

Arizona Department of Insurance

Orders Filed: 1/1/2021 - 12/31/2021

<u>Docket Number</u> <u>Matter Name</u>	<u>Type of Action</u> <u>Settled by</u> <u>Consent</u> <u>Source</u>	<u>Party Name</u> <u>License #</u> <u>/ NAIC #</u>	<u>Dates:</u> <u>Order</u> <u>SS or CD</u>	<u>Fines:</u> <u>Civil Penalty</u> <u>Restitution</u>	<u>Ordered*</u>
20A-083-INS Willoughby, Ronald Ray Jr.	Consent Order	Ronald Ray Willoughby, Jr. 2778934 /	1/4/2021	\$300.00 \$0.00	Suspension Civil Money Penalty
	No	Investigations			
20A-085-INS States Title Insurance Company	Merger	States Title Insurance Company / 16137	1/4/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD			
21A-001-INS North American National Re Insurance Company	Acquisition	North American National Re Insurance Compa / North American National Re Insurance Compa / 60118	1/4/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD			
21A-002-INS North American National Re Insurance Company	Acquisition	North American National Re Insurance Compa / 60118	1/4/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD			
21A-003-INS North American National Re Insurance Company	Acquisition	North American National Re Insurance Compa / 60118	1/4/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD			

Report Key: SS or CD: Summary Suspension or Cease and Desist

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Source Codes: CAD - Consumer Affairs Division; FAD - Financial Affairs Division; MOD - Market Conduct Exam; PC - Property and Casualty Division

<i>Docket Number</i>	<i>Type of Action</i>	<i>Party Name</i>	<i>Dates:</i>	<i>Fines:</i>	
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21A-004-INS THE EMPLOYERS' FIRE INSURANCE COMPANY	Surrender of Certificate of Authority No FAD	Employers' Fire Insurance Company / 20648	1/7/2021	\$0.00 \$0.00	Order Approving Merger
21A-005-INS LAMORAK INSURANCE COMPANY	Merger No FAD	Lamorak Insurance Company / 20621	1/7/2021	\$0.00 \$0.00	Order Approving Merger
21A-010-INS MATIONAL MUTUAL BENEFIT	Surrender of Certificate of Authority No FAD	National Mutual Benefit / 56073	1/13/2021	\$0.00 \$0.00	Order Accepting Surrender of Certificate
21A-007-INS AMERICAN EUROPEAN INSURANCE COMPANY	Consent Order No	American European Insurance Company / 23337	1/13/2021	\$5,000.00 \$0.00	Civil Money Penalty
21A-006-INS VALUE HEALTH REINSURANCE, INC.	 No FAD	Value Health Reinsurance, Inc. / 89518	1/15/2021	\$0.00 \$0.00	Order Approving Withdrawal
20A-002-INS EADDY, MIRANDA	Revocation (Contested Case) No Investigations	Miranda Eaddy 18693512 /	1/22/2021	\$0.00 \$0.00	License Revocation

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21A-011-INS ORTEGA, RICARDO	Consent Order		Ricardo Ortega 18453669	/	1/22/2021	\$250.00 \$0.00	Civil Money Penalty
	No	Investigations					
21A-012-INS WILCO LIFE INSURANCE COMPANY	Merger		Wilco Life Insurance Company / 65900		1/28/2021	\$0.00 \$0.00	Order Accepting Surrender of Certificate
	No	FAD					
21A-014-INS MCCOYREHLING, ALYSSA KATHLEEN	Consent Order		Alyssa Kathleen McCoyrehling 17283860	/	2/5/2021	\$0.00 \$0.00	License Revocation
	No	Investigations					
21A-015-INS LAWRENCE, ASHLEY NICHOLE	Consent Order		Ashley Nichole Lawrence 16772382	/	2/9/2021	\$500.00 \$0.00	Civil Money Penalty
	No	Investigations					
20A-040-INS SHEEHAN, JUSTIN	Revocation (Contested Case)		Justin Sheehan 19203584	/	2/17/2021	\$0.00 \$0.00	License Revocation
	Yes	Licensing					
19A-181-INS STOCKER, RYAN	Revocation (Contested Case)		Ryan Stocker 17910213	/	2/17/2021	\$0.00 \$0.00	License Revocation
	No	Investigations					

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	<i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
21A-016-INS MCCORMICK, LAURA JEANINE	Cease and Desist (Appealable Agency Action)		Laura McCormick 16772382	/	2/17/2021	\$0.00 \$0.00	Cease and Desist Order
	No	Investigations					
21A-019-INS INDEMNITY COMPANY OF CALIFORNIA	Merger		Indemnity Company of California / 25550		2/23/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
21A-018-INS GREENHOUSE LIFE INSURANCE COMPANY	Acquisition		Greenhouse Life Insurance Company / 80055 The Northwestern Mutual Life Insurance Com / 67091 Trailmix Financial Services LLC /		2/24/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
21A-021-INS WINSKI, AMY LYNNE	Consent Order		Amy Winski 6714139	/	2/24/2021	\$250.00 \$0.00	Civil Money Penalty
	No	Investigations					
21A-020-INS SUBSCRIBERS AT CASUALTY RECIPROCAL EXCHANGE, IN LIQUIDATION	Release of Deposit		Subscribers at Casualty Reciprocal Exchange / 21237		3/1/2021	\$0.00 \$0.00	Order for Release of Workers' Compensation Deposit
	No	FAD					

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	<i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
21A-023-INS BEDIVERE INSURANCE COMPANY	Summary Suspension (Appealable Agency Action)		Bedivere Insurance Company / 21970		3/8/2021	\$0.00 \$0.00	Order Summarily Suspending Certificate of Authorit
	No	FAD					
21A-022-INS MERIT HEALTH INSURANCE COMPANY	Acquisition		Merit health Insurance Company by Centene / 18750		3/8/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
21A-024-INS NATIONAL SPECIALTY INSURANCE COMPANY (TX)	Release of Deposit		National Specialty Insurance Company / 22608		3/11/2021	\$0.00 \$0.00	Order Releasing Arizona Deposit
	No	FAD					
21A-027-INS WELLCARE HEALTH PLANS OF ARIZONA, INC.	Merger		wellcare health plans of arizona, Inc. / 16253 Helath Net of Arizona, Inc. / 95206		3/24/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
20A-048-INS LOIACONO, SALVATORE J.	Revocation (Contested Case)		Salvatore J. Loiacono 19272861 /		3/24/2021	\$0.00 \$0.00	License Revocation
	No	Investigations					

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	<i>Consent</i>	<i>Source</i>		<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
21A-028-INS PROFESSIONALS ADVOCATE INSURANCE COMPANY	Release of Deposit		Professionals Advocate Insurance Company (/ 29017	3/26/2021	\$0.00 \$0.00	Order Releasing Arizona Deposit
	No	FAD				
21A-029-INS Rosales, Arturo Jr. & Premier Bail Bonds Inc dba Didn't Do It Bail Bonds	Consent Order		Rosales, Arturo Jr. 16212992 / Premier Bail Bonds Inc 17943020 /	4/5/2021	\$1,750.00 \$0.00	Suspension re Arturo Rosales Jr Civil Penalty
	No	Investigations				
21A-025-INS CGB INSURANCE COMPANY	Surrender of Certificate of Authority		CGB Insurance Company / 11445	4/7/2021	\$0.00 \$0.00	Order Approving Surrender of Cert. of Authority
	No	FAD				
21A-030-INS FORESTER LIFE INSURANCE AND ANNUITY COMPANY	Surrender of Certificate of Authority		Forester Life Insurance and Annuity Company / 63495	4/12/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD				
21A-031-INS NASSAU LIFE INSURANCE COMPANY OF TEXAS	Surrender of Certificate of Authority		Nassau Life Insurance Company of Texas / 62359	4/12/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD				

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21A-017-INS ADM INSURANCE COMPANY BY JUBILEE NATIONAL HOLDINGS, INC.	Acquisition		ADM Insurance Company / 33987	Jubilee National Holdings, Inc. /	4/12/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
21A-032-INS TIME INSURANCE COMPANY	Summary Suspension (Appealable Agency Action)		Time Insurance Company / 69477		4/15/2021	\$0.00 \$0.00	Order Summarily Suspending Certificat Of Authority
	No	FAD					
21A-035-INS MULVEHILL, MICHAEL PAUL	Consent Order		Michael Mulvehill 7674327 /		4/22/2021	\$500.00 \$0.00	Civil Penalty
	No	Investigations					
21A-034-INS SMITH, MATTHEW DUFF AND AZ RISK MANAGEMENT INC	Consent Order		Matthew D. Smith 6742231 /	AZ Risk Management Inc 16199681 /	4/22/2021	\$500.00 \$0.00	Suspension re Matthew Smith Suspension re AZ Risk Management Inc Civil Penalty
	No	Investigations					
21A-033-INS MUNICIPAL ASSURANCE CORP.	Surrender of Certificate of Authority		Municipal Assurance Corp. / 13559		4/22/2021	\$0.00 \$0.00	Order Approving Merger Order Accepting Surrender of Certi.
	No	FAD					

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21A-037-INS SLOANE, JOSHUA AND JOSHUA SLOANE INSURANCE AGENCY LLC	Consent Order		Joshua Sloane 1654048	/	5/4/2021	\$250.00	Civil Penalty
	No	Investigations	Joshua Sloane Insurance Agency LLC 1800012951	/		\$0.00	
20A-072-INS WATTS, DAVID SANTIAGO	Revocation (Contested Case)		David Santiago Watts	/	5/11/2021	\$0.00	License Revocation
	No	Investigations				\$0.00	
21A-040-INS IMPERIAL INSURANCE COMPANIES, INC.	Consent Order		Imperial Insurance Companies, Inc.	/ 16348	5/28/2021	\$0.00	Cease & Desist from enrolling new members Cease & Desist from disseminating, advertising, File Reports with the Dept.
	No	Investigations				\$0.00	
21A-008-INS ARNOLD-CANEZ, MARISOL	Revocation (Contested Case)		Marisol Arnold-Canez 10978161	/	6/8/2021	\$5,000.00	License Suspended Civil Money Penalty
	No	Investigations				\$0.00	
19A-136-INS Rossetti, Frank	Revocation (Contested Case)		Frank Rossetti 15215218	/	6/21/2021	\$0.00	License Surrendered Banned to apply for a license for 5 years
	No	Investigations				\$0.00	

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21A-046-INS WINESTEIN, JAY	Consent Order		Jay Winestein 684550	/	6/21/2021	\$250.00 \$0.00	Civil Money Penalty
	Yes	Investigations					
21A-045-INS GLOBAL LIBERTY INSURANCE COMPANY OF NEW YORK	Surrender of Certificate of Authority		Global Liberty Insurance Company / 11092		6/21/2021	\$0.00 \$0.00	Order Accepting Surrender
	No	FAD					
21A-044-INS AMERICAN FINANCIAL SECURITY LIFE INSURANCE COMPANY	Consent Order		American Financial Security Life Insurance Co / 69337		6/21/2021	\$10,000.00 \$0.00	Civil Money Penalty
	No	Investigations					
21A-048-INS PRESCIENT NATIONAL INSURANCE COMPANY	Retaliatory Deposit Order		Prescient National Insurance Company / 12773		6/29/2021	\$0.00 \$0.00	Order re Retaliatory Deposit
	No	FAD					
21A-049-INS AVESIS INSURANCE INCORPORATED	Acquisition		Avesis Insurance Incorporated / 11163 Avatar Holdings, LLC, at al	/	7/8/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					

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21A-009-INS GOODMAN, LUKE D.	Revocation (Contested Case)		Luke D. Goodman 19213816	/	7/19/2021	\$0.00 \$0.00	License Surrendered
	No	Investigations					
21A-057-INS FCB REINSURANCE COMPANY	Withdrawal		FCB Reinsurance Company / 14379		7/19/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-055-INS NORTHWESTERN NATIONAL INSURANCE COMPANY, IN LIQUIDATION	Release of Workers' Comp Deposit		Northwestern National Insurance Company /		7/25/2021	\$0.00 \$0.00	Order for Release of Workers' Compensation Deposit
	No	FAD					
21A-066-INS NOONAN, CONLAN PATRICK	Consent Order		Conlan Patrick Noonan 18847352	/	8/1/2021	\$250.00 \$0.00	License Suspension (30-day) Civil Money Penalty
	No	Investigations					
21A-059-INS TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	Acquisition		Total Dental Administrators Health Plan, Inc. / 52120 Educators Health Plans Life, Accident & Health, / 12515		8/2/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					

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21A-062-INS SOUTHERN VANGUARD INSURANCE COMPANY	Consent Order		Southern Vanguard Insurance Company	/ 10925	8/10/2021	\$5,000.00 \$0.00	Civil Money Penalty
	No	MOD					
21A-061-INS SOUTHWEST GENERAL INSURANCE COMPANY	Consent Order		Southwest General Insurance Company	/ 27499	8/10/2021	\$5,000.00 \$0.00	Civil Money Penalty
	No	MOD					
21A-060-INS WESTERN GENERAL INSURANCE COMPANY	Summary Suspension (Appealable Agency Action)		Western General Insurance Company	/ 27502	8/10/2021	\$0.00 \$0.00	Summary Suspension of Certificate of Authority
	No	FAD					
21A-054-INS SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY	Acquisition		Southwest Marine and General Insurance Co	/ 12294	8/14/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Pedal Parent, Inc. Pedal Merger Sub, Inc, et a	/			
21A-067-INS UNITED INSURANCE SERVICES, INC	Withdrawal		United Insurance Services, Inc.	/ 15608	8/16/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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20A-078-INS BROWN, SHAWN BRUCE	Revocation (Contested Case)		Shawn Bruce Brown 7129733	/	8/18/2021	\$0.00 \$0.00	Shawn Bruce Brown's License Revoked Farnsworth Ricks Ins. Agen.'s License Revoked
	No	Investigations	Farnsworth Ricks Insurance Agency, Inc. 8847291	/			
21A-043-INS ELLIOTT, LUCINDA	License Denial (Appealable Agency Action)		Lucinda Eliot	/	8/19/2021	\$0.00 \$0.00	License Denial Affirmed
	No	Licensing					
21A-039-INS JILES, DANIEL STEPHEN	Revocation (Contested Case)		Daniel Jiles 18831325	/	8/23/2021	\$0.00 \$0.00	Surrender of License 1-year restriction on a new application
	No	Investigations					
21A-069-INS RADIAN MORTGAGE GUARANTY INC.	Withdrawal		Radia Mortgage Guaranty Inc. / 15843		8/31/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-070-INS STINE, ALISON NICOLE	Consent Order		Alison Nicole Stine 16874608	/	9/9/2021	\$1,000.00 \$0.00	Civil Money Penalty
	No	Investigations					

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21A-071-INS BESTOW LIFE INSURANCE COMPANY	Withdrawal		Bestow Life Insurance Company	/ 16612	9/16/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-073-INS GORSKY, STEPHANIE ANN			Stephanie Gorsky	/	9/21/2021	\$2,500.00 \$0.00	Civil Penalty
	No	Investigations					
21A-076-INS ELECTRIC COOPERATIVE LIFE INSURANCE COMPANY	Withdrawal		Electric Cooperative Life Insurance Company	/ 79782	9/27/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-075-INS CENTRAL FARMERS INSURANCE, INC.	Withdrawal		Central Farmers Insurance, Inc.	/	9/27/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-038-INS COUGHLIN, JAMES HENRY	Revocation (Contested Case)		James Coughlin	/	10/4/2021	\$0.00 \$0.00	License Revocation
	No	Investigations					
21A-078-INS LINCOLN LIFE ASSURANCE COMPANY OF BOSTON	Merger		Lincoln Life Assurance Company of Boston	/ 65315	10/12/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD					

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21A-079-INS WASHINGTON AND MICHIGAN INSURANCE, INC.	Withdrawal		Washington and Michigan Insurance, Inc.	/ 14310	10/12/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-051-INS COTA, ADRIAN A.	Revocation (Contested Case)		Adrian A. Cota	/	10/12/2021	\$350.00 \$0.00	Civil Penalty
	No	Investigations					
21A-041-INS THORNTON, DANIELLE	Revocation (Contested Case)		Danielle Thornton	/	10/13/2021	\$0.00 \$0.00	License Surrender License Application Restricted for 1 year
	No	Licensing					
21A-081-INS JBM SERVICES, LLC	Consent Order		JBM Services, LLC	/	10/13/2021	\$0.00 \$0.00	License Revocation
	No	Investigations					
21A-080-INS TENN RE, INC.	Withdrawal		Tenn Re, Inc.	/ 14565	10/14/2021	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-047-INS RICHEY, MARK	License Denial (Appealable Agency Action)					\$0.00 \$0.00	License Granted
	No	Licensing					

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<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
21A-083-INS COLOMA, CARMEN YESENIA AND COLOMA & ASSOCIATES LLC	Consent Order		Carmen Yesenia Coloma 6748740	/	10/25/2021	\$0.00	License Revocation re Carmen Yesenia Coloma License Revocation re Coloma & Associates LLC
	No	Investigations	Coloma & Associates LLC 17882342	/		\$0.00	
21A-074-INS LITTLE, SHALONDA	License Denial (Appealable Agency Action)		Shalonda Little	/	11/5/2021	\$120.00	Civil Penalty
	No	Licensing				\$0.00	
21A-084-INS ODANA LIFE REINSURANCE COMPANY	Withdrawal		Odana Life Reinsurance Company / 5649		11/8/2021	\$0.00	Order Approving Withdrawal
	No	FAD				\$0.00	
21A-085-INS AMERICAN LABOR LIFE INSURANCE COMPANY	Acquisition		American Labor Life Insurance Company / 89427		11/8/2021	\$0.00	Order Approving Acquisition
	No	FAD	Stllar National Hldings, LLC; BV/ARAD Holdin	/		\$0.00	
21A-086-INS GREENWAY INSURANCE COMPANY	Withdrawal		Greenway Insurance Company / 15986		11/17/2021	\$0.00	Order Approving Withdrawal
	No	FAD				\$0.00	

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<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License # / NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
21A-088-INS ADM INSURANCE COMPANY	Acquisition	ADM Insurance Company / 33987 Kin Insurance, Inc.	11/19/2021	\$0.00 \$0.00	Order Approving Acquisition	
	No	FAD	/			
21A-065-INS KURI, NAINAM	Revocation (Contested Case)	Nainam Kuri /	11/29/2021	\$0.00 \$0.00	License Revocation	
	No	Investigations				
21A-063-INS GIESE, PHILIP	Revocation (Contested Case)	Philip M. Giese 67234900 /	12/1/2021	\$0.00 \$0.00	License Revocation	
	No	Investigations				
21A-064-INS SPEAR, LAWRENCE GARALD III	Revocation (Contested Case)	Lawrence Garald Spear 15125623 /	12/1/2021	\$0.00 \$0.00	License Revocation	
	No	Investigations				
21A-093-INS PHILLIPS, DAVID TODD	Consent Order	David Todd Phillips 2041701 /	12/8/2021	\$250.00 \$0.00	Civil Penalty	
	No	Investigations				

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	<i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
21A-094-INS TENNESSEE LIFE INSURANCE COMPANY AND WESTPORT LIFE INSURANCE COMPANY	Acquisition		Tennessee Life Insurance Company / 85502		12/9/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Westport Life Insurance Company / 62332				
			Cardiff Insurance Group, LLC and Hoplon Cap /				
21A-091-INS ROCKHILL INSURANCE COMPANY	Acquisition		Rockhill Insurance Company / 28053		12/14/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Liberty Mutual Holding Company Inc, LMHC M /				
21A-098-INS INTRAMERICA LIFE INSURANCE COMPANY	Merger		Intramerica Life Insurance Company / 64831		12/14/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
21A-097-INS SCOTT, ALEXANDER GLEN	Consent Order		Alexander Glen Scott 19441662 /		12/20/2021	\$250.00 \$0.00	Civil Money Penalty
	No	Licensing					
21A-100-INS RX LIFE INSURANCE COMPANY	Acquisition		Rx Life Insurance Company / 90247		12/22/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					

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<i>Matter Name</i>	<i>Settled by</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i>	<i>Civil Penalty</i>	<i>Ordered*</i>
	<i>Consent</i>				<i>SS or CD</i>	<i>Restitution</i>	
21A-099-INS NEWPORT INSURANCE COMPANY	Acquisition		Newport Insurance Company	/ 24848	12/29/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					

Total Civil Penalty for Period \$39,270.00

Total Restitution for Period \$0.00

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