

# Arizona Department of Insurance

## Orders Filed: 1/1/2024 - 12/31/2024

<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>
24A-001-INS The Insurance Corporation of New York	Release of Deposit	The Insurance Corporation of New York / 49208206	1/4/2024	\$0.00 \$0.00	Order Releasing Workers' Compensation Deposit
	No      CAD				
23A-100-INS LUNA, MARTIN	License Denial (Appealable Agency Action)	Martin Luna 20884051      /	1/5/2024	\$150.00 \$0.00	Civil Penalty
	Yes      Licensing				
23A-094-INS Crast Inc. d/b/a America's First Choice Home Club	Consent Order	Crast Inc / SBS521632254	1/5/2024	\$10,000.00 \$0.00	Civil Money Penalty
	No      Investigations				
24A-002-INS ALLEN, MIKE	Consent Order	Mike Allen 19882448      /	1/11/2024	\$0.00 \$0.00	License Surrender
	No      Investigations				
23A-071-INS Christopher Spence Cox	Consent Order	Christopher S. Cox 718551      /	1/22/2024	\$2,500.00 \$0.00	Civil Money Penalty
	Yes      Investigations				

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

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23A-063-INS WATSON, ROBERT LAWRENCE	Revocation (Contested Case)		Robert Watson 18627152	/	1/23/2024	\$0.00 \$611.90	License Surrender Ban to Apply for for a license 12 months Restitution
	No	Investigations					
24A-005-INS LORSCH, RYAN MICHAEL & PROTEGRITY LLC	Consent Order		Ryan M. Lorsch 16600095	/	1/31/2024	\$500.00 \$0.00	Civil Money Penalty
	No	Investigations	Protegrity LLC 18789939	/			
24A-006-INS Hiscox Insurance Company Inc.	Consent Order		HISCOX INSURANCE COMPANY INC. / 10200		2/9/2024	\$1,500.00 \$0.00	Civil Money Penalty
	No	MOD					
24A-007-INS Ceres Solutions Cooperative Captive, LLC	Withdrawal		Ceres Solutions Cooperative Captive, LLC /		2/13/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-081-INS GO MAPS, INC. DBA GO MOBILE INSURANCE AGENCY	Revocation (Contested Case)		Go Maps, Inc. 17943193	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					

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23A-084-INS ROTH-GONZALEZ, CHARLES DAVID	Revocation (Contested Case)		Charles D Roth-Gonzalez 19303198	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
23A-086-INS LIBERTY HOME GUARD, LLC	Consent Order		Liberty Home Guard, LLC / 506019668		3/4/2024	\$3,000.00 \$0.00	Civil Money Panalty
	No	MOD					
24A-011-INS ENTRADA LIFE INSURANCE COMPANY by AMERICAN NATIONAL GROUP, LLC	Acquisition		ENTRADA LIFE INSURANCE COMPANY / 71323 AMERICAN NATIONAL GROUP, LLC	/	3/4/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD		/			
24A-014-INS GlobalHealth of Arizona, Inc.	Withdrawal		GlobalHealth of Arizona, Inc. / 16932		3/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
GlobalHealth of Arizona, Inc	No	FAD					
24A-015-INS Go Insurance Company fka Peachtree Casualty Insurance Company	Withdrawal		GO Insurance Company / 25755		3/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
	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>	
23A-096-INS Hernandez Calero, Numar	License Denial (Appealable Agency Action)		Numar Hernandez Calero 19291153	/	3/20/2024	\$0.00 \$0.00	Denial of License Application
	No	Licensing					
24A-017-INS Guerrero, Rene Anthony and AZteca Bail Bonds LLC	Consent Order		Rene A. Guerrero 8454583	/	3/20/2024	\$2,500.00 \$112.50	Civil Money Penalty Restitution
	No	Investigations	Azteca Bail Bonds LLC 15685716	/			
23A-093-INS Tinoah A. Bragg	License Denial (Appealable Agency Action)		Tinoah Bragg 20851855	/	3/20/2024	\$0.00 \$0.00	Denial of License Application
	No	Licensing					
24A-016-INS Accredited Specialty Insurance Company	Acquisition		Accredited Specialty Insurance Company / 16835		3/21/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Onex Raven Buyer Inc., Onex Partners V LP /				
24A-020-INS GOINS, ELIJAAH	Consent Order		Elijaah Goins 20407673	/	3/25/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					

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24A-019-INS FRANK A. EPSTEIN	Consent Order		Frank A. Epstein 789727	/	3/26/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-022-INS Foodservice Insurance Group, Inc.	Conversion		Foodservice Insurance Group, Inc. / 11900		3/27/2024	\$0.00 \$0.00	Order Approving Conversion
	No	FAD					
24A-023-INS PacifiCare of Colorado, Inc	Merger		PacifiCare of Colorado, Inc / 95434		3/28/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
24A-021-INS JAMES BRENDAN CAREY	Consent Order		James B. Carey 8839608	/	4/1/2024	\$7,500.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-090-INS Franklin, Marcus James	Revocation (Contested Case)		Marcus J. Franklin 20205267	/	4/5/2024	\$0.00 \$0.00	License Revocation
	Yes	Investigations					
24A-026-INS DAVID REDFERN	License Denial (Appealable Agency Action)		David Redern 18973653	/	4/6/2024	\$75.00 \$0.00	Civil Money Penalty
	Yes	Licensing					

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24A-027-INS MATTHEW FERELLI	License Denial (Appealable Agency Action)		Matthew Ferelli 19190052	/	4/8/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-034-INS ADJUSTPRO SOLUTIONS LLC AND DANIEL W. SMITH	Consent Order		AdjustPro Solutions LLC 19336967	/	4/16/2024	\$2,500.00 \$0.00	Civil Money Penalty
	Yes	Investigations	Daniel Woody Smith 19319517	/			
24A-029-INS BENGTSON, JOURDAN	License Denial (Appealable Agency Action)		Jourdan Bengtson 21088152	/	4/16/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-036-INS JUSTIN IAN DALY	Consent Order		Justin I. Daly 8449180	/	4/25/2024	\$5,000.00 \$0.00	Civil Money Penalty
	No	Investigations					
24A-025-INS EMA RISK SERVICES, LLC	Consent Order		EMA Risk Services, LLC /		5/1/2024	\$1,000.00 \$0.00	Civil Money Penalty
	No	MOD					

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23A-095-INS MICHAEL A. ROMAN	Civil Money Penalty		Michael A. Roman 20865820	/	5/7/2024	\$100.00 \$0.00	Civil Money Penalty
	No	Licensing					
23A-092-INS Travis Jackob Adams	Revocation (Contested Case)		Travis J. Adams 19429384	/	5/8/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-041-INS TARA LILLY SOUNAKHEN	Cease and Desist (Appealable Agency Action)		Tara L. Sounakhen 15662938	/	5/13/2024 5/13/2024	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					
24A-043-INS ARTHUR R. ORTEGA	Consent Order		Arthur R. Ortega 20395710	/	5/20/2024	\$0.00 \$0.00	License Revoked
	No	Investigations					
24A-038-INS FELECIA MAGEE	License Denial (Appealable Agency Action)		Felecia Magee 21111058	/	5/20/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					

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24A-045-INS LANNISPORT MARINE & GENERAL INSURANCE COMPANY, INC	Acquisition		Lannisport Marine & General Insurance Comp / 17332		5/23/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Partnerre Investment LLC, Renaissancere /				
24A-042-INS MAUREEN BURTON	License Denial (Appealable Agency Action)		Maureen Burton 18335203 /		5/23/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-039-INS URIEL GUADARRAMA	License Denial (Appealable Agency Action)		Uriel Guadarrama 16257296 /		5/23/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-033-INS DANIEL RODRIGUEZ	License Denial (Appealable Agency Action)		Daniel Rodriguez 21094902 /		5/28/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-004-INS Michael Schneider	License Denial (Appealable Agency Action)		Michael Schneider /		6/7/2024	\$0.00 \$0.00	License Application Denied
	No	Licensing					

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24A-010-INS FRIENDS, ERIK LEONARD	Revocation (Contested Case)		FRIENDS, ERIK LEONARD 7691249	/	6/13/2024	\$0.00 \$0.00	License Revoked
	No	Investigations					
24A-057-INS Citizens National Life Insurance Company	Merger		Citizens National Life Insurance Company / 82082		6/27/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
24A-056-INS National Western Life Insurance Company	Acquisition		National Western Life Insurance Company / 66850 PGH Merger Inc. /		7/3/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	S.USA Life Insurance Company, INC. / 60183 Prosperity Holding Company / Prosperity Life Insurance Group, LLC / Prosperity Group Holdings, LP /				
24A-060-INS Matthew Garvey and Strategic Life Planning LLC	Consent Order		Matthew Garvey 18068137 /		7/5/2024	\$0.00 \$0.00	Matthew Garvey's License Revoked Strategic Life Planning LLC's License Revoked
	No	Investigations	Strategic Life Planning LLC 18528831 /				

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24A-061-INS Hourly Insurance Company	Withdrawal No	FAD	Hourly Insurance Company / 17428		7/11/2024	\$0.00 \$0.00	Order Approving Withdrawal
24A-062-INS Eagle Insurance Company	Withdrawal No	FAD	Eagle Insurance Company / 73687		7/18/2024	\$0.00 \$0.00	Order Approving Withdrawal
24A-064-INS American Family Insurance Company	Consent Order No	MOD	American Family Insurance Company / 10386 Homesite Insurance Company / 17221 Homesite Indemnity Company / 20419		7/30/2024	\$12,500.00 \$0.00	Civil Money Penalty
24A-058-INS Arch Insurance Compay	Consent Order No	MOD	Arch Insurance Company / 11150		8/16/2024	\$2,000.00 \$0.00	Civil Money Penalty
24A-048-INS CIERRA DANILLE BROWN	License Denial (Appealable Agency Action) No	Licensing	Cierra D. Brown 19243788 /		8/20/2024	\$0.00 \$0.00	Withdrawal of License Application Upheld Appeal Dismissed

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24A-065-INS Joshua Walker	Consent Order		Joshua Walker 20699761	/	8/20/2024	\$0.00 \$125.50	License Revoked
	No						
24A-030-INS MATTHEW ROBERT LUGO	Revocation (Contested Case)		Matthew R. Lugo 7544098	/	8/21/2024	\$0.00 \$0.00	License Revocation
	Yes	Investigations					
24A-066-INS India Nichele Bridges	License Denial (Appealable Agency Action)		India N. Bridges 21233927	/	9/6/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-076-INS Woman's Life Insurance Society	Merger		Woman's Life Insurance Society / 56170		9/6/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
24A-024-INS Alexander Joyce and Rejoyce Financial LLC	Revocation (Contested Case)		Alexander Joyce 16775731	/	9/10/2024	\$1,000.00 \$0.00	Alexander Joyce License Revoked
	No	Investigations	Rejoyce Financial LLC 17793560	/			Rejoyce Financial LLC's License Revoked A. Joyce to Pay Civil Money Penalty Rejoyce Financial LLC to Pay Civil Money Penalty

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24A-051-INS JEREMY REUVERS	Revocation (Contested Case)		Jeremy Reuvers 17829996	/	9/11/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-082-INS Assured Guaranty Municipal Corp	Merger		Assured Guaranty Municipal Corp. / 18287		9/11/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
24A-053-INS ESSEX SECURITIES LLC	License Denial (Appealable Agency Action)		Essex Securities LLC 19472808	/	9/12/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-086-INS Marquette Indemnity and Life Insurance Company	Acquisition		Marquette Indemnity and Life Insurance Comp / 87394 MBA Marquette, LLC	/	9/13/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD		/			
24A-032-INS RICHARD BEYER	Revocation (Contested Case)		Richard Beyer 8160383	/	9/13/2024	\$0.00 \$0.00	License Revoked
	Yes	Investigations					

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24A-085-INS Marquette Indemnity and Life Insurance Company	Acquisition		Marquette Indemnity and Life Insurance Comp / 87394		9/13/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Marquette Group Holdings, Inc. /				
			James Higgins /				
			John Spinner /				
24A-070-INS Axis Insurance Company	Consent Order		Axis Insurance Company / 37273		9/18/2024	\$1,000.00 \$0.00	Civil Money Penalty
	No	MOD					
24A-089-INS Hallmark Life Insurance Company	Withdrawal		Hallmark Life Insurance Company / 60078		9/19/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-085-INS GUADALUPE JOE GUTIERREZ	Revocation (Contested Case)		Guadalupe J. Gutierrez 17485004 /		9/24/2024	\$0.00 \$0.00	License Revocation Restitution
	No	Investigations					
24A-091-INS Pacificare Life and Health Insurance Company	Withdrawal		Pacificare Life and Health Insurance Company / 70785		9/30/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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24A-063-INS Anne Hagler	License Denial (Appealable Agency Action)		Anne Hagler 21168799	/	10/9/2024	\$0.00 \$0.00	License Granted
	No	Licensing					
24A-096-INS QPIC Insurance Company	Withdrawal		QPIC Insurance Company	/	10/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-079-INS Benefit Management, LLC	Consent Order		Benefit Management, LLC	/ 49206766	10/16/2024	\$0.00 \$0.00	Surrender Certificate of Registration
	Yes	FAD					
24A-088-INS Strategic Limited Partners, LP; RFA Group, INC. and Franklin Anding	Cease and Desist (Appealable Agency Action)		Strategic Limited Partments, LP	/	10/22/2024	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					
24A-095-INS Jensen Symonds	Cease and Desist (Appealable Agency Action)		Jensen Symonds 20848240	/	10/30/2024	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					

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24A-105-INS Bravo Health Pennsylvania, Inc	Acquisition		Bravo Health Pennsylvania, Inc 11524	/	11/7/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Health Care Service Corporation	/			
			A Mutual Legal Reserve Company	/			
			HCSC Medicare Holdings Inc.	/			
			HCSC Medicare Inc.	/			
24A-080-INS Vonda Ann Adams	Revocation (Contested Case)		Vonda Ann Adams 20208392	/	11/12/2024	\$0.00 \$0.00	License Revoked
	Yes	Investigations					
24A-109-INS Dryden Arizona Reinsurance Term Company	Merger		Dryden Arizona Reinsurance Term Company / 14296		11/14/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD	Prudential Arizona Reinsurance Term Compa / 14300				
			Prudential Term Reinsurance Company / 15456				
			Prudential Arizona Reinsurance Captive Comp / 14299				

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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>	
24A-107-INS Mutual of Enumclaw Insurance Company	Consent Order		Mutual of Enumclaw Insurance Company	/ 14761	11/22/2024	\$2,500.00 \$0.00	Civil Monetary Penalty
	No	MOD					
24A-094-INS Kingsley Ibeh	Consent Order		Kingsley Ibeh	/	11/22/2024	\$150.00 \$0.00	Civil Money Penalty
	No	Licensing					
24A-112-INS Protucket Insurance Company	Withdrawal		Protucket Insurance Company	/ 16125	11/25/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-052-INS MICHAEL URIBE AND MICHAEL URIBE, LLC	Revocation (Contested Case)		Michael Uribe	/	11/26/2024	\$0.00 \$0.00	Michael Uribe's License Revoked Michael Uribe, LLC's License Revoked
	No	Investigations	Michael Uribe, LLC	/			
			20317625				

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<i>Matter Name</i>	<i>Settled by</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>	<i>Ordered*</i>
24A-116-INS Carelon Health of Arizona Inc	Acquisition  No      FAD	Carelon Health of Arizona Inc / 13562 Augusta Buyer, Inc. / Augusta Midco, Inc. / Augusta Parent, LLC / Augusta Topco Holdings, L.P. / Augusta Holdings GP, LLC. / CD&R Augusta Holdings, L.P. /	12/2/2024	\$0.00 \$0.00	Order Approving Acquisition
24A-115-INS Professionals Advocate Insurance Company	Withdrawal  No      FAD	Professionals Advocate Insurance Company / 29017	12/5/2024	\$0.00 \$0.00	Order Approving Withdrawal
24A-121-INS Gulf Atlantic Casualty Insurance Company, Inc	Withdrawal  No      FAD	Gulf Atlantic Casualty Insurance Company, In / 15501	12/9/2024	\$0.00 \$0.00	Order Approving Withdrawal

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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>	
24A-122-INS South States Insurance Company, Inc	Withdrawal		South States Insurance Company, Inc	/ 14350	12/9/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-078-INS Landon Jordan	License Denial (Appealable Agency Action)		Landon Jordan	1079415 /	12/9/2024	\$150.00 \$0.00	Civil Money Penalty
	No	Licensing					
24A-102-INS Christine Renee Wilson Hester	License Denial (Appealable Agency Action)		Christine Renee Wilson Hester	21350022 /	12/10/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-118-INS Stacy Diveley	Consent Order		Stacy Diveley	18015404 /	12/12/2024	\$0.00 \$0.00	License Revoked
	Yes	Investigations					
24A-125-INS Roseburg Insurance Co	Withdrawal		Roseburg Insurance Co	/ 17378	12/16/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-126-INS Athene Annuity & Life Assurance Company	Merger		Athene Annuity & Life Assurance Company	/ 61492	12/16/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					

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<i>Matter Name</i>	<i>Settled by</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>	<i>Ordered*</i>
24A-111-INS Ronald F Stevenson and American Financial Security LLC	Consent Order		Ronald Frank Stevenson 7502408	/	12/17/2024	\$0.00 \$0.00	Ronald Frank Stevenson's License Revoked American Financial Security, LLC's License Revoked
	Yes	Investigations	American Financial Security LLC 8301591	/			
24A-071-INS Yosvani Hernandez	Consent Order		Yosvani Hernandez 20508348	/	12/17/2024	\$0.00 \$0.00	License Revoked
	Yes	Investigations					
24A-127-INS Mississippi Valley Company	Withdrawal		Mississippi Valley Company / 75396		12/17/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-081-INS Barry K. Harris	License Denial (Appealable Agency Action)		Barry K. Harris 15501537	/	12/18/2024	\$0.00 \$0.00	License Denial
	No	Licensing					
24A-077-INS Ned Wesley Derickson	Revocation (Contested Case)		Ned Wesley Derickson 7254668	/	12/24/2024	\$0.00 \$0.00	License Revoked
	No	Investigations					

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<i>Matter Name</i>	<i>Settled by</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>	<i>Ordered*</i>
24A-073-INS Tyler Alan Smith	License Denial (Appealable Agency Action)		Tyler Alan Smith	/	12/26/2024	\$0.00 \$0.00	Deinal of License Application Denial of 1033 Waiver Request
	No	Licensing					
24A-130-INS Flexcap, Inc	Withdrawal		Flexcap, Inc	/ 17150	12/30/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-129-INS PacifiCare of Arizona, Inc	Withdrawal		PacifiCare of Arizona, Inc	/ 95617	12/30/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

**Total Civil Penalty for Period** \$56,975.00

**Total Restitution for Period** \$849.90

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