

# Arizona Department of Insurance

## Orders Filed: 1/1/2021 - 7/9/2021

<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>	
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	/	1/4/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	North American National Re Insurance Compa	/ 60118			
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					
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					

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

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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					
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					
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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20A-040-INS SHEEHAN, JUSTIN	Revocation (Contested Case)		Justin Sheehan 19203584	/	2/17/2021	\$0.00 \$0.00	License Revocation
	Yes	Licensing					
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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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-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-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					
20A-048-INS LOIACONO, SALVATORE J.	Revocation (Contested Case)		Salvatore J. Loiacono	19272861 /	3/24/2021	\$0.00 \$0.00	License Revocation
	No	Investigations					
21A-027-INS WELLCARE HEALTH PLANS OF ARIZONA, INC.	Merger		wellcare health plans of arizona, Inc.	/ 16253	3/24/2021	\$0.00 \$0.00	Order Approving Merger
	No	FAD	Helath Net of Arizona, Inc.	/ 95206			

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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	/	4/5/2021	\$1,750.00 \$0.00	Suspension re Arturo Rosales Jr Civil Penalty
	No	Investigations	Premier Bail Bonds Inc 17943020	/			
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-017-INS ADM INSURANCE COMPANY BY JUBILEE NATIONAL HOLDINGS, INC.	Acquisition		ADM Insurance Company	/ 33987	4/12/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Jubilee National Holdings, Inc.	/			
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-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-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-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					
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-035-INS MULVEHILL, MICHAEL PAUL	Consent Order		Michael Mulvehill 7674327 /		4/22/2021	\$500.00 \$0.00	Civil Penalty
	No	Investigations					

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

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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-046-INS WINESTEIN, JAY	Consent Order		Jay Winestein	/	6/21/2021	\$250.00 \$0.00	Civil Money Penalty
	Yes	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	7/8/2021	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Avatar Holdings, LLC, at al	/			

**Total Civil Penalty for Period** \$24,550.00

**Total Restitution for Period** \$0.00

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