

1 4. Mr. Bradley shall make the first restitution
2 payment directly to the individuals listed below no later than
3 March 10, 1995. No later than April 20, 1995, Mr. Bradley shall
4 submit proof of the payments prescribed by this paragraph to the
5 Department.

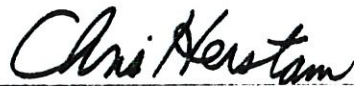
| | | |
|----|----------------|--------------|
| 6 | Thomas Alber | \$ 55.00 |
| 7 | Ronald Andrews | 49.00 |
| 8 | Douglas Benson | 55.00 |
| 9 | Susan Clark | 28.65 |
| | Ray Gregg | 55.00 |
| | Amy Mena | <u>45.50</u> |
| 10 | Total | \$ 288.15 |

11 5. Mr. Bradley will make all remaining payments to
12 Oksane Pierce, Collections Paralegal, Attorney General's Office,
13 1275 West Washington, Phoenix, Arizona 85007.

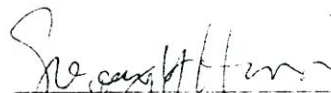
14 6. If Mr. Bradley fails to comply with the payment
15 schedule, the Department reserves the right to seek enforcement
16 of its Order through administrative or civil procedures.

17 7. No other provisions of the September Order are
18 impacted by this Order.

19 DATED this 24th day of January, 1995.

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22 CHRIS HERSTAM
23 Director of Insurance

24 

25 GREGORY Y. HARRIS
26 Chief Administrative Law Judge
27
28

1 COPY of the foregoing mailed/delivered
2 this 24th day of January, 1995, to:

3 Gay Ann Williams, Deputy Director
4 Charles R. Cohen, Executive Assistant Director
5 Cathy O'Neal, Assistant Director
6 Arnold Sniegowski, Investigator
7 Maureen Catalioto, Supervisor
8 Department of Insurance
9 2910 N. 44th Street, Suite 210
10 Phoenix, Arizona 85018

11 Kathryn Leonard
12 Assistant Attorney General
13 1275 W. Washington
14 Phoenix, Arizona 85007

15 Howard R. Bradley
16 P.O. Box 13671
17 Scottsdale, Arizona 85267

18 American Western Life Insurance Company
19 P.O. Box 4998
20 Foster City, CA 94404

21 National Health Insurance Company
22 P.O. 619999
23 Dallas, TX 75261-9999

24 ITT Hartford
25 505 Highway 169 North
26 Minneapolis, MN 55441-6400

27 Jim Wheat's Landscape Center, Inc.
28 1409 E. Apache Blvd.
Tempe, AZ 85281

Lynn Hunsaker
Sentry Fire & Welding Supply, Inc.
P.O. Box 667
Show Low, AZ 85901

Paul Bernett
P.O. Box 648
Springerville, AZ 85938

Terry Lewis
4047 E. Delta Circle
Meas, AZ 85206

June Marini
3341 E. Gold Dust
Phoenix, AZ 85028

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Connie Grover
2304 N. Bull Moose Dr.
Chandler, AZ 85224

Richard McCluskey
P.O. Box 996
Clifton, AZ 85533

Arleen Miller
Box 1505
Page, AZ 86040

Jon Allred
P.O. Box 152
Safford, AZ 85548

American Medical Security
P.O. Box 19032
Green Bay, WI 54307-9032

John Jacewicz
Special Investigations
ITT Hartford
Hartford Plaza
Hartford, CT 06115


Chris Crawford

| | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 |
|---|----------|----------|----------|---------|---------|--------|
| January | | 780.00 | 780.00 | 780.00 | 780.00 | 780.00 |
| February | | 780.00 | 780.00 | 780.00 | 780.00 | 198.76 |
| March | 288.15 | 780.00 | 780.00 | 780.00 | 780.00 | |
| April | 780.00 | 780.00 | 780.00 | 780.00 | 780.00 | |
| May | 651.75 | 780.00 | 780.00 | 780.00 | 780.00 | |
| June | 780.00 | 780.00 | 780.00 | 780.00 | 780.00 | |
| July | 751.90 | 780.00 | 780.00 | 780.00 | 780.00 | |
| August | 780.00 | 780.00 | 780.00 | 780.00 | 780.00 | |
| September | 579.50 | 780.00 | 780.00 | 780.00 | 780.00 | |
| October | 780.00 | 780.00 | 780.00 | 780.00 | 780.00 | |
| November | 780.00 | 780.00 | 780.00 | 780.00 | 780.00 | |
| December | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| total payment for year | 6171.30 | 8580.00 | 8580.00 | 8580.00 | 8580.00 | 978.76 |
| total | 26470.06 | | | | | |
| restitution | | | | | | |
| restitution | 20298.76 | 11718.76 | 3138.76 | 0.00 | 0.00 | 0.00 |
| balance at year end | | | | | | |
| civil penalty | 15000.00 | | | | | |
| civil penalty | 15000.00 | 15000.00 | 15000.00 | 9558.76 | 978.76 | 0.00 |
| balance at year end | | | | | | |
| total outstanding balance at year end | 35298.76 | 26718.76 | 18138.76 | 9558.76 | 978.76 | 0.00 |

