

# Arizona Department of Insurance

## Orders Filed: 1/1/2015 - 12/31/2015

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	<i>Ordered*</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>	
15A-001-INS Arizona Home Insurance Company (NAIC 38490)	Consent	Order	Arizona Home Insurance Company	/ 38490	1/6/2015	\$25,000.00 \$0.00	Correct violations. File evidence of corrections w/in 90 days. Dept. may verify compliance. Civil penalty of \$25,000. Examination and objection letter shall be filed.
	Yes	MOD					
15A-002-INS Ironshore Specialty Insurance Company (NAIC 25445) by Mettlesome Investments, Ltd, et al	Acquisition		Mettlesome Investments Limited	/	1/8/2015	\$0.00 \$0.00	Acquisition approved subject to condition. All documents are confidential. Advise of effective date of change of control. Upon consummation, file registration stmt. Failure to comply results in admin. action.
	No	FAD	Fosun Financial Holdings Limited	/			
			Fosun Interantional Limited	/			
14A-139-INS Weede, Robert and Vivian	Objections under ARS 20-1633		Robert and Vivian Weede	/	1/14/2015	\$0.00 \$0.00	Insurer action approved. Insurer shall pay costs of examination.
	No	CAD	State Farm Fire and Casualty Co.	/ 25143			
15A-004-INS Cornejo, Alonso R. and Alesha M.	Objections under ARS 20-1633		Alonso R. and Alesha M. Cornejo	/	1/16/2015	\$0.00 \$0.00	Insurer action disapproved. Insurer shall pay costs of examination.
	No	CAD	Liberty Mutual General Insurance Company	/			

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
14A-104-INS Merriam, Darrell Steve	Revocation (Contested Case)		Darrell Steve Merriam 1040640	/	1/17/2015	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
15A-007-INS Western Insurance Group, Inc. (NAIC 11978)	Withdrawal		Western Insurance Group, Inc. / 11978		1/22/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File 2014 Annual Report. Pay CofA Renewal unless Art filed by 3/31/15. File 2015 Ann Rpt unless Art filed by 12/31/15. Refund \$100 IERF deposit.
	No	FAD					
14A-105-INS Correll, Randy Dell	Revocation (Contested Case)		Randy Dell Correll 916672	/	2/2/2015	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Licensing					
15A-009-INS Randolph, Ralph Cooper	Summary Suspension Vacated		Ralph Cooper Randolph 145356	/	2/4/2015	\$0.00 \$0.00	License reinstated.
	No	Licensing					
15A-012-INS Southland National Insurance Corporation (NAIC 79057)	Retaliatory Deposit Order		Southland National Insurance Corporation / 79057		2/20/2015	\$0.00 \$0.00	Depasit and maintain retaliatory dep w/in 30 days
	No	FAD					

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i>		<i>Fines:</i> <i>Civil Penalty</i>		<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>			
14A-111-INS Ellertson, Aaron Winn dba Eazy Bail Bonds	Revocation (Contested Case)		Aaron Winn Ellertson dba Eazy Bail Bonds 859991 /	2/23/2015	\$0.00 \$0.00			License revoked, effective immediately.
	No	Licensing						
15A-010-INS University of Arizona Health Plans-University Healthcare, Inc., The (NAIC 14004) by Banner Health	Acquisition		Banner Health /	2/24/2015	\$0.00 \$0.00			Acquisition approved subject to condition. All documents are confidential. Advise in writing of date of change of control. Failure to comply results in admin action.
	No	FAD						
15A-013-INS Mega Life and Health Insurance Company, The (NAIC 97055)	Surrender of Certificate of Authority		The Mega Life and Health Insurance Compan / 97055	3/6/2015	\$0.00 \$0.00			Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD						
15A-019-INS Certified Warranties Corporation	Cease and Desist (Appealable Agency Action)		Certified Warranties Corporation / Unlicensed	3/6/2015	\$0.00 \$0.00			C&D offering or soliciting service contract apps. Provide Dept. with contact information. W/in 45 days, provide listing of contracted AZ res Provide list of current outstanding claims. Service active contracts and claims. Pay all valid claims. Order effective immediately.
	No	Investigations						
15A-021-INS UVN Insurance Co. (NAIC 14313)	Withdrawal		UVN Insurance Co. / 14313	3/10/2015	\$0.00 \$0.00			Request to terminate CofA is granted. May file Art. of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. Pay CofA renewal unless Art filed by 3/31/15. File 2015 Ann Rpt unless Art filed by 12/31/15. Refund \$100 IERF deposit.
	No	FAD						

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i>		<i>Fines:</i> <i>Civil Penalty</i>		<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>			
15A-024-INS Foremost Insurance Company Grand Rapids, Michigan (NAIC 11185)	Consent Order		Foremost Insurance Company Grand Rapids, / 11185	3/16/2015	\$58,000.00 \$0.00	Correct violations. Submit evidence of corrections w/in 90 days. Department may verify compliance. Civil penalty of \$58,000. File examination and objections.		
	Yes	MOD						
15A-023-INS Foremost Property & Casualty Insurance Company (NAIC 11800)	Consent Order		Foremost Property & Casualty Insurance Com / 11800	3/16/2015	\$21,000.00 \$0.00	Correct violations. Submit evidence of correctinos w/in 90 days. Department may verify compliance. Civil penalty of \$21,000. Examination and objection letter shall be filed.		
	Yes	MOD						
15A-018-INS York Insurance Company (NAIC 24325)	Surrender of Certificate of Authority		York Insurance Company / 24325	3/17/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release workers' comp deposit to Pet. Refund \$100 IERF deposit.		
	No	FAD						
15A-014-INS Sears Life Insurance Company (NAIC 69914)	Surrender of Certificate of Authority		Sears Life Insurance Company / 69914	3/17/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.		
	No	FAD						
15A-022-INS SBLI Re, LLC (NAIC 13133)	Withdrawal		SBLI Re, LLC / 13133	3/17/2015	\$0.00 \$0.00	Request to terminate CofA is granted. Provide Art. of Redomestication (Art) filed w/ VT. Pay 2015 CofA renewal unless Art filed by 3/31/15. File 2015 Ann. Rpt. Unless Art. Filed by 12/31/15. Pay 2016 CofA renewal unless Art. filed by 3/31/16 Refund \$100 IERF deposit.		
	No	FAD						

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-025-INS Vilencia, Peter	Consent Order		Peter Vilencia 898618	/	3/25/2015	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Investigations					
15A-027-INS Patterson, Jason Alonso	Consent Order		Jason Alonso Patterson 917685	/	3/26/2015	\$0.00 \$1,051.00	License revoked effective immediately. Restitution to AMFam of \$1,051.
	Yes	Investigations					
15A-026-INS American Financial Security Life Insurance Company (NAIC 12345)	Order Vacating Prior Order		American Financial Security Life Insurance Co / 12345		4/1/2015	\$0.00 \$0.00	The 1/25/1993 order is vacated. CofA reinstated effectively immediately.
	No	FAD					
15A-028-INS Pickering, Tricia Rene	Consent Order		Tricia Rene Pickering 147487	/	4/1/2015	\$2,500.00 \$0.00	Civil penalty of \$2,500.
	Yes	Investigations					
15A-029-INS Applewhite, Kelly Jean and Kelly Applewhite Insurance Agency, LLC	Consent Order		Kelly Jean Applewhite 80358	/	4/14/2015	\$750.00 \$0.00	Civil penalty of \$750.
	Yes	Investigations	Kelly Applewhite Insurance Agency, LLC 1102420	/			
15A-036-INS Madison, Verdell Denise	Consent Order		Verdell Denise Madison 813293	/	4/17/2015	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Investigations					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-031-INS Elite Transportation RRG, Inc. (NAIC 10125) from Bull's-Eye Express, Inc.	Surplus Contribution Order		Elite Transportation RRG, Inc. / 10125		4/17/2015	\$0.00 \$0.00	Calling LOC and forwarding proceeds to Elite. Elite shall hold proceeds. Elite shall seek appr of Bd & Dept. before return
	No	FAD		/			
15A-035-INS Vesta Insurance Corporation (NAIC 42668)	Surrender of Certificate of Authority		Vesta Insurance Corporation / 42668		4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-032-INS Shelby Casualty Insurance Company (NAIC 30503)	Surrender of Certificate of Authority		Shelby Casualty Insurance Company / 30503		4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-033-INS Shelby Insurance Company, The (NAIC 15156)	Surrender of Certificate of Authority		The Shelby Insurance Company / 15156		4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-034-INS Vesta Fire Insurance Corporation (NAIC 11762)	Surrender of Certificate of Authority		Vesta Fire Insurance Corporation / 11762		4/20/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-039-INS Companion Commercial Insurance Company (NAIC 10794)	Surrender of Certificate of Authority		Companion Commercial Insurance Company / 10794		4/27/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to CPCIC account w/ Dept. Refund \$100 IERF deposit.
	No	FAD					

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i>		<i>Fines:</i> <i>Civil Penalty</i>		<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>			
15A-040-INS American Manufacturers Mutual Insurance Company (NAIC 30562)	Surrender of Certificate of Authority		American Manufacturers Mutual Insurance Co / 30562	4/27/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to LMCC's account w/ Dept. Refund \$100 IERF deposit.		
	No	FAD						
15A-041-INS American Motorists Insurance Company (NAIC 22918)	Surrender of Certificate of Authority		American Motorists Insurance Company / 22918	4/27/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to LMCC's account w/ Dept. Refund \$100 IERF deposit.		
	No	FAD						
15A-043-INS Brown, Leonard Charles	Consent Order		Leonard Charles Brown 147669 /	4/28/2015	\$500.00 \$0.00	Variable life/variable annuities LOA revoked. Acc/health & life LOAs not revoked. Civil penalty of \$500.		
	Yes	Investigations						
15A-017-INS Winner, Gary Scott	License Denial (Appealable Agency Action)		Gary Scott Winner Unlicensed /	4/29/2015	\$0.00 \$0.00	Application for insurance producer license denied.		
	No	Licensing						
15A-016-INS Wing, Michael James	License Denial (Appealable Agency Action)		Michael James Wing Unlicensed /	5/4/2015	\$0.00 \$0.00	Application for insurance producer license denied.		
	No	Licensing						
15A-005-INS Life, Health and Disability Form Filing Exemptions; Group Long-Term Care Form Filing Exemptions	Public Hearing to Take Comments			5/4/2015	\$0.00 \$0.00	Adopting Exhibits A, B and C (see website). Order supersedes Order in 03A-143-INS.		
	No	Life and Health						

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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

<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>	
15A-047-INS First American Property & Casualty Insurance Company (NAIC 37710)	Consent Order		First American Property & Casualty Ins. Co.	/ 37710	5/14/2015	\$11,000.00 \$0.00	Correct all violations. Submit evidence of compliance w/in 90 days. Department may verify compliance. Civil penalty of \$11,000. File Exam report and response to report.
	Yes	MOD					
15A-050-INS Equity Insurance Company (NAIC 28746)	Consent Order		Equity Insurance Company	/ 28746	5/18/2015	\$12,000.00 \$0.00	Correct violations. Within 90 days, submit evidence of compliance. Department shall verify compliance. Civil penalty of \$12,000.
	Yes	MOD					
15A-049-INS Harris Life Insurance Company (NAIC 86525)	Withdrawal		Harris Life Insurance Company	/ 86525	5/18/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					
15A-052-INS Bivona Insurance Group, LLC	Consent Order		Bivona Insurance Group	1092728 /	6/2/2015	\$750.00 \$0.00	Civil penalty of \$750. Designate DRLP.
	Yes	Investigations					
15A-051-INS AAA PMSAZ Bail Bonds, LLC and Thomas, Charles Edward (Jr)	Summary Suspension (Appealable Agency Action)		AAA PMSAZ Bail Bonds, LLC	944966 /	6/4/2015	\$0.00 \$24,750.00	PMSAZ license suspended effective immediately. Thomas license suspended effective immediately. Resitution to Mayweather - \$14,750. Restitution to Hanek - \$10,000. Resolve all outstanding complaints.
	No	Investigations	Charles Edward Thomas, Jr.	942120 /			

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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



<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>	
14A-128-INS Crick, Jermaine Lenroy and Jasir Ins. Group, LLC	Revocation (Contested Case)		Jermaine Lenroy Crick 165697 /		6/10/2015	\$0.00 \$5,116.00	Crick license revoked effective immediately. Jasir license revoked effective immediately. Restitution to MetLife of \$4,688. Restitution to Chiarelli of \$428.
	No	Investigations	Jasir Insurance Group, LLC 957562 /				
15A-054-INS Connecticut General Life Insurance Company (NAIC 62308)	Consent Order		Connecticut General Life Insurance Company / 62308		6/12/2015	\$235,750.00 \$0.00	Correct all violations. Submit evidence of corrections w/in 90 days. Department may verify compliance. Civil penalty of \$235,750. Exam and response letter shall be filed.
	Yes	MOD					
15A-055-INS Elite Transportation Risk Retention Group, Inc. (NAIC 10125)	Withdrawal		Elite Transportation Risk Retention Group, Inc / 10125		6/15/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art. of Domestication (Art) w/ ACC. Request to terminate LOC granted if cond. met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA Renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					
15A-048-INS Pickens, Dwain D.	Refuse to Renew (Appealable Agency Action)		Dwain D. Pickens 44435 /		6/18/2015	\$0.00 \$0.00	License not renewed. Hearing is vacated.
	Yes	Licensing					
14A-135-INS Wagner, William Jay	License Denial (Appealable Agency Action)		Willaim Jay Wagner Unlicensed /		6/18/2015	\$0.00 \$0.00	Application for insurance producer license denied.
	No	Licensing					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-011-INS Adams, Douglas Bruce	Revocation (Contested Case)		Douglas Bruce Adams 94384	/	6/18/2015	\$0.00 \$0.00	Non-resident license revoked effective immediately
	No	Licensing					
14A-014-INS Trevino, Rodrigo Alberto	Revocation (Contested Case)		Rodrigo Alberto Trevino 899529	/	6/19/2015	\$0.00 \$0.00	Recommended Order adopted with modifications. License revoked as of June 2, 2014 Order filing.
	No	Licensing					
15A-056-INS Balboa Life Insurance Company (NAIC 68160)	Surrender of Certificate of Authority		Balboa Life Insurance Company / 68160		6/29/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-058-INS Radian Asset Assurance, Inc. (NAIC 36250)	Surrender of Certificate of Authority		Radian Asset Assurance, Inc. / 36250		6/29/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-020-INS The Hanover Group	Consent Order		The Hanover Insurance Company / 22292 Massachusetts Bay Insurance Company / 22306 The Hanover American Insurance Company / 36064 Allmerica Financial Benefit Insurance Compan / 41840		7/2/2015	\$7,370.00 \$0.00	Apply correct deviations. Upon renewal, develop prem in accord w/ deviations Establish correct procedures. Pay civil penalty of \$7,370.
	Yes	P&C					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-061-INS Seaton Insurance Company (NAIC 25763)	Surrender of Certificate of Authority		Seaton Insurance Company	/ 25763	7/10/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit to Petitioner. Refund \$100 IERF deposit.
	No	FAD					
15A-057-INS Great Divide Insurance Company (NAIC 25224)	Surrender of Cert of Reinsurance Accreditation		Great Divide Insurance Company	/ 25224	7/10/2015	\$0.00 \$0.00	Surrender of Cert. of Reins. Accred. is accepted Refund \$100 IERF deposit.
	No	FAD					
15A-063-INS First Reinsurance, Inc. (NAIC 60241)	Withdrawal		First Reinsurance, Inc.	/ 60241	7/15/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 8/1/15. File 2015 Ann Stmt unless Art filed by 12/31/15. Refund \$100 IERF deposit.
	No	FAD					
15A-066-INS Allen, Brent Irving and Allen Financial Insurance Group, Inc.	Consent Order		Brent Irving Allen 1418	/	7/21/2015	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Investigations	Allen Financial Insurance Group, Inc. 1407	/			
15A-065-INS Kenman, Leon F.	Objections under ARS 20-1633		Leon F. Kenman	/	7/23/2015	\$0.00 \$0.00	State Farm action approved. State Farm to pay the costs of examination.
	No	CAD	State Farm Fire & Casualty Company	/			

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<i>Docket Number</i> <b>Matter Name</b>	<i>Type of Action</i> <b>Settled by</b>		<i>Party Name</i> <b>License # / NAIC #</b>	<i>Dates:</i> <b>Order</b>		<i>Fines:</i> <b>Civil Penalty</b>		<b>Ordered*</b>
	<b>Consent</b>	<b>Source</b>		<b>SS or CD</b>	<b>Restitution</b>			
15A-067-INS Prudential Arizona Reinsurance III Company (NAIC 14297)	Withdrawal		Prudential Arizona Reinsurance III Company / 14297	7/23/2015	\$0.00 \$0.00			Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File 2015 Ann Rpt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD						
15A-046-INS Monumental Life Insurance Company (NAIC 66281)	Consent Order		Monumental Life Insurance Company / 66281	7/24/2015	\$57,000.00 \$0.00			Correct violations. Submit evidence of corrections w/in 90 days. Department may verify compliance. Civil penalty of \$57,000. File Nunc Pro Tunc Examination & objection letter.
	Yes	MOD						
15A-081-INS Marquette National Life Insurance Company (NAIC 71072)	Surrender of Certificate of Authority		Marquette National Life Insurance Company / 71072	7/27/2015	\$0.00 \$0.00			Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD						
15A-068-INS County Reinsurance Company (NAIC 14381)	Withdrawal		County Reinsurance Company / 14381	7/30/2015	\$0.00 \$0.00			Request to terminate CofA is granted. May file Art of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 8/3/15. File 2015 Ann Stmt unless Art filed by 12/31/15. Refund \$100 IERF deposit.
	No	FAD						
15A-045-INS Goldney, Lynn Robert	Revocation (Contested Case)		Lynn Robert Goldney 462692 /	8/3/2015	\$0.00 \$0.00			License revoked effective immediately.
	No	Licensing						

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

*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>		
<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>
15A-087-INS Pavonia Life Ins. Co. of Arizona (NAIC 64360) into Pavonia Life Ins. co of Michigan (NAIC 93777)	Merger		Pavonia Life Insurance Company of Michigan / 93777	8/3/2015	\$0.00 \$0.00	Plan and Agreement of Merger is approved. May file Statement of Merger (Stmnt) w/ ACC. File 2015 Ann Stmnt unless Stmnt filed by 12/31/15 Pay CofA renewal unless Stmnt filed by 3/31/16. Release stat deposit if cond met. Refund \$100 IERF deposit.
	No	FAD				
15A-086-INS Stang, Jessica Lyn	Summary Suspension (Appealable Agency Action)		Jessicca Lyn Stang 1029173 /	8/4/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing				
15A-085-INS Schoen, Debra Sue	Summary Suspension (Appealable Agency Action)		Debra Sue Schoen 1032396 /	8/4/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing				
15A-084-INS Schanaman, Chantz Daniel	Summary Suspension (Appealable Agency Action)		Chantz Daniel Schanaman 1039133 /	8/4/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing				
15A-083-INS Moss, Colin Roy	Summary Suspension (Appealable Agency Action)		Colin Roy Moss 1028843 /	8/4/2015	\$0.00 \$0.00	License summarily suspended, effective Immediately
	No	Licensing				
15A-082-INS Canfield, Timothy Bryant	Summary Suspension (Appealable Agency Action)		Timothy Bryant Canfield 1028837 /	8/4/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing				

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-090-INS Mosier, Darin Jon	Summary Suspension (Appealable Agency Action)		Darin Jon Mosier 1063699	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-088-INS Ibarra, Uriel	Summary Suspension (Appealable Agency Action)		Uriel Ibarra 1044176	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-091-INS Ogden, Matthew Ray	Summary Suspension (Appealable Agency Action)		Matthew Ray Ogden 945544	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-092-INS Ordaz, Stephanie Leon	Summary Suspension (Appealable Agency Action)		Stephanie Leon Ordaz 1060196	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-093-INS Pagliarello, Agatha	Summary Suspension (Appealable Agency Action)		Agatha Pagliarello 111758	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-098-INS Williams, Racquel Irene	Summary Suspension (Appealable Agency Action)		Racquel Irene Williams 1074425	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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

<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>	
15A-097-INS Vega, Hernan Andres	Summary Suspension (Appealable Agency Action)		Hernan Andres Vega 968826	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-089-INS Long, Douglas Mark	Summary Suspension (Appealable Agency Action)		Douglas Mark Long 1082133	/	8/5/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-096-INS Sweeney, Paul Hugh	Summary Suspension (Appealable Agency Action)		Paul Hugh Sweeney 869207	/	8/5/2015	\$0.00 \$0.00	Bail bond agent line of authority suspended. Other lines of authority not suspended.
	No	Licensing					
15A-100-INS Fairmont Insurance Company (NAIC 18864)	Surrender of Certificate of Authority		Fairmont Insurance Company / 18864		8/10/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit. Refund \$100 IERF desposit.
	No	FAD					
15A-102-INS Fairmont Specialty Insurance Company (NAIC 24384)	Surrender of Certificate of Authority		Fairmont Specialty Insurance Company / 24384		8/10/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit. Refund \$100 IERF deposit.
	No	FAD					
15A-101-INS Fairmont Premier Insurance Company (NAIC 25518)	Surrender of Certificate of Authority		Fairmont Premier Insurance Company / 25518		8/10/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit. Refund \$100 IERF deposit.
	No	FAD					

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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

<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>	
15A-099-INS Fast Track Bail Bonds, LLC and Sweitzer, Matthew Alan	Summary Suspension (Appealable Agency Action)		Fast Track Bail Bonds, LLC 1093001 / Matthew Alan Sweitzer 985979 /		8/11/2015	\$0.00 \$0.00	Fast Track license summarily suspended. Sweitzer license summarily suspended. Respondents shall not charge a 10% annual fee.
	No	Investigations					
15A-105-INS Lincoln General Insurance Company (NAIC 33855)	Summary Suspension (Appealable Agency Action)		Lincoln General Insurance Company / 33855		8/12/2015	\$0.00 \$0.00	CofA summarily suspended, effective immediately. No AZ new or renewals except guaranteed renewals.
	No	FAD					
15A-104-INS Excalibur Reinsurance Corporation (NAIC 39675)	Summary Suspension (Appealable Agency Action)		Excalibur Reinsurance Corporation / 39675		8/12/2015	\$0.00 \$0.00	CofA summarily suspended, effective immediately. No AZ new or renewals. except guaranteed renewals
	No	FAD					
15A-095-INS Sparks, Leslie Pierre	Summary Suspension (Appealable Agency Action)		Leslie Pierre Sparks 898005 /		8/13/2015 8/5/2015	\$0.00 \$0.00	Bail bond agent line of authority reinstated.
	No	Licensing					
15A-044-INS Testino, Charles Wesley (Jr)	Refuse to Renew (Appealable Agency Action)		Charles Wesley Testino, Jr. 465155 /		8/13/2015	\$300.00 \$0.00	Civil penalty of \$300.
	Yes	Licensing					
15A-112-INS Sentry Insurance A Mutual Company (NAIC 24988)	Consent Order		Sentry Insurance A Mutual Company / 24988		8/19/2015	\$20,000.00 \$0.00	Provide compliant Summary of Rights. Submit evidence of corrections w/in 90 days. Dept. may verify compliance. Civil penalty of \$20,000. Examination and objection letter shall be filed.
	Yes	MOD					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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



<b>Docket Number</b> <b>Matter Name</b>	<b>Type of Action</b> <i>Settled by</i> <b>Consent</b> <b>Source</b>		<b>Party Name</b> <b>License #</b> / <b>NAIC #</b>		<b>Dates:</b> <b>Order</b>	<b>Fines:</b> <b>Civil Penalty</b>	<b>Ordered*</b>
	<b>SS or CD</b>	<b>Restitution</b>					
15A-108-INS Majestic Insurance Company (NAIC 42269)	Surrender of Certificate of Authority		Majestic Insurance Company / 42269		8/19/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit. Refund \$100 IERF deposit.
	No	FAD					
15A-042-INS Charles, James Martin and Ensurity Bonds and Insurance Agency, Inc. dba Ensurity	Revocation (Contested Case)		James Martin Charles 211112 / Ensurity Bonds and Insurance Agency, Inc. 1042004 /		8/19/2015	\$0.00 \$5,313.00	Charles license revoked effective immediately. Ensurity license revoked, effective immediately. Restitution to Finish Line Auto Sales, LLC. Restitution to Duane Livingston Trucking.
	No	Investigations					
15A-107-INS American Pioneer Life Insurance Company (NAIC 60763)	Surrender of Certificate of Authority		American Pioneer Life Insurance Company / 60763		8/19/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-111-INS Peak Property & Casualty Insurance Corporation (NAIC 18139)	Consent Order		Peak Property & Casualty Insurance Corporati / 18139		8/19/2015	\$10,000.00 \$0.00	Provide compliant Summary of Rights. Submit evidence of corrections w/in 90 days. Department may verify compliance. Civil penalty of \$10,000. Exam and objection letter shall be filed.
	Yes	MOD					
15A-109-INS Aurelio J. and Maureen E. Jacobs Figueredo	Objections under ARS 20-1633		Aurelio J. and Maureen E. Jacobs Figueredo / Travelers Indemnity Company of America / 25666		8/25/2015	\$0.00 \$0.00	Travelers action approved. Travelers to pay cost of examination.
	No	CAD					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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>		
<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>
15A-115-INS Ciera Investment Life Insurance Company (NAIC 85880)	Withdrawal	Ciera Investment Life Insurance Company	939418 / 85880	9/4/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2014 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewla unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD				
15A-116-INS Clear Lake Insurance, Inc. (NAIC 14282)	Withdrawal	Clear Lake Insurance, Inc.	939418 / 14282	9/4/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide ACC certified copy of Art. File 2015 Ann Rpt unles Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF desposit.
	No	FAD				
15A-117-INS Anderson, Roxanne Debra	Consent Order	Roxanne Debra Anderson	939418 /	9/8/2015	\$0.00 \$0.00	License 939418 revoked, eff. Immediately.
	Yes	Investigations				
15A-118-INS Transam Assurance Company (NAIC 71986)	Withdrawal	Transam Assurance Company	939418 / 71986	9/15/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if cond. met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD				
15A-059-INS Gutschlag, John Paul	Revocation (Contested Case)	John Paul Gutschlag	9196 /	9/15/2015	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing				

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i> <i>SS or CD</i>	<i>Fines:</i> <i>Civil Penalty</i> <i>Restitution</i>		<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>					
15A-119-INS Foothills Life Insurance Company (NAIC 90034)	Withdrawal		Foothills Life Insurance Company / 90034	9/16/2015	\$0.00 \$0.00		Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
15A-120-INS Carlisle Life Insurance Company (NAIC 88455)	Withdrawal		Carlisle Life Insurance Company / 88455	9/21/2015	\$0.00 \$0.00		Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA Renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
15A-121-INS California Medical Group Ins Co RRG (NAIC 12180) by DaVita Healthcare Partners, Inc.	Acquisition		DaVita Healthcare Partners, Inc. /	9/24/2015	\$0.00 \$0.00		Acquisition approved subject to condition. All documents are confidential. Advise of effective date of change of control. Upon acquisition, file reg. stmt unless duplicate Failure to comply results in admin action.
15A-124-INS McC Campbell, Kim and McC Campbell Ins. Inc.	Consent Order		Kim McC Campbell 970554 / McC Campbell Ins Inc 1024612 /	9/24/2015	\$500.00 \$0.00		Civil penalty of \$500.
15A-122-INS Wellington Life Insurance Company (NAIC 85537)	Withdrawal		Wellington Life Insurance Company / 85537	9/25/2015	\$0.00 \$0.00		Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if condition met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-123-INS Global One Insurance Company (NAIC 14335)	Withdrawal		Global One Insurance Company	/ 14335	9/25/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide ACC copy of filed Art. File 2015 Ann Rpt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					
15A-064-INS Boudreaux, Jerrold Dwayne	Revocation (Contested Case)		Jerrold Dwayne Boudreaux	94578 /	9/30/2015	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
15A-008-INS Doherty, Brian Gerard	License Denial (Appealable Agency Action)		Brian Gerard Doherty	Unlicensed /	10/1/2015	\$0.00 \$0.00	Rehearing request denied.
	No	Licensing					
15A-094-INS Robinette, Tranisha Kay	Summary Suspension (Appealable Agency Action)		Tranisha Kay Robinette	1091011 /	10/2/2015 8/5/2015	\$0.00 \$0.00	License reinstated, effective immediately
	No	Licensing					
15A-125-INS Ledger, Grant Christopher and Bail Bonds USA, LLC	Consent Order		Grant Christopher Ledger	115817 / Bail Bonds USA, LLC	10/7/2015	\$300.00 \$0.00	Immediately cease and desist violations. Civil penalty of \$300.
	Yes	Investigations		868055 /			

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-126-INS Arreola, Victor Manuel and Dignity Bail Bonds, LLC	Consent Order		Victor Manuel Arreola 150731 / Dignity Bail Bonds, LLC 1049344 /		10/9/2015	\$500.00 \$0.00	Immediately cease and desist violations. Civil penalty of \$500.
	Yes	Investigations					
15A-074-INS Gimberg, Harry N.	Revocation (Contested Case)		Harry N. Gimberg 1088044 /		10/9/2015	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	No	Licensing					
15A-127-INS Inonshore Specialty Insurance Company (NAIC 25445) by Fosun International Limited, et al	Acquisition		Fosun International Limited / Fosun Capital Holdings Limited / Ultimate Oasis Limited / Mettlesome Investments (Cayman) I Limited / Mettlesome Investments (Cayman) II Limited / Mettlesome Investments (Cayman) III Limited /		10/20/2015	\$0.00 \$0.00	Acquisition is approved subject to condition. All documents are confidential. Advise of effective date of change of control. Upon acq, file registration statement. Failure to comply results in further admin action.
	No	FAD					
15A-077-INS Maroquin, Marina	Revocation (Contested Case)		Marina Maroquin 1089940 /		10/21/2015	\$100.00 \$0.00	Immediately submit fingerprints. Civil penalty of \$100.
	Yes	Licensing					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-071-INS Carman, Allison Lea	Revocation (Contested Case)		Allison Lea Carman 1080881	/	10/21/2015	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Licensing					
15A-076-INS Lopez, Victor	Revocation (Contested Case)		Victor Lopez 1084276	/	10/27/2015	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	No	Licensing					
15A-078-INS Pavlikowski, Jennifer	Revocation (Contested Case)		Jennifer Pavlikowski 1077389	/	10/27/2015	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	No	Licensing					
15A-075-INS Local Enrollment Services, LLC	Revocation (Contested Case)		Local Enrollment Services, LLC 1094592	/	10/30/2015	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
15A-139-INS AIG Structured Mortgage Insurance Company (NC) (NAIC 13694)	Retaliatory Deposit Order		AIG Structured Mortgage Insurance Company / 13694		10/30/2015	\$0.00 \$0.00	Deposit and maintain retaliatory deposit.
	No	FAD					

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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

<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>	
15A-168-INS Compass Cooperative Mutual Health Network, Inc. dba Meritus Mutual Health Partners (NAIC 15092)	Supervision Order No	FAD	Compass Cooperative Mutual Health Network, / 15092		10/30/2015	\$0.00 \$0.00	CofA summarily suspended, effective immediately. Respondent placed into supervision. Respondent may abate supervision. No new or renewed business. Must seek approval of Director for actions. Run off all business by 12/31/15. Failure to comply w/in 60 days - further action. Costs charged against assets and funds.
15A-169-INS Compass Cooperative Health Plan, Inc. dba Meritus Health Partners (NAIC 14676)	Supervision Order No	FAD	Compass Cooperative Health Plan, Inc. / 14676		10/30/2015	\$0.00 \$0.00	CofA summarily suspended, effective immediately. Respondent placed into supervision. Respondent may abate supervision. No new or renewed business. Must seek approval of Director for actions. Failure to comply w/in 60 days - further action. Costs charged against assets and funds.
15A-070-INS Burton, Dianne Campos	Revocation (Contested Case) No	Licensing	Dianne Campos Burton 1072559 /		10/30/2015	\$0.00 \$0.00	License revoked, effective immediately.
15A-069-INS Bowman, Amy Lee	Revocation (Contested Case) No	Licensing	Amy Lee Bowman 1094024 /		11/2/2015	\$0.00 \$0.00	License revoked, effective immediately.
15A-079-INS Roberts, Carol Sue	Revocation (Contested Case) No	Licensing	Carol Sue Roberts 1081899 /		11/3/2015	\$0.00 \$0.00	License revoked, effective immediately.

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<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>	
15A-080-INS Shapard, Michaelee Yvonne	Revocation (Contested Case)		Michaelee Yvonne Shapard 1082739	/	11/3/2015	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
15A-154-INS Ogden's Bail Bonds, LLC	Summary Suspension (Appealable Agency Action)		Ogden's Bail Bonds, LLC 954759	/	11/4/2015	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-173-INS Express Scripts Insurance Co. (NAIC 60025) into Medco Containment Life Insurance Co. (NAIC 63762)	Merger		Medco Containment Life Insurance Company / 63762		11/10/2015	\$0.00 \$0.00	Agreement & Plan of Merger is approved. May file Statement of Merger (Stmnt) w/ ACC. Pay CofA renewal unless Stmnt filed by 3/31/16. Release statutory deposit if conditions met. Refund \$100 IERF deposit.
	No	FAD					
15A-138-INS Dupage Life Insurance Company (NAIC 60043)	Withdrawal		Dupage Life Insurance Company / 60043		11/10/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2015 Ann Stmnt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					
15A-170-INS Yadkin Valley Life Insurance Company (NAIC 90735)	Withdrawal		Yadkin Valley Life Insurance Company / 90735		11/10/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Rile 2015 Ann Stmnt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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



<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>	
15A-172-INS Stonebridge Life Insurance Company (NAIC 65021)	Surrender of Certificate of Authority		Stonebridge Life Insurance Company	/ 65021	11/12/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-171-INS General Fidelity Insurance Company (NAIC 30007)	Surrender of Certificate of Authority		General Fidelity Insurance Company	/ 30007	11/12/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-174-INS Goal Line Insurance, LLC	Consent Order		Goal Line Insurance, LLC	1112180 /	11/16/2015	\$100.00 \$0.00	Civil penalty of \$100.
	Yes	Licensing					
15A-176-INS Genworth Residential Mortgage Ins. Corp. of North Carolina (NAIC 29823)	Surrender of Certificate of Authority		Genworth Residential Mortgage Ins. Corp. of	/ 29823	12/1/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund IERF deposit.
	No	FAD					
15A-178-INS Dallas Mechanical Insurance Company (NAIC 34045)	Withdrawal		Dallas Mechanical Insurance Company	/ 34045	12/1/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if cond met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					
15A-179-INS Beltran, Maria Eliana	Consent Order		Maria Eliana Beltran	1075245 /	12/1/2015	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Licensing					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i> <i>SS or CD</i>	<i>Fines:</i> <i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>				
15A-180-INS Fleming, Sarah Figueroa	Consent Order		Sarah Figueroa Fleming 1092259 /	12/1/2015	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Licensing				
15A-177-INS Innovative Physician Solutions, a Risk Retention Group, Inc. (NAIC 12320)	Withdrawal		Innovative Physician Solutions, a RRG, Inc. / 12320	12/1/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Stmt of Domestication w/ ACC. Provide ACC certified Art. Provide VT Conditional CofA and Art. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Request to terminate LOC is granted. Refund \$100 IERF deposit.
	No	FAD				
15A-113-INS Denman, Tamika	License Denial (Appealable Agency Action)		Tamika Denman Unlicensed /	12/7/2015	\$0.00 \$0.00	Request for rehearing denied.
	No	Licensing				
15A-181-INS Lane, Gary Lee	Consent Order		Gary Lee Lane 1083705 /	12/7/2015	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Licensing				
15A-182-INS Appointment of Repository for Filing of Annual Statement by Domestic Insurers Under ARS 20-223	Appointment of Repository			12/9/2015	\$0.00 \$0.00	NAIC designated as repository. Order effective immediately.
	No	FAD				

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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

<b>Docket Number</b> <b>Matter Name</b>	<b>Type of Action</b> <i>Settled by</i> <b>Consent Source</b>		<b>Party Name</b> <b>License # / NAIC #</b>		<b>Dates:</b> <b>Order</b> <b>SS or CD</b>	<b>Fines:</b> <b>Civil Penalty</b> <b>Restitution</b>	<b>Ordered*</b>
	No	FAD					
15A-188-INS Affirmative Insurance Company (NAIC 42609)	Summary Suspension (Appealable Agency Action)		Affirmative Insurance Company / 42609		12/23/2015	\$0.00 \$0.00	CofA summarily suspended. No new/renewal AZ ins except guaranteed renewable.
	No	FAD					
15A-185-INS Elan Life Insurance Company (NAIC 78905)	Withdrawal		Elan Life Insurance Company / 78905		12/23/2015	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art of Dissolution (Art) w/ ACC. Release statutory deposit if condition met. File 2015 Ann Stmt unless Art filed by 12/31/15. Pay CofA renewal unless Art filed by 3/31/16. Refund \$100 IERF deposit.
	No	FAD					
15A-190-INS Service Life and Casualty Insurance Company (NAIC 77151)	Surrender of Certificate of Authority		Service Life and Casualty Insurance Company / 77151		12/23/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-189-INS Wellcare of Louisiana, Inc. (NAIC 12194) into Wellcare Health Ins. of Arizona, Inc. (NAIC 83445)	Merger		Wellcare Health Insurance of Arizona, Inc. / 83445		12/23/2015	\$0.00 \$0.00	Agreement & Plan of Merger is approved. May file Statement of Merger w/ ACC. Shall file LA DOI approval of merger.
	No	FAD					
15A-193-INS Ballesteros-Van Leeuwen, Ashley Rose	Consent Order		Ashley Rose Ballesteros-Van Leeuwen 1075655 /		12/23/2015	\$500.00 \$0.00	Civil money penalty of \$500.
	Yes	Licensing					
15A-195-INS Moritomo, Mitchell Masayoshi and Moritomo Enterprises, LLC dba Copper Silver Ins. Agency	Consent Order		Mitchell Masayoshi Moritomo 857485 / Moritomo Enterprises, LLC 897295 /		12/24/2015	\$15,000.00 \$0.00	C&D doing business as CSI Insurance. Civil penalty of \$15,000. Mitchell Moritomo's lic revoked, eff. immediately. Mitchell Moritomo removed as member of entity. Entity license suspended for 30 days.
	Yes	Investigations					

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

\*For complete details on an Order - please request a paper copy from the Department of Insurance

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>	
<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>
15A-191-INS Modern Service Insurance Company (NAIC 23655)	Surrender of Certificate of Authority No      FAD	Modern Service Insurance Company / 23655	12/24/2015	\$0.00 \$0.00	Surrender of CofA is accepted. Release security deposit.
15A-196-INS Health Net of Arizona, Inc. (NAIC 95206) by Centene Corp., et al	Acquisition No      FAD	Centene Corporation / Chopin Merger Sub I, Inc. / Chopin Merger Sub II, Inc. /	12/30/2015	\$0.00 \$0.00	Acquisition is approved. All documents are privileged & confidential. Advise of effective date of change of ctrl. Failure to comply results in action against CofA.

**Total Civil Penalty for Period**      \$480,670.00

**Total Restitution for Period**      \$36,230.00

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

*\*For complete details on an Order - please request a paper copy from the Department of Insurance*

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