

# Arizona Department of Insurance

## Orders Filed: 1/1/2024 - 4/19/2024

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

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

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

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| 23A-084-INS<br>ROTH-GONZALEZ, CHARLES<br>DAVID                                      | Revocation (Contested<br>Case)             |                | Charles D Roth-Gonzalez<br>19303198                                       | /               | 2/14/2024                       | \$0.00<br>\$0.00                           | License Revocation          |
|   | No   | Investigations |   |                 |                                 |  |                             |
| 23A-086-INS<br>LIBERTY HOME GUARD, LLC  | Consent Order                              |                | Liberty Home Guard, LLC<br>/ 506019668                                    |                 | 3/4/2024                        | \$3,000.00<br>\$0.00                       | Civil Money Panalty         |
|   | No   | MOD            |   |                 |                                 |  |                             |
| 24A-011-INS<br>ENTRADA LIFE INSURANCE<br>COMPANY by AMERICAN<br>NATIONAL GROUP, LLC | Acquisition                                |                | ENTRADA LIFE INSURANCE COMPANY<br>/ 71323<br>AMERICAN NATIONAL GROUP, LLC | /               | 3/4/2024                        | \$0.00<br>\$0.00                           | Order Approving Acquisition |
|   | No   | FAD            |   |                 |                                 |  |                             |
| 24A-015-INS<br>Go Insurance Company fka<br>Peachtree Casualty Insurance<br>Company  | Withdrawal                                 |                | GO Insurance Company<br>/ 25755   |                 | 3/15/2024                       | \$0.00<br>\$0.00                           | Order Approving Withdrawal  |
|   | No   | FAD            |   |                 |                                 |  |                             |
| 24A-014-INS<br>GlobalHealth of Arizona, Inc.<br><br>GlobalHealth of Arizona, Inc    | Withdrawal                                 |                | GlobalHealth of<br>/ 16932  |                 | 3/15/2024                       | \$0.00<br>\$0.00                           | Order Approving Withdrawal  |
|   | No   | FAD            |   |                 |                                 |  |                             |

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| 23A-096-INS<br>Hernandez Calero, Numar                             | License Denial<br>(Appealable Agency<br>Action) |                | Numar Hernandez Calero                            | /               | 3/20/2024                       | \$0.00<br>\$0.00                           | Denial of License Application |
|  | No  | Licensing      |   |                 |                                 |  |                               |
| 24A-017-INS<br>Guerrero, Rene Anthony and<br>AZteca Bail Bonds LLC | Consent Order                                   |                | Rene A. Guerrero<br>8454583                       | /               | 3/20/2024                       | \$2,500.00<br>\$0.00                       | Civil Money Penalty           |
|  | No  | Investigations | Azteca Bail Bonds LLC<br>15685716                 | /               |                                 |  |                               |
| 23A-093-INS<br>Tinoah A. Bragg                                     | License Denial<br>(Appealable Agency<br>Action) |                | Tinoah Bragg                                      | /               | 3/20/2024                       | \$0.00<br>\$0.00                           | Denial of License Application |
|  | No  | Licensing      |   |                 |                                 |  |                               |
| 24A-016-INS<br>Accredited Specialty Insurance<br>Company           | Acquisition                                     |                | Accredited Specialty Insurance Company<br>/ 16835 |                 | 3/21/2024                       | \$0.00<br>\$0.00                           | Order Approving Acquisition   |
|  | No  | FAD            | Onex Raven Buyer Inc., Onex Partners V LP<br>/    |                 |                                 |  |                               |
| 24A-020-INS<br>GOINS, ELIJAHAH                                     | Consent Order                                   |                | Elijaah Goins<br>20407673                         | /               | 3/25/2024                       | \$0.00<br>\$0.00                           | License Revocation            |
|  | No  | Investigations |   |                 |                                 |  |                               |

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

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| 24A-027-INS<br>MATTHEW FERELLI                                | License Denial<br>(Appealable Agency<br>Action) |                | Matthew Ferelli<br>19190052         | /               | 4/8/2024                        | \$150.00<br>\$0.00                         | Civil Money Penalty |
|   | Yes   | Licensing      |                                     |                 |                                 |  |                     |
| 24A-034-INS<br>ADJUSTPRO SOLUTIONS LLC<br>AND DANIEL W. SMITH | Consent Order                                   |                | AdjustPro Solutions LLC<br>19336967 | /               | 4/16/2024                       | \$2,500.00<br>\$0.00                       | Civil Money Penalty |
|   | Yes   | Investigations | Daniel Woody Smith<br>19319517      | /               |                                 |  |                     |
| 24A-029-INS<br>BENGTSON, JOURDAN                              | License Denial<br>(Appealable Agency<br>Action) |                | Jourdan Bengtson<br>21088152        | /               | 4/16/2024                       | \$150.00<br>\$0.00                         | Civil Money Penalty |
|   | Yes   | Licensing      |                                     |                 |                                 |  |                     |

**Total Civil Penalty for Period** \$30,525.00

**Total Restitution for Period** \$0.00

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