

Arizona Department of Insurance

Orders Filed: 1/1/2020 - 4/8/2020

<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>	
19A-117-INS Guzman, Romeo Urbano and Romeo U. Guzman Agency, LLC	Summary Suspension (Appealable Agency Action)		Romeo Urbano Guzman 1485991 /		1/6/2020	\$0.00	Revocation of License
	Yes	Investigations	Romeo U. Guzman Agency, LLC 18-5582 /		8/20/2019		Restitution of \$30,959.00 Restitution of \$21,000.00
19A-182-INS LOVELL, GARY WADE	Consent Order		Gary Wade Lovell /		1/6/2020	\$250.00	CMP
	Yes					\$0.00	CMP
19A-126-INS Rico, Dominic Ruben and Dominic Rico Insurance, LLC	Revocation (Contested Case)		Dominic Ruben Rico 9064324 /		1/7/2020	\$0.00	License Revocation re Dominic Ruben Rico
	Yes	Investigations	Dominic Rico Insurance, LLC 9476846 /			\$0.00	License Revocation re Dominic Rico Insurance, LLC
19A-048-INS Williams, Koreasa Maria and Glam Insurance Services, LLC	Revocation (Contested Case)		Koreasa Maria Williams 8430816 /		1/9/2020	\$0.00	Revocation of License re M. W. Koreasa
	No	Licensing	Glam Insurance Services, LLC 17893137 /			\$0.00	Revocation of License re Glam Insurance Services

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19A-103-INS Victor, David Sylvon	Revocation (Contested Case)		David Sylvon Victor 17774371	/	1/13/2020	\$0.00 \$0.00	License Revocation
	No	Investigations					
20A-004-INS SOCIAL SERVICES PROVIDERS CAPTIVE INSURANCE COMPANY (NAIC NO. 14674)	Withdrawal		Social Services Providers Captive Insurance	/	1/16/2020	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
20A-003-INS PHOENIX HEALTH PLANS, INC. (NAIC NO. 10160)	Withdrawal		Phoenix Health Plans, Inc.	/	1/16/2020	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
20A-006-INS SELECT MARKETS INSURANCE COMPANY (NAIC NO. 19836)	Surrender of Certificate of Authority		Select Markets Insurance Company	/	1/23/2020	\$0.00 \$0.00	Surrender of Certificate of Authority
	No	FAD					
20A-005-INS ARGONAUT-SOUTHWEST INSURANCE COMPANY (NAIC NO. 19844)	Surrender of Certificate of Authority		Argonaut-Southwest Insurance Company	/	1/23/2020	\$0.00 \$0.00	Surrender of Certificate of Authority
	No	FAD					
20A-007-INS SC INSURANCE COMPANY (NAIC NO. 14312)	Withdrawal		SC Insurance Company	/	1/27/2020	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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20A-008-INS FLORIDA SPECIALTY INSURANCE COMPANY (NAIC NO. 17248)	Surrender of Certificate of Authority		Floriday Specialty Insurance Company	/	1/28/2020	\$0.00 \$0.00	Surrender of the Certificate of Authority
	No	FAD					
20A-012-INS HOOPER, RYAN EDWARD	Consent Order		Ryan Edward Hooper	/	2/4/2020	\$0.00 \$0.00	License Revoked
	Yes	Investigations					
19A-104-INS Damron, Bonita Jean	Revocation (Contested Case)		Bonita Jean Damron 1160727	/	2/4/2020	\$0.00 \$0.00	Revocation
	No	Investigations					
20A-011-INS STEPHEN, JOHN WESLEY	Consent Order		John Wesley Stephen	/	2/4/2020	\$0.00 \$0.00	Suspension 180 Days (from 01/31/2020 to 07/28/2020)
	No	Investigations					
20A-009-INS DIAMOND, MARK STEPHEN	Surrender of Certificate of Authority		Mark Stephen Diamond	/	2/4/2020	\$0.00 \$0.00	Voluntarily Surrender of License
	Yes						
20A-013-INS AUTO ASSURANCE GROUP INC.	Cease and Desist (Appealable Agency Action)		Auto Assurance Group Inc.	/	2/6/2020	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					

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20A-014-INS PACO ASSURANCE COMPANY, INC. (NAIC NO. 10222)	Surrender of Certificate of Authority		Paco Assurance Company, Inc.	/	2/11/2020	\$0.00 \$0.00	Surrender of the Certificate of Authority Accepted
	No	FAD					
20A-019-INS FORT WAYNE MEDICAL SURETY COMPANY, RISK RETENTION GROUP	Withdrawal		Fort Wayne Medical Surety Company, Risk R	/	2/26/2020	\$0.00 \$0.00	Withdrawal
	No	FAD					
20A-020-INS UNITED MISSOURI INSURANCE COMPANY	Withdrawal		United Missouri Insurance Company	/	2/26/2020	\$0.00 \$0.00	Withdrawal
	No	FAD					
19A-114-INS Austin, Angela Marie	Revocation (Contested Case)		Angela Marie Austin 18693856	/	3/3/2020	\$0.00 \$0.00	License Revocation
	No	Investigations					
20A-023-INS PARRA, CARLOS ROLANDO	Consent Order		Carlos Rolando Parra	/	3/11/2020	\$0.00 \$0.00	CMP
	Yes	Investigations					
19A-067-INS Lorenzo, Jazmin	Revocation (Contested Case)		Jazmin Lorenzo 18940639	/	3/20/2020	\$0.00 \$0.00	License Revocation
	No	Licensing					

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20A-024-INS U.S. Financial Life Insurance Company (NAIC NO. 84530)	Acquisition		U.S. Financial Life Insurance Company	/	4/1/2020	\$0.00	Order Approving Acquisition
	No	FAD	Heritage Life Insurance Company	/		\$0.00	
19A-135-INS Katz, Steven Lawrence	License Denial (Appealable Agency Action)		Steven Lawrence Katz 17857540	/	4/6/2020	\$0.00	License Application Denied
	No	Licensing				\$0.00	

Total Civil Penalty for Period \$250.00

Total Restitution for Period \$0.00

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