

Arizona Department of Insurance

Orders Filed: 1/1/2016 - 12/31/2016

<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-199-INS Salomon, Diana P	Consent Order		Diana P. Salomon 1091485	/	1/4/2016	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Licensing					
15A-198-INS Baso, Kristian aka Kristian Basolamas	Consent Order		Kristian Baso 996680	/	1/4/2016	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Licensing					
16A-002-INS United Dental Care of Arizona, Inc. (NAIC 47708) by Sun Life Financial Inc. et al	Acquisition		Sun Life Financial, Inc.	/	1/7/2016	\$0.00 \$0.00	Acquisition approved subject to condition. All materials are confidential. Advise of effective date. Upon consummation, file registration statement. Failure to comply results in admin action.
	No	FAD					
15A-129-INS Bullerman, Katherine Kristine	Revocation (Contested Case)		Katherine Kristine Bullerman 1098093	/	1/7/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
15A-137-INS Gluzinski, Christine D.	Revocation (Contested Case)		Christine D. Gluzinski 1101452	/	1/15/2016	\$250.00 \$0.00	Immediately submit fingerprints & Illegible form. Civil penalty of \$250. Hearing is vacated.
	Yes	Fingerprint Case					

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

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15A-135-INS Fischer, Aztrid Rubio	Revocation (Contested Case)		Aztrid Rubio Fischer 1094651	/	1/20/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
15A-150-INS Miklich, Mark Allen	Revocation (Contested Case)		Mark Allen Miklich 1083380	/	1/20/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
15A-157-INS Quiggle, Jeannie Belle	Revocation (Contested Case)		Jeannie Belle Quiggle 1103125	/	1/21/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
15A-166-INS Zambrano, Manuel Moises	Revocation (Contested Case)		Manuel Moises Zambrano 1089261	/	1/21/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
15A-163-INS Ventrelli, Michael Thomas	Revocation (Contested Case)		Michael Thomas Ventrelli 1085442	/	1/21/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					

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16A-006-INS Avesis Insurance Incorporated (NAIC 11163) by First Commonwealth, Inc.	Acquisition No	FAD	First Commonwealth, Inc. /		1/25/2016	\$0.00 \$0.00	Acquisition is approved. All materials are confidential. advise of effective date of change in control. Upon acquisition, file registration statement. Failure to comply results in admin action.
16A-005-INS Arcadian Health Plan, Inc. (NAIC 12151) & Humana Health Plan, Inc. (NAIC 95885) by Aetna Inc.	Acquisition No	FAD	Aetna, Inc. /		1/25/2016	\$0.00 \$0.00	Acquisition is approved subject to conditions. All materials are confidential. Advise of effective date of change of control. Failure to comply results in admin action.
16A-007-INS Coast Life Insurance Company	Withdrawal No	FAD	Coast Life Insurance Company / 73296		1/25/2016	\$0.00 \$0.00	Request to terminate CofA is approved. May file Art of Incorporation (Art) w/ ACC. Release stat deposit if cond. Met. Pay CofA renewal unless Art filed by 8/1/16. File 2016 Ann Stmt unless Art filed by 12/31/16. Refund \$100 IERF deposit.
16A-010-INS Bursell, Timothy Lee	Consent Order Yes	Investigations	Timothy Lee Bursell 245856 /		1/28/2016	\$500.00 \$0.00	Civil penalty of \$500.
15A-155-INS Fuller, Kim A	Revocation (Contested Case) No	Fingerprint Case	Kim A. Fuller 1083741 /		1/29/2016	\$0.00 \$0.00	License revoked, effective immediately.

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16A-009-INS Maidstone Insurance Company (NAIC 34479)	Surrender of Certificate of Authority		Maidstone Insurance Company	/ 34479	1/29/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
15A-073-INS Flores, Christina M.	Revocation (Contested Case)		Christina M. Flores	/ 1082468	1/29/2016	\$0.00 \$0.00	License revoked, effectively immediately.
	No	Fingerprint Case					
15A-148-INS Maloy, April Jean	Revocation (Contested Case)		April Jean Maloy	/ 1104009	1/29/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
15A-156-INS Peterson, Janet Lynn	Revocation (Contested Case)		Janet Lynn Peterson	/ 1103629	2/1/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-132-INS Cruz, John Paul	Revocation (Contested Case)		John Paul Cruz	/ 1087550	2/1/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-165-INS Young, Carleton Shihao	Revocation (Contested Case)		Carleton Shihao Young	/ 1105871	2/16/2016	\$100.00 \$0.00	Immediately submit fingerprints and form. Civil penalty of \$100.
	Yes	Fingerprint Case					

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15A-146-INS Kovach, Michelle	Revocation (Contested Case)		Michelle Kovach 1094894	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-012-INS Appleford, Patrick Alan	Summary Suspension (Appealable Agency Action)		Patrick Alan Appleford 1043507	/	2/17/2016	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-128-INS Armenta, Kandace Kay	Revocation (Contested Case)		Kandace Kay Armenta 1097278	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-133-INS Dankers, Tracy Marie	Revocation (Contested Case)		Tracy Marie Dankers 1072605	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Fingerprint Case					
15A-136-INS Garmon, Tammy Ping	Revocation (Contested Case)		Tammy Ping Garmon 1083636	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-143-INS Gardner (nee Humphries), Jessica Lynn	Revocation (Contested Case)		Jessica Lynn Gardner (nee Humphries) 1095792	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					

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15A-145-INS Hoffman, Holden Noah	Revocation (Contested Case)		Holden Noah Hoffman 1108100	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-147-INS Maijala, James Isaac	Revocation (Contested Case)		James Isaac Maijala 1096930	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-149-INS McDougle, Aimee Renee	Revocation (Contested Case)		Aimee Renee McDougle 1084918	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-144-INS Hunt, Anthony Scott (II)	Revocation (Contested Case)		Anthony Scott Hunt, II 1085995	/	2/17/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-164-INS Wheaton, Kylie	Revocation (Contested Case)		Kylie Wheaton 1087678	/	2/18/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-151-INS O'Connor, Aleasha Marie	Revocation (Contested Case)		Aleasha Marie O'Connor 1059999	/	2/18/2016	\$0.00 \$0.00	May surrender license.
	Yes	Fingerprint Case					

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15A-158-INS Reece, Elizabeth	Revocation (Contested Case)		Elizabeth Reece 1084679	/	2/18/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-162-INS Taylor, Cary Thomas	Revocation (Contested Case)		Cary Thomas Taylor 1081819	/	2/18/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-014-INS Ramirez, Raquel Marie	Summary Suspension (Appealable Agency Action)		Raquel Marie Ramirez 1082392	/	2/18/2016	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
15A-160-INS Schafer, Michelle R.	Revocation (Contested Case)		Michelle R. Schafer 1080457	/	2/19/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-159-INS Richardson, Autumn Paige	Revocation (Contested Case)		Autumn Paige Richardson 1096029	/	2/19/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
15A-134-INS Fillmore, Tonda Marie	Revocation (Contested Case)		Tonda Marie Fillmore 1101164	/	2/23/2016	\$100.00 \$0.00	Submit fingerprints and Illegible Replacement Form Civil penalty of \$100.
	Yes	Fingerprint Case					

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16A-039-INS Deerfield Insurance Company (NAIC 37184)	Surrender of Certificate of Authority		Deerfield Insurance Company / 37184		2/23/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-011-INS Robles, Reginaldo Sonoqui	Revocation (Contested Case)		Reginaldo Sonoqui Robles 1079010 /		2/23/2016	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Licensing					
16A-037-INS Pxre Reinsurance Company (NAIC 29807)	Surrender of Certificate of Authority		Pxre Reinsurance Company / 29807		2/23/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-036-INS Charter National Life Insurance Company (NAIC 61808)	Surrender of Certificate of Authority		Charter National Life Insurance Company / 61808		2/24/2016	\$0.00 \$0.00	Surrender of CofA is accepted. File 2015 Ann Stmt and Tax & Fees Rpt w/ fees. Refund \$100 IERF deposit.
	No	FAD					
16A-035-INS Futural Life Insurance Company (NAIC 78549)	Withdrawal		Futural Life Insurance Company / 78549		2/24/2016	\$0.00 \$0.00	Request to terminate CofA is granted. May file Amendment to Art of Incorp (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 3/31/16. File Ann Stmt unless Art filed by 12/31/16. Refund \$100 IERF deposit.
	No	FAD					

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16A-041-INS Dietrich, Dominique N.	Consent Order		Dominique N. Dietrich 1000515	/	3/1/2016	\$3,250.00 \$0.00	Civil penalty of \$3,250. Cease and desist making any misrepresentation.
	Yes	Investigations					
16A-040-INS Residential Warranty Services, Inc.	Cease and Desist (Appealable Agency Action)		Residential Warranty Services / Unlicensed		3/1/2016	\$0.00 \$0.00	Immed. cease & desist selling service contracts. Contact Dept with contact information. In 45 days provide list of all AZ contract holders Immed contact Dept with list of claims. Continue to service active contracts. Pay all valid claims. Order is effective immediately.
	No	Investigations					
16A-042-INS Amen-Ra, King-Heru Lathan & I Will Global, Inc.	Consent Order		King-Heru Lathan Amen-Ra 981149	/	3/1/2016	\$1,250.00 \$0.00	Civil penalty of \$1250. Update all addresses.
	Yes	Investigations	I Will Global, LLC 1107560	/			
15A-194-INS Lopez Maldonado, Arely Betzabe	License Denial (Appealable Agency Action)		Arely Betzabe Lopez Maldonado Unlicensed	/	3/17/2016	\$0.00 \$0.00	Producer license application granted.
	No	Licensing					
16A-043-INS Assurance Company of America (NAIC No. 19305)	Surrender of Certificate of Authority		Assurance Company of America / 19305		3/17/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit to Petitioner. Refund \$100 IERF deposit.
	No	FAD					

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16A-045-INS Maryland Casualty Company (NAIC 19356)	Surrender of Certificate of Authority		Maryland Casualty Company	/ 19356	3/17/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit to Petitioner. Refund \$100 IERF deposit.
	No	FAD					
16A-044-INS Northern Insurance Company of New York (NAIC 19372)	Surrender of Certificate of Authority		Northern Insurance Company of New York	/ 19372	3/17/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Release WC deposit to Petitioner. Refund \$100 IERF deposit.
	No	FAD					
16A-046-INS Superior Vision Ins. Inc. (NAIC 60188) by Wink Holdco, Inc. et al	Acquisition		Wink Holdco, Inc.	/	3/17/2016	\$0.00 \$0.00	Acquisition is approved. All documents are confidential Advise of effective date of change of control. Upon acquisition, file registration stmt. Failure to comply results in further admin action.
	No	FAD	Wink Parent, Inc.	/			
			Centerbridge Capital Partners III, L.P.	/			
			Centerbridge Capital Partners SBS III, L.P.	/			
			CCP III Cayman GP, Ltd.	/			
15A-072-INS DSI Group, LLC	Revocation (Contested Case)		DSI Group, LLC	866833 /	3/17/2016	\$0.00 \$0.00	License revoked effective immediately.
	No	Fingerprint Case					

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16A-003-INS Harper, Jason John	License Denial (Appealable Agency Action)		Jason John Harper Unlicensed	/	3/17/2016	\$0.00 \$0.00	Producer license application denied.
	No	Licensing					
15A-167-INS Escamilla, Charlotte Mary	License Denial (Appealable Agency Action)		Charlotte Mary Escamilla Unlicensed	/	3/17/2016	\$0.00 \$0.00	Producer license application granted.
	No	Licensing					
16A-048-INS Colorado Bankers Life Insurance Company (NC) (Naic 84786)	Retaliatory Deposit Order		Colorado Bankers Life Insurance Company (N / 84786)		3/29/2016	\$0.00 \$0.00	Make and maintain deposit w/in 30 days.
	No	FAD					
15A-184-INS Conner, John	Revocation (Contested Case)		John Conner 1105518	/	3/29/2016	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Licensing					
16A-050-INS Republic-Vanguard Insurance Company (NAIC 40479) by Amtrust Financial Services, Inc.	Acquisition		Amtrust Financial Services, Inc. /		4/11/2016	\$0.00 \$0.00	Acquisition of control is approved. All documents are confidential. Advise of effective date of change of control. Upon acquisition, file registration statement. Failure to comply results in further admit action.
	No	FAD					

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16A-038-INS Wahl Financial, Inc. and Wahl, James D.	Revocation (Contested Case)		Wahl Financial, Inc. 1117360	/	4/11/2016	\$500.00 \$0.00	Civil money penalty of \$500.
	No	Licensing	James D. Wahl 157184	/			
16A-062-INS Heritage Union Life Insurance Company (NAIC 62421)	Surrender of Certificate of Authority		Heritage Union Life Insurance Company / 62421		4/19/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Release statutory deposit. Refund \$100 credited to IERF.
	No	FAD					
16A-065-INS Commonwealth Casualty Company (NAIC 13930) by Fundamental Holdings Corporation	Acquisition		Fundamental Holdings Corporation /		4/26/2016	\$0.00 \$0.00	Acquisition approved subject to condition. All documents are confidential. Advise of effective date of change of control. Upon acquisition, file registration statement. Failure to comply will result in admin action.
	No	FAD					
15A-153-INS Figueroa, Gabriela Del Carmen	Revocation (Contested Case)		Gabriela Del Carmen Figueroa 1089405	/	5/2/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-013-INS Ogden, Raymond Neal	Summary Suspension (Appealable Agency Action)		Raymond Neal Ogden 896621	/	5/2/2016 2/17/2016	\$0.00 \$0.00	License reinstated.
	No	Licensing					

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16A-067-INS Executive Risk Indemnity, Inc. (DE) (NAIC 35181)	Release of Deposit		Executive Risk Indemnity, Inc. / 35181	5/6/2016	\$0.00 \$0.00			Realease trust deposit to Petitioner.
	No	FAD						
16A-068-INS Chubb National Insurance Company (IN) (NAIC 10052)	Release of Deposit		Chubb National Insurance Company / 10052	5/6/2016	\$0.00 \$0.00			Release trust deposit to Petitioner.
	No	FAD						
16A-069-INS Direct Buy Associates, Inc. dba Direct Buy Auto Warranty	Cease and Desist (Appealable Agency Action)		Direct Buy Associates, Inc. / Unregistered	5/11/2016	\$0.00 \$0.00			Immediately C&D offering vehicle service contracts Provide Dept w/ contact information. Within 45 days provide list of AZ customers. Immediately provide list of outstanding claims. Service all current vehicle service contracts. Pay all valid claims. Order is effective immediately.
	No	Investigations						
16A-072-INS Gutierrez, Jessica Maria	Consent Order		Jessica Maria Gutierrez 1017513 /	5/17/2016	\$500.00 \$0.00			Civil penalty of \$500.
	Yes	Licensing						

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16A-015-INS Educators Health Plans Life, Accident & Health, Inc. dba EMI Health (NAIC 12515)	Consent Order		Educators Health Plans Life, Accident & Healt / 12515		5/18/2016	\$5,000.00 \$0.00	Cont to administer coverage for issued policies. Cont. to market & issue approved forms. Deliver cover ltr & correct forms to policyholders Report delivery of correct forms. Notify all contracted providers. Report delivery to providers. Perform audit of claims. Absorb any cost difference. Civil penalty of \$5,000 due in 30 days. Order effective immediately.
	Yes	Rate and Form					
15A-141-INS Guess, Jimmica Ranetta and Jimmica Guess & Associates, LLC	Revocation (Contested Case)		Jimmica Ranetta Guess 1074554 / Jimmica Guess & Associates, LLC 1077812 /		5/24/2016	\$0.00 \$0.00	Jimmica Ranetta Guess license revoked. Jimmica Guess & Assoc license revoked. Hearing is vacated.
	No	Investigations					
16A-016-INS Tacker, George Alfred	License Denial (Appealable Agency Action)		George Alfred Tacker Unlicensed /		5/24/2016	\$0.00 \$0.00	Producer license application denied.
	No	Licensing					
16A-077-INS Hunter, Chad M	Consent Order		Chad M Hunter 1136387 /		5/25/2016	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing					

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16A-078-INS Radian Mortgage Insurance, Inc. (NAIC 33944)	Surrender of Certificate of Authority		Radian Mortgage Insurance, Inc.	/ 33944	6/15/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Release statutory deposit. Refund \$100 IERF deposit.
	No	FAD					
16A-049-INS Wewerka, Martin Bruner	License Denial (Appealable Agency Action)		Martin Bruner Wewerka Unlicensed	/	6/16/2016	\$0.00 \$0.00	Producer license application denied.
	No	Licensing					
15A-103-INS Robb, Jared B., Mossucco, Frank Michael and First Preferred Ins., Inc.	Revocation (Contested Case)		Jared B. Robb 911256	/	6/21/2016	\$0.00 \$0.00	Mossucco license revoked, effective immediately. First Preferred license revoked, effective immed. Hearing is vacated.
	No	Investigations	Frank Michael Mossucco 863210	/			
			First Preferred Ins. Inc. 1058887	/			
16A-024-INS Imperial Valley Auto Loans, Inc.	Revocation (Contested Case)		Imperial Valley Auto Loans, Inc.	/	6/24/2016	\$0.00 \$0.00	May surrender insurance license. Hearing is vacated.
	Yes	Fingerprint Case					
16A-020-INS Hansen, Andrea Michelle	Revocation (Contested Case)		Andrea Michelle Hansen 1124484	/	6/29/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					

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16A-021-INS Harders, Ronald Rassweiler	Revocation (Contested Case)		Ronald Rassweiler Harders 1118929	/	7/12/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
16A-022-INS Heredia Valle, Jose	Revocation (Contested Case)		Jose Heredia Valle 1115322	/	7/12/2016	\$100.00 \$0.00	Immediately submit fingerprints. Civil penalty of \$100. Hearing is vacated.
	No	Fingerprint Case					
16A-033-INS Walsh, Rhonda Lynn	Revocation (Contested Case)		Rhonda Lynn Walsh 1108971	/	7/18/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
16A-101-INS Old Republic Security Assurance Company (NAIC 35424)	Release of Deposit		Old Republic Security Assurance Company / 35424		7/19/2016	\$0.00 \$0.00	Release excess deposit to Petitioner.
	No	FAD					
16A-103-INS American Life & Security Corp. (NAIC 67253)	Release of Deposit		American Life & Security Corp. / 67253		7/25/2016	\$0.00 \$0.00	Release excess deposit to Petitioner.
	No	FAD					
16A-027-INS Miranda, Danielle A.	Revocation (Contested Case)		Danielle A Miranda 1116501	/	7/25/2016	\$100.00 \$0.00	Immediately submit fingerprints and Illegible Form Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case					

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16A-073-INS Cervantes, Juan Pablo	License Denial (Appealable Agency Action)		Juan Pablo Cervantes Unlicensed	/	7/25/2016	\$0.00 \$0.00	4/29/16 denial of license app remains in effect.
	No	Licensing					
16A-099-INS Bowtie Life Insurance Company (NAIC 60150)	Withdrawal		Bowtie Life Insurance Company / 60150		7/26/2016	\$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 2016 Ann Stmnt unless Art filed by 12/31/16. Pay CofA renewal unless Art filed by 8/1/17. Refund \$100 IERF deposit.
	No	FAD					
16A-025-INS Johnsen, Tricia	Revocation (Contested Case)		Tricia Johnsen 1111041	/	8/3/2016	\$0.00 \$0.00	License revoked, effective upon filing. Hearing is vacated.
	No	Fingerprint Case					
16A-034-INS York, Michaela Ann	Revocation (Contested Case)		Michaela Ann York 1112032	/	8/16/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
16A-030-INS Sloan, Brian Ray	Revocation (Contested Case)		Brian Ray Sloan 1112920	/	8/16/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					

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16A-017-INS Alvarado, Elvia	Revocation (Contested Case)		Elvia Alvarado 1115869	/	8/16/2016	\$250.00 \$0.00	Submit fingerprints and Illegible FP Form. Civil penalty of \$250. Hearing is vacated.
	Yes	Fingerprint Case					
16A-107-INS American Safety Casualty Insurance Company (NAIC 39969)	Surrender of Certificate of Authority		American Safety Casualty Insurance Compan / 39969		8/18/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Release security deposit. Refund \$100 IERF deposit.
	No	FAD					
16A-001-INS Gloskowski, Aaron	Revocation (Contested Case)		Aaron Gloskowski 1072650	/	8/23/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
16A-112-INS Pruco Reinsurance Ltd. (NAIC 14294) into Prudential Annuities Life Assurance Corp. (NAIC 86630)	Merger		Prudential Annuities Life Assurance Corporati / 86630		8/23/2016	\$0.00 \$0.00	Plan and Agreement of Merger is approved. May file Statement of Merger (Stmnt) w/ ACC. File 2016 Ann Stmnt unless Stmnt filed by 12/31/16 Pay CofA renewal unless Stmnt filed by 3/31/17. Provide certified copy of Stmnt. Refund \$100 IERF deposit.
	No	FAD					
16A-019-INS Gonzalez, Rosemary	Revocation (Contested Case)		Rosemary Gonzalez 1109507	/	8/23/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					

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16A-114-INS Cigna Healthcare of Arizona, Inc. (NAIC 95125) by Anthem, Inc.	Acquisition		Anthem, Inc.	/	8/24/2016	\$0.00 \$0.00	Acquisition is approved subject to conditions. All documents are confidential and privileged. Advise in writing of eff date of change of control Failure to comply shall result in admin action.
	No	FAD					
16A-115-INS Cigna Dental Health Plan of Arizona, Inc. (NAIC 47013) by Anthem, Inc.	Acquisition		Anthem, Inc.	/	8/24/2016	\$0.00 \$0.00	Acquisition is approved subject to condition. All documents are confidential and privileged. Advise in writing of eff date of change of control Upon acq, file registration statement. Failure to comply shall result in admin action.
	No	FAD					
16A-031-INS Tucker, Chelsey	Revocation (Contested Case)		Chelsey Tucker 1118067	/	8/24/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-116-INS YourPeople Inc dba Zenefits FTW Insurance Services	Consent Order		YourPeople Inc. 1066916	/	9/6/2016	\$15,000.00 \$0.00	Civil penalty of \$15,000.
	Yes	Licensing					
16A-122-INS Ark Defense, Inc. (NAIC 14332)	Withdrawal		Ark Defense, Inc.	/ 14332	9/6/2016	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolutins (Art) w/ ACC. Provide ACC certified copy of Art. File 2016 Ann Rpt unless Art filed by 12/31/16. Pay CofA renewal unless Art filed by 3/31/17. Refund \$100 IERF deposit.
	No	FAD					

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16A-018-INS Balley, Ashley Marie	Revocation (Contested Case)		Ashley Marie Balley 1103927	/	9/6/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-118-INS Workmen's Auto Insurance Company (NAIC 13250)	Surrender of Certificate of Authority		Workmen's Auto Insurance Company / 13250		9/7/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-054-INS Garcia, Elia	Revocation (Contested Case)		Elia Garcia 1118112	/	9/7/2016	\$100.00 \$0.00	Submit fingerprints and Illegible Replacement Form Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case					
16A-032-INS Varela, Andy Omid	Revocation (Contested Case)		Andy Omid Varela 1119061	/	9/7/2016	\$0.00 \$0.00	License revoked effective immediately.
	No	Fingerprint Case					
16A-028-INS M-Power Solutions, LLC	Revocation (Contested Case)		M-Power Solutions, LLC 1125643	/	9/7/2016	\$0.00 \$0.00	License revoked effective immediately.
	No	Fingerprint Case					
16A-053-INS Fernandez, Marygrace Cadag	Revocation (Contested Case)		Marygrace Cadag Fernandez 1126855	/	9/8/2016	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					

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15A-186-INS Figueroa, Karla G.	Revocation (Contested Case)		Karla G. Figueroa 1106118	/	9/8/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
16A-081-INS 7710 Insurance Company	Cease and Desist (Appealable Agency Action)		7710 Insurance Company / Unlicensed		9/14/2016	\$0.00 \$0.00	Cease and desist distributing inaccurate materials ARS 20-106.A.1. C&D set aside. Hearing is vacated.
	Yes	Investigations					
16A-125-INS Generation Life Insurance Co. (NAIC 73504) by Swiss Re Ltd and IPTIQ Americas, Inc.	Acquisition		Swiss Re Ltd /		9/15/2016	\$0.00 \$0.00	Acquisition of control is approved. All documents are confidential. Advise in writing of effective date of change. Upon acq, file registration statement. Failure to comply will result in admin. action.
	No	FAD					
16A-126-INS Development Insurance Group, Inc. (NAIC 15062)	Withdrawal		Development Insurance Group, Inc. / 15062		9/20/2016	\$0.00 \$0.00	Request to terminate CofA is granted. File Statement of Redomestication (Stmnt) w/ ACC. Provide ACC certified copy of Stmnt or equivalent. Provide DE conditional CofA, et al. File 2016 Ann Rpt unless Stmnt filed by 12/31/16. Pay CofA renewal unless Stmnt filed by 3/31/17. Refund \$100 IERF deposit.
	No	FAD					
16A-055-INS Jones, Angena Eve	Revocation (Contested Case)		Angena Eve Jones /		9/21/2016	\$0.00 \$0.00	License is revoked effective immediately. Hearing is vacated.
	No	Fingerprint Case					

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16A-059-INS Parmeter, Matthew Ryan	Revocation (Contested Case)		Matthew Ryan Parmeter 1132018	/	9/21/2016	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Fingerprint Case					
16A-060-INS Sample, Jashe	Revocation (Contested Case)		Jashe Sample 1118113	/	9/21/2016	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Fingerprint Case					
16A-004-INS Association & Society Insurance Corporation (AZ No. 2160)	Revocation (Contested Case)		Association & Society Insurance Corporation / AZ No. 2160		9/26/2016	\$0.00 \$0.00	TPA registration revoked, effective immediately.
	Yes	FAD					
16A-082-INS Martinez, Celina	Refuse to Renew (Appealable Agency Action)		Celina Martinez 17901	/		\$0.00 \$0.00	Declination to Review.
	No	Investigations					
16A-128-INS Unione Italiana Reinsurance Company of America, Inc. (NAIC 36048)	Surrender of Certificate of Authority		Unione Italiana Reinsurance Co. of America, I / 36048		10/5/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-058-INS Nield, Troy Douglas	Revocation (Contested Case)		Troy Douglas Nield 1128819	/	10/5/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					

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16A-052-INS Dible, Jody Lynn	Revocation (Contested Case)		Jody Lynn Dible 1127805	/	10/5/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-061-INS Savercool, Joanne Lynne	Revocation (Contested Case)		Joanne Lynne Savercool 1128598	/	10/6/2016	\$250.00 \$0.00	Submit fingerprints and Illegible Form. Civil penalty of \$250. Hearing is vacated.
	Yes	Fingerprint Case					
16A-127-INS Hudson Insurance Company (DE) (NAIC 25054)	Release of Deposit		Hudson Insurance Company / 25054		10/6/2016	\$0.00 \$0.00	Release trust deposit to Petitioner.
	No	FAD					
16A-121-INS Preserver Insurance Company (NAIC 15586)	Surrender of Certificate of Authority		Preserver Insurance Company / 15586		10/17/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-120-INS Tower National Insurance Company (NAIC 43702)	Surrender of Certificate of Authority		Tower National Insurance Company / 43702		10/17/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer retaliatory deposit to CNIC acct. Refund \$100 IERF deposit.
	No	FAD					
16A-119-INS Tower Insurance Company of New York (NAIC 44300)	Surrender of Certificate of Authority		Tower Insurance Company of New York / 44300		10/17/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

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16A-133-INS Johns, Rosita, RMJ Insurance LLC, PM & J Insurance Group, LLC and Johns Martinez Group, LLC	Consent Order		Rosita Johns 1049343 /		10/25/2016	\$0.00 \$11,214.57	John's license revoked, eff. immediately. JM Group licensed revoked, eff immediately. PM&J license revoked, eff immediately. RMJ license revoked, eff immediately. Restitution of \$11,214.57. Resitution to any other victims.
	Yes	Investigations	RMJ Insurance LLC 1133572 /				
			PM&J Insurance Group, LLC 1049544 /				
			Johns Martinez Group, LLC 1063969 /				
16A-134-INS Silva, Jenna Jolene	Consent Order		Jenna Jolene Silva 1069483 /		10/25/2016	\$0.00 \$0.00	License suspended 90 days from order date.
	Yes	Investigations					
16A-135-INS Ordenez, Juan Esteban	Consent Order		Juan Esteban Ordenez 1075068 /		10/31/2016	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Licensing					
16A-026-INS Lizarraga, Monica	Revocation (Contested Case)		Monica Lizarraga 1123890 /		10/31/2016	\$0.00 \$0.00	May surrender license.
	Yes	Fingerprint Case					
16A-090-INS Granados Dominguez, Alejandra	Revocation (Contested Case)		Alejandra Granados Dominguez 1142297 /		11/3/2016	\$100.00 \$0.00	Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case					

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16A-139-INS Clearwater Insurance Company (NAIC 25070)	Surrender of Certificate of Authority		Clearwater Insurance Company / 25070		11/8/2016	\$0.00 \$0.00	Surrender of CofA is accepted.
	No	FAD					
16A-140-INS Universal Underwriters Life Insurance Company (NAIC 70173)	Surrender of Certificate of Authority		Universal Underwriters Life Insurance Compa / 70173		11/8/2016	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
16A-142-INS Hitchco Reinsurance Company (NAIC 14385)	Withdrawal		Hitchco Reinsurance Company / 14385		11/14/2016	\$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 2016 Ann Stmt unless Art filed by 12/31/16. Pay CofA renewal unless Art filed by 8/1/17. Refund \$100 IERF deposit.
	No	FAD					
16A-095-INS Penrod, Jeffrey Verne	Summary Suspension (Appealable Agency Action)		Jeffrey Verne Penrod 188920 /		11/15/2016	\$0.00 \$0.00	Licese summarily suspended, effective immediately.
	No	Investigations					
16A-094-INS Johnson, Jamie Lea	Revocation (Contested Case)		Jamie Lea Johnson 1140654 /		11/15/2016	\$100.00 \$0.00	Immediately submit fingerprints and Illegible Form Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case					

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16A-147-INS Wright, Daniel James	Summary Suspension (Appealable Agency Action)		Daniel James Wright 1089638	/	11/29/2016	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
16A-148-INS Choung, Michael Ilkyung	Summary Suspension (Appealable Agency Action)		Michael Ilkyung Choung 1140695	/	11/29/2016	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
16A-157-INS Buckshaw, Robert Stephen	Consent Order		Robert Stephen Buckshaw 871738	/	11/29/2016	\$0.00 \$0.00	May surrender license.
	Yes	Licensing					
16A-091-INS Harvie, James (IV)	Revocation (Contested Case)		James Harvie, IV 1140931	/	11/30/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-029-INS Reyes, Andrea	Revocation (Contested Case)		Andrea Reyes 1118116	/	11/30/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-149-INS Martin, Timothy Edward	Summary Suspension (Appealable Agency Action)		Timothy Edward Martin 1102288	/	11/30/2016	\$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>	
16A-150-INS Hightower, Charles Matthew	Summary Suspension (Appealable Agency Action)		Charles Matthew Hightower 1111994	/	11/30/2016	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
16A-151-INS Lopez, Katrina Monique	Summary Suspension (Appealable Agency Action)		Katrina Monique Lopez 1129655	/	11/30/2016	\$0.00 \$0.00	License summarily suspended, effective immediately
	No	Licensing					
16A-096-INS Masch, Zachary John	Revocation (Contested Case)		Zachary John Masch 1139362	/	12/1/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-093-INS HR Genesis, Inc.	Revocation (Contested Case)		HR Genesis, Inc. 1141331	/	12/5/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
16A-092-INS Hochhalter, Kevin	Revocation (Contested Case)		Kevin Hochhalter 1141495	/	12/5/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					

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<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>
16A-156-INS KZAD Captive Insurance, Inc.(NAIC 15346)	Withdrawal		KZAD Captive Insurance, Inc. / 15346	12/7/2016	\$0.00 \$0.00	Request fo terminate CofA is granted. May file Amend to Art of Incorpor (Art) w/ ACC. Provide ACC certified copy of filing. File 2016 Ann Rpt unless Art filed by 12/31/16. Pay CofA renewal unless Art filed by 3/31/17. Refund \$100 IERF deposit.
	No	FAD				
16A-163-INS JRD Life Insurance Company (NAIC 79995)	Withdrawal		JRD Life Insurance Company / 79995	12/22/2016	\$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 Ann Stmt unless Art filed by 12/31/16. Pay CofA renewal unless Art filed by 3/31/17. Refund \$100 IERF deposit.
	No	FAD				

Total Civil Penalty for Period \$28,700.00

Total Restitution for Period \$11,214.57

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