

Arizona Department of Insurance

Orders Filed: 1/1/2018 - 12/31/2018

<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>	
17A-067-INS Boser, Vicki Lynn and Insurance Tek, Inc.	Revocation (Contested Case)		Vicki Lynn Boser 5774965 / InsuranceTek, Inc. 18-3039 /		1/3/2018	\$0.00 \$0.00	Boser licensed revoked, eff immediately. InsuranceTek license revoked, eff immed.
	No	Licensing					
18A-001-INS University of Arizona Health Plans-University Healthcare, Inc., The (NAIC 14004)	Withdrawal		University of Arizona Health Plans / 14004		1/10/2018	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Amendment (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal fee unless Art filed by 3/31/18. File 2018 Ann Stmt unless Art filed by 12/31/18. Refund \$100 IERF deposit.
	No	FAD					
17A-077-INS Kelstrom, Sean L. and Sean Kelstrom Ins Agency LLC	Revocation (Contested Case)		Sean L. Kelstrom 13039573 / Sean Kelstrom Ins Agency LLC 18-13224 /		1/10/2018	\$0.00 \$0.00	Non-resident licenses revoked, eff. immediately.
	No	Licensing					
18A-002-INS Mountain States Mutual Casualty Company (NAIC 14648)	Surrender of Certificate of Authority		Mountain States Mutual Casualty Company / 14648		1/17/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

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

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	17A-094-INS Snyder, Jeffrey Gordon	License Denial (Appealable Agency Action)		Jeffrey Gordon Snyder Unlicensed	/	1/29/2018	\$0.00 \$0.00
	No	Licensing					
16A-095-INS Penrod, Jeffrey Verne	Summary Suspension (Appealable Agency Action)		Jeffrey Verne Penrod 188920	/	1/31/2018 11/15/2016	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
17A-084-INS Weber, Joseph Adam and Integrated Financial Solutions, PLLC	Revocation (Contested Case)		Joseph Adam Weber 7550647	/	1/31/2018	\$750.00 \$0.00	Civil penalty of \$750. IFS C&D soliciting until duly licensed.
	Yes	Investigations					
18A-004-INS American Access Casualty Company (NAIC 10730)	Consent Order		American Access Casualty Company / 10730		2/1/2018	\$95,000.00 \$0.00	Correct violations. C&D failure to comply with Order of Director. Submit evidence of corrections w/in 90 days. Department may verify compliance. Civil penalty of \$95,000. Examination and objection letter shall be filed.
	Yes	MOD					
17A-066-INS Loiselle, Brian Leroy and Vesta Insurance Group, LLC	Revocation (Contested Case)		Brian Leroy Loiselle 9493631	/	2/9/2018	\$0.00 \$0.00	Brian Leroy Loiselle's license revoked, eff. Immed Vesta Ins. Group license revoked, eff. immed. Request for Rehearing denied.
	No	Investigations	Vesta Insurance Group, LLC 18-7304	/			

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18A-005-INS Great Fidelity Life Insurance Company (NAIC 64076)	Surrender of Certificate of Authority		Great Fidelity Life Insurance Company	/ 64076	2/13/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
18A-007-INS Copperpoint Mutual Insurance Company (NAIC 14216)	Conversion		Copperpoint Mutual Insurance Company	/ 14216	2/20/2018	\$0.00 \$0.00	Conversion from mutual to stock insurer approved. File cert that Plan approved by 2/3 members. File amended articles and bylaws. All documents are confidential.
	No	FAD					
18A-003-INS Siegelman, Mark Jay	Revocation (Contested Case)		Mark Jay Siegelman	18619362 /	3/2/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
18A-011-INS Georgia Peoples Life Insurance Company (NAIC 87289)	Withdrawal		Georgia Peoples Life Insurance Company	/ 87289	3/9/2018	\$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 3/31/18. File Ann Stmt unless Art filed by 12/31/18. Refund \$100 IERF deposit.
	No	FAD					
18A-012-INS Sussex Insurance Company (NAIC 12157)	Surrender of Certificate of Authority		Sussex Insurance Company	/ 12157	3/14/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

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18A-013-INS Access Insurance Company (NAIC 11711)	Suspension (Contested Case)		Access Insurance Company	/ 11711	3/22/2018	\$0.00 \$0.00	CofA suspended immediately. No new or renewal of Arizona policies. Existing policies continue until earlier of: 30th day after filing of TX Order (3/13/18), or date of expiration of policy coverage; or date insured has replaced or terminated policy.
	No	FAD					
17A-039-INS Kmet, Gregory	Revocation (Contested Case)		Gregory Kmet	/	3/23/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
18A-031-INS Smart Insurance Company (NAIC 80055) by Reinsurance Company of Missouri, Incorporated (NAIC 89004)	Acquisition		Reinsurance Company of Missouri, Incorporat	/ 89004	3/29/2018	\$0.00 \$0.00	Acquisition is approved. All documents and materials are confidential. Advise of effective date of change of control. Upon consummation, file registration stmt. Failure to comply results in further admin action.
	No	FAD					
18A-030-INS AXA RE Arizona Company (NAIC 14355)	Withdrawal		AXA RE Arizona Company	/ 14355	3/29/2018	\$0.00 \$0.00	Request to terminate CofA is granted. May file redomestication (Art) w/ ACC. Provide ACC certified copy of Art. Pay 2018 CofA renewal unless Art filed by 3/31/18. File 2018 Ann Rpt unless Art filed by 12/31/18. Refund \$100 IERF deposit.
	No	FAD					

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18A-014-INS Minnetonka Life Insurance Company (NAIC 78760)	Withdrawal No FAD	Minnetonka Life Insurance Company / 78760	4/3/2018	\$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 8/1/18. File 2018 Ann Stmt unless Art filed by 12/31/18. Refund \$100 IERF deposit.
18A-034-INS American Family Life Assurance Company of Columbus (NAIC 60380)	Surrender of Certificate of Authority No FAD	American Family Life Assurance Company of / 60380	4/16/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.

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18A-036-INS Superior Vision Ins., Inc. (NAIC 60188) by FFL Parellel Fund IV (DE-II), et al	Acquisition		FFL Parallel Fund IV (DE-II), LP	/	4/18/2018	\$0.00	Acquisition is approved. All documents are confidential. Advise in writing of eff date of chg of control Upon acq file registration statement. Failure to comply results in admin action.
			FFL Parallel Fund IV (DE), LP	/			
	No	FAD	FFL Parallel Fund IV, LP	/			
			FFL Executive Partners IV, LP	/			
			FFL Individual Partners IV, LP	/			
			FFL Capital Partners IV, LP	/			
			FFL GP IV, LP	/			
			FFL GP IV, LLC	/			
			FFL Partners Holdings, LLC	/			
18A-032-INS Ridgley, Rhonda Jauan and All Out Now Bail Bonds, LLC	Summary Suspension (Appealable Agency Action)		Rhonda Jauan Ridgley	/	4/26/2018	\$0.00	Ridgely license summarily suspended.
			15972640	/			
		Investigations	All Out Now Bail Bonds, LLC	/	4/26/2018	\$30,000.00	All Out Now licesne summarily suspended. Return \$5000 to Barone. Return \$5000 to Kaiser. Retunr \$20,000 to Watts.
No			18-8379	/			

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18A-047-INS Third Coast Insurance Company (NAIC 10713)	Surrender of Certificate of Authority		Third Coast Insurance Company	/ 10713	4/27/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
17A-072-INS LaBine, Lawrence Michael and LaBine Insurance Services, LLC	Revocation (Contested Case)		Lawrence Michael LaBine	/	4/30/2018	\$0.00 \$0.00	Labine license revoked, effective immediately. LaBine Ins. Svcs license revoked, eff immediately.
	No	Investigations	LaBine Insurance Services, LLC	/			
			14271307	/			
17A-046-INS Valdez, Stella Paola	Summary Suspension (Appealable Agency Action)		Stella Paola Valdez	/	5/1/2018 4/19/2017	\$0.00 \$0.00	License summarily suspended. License class reinstated.
	No	Licensing					
18A-058-INS General American Life Insurance Company (NAIC 63665)	Surrender of Certificate of Authority		General American Life Insurance Company	/ 63665	5/1/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
18A-009-INS Johnson, Raymond Harold	License Denial (Appealable Agency Action)		Raymond Harold Johnson	/	5/2/2018	\$0.00 \$0.00	License application denied.
	No	Licensing					

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18A-072-INS Osby, Tamie	No	Investigations	Tamie Osby 6851940	/	5/10/2018	\$0.00 \$0.00	Immediately C&D selling ins. in AZ.
18A-010-INS Pribble, Sue Ellen	No	Fingerprint Case	Sue Ellen Pribble 1176745	/	5/15/2018	\$0.00 \$0.00	License revoked, effective immediately.
17A-093-INS Enterprise Life Insurance Company and National Foundation Life Insurance Company	No	Rate and Form	Enterprise Life Insurance Company / 89087 National Foundation Life Insurance Company / 98205		5/23/2018	\$0.00 \$0.00	Interim Director declines to rescind 10/16/17 ltr.
18A-075-INS Vilencia, Peter and Gravlo, Inc. dba Black Wolf Bail Bonds, All River Bail Bonds & Ajax Bail Bonds	Yes	Investigations	Peter Vilencia 4575810 Gravlo, Inc. 18217168	/ /	6/13/2018	\$0.00 \$0.00	Vilencia license inactive. Gravlo may surrender license.
18A-076-INS Zale Life Insurance Company (NAIC 71323) by Langhorne US Holdings, LLC	No	FAD	Langhorne US Holdings LLC /		6/25/2018	\$0.00 \$0.00	Acquisition of control is approved. All documents are confidential. Advise of eff date of change of control. Upon acq, file registration statement. Failure to comply results in admn action.

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	18A-077-INS Secure Home Warranty LLC	Cease and Desist (Appealable Agency Action)		Secure Home Warranty, LLC /		6/26/2018	\$0.00 \$0.00
	No	Investigations					
18A-044-INS Spontaneo, Aaron Matthew	License Denial (Appealable Agency Action)		Aaron Matthew Spontaneo Unlicensed /		6/28/2018	\$0.00 \$0.00	Ajuster license application denied.
	No	Licensing					
18A-074-INS Martinez, Hector Jr.	Refuse to Renew (Appealable Agency Action)		Hector Martinez, Jr. 9077483 /		7/5/2018	\$250.00 \$0.00	Civil Money Penalty of \$250. License is renewed.
	Yes	Licensing					
18A-040-INS Jamison, Robert W.	Revocation (Contested Case)		Robert W. Jamison 18421316 /		7/5/2018	\$100.00 \$0.00	Immediately submit FP and Illegible Form. Pay Civil Penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case					
18A-035-INS CRC Insurance Services, Inc.	Consent Order		CRC Insurance Services, Inc. 77110 /		7/17/2018	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Other					

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	18A-033-INS Black Dog Bail Bonds,LLC; Mallen, Matthew John & Rosenthal, Stacie Lynne	Summary Suspension (Appealable Agency Action)		Black Dog Bail Bonds, LLC Unlicensed / Matthew John Mallen 15767749 / Stacie Lynne Rosenthal Unlicensed /		7/24/2018 4/11/2018	\$0.00 \$0.00
18A-085-INS Regions Life Insurance Company (NAIC 85413)	Withdrawal		Regions Life Insurance Company / 85413		7/25/2018	\$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 2018 Ann Strmnt unless Art filed by 12/31/18. Pay CofA renewal unless Art filed by 3/31/19. Refund \$100 IERF deposit.
18A-084-INS Southeastern Legacy Insurance Company (NAIC 72257)	Withdrawal		Southeastern Legacy Insurance Company / 72257		7/25/2018	\$0.00 \$0.00	Request to teminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File 2018 Ann Strmnt unless Art filed by 12/31/18. Pay CofA renewal unless Art filed by 3/31/19. Refund \$100 IERF deposit.
18A-087-INS America's 1st Choice Health Plans, Inc. (NAIC 12910)	Surrender of Certificate of Authority		America's 1st Choice Health Plans, Inc. / 12910		7/30/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.

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18A-037-INS Benitez, Junior Javier	Revocation (Contested Case)		Junior Javier Benitez 18446424	/	7/30/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
18A-080-INS Banner & Aetna Health Ins Co., Banner & Aetna Health Plan Inc., Aetna Health, Inc by CVS Health Corp	Acquisition		CVS Health Corporation	/	7/31/2018	\$0.00 \$0.00	Acquisition (Acq) is approved. All documents are confidential. Advise of effective date of change of control. Upon Acq, BHAHIC file registration stmnt. Failure to comply results in admin proceedings.
	No	FAD					
18A-042-INS Gray, Kayla Christine	Revocation (Contested Case)		Kayla Christine Gray 18516049	/	7/31/2018	\$0.00 \$0.00	May surrender insurance producer license.
	Yes	Fingerprint Case					
18A-086-INS Philadelphia Reinsurance Corporation (NAIC 12319)	Order Vacating Prior Order		Philadelphia Reinsurance Corporation	/ 12319	8/3/2018	\$0.00 \$0.00	October 28, 1992 Order is vacated. CofA is reinstated effective immediately.
	No	FAD					
18A-079-INS Western Heritage Insurance Company (NAIC 37150) into Scottsdale Insurance Company (NAIC 41297)	Merger		Scottsdale Insurance Company	/ 41297	8/21/2018	\$0.00 \$0.00	Plan & Merger Agreement approved. May file Statement of Merger (Stmnt) w/ ACC. File 2018 Ann Stmnt unless Stmnt filed by 12/31/18 Pay CofA renewal unless Stmnt filed by 3/31/19. Release stat dep if cond met. Refund \$100 IERF deposit.
	No	FAD					

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18A-090-INS Mercy Maricopa Integrated Care nka Mercy Care (AZ) (NAIC 14904)	Release of Deposit		Mercy Maricopa Integrated Care / 14904		8/21/2018	\$0.00 \$0.00	Release trust deposit to Petitioner.
	No	FAD					
18A-093-INS Republic-Vanguard Insurance Company (NAIC 40479) by Evergreen Parent, LP & Evergreen Parent GP, LLC	Acquisition		Evergreen Parent, LP / Evergreen Parent GP, LLC /		8/27/2018	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon consummation, file registration statement. Failure to comply results in admin action.
	No	FAD					
18A-123-INS Brunell, Cortney Ann	Consent Order		Cortney Ann Brunell 17028308 /		9/6/2018	\$750.00 \$0.00	Immediately C&D placing misleading ad. Civil penalty of \$750.
	Yes	Investigations					
18A-043-INS Almazan, Angel Jr.	Revocation (Contested Case)		Angel Almazan, Jr. 18493607 /		9/10/2018	\$100.00 \$0.00	Immediately submit fingerprints and Illegible Form. Civil penalty of \$100.
	Yes	Fingerprint Case					
18A-100-INS Sharpe, John V.	Consent Order		John V. Sharpe 18565661 /		9/11/2018	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Fingerprint Case					

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18A-082-INS Cigna Dental Health Plan of AZ, Inc. & Cigna Healthcare of AZ, Inc. by Cigna Corp. & Halfmoon Parent	Acquisition		Cigna Corporation	/	9/12/2018	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon consummation, file registration. Failure to comply results in admin action.
	No	FAD	Halfmoon Parent, Inc.	/			
18A-094-INS Humphreys, Sydney Webster	Revocation (Contested Case)		Sydney Webster Humphreys	/	9/17/2018	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Fingerprint Case	18716326	/			
18A-054-INS Sempert, Elaine Robyn	Revocation (Contested Case)		Elaine Robyn Sempert	/	9/17/2018	\$100.00 \$0.00	Immediately submit fingerprints & Illegible Form. Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case	18504511	/			
18A-057-INS Taylor, Jeanette Crane	Revocation (Contested Case)		Jeanette Crane Taylor	/	9/18/2018	\$0.00 \$0.00	Immediately submit fingerprints and Illegible Form Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case	18305816	/			
18A-051-INS Rodriguez, Noemi Xiomara	Revocation (Contested Case)		Noemi Xiomara Rodriguez	/	9/18/2018	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	No	Fingerprint Case	18493516	/			

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	<i>Source</i>						
18A-102-INS Zepeda, Harrison Alexander	Revocation (Contested Case)		Harrison Alexander Zepeda 18611206 /		9/21/2018	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Fingerprint Case					
18A-039-INS Holmes, Mayle Lanae	Revocation (Contested Case)		Mayle Lanae Holmes 18492129 /		9/24/2018	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					
18A-129-INS Firebird Re Corp. (NAIC 15694) into Transamerica Life Insurance Company (NAIC 86231)	Merger		Transamerica Life Insurance Company / 86231		9/24/2018	\$0.00 \$0.00	Plan of merger is approved. Pet may file Statement of Merger (Stmnt) w/ ACC. File certified doc from Iowa DOI. File 2018 Ann Rpt unless Stmnt filed by 12/31/18. Pay CofA renewal unless Stmnt filed by 3/31/19. Provide certified copy of filed Stmnt. Refund \$100 IERF deposit.
	No	FAD					
18A-038-INS Escuadro, Elmer E.	Revocation (Contested Case)		Elmer E. Escuadro 18430497 /		9/24/2018	\$100.00 \$0.00	Submit Fingerprints and Illegible Form. Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case					
18A-049-INS Nichols, Sepree Unique	Revocation (Contested Case)		Sepree Unique Nichols 18411373 /		9/24/2018	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					

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18A-050-INS Olivas, Armando Xavier	Revocation (Contested Case)		Armando Xavier Olivas 18462394	/	9/24/2018	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Fingerprint Case					
18A-053-INS Saucedo, Annalicia	Revocation (Contested Case)		Annalicia Saucedo 18488057	/	9/24/2018	\$0.00 \$0.00	May surrender insurance producer license. Hearing is vacated.
	Yes	Fingerprint Case					
18A-099-INS Miller, Diana Buelna	Revocation (Contested Case)		Diana Buelna 18618020	/	9/24/2018	\$0.00 \$0.00	License revoked, effective immediately.
	Yes	Fingerprint Case					
18A-048-INS Neal, Michael A	Revocation (Contested Case)		Michael A. Neal 15891292	/	10/4/2018	\$100.00 \$0.00	Immediately submit fingerprints and Illegible Form Civil penalty of \$100. Hearing is vacated.
	Yes	Fingerprint Case					
16A-151-INS Lopez, Katrina Monique	Summary Suspension (Appealable Agency Action)		Katrina Monique Lopez 1129655	/	10/4/2018 11/30/2016	\$0.00 \$0.00	License reinstated 10.4.18. License summarily suspended 11.30.16.
	No	Licensing					
18A-041-INS Janssen, Barbara	Revocation (Contested Case)		Barbara Janssen 6730988	/	10/18/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					

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18A-135-INS Vazirani, Anil	Consent Order		Anil Vazirani 3293348	/	10/23/2018	\$750.00 \$0.00	Civil money penalty of \$750.
	Yes	Licensing					
18A-106-INS Rooks, Jennifer Elizabeth	Revocation (Contested Case)		Jennifer Elizabeth Rooks 18474798	/	10/23/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
18A-136-INS United Guaranty Mortgage Indemnity Company (NAIC 26999)	Surrender of Certificate of Authority		United Guaranty Mortgage Indemnity Compan / 26999		10/25/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
18A-060-INS Quach, Dinh	Revocation (Contested Case)		Dinh Quach 17892102	/	10/30/2018	\$0.00 \$0.00	Non-resident license revoked, eff. Immediately.
	No	Investigations					
18A-138-INS Lloyd, Justin Bernard	Consent Order		Justin Bernard Lloyd 18827118	/	10/30/2018	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing					
18A-092-INS Underwood, Rhett	License Denial (Appealable Agency Action)		Rhett Michael Underwood Unlicensed	/	10/30/2018	\$0.00 \$0.00	Application for insurance producer license denied. Rehearing Request denied.
	No	Licensing					

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18A-140-INS CA Med Grp Ins. Co., RRG (NAIC 12180) by Collaborative Care Hldgs, LLC & UnitedHealthcare Grp Inc.	Acquisition		Collaborative Care Holdings, LLC / UnitedHealth Group Incorporated / /		11/2/2018	\$0.00 \$0.00	Acq is approved. Documents are confidential. Advise of effective date in writing. Upon consummation, file reg. stmt. Failure to comply results in admin action.
	No	FAD					
18A-141-INS Munoz, Felipe	Consent Order		Felipe Munoz 17702163 /		11/5/2018	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing					
18A-103-INS St. Martin, Matthew Joseph	Revocation (Contested Case)		Matthew Joseph St.Martin 2574161 /		11/26/2018	\$100.00 \$0.00	Resubmit fingerprints and Illegible form. Civil penalty of \$100.
	Yes	Fingerprint Case					
18A-149-INS Duran, Edgar	Consent Order		Edgar Duran 16807779 /		11/26/2018	\$0.00 \$1,619.00	License revoked effective immediately. Restitution to Farmers for \$1,619.
	Yes	Investigations					
18A-148-INS Kanawha Insurance Company (NAIC 65110)	Surrender of Certificate of Authority		Kanawha Insurance Company / 65110		11/26/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

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18A-147-INS Victoria Specialty Insurance Company (NAIC 10777)	Surrender of Certificate of Authority		Victoria Specialty Insurance Company	/ 10777	11/26/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
18A-146-INS Victoria Automobile Insurance Company (NAIC 10644)	Surrender of Certificate of Authority		Victoria Automobile Insurance Company	/ 10644	11/26/2018	\$0.00 \$0.00	Surrender of CofA is accepted. Release security deposit. Refund \$100 IERF deposit.
	No	FAD					
18A-108-INS Podojil, Tami Rene	Revocation (Contested Case)		Tami Rene Podojil	18549018 /	11/26/2018	\$100.00 \$0.00	Resubmit fingerprints and Illegible Form. Civil penalty of \$100.
	Yes	Fingerprint Case					
18A-052-INS Ruiz, Marine Guadalupe	Revocation (Contested Case)		Marine Guadalupe Ruiz	18547407 /	11/26/2018	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Fingerprint Case					
18A-067-INS Lofton, Jordin	Revocation (Contested Case)		Jordin Loftin	18531184 /	11/26/2018	\$0.00 \$0.00	License revoked, effective Immediately. Hearing is vacated.
	No	Fingerprint Case					
18A-065-INS Biddle, M'Lynne Elise	Revocation (Contested Case)		M'Lynne Elise Biddle	18534432 /	11/26/2018	\$0.00 \$0.00	May surrender insurance producer license. Hearing is vacated.
	Yes	Fingerprint Case					

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18A-150-INS S.USA Life Insurance Company, Inc. (NAIC 60183) by Irizaba LP	Acquisition		Irizaba LP	/	11/28/2018	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon consummation, file registration statement. Failure to comply results in admin. action.
	No	FAD					
18A-062-INS Airola, Michelle Jean	Revocation (Contested Case)		Michelle Jean Airola 18526809	/	12/4/2018	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
18A-151-INS Azul Insurance Company Limited (NAIC 14288)	Withdrawal		Azul Insurance Company Limited / 14288		12/4/2018	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide certified Art. File 2018 Ann Rpt unless Art filed by 12/31/18. Pay CofA renewal unless Art filed by 3/31/19. Refund \$100 IERF deposit.
	No	FAD					
18A-068-INS Maneth, Tyler Lee	Revocation (Contested Case)		Tyler Lee Maneth 18441921	/	12/6/2018	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					
18A-056-INS Urbanski, Caryn Michelle	Revocation (Contested Case)		Caryn Michelle Urbanski 18451800	/	12/6/2018	\$0.00 \$0.00	May surrender license. Hearing is vacated.
	Yes	Fingerprint Case					

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18A-070-INS Mikalauskas, Anthony E.	Revocation (Contested Case)		Anthony E. Mikalauskas	/	12/10/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Investigations					
18A-066-INS Draper, Stephanie Nicole	Revocation (Contested Case)		Stephanie Nicole Draper	18493624 /	12/10/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
18A-064-INS Biador, Lois Kaye	Revocation (Contested Case)		Lois Kaye Biador	18453704 /	12/10/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
18A-063-INS Avitia, Alfonso Miguel	Revocation (Contested Case)		Alfonso Miguel Avitia	18462470 /	12/10/2018	\$0.00 \$0.00	License revoked, effective immediately.
	No	Fingerprint Case					
18A-134-INS Jaramillo, Michelle Irene	License Denial (Appealable Agency Action)		Michelle Irene Jaramillo	Unlicensed /	12/12/2018	\$0.00 \$0.00	Application for insurance producer license denied.
	No	Licensing					
18A-156-INS Rehak, Jeff	Consent Order		Jeff Rehak	18878553 /	12/20/2018	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing					

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18A-155-INS North Carolina Mutual Life Insurance Company (NAIC 67032)	Summary Suspension (Appealable Agency Action) No FAD	North Carolina Mutual Life Insurance Compan / 67032	12/20/2018	\$0.00 \$0.00	CofA summarily suspended, effective immediately. Issuance of new or renewal insurance prohibited.
18A-154-INS States Title Insurance Company (NAIC 16137) by North American Title Group, LLC	Acquisition No FAD	North American Title Group /	12/27/2018	\$0.00 \$0.00	Acquisition is approved. All documents are confidential. Advise of effective date of change of control. Upon consummation, file registration statement. Failure to comply results in administrative action

Total Civil Penalty for Period \$99,200.00

Total Restitution for Period \$31,619.00

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