

PIO Monthly Orders Report

January

2009

Healthcare Appeals not reported

<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 Consent</i>	<i>License #</i>	<i>SS or CD</i>	<i>Civil Penalty</i>	<i>Restitution Ordered</i>
			<i>Order</i>		
09A-002	Withdrawal	Bremen Life Insurance Company II		\$0.00	Pet may file Art of Dissolution w/ ACC.
Bremen Life Insurance Company II (Co. Code 5522)			1/13/2009	\$0.00	Release \$75,000 stat dep if conditions met.
	No				Refund \$100 IERF deposit.
					Pay CofA renewal if Art not filed by 8/1/09.
					File 2009 Ann Strmnt if Art not filed by 12/31/09.
09A-001	Withdrawal	Olivia Life Insurance Company		\$0.00	File Art of Dissolution w/ ACC.
Olivia Life Insurance Company (Co. Code 5508)			1/22/2009	\$0.00	Release \$75,000 stat deposit if terms met.
	No				Refund \$100 IERF desposit.
					Pay CofA renewal if Art not filed by 8/1/09.
					File 2009 Ann Strmnt if Art not filed by 12/31/09.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>		<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>		
09A-003 National Home Protection, Inc.	Cease and Desist (Appealable Agency Action)	National Home Protection, Inc.	1/22/2009	\$0.00	Cease and desist unlicensed activity.	
			5/12/2009	\$0.00	Pay all valid claims.	
	No				Order effective immediately.	
					Knowingly transacting unauth. ins. Cl. 5 Fel.	
09A-008 Crawford, Hiram Herbert	Consent Order	Hiram Herbert Crawford 855629	1/23/2009	\$0.00	License revoked immediately.	
	No					
09A-009 United Concordia Insurance Company (NAIC # 85766)	Consent Order	United Concordia Insurance Company	1/27/2009	\$30,000.00	Cease and desist violations.	
	Yes			\$0.00	Corrective actions w/in 180 days.	
					Submit evidence of corrections w/in 90 days.	
					Dept. may verify compliance.	
					Civil penalty of \$30,000.	
					File Rpt of Examination and letter.	

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-007 Resnick, Wulbert & Resnick Life Insurance Company (Co. Code # 5534)	Withdrawal No	Resnick, Wulbert & Resnick Life Insuran	1/29/2009	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	May file Art of Dissolution w/ ACC. Release \$75,000 stat dep if terms met. Refund \$100 IERF deposit. Pay CofA renewal if Art not filed by 8/1/09. File Ann Stmnt if Art not filed by 12/31/09.
09A-005 USON Risk Retention Group, Inc. (NAIC # 13033)	Withdrawal No	USON Risk Retention Group, Inc.	1/29/2009	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution w/ ACC. Forward copy of filed Art. Refund \$100 IERF deposit. Pay CofA renewal unless Art filed by 3/31/09.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-004 USON Insurance Company (Az. No. 3285)	Withdrawal	USON Insurance Company	1/29/2009	\$0.00	Request to terminate CofA is granted.
	No			\$0.00	File Art of Dissolution w/ ACC. Forward copy of filed Art. Refund \$100 IERF deposit. Pay CofA renewal unless Art filed by 3/31/09.
07A-180 Erickson, Ethan Wm	Revocation (Contested Case)	Ethan Wm Erickson 864105	1/29/2009	\$0.00	License revoked immediately.
	No			\$0.00	

Total Orders 9

PIO Monthly Orders Report

February

2009

Healthcare Appeals not reported

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-011 Rockhill Insurance Co. (NAIC #28053) by State Automobile Ins. Co. (NAIC #25135)	Acquisition No	State Automobile Mutual Insurance Com	2/6/2009	\$0.00 \$0.00	Acquisition approved subject to conditions. All documents are confidential and privileged. Advise of effective date of control. File registration statement. Failure to meet terms shall revoke insurer's CofA.
09A-006 MetLife Insurance Company of Connecticut (Accident Dept.) (CT) (NAIC #39357)	Release of Deposit No	Metropolitan Life Inss. Co. of CT (Accide	2/9/2009	\$0.00 \$0.00	Release approx. \$200,000 deposit.
08A-110 Herndon, Ryan James	Revocation (Contested Case) No	Ryan James Herndon 118557	2/10/2009	\$0.00 \$0.00	License revoked immediately.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-012 New York Life Insurance Company (NAIC #66915)	Appeal of Assessment (Appealable Agency Action)	New York Life Insurance Company	2/12/2009	\$0.00	Closing Agreement is terminated.
	Yes			\$0.00	Pay \$9,824.74 in interest charges. Pay estimated retaliatory tax beginning 3/1/09. No penalty for amended filings w/ proof. This Consent Order solely to settle this matter.
09A-016 LaDue, Gregory Peter	Consent Order	Gregory Peter LaDue 115244	2/19/2009	\$500.00	CMP of \$500.
	Yes			\$0.00	Suspension 3/2/09 to 3/13/09.
09A-017 InHouse Home Warranty, Inc.	Summary Suspension (Appealable Agency Action)	InHouse Home Warranty, Inc.	2/25/2009	\$0.00	Permit summarily suspended.
	No			\$0.00	
09A-018 United Americas Insurance Company (NAIC 36285)	Surrender of Certificate of Authority	United Americas Insurance Company	2/26/2009	\$0.00	Surrender of CofA is accepted.
	No			\$0.00	Pet shall file 2008 Ann Tax & Fees Report w/fees. Pet shall file 2008 Ann Stmtnt w/ fees. Release \$100 IERF deposit.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-019 Lester, Robert Vaughn	Consent Order Yes	Robert Vaughn Lester 200472	2/26/2009	\$250.00 Civil penalty of \$250. \$0.00

Total Orders 8

PIO Monthly Orders Report

March

2009

Healthcare Appeals not reported

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-022 Mihilli, Nino Joseph	Consent Order	Nino Joseph Mihilli 206237	3/4/2009	\$250.00 \$0.00	Civil penalty of \$250. Suspension 3/2/09 through 3/13/09.
	No				
09A-024 Morgan, Danette Elise	Consent Order	Danette Elise Morgan 858469	3/5/2009	\$0.00 \$0.00	License revoked immediately.
	Yes				
09A-023 JLH Insurance Corporation (AZ No. 3242)	Summary Suspension (Appealable Agency Action)	JLH Insurance Corporation	3/5/2009	\$0.00 \$0.00	Suspending CofA immediately. Comply w/ Title 20 during suspension. W/in 5 days - cptve mngr - evidence of control. 30 days - Amended Bus. Plan. 10th of each month - reports.
	No				
09A-027 Gateway Insurance Company (MO) (NAIC 28339)	Release of Deposit	Gateway Insurance Company	3/17/2009	\$0.00 \$0.00	Release approx dep of \$510,000.
	No				

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-025 LP Captive, Inc. (AZ No. 3205)	Withdrawal	LP Captive, Inc.		\$0.00	Request to term CofA is granted.
	No		3/17/2009	\$0.00	May file Art of Diss w/ ACC. Forward copy of filed Articles. Refund \$100 IERF deposit. Pay CofA renewal unless Art filed by 3/31/09. Fille Ann Rpt and fees unless Art fld by 12/31/09.
09A-030 Nguyen, An Duc	Consent Order	An Duc Nguyen 192551		\$2,750.00	Civil penalty of \$2750.00.
	Yes		3/19/2009	\$0.00	Suspension 3/23/09 to 3/27/09.
09A-028 Seaboard Surety Company (NAIC 22535)	Surrender of Certificate of Authority	Seaboard Surety Company		\$0.00	Surrender of CofA is accepted.
	No		3/24/2009	\$0.00	Transfer \$225,000 WC dep to TCSCA acct. Refund \$100 IERF deposit.
09A-029 Forethought Life Assurance Company (NAIC 79677)	Surrender of Certificate of Authority	Forethought Life Assurance Company		\$0.00	Surrender of CofA is accepted.
	No		3/24/2009	\$0.00	Refund \$100 IERF deposit.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-041 Fratianne, Dale John	Consent Order	Dale John Fratianne 764289	3/26/2009	\$250.00 \$0.00 Civil Penalty of \$250.00.
	Yes			
08A-106 Hunter, Terrance Ray	Revocation (Contested Case)	Terrance Ray Hunter	3/26/2009	\$0.00 \$4,126.03 License immediately revoked. Restitution - Am. Fam. \$4,126.03 due 5/5/09.
	No			
09A-043 Interinsurance Exchange of the Automobile Club (CA) (NAIC 15598)	Release of Deposit	Interinsurance Exchange of the Automot	3/30/2009	\$0.00 \$0.00 Release approx. \$500,000 deposit.
	No			
09A-044 Berglund, Brian James; First Insurance Network of Arizona, Inc.	Consent Order	Brian James Berglund 9616 First Insurance Network of Arizona, Inc. 163992	3/31/2009	\$1,500.00 \$0.00 Civil penalty of \$1,500 (\$750 due 5/18/09).
	Yes			

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PIO Monthly Orders Report

April

2009

Healthcare Appeals not reported

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-042 O'Brien National Life Insurance Company (Co. Code No. 5540)	Withdrawal No	O'Brien National Life Insurance Compan No	4/9/2009	\$0.00 \$0.00	Pet may file Art of Dissolution w/ ACC. Release \$75,000 stat dep if conditions met. Refund \$100 IERF deposit. Pay CofA renewal unless Art filed by 8/1/09. File 2009 Ann Strmnt unless Art filed by 12/31/09.
09A-049 Zaring III, Herbert H.; Arizona Policies Unlimited, Inc.	Consent Order Yes	Herbert H. Zaring III 278653 Arizona Policies Unlimited, Inc. 281573	4/13/2009	\$0.00 \$13,697.00	Resitution to NFM of \$13,697. Licenses revoked immediately. May reapply one year after revocation.
09A-031 Acevedo, Karla Dennise	Revocation (Contested Case) Yes	Karla Dennise Acevedo 919395	4/13/2009	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>		
09A-020 Huntington Captive Insurance Company (AZ. No. 3248)	Suspension (Contested Case) Yes	Huntington Captive Insurance Company	4/13/2009	\$0.00 \$0.00	Notice of appeal of assessment is withdrawn. Fail to timely file violates order/ARS 20-1098.07. Hearing is vacated.	
09A-032 Chatterjee, Gargi	Revocation (Contested Case) No	Gargi Chatterjee 925168	4/16/2009	\$250.00 \$0.00	Resubmit fingerprints. Civil penalty of \$250. Hearing is vacated.	
09A-039 Hetherington, Kelly Heather	Revocation (Contested Case) Yes	Kelly Heather Hetherington 918067	4/20/2009	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.	
09A-035 Gail, Heidi Wendy	Revocation (Contested Case) Yes	Heidi Wendy Gail 918092	4/20/2009	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.	
09A-051 Shenandoah Life Insurance Company (In Rehabilitation) (NAIC 68845)	Consent Order Yes	Shenandoah Life Insurance Co. (In Rehabilitation)	4/23/2009	\$0.00 \$0.00	Cof A suspended immediately. Prohibiting trans of new ins business. May service & renew policies in force.	

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-050 First Midwest Insurance Company (NAIC 79995) by John Rahman Darvish	Acquisition No	John Rahman Darvish	4/23/2009	\$0.00 \$0.00	Acquisition is approved subject to condition. Documents are confidential and privileged. Advise of effective date of change of control. File registration statement or duplication stmt. Failure to comply shall rev/susp insurer's CofA.
09A-053 M&I Insurance Company of Arizona, Inc. (NAIC 98981)	Withdrawal No	M&I Insurance Company of Arizona, Inc.	4/29/2009	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Amend to Art of Incorp w/ ACC. Release \$100,000 stat dep if cond. met. File 2009 Ann Strmnt of Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 3/31/10. Refund \$100 IERF deposit.

Total Orders 10

PIO Monthly Orders Report

May

2009

Healthcare Appeals not reported

<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 Consent</i>	<i>License #</i>	<i>SS or CD Order</i>	<i>Civil Penalty</i>	<i>Restitution Ordered</i>
09A-003	Cease and Desist (Appealable Agency Action)	National Home Protection, Inc.	1/22/2009	\$0.00	Cease and desist unlicensed activity.
National Home Protection, Inc.			5/12/2009	\$0.00	Pay all valid claims.
	No				Order effective immediately.
					Knowingly transacting unauth. ins. Cl. 5 Fel.
09A-040	Revocation (Contested Case)	Danielle Anne Holden		\$0.00	Respondent may surrender license.
Holden, Danielle Anne		910007	5/4/2009	\$0.00	Hearing is vacated.
	No				
09A-014	License Denial (Appealable Agency Action)	Ted Raymond Hallett		\$0.00	Denial affirmed.
Hallett, Ted Raymond			5/4/2009	\$0.00	
	No				

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-054 Aetna Health Inc. (NAIC 95003) into Aetna Health Inc. (NAIC 95109)	Merger No	Aetna Health Inc.	5/5/2009	\$0.00 File Art of Merger w/ ACC. \$0.00 Agreement & Plan of Merger shall be approved. File 2009 Ann Stmt unless Art filed by 12/31/09. Pay CofA renewal fee if Art not filed by 3/31/10. Release \$525,00 stat dep if cond. Met Transf. escrow reserve of \$1,100,000 to Pet. Transf. escrow res. after Art. cert w/ ACC.
09A-033 Chavez, Sjon	Revocation (Contested Case) Yes	Sjon Chavez 911449	5/7/2009	\$0.00 Respondent may surrender license. \$0.00 Hearing is vacated.
09A-055 Pacific Northwest Title Insurance Company Inc. (NAIC 50970)	Surrender of Certificate of Authority No	Pacific Northwest Title Insurance Compa	5/14/2009	\$0.00 Surrender of CofA is accepted. \$0.00 Release \$100 IERF deposit.

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-057 International Life Insurance Company (Co. Code 5606)	Withdrawal No	International Life Insurane Company	5/27/2009	\$0.00 \$0.00	Pet may file Art of Dissolution w/ ACC. Release \$100,000 stat dep if conditions met. Refund \$100 IERF deposit. Pay CofA renewal if Art not filed by 8/1/09. File 2009 Ann Stmnt if Art not filed by 12/31/09.
09A-034 Delatorre, Jeanne Anne	Revocation (Contested Case) Yes	Jeanne Anne Delatorre 921810	5/27/2009	\$250.00 \$0.00	Civil Penalty of \$250.00.

Total Orders 8

PIO Monthly Orders Report

June

2009

Healthcare Appeals not reported

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>		
08A-138 White, Jackie Lynn	Summary Suspension (Appealable Agency Action)	Jackie Lynn White 851159	8/29/2008 6/10/2009	\$0.00 \$0.00	License reactivated & renewed as of 5/11/09.	
	No					
09A-062 Maze, William (Bill) Andrew	Consent Order	William (Bill) Andrew Maze 944872	6/2/2009	\$0.00 \$0.00	Denial is withdrawn. Starting 7/1/09, monthly status of CO repayment. Failure to comply - further admin action.	
09A-061 Coast National Insurance Company (NAIC #25089)	Consent Order	Coast National Insurance Company	6/2/2009	\$38,000.00 \$0.00	Cease and desist from violations. Complete self-audit w/in 90 days. Provide evidence of corrections w/in 90 days. Dept shall verify compliance. Civil penalty of \$38,000. Report and letter shall be filed.	
	Yes					

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-059 Key Life Insurance Company (NAIC 86843)	Surrender of Certificate of Authority	Key Life Insurance Company	6/3/2009		\$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No					
09A-063 Rob Rich and Associates, LLC	Cease and Desist (Appealable Agency Action)	Rob Rich and Associates, LLC	6/9/2009 8/12/2009		\$5,000.00 \$0.00	C&D from acting as adjuster until licensed. Civil Penalty of \$5,000.
	Yes					Hearing is vacated. CO settles allegations.
09A-047 Buchanan, James Jonathan Fraser	Revocation (Contested Case)	James Jonathan Fraser Buchanan 24493	6/9/2009		\$0.00 \$0.00	License revoked. Hearing is vacated.
	No					
09A-038 Hamid, Nazish	Revocation (Contested Case)	Nazish Hamid 918225	6/16/2009		\$0.00 \$0.00	License revoked.
	No					
09A-037 Gardea, Lorraine Cara	Revocation (Contested Case)	Lorraine Cara Gardea 924420	6/16/2009		\$0.00 \$0.00	License revoked.
	No					

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-067 Caracciolo, Robert Anthony	Consent Order	Robert Anthony Caracciolo 202471	6/19/2009	\$0.00 \$0.00	License revoked immediately.
	Yes				
09A-066 PacifiCare of Arizona, Inc. (NAIC 95617)	Release of Deposit	PacifiCare of Arizona, Inc.	6/19/2009	\$0.00 \$0.00	Release \$1,100,000 from Pet escrow deposit. Dir. has no personal liability.
	No				

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PIO Monthly Orders Report

July

2009

Healthcare Appeals not reported

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>		
09A-068 Western National Mutual Insurance Company (MN) (NAIC 15377)	Release of Deposit No	Western National Mutual Insurance Com	7/1/2009	\$0.00 \$0.00	Release \$270,000 security dep to Pet.	
09A-070 DHI Title of Arizona, Inc.	Cease and Desist (Appealable Agency Action) Yes	DHI Title of Arirzona, Inc. 40133	7/8/2009 8/24/2009	\$0.00 \$0.00	Correct website - Arizona page. Correct letterhead and written communications. File trade name w/ SOS and Dept. 30 days to comply with terms. Hearing request withdrawn.	
09A-069 Westcor Title Agency of Arizona, LLC, dba Westland Title Agency of Arizona	Cease and Desist (Appealable Agency Action) No	Westcor Title Agency of Arizona, LLC 40133	7/8/2009	\$0.00 \$0.00	C&D from unlawfully acting as a title agent. Order is effective immediately.	
09A-074 Levario, Linda Jo	Consent Order Yes	Linda Jo Levario 93316	7/14/2009	\$0.00 \$0.00	License revoked immediately.	

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-076 Title Security Agency of Arizona	Consent Order	Title Security Agency of Arizona 789240	7/16/2009	\$1,000.00 \$0.00	W/in 30 days, file dba. CMP of \$1000. No compliance - further admin action.
	Yes				
09A-078 Groesbeck, Jessie Dean	Consent Order	Jessie Dean Groesbeck 168481	7/21/2009	\$0.00 \$52,174.42	License revoked immediately. Restitution to Farmer's Ins Grp \$52,174.42.
	Yes				
09A-046 Angulo, Mayra Jeanette	Revocation (Contested Case)	Mayra Jeanette Angulo 6458	7/21/2009	\$0.00 \$0.00	License revoked.
	No				
09A-045 Islas, Mark	Revocation (Contested Case)	Mark Islas 777207	7/21/2009	\$0.00 \$0.00	License revoked.
	No				

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-075 Old Reliance Insurance Company (NAIC 67253) by David G. Elmore	Acquisition No	David G. Elmore	7/23/2009	\$0.00 \$0.00	Acquisition of control is approved subject to cond All documents confidential and privileged. Advise of effective date of change of control Upon consummation, file reg stmnt Failure to abide results in susp or rev of CofA
09A-072 Dar Life Insurance Company, Inc. (NAIC 99970)	Withdrawal No	Dar Life Insurance Company, Inc.	7/23/2009	\$0.00 \$0.00	Request to term CofA is granted. Pet may file Art of Dissolution w/ ACC. Release \$100,000 stat dep if terms met. File Ann Stmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 3/31/09. Refund \$100 IERF deposit.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>		<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>		
09A-071 C.L.V. Life Insurance Company (NAIC 88943)	Withdrawal	C.L.V. Life Insurance Company			\$0.00	Request to terminate CofA is granted.
			7/23/2009		\$0.00	Pet may file Art of Amend w/ ACC
	No					Release \$100,000 stat dep if terms met.
						File 2009 Ann Strmnt unless Art filed by 12/31/09.
						Pay CofA renewal unless Art filed by 3/31/09.
						Refund \$100 IERF deposit.
09A-080 Frontier Insurance Company in Rehabilitation (NY) (NAIC 34266)	Release of Deposit	Frontier Insurance Company in Rehabilit			\$0.00	Release Spec. Dep. of \$260,000 to Pet.
			7/24/2009		\$0.00	
	No					
09A-079 Guaranty Title Agency of Arizona, Inc.	Consent Order	Guaranty Title Agency of Arizona, Inc. 789238			\$10,000.00	CMP of \$10,000.
			7/24/2009		\$0.00	Pay restitution in case CV2009-007318.
	Yes					
09A-077 SPI Reinsurance, Ltd., into American Property & Liability Insurance Co. (AZ No. 3218)	Merger	American Property & Liability Insurance t			\$0.00	Agreement & Plan of Merger shall be approved.
			7/28/2009		\$0.00	File Art of Merger w/ ACC.
	No					Provide copy of Art as having been filed w/ ACC.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-083 Daye, Shannon Marie	Consent Order	Shannon Marie Daye 921737	7/31/2009	\$0.00 License revoked immediately. \$0.00
	Yes			

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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 Consent</i>	<i>License #</i>	<i>SS or CD Order</i>	<i>Civil Penalty Restitution</i>	<i>Ordered</i>
09A-063	Cease and Desist (Appealable Agency Action)	Rob Rich and Associates, LLC	6/9/2009	\$5,000.00	C&D from acting as adjuster until licensed.
Rob Rich and Associates, LLC			8/12/2009	\$0.00	Civil Penalty of \$5,000.
	Yes				Hearing is vacated.
					CO settles allegations.
09A-070	Cease and Desist (Appealable Agency Action)	DHI Title of Arirzona, Inc.	7/8/2009	\$0.00	Correct website - Arizona page.
DHI Title of Arizona, Inc.		40133	8/24/2009	\$0.00	Correct letterhead and written communications.
	Yes				File trade name w/ SOS and Dept.
					30 days to comply with terms.
					Hearing request withdrawn.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-081 Bluestone Surety, Inc. (Company Code No. 3280)	Withdrawal No	Bluestone Surety, Inc.	8/6/2009	\$0.00 \$0.00	File Art of Dissolution w/ ACC. Release LOC of \$100,000 if terms met. Refund \$100 IERF deposit. File 2009 Ann Stmt unless Art filed by 12/31/09. Pay CofA renewal unless Art filed by 3/31/10.
09A-092 Liberty Bail Bonds, LLC	Consent Order Yes	Liberty Bail Bonds, LLC 882463	8/12/2009	\$500.00 \$2,939.00	Civil penalty of \$500.00. Resitution to Goldberg of \$2,939.00. Return pers items or \$100 to Goldberg Provide docs reqd R20-6-601(3)(a) and (b). Reasonable notice of collateral to be sold. Failure to timely comply - admiin action.
09A-086 Goulart, Katherine Ann	Summary Suspension (Appealable Agency Action) No	Katherine Anne Goulart 905936	8/13/2009	\$0.00 \$0.00	License summarily suspended.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-087 Casteel, Robert Lee (III)	Summary Suspension (Appealable Agency Action)	Robert Lee Casteel, III 876043	8/13/2009	\$0.00 \$0.00	License is summarily suspended immediately.
	No				
09A-089 Ennis, Scott Alan	Summary Suspension (Appealable Agency Action)	Scott Alan Ennis 905937	8/13/2009	\$0.00 \$0.00	License summarily suspended immediately.
	No				
09A-088 Easy Bail Bonds, LLC	Summary Suspension (Appealable Agency Action)	Easy Bail Bonds, LLC 905938	8/13/2009 10/6/2009	\$0.00 \$0.00	License reinstated.
	No				
09A-082 Eskay Life Insurance Company (Co. Code 5575)	Withdrawal	Eskay Life Insurance Company	8/14/2009	\$0.00 \$0.00	Pet may file Art of Dissolution w/ ACC. Release stat dep of \$100,000 if terms met. Refund \$100 IERF deposit. File Ann Stmt if Art not filed by 12/31/09.
	No				

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>		<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>		
09A-084 Developers Reliance Insurance Company (AZ No. 3281)	Withdrawal No	Developers Reliance Insurance Compan	8/14/2009	\$0.00 \$0.00	Pet request to term CofA is granted. File Art of Dissolution w/ ACC. Forward copy of filed Art. Refund \$100 IERF deposit. File Ann Rpt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 3/31/10.	
09A-090 Union Captive Insurance, Inc. (AZ No. 3217)	Withdrawal No	Union Captive Insurance, Inc.	8/14/2009	\$0.00 \$0.00	Request to term CofA is granted. File Art of Redomestication w/ ACC. File copy of filed Art w/ Dept. Rile 2009 Ann Rpt unless Art filed by 12/31/09. Pay CofA renewal unless Art filed by 3/31/10. Refund \$100 IERF deposit.	
09A-091 Nationsbuilders Insurance Company (NAIC 12303)	Surrender of Cert. of Reinsurance Accreditation No	Nationsbuilders Insurance Company	8/14/2009	\$0.00 \$0.00	Surrender of Cert of Reins Accred is accepted. Refund \$100 IERF deposit.	

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-093 Hemme, Robert Lee and Strachota Insurance Agency, Inc.	Consent Order Yes	Robert Lee Hemme 102651 Strachota Insurance Agency, Inc. 102653	8/18/2009	\$10,000.00 \$0.00	Restitution to clients per spreadsheet. Provide evidence of restitution by 6/30/10. Civil penalty of \$10,000.
09A-999 National Health Insurance Company (NAIC 82538) Docket No. 04A-062-INS	Summary Suspension Vacated No	National Health Insurance Company	8/18/2009	\$0.00 \$0.00	04A-062-INS Order on 4/14/2004 is vacated. CofA is reinstated.
09A-096 Aetna Life Insurance Company (NAIC 60054)	Consent Order Yes	Aetna Life Insurance Company	8/27/2009	\$57,250.00 \$0.00	W/in 90 days CAP 1 to correct HCA practices. W/in 90 days CAP 2 to correct timely pay. W/in 90 days CAP 3 correct provider grievances. Report on CAPS monthly. CAPS must meet requirements. Civil Penalty of \$57,250. File Report with Order.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
08A-195 Kludas, William	Revocation (Contested Case)	William Kludas 189705	8/27/2009	\$0.00 License revoked immediately. \$0.00
	No			

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Healthcare Appeals not reported

<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 Consent</i>	<i>License #</i>	<i>SS or CD Order</i>	<i>Civil Penalty Restitution</i>	<i>Ordered</i>
09A-095 United Liberty Life Insurance Company (NAIC 82694)	Surrender of Certificate of Authority	United Liberty Life Insurance Company	9/1/2009	\$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No				
09A-097 Community Builders Indemnity, Inc. (AZ No. 3270)	Withdrawal	Community Builders Indemnity, Inc.	9/1/2009	\$0.00	Request to terminate CofA is granted. Pet may file Art of Dissolution w/ ACC. Forward copy of filed Art. Refund \$100 IERF deposit. File Ann Rpt unless Art filed by 12/31/09. Pay CofA renewal unless Art filed by 3/31/10.
	No				
09A-058 Kleese, Brett Sterling	Revocation (Contested Case)	Brett Sterling Kleese 60441	9/9/2009	\$0.00	License suspended for 10 days from 9/11/09. Var life and ann LOA is revoked immediately. Hearing is vacated.
	Yes				

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-099 Jones, David Alan and Truckers Choice, Inc.	Consent Order Yes	David Alan Jones 206846 Truckers Choice, Inc. 69931	9/10/2009	\$0.00 \$81,467.45	Licenses revoked immediately. Restitution to Transwestern \$81,467.45.
09A-100 Fjelstul, Leslie Craig	Consent Order Yes	Leslie Craig Fjelstul 77809	9/15/2009	\$0.00 \$10,900.00	License revoked immediately. Resititution to Brouhard \$4,500. Restitution to Mullins \$500. Restitution to Smith \$5,400. Restitution to Wright \$500.
09A-110 Midwest Life Insurance Company, In Liquidation (NAIC 66060)	Multiple Orders Yes	Midwest Life Insurance Company, In Liq	9/22/2009	\$0.00 \$0.00	Order to Release Special Deposit Release approx \$200,000 to AZ L&D Guaranty Fund. Consent Order CofA revoked, effective immediately.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-107 Nationwide Home Warranty	Cease and Desist (Appealable Agency Action) Yes	Nationwide Home Warranty	9/25/2009 11/24/2009	\$0.00 \$0.00	Pay all valid claims. Pay claims for complainants w/in 30 days. C&D from selling service contracts in Arizona. Allow Arizona service contracts to expire. Correct website and advert - not available in AZ.
09A-108 Nationwide Auto Warranty Corporation	Cease and Desist (Appealable Agency Action) No	Nationwide Auto Warranty Corporation	9/25/2009	\$0.00 \$0.00	Immediate cease & desist selling service contracts Pay all valid claims. C&D soliciting any class of ins. Order is effective immediately.
09A-098 Westmark Life Insurance Company (Co. Code 5558)	Withdrawal No	Westmark Life Insurance Company	9/30/2009	\$0.00 \$0.00	Pet may file Art of Dissolution w/ ACC. Release \$75,000 stat deposit if cond met. Refund \$100 IERF deposit. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 8/1/10.

<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 Consent</i>	<i>License #</i>	<i>SS or CD Order</i>	<i>Civil Penalty Restitution Ordered</i>
09A-112	Surrender of Certificate of Authority	MII Life, Incorporated		\$0.00 Surrender of CofA is accepted.
MII Life, Incorporated (NAIC 61522)			9/30/2009	\$0.00 Release \$100 IERF deposit.
	No			
<hr/>				
Total Orders	10			

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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 Consent</i>	<i>License #</i>	<i>SS or CD Order</i>	<i>Civil Penalty Restitution</i>	<i>Ordered</i>
09A-088	Summary Suspension (Appealable Agency Action)	Easy Bail Bonds, LLC	8/13/2009	\$0.00	License reinstated.
Easy Bail Bonds, LLC		905938	10/6/2009	\$0.00	
	No				
09A-115	Consent Order	Frank Lara, Jr.		\$0.00	License revoked immediately.
Lara, Frank (Jr.)		66274	10/1/2009	\$2,766.39	Restitution to American Access of \$2,766.39.
	Yes				
09A-109	Summary Suspension (Appealable Agency Action)	Jose Efrain Cavazos, Jr.	10/1/2009	\$0.00	License summarily suspended effective immediately.
Cavazos, Jose Efrain (Jr.)		910851		\$0.00	
	No				

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-111 Oakwood Life Insurance Company (Co. Code 5532)	Withdrawal No	Oakwood Life Insurance Company 	10/6/2009	\$0.00 \$0.00	Pet may file Art of Dissolution w/ ACC. Release \$75,000 stat dep if cond met. Refund \$100 IERF deposit. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA Renewal if Art not filed by 8/1/10.
08A-054 Dickerson, Richard Ernest and Affordable Bail Bond Company, Inc. dba Affordable Bail Bonds	Revocation (Contested Case) Yes	Richard Ernest Dickerson 53476 Affordable Bail Bond Company, Inc. unlicensed	10/7/2009	\$2,500.00 \$0.00	License revoked immediately. Civil Penalty of \$2,500. Hearing is vacated.
09A-036 Gallegos, Jovanna Reynoso	Revocation (Contested Case) No	Jovanna Reynoso Gallegos 920337	10/14/2009	\$0.00 \$0.00	License revoked immediately.
09A-122 Baquet, Marlene C. and A B C Insurance and Financial Services, Inc.	Consent Order Yes	Marlene C. Baquet 132086 A B C Insurance and Financial Services, 126338	10/21/2009	\$750.00 \$0.00	Civil penalty of \$750. C&D from any untrue advertising.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-121 Anderson, Matthew Peter	Consent Order	Matthew Peter Anderson 894533	10/21/2009	\$0.00 \$0.00	Licensed suspended for 12 months.
	Yes				
09A-117 Cameron Life Insurance Company (Co. Code 5620)	Withdrawal	Cameron Life Insurance Company	10/21/2009	\$0.00 \$0.00	File Art of Amendment w/ ACC. Release \$100,000 stat dep if cond met. Refund \$100 IERF deposit. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 8/1/10.
	No				
09A-116 Columbian National Title Insurance Company (NAIC 51373)	Surrender of Certificate of Authority	Columbian National Title Insurance Com	10/21/2009	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$100 IERF deposit.
	No				

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-118 Clinical Trials Reciprocal Insurance Company, A Risk Retention Group (NAIC # 10770)	Withdrawal No	Clinical Trials Reciprocal Insurance Com 	10/22/2009	\$0.00 \$0.00	Request to terminate CofA is granted. Petitioner may dissolve. Release \$25,000 surety bond if cond met. Refund \$100 IERF deposit. File 2009 Ann Rpt unless dissolves by 12/31/09. Pay CofA renewal unless dissolves by 3/31/10.
09A-124 Fuentes Flores, Miguel Angel, Jr.	Consent Order Yes	Miguel Angel Fuentes Flores, Jr. 207897	10/27/2009	\$5,000.00 \$0.00	Civil Penalty of \$5,000.
09A-103 Murillo, Amanda Morgan (License # 922387)	Revocation (Contested Case) Yes	Amanda Morgan Murillo 922387	10/27/2009	\$0.00 \$0.00	Respondent may surrender her license. Hearing is vacated.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered</i>
09A-129 Aetna Health, Inc.	Consent Order	Aetna Health, Inc.	10/30/2009	\$199,250.00 \$0.00	Corrective Action Plan (CAP) 1 w/in 90 days. CAP 2 w/in 90 days. CAP 3 w/in 90 days. CAP 4 w/in 90 days. CAP 5 w/in 90 days. CAP 6 w/in 90 days. CAP 7 w/in 90 days. CAP 8 w/in 90 days. Report progress in development of CAPs monthly. Civil penalty of \$199,250.
09A-130 Fidelo, John Anthony	Consent Order	John Anthony Fidelo 48330	10/30/2009	\$1,500.00 \$0.00	C&D disclosing personal info. Shred records. CMP of \$1500.

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<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-107 Nationwide Home Warranty	Cease and Desist (Appealable Agency Action)	Nationwide Home Warranty	9/25/2009 11/24/2009	\$0.00 \$0.00	Pay all valid claims. Pay claims for complainants w/in 30 days. C&D from selling service contracts in Arizona. Allow Arizona service contracts to expire. Correct website and advert - not available in AZ.
09A-131 MGA Insurance Company, Inc. (NAIC 40150)	Consent Order Yes	MGA Insurance Company, Inc.	11/2/2009	\$23,000.00 \$0.00	Cease and desist violations. Provide evidence of corrections w/in 90 days. Department may verify compliance. Civil Penalty of \$23,000. Report and objection letter shall be filed.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-125 Censtar Title Insurance Company (NAIC 50636)	Surrender of Certificate of Authority	Censtar Title Insurance Company	11/3/2009	\$0.00 Surrender of CofA is accepted. \$0.00 Refund \$100 IERF deposit.
	No			
09A-128 Scott Life Insurance Company (NAIC 76961)	Withdrawal	Scott Life Insurance Company	11/4/2009	\$0.00 Request to term CofA is granted. \$0.00 File Art of Dissolution w/ ACC. Release \$700,000 stat dep if cond met. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 3/31/10. Refund \$100 IERF deposit.
	No			
09A-127 Iowa Fidelity Life Ins. Co. (NAIC 87475) into Transamerica Life Ins. Co. (NAIC 86231)	Merger	Transamerica Life Insurance Company	11/4/2009	\$0.00 Plan of Merger is approved. \$0.00 Pet may file Art of Merger w/ ACC. Ins file 2009 Ann Strmnt unless Art fld by 12/31/09 Ins pay CofA renew unless Art filed by 3/31/10. Release \$120,000 Ins dep to Pet if cond met. Refund Ins \$100 IERF deposit.
	No			

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-132 American Investors Life Insurance Company, Inc. (NAIC 60631)	Surrender of Certificate of Authority No	American Investors Life Insurance Comp; No	11/6/2009	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$125,000 special deposit. Refund \$100 IERF deposit. Director has no personal liability.
09A-126 Cain, Rose Mary; EMD Brokerage Group, LLC; International Casualty Writers, LLC	Summary Suspension (Appealable Agency Action) No	Rose Mary Cain 152158 EMD Brokerage Group, LLC 948393 International Casualty Writers, LLC 880674	11/10/2009	\$0.00 \$0.00	Licenses summarily suspended immediately.
09A-105 Reynolds, Jacquelyn Sue (License # 918069)	Revocation (Contested Case) No	Jacquelyn Sue Reynolds 918069	11/10/2009	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	
			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-134 Sterling Insurance Group, Inc. (AZ No. 3249)	Withdrawal No	Sterling Insurance Group, Inc.	11/12/2009	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution w/ ACC. Provide certified copy of filed Art. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 3/31/10. Refund \$100 EIRF deposit.
09A-136 Starway Agency, Inc. and Chang, Shelley	Cease and Desist (Appealable Agency Action) Yes	Starway Agency Inc. Shelley Chang 949827	11/13/2009 12/21/2009	\$500.00 \$0.00	Immediately Cease & Desist until licensed. Civil penalty of \$500.
09A-140 Helmer, Scott Arthur and Helmer Risk Management, LLC	Consent Order Yes	Scott Arthur Helmer 144017 Helmer Risk Management, LLC 855511	11/18/2009	\$0.00 \$87,534.10	Licenses revoked immediately. Restitution to Partners Specialty - \$25,001.10. Restitution to SFC - \$62,533.00.

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by Consent</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
			<i>SS or CD</i> <i>Order</i>		
09A-135 National Penn Life Insurance Company (NAIC 70556)	Withdrawal No	National Penn Life Insurance Company	11/18/2009	\$0.00 \$0.00	Request to terminate CofA is granted. Pet may file Art of Dissolution w/ ACC. Release \$100,000 stat dep if conditions met. File 2009 Ann Strmnt unless Art filed by 12/31/09. Pay CofA Renewal if Art not filed by 3/31/10. Refund \$100 IERF deposit.
09A-143 LMI Insurance Company - Company in Liquidation (NAIC 23086)	Release of Workers' Comp Deposit No	LMI Insurance Company - Company in L	11/24/2009	\$0.00 \$0.00	Release LMI WC Dep (approx \$110,000) to ICA.
09A-106 Sutterfield, Samuel Leslie (License # 918262)	Revocation (Contested Case) Yes	Samuel Leslie Sutterfield 918262	11/24/2009	\$250.00 \$0.00	Submit fingerprints and Illegible Replacement Form Pay \$250 civil penalty. Update address of record. Hearing is vacated.

Total Orders 14

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2009

Healthcare Appeals not reported

<i>Docket Number</i>	<i>Type of Action</i>	<i>Party Name</i>	<i>Dates:</i>		<i>Fines:</i>	
			<i>SS or CD</i>	<i>Civil Penalty</i>		
<i>Matter Name</i>	<i>Settled by Consent</i>	<i>License #</i>	<i>Order</i>	<i>Restitution</i>	<i>Ordered</i>	
09A-136	Cease and Desist (Appealable Agency Action)	Starway Agency Inc.	11/13/2009	\$500.00	Immediately Cease & Desist until licensed.	
Starway Agency, Inc. and Chang, Shelley	Yes	Shelley Chang 949827	12/21/2009	\$0.00	Civil penalty of \$500.	
09A-137	Withdrawal	Home Integrity Insurance Company		\$0.00	Request to terminate CofA is granted.	
Home Integrity Insurance Company (AZ No. 3262)	No		12/9/2009	\$0.00	May file Art of Dissolution w/ ACC. File 2009 Ann Stmt unless Art filed by 12/31/09. Pay CofA renewal unless Art filed by 3/31/10. Refund \$100 IERF deposit.	
09A-149	Consent Order	Maria Lourdes Ponce		\$1,000.00	Civil Penalty of \$1,000.00.	
Ponce, Maria Lourdes	Yes	910980	12/9/2009	\$0.00		

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>	
09A-150 Strozewski, Mark Ray	Consent Order Yes	Mark Ray Strozewski 648759	12/9/2009	\$1,000.00 \$0.00	C&D using unregistered dba. C&D from disseminating misleading adverts. Civil Penalty of \$1,000.00.
09A-138 Canada Life Insurance Company of America (NAIC 81060)	Surrender of Certificate of Authority No	Canada Life Insurance Company of Ame	12/10/2009	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
09A-141 Sandhill Life Insurance Company (AZ No. 5587)	Withdrawal No	Sandhill Life Insurance Company	12/10/2009	\$0.00 \$0.00	Request to term CofA is granted. May file Art of Dissolution w/ ACC. Release \$100,000 stat dep if cond met. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 8/1/10. Refund \$100 IERF deposit.
09A-151 Seaman, Dennis Ward	Consent Order Yes	Dennis Ward Seaman 86047	12/10/2009	\$250.00 \$0.00	Civil penalty of \$250.

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>		
09A-145 Colorado Firstbank Life Insurance Company (AZ No. 5601)	Withdrawal	Colorado Firstbarnk Life Insurance Com	12/11/2009	\$0.00	\$0.00	Request to terminate CofA is granted. File Art of Dissolution w/ ACC. Release \$80,000 stat dep if cond met. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 8/1/10. Refund \$100 IERF deposit.
	No					
09A-152 Kemper Casualty Insurance Company (IL) (NAIC 27138)	Release of Deposit	Kemper Casualty Insurance Company	12/14/2009	\$0.00	\$0.00	Release approx. \$100,000 deposit.
	No					
09A-147 Fleet Life Insurance Company (NAIC 60148)	Withdrawal	Fleet Life Insurance Company	12/17/2009	\$0.00	\$0.00	Request to term CofA is granted. File Art of Dissolution w/ ACC. Release \$550,000 stat dep if cond met. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 3/31/10. Refund \$100 IERF deposit.
	No					

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-148 Midwest Security Life Insurance Company (NAIC 79480)	Surrender of Certificate of Authority	Midwest Security Life Insurance Compar	12/17/2009	\$0.00 Surrender of CofA is accepted. \$0.00 Refund \$100 IERF deposit.
	No			
09A-157 Koushel, David Scott	Consent Order	David Scott Koushel 74675	12/17/2009	\$0.00 License revoked immediately. \$9,386.78 Restitution to AFLAC - \$9,386.78.
	Yes			
09A-156 Mook, Jordan Mitchell	Consent Order	Jordan Mitchell Mook 879706	12/17/2009	\$0.00 License revoked immediately. \$0.00
	Yes			
09A-146 Fleet Insurance Company (NAIC 10735)	Withdrawal	Fleet Insurance Company	12/17/2009	\$0.00 Request to term CofA is granted. \$0.00 May file Art of Dissolution w/ ACC. Release \$550,000 stat dep if cond met. File 2009 Ann Strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 3/31/10. Refund \$100 IERF deposit.
	No			

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			<i>SS or CD</i> <i>Order</i>	<i>Civil Penalty</i> <i>Restitution Ordered</i>
09A-154 Basney Auto Group Life Insurance Company (AZ No. 5513)	Withdrawal No	Basney Auto Group Life Insurance Comp	12/21/2009	\$0.00 \$0.00 Request to term CofA is granted. Pet may file Art of Dissolution w/ ACC. Release \$75,000 stat dep if cond met. File 2009 Ann Strmnt unless Art filed by 12/31/09. Pay CofA renewal if Art not filed by 8/1/10. Refund \$100 IERF deposit.
09A-155 Evergreen Life Insurance Company (AZ No. 5614)	Withdrawal No	Evergreen Life Insurance Company	12/21/2009	\$0.00 \$0.00 Request to term CofA is granted. Pet may file Art of Dissolution w/ ACC. Release \$100,000 stat dep if cond met. File 2009 Ann strmnt if Art not filed by 12/31/09. Pay CofA renewal if Art not filed by 8/1/10. Refund \$100 IERF deposit.

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09A-159 Aviva Life and Annuity Company (IA) (NAIC 61689)	Release of Deposit	Aviva Life and Annuity Company	12/21/2009	\$0.00 \$0.00	Release deposit of approx \$250,000 to Pet.
	No				
09A-161 KMD Insurance Corp. (AZ No. 3302) into KMD Insurance Corp. (Nevada)	Merger	KMD Insurance Corp.	12/30/2009	\$0.00 \$0.00	Agreement and Plan of Merger is approved. Pet may file Plan of Merger w/ ACC. Pet shall file documentation w/in 10 days. Pet shall file NV documentation w/in 10 days. Request to term LOC is granted. File 2009 Ann Stmt unless Art filed by 12/31/09. Pay CofA renewal unless Art filed by 3/31/10. Refund \$100 IERF dep to insurer.
	No				

Total Orders 18