

# Arizona Department of Insurance

## Orders Filed: 1/1/2010 - 12/31/2010

*Healthcare Appeals not reported*

<b>Docket Number</b> <b>Matter Name</b>	<b>Type of Action</b> <i>Settled by</i>		<b>Party Name</b>		<b>Dates:</b>	<b>Fines:</b>	<b>Ordered*</b>
	<i>Consent</i>	<b>Source</b>	<b>License #</b>	<b>/ NAIC #</b>	<b>Order</b> <b>SS or CD</b>	<b>Civil Penalty</b> <b>Restitution</b>	
10A-002-INS Shull and Associates, LLC and Shull, Bradley Ronald	Consent Order		Shull and Associates, LLC unlicensed	/	1/5/2010	\$500.00 \$0.00	Civil penalty of \$500. Shull & Assoc. cease acting as adjuster. Shull & Assoc to become licensed.
	Yes	Licensing	Bradley Ronald Shull 875107	/			
10A-003-INS Loss Ratio Standards and Prima Facie Rates for Credit Property Insurance and Credit Unemployment Ins	Loss Ratio Standards and Prima Facie Rates		Loss Ratio Standards and Prima Facie Rates	/	1/6/2010	\$0.00 \$0.00	Loss ratio standard shall remain 50%. Prima facie rates for credit prop unchanged. Prima facie rates for credit unempl unchanged. Insurers may file for higher deviated rates. Order is effective 1/15/10.
	No	P&C					
10A-004-INS Milbank Insurance Company (NAIC # 41653)	Consent Order		Milbank Insurance Company	/ 41653	1/11/2010	\$8,000.00 \$0.00	Cease impermissible non-renewals. Civil penalty of \$8,000.00.
	Yes	CAD					
10A-006-INS Citysure Western Insurance Center, LLC and Dinero Grace aka James Damerro aka Dinero James	Consent Order		Citysure Western Insurance Center, LLC 949294	/	1/11/2010	\$0.00 \$5,375.00	Citysure license revoked immediately. Citysure restitution to UAIC - \$5,375.00. Grace cease unlicensed activity.
	Yes	Investigations	Dinero Grace unlicensed	/			
10A-005-INS State Auto National Insurance Company (NAIC # 19530)	Consent Order		State Auto National Insurance Company	/ 19530	1/11/2010	\$7,000.00 \$0.00	Cease impermissible non-renewals. Civil penalty of \$7,000.00.
	Yes	CAD					

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10A-007-INS Gil, Harold	Consent Order		Harold Gil 909311	/	1/12/2010	\$0.00 \$0.00	May surrender license.
	Yes	Licensing					
10A-008-INS Wilcox, Steven Ray	Consent Order		Steven Ray Wilcox 851086	/	1/14/2010	\$0.00 \$0.00	License revoked immediately.
	Yes	Investigations					
09A-126-INS Cain, Rose Mary; EMD Brokerage Group, LLC; International Casualty Writers, LLC	Summary Suspension (Appealable Agency Action)		Rose Mary Cain 152158	/	1/14/2010 11/10/2009	\$0.00 \$115,025.00	Cain's license revoked immediately. EMD's license revoked immediately. ICW's license revoked immediately. Restitution to Rockwood \$17,760.00. Restitution to Prem Assign \$54,118.00. Restitution to NM Mutual \$43,147.00. Respondents jointly and severally liable.
	Yes	Investigations	EMD Brokerage Group, LLC 948393	/			
			International Casualty Writers, LLC 880674	/			
10A-011-INS Union Standard Insurance Company (OK) (NAIC 38911)	Release of Deposit		Union Standard Insurance Company / 38911		1/21/2010	\$0.00 \$0.00	Release approximate deposit of \$643,158.
	No	FAD					
10A-015-INS Agape Auto Service, LLC and Desert Moon Management	Cease and Desist (Appealable Agency Action)		Agape Auto Service, LLC / unlicensed svc con		1/27/2010	\$0.00 \$0.00	Cease and desist issuing service contracts. Pay all valid claims. Order effective immediately.
	No	Investigations	Desert Moon Management / unlicensed - svc co				

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10A-016-INS Maxwell, Scott Loring and Legacy Insurance & Investment Group LLC	Consent Order		Scott Loring Maxwell 4216 / Legacy Insurance & Investment Group, LLC	208971 /	1/28/2010	\$1,000.00 \$0.00	Civil penalty of \$1,000.00.
	Yes	Investigations					
10A-014-INS WMAC Credit Insurance Corporation (NAIC 26786) into PMI Mortgage Assurance Co. (NAIC 18732)	Merger		PMI Mortgage Assurance Co. / 18732		2/2/2010	\$0.00 \$0.00	Agreement & Plan of Merger is approved. File Articles of Merger w/ Corp. Commission. Provide certified copy of filed Articles of Merger
	No	FAD					
09A-104-INS Odens, Rhonda Ilene (License # 918259)	Revocation (Contested Case)		Rhonda Ilene Odens 918259 /		2/2/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-017-INS McChesney, Carlie Kathleen and Haize Insurance Group, LLC	Consent Order		Carlie Kathleen McChesney 884526 / Haize Insurance Group, LLC	884527 /	2/2/2010	\$0.00 \$11,265.46	Resitution to Digital Age - \$11,265.46. McChesney's license revoked immediately. Haize license suspended until McChesney removed. Haize revoked if remains suspended for 12 months.
	Yes	Investigations					
10A-012-INS Farmers Alliance Mutual Insurance Company (NAIC 19194)	Surrender of Certificate of Authority		Farmers Alliance Mutual Insurance Company / 19194		2/2/2010	\$0.00 \$0.00	Surrender of CofA is accepted. File 2009 Annual Statement. Refund \$100 IERF deposit.
	No	FAD					
10A-018-INS Thomas, David C.	Consent Order		David C. Thomas 896731 /		2/2/2010	\$0.00 \$0.00	Non-resident license revoked immediately.
	Yes	Investigations					

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10A-028-INS Health Net Life Insurance Company (NAIC # 66141)	Consent Order		Health Net Life Insurance Company	/ 66141	2/10/2010	\$153,000.00 \$0.00	File Corrective Action Plan 1 w/in 90 days. File Corrective Action Plan 2 w/in 90 days. File Corrective Action Plan 3 w/in 90 days. After plans approved, monthly reporting. Civil Penalty of \$153,000.00 File Report of Examination.
	Yes	Life and Health					
10A-026-INS Sigala, Sheldon Fermin	Consent Order		Sheldon Fermin Sigala	53072 /	2/10/2010	\$0.00 \$0.00	License revoked immediately.
	Yes	Licensing					
10A-027-INS Health Net of Arizona, Inc. (NAIC # 95206)	Consent Order		Health Net of Arizona, Inc.	/ 95206	2/10/2010	\$83,500.00 \$0.00	Submit Corrective Action Plan 1 w/in 90 days. Submit Corrective Action Plan 2 w/in 90 days. Submit Corrective Action Plan 3 w/in 90 days. Submit Corrective Action Plan 4 w/in 90 days. Monthly progress reporting after Plan approved. Civil Penalty of \$83,500. File Examination Report.
	Yes	Life and Health					
10A-025-INS American Ambassador Casualty Company (NAIC 10073)	Surrender of Certificate of Authority		American Ambassador Casualty Company	/ 10073	2/12/2010	\$0.00 \$0.00	Surrender of Cert. of Authority is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-022-INS Eldercare Mutual Insurance Company Risk Retention Group, Inc. (NAIC 11816)	Withdrawal		Eldercare Mutual Ins. Co. RRG, Inc.	/ 11816	2/12/2010	\$0.00 \$0.00	Request to terminate Cert of Authority is granted. File Art of Dissolution w/ ACC. Provide certified copy of filed Articles. Request to terminate Letter of Credit is granted. Provide documentation of compliance w/ Texas. Refund \$100 IERF deposit. Pay CofA renewal unless Articles filed by 3/31/10.
	No	FAD					

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10A-021-INS SBLI Re, Inc. (AZ No. 3279) into SBLI Re, LLC (AZ No 3279)	Merger		SBLI Re, LLC	/ AZ No 3279	2/12/2010	\$0.00 \$0.00	Agreement & Plan of Merger is approved. File Articles of Merger w/ ACC. Proved certified copy of Art of Merger. Provide Affidavit of Publication.
	No	FAD					
10A-032-INS Heritage Life Insurance Company (NAIC # 64394) by HLIC Holdings, Inc.	Acquisition		HLIC Holdings, Inc.	/ 64394	2/25/2010	\$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 results in suspension/revocation
	No	FAD					
10A-036-INS Premier Access Insurance Company (CA) (NAIC # 60237)	Final Administrative Decision		Premier Access Insurance Company	/ 60237	2/25/2010	\$1,000.00 \$0.00	Order is Final Administrative Decision. Pay 7/3/08 assessment immediately. Pay 8/22/08 assessment immediately. Pay 3/18/09 assessment immediately. Pay 5/26/09 assessment immediately. Civil penalty of \$1,000.
	No	FAD					
10A-030-INS John Hancock Variable Life Insurance Company (NAIC # 90204)	Surrender of Certificate of Authority		John Hancock Variable Life Insurance Compa	/ 90204	2/25/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$157,000 retaliatory deposit. Refund \$100 IERF deposit.
	No	FAD					
10A-037-INS Kentucky National Insurance Company (KY) (NAIC # 29149)	Release of Deposit		Kentucky National Insurance Company	/ 29149	2/25/2010	\$0.00 \$0.00	Release \$50,000 deposit.
	No	FAD					
10A-033-INS Globe American Casualty Company (NAIC # 11312)	Surrender of Certificate of Authority		Globe American Casualty Company	/ 11312	2/26/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					

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10A-038-INS Grace, James-Dinero	Consent Order		James-Dinero Grace 959281	/	3/2/2010	\$0.00 \$0.00	License revoked immediately.
	Yes	Investigations					
10A-040-INS Allred, Cheryl Ann	Consent Order		Cheryl Ann Allred 9479	/	3/10/2010	\$0.00 \$815,834.15	License revoked immediately. Restitution to Hatch Ins. Agency.
	Yes	Investigations					
10A-041-INS Meyers, James William	Consent Order		James William Meyers 926591	/	3/10/2010	\$0.00 \$0.00	License revoked immediately.
	Yes	Investigations					
10A-042-INS Fox Insurance Company (NAIC #10161)	Summary Suspension (Appealable Agency Action)		Fox Insurance Company / 10161		3/10/2010	\$0.00 \$0.00	CofA is summarily suspended.
	No	FAD					
10A-039-INS Vail, Thomas Guy	Consent Order		Thomas Guy Vail 909238	/	3/10/2010	\$0.00 \$0.00	License suspended immediately. Notify of action taken in home state. License reinstated if home state reinstates. License revoked if revoked by home state.
	Yes	Licensing					
10A-046-INS Alcantar, Claudia Elizabeth	Consent Order		Claudia Elizabeth Alcantar 923142	/	3/18/2010	\$0.00 \$12,246.77	License revoked immediately. Restitution to Farmer's IC - \$12,246.77.
	Yes	Investigations					

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10A-048-INS CSE Safeguard Insurance Company (NAIC 18953)	Consent Order Yes	MOD	CSE Safeguard Insurance Company / 18953		3/19/2010	\$55,000.00 \$0.00	Correct violaitons. Submit evidence of corrections w/in 90 days. Dept shall verify corrections. Civil penalty of \$55,000. File examnation and objection letter.
10A-047-INS Civil Service Employees Insurance Company (NAIC 10693)	Consent Order Yes	MOD	Civil Service Employees Insurance Company / 10693		3/19/2010	\$57,000.00 \$0.00	Correct violations. Submit evidence of corrections w/in 90 days. Dept shall verify compliance. Civil penalty of \$57,000. File examination and objection letter.
10A-045-INS Clarke, Devon Randall	Cease and Desist (Appealable Agency Action) No	Investigations	Devon Randall Clarke unlicensed /		3/23/2010	\$0.00 \$0.00	Cease and desist selling ins. in AZ. Order effective immediately.
10A-049-INS McCurley, Doyle William Deane	Consent Order Yes	Investigations	Doyle William Deane McCurley 50773 /		3/24/2010	\$250.00 \$0.00	Civil penalty of \$250.
10A-043-INS John Hancock Life Insurance Company (NAIC 65099)	Surrender of Certificate of Authority No	FAD	John Hancock Insurance Company / 65099		3/24/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
10A-044-INS Healthy Alliance Life Insurance Company (NAIC 789720)	Surrender of Certificate of Authority No	FAD	Healthy Alliance Life Insurance Company / 78972		3/24/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.

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10A-050-INS Chicago Title Insurance Company (NAIC 50229)	Consent Order		Chicago Title Insurance Company	/ 50229	3/31/2010	\$10,000.00 \$0.00	Civil penalty of \$10,000.
	Yes	Licensing					
10A-001-INS Kothe, Jeffrey Lee	License Denial (Appealable Agency Action)		Jeffrey Lee Kothe	/	4/7/2010	\$0.00 \$0.00	License denial upheld.
	No	Licensing					
09A-139-INS Kirkland, Charles St. George	License Denial (Appealable Agency Action)		Charles St. George Kirkland	/	4/8/2010	\$0.00 \$0.00	License denial upheld.
	No	Licensing					
10A-055-INS Scottsdale Insurance Company (NAIC # 41297)	Consent Order		Scottsdale Insurance Company	/ 41297	4/9/2010	\$37,500.00 \$0.00	Correct violations. Submit evidence of corrections w/in 90 days. Department shall verify compliance. Civil penalty of \$37,500. Report and objection letter shall be filed.
	Yes	MOD					
10A-054-INS Greiff, Tracy Mark and Western Pacific Benefits Group, Inc.	Consent Order		Tracy Mark Greiff 88187	/	4/9/2010	\$7,500.00 \$0.00	Cease and desist allowing unlicensed to sell ins. Cease and desist paying commission to unlicensed. Cease and desist misrepresentations. Civil penalty of \$7,500.
	Yes	Investigations	Western Pacific Benefits Group, Inc. 128168	/			
10A-053-INS Catholic Family Life Insurance (NAIC # 56022)	Surrender of Certificate of Authority		Catholic Family Life Insurance	/ 56022	4/14/2010	\$0.00 \$0.00	Surrender of Certificate of Authority is accepted. Refund \$100 IERF deposit.
	No	FAD					

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10A-057-INS Shields, Teresa Teddy	Consent Order		Teresa Teddy Shields 110089	/	4/14/2010	\$0.00 \$0.00	License revoked immediately.
	Yes	Investigations					
10A-052-INS Pioneer Management Systems, Inc.	Summary Suspension (Appealable Agency Action)		Pioneer Management Systems, Inc. / AZ Cert. # 2317		4/15/2010	\$0.00 \$0.00	TPA registration summarily suspended.
	No	Life and Health					
10A-059-INS Gebhardt, Stephen Vincent and Gebhardt Insurance Group, LLC	Consent Order		Stephen Vincent Gebhardt 208375	/	4/15/2010	\$2,500.00 \$0.00	Civil penalty of \$2,500.
	Yes	Investigations	Gebhardt Insurance Group, LLC 928220	/			
10A-060-INS Medical Management Captive Insurance Company (No. 3233)	Summary Suspension (Appealable Agency Action)		Medical Management Captive Insurance Com / AZ No. 3233		4/16/2010	\$0.00 \$0.00	Suspending Arizona CofA effective immediately. Prohibiting issuance of new and renewal ins. bus. During suspension comply with Title 20. Evidence of captive mngr w/in 10 days. Amended business plan w/in 30 days. Monthly reporting on the 10th of each month.
	No	FAD					
10A-061-INS Commercial Risk Re-insurance Company (NAIC # 27955)	Surrender of Certificate of Authority		Commercial Risk Re-insurance Company / 27955		4/26/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$110,837 worker's comp deposit. Director has no personal liability for release. Refund \$100 IERF deposit.
	No	FAD					
10A-063-INS Southwest Insurance Company (No. 3277)	Release of Deposit		Southwest Insurance Company / Captive No. 3277		4/27/2010	\$0.00 \$0.00	Release \$250,000 to Petitioner.
	No	FAD					

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10A-064-INS Preferred Care Life Insurance Company (NAIC 60072)	Withdrawal		Preferred Care Life Insurance Company / 60072	5/6/2010	\$0.00 \$0.00	Request to term CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$100,000 stat deposit if cond. met. File 2010 Ann Stmt if Art not filed by 12/31/2010 Pay CofA renewal if Art not filed by 3/31/2011. Refund \$100 IERF deposit.	
	No	FAD					
10A-062-INS Tapestry Insurance Corporation (AZ No. 3255)	Withdrawal		Tapestry Insurance Corporation / AZ No. 3255	5/6/2010	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Provide certified copy from ACC. File 2010 Ann Stmt unless Art filed by 12/31/10. Pay CofA renewal if Art not filed by 3/31/2011. Refund \$100 IERF deposit.	
	No	FAD					
10A-058-INS Citizen's Accident & Health Ins. Co. (NAIC 85960) into Protective Life Ins. Co. (NAIC 68136)	Merger		Protective Life Insurance Company / 68136	5/6/2010	\$0.00 \$0.00	Agreement and Plan of Merger is approved. My file Art of Merger (Art) w/ ACC. Shall file Tenn DOI approval of merger. File Ann Stmt unless Art filed by 12/31/10. Pay CofA renewal unless Art filed by 3/31/11. Release \$100,000 dep if docs provided. Refund \$100 IERF deposit.	
	No	FAD					
09A-086-INS Goulart, Katherine Ann	Summary Suspension (Appealable Agency Action)		Katherine Anne Goulart 905936 /	5/14/2010 8/13/2009	\$0.00 \$0.00	License reinstated.	
	No	Licensing					
09A-089-INS Ennis, Scott Alan	Summary Suspension (Appealable Agency Action)		Scott Alan Ennis 905937 /	5/14/2010 8/13/2009	\$0.00 \$0.00	License reinstated.	
	No	Licensing					

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10A-066-INS Redland Insurance Company (NAIC 37303)	Surrender of Certificate of Authority		Redland Insurance Company	/ 37303	5/14/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer w/c deposit to Praetorian account. Refund \$100 IERF deposit.
	No	FAD					
10A-072-INS Ryland Insurance Services, Inc.	Consent Order		Ryland Insurance Services, Inc.	88980 /	5/19/2010	\$1,750.00 \$0.00	Civil penalty of \$1,750. Late renew license.
	Yes	Licensing					
09A-094-INS Moffitt, Joann (License #876006)(NPN 2082932)	Revocation (Contested Case)		Joann Moffitt	876006 /	5/24/2010	\$0.00 \$0.00	Non-resident license revoked immediately.
	No	Licensing					
10A-071-INS Avomark Insurance Company (NAIC # 10792)	Surrender of Certificate of Authority		Avomark Insurance Company	/ 10792	5/24/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer w/c deposit to WAIC w/c account. Refund \$100 IERF deposit.
	No	FAD					
09A-153-INS Behrens, Bryan Scott	Revocation (Contested Case)		Bryan Scott Behrens	76119 /	5/24/2010	\$0.00 \$0.00	Non-resident license revoked immediately.
	No	Licensing					
10A-070-INS Truck Insurance Exchange (NAIC #21709)	Consent Order		Truck Insurance Exchange	/ 21709	5/25/2010	\$8,500.00 \$0.00	Cease and desist using rates. Adhere to correct rates upon renewal. Ensure procedure in place. Civil penalty of \$6,000.
	Yes	P&C					

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10A-074-INS Get Out Bail Bonds, LLC and Roossin, Kristin Marie	Consent Order		Get Out Bail Bonds, LLC 965627 / Kristin Marie Roossin 964544 /		5/25/2010	\$1,000.00 \$0.00	Civil Penalty of \$1,000.
	Yes	Investigations					
10A-075-INS Western United Insurance Company (NAIC 37770)	Consent Order		Western United Insurance Company / 37770		5/27/2010	\$25,000.00 \$0.00	Correct violations. Dept. can verify compliance. Civil penalty of \$25,000. Exam and objection letter to be filed.
	Yes	MOD					
10A-076-INS ACA Insurance Company (NAIC 10921)	Consent Order		ACA Insurance Company / 10921		5/27/2010	\$20,500.00 \$0.00	Correct violations. Department shall verify compliance. Civil penalty of \$20,500. File Exam and objection letter.
	Yes	MOD					
10A-068-INS Southwest Risk Assurance Company, Inc. (No. 3256)	Consent Order		Southwest Risk Assurance Company, Inc. / AZ No. 3256		6/1/2010	\$0.00 \$0.00	CofA is revoked immediately.
	Yes	FAD					
10A-077-INS Auto Now Financial Services, Inc. and Jackson, Brian Edwin	Consent Order		Auto Now Financial Services, Inc. Unlicensed / Brian Edwin Jackson Unlicensed /		6/4/2010	\$1,000.00 \$0.00	Cease and desist until licensed. Civil penalty of \$1,000.
	Yes	Investigations					
10A-024-INS Libra Bail Bonds	Civil Money Penalty		Libra Bail Bonds 898441 / Joel Clifford McPhail 883184 /		6/4/2010	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Investigations					

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10A-079-INS Nationwide Life Insurance Company of America (NAIC 68225)	Surrender of Certificate of Authority		Nationwide Life Insurance Company of Americ	/ 68225	6/15/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-078-INS Nationwide Life and Annuity Company of America (NAIC 70750)	Surrender of Certificate of Authority		Nationwide Life and Annuity Company of Ame	/ 70750	6/15/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-080-INS Ability Bonding Company, Inc.; Carrillo, Lucas Joseph dba Ability Bail Bonds	Consent Order		Ability Bonding Company, Inc. 952441	/	6/16/2010	\$500.00 \$0.00	Immediately begin using a dailly bond register. Civil penalty of \$500.
	Yes	Investigations	Lucas Joseph Carrillo 943876	/			
10A-029-INS Harper, Jeffrie Blaine	Revocation (Contested Case)		Jeffrie Blaine Harper 32160	/	6/22/2010	\$0.00 \$0.00	Arizona license #32160 revoked immediately.
	No	Licensing					
10A-087-INS Phico Insurance Company in Liquidation (NAIC 35718)	Release of Deposit		Phico Insurance Company in Liquidation	/ 35718	6/29/2010	\$0.00 \$0.00	Release PHICO WC Deposit of \$136,000. Release \$33,020 to ICA. Release balance (after fees) to Liquidator.
	No	FAD					
10A-034-INS Lumber Mutual Insurance Company (NAIC 14435)	Surrender of Certificate of Authority		Lumber Mutual Insurance Company	/ 14435	7/20/2010	\$0.00 \$0.00	Petitioner's surrender of CofA is accepted.
	No	FAD					

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	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>			
10A-088-INS National Healthcare Reinsurance Company (NAIC 60080)	Withdrawal		National Healthcare Reinsurance Company / 60080	7/20/2010	\$0.00 \$0.00			Request to terminate CofA is granted. May file Art of Dissolution w/ ACC. Release \$100,000 stat dep if conditions met. File 2010 Ann Stmt unless Art filed by 12/31/2010. Pay CofA renewal if Art not filed by 3/31/2011. Refund \$100 IERF deposit.
	No	FAD						
10A-096-INS Titan Indemnity Company (NAIC 13242)	Consent Order		Titan Indemnity Company / 13242	7/21/2010	\$20,000.00 \$0.00			Correct violations. Submit evidence of corrections w/in 90 days. Dept may verify compliance. Civil penalty of \$20,000. Examination and objection letter to be filed.
	Yes	MOD						
10A-095-INS Victoria Specialty Insurance Company (NAIC 10777)	Consent Order		Victoria Specialty Insurance Company / 10777	7/21/2010	\$22,000.00 \$0.00			Correct violations. Submit evidence of corrections w/in 90 days. Dept may verify compliance. Civil penalty of \$22,000. Examination and objection letter to be filed.
	Yes	MOD						
10A-067-INS Wright & Co. (AZ Cert. No. 2307)	Summary Suspension (Appealable Agency Action)		Wright & Co. / AZ Cert No 2307	7/28/2010 5/11/2010	\$0.00 \$0.00			Bond requirement met - Registration reinstated.
	No	Life and Health						
10A-109-INS Chamberlain, Elizabeth Ann	Consent Order		Elizabeth Ann Chamberlain 668511 /	8/3/2010	\$0.00 \$69,525.60			License revoked immediately. Restitution to Cincinnati IC - \$12,695.55. Restitution to Central IC - \$56,830.05.
	Yes	Investigations						

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	<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>	
10A-111-INS Health Agencies of the West, Inc. (CA) (Ariz. No. 2355)	Consent Order		Health Agencies of the West, Inc. / AZ No. 2355		8/5/2010	\$0.00 \$0.00	Certificate of registration is surrendered. Complete Affidavit of Lost Cert of Registration.
	Yes	Life and Health					
10A-108-INS Midwest Insurance Group, Inc. A Risk Retention Group (NAIC 11999)	Withdrawal		Midwest Insurance Group, Inc. A Risk Retenti / 11999		8/10/2010	\$0.00 \$0.00	File Art of Redomestication w/ VT. Provide certified copies: VT Articles of Restatement. VT SOS Cert of Re-domestication. Revised VT CofA. Refund \$100 IERF deposit. Request to terminate CofA is approved. Effective date is date of Restatement in VT.
	No	FAD					
10A-065-INS Monteleone, Gene Raymond	Refuse to Renew (Appealable Agency Action)		Gene Raymond Monteleone /		8/10/2010	\$500.00 \$0.00	Civil penalty of \$500. License renewed on filing date. License suspended for 6 months on filing date. Hearing vacated.
	Yes	Licensing					
10A-086-INS Thomas, Marlene Martha	Revocation (Contested Case)		Marlene Martha Thomas 927967 /		8/24/2010	\$0.00 \$0.00	License may be surrendered. Hearing vacated.
	Yes	Licensing					
10A-082-INS Gupta, Tamara Elaine	Revocation (Contested Case)		Tamara Elaine Gupta 927533 /		8/24/2010	\$0.00 \$0.00	Respondent is in default. License is revoked. Hearing vacated.
	No	Licensing					

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	<i>Consent</i>	<i>Source</i>					
10A-116-INS United Automobile Insurance Company (NAIC 35319)	Consent Order		United Automobile Insurance Company / 35319	8/25/2010	\$23,000.00 \$0.00		Correct violations. Submit corrections w/in 90 days. Dept may verify compliance. Civil penalty of \$23,000. Exam and objection letter shall be filed.
	Yes	MOD					
10A-112-INS Captiva Assurance Company, Inc. (AZ # 3289)	Withdrawal		Captiva Assurance Company, Inc. / AZ # 3289	8/25/2010	\$0.00 \$0.00		Request to terminate CofA is granted. Request to terminate LOC is granted. File Art of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File 2010 Ann Rpt unless Art filed by 12/31/10. Pay CofA renewal if Art not filed by 3/31/11. Refund \$100 IERF deposit.
	No	FAD					
10A-113-INS Educators Life Insurance Company of America (NAIC 75892)	Withdrawal		Educators Life Insurance Company of Americ / 75892	8/25/2010	\$0.00 \$0.00		Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$100,000 stat dep if cond met. File 2010 Ann Strmnt unless Art filed by 12/31/10. Pay CofA renewall unless Art filed by 3/31/2011. Refund \$100 IERF deposit.
	No						
10A-115-INS 84 Indemnity Company (AZ # 3251)	Withdrawal		84 Indemnity Company / AZ # 3251	8/26/2010	\$0.00 \$0.00		Request to terminate CofA is approved. Provide certified copy of DE CofA. Refund \$100 IERF deposit.
	No	FAD					
10A-114-INS American Property & Liability Insurance Company (AZ # 3218)	Withdrawal		American Property & Liability Insurance Comp / AZ # 3218	8/26/2010	\$0.00 \$0.00		Request to terminate CofA is granted. File Art of Amend (Art) w/ ACC. Provide Dept w/ certified copy of Art. File 2010 Ann Rpt if Art not filed by 12/31/2010. Pay CofA renewal if Art not filed by 3/31/2011. Refund \$100 IERF deposit.
	No	FAD					

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	<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>	
10A-102-INS Fennell, Victoria Rose	Revocation (Contested Case)		Victoria Rose Fennell 941027	/	8/30/2010	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					
10A-119-INS Mamsi Life and Health Insurance Company (NAIC 60321)	Surrender of Certificate of Authority		Mamsi Life and Health Insurance Company / 60321		9/1/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-120-INS Eastern Life and Health Insurance Company (NAIC 62804)	Surrender of Certificate of Authority		Eastern Life and Health Insurance Company / 62804		9/2/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-122-INS East Arkansas Gem Life Insurance Company (AZ No. 5625)	Summary Suspension (Appealable Agency Action)		East Arkansas Gem Life Insurance Company / AZ No. 5625		9/3/2010	\$0.00 \$0.00	CofA suspended effective immediately. New and renewal ins bus prohibited.
	No	FAD					
10A-105-INS Holland Zangari, Nancy Iris	Revocation (Contested Case)		Nancy Iris Holland Zangari 935974	/	9/15/2010	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					

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	<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>	
10A-125-INS Advanta Life Ins. Co. (NAIC 80055) by Prosperity Life Ins. Grp, Inc. et al	Acquisition		Prosperity Life Insurance Group, Inc.	/	9/27/2010	\$0.00	Acquisition approved subject to express condition.
	No	FAD	Black Diamond Capital Partners I, LP	/		\$0.00	All documents are confidential.
			Black Diamond Holdings, LLC	/			Advise of effective date of change of control.
			Reservoir Capital Group, LLC	/			File registration statement.
				/			Failure to comply w/ terms results in suspension.
10A-131-INS Unigard Insurance Company (NAIC 25747)	Consent Order		Unigard Insurance Company	/ 25747	9/27/2010	\$16,000.00	Correct violations.
	Yes	MOD				\$0.00	Provide evidence of corrections w/in 90 days.
							Civil penalty of \$16,000.
							Exam and objection letter shall be filed.
10A-130-INS Perkins, Boyd Kimball, Security Insurance, LLC	Consent Order		Boyd Kimball Perkins	/	9/27/2010	\$2,500.00	Licenses suspended for 30 days.
	Yes	Investigations	902591	/		\$0.00	Civil penalty of \$2,500.
			Security Insurance, LLC	/			
			914769	/			
10A-129-INS Mid America Insurance Company (AZ) (AZ # 5651)	Release of Deposit		Mid America Insurance Company	/ AZ No. 5651	9/27/2010	\$0.00	Release \$7500 deposit.
	No	FAD				\$0.00	
10A-133-INS QBE Insurance Corporation (NAIC 39217)	Consent Order		QBE Insurance Corporation	/ 39217	10/1/2010	\$40,000.00	Correct violations
	Yes	MOD				\$0.00	Submit evidence of compliance w/in 90 days.
							Department will verify compliance.
							Civil Penalty of \$40,000.
							Exam and objection letter shall be filed.

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10A-134-INS Great Divide Insurance Company (NAIC 25224)	Release of Workers' Comp Deposit		Great Divide Insurance Company	/ 25224	10/1/2010	\$0.00 \$0.00	Release approx \$100,000 W/C deposit.
	No	FAD					
10A-126-INS Conseco Health Insurance Company (NAIC 78174) into Washington National Insurance Company (NAIC 70319)	Merger		Washington National Insurance Company	/ 70319	10/5/2010	\$0.00 \$0.00	Plan and Agreement of Merger is approved. File Art of Merger (Art) w/ ACC. File ACC certified Art w/ Department. File IN DOI certified approval of merger. File Ann stmt unless Art filed w/ ACC by 12/31/10 Pay CofA renew unless Art filed w/ ACC by 3/31/11 Transfer \$5,090,000 stat dep to Pet acct. Refund insurer \$100 IERF deposit.
	No	FAD					
10A-135-INS Arizona Professional Insurance Co. (AZ No. 3228)	Withdrawal		Arizona Professional Insurance Co.	/ AZ No. 3228	10/5/2010	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. File ACC certified Art w/ Department. File Ann stmt unless Art filed w/ ACC by 12/31/10 Pay CofA renew unless Art filed w/ ACC by 3/31/11 Refund \$100 IERF deposit.
	No	FAD					
10A-132-INS CST Insurance Company (AZ # 3288) into CST Insurance Company (Nevada)	Merger		CST Insurance Company (Nevada)	/	10/5/2010	\$0.00 \$0.00	Plan and Agreement of Merger is approved. File Art of Merger (Art) w/ ACC. File ACC certified Art w/ Department. File Ann stmt unless Art filed w/ ACC by 12/31/10 Pay CofA renew unless Art filed w/ ACC by 3/31/11 Refund insurer \$100 IERF deposit.
	No	FAD					
10A-104-INS Halter, Corrina Diane	Revocation (Contested Case)		Corrina Diane Halter	931736 /	10/13/2010	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					

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10A-137-INS Crouse, Dustin Eli	Summary Suspension (Appealable Agency Action)		Dustin Eli Crouse 910852	/	10/13/2010	\$0.00 \$0.00	License summarily suspended.
	No	Investigations					
10A-139-INS Maynard, Robert Emmett	Consent Order		Robert Emmett Maynard 908027	/	10/14/2010	\$1,000.00 \$0.00	Cease and desist misrep. Cease and desist statement. Civil penalty of \$1,000.
	Yes	Investigations					
10A-140-INS AssuranceAmerica Insurance Company (NAIC 11558)	Consent Order		AssuranceAmerica Insurance Company / 11558		10/15/2010	\$16,000.00 \$0.00	Costs of \$16,000.
	Yes	MOD					
10A-141-INS 2nd Chance Bail Bonds, LLC and Seashore, Todd Aaron	Consent Order		2nd Chance Bail Bonds, LLC 972680 Todd Aaron Seashore 972680	/ / /	10/15/2010	\$250.00 \$0.00	Civil penalty of \$250. Respondents jointly and severally responsible.
	Yes	Investigations					
10A-138-INS Conseco Insurance Company (NAIC 60682)	Surrender of Certificate of Authority		Conseco Insurance Company / 60682		10/18/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-099-INS Carvajal, Lourdes Julieta	Revocation (Contested Case)		Lourdes Julieta Carvajal 938029	/	10/19/2010	\$250.00 \$0.00	Submit set of fingerprints and Illegible FP Form. Civil penalty of \$250. Hearing is vacated.
	Yes	Licensing					

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10A-101-INS Cox-Stockwell, Crystal Rose	Revocation (Contested Case)		Crystal Rose Cox-Stockwell 931226	/	10/19/2010	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					
10A-142-INS Boston National Title Agency, LLC	Consent Order		Boston National Title Agency	/	10/28/2010	\$500.00 \$0.00	License granted and immediately suspended. Civil penalty of \$500. Reinstate license upon payment of civil penalty.
	Yes	Licensing					
10A-999-INS Great American Life Assurance Company (NAIC 62200) Docket # 7507	Summary Suspension Vacated		Great American Life Assurance Company	/ 62200	11/2/2010	\$0.00 \$0.00	8/22/1991 Suspension Order is vacated. CofA is reinstated.
	No	FAD					
10A-144-INS Ullico Life Insurance Company (TX) (NAIC 86371)	Release of Deposit		Ullico Life Insurance Company	/ 86371	11/4/2010	\$0.00 \$0.00	Release \$975,000 excess deposit.
	No	FAD					
10A-083-INS Morgan, Ruth Ann	Revocation (Contested Case)		Ruth Ann Morgan 929931	/	11/4/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-084-INS Scott, Justin Brett	Revocation (Contested Case)		Justin Brett Scott 920751	/	11/4/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					

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10A-092-INS McKinnon, Thomas Patrick	Revocation (Contested Case)		Thomas Patrick McKinnon 944122	/	11/4/2010	\$0.00 \$0.00	License revoked immediately. Hearing is vacated.
	No	Licensing					
10A-085-INS Sobalvarro, Sarita Elizabeth	Revocation (Contested Case)		Sarita Elizabeth Sobalvarro 928071	/	11/4/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-152-INS Lincoln Memorial Life Insurance Company in Liquidation (TX) (NAIC 69833)	Release of Deposit		Lincoln Memorial Life Insurance Company in L / 69833		11/4/2010	\$0.00 \$0.00	Release \$100,000 CD. Release approx. \$113,324 accrued interest.
	No	FAD					
10A-090-INS Kayser, Marie Elizabeth	Revocation (Contested Case)		Marie Elizabeth Kayser 936511	/	11/4/2010	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					
10A-148-INS Reyes, Yvette Estrada	Summary Suspension (Appealable Agency Action)		Yvette Estrada Reyes 947585	/	11/5/2010	\$0.00 \$0.00	License summarily suspended immediately.
	No	Licensing					
10A-147-INS Hope, Charles Douglas Henry	Summary Suspension (Appealable Agency Action)		Charles Douglas Henry Hope 957597	/	11/5/2010	\$0.00 \$0.00	License summarily suspended immediately.
	No	Licensing					

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10A-151-INS World Access Service Corporation	Summary Suspension (Appealable Agency Action)		World Access Service Corporation AZ # 22177	/	11/5/2010	\$0.00 \$0.00	MGA lines of authority summarily suspended. Producer lines of authority remain in force.
	No	Licensing					
10A-149-INS Reyes, Reynaldo Manuel	Summary Suspension (Appealable Agency Action)		Reynaldo Manuel Reyes 194019	/	11/5/2010	\$0.00 \$0.00	Bail bond agent line of authority suspended.
	No	Licensing					
10A-145-INS Bass, Collin Eachan	Summary Suspension (Appealable Agency Action)		Collin Eachan Bass 947577	/	11/8/2010	\$0.00 \$0.00	License summarily suspended immediately.
	No	Licensing					
10A-146-INS Hassessian, Jonathan Garabed	Summary Suspension (Appealable Agency Action)		Jonathan Garabed Hassessian 865728	/	11/8/2010	\$0.00 \$0.00	License summarily suspended immediately.
	No	Licensing					
10A-154-INS Security Union Title Insurance Company (NAIC 50857)	Surrender of Certificate of Authority		Security Union Title Insurance Company / 50857		11/9/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-157-INS United Capital Title Insurance Company (NAIC 50041)	Surrender of Certificate of Authority		United Capital Title Insurance Company / 50041		11/9/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$600,000 stat deposit. Refund \$100 IERF deposit.
	No	FAD					

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	<i>Consent</i>	<i>Source</i>		<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
10A-156-INS Ticor Title Insurance Company of Florida (NAIC 51535)	Surrender of Certificate of Authority		Ticor Title Insurance Company of Florida / 51535	11/9/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				
10A-155-INS Ticor Title Insurance Company (NAIC 50067)	Surrender of Certificate of Authority		Ticor Title Insurance Company / 50067	11/9/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				
10A-106-INS Hurtado, Cynthia Louise	Revocation (Contested Case)		Cynthia Louise Hurtado 938531 /	11/10/2010	\$0.00 \$0.00	Respondent may surrender her license.
	Yes	Licensing				
10A-009-INS Ajax Bail Bonds, Inc., Irving James Andrew, Agopa, Inc. dba Ajax Bail Bonds, Salgado, Isabel Gloria	Revocation (Contested Case)		Ajax Bail Bonds, Inc. 938374 / James Andrew Irving 59234 / Agopa, Inc. 947576 / Isabel Gloria Salgado 893410 /	11/10/2010	\$0.00 \$4,826.00	Irving agrees to surrender license. Ajax Bail Bonds, Inc. agrees to surrender license. Salgado agrees to surrender license. Restitution w/in 30 days. Vilencia to replace Salgado as DRLP.
	Yes	Investigations				
10A-153-INS Lawyers Title Insurance Corporation (NAIC 50024)	Surrender of Certificate of Authority		Lawyers Title Insurance Corporation / 50024	11/10/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				

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10A-097-INS Allison, Rebecca Louise	Revocation (Contested Case)		Rebecca Louise Allison 940955	/	11/18/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-098-INS Brambila, Isabel	Revocation (Contested Case)		Isabel Brambila 940775	/	11/18/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-158-INS Southwest Marine and General Insurance Co. (NAIC12294) by ProSight Specialty Insurance Holdings, Inc	Acquisition		ProSight Specialty Insurance Holdings, Inc.	/	11/18/2010	\$0.00 \$0.00	Acquisition is approved subject to conditions. All documents received are confidential. Advise of effective date of control. Upon acquisition, file registration statement. Failure to comply results in susp or rev of CofA.
	No	FAD					
10A-169-INS Fidelity National Insurance Company (NAIC 25180)	Consent Order		Fidelity National Insurance Company / 25180		11/18/2010	\$25,000.00 \$0.00	Correct violations. Within 90 days submit evidence of corrections. Department shall verify compliance. Civil penalty of \$25,000. Examination and objection letter shall be filed.
	Yes	MOD					
10A-100-INS Courtis, Marion Elizabeth	Revocation (Contested Case)		Marion Elizabeth Courtis 946889	/	11/19/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-103-INS Frazer, Belinda Jean	Revocation (Contested Case)		Belinda Jean Frazer 943617	/	11/19/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					

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	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>			
10A-167-INS Amherst Life Insurance Company (AZ No. 5600)	Withdrawal		Amherst Life Insurance Company / AZ No. 5600	11/22/2010	\$0.00 \$0.00			Request to terminate CofA is granted. Pet may file Art of Dissolution (Art) w/ ACC. Release \$100,000 stat dep if conditions met. File 2010 Ann Stmt if Art not filed by 12/31/10. Pay CofA renewal if Art not filed by 8/1/11. Refund \$100 IERF deposit.
10A-171-INS Old West Bonding Co., LLC dba Liberty Bail Bonds, Dana Lee Schnell, Kaye Dee O'Neal	Consent Order		Old West Bonding Co., LLC 70119 / Dana Lee Schnell 67761 / Kaye Dee O'Neal 954212 /	11/22/2010	\$0.00 \$0.00			Provide evidence of repayment. Inform Director of change of officers. Old West license suspended for 5 business days. Schnell license suspended for 5 business days. O'Neal license suspended for 5 business days. Schnell to update addresses. O'Neal to update addresses.
10A-170-INS American Professionals Insurance Company (NAIC 12084)	Surrender of Certificate of Authority		American Professional Insurance Company / 12094	11/22/2010	\$0.00 \$0.00			Surrender of CofA is accepted.
10A-172-INS Arizona Automobile Insurance Co. (NAIC 11805) by Western National Mutual Insurance Co. (NAIC 15377)	Acquisition		Western National Mutual Insurance Company / 15377	12/6/2010	\$0.00 \$0.00			Acquisition approved subject to express condition. All documents are confidential and privileged. Advise Dir of effective date of control. Upon acquisition, file registration stmt. Failure to adhere to order - susp or rev of CofA.
10A-178-INS Washington National Insurance Company (IN) (NAIC 70319)	Release of Deposit		Washington National Insurance Company / 70319	12/6/2010	\$0.00 \$0.00			Release excess deposit of approx \$5,000,000.

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	<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>	
10A-093-INS Holguin, Jose Luis (Jr.)	Revocation (Contested Case)		Jose Luis Holguin, Jr. 948789	/	12/6/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-091-INS Kerback, Jerun Henry	Revocation (Contested Case)		Jerun Henry Kerback 941479	/	12/6/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-094-INS Barber, Samuel Issac	Revocation (Contested Case)		Samuel Issac Barber 957559	/	12/6/2010	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
10A-069-INS Lastovica, Mark David	Refuse to Renew (Appealable Agency Action)		Mark David Lastovica	/	12/7/2010	\$0.00 \$0.00	Director refuses to renew license.
	No	Licensing					
10A-180-INS Redwood Fire & Casualty Insurance Company (NAIC 11673)	Consent Order		Redwood Fire & Casualty Insurance Company / 11673		12/7/2010	\$1,500.00 \$0.00	C&D applying deviation w/out effective dev filed. Apply correct dev upon policy renewals. Put compliance procedure in place. Civil penalty of \$1500.
	Yes	P&C					
10A-181-INS AquaGuardian Insurance Company, Inc. (NAIC 11845)	Multiple Orders		AquaGuardian Insurance Company, Inc. / 11845		12/7/2010	\$0.00 \$0.00	Request to convert to captive insurer is granted. Request to term worker's comp authority granted. Release approx \$400,000 WC deposit to Pet. Release approx \$518,904 Stat dep to Pet. Director has no personal liability for releases.
	No	FAD					

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	<i>Consent</i>	<i>Source</i>					
10A-174-INS Key Bank Life Insurance, Ltd. (NAIC 85324)	Withdrawal		Key Bank Life Insurance, Ltd. / 85324	12/8/2010	\$0.00 \$0.00		Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$100,000 stat dep if cond met. File Ann Stmnt if Art not filed by 12/31/10. Pay CofA renewal if Art not filed by 3/31/11. Release \$100 IERF deposit.
	No	FAD					
10A-175-INS Wachovia Life Insurance Company (NAIC 72559)	Withdrawal		Wachovia Life Insurance Company / 72559	12/8/2010	\$0.00 \$0.00		Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$100,000 stat dep if cond met. File 2010 Ann Stmnt if Art not filed by 12/31/10. Pay CofA renewal if Art not filed by 3/31/11. Refund \$100 IERF deposit.
	No	FAD					
10A-183-INS American Labor Life Insurance Company (AZ) (NAIC 89427)	Release of Deposit		American Labor Life Insurance Company / 89427	12/8/2010	\$0.00 \$0.00		Release \$400,000 excess deposit to Petitioner.
	No	FAD					
10A-182-INS Title Resources Guaranty Company (TX) (NAIC 50016)	Release of Deposit		Title Resources Guaranty Company / 50016	12/8/2010	\$0.00 \$0.00		Release \$100,000 excess deposit to Petitioner.
	No	FAD					
10A-177-INS Memberselect Insurance Company (NAIC 21229)	Surrender of Certificate of Authority		Memberselect Insurance Company / 21229	12/9/2010	\$0.00 \$0.00		Surrender of CofA is accpted. Refund \$100 IERF deposit.
	No	FAD					

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	<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>	
10A-184-INS ShieldStar Home Warranty, LLC	Cease and Desist (Appealable Agency Action)		ShieldStar Home Warranty, LLC / Unlicensed		12/9/2010	\$0.00 \$0.00	
	No	Investigations					
10A-176-INS Auto Club Property-Casualty Insurance Company (NAIC 11983)	Surrender of Certificate of Authority		Auto Club Property-Casualty Insurance Comp / 11983		12/9/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
10A-185-INS Provident Insurance Company of Idaho, Inc. (AZ No. 3283)	Withdrawal		Provident Insurance Company of Idaho, Inc. / AZ No. 3283		12/13/2010	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File 2010 Ann Rpt if Art not filed by 12/31/10. Pay CofA Renewal fee if Art not filed by 3/31/2011 Refund \$100 IERF Deposit.
	No	FAD					
10A-189-INS Allen, Steven Wallace	Consent Order		Steven Wallace Allen 51347 /		12/15/2010	\$0.00 \$0.00	License revoked immediately.
	Yes	Licensing					
10A-190-INS Dorksen, Susan Margaret	Consent Order		Susan Margaret Dorksen 101727 /		12/16/2010	\$0.00 \$67,112.00	License revoked immediately. Restitution to Farmer's Ins. of \$57,298. Resitution of Avenir Construct. \$9,814.
	Yes	Investigations					
10A-187-INS Advanta Insurance Company (NAIC 33987) by Agrinational Insurance Company (NAIC 10541)	Acquisition		Agrinational Insurance Company / 10541		12/17/2010	\$0.00 \$0.00	All documents are confidential and privileged. Advise of effective date of change of control. Upon acquisition, file registration statement. Failure to comply will result in revocation/susp.
	No	FAD					

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	<i>Consent</i>	<i>Source</i>		<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
10A-186-INS Global Surety & Insurance Company (NAIC 11304)	Surrender of Certificate of Authority		Global Surety & Insurance Company / 11304	12/20/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				
10A-191-INS Southeast Family Life Insurance Company (NAIC 89281)	Withdrawal		Southeast Family Life Insurance Company / 89281	12/27/2010	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$110,000 stat dep if cond met. File 2010 Ann Stmt if Art not filed by 12/31/2010 Pay CofA renewal if Art not filed by 3/31/11. Refund \$100 IERF deposit.
	No	FAD				
10A-194-INS Taylor, Krystal Kay	Consent Order		Krystal Kay Taylor 920224 /	12/27/2010	\$0.00 \$4,500.00	License revoked immediately. Resitution to Country Financial \$4,500.
	Yes	Investigations				
10A-192-INS Heartland Lloyds Insurance Company (NAIC 10590)	Surrender of Certificate of Authority		Heartland Lloyds Insurance Company / 10590	12/29/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$1,600,000 retaliatory deposit. Refund \$100 IERF deposit.
	No	FAD				
10A-188-INS Westward Life Insurance Company (NAIC 78301) by Westward Financial Group, LLC	Acquisition		Westward Financial Group, LLC /	12/29/2010	\$0.00 \$0.00	Acquisition is approved subject to condition. All documents confidential. Advise of effective date of control. Upon consummation, file registration statement. Failure to comply - susp or revocation.
	No	FAD				

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