

Arizona Department of Insurance

Orders Filed: 1/1/2011 - 12/31/2011

Healthcare Appeals not reported

<u>Docket Number</u> <u>Matter Name</u>	<u>Type of Action</u> <u>Settled by</u> <u>Consent</u> <u>Source</u>	<u>Party Name</u> <u>License #</u> <u>/ NAIC #</u>	<u>Dates:</u> <u>Order</u> <u>SS or CD</u>	<u>Fines:</u> <u>Civil Penalty</u> <u>Restitution</u>	<u>Ordered*</u>
10A-166-INS Van Parys, Joseph James	Revocation (Contested Case)	Joseph James Van Parys 941202 /	1/4/2011	\$0.00 \$0.00	License revoked immediately. Hearing is vacated.
	No Licensing				
11A-001-INS Inverness Insurance Company (NAIC 12176)	Withdrawal	Inverness Insurance Company / 12176	1/11/2011	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$500,000 stat deposit if cond's met. Pay CofA renewal if Art not filed by 3/31/11. File Ann Stmnt if Art not filed by 12/31/11. Refund \$100 IERF deposit.
	No FAD				
10A-161-INS O'Neil, Deborah Arlene	Revocation (Contested Case)	Deborah Arlene O'Neil 943197 /	1/11/2011	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	No Licensing				
10A-159-INS Boddupalli, Ramkumar Vivekanand	Revocation (Contested Case)	Ramkumar Vivekanand Boddupalli 942953 /	1/12/2011	\$150.00 \$0.00	Submit fingerprints. Civil Penalty of \$150.00. Hearing is vacated.
	Yes Licensing				
11A-004-INS Permanent General Assurance Corporation (NIAC 37648)	Consent Order	Permanent General Assurance Corporation / 37648	1/13/2011	\$70,000.00 \$0.00	Comply with statutes and rules. Submit evidence of compliance w/in 90 days. Dept. shall verify compliance. Civil penalty of \$70,000. Exam and objection letter shall be filed.
	Yes MOD				

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

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	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>	<i>Ordered*</i>	
11A-005-INS Total Dental Administrators Health Plan, Inc. (NAIC 52120) by BCBS of S Carolina (NAIC 38520)	Acquisition		Blue Cross and Blue Shield of South Carolina / 38520	1/24/2011	\$0.00 \$0.00	Acquisiiton approved subject to express cond. All documents are confidential and privileged. Advise Director of effective date of control. Upon acquisition, file registration statement. Failure to comply - rev or susp of CofA.	
	No	FAD					
11A-013-INS Williams, Horace Louis	Consent Order		Horace Louis Williams 881010 /	1/25/2011	\$0.00 \$26,746.40	Non-resident license revoked immediately. Resitution to AmCom of \$7,196.65. Resitution to SW Truck Ins of \$19,549.75.	
	Yes	Investigations					
10A-200-INS Herzog, Jaclyn Christine	Revocation (Contested Case)		Jaclyn Christine Herzog 961479 /	1/25/2011	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.	
	Yes	Licensing					
11A-014-INS Ennis, Scott Alan	Consent Order		Scott Alan Ennis 905937 /	1/27/2011	\$500.00 \$0.00	Civil penalty of \$500.	
	Yes	Investigations					
11A-012-INS Rudanda Life Insurance Company (AZ No. 5509)	Withdrawal		Rudanda Life Insurance Company / AZ No. 5509	1/28/2011	\$0.00 \$0.00	Request to teminate CofA is granted. May file Art of Dissolution (Art) w/ ACC. Release \$75,000 stat dep after docs rec'd. Pay CofA renewal if Art not filed by 8/1/11. File 2011 Ann Stmnt if Art not filed by 12/31/11. Refund \$100 IERF deposit.	
	No	FAD					
11A-011-INS Academe, Inc. dba Lifewise Health Plan of Arizona (NAIC 65105)	Surrender of Certificate of Authority		Academe, Inc. / 65105	1/28/2011	\$0.00 \$0.00	Surrender of CofA is accepted. Authorize rel. of approx. \$350,000 when Stmnt recd Director has no personal liability for release. Refund \$100 IERF deposit.	
	No	FAD					

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10A-199-INS Edwards, Matthew Thomas	Revocation (Contested Case)		Matthew Thomas Edwards 958460	/	1/31/2011	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					
11A-017-INS Safeco Insurance Company of Illinois (NAIC 39012)	Consent Order		Safeco Insurance Company of Illinois / 39012		2/1/2011	\$15,000.00 \$0.00	Cease violations. Civil penalty of \$15,000.
	Yes	MOD					
10A-010-INS Cabeza-Debaca, Melissa Anne	Revocation (Contested Case)		Melissa Anne Cabeza-Debaca 875162	/	2/1/2011	\$0.00 \$0.00	License revoked immediately. Hearing is vacated.
	No	Investigations					
11A-019-INS Mendota Insurance Company (NAIC # 33650)	Consent Order		Mendota Insurance Company / 33650		2/3/2011	\$23,000.00 \$0.00	Come into compliance. Within 90 days submit evidence of compliance. Dept. may verify compliance. Civil penalty of \$23,000. Dept to file Examination and objection letter.
	Yes	MOD					
10A-197-INS Carrillo, Monica	Revocation (Contested Case)		Monica Carrillo 958333	/	2/10/2011	\$0.00 \$0.00	License revoked immediately. Hearing is vacated.
	No	Licensing					
11A-002-INS Ben-E-Lect Corporation (AZ No. 2264)	Summary Suspension (Appealable Agency Action)		Ben-E-Lect Corporation / AZ No. 2264		2/10/2011 1/13/2011	\$0.00 \$0.00	New bond - Cert of Reg reinstated.
	No	Life and Health					

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11A-022-INS Liberty Insurance Underwriters, Inc. (NAIC 19917)	Surrender of Certificate of Authority		Liberty Insurance Underwriters, Inc.	/ 19917	2/11/2011	\$0.00 \$0.00	Surrender of CofA is accepted. File 2010 Ann Stmt and pay fees. Refund \$100 IERF deposit.
	No	FAD					
11A-021-INS Capital Markets Assurance Corporation (NAIC 20877)	Surrender of Certificate of Authority		Capital Markets Assurance Corporation	/ 20877	2/11/2011	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
11A-018-INS Houston General Insurance Exchange (NAIC 11988)	Surrender of Certificate of Authority		Houston General Insurance Exchange	/ 11988	2/11/2011	\$0.00 \$0.00	Surrender of CofA is accepted. Maintain Sec Dep until all liabilities extinguished File 2010 Ann Stmt and pay fees. Continue to file premium tax rpts. Refund \$100 IERF deposit.
	No	FAD					
11A-024-INS Old West Bail Bonds, LLC and Escott, Sandra Margot	Consent Order		Old West Bail Bonds, LLC Unlicensed	/	2/11/2011	\$250.00 \$0.00	Civil Penalty of \$250.
	Yes	Investigations	Morgot Escott, Sandra 873577	/			
11A-025-INS Song, Chiwon	Consent Order		Chiwon Song 907000	/	2/11/2011	\$0.00 \$0.00	License revoked immediately.
	Yes	Investigations					
11A-023-INS C.P.A. Insurance Company (NAIC 30082)	Surrender of Certificate of Authority		C.P.A. Insurance Company	/ 30082	2/14/2011	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$100,000 WC dep if cond met. Refund \$100 IERF deposit.
	No	FAD					

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11A-026-INS AIG, Inc. Multistate Targeted Market Conduct Examination	Order and Adoption of Regulatory Settlement		American International Group, Inc.	/	2/22/2011	\$0.00	Comply with terms of Reg. Settlement Agrmnt. Pay fine of \$2,143,829. Pay taxes of \$2,228,222.
	No	Other					
10A-089-INS Berglund, Brian James and Berglund Enterprises, Inc. dba Berglund Insurance Agency	Revocation (Contested Case)		Brian James Berglund 9616 / Berglund Enterprises, Inc. 227579 /		2/24/2011	\$0.00 \$3,718.60	Director refuses to renew Brian Berglund license. Director immed. revokes Berglund Ent. Inc. license Restitution to Overlay of \$3,718.60 w/in 10 days.
	No	Investigations					
10A-136-INS Berglund, Brian James	Refuse to Renew (Appealable Agency Action)		Brian James Berglund 9616 /		2/24/2011	\$0.00 \$3,718.60	Director refuses to renew Brian Berglund license. Director immed. revokes Berglund Ent. Inc. license Restitution to Overlay of \$3,718.60 w/in 10 days.
	No	Licensing					
10A-163-INS Rupp, Kendra M.	Revocation (Contested Case)		Kendra M. Rupp 939679 /		3/8/2011	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
10A-118-INS Capshaw, Jeffery Ray	Revocation (Contested Case)		Jeffery Ray Capshaw 74097 /		3/8/2011	\$0.00 \$16,306.40	License revoked immediately. Resitution to Capital West \$16,306.40. Premier either surrender or change member/DLRP. Hearing is vacated.
	Yes	Investigations					
10A-165-INS Tennant, Debra Alyce	Revocation (Contested Case)		Debra Alyce Tennant 942347 /		3/8/2011	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					

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10A-160-INS Donahue, Marcia Janelle	Revocation (Contested Case)		Marcia Janelle Donahue 957917	/	3/8/2011	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
11A-027-INS Superior Insurance Company (NAIC 12220)	Surrender of Certificate of Authority		Superior Insurance Company / 12220		3/8/2011	\$0.00 \$0.00	Surrender of CofA is accepted.
	No	FAD					
10A-204-INS Winn, Todd Edward	Revocation (Contested Case)		Todd Edward Winn 960709	/	3/8/2011	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Licensing					
10A-202-INS Orona, Lillian	Revocation (Contested Case)		Lillian Orona 960854	/	3/8/2011	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Licensing					
10A-164-INS Stimson, Linda Kathleen	Revocation (Contested Case)		Linda Kathleen Stimson 943549	/	3/8/2011	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
11A-030-INS Cologne Reinsurance Company of America (NAIC 33197)	Surrender of Certificate of Authority		Cologne Reinsurance Company of America / 33197		3/10/2011	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer \$100,000 WC dep to GRC account. Refund \$100.00 IERF deposit.
	No	FAD					

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11A-032-INS Desert Partners Captive Insurance Company (AZ No. 3247)	Withdrawal		Desert Partners Captive Insurance Company / AZ No. 3247	3/10/2011	\$0.00 \$0.00		Pet may file w/ T&C islands and ACC its Art. Provide certified copies of T&C island Art. Provide certifies copy of ACC Art. Request to term CofA is granted. File 2010 Ann. Rpt. w/ Dept. Pay CofA renewl unless Art filed w/ ACC by 3/31/11 Refund \$100.00 IERF deposit. Eff date of term subj to docs filed in para 2 & 3.
	No	FAD					
11A-028-INS Westchester Fire Insurance Company (NAIC 21121)	Surrender of Certificate of Authority		Westchester Fire Insurance Company / 21121	3/10/2011	\$0.00 \$0.00		Surrender of CofA is accepted. File 2010 Ann Stmt & Tx and Fees Rpt w/ fees. Transfer \$198,000 WC dep to AIIIC account. Refund \$100 IERF deposit.
	No	FAD					
11A-029-INS North Star Reinsurance Corporation (NAIC 22047)	Surrender of Certificate of Authority		North Star Reinsurance Corporation / 22047	3/10/2011	\$0.00 \$0.00		Surrender of CofA is accepted. Transfer \$110,000 WC dep to GRC account. Refund \$100.00 IERF deposit.
	No	FAD					
11A-020-INS IHC Administrative Services, Inc. (AZ Cert. # 2390)	Summary Suspension (Appealable Agency Action)		IHC Administrative Services, Inc. / AZ No. 2390	3/11/2011	\$0.00 \$0.00		Cert of Registration suspended immediately.
	No	Life and Health					
11A-031-INS Rougemont, Leonard Adrian aka Len Adrian; Public Claims Adjusters & Associates, Inc.	Cease and Desist (Appealable Agency Action)		Leonard Adrian Rougemont Unlicensed / Public Claims Adjusters & Associates, Inc. 987013 /	3/17/2011 3/8/2011	\$0.00 \$0.00		Cease and desist set aside.
	No	Investigations					

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11A-034-INS Wade, James	Summary Suspension (Appealable Agency Action)		James Wade 951157	/	3/23/2011	\$0.00 \$0.00	License suspended Immediately.
	No	Licensing					
10A-162-INS Woolfolk, Arlene Leonor	Revocation (Contested Case)		Arlene Leonor Woolfolk 941144	/	3/23/2011	\$0.00 \$0.00	Director accepts surrender of Respondent's license Hearing is vacated.
	Yes	Licensing					
10A-201-INS McDonald, Yvette Denise	Revocation (Contested Case)		Yvette Denise McDonald 957461	/	3/23/2011	\$250.00 \$0.00	Respondent shall immediately submit fingerprints. Resp shall immediately pay \$250 civil penalty. Hearing is vacated.
	Yes	Licensing					
10A-203-INS Prohaska, Ann Marie	Revocation (Contested Case)		Ann Marie Prohaska 963840	/	3/24/2011	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					
10A-124-INS Vision Financial Corporation dba Vision Administrative Services Corporation (FN) (DE) (AZ No. 2595)	Revocation (Contested Case)		Vision Financial Corporation / AZ No. 2595		3/31/2011	\$13,175.00 \$0.00	Provide proof w/in 10 days -corp. in good standing Submit annual 2009/10 filings by 4/1/11. File amended 2011 filing by 4/1/11. Penalty fee of \$13,175. Hearing is vacated.
	Yes	Life and Health					
11A-035-INS Remington Life Insurance Company (AZ No. 5596)	Withdrawal		Remington Life Insurance Company / AZ No. 5596		3/31/2011	\$0.00 \$0.00	Request to terminate CofA is granted. Pet may file Art of Dissolution (Art) w/ ACC. Release \$75,000 stat dep if cond met. Pay CofA renewal if Art not filed by 8/1/11. File 2011 Ann Stmt if Art not filed by 12/31/2011 Refund \$100 IERF deposit.
	No	FAD					

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11A-009-INS Infinity Title Agency, LLC	Revocation (Contested Case)		Infinity Title Agency, LLC 964492	/	3/31/2011	\$250.00 \$0.00	Submit fingerprints for Lynn Kramer. \$250 civil penalty. Hearing is vacated.
	Yes	Licensing					
10A-198-INS Dandridge, Marcellus Augustus	Revocation (Contested Case)		Marcellus Augustus Dandridge 962912	/	3/31/2011	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
11A-006-INS Palmiotto, Concetta Connie	Revocation (Contested Case)		Concetta Connie Palmiotto 961389	/	4/4/2011	\$0.00 \$0.00	Respondent may surrender the license. Hearing is vacated.
	Yes	Licensing					
11A-033-INS Disability Management Alternatives, LLC dba Hewitt LCG (AZ # 2233)	Summary Suspension (Appealable Agency Action)		Disability Management Alternatives, LLC / AZ No. 2233		4/5/2011 3/11/2011	\$0.00 \$0.00	Summary Suspension rescinded.
	No	Life and Health					
11A-037-INS Zubrod, Matthew Kenneth (AZ License # 7034)	Consent Order		Matthew Kenneth Zubrod 7034	/	4/12/2011	\$100.00 \$0.00	Civil Penalty of \$100.
	No	Licensing					
10A-173-INS Packer, Kathrin Rachael	Revocation (Contested Case)		Kathrin Rachael Packer 948335	/	4/12/2011	\$0.00 \$0.00	License revoked immediately. Hearing is vacated.
	No	Licensing					

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10A-143-INS Bloom, Michael Horner	Revocation (Contested Case)		Michael Horner Bloom 946595	/	4/12/2011	\$0.00 \$0.00	License revoked immediately. Hearing is vacated.
	No	Licensing					
11A-007-INS Sifuentes, David (Jr.)	Revocation (Contested Case)		David Sifuentes, Jr. 953575	/	4/29/2011	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
11A-008-INS HI-TOPS IG, Inc.	Revocation (Contested Case)		HI-TOPS IG, Inc. 959468	/	5/3/2011	\$0.00 \$0.00	License revoked immediately.
	No	Licensing					
11A-042-INS Health Net Life Insurance Company (NAIC 66141)	Consent Order		Health Net Life Insurance Company / 66141		5/6/2011	\$248,000.00 \$0.00	W/in 90 days submit Corrective Action Plan (CAP) 1 W/in 90 days submit CAP 2. W/in 90 days submit CAP 3. Until CAP 1 & 3 approved, report monthly. Until CAP 2 approved, report semi-monthly. Civil Penalty of \$248,000. Examination to be filed.
	Yes	Life and Health					
11A-041-INS Health Net of Arizona, Inc. (NAIC 95206)	Consent Order		Health Net of Arizona, Inc. / 95206		5/6/2011	\$287,000.00 \$0.00	W/in 90 days submit Corrective Action Plan (CAP) 1 W/in 90 days submit CAP2. W/in 90 days submit CAP3. W/in 90 days submit CAP4. Until CAP1, 3 & 4 approved, report monthly Until CAP 2 approved, report semi-monthly. Civil Penalty of \$287,000.00. Examination to be filed.
	Yes	Life and Health					

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10A-121-INS Houseknecht, Shelli Lynn	Revocation (Contested Case)		Shelli Lynn Houseknecht 78285	/	5/12/2011	\$0.00 \$8,279.21	License revoked. Restitution to Am Family \$8,279.21 w/in 20 days. Proof of restitution w/in 25 days.
	No	Investigations					
11A-044-INS Western General Insurance Company (NAIC 27502)	Consent Order		Western General Insurance Company / 27502		5/17/2011	\$30,000.00 \$0.00	Properly license all MGAs. Accurately apply rating surcharges & policy fees. Provide compliant Summary of Rights. Refund unearned premium w/in 10 days. Correctly calculate & pay tax & fees. Submit evidence of corrections w/in 90 days. Settle private pass loss claims of examination. Include a letter to insured in settlements. Dept shall verify compliance. Civil penalty of \$30,000. Examination and objection letter shall be filed.
	Yes	MOD					
11A-043-INS Fidelity National Title Insurance Company (CA) (NAIC 51586)	Release of Deposit		Fidelity National Title Insurance Company / 51586		5/17/2011	\$0.00 \$0.00	Deposit of approx \$215,000 shall be released.
	No	FAD					
11A-053-INS Farmers Insurance Exchange (NAIC 21652)	Consent Order		Farmers Insurance Exchange / 21652		6/1/2011	\$10,000.00 \$0.00	Correct violations. Provide evidence of corrections w/in 90 days. Dept shall verify compliance. Civil penalty of \$10,000. Exam and objection letter shall be filed.
	Yes	MOD					

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11A-052-INS Merit Life Insurance Co. (IN) (NAIC 65951)	Release of Deposit No	FAD	Merit Life Insurance Co. / 65951		6/1/2011	\$0.00 \$0.00	Release deposit of approx \$225,000 to Pet.
11A-050-INS Western Insurance Company (UT) (NAIC 10008)	Release of Deposit No	FAD	Western Insurance Company / 10008		6/1/2011	\$0.00 \$0.00	Release Arizona deposit to Pet.
11A-051-INS Great-West Life & Annuity Insurance Company (CO) (NAIC 683322)	Release of Deposit No	FAD	Great-West Life & Annuity Insurance Compan / 68322		6/1/2011	\$0.00 \$0.00	Release deposit of approx. \$145,000 to Pet.
11A-049-INS Gordon I. Ito, Liquidator of First Assured Warranty Corp	Release of Deposit No	P&C	Gordon I. Ito, Insurance Comm of the State of /		6/2/2011	\$0.00 \$0.00	Release stat dep of approx. \$112,571.42.
11A-054-INS All Out Bail Bonds, LLC and Richier, Joshua Adam	Consent Order Yes	Investigations	All Out Bail Bonds, LLC 965872 / Joshua Adam Richier 854536 /		6/9/2011	\$0.00 \$0.00	Immediately return any outstanding collateral. Not write new bonds. Report progress to Dept every 30 days. Once bonds serviced, surrender licenses.
11A-055-INS Boudreaux, Jerrold Dwayne and Boudreauxs Arizona Insurance Services	Consent Order Yes	Investigations	Jerrold Dwayne Boudreaux 94578 / Boudreauxs Arizona Insurance Services 180696 /		6/9/2011	\$5,000.00 \$0.00	Jerrold Boudreaux license suspended 30 days. Civil penalty of \$5,000 due in 30 days. Respondents jointly and severally responsible.

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

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Docket Number Matter Name	Type of Action <i>Settled by</i> Consent Source		Party Name License # / NAIC #		Dates: Order	Fines: Civil Penalty	Ordered*
	No				SS or CD	Restitution	
11A-062-INS Majestic Ins. Co. in Rehabilitation (NAIC 42269) to Technology Ins. Co., Inc. (NAIC 42376)	Transfer of Deposit		Majestic IC in Rehab to Technology IC, Inc. / 42269/42376		6/23/2011	\$0.00 \$0.00	Transfer Majestic deposit to Technology's AZ acct. WC dep of \$110,000 remains in Majestic WC acct. Close Majestic security deposit acct. If necessary, Technology incr dep to stat amount Director has no personal liability
11A-060-INS Get Out Bail Bonds, LLC	Summary Suspension (Appealable Agency Action)		Get Out Bail Bonds, LLC 965627 /		6/24/2011	\$0.00 \$0.00	License suspended, effective immediately.
11A-061-INS Roossin, Kristin Marie	Summary Suspension (Appealable Agency Action)		Kristin Marie Roossin 964544 /		6/24/2011	\$0.00 \$0.00	License suspended, effective immediately.
11A-066-INS Breneisen, Brett Joseph	Summary Suspension (Appealable Agency Action)		Brett Joseph Breneisen 936514 /		6/27/2011	\$0.00 \$0.00	License suspended, effective immediately.
11A-064-INS Campbell, Kurtis Rae	Summary Suspension (Appealable Agency Action)		Kurtis Rae Campbell 918425 /		6/27/2011	\$0.00 \$0.00	License suspended, effective immediately.
11A-065-INS Barnes, Riley Russell	Summary Suspension (Appealable Agency Action)		Riley Russell Barnes 187833 /		6/27/2011	\$0.00 \$0.00	License suspended, effective immediately.

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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>	
11A-069-INS Desert Bonds, Inc.	Summary Suspension (Appealable Agency Action)		Desert Bonds, Inc. 187839	/	6/28/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-067-INS Brown, Jason Allen	Summary Suspension (Appealable Agency Action)		Jason Allen Brown 968252	/	6/28/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-056-INS Summit Credit Life Insurance Company (NAIC 85596)	Withdrawal		Summit Credit Life Insurance Company / 85596		7/1/2011	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$100,000 stat dep if cond's met. File 2011 Ann Stmt if Art not filed by 12/31/11. Pay CofA renewal if Art not filed by 3/31/12. Refund \$100 IERF deposit.
	No	FAD					
11A-048-INS Duo Life Insurance Company (AZ No. 5531)	Withdrawal		Duo Life Insurance Company / AZ No. 5531		7/1/2011	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$75,000 stat deposit if cond's met. Pay CofA renewal if Art not filed by 8/1/11. File 2011 Ann Stmt if Art not filed by 12/31/11. Refund \$100 IERF deposit.
	No	FAD					
11A-058-INS Independence One Life Insurance Company (NAIC 89621)	Withdrawal		Independence One Life Insurance Company / 89621		7/1/2011	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$100,000 stat dep if cond's met. File 2011 Ann Stmt if Art not filed by 12/31/11. Pay CofA renewal if Art not filed by 3/31/12. 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>	
11A-057-INS RIHT Life Insurance Company (NAIC 94943)	Withdrawal		RIHT Life Insurance Company	/ 94943	7/1/2011	\$0.00 \$0.00	Request to terminate CofA is granted. File Art of Dissolution (Art) w/ ACC. Release \$100,000 stat dep if cond's met. File 2011 Ann Stmt if Art not filed by 12/31/11. Pay CofA renewal if Art not filed by 3/31/12. Refund \$100 IERF deposit.
	No	FAD					
11A-071-INS Hall, Steven Dennis	Summary Suspension (Appealable Agency Action)		Steven Dennis Hall	/	7/5/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-072-INS Krick, Errol Lewis	Summary Suspension (Appealable Agency Action)		Errol Lewis Krick	/	7/5/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-073-INS McConnaughey, Tracy Lee	Summary Suspension (Appealable Agency Action)		Tracy Lee McConnaughey	/	7/5/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-076-INS Olivaz, Sheree Shantelle	Summary Suspension (Appealable Agency Action)		Sheree Shantelle Olivaz	/	7/5/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-096-INS Get Out Bail Bonds, LLC and Roossin, Kristin Marie	Consent Order		Get Out Bail Bonds, LLC	/	7/13/2011	\$0.00 \$0.00	Immediately return collateral per order. Licenses revoked immediately.
	Yes	Investigations	Kristin Marie Roossin	/			

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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>	
11A-092-INS Saenz, Maria Agueda and Aguilas Bail Bonds, LLC	Summary Suspension (Appealable Agency Action)		Maria Agueda Saenz 207746 / Aguilas Bail Bonds, LLC 881188 /		7/13/2011	\$0.00 \$0.00	Immediately return collateral per order. Licenses summarily suspended effective immediately Maintain collateral in fiduciary capacity. Return collateral upon exoneration of bonds.
	No	Investigations					
11A-082-INS Shull, Joshua Andrew	Summary Suspension (Appealable Agency Action)		Joshua Andrew Shull 980301 /		7/14/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-085-INS Corsaro, Alex Ettore	Summary Suspension (Appealable Agency Action)		Alex Ettore Corsaro 928179 /		7/14/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-084-INS Zealley, Scott Allen	Summary Suspension (Appealable Agency Action)		Scott Allen Zealley 207552 /		7/14/2011	\$0.00 \$0.00	Bail bond agent line of authority suspended. Other lines of authority not suspended.
	No	Licensing					
11A-083-INS Tracy, Shannon Marie	Summary Suspension (Appealable Agency Action)		Shannon Marie Tracy 923397 /		7/14/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-081-INS Perna, Gregory Wayne	Summary Suspension (Appealable Agency Action)		Gregory Wayne Perna 899539 /		7/14/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	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>	
11A-046-INS CarSafe, LLC	Cease and Desist (Appealable Agency Action)		CarSafe, LLC	/ Unlicensed	7/14/2011 6/1/2011	\$0.00 \$0.00	Not act as service company unless permitted. Correct solicitations to include underwriter name.
	Yes	Investigations					
11A-080-INS O'Connell, Stacey Lee	Summary Suspension (Appealable Agency Action)		Stacey Lee O'Connell 956751	/	7/14/2011	\$0.00 \$0.00	Bail bond agent line of authority suspended. Other lines of authority not suspended.
	No	Licensing					
11A-036-INS Liberty Bail Bonds, LLC	Refuse to Renew (Appealable Agency Action)		Liberty Bail Bonds, LLC 882463	/	7/14/2011 3/31/2011	\$2,500.00 \$0.00	Civil penalty of \$2,500 due in 3 months. Hearing is vacated. Renew license, effective upon entry of Order.
	Yes	Investigations					
11A-078-INS Lopez, Benjamin	Summary Suspension (Appealable Agency Action)		Benjamin, Lopez 924279	/	7/14/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-086-INS Frye, Gary Wayne	Summary Suspension (Appealable Agency Action)		Gary Wayne Frye 973188	/	7/15/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-088-INS Hall, Brett Kenneth	Summary Suspension (Appealable Agency Action)		Brett Kenneth Hall 967749	/	7/15/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	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>	
11A-089-INS Jones, Thomas Barrett	Summary Suspension (Appealable Agency Action)		Thomas Barrett Jones 153410	/	7/15/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-090-INS Bundrick, Richard	Summary Suspension (Appealable Agency Action)		Richard Bundrick 950195	/	7/15/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-094-INS Rivera, Richard Reyes	Summary Suspension (Appealable Agency Action)		Richard Reyes Rivera 928202	/	7/15/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-093-INS Phelps, Michael William James	Summary Suspension (Appealable Agency Action)		Michael William James Phelps 908200	/	7/15/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-095-INS Verzola, Scott Patrick	Summary Suspension (Appealable Agency Action)		Scott Patrick Verzola 902244	/	7/15/2011	\$0.00 \$0.00	License suspended, effective immediately.
	No	Licensing					
11A-070-INS Gray, Andrew Jacob (Sr.)	Summary Suspension (Appealable Agency Action)		Andrew Jacob Gray, Sr. 976796	/	7/18/2011 6/30/2011	\$0.00 \$0.00	License reinstated, effective immediately.
	No	Licensing					

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	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>			
11A-097-INS Old Reliance Ins. Co. (NAIC 67253) by Midwest Holding Inc. & American Life & Sec. Corp (NAIC 13682)	Acquisition No	FAD	Midwest Holding Inc. & American Life & Secur / 13682	7/28/2011	\$0.00 \$0.00	\$0.00	Acquisition is approved subject to condition. All materials are confidential. Advise of effective date of change of control. File registration statement unless duplicate. Failure to comply results in suspension of CofA.	
11A-098-INS American Life & Security Corp. (NAIC 13682) into Old Reliance Ins. Co. (NAIC 67253)	Merger No	FAD	Old Reliance Ins. Co. / 67253	7/28/2011	\$0.00 \$0.00	\$0.00	Plan and Agreement of Merger is approved. File Art of Amendment w/ ACC. File certified approval from NE DOI. Provide ACC certified copy of filing.	
11A-099-INS Premier Ins. Solutions, PLLC and Capshaw, Jeffery Ray	Summary Suspension (Appealable Agency Action) No	Investigations	Premier Insurance Solutions, PLLC 954651 / Jeffery Ray Capshaw unlicensed /	7/29/2011	\$0.00 \$11,897.27	\$0.00	Premier's license suspended, effective immediately Restitution to Mickelson of \$11,897.27. Respondents jointly and severally responsible. Capshaw cease and desist unlicensed activity.	
11A-100-INS Homesite Indemnity Company (NAIC 20419)	Consent Order Yes	MOD	Homesite Indemnity Company / 20419	7/29/2011	\$19,000.00 \$0.00	\$0.00	Correct violations. Complete self-audit w/in 90 days. Submit evidence of corrections w/in 90 days. Dept shall verify compliance. Civil Penalty of \$19,000. Exam and objection letter shall be filed.	
11A-101-INS 21st Century Ins. Co. of the Southwest (NAIC 10245)	Consent Order Yes	CAD	21st Century Ins. Co. of the Southwest / 10245	7/29/2011	\$90,000.00 \$0.00	\$0.00	Abide by oral agreement to end violation. Reopen 1 covered claim and pay amts owed. Report results of self-audit. Civil penalty of \$90,000.	

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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>	<i>Ordered*</i>		
11A-075-INS Olague-Pelayo, Michael Andrew	Summary Suspension (Appealable Agency Action)		Michael Andrew Olague-Pelayo 922502	/	8/8/2011 7/5/2011	\$0.00 \$0.00		License reinstated, effective immediately.	
	No	Licensing							
11A-079-INS Mullinax, Ryan Adam	Summary Suspension (Appealable Agency Action)		Ryan Adam Mullinax 964266	/	8/8/2011 7/14/2011	\$0.00 \$0.00		License reinstated, effective immediately.	
	No	Licensing							
11A-103-INS Urry, Shane Willard	Consent Order		Shane Willard Urry 163748	/	8/11/2011	\$0.00 \$62,126.00		License revoked immediately. Restitution to Travelers's of \$62,126.00.	
	Yes	Investigations							
11A-038-INS Farnes, Weston	Cease and Desist (Appealable Agency Action)		Weston Farnes Unlicensed	/	8/15/2011 4/28/2011	\$0.00 \$0.00		Cease & desist acting as an adjuster. Hearing is vacated.	
	Yes	Investigations							
11A-113-INS Fine, Jason Seth	Consent Order		Jason Seth Fine 885932	/	8/17/2011	\$100.00 \$0.00		civil penalty \$100	
	Yes	Investigations							

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11A-112-INS PMI Mortgage Insurance Co. (NAIC 27251) & PMI Insurance Co. (NAIC 10287)	Supervision		PMI Mortgage Insurance Co / 27251		8/19/2011	\$0.00 \$0.00	Respondents notified of Director's determination. Respondents under supervision of Director. Cease issuing new commitments as of 8/19/11. May issue pending commitments until 9/16/11. Cease making certain payments. Supervisor appointed. Not do certain things unless Dir or Super approves Provide plan to cure deficiencies. Failure to comply may result in appropriate action Costs charged against Respondent.
	No	FAD	PMI Insurance Co / 10287				
11A-116-INS Caremore Health Plan of Arizona, Inc. (NAIC 13562) by Wellpoint, Inc. & ATH Holding Co., LLC	Acquisition		Wellpoint, Inc.and ATH Holding Co., LLC /		8/19/2011	\$0.00 \$0.00	Acquisition is approved. All documentation is confidential. Advise of effective date of change of control. Failure to comply will result in revocation.
	No	FAD					
11A-115-INS Instil Helath Insurance Company (NAIC 12168)	Surrender of Certificate of Authority		Instil Health Insurance Co / 12168		8/23/2011	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
11A-117-INS Sheridan Re, Inc. (AZ No. 3254)	Withdrawal		Sheridan Re, Inc / AZ No. 3254		8/23/2011	\$0.00 \$0.00	Request to terminate CofA is granted. File Articles of Dissolution (Art) w/ ACC. Provide ACC certified copy of filed Art. File 2011 Ann Rpt unless Art filed by 12/31/11. Pay CofA renewal unless Art filed by 3/31/12. 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>	
11A-039-INS Nelson, Rosemary	License Denial (Appealable Agency Action)		Rosemary Nelson	/	8/24/2011	\$0.00 \$0.00	License denied
	No	Licensing					
11A-091-INS Arreola, Victor Manuel	Summary Suspension (Appealable Agency Action)		Victor Manuel Arreola 150731	/	8/25/2011 7/15/2011	\$0.00 \$0.00	License reinstated, effective immediately.
	No	Licensing					
11A-047-INS Ornelas, Paul Anthony	Consent Order		Paul Anthony Ornelas 48480	/	9/1/2011	\$0.00 \$0.00	License reistated, effective immediately.
	Yes	Licensing					
11A-118-INS Pacific Specialty Insurance Company (NAIC 37850)	Consent Order		Pacific Specialty Insurance Company / 37850		9/6/2011	\$15,000.00 \$0.00	Exam and objection letter to be filed. Correct violations. Submit evidence of corrections w/in 90 days. Dept may verify compliance. Civil Penalty \$15,000.
	Yes	MOD					
11A-120-INS Unity Mutual Life Insurance Company (NAIC 70114)	Surrender of Certificate of Authority		Unity Mutual Life Insurance Company / 70114		9/13/2011	\$0.00 \$0.00	Refund \$100 IERF deposit. Surrender of CofA is accepted.
	No	FAD					
11A-121-INS Germantown Insurance Company (NAIC 11282)	Surrender of Certificate of Authority		Gernantown Insurance Company / 11282		9/13/2011	\$0.00 \$0.00	Refund \$100 IERF deposit. Surrender of CofA is accepted.
	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>	
11A-122-INS Thrasher, Justin James	Consent Order		Justin James Thrasher 175020 /	9/13/2011	\$0.00 \$0.00	License revoked immediately.
	Yes	Licensing				
11A-123-INS Southeastern Legacy Insurance Company (AZ) (NAIC 72257)	Release of Deposit		Southeastern Legacy Insurance Company / 72257	9/14/2011	\$0.00 \$0.00	Deposit of \$100,000 shall be released.
	No	FAD				
11A-124-INS Littlefield, Timothy Scott	Consent Order		Timothy Scott Littlefield 207129 /	9/16/2011	\$0.00 \$4,758.51	License revoked immediately. Restitution to AFMIC of \$4,758.51
	Yes	Investigations				
11A-063-INS Lewis, Tiffany Lynn	Revocation (Contested Case)		Tiffany Lynn Lewis 976019 /	9/19/2011	\$0.00 \$0.00	Non-resident license revoked immediately. Hearing vacated
	No	Licensing				
11A-130-INS Muller, William James	Consent Order		William James Muller 61254 /	10/6/2011	\$0.00 \$0.00	License revoked effective immediately.
	Yes	Licensing				
11A-131-INS Deal, Corrie Marie	Consent Order		Corrie Marie Deal 929402 /	10/7/2011	\$0.00 \$0.00	License revoked immediately.
	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>	
11A-132-INS Austin Mutual Insurance Company (NAIC 13412)	Consent Order		Austin Mutual Insurance Company / 13412		10/7/2011	\$30,000.00 \$0.00	Correct violations. Submit evidence of corrections w/in 90 days. Dept shall verify compliance. Civil penalty of \$30,000. Exam and objection letter shall be filed.
	Yes	MOD					
11A-129-INS McCarthy Life Insurance Company (AZ No. 5505)	Withdrawal		McCarthy Life Insurance Company / AZ No. 5505		10/11/2011	\$0.00 \$0.00	Request to term CofA is granted. May file Art of Dissolution (Art) w/ ACC. Release \$75,000 stat dep if cond met. File 2011 Ann Stmt if Art not filed by 12/31/11. Pay CofA renewal if Art not filed by 8/1/12. Refund \$100 IERF deposit.
	No	FAD					
11A-074-INS Ogden, Andrew Neal	Summary Suspension (Appealable Agency Action)		Andrew Neal Ogden 902346 /		10/11/2011 7/5/2011	\$0.00 \$0.00	Bail bond agent line of authority reinstated.
	No	Licensing					
11A-136-INS PMI Reinsurance Co., PMI Mortgage Guaranty Co., Residential Ins. Co. (NAIC 12917, 10670, 10741)	Supervision		PMI Reinsurance Co. / 12917 PMI Mortgage Guaranty Co. / 10670 Residential Insurance Co. / 10741		10/20/2011	\$0.00 \$0.00	Notification of supervision. Hereby under supervision. Cease issuing new insurance effective immediately. Cease interest or capital support payments. Todd of Tharp & Assoc. is Supervisor. Certain actions prohibited w/ou approval of Super. Provide plan that cures deficiencies. Conservatorship in 60 days if requirements not met Costs charges against assests and funds.
	No	FAD					
11A-068-INS Cordova, Gail Ruth	Summary Suspension (Appealable Agency Action)		Gail Ruth Cordova 966213 /		10/21/2011 6/27/2011	\$0.00 \$0.00	License reinstated, effective immediately.
	No	Licensing					

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11A-134-INS Unified Claims Adjusters, LLC and Fulgham, Jackson Thurston	Cease and Desist (Appealable Agency Action)		Unified Claims Adjusters, LLC Unlicensed / Jackson Thurston Fulgham Unlicensed /		10/24/2011	\$0.00 \$0.00	Cease & desist acting as an unlicensed adjuster.
	No	CAD					
11A-133-INS AmSouth Reinsurance Co., Ltd. into Southeastern Legacy Ins. Co. (AZ No. 3326)	Merger		Southeastern Legacy Ins. Co. / AZ No. 3326		10/28/2011	\$0.00 \$0.00	Plan & Merger Agreement approved. File Articles of Merger (Art) w/ ACC. File certified copy of filed Art. File Turks & Caicos Is. approval docs.
	No	FAD					
11A-110-INS Seibert, Jody Lynn	Revocation (Contested Case)		Jody Lynn Seibert 969549 /		11/10/2011	\$0.00 \$0.00	Respondent may surrender her license. Hearing is vacated.
	Yes	Licensing					
11A-087-INS Gagnon, Joseph Henry (Jr.)	Summary Suspension (Appealable Agency Action)		Joseph Henry Gagnon, Jr. 947520 /		11/10/2011 7/15/2011	\$0.00 \$0.00	License reinstated, effective immediately.
	No	Licensing					
11A-142-INS Motta, Carlo Rudolph	Consent Order		Carlo Rudolph Motta 44933 /		11/16/2011	\$0.00 \$22,098.33	License revoked, effective immediately. Restitution to Sagicor - \$22,098.33.
	Yes	Investigations					
11A-138-INS Trillium General Insurance Company (NAIC 13581)	Withdrawal		Trillium General Insurance Company / 13581		11/16/2011	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art of Dissolution (Art) w/ ACCC. Release \$522,000 stat dep if conditions met. File 2011 Ann Strmnt unless Art filed by 12/31/11. Pay CofA renewal unless Art filed by 3/31/12. Refund \$100 IERF deposit.
	No	FAD					

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11A-111-INS Wykes, Mollie Rebecca	Revocation (Contested Case)		Mollie Rebecca Wykes 967806	/	11/21/2011	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Licensing					
11A-107-INS Getz, Nathan John	Revocation (Contested Case)		Nathan John Getz 974808	/	11/21/2011	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Licensing					
11A-104-INS Acosta, Jesus Eduardo	Revocation (Contested Case)		Jesus Eduardo Acosta 969121	/	11/21/2011	\$0.00 \$0.00	License revoked, effective immediately. Hearing is vacated.
	No	Licensing					
11A-145-INS InHouse Home Warranty, Inc. and Kuchynka, Brock	Cease and Desist (Appealable Agency Action)		InHouse Home Warranty / Unlicensed Brock Kuchynka / Unlicensed		12/2/2011	\$0.00 \$0.00	Cease and desist unlicensed activity. Pay all valid claims.
	No	Licensing					
11A-015-INS Easy Bail Bonds; Campofiore, Albert J.; Ennis, Scott A.; and Gagnon, Joseph H.	Revocation (Contested Case)		Easy Bail Bonds, LLC 905938 /		12/2/2011	\$0.00 \$0.00	Kevin Goulart may surrender license. Goulart is dismissed as a party.
	No	Investigations	Kevin Michael Goulart 876624 /				
			Scott Alan Ennis 905937 /				
			Albert Joseph Compofiore 946698 /				
			Joseph Henry Gagnon, Jr. 947520 /				

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11A-144-INS National Reinsurance Corporation (NAIC 34835)	Surrender of Certificate of Authority		National Reinsurance Corporation	/ 34835	12/6/2011	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
11A-151-INS Dieterle, Christian Frederick	Consent Order		Christian Frederick Dieterle	911270 /	12/15/2011	\$1,000.00 \$0.00	Civil Penalty of \$1000 due immediately.
	Yes	Investigations					
11A-149-INS Texas Intl Life Ins Co (NAIC 86169) into Admiral Life Ins Co of America (NAIC 71390)	Merger		Admiral Life Insurance Company of America	/ 71390	12/16/2011	\$0.00 \$0.00	Agreement and Plan of Merger is approved. May file Articles w/ ACC. File certified copy of Articles w/ Dept. File certified approval from Texas DOI.
	No	FAD					
11A-150-INS Admiral Life Ins Co of America (NAIC 71390) by Puritan Life Ins Co (NAIC 68071)	Acquisition		Puritan Life Insurance Company	/ 68071	12/16/2011	\$0.00 \$0.00	Acquisition is approved subject to condition. All documents are confidential. Advise in writing of date of change of control. Upon acquisition, file registration statement. Failure to adhere to cond, results in susp or rev
	No	FAD					
11A-153-INS Hendrikson, Kelvin Daniel	Consent Order		Kelvin Daniel Handrikson	961628 /	12/19/2011	\$250.00 \$0.00	May surrender P&C lines of authority. Civil penalty of \$250.
	Yes	Licensing					
11A-109-INS Nicolosi, Sam Anthony	Revocation (Contested Case)		Sam Anthony Nicolosi	975367 /	12/21/2011	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					

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	<i>Consent</i>	<i>Source</i>					
11A-155-INS American Bankers Insurance Company of Florida (NAIC 10111)	Consent Order		American Bankers Insurance Company / 10111	12/21/2011	\$36,000.00 \$0.00		Correct violations. W/in 90 days complete self-audit. W/in 90 days, submit evidence of corrections. Department shall verify compliance. Civil penalty of \$36,000. Exam and objection letter to be filed.
	Yes	MOD					
11A-154-INS Workmen's Life Ins. Co. (NAIC 78409) by Preferred Senior Holding, LLC	Acquisition		Preferred Senior Holding, LLC /	12/28/2011	\$0.00 \$0.00		Acquisition approved subject to express condition. All documents are confidential. Advise of effective date of change of control. Upon acquisition, file registration stmt. Failure to comply results in susp or revocation.
	No	FAD					
11A-106-INS Feuer, Jesse Samuel	Revocation (Contested Case)		Jesse Samuel Feuer 970153 /	12/28/2011	\$0.00 \$0.00		License revoked, effective immediately.
	No	Licensing					
11A-108-INS Madrid, Michelle	Revocation (Contested Case)		Michelle Madrid 969123 /	12/28/2011	\$0.00 \$0.00		License revoked, effective immediately.
	No	Licensing					
11A-105-INS Brenner, Leila Marie	Revocation (Contested Case)		Leila Marie Brenner 968398 /	12/29/2011	\$0.00 \$0.00		License revoked, effective immediately.
	No	Licensing					

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