

Arizona Department of Insurance

Orders Filed: 1/1/2014 - 12/31/2014

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
13A-065-INS Biles, Joseph Alexander	Revocation (Contested Case)		Biles, Joseph Alexander 1018857	/	1/7/2014	\$0.00 \$0.00	Non-resident license revoked effective immediately
	No	Licensing					
14A-003-INS United Automobile Insurance Company (NAIC 35319)	Consent Order		United Automobile Insurance Company / 35319		1/10/2014	\$14,000.00 \$0.00	Correct violations. Submit evidence of compliance w/in 90 days. Department shall verify compliance. Civil penalty of \$14,000. Exam report and objection letter shall be filed.
	Yes	MOD					
14A-004-INS Dallas Automotive Life Insurance, Inc. (NAIC 98965)	Withdrawal		Dallas Automotive Life Insurance, Inc. / 98965		1/16/2014	\$0.00 \$0.00	Request to terminate CofA is granted. File Articles of Amendment (Art) with ACC. Release statutory deposit if conditions met. Pat CofA renewal unless Art filed by 3/31/14. File 2014 Ann Stmt unless Art filed by 12/31/14. Refund \$100 IERF deposit.
	No	Fad					
14A-005-INS Finlinson, Wayne B	Consent Order		Wayne B Finlinson 905599	/	1/22/2014	\$2,000.00 \$0.00	License suspended 1/21/14 to 7/21/14. Civil penalty of \$2,000.
	Yes	Investigations					
14A-006-INS Tokio Marine & Nichido Fire Ins. Co., Ltd. (US Branch) (NAIC 12904)	Surrender of Certificate of Authority		Tokio Marine & Nichido Fire Ins. Co., Ltd. (US / 12904		1/27/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to TMAIC's WC acct. Refund \$100 IERF deposit.
	No	FAD					

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

**For complete details on an Order - please request a paper copy from the Department of Insurance*

Source Codes: CAD - Consumer Affairs Division; FAD - Financial Affairs Division; MOD - Market Conduct Exam; PC - Property and Casualty Division

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i> <i>License # / NAIC #</i>	<i>Dates:</i> <i>Order</i> <i>SS or CD</i>	<i>Fines:</i> <i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
	<i>Consent</i>	<i>Source</i>				
14A-007-INS USAA Direct Life Insurance Company (NAIC 72613)	Surrender of Certificate of Authority		USAA Direct Life Insurance Company / 72613	1/27/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				
14A-011-INS JLH Insurance Corporation (NAIC 14372)	Withdrawal		JLH Insurance Corporation / 14372	1/28/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. Pay CofA renewal unless Art filed by 3/31/14. File 2014 Ann Rpt unless Art filed by 12/31/14. Refund \$100 IERF deposit.
	No	FAD				
14A-013-INS Investors Insurance Corporation (NAIC 64939)	Surrender of Certificate of Authority		Investors Insurance Corporation / 64939	1/31/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				
13A-105-INS Advanced Physicians Insurance Risk Retention Group, Inc. (NAIC 12166)	Supervision Order		Advanced Physicians Insurance RRG, Inc. / 12166	2/11/2014	\$0.00 \$0.00	August 29, 2013 Supervision Order is abated.
	No	FAD				
14A-017-INS Polychronopoulos, Stuart	Summary Suspension (Appealable Agency Action)		Stuart Polychronopoulos 981401 /	2/11/2014	\$0.00 \$2,169.32	License summaritly suspended immediately. Restitution to Becker of \$2,169.32.
	No	Investigations				
14A-018-INS Better Choice Bail Bonds, LLC	Consent Order		Better Choice Bail Bonds, LLC 985876 /	2/12/2014	\$0.00 \$0.00	Department accepts surrender of license.
	Yes	Licensing				

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	<i>Consent</i>	<i>Source</i>					
14A-019-INS PHP Risk Retention Group, Ltd (NAIC 12995) by William A. Gillespie, M.D.	Acquisition		Willaim A. Gillespie, M.D. /	2/14/2014	\$0.00 \$0.00		Acquisition is approved subject to condition. All documents are confidential. Advise of effective date of change of control. Upon acq., file registration statement. Failure to comply shall result in admin action.
14A-015-INS Olympia Risk Retention Group, Inc. (NAIC 13062)	Withdrawal		Olympia Risk Retention Group, Inc. / 13062	2/18/2014	\$0.00 \$0.00		Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. Pay CofA renewal unless Art filed by 3/31/14. File Ann Stmt unless Art filed by 12/31/14. Refund \$100 IERF deposit.
14A-020-INS Princeton Insurance Company (NAIC 42226)	Release of Deposit		Princeton Insurance Company / 42226	2/19/2014	\$0.00 \$0.00		Trust deposit shall be released to Petitioner.
14A-022-INS Kansas Bankers Surety Company, The (NAIC 15962)	Surrender of Certificate of Authority		Kansas Bankers Surety Company / 15962	2/21/2014	\$0.00 \$0.00		Surrender of CofA is accepted. Refund \$100 IERF deposit.
14A-021-INS Scottish Re Life Corporation (NAIC 90670)	Surrender of Certificate of Authority		Scottish Re Life Corporation / 90670	2/21/2014	\$0.00 \$0.00		Surrender of CofA is accepted. Refund \$100 IERF deposit.
14A-023-INS Hernandez, Jessica Delgado	Consent Order		Jessica Delgado Hernandez 1060952 /	2/21/2014	\$125.00 \$0.00		Civil penalty of \$125.00.

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14A-024-INS Destination Auto Insurance, LLC and Velazquez, Martha Lorena	Consent Order		Destination Auto Insurance, Inc. 1009449	/	2/24/2014	\$0.00 \$467.55	Velazquez C&D selling, soliciting & negotiating. Restitution to Med James of \$317.55. Resitution to Aloha of \$150.
	Yes	Investigations	Martha Lorena Velazquez Unlicensed	/			
13A-135-INS Byers, Karla Jeanne	Revocation (Contested Case)		Karla Jeanne Byers 1028356	/	2/25/2014	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	No	Licensing					
14A-029-INS Union Bankers Insurance Company (NAIC 69701)	Surrender of Certificate of Authority		Union Bankers Insurance Company / 69701		3/5/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF desposit.
	No	FAD					
14A-030-INS Salinas, Alexander Michael	Consent Order		Alexander Michael Salinas 915408	/	3/5/2014	\$0.00 \$44.00	License revoked effective immediately. Restitution to Graff of \$44.00.
	Yes	Investigations					
13A-136-INS Esparza, Danielle Christine	Revocation (Contested Case)		Danielle Christine Esparza 1034649	/	3/11/2014	\$0.00 \$0.00	Respondent may surrender license. Hearing is vacated.
	Yes	Licensing					
14A-031-INS S.USA Life Ins. Co., Inc. (NAIC 60183) by Prosperity Life Ins. Group, LLC & SBLI USA Acquisition LLC	Acquisition		Prosperity Life Insurance Group, LLC /		3/11/2014	\$0.00 \$0.00	Acquisition approved subject to condition. All documents are confidential. Advise of effective date of change of control. File registration statement upon acquisition. Failure to comply results in administrative action
	No	FAD	SBLI USA Acquisition, LLC /				

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<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License # / NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
14A-032-INS American Classic Reinsurance Company (NAIC 69595)	Withdrawal	American Classic Reinsurance Company	/ 69595	3/11/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art of Amendment (Art) w/ ACC. Release stat deposit if conditions met. Pay CofA renewal if Art not filed by 3/31/14. File 2014 Ann Stmt if Art not filed by 12/31/14. Refund \$100 IERF deposit.
	No	FAD				
14A-012-INS UnitedHealthCare Life Insurance Co. fka American Medical Security Ins. Co. (NAIC 97179)	Consent Order	UnitedHealthCare Life Insurance Company	/ 97179	3/12/2014	\$0.00 \$0.00	CofA suspended for mrktg/issuing certain policies. May mkt/issue after 1/1/15 if conditions met. Cont to administer coverage for issued policies. Immed C&D mktg/issuing non-compliant policies. Pay all valid claims. Order effective immediately.
	Yes	Life and Health				
14A-033-INS Beverly Hills Life Insurance Company (NAIC 92886)	Withdrawal	Beverly Hills Life Insurance Company	/ 92886	3/14/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 3/31/14. File 2014 Ann Stmt unless Art filed by 12/31/14. Refund \$100 IERF deposit.
	No	FAD				
14A-028-INS First Guard Ins. Co. (NAIC 10676) by Biglari Holdings, Inc.	Acquisition	Biglari Holdings, Inc.	/	3/14/2014	\$0.00 \$0.00	Acquisition approved subject to condition. All documents are confidential. Advice in writing of eff date of change of control Upon acq file registration statement. Failure to comply results in admin action.
	No	FAD				
14A-027-INS Salinas, Alex	Cease and Desist (Appealable Agency Action)	Alex Salinas Unlicensed	/	3/17/2014	\$0.00 \$0.00	C&D selling, soliciting & negotiating insurance. Order is effective immediately.
	No	Investigations				

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14A-036-INS Fitzgerald, Susan Marie and Fitzgerald All-State Bail Bonds, LLC	Consent Order		Susan Marie Fitzgerald 525103 / Fitzgerald All-State Bail Bonds, LLC Unlicensed /		3/18/2014	\$300.00 \$0.00	All-State immed. C&D acting as bail bond agent. Maintain daily bond register. Keep records for 3 years. Civil penalty of \$300.00
	Yes	Investigations					
14A-037-INS Stern, Eric Thomas	Consent Order		Eric Thomas Stern 138328 /		3/18/2014	\$250.00 \$0.00	Civil penalty of \$250.00.
	Yes	Licensing					
13A-148-INS Fisher, Melita Lockwood	Revocation (Contested Case)		Melita Lockwood Fisher 1025078 /		3/24/2014	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing					
13A-159-INS Jacobs, James Gregory	License Denial (Appealable Agency Action)		James Gregory Jacobs Unlicensed /		3/24/2014	\$0.00 \$0.00	Producer license application denied.
	No	Licensing					
14A-042-INS Herren, Robbin Denise	Consent Order		Robbin Denise Herren 181912 /		3/25/2014	\$250.00 \$0.00	Cease and desist violation. Civil penalty of \$250.00.
	Yes	Investigations					
14A-041-INS Kelley Life Insurance Company (NAIC 89885)	Withdrawal		Kelley Life Insurance Company / 89885		3/26/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. Pay CofA renewal unless Art filed by 8/1/14. File 2014 Ann Stmt unless Art filed by 12/31/14. Refund \$100 IERF deposit.
	No	FAD					

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14A-045-INS Wickersham, Charles Richard	Consent Order		Charles Richard Wickersham 19458	/	3/27/2014	\$100.00 \$0.00	Civil penalty of \$100.
	Yes	Investigations					
14A-046-INS Navarro, Nydia Berenice	Consent Order		Nydia Berenice Navarro 952056	/	4/2/2014	\$0.00 \$5,117.00	Respondent may surrender license. Provide proof of restitution to Farmers.
	Yes	Investigations					
14A-038-INS Fulton Life Insurance Company (NAIC 98590)	Release of Deposit		Fulton Life Insurance Company / 98590		4/2/2014	\$0.00 \$0.00	Release statutory deposit if conditions met.
	No	FAD					
14A-048-INS Pavonia Insurance Company of Delaware (NAIC 28657)	Surrender of Certificate of Authority		Pavonia Insurance Company of Delaware / 28657		4/7/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
14A-047-INS Mendakota Insurance Company (NAIC 22454)	Release of Workers' Comp Deposit		Mendakota Insurance Company / 22454		4/7/2014	\$0.00 \$0.00	Petitioner is entitled to release of WC deposit.
	No	FAD					
14A-050-INS Shurot, Sam	Consent Order		Sam Shurot 1064845	/	4/15/2014	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing					

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14A-051-INS Davies, Gayle Ellen	Consent Order		Gayle Ellen Davies 1061824	/	4/17/2014	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Licensing					
14A-053-INS Russo and Associates Services, Inc. & Keime, Barry Lawrence dba Russo and Associates	Consent Order		Russon and Associates Services, inc. 960361	/	4/21/2014	\$500.00 \$2,305.85	Refund unused premium of \$2,305.85. Civil penalty of \$500.
	Yes	Investigations	Barry Lawrence Keime 203153	/			
14A-055-INS Bocchieri, Christopher	Consent Order		Christopher Bocchieri 115050	/	4/29/2014	\$3,000.00 \$15,000.00	License suspended 4/25/14 to 5/24/14. Civil penalty of \$3,000. Restitution to Hammerly's of \$15,000.
	Yes	Investigations					
14A-056-INS Wheeler, Mark	Consent Order		Mark Wheeler 982382	/	4/29/2014	\$1,000.00 \$0.00	License suspended from 4/25/14 to 5/8/14. Civil penalty of \$1,000.
	Yes	Investigations					
14A-057-INS Boudreaux, Jerrold Dwayne & Boudreaux Arizona Insurance Services	Consent Order		Jerrold Dwayne Boudreaux Expired	/	4/30/2014	\$0.00 \$5,208.50	Boudreaux Arizona Ins. Svcs. License revoked. Restitution to Travelers \$2,841.50. Restitution to Rullsell \$1,050. Restitution to Jessie \$600. Restitution to Molina & Serrano \$717.
	Yes	Investigations	Boudreaux Arizona Insurance Services 180696	/			
14A-058-INS Orange Security Life Insurance Company (NAIC 60029)	Withdrawal		Orange Security Life Insurance Company / 60029		5/1/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2014 Ann Stmt unless Art filed by 12/31/14. Refund \$100 IERF deposit.
	No	FAD					

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14A-054-INS Cart Captive Assurance Company, Inc. (NAIC 14405)	Withdrawal	Cart Captive Assurance Company, Inc. / 14405	5/1/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Redomestication (Art) w/ ACC. Provide certified copy of filed Art. File 2014 Ann Rpt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 3/31/15. Refund \$100 IERF deposit.	
	No	FAD				
13A-123-INS Ellertson, Aaron Winn dba Eazy Bail Bonds	Refuse to Renew (Appealable Agency Action)	Aaron Winn Ellertson 859991 /	5/5/2014	\$0.00 \$0.00	Establish new office location and notify Dept. Business shall be open from 8-5 M-F. Maintain complete daily bond log. Denial withdrawn. Hearing vacated.	
	No	Investigations				
14A-061-INS Milbank Insurance Company (NAIC 41653)	Consent Order	Milbank Insurance Company / 41653	5/12/2014	\$33,000.00 \$0.00	C&D failing to comply w/ Director's Order. C&D non-renewals not permitted by statute. Civil penalty of \$33,000.	
	Yes	CAD				
13A-146-INS Carr, Deborah Paulette	Revocation (Contested Case)	Deborah Paulette Carr 1036629 /	5/13/2014	\$250.00 \$0.00	License reinstated. Civil penalty of \$250. Submit fingerprints. Update addresses of record.	
	Yes	Licensing				
14A-062-INS Freestone Insurance Company (NAIC 32271)	Summary Suspension (Appealable Agency Action)	Freestone Insurance Company / 32271	5/15/2014	\$0.00 \$0.00	CofA summarily suspended effective immediately.	
	No	FAD				
14A-025-INS National Union Fire Insurance Company of Vermont (NAIC 11562)	Consent Order	National Union Fire Insurance Company of Ve / 11562	5/16/2014	\$1,000.00 \$0.00	Monitor restrospective premium adj and remit tax. Civil Penalty of \$1,000. Remit taxes and pay interest on delinquent taxes.	
	Yes	FAD				

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13A-149-INS Hanning, Cynthia Sue	Revocation (Contested Case)		Cynthia Sue Hanning 1035580 /		5/20/2014	\$0.00 \$0.00	Respondent may surrender her producer license. May 27, 2014 hearing is vacated.
	Yes	Licensing					
13A-150-INS Niemyk, Greg Douglas	Revocation (Contested Case)		Greg Douglas Niemyk 1036852 /		5/22/2014	\$0.00 \$0.00	License revoked effective immediately. May 27, 2014 hearing is vacated.
	Yes	Licensing					
13A-137-INS Harbison, George Otto	Revocation (Contested Case)		George Otto Harbison 1027154 /		5/22/2014	\$100.00 \$0.00	Respondent shall immediately submit fingerprints. Civil penalty of \$100.
	Yes	Licensing					
14A-039-INS Simmons, Todd Michael	License Denial (Appealable Agency Action)		Todd Michael Simmons /		5/23/2014	\$0.00 \$0.00	Recommended Order dismissing appeal is rejected. Insurance adjuster application is denied.
	No	Licensing					
13A-063-INS LA Insurance Agency AZ 42, LLC	Revocation (Contested Case)		LA Insurance Agency AZ 42, LLC 1010157 /		5/23/2014	\$0.00 \$0.00	License revoked effective immediately. May 27, 2014 hearing is vacated.
	No	Licensing					
14A-044-INS Meyers, James William	License Denial (Appealable Agency Action)		James William Meyers Unlicensed /		5/23/2014	\$0.00 \$0.00	Insurance producer application is denied.
	No	Licensing					

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14A-010-INS Halik, Thomas Harold	Revocation (Contested Case)		Thomas Harold Halik 1022024	/	5/28/2014	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing					
14A-064-INS Wealth Preservation Concepts, Inc. and Becque, Mark Peter	Consent Order		Wealth Preservation Concepts, Inc. 62166	/	5/29/2014	\$4,000.00 \$2,798.06	Civil Penalty of \$4,000 due immediately. Restitution to Kehl of \$2,798.06. Respondents jointly and severally responsible.
	Yes	Investigations	Mark Peter Becque 829688	/			
14A-014-INS Trevino, Rodrigo Alberto	Revocation (Contested Case)		Rodrigo Alberto Trevino 899529	/	6/2/2014	\$5,000.00 \$0.00	License revoked effective immediately. Civil penalty of \$5,000.00 payable w/in 60 days.
	No	Licensing					
13A-138-INS Price, Samantha Lauren	Revocation (Contested Case)		Samantha Lauren Price 1025107	/	6/11/2014	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing					
13A-147-INS Galiani, Anna	Revocation (Contested Case)		Anna Galiani 1033850	/	6/11/2014	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing					
14A-060-INS Western United Life Assurance Company (NAIC 77925)	Surrender of Certificate of Authority		Western United Life Assurance Company / 77925		6/11/2014	\$0.00 \$0.00	Surrender of CofA is accepted. 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>	
14A-067-INS Stahl, Mary Monica	Consent Order		Mary Monica Stahl 1074040	/	6/12/2014	\$0.00 \$0.00	License suspended 6/4/14 to 9/4/14. Take 12 hours of ethics continuing education.
	Yes	Investigations					
14A-066-INS Sensible Home Warranty, LLC	Cease and Desist (Appealable Agency Action)		Sensible Home Warranty, LLC	/	6/16/2014	\$0.00 \$0.00	Immediately C&D selling new contracts. Notify Department of contact info. Furnish list of AZ policyholders w/in 45 days. Provide list of outstanding claims. Continue to service active contracts. Pay all valid claims.
	No	Investigations					
14A-068-INS Bluestone Surety, Inc. (AZ) (AZ No. 3280)	Release of Deposit		Bluestone Surety, Inc.	/ AZ No. 3280	6/30/2014	\$0.00 \$0.00	Release deposit of approx. \$25,000 to Petitioner.
	No	FAD					
14A-001-INS Redd, Tucson Delayne	Revocation (Contested Case)		Tucson Delayne Redd 1057505	/	7/1/2014	\$0.00 \$0.00	License revoked effective immediately. Hearing is vacated.
	No	Licensing					
14A-069-INS Interstate Specialty Marketing, Inc. (Co. Code 2134)	Summary Suspension (Appealable Agency Action)		Interstate Specialty Marketing, Inc.	/ Co. Code 2134	7/2/2014	\$0.00 \$0.00	Administrator certificate summarily suspended.
	No	Life and Health					
14A-049-INS Williams, Stacey Ann	Revocation (Contested Case)		Stacey Ann Williams 1043349	/	7/7/2014	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing					

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	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
14A-052-INS Ezzell, Kara J.	Revocation (Contested Case)		Kara J. Ezzell 915715	/	7/8/2014	\$0.00 \$0.00	License revoked, effective immediately.
	No	Licensing					
14A-070-INS Valleys Best Ins. Svcs., LLC, Nordanyan Gohar & Harutyunyan, Narek Gagikovich	Consent Order		Valleys Best Insurance Services, LLC 1062507	/	7/8/2014	\$350.00 \$0.00	Immediately C&D unlicensed activity. Valleys Best civil penalty of \$250. Nordanyan license suspended 6/23 to 7/23/14. Harutyunyan civil penalty of \$100.
	Yes	Investigations	Gohar Nordanyan 1050384	/			
			Narek Gagikovich Harutyunyan 1079786	/			
14A-071-INS Young America Insurance Company (NAIC 27090)	Consent Order		Young America Insurance Company / 27090		7/17/2014	\$42,000.00 \$0.00	Correct violations. Submit evidence of corrections w/in 90 days. Dept. shall verify compliance. Civil penalty of \$42,000.00. Exam and objection letter shall be filed.
	Yes	MOD					

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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>	
14A-072-INS Rockford Life Ins. Co. (NAIC 60008) by Wolverine Acquisitions, Inc. et al	Acquisition		Wolverine Acquisitions, Inc.	/	7/18/2014	\$0.00	Acquisition approved subject to condition. All materials are confidential. Advise of effective date of change of control. Upon acquisition, file registration statement. Failure to comply shall result in admin action.
	No	FAD	Wolverine Holdings, S.ar.l	/		\$0.00	
			TPG VI Wolverine Co-Invest, LP	/			
			TPG VI Wolverine, LP	/			
			TPG Advisors VI-AIV, Inc.	/			
			Wolverine Interco, Inc.	/			
			Wolverine Advisors, Inc.	/			
			David Bonderman	/			
			James G. Coulter	/			
14A-077-INS Reddington, Christopher Michael (II)	Consent Order		Christopher Michael Reddington, II 914343	/	7/23/2014	\$0.00 \$0.00	License suspended 7/22/14 to 7/31/14.
	Yes	Investigations					
14A-080-INS Bancinsure, Inc. aka Red Rock Insurance Company (NAIC 18538)	Summary Suspension (Appealable Agency Action)		Bankinsure, Inc.	/ 18538	7/30/2014	\$0.00 \$0.00	CofA summarily suspended effective immediately. No new or renewal ins. except guaranteed renewable
	No	FAD					

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	<i>Consent</i>	<i>Source</i>				
14A-073-INS Acacia Life Insurance Company (NAIC 60038)	Surrender of Certificate of Authority		Acacia Life Insurance Company / 60038	8/4/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF depposit.
	No	FAD				
14A-081-INS Enterprise Indemnity Captive Insurance Company, Inc. (NAIC 14352)	Withdrawal		Enterprise Indemnity Captive Ins. Company, I / 14352	8/4/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Redomestication (Art) w/ ACC. File copy of filed Art with Department. File 2014 Ann. Rpt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 3/31/15. Refund \$100 IERF deposit.
	No	FAD				
14A-078-INS Anesthesiologists Professional Assurance Co. (NAIC 37656)	Surrender of Certificate of Authority		Anesthesiologists Professional Assurance Co. / 37656	8/4/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				
14A-074-INS Union Central Life Insurance Company, The (NAIC 80837)	Surrender of Certificate of Authority		The Union Central Life Insurance Company / 80837	8/4/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD				
14A-082-INS Sutliff Life Insurance Company (NAIC 79090)	Withdrawal		Sutliff Life Insurance Company / 79090	8/5/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File Ann. Stmtnt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 3/31/15. Refund \$100 IERF desposit.
	No	FAD				

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	<i>Consent</i>	<i>Source</i>		<i>SS or CD</i>	<i>Restitution</i>	<i>Ordered*</i>	
14A-083-INS American Community Mutual Insurance Company (NAIC 60305)	Surrender of Certificate of Authority		American Community Mutual Insurance Comp / 60305	8/5/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.	
	No	FAD					
14A-087-INS American Access Casualty Company (NAIC 10730)	Consent Order		American Access Casualty Company / 10730	8/14/2014	\$38,000.00 \$0.00	Correct violations. Provide evidence of compliance w/in 90 days. Department shall verify compliance. Civil penalty of \$38,000.00. Examination and objection letter shall be filed.	
	Yes	MOD					
14A-085-INS Genworth Home Equity Insurance Corporation (NAIC 41432)	Surrender of Certificate of Authority		Genworth Home Equity Insurance Corporation / 41432	8/20/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.	
	No	FAD					
14A-090-INS Seneca Specialty Insurance Company (NAIC 10729)	Withdrawal		Seneca Specialty Insurance Company / 10729	8/20/2014	\$0.00 \$0.00	Request to terminate CofA is granted. Release statutory deposit if conditions met. Refund \$100 IERF deposit.	
	No	FAD					
14A-089-INS Crum & Forster Specialty Insurance Company (NAIC 44520)	Withdrawal		Crum & Forster Specialty Insurance Company / 44520	8/20/2014	\$0.00 \$0.00	Request to terminate CofA is granted. Release stat and WC deposits if conditions met. Refund \$100 IERF deposit.	
	No	FAD					
14A-086-INS Meridian Citizens Mutual Insurance Company (NAIC 10502)	Surrender of Certificate of Authority		Meridian Citizens Mutual Insurance Company / 10502	8/20/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Release security deposit. 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>	
13A-134-INS Bauer, Kristie Almlie	Revocation (Contested Case)		Kristie Almlie Bauer 1027521	/	8/20/2014	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing					
14A-092-INS Perry, Jay Kevin	Consent Order		Jay Kevin Perry 48169	/	8/22/2014	\$0.00 \$0.00	License revoked effective immediately.
	Yes	Licensing					
14A-093-INS State Farm Fire & Casualty Company (NAIC 25143)	Consent Order		State Farm Fire & Casualty Company / 25143		8/22/2014	\$20,000.00 \$0.00	Department shall verify compliance. Civil penalty of \$20,000.00. Exam and objection letter shall be filed. Correct violations. Provide evidence of corrections w/in 90 days.
	Yes	MOD					
14A-091-INS Midwest Provider Ins. Co., a Risk Retention Group, Inc. (NAIC 12147)	Withdrawal		Midwest Provider Ins. Co., a RRG, Inc. / 12147		8/22/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File Ann. Stmt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 3/31/15.
	No	FAD					
13A-152-INS Sisneros, Arlyn Bee	Revocation (Contested Case)		Arlyn Bee Sisneros 1036599	/	8/25/2014	\$0.00 \$0.00	License revoked effective immediately. Hearing shall be vacated.
	No	Licensing					
14A-094-INS American Medical and Life Insurance Company (NAIC 81418)	Summary Suspension (Appealable Agency Action)		American Medical and Life Insurance Compan / 81418		8/28/2014	\$0.00 \$0.00	CofA suspended effective immediately. New and renewal insurance prohibited.
	No	FAD					

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14A-059-INS Agrazsanchez, Rogelio Ardak	Revocation (Contested Case)		Rogelio Ardak Agrazsanchez 1064318	/	8/29/2014	\$0.00 \$0.00	License revoked effective immediately.
	No	Licensing					
14A-076-INS Puritan Life Insurance Company of America (NAIC 71390)	Release of Deposit		Puritan Life Insurance Company of America / 71390		9/3/2014	\$0.00 \$0.00	Release excess deposit to Petitioner.
	No	FAD					
14A-095-INS Black Dog Bail Bonds, LLC and Rosenthal, Stacie Lynne	Consent Order		Black Dog Bail Bonds, LLC 952925	/	9/4/2014	\$4,950.00 \$2,200.00	Immediately return cash collateral to Collins. Proof of daily bond register w/ all fields. Civil penalty of \$4,950.00.
	Yes	Investigations	Stacie Lynne Rosenthal 951163	/			
13A-139-INS Thiele, Cassandra Marie	Revocation (Contested Case)		Cassandra Marie Thiele 1038132	/	9/11/2014	\$0.00 \$0.00	May surrender license, AZ no. 1038132. Hearing is vacated.
	Yes	Licensing					
14A-096-INS First Citizens/White and Associates Insurance Company (AZ No. 5602)	Withdrawal		First Citizens/White and Associates Insurance / AZ No. 5602		9/16/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2014 Ann. Stmt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 8/1/15. Refund \$100 IERF deposit.
	No	FAD					

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<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
		<i>License #</i>	<i>/ NAIC #</i>		
14A-075-INS Arizona Asset Management & Recovery, Inc.; Burns, John; Burns, Lisa & Gass, Kayla	Revocation (Contested Case)	Arizona Asset Management and Recovery, In 957364 / John Andrew Burns, Sr. 955040 / Lisa Marie Burns 955041 / Kayla Dawn Gass 988612 /	9/19/2014	\$0.00 \$2,537.50	Licenses suspended immediately. Licenses revoked October 2, 2014. Restitution to Thompson, Blakeman, Cooley & Hague.
	Yes	Investigations			
14A-097-INS Peterson, Christie	Consent Order	Christie Peterson /	9/19/2014	\$100.00 \$0.00	Civil penalty of \$100.
	Yes	Licensing			
14A-099-INS Rublic-Vangard Ins. Co. (NAIC 40479) by Republic Ins. Holdings, LLC	Acquisition	Republic Insurance Holdings, LLC /	10/1/2014	\$0.00 \$0.00	Acquisition of control approved subj to condition. All documents are confidential. Advise in writing of effective date of change. Upon consummation, file reg. statement. Failure to comply will result in admin. action.
	No	FAD			

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	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
14A-084-INS Value Health Re, Inc. (NAIC 89518)/Wellington LIC (NAIC 85537) by Bain Cap. Invest. LLC, et al.	Acquisition		Bain Capital Investors, LLC	/	10/1/2014	\$0.00	Acquisition of control approved subj. to condition
			Bail Capital Fund, XI, L.P.	/		\$0.00	All documents are confidential.
	No	FAD	Bain Capital Partners XI, L.P.	/			Advise in writing of effective date of change.
			BCIP Associates IV (US), L.P.	/			Upon consummation, file reg. statement.
			BCIP Associates IV-B (US), L.P.	/			Failure to comply will result in admin action.
			BCIP Trust Associates IV (US), L.P.	/			
			BCIP Trust Associates IV-B (US), L.P.	/			
			BVO Holdings, LLC	/			
			DCP IV-A Beacon-A, LLC	/			
			Beacon Health Holdings, LLC	/			
			Beacon Health Vista Parent, Inc.	/			
			Beacon Health Vista Merger Sub, Inc.	/			
			Ari Benacerraf	/			
			Michael Ranger	/			

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<i>Matter Name</i>	<i>Consent</i>				<i>SS or CD</i>	<i>Restitution Ordered*</i>
			Andrew Rush	/		
			DCP IV GP-GP, LLC	/		
			DCP IV GP, L.P.	/		
			Deal Leaders Fund, L.P.	/		
			Diamond Castle Partners IV, L.P.	/		
			Diamond Castle Partners IV-A, L.P.	/		
			DCP Vista Co-Investment Partners, L.P.	/		
			DCP Vista Co-Investment GP, L.P.	/		
			DCP 2014 GP-GP, LLC	/		
			Diamond Castle Partners 2014, L.P.	/		
			DCP 2014 Deal Leaders Fund, L.P.	/		
			DCP 2014 GP, L.P.	/		

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14A-098-INS Hillstar Insurance Company (NAIC 10068)	Surrender of Certificate of Authority		Hillstar Insurance Company / 10068		10/1/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
14A-100-INS Shenefield, Trent Michael	Consent Order		Trent Michael Shenefield 873024 /		10/2/2014	\$500.00 \$0.00	Civil penalty of \$500.
	Yes	Licensing					
14A-101-INS CGB Insurance Company (NAIC 11445)	Release of Workers' Comp Deposit		CGB Insurance Company / 11445		10/15/2014	\$0.00 \$0.00	Release WC deposit.
	No	FAD					
14A-103-INS FSG Reinsurance Company (NAIC 14383)	Withdrawal		FSG Reinsurance Company / 14383		10/20/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Art of Dissolution (Art) w/ ACC. Release statutory dep. if conditions met. File 2014 Ann Stmt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 8/1/15. Refund \$100 IERF deposit.
	No	FAD					
14A-107-INS International Credit of North America Reinsurance, Inc. (NAIC 34860)	Surrender of Certificate of Authority		International Credit of N.A. Reinsurance, Inc / 34860		10/28/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
14A-109-INS Arch Mortgage Guaranty Company (WI) (NAIC 18732)	Release of Deposit		Arch Mortgage Insurance Company / 18732		10/30/2014	\$0.00 \$0.00	Release trust deposit.
	No	FAD					

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	Yes	Licensing	SS or CD	Restitution			
14A-110-INS Nguyen, Eileen Thuy Ngoc	Consent Order		Eileen Thuy Ngoc Nguyen 182984 /		11/3/2014	\$1,000.00 \$756.00	License suspended for 90 days. Restitution of \$756.00. Civil penalty of \$1,000.00.
	Yes	Licensing					
14A-088-INS Tatgenhorst, Alan Ray	License Denial (Appealable Agency Action)		Alan Ray Tatgenhorst Unlicensed /		11/5/2014	\$0.00 \$0.00	License application denied.
	No	Licensing					
13A-151-INS Quick, Joshua Lynn	Revocation (Contested Case)		Joshua Lynn Quick 1039580 /		11/7/2014	\$500.00 \$0.00	Request for rehearing is denied. \$500 civil penalty due immediately. Update addresses immediately. Department shall return FP card to Petitioner. Submit FP, \$22 fee and Illegible Form w/in 15 days
	No	Licensing					
14A-114-INS Western Reserve Life Assurance Co. of OH (NAIC 91413)	Surrender of Certificate of Authority		Western Reserve Life Assurance Co. of Ohio / 91413		11/14/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
14A-112-INS Genworth Mortgage Reinsurance Corporation (NAIC 11049)	Surrender of Certificate of Authority		Genworth Mortgage Reinsurance Corporation / 11049		11/14/2014	\$0.00 \$0.00	Surrender of cert. of reins. accred. is accepted. Refund \$100 IERF deposit.
	No	FAD					
14A-113-INS Nipponkoa Ins. Co., Limited (US Branch) (NAIC 27073)	Surrender of Certificate of Authority		Nipponkoa Insurance Co., Limited (U.S. Branc / 27073		11/14/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Transfer WC deposit to Sompo's acct. 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>	
14A-118-INS Metlife Investors Insurance Company (NAIC 93513)	Surrender of Certificate of Authority		Metlife Investors Insurance Company	/ 93513	11/20/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
14A-117-INS Metlife Investors USA Insurance Company (NAIC 61050)	Surrender of Certificate of Authority		Metlife Investors USA Insurance Company	/ 61050	11/20/2014	\$0.00 \$0.00	Surrender of CofA is accepted.
	No	FAD					
14A-115-INS Bradstreet Assurance Associates, Inc. (NAIC 14280)	Withdrawal		Bradstreet Assurance Associates, Inc.	/ 14280	11/20/2014	\$0.00 \$0.00	Request to terminate CofA is granted. My file Articles of Dissolution (Art) w/ ACC. Provide ACC certified copy of filed Art. File 2015 Ann Rpt unless Art filed by 4/30/15. Pay CofA renewal unless Art filed by 7/30/15. Refund \$100 IERF deposit.
	No	FAD					
14A-120-INS Genworth Residential Mortgage Assurance Corp. (NAIC 18759)	Surrender of Certificate of Authority		Genworth Residential Mortgage Assurance Cc	/ 18759	11/21/2014	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
	No	FAD					
14A-122-INS New Bremen Life Insurance Company (NAIC 89516)	Withdrawal		New Bremen Life Insurance Company	/ 89516	12/3/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Release statutory deposit if conditions met. File 2014 Ann Stmt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 8/1/15. Refund \$100 IERF deposit.
	No	FAD					

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Source Codes: CAD - Consumer Affairs Division; FAD - Financial Affairs Division; MOD - Market Conduct Exam; PC - Property and Casualty Division

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	<i>Ordered*</i>
	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
14A-125-INS Ironwood Insurance Company (NAIC 15066)	Withdrawal		Ironwood Insurance Company / 15066		12/8/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide Dept. with ACC certified copy of filed Art File 2014 Ann Rpt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 3/31/15. Refund \$100 IERF deposit.
	No	FAD					
14A-124-INS Chip Re Inc. (NAIC 15064)	Withdrawal		Chip Re Inc. / 15064		12/8/2014	\$0.00 \$0.00	Request to terminate CofA is granted. Provide copy of TX Art. of Redomestication (Art). File 2014 Ann Rpt unless Art fld w/ TX by 12/31/14 Pay CofA renewal unless Art filed w/ TX by 3/31/15 Refund \$100 IERF desposit.
	No	FAD					
14A-127-INS Memorial Captive Insurance Company (NAIC 14287)	Withdrawal		Memorial Captive Insurance Company / 14287		12/19/2014	\$0.00 \$0.00	Request to terminate CofA is granted. May file Articles of Dissolution (Art) w/ ACC. Provide certified copy of filed Art. File 2014 Ann Rpt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 3/31/15. Refund \$100 IERF deposit.
	No	FAD					
14A-131-INS Old United LIC (NAIC 76007) by Berkshire Hathaway, Inc. National Indemnity Co & VT Ins. Acquisition	Acquisition		Berkshire Hathaway, Inc. / National Indemnity Company / VT Insurance Acquisition Sub, Inc. /		12/19/2014	\$0.00 \$0.00	Acquisition approved subject to condition. All documents are confidential. Advise of effective date of change of control. File registration statement upon acquisition. Failure to comply results in admin action.
	No	FAD					

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<i>Docket Number</i>	<i>Type of Action</i>	<i>Party Name</i>	<i>Dates:</i>	<i>Fines:</i>		
<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License # / NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</i>
14A-130-INS	Acquisition		Global Indemnity Group, Inc.	12/22/2014	\$0.00	Acquisition approved subject to condition.
American Reliable Insurance Company (NAIC 19615) by Global Indemnity Group, Inc. et al	No	FAD	/		\$0.00	All documents are confidential.
			U.A.I. (Luxembourg) Investment S.A R.L.			Advise of effective date of change of control.
			/			File registration statement upon acquisition.
			U.A.I. (Luxembourg) IV S.A R.L.			Failure to comply results in admin action.
			/			
			U.A.I. (Luxembourg) III S.A R.L.			
			/			
			U.A.I. (Luxembourg) II S.A R.L.			
			/			
			U.A.I. (Luxembourg) I S.A R.L.			
			/			
			Global Indemnity Reinsurance Company, Ltd.			
			/			
			Global Indemnity (Cayman) Limited			
			/			
			Global Indemnity (Gibraltar) Limited			
			/			
			Global Indemnity (Luxembourg) S.A R.L.			
			/			
			United America Indemnity, Ltd.			
			/			
			Global Indemntiy PLC			
			/			
			U.N. Holdings (Cayman), Ltd.			
			/			
			U.N. Holdings (Cayman) II, Ltd.			
			/			

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<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i>	<i>Restitution</i> <i>Ordered*</i>
	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>					
			Fox Paine Captial Fund II International, L.P.	/					
			Fox Paine Interantional GP, Ltd.	/					
			Fox Paine Captial International GP, L.P.	/					
14A-134-INS PHP Risk Retention Group, Limited (NAIC 12995)	Withdrawal		PHP Risk Retention Group, Ltd. / 12995		12/24/2014	\$0.00 \$0.00			Request to terminate CofA is granted. Agreement and Plan of Merger is approved. File Articles of Merger (Art) w/ ACC. Provide certified copy of filed Art. File 2014 Ann Stmt unless Art filed by 12/31/14. Pay CofA renewal unless Art filed by 3/31/15. Refund \$100 IERF deposit.
	No	FAD							
14A-138-INS Life Insurance Company of North America (NAIC 65498)	Consent Order		Life Insurance Company of North America / 65498		12/31/2014	\$54,000.00 \$0.00			Correct all violations. W/in 90 days take corrective actions. W/in 90 days submit evidence of corrections. Department shall verify compliance. Civil penalty of \$54,000.00. Exam and response letter shall be filed.
	Yes	MOD							
Total Civil Penalty for Period								\$226,775.00	
Total Restitution for Period								\$38,603.78	

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