

# Arizona Department of Insurance

**Orders Filed: 1/1/2024 - 3/6/2024**

<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>
24A-001-INS The Insurance Corporation of New York	Release of Deposit	The Insurance Corporation of New York / 49208206)	1/4/2024	\$0.00 \$0.00	Order Releasing Workers' Compensation Deposit
	No      CAD				
23A-100-INS LUNA, MARTIN	License Denial (Appealable Agency Action)	Martin Luna /	1/5/2024	\$150.00 \$0.00	Civil Penalty
	Yes      Licensing				
23A-094-INS Crast Inc. d/b/a America's First Choice Home Club	Consent Order	Crast Inc /	1/5/2024	\$10,000.00 \$0.00	Civil Money Penalty
	No      Investigations				
24A-002-INS ALLEN, MIKE	Consent Order	Mike Allen 19882448 /	1/11/2024	\$0.00 \$0.00	License Surrender
	No      Investigations				
23A-071-INS Christopher Spence Cox	Consent Order	Christopher S. Cox 718551 /	1/22/2024	\$2,500.00 \$0.00	Civil Money Penalty
	Yes      Investigations				

**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

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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>	
23A-063-INS WATSON, ROBERT LAWRENCE	Revocation (Contested Case)		Robert Watson 18627152	/	1/23/2024	\$0.00 \$0.00	
	No	Investigations					
24A-005-INS LORSCH, RYAN MICHAEL & PROTEGRITY LLC	Consent Order		Ryan M. Lorsch 16600095	/	1/31/2024	\$500.00 \$0.00	Civil Money Penalty
	No	Investigations	Protegrity LLC 18789939	/			
24A-006-INS Hiscox Insurance Company Inc.	Consent Order		HISCOX INSURANCE COMPANY INC. / 10200		2/9/2024	\$1,500.00 \$0.00	Civil Money Penalty
	No	MOD					
24A-007-INS Ceres Solutions Cooperative Captive, LLC	Withdrawal		Ceres Solutions Cooperative Captive, LLC /		2/13/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-084-INS ROTH-GONZALEZ, CHARLES DAVID	Revocation (Contested Case)		Charles D Roth-Gonzalez 19303198	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	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>	
23A-081-INS GO MAPS, INC. DBA GO MOBILE INSURANCE AGENCY	Revocation (Contested Case)		Go Maps, Inc. 17943193	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-011-INS ENTRADA LIFE INSURANCE COMPANY by AMERICAN NATIONAL GROUP, LLC	Acquisition		ENTRADA LIFE INSURANCE COMPANY / 71323 AMERICAN NATIONAL GROUP, LLC	/	3/4/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD		/			
23A-086-INS LIBERTY HOME GUARD, LLC	Consent Order		Liberty Home Guard, LLC / 506019668	/	3/4/2024	\$3,000.00 \$0.00	Civil Money Panalty
	No	MOD					
<b>Total Civil Penalty for Period</b>						\$17,650.00	
<b>Total Restitution for Period</b>						\$0.00	

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