

1 0693c/CPA93-255/far  
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STATE OF ARIZONA  
FILED

OCT 13 1994

DEPARTMENT OF INSURANCE  
By DLR

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STATE OF ARIZONA

DEPARTMENT OF INSURANCE

In the Matter of the )  
COMMERCIAL ACCEPTANCE INSURANCE ) Docket No. 8187-A  
COMPANY, ) CONSENT ORDER  
Respondent. )

An Order to Cease and Desist was entered by the Director ("Director") of the Arizona Department of Insurance ("Department") on September 3, 1993, wherein the Department made certain allegations of violation of A.R.S. Title 20 committed by Respondent Commercial Acceptance Insurance Company ("Respondent"). On September 23, 1993, Respondent submitted a Response and Request for Hearing. A Notice of Hearing was issued on September 24, 1993. An Amended Order of Cease and Desist was issued on November 1, 1993. Respondent filed a Response to the Amended Order and Renewed Request for Hearing on March 18, 1994. Respondent has received a copy of the Notices of Hearing, has been advised of its rights to a hearing which it waives.





1 aware of its right to an administrative hearing in this matter  
2 and has waived same.

3 2. The undersigned admits the jurisdiction of the  
4 Department and admits the foregoing Findings of Facts and  
5 consents to the entry of the foregoing Conclusions of Law and  
6 Order.

7 3. The undersigned states that no promises were made  
8 to it to induce it to enter into this Consent Order and declares  
9 that it has entered into this Consent Order voluntarily.

10 4. The undersigned acknowledges that acceptance of the  
11 Consent Order is solely for the purpose of resolving the matter  
12 as against it and does not preclude the Department, or any other  
13 agency or officer of this State, or subdivision thereof, from  
14 instituting other civil or criminal proceedings as may be  
15 appropriate now or in the future. Similarly, acceptance of the  
16 Consent Order does not preclude Respondent from pursuing claims  
17 against others, in accordance with applicable law, including,  
18 without limitation, the persons or entities reference in  
19 paragraph 2 of the Findings of Fact, which claims Respondent  
20 expressly reserves.

21 5. The undersigned waives all rights to challenge such  
22 Findings of Fact, Conclusions of Law and Order on appeal or  
23 otherwise, and agrees to be bound by the foregoing Order.

24 6. The undersigned hereby submits to personal  
25 jurisdiction and agrees to accept service of subpoenas for the  
26 production of documents or witnesses in cases currently pending

1 before the Department, Docket Nos. 8187 and 8426.

2 7. Undersigned represents that he/she is an officer of  
3 Respondent and has the authority to enter into this Order for and  
4 on behalf of Respondent.

5 By: Frank Singer

6  
7 Title: President  
Chief Financial  
Officer

8 COPY of the foregoing mailed this  
9 13<sup>th</sup> day of October, 1994 to:

10 Gay Ann Williams, Deputy Director  
11 Charles R. Cohen, Executive Assistant Director  
12 Jay Rubin, Assistant Director  
13 Maureen Catalioto, Supervisor  
14 Department of Insurance  
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16 Phoenix, AZ 85018

17 Kevin Parker  
18 Snell & Wilmer  
19 One Arizona Center  
20 400 E. Van Buren  
21 Phoenix, Arizona 85004-0001

22 Jerry Thomas  
23 2237 East Cedar Avenue  
24 Flagstaff, Arizona 86004  
25 Attorney for Alvin Haney,  
26 a.k.a. A.A. Haney and Al  
Haney; James G. Rickard,  
a.k.a. Gary Rickard; Alice  
Louetta Mustic dba Alice Long;  
A.A. Haney & Associates, Inc.;  
National Insurance Management, Inc.;  
National Administrative Corporation,  
Inc.; National Insurance Warehouse  
and Gunhild Allen

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*Denise Romesburg*  
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