

Monthly Orders Report

February 2010

Healthcare Appeals not reported

Docket Number Matter Name	Type of Action		Party Name License #	Dates:	Fines:	Ordered*
	Settled by Consent	Source		Order	Civil Penalty	
				SS or CD	Restitution	
10A-014 WMAC Credit Insurance Corporation (NAIC 26786) into PMI Mortgage Assurance Co. (NAIC 18732)	Merger No	FAD	PMI Mortgage Assurance Co.	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
10A-017 McChesney, Carlie Kathleen and Haize Insurance Group, LLC	Consent Order Yes	Investigations	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.
10A-018 Thomas, David C.	Consent Order Yes	Investigations	David C. Thomas 896731	2/2/2010	\$0.00 \$0.00	Non-resident license revoked immediately.
10A-012 Farmers Alliance Mutual Insurance Company (NAIC 19194)	Surrender of Certificate of Authority No	FAD	Farmers Alliance Mutual Insurance Company	2/2/2010	\$0.00 \$0.00	Surrender of CofA is accepted. File 2009 Annual Statement. Refund \$100 IERF deposit.
09A-104 Odens, Rhonda Ilene (License # 918259)	Revocation (Contested Case) No	Licensing	Rhonda Ilene Odens 918259	2/2/2010	\$0.00 \$0.00	License revoked immediately.

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>Consent</i>	<i>Source</i>	<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</i>	<i>Ordered*</i>
				<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
10A-028 Health Net Life Insurance Company (NAIC # 66141)	Consent Order		Health Net Life Insurance Company	2/10/2010	\$153,000.00	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			\$0.00	
10A-026 Sigala, Sheldon Fermin	Consent Order		Sheldon Fermin Sigala 53072	2/10/2010	\$0.00	License revoked immediately.
	Yes	Licensing			\$0.00	
10A-027 Health Net of Arizona, Inc. (NAIC # 95206)	Consent Order		Health Net of Arizona, Inc.	2/10/2010	\$83,500.00	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			\$0.00	

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10A-022 Eldercare Mutual Insurance Company Risk Retention Group, Inc. (NAIC 11816)	Withdrawal No	 FAD	Eldercare Mutual Ins. Co. RRG, Inc.	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.	
10A-025 American Ambassador Casualty Company (NAIC 10073)	Surrender of Certificate of Authority No	 FAD	American Ambassador Casualty Company	2/12/2010	\$0.00 \$0.00		Surrender of Cert. of Authority is accepted. Refund \$100 IERF deposit.	
10A-021 SBLI Re, Inc. (AZ No. 3279) into SBLI Re, LLC (AZ No 3279)	Merger No	 FAD	SBLI Re, LLC	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.	
10A-036 Premier Access Insurance Company (CA) (NAIC # 60237)	Final Administrative Decision No	 FAD	Premier Access Insurance Company	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.	

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10A-032 Heritage Life Insurance Company (NAIC # 64394) by HLIC Holdings, Inc.	Acquisition No	 FAD	HLIC Holdings, Inc.	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
10A-037 Kentucky National Insurance Company (KY) (NAIC # 29149)	Release of Deposit No	 FAD	Kentucky National Insurance Company	2/25/2010	\$0.00 \$0.00	Release \$50,000 deposit.
10A-030 John Hancock Variable Life Insurance Company (NAIC # 90204)	Surrender of Certificate of Authority No	 FAD	John Hancock Variable Life Insurance Compa	2/25/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Release \$157,000 retaliatory deposit. Refund \$100 IERF deposit.
10A-033 Globe American Casualty Company (NAIC # 11312)	Surrender of Certificate of Authority No	 FAD	Globe American Casualty Company	2/26/2010	\$0.00 \$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.

Total Orders 16

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