

Monthly Orders Report

March

2010

Healthcare Appeals not reported

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i>		<i>Party Name</i> <i>License #</i>	<i>Dates:</i>	<i>Fines:</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>
10A-038 Grace, James-Dinero	Consent Order		James-Dinero Grace 959281	3/2/2010	\$0.00	License revoked immediately. \$0.00
	Yes	Investigations				
10A-042 Fox Insurance Company (NAIC #10161)	Summary Suspension (Appealable Agency Action)		Fox Insurance Company	3/10/2010	\$0.00	CofA is summarily suspended. \$0.00
	No	FAD				
10A-041 Meyers, James William	Consent Order		James William Meyers 926591	3/10/2010	\$0.00	License revoked immediately. \$0.00
	Yes	Investigations				
10A-040 Allred, Cheryl Ann	Consent Order		Cheryl Ann Allred 9479	3/10/2010	\$0.00	License revoked immediately. \$815,834.15 Restitution to Hatch Ins. Agency.
	Yes	Investigations				
10A-039 Vail, Thomas Guy	Consent Order		Thomas Guy Vail 909238	3/10/2010	\$0.00	License suspended immediately. \$0.00 Notify of action taken in home state. License reinstated if home state reinstates. License revoked if revoked by home state.
	Yes	Licensing				

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>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>
10A-046 Alcantar, Claudia Elizabeth	Consent Order		Claudia Elizabeth Alcantar 923142	3/18/2010	\$0.00	License revoked immediately. Restitution to Farmer's IC - \$12,246.77.
	Yes	Investigations				
10A-048 CSE Safeguard Insurance Company (NAIC 18953)	Consent Order		CSE Safeguard Insurance Company	3/19/2010	\$55,000.00 \$0.00	Correct violaitons. Submit evidence of corrections w/in 90 days. Dept shall verify corrections. Civil penalty of \$55,000. File examnation and objection letter.
	Yes	MOD				
10A-047 Civil Service Employees Insurance Company (NAIC 10693)	Consent Order		Civil Service Employees Insurance Company	3/19/2010	\$57,000.00 \$0.00	Correct violations. Submit evidence of corrections w/in 90 days. Dept shall verify compliance. Civil penalty of \$57,000. File examination and objection letter.
	Yes	MOD				
10A-045 Clarke, Devon Randall	Cease and Desist (Appealable Agency Action)		Devon Randall Clarke unlicensed	3/23/2010	\$0.00 \$0.00	Cease and desist selling ins. in AZ. Order effective immediately.
	No	Investigations				
10A-049 McCurley, Doyle William Deane	Consent Order		Doyle William Deane McCurley 50773	3/24/2010	\$250.00 \$0.00	Civil penalty of \$250.
	Yes	Investigations				

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					<i>Restitution</i>			
10A-044 Healthy Alliance Life Insurance Company (NAIC 789720)	Surrender of Certificate of Authority	No	Healthy Alliance Life Insurance Company	3/24/2010	\$0.00		\$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
		FAD						
10A-043 John Hancock Life Insurance Company (NAIC 65099)	Surrender of Certificate of Authority	No	John Hancock Insurance Company	3/24/2010	\$0.00		\$0.00	Surrender of CofA is accepted. Refund \$100 IERF deposit.
		FAD						
10A-050 Chicago Title Insurance Company (NAIC 50229)	Consent Order	Yes	Chicago Title Insurance Company	3/31/2010	\$10,000.00		\$0.00	Civil penalty of \$10,000.
		Licensing						

Total Orders 13

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