

# Monthly Orders Report

## January

## 2010

Healthcare Appeals not reported

Docket Number Matter Name	Type of Action		Party Name License #	Dates:	Fines:	Ordered*
	Settled by Consent	Source		Order SS or CD	Civil Penalty Restitution	
09A-126 Cain, Rose Mary; EMD Brokerage Group, LLC; International Casualty Writers, LLC	Summary Suspension (Appealable Agency Action)	Investigations	Rose Mary Cain 152158 EMD Brokerage Group, LLC 948393 International Casualty Writers, LLC 880674	1/14/2010 11/10/2009	\$0.00 \$115,025.00	Cain's license revoked immediately. EMD's license revoked immediately. ICW's license revoked immediately. Restitution to Rockwood \$17,760.00. Restitution to Prem Assign \$54,118.00. Restitution to NM Mutual \$43,147.00. Respondents jointly and severally liable.
10A-002 Shull and Associates, LLC and Shull, Bradley Ronald	Consent Order	Licensing	Shull and Associates, LLC unlicensed Bradley Ronald Shull 875107	1/5/2010	\$500.00 \$0.00	Civil penalty of \$500. Shull & Assoc. cease acting as adjuster. Shull & Assoc to become licensed.
10A-003 Loss Ratio Standards and Prima Facie Rates for Credit Property Insurance and Credit Unemployment Ins	Loss Ratio Standards and Prima Facie Rates	P&C	Loss Ratio Standards and Prima Facie Rates	1/6/2010	\$0.00 \$0.00	Loss ratio standard shall remain 50%. Prima facie rates for credit prop unchanged. Prima facie rates for credit unempl unchanged. Insurers may file for higher deviated rates. Order is effective 1/15/10.

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-006 Citysure Western Insurance Center, LLC and Dinero Grace aka James Damerro aka Dinero James	Consent Order Yes	Investigations	Citysure Western Insurance Center, LLC 949294 Dinero Grace unlicensed	1/11/2010	\$0.00 \$5,375.00	Citysure license revoked immediately. Citysure restitution to UAIC - \$5,375.00. Grace cease unlicensed activity.
10A-005 State Auto National Insurance Company (NAIC # 19530)	Consent Order Yes	CAD	State Auto National Insurance Company	1/11/2010	\$7,000.00 \$0.00	Cease impermissible non-renewals. Civil penalty of \$7,000.00.
10A-004 Milbank Insurance Company (NAIC # 41653)	Consent Order Yes	CAD	Milbank Insurance Company	1/11/2010	\$8,000.00 \$0.00	Cease impermissible non-renewals. Civil penalty of \$8,000.00.
10A-007 Gil, Harold	Consent Order Yes	Licensing	Harold Gil 909311	1/12/2010	\$0.00 \$0.00	May surrender license.
10A-008 Wilcox, Steven Ray	Consent Order Yes	Investigations	Steven Ray Wilcox 851086	1/14/2010	\$0.00 \$0.00	License revoked immediately.
10A-011 Union Standard Insurance Company (OK) (NAIC 38911)	Release of Deposit No	FAD	Union Standard Insurance Company	1/21/2010	\$0.00 \$0.00	Release approximate deposit of \$643,158.

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				<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
10A-015 Agape Auto Service, LLC and Julie Bachman A Law Corporation	Cease and Desist (Appealable Agency Action)		Agape Auto Service, LLC  Julie Bachman A Law Corporation	1/27/2010	\$0.00 \$0.00	Cease and desist issuing service contracts. Pay all valid claims. Order effective immediately.
	No	Investigations				
10A-016 Maxwell, Scott Loring and Legacy Insurance & Investment Group LLC	Consent Order		Scott Loring Maxwell 4216 Legacy Insurance & Investment Group, LLC	1/28/2010	\$1,000.00 \$0.00	Civil penalty of \$1,000.00.
	Yes	Investigations	208971			

**Total Orders** 11

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