

**STATE OF ARIZONA**

**DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**

In the Matter of the Surrender of the Certificate of	)	
	)	Docket No. 23A-018-INS
Authority of	)	
	)	
<b>Pre-Paid Legal Casualty, Inc.</b>	)	
<b>(NAIC No. 37869)</b>	)	
	)	<b>ORDER APPROVING</b>
	)	<b>WITHDRAWAL</b>
<u>Petitioner.</u>	)	

Based upon reliable evidence provided to the Director of Insurance and Financial Institutions by the Deputy Assistant Director of the Financial Affairs Division of the Arizona Department of Insurance and Financial Institutions ("Department"), the Director finds as follows:

**FINDINGS OF FACT**

1. Pre-Paid Legal Casualty, Inc. ("Petitioner") is an Oklahoma domiciled insurance company that received its certificate of authority to transact prepaid legal insurance in Arizona effective October 19, 1984.

2. Petitioner seeks to withdraw from the insurance business in Arizona and has voluntarily surrendered its certificate of authority to the Director.

3. Petitioner has no outstanding obligations under any policy of insurance, whether written direct or through reinsurance ceded to it, to policyholders or claimants who are residents of this State.

4. Petitioner is not the subject of any pending investigation or market conduct examination and does not owe this Department any filings or fees.

5. Petitioner has a \$100.00 deposit with the Insurance Examiners' Revolving Fund ("IERF").

6. The Department holds a \$500,000 statutory deposit on behalf of the Petitioner.

**CONCLUSIONS OF LAW**

1. Petitioner has complied with the provisions of A.R.S. § 20-217 and with A.A.C. R20-6-303 relating to the surrender of its Certificate of Authority and its withdrawal from the insurance business.

2. Petitioner has complied with the provisions of A.R.S. § 20-588 and with A.A.C. R20-6-303 relating to the release of its \$500,000 statutory deposit.

**ORDER**

1. The surrender of the Petitioner’s certificate of authority is accepted.

2. The Department shall release the \$500,000 statutory deposit to the Petitioner. The Director has no personal liability for the release of such deposit so made by her in good faith as provided in A.R.S. §20-588(B).

3. The Department shall refund to the Petitioner the sum of \$100.00 that was previously credited to the IERF pursuant to A.R.S. § 20-159.

Effective this 11th day of May, 2023.

*Barbara D. Richardson*  
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BARBARA D. RICHARDSON, Director  
**Arizona Department of Insurance and Financial Institutions**

COPY of the foregoing mailed/delivered this 11th day of May, 2023, to:

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