BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.	FILED
DOAK, Insurance Commissioner,	JAN 23 2013
Petitioner,	INSURANCE COMMISSIONER OKLAHOMA
v.) Case No. 13-0021-DIS
CBCA ADMINISTRATORS, INC.)
a nonresident third party)
administrator,)
)
Respondent.)

CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. John D. Doak, Insurance Commissioner, by and through his undersigned attorney, and alleges and states as follows:

JURISDICTION

- 1. John D. Doak is the Insurance Commissioner of the State of Oklahoma and is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq.
- 2. CBCA Administrators, Inc is licensed by the State of Oklahoma as a nonresident third party administrator holding license number 10613. Its address of record is 250 Civic Center Drive, Suite 350, Columbus, OH 43215-5450.
- 3. The Commissioner may censure, suspend or revoke a third-party administrator's license or assess a civil penalty of not less than \$100.00 or more than \$1,000.00 for each occurrence of failing to file an annual report. 36 O.S. § 1452.

ALLEGATIONS OF FACT

- 1. On or before June 1 of each year, all licensed administrators shall file an annual report for the previous calendar year. The report shall have been reviewed by a certified public accountant who shall be independent of the administrator. The report shall be subscribed and sworn to by the president and attested to by the secretary or other proper officers substantiating that the information contained in the report is true and factual concerning each of the plans they administer which are governed pursuant to the Third-party Administrator Act. 36 O.S. § 1452.
- 2. Respondent's Third Party Administrator Annual Report was due on or before June 1, 2012. Respondent submitted its annual report to the Oklahoma Insurance Department on September 6, 2012.

ALLEGED VIOLATIONS OF LAW

1. Respondent is in violation of 36 O.S. § 1452 in failing to submit its annual report on or before June 1, 2012.

ORDER

IT IS THEREFORE ORDERED by the Insurance Commissioner that CBCA Administrators, Inc. is CENSURED AND FINED FIVE HUNDRED DOLLARS (\$500.00) in failing to submit its 2011 annual report on or before June 1, 2012. The \$500.00 fine is to be paid within thirty (30) days made payable to the Oklahoma Insurance Department.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless the Respondent requests a hearing with respect to the Allegations of Fact set forth above within thirty (30) days of the date of mailing of this Order, this Order and the penalties set forth above shall become a Final Order on the thirty-first day following the date of mailing this Order. A request for hearing should be in

writing addressed to Julie Meaders, Oklahoma Insurance Department, Legal Division, 3625 NW 56th Street, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order.

Any such hearing shall be conducted according to the procedures for contested cases under the Insurance Code and 75 O.S. § 250-323. If the Respondent serves a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order shall act as notice of the matters to be reviewed at the hearing, and the Allegations of Fact, Alleged Violations of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this 23" day of January, 2013.

day of January, 2013

STAR SONE &

JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Meaders

Juli Meaders

Assistant General Counsel 3625 N.W. 56th Street, Suite 100

Oklahoma City, OK 73112

Telephone: (405) 521-2746 Facsimile: (405) 522-0125

CERTIFICATE OF MAILING

CBCA Administrators, Inc. 250 Civic Center Drive, Suite 350 Columbus, OH 43215-5450.

CERTIFIED MAIL NO: 7001 0320 0003 9967 0654

and a copy was delivered to:

DeAnn Robinson/Financial Division

Julie Meaders
Julie Meaders

Assistant General Counsel

	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
고	6666-847	
	OFFICIAL	
9967	Postage \$ Certified Fee	
m	Return Receipt Fee (Endorsement Required)	
E000	Restricted Delivery Fee (Endorsement Required)	
0350	Sent To Sent To Street, Apt. No., or PO Box No. City, State, ZiP+ CBCA Administrators, Inc. 250 Civic Center Drive, Suite 350 Columbus, OH 43215-5450 13-0021-DIS/JAM(mt)Con.Adm.Ord.	
7007		
	PS Form 3800, January 2001 See Reverse for Instructions	

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 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature Agent Addressee B. Received by Printed Name) C. Date of Delivery Thure CABERL 128	
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