# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA STATE OF OKLAHOMA, ex rel. JOHN D. DOAK, Insurance Commissioner, Petitioner, V. Case No. 13-0062-DIS CONVENTRY CARELINK INSURANCE SERVICES LLC, a nonresident third party administrator,

# CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

Respondent.

**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. Coventry Carelink Insurance Services LLC is licensed by the State of Oklahoma as a nonresident third party administrator holding license number 863821. Its address of record with the Oklahoma Insurance Commissioner is 1302 Concourse Drive, Suite 303, Linthicum Heights, Maryland 21090-1037.
- 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 2011 Third Party Administrator Annual Report was due on or before June 1, 2012. Respondent has failed to submit it 2011 annual report.

## **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 Coventry Carelink Insurance Services LLC is CENSURED AND FINED FIVE HUNDRED DOLLARS (\$500.00) in failing to submit its 2011 annual report on or before June 1, 2012. IT IS FURTHER ORDERED by the Insurance Commissioner that Coventry Carelink Insurance Services LLC submit its 2011 annual report with payment of the fine. 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 56<sup>th</sup> 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 127 day of February, 2013.



JOHN D. DOAK INSURANCE COMMISSIONER STATE OF OKLAHOMA

Meaders

Jule Meaders

Assistant General Counsel 3625 N.W. 56<sup>th</sup> Street, Suite 100

Oklahoma City, OK 73112 Telephone: (405) 521-2746

Facsimile: (405) 522-0125

### **CERTIFICATE OF MAILING**

I, Julie Meaders, hereby certify that a true and correct copy of the above and foregoing Conditional Administrative Order and Notice of Right to be Heard was mailed by certified mail with postage prepaid and return receipt requested on this 12<sup>m</sup> day of February, 2013 to:

Coventry Carelink Insurance Services LLC 1302 Concourse Drive, Suite 303 Linthicum Heights, MD 21090-1037

CERTIFIED MAIL NO: 7001 0320 0003 9967 1309

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)		
1307	OFF	ICIAL	USE
1967	Postage Certified Fee	\$	NORMAN Postmark MA
E000	Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required)		No February Manager
0350	Total Postage & Fee	Coventry Carelink   Services, LLC	Insurance
7007		1302 Concourse Dri Linthicum Heights,	ive, Suite 303 MD 21090-1037
70	City, State, ZIP+4 PS Form 3800, January 20	13-0062-DIS/JAM(mt)Con.Adm. Ord.  See Reverse for Instructions	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY			
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X			
Article Addressed to:  OKLAHOWA	D. Is delivery address different from item 1? Yes If YES, enter delivery address below:			
Coventry Carelink Insurance Services, LLC 1302 Concourse Drive, Suite 303 Linthicum Heights, MD 21090-1037	B <b>2 1</b> 2013			
13-0062-DIS/JAM(mt)Con.Adm.Ord	3. Service Type     Certified Mail			
	4. Restricted Delivery? (Extra Fee) ☐ Yes			
2. Article Number (Transfer from service label) 7001 0320 0003 9967 1309				
PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-18				