

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED
AUG 08 2018
INSURANCE COMMISSIONER
OKLAHOMA

STATE OF OKLAHOMA, ex rel. JOHN D.)
DOAK, Insurance Commissioner,)
)
Petitioner,)
)
v.)
)
GLOBAL CLAIMS ADMINISTRATION LLC,)
a licensed nonresident third-party administrator)
in the State of Oklahoma,)
)
Respondent.)

Case No. 18-0547-DIS

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 counsel, Barron B. Brown, and alleges and states as follows:

JURISDICTION AND AUTHORITY

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., including the Third-Party Administrator Act, 36 O.S. §§ 1441 et seq.

2. Global Claims Administration LLC ("Respondent") is licensed by the State of Oklahoma as a nonresident third-party administrator holding license number 44199736. Its mailing address of record is 3195 Linwood Rd. Ste. 201, Cincinnati, Ohio 45208.

3. Pursuant to 36 O.S. § 1452(A), "[f]ailure of any third-party administrator to execute and file the annual reports as required by [36 O.S. § 1452] shall constitute cause, after notice and opportunity for hearing, for censure, suspension, or revocation of administrator licensure to transact business in this state, or a civil penalty of not less than One Hundred Dollars

(\$100.00) or more than One Thousand Dollars (\$1,000.00) for each occurrence, or both censure, suspension, or revocation and civil penalty."

ALLEGATIONS OF FACT

1. Pursuant to 36 O.S. § 1452(A), "[on] or before June 1 of each year, all licensed administrators shall file an annual report for the previous calendar year. Any report filed by an administrator with accumulated year-to-date premiums collected or claims paid of Fifty Thousand Dollars (\$50,000.00) or more, whichever is greater, 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 provisions of the Third-party Administrator Act. The report shall include the name and address of each fund and a statement of fund equity, paid claims by the covered unit, the accumulated year-to-date paid claims, and the year-to-date reserve status."

2. Respondent's Third-Party Administrator Annual Report for the calendar year 2017 (the "Report") was required to be filed with the Oklahoma Insurance Department ("OID") on or before June 1, 2018. The Report was untimely filed on July 24, 2018.

ALLEGED VIOLATIONS OF LAW

1. Respondent has violated 36 O.S. § 1452(A) by failing to timely file its Report with the OID on or before June 1, 2018.

ORDER

IT IS THEREFORE ORDERED by the Insurance Commissioner that Respondent is FINED FIVE HUNDRED DOLLARS (\$500.00). The \$500.00 fine is to be paid within

thirty (30) days made payable to the Oklahoma Insurance Department. The \$500.00 civil fine shall be paid by money order or cashier's check.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless 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 Barron B. Brown, 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 Oklahoma Insurance Code (36 O.S. §§ 101 et seq.), Oklahoma Administrative Code, Title 365 – Insurance Department (O.A.C. 365:1-7-1 through 1-7-9) and the Oklahoma Administrative Procedures Act (75 O.S. §§ 308a et seq.). If 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 8th day of August, 2018.



JOHN D. DOAK
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

Barron B. Brown
Barron B. Brown
Assistant General Counsel
Oklahoma Insurance Department

3625 N.W. 56th Street, Suite 100
Oklahoma City, OK 73112

CERTIFICATE OF MAILING


I, Barron B. Brown, 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 8th day of August, 2018, to:

Global Claims Administration LLC
3195 Linwood Rd. Ste. 201
Cincinnati, OH 45208

CERTIFIED MAIL NO: 9214 8902 0982 7500 0115 09

and a copy was delivered to:

Regulated Industry Services Division



Barron B. Brown
Assistant General Counsel



18-0547-Dis
BBB

Date Produced: 08/20/2018

OKLAHOMA INSURANCE DEPARTMENT:

The following is the delivery information for Certified Mail™/RRE item number 9214 8902 0982 7500 0115 09. Our records indicate that this item was delivered on 08/14/2018 at 11:28 a.m. in CINCINNATI, OH 45208. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature (X)	K. Adams
Printed Name	

Address of Recipient :

Delivery Address	3195 Linwood Ave #201
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Sincerely,
United States Postal Service

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