

BEFORE THE INSURANCE COMMISSIONER OF THE
STATE OF OKLAHOMA

FILED

AUG 21 2019

**INSURANCE COMMISSIONER
OKLAHOMA**

STATE OF OKLAHOMA, ex rel. GLEN
MULREADY, Insurance Commissioner,

Petitioner

VS.

CASE No. 19-0471-DIS

SELECT BENEFITS GROUP, INC. D/B/A
DENTAL SELECT, an unlicensed
Nonresident third party administrator
in the State of Oklahoma,

Respondent

CONSENT ORDER

COMES NOW the State of Oklahoma, ex rel., Glen Mulready, Insurance Commissioner, by and through his counsel, Ron Kreiter, and alleges and states as follows:

JURSDICTION AND AUTHORITY

1. Glen Mulready is the Insurance Commissioner of the State of Oklahoma and, as such, is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq
2. That Respondent was previously licensed as a nonresident third party administrator ("TPA") in the State of Oklahoma holding license number 44201110.
3. That Respondent has been apprised of their rights including the right to a public hearing and has knowingly and freely waived said rights and enters into this

Consent Order as a voluntary settlement to the issues and questions raised in the above captioned case.

4. Informal disposition of this matter may be made by consent order pursuant to 75 O.S. S.309 (E).

STIPULATIONS OF FACTS

5. Respondent was a nonresident TPA with the most recent mailing address of 75 W. Towne Ridge Parkway, Tower 2, Suite 500, Sandy, Utah 84070.
6. Respondent failed to submit a renewal application and its TPA license expired March 31, 2016
7. Respondent on May 8, 2019 filed annual reports for 2016, 2017 and 2018 showing that Respondent continued accepting premium at least through 2018 and we know from individuals that additional business was conducted in 2019.

CONCLUSIONS OF LAW

8. Respondent violated 36 O.S. S. 1450A by not holding a valid license as a TPA which is issued by the Insurance Commissioner.
9. Respondent failed to timely file the required annual reports for the time periods of 2016, 2017 and 2018 as required by 36 O.S. S. 1452.

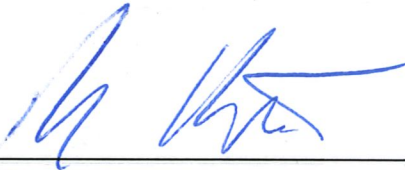
ORDER

IT IS THEREFORE ORDERED by the insurance Commissioner:

1. That the Respondent has Sixty (60) days to complete the transfer of any existing business to a TPA licensed in the State of Oklahoma and shall advise the Department to who, and when, that transfer is made.
2. Respondent will, within the next Sixty (60) days, withdraw their request for a license and not be considered for a new license until all conditions of this Order are met.
3. Respondent and Brent Williams will resolve the outstanding tax lien in approximately the next Eight (8) months from the date of this Order.
4. Respondent may still use their Oklahoma Insurance Department issued producer's license as long as it is maintained in good standing.
5. If later, Respondent doesn't intend to act as a TPA, they shall provide notice to the Insurance Department of that intent. Otherwise, Respondent will apply for a new license after all conditions of the Order have been met.
6. Respondent shall be assessed a fine of One Thousand Dollars (\$1,000.00) pursuant to 36 O.S. S 1450 G. for acting as a TPA without a valid license; and One Hundred Dollars each for the three years that Respondent failed to timely file an annual report pursuant to 36 O.S. S 1452 for a total of the Three Hundred (\$300.00). The total fine amount of One Thousand Three Hundred Dollars (\$1,300.00) shall be paid to the Oklahoma Insurance Department within the next Thirty (30) days by cashier's check or money order.

AGREED this 9th day of August, 2019.

APPROVED:



Ron Kreiter
Deputy General Counsel
Oklahoma Insurance Department



Ben Williams
Select Benefits Group, Inc. d/b/a Dental Select

WITNESS MY Hand and Official Seal this 20 day of August, 2019.



GLEN MULREADY
INSURANCE COMMISSIONER
STATE OF OKLAHOMA

BY: 
Tyler Laughlin
First Deputy Insurance Commissioner

CERTIFICATE OF MAILING

I, Ron Kreiter, hereby certify that a true and correct copy of the above and foregoing Consent Order was e-mailed by agreement this 9th day of August, 2019, to:

Mr. Ben Williams
Select Benefits Group, Inc. d/b/a Dental Select
75 W. Towne Ridge Parkway
Tower 2, Suite 500,
Sandy, Utah 84070.

And a copy delivered to:

Stephanie Stewart
Jeanette Pearce
RIS Division


Ron Kreiter
Deputy General Counsel
Oklahoma Insurance Department
3625 NW 56th St., Suite 100
Oklahoma City, OK 73112
Phone: 405.521.2747 Fax: 405.522.0125
Ron.Kreiter@oid.ok.gov

Sherry Standerfer

From: Sherry Standerfer
Sent: Wednesday, August 21, 2019 9:27 AM
To: 'benw@dentalselect.com'
Cc: Ron Kreiter
Subject: State v. Select Benefits Group, Inc., d/b/a Dental Select/ 19-0471-DIS
Attachments: 19-0471-DIS RLK Consent Order 8-21-19.pdf

Mr. Williams,

Attached you will find a copy of the fully executed Consent Order in the above matter. If you have any questions, please contact Deputy Insurance Commissioner, Ron Kreiter, at 405-521-2746 or by email at ron.kreiter@oid.ok.gov.

Sincerely,

Sherry M. Standerfer
Legal Assistant
Oklahoma Insurance Department
3625 NW 56th Street, Suite 100
Oklahoma City, Oklahoma 73112
(405) 521-2748 (direct dial)
(405) 522-0125 (fax)
sherry.standerfer@oid.ok.gov.

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