

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

Cause Number: 15142-AG16-0330-079

IN THE MATTER OF)
)
Health Scope Benefits Inc)
27 Corporate Hill Dr)
Little Rock, AR 72205)
Respondent)
)
Type of Agency Action: Enforcement)
)
Producer's License: 650258)

FILED
JUN 30 2016
STATE OF INDIANA
DEPT. OF INSURANCE

FINAL ORDER

The Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel Cathleen Nine-Altevogt, and Health Scope Benefits Inc ("Respondent"), a licensed nonresident insurance producer organization, signed an Agreed Entry which purports to resolve all issues involved in the above-captioned cause number, and which has been submitted to the Commissioner of the Indiana Department of Insurance ("Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry, attached, as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner as follows:

1. Respondent shall pay an administrative fine of one thousand seven hundred fifty dollars (\$1,750) within thirty (30) days after the Commissioner signs the Final Order, for their failure to disclose October 10, 2002 and March 22, 2006 monetary penalties by the Nevada Division of Insurance, and a July 07, 2008 license denial by the Wisconsin Office of the Commissioner of Insurance on an application for licensure. Additionally, Respondent failed to timely report May 08, 2009 and November 20, 2009 monetary penalties by the Nevada Division of Insurance, a September 12, 2011 monetary penalty by the Missouri Department of Insurance, and an August 02, 2012 monetary penalty by the Florida Department of Financial Services.
2. The Department agrees to accept this agreement as full resolution of this matter.

ALL OF WHICH IS ORDERED this 30 day of June 2016.


Stephen W. Robertson, Commissioner
Indiana Department of Insurance

Distribution:

Calla Dain, Insurance Investigator
Indiana Department Of Insurance
311 West Washington Street, Suite 103
Indianapolis, Indiana 46204-2787

Health Scope Benefits
C/O Eric Moore
27 Corporate Hill Dr
Little Rock, AR 72205

Certified Mail Receipt: 91 7190 0005 2720 0060 0100

STATE OF INDIANA)
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BEFORE THE INDIANA
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CAUSE NUMBER: 15142-AG16-0330-079

IN THE MATTER OF:

Health Scope Benefits Inc
27 Corporate Hill Dr
Little Rock, AR 72205

Respondent

Type of Agency Action: Enforcement

Producer's License: 650258

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STATE OF INDIANA
DEPT. OF INSURANCE

AGREED ENTRY

This Agreed Entry is executed by and between the Enforcement Division of the Indiana Department of Insurance ("Department"), by counsel, *Cathleen Nire-Altevogt* ~~Brigitte R. Collier~~, and Health Scope Benefits Inc. ("Respondent"), to resolve all issues in the above-captioned cause number. This Agreed Entry is subject to the review and approval of the Department's Commissioner, Stephen W. Robertson ("Commissioner");

WHEREAS, Respondent is a licensed Nonresident Producer Organization, holding license number 650258;

WHEREAS, on April 27, 2009, Respondent submitted an application for licensure, which was approved;

WHEREAS, on said license application, Respondent failed to disclose October 10, 2002 and March 22, 2006 monetary penalties by the Nevada Division of Insurance, and a July 07, 2008 license denial by the Wisconsin Office of the Commissioner of Insurance;

WHEREAS, on May 08, 2009 and November 20, 2009, Respondent was issued monetary penalties by the Nevada Division of Insurance, which were not timely reported to the Department;

WHEREAS, on September 12, 2011, Respondent was issued a monetary penalty by the Missouri Department of Insurance, which was not timely reported to the Department;

WHEREAS, on August 02, 2012, Respondent was issued a Consent Order by the Florida Department of Financial Services, which was not timely reported to the Department;

WHEREAS, the Respondent's actions are in violation of Indiana Code §27-1-15.6-12(b)(1), which states that an insurance producer shall not provide incorrect, misleading, incomplete, or materially untrue information in a license application;

WHEREAS, the Respondent's actions are in violation of Indiana Code §27-1-15.6-17(a), which states that a producer shall report to the commissioner any administrative action taken against the producer in another jurisdiction or by another governmental agency in Indiana not more than thirty (30) days after the final disposition of the matter;

WHEREAS, Brett Edwards, Senior Vice President of Legal and Compliance for Health Scope Benefits Inc, is authorized to act on behalf of Respondent and obligate it to perform in accordance with this agreement;


WHEREAS, the Department and Respondent (collectively, the "Parties") desire to resolve this matter without the necessity of a hearing.

IT IS, THEREFORE, NOW AGREED by and between the parties as follows:


1. The Commissioner has jurisdiction over the subject matter and the Parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the Parties.
3. Respondent voluntarily and freely waives the right to a public hearing on the issues in this matter.
4. Respondent voluntarily and freely waives the right to judicial review of this matter.
5. Respondent shall pay an administrative fine of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) within thirty (30) days after the Commissioner signs the Final Order adopting this Agreed Entry.
6. Should additional violations manifest, further administrative actions will be taken for the new violation.
7. The Department agrees to accept Respondent's compliance with this agreement as full satisfaction of this matter.
8. Respondent has carefully read and examined this agreement and fully understands and accepts its terms.
9. Respondent has entered into this agreement freely, and has not been subject to duress, threat or undue influence.
10. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.

11. Respondent is aware that failure to comply with any terms of this agreement will result in the matter being set for a hearing.

May 24, 2016
Date Signed


~~Brigitte R. Collier, Attorney~~ Aphleen Nune-Alteva
Indiana Department of Insurance

May 19, 2016
Date Signed


Brett Edwards, Senior Vice President of Legal and
Compliance for Health Scope Benefits Inc,
Respondent

STATE OF ARKANSAS)
COUNTY OF Pulaski) SS:

Before me a Notary Public for Pulaski County, State of Arkansas personally appeared Brett Edwards, in his capacity as Senior Vice President of Legal and Compliance for Health Scope Benefits Inc, and being first duly sworn by me upon his oath, says that the facts alleged in the foregoing instrument are true.

Signed and sealed this 19th day of May, 2016.

Pamela B. Alston
Signature

Pamela B. Alston
Printed

My Commission expires: 5-2-18
County of Residence: Pulaski

