

STATE OF OREGON
DEPARTMENT OF CONSUMER AND BUSINESS SERVICES
DIVISION OF FINANCIAL REGULATION

In the Matter of:

Case No. INS-16-0336

GLOBAL CLAIMS ADMINISTRATION,
LLC,

Respondent.

FINAL ORDER TO CEASE AND
DESIST, ORDER ASSESSING CIVIL
PENALTY AND CONSENT TO
ENTRY OF ORDER

The Director of the Department of Consumer and Business Services for the State of Oregon (“Director”), acting in accordance with Oregon Revised Statutes (“ORS”) chapters 731, 732, 733, 734, 735, 737, 742, 743, 743A, 744, 746, 748 and 750 (“Insurance Code”) has conducted an investigation regarding Global Claims Administration, LLC (“Respondent” or “GCAL”) and the timeliness of the filing of the required 2015 annual report by Respondent.

Respondent wishes to resolve and settle this matter with the Director.

Now, therefore, as evidenced by the signature(s) subscribed on this Order, Respondent hereby CONSENTS to entry of this Order.

FINDINGS OF FACT

The Director FINDS that:

1. Respondent has been licensed by the Director, by and through the Division of Financial Regulation, previously known as the Insurance Division (collectively the “*Division*”), as an Oregon third party administrator since August 30, 2011. Respondent’s License expires on August 31, 2017. Respondent’s NAIC license number is 0100170307.

2. Respondent was licensed as a third party administrator in Oregon for the entire 2015 calendar year.

Division of Financial Regulation
Labor and Industries Building
350 Winter Street NE, Suite 410
Salem, OR 97301-3881
Telephone: (503) 378-4387



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ORDERS

Now therefore, the Director issues the following Orders:

12. As authorized by ORS 731.252(1), the Director ORDERS Respondent to CEASE AND DESIST from violating any provision of the Insurance Code or the administrative rules promulgated thereunder.

13. In accordance with ORS 731.988(1), the Director ORDERS Respondent to pay a CIVIL PENALTY of \$1,000 (one thousand dollars) to the Department of Consumer and Business Services, for violating ORS 744.738(1) and OAR 836-075-0040.

14. The CIVIL PENALTY assessed herein is due and payable at signing.

SO ORDERED this 27th day of October, 2016.

PATRICK M. ALLEN, Director
Department of Consumer and Business Services

/s/ David Tatman
David C. Tatman, Chief of Enforcement
Division of Financial Regulation

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CONSENT TO ENTRY OF ORDER

Global Claims Administration, LLC (“GCAL”) by and through its authorized representative, by signing below, agrees to the entry of this Order, and waives any right to a hearing or to judicial review.

GCAL, by and through its authorized representative, states that no promise of any kind or nature whatsoever that is not reflected in this Order was made to it to induce it to enter into this Order and that it has entered into this Order voluntarily.

Kenneth J. Schulteis (name) represents that he or she has been authorized to enter into this Order on behalf of GCAL.

GCAL understands that the Director reserves the right to take further actions against GCAL to enforce this Order or to take appropriate action upon discovery of other violations of the Insurance Code by GCAL. GCAL will fully comply with the terms and conditions stated herein. GCAL understands that this Order is a public document.

Global Claims Administration, LLC

By: /s/ Kenneth J. Schulteis
Signature

Kenneth J. Schulteis
Printed name

President and Owner
Title

State of: Ohio

County of: Hamilton

Signed or attested before me on this 21st day of October, 2016
by Jennie Recalde.

/s/ Jennie Recalde
Notary Public

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