

MARTIN O'MALLEY
Governor

ANTHONY G. BROWN
Lt. Governor



THERESE M. GOLDSMITH
Commissioner

KAREN STAKEM HORNIG
Deputy Commissioner

**INSURANCE
ADMINISTRATION**

200 St. Paul Place, Suite 2700, Baltimore, Maryland 21202
Direct Dial: 410-468-2009 Fax: 410-468-2020
Email: sharon.kraus@maryland.gov
1-800-492-6116 TTY: 1-800-735-2258
www.mdinsurance.state.md.us

April 10, 2013

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
REGULAR MAIL

Wellcare Health Insurance of Illinois, Inc.
c/o Jamaal Stafford
Kathleen A. Birrane
DLA Piper LLP
The Marbury Building
6225 Smith Avenue
Baltimore, Maryland 21209-3600

Re: *Maryland Insurance Commissioner v. WellCare Health Insurance of Illinois, Inc.*
Case No.: MIA-2012-10-073

Dear Ms. Birrane:

This will acknowledge receipt of your check in the amount of \$500.00 representing the administrative penalty regarding the above captioned case.

A copy of the fully executed Consent Order is enclosed for your records.

Sincerely,

Sharon Kraus
Sharon Kraus
Appeals Clerk

Enclosure

cc: J. Van Lear Dorsey, Principal Counsel
Mary Nevius, Assistant Attorney General
Heather Nelson, Assistant Attorney General
Tom Marshall, Associate Commissioner
Associate Commissioner, Producer Licensing
Tinna Damaso Quigley, Director of Government Relations
Nancy Egan, Assistant Director of Government Relations
Vivian Laxton, Director of Public Affairs
Fiscal Administrator
Chief Market Conduct Examiner

MARYLAND INSURANCE
ADMINISTRATION
FOR THE STATE OF MARYLAND
200 ST. PAUL PLACE, SUITE 2700
BALTIMORE, MARYLAND 21202

BEFORE THE
MARYLAND INSURANCE
COMMISSIONER

v.

CASE No.: MIA-2012-10-073

WELLCARE HEALTH INSURANCE
OF ILLINOIS, INC.
(NAIC #64467)
8735 Henderson Road
Tampa, FL 33634

* * * * *

CONSENT ORDER

The Maryland Insurance Commissioner (the "Commissioner") and WellCare Health Insurance of Illinois, Inc. ("the Insurer") hereby represent and acknowledge that they enter into this Consent Order as follows:

EXPLANATORY STATEMENT

A) This Consent Order is issued pursuant to §§ 2-108 and 2-204 of the Insurance Article, *Annotated Code of Maryland*.

B) At all relevant times, the Insurer held a Certificate of Authority from the State of Maryland to act as an authorized insurer in the State of Maryland.

C) On October 3, 2012, 2012, the Commissioner issued an order against the Insurer (the "Order") finding that the Insurer violated § 30-102 of the Insurance Article.

D) The Insurer filed a timely demand for a hearing contesting the Order. The demand for a hearing stayed the Order pending a hearing and resulting final order.

E) Section 30-102(a) of the Insurance Article provides that an insurer authorized to do business in the State of Maryland is required, on or before October 1, 2011, to provide the Commissioner with a report of information in the records of the insurer about each slaveholder insurance policy issued in the State by the insurer, or any predecessor of the insurer, during the slavery era (a "Slavery Era Policy report").

F) On or about November 7, 2012, the Insurer submitted a Slavery Era Policy report to the Commissioner.

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Maryland Insurance
Administration

G) The parties to this Consent Order desire to resolve the matter without further proceedings and without any finding or disposition concerning the Insurer's obligations under or compliance with § 30-102 of the Insurance Article.

H) The Insurer acknowledges that it has had the opportunity to consult with counsel of its choosing and enters into this Consent Order voluntarily.

I) This Consent Order supersedes and replaces the original Order, is the final understanding between and agreement of the parties, and resolves all matters alleged in the Order.

J) Upon execution of this Consent Order by both parties, the Insurer's demand for a hearing will be deemed to have been withdrawn.

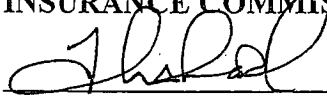
K) Nothing in this Consent Order shall be construed as a waiver of the Insurer's obligation to comply with any State law or of the Commissioner's right to proceed in an administrative or civil action for any future violations of the Insurance Article. Nor shall anything herein be deemed a waiver of the right of the Insurer to contest any such future proceeding by the Commissioner. Furthermore, nothing herein shall be construed to resolve, preclude or permit any actions that may be brought by other parties.

ORDER

THEREFORE, it is ORDERED by the Commissioner, and Consented to by the Insurer, that:

- 1) The Insurer shall pay an administrative penalty of \$500.00 within thirty (30) days of the execution of this Consent Order by both parties;
- 2) Immediately upon execution of this Consent Order by both parties, the demand for a hearing in this matter is deemed withdrawn; and
- 3) This Consent Order supersedes and replaces the original Order and constitutes the Final Order of the Commissioner in this matter. As such, this Consent Order is subject to disclosure under the Maryland Public Information Act found in Md. Code Ann., State Government, § 10-613 (2009 Repl. Vol.).

THERESE M. GOLDSMITH
INSURANCE COMMISSIONER


By: Thomas Marshall, Associate Commissioner
Compliance and Enforcement

4/9/2013
Date

CONSENT OF THE RESPONDENT

Responded, WellCare Health Insurance of Illinois, Inc., hereby consents to the entry of this Consent Order in Case No. MIA-2012-10-073 and to the terms contained within. Furthermore, the undersigned acknowledges that she/he has the authority to enter into this Consent Order and bind the Insurer to the terms of this Order.

Kuzyleva

Secretary, WellCare Health Insurance of Illinois, Inc.

4/1/13

Date

By Barry

Witness

4/1/13

Date

RECEIVED

APR 4 2013 MARYLAND INSURANCE ADMINISTRATION
200 SAINT PAUL PLACE
SUITE 2700
BALTIMORE MD 21202

MARYLAND INSURANCE
ADMINISTRATION

INVOICE

WELLCARE HEALTH INSURANCE OF ILLINOIS INC.
C/O BROOKE WILLIAMS
8735 HENDERSON ROAD
TAMPA FL 33634

CUSTOMER NO.:064467 018

INVOICE NO	INVOICE DATE	DUE DATE	INVOICE AMOUNT
AK131329	10/02/12	11/02/12	\$1,000.00

THE MARYLAND INSURANCE COMMISSIONER HAS DETERMINED THAT YOU FAILED TO MAKE A REQUIRED FILING WITH THE STATE IN VIOLATION OF THE INSURANCE ARTICLE. THE COMMISSIONER HAS ENTERED AN ORDER TAKING DISCIPLINARY ACTION AGAINST YOU BY IMPOSING A PENALTY IN THE INVOICE AMOUNT SHOWN ABOVE. A COPY OF THE ORDER IS ENCLOSED WITH THIS INVOICE AND IS SELF-EXPLANATORY. FAILURE TO REMIT PAYMENT BY THE DUE DATE INDICATED ABOVE MAY RESULT IN ADDITIONAL PENALTIES.

PLEASE REMIT PAYMENT WITH THIS INVOICE TO:

FISCAL DEPARTMENT
MARYLAND INSURANCE ADMINISTRATION
200 ST. PAUL PLACE, SUITE 2700
BALTIMORE, MD 21202

IF YOU HAVE ANY ADDITIONAL QUESTIONS OR CONCERNS REGARDING THIS INVOICE, PLEASE CONTACT NANCY EGAN AT 410-468-2488.

04/05/13 9:53AM 001#7169 A
A
1-9820 \$500.00
CHECK \$500.00