

HEALTHCARE HUSTLE

State Matters and Contact Information (August 10, 2010)

State	Contact	Matter(s)
Arkansas	Aaron Sadler Arkansas Attorney General's Office Public Information Officer 501-682-0517 aaron.sadler@arkansasag.gov	<i>State of Arkansas v. Consumer Health Benefits Association</i> (filed March 11, 2010)
California	Lynne Randolph Deputy Director of Communications California Department of Managed Health Care 980 9th Street, Suite 500 Sacramento, CA 95814-2725 Phone: (916) 445-7442 Fax: (916) 322-2579 Email: Lrandolph@dmhc.ca.gov	In the Matter of HealthcareOne, LLC and Michael Jay Ellman, Cease and Desist Order, Enforcement Matter No. 08-474. In the Matter of Elite Healthcare, Republic Healthcare, Easy Life Healthcare, Global Healthcare, and Michael Jay Ellman, Cease and Desist Order, Enforcement Matter No. 08-474
Delaware	Lawrence O. Thornton, Jr. Lead Financial Investigator Fraud Prevention Bureau Delaware Department of Insurance Office 302.674.7361 FAX 302.739.4890 lawrence.thornton@state.de.us	<i>In re Beema-Pakistan Company Limited et al.</i>
Florida	Jack McDermott Communications Director	<i>American Trade Association, Inc. et al.</i> (Cease and Desist Order issued by the FL Office of Insurance Regulation)

	<p>(850) 413-2515</p> <p>Brittany Benner Deputy Director of Communications Florida Office of Insurance Regulation (850) 413-2515 200 E. Gaines Street Tallahassee, FL 32399 brittany.benner@flor.com</p>	<p><i>Association of Independent Managers</i> (Cease and Desist Order issued by the FL Office of Insurance Regulation)</p>
Illinois	<p>Timothy M. Cena Deputy General Counsel Illinois Department of Insurance 100 W. Randolph Street Suite 9-301 Chicago, IL 60601 312-814-5407 312-814-2862 (fax)</p>	<p><i>American Trade Association, et al.</i> (Cease and Desist Order filed by the Illinois Department of Insurance 6/28/10)</p>
Indiana	<p>Molly Butters Public Information Officer Indiana Attorney General's Office Ph 317-232-0168 Molly.Butters@atg.in.gov</p>	<p><i>State of Indiana v. Association for Lifestyle Reform and Claims & Benefit Management, Inc.</i> (filed December 18, 2009; Settled)</p> <p><i>State of Indiana v. Association Healthcare Management d/b/a Family Care</i> (filed June 15, 2009; Settled)</p> <p><i>State of Indiana v. ProStarr Satellite, Brett Scott; Phillip Jones; Nicholas Wall a/k/a Nickolas Wall, a/k/a Nick Wall</i> (filed December 18, 2009; Settled)</p>

		<p><i>State of Indiana v. Gary Lord a/k/a Gary Davis</i> (filed June 16, 2010; Pending)</p> <p><i>State of Indiana v. Direct Health Partners a/k/a Health Solutions, Harold Roy Judson Lief, a/k/a Harold J Lief,</i> (filed November 6, 2009; Pending)</p> <p><i>State of Indiana v. Smart Data Solutions, American Trade Association, LLC, American Trade Associatino, Inc., Serve America Assurance, Ltd., and Gary Davis, individually and dba Healthcare America</i> (filed September 3, 2009; Pending)</p>
Kansas	<p>Gavin Young Communications Director Kansas Attorney General's Office (785)-296-3459 gavin.young@ksag.org</p>	<p><i>State of Kansas ex rel. Steve Six v. National Health Alliance, LLC & Greg D. Forsythe, an individual,</i> (filed on January 13, 2010 in the District Court of Shawnee County, Kansas)</p> <p><i>State of Kansas ex rel. Steve Six v. Physicians Health Group, Inc. & Laura Leigh Hix a/k/a Laura Smith Hix, an individual</i> (filed on February 8, 2010 in the District Court of Shawnee County, Kansas)</p>
	<p>Bob Hanson Public Information Officer Kansas Insurance Department bhanson@ksinsurance.org (785) 296-7807</p>	<p><i>In re Real Benefits Association et al.</i> *This case was filed by the Kansas Insurance Department</p>
Louisiana	<p>Lori Joubert Cherry Deputy Commissioner Public Affairs LA Department of Insurance</p>	<p><i>In re American Trade Association, et al.</i></p>

	<p>Phone: 225-342-4950 Fax: 225-342-4652 lcherry@ldi.state.la.us</p>	
Maine	<p>Katie Dunton, Outreach and Communications Advisor, Maine Bureau of Insurance 34 State House Station Augusta, ME 04333-0034 e-mail: Katie.Dunton@Maine.gov phone: 1-207-624-8477</p>	<p><i>In re AMERICAN TRADE ASSOCIATION, et al.</i></p> <p><i>Docket No. INS-10-207</i></p>
Maryland	<p>Karen Barrow Maryland Insurance Administration kbarrow@mdinsurance.state.md.us</p>	<p>Cease and Desist Order for: <i>Real Benefits Association, et al.</i> <i>American Trade Association, et al.</i> <i>Smart Data Solutions, LLC, et al.</i> <i>Serve America Assurance, Ltd, et al.</i></p>
Massachusetts	<p>Jill Butterworth (617) 727-2543 Jill.Butterworth@state.ma.us</p>	<p><i>Commonwealth of Massachusetts v. National Alliance of Associations, Professional Benefit Consultants, Inc., Thomas Sullivan, Christopher Ashiotes and James Doyle</i></p> <p><i>Commonwealth of Massachusetts v. Consumer Health Benefit Association, National Benefits Consultants, LLC, Guarantee Trust Life Insurance Company and Vantage America Solutions, Inc.</i></p>
Minnesota	<p>Ben Wogsland Director of Communications Office of Minnesota Attorney General Lori Swanson (651) 296-2069</p>	<p><i>State of Minnesota, by its Attorney General, Lori Swanson v. Consumer Health Benefits Association, Case No. 27-CV-09-24134 (Minn. Dist. Ct.) (filed Sept. 30, 2009)</i></p> <p><i>State of Minnesota, by its Attorney General, Lori Swanson v. Direct</i></p>

	benjamin.wogsland@state.mn.us	<p><i>Medical Network Solutions, Inc.</i>, Case No. 27-CV-10-2695 (Minn. Dist. Ct.) (filed Feb. 10, 2010)</p> <p><i>State of Minnesota, by its Attorney General, Lori Swanson v. Association Health Care Management, Inc., d/b/a Family Care</i>, Case No. 27-CV-10-2691 (Minn. Dist. Ct.) (filed Feb. 10, 2010)</p>
Mississippi	<p>John Hornback Mississippi Insurance Department 601-359-3569 John.Hornback@mid.state.ms.us</p>	<i>In re American Trade Association, Inc.</i>
Montana	<p>Jackie Boyle Office of the Commissioner of Securities and Insurance State Auditor's Office 840 Helena Avenue Helena, MT 59601 (406) 444-3152 jboyle@mt.gov</p>	<p><i>In re National Alliance of Associations, et al.</i></p> <p><i>In re The Amacore Group</i></p> <p><i>In re DNH Consulting Group, et al.</i></p> <p><i>In re Consolidated Workers Association, et al.</i></p> <p><i>In re American Trade Association, et al.</i></p>
Nebraska	<p>Peg Jasa 402-471-2201</p>	<i>In re American Trade Association</i>
Nevada	<p>Kristy Scott Investigator State of Nevada Department of Business & Industry Division of Insurance 788 Fairview Drive, Suite 300 Carson City, NV 89701 (775) 684-2993/</p>	<p>Cease and Desist Orders issued 9/14/09 for:</p> <p><i>Healthcare America Association Benefits Marketing</i></p> <p><i>Healthcare America</i></p> <p><i>American Trade Association, Inc.</i></p>

	(775) 687-4270 x 258 (775) 687-3937 - fax kscott@doi.state.nv.us	<i>Serve America Assurance LTD Co.</i> <i>Diane Breuer</i>
New Hampshire	John M. Talley Enforcement Examiner New Hampshire Insurance Department 21 South Fruit Street, Suite 14 Concord, NH 03301 email: John.Talley@ins.nh.gov	Final Cease and Desist Order: <i>American Trade Association, et al.</i> (6/17/10) Cease and Desist Order and Notice of Hearing: <i>Premier Health Care</i> (6/9/10)
New Jersey	Marshall McKnight Ed Rogan 609-292-5064	<i>In re Real Benefits Association, et al.</i>
New York	Andrew Mais 212-480-5257 David Neustadt 212-480-5265	<i>In the matter of American Medical and Life Insurance Company (AMLI)</i> <i>In the matter of the Applications and/or Licenses of Cinergy Health, Inc., and Steven Trattner as an individual and sublicensee</i>
North Carolina	Kristin Milam 919-733-5238 Kristin.Milam@ncdoi.gov	<i>In re Serve America Assurance Ltd.</i>
Ohio	Michelle Brugh Assistant Director Office of Fraud, Enforcement & Licensing Ohio Department of Insurance 614-728-1009	Permanent Cease and Desist Order: <i>Beema Insurance Company</i> (7/24/09) Final Cease and Desist Order: <i>Association of Franchise & Independent Distributors (AFID)</i> (6/2/09)
Tennessee	Sharon Curtis-Flair 615-741-5860 Chris Garrett	<i>FTC and State of Tennessee v. United States Benefits, LLC</i> (TRO granted 8/4/10) <i>In re American Trade Association, et al.</i>

	615-741-8589	
Texas	Ben Gonzalez Public Information Office Texas Department of Insurance 512-463-6425 PIO@tdi.state.tx.us	<i>In re Real Benefits Association et al.</i>
Utah	Jilene Whitby Utah Insurance Department Suite 3110 State Office Building P O Box 146901 Salt Lake City UT 84114-6901 (801)538-3803 jwhitby@utah.gov	<i>AIM Health Plans aka AIM Guaranteed Issue Health Insurance (Cease and Desist Order issued 3/15/10)</i>