

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

BEFORE THE MONTANA STATE AUDITOR
AND COMMISSIONER OF INSURANCE
HELENA, MONTANA

IN THE MATTER OF:) Case No. INS 2007-79
)
NATIONAL ALLIANCE OF ASSOCIATIONS, a/k/a)
NATIONAL TRADE BUSINESS ASSOCIATION,)
a/k/a NATIONAL TRANSPORTATION BENEFITS)
ALLIANCE ASSOCIATION, a/k/a NATIONAL)
TRADE BUSINESS ALLIANCE OF AMERICA,)
a/k/a ALLIANCE ASSOCIATION HEALTH, a/k/a)
QUALIFIED ADMINISTRATIVE SPECIALISTS OF) (RE: MOTION TO HOLD
AMERICA, a/k/a AMERICAN EMPLOYERS) MATTER IN ABEYANCE)
ASSOCIATION, a/k/a NATIONAL ALLIANCE)
HEALTHCARE, a/k/a HEALTHCARE ALLIANCE,)
a/k/a ASSOCIATION HEALTH CARE MANAGEMENT)
INC., a/k/a AFFINITY HEALTH PLANS OF)
AMERICA, a/k/a ALLIANCE HEALTH, a/k/a)
AFFINITY HEALTH, a/k/a AFFINITY)
ASSOCIATION GROUP, a/k/a NATIONAL)
ASSOCIATION OF PRIVATE ENTERPRISE, a/k/a)
ALLIANCE ASSOCIATION HEALTH, a/k/a)
NATIONAL ALLIANCE OF ENTREPRENEURS;)
)
PROFESSIONAL BENEFITS CONSULTANTS OF)
DELAWARE, a/k/a PROFESSIONAL BENEFITS)
CONSULTANTS INC., a/k/a PBC DIRECT,)
a/k/a PERSONAL BENEFITS CONSULTANTS)
INC.;)
)
THOMAS J. SULLIVAN; JAMES DOYLE;)
CHRISTOPHER ASHIOTES; ROBERT FORTIER;)
MICHAEL B. ROBERTS; and DAWN MAAHS;)
individually and/or in their capacities)
as officers, directors, or agents of)
the above-named entities;)
)
ACCESS ONE CONSUMER HEALTH INC., CAREY)
DANIEL ADAMS; and JULIAN STUART)
CRAWFORD; individually and/or in their)
capacities as officers, directors, or)
agents of the immediately foregoing)
entities;)

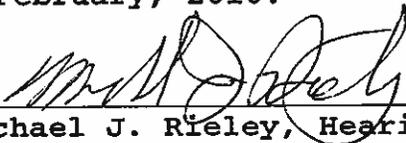
1)
2 SEBRITE AGENCY INC.; MINNESOTA E-BIZ;)
3 DIRECT SERVICES ASSOCIATION; DP HEALTH)
4 MANAGEMENT SERVICES LLC; WORLDWIDE)
5 INSURANCE AND REINSURANCE SERVICES INC.;)
6 PRO-TEC ADMINISTRATORS/ENHANCEMENT)
7 SERVICES INC.; CONSUMER ALLIANCE USA,)
8 a/k/a CAUSA; PROFESSIONAL RISK AND ASSET)
9 MANAGEMENT INSURANCE SERVICES INC.;)
10 SMART DATA SOLUTIONS LLC; AFFINITY GROUP)
11 BENEFITS ASSOCIATION INC.;)
12)
13 RICHARD RANDALL, JR.; TONY DENNIS; CODY)
14 KOTKE; RANDY TROLLOP; CHRIS NOVINGER)
15 JOHN VANHARA; YAMIL D. EMEDAN;)
16 CHRISTOPHER HUMMER; CARMEN JOY; AL)
17 KLINE; DEREK A. SEIWERT; JERRY SARVADI,)
18 a/k/a GERALD SARVADI; MARK KUHL; SCOTT)
19 INTRAVIA; CAMERON STRONG; MICHAEL)
20 SACKETT and DAVID P. WILSON; BART POSEY;)
21 RICHARD BACHMAN; OBED KIRKPATRICK;)
22 EARNEST BEAL, individually and/or in)
23 their capacities as officers, directors,)
24 or agents of the immediately foregoing)
25 entities;)
26)
27 CONSOLIDATED WORKERS ASSOCIATION INC.;)
28 CLAIMS AND BENEFIT MANAGEMENT INC.,)
29 a/k/a CLAIMS MANAGEMENT SERVICE,)
30 a/k/a CBM ADMINISTRATORS, a/k/a CBMC;)
31 HEALTHCARE RECOVERY SYSTEMS, INC.;)
32 INTEGRATED HEALTH BENEFITS; NATIONAL)
33 ALLIANCE OF BENEFIT SERVICES)
34 ASSOCIATION; WALTER CECCHINI; BRAD)
35 WESSLER, individually and/or in their)
36 capacities as officers, directors, or)
37 agents of the immediately foregoing)
38 entities;)
39)
40 PAYLOGIX, LLC; RICHARD PFADENHAUER,)
41 JAMES HOUSE, MARK LANGSTON, and LEE)
42 DELORENZO, individually and/or in their)
43 capacities as officers, directors, or)
44 agents of PAYLOGIX,)
45)
46 Respondent.)
47)
48)

25 A January 22, 2010, "Motion to Hold Matter in Abeyance" has
26 been received from the attorney for the Commissioner of
27

1 Insurance/Securities (Department), requesting issuance of an
2 order to hold this matter in abeyance while the parties work to
3 resolve the matter through negotiated settlements. No objection
4 has been received from the attorneys for the Respondents and the
5 time for filing an objection has now passed.

6 IT IS HEREBY ORDERED that this matter is in abeyance. Upon
7 the request of any of the parties, a scheduling conference will
8 be held to address any needed scheduling.

9 Dated this 16th day of February, 2010.

10 
11 Michael J. Rieley, Hearing Examiner

12
13 CERTIFICATE OF SERVICE

14 I do hereby certify I served a copy of the foregoing Order
15 (Re: Motion to Hold Matter in Abeyance) upon all parties of
16 record on the 16th day of February, 2010, by mailing or hand
17 delivering a copy thereof to:

18 Mr. Michael Winsor
19 Special Assistant Attorney
20 General
21 State Auditor's Office
22 840 Helena Avenue
23 Helena, MT 59601

Ms. Jacqueline T. Lenmark
Keller, Reynolds, Drake,
Johnson & Gillespie, P.C.
P.O. Box 598
Helena, MT 59624

24 Mr. Michael W. Green
25 Crowley Fleck PLLP
26 100 N. Park Avenue,
27 Suite 300
P.O. Box 797
Helena, MT 59724

Mr. Stanley T. Kaleczyc
Ms. Kimberly A. Beatty
825 Great Northern Blvd.,
Suite 105
P.O. Box 1697
Helena, MT 59624

Ms. Jeanne M. Bender
Holland & Hart, LLP
401 North 31st Street,
Suite 1500
P.O. Box 639
Billings, MT 59103

Christopher Ashiotes
2302 Fernwood Avenue
Atco, NJ 08004

Smart Data Solutions LLC
4676 Highway 41 North
Springfield, TN 37172

1	National Alliance of	Alliance Association Health
2	Associations, et al.	2050 Springdale Road,
3	2050 Springdale Road,	Suite 200
	Suite 200	Cherry Hill, NJ 08003-2045
4	Cherry Hill, NJ 08003-2045	
4	Professional Benefits Consultants of	
5	Delaware, a/k/a Professional Benefits	
6	Consultants Inc., a/k/a PBC Direct	
7	a/k/a Personal Benefits Consultants Inc.	
8	2050 Springdale Road, Suite 200	
9	Cherry Hill, NJ 08003-2045	
8	Thomas J. Sullivan	James Doyle
9	2050 Springdale Road,	2050 Springdale Road,
	Suite 200	Suite 200
10	Cherry Hill, NJ 08003-2045	Cherry Hill, NJ 08003-2045
10	Christopher Ashiotes	Robert Fortier
11	2050 Springdale Road,	P.O. Box 504
	Suite 200	Colleyville, TX 76034
12	Cherry Hill, NJ 08003-2045	
13	Robert Fortier	Robert Fortier
14	6800 Fall Brook Court	Access One Consumer Health, Inc.
15	Colleyville, TX 76034	84 Villa Road
16		Greenville, SC 29615
15	Michael B. Roberts	Dawn Maahs
16	1901 Clifton Drive	1632 Maxwell Drive
	Mesquite, TX 75149	Wall, NJ 07719
17	Access One Consumer Health	Carey Daniel Adams
18	Inc.	Access One Consumer Health, Inc.
19	84 Villa Road	84 Villa Road
20	Greenville, SC 29615	Greenville, SC 29615
19	Carey Daniel Adams	Julian Stuart Crawford
20	601 Innisbrook Drive	Access One Consumer Health, Inc.
21	Spartansburg, SC 29306	84 Villa Road
		Greenville, SC 29615
22	Julian Stuart Crawford	Direct Services Association
23	316 Hidden Creek Circle	75 Beattie Place
	Spartanburg, SC 29306	Greenville, SC 29601
24	DP Health Management	Worldwide Insurance and
25	Services LLC	Reinsurance Services Inc.
26	c/o Eastbiz.Com, Inc.	434 Market Street,
27	5348 Vegas Drive	Suite 200
	Las Vegas, NV 89108	Lewisburg, PA 17837

1 Pro-Tec Administrators/
2 Enhancement Services, Inc.
3 4774 Hodges Blvd, Suite 105
4 Jacksonville, FL 32224

Affinity Group Benefits
Association, Inc.
c/o Ernest B. Beal, President
537 Devereux Place
Concord, NC 28025

4 Chris Novinger
5 600 Six Flags Drive,
6 Suite 624
7 Arlington, TX 76011

John Vanhara
c/o EastBiz.Com, Inc.
5348 Vegas Drive
Las Vegas, NV 89108

7 Yamil D. Emedan
8 Worldwide Insurance and
9 Reinsurance Services, Inc.
10 434 Market Street, Suite 200
11 Lewisburg, PA 17837

Christopher Hummer
Worldwide Insurance and
Reinsurance Services, Inc.
434 Market Street, Suite 200
Lewisburg, PA 17837

10 Carmen Joy
11 Worldwide Insurance and
12 Reinsurance Services, Inc.
13 434 Market Street, Suite 200
14 Lewisburg, PA 17837

Al Kline
Worldwide Insurance and
Reinsurance Services, Inc.
434 Market Street, Suite 200
Lewisburg, PA 17837

13 Derek A. Seiwert
14 Pro-Tec/Enhancement
15 Services, Inc.
16 4776 Hodges Blvd, Suite 105
17 Jacksonville, FL 32224

Gerald Sarvadi
Pro-Tec/Enhancement
Services, Inc.
4776 Hodges Blvd, Suite 105
Jacksonville, FL 32224

16 David P. Wilson
17 711 East Imperial Hwy., #100
18 Brea, CA 92821

Richard H. Bachman
1600 Magpie Cove
Austin, TX 78746

18 Obed Kirkpatrick
19 1705 Rocking Chair Place
20 Franklin, TN 37172

Paylogix, LLC
1025 Old Country Road,
Suite 310
Westbury, NY 11590

20 Richard Pfadenhauer
21 Paylogix, LLC
22 1025 Old Country Road,
23 Suite 310
24 Westbury, NY 11590

Lee Delorenzo
Secretary, Paylogix, LLC
666 Old Country Road
Garden City, NY 11530

23 Bart Posey
24 3448 Forest Park Road
25 Springfield, TN 37067

26 
27 Gwendolyn A. Vashro