

MIKE WINSOR
Office of the Commissioner of
Securities and Insurance
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Helena, MT 59601
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Attorney for the Department of Insurance

**BEFORE THE COMMISSIONER OF SECURITIES AND INSURANCE
OFFICE OF THE STATE AUDITOR
STATE OF 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 AMERICA, a.k.a. AMERICAN EMPLOYERS
) 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;
)

) **STIPULATION OF DISMISSAL AS
) TO LEE DELORENZO**

)
)
) 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;)

SEBRITE AGENCY INC.; MINNESOTA E-BIZ;)
DIRECT SERVICES ASSOCIATION; DP)
HEALTH MANAGEMENT SERVICES LLC;)
WORLDWIDE INSURANCE AND)
REINSURANCE SERVICES INC.; PRO-TEC)
ADMINISTRATORS/ ENHANCEMENT)
SERVICES INC.; CONSUMER ALLIANCE USA,)
a.k.a CAUSA; PROFESSIONAL RISK AND ASSET)
MANAGEMENT INSURANCE SERVICES INC.;)
SMART DATA SOLUTIONS LLC; AFFINITY)
GROUP BENEFITS ASSOCIATION INC.;)

RICHARD RANDALL, JR.; TONY DENNIS;)
CODY KOTKE; RANDY TROLLOP;CHRIS)
NOVINGER; JOHN VANHARA; YAMIL D.)
EMEDAN; CHRISTOPHER HUMMER; CARMEN)
JOY; AL KLINE; DEREK A. SEIWERT; JERRY)
SARVADI, a.k.a GERALD SARVADI; MARK)
KUHL; SCOTT INTRAVIA; CAMERON)
STRONG; MICHAEL SACKETT and DAVID P.)
WILSON; BART POSEY; RICHARD BACHMAN;)
OBED KIRKPATRICK; EARNEST BEALL,)
individually and/or in their capacities as officers,)
directors or agents of the immediately foregoing)
entities;)

CONSOLIDATED WORKERS ASSOCIATION)
INC.; CLAIMS AND BENEFIT MANAGEMENT)
INC., a.k.a CLAIMS MANAGEMENT SERVICE,)
a.k.a CBM ADMINISTRATORS, a.k.a. CBMC;)

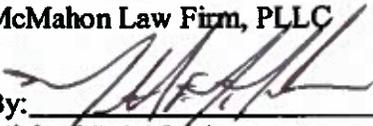
HEALTHCARE RECOVERY SYSTEMS, INC.;)
INTEGRATED HEALTH BENEFITS; NATIONAL)
ALLIANCE OF BENEFIT SERVICES)
ASSOCIATION; WALTER CECCHINI; BRAD)
WESSLER; individually and/or in their capacities as)
officers, directors or agents of the immediately)
foregoing entities;)

PAYLOGIX, LLC; RICHARD PFADENHAUER,)
and LEE DELORENZO, individually and/or in their)
capacities as officers, directors or agents of)
PAYLOGIX;)
Respondents.)
_____)

The Montana Insurance Department (the Department) and Lee Delorenzo, by and through their attorneys of record, pursuant to Mont. R. Civ. P. 41, hereby stipulate and agree to the dismissal with prejudice of Lee Delorenzo as a Respondent in the above-captioned matter. Ms. Delorenzo has demonstrated to the Department's satisfaction that she did not engage in transactions in Montana and therefore, she is not subject to inclusion in this matter.

The Department and Ms. Delorenzo further stipulate that the caption be amended to reflect Ms. Delorenzo's dismissal.

DATED this 20th day of October, 2010.

McMahon Law Firm, PLLC
By: 
Michael F. McMahon
Co-Counsel for Lee Delorenzo

DATED this 21st day of October, 2010.


Michael Winsor
Attorney for the Department of Insurance

CERTIFICATE OF SERVICE

I hereby certify the foregoing was served by US mail, certified, first-class postage paid,
to the following on the 29 day of October, 2010.

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