

STATE OF NEW JERSEY
DEPARTMENT OF BANKING AND INSURANCE

IN THE MATTER OF:

Proceedings by the Commissioner of)
Banking and Insurance, State of New)
Jersey, to fine National Billing) **CONSENT ORDER**
Institute, LLC

TO: National Billing Institute, LLC
4800 N. Federal Highway, Suite A306
Boca Raton, FL 33431

THIS MATTER, having been opened by Marlene Caride, Commissioner of Banking and Insurance ("Commissioner"), State of New Jersey, upon information that National Billing Institute, LLC ("Respondent"), may have violated various provisions of the insurance laws of the State of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 17B:27B-1, a third-party billing service is defined as a person or entity that is paid by a health care provider to process claims or claims payments on behalf of the health care provider; and

WHEREAS, pursuant to N.J.S.A. 17B:27B-16, no person shall act as, offer to act as or hold himself out to be a third-party billing service without being certified by the Commissioner; and

WHEREAS, National Billing Institute, LLC commenced business as a third-party billing service in New Jersey on or about March 4, 2019; and

WHEREAS, National Billing Institute, LLC applied for certification as a third-party billing service on February 4, 2021 and was certified by the Commissioner as a third-party billing service on July 9, 2021; and

WHEREAS, National Billing Institute, LLC acted as a third-party billing service in New Jersey, for at least three (3) New Jersey clients, when it was not certified as a third-party billing service for a period of 868 days; and

WHEREAS, Respondent admits its above-referenced conduct constitutes a violation of N.J.S.A. 17B:27B-16, and takes responsibility for the violation; and

WHEREAS, cause does exist under N.J.S.A. 17B:27B-16, pursuant to the provisions of N.J.S.A. 17B:27B-24, to impose a civil penalty against Respondent for the violations of the Act described above; and

WHEREAS, Respondent waives its right to a hearing on the aforementioned violations, and consents to payment of a civil penalty in the amount of \$35,150.00 for the violations; and

WHEREAS, this matter should be resolved upon the consent of the parties without resort to a formal hearing; and

NOW, THEREFORE, IT IS on this 17 day of May, 2022,

IT IS ORDERED AND AGREED, that Respondent shall pay the sum of \$35,150.00 in civil penalties to the Department of Banking and Insurance for violating the Act; and

IT IS FURTHER ORDERED AND AGREED, that any future violation of the Act shall be considered a subsequent violation; and

IT IS FURTHER ORDERED AND AGREED, that the \$35,150 shall be paid by wire transfer, certified check, cashier's check or money order made payable to the "**Commissioner, New Jersey Department of Banking and Insurance**" and the full amount shall be paid immediately upon execution of this Consent Order by Respondent; and

IT IS FURTHER ORDERED AND AGREED, that this signed Consent Order, together with the payment of \$35,150.00, shall be remitted to:

Chandra M. Arkema, Deputy Attorney General
State of New Jersey, Division of Law
R.J. Hughes Justice Complex
25 Market Street
P.O. Box 117
Trenton, New Jersey 08625

IT IS FURTHER ORDERED AND AGREED, that Respondents shall cease and desist engaging in the conduct that gave rise to this Consent Order; and

IT IS FURTHER ORDERED AND AGREED, that the provisions of this Consent Order represent a final agency decision and constitute final resolution of the violations contained herein.

5/17/2022



Marlene Caride
Commissioner

Consented to as to
Form, Content and
Entry:

Date: 5-17-2022



Michael James Evans, Owner &
CEO of National Billing
Institute, LLC
Respondent

MATTHEW J. PLATKIN
ACTING ATTORNEY GENERAL OF NEW JERSEY

Date: 5-16-2022



Chandra M. Arkema
Deputy Attorney General
Attorney for the New Jersey
Department of Banking and
Insurance