

BEFORE THE DIVISION OF INSURANCE
DEPARTMENT OF LABOR AND REGULATION
STATE OF SOUTH DAKOTA

IN THE MATTER OF GENERAL CASUALTY)
COMPANY OF WISCONSIN)

CONSENT ORDER

In resolution of the above matter and in lieu of issuance of a Notice of Hearing and a formal hearing, the undersigned parties do hereby agree to the following:

GENERAL CASUALTY COMPANY OF WISCONSIN (“GENERAL CASUALTY”), whose address of record is One General DR, Sun Prairie, WI 53596-0001, is an insurance company holding a certificate of authority to transact business in the State of South Dakota;

GENERAL CASUALTY is aware that the South Dakota Division of Insurance (“Division”), part of the Department of Labor and Regulation (“DLR”), has conducted an investigation of its insurance-related activities in South Dakota;

The Division has alleged the following:

- 1) GENERAL CASUALTY failed to timely file a First Report of Injury concerning DLR claim number 1426519 in violation of SDCL § 62-6-3;
- 2) The above-cited conduct provides grounds for the revocation or suspension of GENERAL CASUALTY’s certificate of authority in South Dakota pursuant to SDCL § 58-6-46;

GENERAL CASUALTY is aware of and understands the nature of the charges and has been informed that it has the right to notice, hearing, and appeal, and that by agreeing to and signing this Consent Order waives these rights;

In return for GENERAL CASUALTY agreeing to the provisions of this Consent Order, the Division agrees not to proceed to hearing and agrees that this Consent Order will constitute an informal disposition of this licensing matter pursuant to SDCL § 1-26-20;

GENERAL CASUALTY agrees to a monetary penalty in the amount of \$2,500 pursuant to SDCL § 58-4-28.1, in lieu of contesting this matter formally; and

GENERAL CASUALTY further agrees to conduct itself in accordance with the insurance laws and regulations of the State of South Dakota;


GENERAL CASUALTY further agrees that this Consent Order may be considered for the purpose of determining the appropriate sanction in any future actions with the Division for any violations of the laws or regulations of the State of South Dakota or for failing to abide by any order of the Director;

Wherefore, good cause appearing from the foregoing, it is hereby ORDERED that GENERAL CASUALTY pay a monetary penalty in the amount of \$2,500 payable to “South Dakota Division of Insurance” for deposit in the general fund of the State of South Dakota; and it is further

ORDERED that should GENERAL CASUALTY fail to comply with the provisions of this Order, the Division may seek the suspension or revocation of GENERAL CASUALTY's Certificate of Authority at hearing pursuant to SDCL § 58-6-46, or seek other remedies available at law; and it is further


ORDERED that the provisions of this Consent Order shall be effective from the date the Director signs this Order.

Dated at Pierre, South Dakota this 22nd day of April, 2014.


Merle Scheiber, Director
South Dakota Division of Insurance

The undersigned, on behalf of GENERAL CASUALTY, represents it understands the terms of this Consent Order and the waiver of its due process rights and voluntarily enter into this Consent Order.

Dated this 14th day of April, 2014.


Signature of Authorized Representative

Joseph J. Monteleone
Printed Name

VP Workers Compensation Claims
Title