



Issue Date: 27 March 2020

Case No.: 2019-SOX-00048

In the Matter of:

LITA M. FILIPPO,
Complainant,

v.

COMBINED INSURANCE COMPANY
OF AMERICA,
Respondent.

ORDER APPROVING SETTLEMENT AGREEMENT AND CANCELLING HEARING

This matter arises under the Corporate and Criminal Fraud Accountability Act of 2002, Title VIII of the Sarbanes-Oxley Act, 18 U.S.C. § 1514A (“SOX”) and the Consumer Financial Protection Act of 2010 (“CFPA”), Section 1057 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, 12 U.S.C. § 5567, and the regulations at 29 C.F.R. Part 1985. A hearing is set for June 2, 2020 in Hammond, Indiana.

On March 27, 2020, I received a *Settlement Agreement and General Release* (“Settlement Agreement”) along with a request that I approve the Settlement Agreement and dismiss the claim with prejudice.

I have reviewed the Settlement Agreement and its provisions, which includes dismissal of the complaint with prejudice. I find the terms, obligations, and conditions fair, adequate and reasonable, and in the public interest. I also find that the settlement was not procured through duress. Accordingly, I approve the parties’ Settlement Agreement and dismiss the complaint with prejudice. Each party is to bear its own costs and attorney fees. The parties are directed to implement the terms of the approved settlement as stated in the agreement.

ORDER

The settlement agreement is **APPROVED** and this matter is **DISMISSED** with prejudice. Each part is to bear its own costs and attorney fees.

The hearing set for June 2, 2020, in Hammond, Indiana is hereby **CANCELLED**.

SO ORDERED.

Steven D. Bell
Administrative Law Judge