



U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

February 17, 2016

The Honorable Lee M. Zeldin
U.S. House of Representatives
Washington, DC 20515

Dear Congressman Zeldin:

This is responds to your letter to the Attorney General dated December 7, 2015, in which you request that the Department of Justice (the Department) open a criminal investigation into the insolvency of Health Republic Insurance of New York. You state that Health Republic Insurance may have filed false financial reports, disbursed checks to health care with knowledge that its funds were insufficient, and improperly denied policyholder benefits.

As a courtesy, we have forwarded your correspondence to the Federal Bureau of Investigation (FBI) Headquarters in Washington, DC. The FBI is the investigative arm of the Department, upon which we rely to conduct the initial fact finding in federal cases. The FBI will determine whether an investigation is warranted. If you have any additional information or if you would like to follow up with the FBI, you can write to Joseph S. Campbell, Assistant Director, Criminal Investigative Division, Federal Bureau of Investigation, J. Edgar Hoover Building, 935 Pennsylvania Avenue NW, Washington, DC 20535, or call (202) 324-3000.

We trust this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance with this or any other matter.

Sincerely,

A handwritten signature in black ink, appearing to read "PJK", written over a faint circular stamp.

Peter J. Kadzik
Assistant Attorney General