

**Cause No. D-1-GN-06-002946**

<b>THE STATE OF TEXAS</b>	§	<b>IN THE DISTRICT COURT</b>
	§	
v.	§	
	§	<b>TRAVIS COUNTY, TEXAS</b>
<b>FAMILY LIFE INSURANCE COMPANY OF AMERICA and LONE STAR LIFE INSURANCE COMPANY</b>	§	
	§	<b>261<sup>st</sup> JUDICIAL DISTRICT</b>
	§	

**NOTICE OF SUBMISSION OF APPLICATION TO TERMINATE RECEIVERSHIP  
PROCEEDING AND DISCHARGE RECEIVER**

In accordance with the Amended Order of Reference to Master ("Order of Reference") entered in this cause, the Application to Terminate Receivership Proceeding and Discharge Receiver is set for submission before the Special Master, Tom Collins, ("Master") on Monday, October 28, 2024. Pursuant to TEX. INS. CODE § 443.007 (e) and TEX. R. CIV. P. 171, the Order of Reference has established the following rules:

1. The Master may consider the Application by written submission or oral hearing.
2. If no objection is filed in compliance with the Order of Reference, the Master may consider the Motion without a hearing, and the Court may enter the order recommended by the Master upon its submission to the Court. A party waives any right to object to the recommendation of the Master if the party does not file an objection in compliance with the Order of Reference.
3. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the Submission Date in the above referenced case.
4. A copy of any objection must be sent by email to the following:
  - (a) The Master's Docket Clerk at [SpecialMasterClerk@tdi.texas.gov](mailto:SpecialMasterClerk@tdi.texas.gov).
  - (b) All parties listed on the Certificate of Service attached to the Application.
  - (c) The Applicant's counsel at [Robert@wnrlaw.com](mailto:Robert@wnrlaw.com)
5. Any objection must specifically set out the reasons for the objection, with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally by the Master.
6. An objecting party must expeditiously coordinate with the Applicant's counsel and with the Master's docket clerk at (512) 676-6915 to request a hearing, unless the Master determines that

a hearing is not necessary. If a hearing is granted, the objecting party must send a Notice of Oral Hearing to the Applicant's counsel and all parties listed on the Certificate of Service.

7. Any Acknowledgment of Notice and Waiver by a party in interest should be filed with the Court at least three (3) calendar days before the submission or hearing date.

*/s/ Robert H. Nunnally, Jr.*

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Counsel for Applicant

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
v.	§	
	§	TRAVIS COUNTY, TEXAS
FAMILY LIFE INSURANCE COMPANY	§	
OF AMERICA and LONE STAR LIFE	§	
INSURANCE COMPANY	§	261 <sup>st</sup> JUDICIAL DISTRICT

**APPLICATION TO TERMINATE RECEIVERSHIP PROCEEDING AND DISCHARGE RECEIVER**

**TO THE HONORABLE JUDGE OF THIS COURT:**

Comes now the Commissioner of Insurance (Commissioner), as Receiver (Receiver) of Family Life Insurance Company of America (Family Life) and Lone Star Life Insurance Company (Lone Star), and files this Application to Terminate Receivership Proceeding and Discharge Receiver (Application), and in support thereof respectfully shows as follows:

**I. RELIEF REQUESTED**

1.1 This case is a no-asset receivership for two insurers. No reason exists to continue this proceeding. The Receiver requests that this Court enter an order to terminate this proceeding and discharge the Receiver.

**II. AUTHORITY**

2.1 This Application is filed pursuant to TEX. INS. CODE §443.352 (the Texas Insurance Code shall be referred to in this Application as the Code), which authorizes the Receiver to request an order discharging the Receiver and terminating the proceeding.

2.2 The subject matter of this Application has been referred to the Master appointed in this proceeding in accordance with Paragraph III of the *Order of Reference to Master* entered on August 24, 2006.

### III. BACKGROUND

3.1 Family Life was organized in 1973, and Lone Star was organized in 1979. The insurers operated in Texas as stipulated premium companies under Chapter 884 of the Code.

3.2 On May 18, 2006, the Commissioner entered an order designating Family Life and Lone Star as "impaired insurers" pursuant to Article 21.28-D of the Code, now codified as Chapter 463.

3.3 On August 15, 2006, the State of Texas filed its petition in this cause, and this Court entered a Temporary Restraining Order against Family Life and Lone Star. On August 24, 2006, this Court entered an *Order Appointing Liquidator and Permanent Injunction* (Liquidation Order), appointing the Commissioner as Liquidator pursuant to Article 21A, now codified as Chapter 443. The Liquidation Order found that Family Life and Lone Star were designated as "impaired insurers" pursuant to Texas Insurance Code Article 21.28-D §5(5) on May 18, 2006, and notice of this action was provided to all known policyholders of Family Life and Lone Star by the Texas Life, Accident, Health, and Hospital Service Insurance Guaranty Association, now designated as the Texas Life and Health Guaranty Association (Guaranty Association). As neither insurer had any known assets, the Court found that no further notice of this proceeding was required to creditors pursuant to § 21A.155(a) of the Code. *See* Liquidation Order, Paragraphs 1.9 and 6.5. The Guaranty Association became obligated to pay "contractual obligations" of Family Life and Lone Star.

3.4 On August 24, 2006, this Court entered an *Order of Reference to Master* appointing Tom Collins as Master in this proceeding. The subject matter of the Application is referred to the Master under this order.

#### **IV. ASSETS**

4.1 Attached as Exhibit 1 and Exhibit 2, and incorporated herein by reference, are the financial reports for Family Life and Lone Star, respectively. There are no funds remaining in the receivership estates.

#### **V. CLAIMS**

5.1 All claims representing “contractual obligations” were handled by the Guaranty Association. The Guaranty Association paid \$ 8,000.00 in contractual obligations for Lone Star and none for Family Life. Under §443.253(m) of the Code, the Receiver was not required to process policy claims that were fully covered by the Guaranty Association, and all policy claims were paid by the Guaranty Association. To the extent that any claims were not fully covered by the Guaranty Association, the Receiver was not required to process such claims under §443.253 of the Code, as no assets are available for distribution to creditors.

#### **VI. EXPENSES**

6.1 The estimated final expenses of the receivership are shown on Exhibit 3. As there are no funds in the receivership, these expenses will be paid from an advance from the Texas Department of Insurance Abandoned Property Fund. The unused portion of the advance will be returned or credited to the Abandoned Property Fund.

#### **VII. CHARTERS**

7.1 The Receiver has determined that the charters of Family Life and Lone Star have no value. The Receiver requests that this Court dissolve the charters as provided in §443.153 of the Code.

## **VIII. TAX RETURNS**

8.1 The Receiver previously filed a final income tax return with the IRS for each insurer. No federal taxes are owed to the IRS. The Receiver also filed premium tax returns with the State of Texas. Premium taxes are owed to the State of Texas but there are no assets in the estate to pay the class 6 and class 7 claims.

## **IX. ASSIGNMENTS**

9.1 The Receiver requests that this Court enter an order assigning all known and unknown non-cash assets of Family Life and Lone Star to the Commissioner in accordance with §443.352 of the Code. The Receiver further requests that this Court enter an order authorizing the Commissioner that in the event any assigned asset is recovered in the future to use the amount remaining after the cost to collect and liquidate the assets to first repay the unpaid portion of the advance from the Abandoned Property Fund. If the remaining assets do not justify petitioning to reopen this proceeding under §443.353, the Commissioner requests authority to deposit any remaining amount in an account in accordance with §443.304 of the Code.

## **X. RECORDS**

10.1. The Receiver has transferred to the Guaranty Association all policy records of Family Life and Lone Star, and requests that this Court authorize the Guaranty Association to retain or dispose of such records at its discretion.

10.2 The Receiver requests that this Court authorize the Commissioner to dispose of the remaining records of Family Life and Lone Star that will not be needed after this proceeding is terminated.

## **XI. TERMINATION AND DISCHARGE**

11.1 The Receiver requests that this Court terminate this proceeding, approve the Receiver's accounting, and discharge the Commissioner as Receiver for Family Life and Lone Star.

## **XII. NOTICE**

12.1 The Receiver has provided notice of the submission of this Application to all persons who have requested notice and other parties as determined by the Receiver. As provided by the Liquidation Order, no notice is required to the former policyholders of Family Life and Lone Star.

## **XIII. EVIDENCE**

13.1 This Application is supported by the affidavit of Cassie Brown, to which are attached:

- a. Exhibit 1, the financial statements for Family Life Insurance Company of America;
- b. Exhibit 2, the financial statements for Lone Star Life Insurance Company; and
- c. Exhibit 3, a statement of the receivership closing expenses for each company.

## **XIV. PRAYER**

WHEREFORE, PREMISES CONSIDERED, the Receiver respectfully requests that this Court enter an Order:

1. Approving the Application and Receiver's accounting and admitting the affidavit of Cassie Brown and its exhibits into evidence;
2. Authorizing the Commissioner to take any action necessary to implement this Court's order;
3. Assigning all known and unknown non-cash assets of Family Life and Lone Star to the Commissioner;

4. Authorizing the Commissioner in the event that any assigned asset is recovered in the future, to use the amount remaining after the cost to collect and liquidate the assets to first repay the unpaid portion of the loan from the Abandoned Property Fund. If the remaining assets do not justify petitioning to reopen this proceeding under §443.353, the Commissioner requests authority to deposit any remaining amount in an account in accordance with §443.304 of the Code;
5. Dissolving the charters of Family Life and Lone Star;
6. Discharging the Commissioner as Receiver of Family Life and Lone Star;
7. Terminating this proceeding;
8. Authorizing the Commissioner to dispose of or retain any records of Family Life and Lone Star;  
and
9. Granting such other and further relief to which the Receiver may be entitled.

Respectfully submitted,

**WISENER NUNNALLY HIGGINS, LLP**

*/s/ Robert H. Nunnally, Jr. /s/*

By: \_\_\_\_\_

Robert H. Nunnally, Jr.

Bar No. 15141600

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*Attorneys for the Receiver*

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
v.	§	
	§	TRAVIS COUNTY, TEXAS
FAMILY LIFE INSURANCE COMPANY	§	
OF AMERICA and LONE STAR LIFE	§	
INSURANCE COMPANY	§	261 <sup>st</sup> JUDICIAL DISTRICT

State of Texas  
County of Travis

**AFFIDAVIT OF CASSIE BROWN IN SUPPORT OF  
APPLICATION TO TERMINATE RECEIVERSHIP PROCEEDING  
AND DISCHARGE RECEIVER**

Came before me, a Notary Public, Cassie Brown, who, being duly identified to me and duly sworn, did upon her oath attest:

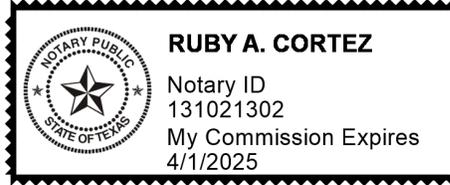
1. My name is Cassie Brown, and I am the receiver of Family Life Insurance Company of America and Lone Star Life Insurance Company. I am over the age of eighteen years and am not otherwise disqualified from making this affidavit. In making this affidavit, I rely upon documents and information maintained by the Rehabilitation and Liquidation Oversight office of the Texas Department of Insurance. The facts in this affidavit are true and correct.
2. Attached to this affidavit are three exhibits which are true and correct copies of records maintained by the receiver’s office in connection with delinquent insurers Family Life Insurance Company of America and Lone Star Life Insurance Company.
3. I recommend the termination of these receiverships and my discharge as receiver.

Signed by:  
Cbrown  
EAD8FE90D624402...  
Cassie Brown

This instrument was acknowledged before me by means of an interactive two-way audio and video communication on 9/30/2024. This notarial act was an online notarization.

Given under my hand and seal of office this 30th day of September 2024.

DocuSigned by:  
Ruby Cortez  
19B014C2E0474AA...  
Notary Public in and for  
the State of Texas



As of  
06/30/24

Line		06/30/24
<b>Cash</b>		
1	Cash - Unrestricted	0
<b>Investments</b>		
2	Short-Tem Investments	
3	Bonds, Preferred Stocks & Common Stocks	
4	Investments in Subsidiaries, Controlled or Affiliated Entities	
5	Mortgage Loans	
6	Real Estate	
7	Policy Loans	
8	Other Invested Assets	
<b>Reinsurance</b>		
9.1	Reinsurance Recoverables on Paid Losses & LAE	
9.1A	Allowance for Reinsurance on Paid Losses & LAE	
9.2	Reinsurance Recoverables on Unpaid Losses & LAE	
9.2A	Allowance for Reinsurance on Unpaid Losses & LAE	
9.3	Reinsurance Recoverables on UEP & Contingent Commissions	
<b>Receivables</b>		
10	Salvage & Subrogation Recoveries	
11	Premiums Due & Accrued from Agents & Policyholders	
12	Receivable from Parents, Subsidiaries & Affiliates	
13	Accrued Investment Income	
14	Receivable from Guaranty Associations - Early Access Payments	
<b>Other Assets</b>		
15.1	FF&E	0
15.2	Prepaid Expenses	
16	Other Assets	
<b>Restricted Assets</b>		
17.1	Restricted - Statutory Deposits	
17.2	Restricted - Funds held by or deposited with Reinsured Companies	
17.3	Restricted - Separate Accounts & Protected Cell Accounts	
17.4	Restricted - Other	
18	<b>Total Unrestricted Assets</b>	0
19	<b>Total Restricted Assets</b>	0
19A	Net Assets not Categorized	
20	<b>Total Assets</b>	0

**Family Life Insurance Co.  
Statement of Net Liabilities**

As of  
06/30/24

Line	Class	06/30/24
1	Secured Claims	1
2	Special Deposit Claims	1
<b>Administrative</b>		
3	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	1      6,290
	Liquidation Oversight & Special Master's Fees	1      8,250
	Unsecured Loans	1
4	Administrative Claims - Guaranty Assns	1
	Claims Paid	
	Reserves	
5	LAE - Guaranty Assns	1
	Claims Paid	
	Reserves	
<b>Loss Claims</b>		
6	Loss Claims - Guaranty Assns	2      0
	Loss Claims Paid	
	Reserves	
7	Loss Claims - Other	2
	Loss Claims Paid	
	Reserves	
8	LAE - Other	2
9	Unearned & Advance Premium Claims (Non Assessable Policies) - GA	2
10	Unearned & Advance Premium Claims (Non Assessable Policies) - Other	2
18	Unearned Premium Claims (Assessable Policies) - GA	2
<b>Other Creditors</b>		
11	Federal Government Claims	3
12	Employee Claims	4
13	General Unsecured Creditor Claims (Other than Reinsurance Related)	5      4,078
14	Ceded Reinsurance Related Unsecured Claims	5
14.1	Assumed Reinsurance Related Unsecured Claims	5
15	State & Local Government Claims	
	State & Local Governments/Attorneys	6      0
	State & Local Governments - Penalties	7      4
16	Late Filed Claims - Unexcused	8
17	Surplus Notes	9
19	Unearned Premium Claims (Assessable Policies) - Other	9
20	Shareholder Claims	11
21	Other Liabilities	
	Interest	10      42
	Other	
22	<b>Total Liabilities</b>	<b>18,663</b>
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	<b>(18,663)</b>
<b>Total Liabilities &amp; Equity</b>		<b>0</b>

Lone Star Life Insurance Co.  
Statement of Net Assets

As of  
06/30/24

Line		06/30/24
<b>Cash</b>		
1	Cash - Unrestricted	0
<b>Investments</b>		
2	Short-Tem Investments	
3	Bonds, Preferred Stocks & Common Stocks	
4	Investments in Subsidiaries, Controlled or Affiliated Entities	
5	Mortgage Loans	
6	Real Estate	
7	Policy Loans	
8	Other Invested Assets	
<b>Reinsurance</b>		
9.1	Reinsurance Recoverables on Paid Losses & LAE	
9.1A	Allowance for Reinsurance on Paid Losses & LAE	
9.2	Reinsurance Recoverables on Unpaid Losses & LAE	
9.2A	Allowance for Reinsurance on Unpaid Losses & LAE	
9.3	Reinsurance Recoverables on UEP & Contingent Commissions	
<b>Receivables</b>		
10	Salvage & Subrogation Recoveries	
11	Premiums Due & Accrued from Agents & Policyholders	
12	Receivable from Parents, Subsidiaries & Affiliates	
13	Accrued Investment Income	
14	Receivable from Guaranty Associations - Early Access Payments	
<b>Other Assets</b>		
15.1	FF&E	0
15.2	Prepaid Expenses	
16	Other Assets	
<b>Restricted Assets</b>		
17.1	Restricted - Statutory Deposits	
17.2	Restricted - Funds held by or deposited with Reinsured Companies	
17.3	Restricted - Separate Accounts & Protected Cell Accounts	
17.4	Restricted - Other	
18	<b>Total Unrestricted Assets</b>	0
19	<b>Total Restricted Assets</b>	0
19A	Net Assets not Categorized	
20	<b>Total Assets</b>	0

**Lone Star Life Insurance Co.**  
**Statement of Net Liabilities**

As of  
06/30/24

Line	Class	06/30/24
1	Secured Claims	1
2	Special Deposit Claims	1
<b>Administrative</b>		
3	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	1 6,290
	Liquidation Oversight & Special Master's Fees	1 8,250
	Unsecured Loans	1
4	Administrative Claims - Guaranty Assns	1
	Claims Paid	
	Reserves	
5	LAE - Guaranty Assns	1
	Claims Paid	
	Reserves	
<b>Loss Claims</b>		
6	Loss Claims - Guaranty Assns	2
	Loss Claims Paid	8,000
	Reserves	
7	Loss Claims - Other	2
	Loss Claims Paid	
	Reserves	
8	LAE - Other	2
9	Unearned & Advance Premium Claims (Non Assessable Policies) - GA	2
10	Unearned & Advance Premium Claims (Non Assessable Policies) - Other	2
18	Unearned Premium Claims (Assessable Policies) - GA	2
<b>Other Creditors</b>		
11	Federal Government Claims	3
12	Employee Claims	4
13	General Unsecured Creditor Claims (Other than Reinsurance Related)	5 6,886
14	Ceded Reinsurance Related Unsecured Claims	5
14.1	Assumed Reinsurance Related Unsecured Claims	5
15	State & Local Government Claims	
	State & Local Governments/Attorneys	6 1
	State & Local Governments - Penalties	7 4
16	Late Filed Claims - Unexcused	8
17	Surplus Notes	9
19	Unearned Premium Claims (Assessable Policies) - Other	9
20	Shareholder Claims	11
21	Other Liabilities	
	Interest	10 43
	Other	
22	<b>Total Liabilities</b>	<b>29,474</b>
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	<b>(29,474)</b>
<b>Total Liabilities &amp; Equity</b>		<b>0</b>

**FAMILY LIFE INSURANCE COMPANY OF AMERICA  
AND LONE STAR LIFE INSURANCE COMPANY  
RECEIVERSHIP CLOSING EXPENSES  
EXHIBIT 3**

	<u>Family Life of America</u>	<u>Lone Star Life</u>	<u>Combined</u>
<b><u>Subcontractors Fees &amp; Expenses</u></b>			
Legal Fees - Wisener*Nunnally*Higgins*LLP	\$3,000	\$3,000	\$6,000
Accounting and Tax - PCI	\$3,250	\$3,250	\$6,500
Comptroller Filing Fee	\$40	\$40	\$80
<b>Grand Total of All Expenses</b>	<b>\$6,290</b>	<b>\$6,290</b>	<b>\$12,580</b>

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
v.	§	
	§	TRAVIS COUNTY, TEXAS
FAMILY LIFE INSURANCE COMPANY	§	
OF AMERICA and LONE STAR LIFE	§	
INSURANCE COMPANY	§	261 <sup>st</sup> JUDICIAL DISTRICT

**ORDER APPROVING APPLICATION TO TERMINATE RECEIVERSHIP  
PROCEEDING AND DISCHARGE RECEIVER**

On this day the Court considered the *Application to Terminate Receivership Proceeding and Discharge Receiver* (Application) filed by the Commissioner of Insurance (Commissioner), as Receiver (Receiver) of Family Life Insurance Company of America (Family Life) and Lone Star Life Insurance Company (Lone Star). In accordance with the *Order of Reference to Master* entered on August 24, 2006 (Order of Reference), the Application was submitted to the Master appointed in this cause. The Master issued a recommendation pursuant to Rule 171 of the Texas Rules of Civil Procedure, which is incorporated herein, finding and recommending as follows:

1. Notice of the submission of the Application was provided to all persons requesting notice under TEX. INS. CODE § 443.007(d), as required by the Order of Reference;
2. No objections to the Application were filed;
3. Based on the pleadings and the evidence submitted, the Application should be approved; and
4. The Application should be granted in all respects.

Having considered the pleadings, the evidence submitted, and the recommendation of the Master, the Court accepts the Master’s recommendation and grants the Application.

It is therefore ORDERED, ADJUDGED and DECREED that:

1. The Affidavit of Cassie Brown and Exhibits 1-3 to her affidavit are admitted into evidence;
2. The Application and the Receiver’s accounting are approved in all respects.

3. The Commissioner of Insurance is authorized to take any action necessary to implement this Court's order;
4. All known and unknown non-cash assets of Family Life and Lone Star are assigned to the Commissioner;
5. In the event that any assigned asset is recovered in the future, the Commissioner is authorized to use the amount remaining after the cost to collect and liquidate the assets to first repay the unpaid portion of the loan from the Abandoned Property Fund. If the remaining assets do not justify petitioning to reopen this proceeding under §443.353, the Commissioner is authorized to deposit any remaining amount in an account in accordance with §443.304 of the Code.
6. This order dissolves the corporate charters of Family Life and Lone Star;
7. The Receiver is discharged;
8. The Commissioner of Insurance is authorized to dispose of or retain any records of Family Life and Lone Star;
9. This proceeding is terminated;
10. This is a final order with respect to the relief requested in the Application.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JUDGE PRESIDING

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been served on all interested parties in accordance with the Texas Rules of Civil Procedure and TEX. INS. CODE ANN. §443.007(d) this 9th day of October, 2024 via the eFiling service:

Tom Collins, Receivership Master  
c/o Special Master's Clerk RLO MC-FRD  
1601 Congress Avenue  
Austin, Texas 78701  
Via eFiling: [SpecialMasterClerk@tdi.texas.gov](mailto:SpecialMasterClerk@tdi.texas.gov)

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Austin, Texas 78766  
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Signed this 9th day of October, 2024

*/s/ Robert H. Nunnally, Jr. /s/*

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Robert H. Nunnally, Jr.

### Automated Certificate of eService

This automated certificate of service was created by the eFiling system. The filer served this document via email generated by the eFiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Robert Nunnally, Jr. on behalf of Robert Nunnally, Jr.

Bar No. 15141600

robert@wnrlaw.com

Envelope ID: 92995766

Filing Code Description: Motion (No Fee)

Filing Description: NOTICE OF SUBMISSION OF APPLICATION TO  
TERMINATE RECEIVERSHIP PROCEEDING AND DISCHARGE  
RECEIVER

Status as of 10/10/2024 9:21 AM CST

#### Case Contacts

Name	BarNumber	Email	TimestampSubmitted	Status
Robert HNunnally, Jr.		robert@wnrlaw.com	10/9/2024 5:50:14 PM	SENT
Braedon Jones		Braedon@wnrlaw.com	10/9/2024 5:50:14 PM	SENT
Tom Collins, Special Master		specialmasterclerk@tdi.texas.gov	10/9/2024 5:50:14 PM	SENT
Jacqueline Rixen	16962550	jrixen@rixenlaw.com	10/9/2024 5:50:14 PM	SENT
Courtney Kretzler	24073707	courtney.williams@tdi.texas.gov	10/9/2024 5:50:14 PM	SENT
Zachary Rhines	24116957	zachary.rhines@oag.texas.gov	10/9/2024 5:50:14 PM	SENT