

CAUSE NO. D-1-GV-03-002024

THE STATE OF TEXAS, <i>Plaintiff,</i>	§	IN THE DISTRICT COURT OF
	§	
v.	§	TRAVIS COUNTY, TEXAS
	§	
WESTERN INDEMNITY INSURANCE COMPANY	§	
<i>Defendants.</i>	§	261st JUDICIAL DISTRICT

**THE COMMISSIONER OF THE TEXAS DEPARTMENT OF INSURANCE'S
MOTION TO DECLARE FUNDS ABANDONED,
APPROVE NOTICE, AND SET HEARING**

The Commissioner of the Texas Department of Insurance (Commissioner) files this Motion to Declare Funds Abandoned, Approve Notice, and Set Hearing, pursuant to Texas Insurance Code section 443.304, and respectfully shows the Court as follows:

RELIEF REQUESTED

1. This case was initially filed as a receivership proceeding under Texas Insurance Code Chapter 443.
2. The receivership proceeding closed December 2, 2015, after all distributions of receivership estate funds had been made and a final accounting was approved by the Court. Funds totaling \$166,537.02 distributed from the receivership were unclaimed as found by the Final Accounting and Application to Terminate Receivership and the Court's Order Approving Final Accounting and Application to Terminate Receivership from December 2, 2015. Unclaimed funds totaling \$166,537.02 (Unclaimed Funds) remain unclaimed as of the date of the filing of this Motion.
3. The Commissioner requests the Court direct the notice of this Motion, set the Motion for a hearing, and upon hearing, declare that the Unclaimed Funds have been abandoned and order the

funds and the interest earned on those funds be disbursed under Texas Insurance Code section 443.304(b)(1) to the general receivership expense account established by the Commissioner.

BACKGROUND

4. The Court ordered Western Indemnity Insurance Company into liquidation in this cause and appointed the Commissioner of Insurance as Receiver, who appointed Resolution Oversight Corporation as Special Deputy Receiver (SDR).

5. The SDR filed its Final Report and Application to Make Final Distribution (Distribution Application) on June 10, 2015, seeking authority to distribute the remaining receivership funds and proposed to deliver any funds that are unclaimed as of the date of the closing of the estate to the Commissioner and withhold payment of the final distribution to claimants the SDR could not locate and to claimants who had either refused payment or not cashed a check previously mailed to them. The SDR proposed that all such unclaimed funds at closing be remitted to the Commissioner as provided by Texas Insurance Code section 443.304, to be placed in a segregated unclaimed funds account. The Distribution Application is attached as **Exhibit 1**.

6. On July 7, 2015, this Court granted all relief sought in the Distribution Application in its Order Approving Final Report and Application to Make Final Distribution (Distribution Order), attached as **Exhibit 2**.

7. On November 5, 2015, the SDR filed a Final Accounting and Application to Terminate Receivership (Final Accounting). The Final Accounting reported that, pursuant to Texas Insurance Code section 443.304, all unclaimed funds had been delivered to the Commissioner. The SDR's Final Accounting is attached as **Exhibit 3**.

8. This Court approved the Final Accounting on December 2, 2015, in its Order Approving Final Accounting and Application to Terminate Receivership (Closing Order), attached as **Exhibit 4**.

9. In accordance with Texas Insurance Code section 443.304, the SDR remitted unclaimed funds totaling \$166,537.02 to the Commissioner. The persons entitled to these unclaimed funds were permitted to claim their funds as required by Texas Insurance Code section 443.304(a) for a period of two years from the date of the termination of the proceedings. The remaining funds totaling \$166,537.02 were never claimed by persons entitled to those funds, and those funds were placed in a segregated unclaimed funds account held by the Commissioner on or around March 11, 2016. The Unclaimed Funds earned interest, which has also been retained in the segregated unclaimed funds account, as provided by Texas Insurance Code section 443.304.

10. Texas Insurance Code section 443.304 provides for the abandonment of unclaimed funds from closed receiverships and governs the disposition of those funds. The Commissioner requests this Court declare that the Unclaimed Funds and the interest earned on those funds are abandoned and order the abandoned funds deposited in the general receivership expense account established by the Commissioner as provided by Texas Insurance Code section 443.304(b)(1).

AUTHORITY AND EVIDENCE

11. Under Texas Insurance Code section 443.304, the Unclaimed Funds may be declared abandoned upon proof to the satisfaction of this Court that:

- (1) The funds were unclaimed after the final distribution;
- (2) The funds were placed in a segregated unclaimed funds account held by the Commissioner as required by Texas Insurance Code section 443.304(a);

- (3) The funds remain unclaimed in that segregated unclaimed funds account after two years from the date of termination of the proceeding;
- (4) The name of the insurer, the names and last known addresses of the persons entitled to the unclaimed funds, if known, and the amount of the funds are identified in this Motion and attached as **Exhibit 5**; and
- (5) Notice of this Motion will be given as directed by the Court in accordance with Texas Insurance Code section 443.304(b).

12. Documents reflecting that the Unclaimed Funds were placed in a segregated unclaimed funds account held by the Commissioner, and the Unclaimed Funds remaining in that segregated unclaimed funds account are attached as **Exhibit 6**. This exhibit, which has been certified as a government record, demonstrates the following:

- (1) The SDR's Final Accounting identified all unclaimed funds and funds which could not be distributed including the Unclaimed Funds. The Closing Order approved the Final Accounting, which confirmed the funds were unclaimed as provided by Texas Insurance Code section 443.304 and is a final judgment in this proceeding with respect to the distribution.
- (2) Unclaimed Funds totaling \$166,537.02 were placed in a segregated unclaimed funds account held by the Commissioner on or around March 11, 2016.

13. Texas Insurance Code section 443.304(b) provides that upon this Court's finding of the facts set out in subsections 11(1)-(5) above, the Court shall order the Unclaimed Funds and the interest on those funds abandoned to be disbursed and they may be deposited into the general receivership expense account established by the Commissioner.

NOTICE AND REQUEST FOR HEARING

14. Texas Insurance Code section 443.304(b) provides that notice of this Motion shall be given as directed by this Court. TDI requests that the Court order publication at least ten (10) days prior to the date of the hearing in a newspaper of general circulation in the county where this Motion is filed.

15. The proposed form of the notice by publication is attached as **Exhibit 7**. The Commissioner requests this Court approve and direct the form of notice and set this Motion for hearing.

CONCLUSION AND PRAYER

WHEREFORE, PREMISES CONSIDERED, the Commissioner respectfully requests that this Court:

1. Direct the form of the Notice for this Motion as attached as **Exhibit 7**;
2. Set this Motion for a hearing;
3. Upon hearing the Motion, order that the Unclaimed Funds are abandoned, and that the abandoned Unclaimed Funds and the past and future interest earned on the funds are to be deposited in the general receivership expense account established by the Commissioner; and
4. Grant the Commissioner such further relief to which she may be entitled.

Date: December 8, 2025.

Respectfully submitted,

KEN PAXTON
Attorney General of Texas

BRENT WEBSTER
First Assistant Attorney General

RALPH MOLINA
Deputy First Assistant Attorney General

AUSTIN KINGHORN
Deputy Attorney General for Civil Litigation

KIMBERLY GDULA
Chief, General Litigation Division

/s/ Stephen DeVinney
STEPHEN DEVINNEY
Texas Bar No. 24138110
Assistant Attorney General
Office of the Attorney General
General Litigation Division
P.O. Box 12548, Capitol Station
Austin, Texas 78711-2548
(737) 224-2365 | FAX: (512) 320-0667
Stephen.DeVinney@oag.texas.gov
COUNSEL FOR PLAINTIFF

D-1-GV-03-002024

STATE OF TEXAS,
Plaintiff,

§
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§

IN THE DISTRICT COURT

v.

WESTERN INDEMNITY INSURANCE
COMPANY

Defendants.

TRAVIS COUNTY, TEXAS

261st JUDICIAL DISTRICT

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with, maintained by and within the custodial authority of the Receivership and Liquidation Oversight Program of the Texas Department of Insurance.

I certify that Exhibits 1 through 6 attached to the Motion to Declare Funds Abandoned as to Western Indemnity Insurance Company in this cause are true and correct copies of documents filed with, maintained by and within the custodial authority of the Receivership and Liquidation Oversight Program of the Texas Department of Insurance, and set out the activities of that office.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this
20th _____ day of November, 2025.



COMMISSIONER OF INSURANCE

Signed by:

Jamie Walker

BY: _____
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Jamie Walker
Deputy Commissioner
Financial Regulation Division

EXHIBIT 1

NO. D-1-GV-03-002024

STATE OF TEXAS	§	IN THE DISTRICT COURT OF
	§	
VS.	§	TRAVIS COUNTY, TEXAS
	§	
WESTERN INDEMNITY INSURANCE	§	
COMPANY	§	261ST JUDICIAL DISTRICT

**FINAL REPORT AND
APPLICATION TO MAKE FINAL DISTRIBUTION**

TO THE HONORABLE JUDGE OF THIS COURT:

COMES NOW Resolution Oversight Corporation, Special Deputy Receiver of Western Indemnity Insurance Company (hereinafter referred to as "SDR" and "Western" respectively), and files this *Final Report and Application to Make Final Distribution* ("Application"), and in support thereof would respectfully show the Court as follows:

I. INTRODUCTION

1.1 The SDR has completed all claims processing and asset collection activities in this proceeding. The SDR submits its final report and requests this Court to authorize it to make a final distribution of the receivership estate's assets, and dispose of or transfer any remaining records of Western. Following the completion of the final distribution, the SDR will submit a final accounting and an application to discharge the Receiver and the SDR, and terminate this proceeding.

II. AUTHORITY

2.1 The SDR is authorized to file this Application pursuant to Tex. Ins. Code Ann. §§ 443.258, 443.302 and 443.354. Further, under Tex. Ins. Code Ann. § 443.154(a), the SDR has all the powers of the Receiver, unless specifically limited by the Receiver.

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 *Amended Order of Reference to Master* (“Order of Reference”) entered on November 4, 2005.

III. BACKGROUND

3.1 Company History

Western was organized in 1987 as a stock fire and casualty insurance company under the provisions of Chapters 822, 861 and 862, (formerly Chapters 2, 6, and 7), of the Texas Insurance Code. Western was licensed to transact business in Texas, Alaska, Alabama, Kansas, Maine, Tennessee and Wisconsin and issued medical malpractice policies, workers’ compensation policies, and other property and casualty coverages. Western also issued policies on a surplus lines basis in forty-one (41) states.

3.2 Receivership History and Related Proceedings

Western was placed in receivership in this proceeding on June 5, 2003. The *Permanent Injunction, Order of Liquidation and Order Appointing Permanent Receiver* (“Liquidation Order”) was entered on August 8, 2003.

3.3 Appointment of Receivers

José Montemayor, the former Commissioner of Insurance (“Commissioner), was appointed Receiver on June 6, 2003. Effective June 7, 2005, Mike Geeslin was appointed Commissioner and succeeded José Montemayor as Receiver of Western. Effective August 15, 2011, Eleanor Kitzman was appointed Commissioner and succeeded Mike Geeslin as Receiver of Western. Effective May 27, 2013, Julia Rathgeber was appointed Commissioner and succeeded Eleanor Kitzman as Receiver of Western. Effective January 12, 2015, David Mattax was appointed Commissioner and succeeded Julia Rathgeber as Receiver of Western. In accordance with the Liquidation Order, José Montemayor, Mike Geeslin, Eleanor Kitzman and

Julia Rathgeber were discharged as Receiver upon the conclusion of their respective terms as Commissioner.

3.4 Appointment of Special Deputy Receiver

On July 7, 2003, Resolution Oversight Corporation was appointed Special Deputy Receiver.

3.5 Referral to Master

On July 3, 2003, this Court signed its *Order of Reference to Master* appointing Tom Collins as Master in this proceeding. On September 19, 2005, this court entered an *Interim Supplemental Order of Reference to Master* and on November 4, 2005, this Court entered an *Amended Order of Reference to Master*.

3.6 Impairment

On June 11, 2003, the Commissioner entered an order designating Western as an impaired insurer, triggering the provisions of Tex. Ins. Code Ann. article 21.28-C (now codified as Chapter 462). In accordance with art. 21.28-C, the Texas Property and Casualty Insurance Guaranty Association (“TPCIGA”) became obligated to pay the “covered claims” of Western. Likewise, the guaranty associations in the other states in which Western was licensed became obligated to pay “covered” claims of claimants in their states in accordance with their governing statutes’ “trigger” dates, but none of which are later than August 8, 2003, date of the Liquidation Order. The guaranty associations responsible for paying “covered claims” of Western shall be collectively referred to as the “Guaranty Associations”.

3.7 Effective September 1, 2005, this proceeding became governed by the Insurer Receivership Act, enacted as Tex. Ins. Code Ann. Chapter 21A. The Insurer Receivership Act was codified as Tex. Ins. Code Ann. Chapter 443 effective September 1, 2007.

IV. FINANCIAL STATEMENTS

4.1 The current balance sheet for Western is attached as “Exhibit A”, and incorporated herein by reference. It reflects the financial condition of the receivership estate as of April 30, 2015. The consolidated Sources and Uses of Cash Statement, which lists all funds received and disbursed from the date of receivership to April 30, 2015, is attached hereto as “Exhibit B”, and incorporated herein by reference. These exhibits are submitted in accordance with Tex. Ins. Code Ann. § 443.016.

V. ASSETS

5.1 Disposition of Assets

A Disposition of Assets schedule is attached as “Exhibit C” and incorporated herein by reference. The schedule sets forth all asset transactions since June 5, 2003. Western’s beginning assets totaled \$14,778,811. As of April 30, 2015, the receivership has \$11,524,747 in cash.

5.2 Unliquidated Assets

Certain assets have been written off as uncollectable. In addition, there is another asset which may still have value that the SDR has not yet been able to collect in full. The SDR has determined that it would not be cost-effective to continue these proceedings in order to continue collection of this asset. The known unliquidated asset is listed on “Exhibit D”. This asset will be transferred to the Commissioner as provided in Paragraph X.

5.3 Charter and Certificate of Authority

The SDR has determined that selling the charter and licenses of Western was not feasible. Pursuant to Tex. Ins. Code Ann § 443.153(e)(1), the SDR requests this Court to order dissolution of Western’s corporate entity and charter.

VI. CLAIMS

6.1 Notice of Claims Filing Deadline

On October 10, 2003, this Court entered its *Order Granting Application to Provide Notice and Set Claim Filing Deadline*, establishing a claims filing deadline of January 31, 2005. In accordance with this Order, the SDR provided notice of the claims filing deadline to persons who may have had claims as shown by Western's books and records.

6.2 Filing of Claims

The SDR received 322 proofs of claim ("POCs"). A total of 317 POCs were filed by the claim-filing deadline. One POC was filed by Cash Back Programs, Inc. (the "Cash Back POC") on behalf of its program certificate purchasers. The Cash Back POC was comprised of 1,414 separate claims.

6.3 Late Claims

The SDR received five POCs that were filed after the January 31, 2005 claims filing deadline and were late pursuant to Tex. Ins. Code Ann § 443.251(b). These POCs have been classified as Class 8 pursuant to Tex. Ins. Code Ann § 443.301(h).

6.4 Processing of Claims

All POCs representing "covered claims" were referred to the respective Guaranty Associations pursuant to Tex. Ins. Code Ann art. 21.28, §3(i) or § 443.253(m). All POCs against the receivership estate were determined pursuant to Tex. Ins. Code Ann art. 21.28, §3(h) and/or Tex. Ins. Code Ann § 443.253(b) with respect to their classification and/or amount. The SDR also submitted nine final determination applications setting the claimants' objections to the SDR's determinations for hearings pursuant to Tex. Ins. Code Ann § 443.257. The Court upheld the SDR's actions on those POCs. All of the SDR's actions on all POCs are now final pursuant

to Tex. Ins. Code Ann art. 21.28, §3(h), or Tex. Ins. Code Ann § 443.253 (c), or upheld in disputed claims hearings pursuant to Tex. Ins. Code Ann § 443.257. The POCs were processed as follows:¹

- a) The SDR allowed Class 1 claims in the amount of \$2,736,910 for the expenses for the Guaranty Associations.
- b) The SDR allowed Class 2 claims in the amount of \$10,725,209 for payments of covered claims by the Guaranty Associations, and \$12,829,668 for claims payable under policies of insurance not covered by a guaranty association.
- c) The SDR allowed one Class 4 claim in the amount of \$850.
- d) The SDR allowed Class 5 claims in the amount of \$14,476,271 for claims of general creditors and reinsurers.

There were no Class 3 claims by the federal government, and the United States Department of Justice has entered into a release agreement with the SDR.

In accordance with Tex. Ins. Code Ann § 443.253 (k), the SDR processed claims in classes below Class 5 only with respect to their priority classification. The SDR was not required to determine the amount or validity of such claims as no assets are available for distribution to those classes.

6.5 Claim Reports

The SDR has submitted six reports of claims that were settled or determined pursuant to Tex. Ins. Code Ann § 443.258. These reports have been approved by this Court, as follows:

- a) First Report of Claims, approved October 24, 2006.
- b) Second Report of Claims, approved May 11, 2007.
- c) Third Report of Claims, approved December 8, 2008.

¹ Claims initially were classified under Tex. Ins. Code Ann article 21.28, § 8(a), in effect as of March 13, 2003. Effective September 1, 2005, the distribution of assets became governed by Tex. Ins. Code Ann § 21A.301 (now codified as Tex. Ins. Code Ann § 443.301). As a result, the priorities of certain claims were reclassified. The SDR notified all affected claimants of the changes in classification. The classes listed are references to the classes described in § 443.301.

- d) Fourth Report of Claims, approved September 28, 2009.
- e) Fifth Report of Claims, approved December 29, 2009.
- f) Sixth Report of Claims, approved July 26, 2011.

Since the approval of the SDR's Sixth Report of Claims, the SDR has determined and/or classified the remaining POCs in accordance with Tex. Ins. Code Ann § 443.253. Attached as "Exhibit E" is the Final Report of Claims, which lists the remaining POCs that were determined by the SDR. Exhibit E identifies the POC number and/or claimant's name, the classification of the POC, and the amount allowed or other action taken on the POC.² No written objections to the SDR's determinations of the claims on Exhibit E were timely submitted under Tex. Ins. Code Ann § 443.253(c), and these determinations are now final. The SDR submits Exhibit E as its Final Report of Claims, and requests that the Court approve its actions on these claims pursuant to Tex. Ins. Code Ann § 443.258.

6.6 Distributions

This Court entered orders authorizing early access distributions to Guaranty Associations pursuant to Tex. Ins. Code Ann § 443.303 and distributions on approved claims pursuant to Tex. Ins. Code Ann § 443.302, as follows:

- a) The October 24, 2006 order authorized an early access distribution to Guaranty Associations based on 100% of Class 1 paid expenses and 20% of Class 2 covered claim payments, and a 20% interim distribution on Class 2 claims not covered by Guaranty Associations ("Non-Covered Class 2 Claims").
- b) The May 11, 2007 order authorized a 20% distribution on Non-Covered Class 2 Claims approved subsequent to the October 24, 2006 order.

² Claims filed by individuals are identified only by POC number to reduce the disclosure of certain personal information.

- c) The December 8, 2008 order authorized an early access distribution to Guaranty Associations based on 100% of Class 1 paid expenses and 50% of Class 2 covered claim payments, and a 20% distribution on Non-Covered Class 2 Claims approved subsequent to the May 11, 2007 order.
- d) The September 28, 2009 order authorized a 20% distribution on Non-Covered Class 2 Claims approved subsequent to the December 8, 2008 order.
- e) The December 29, 2009 order authorized a 70% distribution on approved Non-Covered Class 2 Claims.
- f) The July 26, 2011 order authorized a 100% distribution on approved Class 1 expenses and Class 2 covered claim payments of the Guaranty Associations, and a 100% distribution on all approved Non-Covered Class 2 claims.

Pursuant to Tex. Ins. Code Ann §§ 443.302 - 443.303 and these orders, the SDR has paid approved Non-Covered Class 2 claims totaling \$12,586,794, and has made early access distributions totaling \$7,261,475.

VII. EXPENSES

7.1 Approval of Expenses

The administrative expenses of the Receiver and SDR have been paid through March 31, 2015. The SDR filed monthly Statements of Expenses pursuant to Tex. Ins. Code Ann article 21.28, § 12(b), and provided notice to creditors of the Statements of Expenses as required by *Receivership Standing Order No. 1* entered on July 3, 2003, from the date of its appointment until August 31, 2005. These expenses were approved by this Court in accordance with this order and Tex. Ins. Code Ann article 21.28, § 12(b). On October 12, 2005, this Court approved

the terms of compensation of the SDR and other subcontractors pursuant to Tex. Ins. Code Ann § 21A.015 (now § 443.015). The compensation and expenses have been paid in accordance with this order through March 31, 2015.

7.2 Closing Expenses

The SDR proposes to reserve \$52,650 for the estimated expenses (“Expense Reserve”) involved in closing the receivership. This is for the estimated fees and expenses of the SDR, the Receiver, the SDR subcontractors and service providers as summarized on “Exhibit F”.

7.3 Final Statement of Expenses

Pursuant to Tex. Ins. Code Ann § 443.015, the SDR will submit a final statement of expenses incurred with the final accounting. If actual expenses differ from the Expense Reserve, the excess funds or the shortfall, as applicable, will be handled as described in Paragraphs 8.6.

VIII. PROPOSED DISTRIBUTIONS

8.1 Assets Available for Distribution

As of April 30, 2015, the receivership estate has \$11,524,747 in cash. After reserving the Expense Reserve, the pending April estate expenses and estimated interest income, there will be \$11,468,730 available for distribution.

8.2 Eligible Claimants and Distributions

The Approved Claims in Classes 1, 2 and 4 identified in the Final Report of Claims will be paid in full. There were no Class 3 claims. There are sufficient assets to make a 50.42 % *pro rata* distribution on allowed Class 5 claims. “Exhibit G” is a distribution schedule showing the remaining distributions to Classes 1 through 4 and the projected distributions based upon the Class 5 pro rata percentage. The projected pro rata distributions are approximate figures based on the current financial data and the actual distributions may vary from this projection. The

early access payments for the Guaranty Associations discussed in Paragraphs 6.5 and 6.6 are reflected on Exhibit G.

8.3 Distribution Process

The notice, attached as “Exhibit H” (the “Distribution Notice”), will be sent to those claimants receiving a distribution on their allowed claim. The Distribution Notice will be mailed to the address provided by the claimant on the POC, or any subsequent address provided by the claimant³ or emailed as requested by the Claimant. Upon approval of this Application by the Court, distributions will be made by wire transfer, if feasible. If a distribution cannot be made by wire transfer, the SDR will mail or otherwise deliver a check to the address provided by the claimant, or to any corrected address if a Distribution Notice is returned by the Post Office with an address correction. If any notice is returned as unclaimed or undeliverable, the distribution will be handled as described in Paragraph 9.1.

8.4 Distributions on De Minimis Claims

Tex. Ins. Code Ann § 443.253(h) provides for the disallowance of claims for de minimis amounts, as determined by this Court. The SDR proposes to establish a distribution threshold of \$25.00, which is reasonable and necessary for cost-effective administration. The SDR requests that this Court find that any claim which would produce a distribution below the proposed threshold is de minimis, and authorize the SDR to not pay such claim.

8.5 Residual Funds

It is possible that there may be additional funds in the receivership account after the distribution (hereinafter “Residual Funds”). Such funds may result from interest on the

³ The Order Granting Application to Provide Notice and Set Claim Filing Deadline approved the form of the notice. This notice required all claimants to provide a current mailing address on the proof of claim, and provide any changes of address to the SDR.

receivership account, excess reserves for closing expenses, or the collection of assets after the distributions have commenced. Such funds will be handled as described in Paragraphs 8.6 and 8.7.

8.6 Supplemental Distribution

If it is economically feasible to distribute Residual Funds to the Class 5 claimants, the SDR will make a supplemental pro rata distribution from any such residual funds, after reserving distribution expenses. The SDR proposes to establish a de minimis distribution threshold of \$25.00 for any supplemental distribution pursuant to Tex. Ins. Code Ann § 443.253(h), which is reasonable and necessary for cost-effective distribution.

8.7 Transfer of Remaining Funds

Tex. Ins. Code Ann § 443.352 provides that this Court may issue an order to transfer funds remaining after the final distribution that cannot be economically distributed. In the event there are any funds remaining after the final distribution that are not economically feasible to distribute to the Class 5 claimants, the SDR requests that such funds be transferred to the Receiver. Such funds shall be treated as a payment for the Receiver's expenses that will be incurred in the closing of the receivership.

IX. UNCLAIMED FUNDS

9.1 Unclaimed Distributions

Currently, the SDR is holding unclaimed payments of \$228,886.99 from the distributions described in Paragraph 6.6. The SDR will maintain the receivership's distribution account for at least forty-five (45) days, which will provide a reasonable amount of time for claimants to receive and deposit their checks from the final distribution. The SDR will deliver all funds which are unclaimed as of the closing of the account to the Commissioner as required by Tex.

Ins. Code Ann § 443.304(a).

9.2 Unclaimed Covered Claims

TPCIGA has reported that some payments of “covered claims” remain unclaimed. TPCIGA will handle any claims for these unclaimed funds in accordance with Tex. Ins. Code Ann Chapter 462.

9.3 Distributions to Claimants with Unknown Addresses

The SDR anticipates that it is possible that some of the addresses which were provided by the claimants are no longer current. In the event that a Distribution Notice is sent to an address and is returned as undeliverable, any distribution check mailed to such address will not be delivered. The SDR, therefore, requests that this Court enter an order providing that any distribution due a claimant whose notice is returned as non-deliverable should be treated as unclaimed. The SDR proposes that all distributions to such claimants be delivered to the Commissioner upon closing of the account as described in Paragraph 9.1.

X. TRANSFERS

10.1 Transfer of Non-Cash Assets

Tex. Ins. Code Ann § 443.154(i) authorizes the SDR to transfer, abandon, or otherwise dispose of or deal with any property of the insurer upon terms and conditions that are fair and reasonable, subject to Tex. Ins. Code Ann § 443.154(y). Additionally, Tex. Ins. Code Ann § 443.352 permits the Court to enter any orders in connection with an application to terminate the proceeding, including orders transferring any remaining assets that are uneconomical to distribute. As reflected on Exhibit D, Western has an approved claim in the Legion liquidation proceeding in Pennsylvania (the “Legion POC”). In accordance with Tex. Ins. Code Ann § 443.352, the SDR requests that this Court enter an order transferring all rights of Western in the

Legion POC to the Commissioner and vesting ownership of such assets in the transferee upon termination of this proceeding. Attached as Exhibit “I” is a proposed Assignment of the Legion POC.

In the event that any asset transferred to the Commissioner is collected and liquidated, and such amount is sufficient to justify a distribution, this proceeding may be reopened under Tex. Ins. Code Ann § 443.353. If such amount cannot be distributed economically, the SDR requests that any such funds be deposited in accordance with Tex. Ins. Code Ann § 443.304(c).

10.2 Unknown Assets

Exhibit D reflects Western’s only known unliquidated assets. It is possible that other unknown assets of Western exist. The SDR requests that this Court order that any of Western’s unliquidated assets not listed in Exhibit D be transferred to the Commissioner and that ownership vest to the transferee upon termination of this proceeding. In the event that any such assets are collected and liquidated, they shall be handled as described in Paragraph 10.1.

XI. RECORDS

11.1 On December 8, 2008, this Court entered an Order authorizing the SDR to allow the Guaranty Associations to destroy hard copy records that have been scanned into their records management system as long as the Guaranty Associations provided the SDR with access to the scanned records. The SDR has identified additional physical records that will not be needed after the termination of this proceeding. These records are listed in “Exhibit J”. The SDR requests authority to dispose of such records by recycling or shredding in accordance with Tex. Ins. Code Ann § 443.354(a).

11.2 The SDR requests that this Court authorize it to transfer to the Guaranty Associations title of those claims and other records for which they agree to accept responsibility,

and to further authorize those Guaranty Associations to retain or dispose of such records at their discretion.

11.3 The remaining physical records that are not required by the Guaranty Associations will be delivered to the Commissioner pursuant to Tex. Ins. Code Ann § 443.354 (b) and in compliance with the Receiver's record retention policy for receivership records. The SDR estimates that the cost of retaining such records will be \$500. The SDR requests that the Court authorize the Commissioner to retain or dispose of these records at his discretion.

XII. TAX RETURNS

12.1 Prior to receivership, Western was a member of a consolidated group for federal income tax purposes with Lancer Financial Group, Inc ("Lancer"). Lancer filed all the consolidated tax returns for the group, which included Western, through the tax year ending December 31, 2010 with the Internal Revenue Service. The Consolidated Group was terminated beginning tax year 2011. The SDR has filed in separate, standalone income tax returns for Western through 2014. The SDR anticipates filing the federal income tax return for 2015 after the filing of the Final Accounting. No taxes are owed to the Internal Revenue Service.

XIII. NOTICE

13.1 Notice of Application

In compliance with Tex. Ins. Code Ann § 443.007(d) and the rules adopted by the Master under the *Amended Order of Reference* and Rule 171 of the Texas Rules of Civil Procedure, this Application has been served on all persons who have requested notice in the receivership estate and to all parties in interest as that term is defined in Tex. Ins. Code Ann § 443.004(a)(17) and as shown on the certificate of service 14 days prior to the submission date of the Application.

13.2 Distribution Notices

The Distribution Notice, attached as Exhibit H, will be mailed and/or emailed at least 14 days prior to the submission date of the Application to all claimants who will receive a distribution. The SDR requests this Court to find that Exhibit H, when sent as set forth herein, constitutes adequate notice of the Application.

XIV. OFFER OF PROOF

14.1 Ernesto A. Garza, President of Resolution Oversight Corporation, SDR, submits his affidavit verifying the statements in this Application and certification pursuant to Tex. Ins. Code Ann § 443.017(b) authenticating the attached exhibits. The affidavit is attached hereto as “Exhibit K”.

PRAYER

WHEREFORE, PREMISES CONSIDERED, the SDR respectfully prays that this Court enter an Order:

1. Accepting into evidence all the Exhibits filed with this Final Report and Application to Make Final Distribution;
2. Granting the Final Report and Application to Make Final Distribution;
3. Dissolving the corporate entity and charter of Western;
4. Approving the Final Report of Claims, contained in Exhibit E, and authorizing the SDR to distribute cash assets of the receivership as described in the Application and in Exhibit G, and authorizing the SDR to withhold any distributions of less than \$25;
5. Finding that the Statements of Expenses previously filed in this proceeding pursuant to article Tex. Ins. Code Ann 21.28, §12 (b) have been approved, and approving the estimated expenses, Exhibit F, through the closing of the receivership pursuant to Tex. Ins. Code

Ann § 443.015;

6. Authorizing the SDR to transfer to the Commissioner residual funds remaining after all distributions are made as a payment for the Receiver's expenses that will be incurred in the closing of the receivership;

7. Authorizing the SDR to deliver all unclaimed funds to the Commissioner and finding that any distribution to a claimant whose notice is returned as undeliverable shall be deemed unclaimed;

8. Authorizing the transfer of the asset listed on Exhibit D and any unknown assets of Western to the Commissioner and vesting ownership of these assets in the Commissioner upon termination of this proceeding and approving the form of the assignment of the Legion POC, contained in Exhibit I;

9. Authorizing the SDR to transfer to the Guaranty Associations records for which they agree to accept responsibility, and authorizing those Guaranty Associations to retain or dispose of such records at their discretion;

10. Authorizing the SDR to dispose of the physical records listed on Exhibit J and deliver any remaining physical records that are not transferred to a Guaranty Association to the Commissioner, and authorizing the Commissioner to maintain or dispose of such records at his discretion;

11. Authorizing the SDR to file any required tax returns;

12. Finding that the Distribution Notice, attached as Exhibit H, when delivered as set forth herein, constitutes adequate notice of the Application; and

13. Granting such further relief to which the SDR may be entitled.

Respectfully submitted,

THE STROUD FIRM, PLLC.
16000 Pool Canyon Rd
Austin, Texas 78734
Telephone: (512) 293-8244

By: /s/ Rachel Stroud

Rachel Stroud
State Bar No. 19424700
Email: rstroud@thestroudfirm.com

ATTORNEYS FOR THE SPECIAL
DEPUTY RECEIVER

APPLICANT'S NOTICE OF SUBMISSION

Pursuant to the terms of the Amended Order of Reference to Master entered by the District Court in this cause, the SDR's *Final Report and Application to Make Final Distribution* is hereby set for written submission before the Special Master, Tom Collins, on **Monday, July 6, 2015**.

The Special Master has established the following rules pursuant to Rule 171 of the Texas Rules of Civil Procedure:

1. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the submission date.
2. A copy of any objection shall be served by email by such date on:
 - (a) The Special Master's Docket Clerk, at SpecialMasterClerk@tdi.texas.gov.
 - (b) All interested parties, including the undersigned counsel and those listed on the Applicant's Certificate of Service.
3. The written objection must specifically list all reasons for objection with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally.
4. If a matter is set for submission, an objecting party shall expeditiously coordinate with Applicant's counsel and the Special Master's clerk [(512) 676-6915] to obtain an oral hearing, unless the master determines that an oral hearing is not necessary. The objecting party shall serve a Notice of Oral Hearing on applicant's counsel and all interested parties, including those listed on the Applicant's Certificate of Service.
5. Failure to file timely a written objection before the Special Master constitutes a waiver of the right to object to the Special Master's recommendation to the District Court.
6. Any Acknowledgment of Notice and Waiver to be filed by a Guaranty Association or other interested party should be filed at least three (3) calendar days before the submission or hearing date.

/s/ Rachel Stroud
Rachel Stroud

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing document has been served on the following in accordance with the TEX. INS. CODE § 443.007 and the Texas Rules of Civil Procedure this 10th day of June, 2015.

Mr. Tom Collins
Special Master
Texas Department of Insurance
333 Guadalupe, Tower III,
Room 550, MC-305-1D
Austin, Texas 78701
Email: specialmasterclerk@tdi.texas.gov

Ms. Kathy Gartner
Liquidation Oversight
Texas Department of Insurance
333 Guadalupe
Tower III, 5th Floor, MC-305-1D
Austin, Texas 78701
Email: kathy.gartner@tdi.texas.gov

Mr. James Kennedy
Legal Services
Texas Department of Insurance
333 Guadalupe
Tower 1, 8th Floor, MC-110-1A
Austin, Texas 78701
Email: james.kennedy@tdi.texas.gov

Ms. Amber Walker
Texas Property & Casualty Ins. Guaranty Assoc.
9120 Burnet Road
Austin, Texas 78758
Email: awalker@tpciga.org

Mr. Paul M. Gluko
Guaranty Fund Management Services
One Bowdoin Square
Boston, MA 02114-2916
Email: pgulko@gfms.org

Mr. David Edwards
Western Guaranty Fund Services
1720 South Bellaire St., Suite 408
Denver, CO 80222
Email: dedwards@wgfs.org

Ms. Andrea Lentine
Alabama Insurance Guaranty Assoc.
2020 Canyon Rd., Suite 200
Birmingham, AL 35216
Email: aiga01@bellsouth.net

Mr. David Broemel
Tennessee Insurance Guaranty Assoc.
1600 Division Street, Suite 680
Nashville, TN 37203
Email: wdb@gdm.com

Mr. Allan Patek, Executive Director
Wisconsin Ins. Security Funds
2445 Darwin Road, Suite 101
Madison, WI 53704
Email: allan@wisf-madison.org

Mr. James G. Gumbert
Hollaway & Gumbert
3701 Kirby Drive, Suite 1288
Houston, Texas 77098-3926
Email: jgumbert@houstonlaw.com

Mr. David Gill
2838 Summit St.
Oakland, CA 94609
Email: dgill8848@hotmail.com

Chris Oh
Liquidity Solutions, Inc.
1 University Plaza, Suite 312
Hackensack, NJ 07012
Email: coh@liquiditysolutions.com

David Standing
Divisional Director – Liquidations and Special
Projects
BMS Management Services Ltd
One America Square, London EC3N 2LS
Email: david.standing@bmsgroup.com

Mr. Clay Allen Collier
Attorney for Kitty Stanley
1430 Commonwealth Drive, Suite 202
Wilmington, NC 28403
Email: clayc@cmclawfirm.com
Email: kpacker@cmclawfirm.com

United States Attorney General
Civil Process Clerk
601 N.W. Loop 410, Suite 600
San Antonio, Texas 78216-5597

United States Attorney General
10th and Constitution Avenue, N.W.
Washington, D.C. 20530

Chief of Special Procedures Staff
U.S. Internal Revenue Service
300 East 8th Street, Suite 352
Austin, Texas 78701

Chief of Special Procedures Staff
U.S. Internal Revenue Service
1111 Constitution Avenue, N.W.
Washington, D.C. 20224

Ms. Sharon Williams
Commercial Litigation Branch
Civil Division
Department of Justice
Washington, D.C. 20530
Email: sharon.williams@usdoj.gov

Mr. Leo J. Presiado
Justin J.S. Morgan
Brown Rudnick LLP
2211 Michelson Drive, 7th Floor
Irvine, CA 92612
Email: LPresiado@brownrudnick.com
Email: JMorgan@brownrudnick.com

Mr. Michael W. Champ
Champ & Associates
21550 Oxnard Street, 3rd Floor
Woodland Hills, CA 91367
Email: mwchampesq@hotmail.com

/s/ Rachel Stroud
Rachel Stroud
Email: rstroud@thestroutfirm.com

EXHIBIT A

**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
BALANCE SHEET
APRIL 30, 2015**

Assets		
Cash- Unrestricted	\$11,524,747	
Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	0	
Other Receivables/ Receivable from Guaranty Associations- Early Access Payments	<u>7,261,475</u>	
Total Assets		<u><u>\$18,786,222</u></u>
Liabilities & Equity		
Liabilities		
Administrative Claims- Class 1		
Administrative Claims- State/Receiver		
Special Deputy Receiver, Subcontractor Fees & Expenses	\$3,521	
Liquidation Oversight	446	
Administrative Claims- Guaranty Associations		
Administrative Expenses Paid	728,578	
Administrative Expense Reserves	33,915	
LAE- Guaranty Associations		
LAE Paid	1,892,531	
LAE Reserves	<u>81,886</u>	
Total Class 1 Claims		\$2,740,877
Policy Claims- Class 2		
Loss Claims- Guaranty Associations		
Loss Claims Paid	5,451,357	
Loss Claims Reserves	5,269,886	
Other Loss Claims Paid	242,874	
Unearned & Advance Premium Claims- Guaranty Associations	<u>3,967</u>	
Total Class 2 Claims		10,968,084
Other Liabilities		
Class 4 Claims	850	
Class 5 General Unsecured Creditor Claims	666,969	
Class 5 Reinsurance Related Unsecured Claims	11,534,672	
Class 6 Claims	<u>4,936</u>	
Total Other Liabilities		<u>12,207,427</u>
Total Liabilities		25,916,388
Equity (Deficit)		<u>(7,130,166)</u>
Total Liabilities & Equity		<u><u>\$18,786,222</u></u>

EXHIBIT B

**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
SOURCES & USES OF CASH STATEMENT
INCEPTION TO DATE THROUGH APRIL 30, 2015**

Receipts		
Receipts from Assets/Receivables		
Premium Receipts	\$14,790	
Agents Balance Receipts	308,132	
Reinsurance Recoveries	18,529,145	
Salvage & Subrogation Recoveries	86,434	
Settlement/Litigation Recoveries	2,005,422	
Other Receipts	623,911	
Sale of Real & Personal Property	715	
Investment Sales/Receipts	6,897,965	
Total Receipts from Assets/Receivables	<u>28,466,514</u>	\$28,466,514
Passive Receipts		
Interest & Dividend Receipts	402,596	
Cash Deposit Interest	3,077,893	
Total Passive Receipts	<u>3,480,489</u>	3,480,489
Total Cash Receipts		31,947,003
Disbursements for Operations		
SDR Fees & Expenses	(1,771,251)	
Subcontractor Legal Fees & Expenses	(1,045,206)	
Subcontractor Other Fees & Expenses	(745,078)	
Other Expenses	(313,426)	
RLO Fees & Expenses	(490,138)	
Total Disbursements for Operations	<u>(4,365,099)</u>	(4,365,099)
Net Cash from Operations		27,581,904
Cash Distributions		
Early Access Payments- Guaranty Associations	(7,261,475)	
Interim Distributions	(12,586,794)	
		<u>(19,848,269)</u>
Net Increase in Cash		7,733,635
Cash at Beginning of Period		<u>3,791,112</u>
Cash at End of Period		<u><u>\$11,524,747</u></u>

EXHIBIT C

**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
DISPOSITION OF ASSETS SCHEDULE
INCEPTION TO DATE THROUGH APRIL 30, 2015**

ASSET DESCRIPTION	ASSET BALANCE as of 6/5/03	NEW ASSETS	ASSET RECOVERY	AMT OF WRITE OFF	REASON FOR WRITE OFF	ASSET BALANCE at 4/30/15
CASH						
Beginning Cash						
restricted cash accounts	2,328,969					
release of restricted cash		172,954	2,501,923			
unrestricted cash accounts	3,791,112					
net cash from operations		27,581,904				
early access distributions paid		(7,261,475)				
interim distributions paid		(12,586,794)				
Subtotal	6,120,081	7,906,589	2,501,923	0		11,524,747
INVESTMENTS						
Bonds	2,631,567	2,572,919	5,204,486			
Subtotal	2,631,567	2,572,919	5,204,486	0		0
REINSURANCE						
Reinsurance on Paid Losses	4,463,445	13,732,720	17,731,107	465,058	write off bal per settlement agreement	
Subtotal	4,463,445	13,732,720	17,731,107	465,058		0
RECEIVABLES						
Agents Balances	401,658	20,966	382,935	39,689	write off bal per commutation agreement	
Receivable from Affiliates (net of allowance)	0	500,000	500,000			
Subrogation	0	32,410	32,410			
Early Access Pmts to Guar Associations						
Texas	0	6,485,660				
Alabama	0	502,423				
Kansas	0	1,044				
Tennessee	0	272,348				
Texas State Comptroller Recovery	0	267,824	267,824			
Subtotal	401,658	8,082,675	1,183,169	39,689		7,261,475
OTHER ASSETS						
Furniture, Fixtures & Equipmnt	1,500		715	785	write off balance	
Deductible Receivables (net of allowance)	100,000	98,737	184,581	14,156	write off balance	

EXHIBIT C

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
DISPOSITION OF ASSETS SCHEDULE
INCEPTION TO DATE THROUGH APRIL 30, 2015

ASSET DESCRIPTION	ASSET BALANCE as of 6/5/03	NEW ASSETS	ASSET RECOVERY	AMT OF WRITE OFF	REASON FOR WRITE OFF	ASSET BALANCE at 4/30/15
Clarendon Funds Advanced (net of allowance)	0			0	adjust asset & allownc per determtn letter	
Other						
Loss run fees	0	22,863	22,863			
Provider refunds	0	1,127	1,127			
Miscellaneous	0	135,543	135,543			
Subtotal	101,500	258,270	344,829	14,941		0
RESTRICTED ASSETS						
Statutory Deposits						
Oklahoma	102,562		100,000	2,562	company book value vs market	
Arkansas	250,000		250,000			
Louisiana	300,000		300,000			
Massachusetts	707,537		700,000	7,537	company book value vs market	
New Mexico	200,461	539	201,000	(10,099)	adjust allowance	
allowance for stat deposits	(500,000)	489,901				
Allianz Treasury account	0	(50,000)	(50,000)			
Subtotal	1,060,560	440,440	1,501,000	0		0
TOTAL	14,778,811	32,993,613	28,466,514	519,688		18,786,222

Exhibit D
Western Indemnity Insurance Company, in Receivership
Schedule of Unliquidated Assets

Legion POC

POC No. 1324103 filed in 1 Leg 2002; In the Matter of Legion Insurance Company, in Liquidation. The POC has been approved for \$189,841.48.

EXHIBIT E

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL REPORT OF CLAIMS

POC Number	CB Number	Claimant	Class	Claim Disposition	Amount Allowed
002	0009	(individual claimant)	2	Allowed	\$1,449.50
002	0670	(individual claimant)	2	Allowed	349.50
008	--	Alabama Insurance Guaranty Association	1	Allowed	266,635.83
008	--	Alabama Insurance Guaranty Association	2	Allowed	1,002,232.10
054	--	Allianz Life Insurance Company of North America	5	Allowed	3,129,938.24
055	--	Texas Property and Casualty Insurance Guaranty Association	2	Allowed	5,593,116.12
056	--	Tennessee Insurance Guaranty Association	1	Allowed	121,708.86
056	--	Tennessee Insurance Guaranty Association	2	Allowed	4,129,861.18
153	--	Transamerican Occidental Life Insurance Company	5	Allowed	1,953,096.05
179	--	Kansas Insurance Guaranty Association	1	Allowed	1,044.00
186	--	Clarendon Insurance Group, Inc.	5	Allowed	8,322,405.00
243	--	Allianz Life Insurance Company of North America	5	Duplicate	see poc 054
287	--	Spring Branch Independent School District	6	Allowed	4,935.87
308	--	Texas Property and Casualty Insurance Guaranty Association	1	Allowed	2,347,521.28
310	--	RDA Sterling Holdings Corporation	2	Allowed	12,188.25
				<i>Total Allowed</i>	\$26,886,481.78
001	--	(individual claimant)	2	Disallowed	
002	--	CashBack Programs, Inc.	2	Disallowed	
002	0005	(individual claimant)	2	Disallowed	
002	0018	(individual claimant)	2	Disallowed	
002	0028	(individual claimant)	2	Disallowed	
002	0036	(individual claimant)	2	Disallowed	
002	0045	(individual claimant)	2	Disallowed	
002	0053	(individual claimant)	2	Disallowed	
002	0055	(individual claimant)	2	Disallowed	
002	0056	(individual claimant)	2	Disallowed	
002	0073	(individual claimant)	2	Disallowed	
002	0074	(individual claimant)	2	Disallowed	
002	0089	(individual claimant)	2	Disallowed	
002	0102	(individual claimant)	2	Disallowed	
002	0105	(individual claimant)	2	Disallowed	
002	0119	(individual claimant)	2	Disallowed	
002	0120	(individual claimant)	2	Disallowed	
002	0126	(individual claimant)	2	Disallowed	
002	0128	(individual claimant)	2	Disallowed	
002	0130	(individual claimant)	2	Disallowed	
002	0133	(individual claimant)	2	Disallowed	
002	0134	(individual claimant)	2	Disallowed	
002	0157	(individual claimant)	2	Disallowed	
002	0160	(individual claimant)	2	Disallowed	
002	0168	(individual claimant)	2	Disallowed	
002	0200	(individual claimant)	2	Disallowed	
002	0211	(individual claimant)	2	Disallowed	
002	0219	(individual claimant)	2	Disallowed	
002	0226	(individual claimant)	2	Disallowed	
002	0228	(individual claimant)	2	Disallowed	
002	0230	(individual claimant)	2	Disallowed	
002	0236	(individual claimant)	2	Disallowed	
002	0240	(individual claimant)	2	Disallowed	
002	0244	(individual claimant)	2	Disallowed	
002	0248	(individual claimant)	2	Disallowed	
002	0265	(individual claimant)	2	Disallowed	
002	0266	(individual claimant)	2	Disallowed	
002	0279	(individual claimant)	2	Disallowed	
002	0287	(individual claimant)	2	Disallowed	
002	0293	(individual claimant)	2	Disallowed	
002	0299	(individual claimant)	2	Disallowed	
002	0331	(individual claimant)	2	Disallowed	
002	0353	(individual claimant)	2	Disallowed	
002	0354	(individual claimant)	2	Disallowed	
002	0362	(individual claimant)	2	Disallowed	
002	0376	(individual claimant)	2	Disallowed	

EXHIBIT E

**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL REPORT OF CLAIMS**

POC Number	CB Number	Claimant	Class	Claim Disposition	Amount Allowed
002	0387	(individual claimant)	2	Disallowed	
002	0388	(individual claimant)	2	Disallowed	
002	0393	(individual claimant)	2	Disallowed	
002	0396	(individual claimant)	2	Disallowed	
002	0399	(individual claimant)	2	Disallowed	
002	0418	(individual claimant)	2	Disallowed	
002	0419	(individual claimant)	2	Disallowed	
002	0424	(individual claimant)	2	Disallowed	
002	0426	(individual claimant)	2	Disallowed	
002	0428	(individual claimant)	2	Disallowed	
002	0457	(individual claimant)	2	Disallowed	
002	0472	(individual claimant)	2	Disallowed	
002	0477	(individual claimant)	2	Disallowed	
002	0478	(individual claimant)	2	Disallowed	
002	0483	(individual claimant)	2	Disallowed	
002	0484	(individual claimant)	2	Disallowed	
002	0496	(individual claimant)	2	Disallowed	
002	0501	(individual claimant)	2	Disallowed	
002	0503	(individual claimant)	2	Disallowed	
002	0507	(individual claimant)	2	Disallowed	
002	0509	(individual claimant)	2	Disallowed	
002	0513	(individual claimant)	2	Disallowed	
002	0516	(individual claimant)	2	Disallowed	
002	0521	(individual claimant)	2	Disallowed	
002	0539	(individual claimant)	2	Disallowed	
002	0553	(individual claimant)	2	Disallowed	
002	0554	(individual claimant)	2	Disallowed	
002	0573	(individual claimant)	2	Disallowed	
002	0578	(individual claimant)	2	Disallowed	
002	0583	(individual claimant)	2	Disallowed	
002	0595	(individual claimant)	2	Disallowed	
002	0596	(individual claimant)	2	Disallowed	
002	0597	(individual claimant)	2	Disallowed	
002	0598	(individual claimant)	2	Disallowed	
002	0599	(individual claimant)	2	Disallowed	
002	0600	(individual claimant)	2	Disallowed	
002	0601	(individual claimant)	2	Disallowed	
002	0602	(individual claimant)	2	Disallowed	
002	0604	(individual claimant)	2	Disallowed	
002	0605	(individual claimant)	2	Disallowed	
002	0606	(individual claimant)	2	Disallowed	
002	0607	(individual claimant)	2	Disallowed	
002	0608	(individual claimant)	2	Disallowed	
002	0609	(individual claimant)	2	Disallowed	
002	0610	(individual claimant)	2	Disallowed	
002	0611	(individual claimant)	2	Disallowed	
002	0612	(individual claimant)	2	Disallowed	
002	0613	(individual claimant)	2	Disallowed	
002	0614	(individual claimant)	2	Disallowed	
002	0615	(individual claimant)	2	Disallowed	
002	0616	(individual claimant)	2	Disallowed	
002	0617	(individual claimant)	2	Disallowed	
002	0618	(individual claimant)	2	Disallowed	
002	0619	(individual claimant)	2	Disallowed	
002	0620	(individual claimant)	2	Disallowed	
002	0621	(individual claimant)	2	Disallowed	
002	0622	(individual claimant)	2	Disallowed	
002	0623	(individual claimant)	2	Disallowed	
002	0624	(individual claimant)	2	Disallowed	
002	0625	(individual claimant)	2	Disallowed	
002	0626	(individual claimant)	2	Disallowed	
002	0627	(individual claimant)	2	Disallowed	
002	0628	(individual claimant)	2	Disallowed	

EXHIBIT E

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL REPORT OF CLAIMS

POC Number	CB Number	Claimant	Class	Claim Disposition	Amount Allowed
002	0629	(individual claimant)	2	Disallowed	
002	0630	(individual claimant)	2	Disallowed	
002	0631	(individual claimant)	2	Disallowed	
002	0632	(individual claimant)	2	Disallowed	
002	0633	(individual claimant)	2	Disallowed	
002	0634	(individual claimant)	2	Disallowed	
002	0635	(individual claimant)	2	Disallowed	
002	0636	(individual claimant)	2	Disallowed	
002	0639	(individual claimant)	2	Disallowed	
002	0640	(individual claimant)	2	Disallowed	
002	0641	(individual claimant)	2	Disallowed	
002	0642	(individual claimant)	2	Disallowed	
002	0643	(individual claimant)	2	Disallowed	
002	0644	(individual claimant)	2	Disallowed	
002	0645	(individual claimant)	2	Disallowed	
002	0650	(individual claimant)	2	Disallowed	
002	0659	(individual claimant)	2	Disallowed	
002	0660	(individual claimant)	2	Disallowed	
002	0663	(individual claimant)	2	Disallowed	
002	0665	(individual claimant)	2	Disallowed	
002	0677	(individual claimant)	2	Disallowed	
002	0684	(individual claimant)	2	Disallowed	
002	0687	(individual claimant)	2	Disallowed	
002	0694	(individual claimant)	2	Disallowed	
002	0695	(individual claimant)	2	Disallowed	
002	0699	(individual claimant)	2	Disallowed	
002	0703	(individual claimant)	2	Disallowed	
002	0707	(individual claimant)	2	Disallowed	
002	0711	(individual claimant)	2	Disallowed	
002	0714	(individual claimant)	2	Disallowed	
002	0717	(individual claimant)	2	Disallowed	
002	0731	(individual claimant)	2	Disallowed	
002	0739	(individual claimant)	2	Disallowed	
002	0752	(individual claimant)	2	Disallowed	
002	0759	(individual claimant)	2	Disallowed	
002	0760	(individual claimant)	2	Disallowed	
002	0765	(individual claimant)	2	Disallowed	
002	0767	(individual claimant)	2	Disallowed	
002	0773	(individual claimant)	2	Disallowed	
002	0789	(individual claimant)	2	Disallowed	
002	0804	(individual claimant)	2	Disallowed	
002	0827	(individual claimant)	2	Disallowed	
002	0829	(individual claimant)	2	Disallowed	
002	0834	(individual claimant)	2	Disallowed	
002	0844	(individual claimant)	2	Disallowed	
002	0865	(individual claimant)	2	Disallowed	
002	0883	(individual claimant)	2	Disallowed	
002	0886	(individual claimant)	2	Disallowed	
002	0891	(individual claimant)	2	Disallowed	
002	0897	(individual claimant)	2	Disallowed	
002	0900	(individual claimant)	2	Disallowed	
002	0911	(individual claimant)	2	Disallowed	
002	0913	(individual claimant)	2	Disallowed	
002	0915	(individual claimant)	2	Disallowed	
002	0922	(individual claimant)	2	Disallowed	
002	0925	(individual claimant)	2	Disallowed	
002	0927	(individual claimant)	2	Disallowed	
002	0929	(individual claimant)	2	Disallowed	
002	0930	(individual claimant)	2	Disallowed	
002	0934	(individual claimant)	2	Disallowed	
002	0935	(individual claimant)	2	Disallowed	
002	0948	(individual claimant)	2	Disallowed	

EXHIBIT E

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL REPORT OF CLAIMS

POC Number	CB Number	Claimant	Class	Claim Disposition	Amount Allowed
002	0963	(individual claimant)	2	Disallowed	
002	1004	(individual claimant)	2	Disallowed	
002	1008	(individual claimant)	2	Disallowed	
002	1026	(individual claimant)	2	Disallowed	
002	1034	(individual claimant)	2	Disallowed	
002	1037	(individual claimant)	2	Disallowed	
002	1052	(individual claimant)	2	Disallowed	
002	1061	(individual claimant)	2	Disallowed	
002	1062	(individual claimant)	2	Disallowed	
002	1068	(individual claimant)	2	Disallowed	
002	1077	(individual claimant)	2	Disallowed	
002	1084	(individual claimant)	2	Disallowed	
002	1091	(individual claimant)	2	Disallowed	
002	1103	(individual claimant)	2	Disallowed	
002	1119	(individual claimant)	2	Disallowed	
002	1126	(individual claimant)	2	Disallowed	
002	1133	(individual claimant)	2	Disallowed	
002	1141	(individual claimant)	2	Disallowed	
002	1160	(individual claimant)	2	Disallowed	
002	1161	(individual claimant)	2	Disallowed	
002	1164	(individual claimant)	2	Disallowed	
002	1171	(individual claimant)	2	Disallowed	
002	1180	(individual claimant)	2	Disallowed	
002	1183	(individual claimant)	2	Disallowed	
002	1185	(individual claimant)	2	Disallowed	
002	1186	(individual claimant)	2	Disallowed	
002	1195	(individual claimant)	2	Disallowed	
002	1197	(individual claimant)	2	Disallowed	
002	1199	(individual claimant)	2	Disallowed	
002	1202	(individual claimant)	2	Disallowed	
002	1205	(individual claimant)	2	Disallowed	
002	1208	(individual claimant)	2	Disallowed	
002	1212	(individual claimant)	2	Disallowed	
002	1213	(individual claimant)	2	Disallowed	
002	1216	(individual claimant)	2	Disallowed	
002	1217	(individual claimant)	2	Disallowed	
002	1222	(individual claimant)	2	Disallowed	
002	1225	(individual claimant)	2	Disallowed	
002	1235	(individual claimant)	2	Disallowed	
002	1240	(individual claimant)	2	Disallowed	
002	1242	(individual claimant)	2	Disallowed	
002	1244	(individual claimant)	2	Disallowed	
002	1255	(individual claimant)	2	Disallowed	
002	1262	(individual claimant)	2	Disallowed	
002	1264	(individual claimant)	2	Disallowed	
002	1269	(individual claimant)	2	Disallowed	
002	1270	(individual claimant)	2	Disallowed	
002	1271	(individual claimant)	2	Disallowed	
002	1272	(individual claimant)	2	Disallowed	
002	1277	(individual claimant)	2	Disallowed	
002	1278	(individual claimant)	2	Disallowed	
002	1279	(individual claimant)	2	Disallowed	
002	1280	(individual claimant)	2	Disallowed	
002	1281	(individual claimant)	2	Disallowed	
002	1283	(individual claimant)	2	Disallowed	
002	1284	(individual claimant)	2	Disallowed	
002	1289	(individual claimant)	2	Disallowed	
002	1290	(individual claimant)	2	Disallowed	
002	1292	(individual claimant)	2	Disallowed	
002	1294	(individual claimant)	2	Disallowed	
002	1298	(individual claimant)	2	Disallowed	
002	1306	(individual claimant)	2	Disallowed	

EXHIBIT E

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL REPORT OF CLAIMS

POC Number	CB Number	Claimant	Class	Claim Disposition	Amount Allowed
002	1309	(individual claimant)	2	Disallowed	
002	1311	(individual claimant)	2	Disallowed	
002	1313	(individual claimant)	2	Disallowed	
002	1314	(individual claimant)	2	Disallowed	
002	1317	(individual claimant)	2	Disallowed	
002	1322	(individual claimant)	2	Disallowed	
002	1332	(individual claimant)	2	Disallowed	
002	1333	(individual claimant)	2	Disallowed	
002	1337	(individual claimant)	2	Disallowed	
002	1339	(individual claimant)	2	Disallowed	
002	1342	(individual claimant)	2	Disallowed	
002	1343	(individual claimant)	2	Disallowed	
002	1349	(individual claimant)	2	Disallowed	
002	1353	(individual claimant)	2	Disallowed	
002	1355	(individual claimant)	2	Disallowed	
002	1356	(individual claimant)	2	Disallowed	
002	1359	(individual claimant)	2	Disallowed	
002	1363	(individual claimant)	2	Disallowed	
002	1364	(individual claimant)	2	Disallowed	
002	1366	(individual claimant)	2	Disallowed	
002	1370	(individual claimant)	2	Disallowed	
002	1371	(individual claimant)	2	Disallowed	
002	1372	(individual claimant)	2	Disallowed	
002	1374	(individual claimant)	2	Disallowed	
002	1382	(individual claimant)	2	Disallowed	
002	1383	(individual claimant)	2	Disallowed	
002	1394	(individual claimant)	2	Disallowed	
002	1398	(individual claimant)	2	Disallowed	
002	1408	(individual claimant)	2	Disallowed	
002	1409	(individual claimant)	2	Disallowed	
003	--	(individual claimant)	2	Disallowed	
005	--	(individual claimant)	2	Disallowed	
007	--	(individual claimant)	2	Disallowed	
009	--	(individual claimant)	2	Disallowed	
013	--	(individual claimant)	2	Disallowed	
015	--	Century American Insurance Company	5	Disallowed	
016	--	(individual claimant)	2	Disallowed	
017	--	Golden Gate Reporters	2	Disallowed	
018	--	Maine Insurance Guaranty Association	2	Disallowed	
019	--	District of Columbia Insurance Guaranty Association	2	Disallowed	
020	--	Connecticut Insurance Guaranty Association	2	Disallowed	
021	--	Massachusetts Insurers Insolvency Fund	2	Disallowed	
022	--	Vermont Property & Casualty Insurance Guaranty Association	2	Disallowed	
023	--	New Hampshire Insurance Guaranty Association	2	Disallowed	
024	--	Rhode Island Insurers Insolvency Fund	2	Disallowed	
025	--	Virginia Property & Casualty Insurance Guaranty Association	2	Disallowed	
026	--	(individual claimant)	n/a	Disallowed	
028	--	(individual claimant)	n/a	Disallowed	
032	--	Ratan Consulting, Inc.	n/a	Disallowed	
033	--	(individual claimant)	n/a	Disallowed	
036	--	(individual claimant)	2	Disallowed	
037	--	Peggy Ann Cook and Associates, Inc.	2	Disallowed	
038	--	Matz Traktman Feldman & Associates	2	Disallowed	
039	--	(individual claimant)	2	Disallowed	
041	--	(individual claimant)	2	Disallowed	
050	--	Polo Fuels	2	Disallowed	
052	--	Weldon-Linne & Vogt	2	Disallowed	
053	--	Allianz Life Insurance Company of North America	1	Disallowed	
058	--	Lewis, Brisbois, Bisgaard & Smith fka Broening, Oberg, Woods & Wilson	2	Disallowed	
061	--	Jimmerson Hansen, PC	2	Disallowed	
064	--	(individual claimant)	2	Disallowed	
066	--	District Clerk, Fort Bend County	n/a	Disallowed	

EXHIBIT E

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL REPORT OF CLAIMS

POC Number	CB Number	Claimant	Class	Claim Disposition	Amount Allowed
071	--	National Emergency Services, Inc. and NES Healthcare Services, Inc.	2	Disallowed	
074	--	Calleja-Byrd, E.C. d/b/a Numero Uno	2	Disallowed	
077	--	(individual claimant)	2	Disallowed	
100	--	(individual claimant)	2	Disallowed	
101	--	(individual claimant)	2	Disallowed	
108	--	St. Charles Hospital	2	Disallowed	
111	--	(individual claimant)	2	Disallowed	
117	--	Mintzer Sarowitz Zeris Ledva & Meyers	2	Disallowed	
123	--	(individual claimant)	2	Disallowed	
127	--	Stinnett, Thiebaud & Remington, LLP	2	Disallowed	
131	--	Emergency Medical Services, Inc. d/b/a OHS-Compcare	2	Disallowed	
133	--	(individual claimant)	2	Disallowed	
136	--	(individual claimant)	2	Disallowed	
143	--	(individual claimant)	2	Disallowed	
146	--	Scott & White Memorial Hospital	2	Disallowed	
148	--	(individual claimant)	2	Disallowed	
162	--	(individual claimant)	2	Disallowed	
163	--	Sheridan Children's Healthcare Services, Inc.	2	Disallowed	
164	--	Sheridan Healthcorp, Inc.	2	Disallowed	
166	--	(individual claimant)	2	Disallowed	
167	--	Macomb Emergency Care Physicians, P.C.	2	Disallowed	
168	--	(individual claimant)	2	Disallowed	
170	--	(individual claimant)	2	Disallowed	
171	--	(individual claimant)	2	Disallowed	
172	--	(individual claimant)	2	Disallowed	
174	--	(individual claimant)	2	Disallowed	
175	--	Holland, Ray, Upchurch & Hillen, PA	2	Disallowed	
178	--	Medical Care Availability and Reduction of Error Fund (Mcare)	5	Disallowed	
183	--	(individual claimant)	2	Disallowed	
185	--	Mintzer Sarowitz Zeris Ledva & Meyers	2	Disallowed	
188	--	Felt Evans, LLP	n/a	Disallowed	
189	--	PhyAmerica Physician Group, Inc.	2	Disallowed	
191	--	Frontier Insurance Group, Inc.	11	Disallowed	
195	--	Wooden & McLaughlin, LLP	2	Disallowed	
196	--	Fenton, Fenton, Smith, Reneau & Moon	2	Disallowed	
202	--	Baptist Memorial Hospital - Booneville, Inc.	2	Disallowed	
210	--	McGlynn & Luther	2	Disallowed	
214	--	(individual claimant)	2	Disallowed	
215	--	(individual claimant)	2	Disallowed	
220	--	Unionamerica Insurance Company, Ltd.	5	Disallowed	
229	--	(individual claimant)	2	Disallowed	
230	--	(individual claimant)	2	Disallowed	
247	--	EmCare Holdings, Inc. c/o Western Litigation Specialists, Inc.	2	Disallowed	
248	--	EmCare Holdings, Inc. c/o Western Litigation Specialists, Inc.	2	Withdrawn	
249	--	EmCare Holdings, Inc. c/o Western Litigation Specialists, Inc.	2	Disallowed	
250	--	EmCare Holdings, Inc. c/o Western Litigation Specialists, Inc.	2	Withdrawn	
260	--	Lemle & Kelleher, LLP	2	Disallowed	
269	--	(individual claimant)	2	Disallowed	
273	--	(individual claimant)	2	Disallowed	
274	--	(individual claimant)	2	Disallowed	
276	--	(individual claimant)	2	Disallowed	
278	--	(individual claimant)	2	Disallowed	
279	--	(individual claimant)	2	Disallowed	
285	--	(individual claimant)	2	Disallowed	
288	--	Hannover Re	5	Disallowed	
289	--	E&S Ruck	5	Disallowed	
291	--	(individual claimant)	2	Disallowed	
292	--	Pilkington & Leggett, P.C.	2	Disallowed	
293	--	(individual claimant)	2	Disallowed	
294	--	Kightinger & Gray, LLP	2	Disallowed	
298	--	Century American Insurance Company	5	Disallowed	
299	--	Van Meter & Associates	2	Disallowed	

EXHIBIT E

**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL REPORT OF CLAIMS**

POC Number	CB Number	Claimant	Class	Claim Disposition	Amount Allowed
300	--	Royal Surplus Lines Insurance Company	5	Disallowed	
304	--	Kelly, Hoffman & Goduto, LLP	2	Disallowed	
305	--	(individual claimant)	2	Disallowed	
311	--	(individual claimant)	8	Classified Only	
313	--	(individual claimant)	8	Classified Only	
314	--	(individual claimant)	2	Disallowed	
317	--	Broening Oberg Woods Wilson & Cass, PC	2	Disallowed	
318	--	Broening Oberg Woods Wilson & Cass, PC	2	Disallowed	
319	--	Massachusetts Department of Revenue	8	Classified Only	
320	1414	(individual claimant)	8	Disallowed	
321	--	(individual claimant)	2	Disallowed	
322	0452	(individual claimant)	8	Disallowed	

EXHIBIT F

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
ESTIMATED EXPENSE RESERVE
MAY THROUGH SEPTEMBER 2015

	<u>Estimated Expenses</u>
Estimated SDR Fees	
Administration	\$10,000
Accounting	11,000
Total SDR Fees	<u>21,000</u>
Estimated Miscellaneous Expenses	
Postage/Courier	300
Bank Charges	1,200
Total Miscellaneous Expenses	<u>1,500</u>
Estimated Subcontractor Fees & Expenses	
Legal	10,300
Legal Expenses	200
Records Storage Fees	10,000
Claims Subcontractor	5,450
Accounting and Tax Subcontractor	2,700
Total Subcontractor Fees & Expenses	<u>28,650</u>
Estimated Other Fees & Expenses	
Texas State Library Records Storage	500
Liquidation Oversight Allocated Expenses	700
Special Master Fees	300
Total Other Fees & Expenses	<u>1,500</u>
Total Estimated Expense Reserve	<u><u>\$52,650</u></u>

EXHIBIT G

**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
DISTRIBUTION SCHEDULE**

POC Number	CB Number	Claimant	Class	Amount Allowed	Gross Distribution	Previous Distributions	Distribution Credits	Proposed Distribution
Class 1 Claims								
008	--	Alabama Insurance Guaranty Association	1	\$266,635.83	at 100% \$266,635.83	\$191,092.99		\$75,542.84
056	--	Tennessee Insurance Guaranty Association	1	121,708.86	121,708.86	64,701.66		57,007.20
179	--	Kansas Insurance Guaranty Association	1	1,044.00	1,044.00	1,044.00		0.00
308	--	Texas Property and Casualty Insurance Guaranty Association	1	2,347,521.28	2,347,521.28	1,963,705.25		383,816.03
		<i>Total Class 1 Claims</i>		2,736,909.97	2,736,909.97	2,220,543.90	0.00	516,366.07
Class 2 Claims								
002	0009	(individual claimant)	2	1,449.50	1,449.50	0.00		1,449.50
002	0670	(individual claimant)	2	349.50	349.50	0.00		349.50
008	--	Alabama Insurance Guaranty Association	2	1,002,232.10	1,002,232.10	311,330.56		690,901.54
055	--	Texas Property and Casualty Insurance Guaranty Association	2	5,593,116.12	5,593,116.12	4,521,954.94		1,071,161.18
056	--	Tennessee Insurance Guaranty Association	2	4,129,861.18	4,129,861.18	207,645.88		3,922,215.30
310	--	RDA Sterling Holdings Corporation	2	12,188.25	12,188.25	0.00		12,188.25
		<i>Total Class 2 Claims</i>		10,739,196.65	10,739,196.65	5,040,931.38	0.00	5,698,265.27
Class 4 Claims								
006	--	(individual claimant)	4	850.00	at 100% 850.00	0.00		850.00
		<i>Total Class 4 Claims</i>		850.00	850.00	0.00	0.00	850.00
Class 5 Claims								
004	--	A.M. Best Company, Inc.	5	3,000.00	1,512.61	0.00		1,512.61
051	--	Alabama Life and Disability Insurance Guaranty Association	5	100.00	50.42	0.00		50.42
054	--	Allianz Life Insurance Company of North America	5	3,129,938.24	1,578,126.84	0.00		1,578,126.84
070	--	General Re - New England Asset Management, Inc.	5	6,036.00	3,043.37	0.00		3,043.37
072	--	Compass Bank	5	3,128.00	1,577.15	0.00		1,577.15
124	--	Medical Assurance Co., Inc.	5	25,921.88	13,069.91	0.00		13,069.91
129	--	National Workers' Compensation Reinsurance Pool c/o NCCI, Inc.	5	3,862.25	1,947.36	0.00		1,947.36
153	--	Transamerican Occidental Life Insurance Company	5	1,953,096.05	984,758.50	0.00		984,758.50
159	--	Safeco / American Economy Insurance Company	5	28,339.83	14,289.05	0.00		14,289.05
186	--	Clarendon Insurance Group, Inc.	5	8,322,405.00	4,196,188.46	0.00		4,196,188.46
193	--	American International Specialty Lines Insurance Company	5	400,000.00	201,681.53	0.00		201,681.53
198	--	Tennessee Workers Compensation Insurance Plan	5	443.38	223.55	0.00		223.55
206	--	(individual claimant)	5	350,000.00	176,471.34	0.00		176,471.34
216	--	(individual claimant)	5	250,000.00	126,050.96	0.00		126,050.96
243	--	Allianz Life Insurance Company of North America	5	see poc 054	0.00	0.00		0.00
		<i>Total Class 5 Claims</i>		14,476,270.63	7,298,991.05	0.00	2,274,629.36	5,024,361.69
		<i>Total Class 1 Through Class 5 Claims</i>		\$27,963,227.25	\$20,775,947.67	\$7,261,475.28	\$2,274,629.36	\$11,239,843.03

**WESTERN INDEMNITY INSURANCE COMPANY
IN RECEIVERSHIP**

Resolution Oversight Corporation
Special Deputy Receiver
P.O. Box 691852
San Antonio, Texas 78269-1852

Phone: (210) 490-8808

Facsimile: (210) 764-5548

June 10, 2015

Re: Cause No. D-1-GV-03-002024; *State of Texas v. Western Indemnity Insurance Company*; In the 261st Judicial District Court of Travis County, Texas.

Subject: **NOTICE OF CLOSING**

Dear Claimant:

Please be advised that the Special Deputy Receiver of Western Indemnity Insurance Company has asked the Court to terminate the liquidation proceedings.

You have an approved claim in the Western receivership proceeding. All Class 1, 2, 3 and 4 claims will be paid in full. It is anticipated that there will be funds available to make a pro-rata distribution of 50.42% to Class 5 claimants. However, if any 5 claim would result in a distribution of less than \$25.00, such distribution will not be made as the cost of making the distribution will exceed the recovery. Such amount is deemed de minimis. There will be no company funds available to pay any other class of claims.

The Final Report and Application to Distribute Assets is set for submission before the Special Master on Monday, July 6, 2015. If you wish to file an objection to the Final Report and Application to Make Final Distribution, including, but not limited to any objection to the approved expenses, or any claims, you must follow these rules:

1. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the submission date.
2. A copy of any objection shall be served by email by such date to:
 - (a) The Special Master's Docket Clerk, at specialmasterclerk@tdi.texas.gov.
 - (b) All interested parties, including the undersigned counsel and those listed on the Applicant's Certificate of Service.
3. The written objection must specifically list all reasons for objection with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally.
4. If a matter is set for submission, an objecting party shall expeditiously coordinate with Applicant's counsel and the master's docket clerk [(512) 676-6915] to obtain an oral hearing, unless the master determines that an oral hearing is not necessary. The objecting party shall serve a Notice of Oral Hearing on applicant's counsel and all interested parties, including those listed on the Applicant's Certificate of Service.
5. Failure to file timely a written objection before the Special Master constitutes a waiver of the right to object to the Special Master's recommendation to the District Court.
6. Any Acknowledgment of Notice and Waiver to be filed by a Guaranty Association or other interested party should be filed at least three (3) calendar days before the submission or hearing date.

Upon receipt of the order approving the Final Report, your distribution check will be mailed (or sent by wire transfer if you have provided wire transfer instructions at the request of the Special Deputy Receiver). Please be advised that if you receive a check, it **must be cashed within 45 days** from the date it is issued. After that the account will be closed and any unclaimed funds will be transferred to the Commissioner of the Texas Department of Insurance.

Should you have any questions regarding this notice, please do not hesitate to contact my office at (210) 490-8808.

Sincerely,

Ernesto A. Garza, President of Resolution Oversight Corporation,
Special Deputy Receiver for Western Indemnity Insurance Company

EXHIBIT H

EXHIBIT I

ASSIGNMENT TO TEXAS COMMISSIONER OF INSURANCE

Date: _____

Assignor: Western Indemnity Insurance Company, in Receivership

Assignor's Mailing Address (including county): 333 Guadalupe Street
Tower 1, 13th Floor
Austin, Travis County, Texas 78701

Assignee: Commissioner of the Texas Department of Insurance

Assignee's Mailing Address (including county): 333 Guadalupe Street
Tower 1, 13th Floor
Austin, Travis County, Texas 78701

For value received, Assignor transfers and assigns all of rights and interests, whether past, present, or future, if any, in and to the following asset:

Proof of Claim ("POC") No. 1324103-2-1 filed in 1 Leg 2002; In the Matter of Legion Insurance Company, in Liquidation, which was approved for \$189,841.48. Attached as Exhibits 1 and 2, respectively, are copies of the POC and the Notice of Determination, approving the claim.

Neither Assignor nor Assignor's successors or assigns shall have, claim or demand any right or title to any part thereof.

Western Indemnity Insurance Company, in Receivership

By: _____
Ernesto A. Garza, President of Resolution Oversight Corporation, Special Deputy Receiver of Western Indemnity Insurance Company.

STATE OF TEXAS §
 §
COUNTY OF _____ §

On this the ____ day of _____, 2015, came before me Ernesto A. Garza, President of Resolution Oversight Corporation, Special Deputy Receiver of Western Indemnity Insurance Company, who, after being duly sworn, stated and acknowledged before me that he has read the above document and that he has signed the above document for the considerations and purposes and in the capacity expressed in the document.

NOTARY PUBLIC - STATE OF TEXAS

**Western Indemnity Insurance Co.
Statement of Reinsurance Activity**

R/I'er: Legion Insurance Company
For: Professional Indemnity Agency, Inc. Program
WIC Ceded Ref #: LEGIONPIA
Cession %: 100% Quota Share
Effective: 4/1/97

Account'g Period

Begin 1/1/03
End 3/31/03

	WIC 100.00%	Legion's Share % Ceded 100.00%
1 Premiums Written	0.00	0.00
2 Less: Reinsurance Costs	0.00	0.00
3 Ceding Commission @ 5.00%	0.00	0.00
	0.00	0.00
Less:		
4 Losses Paid	150,000.00	150,000.00
5 LAE Paid	39,841.48	39,841.48
	(189,841.48)	(189,841.48)
6 Net Due R/I'er / (WIC)		
Reserves		
7 Beg UPR	0	0
8 End UPR	0	0
9 Beg O/S Losses	0	0
10 End O/S Losses	0	0

General Information
Regarding the Liquidation Process

Once all assets and liabilities of the company's estate are known, the Statutory Liquidator will recommend to the Commonwealth Court of Pennsylvania that the assets of the liquidated company be distributed to the claimants in accordance with the priority levels in the Liquidation Law. The amount of distribution will be calculated as a percentage of the valued amounts. This percentage applicable to each priority level will not be known until all assets and liabilities are finally identified. You will be notified when the Commonwealth Court is requested to approve distribution of the assets.

This process can take years to complete, depending on the complexity of the matters of the estate.

Should you have any questions about your claim or about the liquidation procedure, please feel free to write to the Liquidator at the address shown on the previous page.

Classification of Priority Levels of Claims

The priority levels of claims filed against the estate of a company in liquidation are defined in the Liquidation Law (40 P.S. Section 221.44), and are summarized as follows:

Class (A) claims represent the administrative costs of conducting the liquidation.

Class (B) represents claims for policy benefits.

Class (C) represents claims of the Federal Government other than claims for policy benefits.

Class (D) claims are employee claims. The eligible claimants in this category must have worked directly for the liquidated insurer and cannot be officers or directors of the company.

Class (E) are those claims submitted by general creditors, claims for unearned premium on non-assessable policies, and claims for agents commission.

Class (F) represents those claims submitted by a state or local government.

Class (G) are claims submitted after the filing deadline established by the liquidation order and claims or portions of claims, payment of which is provided by other benefits or advantages recovered by claimant.

Class (H) claims relate to surplus and contribution notes and claims for unearned premiums on assessable policies.

Class (I) claims are those submitted by shareholders and owners of the company.

NOD#: 1324103-2
Issue Date: 12/01/2011

Notice of Determination -- Detail

Below is the list of those invoices included in this Notice:

Invoice # / Invoice Date	POC-Suffix-Detail	Claimant Name	Amount Claimed	Amount Allowed	Priority Class
none	1324103-2-1	Western Indemnity Ins. Co.	\$189,841.48	\$189,841.48	E
Reason(s): The amount stated on your Proof of Claim has been accepted.			\$189,841.48	\$189,841.48	
Totals:					

Notice: If you have submitted additional claims which do not appear on the above list, you will receive a Notice of Determination when those claims are evaluated.

EXHIBIT J
 Western Indemnity Insurance Company, in Receivership R-516
 Records to Be Destroyed

BoxNo	Contents
OMM104042	CLAIMS NON-WC
OMM100453	CLAIMS WC
OMM100002	CLAIMS NON-WC
OMM100445	AP
OMM100447	MISC. FINANCIAL REPORTS
OMM100448	CLAIMS NON-WC
OMM100449	CLAIMS NON-WC
OMM100450	MISC. FINANCIAL REPORTS
OMM100443	REINSURANCE
OMM100452	CLAIMS WC
OMM100442	CLAIMS NON-WC
OMM100454	CLAIMS WC
OMM100455	CLAIMS WC
OMM100456	CLAIMS WC
OMM100457	CLAIMS WC
OMM100458	CLAIMS WC
OMM100459	CLAIMS WC
OMM100460	CLAIMS WC
OMM100451	CLAIMS WC
OMM100434	CLAIM CHECK COPIES
OMM100425	CLAIMS NON-WC
OMM100426	RESERVES, AUDITS
OMM100427	CLAIMS NON-WC
OMM100428	CLAIM CHECK COPIES
OMM100429	CLAIMS NON-WC
OMM100430	CLAIMS NON-WC
OMM100431	QUARTERLY REPORTS
OMM100444	CLAIMS NON-WC
OMM100433	CLAIMS NON-WC
OMM100463	CLAIMS WC
OMM100435	CLAIMS NON-WC
OMM100436	CLAIMS NON-WC
OMM100437	CLAIMS NON-WC
OMM100438	CLAIMS NON-WC
OMM100439	CLAIM CHECK COPIES
OMM100440	PREMIUM REPORTS
OMM100441	PREMIUM REPORTS
OMM100432	CLAIM CHECK COPIES
OMM100492	CLAIMS WC
OMM100483	CLAIMS WC
OMM100484	CLAIMS WC
OMM100485	CLAIMS WC
OMM100486	CLAIMS WC
OMM100487	CLAIMS WC
OMM100488	CLAIMS WC
OMM100489	CLAIMS WC

EXHIBIT J
 Western Indemnity Insurance Company, in Receivership R-516
 Records to Be Destroyed

BoxNo	Contents
OMM100461	CLAIMS WC
OMM100491	CLAIMS WC
OMM100480	CLAIMS WC
OMM100493	CLAIMS WC
OMM100494	CLAIMS WC
OMM100495	CLAIMS WC
OMM100496	CLAIMS WC
OMM100497	CLAIMS WC
OMM100498	CLAIMS WC
OMM100499	CLAIMS WC
OMM100490	CLAIMS WC
OMM100472	CLAIMS WC
OMM100421	CLAIMS NON-WC
OMM100464	CLAIMS WC
OMM100465	CLAIMS WC
OMM100466	CLAIMS WC
OMM100467	CLAIMS WC
OMM100468	CLAIMS WC
OMM100469	CLAIMS WC
OMM100482	CLAIMS WC
OMM100471	CLAIMS WC
OMM100481	CLAIMS WC
OMM100473	CLAIMS WC
OMM100474	CLAIMS WC
OMM100475	CLAIMS WC
OMM100476	CLAIMS NON-WC
OMM100477	CLAIMS WC
OMM100478	CLAIMS WC
OMM100479	CLAIMS NON-WC
OMM100462	CLAIMS WC
OMM100470	CLAIMS WC
OMM100376	CHECK COPIES
OMM100384	CHECK COPIES
OMM100368	CLAIM CHECK COPIES
OMM100369	CLAIM CHECK COPIES
OMM100370	CHECK COPIES
OMM100371	PERSONELL
OMM100372	PERSONELL
OMM100373	CHECK COPIES
OMM100366	CLAIM CHECK COPIES
OMM100375	CHECK COPIES
OMM100365	CLAIM CHECK COPIES
OMM100377	CHECK COPIES
OMM100378	CHECK COPIES
OMM100379	CHECK COPIES
OMM100380	CHECK COPIES

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100381	CHECK COPIES
OMM100382	CHECK COPIES
OMM100424	CLAIMS NON-WC
OMM100374	CHECK COPIES
OMM100357	AGENT FILES
OMM100345	CLAIM CHECK COPIES
OMM100346	CLAIM CHECK COPIES
OMM100347	NPDB REPORTS, ANNUAL STATEMENTS, MISC. FINANCIAL
OMM100348	ISO MISC.
OMM100349	ISO MISC.
OMM100350	MISC. REPORTS, MANUALS, CORRESPONDENCE
OMM100352	AGENT FILES
OMM100367	CLAIM CHECK COPIES
OMM100356	REINSURANCE MISC
OMM100385	CHECK COPIES
OMM100358	MISC. FINANCIAL
OMM100359	CLAIM CHECK COPIES
OMM100360	CLAIM CHECK COPIES
OMM100361	CLAIM CHECK COPIES
OMM100362	CLAIM CHECK COPIES
OMM100363	CLAIM CHECK COPIES
OMM100364	CLAIM CHECK COPIES
OMM100355	AGENT FILES
OMM100414	RISK MANAGEMENT
OMM100383	CHECK COPIES
OMM100406	RISK MANAGEMENT
OMM100407	RISK MANAGEMENT
OMM100408	REGULATORY FILES
OMM100409	RISK MANAGEMENT
OMM100410	RISK MANAGEMENT
OMM100411	RISK MANAGEMENT
OMM100404	RISK MANAGEMENT
OMM100413	REGULATORY FILES
OMM100403	REGULATORY FILES
OMM100415	CLAIMS NON-WC
OMM100416	CLAIMS NON-WC
OMM100417	CLAIMS NON-WC
OMM100418	CLAIMS NON-WC
OMM100419	CLAIMS NON-WC
OMM100420	CLAIMS NON-WC
OMM100502	CLAIMS WC
OMM100412	RISK MANAGEMENT
OMM100395	REGULATORY FILES
OMM100386	CHECK COPIES

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100387	CHECK COPIES
OMM100388	CHECK COPIES
OMM100389	CHECK COPIES
OMM100390	CHECK COPIES
OMM100391	CHECK COPIES
OMM100392	CHECK COPIES
OMM100405	RISK MANAGEMENT
OMM100394	CLAIM CHECK COPIES
OMM100422	CLAIMS NON-WC
OMM100396	MISC. FINANCIAL
OMM100397	QUARTERLY/ANNUAL STATEMENTS
OMM100398	RISK MANAGEMENT
OMM100399	REGULATORY FILES
OMM100400	RISK MANAGEMENT
OMM100401	RISK MANAGEMENT
OMM100402	REGULATORY FILES
OMM100393	FRONTIER AGENT POLICY COPIES
OMM100612	CLAIMS NON-WC
OMM100620	CLAIMS NON-WC
OMM100604	CLAIMS NON-WC
OMM100605	CLAIMS NON-WC
OMM100606	CLAIMS NON-WC
OMM100607	CLAIMS NON-WC
OMM100608	CLAIMS NON-WC
OMM100609	CLAIMS NON-WC
OMM100602	CLAIMS NON-WC
OMM100611	CLAIMS NON-WC
OMM100601	CLAIMS NON-WC
OMM100613	CLAIMS NON-WC
OMM100614	CLAIMS NON-WC
OMM100615	CLAIMS NON-WC
OMM100616	CLAIMS NON-WC
OMM100617	CLAIMS NON-WC
OMM100618	CLAIMS NON-WC
OMM100500	CLAIMS WC
OMM100610	CLAIMS NON-WC
OMM100593	CLAIMS NON-WC
OMM100583	CLAIMS NON-WC
OMM100584	CLAIMS NON-WC
OMM100585	CLAIMS NON-WC
OMM100586	CLAIMS NON-WC
OMM100587	CLAIMS NON-WC
OMM100588	CLAIMS NON-WC
OMM100589	CLAIMS NON-WC
OMM100603	CLAIMS NON-WC
OMM100592	CLAIMS NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100621	CLAIMS NON-WC
OMM100594	CLAIMS NON-WC
OMM100595	CLAIMS NON-WC
OMM100596	CLAIMS NON-WC
OMM100597	CLAIMS NON-WC
OMM100598	CLAIMS NON-WC
OMM100599	CLAIMS NON-WC
OMM100600	CLAIMS NON-WC
OMM100590	CLAIMS NON-WC
OMM100651	CLAIMS NON-WC
OMM100619	CLAIMS NON-WC
OMM100643	CLAIMS NON-WC
OMM100644	CLAIMS NON-WC
OMM100645	CLAIMS NON-WC
OMM100646	CLAIMS NON-WC
OMM100647	CLAIMS NON-WC
OMM100648	CLAIMS NON-WC
OMM100640	CLAIMS NON-WC
OMM100650	CLAIMS NON-WC
OMM100639	CLAIMS NON-WC
OMM100652	CLAIMS NON-WC
OMM100653	CLAIMS NON-WC
OMM100654	CLAIMS NON-WC
OMM100655	CLAIMS NON-WC
OMM100656	CLAIMS NON-WC
OMM100657	CLAIMS NON-WC
OMM100658	CLAIMS NON-WC
OMM100649	CLAIMS NON-WC
OMM100631	CLAIMS NON-WC
OMM100622	CLAIMS NON-WC
OMM100623	CLAIMS NON-WC
OMM100624	CLAIMS NON-WC
OMM100625	CLAIMS NON-WC
OMM100626	CLAIMS NON-WC
OMM100627	CLAIMS NON-WC
OMM100628	CLAIMS NON-WC
OMM100642	CLAIMS NON-WC
OMM100630	CLAIMS NON-WC
OMM100580	CLAIMS NON-WC
OMM100632	CLAIMS NON-WC
OMM100633	CLAIMS NON-WC
OMM100634	CLAIMS NON-WC
OMM100635	CLAIMS NON-WC
OMM100636	CLAIMS NON-WC
OMM100637	CLAIMS NON-WC
OMM100638	CLAIMS NON-WC

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100629	CLAIMS NON-WC
OMM100530	CLAIMS NON-WC
OMM100582	CLAIMS NON-WC
OMM100522	CHECK COPIES
OMM100523	CLAIMS NON-WC
OMM100524	CLAIM CHECK COPIES
OMM100525	ANNUAL STATEMENTS
OMM100526	CLAIMS NON-WC
OMM100527	CLAIMS NON-WC
OMM100520	POLICY SPECIMENS
OMM100529	CLAIMS NON-WC
OMM100519	CLAIMS NON-WC
OMM100531	CLAIMS NON-WC
OMM100533	CLAIMS NON-WC
OMM100534	AP
OMM100535	MISC. FINANCIAL
OMM100537	AP
OMM100538	ANNUAL/QUARTERLY REPORTS
OMM100539	CLAIMS NON-WC
OMM100528	POLICY SPECIMENS
OMM100511	CLAIMS WC
OMM100342	CLAIM CHECK COPIES
OMM100503	CLAIMS WC
OMM100504	CLAIMS WC
OMM100505	CLAIMS WC
OMM100506	CLAIMS WC
OMM100507	CLAIMS WC
OMM100508	CLAIMS WC
OMM100521	QUARTERLY REPORTS, MISC. NAIC, POLICY SPECIMENTS
OMM100510	CLAIMS WC
OMM100542	PREMIUMS
OMM100512	CLAIMS WC
OMM100513	CLAIMS WC
OMM100514	CLAIMS WC
OMM100515	CLAIMS NON-WC
OMM100516	CLAIMS NON-WC
OMM100517	NCCI
OMM100518	CLAIM CHECK COPIES
OMM100509	CLAIMS WC
OMM100573	MISC. FINANCIAL
OMM100563	CLAIMS NON-WC
OMM100564	CLAIMS NON-WC
OMM100565	CLAIM CHECK COPIES
OMM100566	REINSRUANCE REPORTS
OMM100567	CLAIM CHECK COPIES

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100568	CLAIM CHECK COPIES
OMM100569	AGENT FILES
OMM100540	CLAIMS NON-WC
OMM100572	AGENT FILES
OMM100560	QUARTERLY REPORTS
OMM100574	AGENT FILES, FINANCIAL REPORTS
OMM100575	FINANCIAL REPORTS
OMM100576	CLAIM CHECK COPIES
OMM100577	CLAIMS NON-WC
OMM100578	CLAIMS NON-WC
OMM100579	INCIDENT LOG
OMM100501	CLAIMS WC
OMM100570	CLAIMS NON-WC
OMM100552	CLAIMS NON-WC
OMM100581	CLAIMS NON-WC
OMM100543	CLAIMS NON-WC
OMM100544	CHECK COPIES
OMM100545	CLAIMS NON-WC
OMM100547	CLAIMS NON-WC
OMM100548	MISC. FINANCIAL
OMM100549	QUARTERLY REPORTS
OMM100562	CLAIMS NON-WC
OMM100551	CLAIMS NON-WC
OMM100561	CLAIMS NON-WC
OMM100553	FINANCIAL REPORTS
OMM100554	CHECK COPIES
OMM100555	CLAIMS NON-WC
OMM100556	CLAIMS NON-WC
OMM100557	MANUALS
OMM100558	REGULATORY FILES
OMM100559	CLAIMS NON-WC
OMM100541	AGENT FILES
OMM100550	FINANCIAL REPORTS
OMM100137	POLICIES NON-WC
OMM100146	POLICIES NON-WC
OMM100128	POLICIES NON-WC
OMM100130	POLICIES NON-WC
OMM100131	POLICIES NON-WC
OMM100132	POLICIES NON-WC
OMM100133	POLICIES NON-WC
OMM100134	POLICIES NON-WC
OMM100125	POLICIES NON-WC
OMM100136	POLICIES NON-WC
OMM100124	POLICIES NON-WC
OMM100138	POLICIES NON-WC
OMM100139	POLICIES NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100140	POLICIES NON-WC
OMM100142	POLICIES NON-WC
OMM100143	POLICIES NON-WC
OMM100144	POLICIES NON-WC
OMM100106	POLICIES NON-WC
OMM100135	POLICIES NON-WC
OMM100116	POLICIES NON-WC
OMM100344	CLAIM CHECK COPIES
OMM100108	POLICIES NON-WC
OMM100109	POLICIES NON-WC
OMM100110	POLICIES NON-WC
OMM100111	POLICIES NON-WC
OMM100112	POLICIES NON-WC
OMM100113	POLICIES NON-WC
OMM100126	POLICIES NON-WC
OMM100115	POLICIES NON-WC
OMM100147	POLICIES NON-WC
OMM100117	POLICIES NON-WC
OMM100118	POLICIES NON-WC
OMM100119	POLICIES NON-WC
OMM100120	POLICIES NON-WC
OMM100121	POLICIES NON-WC
OMM100122	POLICIES NON-WC
OMM100123	POLICIES NON-WC
OMM100114	POLICIES NON-WC
OMM100178	POLICIES NON-WC
OMM100145	POLICIES NON-WC
OMM100169	POLICIES NON-WC
OMM100170	POLICIES NON-WC
OMM100172	POLICIES NON-WC
OMM100173	POLICIES NON-WC
OMM100174	POLICIES NON-WC
OMM100175	POLICIES NON-WC
OMM100167	POLICIES NON-WC
OMM100177	POLICIES NON-WC
OMM100166	POLICIES NON-WC
OMM100179	POLICIES NON-WC
OMM100180	POLICIES NON-WC
OMM100181	POLICIES NON-WC
OMM100182	POLICIES NON-WC
OMM100183	POLICIES NON-WC
OMM100184	POLICIES NON-WC
OMM100185	POLICIES NON-WC
OMM100176	POLICIES NON-WC
OMM100158	POLICIES NON-WC
OMM100148	POLICIES NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100150	POLICIES NON-WC
OMM100151	POLICIES NON-WC
OMM100152	POLICIES NON-WC
OMM100153	POLICIES NON-WC
OMM100154	POLICIES NON-WC
OMM100155	POLICIES NON-WC
OMM100168	POLICIES NON-WC
OMM100157	POLICIES NON-WC
OMM100105	POLICIES NON-WC
OMM100159	POLICIES NON-WC
OMM100160	POLICIES NON-WC
OMM100161	POLICIES NON-WC
OMM100162	POLICIES NON-WC
OMM100163	POLICIES NON-WC
OMM100164	POLICIES NON-WC
OMM100165	POLICIES NON-WC
OMM100156	POLICIES NON-WC
OMM100059	CLAIMS NON-WC
OMM100067	CLAIMS NON-WC
OMM100051	CLAIMS NON-WC
OMM100052	CLAIMS NON-WC
OMM100053	CLAIMS NON-WC
OMM100054	CLAIMS NON-WC
OMM100055	CLAIMS NON-WC
OMM100056	CLAIMS NON-WC
OMM100047	CLAIMS NON-WC
OMM100058	CLAIMS NON-WC
OMM100046	CLAIMS NON-WC
OMM100060	CLAIMS NON-WC
OMM100061	CLAIMS NON-WC
OMM100062	CLAIMS NON-WC
OMM100063	CLAIMS NON-WC
OMM100064	CLAIMS NON-WC
OMM100065	CLAIMS NON-WC
OMM100107	POLICIES NON-WC
OMM100057	CLAIMS NON-WC
OMM100037	CLAIMS NON-WC
OMM100003	CLAIMS NON-WC
OMM100004	CLAIMS NON-WC
OMM100005	CLAIMS NON-WC
OMM100019	CLAIMS NON-WC
OMM100020	CLAIMS NON-WC
OMM100025	CLAIMS NON-WC
OMM100028	CLAIMS NON-WC
OMM100050	CLAIMS NON-WC
OMM100036	CLAIMS NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100068	CLAIMS NON-WC
OMM100038	CLAIMS NON-WC
OMM100039	CLAIMS NON-WC
OMM100040	CLAIMS NON-WC
OMM100041	CLAIMS NON-WC
OMM100043	CLAIMS NON-WC
OMM100044	CLAIMS NON-WC
OMM100045	CLAIMS NON-WC
OMM100033	CLAIMS NON-WC
OMM100097	POLICIES NON-WC
OMM100066	CLAIMS NON-WC
OMM100089	CLAIMS NON-WC
OMM100090	CLAIMS NON-WC
OMM100091	CLAIMS NON-WC
OMM100092	CLAIMS NON-WC
OMM100093	CLAIMS NON-WC
OMM100094	POLICIES NON-WC
OMM100087	CLAIMS NON-WC
OMM100096	POLICIES NON-WC
OMM100086	CLAIMS NON-WC
OMM100098	POLICIES NON-WC
OMM100099	POLICIES NON-WC
OMM100100	POLICIES NON-WC
OMM100101	POLICIES NON-WC
OMM100102	POLICIES NON-WC
OMM100103	POLICIES NON-WC
OMM100104	POLICIES NON-WC
OMM100095	POLICIES NON-WC
OMM100078	CLAIMS NON-WC
OMM100069	CLAIMS NON-WC
OMM100070	CLAIMS NON-WC
OMM100071	CLAIMS NON-WC
OMM100072	CLAIMS NON-WC
OMM100073	CLAIMS NON-WC
OMM100074	CLAIMS NON-WC
OMM100075	CLAIMS NON-WC
OMM100088	CLAIMS NON-WC
OMM100077	CLAIMS NON-WC
OMM100188	POLICIES NON-WC
OMM100079	CLAIMS NON-WC
OMM100080	CLAIMS NON-WC
OMM100081	CLAIMS NON-WC
OMM100082	CLAIMS NON-WC
OMM100083	CLAIMS NON-WC
OMM100084	CLAIMS NON-WC
OMM100085	CLAIMS NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100076	CLAIMS NON-WC
OMM100295	POLICIES WC
OMM100304	CLAIMS NON-WC
OMM100287	POLICIES WC
OMM100288	POLICIES WC
OMM100289	POLICIES WC
OMM100290	POLICIES WC
OMM100291	POLICIES WC
OMM100292	POLICIES WC
OMM100285	POLICIES WC
OMM100294	POLICIES WC
OMM100284	POLICIES WC
OMM100296	POLICIES WC
OMM100297	POLICIES WC
OMM100298	POLICIES WC
OMM100299	POLICIES WC
OMM100300	POLICIES WC
OMM100302	CLAIMS NON-WC
OMM100186	POLICIES NON-WC
OMM100293	POLICIES WC
OMM100276	POLICIES WC
OMM100267	POLICIES WC
OMM100268	POLICIES WC
OMM100269	POLICIES WC
OMM100270	POLICIES WC
OMM100271	POLICIES WC
OMM100272	POLICIES WC
OMM100273	POLICIES WC
OMM100286	POLICIES WC
OMM100275	POLICIES WC
OMM100305	CLAIMS NON-WC
OMM100277	POLICIES WC
OMM100278	POLICIES WC
OMM100279	POLICIES WC
OMM100280	POLICIES WC
OMM100281	POLICIES WC
OMM100282	POLICIES WC
OMM100283	POLICIES WC
OMM100274	POLICIES WC
OMM100335	POLICIES NON-WC
OMM100303	CLAIMS NON-WC
OMM100327	POLICIES NON-WC
OMM100328	POLICIES NON-WC
OMM100329	POLICIES NON-WC
OMM100330	POLICIES NON-WC
OMM100331	POLICIES NON-WC

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100332	POLICIES NON-WC
OMM100325	POLICIES NON-WC
OMM100334	POLICIES NON-WC
OMM100324	POLICIES NON-WC
OMM100336	CLAIM CHECK COPIES
OMM100337	CLAIM CHECK COPIES
OMM100338	CLAIM CHECK COPIES
OMM100339	CLAIM CHECK COPIES
OMM100340	CLAIM CHECK COPIES
OMM100341	CLAIM CHECK COPIES
OMM100661	CLAIMS NON-WC
OMM100333	POLICIES NON-WC
OMM100316	POLICIES NON-WC
OMM100306	CLAIMS NON-WC
OMM100307	POLICY REPORTS
OMM100309	CLAIMS NON-WC
OMM100310	RISK MANAGEMENT, AGENT FILES, MISC. CLAIM REPORTS
OMM100311	RATING FILES
OMM100312	MISC. CORRESPONDENCE, REPORTS
OMM100313	NAIC, ANNUAL STATEMENTS, QUARTERLY STATEMENTS
OMM100326	POLICIES NON-WC
OMM100315	POLICIES NON-WC
OMM100264	POLICIES WC
OMM100317	POLICIES NON-WC
OMM100318	POLICIES NON-WC
OMM100319	POLICIES NON-WC
OMM100320	POLICIES NON-WC
OMM100321	POLICIES NON-WC
OMM100322	POLICIES NON-WC
OMM100323	POLICIES NON-WC
OMM100314	LOSS CONTROL, TWCC, CORRESPONDENCE
OMM100217	POLICIES NON-WC
OMM100266	POLICIES WC
OMM100209	POLICIES NON-WC
OMM100210	POLICIES NON-WC
OMM100211	POLICIES NON-WC
OMM100212	POLICIES NON-WC
OMM100213	POLICIES NON-WC
OMM100214	POLICIES NON-WC
OMM100207	POLICIES NON-WC
OMM100216	POLICIES NON-WC
OMM100206	POLICIES NON-WC
OMM100218	POLICIES NON-WC

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100219	POLICIES NON-WC
OMM100220	POLICIES NON-WC
OMM100221	POLICIES NON-WC
OMM100222	POLICIES NON-WC
OMM100223	POLICIES NON-WC
OMM100224	POLICIES NON-WC
OMM100215	POLICIES NON-WC
OMM100197	POLICIES NON-WC
OMM100343	CLAIM CHECK COPIES
OMM100189	POLICIES NON-WC
OMM100190	POLICIES NON-WC
OMM100191	POLICIES NON-WC
OMM100192	POLICIES NON-WC
OMM100193	POLICIES NON-WC
OMM100194	POLICIES NON-WC
OMM100208	POLICIES NON-WC
OMM100196	POLICIES NON-WC
OMM100227	POLICIES NON-WC
OMM100198	POLICIES NON-WC
OMM100199	POLICIES NON-WC
OMM100201	POLICIES NON-WC
OMM100202	POLICIES NON-WC
OMM100203	POLICIES NON-WC
OMM100204	POLICIES NON-WC
OMM100205	POLICIES NON-WC
OMM100195	POLICIES NON-WC
OMM100257	POLICIES WC
OMM100248	REINSURANCE
OMM100249	POLICIES WC
OMM100250	POLICIES WC
OMM100251	POLICIES WC
OMM100252	POLICIES WC
OMM100253	POLICIES WC
OMM100254	POLICIES WC
OMM100225	POLICIES NON-WC
OMM100256	POLICIES WC
OMM100245	HOSPITAL TREATIES, LEGION
OMM100258	POLICIES WC
OMM100259	POLICIES WC
OMM100260	POLICIES WC
OMM100261	POLICIES WC
OMM100262	POLICIES WC
OMM100263	POLICIES WC
OMM100187	POLICIES NON-WC
OMM100255	POLICIES WC
OMM100237	MISC. AISLIC, FRONTIER

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100265	POLICIES WC
OMM100228	POLICIES NON-WC
OMM100229	POLICIES NON-WC
OMM100230	POLICIES NON-WC
OMM100231	POLICIES NON-WC
OMM100232	POLICIES NON-WC
OMM100233	POLICIES NON-WC
OMM100247	REINSURANCE CORRESPONDENCE
OMM100236	TDI FILINGS, ASSESSMENTS, HMO INFORMATION, MISC. CORRESPONDENCE
OMM100246	REINSURANCE
OMM100238	ANNUAL STATEMENTS, POLICY SPECIMENS
OMM100239	MISC. CORRESPONDENCE, BILL BARTELL'S FILES
OMM100240	ANNUAL STATEMENTS, UNDERWRITING GUIDELINES, REINSURANCE
OMM100241	MISC. FINANCIAL, ER AND HOSPITAL TREATY CORRESPONDENCE
OMM100242	REINSURANCE
OMM100243	REINSURANCE
OMM100244	MISC. AISLIC, SURPLUS LINES UNDERWRITING
OMM100226	POLICIES NON-WC
OMM100235	TDI EXAMINATION REPORTS, ANNUAL STATEMENTS
OMM101114	MISC. FINANCIAL
OMM101122	CHECK COPIES, MISC. FINANCIAL
OMM101104	MISC. FINANCIAL
OMM101107	CHECK COPIES
OMM101108	CHECK COPIES
OMM101109	AP
OMM101110	AP
OMM101111	MISC. FINANCIAL
OMM101102	MISC. FINANCIAL REPORTS
OMM101113	QUARTERLY/ANNUAL STATEMENTS
OMM101101	BROKER FILES, MISC. FINANCIAL REPORTS
OMM101115	CHECK COPIES
OMM101116	AP
OMM101117	REINSURANCE
OMM101118	MISC. FINANCIAL
OMM101119	CHECK COPIES
OMM101120	CHECK COPIES, MISC. FINANCIAL

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM101083	PURCHASING GROUP INFORMATION
OMM101112	QUARTERLY/ANNUAL STATEMENTS
OMM101093	AP
OMM100659	CLAIMS NON-WC
OMM101085	PLATINUM REPORTS
OMM101086	RETURNED CHECKS
OMM101087	RETURNED CHECKS
OMM101088	CHECK COPIES
OMM101089	AP
OMM101090	AP
OMM101103	AP
OMM101092	AP
OMM101123	CHECK COPIES, MISC. FINANCIAL
OMM101094	AP
OMM101095	AP
OMM101096	AP
OMM101097	AP
OMM101098	CHECK COPIES
OMM101099	AGENCY FILES
OMM101100	BROKER FILES, MISC. FINANCIAL REPORTS
OMM101091	AP
OMM101152	STROUD & WELCH WORK PRODUCT
OMM101121	MISC. FINANCIAL
OMM101144	CLAIMS WC
OMM101145	CLAIMS WC
OMM101146	CLAIMS WC
OMM101147	CLAIMS WC
OMM101148	CLAIMS WC
OMM101149	TPA REPORTS
OMM101142	CLAIMS WC
OMM101151	STROUD & WELCH WORK PRODUCT
OMM101141	CLAIMS WC
OMM101153	STROUD & WELCH WORK PRODUCT
OMM101154	STROUD & WELCH WORK PRODUCT
OMM101155	STROUD & WELCH WORK PRODUCT
OMM101156	CLOSED CLAIMS, WC AND MM
OMM101157	CLOSED CLAIMS, WC AND MM
OMM101158	CLOSED CLAIMS, WC AND MM
OMM101159	CLOSED CLAIMS, WC AND MM
OMM101150	STROUD & WELCH WORK PRODUCT
OMM101133	CLAIMS WC
OMM101124	DEDUCTIBLES, BROKER FILES
OMM101125	BROKER FILES
OMM101126	CLAIM CHECK REGISTER
OMM101127	CLAIM REPORTS

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM101128	REINSURANCE
OMM101129	CLAIMS WC
OMM101130	CLAIMS WC
OMM101143	CLAIMS WC
OMM101132	CLAIMS WC
OMM101082	CLAIMS WC
OMM101134	CLAIMS WC
OMM101135	CLAIMS WC
OMM101136	CLAIMS WC
OMM101137	CLAIMS WCCLAIMS WCCLAIMS WC
OMM101138	CLAIMS WC
OMM101139	CLAIMS WC
OMM101140	CLAIMS WC
OMM101131	CLAIMS WC
OMM101030	CLAIMS WC
OMM101038	CLAIMS WC
OMM101022	CLAIMS WC
OMM101023	CLAIMS WC
OMM101024	CLAIMS WC
OMM101025	CLAIMS WC
OMM101026	CLAIMS WC
OMM101027	CLAIMS WC
OMM101020	CLAIMS NON-WC
OMM101029	CLAIMS WC
OMM101019	CLAIMS NON-WC
OMM101031	CLAIMS WC
OMM101032	CLAIMS WC
OMM101033	CLAIMS WC
OMM101034	CLAIMS WC
OMM101035	CLAIMS WC
OMM101036	CLAIMS WC
OMM101084	REINSURANCE
OMM101028	CLAIMS WC
OMM101008	STATE FILINGS
OMM100995	PLATINUM REPORTS
OMM100996	AP
OMM100997	CLAIM CHECK COPIES
OMM100998	CLAIMS NON-WC
OMM100999	CLAIMS NON-WC
OMM101000	AP
OMM101001	CLAIM CHECK COPIES
OMM101021	CLAIMS WC
OMM101007	STATE FILINGS
OMM101039	CLAIMS WC
OMM101009	AM BEST
OMM101010	POLICIES NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM101011	POLICIES NON-WC
OMM101012	CLAIMS NON-WC
OMM101013	NCCI
OMM101014	DEDUCTIBLE BILLINGS
OMM101016	CLAIMS NON-WC
OMM101003	REINSURANCE
OMM101074	CLAIMS WC
OMM101037	CLAIMS WC
OMM101065	CLAIMS WC
OMM101066	CLAIMS WC
OMM101067	CLAIMS WC
OMM101068	CLAIMS WC
OMM101069	CLAIMS WC
OMM101070	CLAIMS WC
OMM101063	CLAIMS WC
OMM101072	CLAIMS WC
OMM101062	CLAIMS WC
OMM101075	CLAIMS WC
OMM101076	CLAIMS WC
OMM101077	CLAIMS WC
OMM101078	CLAIMS WC
OMM101079	CLAIMS WC
OMM101080	CLAIMS WC
OMM101081	CLAIMS WC
OMM101071	CLAIMS WC
OMM101049	POLICIES NON-WC
OMM101040	CLAIMS NON-WC
OMM101041	CLAIMS NON-WC
OMM101042	POLICIES NON-WC
OMM101043	POLICIES NON-WC
OMM101044	POLICIES NON-WC
OMM101045	POLICIES NON-WC
OMM101046	POLICIES NON-WC
OMM101064	CLAIMS WC
OMM101048	POLICIES NON-WC
OMM101162	CLOSED CLAIMS, WC AND MM
OMM101050	QUARTERLY/ANNUAL STATEMENTS
OMM101051	REINSURANCE
OMM101057	CLAIMS WC
OMM101058	CLAIMS WC
OMM101059	CLAIMS WC
OMM101060	CLAIMS WC
OMM101061	CLAIMS WC
OMM101047	POLICIES NON-WC
OMM104052	MARGO WORK PRODUCT

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM104116	TDI REPORTS, VENDOR FILES, POST-RECEIVERSHIP
OMM104037	AP
OMM104038	MISC. FINANCIAL, ACTUARIAL
OMM104039	QUARTERLY/ANNUAL STATEMENTS
OMM104040	WORK PRODUCT
OMM104041	REINSURANCE
OMM104043	CLAIMS NON-WC
OMM104035	MISC. FINANCIAL, EMPLOYEE FILES
OMM104051	CLAIMS NON-WC
OMM104034	STATE FILINGS
OMM104053	CLAIMS NON-WC
OMM104054	CLAIMS NON-WC
OMM104111	Alabama files returned
OMM104112	Tennessee files returned
OMM104113	TDI REPORTS, VENDOR FILES, POST-RECEIVERSHIP
OMM104114	TDI REPORTS, VENDOR FILES, POST-RECEIVERSHIP
OMM101160	CLOSED CLAIMS, WC AND MM
OMM104044	CLAIMS NON-WC
OMM104026	CLAIMS NON-WC
OMM104017	CLAIM AUDITS
OMM104018	CLAIM AUDITS
OMM104019	CLAIM AUDITS
OMM104020	CLAIMS NON-WC
OMM104021	CLAIMS NON-WC
OMM104022	CLAIMS NON-WC
OMM104023	CLAIMS NON-WC
OMM104036	STATE FILINGS
OMM104025	CLAIMS NON-WC
OMM104117	TDI REPORTS, POST-RECEIVERSHIP
OMM104027	CLAIMS NON-WC
OMM104028	CLAIMS NON-WC
OMM104029	CLAIMS NON-WC
OMM104030	CLAIMS NON-WC
OMM104031	CLAIMS NON-WC
OMM104032	CLAIMS NON-WC
OMM104033	CLAIMS NON-WC
OMM104024	CLAIMS NON-WC
OMM104124	TDI REPORTS, VENDORY FILES
OMM104115	TDI REPORTS, VENDOR FILES, POST-RECEIVERSHIP
OMM104265	Cash Back certificates 10051883-10059419

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM104266	Cash Back Certificates 10003903-10051882
OMM104267	Cashback Certificates 41-001697-41-000309
OMM104268	Cashback certificates 41-001699-41-020341
OMM104269	Cashback certificates 42000101-42001898
OMM104270	Cashback certificates misc programs
OMM104263	MISC LITIGATED CLAIM FILES
OMM104272	MISC WORK PRODUCT, CLAIMS CORRESPONDENCE
OMM104262	MISC LITIGATED CLAIM FILES
OMM104163	EMCARE FILES
OMM104162	MISC COMPANY RECORDS
OMM104164	MISC APPLICATIONS/UNDEWRITING
OMM104165	MISC COMPANY RECORDS
OMM104168	TDI REPORTS, VENDORS
OMM104169	CLOSED CLAIM FILES
OMM104171	TDI REPORTS, VENDORS
OMM104271	MISC WORK PRODUCT, CLOSED CLAIM FILES
OMM104129	MISC. FINANCIAL, AP
OMM104118	VENDOR FILES, POST-RECEIVERSHIP
OMM104119	TDI REPORTS, POST-RECEIVERSHIP
OMM104120	TDI REPORTS, VENDOR FILES, POST-RECEIVERSHIP
OMM104121	TDI REPORTS, POST-RECEIVERSHIP
OMM104122	TDI REPORTS, VENDOR FILES, POST-RECEIVERSHIP
OMM104123	TDI REPORTS
OMM104126	MISC. CORRESPONDENCE, REPORTS
OMM104264	WORK PRODUCT
OMM104128	ALLIANZ LIFE
OMM104014	WORK PRODUCT
OMM104130	AP
OMM104141	CORPORATE RECORDS NOT NEEDED FOR CLOSING BOXES
OMM104142	CORPORATE RECORDS NOT NEEDED FOR CLOSING BOXES
OMM104143	CORPORATE RECORDS NOT NEEDED FOR CLOSING BOXES
OMM104144	CORPORATE RECORDS NOT NEEDED FOR CLOSING BOXES
OMM104173	CLOSED FILES FROM TPCIGA
OMM104174	CLOSED FILES FROM TPCIGA

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM104127	MISC. CORRESPONDENCE, REPORTS
OMM103966	POLICY SPECIMENS
OMM104016	CLAIMS NON-WC
OMM103942	POLICIES NON-WC
OMM103943	POLICIES NON-WC
OMM103944	CLAIMS WC
OMM103961	CLAIMS NON-WC
OMM103962	CLAIMS NON-WC
OMM103963	POLICIES NON-WC
OMM103940	CLOSED CLAIMS MM
OMM103965	POLICIES NON-WC
OMM103939	CLAIMS NON-WC
OMM103967	POLICY SPECIMENTS, HANDBOOKS
OMM103968	REINSURANCE
OMM103969	CLAIMS NON-WC
OMM103970	CLAIMS NON-WC
OMM103971	CLAIMS NON-WC
OMM103972	CLAIMS NON-WC
OMM103973	POLICIES NON-WC
OMM103964	POLICIES NON-WC
OMM103931	CLAIMS NON-WC
OMM100990	POLICIES NON-WC
OMM101163	CLOSED CLAIMS, WC AND MM
OMM101164	CLOSED CLAIMS, WC AND MM
OMM101165	CLAIMS NON-WC
OMM101166	CLOSED CLAIMS, WC AND MM
OMM101167	CLOSED CLAIMS, WC AND MM
OMM101168	CLOSED CLAIMS, WC AND MM
OMM103941	CLAIMS NON-WC
OMM101170	CLOSED CLAIMS, WC AND MM
OMM103976	POLICIES NON-WC
OMM103932	CLAIMS NON-WC
OMM103933	CLAIMS NON-WC
OMM103934	CLAIMS NON-WC
OMM103935	CLAIMS NON-WC
OMM103936	CLAIMS NON-WC
OMM103937	POLICIES WC
OMM103938	CLAIMS NON-WC
OMM101169	CLOSED CLAIMS, WC AND MM
OMM104006	CLAIMS NON-WC
OMM103996	CLAIMS NON-WC
OMM103997	CLAIMS NON-WC
OMM103998	CLAIMS NON-WC
OMM104000	WORK PRODUCT
OMM104001	WORK PRODUCT
OMM104002	WORK PRODUCT

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM104003	CLAIMS NON-WC
OMM103974	CLAIMS NON-WC
OMM104005	CLAIMS NON-WC
OMM103993	CLAIMS MIX
OMM104007	CLAIMS NON-WC
OMM104008	CLAIMS MIX
OMM104009	POLICIES NON-WC
OMM104010	POLICIES NON-WC
OMM104012	CLAIMS WC
OMM104013	CLAIMS MIX
OMM101161	CLOSED CLAIMS, WC AND MM
OMM104004	CLAIMS NON-WC
OMM103985	CLAIMS NON-WC
OMM104015	WORK PRODUCT
OMM103977	CLAIMS NON-WC
OMM103978	CLAIMS NON-WC
OMM103979	CLAIMS NON-WC
OMM103980	CLAIMS NON-WC
OMM103981	CLAIMS NON-WC
OMM103982	CLAIMS NON-WC
OMM103995	CLAIMS NON-WC
OMM103984	CLAIMS NON-WC
OMM103994	POLICIES NON-WC
OMM103986	POLICIES NON-WC
OMM103987	CLAIMS NON-WC
OMM103988	CLAIMS NON-WC
OMM103989	CLAIMS NON-WC
OMM103990	CLAIMS NON-WC
OMM103991	CLAIMS NON-WC
OMM103992	CLAIMS NON-WC
OMM103975	CLAIMS NON-WC
OMM103983	CLAIMS NON-WC
OMM100767	REGULATORY FILES
OMM100775	LOSS RUNS
OMM100759	CLAIMS NON-WC
OMM100760	CLAIMS NON-WC
OMM100761	CLAIMS NON-WC
OMM100762	CLAIM CHECK COPIES
OMM100763	CLAIMS NON-WC
OMM100764	CLAIMS NON-WC
OMM100757	CLAIMS NON-WC
OMM100766	CLAIMS NON-WC
OMM100756	CLAIMS NON-WC
OMM100768	CLAIMS NON-WC
OMM100769	CLAIMS NON-WC
OMM100770	CLAIMS NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100771	CLAIM CHECK COPIES
OMM100772	CLAIMS NON-WC
OMM100773	CLAIMS NON-WC
OMM100813	CLAIMS NON-WC
OMM100765	CLAIMS NON-WC
OMM100748	CLAIMS NON-WC
OMM100739	CLAIMS NON-WC
OMM100740	CLAIMS NON-WC
OMM100741	CLAIMS NON-WC
OMM100742	CLAIMS NON-WC
OMM100743	CLAIMS NON-WC
OMM100744	CLAIMS NON-WC
OMM100745	CLAIMS NON-WC
OMM100758	CLAIMS NON-WC
OMM100747	CLAIMS NON-WC
OMM100776	CLAIM CHECK COPIES
OMM100749	CLAIMS NON-WC
OMM100750	CLAIMS NON-WC
OMM100751	CLAIMS NON-WC
OMM100752	CLAIMS NON-WC
OMM100753	CLAIMS NON-WC
OMM100754	CLAIMS NON-WC
OMM100755	CLAIMS NON-WC
OMM100746	CLAIMS NON-WC
OMM100805	MISC. CORRESPONDENCE
OMM100774	REGULATORY FILES, ANNUAL/QUARTERLY STATEMENTS
OMM100797	CLAIMS NON-WC
OMM100798	CLAIMS NON-WC
OMM100799	CLAIMS NON-WC
OMM100800	CLAIMS NON-WC
OMM100801	CLAIMS NON-WC
OMM100802	CLAIMS NON-WC
OMM100795	CLAIMS NON-WC
OMM100804	CLAIMS NON-WC
OMM100794	CLAIMS NON-WC
OMM100806	CLAIMS NON-WC
OMM100807	CLAIMS NON-WC
OMM100808	CLAIMS NON-WC
OMM100809	CLAIMS NON-WC
OMM100810	CLAIM CHECK COPIES
OMM100811	CLAIMS NON-WC
OMM100993	AP
OMM100803	CLAIMS NON-WC
OMM100786	CLAIMS NON-WC
OMM100777	CLAIMS NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100778	CLAIMS NON-WC
OMM100779	CLAIMS NON-WC
OMM100780	CLAIM CHECK COPIES
OMM100781	CLAIMS NON-WC
OMM100782	CLAIMS NON-WC
OMM100783	CLAIMS NON-WC
OMM100796	CLAIMS NON-WC
OMM100785	CLAIMS NON-WC
OMM100736	CLAIMS NON-WC
OMM100787	CLAIMS NON-WC
OMM100788	CLAIMS NON-WC
OMM100789	CLAIMS NON-WC
OMM100790	CLAIMS NON-WC
OMM100791	CLAIMS NON-WC
OMM100792	AP
OMM100793	CLAIMS NON-WC
OMM100784	CLAIMS NON-WC
OMM100690	CLAIMS NON-WC
OMM100738	CLAIMS NON-WC
OMM100682	CLAIMS NON-WC
OMM100683	CLAIMS NON-WC
OMM100684	CLAIMS NON-WC
OMM100685	CLAIMS NON-WC
OMM100686	CLAIMS NON-WC
OMM100687	CLAIMS NON-WC
OMM100679	CLAIMS NON-WC
OMM100689	CLAIMS NON-WC
OMM100678	CLAIMS NON-WC
OMM100691	CLAIMS NON-WC
OMM100692	CLAIMS NON-WC
OMM100693	CLAIMS NON-WC
OMM100694	CLAIMS NON-WC
OMM100695	CLAIMS NON-WC
OMM100696	CLAIMS NON-WC
OMM100697	CLAIMS NON-WC
OMM100688	CLAIMS NON-WC
OMM100670	CLAIMS NON-WC
OMM104202	TDI REPORTS, VENDORS
OMM100662	FENPHEN CLAIMS INFO, CORRESPONDENCE
OMM100663	CLAIMS NON-WC
OMM100664	CLAIMS NON-WC
OMM100665	FENPHEN CLAIMS INFO, CORRESPONDENCE
OMM100666	CLAIMS NON-WC
OMM100667	CLAIMS NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100681	CLAIMS NON-WC
OMM100669	CLAIMS NON-WC
OMM100700	FENPHEN CLAIMS INFO, CORRESPONDENCE
OMM100671	CLAIMS NON-WC
OMM100672	CLAIMS NON-WC
OMM100673	CLAIMS NON-WC
OMM100674	CLAIMS NON-WC
OMM100675	CLAIMS NON-WC
OMM100676	CLAIMS NON-WC
OMM100677	CLAIMS NON-WC
OMM100668	CLAIMS NON-WC
OMM100729	CLAIMS NON-WC
OMM100720	CLAIMS NON-WC
OMM100721	CLAIMS NON-WC
OMM100722	CLAIMS NON-WC
OMM100723	CLAIMS NON-WC
OMM100724	CLAIMS NON-WC
OMM100725	CLAIMS NON-WC
OMM100726	CLAIMS NON-WC
OMM100698	FENPHEN CLAIMS INFO, CORRESPONDENCE
OMM100728	CLAIMS NON-WC
OMM100717	CLAIMS NON-WC
OMM100730	CLAIMS NON-WC
OMM100731	CLAIMS NON-WC
OMM100732	CLAIMS NON-WC
OMM100733	CLAIMS NON-WC
OMM100734	CLAIMS NON-WC
OMM100735	CLAIMS NON-WC
OMM100814	CLAIMS NON-WC
OMM100727	CLAIMS NON-WC
OMM100709	CLAIMS NON-WC
OMM100737	CLAIMS NON-WC
OMM100701	FENPHEN CLAIMS INFO, CORRESPONDENCE
OMM100702	CLAIMS NON-WC
OMM100703	CLAIMS NON-WC
OMM100704	CLAIMS NON-WC
OMM100705	CLAIMS NON-WC
OMM100706	CLAIMS NON-WC
OMM100719	CLAIMS NON-WC
OMM100708	CLAIMS NON-WC
OMM100718	CLAIMS NON-WC
OMM100710	CLAIMS NON-WC
OMM100711	CLAIMS NON-WC

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100712	CLAIMS NON-WC
OMM100713	CLAIMS NON-WC
OMM100714	CLAIMS NON-WC
OMM100715	CLAIMS NON-WC
OMM100716	CLAIMS NON-WC
OMM100699	FENPHEN CLAIMS INFO, CORRESPONDENCE
OMM100707	CLAIMS NON-WC
OMM100939	POLICIES NON-WC
OMM100947	POLICIES NON-WC
OMM100931	POLICIES NON-WC
OMM100932	POLICIES NON-WC
OMM100933	POLICIES NON-WC
OMM100934	POLICIES NON-WC
OMM100935	POLICIES NON-WC
OMM100936	POLICIES NON-WC
OMM100928	REINSURANCE
OMM100938	POLICIES NON-WC
OMM100927	REINSURANCE
OMM100940	POLICIES NON-WC
OMM100941	POLICIES NON-WC
OMM100942	POLICIES NON-WC
OMM100943	POLICIES NON-WC
OMM100944	POLICIES NON-WC
OMM100945	POLICIES NON-WC
OMM100812	CLAIMS NON-WC
OMM100937	POLICIES NON-WC
OMM100918	CIA BILLING SUMMARIES
OMM100908	REINSURANCE
OMM100909	CASH BACK PROGRAM
OMM100910	REINSURANCE
OMM100911	MISC. FINANCIAL
OMM100912	REINSURANCE
OMM100913	DEDUCTIBLE BILLINGS
OMM100914	REINSURANCE
OMM100929	EMCARE BILLING
OMM100917	QUARTERLY STATEMENTS
OMM100948	POLICIES NON-WC
OMM100919	FINANCIAL REPORTS
OMM100920	STATE FILINGS
OMM100921	RESERVES, MISC. REINSURANCE
OMM100922	ANNUAL STATEMENTS
OMM100923	POLICY FORMS
OMM100924	CLAIMS NON-WC
OMM100926	RATE FILINGS
OMM100915	REINSURANCE

EXHIBIT J

Western Indemnity Insurance Company, in Receivership R-516

Records to Be Destroyed

BoxNo	Contents
OMM100979	PLATINUM REPORTS
OMM100946	POLICIES NON-WC
OMM100970	CLAIMS NON-WC
OMM100971	CLAIMS NON-WC
OMM100972	CLAIMS NON-WC
OMM100973	CLAIM PAYMENTS
OMM100974	AP
OMM100975	AP
OMM100968	AP
OMM100977	AP
OMM100967	AP
OMM100983	MISC. FINANCIAL
OMM100984	CLAIMS NON-WC
OMM100986	QUARTERLY/ANNUAL STATEMENTS
OMM100987	MISC. FINANCIAL
OMM100988	AP
OMM100989	AP
OMM100660	CLAIMS NON-WC
OMM100976	CLAIMS NON-WC
OMM100959	POLICIES NON-WC
OMM100949	POLICIES NON-WC
OMM100950	POLICIES NON-WC
OMM100951	POLICIES NON-WC
OMM100952	POLICIES NON-WC
OMM100953	POLICIES NON-WC
OMM100955	POLICIES NON-WC
OMM100956	POLICIES NON-WC
OMM100969	REINSURANCE
OMM100958	POLICIES WC
OMM100905	REINSURANCE
OMM100960	POLICIES NON-WC
OMM100961	POLICIES NON-WC
OMM100962	STATE FILINGS
OMM100963	MISC. FINANCIAL
OMM100964	COMPLIANCE, UNDERWRITING, MISC. REPORTS
OMM100965	CLAIMS NON-WC
OMM100966	AP
OMM100957	POLICIES NON-WC
OMM100845	MISC. FINANCIAL
OMM100907	REINSURANCE
OMM100835	POLICIES NON-WC
OMM100836	POLICIES WC
OMM100838	POLICIES NON-WC
OMM100839	ANNUAL REPORTS
OMM100840	ANNUAL REPORTS

EXHIBIT J
Western Indemnity Insurance Company, in Receivership R-516
Records to Be Destroyed

BoxNo	Contents
OMM100841	CLAIMS NON-WC
OMM100833	CLAIMS NON-WC
OMM100844	MISC. FINANCIAL
OMM100832	CLAIMS NON-WC
OMM100847	MISC. FINANCIAL
OMM100848	MISC. FINANCIAL
OMM100849	STATE FILES
OMM100852	AGENT FILES
OMM100857	LETTERS OF CREDIT
OMM100858	LETTERS OF CREDIT
OMM100859	MISC. FINANCIAL
OMM100843	CLAIM CHECK COPIES
OMM100824	CLAIMS NON-WC
OMM100815	CLAIMS NON-WC
OMM100816	CLAIMS NON-WC
OMM100817	CLAIMS NON-WC
OMM100818	CLAIMS NON-WC
OMM100819	CLAIMS NON-WC
OMM100820	CLAIMS NON-WC
OMM100821	CLAIMS NON-WC
OMM100834	POLICIES NON-WC
OMM100823	CLAIMS NON-WC
OMM100862	REINSURANCE
OMM100825	CLAIMS NON-WC
OMM100826	CLAIMS NON-WC
OMM100827	CLAIMS NON-WC
OMM100828	CLAIMS NON-WC
OMM100829	CLAIMS NON-WC
OMM100830	CLAIMS NON-WC
OMM100831	CLAIMS NON-WC
OMM100822	CLAIMS NON-WC
OMM100898	CASH BACK CORRESPONDENCE
OMM100889	REINSURANCE
OMM100890	POLICY SUBMISSIONS
OMM100891	REINSURANCE
OMM100892	ANNUAL STATEMENTS
OMM100893	REINSURANCE
OMM100894	REINSURANCE, CORRESPONDENCE
OMM100895	REINSURANCE
OMM100860	MISC. FINANCIAL, REINSURANCE, PREMIUM
OMM100897	POLICY FORMS
OMM100886	AP
OMM100899	TDI EXAMINATION, QUARTERLY REPORTS
OMM100900	QUARTERLY/ANNUAL STATEMENTS

EXHIBIT J
 Western Indemnity Insurance Company, in Receivership R-516
 Records to Be Destroyed

BoxNo	Contents
OMM100901	STATE FILES
OMM100902	MISC. FINANCIAL
OMM100903	REINSURANCE
OMM100904	REINSURANCE
OMM100991	AP
OMM100896	MID CONTINENT UNDERWRITING REVIEW
OMM100875	ATTORNEY INVOICES
OMM100906	REINSURANCE
OMM100863	ACTUARIAL REPORTS, REINSURANCE
OMM100864	REINSURANCE
OMM100865	REINSURANCE
OMM100866	MISC. FINANCIAL
OMM100867	REINSURANCE
OMM100869	MISC. FINANCIAL
OMM100888	ANNUAL STATEMENTS
OMM100874	ATTORNEY INVOICES
OMM100887	ANNUAL STATEMENTS
OMM100876	MISC. CORRESPONDENCE
OMM100880	MISC. CORRESPONDENCE
OMM100881	LOSS REPORTS
OMM100882	RECORDS STORAGE INVENTORY COPIES 1995-1998
OMM100883	REINSURANCE
OMM100884	REINSURANCE
OMM100885	REINSURANCE
OMM100861	LETTERS OF CREDIT
OMM100871	CLAIMS NON-WC

STATE OF TEXAS

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IN THE DISTRICT COURT OF

VS.

TRAVIS COUNTY, TEXAS

WESTERN INDEMNITY INSURANCE
COMPANY

261ST JUDICIAL DISTRICT

**AFFIDAVIT OF ERNESTO A. GARZA IN SUPPORT OF
FINAL REPORT AND APPLICATION TO MAKE FINAL DISTRIBUTION
(Western Indemnity Insurance Company)**

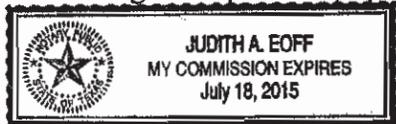
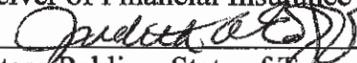
BEFORE ME, the undersigned authority, appeared Ernesto A. Garza, who after being by me duly sworn, stated the following under oath:

1. "My name is Ernesto A. Garza. I am over the age of eighteen years. I am competent make this Affidavit. The statements of facts in this Affidavit are true and correct, and are within my personal knowledge. I am the President of Resolution Oversight Corporation, the Special Deputy Receiver ("SDR") of Western Indemnity Insurance Company ("Western Indemnity"). I am authorized to make this Certification and Affidavit on behalf of the Special Deputy Receiver.
2. I certify that the exhibits, books, accounts, papers, and/or other records attached hereto were produced pursuant to TEX. INS. CODE ANN. §443.017, and are either true and correct copies of records of the insurer and were received from the custody of the insurer or found amongst its effects or were created by and filed with the Receiver's office in connection with the receivership of this delinquent insurer, and are held by the Special Deputy Receiver in its official capacity.
3. I have read the Final Report and Application to Make Final Distribution in the case styled: Cause No. D-1-GV-03-002024; *State of Texas vs. Western Indemnity Insurance Company*; In the 261st Judicial District Court of Travis County, Texas ("*Final Report*"). I have also reviewed the Exhibits attached and incorporated into the *Final Report* by reference. I verify that all of the facts contained in the *Final Report* and this *Affidavit* are true and correct based on my personal knowledge, my review of the estate records and my consultation with my staff and sub-contractors.
4. All assets justifying the expense of collection have been collected and the remaining distributions recommended in this *Final Report* are the remaining proceeds from those collection efforts. Accordingly, it is my recommendation that these distributions, transfers, reserve for closing expenses, and treatment of residual funds recommended herein are fair and in accordance with Chapter 443 of the Texas Insurance Code and should be allowed."
5. The Affiant has nothing further to say."



Ernesto A. Garza

Subscribed and sworn to before me on this 9th day of June, 2015 by Ernesto A. Garza, on behalf of Resolution Oversight Corporation, Special Deputy Receiver of Financial Insurance Company of America.

Notary Public – State of Texas

EXHIBIT 2

JUL - 7 2015

At 9:47 P.M.
Velva L. Price, District Clerk

NO. D-1-GV-03-002024

STATE OF TEXAS

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IN THE DISTRICT COURT OF

VS.

TRAVIS COUNTY, TEXAS

WESTERN INDEMNITY INSURANCE
COMPANY

261ST JUDICIAL DISTRICT

**ORDER APPROVING FINAL REPORT AND
APPLICATION TO MAKE FINAL DISTRIBUTION**

On this day the Court heard the *Final Report and Application to Make Final Distribution* ("Application") filed by Resolution Oversight Corporation, Special Deputy Receiver of Western Indemnity Insurance Company (the "SDR" and "Western", respectively). Having considered the Application and the recommendation of the Master appointed in this proceeding (the "Master"), the Court finds as follows:

1. The Court has jurisdiction over this application under TEX. INS. CODE Chapter 443;
2. The Amended Order of Reference to Master entered by the Court on November 3, 2005 ("Order of Reference") provides that applications filed pursuant to TEX. INS. CODE §§ 443.258, 302; 352 and 354 are referred to the Master;
3. The Application was submitted to the Master as provided in the Order of Reference;
4. Notice of the Application was provided in accordance with TEX. INS. CODE §443.007 (d) and the Order of Reference;
5. The Distribution Notice, attached as Exhibit H to the Application, when sent as set forth in the Application, constitutes adequate notice of the hearing of the Application;
6. No objections to the Application were filed;
7. The Master has issued a recommendation that the Application should be granted

pursuant to Rule 171 of the Texas Rules of Civil Procedure; and

7. The recommendation of the Master should be confirmed, and the Application should be GRANTED in all respects.

It is therefore ORDERED, ADJUDGED and DECREED that:

1. Exhibits A, B, C, D, E, F, G, H, I, J and K to the Application are admitted into evidence;

2. The Application is approved in all respects;

3. Western's corporate entity and charter are dissolved;

4. The Final Report of Claims, attached as Exhibit E, in the Application is approved;

5. The SDR is authorized to distribute the cash assets of Western as described in the Application and in Exhibit G and to not pay any distributions of less than \$25;

6. The Statements of Expenses filed in this proceeding pursuant to TEX. INS. CODE art. 21.28, §12 (b) have been approved, and the estimated expense reserve through the termination of this proceeding, shown on Exhibit F, are approved pursuant to TEX. INS. CODE § 443.015;

7. The SDR is authorized to deliver to the Commissioner of The Texas Department of Insurance ("Commissioner") any residual funds remaining after all distributions are made as a payment for the Receiver's expenses that will be incurred in the closing of the receivership;

8. The SDR is authorized to deliver all unclaimed funds to the Commissioner and any distribution to a claimant whose notice is returned as undeliverable is deemed unclaimed;

9. The SDR is authorized to transfer the asset listed on Exhibit D and any unknown assets of Western to the Commissioner and ownership of these assets shall be vested with the Commissioner upon the termination of these proceedings; and the form of the assignment contained in Exhibit I is approved;

10. The SDR is authorized to transfer to the state guaranty associations any records

for which they agree to accept responsibility, and the guaranty associations are authorized to retain or dispose of such records at their discretion;

11. The SDR is authorized to dispose of the records listed in Exhibit J of the Application;

12. The SDR is authorized to deliver to the Commissioner any remaining records of Western that are not transferred to the Guaranty Associations, and the Commissioner is authorized to maintain or dispose of any such records at his discretion;

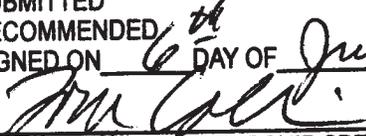
13. The SDR is authorized to file any required tax returns; and

14. The SDR is authorized to execute any documents necessary to effectuate this Order.

SIGNED this 7th day of July, 2015.



JUDGE PRESIDING
TIM SULAK

PROPER NOTICE GIVEN
ACKNOWLEDGMENT OF NOTICE AND WAIVER
OF OBJECTION PRESENTED
SUBMITTED
RECOMMENDED
SIGNED ON 6th DAY OF July 2015


TOM COLLINS, RECEIVERSHIP SPECIAL MASTER

EXHIBIT 3

NO. D-1-GV-03-002024

STATE OF TEXAS	§	IN THE DISTRICT COURT OF
	§	
VS.	§	TRAVIS COUNTY, TEXAS
	§	
WESTERN INDEMNITY INSURANCE COMPANY	§ §	261ST JUDICIAL DISTRICT

FINAL ACCOUNTING AND APPLICATION TO TERMINATE RECEIVERSHIP

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Resolution Oversight Corporation, Special Deputy Receiver of Western Indemnity Insurance Company (the “SDR” and “Western”, respectively), files its *Final Accounting and Application to Terminate Receivership* (the “Application”).

I. RELIEF REQUESTED

1. On July 7, 2015, this Court entered its *Order Approving Final Report and Application to Make Final Distribution* (“Final Distribution Order”). The SDR has completed the distribution of assets in accordance with the Final Distribution Order and submits its final accounting. The SDR requests that the Court terminate this receivership proceeding, and discharge the Texas Commissioner of Insurance (“Commissioner”) as Receiver of Western, and Resolution Oversight Corporation, as the SDR of Western.

II. AUTHORITY

2. The SDR is authorized to file this Application pursuant to TEX. INS. CODE ANN. § 443.352. The subject matter of this Application has been referred to the Master appointed in this proceeding in accordance with the *Amended Order of Reference to Master* entered on November 4, 2005.

III. FINAL FINANCIAL STATEMENTS

3. The Balance Sheet, attached as “Exhibit A”, and the Sources and Uses of Cash Statement, attached as “Exhibit B”, reflect the financial condition of the receivership estate as of October 5, 2015.

IV. EXPENSES

4. The Final Distribution Order approved an Expense Reserve of \$52,650 for the payment of estimated expenses from May 1, 2015 through the termination of the receivership. The actual expenses incurred were \$48,800.43. Attached as “Exhibit C” is the Final Statement Expenses submitted pursuant to TEX. INS. CODE ANN. § 443.015.

V. DISTRIBUTIONS

5. Through early access payments, interim distributions and the distributions authorized in the Final Distribution Order, the SDR paid 100% of the Class 1, 2 and 4 claims. There were no Class 3 claims. In accordance with the Final Distribution Order, the SDR has made Class 5 distributions and credit totaling \$7,298,991.05, representing a 50.42% distribution. No assets were available for distribution to Class 6 or classes of lower priority. A schedule of the distributions authorized by the Final Distribution Order is attached as Exhibit “D”, and made a part hereof for all purposes.

6. The SDR was authorized to transfer any residual funds left from the Expense Reserve to the Commissioner to defray expenses incurred after the termination of receivership proceeding for handling inquiries and asset management issues related to the transferred assets. The remainder of \$4,413.70 has been transferred to the Commissioner.

VI. UNCLAIMED FUNDS

7. There were unclaimed distributions in the amount of \$166,537.02 which have been delivered to the Commissioner in accordance with TEX. INS. CODE ANN. § 443.304. The SDR has provided the Commissioner with a schedule of the proof of claim numbers, the claimants' names and addresses and the allowed amount of each unclaimed distribution.

VII. FEDERAL INCOME TAX RETURNS

8. The SDR will file a final federal tax return for 2015 before the termination of this estate. No federal income taxes were owed by the receivership estate.

VIII. TRANSFERS

9. The Final Distribution Order authorized the SDR to transfer the Legion POC and any other unliquidated or unknown assets of Western to the Commissioner. The unliquidated assets transferred to the Commissioner are identified on "Exhibit E". If funds are collected from such assets, this proceeding may be reopened by this Court under TEX. INS. CODE ANN. § 443.353. However, if the Commissioner determines that the funds are insufficient to justify the costs of reopening this proceeding, or cannot be distributed economically, the SDR requests that this Court authorize the Commissioner to deposit any such funds in an account under TEX. INS. CODE ANN. § 443.304

IX. RECORDS

10. The Final Distribution Order authorized the SDR to destroy certain records of Western that were no longer required for the administration of the receivership. The remaining records of Western have been inventoried by the SDR and transferred to the Commissioner of Insurance and the Guaranty Associations, as required. In accordance with the Final Distribution

Order, the Commissioner and the Guaranty Associations were authorized to dispose of any or all records transferred to them at their discretion.

X. TERMINATION AND DISCHARGE

11. The SDR requests that this Court issue an Order terminating this proceeding and discharging the Receiver and the SDR.

XI. OFFER OF PROOF

12. Attached hereto as Exhibit "F" is an Affidavit submitted under TEX. INS. CODE ANN. § 443.017, authenticating Exhibits A through E, which are incorporated herein by reference.

WHEREFORE, PREMISES CONSIDERED, the SDR prays that this Court grant this Application and enter an order:

1. Accepting into evidence all the Exhibits filed with this Application;
2. Granting the Application in all respects;
3. Approving the Final Statement of Expenses;
4. Approving the transfer of the assets listed on Exhibit E to the Commissioner, and vesting ownership of these assets in the Commissioner;
5. Authorizing the Commissioner to deposit any funds collected from assets listed on Exhibit E in an account under TEX. INS. CODE ANN. § 443.304, if the Commissioner determines that the funds are insufficient to justify the costs of reopening a proceeding or cannot be distributed economically;
6. Approving the SDR's transfer of the residual funds from the Expense Reserve to the Commissioner pursuant to TEX. INS. CODE ANN. § 443.352 of the Code;

7. Authorizing the Commissioner to handle the unclaimed funds as directed in TEX. INS. CODE ANN. § 443.304;
8. Authorizing the SDR to file the final tax return for 2015;
9. Discharging the Receiver and the SDR;
10. Terminating this proceeding; and,
11. Granting the Receiver and the SDR other relief to which they may be entitled.

Respectfully submitted,

THE STROUD FIRM, PLLC.
16000 Pool Canyon Rd
Austin, Texas 78734
Telephone: (512) 293-8244

By: /s/ Rachel Stroud

Rachel Stroud
State Bar No. 19424700
Email: rstroud@thestroudfirm.com

ATTORNEYS FOR THE SPECIAL
DEPUTY RECEIVER

APPLICANT'S NOTICE OF SUBMISSION

In accordance with the Amended Order of Reference to Master entered by the District Court in this cause, the *Final Accounting and Application to Terminate Receivership* is hereby set for written submission before the Special Master, Tom Collins, on **Monday, November 23, 2015**.

The Special Master has established the following rules pursuant to TEX. R. CIV. P. Rule 171:

1. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the submission date.
2. A copy of any objection shall be served by email by such date on:
 - (a) The Special Master's Docket Clerk, at SpecialMasterClerk@tdi.texas.gov
 - (b) All interested parties, including the undersigned counsel and those listed on the Applicant's Certificate of Service.
3. The written objection must specifically list all reasons for objection with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally.
4. If a matter is set for submission, an objecting party shall expeditiously coordinate with Applicant's counsel and the master's docket clerk [(512) 676-6915] to obtain an oral hearing, unless the master determines that an oral hearing is not necessary. The objecting party shall serve a Notice of Oral Hearing on applicant's counsel and all interested parties, including those listed on the Applicant's Certificate of Service.
5. Failure to file timely a written objection before the Special Master constitutes a waiver of the right to object to the Special Master's recommendation to the District Court.
6. Any Acknowledgment of Notice and Waiver to be filed by a Guaranty Association or other interested party should be filed at least three (3) calendar days before the submission or hearing date.

/s/ Rachel Stroud
Rachel Stroud

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing document has been served on the following in accordance with the TEX. INS. CODE § 443.007 and the Texas Rules of Civil Procedure this 5th day of November, 2015.

Mr. Tom Collins
Special Master
Texas Department of Insurance
333 Guadalupe, Tower III,
Room 550, MC-305-1D
Austin, Texas 78701
Email: specialmasterclerk@tdi.texas.gov

Ms. Kathy Gartner
Liquidation Oversight
Texas Department of Insurance
333 Guadalupe
Tower III, 5th Floor, MC-305-1D
Austin, Texas 78701
Email: kathy.gartner @tdi.texas.gov

Mr. James Kennedy
Legal Services
Texas Department of Insurance
333 Guadalupe
Tower 1, 8th Floor, MC-110-1A
Austin, Texas 78701
Email: james.kennedy@tdi.texas.gov

Ms. Amber Walker
Texas Property & Casualty Ins. Guaranty Assoc.
9120 Burnet Road
Austin, Texas 78758
Email: awalker@tpciga.org

Mr. Paul M. Gluko
Guaranty Fund Management Services
One Bowdoin Square
Boston, MA 02114-2916
Email: pgluko@gfms.org

Mr. David Edwards
Western Guaranty Fund Services
1720 South Bellaire St., Suite 408
Denver, CO 80222
Email: dedwards@wgfs.org

Ms. Andrea Lentine
Alabama Insurance Guaranty Assoc.
2020 Canyon Rd., Suite 200
Birmingham, AL 35216
Email: aiga01@bellsouth.net

Mr. David Broemel
Tennessee Insurance Guaranty Assoc.
1600 Division Street, Suite 680
Nashville, TN 37203
Email: wdb@gdm.com

Mr. Allan Patek, Executive Director
Wisconsin Ins. Security Funds
2445 Darwin Road, Suite 101
Madison, WI 53704
Email: allan@wisf-madison.org

Mr. James G. Gumbert
Hollaway & Gumbert
3701 Kirby Drive, Suite 1288
Houston, Texas 77098-3926
Email: jgumbert@houstonlaw.com

Mr. David Gill
2838 Summit St.
Oakland, CA 94609
Email: dgill8848@hotmail.com

Chris Oh
Liquidity Solutions, Inc.
1 University Plaza, Suite 312
Hackensack, NJ 07012
Email: coh@liquiditysolutions.com

David Standing
Divisional Director – Liquidations and Special
Projects
BMS Management Services Ltd
One America Square, London EC3N 2LS
Email: david.standing@bmsgroup.com

Mr. Clay Allen Collier
Attorney for Kitty Stanley
1430 Commonwealth Drive, Suite 202
Wilmington, NC 28403
Email: clayc@cmclawfirm.com
Email: kpacker@cmclawfirm.com

United States Attorney General
Civil Process Clerk
601 N.W. Loop 410, Suite 600
San Antonio, Texas 78216-5597

United States Attorney General
10th and Constitution Avenue, N.W.
Washington, D.C. 20530

Chief of Special Procedures Staff
U.S. Internal Revenue Service
300 East 8th Street, Suite 352
Austin, Texas 78701

Chief of Special Procedures Staff
U.S. Internal Revenue Service
1111 Constitution Avenue, N.W.
Washington, D.C. 20224

Ms. Sharon Williams
Commercial Litigation Branch
Civil Division
Department of Justice
Washington, D.C. 20530
Email: sharon.williams@usdoj.gov

Mr. Leo J. Presiado
Justin J.S. Morgan
Brown Rudnick LLP
2211 Michelson Drive, 7th Floor
Irvine, CA 92612
Email: LPresiado@brownrudnick.com
Email: JMorgan@brownrudnick.com

Mr. Michael W. Champ
Champ & Associates
21550 Oxnard Street, 3rd Floor
Woodland Hills, CA 91367
Email: mwchampesq@hotmail.com

/s/ Rachel Stroud
Rachel Stroud
Email: rstroud@thestroutfirm.com

EXHIBIT A

WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
BALANCE SHEET
OCTOBER 5, 2015

Assets		
Cash- Unrestricted		\$0
Reinsurance Recoverables on Paid Losses & LAE (net of allowance)		<u>0</u>
Total Assets		<u><u>\$0</u></u>
Liabilities & Equity		
Liabilities		
Policy Claims- Class 2		\$165,677
Other Liabilities		
Class 4 Claims	850	
Class 5 General Unsecured Creditor Claims	330,681	
Class 5 Reinsurance Related Unsecured Claims	6,846,599	
Class 6 Claims	<u>4,936</u>	
Total Other Liabilities		<u>7,183,066</u>
Total Liabilities		7,348,743
Equity (Deficit)		<u>(7,348,743)</u>
Total Liabilities & Equity		<u><u>\$0</u></u>

EXHIBIT B**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
SOURCES & USES OF CASH STATEMENT
INCEPTION TO DATE THROUGH ESTATE CLOSING**

Receipts

Receipts from Assets/Receivables

Premium Receipts	\$14,790	
Agents' Balances Received	308,132	
Reinsurance Recoveries	18,529,145	
Salvage & Subrogation Recoveries	86,434	
Settlement/Litigation Recovery	2,005,422	
Other Receipts	623,911	
Sale of Real & Personal Property	715	
Investment Sales/Receipts	6,897,965	
Total Receipts from Assets/Receivables	<u>6,897,965</u>	\$28,466,514

Passive Receipts

Interest & Dividend Receipts	402,596	
Cash Deposit Interest	3,079,057	
Total Passive Receipts	<u>3,079,057</u>	<u>3,481,653</u>

Total Cash Receipts

31,948,167

Disbursements for Operations

SDR Fees & Expenses	(1,797,797)	
Subcontractor Legal Fees & Expenses	(1,055,197)	
Subcontractor Other Fees & Expenses	(749,681)	
Other Expenses	(324,346)	
RLO Fees & Expenses	(495,249)	
Total Disbursements for Operations	<u>(4,422,270)</u>	<u>(4,422,270)</u>

Net Cash from Operations

27,525,897

Cash Distributions

Guaranty Associations	(13,462,119)	
Other Loss Claims	(12,663,991)	
Unsecured Creditor Claims	(5,024,362)	
RLO Unclaimed Fund	(166,537)	
Total Cash Distributions	<u>(31,317,009)</u>	<u>(31,317,009)</u>

Net Decrease in Cash

(3,791,112)

Cash at Beginning of Period

3,791,112

Cash at End of Period

\$0

EXHIBIT C

**WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
FINAL STATEMENT OF EXPENSES**

	Total Expenses	Approved Expense Reserve	Residual Funds
SDR			
SDR administration and accounting	\$24,962.20	\$21,300.00	(\$3,662.20)
Subcontractors			
The Stroud Firm- legal	6,180.00	8,200.00	2,020.00
Marrero & Welch- legal	2,854.80	2,300.00	(554.80)
Emkay Associates- claims	1,792.50	5,450.00	3,657.50
The Warren Group- tax return	2,700.00	2,700.00	0.00
Other Vendors/ Expenses			
Safesite- records storage	8,357.50	10,000.00	1,642.50
Texas State Library- records storage	500.00	500.00	0.00
Bank charges	1,203.43	1,200.00	(3.43)
Liquidation Oversight Allocation			
Liquidation Oversight allocation	247.78	700.00	452.22
Special Master's fees	2.22	300.00	297.78
Total Expenses	<u>\$48,800.43</u>	<u>\$52,650.00</u>	<u>3,849.57</u>
Interest earned subsequent to estate closing application			<u>564.13</u>
Residual Funds Forwarded to Commissioner			<u>\$4,413.70</u>

EXHIBIT D
WESTERN INDEMNITY INSURANCE COMPANY IN RECEIVERSHIP R-516
ACCOUNTING OF FINAL DISTRIBUTIONS

PCC NUMBER	CLAIMANT	PAYEE ADDRESS	PAYEE CITY	STATE	ZIP	CLAIM TYPE	CLASS	AMOUNT CLAIMED	CLASS 1 ALLOWED	CLASS 2 ALLOWED	CLASS 4 ALLOWED	CLASS 5 ALLOWED	CLASS 5 PRO RATA DISTRIBUTION 50/4500/0/5%	PAYMENT METHOD	DISTRIB DATE	FILED UNCLAIMED FRND	PAYEE NAME
WC-0009	(Individual claimant)	4548 Lily Avenue	Abion	LA	51023	CarBank Claim	2	1,440.50		1,440.50				dit # 2105	7/10/2015		(Individual claimant)
WC-0007	(Individual claimant)	258 Plumtree Drive	Prigina	SK	5455N1	CarBank Claim	2	349.50		349.50				dit # 2105	7/10/2015		(Individual claimant)
WC-0004	A.M. Best Company, Inc.	Arched Road	Orlando	FL	08661	Invites - 2002 JWC Free Rating Service	5	3,000.00						wire	7/14/2015		A.M. Best Company, Inc.
WC-0006	(Individual claimant)	4505 Grandon (preprints and index was undelivered)	Houston	TX	77006	Former Employee	4	850.00			850.00			wire	7/9/	8/10/01	wire
WC-0008	Alabama Insurance Guaranty Association	2020 Canyon Road, Suite 200	Birmingham	AL	35216	Guaranty Association	4	286,635.83	296,635.83					wire	10/30/2006 12/12/2008 10/30/2006 12/12/2008 7/28/2011 7/14/2015		Alabama Insurance Guaranty Association
WC-0008	Alabama Insurance Guaranty Association	2020 Canyon Road, Suite 200	Birmingham	AL	35216	Guaranty Association	2	1,002,232.10		1,002,232.10				wire	10/30/2006 12/12/2008 10/30/2006 12/12/2008 7/28/2011 7/14/2015		Alabama Insurance Guaranty Association
WC-0008	Alabama Life and Disability Insurance Guaranty Association	2020 Canyon Road, Suite 200	Birmingham	AL	35223	Guaranty Association	5	100.00			100.00			wire	7/14/2015		Alabama Life and Disability Insurance Guaranty Association
WC-0004	Alliant Life Insurance Company of North America	5701 Golden Hills Drive	Minneapolis	MN	55416	Reinsurance Involve	5	3,129,938.24			3,129,938.24	1,678,126.84		wire	7/14/2015		Alliant Life Insurance Company of North America
WC-0055	Texas Property and Casualty Insurance Guaranty Association	9120 Burnet Road	Austin	TX	78758	Guaranty Association	2	5,593,146.42		5,593,146.42				wire	10/30/2006 12/12/2008 7/28/2011 7/14/2015		Texas Property & Casualty Insurance Guaranty Association
WC-0056	Tennessee Insurance Guaranty Association	3100 West End Avenue, Suite 670	Nashville	TN	37203-5605	Guaranty Association	1	121,708.96	121,708.96					wire	10/30/2006 12/12/2008 7/14/2015		Tennessee Insurance Guaranty Association
WC-0056	Tennessee Insurance Guaranty Association	3100 West End Avenue, Suite 670	Nashville	TN	37203-5605	Guaranty Association	2	4,128,661.18		4,128,661.18				wire	10/30/2006 12/12/2008 07/28/2011 7/14/2015		Tennessee Insurance Guaranty Association
WC-0070	General Fire - New England Asset Management, Inc.	74 Robinson Park Road	Ferrisburgh	CT	06032	Reinsurance	5	6,036.00			6,036.00			wire	7/14/2015		General Asset Management, Inc.
WC-0072	Compass Bank	15 South 22nd Street	Birmingham	AL	35223	Invoice - BIC, Inc	5	3,128.00			3,128.00	1,577.16		wire	7/14/2015		Compass Bank
WC-0124	Medical Assurance Co., Inc.	100 Breakwood Place	Birmingham	AL	35209	Defense Attorney	5	25,921.88			25,921.88	13,099.01		wire	7/14/2015		ProAssurance Indemnity Company, Inc.
WC-0129	National Workers' Compensation Reinsurance Pool (aka NWCR), Inc.	160 MCCI, 901 Peninsula Corporate Circle	Boca Raton	FL	33467	Reinsurance Invoice	5	3,602.25			3,602.25	1,647.36		wire	7/14/2015		National Workers' Compensation Reinsurance Association
WC-0153	Transamerican Occidental Life Insurance Company	4333 Edgewood Road #E	Cedar Rapids	IA	52409	Reinsurance	5	1,953,096.05			1,953,096.05	884,748.50		wire	7/14/2015		Transamerican Life Insurance Company
WC-0158	Safeco / American Economy Insurance Company	175 Brewery Street	Boston	MA	02116	Invoice	5	28,339.63			28,339.63	14,208.03		wire and distribution credit	7/14/2015		American Economy Insurance Company
WC-0166	Charteron Insurance Group Inc.	411 Fern Avenue, 2nd Floor	New York	NY	10016	Reinsurance	5	8,322,426.00			8,322,426.00	4,198,188.46		wire	7/14/2015		Charteron National Insurance Company
WC-0183	American International Specialty Lines Insurance Company	600 AG Corporate Ter, Dept 4809F, 175 Walker Street	New York	NY	10038	Reimbursement for settlement paid on Emcare claim	5	400,000.00			400,000.00	201,681.53		wire	7/14/2015		AXS Claims, Inc.
WC-0198	Tennessee Workers' Compensation Insurance Plan	P.O. Box 681089	Franklin	TN	37069	Guaranty Association	5	443.38			443.38	223.56		wire	7/14/2015		Tennessee Workers' Compensation Insurance Plan
WC-0208	(Individual claimant)	5701 4th Street, Suite 308	Mary	TX	77492	Medical Malpractice Claim	5	350,000.00			350,000.00	176,471.94		wire	7/14/2015		(Individual claimant)
WC-0216	(Individual claimant)	P.O. Box 1537	Tombiga	CA	90270	Claimed	5	250,000.00			250,000.00	126,050.96		wire	7/14/2015		(Individual claimant)
WC-0268	Texas Property and Casualty Insurance Guaranty Association	9120 Burnet Road	Austin	TX	78758	Guaranty Association	1	2,947,521.28	2,947,521.28					wire	10/30/2006 12/12/2008 7/14/2015		Texas Property & Casualty Insurance Guaranty Association
WC-0310	PCA Stearns Holdings Corporation, as successor in interest to, and assignee of, Payer/Physician Group, Inc.	1800 West Loop South, Suite 1500	Houston	TX	77022	Professional Claim	2	12,188.25		12,188.25				wire	7/14/2015		Western Ligation, Inc.

Totals \$27,921,183.25 12,725,869.97 \$10,738,190.65 \$850.00 \$14,412,270.63 \$7,208,991.05 \$850.00

EXHIBIT E
ASSETS TRANSFERRED TO THE TEXAS COMMISSIONER OF INSURANCE

All of rights, title and interests of Western Indemnity Insurance Company (Western) or the receivership estate of Western in any and all assets, causes of action or other claims, known or unknown, whether existing or arising in the future, including but not limited to the following:

1. POC No. 1324103 filed in 1 Leg 2002; In the Matter of Legion Insurance Company, in Liquidation, approved in the amount of \$189,841.48.
2. Any unclaimed funds belonging to Western held by any governmental entity.

STATE OF TEXAS

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IN THE DISTRICT COURT OF

VS.

TRAVIS COUNTY, TEXAS

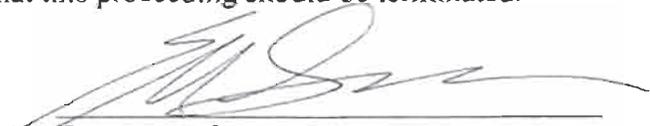
WESTERN INDEMNITY INSURANCE
COMPANY

261ST JUDICIAL DISTRICT

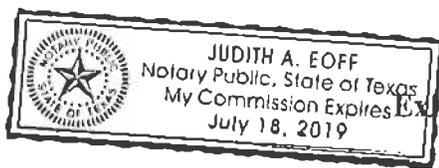
**AFFIDAVIT OF ERNESTO A. GARZA IN SUPPORT OF
FINAL ACCOUNTING AND APPLICATION TO TERMINATE RECEIVERSHIP**

BEFORE ME, the undersigned authority, appeared Ernesto A. Garza, who after being by me duly sworn, stated the following under oath:

1. "My name is Ernesto A. Garza. I am over the age of eighteen years. I am competent make this Affidavit. The statements of facts in this Affidavit are true and correct, and are within my personal knowledge. I am the President of Resolution Oversight Corporation, the Special Deputy Receiver ("SDR") of Western Indemnity Insurance Company ("Western"). I am authorized to make this Certification and Affidavit on behalf of the Special Deputy Receiver.
2. I have read the Final Accounting and Application to Terminate Receivership in the case styled: Cause No. D-1-GV-03-002024; *State of Texas vs. Western Indemnity Insurance Company*; In the 261st Judicial District Court of Travis County, Texas ("*Final Accounting*"). I have also reviewed the Exhibits attached and incorporated into the *Final Accounting* by reference. I verify that all of the facts contained in the *Final Accounting* and this *Affidavit* are true and correct based on my personal knowledge, my review of the estate records and my consultation with my staff and sub-contractors.
3. I certify that the exhibits, books, accounts, papers, and/or other records attached thereto were produced pursuant to TEX. INS. CODE ANN. §443.017, and are either true and correct copies of records of the insurer and were received from the custody of the insurer or found amongst its effects or were created by and filed with the Receiver's office in connection with the receivership of this delinquent insurer, and are held by the Special Deputy Receiver in its official capacity.
4. All assets justifying the expense of collection and distribution have been collected and distributed and the remaining unliquidated assets do not justify the expenses of continuing this proceeding. Accordingly, it is my recommendation that this proceeding should be terminated. "
5. The Affiant has nothing further to say."


Ernesto A. Garza

Subscribed and sworn to before me on this 4 day of November, 2015 by Ernesto A. Garza, on behalf of Resolution Oversight Corporation, Special Deputy Receiver of Western Indemnity Insurance Company.



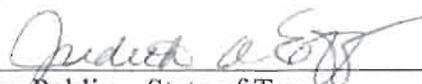

Notary Public – State of Texas

Exhibit F

EXHIBIT 4

DEC -2 2015

At 2:43 P.M.
Velva L. Price, District Clerk

NO. D-1-GV-03-002024

STATE OF TEXAS	§	IN THE DISTRICT COURT OF
	§	
VS.	§	TRAVIS COUNTY, TEXAS
	§	
WESTERN INDEMNITY INSURANCE COMPANY	§	261ST JUDICIAL DISTRICT

**ORDER APPROVING FINAL ACCOUNTING AND
APPLICATION TO TERMINATE RECEIVERSHIP**

On this day came on to be heard the *Final Accounting and Application to Terminate Receivership* (“Application”) filed by Resolution Oversight Corporation, Special Deputy Receiver of Western Indemnity Insurance Company (the “SDR” and “Western”, respectively). Having considered the Application, and the recommendation of the Master appointed in the proceeding (the “Master”), the Court finds as follows:

1. This Court has jurisdiction over the subject matter of this Application under TEX. INS. CODE ANN. Chapter 443;
2. The Amended Order of Reference to Master (“Order of Reference”) entered by this Court on November 3, 2005 provides that applications filed pursuant to TEX. INS. CODE ANN. § 443.352 are referred to the Master;
3. The Application was submitted to the Master in accordance with the Order of Reference;
4. Notice of the Application was provided in accordance with TEX. INS. CODE ANN. §443.007 (d) and with the Order of Reference;
5. No objections to the Application were filed;
6. The Master has issued a recommendation that the Application should be granted pursuant to TEX. R. CIV. P. Rule 171, which is incorporated herein; and

7. The recommendation of the Master should be confirmed, and the Application should be GRANTED in all respects.

IT IS, THEREFORE, ORDERED, ADJUDGED and DECREED as follows:

1. Exhibits A, B, C, D, E, and F filed with the Application are accepted into evidence.
2. The Application is granted in all respects.
3. The final statement of expenses is approved.
4. The transfer of the residual funds from the Expense Reserve to the Commissioner of Insurance ("Commissioner") is approved in accordance with TEX. INS. CODE ANN. § 443.352.
5. The unliquidated assets listed on Exhibit E of the Application are transferred to the Commissioner, and ownership of these assets is vested in Commissioner. If funds are collected from such assets, and the Commissioner determines that the funds are insufficient to justify the costs of reopening this proceeding or cannot be distributed economically, the Commissioner may deposit the funds in an account under TEX. INS. CODE ANN. § 443.304.
6. The transfer of the unclaimed distributions to the Commissioner is approved for handling in accordance with TEX. INS. CODE ANN. § 443.304.
7. The Commissioner is discharged as Receiver of Western. The Commissioner's predecessors were previously discharged as Receiver upon the conclusion of the terms of their office.
8. Resolution Oversight Corporation is discharged as Special Deputy Receiver.

9. The Commissioner and Resolution Oversight Corporation are authorized to take any actions to implement this Order.
10. This Order constitutes a final judgment. This Court retains exclusive jurisdiction to enforce the provisions of this Order, or reopen this proceeding pursuant to TEX. INS. CODE ANN. § 443.353.
11. This proceeding is terminated.

SIGNED this 2nd day of December, 2015.



JUDGE PRESIDING
TIM SULAK

PROPER NOTICE GIVEN
ACKNOWLEDGMENT OF NOTICE AND WAIVER
OF OBJECTION PRESENTED

SUBMITTED

RECOMMENDED

SIGNED ON 1st DAY OF Dec. 2015



TOM COLLINS, RECEIVERSHIP SPECIAL MASTER

EXHIBIT 5

Western Indemnity Insurance Company Unclaimed Funds List

Claimant	Address	Amount
Frontier Insurance Group, LLC	370 West Park Avenue Long Beach NY 11561	\$ 10.00
Carol G. McClellan	164 Parkview Drive Wauconda IL 60084	\$ 59.99
Donald A. DeLoof	27922 48th Ave. Lennox SD 57039	\$ 1,449.50
Don Christensen	44426 U.S. Hwy. 18 Freeman SD 57029	\$ 1,393.75
Patricia Brown	803 Shawnee Dr. North Augusta SC 29841	\$ 649.95
Keith Marshall	RR1, Box 717 Sandy Hook KY 41171	\$ 399.98
Edward Jones	P.O. Box 633 Olive Hill KY 41164	\$ 649.98
Charles Prichard	P.O. Box 886 Olive Hill KY 41164	\$ 489.90
Patricia L. Davis	1252 Margaret Street St. Paul MN 55106	\$ 359.88
Boyd R. Forrest	2376 Bent Pine Court Spring Hill FL 34606	\$ 597.38
Stephanie Juno	18858 Embry Avenue Farmington MN 55024	\$ 1,083.81
Hazel D. Moreland	5562 129th Dr. N. Hugo MN 55038	\$ 379.94
Doris M. Peterson	732 Sherwood Ave. St. Paul MN 55106	\$ 299.94
Gerald A. Gabrielson	2715 Matilda St. Roseville MN 55113	\$ 379.94
John I. Ostrander	744 S. 4th Avenue #2 Sioux Falls SD 57104	\$ 1,299.50
Charles Dunn	23300 Paradise Dr. Lebanon MO 65536	\$ 1,349.50
Jeffry D. Michelson	2424 Co. Hwy. 13 Tyler MN 56178	\$ 1,399.50
Darryl Hill	P.O. Box 13 Whitewater KS 67154	\$ 1,249.50
William J. Morris	P.O. Box 352 Mt. Carbon WV 25139	\$ 483.90
John S. Vetter	P.O. Box 424 Portsmouth OH 45662	\$ 749.98
Daniel L. Artis	2035 Sommer Street West Portsmouth OH 45663	\$ 679.98
Deborah Adams	P.O. Box 51, 47 Potts St. South Webster OH 45682	\$ 199.98
Tom F. Kallner	716 Hickman Rd. Minford OH 45653	\$ 490.00
Susan Peters	10800 Peters Road Amanda OH 43102	\$ 89.99
William L. Young	1600 1st St. Apt. B Indian Rocks Beach FL 33785	\$ 474.98
Janet M. Huffer	2888 Pleasantdale Drive Lewis Center OH 43035	\$ 449.98
David E. Pabst	986 Massieville Road Chillicothe OH 45601	\$ 399.98
Bernice L. Adkins	P.O. Box 235 Proctorville OH 45669	\$ 464.98
Emmett A. Classing	1523 Charlotte Street Ironton OH 45638	\$ 164.99
Thomas Beard	318 Solida Road South Point OH 45680	\$ 949.98
David Randolph	4448 St. Rt. 775 Proctorville OH 45669	\$ 484.40
Jim D. Keffer	11539 Reltas Court Cincinnati OH 45249	\$ 349.95
Joe P. Bagnoli, Jr.	309 Center Street Berea KY 40403	\$ 609.92
John Welsh	1017 Lynn Court Russell KY 41169	\$ 1,396.50
Bruce Witt	P.O. Box 196 Proctorville OH 45669	\$ 699.98
Helen E. Curry	326 No. Blvd Huntington WV 25701	\$ 949.95
Kenneth J. Walls	4513 Marietta Rd. Chillicothe OH 45601	\$ 744.93
John W. Stroud	1845 SE York Rd. Green Field OH 45123	\$ 399.98
Maynard A. Goodman	877 Madison Ave. Chillicothe OH 45601	\$ 249.98
Earl Daniels	153 Twp. Rd. 235 Proctorville OH 45669	\$ 524.95
Dennis J. McQuown	192 Haven Dr. Norfolk VA 23503	\$ 949.95
Lisa M. Calvin	3351 Indian Dr. Portsmouth OH 45662	\$ 1,109.85
Herald Heckathorn	2621 Doman Drive Portsmouth OH 45662	\$ 849.95
Dave M. Randick	604 Bel Aire Aberdeen WA 98520	\$ 525.00
Antonietta M. Wallace	P.O. Box 1929 Ocean Shores WA 98569	\$ 299.00
Tom L. Barnum	P.O. Box 164 Raymond WA 98577	\$ 374.94
Jay Knolls	15624 Charter Oaks Trail Clermont FL 34711	\$ 634.00
Zenaida G. Caro-Long	1439 Cathy Way Hayward CA 94545	\$ 1,606.50
Thanh L. Rathgeb	2886 Hillcrest Ave. Hayward CA 94542	\$ 1,258.97
Barbara J. Voorhees	P.O. Box 1404 Kamiah ID 83536	\$ 564.98
Susan Lo	4124 Creekpoint Court Danville CA 94506	\$ 344.92
Irv Cross	5020 Union Mine Drive Antioch CA 94531	\$ 799.93

Glen L. Daniels	1806 35th St. S.E. Auburn WA 98002	\$	499.95
Springfield Bufford	8110A Mountain View Dr. Pleasanton CA 94588	\$	209.95
Gina Lu	19961 Angus Ct. Saratoga CA 95070	\$	89.98
Evelyn Pearson	4283 Omega Ave. Castro Valley CA 94546	\$	157.34
Richard Lines	2014 Whelan Avenue San Leandro CA 94577	\$	594.95
Marvin Fry	507 NE 99th St. #92 Vancouver WA 98665	\$	89.70
Liz A. Koehler	3684 Claflin Park Road Sturgeon Bay WI 54235	\$	334.00
Joan P. Gaherty	12570 Bethany Road Alpharetta GA 30004	\$	550.50
Kathryn A. Doucet	603 Lawrence Road Wake Forest NC 27587	\$	953.40
Edward K. Huang	100 Greycastle Place Cary NC 27511	\$	797.95
Mark G. Dixon	158 Whitfield Street Guilford CT 6437	\$	588.00
Gregory P. Kuzma	6764 Ashley Court Sarasota FL 34241	\$	632.95
Alfred E. Mazza	1750 Pass Road Box 22 Biloxi MS 39531	\$	972.00
Victory A. Pagone	18743 Center Street Castro Valley CA 94546	\$	252.97
Pamela S. Watkins	1150 Brown Street Reno NV 89509	\$	1,138.43
Fely L. Villa	3279 Santa Barbara Court Union City CA 94587	\$	799.95
Alfred Fereria	5230 Bristol Place Newark CA 94560	\$	935.00
Joe Vargas	15371 Farnsworth St. San Leandro CA 94579	\$	252.97
Gary J. Vargas	1809 Panda Way Hayward CA 94541	\$	604.37
Alfred Fereria	5230 Bristol Place Newark CA 94560	\$	1,117.47
Bruce Velez	34840 Fremont Blvd. Fremont CA 94555	\$	1,835.00
John Howard	5665 Shadow Ridge Road Castro Valley CA 94552	\$	829.95
Caroline J. Rosko	22139 Princeton Street Hayward CA 94541	\$	800.48
Glenn A. Abrew	5656 Agatha Way Livermore CA 94546	\$	1,434.95
Linda M. Decker	36147 Corsica Pl. Fremont CA 94536	\$	399.50
Rita M. Norton	17375 Remount Road Huson MT 59846	\$	932.00
Paul A. Berstrom	P.O. Box 191 Fairfield MT 59436	\$	664.00
Michael K. Hall	2801 8th Ave So. Great Falls MT 59405	\$	323.50
Gary W. Bauer	3505 Ravalli St. Bozeman MT 59718	\$	248.00
Pat A. Link	1536 Meadowlark Drive, Apt. 1-B Great Falls MT 59404	\$	540.00
Terry R. Ingbrigton	107 Dunham Close Red Deer Alberta Canada T4R 2J2	\$	1,109.00
Robert J. Pierce	4111 S. Woodruff Rd. Spokane WA 99206	\$	590.00
Rita K. Jacobson	302 2nd Street W. #4 Chester MT 59522	\$	163.50
Daniel J. O'Connor	5987 Kamiakin Tr Fairchild AFB WA 99011	\$	243.50
Betsy F. Winnick	8241 Lovers Lane Hollister CA 95023	\$	474.48
Si F. Lau	2099 Fairbanks Street San Leandro CA 94577	\$	814.93
Rick Benigno	930 Tahoe Blvd. #802-249 Incline Village NV 89451	\$	304.48
L.J. Jennings	601 Hillgirt Cir. Oakland CA 94610	\$	799.95
Beth S. Booth	1268 Casa Marcia Place Fremont CA 94539	\$	347.45
James L. Blendor	558 Sprint Ridge Ct. Reno NV 89511	\$	499.95
Thelma Silveira	21095 Gary Dr. #206 Hayward CA 94546	\$	424.95
Terri L. Swegan	15352 Andover St. San Leandro CA 94579	\$	791.00
Felisa C. Rogers	1206 Denton Ave. Hayward CA 94545	\$	204.95
George Jacobs	1738 Via Redondo San Lorenzo CA 94580	\$	296.50
Jon M. Fisher	5537 Guadalupe Ct. Concord CA 94521	\$	477.80
Don Reid	18 LaFleur Pl. Winnipeg MB R3V1V8	\$	400.00
Loi V. Nguyen	1539 Wharton Court San Jose CA 95132	\$	475.00
Peter S. Funk	127 Lennox Ave. Winnipeg MB R2M1B3	\$	263.14
Fred A. Owens	3350 Bruce St. Regina SK S4R5H2	\$	349.98
Lloyd S. Bobyk	P.O. Box 3052 Pincher Creek AB T0K1W0	\$	269.50
Andrew J. Risk	Site 1A, Comp 13 RR3 Middleton NS B0S1P0	\$	349.50
Bryan J. Jackson	833 McCarthy Blvd. Regina SK S4T6P7	\$	349.50
Terry H. Hughes	P.O. Box 1112 Brooks AB T1R1B9	\$	399.50
Scott Gough	Box 1301 Manning AB T0H2M0	\$	299.50
Janice C. Lorincz	340-15 Street North Lethbridge AB T1H2X9	\$	299.50
Joseph L. Dentone	3969 Rogatta Dr. Byron CA 94514	\$	854.95

Patrick Loushin	6438 Eagle Ridge Dr. Vallejo CA 94591	\$	270.92
Robert R. Johnson	1158 Bismark Lane Alameda CA 94502	\$	627.43
Filomena R. Gelfuso	4862 Mattos Dr. Fremont CA 94536	\$	1,669.95
Jeanne Sears	1564 De Lemos Ave. Hayward CA 94544	\$	506.50
George W. Howe	2350 Arlington Ct. San Leandro CA 94578	\$	728.93
Nancy M. Ely	702 Dona Ave. Sunnyvale CA 94087	\$	493.35
Jeanne Soars	1564 De Lemos Ave. Hayward CA 94544	\$	513.99
Andrew Fulwiler	1317 Conrad Way Modesto CA 95358	\$	334.95
Stefanie Clemens	3731 September Ct. Castro Valley CA 94546	\$	258.72
Donald L. Migliozi	4 Nutmeg Dr. Clinton CT 06413	\$	532.45
Craig S. Troxclair	2952 N. Beecher Rd. Stockton CA 95215	\$	799.95
Craig S. Troxclair	2952 N. Beecher Rd. Stockton CA 95215	\$	614.93
Eldon C. Parr	2446 Leimert Blvd. Oakland CA 94602	\$	424.95
Stan Franson	17748 Chateau Ct. Castro Valley CA 94552	\$	414.15
Joe Culbertson	140 Castleton Ct. San Ramon CA 94583	\$	1,988.43
Jenny Herman	961 Lee Ave. San Leandro CA 94577	\$	557.67
Marilyn J. Marcum	21117 Gary Dr. #112 Castro Valley CA 94546	\$	1,694.38
Terry Embry	300 Pacific Ave. #D Alameda CA 94501	\$	229.74
Jean McBride	2359 Somerset Ave. Castro Valley CA 94546	\$	527.48
John Rebiejo	1648 St. Norbert Danville CA 94526	\$	839.00
Jacquelynne M. Montoya	2657 Miramar Ave. Castro Valley CA 94546	\$	293.23
Larry Watson	Rt 1 Box 64 - A Sasakwa OK 74867	\$	1,199.50
Mary W. Smart	430 E. Jamestown Rd. Greenville PA 16125	\$	254.93
Thomas V. Hellman	3911 Tamarack Dr. Sharpsville PA 16150	\$	349.98
David Swank	11718 Hillbrook Dr. Houston TX 77070	\$	199.96
Kari L. Betancourt	343 Osborne Ct. Ripon CA 95366	\$	427.48
George N. Casareno	2631 Quail Dr. Union City CA 94587	\$	194.98
Harold L. Emerson	1271 Washington Ave., # PMB 108 San Leandro CA 94577	\$	342.48
Kathryn E. Cowan	2365 Reading Ave. Castro Valley CA 94546	\$	373.72
Simon H. Wan	32945 Falcon Dr. Fremont CA 94555	\$	853.88
Raymond J. Boyce	20025 Santa Maria Ave. Castro Valley CA 94546	\$	968.25
Vinay S. Patel	202 Mont Blanc Ct. Danville CA 94526	\$	1,348.95
Carol Morgan	3397 Mallard Ct. Hayward CA 94542	\$	242.47
Renee Rosen	545 E. Krista Way Tempe AZ 85284	\$	224.98
Jon D. McKay	456 Lewis Ave. San Leandro CA 94577	\$	1,222.45
Paul M. Hynds	844 Pacific St. Monterey CA 93940	\$	652.10
Victoria Henning	10557 Bardilino St. Las Vegas NV 89141	\$	729.98
Glenn C. Metzger	P.O. Box 468 Knightsen CA 94548	\$	269.22
Betty K. Hoang	6075 Greenridge Rd. Castro Valley CA 94552	\$	502.93
Sarah J. Hunt	26164 Adrian Ave. Hayward CA 94545	\$	1,006.50
Franke C. Safdari	770 Cottonwood Ct. Livermore CA 94551	\$	439.98
Thomas A. Thompson	2608 Hilton St. Union City CA 94587	\$	1,254.95
Alfred F. Robles	38068 Vallejo St. Fremont CA 94536	\$	799.97
Richard M. Spector	311 San Carlos Ave. Piedmont CA 94611	\$	558.98
Albert Desanti	P.O. Box 1065 Altaville CA 95221	\$	1,549.95
Betty K. Hoang	6075 Greenridge Rd. Castro Valley CA 94552	\$	2,384.98
Terry Yee	15 Shore Dr. Pleasanton CA 94566	\$	674.95
Rhonda L. Henry Shapland	14 Saint Louis Lane Pleasant Hill CA 94523	\$	785.00
Steven Steinhoff	2101 Shoreline Dr. #492 Alameda CA 94501	\$	2,116.42
Frances C. Wright	10310 Wildhawk Dr. Sacramento CA 94568	\$	1,517.45
Frances C. Wright	10310 Wildhawk Dr. Sacramento CA 94568	\$	747.98
Jean E. Vickers	17376 Via La Jolla San Lorenzo CA 94580	\$	438.95
Susan Shiu	27742 Pensacola Way Hayward CA 94544	\$	347.97
Albert J. Gallegos	35104 Clover St. Union City CA 94587	\$	476.98
Patricia Calvert	1737 D. St. Hayward CA 94541	\$	314.98
Larry W. Bassist	3878 Willow Way Santa Clara CA 95054	\$	606.68

Ralph U. Cloud	5424 Sunflower Ct. Livermore CA 94551	\$	1,250.00
Mary A. Youngblood	1747 28th Ave. Oakland CA 94601	\$	1,779.98
James R. Meade	2304 E. Longhorn Place Chandler AZ 85249	\$	274.95
Mickey Knowles	5040 Beech Fork Rd. Huntington WV 25704	\$	149.99
Teresa L. Wines	1086 Red Fox Ln. Pulaski VA 24301	\$	945.25
Matthew Piptone	2270 Longview Dr. Roseville CA 95747	\$	587.98
Michael S. Tanner	68 Canary Ct. Livermore CA 94550	\$	539.95
Robert Brown	817 Quantas Lane Hayward CA 94545	\$	973.00
Robert E. Mannini	5274 Shooting Star Rd. Pollock Pines CA 95726	\$	1,444.80
Randy Bolsinger	2814 Trimble Ct. Hayward CA 94542	\$	787.48
Robert Mannini	5274 Shooting Star Rd. Pollock Pines CA 95726	\$	349.95
Delmira S. Stevenson	879 Chenault Way Hayward CA 94541	\$	389.95
Robert J. Lanchinebre	4459 Julia Ct. Union City CA 94587	\$	1,192.40
Grace Jensen	26453 Palomares Rd. Castro Valley CA 94552	\$	1,100.00
Robert L. Cassell	495 Anvilwood Dr. Oakley CA 94561	\$	925.45
Virginia L. McClam	1061 Currant Way Hayward CA 94545	\$	152.10
Martin C. Avalos	842 Grant Ave. San Lorenzo CA 94580	\$	449.95
Cappy M. Tosetti	P.O. Box 486 Gleneden Beach OR 97388	\$	1,697.50
Gail L. Brown	P.O. Box 263 Rose Lodge OR 97372	\$	1,740.00
David E. Weekley	4309 SE Logus Rd. Portland OR 97222	\$	1,497.50
Tom D. Neitling	9949 N. Decatur Portland OR 97203	\$	1,297.50
Michael D. McGhie	3755 Ashmount Dr. Ft. Collins CO 80525	\$	2,500.00
Don M. Denmeade	247 East Avondale Avenue Youngstown OH 44507	\$	187.45
Sherrie S. Dunlap	933 Turkeyhem Rd. Fleming OH 45729	\$	779.93
Kenneth A. Wolcott	P.O. Box 332 Thiensville WI 53092	\$	1,057.00
Manuel Muniz	1736 Dilletta Ave. San Leandro CA 94578	\$	374.98
Wyman Chew	1051 Mangrove Ln. Alameda CA 94502	\$	785.39
Kenneth E. Cavucci	7612 Sylvan Drive Hudson FL 34667	\$	844.93
Debra S. Webber	3260 Vestal Rd. Youngstown OH 44509	\$	209.91
Debra Webber	3260 Vestal Rd. Youngstown OH 44509	\$	382.43
Nola M. Bailey	12753 N. Palmyra Road North Jackson OH 44451	\$	149.96
William H. Mitchell	1819 110th Ave. Dresser WI 54009	\$	1,275.00
David L. Melton	23047 Bashaw Rd. Shell Lake WI 54871	\$	1,807.98
Malry M. Sutton, Jr.	6497 Elm St. Kingsman OH 44428	\$	199.95
Christine E. Girts	6923 Stonewall Place Douglasville GA 30134	\$	1,204.88
Kenneth E. Cavucci	7612 Sylvan Dr. Hudson FL 34667	\$	449.94
Greg A. Dye	8080 Simon South Rd. Williamsfield OH 44093	\$	269.93
Americo A. Melone	7859 Second Street SE Masury OH 44438	\$	159.95
Ed A. Smalley	15909 East Richwood Avenue Fountain Hills AZ 85268	\$	1,819.97
Bonnie L. Salance-Moore	182 N. Summit Rd. Greenville PA 16125	\$	284.93
Frank P. Frolick	518 North Oakland Avenue Sharon PA 16146	\$	179.98
Keith J. Christiansen	120 W. Main St. Greenville PA 16125	\$	932.36
Daniel R. Yanicko	1400 Waverly Street Lake Charles LA 70605	\$	175.00
Vicki L. Martin	6789 Rt 305 Box 37 Hartford OH 44424	\$	134.98
Stacy J. Bika	240 Orange Park Drive #1 Hermitage PA 16148	\$	149.96
Kathy A. Blair-Cratch	360 Beech Bay Road Roper NC 27970	\$	342.38
Paula J. Salance	3120 Emilie Lane Hermitage PA 16148	\$	194.93
Gary P. Sanitate	1255 Scrubgrass Road Mercer PA 16137	\$	135.00
Daniel R. Yanicko	1400 Waverly Street Lake Charles LA 70605	\$	310.00
Christine De Angelo	518 Tamplin Street Sharon PA 16146	\$	240.00
Gloria Reid	5933 Hayter Ave. Lakewood CA 90712	\$	1,635.00
Leland C. Albertson	12219 S. 71st St. Tempe AZ 85284	\$	2,241.00
Francis Whitman	150 N.E. Primrose Ct. Prineville OR 97754	\$	2,244.50
Mel Ellingsen	473 Navajo Trail Buffalo Grove IL 60089	\$	329.98
Terry J. Pfab	P.O. Box 2608 Glen Allen VA 23058	\$	529.95
Janet Garland	2529 Walters Avenue Northbrook IL 60062	\$	462.48

Dianne L. Shelhamer	202 E. Rossman St. Hartford WI 53027	\$	207.48
Salvator Greco	511 S. Elm St. Palatine IL 60067	\$	1,103.93
Myra Krein	590 E. Capri Dr. Palatine IL 60074	\$	242.48
Diane Olson	1932 Lake Avenue Wilmette IL 60091	\$	289.98
Paul Deutch	647 Judson Avenue Evanston IL 60202	\$	239.98
Edward Goldsmith	1001 Bridgeway, #239 Sausalito CA 94965	\$	224.98
Robert L. Nonnemacher	1417 Indian Grass Lane Grayslake IL 60030	\$	199.98
Richard D. Rossi	5123 Congressional Place Lawrence KS 66049	\$	532.28
Michelle Hoppe	7505 Hickory Grove Road Wonder Lake IL 60097	\$	809.93
Rich P. Greenlees	541 N. Hough Street #103 Barrington IL 60010	\$	547.45
Tony Fleming	1337 Newport Avenue Chicago IL 60657	\$	412.50
Julie E. Krepel	3409 Fawn Lane Wonder Lake IL 60097	\$	887.00
James S. LaBonte	770 Stafford Road Puryear TN 38251	\$	244.98
Dave Schiffli	722 Pompano Palatine IL 60074	\$	647.45
Pat J. Rinkenberger	2945 Birch Road Homewood IL 60430	\$	279.98
Thomas J. Ising	19100 Riegel Rd. Homewood IL 60430	\$	864.48
David Lyon	927 Amherst Lane Wilmette IL 60091	\$	617.45
Dewey Howell	1042 Sugar Lane Collierville TN 38017	\$	307.48
Rita C. Samaritano	5943 N Kenneth Avenue Chicago IL 60646	\$	344.98
JoAnn Swikart	2311 Pioneer Road Evanston IL 60201	\$	199.98
Sandy Lein	600 Justina Street Hinsdale IL 60521	\$	441.45
Philip J. Troyer	11208 W. Riviera Drive Spring Grove IL 60081	\$	269.98
Gordon R. Putz	313 Winchester Court Lake Bluff IL 60044	\$	587.48
Linus L. Shen	R47P, Ap52 - N. Abbott Labs, 200 Abbott Park Road Abbott Park IL 60064	\$	621.50
Tom J. Smiley	2514 Highland Drive Palatine IL 60067	\$	792.48
Rosmary M. DeClue	321 Melrose Ave. Kenilworth IL 60043	\$	467.48
Anita A. Boldt	8836 Major Avenue Morton Grove IL 60053	\$	494.98
Linda Hanley	54 Stam St. Williams Bay WI 53191	\$	347.48
Alan R. Schmidt	1234 Elmwood Avenue Evanston IL 60202	\$	317.48
Elaine M. Berlak	5736 N. Mobile Ave. Chicago IL 60646	\$	262.48
McGlynn & Luther	500 North Broadway, Suite 1515 St. Louis MO 63102	\$	267.50
McGlynn & Luther	500 North Broadway, Suite 1515 St. Louis MO 63102	\$	141.37
Bruce Penny	4505 Graustark Houston TX 77006	\$	850.00
		Total	\$ 166,537.02

EXHIBIT 6

F
R516

Kathy Gartner

From: [REDACTED] m
Sent: Tuesday, September 15, 2015 4:09 PM
To: Kathy Gartner; Jemie Russell
Subject: WIIC Request for Transfer of Unclaimed Funds to the RLO Unclaimed Fund Account
Attachments: 516OrderFinalRpt&MakeFinalDistrib070715.pdf; WIICUnclaimedPropertyFunddetail.xlsx

Kathy & Jemie:

Please accept this email as authorization to transfer the \$166,537.02 from the WIIC State Treasury Account to the RLO Unclaimed Fund account. I have attached a detail list of the unclaimed funds as support for your records. I have also attached a copy of the Order Approving Final Report & Application To Make Final Distributions which approved the transfer of the unclaimed funds to the Commissioner of Insurance.

Any funds remaining in the WIIC State Treasury Account after fees have been deducted and interest earned has been added can be transferred to the WIIC JP Morgan Chase Operating account for use as part of the final accounting closing budget fund analysis. The WIIC State Treasury account can be closed after these final transactions and transfers. Below are the wire transfer instructions for the WIIC JP Morgan Chase Operating account.

JPMorgan Chase Bank, NA

221 West 6th Street

Austin, TX 78701

ABA #: [REDACTED]

Western Indemnity Insurance Company in Receivership

Account #: [REDACTED]

Please provide me with all of the detail support documents for the transfer of the unclaimed funds to the RLO Unclaimed Fund and the transfer of the remaining funds to the WIIC JP Morgan Chase Operating account for the WIIC receivership estate's financial accounting records.

Please let me know if you have any questions or require any additional information on this matter.

Thank you.

Ernesto A. Garza
President
Resolution Oversight Corporation

This email and any attachments are intended only for use by the addressee and may contain legally privileged and/or confidential information. If you are not the intended recipient of this email, you are notified that any dissemination, distribution, or copying of this email or any attachment is strictly prohibited. If you received this email in error, please immediately notify me, permanently delete the original and all copies of the email, and destroy any printed versions.

David
Pls set up
NEW LOCKER
file



TEXAS DEPARTMENT OF INSURANCE

Financial Regulation Division - Rehabilitation & Liquidation Oversight (305-1D)
333 Guadalupe, Austin, Texas 78701 * PO Box 149104, Austin, Texas 78714-9104
(512) 676-6530 | F: (512) 490-1023 | (800) 578-4677 | TDI.texas.gov | @TexasTDI

F
RB16

memo

To: [Redacted] Deputy Chief Financial Officer – Operations/Budget & Planning
From: [Redacted], Director of Supervisory Interventions
CC:
Date February 22, 2016
RE: 923 Account Unclaimed Funds

Comments: Attached please find a check payable to the Texas Department of Insurance for \$166,537.02 to be deposited into the 923 unclaimed funds account with the Texas Comptroller’s office. This check represents unclaimed funds for the following closed receivership:

Table with 3 columns: Rec#, Receivership Name, Amount. Row 1: 516, Western Indemnity Ins. Co., \$ 166.537.02

Please note that this check is being transmitted to your office in accordance with Texas Ins. Code Ann §443.304, formerly TIC Article 21.28, §8(g). These are unclaimed funds following closure of the receivership estate.

If you have any questions, or need additional information, please contact Mary Ramos at 512/676-6535.

Thank you for your assistance.

TEXAS DEPARTMENT OF INSURANCE
LIQUIDATION OVERSIGHT CLOSING ACCOUNT
P.O. BOX 149104
AUSTIN, TX 78714-9104

JPMORGAN CHASE BANK, NA
32-061/1110

1529

3/11/2016

PAY TO THE ORDER OF Texas Department of Insurance

\$ 166,537.02

One Hundred Sixty-Six Thousand Five Hundred Thirty-Seven and 02/100 DOLLARS

Texas Department of Insurance

[Signature]
[Redacted Signature Area]

MEMO

[Redacted Memo Line 1] [Redacted Memo Line 2] [Redacted Memo Line 3]

TEXAS DEPARTMENT OF INSURANCE / LIQUIDATION OVERSIGHT CLOSING ACCOUNT

1529

Texas Department of Insurance

3/11/2016

R516-Western Indemnity InsCo./Unclaimed Funds

166,537.02

Cash-Liquidator Closi

166,537.02

TEXAS DEPARTMENT OF INSURANCE / LIQUIDATION OVERSIGHT CLOSING ACCOUNT

1529

Texas Department of Insurance

3/11/2016

R516-Western Indemnity InsCo./Unclaimed Funds

166,537.02

PAYMENT
RECORD

Cash-Liquidator Closi

166,537.02



JPMorganChase

JPMorgan Chase Bank, N.A.
Funds Transfer
P.O. Box 659732
San Antonio, TX 78265-9751

Date 15/09/22

Our Ref. (TRN) NO. 6793000265FC

Please mention our Reference No. (TRN) in any correspondence

Originator's Date 15/09/22

Related Ref. No. 159MD4057JWR2F13

000275 - 1 of 1 NSPCGFPO-Z1 J6479775 000000000000

TEXAS DEPARTMENT OF INSURANCE
CLOSING ACCT
LIQUIDATION DIVISION STATE BOARD
PO BOX 149104, MC305-1D
AUSTIN TX 78714-

RECEIVED

SEP 28 2015

Rehabilitation & Liquidation Oversight
Texas Department of Insurance



ORIGINAL
ADVICE OF CREDIT

WE CREDIT YOUR ACCOUNT NO [REDACTED]
FOR PAYMENT INDICATED SAME DAY FUNDS

\$166,537.02**

CHIPSSN: 0354935

RECEIVED FROM
/006040080432

TEXAS TREASURY SAFEKEEPING TRUST CO

PO BOX 12608

ORDERING BANK
BANK OF AMERICA, N.A.
SUPE
222 BROADWAY
NEW YORK NY 10001

BANK TO BANK INFORMATION
/OCMT/USD166537,02/
/BNF/ACCOUNT NAME TEXAS DEPARTMENT
OF INSURANCE LIQUIDATION OVERSIGHT
T CLOSING ACCOUNT

TRANSFER OF UNCLAIMED FUNDS INTO
LOCLOSING ACCOUNT

Authorized Signature



TEXAS TREASURY SAFEKEEPING TRUST COMPANY
TRUST ADMINISTRATION

WIRE DISBURSEMENT REQUEST

Date:	September 16, 2015 ^{22 14}
Agency Name:	Texas Department of Insurance
Funds to be wired from Account:	R-516 Western Indemnity Insurance Company in Receivership - Texas Treasury Safekeeping Trust Co. Acct. [REDACTED]
Date Wire Required:	September 16, 2015 ^{22 14}
Amount \$:	\$166,537.02

WIRE FUNDS TO:

Bank Name:	CHASE BANK
ABA # (9 digits):	[REDACTED]
Beneficiary: BNF= (Recipient)	Liquidation Oversight Closing Account
Beneficiary Account #:	[REDACTED]
Contact/Reference	
Special Instructions:	
Wire Transfer Represents:	Transfer of Unclaimed Funds into LO Closing Account
Payment Requested by (Name/Title):	[REDACTED], Special Deputy Receiver for Western Indemnity Insurance Company

APPROVAL BY AUTHORIZED REPRESENTATIVES:

Signature:	[REDACTED]	Signature:	
Printed Name:	[REDACTED]	Printed Name:	
Title:	Director Rehabilitation & Liquidation Oversight 512-676-6418	Title:	

TRUST ADMINISTRATION ONLY:

Date Received:		Time Received:	
Date Sent:		Disbursement #:	
Posted to General Ledger:		Trace No.:	

EXHIBIT 7

CAUSE NO. D-1-GV-03-002024

THE STATE OF TEXAS, <i>Plaintiff,</i>	§	IN THE DISTRICT COURT OF
	§	
v.	§	TRAVIS COUNTY, TEXAS
	§	
WESTERN INDEMNITY INSURANCE COMPANY	§	
<i>Defendants.</i>	§	261st JUDICIAL DISTRICT

NOTICE OF PUBLICATION

This Court directed the Commissioner of the Texas Department of Insurance (Commissioner) to give notice of her *Motion to Declare Funds Abandoned* by publication in a newspaper of general circulation in Travis County, Texas for at least 10 days. The Commissioner has complied with this directive and files this Notice of Publication pursuant to Texas Insurance Code section 443.304(b) and Texas Government Code section 313.004.

The Commissioner provided notice of its Motion to Declare Funds Abandoned, consistent with the form approved by this Court, in the Austin Chronicle on _____, 202__. An Affidavit providing proof of publication of the Notice is attached as **Exhibit A**.

Date: _____, 202__.

Respectfully submitted,

KEN PAXTON
Attorney General of Texas

BRENT WEBSTER
First Assistant Attorney General

RALPH MOLINA
Deputy First Assistant Attorney General

AUSTIN KINGHORN
Deputy Attorney General for Civil Litigation

KIMBERLY GDULA
Chief, General Litigation Division

/s/ Stephen DeVinney
STEPHEN DEVINNEY
Texas Bar No. 24138110
Assistant Attorney General
Office of the Attorney General
General Litigation Division
P.O. Box 12548, Capitol Station
Austin, Texas 78711-2548
(737) 224-2365 | FAX: (512) 320-0667
Stephen.DeVinney@oag.texas.gov
COUNSEL FOR PLAINTIFF

Form of Notice by Publication

To owners of unclaimed funds from the WESTERN INDEMNITY INSURANCE COMPANY Receivership in CAUSE NO. D-1-GV-03-002024: The Commissioner of Insurance filed a motion in the Travis County District Court for abandonment of unclaimed funds from the WESTERN INDEMNITY INSURANCE COMPANY receivership. The motion seeks the court's determination that the unclaimed funds and interest are abandoned and are to be disbursed to an account established by the Commissioner of Insurance to pay general expenses related to the administration of receiverships. The motion lists the names, last known addresses, and amount of unclaimed funds, and is available at www.tdi.texas.gov/receiverships/abandonfunds.html. A hearing on the application is set for _____, **202**, at **o'clock** _____, at the Travis County Civil and Family Courts located at 1700 Guadalupe Street, Austin, Texas 78701. Please note that this case is not specially assigned to a particular judge under the Travis County Local Rules so the parties must check the docket setting prior to each proceeding, either online or in person in order to determine the courtroom assigned for the proceeding. Assignments will be posted on Friday the week before the proceeding. You must be available when your case is called. Questions about case assignments or locations for proceedings should be directed to the office of the Court Administrator for the Civil District Courts at (512) 854-2484, not a particular court.

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.

Quennette Rose on behalf of Stephen DeVinney

Bar No. 24138110

quennette.rose@oag.texas.gov

Envelope ID: 108900280

Filing Code Description: Motion (No Fee)

Filing Description: THE COMMISSIONER OF THE TEXAS DEPARTMENT OF INSURANCE'S MOTION TO DECLARE FUNDS ABANDONED, APPROVE NOTICE, AND SET HEARING

Status as of 12/10/2025 9:36 AM CST

Associated Case Party: WESTERN INDEMNITY INSURANCE CO

Name	BarNumber	Email	TimestampSubmitted	Status
Stephen DeVinney		stephen.devinney@oag.texas.gov	12/9/2025 3:16:17 PM	SENT
Peter Christie		Peter.Christie@oag.texas.gov	12/9/2025 3:16:17 PM	SENT
Quennette Rose		Quennette.Rose@oag.texas.gov	12/9/2025 3:16:17 PM	SENT