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## IN THE CHANCERY COURT FOR THE STATE OF TENTESSEE TWENTIETH JUDICIAL DISTRICT, DAVIDSON COUNTYS 2012

STATE OF TENNESSEE ex rel. JULIE MIX McPEAK, COMMISSIONER OF COMMERCE AND INSURANCE FOR THE STATE OF TENNESSEE,	Dav. Co. Chancery Court  No: 03-293 (IV)	
Petitioner,  v.  AMERICAN NATIONAL LAWYERS INSURANCE RECIPROCAL (RRG), a Tennessee Domiciled Insurance Company,  Respondent.	2012 AUG - I PM 12: 50 BAVIDSON US SILVERY CT	

ORDER GRANTING ANLIR RECEIVER'S JULY 13, 2012 MOTION TO ACCEPT AND ADD ADDITIONAL CLASS 2 CLAIMS TO LISTINGS APPROVED FOR INTERIM DISTRIBUTION AND FOR CORRECTION OF EARLIER SUBMITTED MATTERS

On July 13, 2012, the ANLIR Special Deputy Receiver (along with the Special Deputy Receivers for DIR and TRA) filed a Joint Motion requesting that additional Class 2 Claims be approved for the interim distribution payments established in the Court's previous November 9, 2011 Order Approving Allocation and Interim Distribution. ANLIR's July 13, 2012 Motion was set for hearing on July 27, 2012 and there was no response or opposition filed in relation to the Motion, nor was there any appearance in opposition to the Motion. All parties interested in the relief sought in the ANLIR July 13, 2012 Motion were given notice of the Motion via Certificate of Service First Class Mailing of a copy of the Motion. On July 25, 2012, ANLIR filed a Notice of Correction and Addition of Claim regarding the withdrawal of one claim from and the addition of one claim to the listing of claims for which approval of interim payment was sought.

Having reviewed the July 13, 2012 Motion and ANLIR's July 25, 2012 Notice of Correction and Addition of Claim, the Court hereby finds said Motion well-taken and grants the relief requested.

Accordingly, the Court accepts and approves for interim distribution payment the additional claims against the ANLIR Receivership Estate listed in Exhibit 1 attached hereto, which includes the additional claim noticed and excludes the erroneously stated claim as set forth in ANLIR's July 25, 2012 Notice of Correction and Addition of Claim. Moreover, pursuant to Rule 60 Tenn. R. Civ. P. and also pursuant to the equitable powers of the Court, the Court also approves the correction requested by the ANLIR Receiver in the July 13, 2012 Motion. Accordingly, and <u>nunc pro tunc</u> November 9, 2011, the Court accepts and approves for interim distribution payment of POC #002163 at the approved amount of \$40,500.00.<sup>1</sup>

In the ANLIR Receivership's July 13, 2012 Motion, the request is made to enter this Order as a Final Order with regards to all matters covered herein. Rule 54.02 Tenn. R. Civ. P. As noted previously, appropriate notice was given and no opposition -- through filing or appearance -- was made to the July 13, 2012 Motion. The Court finds that this Order does not address all matters involved in the ANLIR Receivership action. The Court further finds that the ANLIR Receivership will rely upon the rulings contained in this Order in making interim distributions and the claimants will rely upon those rulings in receiving the interim distributions. Therefore, certainty as to the Court's rulings is needed. For those reasons, and there being no just reason for delay, the Court expressly instructs the Clerk and Master to enter this Order as a Final Order as to all matters contained herein. Rule 54.02 Tenn. R. Civ. P.

<sup>1</sup> This claim is included in the claims listing attached as Exhibit 1.

Given the lack of objection to the ANLIR July 13, 2012 Motion, the Court further orders that it is sufficient notice to post a copy of this Order on the Tennessee Department of Commerce and Insurance website, as has been done with previous filings and orders in this Receivership proceeding.

It is so ORDERED this the \_\_\_\_\_ day of July, 2012.

Honorable Russell T. Perkins

Chancellor

Approved and Submitted for Entry:

Paul W. Ambrosius, BPR #2021

W. Justin Adams, BPR #22433

TRAUGER & TUKE

The Southern Turf Building

222 Fourth Avenue North

Nashville, TN 37219-2117

615.256.8585

Counsel for ANLIR Special Deputy Receiver

## **CERTIFICATE OF SERVICE**

This is to certify that a true and correct copy of the foregoing has been delivered by U.S. Mail, First Class postage prepaid, to the following on this 25 day of July, 2012:

Sarah A. Hiestand, Senior Counsel Office of the Attorney General State of Tennessee Post Office Box 20207 Nashville, TN 37202-0207

W. Justin Adams

## **EXHIBIT 1**

## Listing of Additional ANLIR Approved Claims

POC CONTROL NUMBER		CLAIMANT ADDRESS	RRAO: ADJ: VALUE
0000142	EARNEST THOMAS; WILLIE THOMAS	ATTN: JERRY F. TAYLOR 254 COURT STREET SUITE 305 MEMPHIS, TN 38103	\$0.00
0000144	STEVE PETERSON	ATTN: Edmund R. Pitts P.O. BOX 3193 TAOS, NM 87571	\$0.00
0000163	JOSEPH CUSUMANO; PHYLLIS CUSUMANO	ATTN: GLEN J. VIDA 114 ELM STREET, WESTFIELD, NJ 07090	\$0.00
0000479	MICHAEL HODGES	ATTN: Michael Hodges 213 TUCKER PLACE ABERDEEN, MS 39730-3805	\$0.00
0000611	MARTIN VERP	80 WEDGEWOOD DRIVE MONTVILLE, NJ 07045	\$0.00
0000640	HELEN SIMS	P. O. Box 691 BELZONI, MS 39038	\$0.00
0000976	EDWARD & ANGELA GRIFFIS	ATTN: TIM EDWARDS 26 N. SECOND STREET MEMPHIS, TN 38103	\$0.00
0001222	CAROL WILLIAMS	ATTN: TIM EDWARDS 26 N. SECOND STREET MEMPHIS, TN 38103	\$0.00
0001253	ROSS GELFAND	ATTN: ROSS GELFAND 1265 MINHINETTE DRIVE SUITE 150 ROSWELL, GA 30075	\$0.00
0001538	PAUL FERNANDEZ & ASSOCIATES	ATTN: ROBERT B. HILLE 300 LIGHTING WAY SECAUCUS, NJ 07096-1560	\$0.00
0001540	HELEN SIMS	P. O. Box 691 BELZONI, MS 39038	\$0.00
0001793	DONNA FRANCES THOMAS	ATTN: CHAS. FERRERA 820 MILILANI ST., STE. 701 HONOLULU, HI 96813-2986	\$0.00

POC CONTROL NUMBER		His + CLAIMANT ADDRESS	RRAG ADJ VALUE
0001972	TERRY BENBOW	ATTN: JAY LOWENSTEIN 18 CHURCH ST., 2ND FLOOR PATERSON, NJ 07505	\$0.00
0002018	JERRY PARKS	ATTN: JERRY L PARKS 304 HAYNES ST., LEBANON, TN 37087	\$0.00
0002059	KATHLEEN MCCABE	ATTN; PAUL R. COX, ESQ. P.O. BOX 608 DOVER, NH 03821-0608	\$0.00
0002081	RANDY PIERCE	ATTN: RANDY PIERCE 24 PIERCE AVENUE LEAKESVILLE, MS 39451	\$0.00
0002175	FRANKLIN SLAVIN	FRANK SLAVIN 235 SOUTH 4TH STREET SUITE 105 WYTHEVILLE, VA 24382	\$0.00
0002234	BARRY SIROTA	ATTN: JAY JOSEPH FRIEDRICH 203 GODWIN AVENUE RIDGEWOOD, NJ 07450	\$0.00
0002301	PORTER LAW FIRM, P.A.	ATTN: TOM PORTER P.O. BOX 982 COLUMBIA, MS 37429	\$0.00
0002305	CREWS, DONLAN & BLAND	ATTN: JOHN W CREWS PO BOX 25006 RICHMOND, VA 23260	\$0.00
0002323	PERCONTI & COOK	ATTN: JOSEPH C. PERCONTI 886 BELMONT AVENUE NORTH HALEDON, NJ 07508	\$0.00
0002419	CREWS & HANCOCK, PLC	ATTN: JOHN W. CREWS P.O. BOX 25006 RICHMOND, VA 23260	\$0.00
0002479	WISE CARTER CHILD & CARAWAY	ATTN: MARTIN R. JELLIFFE 401 E. CAPITOL STREET SUITE 600 JACKSON, MS 39201	\$0.00
0002528	HELEN SIMS	ATTN: HELEN SIMS P. O. Box 691 BELZONI, MS 39038	\$0.00

POC. CONTROL NUMBER	CLAIMANT NAME	CLAIMANT ADDRESS	RRAO <u>LADU_V</u> ALUE
0001370	RICHARDSON- HODGES COMPANY, INC.	ATTN: Paul Joseph Richardson, Jr. P. O. Box 3100, MARTINSVILLE, VA 24115	\$26,242.50
0002058(B)	LOUIS MENDONCA	ATTN: LOUIS P. MENDONCA P.O. BOX 22 HILO, HI 96721	\$31,347.75
0002019	SHUMACKER & THOMPSON	ATTN: WILLIAM G. COLVIN 801 BROAD ST., STE. 428 CHATTANOOGA, TN 37402	\$112,717.61
0001633 (B)	HAYNES & FREEMAN	ATTN: JOE HAYNES PO BOX 527, GOODLETTSVILLE, TN 37070	\$140,000.00
0001339	ROBERT PRITCHARD	c/o Kevin L. Colosimo, Esq. Burleson LLP 501 Corporate Drive, Suite 105 Canonsburg, PA 15317	\$392,673.11
0002091	MARTHA BOOTE	ATTN: H. THOMAS PARSONS 101 W. MAIN ST. MANCHESTER, TN 37355	\$500,000.00
0001731	LAFAYETTE INSURANCE COMPANY	ATTN: BRUCE HOLMES PO BOX 53265 NEW ORLEANS, LA 70153-8523	\$575,068.39
0000447	JOHN JORDAN	ATTN: JOHN JORDAN # 14121014 P.O. BOX 2000 MILLINGTON, TN 38083	\$0.00
0001496	NORTON & LUHN, P.C.	ATTN: MITCH CRAMER, ESQ. LANDMARK CENTER, P-270, 1111 NORTHSHORE DRIVE, NW, KNOXVILLE, TN 37919	\$1,336.15
0001350	SPEARS, MOORE, REBMAN & WILLIAMS INC	ATTN: ARTHUR BROCK P.O. BOX 1749 CHATTANOOGA, TN 37401-1749	\$1,389.04
0002270 (H)	EVANS, JONES & REYNOLDS, P.C.	ATTN: WINSTON EVANS, ESQ. P.O. BOX 190627, NASHVILLE, TN 37219	\$772.99

POC CONTROL NUMBER	CLAIMANT NAME	CLAIMANT ADDRESS	PRRAO ADJ VALUE
0001848	WALTER DAVIS	2200 CHICKERING LANE, NASHVILLE, TN 37215	\$0.00
0000403	JERRY HARDEN	C/O KAREN CARNELL DYSON HARDEN 1152 COUNTY ROAD 107 NEW ALBANY, MS 38652	\$0.00
0000404	KAREN CARNELL DYSON HARDEN	1152 COUNTY ROAD 107 NEW ALBANY, MS 38652	\$0.00
0000727	LINDA COLBURN	1201 COLBURN STREET ARMORY, MS 38821	\$0.00
0001645	DONALD B. GOLDER	8912 E. PINNACLE PEAK ROAD STE. 9-160 SCOTTSDALE, AZ 85255	\$0.00
0002530	JAMES F. STOVALL, III	135 PINE GLADE TRACE ROSWELL, GA 30075	\$40,518.92
0002058(A)	LOUIS MENDONCA (to be reimbursed to ANLIR operating account)		
0002038(A)	accounty	P.O. BOX 22, HILO, HI 96721  500 EAST PLUME ST.	\$95,000.00  AMENDED  AMOUNT:
0002288	MELVIN J. RADIN	SUITE 801 NORFOLK, VA 23510	\$24,366.52
0002448	FRANKLIN AMERICAN LIFE INSURANCE	ATTN: ANDREW CAMPBELL, ESQ. / BILL GIBSON, ESQ. WYATT, TARRANT & COMBS, LLP 2525 WEST END AVENUE, SUITE 1500 NASHVILLE, TN 37203	COLLECTIVE APPROVED AMOUNT \$600,000.00
0002449	FARMER & RANCHERS LIFE INSURANCE	ATTN: SUSAN LOVING, ESQ. 1701 SOUTH KELLY, EDMOND, OK 73013	COLLECTIVE APPROVED AMOUNT

POC CONTROL NUMBER	CLAIMANT NAME	L CLAIMANT ADDRESS	RRAO ADJ. VALUE:
0002453	LIQUIDATOR OF INTERNATIONAL FIN SERV LIFE INS	ATTN: DIANE GARBER 323 W. 8TH ST., SUITE 202, KANSAS CITY, MO 64105	COLLECTIVE APPROVED AMOUNT
0002452	FIRST NATIONAL LIFE INSURANCE CO OF AMERICA	ATTN: BETTY CORDIAL 328 WEST VALLEY AVENUE BIRMINGHAM, AL 35209	COLLECTIVE APPROVED AMOUNT
0002450	FRANKLIN PROTECTIVE LIFE INSURANCE CO	ATTN: BETTY CORDIAL 328 WEST VALLEY AVENUE BIRMINGHAM, AL 35209	COLLECTIVE APPROVED AMOUNT
0002451	FAMILY GUARANTY LIFE INS. CO	ATTN: BETTY CORDIAL 328 WEST VALLEY AVENUE BIRMINGHAM, AL 35209	COLLECTIVE APPROVED AMOUNT
0002385	LUTHER BRADY	C/O ALFRED L. BRADY, SR., HEIR PRO SE 6461 CHARLOTTE AVENUE NASHVILLE, TN 37209	\$25,000.00
0001593	MITCHELL BERGER, PA	24 PARK AVENUE WEST ORANGE, NJ 07052	\$88,000.00
0002163	GAIL DAVIS	4753 SOUTH RANGER TRAIL GILBERT, AZ 85297	\$40,500.00