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DEC 18 2015

Davidson County Chancery Court

IN THE CHANCERY COURT FOR THE STATE OF TENNESSEE  
TWENTIETH JUDICIAL DISTRICT, DAVIDSON COUNTY

STATE OF TENNESSEE )  
 ex rel. JULIE MIX McPEAK, )  
 COMMISSIONER OF COMMERCE )  
 AND INSURANCE FOR THE STATE OF )  
 TENNESSEE, )  
 )  
 Petitioner, )  
 )  
 v. )  
 )  
 AMERICAN NATIONAL LAWYERS )  
 INSURANCE RECIPROCAL (RRG), a )  
 Tennessee Domiciled Insurance Company, )  
 )  
 Respondent. )

No. 03-293-(IV)

CLERK & MASTER  
 DAVIDSON CO. CHANCERY CT.  
 VS  
 DC&M

2015 DEC 28 AM 10:50

FILED

NF

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~~PROPOSED~~ ORDER ACCEPTING AND APPROVING NUMEROUS <sup>RTP</sup>  
 FINAL DETERMINATIONS AS TO ENUMERATED CLAIMS IN THE  
 AMERICAN NATIONAL LAWYERS INSURANCE RECIPROCAL (RRG)  
 LIQUIDATION ESTATE

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Before this Court is a Motion filed on November 30, 2015 by the Commissioner of the Tennessee Department of Commerce and Insurance, in her capacity as Liquidator of American National Lawyers Insurance Reciprocal (RRG) in Liquidation ("ANLIR"), through her appointed Special Deputy Receiver. The Motion originally requested the Court accept and approve the determination of numerous Class 6 and Class 7 claims submitted in the ANLIR Liquidation proceedings, but the request to accept and approve Class 6 claims was subsequently withdrawn by announcement in open court at the December 18, 2015, hearing on this motion.

Attached as **Exhibit A** to this Order is the listing of finalized Class 7 claim determinations for which acceptance and approval are sought. From ANLIR's pending Motion, the Court understands that while acceptance and approval of the Class 7 claims set forth in **Exhibit A** are sought, the Commissioner / ANLIR Special Deputy Receiver do not seek approval of any pay-

ment of those approved claim amounts, pro rata or otherwise. Any payment, pro rata or otherwise, of those listed claim amounts will occur only upon further motion to, and order of, the Court.

There have been no objections or oppositions filed in relation to the pending Motion. Upon review of the Motion and upon the record in this proceeding as a whole, the Court finds the Motion well taken.

Accordingly, the Court approves the Class 7 claim amounts listed in **Exhibit A** to this Order in the column entitled "RRAO Determined Value" which aggregates to the amount of \$177,995.74. The Court also acknowledges and accepts the listings set forth in **Exhibit A** to this Order as the ANLIR Liquidator's report of those Class 7 claims which are final. T.C.A. § 56-9-331. Distribution or payment, pro rata or otherwise, of these listed Class 7 claims will await further order of this Court.

In their December 3, 2015 Motion, the Commissioner and ANLIR Special Deputy Receiver request, pursuant to Rule 54.02 Tenn. R. Civ. P., that the Order entered in relation to the pending Motion be entered as a final order in relation to all matters addressed herein. The Court finds that this Order does not address all matters involved in the ANLIR liquidation proceeding. The Court further finds that the ANLIR Special Deputy Receiver will rely upon the rulings contained in this Order in taking actions such as ultimate payment, pro rata or otherwise, of the Class 7 claims approved herein. In doing so, the ANLIR Liquidation Estate needs certainty as to the Court's rulings. For that reason, 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.

Finally, given the notice provided in relation to the Motion (*see* November 30, 2015 Motion at p. 3) and given the lack of objections to the Motion and no appearance in opposition at the

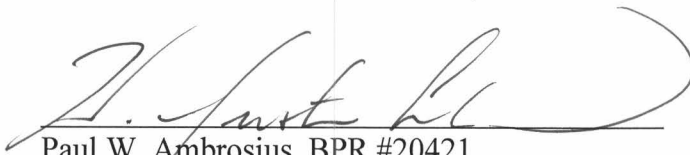
noticed December 18, 2015 hearing of the Motion, the Court deems it sufficient notice to those affected for the Order, once entered, to be posted on the Tennessee Department of Commerce and Insurance website at <http://www.tn.gov/insurance/companyactions.shtml>. The ANLIR Special Deputy Receiver is instructed to post this Order in that fashion as soon as is practicable after entry.

It is so ORDERED this the \_\_\_\_\_ day of December, 2015.



Honorable Russell T. Perkins, Chancellor

Approved and Submitted for Entry



Paul W. Ambrosius, BPR #20421  
W. Justin Adams, BPR #022433  
TRAUGER & TUKE  
The Southern Turf Building  
222 Fourth Avenue North  
Nashville, TN 37219  
615.256.8585

*Counsel for the ANLIR Receiver and  
ANLIR Special Deputy Receiver*

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing **[Proposed] Order Accepting and Approving Numerous Final Determinations as to Enumerated Claims in the American National Lawyers Insurance Reciprocal (RRG) Liquidation Estate** has been delivered by United States Mail, First Class postage prepaid, to the following on this 18<sup>th</sup> day of December, 2015:

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


Thomas Garland, Esq.  
Milligan & Coleman  
230 W. Depot Street  
Greeneville, TN 37744  
(Counsel for Class 2 Claimant Elliott, Lawson & Minor, PC)

Paul Jennings, Esq.  
Bass, Berry & Sims, PLC  
150 Third Avenue South, Suite 2800  
Nashville, TN 37201  
(Counsel for Class 2 Claimant Barker Building Company)

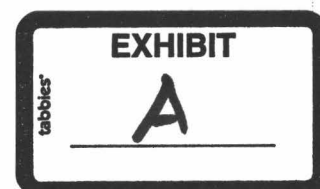
Patrick H. Cantilo  
Cantilo & Bennett, L.L.P.  
11401 Century Oaks Terrace  
Suite 300  
Austin, TX 78758  
(Counsel to the Virginia Deputy Receiver)

Tennessee Dept. of Commerce And Insurance  
Attn: Mark Brothers, Lead Tax Analyst  
500 James Robertson Pkwy.  
Nashville, TN 37243  
(Class 6 Claimant)

Tennessee Department of Revenue  
Attn: Wilbur E. Hooks, Asst. Director  
500 Deaderick Street  
Nashville, TN 37424  
(Class 6 Claimant)

  
Counsel to the ANLIR Special Deputy Receiver

POC NUMBER	CLAIMANT NAME	CLAIMANT ADDRESS	RAAO DETERMINED VALUE
0000143	JOHN CASSESE	C/O FREDSON & STATMORE 77 PASSAIC AVENUE PASSAIC, NJ 07055	\$0.00
0000225	MARVIN JAFFE	5310 MARKEL ROAD RICHMOND, VA 23230	\$0.00
0000226	MARVIN JAFFE	5310 MARKEL ROAD RICHMOND, VA 23230	\$0.00
0000278	KRAMER & THOMAS	1230 PEACHTREE STREET PROMENADE II, SUITE 900 ATLANTA, GA 30309	\$721.93
0001645	DONALD GOLDER	8912 E. PINNACLE PEAK RD SUITE 9-160 SCOTTSDALE, AZ 85255	\$0.00
0001973	MARY JO KALCHTHALER	PO BOX 2429 WESTFIELD, NJ 07090	\$0.00
0002001	LEONARD M. BITTERMAN & ASSOC.	1373 BROAD ST, SUITE 201 CLIFTON, NJ 07013	\$7,375.20
0002226	KAY COBB	PO BOX 1173 OXFORD, MS 38655	\$958.00
0002343	FIRST AMERICAN TITLE INSURANCE COMPANY	ATTN: DAVID S. SWAN 6 CONCOURSE PARKWAY, SUITE 2150 ATLANTA, GA 30328	\$0.00
0002350	KAY TURNER	OAK COURT MALL 530 OAK COURT DRIVE, #255 MEMPHIS, TN 38117	\$0.00
0002351	TURNER, CASH & BERRY / KAY FARESE TURNER	OAK COURT MALL 530 OAK COURT DRIVE, #255 MEMPHIS, TN 38117	\$0.00
0002412	MARGARET RYDER	1091 OAKWOOD DRIVE BOGART, GA 30622	\$0.00
0002421	JIMMY WATSON	306 GAY ST., STE. 200 NASHVILLE, TN 37201	\$0.00
0002422	DIANE TURNER	306 GAY ST., STE. 100 NASHVILLE, TN 37201	\$0.00
0002424	CLIFFORD & ANGELA DAVIS	12025 MOTT ST. ARLINGTON, TN 38002	\$0.00
0002430	SCOTT & SCOTT, LTD	5 OLD RIVER PLACE, SUITE 204 JACKSON, MS 39202	\$0.00
0002432	BERKOWITZ AND RAIKEN, LLC	16 JEFFERSON STREET HACKENSACK, NJ 07601	\$0.00
0002433	VANDEVENTER BLACK, LLP	500 WORLD TRADE CENTER NORFOLK, VA 23323	\$33,740.40
0002435	JOHN HARRIS, III	1619 JEFFERSON DAVIS HWY. FREDERICKSBURG, VA 22401	\$0.00
0002436	HARRIS & HARRIS, P.C.	1619 JEFFERSON DAVIS HWY. FREDERICKSBURG, VA 22401	\$0.00
0002438	SOUTHERN TITLE COMPANY	ATTN: JOE KELLY, ESQ. P.O. BOX 399 RICHMOND, VA 23218	\$0.00



0002439	ARIZONA DEPARTMENT OF INSURANCE	ATTN: KELLY STEPHENS, COMPLIANCE SECTION MGR. 2910 N. 44TH STREET, SUITE 210 PHOENIX, AZ 85018-7256	\$435.39
0002441	HARTSOE & MANSFIELD, PLC	4084 UNIVERSITY DRIVE, STE. 100A FAIRFAX, VA 22030	\$428.04
0002442	JOE STEWART	57 SHORELINE LANE GULFPORT, MS 39503	\$0.00
0002444	JOSEPH SANZONE	P. O. BOX 1078 LYNCHBURG, VA 24505	\$0.00
0002461	TARRY BEASLEY, II	1850 POPLAR CREST COVE #200 MEMPHIS, TN 38119	\$0.00
0002462	COLORADO DIVISION OF INSURANCE	ATTN: SUZANNE BIRMINGHAM 1560 BROADWAY DENVER, CO 80202	\$0.00
0002463	GMAC MORTGAGE CORPORATION	P. O. BOX 963 HORSHAM, PA 19044	\$36,667.00
0002464	LINDA RANA	11320 RANDOM HILLS ROAD, STE. 525 FAIRFAX, VA 22030	\$0.00
0002465	JOSEPH MECCA	1130 MCBRIDE AVENUE WEST PATERSON, NJ 07424	\$0.00
0002468	STEVEN CLARK	PO BOX 1108 LOS LUNA, NM 87042	\$0.00
0002494	JAMES BABAKITIS	171 CHARLES ST. SECAUCUS, NJ 07094	\$0.00
0002495	THOMPSON & MCMULLAN, P.C.	100 SHOCKOE SLIP, STE. 300 RICHMOND, VA 23219	\$10,260.40
0002497	REM ZELLER LAW GROUP	25 E. SALEM ST. STE. 400 HACKENSACK, NJ 07601	\$0.00
0002498	GEE LAW FIRM, P.C.	5900 MIDLOTHIAN TURNPIKE RICHMOND, VA 23225	\$0.00
0002499	MCEACHIN & GEE, P.C.	5900 MIDLOTHIAN TURNPIKE RICHMOND, VA 23225	\$0.00
0002500	WRIGHT, LINDSEY & JENNINGS, LLP	200 W. CAPITOL, STE. 2300 LITTLE ROCK, AR 72201	\$12,194.86
0002501	MARCIE SOUTHERLAND	1120 JACKSON ST. VICKSBURG, MS 39183	\$34,184.27
0002502	WILLIAMS & ANDERSON, PLC	111 CENTER ST., 22ND FLOOR LITTLE ROCK, AR 72201	\$0.00
0002503	DAVID YOUNG	45 PLEASANT STREET WOODSTOCK, VT 05091	\$0.00
0002504	HOOVER PENROD PLC	342 S. MAIN ST. HARRISONBURG, VA 22801	\$10,010.43
0002506	GLADYS HARRIS	4210 SOUTHHAVEN RD RICHMOND, VA 23235	\$0.00
0002507	MASSACHUSETTS DEPARTMENT OF REVENUE	ATTN: JOHN L. GIAMATTEI, DEPUTY CHIEF P.O. BOX 9564 BOSTON, MA 02114	\$158.76
0002514	HELENE MONAT	3444 FAIRFAX DRIVE, SUITE 106 ARLINGTON, VA 22201	\$128.66
0002524	OLGA BOGDANOV, TRUSTEE	EST. OF R&R ASSOC. OF HAMPTON 99 HIGH STREET, 20TH FLOOR BOSTON, MA 02110-2320	\$0.00

0002525	King & Associates, P.C.	P.O. BOX 54263 ATLANTA, GA 30308	\$0.00
0002579	VOLK LEBER FUNERAL HOME/DANIEL LEBER	c/o BARRY, McTIERMAN & WEDINGER 1024 AMBOY AVENUE EDISON, NJ 08837	\$0.00
0002580	CARLTON CASLER	14586 WEST COLUMBUS AVENUE GOODYEAR, AZ 85338	\$30,732.40
0002582	TONY CARRUTHERS	6502 LANCHER DRIVE MEMPHIS, TN 38115	\$0.00
0002583	BHATURIA (SATISH & ALKA)	121 MIDDLE STREET MANCHESTER, NH 03101	\$0.00
0002585	DYREL KIMBALL	220 SOUTH MAIN STREET AMHERST, VA 24521	\$0.00
0002593	THOMAS, UTELL, VAN DE WATER & RAICHE	24 EASTMAN AVENUE BEDFORD, NH 03110	\$0.00
0002608	MARVIN JAFFE	5310 MARKEL ROAD RICHMOND, VA 23230	\$0.00
0002610	ALAN BURDICK	P.O. BOX 51 HONOLULU, HI 96810-0051	\$0.00
0002611	PATRICIA THOMAS	2 SOUTH MADISON STREET MIDDLEBURG, VA 20117	\$0.00
			\$177,995.74