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15 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
16 **FOR THE COUNTY OF LOS ANGELES**

18 INSURANCE COMMISSIONER OF THE
STATE OF CALIFORNIA,
19
20 Applicant,
21 v.
22 GOLDEN STATE MUTUAL LIFE
INSURANCE COMPANY, a California
corporation,
23
24 Respondent.

Case No. BS123005
Assigned to Hon. Ann I. Jones, Dept. 86
CONSERVATOR'S STATUS REPORT

Date: January 12, 2011
Time: 9:30 a.m.
Dept: Dept 86
Judge: Honorable Ann I. Jones

1 **TO THE COURT, GOLDEN STATE MUTUAL LIFE INSURANCE COMPANY**
2 **AND ALL INTERESTED PARTIES:**

3 Applicant Steve Poizner, Insurance Commissioner of the State of California, in his
4 capacity as Conservator (“Conservator”) of Golden State Mutual Life Insurance Company in
5 Conservation (“Golden State”) hereby submits the following Status Report concerning the
6 conservation of Golden State for the Status Conference hearing on January 12, 2011.

7 **Service of this Status Report.**

8 The Conservator hereby states that he has served copies of this Status Report to certain
9 persons and entities known to the Conservator and his staff that may have a substantial,
10 unsatisfied claim that may be affected by the Status Conference, regardless of whether the
11 persons or entities are a party to this action or have appeared in it, in compliance with California
12 Rules of Court Rule 3.1184(c). The certain persons and entities known to the Conservator and his
13 staff to have a substantial, unsatisfied claim that will or may be affected by the Status Conference
14 are identified on the Proof of Service attached hereto. Said persons are (1) Golden State’s seven
15 former Board of Directors; (2) the Pension Benefit Guaranty Corporation; (3) Golden State’s
16 home office landlord, Community Impact Development II, LLC; and (4) Golden State’s 171
17 Certificate of Contribution contributors.

18 **I. UPDATE ON CONSERVATOR’S REHABILITATION PLAN AND ASSUMPTION**
19 **REINSURANCE AGREEMENT WITH IA AMERICAN LIFE INSURANCE**
20 **COMPANY.**

21 On September 2, 2010, the Conservator and IA American Life Insurance Company (“IA
22 American”) closed the Assumption Reinsurance Agreement dated May 7, 2010 and Agreement
23 And Plan Of Rehabilitation For Golden State Mutual Life Insurance Company dated May 7,
24 2010, which were approved by this Court on June 24, 2010. The closing of these agreements
25 means, in pertinent part, that (1) all of Golden State’s in-force life, health and disability insurance
26 policies and annuity contracts were transferred to and assumed by IA American, such that as of
27 January 1, 2010, all rights, privileges, liabilities and obligations related to such policies and
28 annuity contracts now belong to IA American, (2) all required governmental and state insurance

1 department approvals for the transaction were attained, (3) all assets to be transferred to IA
2 American were transferred including Golden State's mortgage loan portfolio, and (4) Golden
3 State received the required \$11 million ceding commission for the transaction, paid in the form of
4 a credit to Golden State against transferred liabilities.

5 At this time, the Conservator understands that the transition to IA American of Golden
6 State's former in-force life, health and disability insurance policies and annuity contracts, and all
7 required policy documents and information, is substantially advanced and on track for
8 completion.

9 **II. CONSERVATOR'S MOTION FOR LIQUIDATION ORDERS.**

10 On December 21, 2010, the Conservator filed and served a Motion for Order of
11 Liquidation and Orders and Injunctions in Aid of Liquidation for Golden State Mutual Life
12 Insurance Company ("Liquidation Motion"), seeking an order to liquidate and wind up Golden
13 State's business, an order establishing a Claims Bar Date, and orders and injunctions in aid of
14 liquidation. These orders are appropriate and required because, pursuant to Insurance Code §
15 1016, the Conservator has determined that it would be futile for him to proceed as Conservator
16 since Golden State's estimated liabilities of \$9,291,895 exceed its estimated remaining assets of
17 \$5,721,154 by over \$3 million (\$5,721,154 in assets - \$9,291,895 in liabilities = -\$3,570,741).

18 A hearing on the Liquidation Motion and an Order to Show Cause why the Court should
19 not grant the Liquidation Motion, is scheduled for January 28, 2011, at 9:30 a.m. in this Court.
20 Any response or opposition, with supporting evidence, to the Liquidation Motion and Order to
21 Show Cause must be filed with the Court and served by mail or e-mail to Golden State's attorney
22 Michael R. Weiss on or before January 14, 2011. The Conservator will file any replies, with
23 supporting evidence, on or before January 21, 2011, and a copy of such reply will be served on
24 the responding or objecting persons or entities and posted on the above noted website.

25 **III. CONSERVATOR'S REDUCTION IN OPERATING EXPENSES AND CLOSING**
26 **OF GOLDEN STATE'S OPERATIONS.**

27 Pursuant to the Conservator's previous determination that the best course of action for
28 Golden State's creditors is to further reduce operating expenses by permanently closing Golden

1 State's operations and terminating remaining employees, as of January 1, 2011, (1) all Golden
2 State employees have been terminated, (2) Golden State's home office lease was terminated and
3 Golden State vacated the premises, and (3) all of Golden State's district offices have been closed
4 and all leases have been terminated.

5 **IV. ADMINISTRATION OF GOLDEN STATE'S RETAINED ASSETS AND**
6 **LIABILITIES.**

7 Assuming the Court grants the Conservator's Liquidation Motion and appoints the
8 Commissioner as Golden State's liquidator, Golden State's remaining assets not transferred to IA
9 American will be monetized by the Commissioner as Liquidator and its remaining liabilities will
10 be subject to the claim priority and asset distribution procedures set forth in Insurance Code §
11 1011 *et seq.* Anyone having an interest in Golden State's assets may file a claim with the
12 Liquidator in accordance with Insurance Code § 1021(a). Claimants will have until the Claims
13 Bar Date, here December 31, 2011, to file a claim with the Liquidator. (Insurance Code §
14 1021(a).) The "particulars" of the claim must be set forth on "the form prescribed by the
15 Commissioner", stating the statutory required content in accordance with Insurance Code § 1023.
16 Claims not filed in the manner prescribed and within the time provided in Insurance Code § 1021
17 will "not be entitled to filing or allowance, and no action may be maintained thereon." (Insurance
18 Code § 1024.)

19 If the Liquidator rejects a claim, the claimant may apply to the Court "for an order to
20 show cause why the claim should not be allowed." (Insurance Code § 1032.) If the Liquidator
21 accepts the claim, the claimant will be subject to the distribution priorities established in
22 Insurance Code § 1033 and the requirement that claimants in the same class are entitled to share
23 pro rata in distributions to the class. (Insurance Code § 1033; and *Commercial National Bank in*
24 *Shreveport v. Superior Court* (1993) 14 Cal.App.4th 393, 398.)

25 **V. CONSERVATOR'S REQUEST FOR PROPOSALS CONCERNING GOLDEN**
26 **STATE'S ARTWORK, REMOVABLE MURALS AND HISTORICAL RECORDS.**

27 Over the years Golden State accumulated a collection of art by African and African
28 American artists, and accumulated a large amount of historical materials. Although a substantial

1 portion of the art collection was sold prior to conservation, Golden State's remaining art
2 collection and historical materials include two removable murals on canvas, approximately 120
3 paintings, sculptures, photographs and mixed-media pieces, and numerous documents,
4 photographs and recordings relating to Golden State and its history. An inventory of the art
5 collection with photographs can be viewed at www.caclo.org/GoldenStateMutual/ArtCollection.

6 To monetize Golden State's artwork, murals and historical materials including the two
7 removable murals, the Conservator has undertaken a Request for Proposals process in which
8 persons and entities interested in purchasing Golden State's art and/or historical materials are
9 required to submit proposals to the Conservator for such purchase or purchases. The Request for
10 Proposals also can be viewed at www.caclo.org/GoldenStateMutual/ArtCollection. Due to
11 continuing interest in the artwork, murals and historical materials, the Conservator continued the
12 Request for Proposals process twice, most recently through October 29, 2010. At this time, the
13 Conservator is evaluating the proposals received and intends to make recommendations to the
14 Court in the next 30 to 60 days, accompanied by motions for approval of the recommended
15 transactions. All sales of Golden State's artwork and historical materials having a market value
16 of \$20,000 or more require the approval of this Court, and all such recommendations and
17 proposals are contingent on this required approval.

18 The owner of the building at 1999 West Adams Blvd. in Los Angeles used for Golden
19 State's home office claims ownership of the two removable murals on the grounds that the murals
20 purportedly are fixtures and that the owner purportedly believed its 2009 purchase of the building
21 included the purchase of the murals. The Conservator denies the claim because, among other
22 reasons, the murals were expressly excluded from the sale of the building in 2005 prior to the
23 owner's purchase of the building and the murals are not fixtures since they are removable.

24 **VI. UPDATE ON LITIGATION INVOLVING GOLDEN STATE**

25 There is only one remaining pending litigation matter against Golden State, which is
26 *James H. Nunya v. Golden State*, Los Angeles Superior Court Case No. LAM 08M11746. Mr.
27 Nunya is a former employee who unsuccessfully sought damages from Golden State in Los
28 Angeles Small Claims Court, and appealed the denial of his claim to the Los Angeles Superior

1 Court, assigned to the Honorable Coleman Swatt, Judge. In response to this Court's September
2 30, 2009 Order Appointing Conservator And Restraining Order, Judge Swatt stayed the case.
3 The case is currently scheduled for a non-appearance case review before Judge Swatt on January
4 5, 2011, to determine the status of the stay.


5 **VII. ANTICIPATED UPCOMING HEARINGS SEEKING COURT APPROVAL**

6 January 28, 2011 Hearing on Conservator's Liquidation Motion
7 February 2011 Hearings on approvals of sale of artwork, murals and other property
8 March 2011 Application for approval of estate administrative matters and fees
9 and expenses incurred by the Conservator

10 DATE: January 3, 2011

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PROOF OF SERVICE

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 633 West Fifth Street, Suite 3330, Los Angeles, California 90071.


On **January 3, 2011**, I served the following documents described as **CONSERVATOR'S STATUS REPORT** by placing [] the original [✓] a true copy thereof (as indicated on the attached service list) enclosed in a sealed envelope(s) addressed as follows:

SEE ATTACHED SERVICE LIST

- [✓] **By Mail.** I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice, it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation or postage meter date is more than one day after date of deposit for mailing in affidavit.
- [] **By Fax.** I transmitted the foregoing document by telecopier transmission to the addressee(s) at the facsimile number(s) listed on the attached Service List, and received confirmation that the transmission was received at the facsimile number(s) listed on the attached Service List.
- [] **By Personal Service.** I caused such envelope(s) to be personally delivered via messenger service to the addressee(s) indicated on the attached Service List.
- [] **By Email.** I forwarded a copy of the above-described document(s) via e-mail to each of the individuals set forth above at the email addresses indicated therefor.
- [] **By Federal Express.** I caused such envelope(s) to be deposited at a facility regularly maintained by FedEx at 633 West Fifth Street, Los Angeles, California 90071, with arrangements made for payment in full of the required charges, to the party(ies) listed on the attached Service List.

Executed on **January 3, 2011**, at Los Angeles, California.

- [✓] (State) I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
- [] (Federal) I am employed by a member of the Bar of the State of California. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.



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LOS ANGELES CA 90056

IOLA RILEY OR LAURA FLOOD
P O BOX 20595
OAKLAND CA 94620

EDGAR Y WILSON TTEE
2100 W 29TH PL
LOS ANGELES CA 90018

JOHN W LIDDELL JR
8006 WHITNEY DR
RIVERSIDE CA 92509

EVELYN FOSTER
1332 BEGIER AVE
SAN LEANDRO CA 94577

DENIS W CAMPBELL
1144 55TH ST
OAKLAND CA 94608

KEITH M J JONES SR
9555 OBECK AVE
ARLETA CA 91331

RICHARD S SR OR OLIVIA L ANDREWS
1278 EAST 48TH STREET
LOS ANGELES CA 90011

A M MILLET OR H L JENKINS
P O BOX 37634
LOS ANGELES CA 90037

R R SIMMONS-HOWARD & W M
HAMILTO
816 MAINE AVE
RICHMOND CA 94804

EMY DESSALEGN
2643 S COCHRAN AVE
LOS ANGELES CA 90016

VICTOR A NICKERSON
P O BOX 1596
INGLEWOOD CA 90308

NORMAN B HOUSTON OR L J HOUSTON
9132 GEMSTONE DRIVE
LAS VEGAS NV 89134

ANGELA COMBS
7038 7TH AVE
LOS ANGELES CA 90043

WILBERT R JORDAN OR C L JORDAN
PO BOX 561101
LOS ANGELES CA 90056

G M OR D O WILSON OR G M SIMS
2187 W 29TH ST
LOS ANGELES CA 90018

H.E. OR G.H. TOLIVER
1915 VIRGINIA RD
LOS ANGELES CA 90016

LAURA C STRANGE OR M ANDERSON
1259 MLK BLVD
LOS ANGELES CA 90011

RICKY THOMPSON
14752 DAISY ROAD
ADELANTO CA 92301

AW BAKER OR AB COOK
665 31ST STREET
OAKLAND CA 94609

DON L WATERS
1307 RIMPAU
LOS ANGELES CA 90019

VERONICA P MANGARIN
8661 GARDENVIEW AVE.
SOUTH GATE CA 90280

BERNEITTA BROWN
1409 STONEY RUN TRAIL
BROADVIEW HGH OH 44147

ARTHUR T WONG
1013 GRACE CT
ALAMEDA CA 94501

ROSA LEE STONE
2242 OAKWOOD DR
EAST PALO ALT CA 94303

XIOMARA D FLOWERS/DONNA R EVANS
560 W 91ST STREET
LOS ANGELES CA 90044

LAMAR O SHIPP TTEE SHIPP FAM TRS
2537 5TH AVENUE
LOS ANGELES CA 90018

TEASLEY FAMILY PARTNERSHIP
4581 DON MILAGRO DR
LOS ANGELES CA 90008

CONRAD N HILTON FOUNDATION
100 WEST LIBERTY ST #840
RENO NV 89501

STANFORD D SPLITTER
6373 FAIRLANE DR
OAKLAND CA 94606

CA DISTRICT COUNCIL
1175 W FOOTHILL BLVD
RIIALTO CA 92376

L A BROTHERHOOD CRUSADE INC
200 E SLAUSON AVE
LOS ANGELES CA 90011

MIRACLE CENTER - AMA
2638 S WESTERN AVE
LOS ANGELES CA 90018

FIRST A M E CHURCH
2270 S HARVARD BLVD
LOS ANGELES CA 90018