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Insurance Commissioner of the State of California,
in his capacity as the Liquidator of Fremont
Indemnity Company*

Received

JUL 15 2019

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Room 111C**

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
SPRING STREET COURTHOUSE

**INSURANCE COMMISSIONER OF THE
STATE OF CALIFORNIA,**

Applicant,

v.

**FREMONT INDEMNITY COMPANY, a
California corporation,**

Respondent.

Case No. BS083582

[PROPOSED] ORDER:

- (1) SETTling AND APPROVING FINAL REPORT AND ACCOUNT OF LIQUIDATOR OF FREMONT INDEMNITY COMPANY;**
- (2) AUTHORIZING DISBURSEMENT OF FUNDS;**
- (3) APPROVING PAYMENT OF EXPENSES; AND**
- (4) TERMINATING LIQUIDATION PROCEEDING AND DISCHARGING INSURANCE COMMISSIONER AS LIQUIDATOR.**

Date: August 16, 2019
Time: 10:00 a.m.
Dept: 10
Judge: The Honorable William F. Highberger

Action Filed: June 3, 2003

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8
9 SUPERIOR COURT OF THE STATE OF CALIFORNIA
10 COUNTY OF LOS ANGELES
11 SPRING STREET COURTHOUSE
12

13 **INSURANCE COMMISSIONER OF THE**
14 **STATE OF CALIFORNIA,**

Applicant,

15 v.

16
17 **FREMONT INDEMNITY COMPANY, a**
18 **California corporation,**

Respondent.

Case No. BS083582

[PROPOSED] ORDER:

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**(2) AUTHORIZING DISBURSEMENT OF
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INSURANCE COMMISSIONER AS
LIQUIDATOR**

Date: August 16, 2019

Time: 10:00 a.m.

Dept: 10

Judge: The Honorable William F.
Highberger

Action Filed: June 3, 2003

1 The Application of the Insurance Commissioner of the State of California (Commissioner
2 or Liquidator), in his capacity as the Liquidator of Fremont Indemnity Company (Fremont) for
3 Orders: 1) Settling and Approving Final Report and Account of Liquidator of Fremont
4 Indemnity Company; (2) Authorizing Disbursement of Funds; (3) Approving Payment of
5 Expenses; and (4) Terminating Liquidation Proceeding and Discharging Insurance
6 Commissioner as Liquidator (Application) came on for hearing on August 16, 2019, at 10:00
7 a.m. in Department 10 of the above-entitled court, the Honorable William F. Highberger,
8 presiding.

9 The Court, after reviewing the Application, the Memorandum of Points and Authorities,
10 the supplemental brief, declarations and argument having been heard and good cause appearing,

11 IT IS HEREBY ORDERED that:

12 1. The Report and Account of Liquidator for the period from June 4, 2003, through
13 March 31, 2019, is settled and approved.

14 2. The Liquidator is authorized to distribute approximately \$83,444,525 to the
15 approved Class 2 claimants set forth in Exhibit A to the Application based on a distribution rate
16 of 43.25% of the approved claim amount. The amount available for distribution is subject to
17 adjustment for investment income and changes in market value of investments that have been
18 posted as of the date the investments are withdrawn from the investment pool. The distributions
19 shall be made within forty-five (45) days of the entry of the Court's order.

20 3. The Liquidator is authorized to retain a reserve of \$1,218,666 for payment of
21 administrative closing expenses incurred by the Liquidator from and after April 1, 2019. A report
22 to the Court of the expenditure of these funds shall not be required. The Liquidator is further
23 authorized to distribute pro rata any surplus amount of the closing reserve to the approved Class 2
24 claimants based on the approved overall projected distribution rate of 43.25% of the approved
25 claim amount.

26 4. Without further court order, the Commissioner is further authorized to distribute
27 any annuity collections or other post-distribution proceeds, once those amounts collected reach or
28 exceed \$5 million, to the approved Class 2 claimants based on each claimant's equitable (pro

1 rata) share of the remaining approved unpaid portion of the Class 2 liability. The Commissioner
2 shall not be required to pay any distribution amount less than \$10. The Commissioner is further
3 authorized to retain a \$100,000 administrative reserve to pay all costs and maintenance expenses
4 associated with the anticipated distributions. Once all collections have been deemed complete,
5 any remaining funds held in reserve will be distributed to approved Class 2 claimants at the time
6 of the final distribution.

7 5. In accordance with the six month waiting period of Code of Civil Procedure
8 section 1517, the Commissioner, as to disbursements which are either undeliverable or as to
9 which issued checks have not then been negotiated, is authorized to void such checks as have not
10 then been negotiated and escheat all undeliverable amounts and amounts of non-negotiated
11 checks to the Insurance Fund pursuant to Insurance Code section 12937.

12 6. The Liquidator is authorized to destroy all records of Fremont in his custody and
13 control, except for those records necessary for examination by the Department of Finance or other
14 auditor of the Liquidator's books and records pursuant to Insurance Code section 1061.

15 7. The Liquidator is authorized to take any action necessary to accomplish the
16 purpose of this Order.

17 8. The estate of Fremont Indemnity Company will be closed and the Commissioner
18 shall be discharged as liquidator upon the filing of a declaration that the Commissioner has
19 distributed the assets in accordance with this Court's order.

20
21
22 Dated: _____

The Honorable William F. Highberger
Judge of the Superior Court

DECLARATION OF SERVICE BY U.S. MAIL

Case Name: **Insurance Commissioner v. Fremont Indemnity Company**
Case No.: **BS083582**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service with postage thereon fully prepaid that same day in the ordinary course of business.

On July 15, 2019, I served the attached **[PROPOSED] ORDER: (1) SETTling AND APPROVING FINAL REPORT AND ACCOUNT OF LIQUIDATOR OF FREMONT INDEMNITY COMPANY; (2) AUTHORIZING DISBURSEMENT OF FUNDS; (3) APPROVING PAYMENT OF EXPENSES; AND (4) TERMINATING LIQUIDATION PROCEEDING AND DISCHARGING INSURANCE COMMISSIONER AS LIQUIDATOR** by placing a true copy thereof enclosed in a sealed envelope in the internal mail collection system at the Office of the Attorney General at 300 South Spring Street, Suite 1702, Los Angeles, CA 90013, addressed as follows:

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on July 15, 2019, at Los Angeles, California.

SEE ATTACHED SERVICE LIST

C. Adams
Declarant



Signature

SERVICE LIST

Case Name: Insurance Commissioner v. Fremont Indemnity Company
L. A. S. C. Case No.: BS083582

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