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LOS ANGELES
SUPERIOR COURT

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8 **IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA**
9 **FOR THE COUNTY OF LOS ANGELES**

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11 **INSURANCE COMMISSIONER OF THE STATE**
OF CALIFORNIA,
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Applicant,
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v.
14 **ANA INSURANCE GROUP,**
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Respondent,
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21

Case No.: BS 029 368

~~PROCESSED~~ **ORDERS (1)**
SETTLING AND APPROVING
REPORT AND ACCOUNT OF
ANCILLARY LIQUIDATOR
FROM JULY 7, 1994 TO
DECEMBER 31, 2002 AND
APPLICATION FOR AN
ORDER, (2) APPROVING
PAYMENTS OF EXPENSES,
AND (3) TERMINATING THIS
PROCEEDING AND
DISCHARGING APPLICANT AS
LIQUIDATOR

Date: April 24, 2003
Time: 9:30 a.m.
Place: Dept. 86

22 The hearing on the Insurance Commissioner's Final Report and Account of Ancillary
23 Liquidator from July 7, 1994 to December 31, 2002 and Application for Order (1) Settling and
24 Approving Report and Account, (2) Authorizing Disbursement of Funds and (3) Terminating
25 Proceeding and Discharging Conservator and Liquidator in this matter came on regularly for on
26 April 24, 2003 in Department 86 of the Los Angeles County Superior Court, the Honorable
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28 1.

ORDERS SETTLING AND APPROVING REPORT AND ACCOUNT OF ANCILLARY LIQUIDATOR FROM
JULY 7, 1994 TO DECEMBER 31, 2002, (2) APPROVING PAYMENTS OF EXPENSES, AND (3)
TERMINATING THIS PROCEEDING AND DISCHARGING APPLICANT AS LIQUIDATOR

1 David P. Yaffe, Judge, presiding. The Insurance Commissioner was represented by his counsel,
2 Bill Lockyer, Attorney General by Mark P. Richelson, Supervising Deputy Attorney General.
3 Other appearances, if any, are noted in the record.

4 The Court after reviewing the Insurance Commissioner's Final Report and Account of
5 Ancillary Liquidator from July 4, 1994 to December 31, 2002 and Application for Order (1)
6 Settling and Approving Report and Account, (2) Authorizing Disbursement of Funds and (3)
7 Terminating Proceeding and Discharging Conservator and Liquidator in this matter, and
8 Declarations submitted in support thereof and, argument having been heard and good cause
9 appearing, ORDERS THAT:

- 10 1. The Report and Account of Conservator and Liquidator for the period July 7,
11 1994 to December 31, 2002, is settled and approved;
- 12 2. Applicant is authorized to maintain the records of Respondent currently in its
13 possession for three years from the date of the order prayed for herein and after that time to
14 destroy all records of Respondent in its possession except those records necessary for
15 examination by the Department of Finance and Applicant's books and records under Section
16 1061 of the Insurance Code;
- 17 3. Applicant is authorized to assign to the California Department of Insurance all of
18 his rights to collect any remaining amounts of expense reimbursement due him from the
19 Domiciliary Liquidator;
- 20 4. Applicant is authorized to take any action necessary to accomplish the purposes of
21 the order prayed for herein; and
- 22 5. The Liquidator is discharged and this proceeding is dismissed without prejudice.

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24
25 APR 24 2003

[Signature]
DAVID YAFFE ROBERT H. O'BRIEN
JUDGE OF THE SUPERIOR COURT

[Signature]

DECLARATION OF SERVICE

Case Name: **INSURANCE COMMISSIONER OF THE STATE OF CALIFORNIA v.
ANA INSURANCE GROUP**

Case No.: **BS 029 368**

I declare:

I am employed in the Office of the Attorney General. I am over 18 years of age and not a party to the within entitled cause. 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 that same day in the ordinary course of business.

On March 26, 2003, I placed a true copy of the attached

**(PROPOSED) ORDERS (1) SETTLING AND APPROVING REPORT
AND ACCOUNT OF ANCILLARY LIQUIDATOR FROM JULY 7, 1994
TO DECEMBER 31, 2002 AND APPLICATION FOR AN ORDER,
(2) APPROVING PAYMENTS OF EXPENSES, AND (3) TERMINATING
THIS PROCEEDING AND DISCHARGING APPLICANT AS LIQUIDATOR**

in the internal mail collection system at the Office of the Attorney General, 300 South Spring Street, Los Angeles, California 90013, for deposit in the United States Postal Service that same day in the ordinary course of business, in a sealed envelope, postage fully prepaid, addressed as follows:

(SEE ATTACHED SERVICE LIST)

I declare under penalty of perjury the foregoing is true and correct and that this declaration was executed on March 26, 2003, at Los Angeles, California.

ROSITA V. EDUARDO
(PRINT NAME)


SIGNATURE

SERVICE LIST

INSURANCE COMMISSIONER OF THE STATE OF CALIFORNIA v.
ANA INSURANCE GROUP
Los Angeles Superior Court Case No. BS 029 368
03351130LA1994CV1205

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