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XAVIER BECERRA  
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*Attorneys for Applicant Insurance Commissioner of  
the State of California, in his capacity as Liquidator  
of Fremont Indemnity Company*

CONFORMED COPY  
ORIGINAL FILED  
Superior Court of California  
County of Los Angeles

MAR 17 2017

Sherril R. Carter, Executive Officer/Clerk  
By Veronica Hillard, Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CENTRAL CIVIL WEST

**INSURANCE COMMISSIONER OF THE  
STATE OF CALIFORNIA,**  
  
Applicant,  
  
v.  
  
**FREMONT INDEMNITY COMPANY, a  
California corporation,**  
  
Respondent.

Case No. BS083582

**LIQUIDATOR'S NOTICE OF MOTION  
AND MOTION FOR ORDER SETTING  
DATES FOR LIQUIDATION OF  
UNLIQUIDATED OR UNDETERMINED  
CLAIMS; MEMORANDUM OF POINTS  
AND AUTHORITIES IN SUPPORT  
THEREOF**

**[DECLARATION OF SCOTT PEARCE  
FILED CONCURRENTLY HEREWITH]**

Date: May 16, 2017  
Time: 9:00 a.m.  
Dept: 322  
Judge: The Honorable William F.  
Highberger  
Trial Date: None  
Action Filed: June 3, 2003

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TO ALL INTERESTED PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on May 16, 2017, at 9:00 a.m., or as soon thereafter as the matter may be heard in Department 322 of the Los Angeles County Superior Court, Central Civil West Courthouse, located at 600 S. Commonwealth Ave., Los Angeles, California, applicant Insurance Commissioner of the State of California ("Liquidator"), in his capacity as Liquidator of the Fremont Insurance Company ("Fremont"), will and hereby does move the Court for an order setting July 28, 2017 ("Liquidation Date") as the deadline by which all unliquidated or undetermined claims entitled to priority pursuant to Insurance Code section 1033, subdivision (a)(2) ("Class 2") must be liquidated; and September 29, 2017 ("Claims Update Date") as the deadline for Class 2 claimants to file claim update forms with the Liquidator establishing their claims were liquidated and definitively determined as of the Liquidation Date.

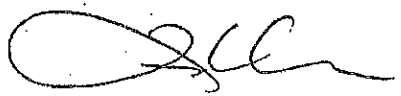
The motion is made pursuant to Insurance Code section 1025, which provides that unliquidated or undetermined claims shall not share in any distribution "until such claims have been definitely determined, proved and allowed." The requested relief also requires claimants to submit claims update forms by the Claims Update Date to the Liquidator for determination as to whether the liquidated claims will be allowed. The motion, if granted, shall have the effect of denying any such claim that is not liquidated or not determined within the meaning of Insurance Code section 1025 by the Liquidation Date and/or if the claim-update form are not submitted by the Claims Update Deadline.

The motion shall be based on this notice, the accompanying Memorandum of Points and Authorities in support thereof, the Declaration of Scott Pearce, the pleadings and papers on file in this matter, and such additional evidence and argument as may be offered at the time of the hearing on this motion.

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Dated: March 17, 2017

Respectfully Submitted,  
XAVIER BECERRA  
Attorney General of California



LISA W. CHAO  
Supervising Deputy Attorney General  
*Attorneys for Applicant Insurance*  
*Commissioner of the State of California, in*  
*his capacity as Liquidator of Fremont*  
*Indemnity Company*

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1 MEMORANDUM OF POINTS AND AUTHORITIES

2 **INTRODUCTION**

3 Applicant Insurance Commissioner of the State of California ("Commissioner" or  
4 "Liquidator"), in his capacity as the Liquidator of Fremont Indemnity Company ("Fremont")  
5 seeks an order to liquidate as yet unliquidated and undetermined claims asserted against the  
6 Fremont estate. The relief sought by this motion is another step toward winding up the  
7 liquidation of the Fremont estate. The Liquidator must determine the scope of Fremont's liability  
8 so that he may make a final pro rata distribution of its assets.

9 While unliquidated and undetermined claims may be filed against an insolvent insurer's  
10 estate, Insurance Code<sup>1</sup> section 1025 specifies that such claims cannot share in any distribution to  
11 creditors until they are "definitely determined, proved and allowed." Unliquidated or  
12 undetermined claims were filed with the Fremont estate asserting claims arising out of Fremont's  
13 insurance policies entitled to priority under section 1033, subdivision (a)(2) ("Class 2").

14 Nearly 14 years after the liquidation of Fremont, a number of unliquidated or undetermined  
15 claims remain open. The Liquidator has continuously monitored the development of these  
16 claims, and has made early access distributions to insurance guaranty associations. Now the time  
17 has come to set a deadline for claims to be liquidated and determined, so that this estate may  
18 process its final proof of claims, determine the scope of all Class 2 claims for pro rata  
19 distribution, and move toward estate closing. Therefore, the Liquidator requests the Court to set  
20 July 28, 2017 ("Liquidation Date") as the deadline by which all claimants with open Class 2  
21 proofs of claim seeking unliquidated or undetermined claims to liquidate and make definite their  
22 claims, and set September 29, 2017 ("Claims Update Date") as the deadline to file claim update  
23 forms with the Liquidator, in which claimants shall detail and support their liquidated claims.

24 **FACTUAL BACKGROUND**

25 Fremont was one of the largest workers' compensation insurance companies in California  
26 prior to its insolvency, and also underwrote various lines of insurance in 48 states. (Declaration  
27

28 <sup>1</sup> Unless otherwise noted, all statutory references are to the Insurance Code.

1 of Scott Pearce ("Pearce Decl."), ¶ 3). On June 4, 2003, Fremont was placed in statutory  
2 conservation after the Commissioner determined that its continued operations would have been  
3 hazardous to the public, and its policyholders and injured worker claimants. On July 2, 2003, the  
4 Court entered a liquidation order appointing the Commissioner as liquidator of Fremont. (*Id.*, ¶¶  
5 4-5.) The Liquidation Order set the claims bar date for proofs of claim for June 30, 2004. (*Id.*, ¶  
6 6.)

7 The Liquidator received over 40,000 unliquidated or undetermined filed or deemed filed  
8 claims by the claims bar date. 88 Class 2 claims remain open. (Pearce Decl., ¶ 7.) This is due to  
9 Fremont primarily transacting in worker's compensation insurance, which have "long-tailed  
10 policies" with open reporting long after the policy period expired, and also due to Fremont  
11 underwriting other long-tail types of non-workers compensation property and casualty insurance.  
12 These open claims include the claims of the state insurance guarantee associations (IGAs)  
13 responsible for the administration of covered claims made on Fremont policies and claims not  
14 covered by the IGAs (e.g. over-IGA cap claims, U.S. Longshore and Harbor Worker claims).  
15 (*Id.*, ¶ 8.)

16 During the course of liquidation, the Liquidator has collected assets in excess of \$1.2  
17 billion. (Pearce Decl., ¶ 9.) While the Liquidator has collected significant assets, Fremont's  
18 Class 2 liabilities exceed \$2.7 billion. (*Id.*, ¶ 10.) The Liquidator has disbursed more than \$1  
19 billion in early access distributions and statutory deposits to IGAs pursuant to section 1035.5 and  
20 court order. Despite the significant amount of funds disbursed to IGAs, the remaining Class 2  
21 liabilities still exceed \$1.7 billion. (*Id.*, ¶¶ 11-12 and Exhibit A attached thereto.)

22 The Liquidator has now substantially completed the task of collecting all of Fremont's  
23 known assets, and is positioning the estate for closure. (Pearce Decl., ¶ 13.) After evaluating the  
24 status of liquidation and financial state of the Fremont estate, the Liquidator has determined that  
25 all open unliquidated or undetermined claims must be liquidated so that he may estimate the  
26 scope of liabilities in order to make a final pro rata distribution to claimants. (*Id.*, ¶ 14.)  
27  
28

1 The Liquidator now must set a deadline for liquidation of all open Class 2 claims as well as  
2 a deadline by which claimants must document these claims using forms prescribed by the  
3 Liquidator. (Pearce Decl., ¶ 15.) He requests that the Court set July 28, 2017 as the Liquidation  
4 Date and September 29, 2017 as the Claims Update Date. The notices of the deadlines and the  
5 claim update forms are attached as Exhibits B and C to the Declaration of Scott Pearce.

## 6 ARGUMENT

### 7 ONLY LIQUIDATED, DETERMINED, PROVED AND ALLOWED CLAIMS 8 MAY SHARE IN THE DISTRIBUTION OF ESTATE ASSETS

9 California law is settled that claimants are permitted to file “contingent and unliquidated”  
10 claims against an insolvent insurer’s estate. (*Garamendi v. Mission* (1993) 15 Cal.App.4th 1277,  
11 1285.) Section 1025 provides that “[c]laims founded upon unliquidated or undetermined  
12 demands must be filed within the time limit ... for the filing of claims....” This rule allows such  
13 claimants to preserve the “long tail” effect of policies and to share in the distribution of assets.  
14 (*Id.*, at p. 1286.)

15 Section 1025 further provides that unliquidated or undetermined claims must be “definitely  
16 determined, proved, and allowed” in order to share in any distribution the estate. The Liquidator  
17 may require claimants to liquidate contingent claims and to submit additional proof for his  
18 determination and approval. (See *Quackenbush v. Mission Ins. Co.* (1998) 62 Cal.App.4th 797  
19 [approving liquidation plan providing procedures for submission of further proof to liquidate  
20 previously unliquidated claims].)

21 California law requires the equitable distribution of an insolvent insurer’s assets among all  
22 claimants. (*Commercial Nat’l Bank v. Superior Court (Garamendi)* (1993) 14 Cal.App.4th 393,  
23 402 [finding that claimants within same class are entitled to share pro rata in distribution to class].)  
24 The Fremont estate has been in liquidation for almost 14 years. Nearly all the asset collection  
25 activities have been completed so that the Liquidator can estimate the amount of assets for  
26 purposes of a final distribution. As the Fremont estate is approaching closure, the Liquidator must  
27 now determine the scope of the liabilities in order to make a final pro rata distribution to claimants.  
28

1 The liquidation of all open unliquidated or undetermined Class 2 claims is critical to this task. The  
2 setting of deadlines for the liquidation of unliquidated and undetermined claims and for the  
3 submission of updated proof is necessary to the orderly and timely completion of liquidation. The  
4 Liquidator's selection of the deadlines for the liquidation of claims is thus an appropriate exercise  
5 of discretion.

6 Accordingly, the Court should approve July 28, 2017 as the deadline for the liquidation of  
7 all open Class 2 claims and September 29, 2017 as the deadline for the submission of claim update  
8 forms establishing their claims were liquidated and definitively determined as of the Liquidation  
9 Date.

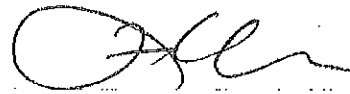
10 **CONCLUSION**

11 For the foregoing reasons, the Liquidator respectfully requests that the Court approve the  
12 requested deadlines for the liquidation of open Class 2 claims.

13  
14 Dated: March 17, 2017

Respectfully Submitted,

15 XAVIER BECERRA  
16 Attorney General of California

17 

18  
19 LISA W. CHAO  
20 Supervising Deputy Attorney General  
21 *Attorneys for Applicant Insurance*  
22 *Commissioner of the State of California, in*  
23 *his capacity as Liquidator of Fremont*  
24 *Indemnity Company*

1 XAVIER BECERRA  
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6 *Attorneys for Applicant Insurance Commissioner of  
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7 of Fremont Indemnity Company*

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County of Los Angeles

MAR 17 2017

Sherri R. Carter, Executive Officer/Clerk  
By Veronica Hillard, Deputy

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA

9 COUNTY OF LOS ANGELES

10 CENTRAL CIVIL WEST

11  
12 **INSURANCE COMMISSIONER OF THE  
13 STATE OF CALIFORNIA,**

14 Applicant,

15 v.

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

18 Respondent.

Case No. BS083582

**DECLARATION OF SCOTT PEARCE IN  
SUPPORT OF LIQUIDATOR'S MOTION  
FOR ORDER SETTING DATES FOR  
LIQUIDATION OF UNLIQUIDATED OR  
UNDETERMINED CLAIMS**

Date: May 16, 2017

Time: 9:00 a.m.

Dept: 322

Judge: The Honorable William F.  
Highberger

Trial Date: None

Action Filed: June 3, 2003



1 I, Scott Pearce, declare:

2 1. I am the Senior Estate Trust Officer of the California Insurance Commissioner's  
3 Conservation and Liquidation Office ("CLO"). I have personal knowledge of the facts set forth  
4 herein and if called upon as a witness, I would testify as set forth below.

5 2. I am the CLO employee responsible for managing of the affairs of Fremont  
6 Indemnity Company ("Fremont") in conservation and in liquidation. I have primary  
7 responsibility for the overall administration of the Fremont conservation and liquidation estate,  
8 including but not limited to, matters pertaining to Fremont's financial reporting, claim  
9 administration, legal matters, reinsurance contracts and estate expenditures. As the Estate Trust  
10 Officer for Fremont, I am also responsible for the management of Fremont's books and records,  
11 and I have overall custody and control thereof.

12 3. Fremont was one of the largest workers' compensation insurance companies in  
13 California prior to its insolvency, and also underwrote various lines of insurance in 48 states.

14 4. On June 4, 2003, Fremont was placed in statutory conservation after the  
15 Commissioner determined that its continued operations would have been hazardous to the public,  
16 and its policyholders and injured worker claimants.

17 5. On July 2, 2003, the Court entered a liquidation order appointing the  
18 Commissioner as liquidator of Fremont.

19 6. The Liquidation Order set the claims bar date for proofs of claim for June 30,  
20 2004.

21 7. The Liquidator received over 40,000 unliquidated or undetermined filed or deemed  
22 filed claims by the claims bar date. 88 Class 2 claims remain open.

23 8. The number of open claims is due to Fremont primarily transacting in worker's  
24 compensation insurance, which have "long-tailed policies" with open reporting long after the  
25 policy period expired, and also due to Fremont underwriting other long-tail types of non-workers  
26 compensation property and casualty insurance. These open claims include the claims of the state  
27 insurance guarantee associations (IGAs) responsible for the administration of covered claims  
28

1 made on Fremont policies and claims not covered by the IGAs (e.g. over-IGA cap claims, U.S.  
2 Longshore and Harbor Worker claims).

3 9. During the course of liquidation, the Liquidator has collected assets in excess of  
4 \$1.2 billion.

5 10. While the Liquidator has collected significant assets, Fremont's Class 2 liabilities  
6 exceed \$2.7 billion as shown on Fremont's Statement of Assets and Liabilities as of January 31,  
7 2017, attached hereto as Exhibit A.

8 11. The Statement of Assets and Liabilities also shows that the Liquidator disbursed  
9 more than \$1 billion in early access distributions and statutory deposits to IGAs pursuant to  
10 section 1035.5 and court order.

11 12. Despite the significant amount of funds disbursed to IGAs, the remaining Class 2  
12 liabilities still exceed \$1.7 billion.

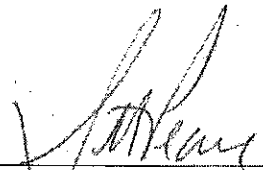
13 13. The Liquidator has now substantially completed the task of collecting all of  
14 Fremont's known assets, and is positioning the estate for closure.

15 14. After evaluating the status of liquidation and financial state of the Fremont estate,  
16 the Liquidator has determined that all open unliquidated or undetermined claims must be  
17 liquidated so that he may estimate the scope of liabilities in order to make a final pro rata  
18 distribution to claimants.

19 15. To accomplish this task, the Liquidator has set July 28, 2017 as the deadline for  
20 the liquidation of open unliquidated or undetermined claims. The Liquidator also has set  
21 September 29, 2017 as the deadline for claimants to submit claim update forms to him for review  
22 and approval of the liquidated claims in order for such claimants to share in the pro rata  
23 distribution of Fremont's assets. True and correct copies of the claim update forms that the  
24 Liquidator intends to send to Class 2 creditors and IGAs with open claims are attached hereto as  
25 Exhibits B and C.

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I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on this 16<sup>th</sup> day of March, 2017, at San Francisco, California.

  
\_\_\_\_\_  
Scott Pearce

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**EXHIBIT A**

**950 Fremont Indemnity Co**  
**STATEMENT OF ASSETS AND LIABILITIES**  
 As of January 31, 2017

	Jan 31 2017A
<b>ASSETS</b>	
Participation in pooled investments, at market	72,579,700
Accrued investment income	196,300
Statutory deposits held by other states	2,576,400
Recoverable from reinsurers	18,722,800
Receivable from affiliates	1,360,000
Deposits and other assets	5,191,000
<b>Total Available Assets</b>	<u>100,626,200</u>
<b>LIABILITIES</b>	
Secured claims	39,500
Accrued administrative expenses	-
Claims against policies, including guaranty associations, before distributions	2,786,040,900
Early access and other Class 2 distributions	(1,021,353,400)
California and Federal claims having preference	62,900
All other claims	308,598,800
<b>Total Estimated Liabilities</b>	<u>2,073,388,700</u>
<b>NET ASSETS (DEFICIENCY)</b>	<u><u>(1,972,762,500)</u></u>

950 **950 Fremont Indemnity Co**  
**STATEMENT OF ASSETS AND LIABILITIES**  
As of January 31, 2017

		Jan 31 2017A
<b>ASSETS detail</b>		
Cash and Investments		
12001	Participation in Pooled Investment Cash and Investments	72,579,695 <u>72,579,695</u>
13015	Accrued Int & Div Receivable	196,260
12012	Statutory Deposits	2,576,420
Reinsurance Receivable		
13001	Rein Recoverable-Paid	7,933,725
13002	Rein Recover-Unpaid Losses	20,025,525
13003	Allow For Uncoll Rein Receivable	<u>(9,236,456)</u>
	Reinsurance Receivable	18,722,794
Receivable from Affiliates		
13012	Receivable from Affiliates	1,359,991
	Receivable from Affiliates Net of Allowance	<u>1,359,991</u>
Other Assets		
15005	Other Prepaid Expense	5,123,821
17003	Other Assets	<u>67,176</u>
	Other Assets	5,190,997
	<b>Total Available Assets</b>	<u><u>100,626,157</u></u>
<b>LIABILITIES detail</b>		
Secured Claims		
21005	Other Secured Liabilities Secured Claims	39,454 <u>39,454</u>
Class 1: Payables and Accrued Expenses		
25001	Due To/From Intercompany Acct Class 1 Liabilities	2 <u>2</u>
Class 2: Losses, Reserves and non-IGA Claims		
28001	Loss & ALAE Reserve	941,761,115
28006	Liability Due to GAs	1,807,637,213
29001	Other Class 2 Payable	10,000,000
29091	Other Class 2 Payable-GOLD	<u>26,642,557</u>
	Class 2 Liabilities before Distributions	2,786,040,885
Early Access and Other Class 2 Distributions		
28007	Advances to Guaranty Associations	(866,545,936)
28097	Advances to Guaranty Associations-GOLD	<u>(154,807,514)</u>
	Early access and other Class 2 distributions	(1,021,353,450)
Class 3, 5 & 6: Calif and Federal claims		
27093	Premium Tax Payable-GOLD	62,853
	Class 3, 5 & 6 Liabilities	<u>62,853</u>
Class 7: All Other Claims		
30005	Reinsurance Payable	289,353,022
30007	Contingent Commission	170,752
30098	Other Class 7 Liabilities-GOLD	<u>19,075,072</u>
	Class 7 Liabilities	308,598,845
	<b>Total Estimated Liabilities</b>	<u><u>2,073,388,588</u></u>
	<b>NET ASSETS (DEFICIENCY)</b>	<u><u>(1,972,762,431)</u></u>

**EXHIBIT B**

### Our Mission

On behalf of the Insurance Commissioner, the CLO acts to rehabilitate and/or liquidate, under Court supervision, troubled insurance enterprises. The CLO operates as a fiduciary for the benefit of claimants, handling the property of the failed enterprises in a prudent, cost-effective, fair, timely, and expeditious manner.



P.O. Box 26894  
San Francisco,  
California, 94126  
Tel: 415.676.5000  
Fax: 415.676.5002  
www.caclo.org

## CONSERVATION & LIQUIDATION OFFICE

### Fremont Indemnity Insurance Company Proof of Claim Update Form For Class 2 Claims

**Deadline to Make Contingent and Unliquidated Claims Liquidated and Definitely Determined within the meaning of California Insurance Code Section 1025: JULY 28, 2017**

**Deadline to file Completed Proof of Claim Update Form with the Liquidator for Fremont Indemnity Company: SEPTEMBER 29, 2017**

To each insured or claimant who has an open and unresolved Class 2 Proof of Claim against Fremont Indemnity Company:

This is the form that claimants with open and unresolved claims against Fremont Indemnity Company must use to report and document their liquidated claim(s). This form must be filed with the liquidator no later than **September 29, 2017**.

All claims must be liquidated and definitely determined within the meaning of California Insurance Code Section 1025 by **July 28, 2017**. As set forth above, the claimants must report on these claims which were liquidated by July 28, 2017 by complying with the reporting deadline of September 29, 2017.

California Insurance Code Section 1025 states:

#### *Unliquidated Claims*

*Claims founded upon unliquidated or undetermined demands must be filed within the time limit provided in this article for the filing of claims, but claims founded upon such demands shall not share in any distribution to creditors of a person proceeded against under section 1016 until such claims have been definitely determined, proved and allowed. Thereafter, such claims shall share ratably with other claims of the same class in all subsequent distributions.*

*An unliquidated or undetermined claim or demand within the meaning of this article shall be deemed to be any such claim or demand upon which a right of action has accrued at the date of the order of liquidation and upon which the liability has not been determined or the amount thereof liquidated.*



The Court has ordered that each insured or claimant who has filed Proof of Claim with Fremont Indemnity Company must file a final claims update with the Liquidator for Fremont Indemnity Company by **September 29, 2017**. A failure to file an update may result in disallowance of all or part of your claim.

Please set forth the amount of proof of claim and other pertinent information below:

Proof of Claim Number	
Policy Number	
Policy Limit	
Claimant Name	
Paid Losses	
Paid Expenses	
Reserves for loss and expenses in connection with outstanding known claims	

Please attach additional sheets in which you set forth the current status of your proof of claim. Include in your answer all details of your claim, including but not limited to:

- The dollar amount of your claim(s)
- A detail of the liquidated amounts and a detailed description of the method in which you calculated the liquidated amount. If any court proceedings or settlement agreements are involved, please set forth the details.
- If you are an assignee of an original claimant, please attach a copy of the written assignment
- If you are represented by counsel in this matter please provide the name, address and telephone number of your law firm.
- Please attach to your update all documentation of the nature, amount and supporting documentation for your claim. Please attach all relevant documentation to support your claim, including but not limited to settlement agreements, pleadings, coverage charts and a detailed discussion of the nature of the claims. Forms and documentation may be mailed, faxed or emailed.
- Pursuant to the Court's order, you are required to make all claims certain and definitely determined by **July 28, 2017**. Please attach to this form the documentation that shows that your claim was made certain and definitely determined and return to the Liquidator by **September 29, 2017**.
- The materials you provide will be used in determining whether you are entitled to approval of a claim. Should you omit materials necessary to prove your claim, then your claim may be disallowed in whole or in part.

Please provide a current address, email address and telephone number and contact information in the signature block below.

UNLESS NOTED HEREIN, I ALONE AM ENTITLED TO FILE THIS CLAIM UPDATE; NO OTHERS HAVE AN INTEREST THEREIN; THE CLAIM IS UNSECURED; NO PAYMENTS HAVE BEEN MADE THEREON, AND THE SUM CLAIMED IS JUSTLY OWING AND THERE IS NO OFFSET. I ACKNOWLEDGE THAT ANY PAYMENT ON THIS CLAIM WILL BE MADE PAYABLE TO THE PERSON OR ENTITY TO WHOM THIS PROOF OF CLAIM IS ADDRESSED SUBJECT TO ANY CORRECTION SHOWN BELOW OR ANY ADDRESS CORRECTIONS PROVIDED TO THE INSURANCE COMMISSIONER AS LIQUIDATOR FROM TIME TO TIME. I CERTIFY THAT ALL SUPPORTING DATA AND DOCUMENTS SUBMITTED HERewith ARE TRUE AND CORRECT.

I DECLARE UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE STATE OF CALIFORNIA, THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. EXECUTED THIS

_____ (DAY)	_____ (MONTH)	_____ (YEAR)	_____ (CITY)	_____ (STATE)
_____ Claimant's Signature			_____ Print Name and Title (if any)	
_____ Claimant's Telephone Number			_____ Social Security/Tax Identification Number	

Completed forms and supporting documents to may be mailed to:

Fremont Indemnity Company  
c/o Conservation & Liquidation Office  
P.O. Box 26894  
San Francisco, CA 94126  
Attention: Michele Vass

Completed forms and supporting documents may be faxed to:  
(415) 676-5002 Attention: Michele Vass

Completed forms and supporting documents may be emailed to:  
[vassm@caclo.org](mailto:vassm@caclo.org)

California Insurance Code Section 1033 (a) (2) defines Class 2 claims in pertinent part as:

"claims for refund of unearned premiums and all claims under insurance and annuity policies or contracts" [subject to certain exclusions contained in the statute].

**EXHIBIT C**

Our Mission

The CLO, on behalf of the Insurance Commissioner, rehabilitates and/or liquidates, under Court supervision, troubled insurance enterprises domiciled in the State of California. In addition the CLO provides Special Examination Services, with Commissioner and Board oversight. As a fiduciary for the benefit of all claimants, the CLO handles the property of troubled or failed enterprises in a prudent, cost-effective, fair, timely, and expeditious manner.



P.O. Box 26894  
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Conservation & Liquidation Office

**Fremont Indemnity Company  
GUARANTY ASSOCIATION UPDATE FORM**

**Claims Update Deadline: September 29, 2017**

TO EACH GUARANTY ASSOCIATION WHICH HAS FILED A PROOF OF CLAIM AGAINST FREMONT INSURANCE COMPANY:

THE COURT HAS ORDERED THAT EACH GUARANTY ASSOCIATION WHICH FILED A PROOF OF CLAIM WITH FREMONT INDEMNITY COMPANY MUST FILE A FINAL CLAIMS UPDATE BY **September 29, 2017**. Please further note that the Court has ordered that all contingent, undetermined or unliquidated claims within the meaning of California Insurance Code Section 1025 must be made definite, liquidation and certain by July 28, 2017.

Please set forth the amount of each here:

Paid losses:	
Paid expenses:	
Reserves for loss and expense in connection with outstanding known claims:	
Reserves for further development (including actuarial calculations) for other claims against Fremont Indemnity	
Administrative expense:	
Early access payments:	
Statutory deposits collected:	
Grand Total:	

Along with your update, please submit each of the following: a listing of the Insured name, policy number, claim number, amount paid in loss and expense, and claimant name for each paid loss which you have paid; the insured name, policy number, claim number, liquidator number, outstanding reserve, nature of the loss and claimant name for each open case which you maintain. In addition, any actuarial or other calculations of further loss development, which may occur for your guaranty association, should be included with your filing, including detail and actuarial support pertinent to the calculation of this claim.

UNLESS NOTED HEREIN, I ALONE AM ENTITLED TO FILE THIS CLAIM; NO OTHERS HAVE AN INTEREST THEREIN; THE CLAIM IS UNSECURED; NO PAYMENTS HAVE BEEN MADE THEREON, AND THE SUM CLAIMED IS JUSTLY OWING AND THERE IS NO OFFSET. I ACKNOWLEDGE THAT ANY PAYMENT ON THIS CLAIM WILL BE MADE PAYABLE TO THE PERSON OR ENTITY TO WHOM THIS PROOF OF CLAIM IS ADDRESSED. I CERTIFY THAT ALL SUPPORTING DATA AND DOCUMENTS SUBMITTED HEREWITH ARE TRUE AND CORRECT.

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE STATE OF CALIFORNIA, THAT THE ABOVE INFORMATION IS TRUE AND CORRECT, EXECUTED THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ AT \_\_\_\_\_  
(DAY) (MONTH) (YEAR) (CITY) (STATE)

\_\_\_\_\_  
GUARANTY ASSOCIATION

\_\_\_\_\_  
CLAIMANT'S SIGNATURE

\_\_\_\_\_  
PRINT NAME AND TITLE

Please contact Michele Vass at (415)676-2101 or vassm@caclo.org should you have any questions.

Mail the completed form and supporting documents to:  
Michele Vass, Claims Manager  
Fremont Indemnity Company c/o Conservation & Liquidation Office  
P.O. Box 26894 San Francisco, CA 94126-0894

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6 *Attorneys for Applicant Insurance Commissioner of  
the State of California, in his capacity as Liquidator  
7 of Fremont Indemnity Company*

CONFORMED COPY  
ORIGINAL FILED  
Superior Court of California  
County of Los Angeles

MAR 17 2017

Sherri R. Carter, Executive Officer/Clerk  
By Veronica Hilard, Deputy

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 COUNTY OF LOS ANGELES  
10 CENTRAL CIVIL WEST  
11

12 INSURANCE COMMISSIONER OF THE  
13 STATE OF CALIFORNIA,

Case No. BS083582

14 Applicant,

**PROOF OF SERVICE**

15 v.

16 FREMONT INDEMNITY COMPANY, a  
17 California corporation,

Date: May 16, 2017  
Time: 9:00 a.m.  
Dept: 322  
Judge: The Honorable William F.  
Highberger

18 Respondent.

Trial Date: None  
Action Filed: June 3, 2003

**DECLARATION OF SERVICE BY U.S. MAIL**

Case Name: **Insurance Commissioner of the State of California v. Fremont Indemnity Company, a California corporation**

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; my business address is 300 South Spring Street, Suite 1702, Los Angeles, CA 90013.

On **March 17, 2017**, I served the forgoing:

**(1) LIQUIDATOR'S NOTICE OF MOTION AND MOTION FOR ORDER SETTING DATES FOR LIQUIDATION OF UNLIQUIDATED OR UNDETERMINED CLAIMS; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF**

**[DECLARATION OF SCOTT PEARCE FILED CONCURRENTLY HEREWITH]**

**(2) DECLARATION OF SCOTT PEARCE IN SUPPORT OF LIQUIDATOR'S MOTION FOR ORDER SETTING DATES FOR LIQUIDATION OF UNLIQUIDATED OR UNDETERMINED CLAIMS**

**(3) [PROPOSED] ORDER SETTING DATES FOR LIQUIDATION OF UNLIQUIDATED OR UNDETERMINED CLAIMS**

**(4) PROOF OF SERVICE**

by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States Mail at Los Angeles, California, addressed as follows:

**SEE ATTACHED SERVICE LIST**

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 **March 17, 2017**, at Los Angeles, California.

Martha Ochoa  
Declarant

  
Signature

SERVICE LIST

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GUILDFORD, SURREY GU1 4HW  
ATTN: TOM NICHOLS  
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UNIONAMERICA INS CO LTD, ATTN: TIM OPEN  
3 MINSTER COURT  
3 MINSTER COURT  
LONDON, UK EC3 7DD, UK

HELIX UK LTD, ATTN CLIVE SCHOLES  
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STPAUL INTER CO LTD C/O KMS INS SVC LTD - AGGREGATE  
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LONDON, UK EC3A 7JB, UK 00000

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JOHN STOW HSE, 18 BEVIS MARKS  
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LONDON, UK EC3A 7JB, UK 00000

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SUITE 23J  
NEW YORK, NY 10128

BRITTANY INS CO C/O KMS INS SVC LTD - AGGREGATE  
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DESERT INS LTD C/O KWELM MGMT SVC - AGGREGATE  
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JOHN STOW HSE, 18 BEVIS MARKS  
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LONDON, UK EC3A 7JB, UK 00000

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ATTN: NANCY VELASQUEZ  
Westminster, CO 80031-2503

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18 MANSELL ST  
ATTN: NEIL ROBINSON  
LONDON, UK E1 8AA, UK 00000

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PHILADELPHIA, PA 19102

SHORTHILLS MGMT CO C/O STONEBRIDGE CAS  
51 John F Kennedy Pkwy  
ATT SONIA HOFF  
Short Hills, NJ 07078-2704

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ATT KEVIN LEWIS  
Stamford, CT 06902-6746

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ATT MARCIA RUSKIN  
New York, NY 10128-4021

REALEX GROUP/JOSEPH SCIOGNAMIGLIO  
235 E 95th St Apt 23J  
ATT MARCIA RUSKIN  
New York, NY 10128-4021

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STRONGHOLD INS CO LTD, ATTN: JAMES KAY  
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NORWICH NR1 12G, UK

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ROSE LANE BUSINESS CENTRE  
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1 Liberty Plz Fl 29  
ATTN: SAL FURNARI  
New York, NY 10006-1404

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LONDON E1 8DF, UK

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9 AVENUE DE MESSINO 75008  
ATTN: ERIC MERVILLE  
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LIBERTY CORNER, NJ 07938-0830

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15 Mountainview Rd  
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1801 AVE MCJILL COLLEGE, #710  
ATTN: RENE LAPIERRE  
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BIRCHIN COURT, 20 BIRCHIN LN  
ATTN: STEPHEN MICHAEL  
LONDON EC3V 9DU, UK

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ATT PHILIP FREDA JR  
Branchville, NJ 07890-0002

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ATTN: KEVIN LEWIS  
Stamford, CT 06902-6746

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120 MIDDLESEX ST  
ATTN: JAN HOLURSTOUN  
LONDON E1 7HY, UK

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LONDON E1 8DF, UK

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ATTN: WAYNE JOHNSTON  
Esco, MN 55733-0308

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477 MARTINSVILLE ROAD  
ATTN: ADAM KENNEY  
LIBERTY CORNER, NJ 07938-0830

GUY CARPENTER & CO  
1 Madison Ave Fl 4  
ATTN: TIMOTHY POTERO  
New York, NY 10010-3645

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701 Pike St Ste 2100  
1 CONVENTION PL, STE 2000  
Seattle, WA 98101-3939

CITATION INSURANCE COMPANY  
875 Prospect St Ste 301  
ATTN: JAMES MOSIER  
La Jolla, CA 92037-4264



National WC Reinsurance POOL c/o NCCI Inc  
901 Peninsula Corporate Cir  
Attn: Cliff Merritt  
Boca Raton, FL 33487-1362

New Mexico WC Assigned Risk Pool c/o NCCI Inc  
901 Peninsula Corporate Cir  
Attn: Cliff Merritt  
Boca Raton, FL 33487-1339

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901 Peninsula Corporate Cir  
Attn: Cliff Merritt  
Boca Raton, FL 33487-1362

Michigan WC Placement Facility c/o NCCI Inc  
901 Peninsula Corporate Cir  
Attn: Cliff Merritt  
Boca Raton, FL 33487-1362

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AMERICAN RE PLAZA  
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New York, NY 10006-1475

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PO Box 340  
Battle Creek, NE 68715-0340

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Chandler, OK 74834-0009

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C/O CAMBRIDGE INTEGRATED SERVICES GROUP  
Greenwich, CT 06831-4240

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PO BOX 125  
ATTN: DEBRA NEIGHBORS, OFFICE MANAGER  
LAMAR, IN 47550-0125

VIGOR SHIPYARDS, INC.  
PO BOX 3806  
SEATTLE, WA 98124-3806

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SHERIFF'S DEPARTMENT  
EDWARDSVILLE, IL 62025-1965

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8 S MICHIGAN AVE STE 3400  
C/O KENNETH ANSPACH, ESQ.  
CHICAGO, IL 60603-3265

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2638 NE COLUMBIA BLVD  
ATTN: MATTHEW BROMLEY  
PORTLAND, OR 97211-2056

SWIFT TRANSPORTATION  
2200 S 75TH AVE  
ATTN: KEN DAVIS, W/C MANAGER  
PHOENIX, AZ 85043-7410

PACIFICORP GROUP HOLDINGS  
825 NE MULTNOMAH ST STE I-800  
ATTN: REBECCA EDWARDS  
PORTLAND, OR 97232-2135

WELLS FARGO  
90 S 7TH ST STE 5300  
RISK & INSURANCE MANAGEMENT  
MINNEAPOLIS, MN 55402-4120

INVESCO ADVISORS INC C/O BARNES & THORNURG LLP  
3475 PIEDMONT RD NE STE 250  
ATTN: JAMES J LEONARD, SUITE 1700  
ATLANTA, GA 30305-3326

SCHURMAN FINE PAPERS  
PO BOX 6030  
ATTN: JIM DEPLACITO  
FAIRFIELD, CA 94533-0690

US ONCOLOGY  
10101 WOODLOCH FOREST DR  
ATTN: MARK YARMOLICH  
THE WOODLANDS, TX 77380-1975

JACK B PARSON CONSTRUCTION  
PO BOX 3429  
OGDEN, UT 84409-1429

O C TANNER & COMPANY  
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ATTN: MICHAEL W TANNER  
SALT LAKE CITY, UT 84115-2385

BELGIOSO CORP  
5810 COUNTY ROAD NN  
ATTN: MARK SCHLEITWILER  
DENMARK, WI 54208-8730

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C/O JERRY WHITKOW, SHAPCO, INC  
SANTA MONICA, CA 90404-3828

NURSEFINDERS INC  
5001 STATESMAN DR  
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IRVING, TX 75063-2414

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SAN JOSE, CA 95131-2032

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2001 NEWBURG RD  
ATTN: LYNN BYNUM, HUMAN RESOURCES  
LOUISVILLE, KY 40205-1877

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KALISPELL, MT 59901-3946

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ATTN: JENNIFER RUCINSKI  
TEMPE, AZ 85281-2880

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PO BOX 42121  
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PORTLAND, OR 97242-0121

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12634 S 265 W BLDG A  
ATTN: ALLISON JOHNSON  
DRAPER, UT 84020-7931

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2339 BEVILLE RD  
ATTN: P. SHAFFER OR S. KRIMPELMAN  
DAYTONA BEACH, FL 32119-8720

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8900 W TOWER AVE  
ATTN: MARK UMHOEFER  
MILWAUKEE, WI 53224-2849

OCONTO COUNTY SHERIFF DEPT  
301 WASHINGTON ST  
ATTN: TERRY HINDS  
OCONTO, WI 54153-1620

ROMAN CATHOLIC ARCHDIOCESE OF MILWAUKEE  
PO BOX 070912  
ATTN: JOHN MAREK  
MILWAUKEE, WI 53207-0912

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PO BOX 702  
ATTN: KEN MASTENBROOK  
MILWAUKEE, WI 53201-0702

THE BRADY COMPANIES  
PO BOX 1780  
ATTN: DAVE DOLNICK, RISK MANAGER  
LA MESA, CA 91944-1780

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NEW BERLIN, WI 53151-3662

RACINE UNIFIED SCHOOL DISTRICT  
3109 MOUNT PLEASANT ST  
BUSINESS SERVICES OFFICE  
RACINE, WI 53404-1511

SCHOOL DISTRICT OF ELMBROOK  
13780 HOPE ST  
ATTN: KEITH BRIGHTMAN  
BROOKFIELD, WI 53005-1730

VIRGINIA PORT AUTHORITY  
600 WORLD TRADE CTR  
NORFOLK, VA 23510-1781

RED FEATHER CONSTRUCTION, INC.  
SETH J SCHWARTZ-ARCHER/NORRIS, ATTYS  
2033 NORTH MAIN ST, STE 800  
WALNUT CREEK, CA 94596