

FILED
COMMON PLEAS COURT
FRANKLIN CO., OHIO
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CLERK OF COURTS

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

ANN H. WOMER BENJAMIN,
SUPERINTENDENT OF INSURANCE,
OHIO DEPARTMENT OF INSURANCE, IN
HER CAPACITY AS LIQUIDATOR OF THE
P.I.E. MUTUAL INSURANCE COMPANY,

Plaintiff,

v.

THE P.I.E. MUTUAL INSURANCE
COMPANY,

Defendant.

) CASE NO. 97CVH12-10867

) JUDGE JOHN F. BENDER

) **ENTRY AND ORDER GRANTING**
) **MOTION AND ACCOMPANYING**
) **MEMORANDUM OF THE**
) **LIQUIDATOR FOR APPROVAL OF**
) **THE LIQUIDATOR'S PRELIMINARY**
) **REPORT OF CLAIMS AND FIRST**
) **INTERIM DISTRIBUTION TO NON-**
) **GUARANTY ASSOCIATION CLASS 2**
) **CLAIMANTS**

This matter came before the Court upon the Motion and Accompanying Memorandum of the Liquidator for Approval of the Liquidator's Preliminary Report of Claims and First Interim Distribution to Non-guaranty Association Class 2 claimants (the "Motion").

In the Motion, the Liquidator sought approval of the Liquidator's Preliminary Report of non-guaranty association Class 2 claims (the "Preliminary Report of Claims"), which was attached to the Motion as Exhibit A, and the Liquidator's determination of the value and class of each of the claims that are set forth in the Preliminary Report of Claims. The Liquidator further sought approval of an initial pro-rata distribution of the assets of the PIE Mutual Insurance

Company ("PIE") estate to the non-guaranty association Class 2 claimants whose claims were identified in the Preliminary Report of Claims in an amount equal to 35% of each such claim.

Notice of the Motion was given to creditors and parties in interest pursuant to the scheduling of the continuous hearings in this matter, sent to those persons who have requested notice and to the applicable guaranty associations on July 24, 2006 and again on August 7, 2006. The Motion itself was served upon the applicable guarantee associations on July 20, 2006. Additionally, the Motion and July 24, 2006 Notice of the Motion have been available on the Ohio Insurance Liquidator's website for public review. See Exhibit A, attached hereto. The relevant webpage was accessible to the general public via internet search engines of general usage. See Exhibit B, attached hereto. The Motion was properly scheduled to be heard at the continuous hearing in this matter on August 11, 2006, at 9:00 a.m. No written objections to the Motion were filed. At the continuous hearing on August 11, 2006, the Liquidator and his counsel appeared, as did an attorney for a claimant, and the Court indicated that the Motion would be granted.

Subsequent to filing of the Motion, the Liquidator identified an additional claimant, John Masarik, deceased (c/o Sheila Masarik, and Nurenberg Paris Heller & McCarthy Co., LPA, 1370 Ontario St., Suite 100, Cleveland, Ohio 44113), who has an allowed claim, as determined by the Liquidator, in the amount of \$125,000 (which would result in an interim distribution on this claim in the amount of \$43,750.00).

Additionally, at the hearing on the Motion, the Liquidator proposed to send a correspondence to all attorneys identified in the proofs of claim involved to inform them that the claimants have the opportunity to submit either a change of address or payee, or both, to the Liquidator, and that the submission of the order on the Motion would not occur until mid-

September. The Liquidator reports that she sent the proposed correspondence and that this process resulted in several submissions and has resulted in changes to the Preliminary Report of Claims. A copy of the Amended Preliminary Report of Claims (the "Amended Report") is attached hereto as Exhibit "C." The Amended Report does not change the nature or amounts of the claims set forth in the Preliminary Report of Claims, other than to add the Masarik claim described above, but only amends the mailing address or payee for some of the claims included therein.

It appears to the Court that it is appropriate to authorize the Liquidator to include the Masarik claim in the Amended Report as an additional claimant and to incorporate his claim into the amount sought by the Liquidator for interim distribution. The Court further finds that the addition of the Masarik claim to the Amended Report and to the interim distribution proposed by the Liquidator is not material and will not adversely impact the administration of the PIE estate or the unliquidated or undetermined claims. It further appears to the Court that it is appropriate to authorize the Liquidator to amend the Preliminary Report of Claim to include the changes reflected in the Amended Report, and to issue the interim distributions at the addresses and to the payees reflected therein.

It appears to the Court that the Liquidator has thoroughly reviewed the books and records of PIE, and identified and collected, to the extent possible and where reasonable, most of the known assets of PIE. It further appears to the Court that the Liquidator is well along in the process of reviewing, analyzing and classifying all claims submitted against the PIE estate, and that, based upon this review, the Liquidator has identified in the Amended Report the specific non-guaranty association Class 2 claimants whose claims the Liquidator recommends be allowed by this Court ("Claimants"). It further appears to this Court that the Liquidator is

authorized under O.R.C. § 3903.44 and applicable law to make interim distributions under the direction of this Court to the Claimants, provided that such distributions are made in a manner that will assure the proper recognition of priorities and a reasonable balance between the expeditious completion of the liquidation and the protection of the unliquidated and undetermined claims. It further appears to this Court that the Liquidator has identified 233 Claimants, who collectively possess \$42,122,272.39 in non-guaranty association Class 2 claims against the PIE estate, that the Liquidator has determined that these claims should be allowed against the PIE estate, and that the Liquidator has determined that under the facts and circumstances of this case it is appropriate to make an immediate interim distribution of assets of the PIE estate to the Claimants. Finally, it appears to this Court that the Liquidator's proposed interim, pro-rata distribution from the assets of the PIE estate in an amount equal to 35% of each claim identified in the Amended Report, and as otherwise referenced in this Entry and Order, is appropriate and that the Liquidator can safely make this interim distribution while still adequately protecting the interests of any undetermined Class 2 claims.

No objection to the Motion was presented either before or at the scheduled hearing on the Motion. Moreover each Claimant received notice of the Liquidator's determination of their claims and either did not object to the Liquidator's determination or any objection was resolved. It appears to the Court that the Motion is well taken and should be granted in its entirety.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Motion as modified herein be, and the same hereby is, APPROVED AND GRANTED in its entirety.

IT IS FURTHER ORDERED that the Liquidator's Preliminary Report of Claims, as amended to include the Masarik allowed claim in the amount of \$125,000 and the changes to

the Claimants' addresses and payee designations as set forth in the Amended Report, attached hereto as Exhibit C, be, and the same hereby is APPROVED in its entirety.

IT IS FURTHER ORDERED that the Liquidator's determination of value and class of each claim, as set forth in the Amended Report be, and the same hereby are, APPROVED.

IT IS FURTHER ORDERED that the Liquidator's request for authorization for an initial pro-rata distribution of the assets of the PIE estate to the non-guaranty association Class 2 claimants whose claims are identified in the Amended Report, in an amount equal to 35% of each such claim be, and the same hereby is, APPROVED.

IT IS FURTHER ORDERED that the Liquidator is hereby AUTHORIZED to issue the distributions requested in the Motion, and the Liquidator is hereby further AUTHORIZED to make the distributions requested in the Motion to the Claimants to the payees and at the addresses set forth in the Amended Report.

Dated: _____



Judge John F. Bender

Submitted by:

James M. Lawniczak By Christopher M.W. 1
MARK I. WALLACH (0010948)
JAMES M. LAWNICZAK (0041836)
NATHAN A. WHEATLEY (0072192)
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**Special Counsel to Jim Petro,
Attorney General of the State of Ohio,
Attorneys for the Plaintiff, in her capacity as
Liquidator for the P.I.E. Mutual Insurance Company**



Ohio Insurance Liquidator

August 9, 2006

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Company Liquidation Information

Open Liquidations

Acceleration National Ins Co
American Chambers Life Ins
American Druggists Ins Co
Credit General Ind Co
Credit General Ins Co
DayMed HMP, Inc
HealthOhio, Inc. HealthFirst
LMI Insurance Company
Ohio General Insurance Co
Oil & Gas Insurance Co
Personal Physician Care
PIE Mutual Insurance Co
Proliance Insurance Co
Renalsance Health Plan

PIE Mutual Insurance Co., The

Liquidation Status: Open

Liquidation Date: March 23, 1998

Case Information

Key Dates

Company Info

Documents

The Ohio Insurance Liquidator has made the following information available to the public. Please select a document to view from the following list.

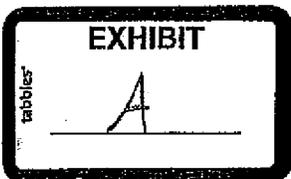
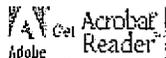
1. 03/23/1998 ORDER OF LIQUIDATION AND APPOINTMENT OF LIQUIDATOR
2. 03/23/1998 NOTICE OF LIQUIDATION AND TIME FOR FILING PROOFS OF CLAIM - ALL POLICYHOLDERS, CLAIMANTS, CREDITORS, AND OTHER INTERESTED PARTIES HAVING BUSINESS WITH PIE MUTUAL INSURANCE COMPANY OR CLAIMS AGAINST PHYSICIANS FORMERLY INSURED BY PIE MUTUAL
3. 03/23/1998 NOTICE TO ALL PIE MUTUAL INSURANCE COMPANY PRODUCERS/AGENTS CONCERNING CANCELLATIONS OF POLICIES INCLUDING TAIL POLICIES, BONDS, AND OTHER SIMILAR OBLIGATIONS
4. 03/23/1998 NOTICE TO ALL POLICYHOLDERS OF THE PIE MUTUAL INSURANCE COMPANY
5. 03/23/1998 INSTRUCTIONS FOR COMPLETING AND FILING PROOF OF CLAIM IN THE LIQUIDATION OF THE P.I.E. MUTUAL INSURANCE COMPANY
6. 05/05/1998 ENTRY AND ORDER GRANTING LIQUIDATOR'S APPLICATION FOR APPROVAL OF THE PLAN FOR DISBURSEMENT OF PIE ASSETS TO GUARANTY ASSOCIATIONS PURSUANT TO R.C. SECTION 3903.34
7. 08/19/1998 APPLICATION FOR APPROVAL OF THE PLAN FOR DISBURSEMENT OF PIE ASSETS TO GUARANTY ASSOCIATIONS PURSUANT TO R.C. SECTION 3903.34
8. 02/17/1999 NOTICE OF (1) EXTENSION OF BAR DATE TO SEPTEMBER 23, 1999, (2) LIQUIDATOR'S DECISION NOT TO EXERCISE DISCRETION TO ACCEPT LATE FILED CLAIMS, (3) ESTABLISHMENT OF SEPTEMBER 23, 1999 AS THE ABSOLUTE FINAL BAR DATE AND (4) FORECLOSURE OF ALL CONTINGENT CLAIM
9. 03/09/2005 MOTION AND ACCOMPANYING MEMORANDUM OF THE LIQUIDATOR FOR APPROVAL OF THE CALCULATION AND PAYMENT OF THE FIFTH EARLY ACCESS PAYMENT TO THE GUARANTY ASSOCIATIONS
10. 03/18/2005 ENTRY AND ORDER GRANTING MOTION AND ACCOMPANYING MEMORANDUM OF THE LIQUIDATOR FOR APPROVAL OF THE CALCULATION AND PAYMENT OF THE FIFTH EARLY ACCESS PAYMENT TO THE GUARANTY ASSOCIATIONS
11. 12/31/2005 STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS CUMULATIVE FROM MARCH 23, 1998 THROUGH DECEMBER 31, 2005
12. 03/08/2006 MOTION AND ACCOMPANYING MEMORANDUM OF THE LIQUIDATOR FOR APPROVAL OF THE CALCULATION AND PAYMENT OF THE SIXTH EARLY ACCESS PAYMENT TO THE GUARANTY ASSOCIATIONS
13. 03/30/2006 ENTRY AND ORDER GRANTING MOTION AND ACCOMPANYING MEMORANDUM OF THE LIQUIDATOR FOR APPROVAL OF THE CALCULATION AND PAYMENT OF THE SIXTH EARLY ACCESS PAYMENT TO THE GUARANTY ASSOCIATIONS
14. 07/21/2006 MOTION AND ACCOMPANYING MEMORANDUM OF THE LIQUIDATOR FOR APPROVAL OF THE LIQUIDATOR'S PRELIMINARY REPORT OF

Emerg Rehabilitations

Builders & Contractors
Colonial Insurance Co

Closed Liquidations

Emerg Rehabilitations



CLAIMS AND FIRST INTERIM DISTRIBUTION TO NON GUARANTY
ASSOCIATION CLASS 2 CLAIMANTS

15. 07/21/2006

NOTICE OF MOTION OF THE LIQUIDATOR FOR APPROVAL OF THE
PRELIMINARY REPORT OF CLAIMS AND FIRST INTERIM
DISTRIBUTION TO NON GUARANTY ASSOCIATION CLASS 2 CLAIMANTS

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Web

Results 1 - 10 of about 418 for "["pie mutual insurance"](#)". (0.47 seconds)

Companies With the Liquidation Office

PIE Mutual Insurance Co · Proliance Insurance Co · Renaissance Health Plan ... PIE Mutual Insurance Co., The. PIE Mutual Insurance Co., The ...
www.ohinsliq.com/Companies/companies.asp?Comp_Code=20 - 19k -
 Cached - Similar pages

Settlement Reached in PIE Mutual Case

A Franklin County Common Pleas judge last week approved a \$18.75 million settlement in a case stemming from the 1998 failure of **PIE Mutual Insurance**, ...
www.insurancejournal.com/news/midwest/2000/11/06/10793.htm - 18k -
 Cached - Similar pages

Malpractice insurance market evolves

1298.jpg (10644 bytes) In the wake of two insurer bankruptcies —PIC Insurance Group and **PIE Mutual Insurance Co.**—the medical malpractice insurance market in ...
www.physiciansnews.com/cover/1298.html - 20k - Cached - Similar pages

Insurers consider private liquidation for PIE Mutual - Business ...

The financial crisis at **PIE Mutual Insurance Co.** became murkier Feb. 17 as board members and other medical malpractice companies won a delay in plans to ...
www.bizjournals.com/columbus/stories/1998/02/23/story5.html - 56k -
 Cached - Similar pages

"Insurance Briefs: PIE Mutual Insurance Provides HIV Benefit"

Those health-care professionals who test positive for HIV may receive a supplementary benefit as current or future member-insureds of the **PIE Mutual** ...
www.aegis.com/news/ads/1992/AD920626.html - 8k - Cached - Similar pages

Crain's Cleveland Business: PIE Mutual says competitors' lies ...

(**PIE Mutual Insurance Co.**) (company profile) ... Larry Rogers, president and chief executive officer of **PIE Mutual Insurance Co.**, says its competitors are ...
www.highbeam.com/doc/1G1:7603647/
 PIE+Mutual+says+competitors+lies+cramp+its+growth-R-+(PIE+Mutual+Insuran... - 51k -
 Cached - Similar pages

SSL Domains | Hébergement | Serveurs Privés | Serveurs Dédiés ... - [Translate this page]

En construction. Vous retrouverez prochainement le contenu du site PIEM.COM N'hésitez pas à revenir ultérieurement. Foire Aux Questions ...
www.piem.com/ - 17k - Cached - Similar pages

1998-1999 Insurance Company Insolvencies By State

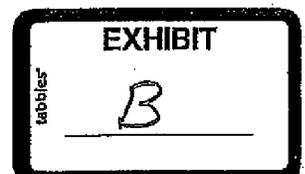
On December 14, 1997, the Ohio Department of Insurance took control of **PIE Mutual Insurance Company's** operations based on a rehabilitation order issued in ...
www.ohioinsurance.org/factbook2000/chapterseven/chapter_seven7.htm - 20k -
 Cached - Similar pages

Mississippi Insurance Department

(10/6/97); The **PIE Mutual Insurance Co.** / (12/24/97). Mississippi Insurance Department • 1001 Woolfolk State Office Building • 501 North West St • Jackson, ...
www.doi.state.ms.us/financialexamination/suspendedcos.html - 12k -
 Cached - Similar pages

Cohasset Associates - Client List

PIE Mutual Insurance Company. Pacific Gas & Electric Company. Parke-Davis Pharmaceutical. Parker Pen Company. Pepperidge Farm, Inc. ...
www.cohasset.com/clients.html - 24k - Cached - Similar pages



State Line	Claim #	Claimant	Address 1	Address 2	Address 3	City	State	Zip	Determined Value	Net Check
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17										

Serial/Log	Charge	Payee	Claimant Address 1	Claimant Address 2	Claimant Address 4	Claimant City, State, Zip	Deduction Value	Net Check
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24031476							4,391.00	1,595.35
24031497							3,933.00	1,271.85
24031504							5,652.00	1,816.00
24031505							1,652.00	447.70
24031506							60,0518.00	21,606.00
24031511							5,184.00	1,814.40
24031518							52,888.00	19,593.60
24031519							7,250.00	2,528.10
24031520							24,070.00	8,170.35
24031521							4,851.00	1,687.85
24031522							18,025.00	6,308.75
24031523							41,037.00	14,649.85
24031524							542.00	189.70
24031525							29,183.00	9,728.05
24031526							2,283.00	751.10
24031527							888.00	310.30
24031528							7,652.00	2,638.70
24031529							6,511.50	2,307.03
24031530							2,307.00	772.45
24031531							7,074.00	2,755.90
24031532							1,458.00	518.10
24031533							37,027.00	9,154.45
24031534							883.00	243.25
24031535							2,954.00	1,022.85
24031536							37,740.00	13,211.10
24031537							4,725.00	1,657.45
24031538							8,325.00	2,917.75
24031539							4,446.00	1,545.45
24031540							881.50	308.90
24031541							12,312.00	4,300.20
24031542							2,693.00	910.55
24031543							22,514.00	7,819.90
24031544							18,735.00	6,438.70
24031545							1,358.00	446.10
24031546							1,975.00	691.25
24031547							2,300.00	873.00
24031548							4,677.00	1,631.95
24031549							5,919.00	2,209.45
24031550							6,344.00	2,249.52
24031551							3,492.00	1,245.70
24031552							33,310.00	11,055.00
24031553							3,758.00	1,340.80
24031554							87.00	30.45
24031555							1,824.00	635.10
24031556							18,270.00	6,311.20
24031557							8,985.00	3,144.75
24031558							30,000.00	105,000.00
24031559							17,600.00	6,124.00
24031560							235,600.00	78,759.00
24031561							55,000.00	19,250.00
24031562							2,916.00	1,007.50
24031563							37,311.00	13,124.85
24031564							150,020.00	52,500.00
24031565							75,000.00	26,250.00
24031566							2,051.00	700.35
24031567							4,480.00	1,611.80
24031568							92,205.00	31,771.75
24031569							6,300.00	2,215.00
24031570							12,305.00	4,304.75
24031571							9,149.00	3,218.05

REDACTED

Spec/Less	Chlown	PAV#	Claimant Address 1	Claimant Address 2	Claimant Address 3	Claimant Address 4	Claimant City, State Zip	Described	Value	Net Check
130000952	673204								3,000.00	3,160.00
37050247									250.00	87.50
37050247									2,770.00	5,100.00
37050516									575.00	336.25
37050535									869.00	504.15
37051505									4,101.00	1,486.65
37054538									1,116.00	40.65
37055648									1,303.00	2,977.00
37060778									2,014.00	1,418.00
47001748	377778								700,000.00	245,000.00
47007030	304338								500,000.00	173,500.00
47008991	465444								185,000.00	64,750.00
47009058	485493								400,000.00	210,000.00
47009227	335001								45,000.00	47,350.00
47009357	105271								125,000.00	61,200.00
70048352									6,898.44	2,308.75
70048356									57,642.01	24,174.70
75044437	672151								58,000.00	29,300.00
75044792	107549								12,000.00	4,200.00
75065216	107785								230,000.00	87,500.00
Total Count	233								42,122,272.33	14,749,785.38

REDACTED

Cell: A23
Comment: Emilyn Hall
Liq # 1600893: Any already part of determined value payee - same address

Cell: A25
Comment: Emilyn Hall
Liq # 1600434: Any already part of determined value payee - same address

Cell: A29
Comment: Emilyn Hall
Liq # 1600580: Any already part of determined value payee - same address

Cell: A20
Comment: Emilyn Hall
Liq # 1600918: Any already part of determined value payee - same address

Cell: A22
Comment: Emilyn Hall
Liq # 1600316: Any already part of determined value payee; however, 2 different addresses
817/06 Per JHC OK to update the del var ip with the new address

Cell: A33
Comment: Emilyn Hall
Liq # 1900435; two different Attorneys -
Per POC - Frands X. Leary
Per D. L. Frederic Heyman (Peter Angelos)

Cell: A34
Comment: Emilyn Hall
Liq # 19011924: Any already part of determined value payee - same address

Cell: A39
Comment: Emilyn Hall
Liq # 2400029: Any already part of determined value payee; however, same any - 2 different addresses
817/06 Per JHC, the address per Del Var Rpt is the claimant's address so OK to notify the attorney

Cell: A29
Comment: Emilyn Hall
Liq # 3100232: Any already part of determined value payee - same address

Cell: A25
Comment: Emilyn Hall
Liq # 34006084: Any already part of determined value payee - same address

Cell: A19
Comment: Emilyn Hall
Liq # 34009316: Any already part of determined value payee - same address

Cell: B60
Comment: Emilyn Hall
John Cristofor gave me the letter from PDA on 9/21/06

Cell: A65
Comment: Emilyn Hall
Liq # 34006504: Any already part of determined value payee - same address

Cell: A34
Comment: Emilyn Hall
Liq # 34031211: C106573: Any already part of D. V. payee. However, same any different addresses Looks like a typo on POC address - 4800 instead of 4500
817/06 Per JHC OK to change Del Var Rpt to 4500. Hall have the POC sys changed as well

Cell: A25
Comment: Emilyn Hall
Liq # 34031292: Any already part of determined value payee - same address

Cell: B26
Comment: Emilyn Hall
Clim added after 6/01/06

Cell: A20
Comment: Emilyn Hall
Liq # 34036073: Any already part of determined value payee - same address

Cell: A21
Comment: Emilyn Hall
Liq # 34065077: Any already part of determined value payee - same address

Cell: A212
Comment: Emilyn Hall
Liq # 3408597a. Atty already par. of determined value payable - atty address per dtd val pt. mass current. lian address per POC

Cell: A233
Comment: Emilyn Hall
Liq # 5709237. Atty already par. of determined value payable - same address