

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

Mary Taylor, Ohio Superintendent of Insurance, in her Capacity as Liquidator of Credit General Insurance Company and Credit General Indemnity Company,	:	
	:	
Plaintiff,	:	Case No. 00 CVH 11-9867
	:	
v.	:	Judge Mark Serrott
	:	
Credit General Insurance Company, et al.,	:	
	:	
Defendants.	:	
	:	
	:	

ORDER GRANTING PLAINTIFF’S MOTION FOR AUTHORITY TO DESTROY CERTAIN RECORDS OF CREDIT GENERAL INSURANCE COMPANY STORED AT THE LIQUIDATOR’S WAREHOUSE

This matter came before the Court upon the motion (“Motion”) of Mary Taylor, Ohio Superintendent of Insurance, in her capacity as the Liquidator of Credit General Insurance Company (“CGIC”), for authority to destroy certain warehoused records no longer needed for the administration of the CGIC liquidation estate and that are no longer of any value. The Liquidator described the warehoused records as follows: *pre-liquidation records* including but not limited to company and subsidiary records; banking, accounting, investments and other financial records; bonds, claims, underwriting and premium records; legal litigated and legal transactional records; and human resources records for which applicable retention requirements have expired; and *post-liquidation records* that are not specifically required by law to be maintained including but not limited to asset recovery records, finance records, legal and consultant work-product related to concluded litigation and settled reinsurance, records of claims that have been finalized, records regarding guaranty funds whose claims have been finalized.

No party objected to the Motion. Upon consideration of the Liquidator's Motion, Memorandum in Support and Affidavit of the Chief Deputy Liquidator, the Court finds the Motion is well taken and it is hereby:

ORDERED, ADJUDGED AND DECREED that the Motion is granted in its entirety.

IT IS FURTHER ORDERED pursuant to R.C. § 3903.48 that the Liquidator is hereby authorized to immediately destroy the warehoused records no longer needed for the administration of the CGIC liquidation estate and that are no longer of any value.

IT IS SO ORDERED.

Dated: _____, 2014

Judge Mark Serrott

APPROVED:

MIKE DEWINE
Attorney General State of Ohio

By Special Counsel:

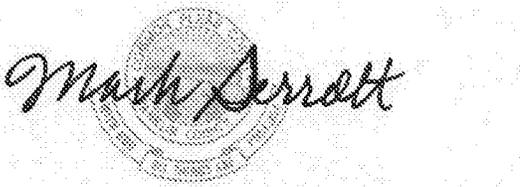
/s/ Valoria C. Hoover
Valoria C. Hoover (0059596)
P.O. Box 3261
Dublin, OH 43016
Telephone: (614) 735-0853

*Attorney for Mary Taylor, in her capacity as Liquidator of
Credit General Insurance Company*

Franklin County Court of Common Pleas

Date: 07-24-2014
Case Title: OHIO STATE DEPT INSURANCE SUPERINTENDENT J L -VS-
CREDIT GENERAL INSURANCE COMPANY
Case Number: 00CV009867
Type: ORDER

It Is So Ordered.

A handwritten signature in cursive script, "Mark Serrott", is written over a circular official seal. The seal is partially obscured by the signature and contains some illegible text around its perimeter.

/s/ Judge Mark Serrott

Court Disposition

Case Number: 00CV009867

Case Style: OHIO STATE DEPT INSURANCE SUPERINTENDENT J
L -VS- CREDIT GENERAL INSURANCE COMPANY

Motion Tie Off Information:

1. Motion CMS Document Id: 00CV0098672014-07-0999980000

Document Title: 07-09-2014-MOTION

Disposition: MOTION GRANTED