

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT, IN
AND FOR LEON COUNTY, FLORIDA

CIVIL ACTION NO.: 2004-507

In Re: The Receivership of
CUMBERLAND CASUALTY & SURETY
COMPANY, a Florida Corporation
authorized to transact an insurance
business in Florida.

FILED
CLERK OF COURT
LEON COUNTY, FLORIDA

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**CUMBERLAND CASUALTY & SURETY COMPANY'S MOTION FOR ORDER
APPROVING THE GLOBAL CLAIMS REPORT**

Comes now the Florida Department of Financial Services, as Receiver of CUMBERLAND CASUALTY & SURETY COMPANY, (hereinafter "Cumberland"), by and through undersigned counsel, hereby files its Global Claims Report and respectfully moves this honorable Court for an Order approving the Global Claims Report and, as good cause therefore, would show this Court:

1. Cumberland is a corporation authorized to transact business in the state of Florida as a domestic property and casualty insurer. Cumberland's corporate office and principal place of business are located at 4311 W. Waters Avenue, Tampa, FL 33614.
2. On February 26, 2004, this Court entered the Consent Order Appointing the Florida Department of Financial Services as Receiver of Cumberland for Purposes of Rehabilitation, Injunction and Notice of Automatic Stay (hereinafter the "Consent Order").
3. This Court has jurisdiction over the Receivership and is authorized to enter all necessary and/or proper orders to carry out the purpose of the Florida Insurers Rehabilitation and Liquidation Act, Section 631.021(1), Florida Statutes.

4. On July 29, 2009, the Receiver filed its Status Report and Motion for Approval of Rehabilitation Plan. This Court entered the Order Approving the Receiver's Status Report and Plan of Rehabilitation on July 30, 2009.

5. Pursuant to the Plan of Rehabilitation, a claims filing deadline was set for one hundred eighty (180) days from the date this Court signed the Order approving the plan. Ultimately, the claims filing deadline was set for January 26, 2010 at 11:59 p.m. Further, any claims not submitted on or before the deadline, were to be denied.

6. On April 14, 2010, after the claims filing deadline had passed, the staff at Cumberland produced the final draft of the Global Claims Report, which reflects amounts claimed as well as the amount recommended by the Receiver. *A copy of the Global Claims Report is attached as Exhibit "A."*

7. One hundred fifty two (153) claims were timely filed in the Cumberland estate. The total amount of the claims is \$7,977,803.62. The total amount recommended by the Receiver is \$5,900,700.43. *See page 20 of Exhibit "A."*

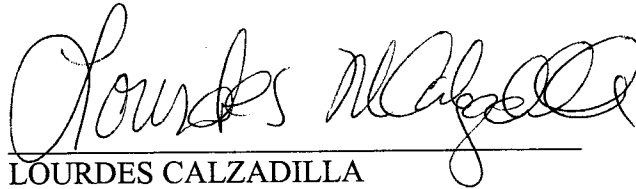
8. Under Section 631.182 (1), Florida Statutes, the claimants are entitled to notice of the Receiver's recommendations on their claim. The notice will be sent to the claimants upon this Court's approval of the Global Claims Report. The deadline for filing objections will be no less than thirty (30) days from the date of this Court's approval of the Global Claims Report. *A sample copy of the notice of determination to claimants is attached as Exhibit "B."*

WHEREFORE, the Receiver respectfully requests this Court enter an Order:

- A) Approving Cumberland's Global Claims Report;
- B) Authorizing and directing the Receiver to notify claimants of the Receiver's recommendations by U.S Mail to claimant's last known address; and

C) Directing all claimants, as reported to the Court in Exhibit "A," to file any objection to Cumberland's Global Claims Report with the Clerk of this Court by the established deadline, and requiring that a copy of the objection be served on the Receiver.

DATED this 23 day of April, 2010.



LOURDES CALZADILLA

Senior Attorney

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Global Claims Report
 Cumberland Casualty Surety Company

4/14/2010

Claim No.	Bond Number	Principal	Creditor	Payee	Claimant Address	Claimant City	Claimant State	Claimant Zip	Date of Loss	Amount Claimed	Recommended Amount
LOSS CLAIM	1172	CC022100113	TRONOR ASSOCIATED	THE WEITZ COMPANY	FURR & COHEN PA	BOCA RATON	FL	33431	4/19/01	\$1,773,776.00	\$1,541,094.03
LOSS CLAIM	988	CC022800044	DMT INDUSTRIAL CONTRACTOR	HELMARK	BODKER, RAMSEY & ANDREWS	ATLANTA	GA	30305	7/26/00	\$142,578.00	\$142,578.00
LOSS CLAIM	544	MB30399	TRAVIS BLAKE DBA BLAKE CONSTRUCTION	KEN ROBERTS	1051 SW HOFFMAN RD	WEST LINN	OR	67068	7/15/04	\$1,860.90	\$1,860.90
LOSS CLAIM	445	MB008004665	RUTH M CANNON DBA BSC CONSTRUCTION	ABC GLASS & WINDOW	ROBERT S YOUNG	YAKIMA	WA	98901	9/22/03	\$6,600.00	\$0.00
LOSS CLAIM	33	CC001000701	THE DEVCON GROUP	MAC GALSS & MIRROR	KOKO HEAD ESQUIRE	JACKSONVILLE	FL	32260	12/13/00	\$34,652.47	\$34,652.47
LOSS CLAIM	MISC7005	GENERAL CREDITOR	GENERAL CREDITOR	TRANSATLANTIC REINSURANCE	IRENE E HERBIN	NEW YORK	NY	10005	Various	\$3,076,633.00	\$3,076,633.00
LOSS CLAIM	MISC7004	GENERAL CREDITOR	HERMAN OLIVER CONSULTING INC	HERMAN OLIVER CONSULTING INC	995 COOPER RD	SOCIAL CIRCLE	GA	30013	1/1/03	\$33,897.00	\$0.00
LOSS CLAIM	MISC7003	GENERAL CREDITOR	GENERAL CREDITOR	ATLANTIC BONDING CO	ATLANTIC BONDING CO	FT. LAUDERDALE	FL	33339-1901	1/10/10	\$15,000.00	\$0.00
LOSS CLAIM	MISC7001	GENERAL CREDITOR	GENERAL CREDITOR	COATS ROSE YALE RYMAN & LEE C/O DORIS SHASTID	3 EAST GREENWAY PLAZA STE 2000	HOUSTON	TX	77046	2/4/04	\$1,425.70	\$1,425.70

Global Claims Report
 Cumberland Casualty Surety Company

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Claim Type	Claim No.	Bond Number	Principal	Chairman	Payee	Claimant Address	Claimant City	Claim State	Claimant Zip	Date of Loss	Amount Claimed	Amount Reserved
LOSS CLAIM	1476	CC022000695	KEVIN LANGSTON CONTRACTING, INC.	MEM ENTERPRISES	MEM ENTERPRISES, INC	PO BOX 9058	RUSSELVILLE	AR	72811	3/24/03	\$20,838.96	\$20,838.96
LOSS CLAIM	1541	CC022000678	RIVER VALLEY EXCAVATION	APAC MISSISSIPPI INC	BARBER, McCASKILL, JONES & HALE P.A.	400 W. CAPITOL AVE, STE 2700	LITTLE ROCK	AR	72201	1/22/02	\$35,720.35	\$35,720.35
LOSS CLAIM	1705	CC030200049	MID-STAR CONSTRUCTION, INC.	ESCAMBIA COUNTY	ODOM & BARLOW, P.A.	1800 NORTH "E" ST	PENSACOLA	FL	32501	4/22/04	\$667,840.00	\$0.00
LOSS CLAIM	1845	CC022000921	JENNIFER CONSTRUCTION CO., INC.	LAMAR SCHOOL DISTRICT	LAMAR SCHOOL DISTRICT	301 ELBERTA ST	LAMAR	AR	72846	8/13/02	\$73,183.73	\$73,183.73
LOSS CLAIM	2018	CC015100139	PENNINGTON & ASSOCIATES INC	DIXILINE INC	THE TELTSCHIK LAW FIRM PC	5151 SAN FELIPE ST STE 1950	HOUSTON	TX	77056	2/19/03	\$106,562.72	\$106,562.72
LOSS CLAIM	2186	MB37466	LEE A GANGLOFF & ANN E GANGLOFF	TERRY EMMERT	TERRY EMMERT	481 SW HERB PARK RD	WEST LINN	OR	97068	3/25/04	\$49,614.00	\$15,000.00
LOSS CLAIM	2283	CC002000240	HARRY BRUNACHE DBA COPPER & FIBER INDUSTRIES COMPANY	ALL SPAN	DAVIS, BUCCO & ARDIZZI	10 EAST 6TH AVE STE 100	CONSHOHOCKEN	PA	19428	7/12/04	\$24,095.00	\$24,095.00
LOSS CLAIM	2284	CC002000259	HARRY BRUNACHE DBA COPPER & FIBER INDUSTRIES COMPANY	TRIDENT	TRIDENT ENVIRONMENTAL SERVICES INC.	500 OAKBROOK LANE STE "E"	SUMMERVILLE	SC	29485	4/14/05	\$3,432.50	\$3,432.50
LOSS CLAIM	2519	MB37442	BLISS & BUSS, INC.	R. JEFF & AMY REIMER	R. JEFF & AMY REIMER	136 NW 20TH DR	HILSBORO	OR	97124	11/7/03	\$18,000.00	\$15,000.00

Global Claims Report
Cumberland Casualty Surety Company

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Claim Type	Claim No.	Bond Number	Pitchee	Claimant	Payee	Claimant Address	Claimant City	Claim State	Claim Date of Loss	Amount Claimed	Amount Recovered
LOSS CLAIM	1476	CC022000695	KEVIN LANGSTON CONTRACTING, INC.	MBM ENTERPRISES	MBM ENTERPRISES INC	PO BOX 9058	RUSSELVILLE	AR	3/24/03	\$20,838.96	\$20,838.96
LOSS CLAIM	1541	CC022000678	RIVER VALLEY EXCAVATION	APAC MISSISSIPPI INC	BARBER, McASKILL, JONES & HALE P.A.	400 W. CAPITOL AVE, STE 2700	LITTLE ROCK	AR	1/22/02	\$35,720.35	\$35,720.35
LOSS CLAIM	1705	CC030200049	MID-STAR CONSTRUCTION, INC.	ESCAMBIA COUNTY	ODOM & BARLOW, P.A.	1800 NORTH "E" ST	PENSACOLA	FL	4/22/04	\$667,840.00	\$0.00
LOSS CLAIM	1945	CC022000921	JENNIFER CONSTRUCTION CO., INC.	LAMAR SCHOOL DISTRICT	LAMAR SCHOOL DISTRICT	301 ELBERTA ST	LAMAR	AR	7/28/02	\$73,183.73	\$73,183.73
LOSS CLAIM	2018	CC015100139	PENNINGTON & ASSOCIATES INC	DIXILINE INC	THE TELTSCHIK LAW FIRM PC	5151 SAN FELIPE ST STE 1950	HOUSTON	TX	2/19/03	\$106,562.72	\$106,562.72
LOSS CLAIM	2186	MB37466	LEE A GANGLOFF & ANN E GANGLOFF	TERRY EMMERT	TERRY EMMERT	481 SW HERB PARK RD	WEST LINN	OR	3/25/04	\$49,614.00	\$15,000.00
LOSS CLAIM	2283	CC022000240	HARRY BRUNACHE DBA COPPER & FIBER INDUSTRIES COMPANY	ALL SPAN	DAVIS, BUCCO & ARDIZZI	10 EAST 6TH AVE STE 100	CONSHOCKEN	PA	7/12/04	\$24,095.00	\$24,095.00
LOSS CLAIM	2284	CC020000259	HARRY BRUNACHE DBA COPPER & FIBER INDUSTRIES COMPANY	TRIDENT	TRIDENT ENVIRONMENTAL SERVICES INC.	500 OAKBROOK LANE STE "E"	SUMMERVILLE	SC	4/14/05	\$3,432.50	\$3,432.50
LOSS CLAIM	2519	MB37442	BLISS & BLISS, INC.	R. JEFF & AMY REIMER	R. JEFF & AMY REIMER	136 NW 20TH DR	HILSBORO	OR	9/7/03	\$18,000.00	\$15,000.00

Global Claims Report
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Claim Type	Claim No	Bond Number	Principal	Claimant	Payee	Claimant Address-1	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Claimed	Amount Recommended
LOSS CLAIM	2658	MB015102129	REGAL HOTEL CORP DBA COMFORT INN	PROGRESS ENERGY	PROGRESS ENERGY C/O YVONNE BORDERS	2166 PALMETTO ST	CLEARWATER	FL	33765	12/8/03	\$11,285.60	\$7,600.00
LL CLAIM	2692	MB049900295	SPORTS PLANET SANDRA WADE FOR COPPER LEAF HOMES, INC. DBA RUM CAY GRILL	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	1/12/04	\$5,863.50	\$4,400.00
LOSS CLAIM	2617	MB001001948	CITY OF CLEARWATER - FL.	CITY OF CLEARWATER PATRICIA MERRY	ORLANDO UTILITIES COMMISSION C/O MARILYN HOAG	112 SOUTH OSCEOLA AVE	CLEARWATER	FL	33756	2/4/04	\$9,760.65	\$8,000.00
LOSS CLAIM	2636	MB42285	SUNRISE FOODS, INC.	ORLANDO UTILITIES	HILLS CLARK MARTIN & PETERSON, P.S.	PO BOX 3193	ORLANDO	FL	32802	2/23/04	\$20,833.89	\$20,000.00
LOSS CLAIM	2645	MB912300257	GLOBAL ENVIRONMENTAL SOIL SERVICES INC.	KNOWLES FAMILY LTD	500 GALLAND BUILDING 1221 SECOND AVE	SEATTLE	WA	98101	2/27/04	\$12,000.00	\$0.00	
LOSS CLAIM	2668	MB049900392	PAISANO'S ITALIAN KITCHEN, LLC	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	3/23/04	\$8,202.72	\$8,202.72
LOSS CL	2700	MB912300290	R D HAMMOND CO., LLC	SHELCON CONSTRUCTION GROUP	KEMPTON & ROSENBERGER	615 SECOND AVE	SEATTLE	WA	98101	4/30/04	\$6,600.00	\$3,000.00
LOSS CLAIM	2712	MB00110016	METRO FLEX, INC.	TECO TAMPA ELECTRIC CO	TECO TAMPA ELECTRIC C/O DEBRA BUTTRAM	PO BOX 111	TAMPA	FL	33601	5/11/04	\$2,459.93	\$2,459.93
LOSS CLAIM	2737	MB36657	UNIT 19, INC.	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	6/2/04	\$3,541.21	\$3,541.21

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Loss Claim	Claim No.	Bond Number	Patrol	Claimant	Payee	Claim Address	Claimant City	Claim State	Claim ZIP	Date of Loss	Amount Claimed	Amount Recommended
LOSS CLAIM	2742	MB008007747	GOLDCREST HOMES INC	KENT LUNNEBORG	KENT LUNNEBORG	21307 NE HANCOCK ST	FAIRVIEW	OR	97024	6/8/04	\$34,288.63	\$15,000.00
LOSS CLAIM	2743	MB049900069	THE OUTER LIMIT OF NASHVILLE, LLC	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	6/8/04	\$20,200.00	\$20,200.00
LOSS CLAIM	2832	MB904301149	MOORE CONSTRUCTION	EXTERIOR SOLUTIONS LLC	HILLS CLARK MARTIN & PETERSON, P. S.	500 GALLAND BUILDING 1221 SECOND AVE	SEATTLE	WA	98101	9/20/04	\$4,065.38	\$4,065.38
LOSS CLAIM	2855	MB002003020	CHLOE ALTA ROSEMOND	GA-PROBATE COURT	JAMES THOMPSON	6488 SPRING ST STE 22	DOUGLASVILLE	GA	30134	10/14/04	\$12,075.00	\$0.00
LOSS CLAIM	2883	MB901000538	TIDEWATER SALOON DBA STATIC	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	2/3/05	\$2,285.50	\$2,285.50
LOSS CLAIM	2902	MB37041	DERICK HANDLEY ENTERPRISES CORP	GORDON STEWART	GORDON STEWART	3901 S - 27TH ST Unit 10	LINCOLN	NE	68502	1/4/05	\$48,911.80	\$15,000.00
LOSS CL/	2930	MB0499000488	ROCKWALL PRODUCTIONS DBA THE ASYLUM	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	2/4/05	\$2,215.00	\$2,215.00
LOSS CLAIM	2983	MB001101238	GEORGE POULOS DBA COZY CORNER RESTAURANT	FL. POWER	FL. POWER C/O YVONNE BORDERS	5225 TECH DATA DR	CLEARWATER	FL	33760	5/31/05	\$1,730.22	\$1,730.22
LOSS CLAIM	3008	MB01501312	SOUTH FULTON MEDICAL CENTER	GA DEPT OF LABOR	GA DEPT OF LABOR	148 INTERNATIONAL BLVD NE	ATLANTA	GA	30303-1751	8/2/05	\$68,655.00	\$0.00

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No.	Board Number	Principal	Claimant	Payee	Claimant Address 1	Claimant City	Claim State	Zip	Date of Loss	Amount Claimed	Amount Paid
LOSS CLAIM	3025	MB008008390	SAMANTHA J BARKER	BOB GILDER	BOB GILDER	3845 LA MARANDA WAY	KLAMATH FALLS	OR	97603	9/12/05	\$5,450.00	\$5,450.00
L CLAIM	3041	MB37208	TWO CATS INC DBA SPA EMPORIUM	FL. POWER	FL. POWER C/O YVONNE BORDERS	5225 TECH DATA DR	CLEARWATER	FL	33760	12/14/05	\$8,097.58	\$8,097.58
LOSS CLAIM	3043	MB049900019	TW LANIER DBA ALL AMERICAN EAGLES NEST	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	1/4/06	\$22,700.00	\$22,700.00
LOSS CLAIM	3047	MB37381	AUTO SALES COSTA GRANDE, INC	LEE & LUCAS SHULER	COLIN LAMB ATTORNEY AT LAW	7410 SW OLESON RD	PORTLAND	OR	97223	2/13/06	\$14,375.80	\$14,375.80
LOSS CLAIM	3050	MB049900528	ROXY'S ON BROADWAY	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	3/8/06	\$10,000.00	\$10,000.00
LOSS CLAIM	3058	MB002004571	KIRK LANIER AND ROBERT BUNDY D/B/A BUNDY'S BILLIARD	TN DEPT OF REVENUE	DIRECTOR OF TAX ENFORCEMENT C/O BUDDY HOOKS	540 McMCALLIE AVE. 3RD FLOOR STE 350	CHATTANOOGA	TN	37402	4/4/06	\$10,000.00	\$10,000.00
LOSS CL	3071	MB010000087	EPHESUS ROAD PARTNERS	DOUGLAS COUNTY	DOUGLAS COUNTY C/O MARK TEAL PE	8700 HOSPITAL DR	DOUGLASVILLE	GA	30134	9/6/06	\$12,810.00	\$12,810.00
LOSS CLAIM	3072	MB010000088	EPHESUS ROAD PARTNERS	DOUGLAS COUNTY	DOUGLAS COUNTY C/O MARK TEAL PE	8700 HOSPITAL DR	DOUGLASVILLE	GA	30134	9/6/06	\$42,000.00	\$42,000.00
LOSS CLAIM	3081	MB008004490	NORBERT BURKERT DBA BURKERT & SONS CONSTRUCTION	MICHAEL D ADER	MICHAEL D ADER	PO BOX 2156	LA PINE	OR	97739	11/10/06	\$12,000.00	\$12,000.00

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No	Bond Number	Principal	Claimant	Payee	Claimant Address 1	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Claimed	Amount Recommended
CSS LAIM	3097	MB002005047	FELICIA MARCENE DUINN	GA-PROBATE COURT	DEKALB COUNTY PROBATE COURT	556 N. McDONOUGH ST	DECATUR	GA	30303	8/13/07	\$10,000.00	\$0.00
CS LAIM	3098	MB002005048	FELICIA MARCENE DUINN	GA-PROBATE COURT	DEKALB COUNTY PROBATE COURT	556 N. McDONOUGH ST	DECATUR	GA	30303	8/13/07	\$43,080.00	\$0.00
CSS LAIM	3099	MB002007922	MEKA MICHELLE GRIER	GA-PROBATE COURT	JOYNER & BURNETTE PC	P O BOX 100	DECATUR	GA	30031	8/17/07	\$50,000.00	\$50,000.00
CSS LAIM	3102	MB002005253	GINGER R. SHRYOCK	GA-PROBATE COURT	JOYNER & BURNETTE PC	P O BOX 100	DECATUR	GA	30031	9/17/07	\$16,000.00	\$16,000.00
CSS LAIM	3122	MB001002060	DONALD C. HUGHES GENERAL CONTRACTOR	ALL AMERICAN PAINTING-RELEASE OF LEIN	ALL AREA PAINTING & WEATHERPROOFING, INC.	P O BOX 874	CRYSTAL SPRINGS	FL	33524	12/6/07	\$5,318.00	\$0.00
CSS LAIM	3123	MB001002061	DONALD C. HUGHES GENERAL CONTRACTOR	ALL AMERICAN PAINTING-RELEASE OF LEIN	ALL AREA PAINTING & WEATHERPROOFING, INC.	P O BOX 874	CRYSTAL SPRINGS	FL	33524	12/6/07	\$3,750.00	\$0.00
CSS LAIM	3124	MB001001956	DONALD C. HUGHES GENERAL CONTRACTOR	ALL AMERICAN PAINTING-RELEASE OF LEIN	ALL AREA PAINTING & WEATHERPROOFING, INC.	P O BOX 874	CRYSTAL SPRINGS	FL	33524	12/6/07	\$5,025.00	\$0.00
CSS LAIM	3131	MB003005083	TED M PADGETT	BENSEN'S	PAMELA BENSEN	132 EGRET LANE	BUFFALO JUNCTION	VA	24529	5/14/08	\$15,000.00	\$15,000.00
CSS LAIM	3133	MB049900267	JOSEPH KELLY MCCARTT	STATE OF TN OIL & GAS BOARD	TN DEPT OF ENVIRONMENT & CONSERVATION	14TH FLOOR L & C TOWER 401 CHURCH ST	NASHVILLE	TN	37243	7/15/08	\$2,000.00	\$2,000.00

Global Claims Report
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Claim Type	Claim No	Bond Number	Participant	Claimant	Payee	Claim Address	Claimant City	Claimant State	Claimant Zip	Date of Loss	Amount Claimed	Amount Recommended
LOSS CLAIM	3134	MB049900530	EDWARD L. & HELEN C. TOMPKINS TRUST	STATE OF TN OIL & GAS BOARD	TN DEPT OF ENVIRONMENT & CONSERVATION	14TH FLOOR L & C TOWER 401 CHURCH ST	NASHVILLE	TN	37243	7/22/08	\$1,000.00	\$1,000.00
LY CLAIM	3135	MB008005271	LAMAR BURNETT	IDAHO DEPT OF LANDS	STATE OF IDAHO DEPT OF LANDS C/O ERIC WILSON	300 NORTH 6TH ST STE 300	BOISE	ID	83720	8/14/08	\$15,000.00	\$15,000.00
LOSS CLAIM	3136	MB003010516	JAMES D. MAINOUS	JENNIFER SIBLEY	JENNIFER SIBLEY	3 CASTELL DR	GREENVILLE	SC	29617	8/20/08	\$15,000.00	\$15,000.00
LOSS CLAIM	3137	CC904100006	COOPER FARMS	DEPT OF PUBLIC WORKS	DEPT OF PUBLIC WORKS & ASSETS C/O PAUL WAHL	444 SOUTH 5TH ST STE 400	LOUISVILLE	KY	40202	8/2/08	\$65,500.00	\$0.00
LOSS CLAIM	3138	CC904100014	COOPER FARMS	DEPT OF PUBLIC WORKS	DEPT OF PUBLIC WORKS & ASSETS C/O PAUL WAHL	444 SOUTH 5TH ST STE 400	LOUISVILLE	KY	40202	8/2/08	\$44,000.00	\$0.00
LOSS CLAIM	3140	MB049900313	ELJ PROPERTIES, LLC	CATOOSA COUNTY, GA	PATTI & YOUNG ATTORNEY AT LAW	7731 NASHVILLE ST	RINGGOLD	GA	30736	10/27/08	\$60,000.00	\$60,000.00
LOSS CLAIM	3141	MB049900420	ELJ PROPERTIES, LLC	CATOOSA COUNTY, GA	PATTI & YOUNG ATTORNEY AT LAW	7731 NASHVILLE ST	RINGGOLD	GA	30736	10/27/08	\$58,000.00	\$58,000.00
LOSS CLAIM	3143	MB003010563	THOMAS C. GRICE CONSTRUCTION	DON & JOYCE CLARK	DONALD & JOYCE CLARK	416 OLD CARRINGTON PKWY	LEXINGTON	SC	29072	11/1/08	\$38,358.00	\$15,000.00
LOSS CLAIM	3146	MB15276	WILLIAM LARRY MADDEN	TONY DENNY	TONY DENNY	104 JOHN PRESTON DR	LEXINGTON	SC	29072	2/12/09	\$15,000.00	\$0.00

Global Claims Report
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Claim Type	Claim No.	Bond Number	Principal	Claimant	Reason	Claimant Address 1	Claimant City	Claimed State	Claimed ZIP	Date of Loss	Amount Claimed	Recommended Amount
LOSS CLAIM	3150	MB008008751	CUTTING EDGE HOMES	CLACLAMAS COUNTY	CLACLAMAS COUNTY	150 BEAVERCREEK RD	OREGON CITY	OR	97045	6/16/09	\$30,000.00	\$0.00
LL CLAIM	3151	MB009373	ANITA McMULLEN	FULTON COUNTY PROBATE COURT	FULTON COUNTY PROBATE COURT	185 CENTRAL AVE	ATLANTA	GA	30303	6/22/09	\$36,000.00	\$0.00
LOSS CLAIM	3152	MB003009847	J.C. ORMOND HOMES	DARRELL J CRYER	DARRELL CRYER	348 BENT OAK RD	CHAPLIN	SC	29036	3/2/09	\$6,400.00	\$6,400.00
LOSS CLAIM	3163	MB003006599	MAGNOLIA BAY HOMES LLC	RUTH GRIER	RUTH GRIER	659 HOOD PARK LANE	LANKASTER	SC	29720	6/1/04	\$30,000.00	\$30,000.00
LOSS CLAIM	2888-1	CC912300059	GARY COMPTON	ALCO CONSTRUCTION	ALCO CONSTRUCTION	669 N 53RD ST	SPRINGFIELD	OR	97478	2/4/05	\$16,380.90	\$16,380.90
LOSS CLAIM	2888-2	CC912300059	GARY COMPTON	BUREAU OF LAND MANAGEMENT	PROGRESSIVE FINANCIAL SERVICES FOR THE DEPARTMENT OF INTERIOR	1919 W FAIRMONT DRBLDG 8	TEMPE	AZ	85282	2/4/05	\$133,948.97	\$133,948.97
LOSS CLAIM	N5001	DD0164241	MELISSA DAVID	FREEMONT INVESTMENT & LOAN	FREEMONT INVESTMENT & LOAN	PO BOX 34078	FULLERTON	GA	82834	5/31/05	\$7,500.00	\$0.00
LOSS CLAIM	N5002	DD190010	SONIA HALL	MANUEL TEHANKEE	GRAY - ROBINSON ATTORNEYS AT LAW	301 E PINE ST STE 1400	ORLANDO	FL	32801	2/1/06	\$22,000.00	\$7,500.00
LOSS CLAIM	N5003	DD114518	RALPH LEVINE	JUAN ROSAS	JUAN ROSAS	2646 NE 206TH ST	MIAMI	FL	33180	4/13/07	\$7,500.00	\$0.00

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No.	Bond Number	Principal	Claimant	Payee	Claimant Address-1	Claimant City	Claimant State	Claimant ZIP	Defect Loss	Amount Claimed	Amount Recommended
LOSS CLAIM	N5004	DD10218	THERESA ROSS KOVACK	MOUNIR CHARIF	LAW OFFICES OF DAVID S COHEN LC	5728 MAJOR BLVD - STE 550	ORLANDO	FL	32819	2/7/03	\$7,500.00	\$7,500.00
CLAIM	N5006	DD229276	ANN SUSONG	TIMOTHY SCHWEIZER	TIMOTHY SCHWEIZER	41731 N. EMERALDA ISLAND RD	LEESBURG	FL	34788	4/13/05	\$4,300.00	\$4,300.00
LOSS CLAIM	N5007	DD225304	LEOLA NELSON	DEBORAH CINTRON	DEBORAH CINTRON	9926 BEACH BLVD #252	JACKSONVILLE	FL	32246	12/30/05	\$7,500.00	\$7,500.00
LOSS CLAIM	N5008	CC965139	SUSAN ERLICH - DESOLA	MIKE DESOLA C/O VIRGIN RODRIGUEZ BRUER	MIKE DESOLA C/O VIRGIN RODRIGUEZ BRUER	184 GARDEN AVE. NW	PORT CHARLOTTE	FL	33952	5/7/01	\$8,200.00	\$7,500.00
LOSS CLAIM	N5009	CC938809	JOHN PRICE	JOHN PRICE	JOHN PRICE	151 LOOKOUT PLACE STE 200	MAITLAND	FL	32751	11/6/03	\$18,248.00	\$5,000.00
LOSS CLAIM	N5010	CC583882	MARGIE LOU LAWRENCE	JAMES J LAABS	JAMES J LAABS	130 DOUGLAS ST	EDGEWATER	FL	32141	2/24/99	\$1,200.00	\$1,200.00
LOSS CLAIM	N5011	DD151321	CAROLYN ANN BISBAL	JESUS GUEVARA	JESUS GUEVARA	280 SE 5TH AVE	POMPANO BEACH	FL	33060	11/15/04	\$7,500.00	\$0.00
LOSS CLAIM	N5012	CC874591	M. SUSAN HUNTLEY	MARSHALL COFFEL	MARSHALL G COFFEL	502 EAST LOGAN ST	DESOTO	IL	62924	11/21/00	\$59,032.85	\$7,500.00
LOSS CLAIM	N5013	DD337598	SAMPSON OKEKE	ESTHER IKPE	DUTY FREE AMERICANS	6100 HOLLYWOOD BLVD STE 211	HOLLYWOOD	FL	33024	4/2/06	\$7,500.00	\$0.00

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No.	Policy Number	Principal	Claimant	Payee	Claimant Address	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Claimed	Recommended Amount
LOSS CLAIM	NS014	DD151321	CAROL YN ANN BISBAL	DOROTHY KIMBLE	DOROTHY KIMBLE	6820 NW 13TH AVE	MIAMI	FL	33147	6/16/05	\$7,500.00	\$7,500.00
LOSS CLAIM	NS015	CC975125	RANDALL J WALDEN	FIDELITY NATIONAL TITLE GROUP	FIDELITY NATIONAL TITLE GROUP	6601 FRANCES ST	OMAHA	NE	68601	3/5/04	\$166,679.96	\$7,500.00
LOSS CLAIM	NS016	CC790973	JODI SHELFER	LAWRENCE COWAN	LAWRENCE COWAN	1173 ORANGE AVE	N. FORT MYERS	FL	33903	3/9/99	\$7,500.00	\$0.00
LOSS CLAIM	NS017	CC716144	CRYSTAL PANSE	LAWRENCE COWAN	LAWRENCE COWAN	1173 ORANGE AVE	N. FORT MYERS	FL	33903	9/14/98	\$7,500.00	\$0.00
LOSS CLAIM	NS018	CC872397	LOURDES GONZALES	JODI L DAVIS	LAW OFFICES OF WARD, DAMON & POSNER	4420 BEACON CIRCLE	WEST PALM BEACH	FL	33407	3/31/09	\$7,500.00	\$0.00
RETURN PREM	RP6000	MB43796	FELIX BARRAGAN DBA BARRAGANS SPORTS BAR	ALMA RODRIGUEZ-GOMES	ALMA RODRIGUEZ-GOMES	1305 SOUTH CLOSNER	EDINBURG	TX	78539	1/22/05	\$1.00	\$68.60
RETURN PREM	RP6001	MB39674	RICHARD A. KORP	SUSAN FRAINEY	SUSAN FRAINEY	4322 SE 182ND AVE	GRESHAM	OR	97030	5/20/05	\$4,254.00	\$4,254.00
RETURN PREM	RP6002	CC902700053	T&L CLEANING SERVICES	RHONDA REBBER	RHONDA REBBER	510 N. VALLEY MILLS DR #7011	WACO	TX	76710	9/17/05	\$1.00	\$0.00
RETURN PREM	RP6003	MB003006127	INTEGRITY MOTORS	EQUILLA WHITE	EQUILLA WHITE	814 LOCKSEY DR	CHARLESTON	SC	29407	3/10/05	\$1.00	\$104.00

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

RETURN	Claim No.	Bond Number	Principal	Claimant	Policy	Address	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Claimed	Amount Recommended
RETURN PREM	RP6004	MB008003766	WILLIAM BISCOMB	WILLIAM BISCOMB		P O BOX 4712	ROLLING BAY	WA	98061	9/15/05	\$1.00	\$52.00
JRN	RP6005	MB00301241	JAMES M FOLK DBA AIKEN DISCOUNT AUTO SALES	JAMES M FOLK		3841 RICHLAND AVE	AIKEN	SC	29801	9/30/05	\$1.00	\$54.00
RETURN PREM	RP6006	MB003002106	A & J ENTERPRISES	A & J ENTERPRISES		3204 ALOGONQUIN AVE	ANDERSON	SC	29626	9/30/05	\$1.00	\$29.00
RETURN PREM	RP6007	MB906600027	MCKINLAY EXCAVATING INC. DEFINED BENEFIT PLAN	IVA HINKELMAN		3435 W CHEYENNE AVE STE 105	N LAS VEGAS	NV	89032	8/18/05	\$143.00	\$143.00
RETURN PREM	RP6008	MB00301139	CAROLINA AUTO WHOLESALE INC	CHRIS P POLSON		1618 LAKE MURRAY BLVD	COLUMBIA	SC	29212	9/30/05	\$1.00	\$45.00
RETURN PREM	RP6009	MB003011962	WAYNE T. PRIDDY	WAYNE T PRIDDY		100 GAIL COURT APT #4	SENECA	SC	29672	9/30/05	\$1.00	\$95.00
RETURN PR	RP6010	MB39709	MICHAEL LEROY BEBER db/a PAYLESS AUTO & TRUCK SALES	MICHAEL LEROY BEBER		10001 SE 82ND AVE	PORTLAND	OR	97266	5/15/05	\$1.00	\$799.00
RETURN PREM	RP6011	MB003007974	CERTIFIED AUTO SALES OF ESTILL INC	JOE M BOSTICK III		P O BOX 370	ESTILL	SC	29918	9/30/05	\$1.00	\$34.00
RETURN PREM	RP6012	MB003009138	HARPERS USED CARS	L C HARPER		3185 LINGAIL ACRES	GREAT FALLS	SC	29055	9/30/05	\$1.00	\$103.00

Global Claims Report
 Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No.	Bond Number	Principal	Claimant	Beneficiary	Claimant Address	Claimant City	Claimant State	Claimant Zip	Date of Loss	Amount Claimed	Amount Recommended
RETURN PREM	RP6013	MB00301362	VAN'S AUTO SALES INC	WILLIAM E THREADGILL	WILLIAM E THREADGILL	2801 E. PALMETTO ST	FLORENCE	SC	29504-2177	7/21/05	\$1.00	\$77.00
JRN PREM	RP6014	MB16051	OWEN CONTRACTOR	ROBERT L. OWEN	ROBERT L. OWEN	104 FRANK DR.	SUMMERVILLE	SC	29483	9/30/05	\$1.00	\$61.00
RETURN PREM	RP6015	MB003006780	SNIPES CONSTRUCTION COMPANY	BARBARA BURGESS	BARBARA BURGESS	P O BOX 1068	MAULDIN	SC	29662	9/30/05	\$1.00	\$61.00
RETURN PREM	RP6016	MB00300665	EXCELL BUILDING AND CURT LOLLIS	CURT LOLLIS	CURT LOLLIS	197 HUB DR	ANDERSON	SC	29621-4483	9/19/02	\$83.33	\$0.00
RETURN PREM	RP6017	MB003008506	WILLIAM T. BURNS III	WILLIAM T BURNS	WILLIAM T BURNS	472 HAYMAKERS LANE	WAL TERBORO	SC	29488-6000	9/30/05	\$1.00	\$78.00
RETURN PREM	RP6018	MB00301310	PEAKE ASSOCIATES INC	MARY ANN PEAK	MARY ANN PEAK	125 FOX SQUIRREL RD	PELION	SC	29123	9/30/05	\$1.00	\$72.00
RETURN PREM	RP6019	MB00301413	TED N. GRANDY JR DBA GRANDY CONSTRUCTION	TED N GRANDY JR	TED N GRANDY JR	970 COLLEGE AVE	CLEMSON	SC	29633	9/30/05	\$1.00	\$61.00
RETURN PREM	RP6020	MB009000184	RICHARD MYERS FLOOR COVERING INC	RICHARD MYERS	RICHARD MYERS	5007 N MARTIN ST	SPOKANE	WA	99207	5/15/05	\$368.00	\$148.50
RETURN PREM	RP6021	MB12234	GARRENS AUTO SALES	GARY GARREN	GARY GARREN	920 INMAN RD	WELLFORD	SC	29385	9/30/05	\$1.00	\$19.00

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No	Board Number	Principal	Claimant	Employee	Claimant Address	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Claimed	Amount Recommended
RETURN PREM	RP6022	MB003011373	INTELLECTUAL CAPTOL	TRACI NEWKIRK	TRACI NEWKIRK	1318 HAYWOOD RD BLDG "D"	GREENVILLE	SC	29615	7/22/05	\$1.00	\$0.00
JRN PREM	RP6023	MB003011157	MELANIE J. BLANTON, DMD, PA, PROFIT SHARING PLAN	MELANIE J BLANTON	MELANIE J BLANTON	10705-A ANDERSON RD	EASLEY	SC	29642	8/18/05	\$59.00	\$59.00
RETURN PREM	RP6024	MB003011892	MARION A. POPE	MARION A POPE	MARION A POPE	5180 JUG FACTORY RD	CAMPOBELLO	SC	29322	9/30/05	\$47.20	\$59.00
RETURN PREM	RP6025	MB003011599	KUUKELKORNS GUN SHOP	ED KUUKELKOM	ED KUUKELKOM	1795 CAROLINA AVE	ORAGNEBURG	SC	29115	3/10/05	\$87.00	\$87.00
RETURN PREM	RP6028	MB049900368	KELLY ANN PEPPER	KELLY ANN PEPPER	KELLY ANN PEPPER	502 MAXWELL RD	COTTON TOWN	TN	37048	9/28/09	\$1.00	\$1,606.50
RETURN PREM	RP6029	MB002003791	JACQUELINE NICOLE SHIPMAN	JACQUELIN NICOLE SHIPMAN	JACQUELIN NICOLE SHIPMAN	2885 COLES WAY	ATLANTA	GA	30350	9/28/09	\$3,410.00	\$1,352.00
RETURN PR	RP6030	MB008008189	GARY L. WALKER	OR DEPT OF CONSUMER SERVICES ATTN JOHN HARDIMAN	OR DEPT OF CONSUMER SERVICES ATTN JOHN HARDIMAN	P O BOX 14480	SALEM	OR	97309	8/14/04	\$352.00	\$350.00
RETURN PREM	RP6031	MB008004486	CHRISTINA MOORE	CHRISTINE MOORE	CHRISTINE MOORE	86152 GARDEN VALLEY RD	EUGENE	OR	97405	9/28/09	\$3,226.63	\$0.00
RETURN PREM	RP6032	MB002005025	ANN J. HERRERA / ESTATE OF TAYLOR FOSTER	ANN J HERRERA	ANN J HERRERA / ESTATE OF TAYLOR FOSTER	201 SWANTON WAY	DECATUR	GA	30030	9/28/09	\$3,200.00	\$493.00

Global Claims Report
 Cumberland Casualty Surety Company

4/14/2010

Return Type	Claim No.	Bond Number	Principal	Relationship	Rayes	Claimant	City	State	Claimant ZIP	Date of Loss	Amount Claimed	Amount Recommended
RETURN PREM	RP6033	MB00201896	ANN J. HERRERA / ESTATE OF TEERICA CLECKLEY	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF TEERICA CLECKLEY	DECATUR	GA	30030	9/28/09	\$4,624.00	\$286.00	
RETURN PREM	RP6034	MB002003980	ANN J. HERRERA / ESTATE OF MONICA WHATLEY	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF MONICA WHATLEY	DECATUR	GA	30030	9/28/09	\$1,115.00	\$254.00	
RETURN PREM	RP6035	MB002002969	ANN J. HERRERA / ESTATE OF SHAMAR MCCOY	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF SHAMAR MCCOY	DECATUR	GA	30030	9/28/09	\$920.00	\$375.00	
RETURN PREM	RP6036	MB002004018	ANN J. HERRERA / ESTATE OF RUBEN SALAZAR	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF RUBEN SALAZAR	DECATUR	GA	30030	9/28/09	\$534.00	\$124.00	
RETURN PREM	RP6037	MB002003827	ANN J. HERRERA / ESTATE OF JASMINE NICOLE SIMMONS	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF JASMINE NICOLE SIMMONS	DECATUR	GA	30030	9/28/09	\$1,350.00	\$400.00	
RETURN PREM	RP6038	MB002003273	ANN J. HERRERA / ESTATE OF REGINALD ANDERSON JR.	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF REGINALD ANDERSON JR.	DECATUR	GA	30030	9/28/09	\$1,805.00	\$245.00	
RETURN PREM	RP6039	MB002003457	ANN J. HERRERA / ESTATE OF CHRISTIAN ASKEW	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF CHRISTIAN ASKEW	DECATUR	GA	30030	9/28/09	\$3,698.00	\$103.00	
RETURN PREM	RP6040	MB002002968	ANN J. HERRERA / ESTATE OF ANTHONY MCCOY	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF ANTHONY MCCOY	DECATUR	GA	30030	9/28/09	\$940.00	\$137.00	
RETURN PREM	RP6041	MB002002881	ANN J. HERRERA / ESTATE OF DANIEL HERNANDEZ	ANN J. HERRERA	ANN J. HERRERA / ESTATE OF DANIEL HERNANDEZ	DECATUR	GA	30030	9/28/09	\$752.00	\$71.00	

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim No.	Bond Number	Principal	Claimant	Event	Claimant Address	Claimant City	Claimant State	Claimant ZIP	Event Date	Amount Claimed	Amount Recovered
RP6042	MB002002931	ANN J. HERRERA / ESTATE OF DEONTE DESHUN HILL	ANN J HERRERA	ANN J. HERRERA / ESTATE OF DEONTE DESHUN HILL	201 SWANTON WAY	DECATUR	GA	30030	9/28/09	\$1,150.00	\$302.00
RP6043	MB002003043	ANN J. HERRERA / ESTATE OF BRIA KRISTEN HAMPTON-MELTON	ANN J HERRERA	ANN J. HERRERA / ESTATE OF BRIA KRISTEN HAMPTON-MELTON	201 SWANTON WAY	DECATUR	GA	30030	9/28/09	\$1,410.00	\$234.00
RP6044	MB002003427	ANN J. HERRERA / ESTATE OF ISAAH B. GIBSON	ANN J HERRERA	ANN J. HERRERA / ESTATE OF ISAAH B. GIBSON	201 SWANTON WAY	DECATUR	GA	30030	9/28/09	\$1,512.00	\$428.00
RP6045	MB002003731	ANN J. HERRERA / ESTATE OF ALEXIS UPSHAW	ANN J HERRERA	ANN J. HERRERA / ESTATE OF ALEXIS UPSHAW	201 SWANTON WAY	DECATUR	GA	30030	9/28/09	\$3,158.00	\$696.00
RP6046	MB002002873	ANN J. HERRERA / CONSERVATOR FOR SHARYN HEARD	ANN J HERRERA	ANN J. HERRERA / CONSERVATOR FOR SHARYN HEARD	201 SWANTON WAY	DECATUR	GA	30031	9/28/09	\$2,535.00	\$575.00
RP6047	MB003011498	TURNERS AUTO MART	TURNERS AUTO MART	TURNERS AUTO MART	310 SOUTH SECOND AVE	DILLON	SC	29536	3/10/05	\$1.00	\$136.00
RP6048	MB008007651	TERRY L. PRATT	TERRY L. PRATT	TERRY L. PRATT	PO BOX 1066	MCMINNVILLE	OR	97128	6/5/05	\$1,500.00	\$0.00
RP6049	MB00300255	WHITES AUTO SALES, INC.	WHITES AUTO SALES, INC.	WHITES AUTO SALES, INC.	11005 E. SMITH ST	TIMMONSVILLE	SC	29161	3/10/05	\$150.00	\$150.00
RP6050	MB003008336	ROBERT W. RAMEY	ROBERT W. RAMEY	ROBERT W. RAMEY	310 BRYAN WAYNE LANE	MOUNTAIN REST	SC	29664	3/9/05	\$108.32	\$133.00

Global Claims Report
 Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No	Benefit Number	Policyholder	Claimant	Payee	Claimant Address 1	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Claimed	Amount Recommended
RETURN PREM	RP6051	MB003005685	ACTION AUTO SALES	BILL KING	BILL KING	PO BOX 296	SWANSEA	SC	29160	8/1/05	\$1.00	\$33.00
RETURN PREM	RP6052	MB008004615	ECONOMY AUTO WHOLESALE	RON HOAGLAND	RON HOAGLAND	11030 PORTLAND RD. NIE	BROOKS	OR	97305	5/15/05	\$800.00	\$1,448.00
RETURN PREM	RP6053	MB003007747	CATAWBA TACKLE AND MARINE CO., INC.	GILL & YOUNG INSURANCE.	CATAWBA TACKLE AND MARINE CO., INC.	PO BOX 4040	ROCK HILL	SC	29732	6/10/05	\$34.00	\$34.00
RETURN PREM	RP6054	MB003009301	CAR MART	JOHN LEA	JOHN LEA	90 E CIRCLE DR	LEXINGTON	SC	29072	3/11/05	\$1.00	\$150.00
RETURN PREM	RP6055	MB003002180	JEFF HOLDER BUILDERS, INC.	JEFF HOLDER	JEFF HOLDER	125 LEFAIR WAY	PICKENS	SC	29671	3/9/05	\$1.00	\$108.00
RETURN PREM	RP6056	MB003011397	JAMES HANCOCK	JAMES HANCOCK	JAMES HANCOCK	2557 MCRAE RD	CAMDEN	SC	29020-9032	8/1/05	\$1.00	\$89.00
RETURN PREM	RP6057	MB003011335	COASTLAND ENTERPRISES, LLC	JEFF WOODMAN	JEFF WOODMAN	845 LOWCOUNTRY BLVD STE 1	MT. PLEASANT	SC	29464	3/11/05	\$1.00	\$138.00
RETURN PREM	RP6058	MB00300925	KENNY BRYANT AUTOS, INC.	KENNY BRYANT AUTOS, INC.	KENNY BRYANT AUTOS, INC.	329 W MAIN ST	LAKE CITY	SC	29560	3/10/05	\$1.00	\$150.00
RETURN PREM	RP6059	MB009000373	LINDGREN CONSTRUCTION, INC	LINDGREN CONSTRUCTION, INC	LINDGREN CONSTRUCTION, INC	17218 76TH AVE WEST	EDMONDS	WA	98026-5006	5/26/05	\$1.00	\$245.00

Global Claims Report
 Cumberland Casualty Surety Company

4/14/2010

Claim Number	Policy Number	Principal	Claimant	Payee	Claimant Address	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Claimed	Recommended Amount
RETURN PREM	RP6060	MB003011642	LANGSTON AUTO SALES	CHARLENE EVANS	2506 MCALLISTER MILL RD	SCRANTON	SC	29591	3/11/05	\$1.00	\$152.00
R. IN PREM	RP6061	MB002008694	TARWATER INVESTIGATIVE SERVICES	CEIL S. TARWATER	643 CHESTERFIELD DR	LAWRENCEVILLE	GA	30044	3/1/05	\$1.00	\$121.00
RETURN PREM	RP6062	MB00300387	MICHAEL ALTMAN MOTORS, INC	MICHAEL ALTMAN	PO BOX 5685	FLORENCE	SC	29502	3/10/05	\$1.00	\$84.00
RETURN PREM	RP6063	MB00301198	STRINGER ANIMAL HOSPITAL	WILLIAM STRINGER	4138 CLEMSON BLVD	ANDERSON	SC	29621-1108	6/1/05	\$1.00	\$93.00
RETURN PREM	RP6064	MB003002309	SMITH TOWING & AUTO SALES	SMITH TOWING & AUTO SALES	145 CHEROKEE FALLS RD	BLACKSBURG	SC	29702	3/10/05	\$1.00	\$84.00
RETURN PREM	RP6065	MB003009352	MOTORCYCLES, ETC.	ERVIN McDONALD	736 LYNCH RD	COWARD	SC	29530	9/30/05	\$1.00	\$0.00

TOTALS \$7,610,898.90 \$5,861,863.17

Global Claims Report
 Cumberland Casualty Surety Company

4/14/2010

Claim No.	Bond Number	Principal	Claimant	Payee	Claimant Address	Claimant City	Claimant State	Claimant Zip	Loss Date	Amount Claimed	Amount Recommended
SECURE D CLAIM 1277	CC23946	ANDER POLICE SUPPLY	CITY OF MIAMI	CITY OF MIAMI	444 SW SECOND AVE	MIAMI	FL	33130	1/26/01	\$287,795.00	\$0.00
SECURE D CLAIM 2420	CC33020	NNA FINANCIAL MANAGEMENT Co, INC	AQUAMATRIX	PORTER & HEDGES LLP	700 LOUISIANA 35TH FLOOR	HOUSTON	TX	77022	8/20/03	\$30,025.72	\$30,025.72
SECURE D CLAIM MISC7002	COLLATERAL	NNA FINANCIAL MANAGEMENT Co, INC	NATHANIEL ANIEKWU	NNA FINANCIAL MANAGEMENT Co, INC	PO BOX 14144	AUSTIN	TX	78761	8/20/03	\$49,084.00	\$8,811.54
TOTALS										\$366,904.72	\$38,837.26

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No.	Bond Number	Principal	Payee	Claimant Address	Claimant City	Claimant State	Claimant ZIP	Date of Loss	Amount Recommended	
Summary:											
Count of Bond Claims											82
Total Bond Amount Claimed											\$4,440,583.72
Total Bond Amount Recommended											\$2,765,881.87
Count of Return Premium Claims:											64
Total Premium Amount Claimed											\$43,359.48
Total Premium Amount Recommended											\$17,922.60
Count of General Creditor Claims:											4
Total General Amount Claimed											\$3,126,955.70
Total General Amount Recommended											\$3,078,058.70
Count of Secured Claims											3
Total Amount Claimed:											\$366,904.72
Total Amount Recommended:											\$38,837.26

Total claims:		153
Total Claimed Amount		\$7,977,803.62
Total Claimed Amount Recommended		\$5,900,700.43

Global Claims Report
Cumberland Casualty Surety Company

4/14/2010

Claim Type	Claim No	Bond Number	Principal	Claimant	Payee	Claimant Address 1	City	State	Claimant ZIP	Date of Loss	Amount Claimed	Amount Reserved

I, Judy Bostick, Claims Adjuster, certify that the bond/loss claims listed above represent all of the Cumberland Casualty and Surety Company ("Cumberland") that were previously reported to the Receivership Court in the Receiver's Status Report and Motion for Approval of Rehabilitation Plan as well as all new claims that were subsequently submitted to Cumberland. The evaluation of these claims is accurate to the best of my knowledge.

Judy Bostick 4.14.2010
Judy Bostick Date

- Claim Types:
- General Creditors
- Loss Claim
- Return Premium Claim
- Secured Claim (has collateral)

I, Laurie Knotts, certify that the return premium claims listed above represent the Cumberland Casualty and Surety ("Cumberland") bonds where return premium is owed to the Principal. The calculation of return premium amounts due is accurate to the best of my knowledge.

Laurie Knotts 4.14.2010
Laurie Knotts Date

I, Carol Black, certify that the TransRe payable for bulk claims and premiums listed above represent the Cumberland Casualty and Surety ("Cumberland") ceded reinsurance portion of bonds reinsured through various reinsurance agreements. The amount of the payable is the balance carried on the books and records of Cumberland.

Carol Black 4-14-2010
Carol Black Date



**FLORIDA DEPARTMENT OF FINANCIAL SERVICES
RECEIVER
CUMBERLAND CASUALTY AND SURETY COMPANY
April 23, 2010**

NOTICE of DETERMINATION



A & J ENTERPRISES
3204 ALGONQUIN AVE
ANDERSON SC 29626-4056

POLICY NUMBER:	MB003002106
CLAIM NUMBER:	RP6006
AMOUNT CLAIMED:	1.00
AMOUNT RECOMMENDED:	29.00
CLAIM TYPE:	RETURN PREM

THIS IS NOT A BILL
RE: CUMBERLAND CASUALTY AND SURETY COMPANY

THIS IS NOT A BILL
Civil Action:
2nd Judicial Circuit Court
Leon County, Florida

OBJECTION FILING DEADLINE: ?filing deadline?

THIS IS NOT A BILL. The purpose of this Notice of Determination (NOD) is to inform you of the Receiver's report of its final recommendations to the Circuit Court concerning the classification and amount on a claim filed by you against the Receivership Estate of **CUMBERLAND CASUALTY AND SURETY COMPANY**. A copy of the court order reflecting approval of these recommendations can be obtained at www.floridainsurancereceiver.org.

The Receiver has evaluated claims presented in the **CUMBERLAND CASUALTY AND SURETY COMPANY** receivership and is recommending the amount on the line reading "Amount Recommended." **Please be advised that the assets in the Receivership estate of CUMBERLAND CASUALTY AND SURETY COMPANY are not sufficient to fund a 100% distribution payment to all claimants.** Any distribution will be made on a pro-rata basis. If a distribution is made, you may not receive the full amount recommended for your claim. If a distribution is made, the payee(s) name(s) on the claim check will be the same as the name(s) appearing on the top of this form. If this information is incorrect, or becomes incorrect in the future, it is your responsibility to notice the Receiver and document any changes.

If you agree with the amount recommended, no further action on your part is necessary. If you object to the amount recommended, **YOU MUST FILE YOUR WRITTEN OBJECTION WITH BOTH THE RECEIVER AND THE CLERK OF COURT, SECOND JUDICIAL CIRCUIT, LEON COUNTY COURT HOUSE, 301 S. MONROE STREET, TALLAHASSEE, FLORIDA 32301.**

YOUR OBJECTION MUST BE POSTMARKED BY ?filing deadline?. IT IS SUGGESTED THAT YOU SEND YOUR OBJECTION BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED.

The objection procedure is:

1. At the top of your statement, include the following information: The Civil Action Number noted above, your identification number noted above, and your correct address and telephone number. State in detail all legal and factual reasons for your objection.
2. Attach a copy of this notice and any documentation to support your objection. By order of the Court, all documentation must be filed with your objection.
3. Mail the original to the Clerk of Court, a copy to the Receiver, and keep a copy for yourself.
4. If your objection cannot be resolved, a hearing will be scheduled before the Circuit Court, Leon County, Florida.

NOTE: Any distribution will be made on a pro-rata basis. **If a distribution is made, you may not receive the full amount recommended for your claim. Depending on the assets available for distribution, you and other claimants in your classification may only receive a percentage of the amount recommended on your claim. (i.e. 25% equals 25 cents on the dollar.)**

If a distribution is made, the payee(s) name(s) on the claim check will be the same as the name(s) appearing on the front of this form. If the information on this form is incorrect, or becomes incorrect in the future, it is your responsibility to notify the Receiver and document any changes. Further instructions can be found on our website listed below.

**FLORIDA DEPARTMENT OF FINANCIAL SERVICES, RECEIVER
CUMBERLAND CASUALTY AND SURETY COMPANY,
P.O. BOX 110
TALLAHASSEE, FLORIDA 32302-0110
Website: www.MyFloridaCFO.com/Receiver
Telephone: 850-413-3081, Toll Free: 800-882-3054, Facsimile: 850-921-6115**