

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

CIVIL ACTION NO.: 2011-CA-191

In Re: The Receivership of  
COMMERCIAL INSURANCE  
ALLIANCE, a Florida Reciprocal  
Insurance Company.

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**RECEIVER'S MOTION FOR APPROVAL OF SECOND INTERIM  
CLAIMS REPORT AND RECOMMENDATION ON CLAIMS**

THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, as Receiver of  
COMMERCIAL INSURANCE ALLIANCE (the "Receiver"), hereby files its Second Interim  
Claims Report and Recommendation on Claims ("Report") and moves this court for an Order  
approving its Report. In support of its Motion, the Receiver says:

1. This Court entered a Consent Order Appointing the Florida Department of Financial  
Services as Receiver of Commercial Insurance Alliance ("CIA") for the purposes of Liquidation,  
Injunction and Notice of Automatic Stay on January 26, 2011.

2. 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.

3. The Claims filing deadline for this receivership estate was August 11, 2011.

4. On April 1, 2013, the Receiver filed a Motion for Approval of First Interim Claims  
Report and Recommendation on claims. On April 2, 2013, this Court approved the First Interim  
Claims Report and its Recommendation on Claims.

5. There were sixty-one (61) class 1-8 claims filed in this estate. *See Section 631.271 – Priority of Claims, Florida Statutes.* The total amount of the claims was \$2,736,216.53. The total amount recommended by the Receiver was \$1,430,151.12.

6. After the claims filing deadline, and after the First Interim Claims Report and Recommendations on Claims was filed, one (1) additional late filed claim was received in the amount of \$1.00. The total amount recommended is \$0.00. This is reported on the Second Interim Claims Report and Recommendation on Claims. *A copy of the summary totals for the Second Interim Claims Report and Recommendation on Claims is attached as Exhibit “A.”*

7. Under Section 631.182 (1), Florida Statutes, the claimants are entitled to notice of the Receiver’s recommendations on their claim and the deadline for filing an objection. *A sample copy of the notice to claimants is attached as Exhibit “B.”*

8. The Receiver will establish the deadline for claimants to file an objection with the Court. The deadline will not be less than forty-five (45) days from the date of this Court’s Order granting approval of the Report. The Receiver has a procedure for dealing with late filed objections. For any objections filed after the deadline, the Receiver will send a letter to the claimant advising that their objection was not filed in compliance with Florida Statutes and this Court’s Order and therefore will not be handled as a timely filed objection. A copy of this letter will be filed with the Court.

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

A) Approving the Receiver’s Second Interim Claims Report and Recommendations on Claims;

B) Authorizing and directing the Receiver to notify claimants of the Receiver’s recommendations by U.S Mail to claimant’s last known address as shown in the Receiver’s files;

and

C) Directing all claimants to file any objection to the Receiver's Report with the Clerk of this Court on or before 11:59 p.m. on the date of the objection filing deadline as established by the Receiver. The objection should be filed at:

Clerk of the Leon County Circuit Court  
Leon County Courthouse  
301 South Monroe Street  
Tallahassee, Florida 32301

Further, this Court shall require that a copy of the objection be furnished to the Receiver at:

The State of Florida Department of Financial Services  
as Receiver of Commercial Insurance Alliance  
Division of Rehabilitation and Liquidation  
2020 Capital Circle S.E., Suite 310  
Tallahassee, FL 32301

D) Requiring any persons filing objections to submit documentation to support their claim and declaring that the Court will not consider any information or documentation submitted after the objection is filed.

E) Approving the Receiver's procedure for addressing late filed objections.

**DATED** this 14<sup>th</sup> day of June, 2013.



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\*\*\* DRAFT

FLORIDA DEPARTMENT OF FINANCIAL SERVICES-DIVISION OF REHABILITATION AND LIQUIDATION

COMMERCIAL INSURANCE ALLIANCE, A RECIPROCAL INSURANCE COMPANY

SECOND INTERIM CLAIMS REPORT

PART A - FOR NON GUARANTY ASSOCIATION CLAIMANTS

COMPANY:	529	POLICY NUMBER :	CP2007000001	INSURED :	CRYSTAL RIVER SEAFOOD #4	AMOUNT CLAIMED :	\$1.00
ID NO : 10-2		CLAIM NUMBER :	20-00037-09	CLAIMANT :	PATRICIA SINGLETON	AMOUNT RECOMMENDED :	\$0.00
PRIORITY :	CLASS 8	INS/CLMT STATE :	FL	171 ONEAL WAY		AMOUNT GUARANTY PAID :	\$0.00
STATUS :	Evaluated	DATE OF LOSS :	06/06/2009	HAVANA, FL	32333	AMOUNT RECMD CLAIMANT :	\$0.00
		DATE PROOF FILED :	05/08/2013				

Note: Class 10 Claims are comprised of interest per F.S. 631.271 (1) (f) on allowed claims in Classes 1 - 9.  
 \*\*\* If status is unevaluated, then dollar amounts have been suppressed



# FLORIDA DEPARTMENT OF FINANCIAL SERVICES RECEIVER

«company»

June 5, 2013

## NOTICE of DETERMINATION

«DELIVERYPOINTBARCODE»

IDENTIFICATION NUMBER:

«cd\_company» «id\_no»-  
«suffix»

«CD\_COMPANY» «ID\_NO»-«SUFFIX»

INSURED:

«policyhold»

«FULLNAME»

POLICY NUMBER:

«policy\_no»

«ADDRESSLINE1»

CLAIM NUMBER:

«claim\_no»

«ADDRESSLINE2»

AMOUNT CLAIMED:

«amt\_claimd»

«city» «state» «ZIPCODE»

AMOUNT RECOMMENDED CLAIMANT:

«AMT\_DUE\_CL»

CLASS:

«class»

**THIS IS NOT A BILL**

**THIS IS NOT A BILL**

RE: «COMPANY»

Civil Action: «CASE\_NO»

2<sup>nd</sup> Judicial Circuit Court

Leon County, Florida

**OBJECTION FILING DEADLINE: July 15, 2013**

**THIS IS NOT A BILL.** The purpose of this Notice of Determination 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 or on your behalf against the Receivership Estate of «COMPANY». A copy of the court order reflecting approval of these recommendations can be obtained at <http://www.myfloridacfo.com/division/receiver>.

The Receiver has evaluated Class 1 through Class 11 claims submitted in the estate of «COMPANY» and is recommending the amount on the line reading "Amount Recommended Claimant." The Receiver's "Class" or "Priority" of your claim will affect the amount you may receive. Florida Statute 631.271, "Priority of Claims", defines the classification of claims being reported to Court. Florida Statute 631.271, "Priority of Claims" can be obtained at <http://www.myfloridacfo.com/division/receiver>.

**If you agree with the amount recommended and the class/priority, no further action on your part is necessary.** If you object to the recommended amount or to the assigned class of your claim, 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 FILED (RECEIVED) BY July 15, 2013.** 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 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.

### FLORIDA DEPARTMENT OF FINANCIAL SERVICES, RECEIVER

«company»,

2020 CAPITAL CIRCLE, S.E., SUITE 310

TALLAHASSEE, FLORIDA 32301

Website: <http://www.myfloridacfo.com/division/receiver>

Telephone: 850-413-3081, Toll Free: 800-882-3054, Facsimile: 850-413-3997

**FLORIDA DEPARTMENT OF FINANCIAL SERVICES  
RECEIVER  
«company»**

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**DISTRIBUTION INFORMATION**

Distribution of estate funds to claimants will be made in accordance with the priority schedule set forth in Section 631.271, Florida Statutes. All approved claims are organized and paid by priority with a Class 1 claim designated as the highest priority to a Class 11 claim considered the lowest priority. All approved claims in a class must be paid in full before any payment is made to the next class. If the next lower priority class does not have sufficient funds to be paid in full, all approved claims in that class are paid in equal pro rata shares. Therefore, 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% pro rata share distribution of funds in your class equals 25 cents on the dollar). Further information on the current and projected financial condition of «COMPANY» can be found at <http://www.myfloridacfo.com/division/receiver> or the Global Receivership Information Database (GRID) website at [www.naic.org](http://www.naic.org).

As part of its duties, the Receiver must investigate, collect and convert all company assets into cash, prioritize and value claims, and resolve all objections to the results of the Receiver's evaluations. This process usually takes several years to complete. Distributions to claimants are made only if/when sufficient funds become available and the Court has approved the distribution. We cannot currently estimate if/when a payment may be made. Your patience in this process is appreciated.

**CLAIMANT INFORMATION**

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, including address, is incorrect, or becomes incorrect in the future, it is your responsibility to notify the Receiver and document any changes to a claimant's name or address. Information on how to submit a change is available at <http://www.myfloridacfo.com/division/receiver>.

Some non-confidential information (i.e., certain claimant names, addresses and recommended claim information) is compiled by the Receiver and filed with the Court in order to make recommendations regarding the value and class of claims. This information is available to consumers as a public record in accordance with Article I, Section 24 of the Florida State Constitution and Chapter 119, Florida Statutes, and may be accessed through the court files of this receivership or via the Receiver's website.

**IMPORTANT INFORMATION:** You may be contacted by outside third parties who may offer to purchase your claim in exchange for the transfer of your rights to a distribution, if any, in the future. Please be advised that the Receiver is not in any way affiliated with third party purchasers of claims and cannot advise or counsel individual claimants with respect to any potential distribution amounts or assist a claimant in the personal decision to sell their claim to an outside third party. All available information on the current and projected financial condition of «COMPANY» may be found at <http://www.myfloridacfo.com/division/receiver> or the Global Receivership Information Database (GRID) website at [www.naic.org](http://www.naic.org).

<p style="text-align:center"><b>FLORIDA DEPARTMENT OF FINANCIAL SERVICES, RECEIVER</b> <b>«company»,</b> 2020 CAPITAL CIRCLE, S.E., SUITE 310 TALLAHASSEE, FLORIDA 32301 Website: <a href="http://www.myfloridacfo.com/division/receiver">http://www.myfloridacfo.com/division/receiver</a> <b>Telephone: 850-413-3081, Toll Free: 800-882-3054, Facsimile: 850-413-3997</b></p>
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