

CURRENT STATUS OF TEXAS RACE-BASED PRICING INVESTIGATIONS

9/15/2010

Consent Orders/Agreements	Date	Texas Policies Affected	Refunds or Value Ordered Paid or Credited to Texans	Total Fines Assessed in Texas
American General Life and Accident	06-02-2000	47,065	7,919,694	305,800
American Life and Accident	02-10-2010	12	5,237	
American National Ins. Co. (ANICO)	06-09-2004	45,000	1,564,516	128,234
Americo Life Ins. Co.	11-02-2007		14,740	0
Cincinnati Life Insurance Co.	05-11-2004	3	342	1,000
Citizens National Life Insurance Co.	09-14-2010	0	0	0
Family Liberty Life Insurance Co.	08-05-2010	24	2,071	0
Funeral Directors Life Ins. Co.	05-07-2006	461	20,811	
Gov't Personnel Mutual Life Ins. Co.	03-10-2003	5	2,434	0
Liberty Life Ins. Co.	02-03-2005	706	533,283	2,780
Life Ins. Co. of Ga. / Southland LIC	05-31-2002	72,800	957,600	10,008
Lincoln National Life Ins. Co.	11-22-2005	15	5,044	0
Metropolitan Life Ins. Co.	11-13-2002	2,017	622,443	0
Monumental Life Ins. Co.	09-22-2003	458	32,399	120,093
New York Life Ins. Co.	09-16-2004	0	0	0
Southwestern Life Insurance Co.	07-14-2008	40		
Texas Life Insurance Company	05-27-2004	32	4,808	0
United Life Ins. Co/Reliable Life Ins Co.	05-06-2002	38,890	5,205,196	225,205
Western and Southern Life Ins. Co.	01-02-2006	3,129	66,091	20,911
Total	19	210,657	\$16,956,709	\$814,031

Total Surveyed/Reviewed:	186	100.00%
Total Cleared/Resolved:	179	96.24%
Examination	5	
Insolvency	3	
Merger	12	
Consent Orders/Agreement ¹	26	
Desk Exam	53	
Domiciliary State	20	
Not Written	15	
Survey Response	45	
Total Not Cleared:	7	3.76%
Examination Pending	7	

1 Consent Orders/Agreements counts affiliated companies.