

**NO. D-1-GV-06-00119**

<b>STATE OF TEXAS</b>	§	<b>IN THE DISTRICT COURT OF</b>
	§	
<b>v.</b>	§	<b>TRAVIS COUNTY, TEXAS</b>
	§	
<b>UNIVERSAL INSURANCE EXCHANGE and UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP.</b>	§	<b>345TH JUDICIAL DISTRICT</b>

**FINAL REPORT OF CLAIMS AND APPLICATION TO MAKE  
FINAL DISTRIBUTION AND DESTROY RECORDS AS TO  
UNIVERSAL INSURANCE EXCHANGE**

COMES NOW, DKJ Group, Inc., Special Deputy Receiver of Universal Insurance Exchange and Universal Paratransit Insurance Services, Corp. (SDR, UIE and Paratransit, respectively) and files this *Final Report of Claims and Application to Make Final Distribution and Destroy Records as to Universal Insurance Exchange* (Application), and in support respectfully shows the Court as follows:

**I. INTRODUCTION**

1. The SDR has completed all claims processing and asset collection activities in this proceeding. The SDR submits its final report and requests the Court to authorize it to make a final distribution of UIE’s assets and dispose of or transfer any remaining records of UIE. Following the completion of the final distribution, the SDR will submit an application to dissolve the charter of UIE, discharge the Receiver and the SDR, and terminate this proceeding. The SDR will submit a separate application to address the termination of the Paratransit receivership.

**II. AUTHORITY**

2. The SDR is authorized to file the Application pursuant to Chapter 443 of the Texas Insurance Code.<sup>1</sup> Under § 443.154(a), the SDR has all of the Receiver’s powers, except as limited

---

<sup>1</sup> All statutory references herein are to the Texas Insurance Code, unless otherwise indicated.

by the Receiver. The Application is supported by the Affidavit of Darwin K. Johnson (Affidavit), attached hereto and incorporated as Exhibit A. The Court is requested to admit this affidavit and its accompanying exhibits into evidence.

3. The subject matter of the Application is referred to the Master appointed in this proceeding in accordance with the *Order of Reference to Master* entered on April 13, 2006.

### **III. BACKGROUND**

#### **Company History**

4. UIE, formerly known as Food Industry Insurance Exchange, was formed on November 7, 1980, in Keller, Tarrant County, Texas, and was licensed by the Texas Department of Insurance (TDI) on November 14, 1980. UIE is a reciprocal insurance exchange authorized to do business only in Texas. UIE entered into an attorney-in-fact agreement with Grocery Industry Service Corporation (GISC) on March 19, 1980. GISC, a Texas domiciled wholly owned subsidiary of Affiliated Food Services, Inc. (AFSI), held the certificate of authority to transact the business of UIE.

5. AFSI subsequently was placed into bankruptcy. Kourosh Hemyari (Hemyari) acquired all of the outstanding stock of GISC from the bankruptcy trustee of AFSI. The Commissioner of Insurance for the State of Texas determined Hemyari's acquisition of GISC to be a change in control of UIE. The Commissioner approved the change of control by Commissioner Order 95-0056 dated January 26, 1995. GISC's name was subsequently changed to Paratransit.

6. Since 1995, UIE underwrote personal and commercial automobile policies; non-standard, thirty-day personal automobile policies and taxi cab policies.

### **Initiation of Receivership Proceeding**

7. This proceeding was initiated pursuant to Chapter 21A. UIE and Paratransit were placed into rehabilitation and the Court entered its *Agreed Order Appointing Rehabilitator and Permanent Injunction* on January 26, 2006.

### **Appointment of Receiver**

8. In accordance with § 21A.101, Mike Geeslin, the Commissioner of Insurance (Commissioner), was appointed Rehabilitator on January 26, 2006. Mike Geeslin was succeeded by Commissioners Eleanor Kitzman, Julia Rathgeber, David Mattax and Kent Sullivan. Mike Geeslin, Eleanor Kitzman, Julia Rathgeber and David Mattax have been discharged as Receiver of UIE and Paratransit, and Kent Sullivan is the current Receiver.<sup>2</sup>

### **Appointment of Special Deputy Receivers**

9. On April 13, 2006, H. Koehler Co., Inc. was appointed as Special Deputy Receiver of UIE and Paratransit.

10. On December 20, 2007, DKJ Group, Inc. was appointed as successor Special Deputy Receiver of UIE and Paratransit.

### **Referral to Master**

11. On April 13, 2006, the Court signed its *Order of Reference to Master* appointing Tom Collins as Master in this proceeding.

### **Rehabilitation**

12. On July 2, 2007, the Court entered an *Agreed Order Approving Plan of Rehabilitation*.

---

<sup>2</sup> “Receiver” refers to the Rehabilitator or Liquidator, as applicable

13. The Plan of Rehabilitation authorized the SDR to solicit buyers for UIE and Paratransit or their assets. In the event that the sale effort did not identify a qualified bidder, or if found, a sale could not be consummated, the Plan of Rehabilitation authorized the SDR to seek an order of the Court allowing UIE to run-off its policy obligations or seek an order of liquidation at the SDR's discretion.

14. The SDR's efforts to sell UIE and Paratransit or their assets were not successful.

15. On June 30, 2009, the Court entered its *Order Approving Application for Order Approving Run-Off Plan*. The Run-Off Plan authorized the SDR to cease renewing or writing new policies and to run-off the remaining policies. The Run-off Plan provided that policy claims would be processed in the ordinary course of business. This order was appealed. The Court of Appeals affirmed the order approving the Run-off Plan in *Tucker v. Universal Ins. Exch.*, 2010 Tex. App. LEXIS 6348, 2010 WL 3059201 (Tex. App. - Austin, August 5, 2010, no pet.).

### **Liquidation**

16. On June 10, 2015, the Court entered its *Order Appointing Liquidator and Permanent Injunction*.

17. This Court has not entered a finding that UIE is insolvent, and UIE has not been designated by the Commissioner as an "impaired insurer" under § 462.004(5). Consequently, no claims have been referred to the Texas Property and Casualty Insurance Guaranty Association or any other guaranty association.

## **IV. FINANCIAL STATEMENTS**

18. The balance sheet for UIE attached as Exhibit A-1 to the Affidavit, and incorporated herein by reference, reflects the financial condition of UIE as of May 31, 2019. The consolidated Sources and Uses of Cash Statement of UIE, which lists all funds received and

disbursed from the date of receivership to May 31, 2019 is attached as Exhibit A-2 to the Affidavit and incorporated herein by reference. These Exhibits represent the final financial reports for UIE in accordance with § 443.016.

## **V. ASSETS**

### **Disposition of Assets**

19. A Disposition of Assets schedule for UIE is attached as Exhibit A-3 to the Affidavit, and incorporated herein by reference. The schedule sets forth all asset transactions since the date of receivership and reflects total assets of UIE as of May 31, 2019. The SDR has determined that certain assets are contingent or are not collectible at this time. Such assets are listed in Exhibit A-4 attached to the Affidavit and incorporated herein by reference.

## **VI. CLAIMS**

### **Notice**

20. On October 9, 2015, the Court entered its order establishing February 12, 2016 as the deadline to file a claim against UIE. In accordance with the order, the SDR provided notice of the claim filing deadline to all persons who may have had claims as shown by UIE and Paratransit's books and records. In addition, in accordance with the order, the SDR published notice of the claims filing deadline in the Daily Commercial Record (Dallas), the Dallas Morning News, the Daily Court Review (Houston) and the Houston Chronicle.

### **Filing of Claims**

21. The following proofs of claim (POC's) were timely filed against UIE:
- a. 1 claim by policy claimants;
  - b. 2 claims by general creditors; and
  - c. 2 claims by federal, state or local governments.

22. On September 1, 2016, the Court entered its order establishing October 31, 2016 as the deadline to file a late claim against UIE and Paratransit in the receivership proceeding. Claims filed after that date are barred. In accordance with the order, the SDR provided notice of the late claim filing deadline to the same persons who were sent notice of the claim filing deadline, provided however, that notice was not sent to any person whose prior notice was returned undeliverable. The SDR also noticed potential Class 11 claimants of their right to participate in a distribution of any assets remaining in UIE after the payment in full of all allowed higher class claims. The requirement to file a proof of claim to assert a claim against UIE was waived for Class 11 claimants in accordance with the provisions of § 443.251(a).

23. Three POCs were filed in UIE by the late claim-filing deadline:

- a. 1 claim by a policy claimant; and
- b. 2 claims by general creditors.

### **Claims Processing**

24. All POC's were adjudicated pursuant to § 443.253(b) with respect to their classification and amount. The period of time allowed by § 443.253(c) to appeal the SDR's action on claims has expired, and the SDR's determination on these claims is final and not subject to review. The POC's were adjudicated as follows:

- a. TDI's claim was partially allowed as a Class 1 claim in the amount of \$55,792.58 and the remainder of the claim was allowed as a Class 6 claim in the amount of \$157,482.78;
- b. The policy claimant's claim was allowed as a Class 2 claim in the amount of \$9,500.00;
- c. One general creditor's claim was allowed as a Class 5 claim in the amount of \$30,615.20 and the remainder of the claim was disallowed; and
- d. Spanish Transportation Service Corp.'s claim was allowed as a Class 8 claim in the amount of \$152,500.00.
- e. The United States Department of Justice filed a proof of claim on behalf of the United States for unknown claims in an unstated amount. The proof of claim was resolved pursuant to the Release Agreement described below and is treated as withdrawn.

25. Effective February 19, 2019, the United States Department of Justice on behalf of the United States and the SDR on behalf of UIE and Paratransit entered into a Release Agreement whereby the United States released and discharged the SDR, the previous SDR, the current and previous Receivers, and the UIE and Paratransit estates from any and all liability under 31 U.S.C. § 3713(b) in connection with the liquidation of the estates. The Release Agreement reserves certain criminal, civil and administrative claims arising pursuant to certain federal laws and regulations including, but not limited to, the Internal Revenue Code, False Claims Act, Program Frauds Civil Remedies Act, Employee Retirement Income Security Program and Medicare as Secondary Payer statute. A copy of the Release Agreement is attached hereto as Exhibit A-5 to the Affidavit and is incorporated herein by reference.

### **Claims Report**

26. The SDR's First Report of Claims was approved on August 15, 2018. The SDR submits its final report of claims, which is attached as Exhibit A-6 to the Affidavit and incorporated herein by reference.

## **VII. ESCHEAT**

27. In the course of the administration of the estates, the SDR identified checks issued by UIE that remained uncashed (Uncashed Checks). These claimants included insureds and third party claimants with uncashed loss payment checks and agents with uncashed commission checks. The issue dates on the checks ran from February 9, 2004 to August 18, 2011.

28. The Uncashed Checks were issued either prior to UIE being placed into receivership or during the period UIE was in rehabilitation and before it was placed into liquidation. The SDR determined that § 443.304 was not applicable to the Uncashed Checks, as

this provision governs unclaimed distributions made during liquidation. Therefore, the disposition of the Uncashed Checks will be handled in accordance with the Unclaimed Property provisions of Texas Property Code Chapter 74.

29. On June 26, 2018, the SDR transferred \$51,148.61 being the total of the Uncashed Checks to the Texas Comptroller of Public Accounts. The Texas Comptroller did not assess any penalty or interest regarding the funds transferred.

## **VIII. EXPENSES**

### **Paid Expenses**

30. The administrative expenses of the Receiver and SDR have been paid through May 31, 2019. On May 23, 2006, the Court approved the terms of compensation of the SDR and other contractors pursuant to § 21A.015. On October 24, 2007, April 30, 2008, and July 27, 2011 supplemental applications were approved. The compensation and expenses have been paid in accordance with those orders.

### **Closing Expenses**

31. The SDR proposes to reserve \$68,938.59 for the payment of estimated expenses involved in closing the receivership, as reflected on the detailed breakdown of estimated closing expenses, attached as Exhibit A-7 to the Affidavit and incorporated herein by reference.

### **Final Statement of Expenses**

32. Pursuant to § 443.015, the SDR will submit a detailed final statement of the actual expenses incurred when the SDR files the application to terminate the UIE receivership. If the actual expenses differ from the amount reserved, the excess funds or the shortfall (as applicable) will be handled as described herein.

## IX. DISTRIBUTION OF ASSETS

### Assets Available for Distribution

33. As of May 31, 2019, there was \$1,169,749.00 in cash in the receivership estate's accounts. After reserving for the remaining administrative expenses through closing as described above, \$1,100,810.41 will be available for distribution to UIE claimants.

### Eligible Claimants

34. There are sufficient assets to pay the allowed claims of Class 1 through Class 8 of UIE in full. On July 27, 2011, the Court approved a settlement agreement between the SDR and Hemyari regarding twenty (20) surplus notes in the amount of \$50,000.00 each bearing interest at the rate of ten per cent (10.0%) per annum issued by UIE to Paratransit in or about 1986. Pursuant to the settlement agreement, the surplus notes were modified and replaced by a single surplus note in the principle amount of \$655,000.00 bearing simple interest at the rate of two percent (2.0%) per annum beginning June 1, 2011. The surplus note claim was allowed as a Class 9 claim payable to Paratransit. There are sufficient assets to pay the principle amount of the claim in full and a substantial portion of the accrued interest.

35. Attached as Exhibit A-8 to the Affidavit and incorporated herein by reference, is a Distribution Schedule listing all allowed claimants to whom a distribution will be made. This exhibit identifies each claimant's name as shown on the POC (except that individuals are referred to as Individual Claimant), the amount allowed by the SDR, and the proposed distribution.<sup>3</sup> The SDR requests the Court approve the distribution and authorize it to distribute the assets as described in the Application and Exhibit A-8 to the Affidavit.

---

<sup>3</sup> The proposed distribution to Paratransit as stated in Exhibit A-8 includes accrued interest calculated through May 31, 2019. The actual distribution to Paratransit is dependent on the amount of funds remaining available at the time of distribution and is anticipated to be less than the stated amount.

### **Distribution Process**

36. The SDR has provided notice to all claimants listed on Exhibit A-8 advising them of the proposed distribution. After the Court approves the Application, distributions will be made by wire transfer, if feasible, or by mailing a check by first class mail to the address provided by the claimant. The distribution to Paratransit on the allowed Class 9 claim will be made by certified check delivered to counsel for Hemyari.

### **Distributions on *De Minimis* Claims**

37. Section 443.253(h) provides for the disallowance of claims for *de minimis* amounts, as determined by the Court. The SDR proposes to establish a distribution threshold of \$100.00. The SDR requests that the Court find that any distribution under the proposed threshold be considered *de minimis*, and authorize the SDR to withhold the amount of any such distribution. Any such amounts that are withheld will be treated as general assets of the receivership estate.

### **Residual Funds**

38. It is possible that there may be additional funds in the receivership account after the distribution (Residual Funds). Such funds may result from interest on the receivership account, excess reserves for closing expenses, or the collection of assets after the distribution has commenced. Such funds will be handled as described in Paragraph 39.

### **Supplemental Distribution**

39. If Residual Funds can be economically distributed, the SDR will make a supplemental pro-rata distribution from any such residual funds, after reserving for distribution expenses. Any supplemental distribution will be subject to the *de minimis* distribution threshold approved by the Court.

### **Transfer of Remaining Funds**

40. Section 443.352 provides that the Court may issue an order to transfer funds remaining after the final distribution that cannot be economically distributed. In the event that there are any funds remaining after the final distribution and such funds cannot be economically distributed, the SDR requests that such funds be transferred to the Commissioner. Such funds may be deposited in an account established under § 443.304(c) or other applicable provision of the Texas Insurance Code. Such funds will be available to pay any expenses exceeding the expense reserve or expenses incurred for activities after the closing of the receivership, such as responding to inquiries and handling unclaimed funds.

## **X. UNCLAIMED FUNDS**

### **Unclaimed Funds**

41. The SDR will maintain the receivership's distribution account for the earlier of forty-five (45) days after the final distribution or until all distributions have been received by wire transfer or checks cashed, which will provide a reasonable amount of time for claimants to receive and deposit their checks. The SDR will deliver any funds which are unclaimed as of the closing of the account to the Commissioner as required by § 443.304(a) to be placed in a segregated unclaimed funds account.

## **XI. ASSIGNMENTS AND TRANSFERS**

### **Assignment of Non-Cash Assets**

42. UIE has an allowed claim in the amount of \$13,150,000.00 against Tri-Continental Exchange, Ltd. (Tri-Continental) in Cause No. 2006-22652 styled *In re Petition of Malcolm Butterfield, et al as Foreign Representatives of the St. Vincent and the Grenadines Foreign Proceeding Respecting the St. Vincent and the Grenadines International Business Company known*

as *Tri-Continental Exchange, Ltd., et al*; In the United States Bankruptcy Court, Eastern District of California. Of the total amount, \$5,000,000.00 is approved as an unsecured claim and \$8,150,000.00 (which represents punitive damages), is approved as a lower class claim payable only after higher class claims, including unsecured claims, are paid in full. To date, UIE has received \$509,511.00 after attorney's fees on its unsecured claim. Future distributions are dependent on the sale of two remaining real properties. One sale is pending but legal and administrative costs of the Tri-Continental proceeding are expected to consume the expected proceeds of a sale. Any gross recovery by UIE is subject to contingent attorneys' fee claims previously addressed by the Court.

43. Section 443.154 authorizes the SDR to transfer, abandon, or otherwise dispose of or deal with any property of the insurer upon terms and conditions that are fair and reasonable. Further, § 443.352 permits the Court to enter any orders in connection with an application to terminate a receivership proceeding. The SDR proposes to transfer to the Commissioner the Tri-Continental claim and any and all other non-cash assets of UIE, including but not limited to assets and rights not known at the time of the termination of this proceeding. A copy of the proposed transfer and list of the known unliquidated assets transferred to the Commissioner is attached as Exhibit A-9 to the Affidavit and incorporated herein by reference.

#### **Liquidation and Disposition of Assigned Assets**

44. In the event that any transferred assets are collected and liquidated, and such amount is sufficient to justify a distribution, this proceeding may be reopened under § 443.353. If such amount cannot be distributed economically, the SDR will request that any such funds be deposited in an account established under § 443.304(c) or other applicable provision of the Texas Insurance Code.

## **XII. RECORDS**

### **Disposal of Records**

45. The SDR has identified certain records of UIE that will not be needed after the termination of this proceeding. These records are listed in Exhibit A-10 attached to the Affidavit. The SDR requests authority to dispose of such records in accordance with § 443.354(a).

### **Records Transferred to Commissioner**

46. Records that may be required after the termination of this proceeding will be delivered to the Commissioner pursuant to § 443.354(b) and maintained in compliance with the Receiver's records retention policy for receivership records. The Receiver estimates that the cost of retaining such records will be \$1,221.00. The SDR requests that the Court authorize the Commissioner to retain or dispose of these records at his discretion.

## **XIII. TAX RETURNS**

47. The SDR has filed income tax returns for UIE with the Internal Revenue Service for years 2006 through 2018. The SDR will file the final tax return for UIE after the distribution of assets and before the SDR is discharged. No taxes are owed to the Internal Revenue Service.

## **XIV. CERTIFICATION OF CLOSING ACTIVITIES**

48. The SDR will file a copy of the final tax return and a copy of the release from the federal government with the application to terminate the UIE estate and discharge the SDR.

## **XV. CHARTER AND LICENSES**

49. The SDR has determined that a sale of the charter and license of UIE is not feasible. The SDR will request that the Court dissolve the charter pursuant to § 443.153(e) in the application to terminate the UIE estate and discharge the SDR.

## **XVI. OFFER OF PROOF**

50. The Application is verified by the Affidavit of Darwin K. Johnson pursuant to §443.017(b), solely in his capacity as President of DKJ Group, Inc., as SDR of UIE.

## **XVII. NOTICE**

### **Notice of Application**

51. In accordance with § 443.007(d) and the *Order of Reference*, the SDR served the Application at least 14 days before the submission date of the Application on: (i) parties that filed an appearance in this proceeding; and (ii) other parties as determined by the SDR as shown on the Certificate of Service.

## **PRAYER**

WHEREFORE, the SDR respectfully prays that the Court enter an Order:

1. Accepting the final financial statements;
2. Approving in all respects the Application to Make Final Distribution, including, without limitation, the amount of distribution, and the handling of funds remaining after payment of claims;
3. Approving the estimated expenses through the closing of the receivership pursuant to § 443.015;
4. Authorizing the SDR to distribute the cash assets of the receivership as described in the Application and authorizing the SDR to withhold any distribution under \$100.00 as a *de minimis* amount;
5. Authorizing the SDR to transfer to the Commissioner any residual funds remaining after all distributions are made;
6. Authorizing the SDR to deliver all unclaimed funds to the Commissioner;

7. Authorizing the SDR to transfer non-cash assets to the Commissioner;
8. Approving the SDR's report of claim pursuant to § 443.258;
9. Authorizing the SDR to dispose of the records listed in Exhibit A-10 and deliver any remaining records to the Commissioner, and authorizing the Commissioner to maintain or dispose of such records at his or her discretion; and
10. Granting such further relief to which the SDR or Receiver may be entitled.

Respectfully submitted,

BRIAN E. RIEWE, P.C.

By: /s/ Brian E. Riewe

Brian E. Riewe  
State Bar No. 16915600  
P.O. Box 776  
Smithville, Texas 78957  
Telephone: 512/236-9955  
Facsimile: 512/236-9966  
[briewe@riewelaw.com](mailto:briewe@riewelaw.com)

WISENER NUNNALLY ROTH, L.L.P.

Robert H. Nunnally, Jr.  
State Bar No. 15141600  
245 Cedar Sage Drive, Suite 240  
Garland, Texas 75040  
Telephone: 972/530-2200  
Facsimile: 972/530-7200  
[robert@wnrlaw.com](mailto:robert@wnrlaw.com)

Attorneys for the Special Deputy Receiver



**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing document has been served on all interested parties in accordance with the Texas Rules of Civil Procedure and TEX. INS. CODE ANN. § 443.007(d) this 5th day of August, 2019.

Mr. Tom Collins, Special Master  
by serving his Docket Clerk, Ms. Jean Sustaita  
Texas Department of Insurance  
333 Guadalupe, 303-RLO  
Austin, Texas 78701  
Email: specialmasterclerk@tdi.texas.gov

Mr. James Kennedy  
Ms. Kathy Gartner  
Texas Department of Insurance  
P.O. Box 149104  
Austin, Texas 78714  
Email: james.kennedy@tdi.texas.gov  
Email: kathy.gartner@tdi.texas.gov

Ms. Cynthia Morales, Asst. Attorney General  
Attorney General's Office  
P.O. Box 12548  
Austin, Texas 78711-2548  
Via Email: Cynthia.Morales@texasattorneygeneral.gov

Ms. Sharon Williams  
Mr. Lloyd Randolph  
United States Department of Justice  
P.O. Box 875, Ben Franklin Station  
Washington, DC 20044-0875  
Email: sharon.williams@usdoj.gov  
Email: lloyd.randolph@usdoj.gov

Mr. Robert Nunnally  
Wisener \* Nunnally \* Roth, L.L.P.  
245 Cedar Sage Dr., Suite 240  
Garland, Texas 75040  
Email: robert@wnrlaw.com

Mr. Walter Corey, Staff Attorney  
Legal Services Division  
Louisiana Department of Insurance  
Post Office Box 94214  
Baton Rouge, Louisiana 70804  
Email: wcorey@ldi.state.la.us

Mr. Christopher Brennan, Legal Specialist  
NJ Department of Banking and Insurance  
P. O. Box 325  
Trenton, New Jersey 08625-0325  
Email: christopher.brennan@dobi.nj.gov

Mr. Todd Dewey  
2111 Skylark Drive  
Arlington, Texas 76010  
Email: goodguy222001@yahoo.com

Mr. Stan Broome (Atty-Fletcher, Polete, et al)  
Broome Law Firm, PLLC  
105 Decker Court, Suite 850  
Irving, Texas 75062  
Email: sbroome@broomelegal.com

Ms. Amber Walker  
Texas Property & Casualty Insurance  
Guaranty Association  
9120 Burnet Road  
Austin, Texas 78758  
Email: awalker@tpciga.org  
Email: slang@tpciga.org

Mr. Don S. Nixon  
Paradise Intermediaries, Inc.  
705 W. Avenue B., Suite 312  
Garland, Texas 75040-6240  
Email: claims@spmga.com

Mr. Shawn W. Phelan  
Mr. Jack M. Cleaveland, Jr.  
Thompson, Coe, Cousins & Irons, LLP  
700 N. Pearl Street, 25<sup>th</sup> Floor  
Dallas, Texas 75201  
Email: sphelan@thompsoncoe.com  
Email: jcleaveland@thompsoncoe.com

Mr. Bogdan Rentea (Atty-Kouros Hemyari)  
Rentea & Associates  
700 Lavaca, Suite 1400  
Austin, Texas 78701  
Email: brentea@rentealaw.com



**SPECIAL DEPUTY RECEIVER'S CERTIFICATION  
PURSUANT TO TEX. INS. CODE ANN. § 443.017(b)**

**AFFIDAVIT OF DARWIN K. JOHNSON**

**THE STATE OF TEXAS**

§

**COUNTY OF COLLIN**

§

§

**AFFIDAVIT**

BEFORE ME, the undersigned authority appeared Darwin K. Johnson, who after being duly sworn by me, states the following under oath:

1. My name is Darwin K. Johnson. I am competent to make this affidavit. The statements of fact set forth herein are true and correct, and are within my personal knowledge. I am the President of DKJ Group, Inc., Special Deputy Receiver of Universal Insurance Exchange. I am duly authorized to make this certification and affidavit on behalf of the Special Deputy Receiver.

2. I further state that I have read the statements contained in the *Final Report of Claims and Application to Make Final Distribution and Destroy Records as to Universal Insurance Exchange*, and that they are true and correct based on my personal knowledge, my review of estate records and my consultation with my staff and subcontractors. I request that the Court admit the facts contained in the Application into evidence in support of the relief requested in the Application. All capitalized terms herein have the same meaning as set forth in the Application.

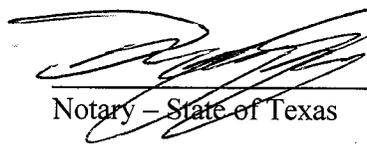
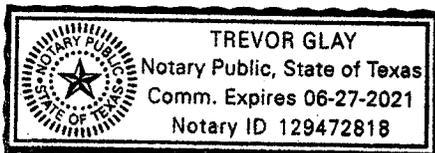
3. I further state that Exhibits A-1 through A-10 to the Application are a part of the records of the Universal Insurance Exchange receivership and are true and correct copies of these records.

4. I request that the Court accept the facts testified to and the records authenticated as prima facie proof of the matters asserted in the records.



Darwin K. Johnson, President of DKJ Group, Inc.,  
Special Deputy Receiver of Universal Insurance  
Exchange

SWORN TO, SUBSCRIBED, and ACKNOWLEDGED BEFORE ME by Darwin K. Johnson, President of DKJ Group, Inc., on this the 5 day of August, 2019.



Notary - State of Texas

R-525 **Universal Insurance Exchange & Universal Paratransit Insurance Service  
Corp in Receivership  
Statement of Net Assets**

**For the Period Ending  
05/31/19**

Line		05/31/19
<b>Cash</b>		
1	Cash	
	Cash - Unrestricted	1,169,749
	APF Funds (Loan proceeds)	
<b>Investments</b>		
2	Short-Term Investments	
3	Bonds	
4	Stocks - Preferred & Common	
5	Investments in Subsidiaries, Controlled or Affiliated Entities	
6	Mortgage Loans	
7	Real Estate	
8	Policy Loans	
9	Other Invested Assets	
<b>Restricted Assets</b>		
10	Statutory Deposits	
11	Funds held by or deposited with Reinsured Companies	
12	Restricted - Other	
<b>Reinsurance Receivable</b>		
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	
15	Reinsurance Recoverables on UEP & Contingent Commissions	
<b>Other Receivables</b>		
16	Salvage & Subrogation Recoveries	
17	Premiums Due from Agents & Policyholders	
18	Receivable from Parents, Subsidiaries & Affiliates	
19	Receivable from Guaranty Associations - Early Access Payments	
20	Other Receivables	
	Large Cab Deductible Recoverable	
	Allowance for Uncollectible Amounts	
	Federal Income Tax Recoverable-UPI	
<b>Other Assets</b>		
21	FF&E	
22	Other Assets	
	<b>Total Assets</b>	<b>1,169,749</b>

**NOTES**

Ref No.

Universal Insurance Exchange (UIE), is a reciprocal exchange. Universal Paratransit Insurance Services, Corp (UPI) is the attorney in fact for UIE. On January 26, 2006, both companies were placed into receivership under an Agreed Order Appointing Rehabilitor and Permanent Injunction by the Texas Department of Insurance in the 345th Judicial District Court of Travis County, Texas. The financial statements of UIE and UPI are presented on a combined basis.

R-525 Universal Insurance Exchange & Universal Paratransit Insurance Service Corp in Receivership  
Statement of Net Liabilities

For Period Ending  
05/31/19

Line		05/31/19
1	Secured Claims	
2	APF Loan	
3	Special Deposit Claims	
<b>Administrative Claims - Class 1</b>		
4	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	5,303
	Liquidation Oversight	56,387
	Special Master's Fees	53
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	
	LAE Reserves	
<b>Policy Claims - Class 2</b>		
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	
	Loss Claims Reserves	
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	9,500
9	LAE - Other	
10	Unearned & Advance Premium Claims - GA	
11	Unearned & Advance Premium Claims - Other	
<b>Other Liabilities</b>		
12	Class 3 Claims	
13	Class 4 Claims	
14	Class 5 General Unsecured Creditor Claims	30,615
15	Class 5 Reinsurance Related Unsecured Claims	
16	Class 6 Claims	157,483
17	Class 7 Claims	
18	Class 8 Claims	152,500
19	Class 9 Claims	736,866
20	Class 10 Interest	
21	Class 11 Claims	
22	Other Liabilities	
	<b>Total Liabilities</b>	1,148,707
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	21,042
	<b>Total Liabilities &amp; Equity</b>	1,169,749

Universal Insurance Exchange (UIE), is a reciprocal exchange. Universal Paratransit Insurance Services, Corp (UPI) is the attorney in fact for UIE. On January 26, 2006, both companies were placed into receivership under an Agreed Order Appointing Rehabilitor and Permanent Injunction by the Texas Department of Insurance in the 345th Judicial District Court of Travis County, Texas. The financial statements of UIE and UPI are presented on a combined basis.

**NOTES**

All amounts recorded based on adjudicated claims unless otherwise specified

Ref. No.

8 Represents reserves for losses from reported claims that have been reviewed and approved.

16 Represents amounts claimed by the Texas Department of Insurance for rehabilitation charges that have been reviewed and approved.

18 Represents reserves for losses from reported claims that have been reviewed and approved.

19 Represents promissory note in the amount of \$635,000 to the attorney in fact pursuant to a settlement agreement bearing interest of 2% per annum to be paid at closing of the receivership if funds are available. This note is subordinate to all other claimants of the receivership. The amount includes \$101,866 of accrued interest.

**Universal Insurance Exchange & Universal Paratransit Service Corp**  
**Combined Sources & Uses of Cash**  
**EXHIBIT A-2**

**Inception to May 31, 2019**

<b>Income</b>	
Premium Receipts	9,419,018
Agents' Balances Received	0
Reinsurance Recoveries	200,000
Salvage & Subrogation Recoveries	0
Affiliates Recovery	0
Settlement/Litigation Recovery	924,173
Other Receipts	420,334
Sale of Real & Personal Property	2,150
Investment Sales/Receipts	5,995,909
Other Asset Receipts	0
<b>Total Receipts from Assets/Receivables</b>	<b>16,961,584</b>
Interest & Dividend Receipts, EA Interest	0
Cash Deposit Interest	1,111,600
<b>Total Cash Receipts</b>	<b>18,073,184</b>
<b>Disbursements</b>	
SDR Fees & Expenses	3,038,745
Subcontractor Legal Fees & Expenses	1,693,753
Subcontractor Other Fees & Expenses	1,265,144
Non-Subcontractor Fees & Expenses	0
Other Expenses	4,602,351
RLO Fees & Expenses	236,596
<b>Total Disbursements for Operations</b>	<b>10,836,589</b>
Loss Claims & LAE Expense Payments	9,798,621
Early Access Payments - GA	0
Refunds & Other Distributions	134,582
<b>Total Cash Distributions</b>	<b>9,933,203</b>
<b>Total Cash Disbursements &amp; Distributions</b>	<b>20,769,792</b>
<b>Net Increase(Decrease) in Cash</b>	<b>(2,696,608)</b>
<b>Cash at Beginning of Period</b>	<b>3,866,357</b>
<b>Cash at End of Period</b>	<b>1,169,749</b>

UNIVERSAL INSURANCE EXCHANGE & UNIVERSAL PARATRANSIT INSURANCE SERVICE CORP IN RECEIVERSHIP  
DISPOSITION OF ASSETS SCHEDULE-COMBINED

EXHIBIT A-3  
INCEPTION TO MAY 31, 2019

ASSET DESCRIPTION	ASSET BALANCE 01/26/2006	NEW ASSETS	SOURCE OF NEW ASSETS	ASSET RECOVERY	SOURCE OF RECOVERY	DATE OF RECOVERY	AMOUNT OF WRITE OFF	REASON FOR WRITE OFF	DATE OF WRITE OFF	SETTLEMENT	SOURCE OF SETTLEMENT	DATE OF SETTLMNT	ASSET BALANCE 05/31/2019
<b>CASH</b>													
Beginning Cash	3,866,357		Cash at Inception of Receivership										
		17,149,011	Recoveries										
		924,173	Settlements										
		(10,836,589)	Operational Expenses										
		(9,798,621)	Loss Claims and LAE										
		(134,582)	Other Distributions										
Subtotal	3,866,357	(2,696,608)		0			0			0			1,169,749
<b>INVESTMENTS</b>													
Cash Deposit Interest Income		1,111,600	Interest on ST Investments, Bonds, and Texas Treasury	1,111,600	Interest on ST Investments, Bonds, and Texas Treasury								0
Short Term Investments	2,262,369			2,262,369	Liquidated Investments to pay claims-rehab period								0
Bonds	4,189,620			3,708,385	Liquidated Investments to pay claims-rehab period		481,235	Realized loss on sale of bonds	Various				0
Preferred Stocks	6,250						6,250	Write off balance of investment no further assets	07/18/12				0
Common Stock	25,652			25,155	Closed UAIC Bank Account & Transferred Funds	07/18/12	497	Write off balance of investment no further assets	07/18/12				0
Subtotal	6,483,891	1,111,600		7,107,509			487,982			0			0
<b>REINSURANCE</b>													
Reinsurance Recoverable		200,000		200,000	Commutation Agreement Paradise								0
Subtotal	0	200,000		200,000			0			0			0
<b>RECEIVABLES</b>													
Accounts Receivable-UAIC	784,255						784,255	Affiliated Company Receivable Deemed Uncollectible	07/18/12				0
Accounts Receivable	42,709						42,709	Collection Lawsuit-See Settlement Recoveries					0
Claims Deductible Recoverable	170,878						170,878	Collection Lawsuit-See Settlement Recoveries					0
Subtotal	997,842	0		0			997,842			0			0
<b>OTHER ASSETS</b>													
EDP Equipment	14,587			2,150			12,437	No Remaining Value	08/31/11				0
Furniture	7,801						7,801	No Remaining Value	08/31/11				0
Premiums in Course of Collection	116,238	9,302,780	Premium payments during rehabilitation phase	9,419,018	Policyholder payments	Various							0
Federal Income Tax Recoverable	50,000	170,458	Additional Refund due to Operating losses	220,458	IRS Refund	09/14/10							0
Int. Div & RE Income Due/Accrued	45,752			45,752	Collected Interest	Various							0
Misc Other Receipts		154,124		154,124	Misc Rec-Fees								0
Settlement/Litigation Recovery		812,500	Tri Continental Matter Executive Cab Claims Deductible							812,500	Tri Continental Matter	1/14/11	0
Settlement/Litigation Recovery		42,673	Matter Cowboy Cab Claims Deductible							42,673	Agreed Upon Settlement	10/21/13	0
Settlement/Litigation Recovery		44,000	Matter							44,000	Agreed Upon Settlement	7/6/05	0
Settlement/Litigation Recovery		25,000	Askari Matter							25,000	Askari Settlement	2/29/12	0
Subtotal	234,378	10,551,535		9,841,502			20,238			924,173			0
<b>TOTAL</b>	<b>11,582,468</b>	<b>9,166,527</b>		<b>17,149,011</b>			<b>1,506,062</b>			<b>924,173</b>			<b>1,169,749</b>

**CONTINGENT & UNCOLLECTIBLE ASSETS  
OF UNIVERSAL INSURANCE EXCHANGE**

1. Unsecured Proof of Claim in the provisional liquidation of Tri-Continental Insurance Exchange, Ltd., in receivership in St. Vincent & the Grenadines

Approved claim	\$5,000,000
One Distribution	<u>&lt; 812,500 &gt;</u>
Balance of claim	4,187,500

2. Unsecured lower class Proof of Claim in the provisional liquidation of Tri-Continental Insurance Exchange, in receivership in St. Vincent & the Grenadines

Approved claim	\$8,150,000
----------------	-------------

## **RELEASE AGREEMENT**

This Release Agreement is being entered into by the United States and DKJ Group, Inc., the Special Deputy Receiver (“Special Deputy Receiver”) of Universal Insurance Exchange and Universal Paratransit Insurance Service, Corp. (“Universal” and “Paratransit”) on behalf of itself and the current and former Texas Commissioners of Insurance in their capacity as Receiver of the Universal and Paratransit estates, including Mike Geeslin, Eleanor Kitzman, David Mattax, Julia Rathgeber, and Kent Sullivan (“Receivers”).

### **I. PARTIES**

The parties to this Release Agreement are the United States and the Special Deputy Receiver, acting on behalf of itself and the Receivers (collectively, the “Parties”).

### **II. RECITALS**

1. The Parties do not intend this Release Agreement to release any possible claims the United States may have or may acquire against anyone for tax, fraud (including, but not limited to, securities and pension benefit fraud), criminal liabilities, or reimbursement liabilities and penalties arising under 42 U.S.C. § 1395y(b), or any liability under 31 U.S.C. § 3713(b) arising from such claims.
2. Except for the express terms of this Release Agreement, the Parties do not intend to create, enhance, diminish, defeat or otherwise affect such claims, if any, as the United States may have against the Special Deputy Receiver, the Receivers, or the Universal and Paratransit estates.
3. The Parties understand that this Release Agreement may be subject to the approval of the 345th Judicial District Court of Travis County, Texas (“Court”), which is supervising the liquidation of Universal and Paratransit.

4. The United States enters into this Release Agreement in reliance upon the information contained in the affidavit dated February 24, 2017, executed by Darwin K. Johnson, President of DKJ Group, Inc., the Special Deputy Receiver of Universal and Paratransit, attached as Exhibit A to this Release Agreement (“Affidavit”).

### **III. AGREEMENT**

1. Subject to the exclusions in the immediately following paragraph, the United States hereby releases and discharges the Special Deputy Receiver, H. Koehler Co., Inc. in its capacity as the former Special Deputy Receiver, the Receivers, and the Universal and Paratransit estates from any and all liability under 31 U.S.C. § 3713(b) in connection with the Universal and Paratransit liquidation.

2. Notwithstanding any other provision to this Release Agreement, the United States does not release the Special Deputy Receiver, the former Special Deputy Receiver, the Receivers, and the Universal and Paratransit estates for:

- (a) any claim arising under any criminal law or any liability under 31 U.S.C. § 3713(b) arising from any such claim;
- (b) any criminal, civil, or administrative claim, right or defense arising under Title 26, U.S. Code (Internal Revenue Code) or any liability under 31 U.S.C. § 3713(b) arising from any such claim;
- (c) any claim or action arising under 31 U.S.C. § 3729 *et seq.* (False Claims Act), 31 U.S.C. § 3801 *et seq.* (Program Frauds Civil Remedies Act), 42 U.S.C. § 1320a-7a (Civil Monetary Penalties statute), 29 U.S.C. Ch. 18 (Employee Retirement Income Security Program), or 42 U.S.C. § 1395y(b) (Medicare as Secondary Payer) or any liability under 31 U.S.C. § 3713(b) arising from any such claim;

(d) any claim arising under any other statute or common law principle governing pension benefit, fraudulent conveyance or any other form of fraud or any liability under 31 U.S.C. § 3713(b) arising from any such claim, and;

(e) any obligation created by this Release Agreement.

3. Under the terms of this Release Agreement, the United States or its duly authorized representative shall have the right, prior to the destruction of Universal's and Paratransit's records in accordance with the orders of the Court, during normal business hours, on a date and at a location agreed upon by the Parties, to inspect, and if it wishes, to copy at its own expense, such documents, books, and records of the estates, the Special Deputy Receiver, and the Receivers, as shall be reasonably necessary to determine the existence and amount of claims the United States may have against the Universal and Paratransit estates, or to determine Universal's and Paratransit's compliance with the terms of this Release Agreement. No documents, books, or records of the estates, the Receivers, or the Special Deputy Receiver may be destroyed unless notice is given to the United States of any motion filed with the Court requesting approval of such destruction. If the Special Deputy Receiver does not request approval from the Court, he or she must obtain prior written authorization from the United States before destruction of any documents, books, or records of the estates, the Receivers, or the Special Deputy Receiver.

4. Except for the express undertakings of the Special Deputy Receiver and the United States in this Release Agreement, nothing in this Release Agreement shall be construed:

(a) to establish or perfect any claims, substantive rights, or procedural rights of the United States;

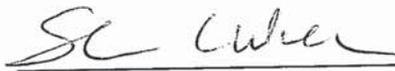
(b) to limit, restrict, diminish, or defeat any claims, substantive rights, or procedural rights of the United States;

(c) to establish or perfect any objections or defenses, substantive rights, or procedural rights of the Special Deputy Receiver or the Receivers; or

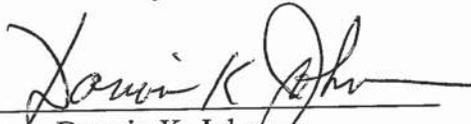
(d) to limit, restrict, diminish, or defeat any defenses, substantive rights, or procedural rights of the Special Deputy Receiver or the Receivers.

5. The Parties agree that this Release Agreement shall not be effective unless and until it is approved by the Court, if approval is required, and the time for appeals of any such approval has expired. The Parties further agree to cooperate with each other in seeking prompt approval of this Release Agreement from the Court, including, but not limited to, making the necessary witnesses available for testimony considered necessary or appropriate to provide the Court with an adequate record upon which to approve this Release Agreement.

Dated: 1/31/19

  
By: Sharon C. Williams  
Trial Attorney  
Civil Division  
Department of Justice  
Attorney for the United States

Dated: 2/11/2019

  
By: Darwin K. Johnson  
President of DKJ Group, Inc.  
Special Deputy Receiver  
Universal Insurance Exchange and  
Universal Paratransit Insurance  
Services, Corp., in Liquidation

**AFFIDAVIT OF DARWIN K. JOHNSON**

STATE OF TEXAS

§  
§  
§

COUNTY OF COLLIN

Before me the undersigned authority personally appeared Darwin K. Johnson who being first duly sworn states the following:

“My name is Darwin K. Johnson. I am over 18 years of age and reside in Allen, Collin County, Texas. I am of sound mind, have never been convicted of a crime, and am fully competent and duly qualified to make this Affidavit. I am the President of DKJ Group, Inc. (“DKJ Group”), a corporation that acts as Special Deputy Receiver of Universal Insurance Exchange and Universal Paratransit Insurance Service, Corp. (“UIE” and “Paratransit”).

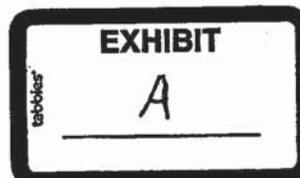
1. On January 26, 2006, the 345th Judicial District Court of Travis County, Texas (“the Receivership Court”), found UIE and Paratransit to be in hazardous financial condition and entered the *Agreed Order Appointing Rehabilitator and Permanent Injunction*. On June 10, 2015, UIE and Paratransit were found to be insolvent and the Receivership Court entered the *Order Appointing Liquidator and Permanent Injunction*. The Receivership Court appointed the Texas Commissioner of Insurance as Rehabilitator and then Liquidator of UIE and Paratransit. Pursuant to TEX. INS. CODE §§ 443.102 (a), the Texas Commissioner of Insurance as Rehabilitator of UIE and Paratransit appointed DKJ Group, Inc. the Special Deputy Receiver (“SDR”) on December 20, 2007, to act for the Rehabilitator and then the Liquidator.

2. UIE’s employer identification number is 75-1717087. Paratransit’s employer identification number is 75-1716722. Prior to the receivership proceedings, UIE and Paratransit maintained its home office at 8100 John Carpenter Freeway, Dallas, Texas 75247. It did not operate under or use any other names for business operations.

3. UIE was formed on November 7, 1980, in Keller, Texas, and was licensed by the Texas Department of Insurance on November 14, 1980. UIE was a reciprocal insurance exchange qualified to do business only in Texas. UIE underwrote personal and commercial automobile business, primarily sub-standard, thirty-day personal automobile policies and taxi cab policies. Its business was concentrated in the Dallas County, Texas area with some additional business in the Houston, Texas area. Paratransit is the attorney-in-fact for UIE and was responsible for providing all insurance and management services to UIE.

4. UIE did not issue any policies or bonds for the benefit of the United States.

5. UIE did issue policies that included coverage for tort liability or for medical expenses. UIE contracted with Insurance Services Office, Inc. (“ISO”) for the reporting of claims to the Department of Health and Human Services Center for Medicare and Medicaid Services (“CMS”). UIE fully complied with all requirements pursuant to the MMSEA Section 111 Medicare Secondary Payer Mandatory Reporting, Liability Insurance (Including Self-Insurance), No-Fault Insurance, and Workers' Compensation USER GUIDE (“User Guide”) and



in accordance with 42 U.S.C. § 1395y(b)(7) and (8). UIE also reimbursed any and all known payment to the United States pursuant to the User Guide and 42 U.S.C. § 1395y(b)(2)(B)

6. The U.S. Department of Justice ("DOJ") filed proofs of claim against the assets of UIE and Paratransit. The claims are for "unknown" claims in "unstated" amounts.

7. In 2008 and in the course of administering UIE, the SDR discovered that UIE understated its federal taxable income for the years 2001 through 2005. The Internal Revenue Service ("IRS") was informed of the discovery. After examination, the IRS decided to not take action on the understatement of taxable income but discovered incorrectly reported income for the years 2003 and 2004 due to an accounting practice error. Additional taxes (including interest) were assessed for the 2003 and 2004 tax years and UIE made payment in 2009 closing the 2003 and 2004 tax years.

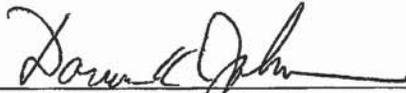
8. By this Affidavit, the UIE and Paratransit estates request a release of liability by the United States of America pursuant to 31 U.S.C. § 3713 so that the SDR may wind up the affairs of the estates and make a final distribution of their assets.

9. Attached hereto as Exhibit 1 is the *Order Appointing Liquidator and Permanent Injunction* entered by the Receivership Court on June 10, 2015.

10. Attached hereto as Exhibit 2 is a complete list of the proofs of claim filed against the receivership estate which includes the names and address of the claimant and the amount of the claim.

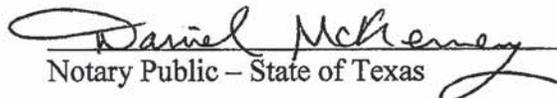
11. Attached hereto as Exhibits 3A and 3B are true and correct copies of the most recent federal tax returns filed by the estate.

12. Attached hereto as Exhibit 4 is the most recent accounting filed by the estate."

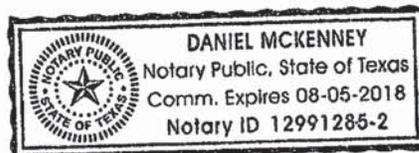


Darwin K. Johnson, President of DKJ Group, Inc.,  
Special Deputy Receiver of Universal Insurance  
Exchange and Universal Paratransit Insurance  
Service, Corp.

SWORN TO, SUBSCRIBED, and ACKNOWLEDGED BEFORE ME by Darwin K. Johnson, President of DKJ Group, Inc., on this the 24 day of February, 2017.



Daniel McKenney  
Notary Public - State of Texas



JUN 10 2015

At 4:00 p.m.  
Velva L. Price, District Clerk

NO. D-1-GV-06-000119

STATE OF TEXAS

§  
§  
§  
§  
§  
§

IN THE DISTRICT COURT OF

VS.

TRAVIS COUNTY, TEXAS

UNIVERSAL INSURANCE EXCHANGE  
and UNIVERSAL PARATRANSIT  
INSURANCE SERVICES CORP.

345TH JUDICIAL DISTRICT

**ORDER APPOINTING LIQUIDATOR AND PERMANENT INJUNCTION**

On this day the Court heard the *Application for Order of Liquidation* ("Application") filed by DKJ Group, Inc., Special Deputy Receiver ("Special Deputy Receiver") of Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. ("Defendants"). Having considered the Application, the evidence presented and the recommendation of the Master appointed under Rule 171 of the Texas Rules of Civil Procedure ("Master"), the Court finds that the Application should be granted in all respects.

It is ORDERED, ADJUDGED, AND DECREED as follows:

**I. FINDINGS OF FACT**

- 1.1 This court placed Defendants into rehabilitation and appointed the Commissioner of Insurance ("Commissioner") as Rehabilitator on January 26, 2006.
- 1.2 The Application requests an order terminating rehabilitation and placing Defendants in liquidation under TEX. INS. CODE § 443.104 (a).
- 1.3 The Amended Order of Reference to Master ("Order of Reference") provides that an application filed pursuant to TEX. INS. CODE § 443.104 (a) is referred to the Master.
- 1.4 Notice of the Application was provided in accordance with TEX. INS. CODE § 443.007 (d) and the Order of Reference, and no objections to the Application were filed.
- 1.5 The Master has issued a recommendation that the Application should be granted.

## II. CONCLUSIONS OF LAW

- 2.1 This Court has jurisdiction over the parties and the subject matter of this action under TEX. INS. CODE § 443.005 (c).
- 2.2 The Application and the evidence establish grounds for an order of liquidation pursuant to TEX. INS. CODE § 443.104 (a).
- 2.3 The Commissioner is entitled to be appointed as liquidator of Defendants ("Liquidator") under TEX. INS. CODE § 443.151.
- 2.4 The Commissioner's appointment as Rehabilitator concludes upon his appointment as Liquidator. The Liquidator retains all rights held by the Rehabilitator, subject to the provisions of TEX. INS. CODE § 443.151 *et. seq.*
- 2.5 The Permanent Injunction entered on January 26, 2006 remains in effect until the termination of rehabilitation. It is necessary to enter a permanent injunction under TEX. INS. CODE § 443.008 (a) to carry out the purposes of this order of liquidation.

## III. APPOINTMENT OF LIQUIDATOR

The Commissioner is appointed as Liquidator of Defendants, and granted the following duties and powers:

- 3.1 The Liquidator has all powers and authority granted by TEX. INS. CODE Chapter 443 ("Insurer Receivership Act"), other applicable statutes, and the common law of this State.
- 3.2 Pursuant to TEX. INS. CODE § 443.151 (a), the Liquidator shall be vested by operation of law with title to all of Defendants' property as defined in TEX. INS. CODE § 443.004 (a)(20). Such property includes property of any kind or nature, whether real, personal, or mixed, including but not limited to money, funds, cash, stock, bonds, account deposits, statutory deposits, special deposits, contents of safe deposit boxes, funds held in shared, escrow or trust accounts, retainages and retainers, letters of credit, real estate, fixtures, furniture,

equipment, books, records, documents and insurance policies, intellectual property, computer software and systems, information technology, internet domain names, patents and intangible assets, whether owned individually, jointly, or severally, wherever located, and all rights, claims or causes of action belonging to Defendants, whether asserted or not, including but not limited to accounts receivable, notes, premiums, subrogation, insurance and reinsurance proceeds, and all licenses held by Defendants (collectively, "Defendants' Property"). The Liquidator's title shall extend to Defendants' Property regardless of the name in which such items are held, or where such items are located. The Liquidator is directed to take possession and control of Defendants' Property, wherever located.

- 3.3 Pursuant to TEX. INS. CODE § 443.154, the Liquidator has all the powers of the Defendants' directors, officers, and managers, and the authority of such directors, officers, and managers is suspended, except as permitted by the Liquidator or his designees. The Liquidator may supervise, suspend, terminate, or dismiss any or all of the directors, officers, managers, employees or agents of the Defendants, or retain such persons at his discretion, and compensate them as he or she deems necessary from Defendants' funds.
- 3.4 The Liquidator has all of Defendants' rights as the customer of a financial institution. The Liquidator is authorized to withdraw Defendants' Property from any banks, financial institutions and other depositories, agencies of any state or the federal government, and any other entities, or continue the operation of any accounts of Defendants, at his discretion.
- 3.5 The Liquidator is authorized to file, prosecute, defend, or settle any action as he deems necessary, including any action to enforce the provisions of this Order.
- 3.6 Pursuant to TEX. INS. CODE § 443.154, the Liquidator may enter into contracts as necessary to perform his duties, and may assume or reject any executory contract or unexpired lease to which Defendants is a party pursuant to TEX. INS. CODE § 443.013.

- 3.7 The Liquidator is authorized to change the locks on any property owned, leased, or occupied by Defendants.
- 3.8 The Liquidator is authorized to exclude any person from any property owned, leased or occupied by Defendants, at his discretion.
- 3.9 The Liquidator is authorized to receive, collect, control, open and review all mail addressed to or intended for Defendants, or arriving at Defendants' address.
- 3.10 Defendants and Defendants' agents are required to cooperate with the Liquidator and his designees pursuant to TEX. INS. CODE § 443.010.
- 3.11 A Special Deputy Receiver designated by the Liquidator shall have the rights and powers of the Liquidator, subject to any limitations imposed by the Liquidator. The Liquidator may set the compensation of any persons retained or employed to assist in the liquidation, and pay for such services from Defendants' funds pursuant to TEX. INS. CODE § 443.015. A Special Deputy Receiver or other person designated by the Liquidator to act on his behalf may enforce any of the Liquidator's rights under this order.
- 3.12 Pursuant to TEX. INS. CODE § 443.008 (m), the Commissioner is not required to file a bond in connection with this proceeding, in his capacity as Liquidator or otherwise.
- 3.13 In the event a successor Commissioner is appointed, the successor shall become the Liquidator upon his or her appointment as Commissioner, and the former Commissioner shall be discharged as Liquidator as a matter of law.
- 3.14 The enumeration of the Liquidator's authority in this Order shall not be construed as a limitation on the Liquidator to take other actions that are not specified in this Order. In accordance with TEX. INS. CODE § 443.001 (b), this entry of this Order does not limit the Commissioner's rights to take any action pursuant to the Texas Insurance Code.

#### IV. PERMANENT INJUNCTION

It is FURTHER ORDERED that the Clerk of this Court shall issue a Permanent Injunction against the persons and entities named below, with the following force and effect:

TO: Defendants and their agents, including but not limited to:

Defendants and their current or former officers, trustees, directors and underwriters and owners (including but not limited to Koroush A. Hemyari, Majid Askari, Dan Lair, and Fred C. Wilkinson), affiliates (including but not limited to Universal Acceptance Corp.), managers, employees, agents, servants, representatives, attorneys, administrators, adjusters and other persons or entities acting on behalf of Defendants;

Financial institutions, including but not limited to:

any and all banks, savings and loan associations; trust companies; credit unions; welfare trusts; or any other financial or depository institutions in the possession of any of Defendants' Property (including but not limited to Texas Community Bank, Chase Bank of Texas, Wachovia Securities and Raymond James); and

All other parties, including but not limited to:

policyholders, creditors, claimants, reinsurers, intermediaries, attorneys and all other persons, associations, corporations, or any other legal entities asserting claims or causes of action against Defendants, or in possession of any of Defendants' Property (including but not limited to Shira Truck Leasing, Inc., Bennie Ray Brown, Sammie Stokes Brown, and Commerce & Industry Insurance Company) and the United States Postmaster

Each of you are hereby RESTRAINED and ENJOINED from:

- 4.1 Doing, operating, or conducting Defendants' business under any charter, certificate of authority, license, permit, power or privilege belonging to or issued to Defendants, or exercising any direction, control, or influence over Defendants' business, except through the authority of the Liquidator or his designees;
- 4.2 Transacting any business of Defendants in any manner except through the authority of the Liquidator, or his designees;
- 4.3 Using, releasing, transferring, selling, assigning, canceling, hypothecating, withdrawing, allowing to be withdrawn, offsetting, asserting ownership of, or removing from this Court's

jurisdiction or from Defendants' place of business, any of Defendants' Property or other property purchased by Defendants, or any items into which such property has been transferred, deposited or placed, except through the authority of the Liquidator or his designees;

- 4.4 Wasting, disposing of, converting, dissipating, or concealing any of Defendants' Property in any manner;
- 4.5 Doing anything, directly or indirectly, to prevent the Liquidator, or his designees, from gaining access to, acquiring, examining, or investigating any of Defendants' Property or any other property, books, documents, records, or other materials concerning Defendants' business, under whatever name they may be found;
- 4.6 Obstructing or interfering in any way with the conduct of this proceeding or any incidental investigation as prohibited by TEX. INS. CODE § 443.010 (b);
- 4.7 Intervening in this proceeding for the purpose of obtaining a payment from the receivership estate of the Defendants as prohibited by TEX. INS. CODE § 443.005 (i);
- 4.8 Taking any action against Defendants, their property, or the Liquidator, including but not limited to making any claim, charge or offset; commencing or prosecuting any action, appeal, arbitration, or administrative proceeding; obtaining any judgment, attachment, garnishment, lien; or making any levy, except as allowed by the Insurer Receivership Act.

**YOU ARE FURTHER ORDERED** to make available and disclose to the Liquidator or his designees the nature, amount, and location of Defendants' Property, and immediately surrender all such property to the Liquidator or his designees.

**DEFENDANTS AND THEIR AGENTS ARE FURTHER ORDERED** to cooperate with the Liquidator and his designees as required by TEX. INS. CODE § 443.010 (a).

IT IS FURTHER ORDERED that the United States Postmaster and any other delivery services shall deliver to the Liquidator any items addressed to or intended for Defendants.

### V. STAY OF PROCEEDINGS

5.1 Pursuant to TEX. INS. CODE § 443.008 (c), the commencement of a delinquency proceeding creates a stay of actions against Defendants or their property. In accordance with TEX. INS. CODE § 443.008 (f), the automatic stay of actions against Defendants remains in effect for the duration of this proceeding, and the stay of actions against Defendants' property is in effect for as long as the property belongs to the receivership estate.

### VI. OTHER ORDERS

- 6.1 The rehabilitation of Defendants is terminated.
- 6.2 This Order shall issue and become effective immediately, and continue in full force and effect until the termination of liquidation under TEX. INS. CODE § 443.352. This proceeding is exempt from any dormancy requirements pursuant to TEX. INS. CODE § 443.151 (a).
- 6.3 This Order constitutes a final judgment pursuant to TEX. INS. CODE § 443.055, provided that this Court has jurisdiction to issue further orders under the Insurer Receivership Act.
- 6.4 Notice of any application filed in this proceeding may be provided by first class mail, electronic mail, or facsimile transmission under TEX. INS. CODE § 443.007 (d).
- 6.5 Anyone over the age of 18 who is not a party to nor interested in the outcome of this suit may serve all citations, writs and notices in this cause.

SIGNED at Austin, Travis County, Texas, on this the 10<sup>TH</sup> day of JUNE, 2015,

at 3:15 o'clock 7 .m.

PROPER NOTICE GIVEN  
NO OBJECTION FILED.

SUBMITTED

RECOMMENDED

SIGNED ON 8<sup>th</sup> DAY OF June 2015

Tom Collins  
TOM COLLINS, RECEIVERSHIP SPECIAL MASTER

Tom Sulak  
DISTRICT JUDGE PRESIDING  
T.M. SULAK

**UNIVERSAL INSURANCE EXCHANGE and UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP.**  
**Texas Receivership No. R-525**

**CLAIMS FILED**

POC #	Claimant	Address	City	State	Zip	Claimed Amount
UIE 001	Dan Lair	2 Springcrest Court	Allen	TX	75002	28,000.00
UIE 002	Eduardo Mora, Hermelanda Mora as Next Friend	9615 Paramount	Dallas	TX	75217	9,500.00
UIE 003	Thompson, Coe, Cousins & Irons, LLP	700 North Pearl St., 25th Floor	Dallas	TX	75201	41,753.30
UIE 004	Texas Department of Insurance	333 Guadalupe	Austin	TX	78714	213,275.36
UIE 005	United States	1100 L Street, NW, RM 10016	Washington	DC	20005	Unstated
UIE 006	Nuru AbdulKudir/ Delta Cab	5815 Gulfon St. #3001	Houston	TX	77081	11,000.00
UIE 007	Saidu Bait	6807 Turtlewood Dr.	Houston	TX	77072	Unstated
UIE 008	Spanish Transportation Service Corp., et al	96 Barclay Street	Paterson	NJ	07503	190,075.50
UPISC 001	Dan Lair	2 Springcrest Court	Allen	TX	75002	28,000.00
UPISC 002	Thompson, Coe, Cousins & Irons, LLP	700 North Pearl St., 25th Floor	Dallas	TX	75201	41,753.30
UPISC 003	United States	1100 L Street, NW, RM 10016	Washington	DC	20005	Unstated

Department of the Treasury  
Internal Revenue Service

For calendar year 2015, or tax year beginning \_\_\_\_\_, 2015, ending \_\_\_\_\_, 20\_\_\_\_\_

**2015**

▶ **Information about Form 1120-PC and its separate instructions is at [www.irs.gov/form1120pc](http://www.irs.gov/form1120pc).**

<b>A</b> Check if:	<b>Please print or type</b>	Name	<b>B</b> Employer identification number
<b>1</b> Consolidated return (attach Form 851) <input type="checkbox"/>		UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION	75-1717087
<b>2</b> Life-nonlife consolidated return <input type="checkbox"/>		Number, street, and room or suite no. If a P.O. box, see instructions.	<b>C</b> Date incorporated
<b>3</b> Schedule M-3 (Form 1120-PC) attached <input type="checkbox"/>		P O BOX 2385	09/10/1980
		City or town, state or province, country, and ZIP or foreign postal code	<b>D</b> Check applicable box if an election has been made under section(s):
		ALLEN, TX 75013	<input type="checkbox"/> 953(c)(3)(C) <input type="checkbox"/> 953(d)
<b>E</b> Check if: (1) <input type="checkbox"/> Final return (2) <input type="checkbox"/> Name change (3) <input type="checkbox"/> Address change (4) <input type="checkbox"/> Amended return			

<b>Tax Computation and Payments</b>	<b>1</b> Taxable income (Schedule A, line 37)	<b>1</b>	(110,411)
	<b>2</b> Taxable investment income for electing small companies (Schedule B, line 21)	<b>2</b>	
	<b>3</b> Check if a member of a controlled group (attach Schedule O (Form 1120)) ▶ <input type="checkbox"/>	<b>3</b>	
	<b>4</b> Income tax	<b>4</b>	0
	<b>5</b> Enter amount of tax that a reciprocal must include	<b>5</b>	
	<b>6</b> Alternative minimum tax (attach Form 4626)	<b>6</b>	0
	<b>7</b> Add lines 4 through 6	<b>7</b>	0
	<b>8a</b> Foreign tax credit (attach Form 1118)	<b>8a</b>	
	<b>b</b> Credit from Form 8834 (attach Form 8834)	<b>8b</b>	
	<b>c</b> General business credit (attach Form 3800)	<b>8c</b>	
	<b>d</b> Credit for prior year minimum tax (attach Form 8827)	<b>8d</b>	
	<b>e</b> Bond credits from Form 8912	<b>8e</b>	
	<b>f</b> <b>Total credits.</b> Add lines 8a through 8e	<b>8f</b>	0
	<b>9</b> Subtract line 8f from line 7	<b>9</b>	0
	<b>10</b> Foreign corporations—Tax on income not connected with U.S. business	<b>10</b>	
	<b>11</b> Personal holding company tax (attach Schedule PH (Form 1120))	<b>11</b>	
	<b>12</b> Other taxes. Check if from: <input type="checkbox"/> Form 4255 <input type="checkbox"/> Form 8611 <input type="checkbox"/> Other (attach statement)	<b>12</b>	
	<b>13</b> <b>Total tax.</b> Add lines 9 through 12	<b>13</b>	0
<b>14a</b> 2014 overpayment credited to 2015	<b>14a</b>		
<b>b</b> Prior year(s) special estimated tax payments to be applied	<b>14b</b>		
<b>c</b> 2015 estimated tax payments (see instructions)	<b>14c</b>		
<b>d</b> 2015 special estimated tax payments (Do not include on line 14f)	<b>14d</b>		
<b>e</b> 2015 refund applied for on Form 4466	<b>14e</b>		
<b>f</b> Enter the total of lines 14a through 14c less line 14e	<b>14f</b>	0	
<b>g</b> Tax deposited with Form 7004	<b>14g</b>		
<b>h</b> Credit by reciprocal for tax paid by attorney-in-fact under section 835(d)	<b>14h</b>		
<b>i</b> Other credits and payments	<b>14i</b>		
<b>j</b> Refundable credit from Form 8827, line 8c	<b>14j</b>		
<b>14k</b>		0	
<b>15</b> Estimated tax penalty (see instructions). Check if Form 2220 is attached ▶ <input type="checkbox"/>	<b>15</b>		
<b>16</b> <b>Amount owed.</b> If line 14k is smaller than the total of lines 13 and 15, enter amount owed	<b>16</b>	0	
<b>17</b> <b>Overpayment.</b> If line 14k is larger than the total of lines 13 and 15, enter amount overpaid	<b>17</b>	0	
<b>18</b> Enter amount from line 17: <b>Credited to 2016 estimated tax</b> ▶	<b>18</b>	0	

**Sign Here** Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

*Michael C. Warren, President*  
*DKJ Group, Inc., SDR UIE 6/23/16*  
 Signature of officer Date Title

DKJ GROUP, INC.  
SPECIAL DEPUTY RECEIVER

May the IRS discuss this return with the preparer shown below (see instructions)?  Yes  No

<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input checked="" type="checkbox"/> if self-employed	PTIN
	MICHAEL C. WARREN	<i>Michael C. Warren</i>	6-23-16		P01325617
	Firm's name ▶ MICHAEL C. WARREN, CPA	THE WARREN PRACTICE	Firm's EIN ▶		
	Firm's address ▶ 4925 TYNE VALLEY BLVD.	NASHVILLE, TN 37220-1500	Phone no. (615) 292-8273		

For Paperwork Reduction Act Notice, see separate instructions.

Form **1120-PC** (2015)



**Schedule A Taxable Income—Section 832 (see instructions)**

<b>Income</b>	1	Premiums earned (Schedule E, line 7)	1	0	
	2	Dividends (Schedule C, line 14)	2	0	
			(a) Interest received	(b) Amortization of premium	
	3a	Gross interest	906	0	
	b	Interest exempt under section 103	0	0	
	c	Subtract line 3b from line 3a	906	0	
	d	Taxable interest. Subtract line 3c, column (b) from line 3c, column (a)			3d 906
	4	Gross rents			4
	5	Gross royalties			5
	6	Capital gain net income (attach Schedule D (Form 1120))			6
	7	Net gain or (loss) from Form 4797, Part II, line 17 (attach Form 4797)			7
	8	Certain mutual fire or flood insurance company premiums (section 832(b)(1)(D))			8
	9	Income on account of special income and deduction accounts			9
	10	Income from protection against loss account (see instructions)			10
11	Mutual interinsurers or reciprocal underwriters—decrease in subscriber accounts			11	
12	Income from a special loss discount account (attach Form 8816)			12	
13	Other income (attach statement) STATEMENT 1			13 4,500	
14	Gross income. Add lines 1 through 13			14 5,406	
<b>Deductions (See instructions for limitations on deductions.)</b>	15	Compensation of officers (attach statement) (see instructions)			15
	16	Salaries and wages (less employment credits)			16
	17	Agency balances and bills receivable that became worthless during the tax year			17
	18	Rents			18
	19	Taxes and licenses			19
	20a	Interest ▶ 12,700	b Less tax-exempt interest exp. ▶ 0	c Bal. ▶	20c 12,700
	21	Charitable contributions			21
	22	Depreciation (attach Form 4562)			22
	23	Depletion			23
	24	Pension, profit-sharing, etc., plans			24
	25	Employee benefit programs			25
	26	Losses incurred (Schedule F, line 14)			26 9,942
	27	Additional deduction (attach Form 8816)			27
	28	Other capital losses (Schedule G, line 12, column (g))			28
	29	Dividends to policyholders			29
	30	Mutual interinsurers or reciprocal underwriters—increase in subscriber accounts			30
	31	Other deductions (see instructions) (attach statement) STATEMENT 1			31 93,175
	32	Total deductions. Add lines 15 through 31			32 115,817
	33	Subtotal. Subtract line 32 from line 14			33 (110,411)
	34a	Special deduction for section 833 organizations (Schedule H, line 6)	34a		
b	Deduction on account of special income and deduction accounts	34b			
c	Total. Add lines 34a and 34b	34c	0		
35	Subtotal. Subtract line 34c from line 33	35	(110,411)		
36a	Dividends-received deduction (Schedule C, line 25)	36a	0		
b	Net operating loss deduction STATEMENT 2	36b			
c	Total. Add lines 36a and 36b	36c	0		
37	Taxable income (subtract line 36c from line 35). Enter here and on page 1, line 1	37	(110,411)		

**Schedule B Part I—Taxable Investment Income of Electing Small Companies—Section 834 (see instructions)**

		(a) Interest received	(b) Amortization of premium		
<b>Income</b>	<b>1a</b> Gross interest . . . . .				
	<b>b</b> Interest exempt under section 103 . . . . .				
	<b>c</b> Subtract line 1b from line 1a				
	<b>d</b> Taxable interest. Subtract line 1c, column (b) from line 1c, column (a)				
	<b>2</b> Dividends (Schedule C, line 14)			<b>1d</b>	
	<b>3</b> Gross rents . . . . .			<b>2</b>	
	<b>4</b> Gross royalties . . . . .			<b>3</b>	
	<b>5</b> Gross income from a trade or business, other than an insurance business, and from Form 4797 . . . . .			<b>4</b>	
	<b>6</b> Income from leases described in sections 834(b)(1)(B) and 834(b)(1)(C) . . . . .			<b>5</b>	
	<b>7</b> Gain from Schedule D (Form 1120), line 18 . . . . .			<b>6</b>	
	<b>8</b> Gross investment income. Add lines 1d through 7 . . . . .			<b>7</b>	
<b>Deductions</b>	<b>9</b> Real estate taxes . . . . .			<b>8</b>	
	<b>10</b> Other real estate expenses . . . . .			<b>9</b>	
	<b>11</b> Depreciation (attach Form 4562) . . . . .			<b>10</b>	
	<b>12</b> Depletion . . . . .			<b>11</b>	
	<b>13</b> Trade or business deductions as provided in section 834(c)(8) (attach statement) . . . . .			<b>12</b>	
	<b>14</b> Interest . . . . .			<b>13</b>	
	<b>15</b> Other capital losses (Schedule G, line 12, column (g)) . . . . .			<b>14</b>	
	<b>16</b> Total. Add lines 9 through 15 . . . . .			<b>15</b>	
	<b>17</b> Investment expenses (attach statement) . . . . .			<b>16</b>	
	<b>18</b> Total deductions. Add lines 16 and 17 . . . . .			<b>17</b>	
	<b>19</b> Subtract line 18 from line 8 . . . . .			<b>18</b>	
	<b>20</b> Dividends-received deduction (Schedule C, line 25) . . . . .			<b>19</b>	
	<b>21</b> Taxable investment income. Subtract line 20 from line 19. Enter here and on page 1, line 2 . . . . .			<b>20</b>	

**Part II—Invested Assets Book Values**

(Complete only if claiming a deduction for general expenses allocated to investment income.)

		(a) Beginning of tax year	(b) End of tax year		
<b>22</b>	Real estate . . . . .	<b>22</b>			
<b>23</b>	Mortgage loans . . . . .	<b>23</b>			
<b>24</b>	Collateral loans . . . . .	<b>24</b>			
<b>25</b>	Policy loans, including premium notes . . . . .	<b>25</b>			
<b>26</b>	Bonds of domestic corporations . . . . .	<b>26</b>			
<b>27</b>	Stock of domestic corporations . . . . .	<b>27</b>			
<b>28</b>	Government obligations, etc. . . . .	<b>28</b>			
<b>29</b>	Bank deposits bearing interest . . . . .	<b>29</b>			
<b>30</b>	Other interest-bearing assets (attach statement) . . . . .	<b>30</b>			
<b>31</b>	Total. Add lines 22 through 30 . . . . .	<b>31</b>			
<b>32</b>	Add columns (a) and (b), line 31 . . . . .			<b>32</b>	
<b>33</b>	Mean of invested assets for the tax year. Enter one-half of line 32 . . . . .			<b>33</b>	
<b>34</b>	Multiply line 33 by .0025 . . . . .			<b>34</b>	
<b>35</b>	Income base. Line 1b, column (a) plus line 8 less the sum of line 1b, column (b) and line 16 . . . . .	<b>35</b>			
<b>36</b>	Multiply line 33 by .0375 . . . . .	<b>36</b>			
<b>37</b>	Subtract line 36 from line 35. Do not enter less than zero . . . . .	<b>37</b>			
<b>38</b>	Multiply line 37 by .25 . . . . .			<b>38</b>	
<b>39</b>	Limitation on deduction for investment expenses. Add lines 34 and 38 . . . . .			<b>39</b>	

Schedule C Dividends and Special Deductions (see instructions)		Dividends-Received	
		(a) Subject to section 832(b)(5)(B)	(b) Total dividends-received
<b>Income</b>			
1	Dividends from less-than-20%-owned domestic corporations (other than debt-financed stock)	0	0
2	Dividends from 20%-or-more-owned domestic corporations (other than debt-financed stock)		
3	Dividends on debt-financed stock of domestic and foreign corporations		
4	Dividends on certain preferred stock of less-than-20%-owned public utilities		
5	Dividends on certain preferred stock of 20%-or-more-owned public utilities		
6	Dividends on stock of certain less-than-20%-owned foreign corporations and certain FSCs		
7	Dividends on stock of certain 20%-or-more-owned foreign corporations and certain FSCs		
8	Dividends from wholly owned foreign subsidiaries and certain FSCs		
9	Dividends from affiliated companies		
10	Other dividends from foreign corporations not included on lines 3, 6, 7, or 8		
11	Income from controlled foreign corporations under subpart F (attach Forms 5471)		
12	Foreign dividend gross-up (section 78)		
13	Other dividends (attach statement)		
14	<b>Total dividends.</b> Add lines 1 through 13. Enter here and on Schedule A, line 2, or Schedule B, line 2, whichever applies		0
<b>Deduction</b>			
		Dividends-Received Deduction	
		(a) Subject to section 832(b)(5)(B)	(b) Total dividends-received deduction
15	Multiply line 1 by 70%	0	0
16	Multiply line 2 by 80%	0	0
17	Deduction for line 3 (see instructions)		
18	Multiply line 4 by 42%	0	0
19	Multiply line 5 by 48%	0	0
20	Multiply line 6 by 70%	0	0
21	Multiply line 7 by 80%	0	0
22	Enter the amount from line 8	0	0
23	<b>Total.</b> Add lines 15 through 22. (See instructions for limitation.)	0	0
24	<b>Total.</b> Add line 23, column (a), and line 9, column (a). Enter here and on Schedule F, line 10	0	
25	<b>Total deductions.</b> Add line 23, column (b), and line 9, column (b). Enter here and on Schedule A, line 36a, or Schedule B, line 20, whichever applies	<b>25</b>	0

**Schedule E Premiums Earned—Section 832 (see instructions)**

<b>1</b>	Net premiums written		<b>1</b>	0
<b>2</b>	Unearned premiums on outstanding business at the end of the preceding tax year:			
<b>a</b>	Enter 100% of life insurance reserves included in unearned premiums (section 832(b)(7)(A)) and unearned premiums of section 833 organizations (see instructions)	<b>2a</b>		
<b>b</b>	Enter 90% of unearned premiums attributable to insuring certain securities	<b>2b</b>		
<b>c</b>	Discounted unearned premiums attributable to title insurance	<b>2c</b>		
<b>d</b>	Enter 80% of all other unearned premiums (see instructions)	<b>2d</b>	0	
<b>e</b>	Total. Add lines 2a through 2d		<b>2e</b>	0
<b>3</b>	Total. Add lines 1 and 2e		<b>3</b>	0
<b>4</b>	Unearned premiums on outstanding business at the end of the current tax year:			
<b>a</b>	Enter 100% of life insurance reserves included in unearned premiums (section 832(b)(7)(A)) and unearned premiums of section 833 organizations (see instructions)	<b>4a</b>		
<b>b</b>	Enter 90% of unearned premiums attributable to insuring certain securities	<b>4b</b>		
<b>c</b>	Discounted unearned premiums attributable to title insurance	<b>4c</b>		
<b>d</b>	Enter 80% of all other unearned premiums (see instructions)	<b>4d</b>	0	
<b>e</b>	Total. Add lines 4a through 4d		<b>4e</b>	0
<b>5</b>	Subtract line 4e from line 3		<b>5</b>	0
<b>6</b>	Transitional adjustments under section 832(b)(7)(D) (see instructions)		<b>6</b>	0
<b>7</b>	Premiums earned. Add lines 5 and 6. Enter here and on Schedule A, line 1		<b>7</b>	0

**Schedule F Losses Incurred—Section 832 (see instructions)**

<b>1</b>	Losses paid during the tax year (attach reconciliation to annual statement)	STATEMENT 3	<b>1</b>	(51,428)
<b>2</b>	Balance outstanding at the end of the current tax year for:			
<b>a</b>	Unpaid losses on life insurance contracts	<b>2a</b>		
<b>b</b>	Discounted unpaid losses	<b>2b</b>	281,977	
<b>c</b>	Total. Add lines 2a and 2b		<b>2c</b>	281,977
<b>3</b>	Add lines 1 and 2c		<b>3</b>	230,549
<b>4</b>	Balance outstanding at the end of the preceding tax year for:			
<b>a</b>	Unpaid losses on life insurance contracts	<b>4a</b>		
<b>b</b>	Discounted unpaid losses	<b>4b</b>	220,607	
<b>c</b>	Total. Add lines 4a and 4b		<b>4c</b>	220,607
<b>5</b>	Subtract line 4c from line 3		<b>5</b>	9,942
<b>6</b>	Estimated salvage and reinsurance recoverable at the end of the preceding tax year		<b>6</b>	0
<b>7</b>	Estimated salvage and reinsurance recoverable at the end of the current tax year		<b>7</b>	0
<b>8</b>	Losses incurred (line 5 plus line 6 less line 7)		<b>8</b>	9,942
<b>9</b>	Tax-exempt interest subject to section 832(b)(5)(B)	<b>9</b>	0	
<b>10</b>	Dividends-received deduction subject to section 832(b)(5)(B) (Schedule C, line 24)	<b>10</b>	0	
<b>11</b>	The increase in policy cash value of section 264(f) policies as defined in section 805(a)(4)(F)	<b>11</b>	0	
<b>12</b>	Total. Add lines 9, 10, and 11		<b>12</b>	0
<b>13</b>	Reduction of deduction under section 832(b)(5)(B). Multiply line 12 by .15		<b>13</b>	0
<b>14</b>	Losses incurred deductible under section 832(c)(4). Subtract line 13 from line 8. Enter here and on Schedule A, line 26		<b>14</b>	9,942

**Schedule G Other Capital Losses (see instructions)**  
**(Capital assets sold or exchanged to meet abnormal insurance losses and to pay dividends and similar distributions to policyholders.)**

1	Dividends and similar distributions paid to policyholders						1	
2	Losses paid						2	
3	Expenses paid						3	
4	Total. Add lines 1, 2, and 3						4	
<b>Note. Adjust lines 5 through 8 to cash method if necessary.</b>								
5	Interest received						5	
6	Dividends-received (Schedule C, line 14)						6	
7	Gross rents, gross royalties, lease income, etc., and gross income from a trade or business other than an insurance business including income from Form 4797 (include gains for invested assets only)						7	
8	Net premiums received						8	
9	Total. Add lines 5 through 8						9	
10	Limitation on gross receipts from sales of capital assets. Line 4 less line 9. If zero or less, enter -0-						10	
	(a) Description of capital asset	(b) Date acquired	(c) Gross sales price	(d) Cost or other basis	(e) Expense of sale	(f) Depreciation allowed (or allowable)	(g) Loss ((d) plus (e) less the sum of (c) and (f))	
11								
12	Totals—column (c) must not be more than line 10. (Enter amount from column (g) in Schedule A, line 28, or Schedule B, line 15, whichever applies)							

**Schedule H Special Deduction And Ending Adjusted Surplus for Section 833 Organizations (see instructions)**

1	Health care claims incurred during the tax year and liabilities incurred during the tax year under cost-plus contracts						1	
2	Expenses incurred during the tax year in connection with the administration, adjustment, or settlement of health care claims or in connection with the administration of cost-plus contracts						2	
3	Total. Add lines 1 and 2						3	
4	Multiply line 3 by .25						4	
5	Beginning adjusted surplus						5	
6	Special deduction. If you checked "No" on line 14 of Schedule I, enter -0- here, you cannot take the special deduction. All others subtract line 5 from line 4. If zero or less, enter -0-. Enter amount here and on Schedule A, line 34a. (See instructions for limitation.)						6	
7	Net operating loss deduction (Schedule A, line 36b)						7	
8	Net exempt income:							
a	Adjusted tax-exempt income						8a	
b	Adjusted dividends-received deduction						8b	
9	Taxable income (Schedule A, line 37)						9	
10	Ending adjusted surplus. Add lines 5 through 9						10	

**Schedule I Other Information** (see instructions)

		Yes	No			Yes	No
<b>1</b> Check method of accounting:	a <input type="checkbox"/> Cash						
	b <input checked="" type="checkbox"/> Accrual						
	c <input type="checkbox"/> Other (specify) ▶ _____						
<b>2</b> Check box for kind of company:	a <input type="checkbox"/> Mutual						
	b <input checked="" type="checkbox"/> Stock						
<b>3</b> At the end of the tax year, did the corporation own, directly or indirectly, 50% or more of the voting stock of a domestic corporation? (For rules of attribution, see section 267(c).)							
			X				
If "Yes," attach a statement showing: (a) name and employer identification number (EIN); (b) percentage owned; and (c) taxable income or (loss) before NOL and special deductions of such corporation for the tax year ending with or within your tax year.							
<b>4</b> Is the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group?							
			X				
If "Yes," enter name and EIN of the parent corporation ▶ _____							
<b>5</b> At the end of the tax year, did any individual, partnership, corporation, estate, or trust own, directly or indirectly, 50% or more of the corporation's voting stock? (For rules of attribution, see section 267(c).)							
		X					
If "Yes," attach a statement showing name and identifying number. (Do not include any information already entered in 4 above.) Enter percentage owned ▶ <u>100.0% STATEMENT 3</u>							
<b>6</b> At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of: (a) the total voting power of all classes of stock of the corporation entitled to vote, or (b) the total value of all classes of stock of the corporation? If "Yes," enter: (a) Percentage owned ▶ _____ and (b) Owner's country ▶ _____							
			X				
(c) The corporation may have to file <b>Form 5472</b> , Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter number of Forms 5472 attached ▶ _____							
<b>7</b> Has the corporation elected to use its own payout pattern for discounting unpaid losses and unpaid loss adjustment expenses?							
							X
<b>8a</b> Enter the total unpaid losses shown on the corporation's annual statement: (1) for the current tax year: \$ <u>280,859</u> (2) for the previous tax year: \$ <u>220,000</u>							
<b>b</b> Enter the total unpaid loss adjustment expenses shown on the corporation's annual statement: (1) for the current tax year: \$ <u>9,271</u> (2) for the previous tax year: \$ <u>9,271</u>							
<b>9</b> Does the corporation discount any of the loss reserves shown on its annual statement?							X
<b>10</b> Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ <u>NONE</u>							
<b>11</b> If the corporation has an NOL for the tax year and is electing to forgo the carryback period, check here . . . . . ▶ <input type="checkbox"/>  If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3) must be attached or the election will not be valid.							
<b>12</b> Enter the available NOL carryover from prior tax years. (Do not reduce it by any deduction on line 36b, Schedule A.) . . . ▶ \$ <u>2,031,082</u> <b>STATEMENT 2</b>							
<b>13</b> Is the corporation required to file Schedule UTP (Form 1120), Uncertain Tax Position Statement (see instructions)? If "Yes," complete and attach Schedule UTP . . . . .							X
<b>14</b> If the corporation is a Blue Cross or Blue Shield organization described in section 833(c)(2), or other organization described in section 833(c)(3), did it meet the medical loss ratio (MLR) requirements of section 833(c)(5)? . . . . .							N/A
Enter: (a) Section 833(c)(5) MLR numerator: \$ _____ (b) Section 833(c)(5) MLR denominator: \$ _____ (c) Section 833(c)(5) MLR: % _____							

**Schedule L Balance Sheets per Books (All filers are required to complete this schedule.)**

	Beginning of tax year		End of tax year	
	(a)	(b)	(c)	(d)
<b>Assets</b>				
1 Cash		1,577,276		1,592,753
2a Trade notes and accounts receivable	0		0	
b Less allowance for bad debts	( 0 )	0	( 0 )	0
3 Inventories				
4 U.S. government obligations				
5 Tax-exempt securities (see instructions)				
6 Other current assets (attach statement)				
7 Loans to shareholders				
8 Mortgage and real estate loans				
9 Other investments (attach statement)		50,834		0
10a Buildings and other depreciable assets				
b Less accumulated depreciation	( )	0	( )	0
11a Depletable assets				
b Less accumulated depletion	( )	0	( )	0
12 Land (net of any amortization)				
13a Intangible assets (amortizable only)				
b Less accumulated amortization	( )	0	( )	0
14 Other assets (attach statement)				
15 Total assets	STATEMENT 4	1,628,110	STATEMENT 4	1,592,753
<b>Liabilities and Shareholders' Equity</b>				
16 Accounts payable		0		0
17 Mortgages, notes, bonds payable in less than 1 year				
18 Insurance liabilities (see instructions)		229,271		290,130
19 Other current liabilities (attach statement)		417,736		431,420
20 Loans from shareholders				
21 Mortgages, notes, bonds payable in 1 year or more				
22 Other liabilities (attach statement)				
23 Capital stock: a Preferred stock				
b Common stock	0	0	0	0
24 Additional paid-in capital		3,100,000		3,100,000
25 Retained earnings—Appropriated (attach statement)				
26 Retained earnings—Unappropriated		(2,118,897)		(2,228,797)
27 Adjustments to shareholders' equity (attach statement)				
28 Less cost of treasury stock	( )		( )	
29 Total liabilities and shareholders' equity	STATEMENT 4	1,628,110	STATEMENT 4	1,592,753

**Schedule M-1 Reconciliation of Income (Loss) per Books with Income (Loss) per Return**

Note: Schedule M-3 required instead of Schedule M-1 if total assets are \$10 million or more—See instructions.

1 Net income (loss) per books	(49,041)	7 Income recorded on books this year not included in this return (itemize)	
2 Federal income tax per books	0	a Tax-exempt interest \$	
3 Excess of capital losses over capital gains	0	8 Deductions in this tax return not charged against book income this year (itemize)	
4 Income subject to tax not recorded on books this year (itemize)		a Depreciation \$	
5 Expenses recorded on books this year not deducted in this return (itemize)		b Charitable contributions \$	
a Depreciation \$		STATEMENT 5	61,370
b Charitable contributions \$		9 Add lines 7 and 8	61,370
c Travel and entertainment \$		10 Income (Schedule A, line 35 or Schedule B, line 19, if applicable)—line 6 less line 9	(110,411)
6 Add lines 1 through 5	(49,041)		

**Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (line 26, Schedule L)**

1 Balance at beginning of year	(2,118,897)	5 Distributions: a Cash	
2 Net income (loss) per books	(49,041)	b Stock	
3 Other increases (itemize)		c Property	
		6 Other decreases (itemize) STATEMENT 5	60,859
		7 Add lines 5 and 6	60,859
4 Add lines 1, 2, and 3	(2,167,938)	8 Balance at end of year (line 4 less line 7)	(2,228,797)

# Disclosure Statement

(Rev. August 2013)

**Do not use this form to disclose items or positions that are contrary to Treasury regulations. Instead, use Form 8275-R, Regulation Disclosure Statement.**

Department of the Treasury  
Internal Revenue Service

▶ **Information about Form 8275 and its separate instructions is at [www.irs.gov/form8275](http://www.irs.gov/form8275).**

▶ **Attach to your tax return.**

Attachment  
Sequence No. **92**

Name(s) shown on return

UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION

Identifying number shown on return

75-1717087

If Form 8275 relates to an information return for a foreign entity (for example, Form 5471), enter:

Name of foreign entity ▶ \_\_\_\_\_

Employer identification number, if any ▶ \_\_\_\_\_

Reference ID number (see instructions) ▶ \_\_\_\_\_

**Part I General Information** (see instructions)

(a) Rev. Rul., Rev. Proc., etc.	(b) Item or Group of Items	(c) Detailed Description of Items	(d) Form or Schedule	(e) Line No.	(f) Amount
1 1.6012-2(c)		SEE DETAILED STATEMENT ATTACHED			
2 1.6001-1		SEE DETAILED STATEMENT ATTACHED			
3		-----			
4		-----			
5		-----			
6		-----			

**Part II Detailed Explanation** (see instructions)

- 1 SEE DETAILED STATEMENT ATTACHED  
-----
- 2 SEE DETAILED STATEMENT ATTACHED  
-----
- 3 -----
- 4 -----
- 5 -----
- 6 -----

**Part III Information About Pass-Through Entity.** To be completed by partners, shareholders, beneficiaries, or residual interest holders.

**Complete this part only if you are making adequate disclosure for a pass-through item.**

**Note:** A pass-through entity is a partnership, S corporation, estate, trust, regulated investment company (RIC), real estate investment trust (REIT), or real estate mortgage investment conduit (REMIC).

<p>1 Name, address, and ZIP code of pass-through entity</p>	<p>2 Identifying number of pass-through entity</p>
	<p>3 Tax year of pass-through entity _____ to _____</p>
	<p>4 Internal Revenue Service Center where the pass-through entity filed its return</p>

STATEMENT ATTACHED TO FORM 8275  
PARTS I & II - LINE 1

UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION  
FEIN 75-1717087

FORM 1120-PC  
For The Taxable Year Ending December 31, 2015

STATEMENT CONCERNING BASIS OF PRESENTATION AND ASSUMPTIONS  
UTILIZED IN PREPARATION OF THE FEDERAL INCOME TAX RETURN

On January 26, 2006, an *Agreed Order Appointing Rehabilitator and Permanent Injunction* [Cause No. D-1-GV-06-000119 filed in the 345<sup>th</sup> Judicial District Court of Travis County, Texas] was entered by the Commissioner of Insurance for the State of Texas, placing Universal Paratransit Insurance Services, Corp., ("UPI") and its affiliate, Universal Insurance Exchange ("UIE") into rehabilitation status pursuant to TEX. INS. CODE. §21A.101. On December 20, 2007, the Insurance Commissioner for the State of Texas designated DKJ Group, Inc. as the Special Deputy Receiver ("SDR"). The management of the day-to-day affairs of the organization has been assumed by the SDR pursuant to a court-ordered rehabilitation under Texas statutes.

For purposes of IRC §382, the court-ordered rehabilitation does not affect the ownership of the organization's stock. Accordingly, the organization is filing this federal income tax return as an insurance company as required by Rev. Rul. 84-170, 1984-2 C.B. 245. The organization no longer has its own employees, and all documents within the organization's offices were catalogued and moved to the archive files of the Texas Department of Insurance. The termination of knowledgeable employees and the archiving of organization records may have required the use of estimates and assumptions, in the preparation of this federal return, concerning accounting methods, tax basis of assets, and other items. This federal income tax return has been prepared by Michael C. Warren, CPA [PTIN P01325617] from the information available to the SDR. However, due to the items described in this attachment to Form 8275, questions could arise as to whether the organization's books and records are sufficient to satisfy the standards of IRC Reg. §1.6001-1.

In general, the SDR supervises the maintenance of the books and records for rehabilitated and liquidated insurance companies utilizing the cash receipts and disbursements method of accounting. However, procedures have been performed, including the use of estimates, in an attempt to adjust the books and records to reflect utilization of the accrual method of accounting in this federal income tax return. The workpapers converting the cash basis records to the accrual method are available for review. Discount earned and premium incurred on bonds held has been reflected at the time the bonds are disposed. Various assets and liabilities may have been written off the books during the current or prior years and reflected as deductions or income on the respective federal income tax returns. Attempts have been made, during the preparation of this federal income tax return, to review the reporting of such transactions.

Certain significant information included in this federal income tax return has been provided by third parties. For example, amounts included for unpaid loss and loss adjustment expense reserves, unearned premium reserves, and salvage and subrogation recoverable may have been provided to the SDR by consulting actuaries, various state Departments of Insurance and Guaranty Funds/Associations. This type of information was compiled and utilized in the preparation of this federal return, but may not have been fully processed as the time of filing this return, possibly resulting in an understatement of loss reserves. In addition, reinsurance recoverable is administered by the SDR but may not have been fully processed as of the time of filing this return, possibly resulting in an understatement of loss reserves.

The tax reserves for unpaid losses and loss adjustment expenses and unearned premiums were based on the available information including the cash records and other internally-generated reports of the SDR, the information provided by various state Departments of Insurance and Guaranty Funds/Associations, the most recently prepared NAIC annual statement, court approved claims analyses, and specific other assumptions. In particular, (i) year-end reserves were generally based upon reserve information for the organization's fiscal year adjusted for payments made in previous years, as appropriate; (ii) IRC §846 discounting was calculated with assumptions concerning lines of business based upon those shown in the most recently filed annual statement; (iii) if necessary, the fresh start provided by §1023(e)(3) of P.L. 99-514 has been recomputed consistent with the assumptions used to calculate reserves; (iv) payments made by the organization to Guaranty Associations have been assumed to first represent payments for losses and loss adjustment expenses and then represent refunds of unearned premiums, and (v) payments made by the Guaranty Associations to the organization are treated as indebtedness and have been recorded as liabilities by the organization.

If, based on the SDR management's knowledge of actual ownership changes and deemed ownership changes, IRC §382 would result in a limitation of the NOL and other carryovers of the organization, such limitations have been shown in this return. In addition, this return may reflect adjustments of NOL and other carryovers from prior years for miscellaneous items, to correct for the use of the cash basis method of accounting and to reflect adjustments to prior year's write-offs of assets and liabilities.

The organization's federal income tax return (Form 1120-PC) is being filed without a copy of the organization's annual statement. As an insurance company, the organization is required to include a copy of its NAIC annual statement with its federal income tax return as required by IRC Reg. §1.6012-2(c). However, as the organization has been placed in rehabilitation status by the Court, an NAIC annual statement is not required to be prepared or filed with the Texas Department of Insurance.

**SCHEDULE D  
(Form 1120)**

**Capital Gains and Losses**

OMB No. 1545-0123

Department of the Treasury  
Internal Revenue Service

▶ Attach to Form 1120, 1120-C, 1120-F, 1120-FSC, 1120-H, 1120-IC-DISC, 1120-L, 1120-ND, 1120-PC, 1120-POL, 1120-REIT, 1120-RIC, 1120-SF, or certain Forms 990-T.

**2015**

▶ Information about Schedule D (Form 1120) and its separate instructions is at [www.irs.gov/form1120](http://www.irs.gov/form1120).

Name: **UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION** Employer identification number: **75-1717087**

**Part I Short-Term Capital Gains and Losses—Assets Held One Year or Less**

See instructions for how to figure the amounts to enter on the lines below. This form may be easier to complete if you round off cents to whole dollars.	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part I, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
<b>1a</b> Totals for all short-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 1b				
<b>1b</b> Totals for all transactions reported on Form(s) 8949 with <b>Box A</b> checked				
<b>2</b> Totals for all transactions reported on Form(s) 8949 with <b>Box B</b> checked				
<b>3</b> Totals for all transactions reported on Form(s) 8949 with <b>Box C</b> checked				
<b>4</b> Short-term capital gain from installment sales from Form 6252, line 26 or 37				<b>4</b>
<b>5</b> Short-term capital gain or (loss) from like-kind exchanges from Form 8824				<b>5</b>
<b>6</b> Unused capital loss carryover (attach computation) STATEMENT 2				<b>6</b> ( 29,994)
<b>7</b> Net short-term capital gain or (loss). Combine lines 1a through 6 in column h.				<b>7</b> (29,994)

**Part II Long-Term Capital Gains and Losses—Assets Held More Than One Year**

See instructions for how to figure the amounts to enter on the lines below. This form may be easier to complete if you round off cents to whole dollars.	(d) Proceeds (sales price)	(e) Cost (or other basis)	(g) Adjustments to gain or loss from Form(s) 8949, Part II, line 2, column (g)	(h) Gain or (loss) Subtract column (e) from column (d) and combine the result with column (g)
<b>8a</b> Totals for all long-term transactions reported on Form 1099-B for which basis was reported to the IRS and for which you have no adjustments (see instructions). However, if you choose to report all these transactions on Form 8949, leave this line blank and go to line 8b				
<b>8b</b> Totals for all transactions reported on Form(s) 8949 with <b>Box D</b> checked				
<b>9</b> Totals for all transactions reported on Form(s) 8949 with <b>Box E</b> checked				
<b>10</b> Totals for all transactions reported on Form(s) 8949 with <b>Box F</b> checked				
<b>11</b> Enter gain from Form 4797, line 7 or 9				<b>11</b>
<b>12</b> Long-term capital gain from installment sales from Form 6252, line 26 or 37				<b>12</b>
<b>13</b> Long-term capital gain or (loss) from like-kind exchanges from Form 8824				<b>13</b>
<b>14</b> Capital gain distributions (see instructions)				<b>14</b>
<b>15</b> Net long-term capital gain or (loss). Combine lines 8a through 14 in column h				<b>15</b>

**Part III Summary of Parts I and II**

<b>16</b> Enter excess of net short-term capital gain (line 7) over net long-term capital loss (line 15)	<b>16</b>	0
<b>17</b> Net capital gain. Enter excess of net long-term capital gain (line 15) over net short-term capital loss (line 7)	<b>17</b>	0
<b>18</b> Add lines 16 and 17. Enter here and on Form 1120, page 1, line 8, or the proper line on other returns	<b>18</b>	0

Note: If losses exceed gains, see **Capital losses** in the instructions.

UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION  
 FEIN 75-1717087  
 FORM 1120-PC: U.S. PROPERTY & CASUALTY INSURANCE COMPANY INCOME TAX RETURN  
 FOR THE TAXABLE YEAR ENDED DECEMBER 31, 2015

SCHEDULE A - Line 13 - OTHER INCOME

Settlement / litigation recovery - other	4,500
	<u>4,500</u>

SCHEDULE A - Lines 15 through 25 - DEDUCTIONS

Interest expense (debtenture)	12,700
	<u>12,700</u>

SCHEDULE A - Line 31 - OTHER DEDUCTIONS

Bank service charges		639
Inventory / storage / moving expenses		7,620
IT / Computer services		1,358
Mailing / printing / postage / publication expenses		1,402
Miscellaneous expenses		1,250
Office expense		156
TDI allocated expenses		8,092
Legal fees / services	15,054	
Legal fees / services - expenses	282	
Legal fees / services - other receivable	263	
Litigation / settlement expense - legal	177	
Consulting fees / services - expenses	0	
Accounting / audit / FIT preparation	11,748	
Accounting HSP administration	200	
Accounting / audit fees - expenses	<u>196</u>	
Subcontractor administration fees and expenses		27,920
SDR Administration Fees	44,227	
SDR Travel Expenses	0	
SDR Expenses - Other Receivable	234	
SDR Expenses	<u>277</u>	
SDR expenses		44,738
Contingency legal fees related to proof of claim distributions		<u>0</u>
		<u>93,175</u>

UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION  
 FEIN 75-1717087  
 FORM 1120-PC: U.S. PROPERTY & CASUALTY INSURANCE COMPANY INCOME TAX RETURN  
 FOR THE TAXABLE YEAR ENDED DECEMBER 31, 2015

SCHEDULE A - Line 36(b) - NET OPERATING LOSS DEDUCTION

	<u>Regular NOL</u>	<u>Alt Min Tax NOL</u>
NOL generated at year ended 12/31/2007	6,077	6,077
NOL generated at year ended 12/31/2008	64,613	64,613
NOL deduction available to carryforward to 12/31/2009	70,690	70,690
NOL generated at year ended 12/31/2009	643,892	643,892
NOL deduction carried forward from year ended 12/31/2009	714,582	714,582
NOL utilized and carried back to year ended 12/31/2004	(643,892)	(643,892)
NOL deduction available to carryforward to future years	70,690	70,690
NOL generated at year ended 12/31/2010	657,617	657,617
NOL deduction available to carryforward to future years	728,307	728,307
NOL generated at year ended 12/31/2011	611,850	611,850
NOL deduction available to carryforward to future years	1,340,157	1,340,157
NOL generated at year ended 12/31/2012	519,171	519,171
NOL deduction available to carryforward to future years	1,859,328	1,859,328
NOL generated at year ended 12/31/2013	93,533	93,533
NOL deduction available to carryforward to future years	1,952,861	1,952,861
NOL generated at year ended 12/31/2014	78,221	78,221
NOL deduction available to carryforward to future years	2,031,082	2,031,082
NOL generated at year ended 12/31/2015	110,411	110,411
NOL deduction carryover available for year-end 12/31/2016	2,141,493	2,141,493

SCHEDULE D - CAPITAL GAINS AND LOSSES

Capital loss originated at year end 12/31/2007	444
Capital loss generated at year end 12/31/2008	29,536
Capital loss available to carryforward at 12/31/2008	29,980
Capital loss generated at year end 12/31/2009	14
Unused capital loss available to carryover	29,994

STATEMENT 2

UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION  
FEIN 75-1717087  
FORM 1120-PC: U.S. PROPERTY & CASUALTY INSURANCE COMPANY INCOME TAX RETURN  
FOR THE TAXABLE YEAR ENDED DECEMBER 31, 2015

SCHEDULE F - Line 1 - LOSSES PAID DURING THE TAX YEAR

Losses paid	0
Loss adjustment expenses paid	0
Early access claims distributions previously paid, but checks not cashed	(60,859)
Claims expense - other & Guardian	1,114
Claims expense - SDR fees and expenses	2,537
Claims expense - Legal fees and expenses	5,780
	<u>(51,428)</u>

SCHEDULE I. QUESTION 5 - OWNERSHIP INFORMATION

Name: Kourosh A. Hemyari  
TAX ID: 451-49-6062  
Ownership: 100%

STATEMENT 3

EXHIBIT 3A - SDR AFFIDAVIT  
UIE and PARATRANSIT

UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION  
 FEIN 75-1717087  
 FORM 1120-PC: U.S. PROPERTY & CASUALTY INSURANCE COMPANY INCOME TAX RETURN  
 FOR THE TAXABLE YEAR ENDED DECEMBER 31, 2015

SCHEDULE L - BALANCE SHEET

	<u>FYE 12/31/2014</u>	<u>FYE 12/31/2015</u>
Line 1 - Cash	1,577,276	1,592,753
<u>Line 9 - Other Investments</u>		
Certificate of deposit	50,834	0
Common stock	0	0
Deductible receivable recoverable (com cabs)	4,500	4,500
Allowance for doubtful accounts	(4,500)	(4,500)
Investment income due and accrued	0	0
	<u>50,834</u>	<u>0</u>
TOTAL ASSETS	<u>1,628,110</u>	<u>1,592,753</u>
<u>Line 18 - Insurance Liabilities</u>		
Losses unpaid direct	220,000	220,000
Loss reserves - prior claims account	0	60,859
Loss adjustment expense unpaid Auto BI	9,271	9,271
Unearned premiums	0	0
	<u>229,271</u>	<u>290,130</u>
<u>Line 22 - Other Liabilities</u>		
Accrued expenses payable	218,483	219,467
Premium escrow deposit and claims escrow	150,309	150,309
Unpaid commissions (closed acct)	3,169	3,169
Interest payable - surplus note	45,775	58,475
Payable to parent, subsidiaries and affiliates	0	0
	<u>417,736</u>	<u>431,420</u>
TOTAL LIABILITIES	<u>647,007</u>	<u>721,550</u>
Surplus Notes	635,000	635,000
Gross Paid-in and Contributed Surplus	2,465,000	2,465,000
Retained Earnings and Unassigned Funds	(2,118,897)	(2,228,797)
TOTAL EQUITY	<u>981,103</u>	<u>871,203</u>
TOTAL LIABILITIES & SHAREHOLDERS' EQUITY	<u>1,628,110</u>	<u>1,592,753</u>

STATEMENT 4

UNIVERSAL INSURANCE EXCHANGE, IN REHABILITATION  
FEIN 75-1717087  
FORM 1120-PC: U.S. PROPERTY & CASUALTY INSURANCE COMPANY INCOME TAX RETURN  
FOR THE TAXABLE YEAR ENDED DECEMBER 31, 2015

SCHEDULE M-1 - RECONCILIATION OF INCOME (LOSS) PER BOOKS

Line 8 - DEDUCTIONS IN THIS RETURN NOT CHARGED AGAINST BOOK INCOME

Claims payment previously disbursed; but checks not cashed	60,859
Unpaid loss discounting	511
	<hr/>
	61,370
	<hr/> <hr/>

SCHEDULE M-2 - ANALYSIS OF UNAPPROPRIATED RETAINED EARNINGS PER BOOKS

Line 6 - OTHER DECREASES

SDR adjustment to reflect receivership claims previously paid but checks not cashed; and Claims Bank Account Closed at 06/30/2015	
	<hr/>
	60,859
	<hr/> <hr/>

STATEMENT 5

7007 0710 0000 9924 2376

**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

OGDEN, UT 84201

Postage	\$3.50
Certified Fee	\$2.70
Return Receipt Fee (Endorsement Required)	\$0.00
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$7.78



Sent To: Dept of Treasury IRS Service Ctr  
 Street, Apt. No.:  
 or PO Box No.:  
 City, State, ZIP+4: Ogden, UT 84201-0002

PS Form 3800, August 2006 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
 DEPARTMENT OF THE  
 TREASURY  
 INTERNAL REVENUE  
 SERVICE CENTER  
 Ogden, UT 84201-0002



9590 9402 1898 6104 3520 23

2. Article Number (Transfer from service label)  
 7007 0710 0000 9924 2376

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 X  Agent  Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1?  Yes  No  
 If YES, enter delivery address below:  
 JUL 07 2015  
 OGDEN, UT

3. Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Registered Mail
  - Registered Mail Restricted Delivery (\$500)
  - Priority Mail Express®
  - Registered Mail™
  - Registered Mail Restricted Delivery
  - Return Receipt for Merchandise
  - Signature Confirmation™
  - Signature Confirmation Restricted Delivery

Domestic Return Receipt

# FINAL RETURN

## U.S. Corporation Income Tax Return

OMB No. 1545-0123

# 2012

**1120**  
Form  
Department of the Treasury  
Internal Revenue Service

For calendar year 2012 or tax year beginning 04/01, 2012, ending 03/31, 20 13  
 ▶ Information about Form 1120 and its separate instructions is at [www.irs.gov/form1120](http://www.irs.gov/form1120).

<b>A Check if:</b> 1a Consolidated return (attach Form 851) <input type="checkbox"/> b Life/nonlife consolidated return <input type="checkbox"/> 2 Personal holding co. (attach Sch. PH) <input type="checkbox"/> 3 Personal service corp. (see instructions) <input type="checkbox"/> 4 Schedule M-3 attached <input type="checkbox"/>	<b>TYPE OR PRINT</b>	Name <b>UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP., IN REHABILITATION</b> Number, street, and room or suite no. If a P.O. box, see instructions. <b>P O BOX 2385</b> City or town, state, and ZIP code <b>ALLEN, TX 75013</b>	B Employer identification number <b>75-1716722</b> C Date incorporated <b>09/10/1980</b> D Total assets (see instructions) \$ <b>1,837</b>
E Check if: (1) <input type="checkbox"/> Initial return (2) <input checked="" type="checkbox"/> Final return (3) <input type="checkbox"/> Name change (4) <input type="checkbox"/> Address change			

<b>Income</b>	1a	Gross receipts or sales	1a	
	b	Returns and allowances	1b	
	c	Balance. Subtract line 1b from line 1a	1c	0
	2	Cost of goods sold (attach Form 1125-A)	2	
	3	Gross profit. Subtract line 2 from line 1c	3	0
	4	Dividends (Schedule C, line 19)	4	0
	5	Interest	5	
	6	Gross rents	6	
	7	Gross royalties	7	
	8	Capital gain net income (attach Schedule D (Form 1120))	8	
	9	Net gain or (loss) from Form 4797, Part II, line 17 (attach Form 4797)	9	
10	Other income (see instructions—attach statement) <span style="float: right;">STATEMENT 1</span>	10	125,728	
11	<b>Total income.</b> Add lines 3 through 10	11	125,728	

<b>Deductions (See instructions for limitations on deductions.)</b>	12	Compensation of officers (see instructions—attach Form 1125-E)		
	13	Salaries and wages (less employment credits)	13	
	14	Repairs and maintenance	14	
	15	Bad debts	15	
	16	Rents	16	
	17	Taxes and licenses	17	4
	18	Interest	18	
	19	Charitable contributions	19	
	20	Depreciation from Form 4562 not claimed on Form 1125-A or elsewhere on return (attach Form 4562)	20	
	21	Depletion	21	
	22	Advertising	22	
	23	Pension, profit-sharing, etc., plans	23	
	24	Employee benefit programs	24	
	25	Domestic production activities deduction (attach Form 8903)	25	
	26	Other deductions (attach statement) <span style="float: right;">STATEMENT 2</span>	26	136,957
	27	<b>Total deductions.</b> Add lines 12 through 26	27	136,961
	28	Taxable income before net operating loss deduction and special deductions. Subtract line 27 from line 11.	28	(11,233)
29a	Net operating loss deduction (see instructions) <span style="float: right;">STATEMENT 3</span>	29a	63,217	
b	Special deductions (Schedule C, line 20)	29b	0	
c	Add lines 29a and 29b	29c	63,217	

<b>Tax, Refundable Credits, and Payments</b>	30	Taxable income. Subtract line 29c from line 28 (see instructions)	30	(74,450)
	31	Total tax (Schedule J, Part I, line 11)	31	0
	32	Total payments and refundable credits (Schedule J, Part II, line 21)	32	1,837
	33	Estimated tax penalty (see instructions). Check if Form 2220 is attached <input type="checkbox"/>	33	
	34	<b>Amount owed.</b> If line 32 is smaller than the total of lines 31 and 33, enter amount owed	34	0
	35	<b>Overpayment.</b> If line 32 is larger than the total of lines 31 and 33, enter amount overpaid	35	1,837
36	Enter amount from line 35 you want: <b>Credited to 2013 estimated tax</b> ▶ <span style="float: right;">Refunded ▶</span>	36	1,837	

**Sign Here** ▶ Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer: *Michael C. Warren* Date: 6/28/13 Title: DKJ GROUP, INC. SPECIAL DEPUTY RECEIVER

May the IRS discuss this return with the preparer shown below (see instructions)?  Yes  No

<b>Paid Preparer Use Only</b>	Print/Type preparer's name <b>MICHAEL C. WARREN</b>	Preparer's signature <i>Michael C. Warren</i>	Date <b>6-25-13</b>	Check <input checked="" type="checkbox"/> if self-employed	PTIN <b>P01325617</b>
	Firm's name ▶ <b>MICHAEL C. WARREN, CPA THE WARREN PRACTICE</b>	Firm's EIN ▶			
	Firm's address ▶ <b>4925 TYNE VALLEY BLVD. NASHVILLE, TN 37220-1500</b>	Phone no. <b>(615) 292-8273</b>			

For Paperwork Reduction Act Notice, see separate instructions.



Form 1120 (2012)

<b>Schedule C Dividends and Special Deductions</b> (see instructions)		(a) Dividends received	(b) %	(c) Special deductions (a) x (b)
<b>1</b>	Dividends from less-than-20%-owned domestic corporations (other than debt-financed stock)	0	70	0
<b>2</b>	Dividends from 20%-or-more-owned domestic corporations (other than debt-financed stock)		80	
<b>3</b>	Dividends on debt-financed stock of domestic and foreign corporations		see instructions	
<b>4</b>	Dividends on certain preferred stock of less-than-20%-owned public utilities		42	
<b>5</b>	Dividends on certain preferred stock of 20%-or-more-owned public utilities		48	
<b>6</b>	Dividends from less-than-20%-owned foreign corporations and certain FSCs		70	
<b>7</b>	Dividends from 20%-or-more-owned foreign corporations and certain FSCs		80	
<b>8</b>	Dividends from wholly owned foreign subsidiaries		100	
<b>9</b>	<b>Total.</b> Add lines 1 through 8. See instructions for limitation			0
<b>10</b>	Dividends from domestic corporations received by a small business investment company operating under the Small Business Investment Act of 1958		100	
<b>11</b>	Dividends from affiliated group members		100	
<b>12</b>	Dividends from certain FSCs		100	
<b>13</b>	Dividends from foreign corporations not included on lines 3, 6, 7, 8, 11, or 12			
<b>14</b>	Income from controlled foreign corporations under subpart F (attach Form(s) 5471)			
<b>15</b>	Foreign dividend gross-up			
<b>16</b>	IC-DISC and former DISC dividends not included on lines 1, 2, or 3			
<b>17</b>	Other dividends			
<b>18</b>	Deduction for dividends paid on certain preferred stock of public utilities			
<b>19</b>	<b>Total dividends.</b> Add lines 1 through 17. Enter here and on page 1, line 4	0		
<b>20</b>	<b>Total special deductions.</b> Add lines 9, 10, 11, 12, and 18. Enter here and on page 1, line 29b			0

**Schedule J Tax Computation and Payment** (see instructions)

**Part I—Tax Computation**

1	Check if the corporation is a member of a controlled group (attach Schedule O (Form 1120))	<input type="checkbox"/>		
2	Income tax. Check if a qualified personal service corporation (see instructions)	<input type="checkbox"/>	2	0
3	Alternative minimum tax (attach Form 4626)		3	0
4	Add lines 2 and 3		4	0
5a	Foreign tax credit (attach Form 1118)		5a	
b	Credit from Form 8834, line 30 (attach Form 8834)		5b	
c	General business credit (attach Form 3800)		5c	
d	Credit for prior year minimum tax (attach Form 8827)		5d	
e	Bond credits from Form 8912		5e	
6	<b>Total credits.</b> Add lines 5a through 5e		6	0
7	Subtract line 6 from line 4		7	0
8	Personal holding company tax (attach Schedule PH (Form 1120))		8	
9a	Recapture of investment credit (attach Form 4255)		9a	
b	Recapture of low-income housing credit (attach Form 8611)		9b	
c	Interest due under the look-back method—completed long-term contracts (attach Form 8697)		9c	
d	Interest due under the look-back method—income forecast method (attach Form 8866)		9d	
e	Alternative tax on qualifying shipping activities (attach Form 8902)		9e	
f	Other (see instructions—attach statement)		9f	
10	<b>Total.</b> Add lines 9a through 9f		10	0
11	<b>Total tax.</b> Add lines 7, 8, and 10. Enter here and on page 1, line 31		11	0

**Part II—Payments and Refundable Credits**

12	2011 overpayment credited to 2012		12	1,837
13	2012 estimated tax payments		13	0
14	2012 refund applied for on Form 4466		14	0
15	Combine lines 12, 13, and 14		15	1,837
16	Tax deposited with Form 7004		16	0
17	Withholding (see instructions)		17	0
18	<b>Total payments.</b> Add lines 15, 16, and 17		18	1,837
19	Refundable credits from:			
a	Form 2439		19a	
b	Form 4136		19b	
c	Form 8827, line 8c		19c	
d	Other (attach statement—see instructions)		19d	
20	<b>Total credits.</b> Add lines 19a through 19d		20	0
21	<b>Total payments and credits.</b> Add lines 18 and 20. Enter here and on page 1, line 32		21	1,837

**Schedule K Other Information** (see instructions)

1	Check accounting method: a <input type="checkbox"/> Cash b <input checked="" type="checkbox"/> Accrual c <input type="checkbox"/> Other (specify) ▶	Yes	No
2	See the instructions and enter the:		
a	Business activity code no. ▶ 524290		
b	Business activity ▶ MANAGEMENT SERVICES		
c	Product or service ▶ MANAGEMENT		
3	Is the corporation a subsidiary in an affiliated group or a parent-subsidary controlled group? If "Yes," enter name and EIN of the parent corporation ▶		X
4	At the end of the tax year:		
a	Did any foreign or domestic corporation, partnership (including any entity treated as a partnership), trust, or tax-exempt organization own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of the corporation's stock entitled to vote? If "Yes," complete Part I of Schedule G (Form 1120) (attach Schedule G)		X
b	Did any individual or estate own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of the corporation's stock entitled to vote? If "Yes," complete Part II of Schedule G (Form 1120) (attach Schedule G)	X	

**Schedule K** Other Information *continued* (see instructions)

	Yes	No
<b>5</b> At the end of the tax year, did the corporation:		
<b>a</b> Own directly 20% or more, or own, directly or indirectly, 50% or more of the total voting power of all classes of stock entitled to vote of any foreign or domestic corporation not included on <b>Form 851</b> , Affiliations Schedule? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (iv) below.		X
(i) Name of Corporation	(ii) Employer Identification Number (if any)	(iii) Country of Incorporation
<b>b</b> Own directly an interest of 20% or more, or own, directly or indirectly, an interest of 50% or more in any foreign or domestic partnership (including an entity treated as a partnership) or in the beneficial interest of a trust? For rules of constructive ownership, see instructions. If "Yes," complete (i) through (iv) below.		X
(i) Name of Entity	(ii) Employer Identification Number (if any)	(iii) Country of Organization
		(iv) Maximum Percentage Owned in Profit, Loss, or Capital
<b>6</b> During this tax year, did the corporation pay dividends (other than stock dividends and distributions in exchange for stock) in excess of the corporation's current and accumulated earnings and profits? (See sections 301 and 316.) If "Yes," file <b>Form 5452</b> , Corporate Report of Nondividend Distributions. If this is a consolidated return, answer here for the parent corporation and on Form 851 for each subsidiary.		X
<b>7</b> At any time during the tax year, did one foreign person own, directly or indirectly, at least 25% of (a) the total voting power of all classes of the corporation's stock entitled to vote or (b) the total value of all classes of the corporation's stock? For rules of attribution, see section 318. If "Yes," enter: (i) Percentage owned ▶ _____ and (ii) Owner's country ▶ _____ (c) The corporation may have to file <b>Form 5472</b> , Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business. Enter the number of Forms 5472 attached ▶ _____		X
<b>8</b> Check this box if the corporation issued publicly offered debt instruments with original issue discount <input type="checkbox"/> If checked, the corporation may have to file <b>Form 8281</b> , Information Return for Publicly Offered Original Issue Discount Instruments.		
<b>9</b> Enter the amount of tax-exempt interest received or accrued during the tax year ▶ \$ _____ NONE		
<b>10</b> Enter the number of shareholders at the end of the tax year (if 100 or fewer) ▶ _____ ONE (1)		
<b>11</b> If the corporation has an NOL for the tax year and is electing to forego the carryback period, check here <input type="checkbox"/> If the corporation is filing a consolidated return, the statement required by Regulations section 1.1502-21(b)(3) must be attached or the election will not be valid.		
<b>12</b> Enter the available NOL carryover from prior tax years (do not reduce it by any deduction on line 29a.) ▶ \$ 63,217 STATEMENT 3		
<b>13</b> Are the corporation's total receipts (line 1c plus lines 4 through 10 on page 1) for the tax year and its total assets at the end of the tax year less than \$250,000? If "Yes," the corporation is not required to complete Schedules L, M-1, and M-2 on page 5. Instead, enter the total amount of cash distributions and the book value of property distributions (other than cash) made during the tax year ▶ \$ 0	X	
<b>14</b> Is the corporation required to file Schedule UTP (Form 1120), Uncertain Tax Position Statement (see instructions)? If "Yes," complete and attach Schedule UTP.		X
<b>15a</b> Did the corporation make any payments in 2012 that would require it to file Form(s) 1099?	X	
<b>b</b> If "Yes," did or will the corporation file required Forms 1099?	X	
<b>16</b> During this tax year, did the corporation have an 80% or more change in ownership, including a change due to redemption of its own stock?		X
<b>17</b> During or subsequent to this tax year, but before the filing of this return, did the corporation dispose of more than 65% (by value) of its assets in a taxable, non-taxable, or tax deferred transaction?		X
<b>18</b> Did the corporation receive assets in a section 351 transfer in which any of the transferred assets had a fair market basis or fair market value of more than \$1 million?		X

Schedule L Balance Sheets per Books		Beginning of tax year		End of tax year	
		(a)	(b)	(c)	(d)
<b>Assets</b>					
1	Cash		11,070		0
2a	Trade notes and accounts receivable	0		0	
b	Less allowance for bad debts	( 0)	0	( 0)	0
3	Inventories				
4	U.S. government obligations				
5	Tax-exempt securities (see instructions)				
6	Other current assets (attach statement)		27,030		1,837
7	Loans to shareholders				
8	Mortgage and real estate loans				
9	Other investments (attach statement)				
10a	Buildings and other depreciable assets				
b	Less accumulated depreciation	( )	0	( )	0
11a	Depletable assets				
b	Less accumulated depletion	( )	0	( )	0
12	Land (net of any amortization)				
13a	Intangible assets (amortizable only)				
b	Less accumulated amortization	( )	0	( )	0
14	Other assets (attach statement)				
15	<b>Total assets</b>	STATEMENT 4	38,100	STATEMENT 4	1,837
<b>Liabilities and Shareholders' Equity</b>					
16	Accounts payable		25,030		0
17	Mortgages, notes, bonds payable in less than 1 year				
18	Other current liabilities (attach statement)		0		0
19	Loans from shareholders				
20	Mortgages, notes, bonds payable in 1 year or more				
21	Other liabilities (attach statement)		0		0
22	Capital stock: a Preferred stock				
	b Common stock	50,000	50,000	50,000	50,000
23	Additional paid-in capital		450,000		450,000
24	Retained earnings—Appropriated (attach statement)				
25	Retained earnings—Unappropriated		(486,930)		(498,163)
26	Adjustments to shareholders' equity (attach statement)				
27	Less cost of treasury stock	( )		( )	
28	<b>Total liabilities and shareholders' equity</b>	STATEMENT 4	38,100	STATEMENT 4	1,837

**Schedule M-1 Reconciliation of Income (Loss) per Books With Income per Return**

Note: Schedule M-3 required instead of Schedule M-1 if total assets are \$10 million or more—see instructions

1	Net income (loss) per books	(11,233)	7	Income recorded on books this year not included on this return (itemize):	
2	Federal income tax per books	0		Tax-exempt interest \$ _____	
3	Excess of capital losses over capital gains	0		_____	
4	Income subject to tax not recorded on books this year (itemize): _____		8	Deductions on this return not charged against book income this year (itemize):	
5	Expenses recorded on books this year not deducted on this return (itemize):			a Depreciation \$ _____	
a	Depreciation \$ _____			b Charitable contributions \$ _____	
b	Charitable contributions \$ _____			_____	
c	Travel and entertainment \$ _____		9	Add lines 7 and 8	0
6	Add lines 1 through 5	(11,233)	10	Income (page 1, line 28)—line 6 less line 9	(11,233)

**Schedule M-2 Analysis of Unappropriated Retained Earnings per Books (Line 25, Schedule L)**

1	Balance at beginning of year	(486,930)	5	Distributions: a Cash	
2	Net income (loss) per books	(11,233)		b Stock	
3	Other increases (itemize): _____			c Property	
	_____		6	Other decreases (itemize):	
	_____			_____	
4	Add lines 1, 2, and 3	(498,163)	7	Add lines 5 and 6	0
			8	Balance at end of year (line 4 less line 7)	(498,163)

STATEMENT PERTAINING TO FORM 8275  
PARTS I & II - LINE 1

UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP., IN REHABILITATION  
FEIN 75-1716722

FORM 1120

For The Tax Year Beginning April 1, 2012 and Ending March 31, 2013

STATEMENT CONCERNING BASIS OF PRESENTATION AND ASSUMPTIONS  
UTILIZED IN PREPARATION OF THE FEDERAL INCOME TAX RETURN

On January 26, 2006, an *Agreed Order Appointing Rehabilitator and Permanent Injunction* [Cause No. D-1-GV-06-000119 filed in the 345<sup>th</sup> Judicial District Court of Travis County, Texas] was entered by the Commissioner of Insurance for the State of Texas, placing Universal Paratransit Insurance Services, Corp., ("UPI") and its affiliate, Universal Insurance Exchange ("UIE") into rehabilitation status. The Order placed UIE and UPI into rehabilitation pursuant to TEX. INS. CODE. §21A.101. On December 20, 2007, the Insurance Commissioner for the State of Texas designated DKJ Group, Inc. as the Special Deputy Receiver ("SDR"). The management of the day-to-day affairs of the organization has been assumed by the SDR pursuant to a court-ordered receivership under Texas statutes.

For purposes of IRC §382, the court-ordered liquidation and rehabilitation does not affect the ownership of the organization's stock. Accordingly, the organization is filing this return as an insurance company as required by Rev. Rul. 84-170, 1984-2 C.B. 245. The organization no longer has its own employees, and all documents within the organization's offices were catalogued and moved to the archive files of the Texas Department of Insurance. The termination of knowledgeable employees and the archiving of organization records may have required the use of estimates and assumptions, in the preparation of this federal return, concerning accounting methods, tax basis of assets, and other items. This return has been prepared by Michael C. Warren, CPA for The Warren Practice from the information available to the SDR. However, due to the items described in this attachment to Form 8275, questions could arise as to whether the organization's books and records are sufficient to satisfy the standards of IRC Reg. §1.6001-1.

In general, the SDR supervises the maintenance of the books and records for liquidated insurance companies utilizing the cash receipts and disbursements method of accounting. However, procedures have been performed, including the use of estimates, in an attempt to adjust the books and records to reflect utilization of the accrual method of accounting in this tax return. The workpapers converting the cash basis records to the accrual method are available for review. Discount earned and premium incurred on bonds held has been reflected at the time the bonds are disposed. Various assets and liabilities may have been written off the books during the current or prior years and reflected as deductions or income on the respective tax returns. Attempts have been made, during the preparation of this return, to review the reporting of such transactions.

Certain significant information included in this return has been provided by third parties. For example, amounts included for unpaid loss and loss adjustment expense reserves, unearned premium reserves, and salvage and subrogation recoverable may have been provided to the SDR by consulting actuaries, various state Departments of Insurance and Guaranty Funds/Associations. This type of information was compiled and utilized in the preparation of this federal return, but may not have been fully processed as the time of filing this return, possibly resulting in an understatement of loss reserves.

In addition, reinsurance recoverable is administered by the SDR but may not have been fully processed as of the time of filing this return, possibly resulting in an understatement of loss reserves.

The tax reserves for unpaid losses and loss adjustment expenses and unearned premiums were based on the available information including the cash records and other internally-generated reports of the SDR, the information provided by various state Departments of Insurance and Guaranty Funds/Associations, the most recently prepared NAIC annual statement, court approved claims analyses, and specific other assumptions. In particular, (i) year end reserves were generally based upon reserve information for the organization's fiscal year adjusted for payments made in previous years, as appropriate; (ii) IRC §846 discounting was calculated with assumptions concerning lines of business based upon those shown in the most recently filed annual statement; (iii) if necessary, the fresh start provided by §1023(e)(3) of P.L. 99-514 has been recomputed consistent with the assumptions used to calculate reserves; (iv) payments made by the organization to Guaranty Associations have been assumed to first represent payments for losses and loss adjustment expenses and then represent refunds of unearned premiums, and (v) payments made by the Guaranty Associations to the organization are treated as indebtedness and have been recorded as liabilities by the organization.

If, based on the SDR management's knowledge of actual ownership changes and deemed ownership changes, IRC §382 would result in a limitation of the NOL and other carryovers of the organization, such limitations have been shown in this return. In addition, this return may reflect adjustments of NOL and other carryovers from prior years for miscellaneous items, to correct for the use of the cash basis method of accounting and to reflect adjustments to prior year's write-offs of assets and liabilities.



Name <b>UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP., IN REHABILITATION</b>	Employer identification number <b>75-1716722</b>
---	---

**Note:** See the instructions to find out if the corporation is a small corporation exempt from the alternative minimum tax (AMT) under section 55(e).

<b>1</b> Taxable income or (loss) before net operating loss deduction .....		<b>1</b>		(11,233)
<b>2 Adjustments and preferences:</b>				
<b>a</b> Depreciation of post-1986 property .....		<b>2a</b>		
<b>b</b> Amortization of certified pollution control facilities .....		<b>2b</b>		
<b>c</b> Amortization of mining exploration and development costs .....		<b>2c</b>		
<b>d</b> Amortization of circulation expenditures (personal holding companies only) .....		<b>2d</b>		
<b>e</b> Adjusted gain or loss .....		<b>2e</b>		
<b>f</b> Long-term contracts .....		<b>2f</b>		
<b>g</b> Merchant marine capital construction funds .....		<b>2g</b>		
<b>h</b> Section 833(b) deduction (Blue Cross, Blue Shield, and similar type organizations only) .....		<b>2h</b>		
<b>i</b> Tax shelter farm activities (personal service corporations only) .....		<b>2i</b>		
<b>j</b> Passive activities (closely held corporations and personal service corporations only) .....		<b>2j</b>		
<b>k</b> Loss limitations .....		<b>2k</b>		
<b>l</b> Depletion .....		<b>2l</b>		
<b>m</b> Tax-exempt interest income from specified private activity bonds .....		<b>2m</b>		
<b>n</b> Intangible drilling costs .....		<b>2n</b>		
<b>o</b> Other adjustments and preferences .....		<b>2o</b>		
<b>3</b> Pre-adjustment alternative minimum taxable income (AMTI). Combine lines 1 through 2o .....		<b>3</b>		(11,233)
<b>4 Adjusted current earnings (ACE) adjustment:</b>				
<b>a</b> ACE from line 10 of the ACE worksheet in the instructions .....	<b>4a</b>		(11,233)	
<b>b</b> Subtract line 3 from line 4a. If line 3 exceeds line 4a, enter the difference as a negative amount (see instructions) .....	<b>4b</b>		0	
<b>c</b> Multiply line 4b by 75% (.75). Enter the result as a positive amount .....	<b>4c</b>		0	
<b>d</b> Enter the excess, if any, of the corporation's total increases in AMTI from prior year ACE adjustments over its total reductions in AMTI from prior year ACE adjustments (see instructions). <b>Note:</b> You <i>must</i> enter an amount on line 4d (even if line 4b is positive) .....	<b>4d</b>			
<b>e</b> ACE adjustment.				
• If line 4b is zero or more, enter the amount from line 4c				
• If line 4b is less than zero, enter the <b>smaller</b> of line 4c or line 4d as a negative amount				
<b>5</b> Combine lines 3 and 4e. If zero or less, stop here; the corporation does not owe any AMT .....		<b>5</b>		(11,233)
<b>6</b> Alternative tax net operating loss deduction (see instructions) .....		<b>6</b>		
<b>7</b> <b>Alternative minimum taxable income.</b> Subtract line 6 from line 5. If the corporation held a residual interest in a REMIC, see instructions .....		<b>7</b>		
<b>8 Exemption phase-out</b> (if line 7 is \$310,000 or more, skip lines 8a and 8b and enter -0- on line 8c):				
<b>a</b> Subtract \$150,000 from line 7 (if completing this line for a member of a controlled group, see instructions). If zero or less, enter -0- .....	<b>8a</b>			
<b>b</b> Multiply line 8a by 25% (.25) .....	<b>8b</b>			
<b>c</b> Exemption. Subtract line 8b from \$40,000 (if completing this line for a member of a controlled group, see instructions). If zero or less, enter -0- .....		<b>8c</b>		
<b>9</b> Subtract line 8c from line 7. If zero or less, enter -0- .....		<b>9</b>		
<b>10</b> Multiply line 9 by 20% (.20) .....		<b>10</b>		
<b>11</b> Alternative minimum tax foreign tax credit (AMTFTC) (see instructions) .....		<b>11</b>		
<b>12</b> Tentative minimum tax. Subtract line 11 from line 10 .....		<b>12</b>		
<b>13</b> Regular tax liability before applying all credits except the foreign tax credit .....		<b>13</b>		
<b>14</b> <b>Alternative minimum tax.</b> Subtract line 13 from line 12. If zero or less, enter -0-. Enter here and on Form 1120, Schedule J, line 3, or the appropriate line of the corporation's income tax return .....		<b>14</b>		

UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP., IN REHABILITATION  
EIN 75-1716722  
FORM 1120: U.S. CORPORATION INCOME TAX RETURN - FINAL RETURN  
FOR THE TAXABLE YEAR OF APRIL 1, 2012 THROUGH MARCH 31, 2013

Page 1, Line 3 and 4 - NAME AND ADDRESS CHANGE

On January 26, 2006, Universal Paratransit Insurance Services, Corp., (UPI), and its affiliate, Universal Insurance Exchange (UIE) were placed into rehabilitation under an *Agreed Order Appointing Rehabilitator and Permanent Injunction* by the Texas Department of Insurance in the 345th Judicial District Court of Travis County, Texas.

On December 20, 2007, the Insurance Commissioner for the State of Texas designated DKJ Group, Inc. as the Special Deputy Receiver ("SDR"). The management of the day to day affairs of the organization has been assumed by the SDR pursuant to a court-ordered rehabilitation under Texas statutes. (Refer also to statement pertaining to Form 8275 included in this federal income tax return.)

Effective June 29, 2012, the mailing address for UPI changed to Post Office Box 2385, Allen TX 75013.

Page 1, Line 10 - OTHER INCOME

Funding from UIE Operating	127,105	
Closed bank account and transferred monies to UIE Operating	(1,627)	
Void checks (written in 2009)	250	
	<hr/>	<hr/>
		125,728

STATEMENT 1

UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP., IN REHABILITATION  
 EIN 75-1716722  
 FORM 1120: U.S. CORPORATION INCOME TAX RETURN - FINAL RETURN  
 FOR THE TAXABLE YEAR OF APRIL 1, 2012 THROUGH MARCH 31, 2013

Page 1, Lines 12 through 25 - GENERAL DEDUCTIONS

Real estate taxes	<u>4</u>	<u>4</u>	4
-------------------	----------	----------	---

Page 1, Line 26 - OTHER DEDUCTIONS

Loss adjustment expenses (unallocated) - SDR	34,728		
Loss adjustment expenses (unallocated) - Guardian	<u>47,473</u>		
			82,201

Bank charges	180		
Office expenses	4,233		
Special Deputy Receiver fees and expenses	27,367		
SDR expenses - accounting fees and expenses	10,119		
SDR expenses - IT consulting fees and expenses	740		
SDR expenses - tax consulting and preparation fees and expenses	2,535		
SDR expenses - legal fees and expenses	3,331		
Texas Department of Insurance - Liquidation Oversight	<u>6,251</u>		
			<u>54,756</u>

Page 1, Line 26 - OTHER DEDUCTIONS		<u>136,957</u>	
Page 1, Line 27 - TOTAL DEDUCTIONS		<u>136,961</u>	

UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP., IN REHABILITATION  
 EIN 75-1716722  
 FORM 1120: U.S. CORPORATION INCOME TAX RETURN - FINAL RETURN  
 FOR THE TAXABLE YEAR OF APRIL 1, 2012 THROUGH MARCH 31, 2013

Page 1, Line 29(a) - NET OPERATING LOSS DEDUCTION

	Regular	AMT
Net operating loss generated at fiscal year-end 03/31/2007	44,063	44,063
Net operating loss utilized at fiscal year-end 03/31/2008	<u>(44,063)</u>	<u>(44,063)</u>
Net operating loss carryforward available	0	0
Net operating loss generated at fiscal year-end 03/31/2009	<u>6,121</u>	<u>6,121</u>
Net operating loss carryforward available	6,121	6,121
Net operating loss generated at fiscal year-end 03/31/2010	<u>36,752</u>	<u>36,752</u>
Net operating loss carryforward available	42,873	42,873
Net operating loss generated at fiscal year-end 03/31/2011	<u>72,744</u>	<u>72,744</u>
Net operating loss carryforward available	115,617	115,617
Net operating loss utilized at fiscal year-end 03/31/2012	<u>(52,400)</u>	<u>(47,160)</u>
Net operating loss carryforward available	63,217	68,457
Net operating loss generated at fiscal year-end 03/31/2013	<u>11,233</u>	<u>11,233</u>
Net operating loss carryover to fiscal year-end 03/31/2014	<u><u>74,450</u></u>	<u><u>79,690</u></u>

Page 3, Schedule K, Question 4(b) - OWNERSHIP INFORMATION

Kourosh Hemrayi  
 SSN 451-49-6062  
 Ownership Percentage: 100%  
 (See also Schedule G included in this federal income tax return.)

UNIVERSAL PARATRANSIT INSURANCE SERVICES, CORP., IN REHABILITATION  
 EIN 75-1716722  
 FORM 1120: U.S. CORPORATION INCOME TAX RETURN - FINAL RETURN  
 FOR THE TAXABLE YEAR OF APRIL 1, 2012 THROUGH MARCH 31, 2013

SCHEDULE L - BALANCE SHEETS PER BOOKS	At March 31, 2012	At March 31, 2013
Page 4, Line 1 - CASH	<u>11,070</u>	<u>0</u>
Page 4, Line 6 - OTHER CURRENT ASSETS		
Affiliate receivables	25,193	0
Rent deposit	0	0
Prepaid federal income taxes	<u>1,837</u>	<u>1,837</u>
	<u>27,030</u>	<u>1,837</u>
LINE 15 - TOTAL ASSETS	<u>38,100</u>	<u>1,837</u>
Page 4, Line 16 - ACCOUNTS PAYABLE	<u>25,030</u>	<u>0</u>
Page 4, Line 18 - OTHER CURRENT LIABILITIES		
Other current liabilities	<u>0</u>	<u>0</u>
TOTAL LIABILITIES	<u>25,030</u>	<u>0</u>
Page 4, Line 22 - CAPITAL STOCK	50,000	50,000
Page 4, Line 23 - ADDITIONAL PAID-IN CAPITAL	450,000	450,000
Page 4, Line 25 - RETAINED EARNINGS	<u>(486,930)</u>	<u>(498,163)</u>
LINE 15 - TOTAL LIABILITIES AND SHAREHOLDER'S EQUITY	<u>38,100</u>	<u>1,837</u>

STATEMENT 4

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

7004 1160 0005 6333 1293

Postage	\$ 9.52	0757
Certified Fee	\$ 3.10	13
Return Receipt Fee (Endorsement Required)	\$ 2.50	812 82 NR
Restricted Delivery Fee (Endorsement Required)	\$ 4.78	
<b>Total Postage &amp; Fees</b>	<b>\$ 20.90</b>	06/28/2013 UPI 212

Sent To *Dept of the treasury*  
 Street, Apt. No.,  
 or PO Box No. *IRS Center*  
 City, State, ZIP+4  
*Ogden, Utah 84201-0012*

PS Form 3811, June 2002 See Reverse for Instructions



4 1160 0005 6333 1293

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
*Department of the Treasury*  
*Internal Revenue*  
*Service Center*  
*Ogden, Utah*  
*84201-0012*

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature **X**

B. Received by (Printed Name) *JUL 11 9 10 AM '13* C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  NO

3. Service Type

Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number  
 (Transfer from service label)

7004 1160 0005 6333 1293



**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing document has been served on all interested parties in accordance with the Texas Rules of Civil Procedure and TEX. INS. CODE ANN. § 443.007(d) this 15th day of December 2016.

Mr. Tom Collins, Special Master  
by serving his Docket Clerk, Ms. Jean Sustaita  
Texas Department of Insurance  
333 Guadalupe, 303-RLO  
Austin, Texas 78701  
Email: specialmasterclerk@tdi.texas.gov

Mr. Christopher Brennan, Legal Specialist  
NJ Department of Banking and Insurance  
P. O. Box 325  
Trenton, New Jersey 08625-0325  
Email: christopher.brennan@dobi.nj.gov

Ms. Stu Phillips  
Ms. Kathy Gartner  
Mr. Vicente Aguillon  
Texas Department of Insurance  
P.O. Box 149104  
Austin, Texas 78714  
Email: stuart.phillips@tdi.texas.gov  
Email: kathy.gartner@tdi.texas.gov  
Email: Vicente.Aguillon@tdi.texas.gov

Mr. Todd Dewey  
2111 Skylark Drive  
Arlington, Texas 76010  
Email: goodguy222001@yahoo.com

Mr. Stan Broome (Atty-Fletcher, Polete, et al)  
Broome Law Firm, PLLC  
105 Decker Court, Suite 850  
Irving, Texas 75062  
Email: sbroome@broomelegal.com

Ms. Cynthia Morales, Asst. Attorney General  
Attorney General's Office  
P.O. Box 12548  
Austin, Texas 78711-2548  
Via Email: Cynthia.Morales@texasattorneygeneral.gov

Ms. Amber Walker  
Texas Property & Casualty Insurance  
Guaranty Association  
9120 Burnet Road  
Austin, Texas 78758  
Email: awalker@tpciga.org  
Email: slang@tpciga.org

Ms. Sharon Williams  
United States Department of Justice  
P.O. Box 875, Ben Franklin Station  
Washington, DC 20044-0875  
Email: sharon.williams@usdoj.gov

Mr. Don S. Nixon  
Paradise Intermediaries, Inc.  
705 W. Avenue B., Suite 312  
Garland, Texas 75040-6240  
Email: claims@spmga.com

Mr. Robert Nunnally  
Wisener \* Nunnally \* Roth, L.L.P.  
245 Cedar Sage Dr., Suite 240  
Garland, Texas 75040  
Email: robert@wnrlaw.com

Mr. Shawn W. Phelan  
Thompson, Coe, Cousins & Irons, LLP  
700 N. Pearl Street, 25<sup>th</sup> Floor  
Dallas, Texas 75201  
Email: sphelan@thompsoncoe.com

Mr. Walter Corey, Staff Attorney  
Legal Services Division  
Louisiana Department of Insurance  
Post Office Box 94214  
Baton Rouge, Louisiana 70804  
Email: wcorey@ldi.state.la.us

Mr. Kouros Hemyari  
5915 Haraby Court  
Dallas, Texas 75248  
**Via Certified Mail/RRR**

/s/ Brian E. Riewe  
Brian E. Riewe  
[briewe@riewelaw.com](mailto:briewe@riewelaw.com)

**R-525 Universal Insurance Exchange & Universal Paratransit Insurance Service Corp in Receivership  
Statement of Net Assets**

**For the Period Ending  
11/30/16**

Line		11/30/16
<b>Cash</b>		
1	Cash	
	Cash - Unrestricted	1,493,125
	APF Funds (Loan proceeds)	
<b>Investments</b>		
2	Short-Term Investments	
3	Bonds	
4	Stocks - Preferred & Common	
5	Investments in Subsidiaries, Controlled or Affiliated Entities	
6	Mortgage Loans	
7	Real Estate	
8	Policy Loans	
9	Other Invested Assets	
<b>Restricted Assets</b>		
10	Statutory Deposits	
11	Funds held by or deposited with Reinsured Companies	
12	Restricted - Other	
<b>Reinsurance Receivable</b>		
13	Reinsurance Recoverables on Paid Losses & LAE (net of allowance)	
14	Reinsurance Recoverables on Unpaid Losses & LAE (net of allowance)	
15	Reinsurance Recoverables on UEP & Contingent Commissions	
<b>Other Receivables</b>		
16	Salvage & Subrogation Recoveries	
17	Premiums Due from Agents & Policyholders	
18	Receivable from Parents, Subsidiaries & Affiliates	
19	Receivable from Guaranty Associations - Early Access Payments	
20	Other Receivables	
	Large Cab Deductible Recoverable	
	Allowance for Uncollectible Amounts	
	Federal Income Tax Recoverable-UPI	
<b>Other Assets</b>		
21	FF&E	
22	Other Assets	
	<b>Total Assets</b>	<b>1,493,125</b>

**NOTES**

Ref No.

Universal Insurance Exchange (UIE), is a reciprocal exchange. Universal Paratransit Insurance Services, Corp (UPI) is the attorney in fact for UIE. On January 26, 2006, both companies were placed into receivership under an Agreed Order Appointing Rehabilitor and Permanent Injunction by the Texas Department of Insurance in the 345th Judicial District Court of Travis County, Texas. The financial statements of UIE and UPI are presented on a combined basis.



**R-525 Universal Insurance Exchange & Universal Paratransit Insurance Service Corp in Receivership  
Statement of Net Liabilities**

**For Period Ending  
11/30/16**

**Line**

**11/30/2016**

1	Secured Claims	
2	APF Loan	
3	Special Deposit Claims	
<b>Administrative Claims - Class 1</b>		
4	Administrative Claims - State/Receiver	
	Special Deputy Receiver, Subcontractors Fees & Expenses	6,689
	Liquidation Oversight	214,117
	Special Master's Fees	
5	Administrative Claims - Guaranty Assns	
	Administrative Expense Paid	
	Administrative Expense Reserves	
6	LAE - Guaranty Assns	
	LAE Paid	
	LAE Reserves	
<b>Policy Claims - Class 2</b>		
7	Loss Claims - Guaranty Assns	
	Loss Claims Paid	
	Loss Claims Reserves	
8	Loss Claims - Other	
	Other Loss Claims Paid	
	Other Loss Claims Reserves	
9	LAE - Other	
10	Unearned & Advance Premium Claims - GA	
11	Unearned & Advance Premium Claims - Other	
<b>Other Liabilities</b>		
12	Loss Claims Reserve	280,859
13	Loss Adjustment Expense Reserve	9,271
14	Claims Deductible and Premium Deposit Payable	150,309
15	Commissions Payable-Outstanding Checks from Closed Account	3,169
16	Payable to RLO Conservation Department	
17	Surplus Debenture Note	635,000
18	Interest Payable-Surplus Debenture Note	70,116
19	Class 10 Interest	
20	Class 10 Interest	
21	Class 11 Claims	
22	Other Liabilities	
	<b>Total Liabilities</b>	<b>1,369,530</b>
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	123,595
	<b>Total Liabilities &amp; Equity</b>	<b>1,493,125</b>

**R-525 Universal Insurance Exchange & Universal Paratransit Insurance Service Corp in Receivership  
Statement of Net Liabilities**

**For Period Ending  
11/30/16**

Universal Insurance Exchange (UIE), is a reciprocal exchange. Universal Paratransit Insurance Services, Corp (UPI) is the attorney in fact for UIE. On January 26, 2006, both companies were placed into receivership under an Agreed Order Appointing Rehabilitor and Permanent Injunction by the Texas Department of Insurance in the 345th Judicial District Court of Travis County, Texas. The financial statements of UIE and UPI are presented on a combined basis.

**NOTES**

- Represents reserves for losses from reported claims and an estimate for unreported  
12 claims. An application to Approve Notice and Set Claim Filing Deadline was approved on  
October 9, 2015 setting a Claim Filing Deadline of February 12, 2016. The reserves  
amount will be adjusted once the POC's are adjudicated.
- Represents reserves for loss adjustment expenses required to adjudicate claims losses.  
13 An application to Approve Notice and Set Claim Filing Deadline was approved on October  
9, 2015 setting a Claim Filing Deadline of February 12, 2016. The reserves amount will be  
adjusted once the POC's are adjudicated.
- 14 Represents deductible escrow deposits on account for former policyholders.
- 15 Represents outstanding checks from closed commissions account that requires research  
and possible escheatment.
- Represents promissory note to the shareholder of the attorney in fact pursuant to a  
17 settlement agreement bearing interest of 2% per annum to be paid at closing of the  
receivership if funds are available. This note is subordinate to all other claimants of the  
receivership.
- 18 Represents accrued interest on surplus debenture note accrued at 2% per annum. See 17

**R-525 Universal Insurance Exchange & Universal Paratransit Insurance Service Corp in Receivership  
Changes in Net Liabilities for the Quarter Ending**

11/30/16

Line		08/31/16	11/30/16	Change
1	Secured Claims	0	0	0
2	APF Loan	0	0	0
3	Special Deposit Claims	0	0	0
<b>Administrative Claims - Class 1</b>				
4	Administrative Claims - State/Receiver	0	0	0
	Special Deputy Receiver, Subcontractors Fees & Expenses	8,106	6,689	(1,417)
	Liquidation Oversight	214,635	214,117	(518)
	Special Master's Fees	0	0	0
5	Administrative Claims - Guaranty Assns	0	0	0
	Administrative Expense Paid	0	0	0
	Administrative Expense Reserves	0	0	0
6	LAE - Guaranty Assns	0	0	0
	LAE Paid	0	0	0
	LAE Reserves	0	0	0
<b>Policy Claims - Class 2</b>				
7	Loss Claims - Guaranty Assns	0	0	0
	Loss Claims Paid	0	0	0
	Loss Claims Reserves	0	0	0
8	Loss Claims - Other	0	0	0
	Other Loss Claims Paid	0	0	0
	Other Loss Claims Reserves	0	0	0
9	LAE - Other	0	0	0
10	Unearned & Advance Premium Claims - GA	0	0	0
11	Unearned & Advance Premium Claims - Other	0	0	0
<b>Other Liabilities</b>				
12	Loss Claims Reserve	280,859	280,859	0
13	Loss Adjustment Expense Reserve	9,271	9,271	0
14	Claims Deductible and Premium Deposit Payable	150,309	150,309	0
15	Commissions Payable-Outstanding Checks from Closed Account	3,169	3,169	0
16	Payable to RLO Conservation Department	0	0	0
17	Surplus Debenture Note	635,000	635,000	0
18	Interest Payable-Surplus Debenture Note	66,941	70,116	3,175
19	Interest Payable-Surplus Debenture Note	0	0	0
20	Class 10 Interest	0	0	0
21	Class 11 Claims	0	0	0
22	Other Liabilities	0	0	0
	<b>Total Liabilities</b>	1,368,290	1,369,530	1,240
23	Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities	160,424	123,595	(36,829)
	<b>Total Liabilities &amp; Equity</b>	<b>1,528,714</b>	<b>1,493,125</b>	<b>(35,589)</b>

Universal Insurance Exchange (UIE), is a reciprocal exchange. Universal Paratransit Insurance Services, Corp (UPI) is the attorney in fact for UIE. On January 26, 2006, both companies were placed into receivership under an Agreed Order Appointing Rehabilitator and Permanent Injunction by the Texas Department of Insurance in the 345th Judicial District Court of Travis County, Texas. The financial statements of UIE and UPI are presented on a combined basis.

**R-525 Universal Insurance Exchange & Universal Paratransit Insurance Service Corp in Receivership  
Sources & Uses of Cash**

**For Period Ending  
11/30/16**

	<b>Qtr Ending Nov-16</b>
<b>Income</b>	
Premium Receipts	0
Agents' Balances Received	0
Reinsurance Recoveries	0
Salvage & Subrogation Recoveries	0
Affiliates Recovery	0
Settlement/Litigation Recovery	0
Other Receipts	0
Sale of Real & Personal Property	0
Investment Sales/Receipts	0
Other Asset Receipts	0
<b>Total Receipts from Assets/Receivables</b>	<b>0</b>
Interest & Dividend Receipts, EA Interest	0
Cash Deposit Interest	1,013
<b>Total Cash Receipts</b>	<b>1,013</b>
<b>Disbursements</b>	
SDR Fees & Expenses	14,409
Subcontractor Legal Fees & Expenses	7,060
Subcontractor Other Fees & Expenses	6,198
Non-Subcontractor Fees & Expenses	0
Other Expenses	5,259
RLO Fees & Expenses	3,676
<b>Total Disbursements for Operations</b>	<b>36,602</b>
Loss Claims & LAE Expense Payments	0
Early Access Payments - GA	0
Refunds & Other Distributions	0
<b>Total Cash Distributions</b>	<b>0</b>
<b>Total Cash Disbursements &amp; Distributions</b>	<b>36,602</b>
<b>Net Increase(Decrease) in Cash</b>	<b>(35,589)</b>
<b>Cash at Beginning of Period</b>	<b>1,528,714</b>
<b>Cash at End of Period</b>	<b>1,493,125</b>

R-525

**Universal Insurance Exchange & Universal Paratransit Insurance Service Corp in Receivership  
Statement of Expenses**

**For Period Ending  
11/30/16**

	<b>Total Sep</b>	<b>Total Oct</b>	<b>Total Nov</b>	<b>Total Quarter</b>
<b>SDR</b>				
DKJ Group , Inc				
SDR	5,150.00	4,593.75	5,112.50	14,856.25
Expenses	0.00	9.40	0.00	9.40
<b>Total SDR Billing</b>	<b>5,150.00</b>	<b>4,603.15</b>	<b>5,112.50</b>	<b>14,865.65</b>
<b>SDR Subcontractors - Legal</b>				
Brian E. Riewe, PC				
BR    Attorney	1,207.50	280.00	332.50	1,820.00
JM    Paralegal	1,624.00	640.00	128.00	2,392.00
Expenses	340.91	0.00	0.00	340.91
<b>Total Billing</b>	<b>3,172.41</b>	<b>920.00</b>	<b>460.50</b>	<b>4,552.91</b>
Wisener*Nunnally*Gold, LLP				
RN    Attorney	0.00	35.00	52.50	87.50
Expenses	0.00	0.00	0.00	0.00
<b>Total Billing</b>	<b>0.00</b>	<b>35.00</b>	<b>52.50</b>	<b>87.50</b>
<b>Total Legal Subcontractors</b>	<b>3,172.41</b>	<b>955.00</b>	<b>513.00</b>	<b>4,640.41</b>
<b>SDR Subcontractors - Other</b>				
Petrosewicz & Company, Inc. - Accounting				
Sr. Accountant	1,092.00	325.00	312.00	1,729.00
Accountant	1,744.00	520.00	368.00	2,632.00
Accountant-Assistant	14.00	0.00		14.00
Expenses	11.36	58.47	13.59	83.42
<b>Total Billing</b>	<b>2,861.36</b>	<b>903.47</b>	<b>693.59</b>	<b>4,458.42</b>
Abaci, Inc				
Proj Mgr/Business Analyst/	0.00	0.00	342.00	342.00
Tech Mgr/Application Designer	810.00	603.00	27.00	1,440.00
Tech Mgr/Application Designer-Travel	0.00	189.00	0.00	189.00
Expenses	0.00	44.82	0.00	44.82
<b>Total Billing</b>	<b>810.00</b>	<b>836.82</b>	<b>369.00</b>	<b>2,015.82</b>
<b>Total Other SDR Subcontractors</b>	<b>3,671.36</b>	<b>1,740.29</b>	<b>1,062.59</b>	<b>6,474.24</b>

<b>Receivership Service Providers</b>				
Interest <i>Accrual</i> Askari Settlement	1,058.33	1,058.33	1,058.33	3,174.99
CNA Surety-SDR Bond	0.00	0.00	1,250.00	1,250.00
Daily Commercial Record-Legal Notice	100.63	0.00	0.00	100.63
Daily Court Review- Legal Notice	262.02	0.00	0.00	262.02
Dallas Morning News-Legal Notice	802.00	0.00	0.00	802.00
Houston Chronicle-Legal Notice	694.01	0.00	0.00	694.01
Frost Bank Safe Deposit Box	0.00	0.00	67.00	67.00
SafeSite	635.00	635.00	635.00	1,905.00
Operating Account	32.00	20.00	20.00	72.00
Texas Treasury	35.77	34.78	35.27	105.82
<b>Total Other</b>	<b>3,619.76</b>	<b>1,748.11</b>	<b>3,065.60</b>	<b>8,433.47</b>
<b>Sub-Total SDR, Subcontractor &amp; Provider Expenses</b>				
<b>Sub-Total SDR, Subcontractor &amp; Provider Expenses</b>	<b>15,613.53</b>	<b>9,046.55</b>	<b>9,753.69</b>	<b>34,413.77</b>
<b>Liquidation Oversight Allocation</b>				
RLO Allocation	1,006.99	1,516.44	842.10	3,365.53
Special Master's Fees	63.33	0.00	0.00	63.33
<b>Total RLO &amp; SM Expense</b>	<b>1,070.32</b>	<b>1,516.44</b>	<b>842.10</b>	<b>3,428.86</b>
<b>Total Expenses</b>	<b>16,683.85</b>	<b>10,562.99</b>	<b>10,595.79</b>	<b>37,842.63</b>

Universal Insurance Exchange (UIE), is a reciprocal exchange. Universal Paratransit Insurance Services, Corp (UPI) is the attorney in fact for UIE. On January 26, 2006, both companies were placed into receivership under an Agreed Order Appointing Rehabilitor and Permanent Injunction by the Texas Department of Insurance in the 345th Judicial District Court of Travis County, Texas. The financial statements of UIE and UPI are presented on a combined basis.

**Universal Insurance Exchange in Receivership  
Final Report of Claims  
R-525**

<b>Claim No.</b>	<b>Claimant Name</b>	<b>Classification</b>	<b>Action Taken</b>	<b>Amount Allowed</b>
UIE 005	United States	None	Withdrawn	0.00

**Universal Insurance Exchange &  
Universal Paratransit Service Corp  
Combined Estimated Closing Expenses**

	<u><b>Amount</b></u>
<b>SDR</b>	
Administration	\$11,237.50
Expenses	782.78
Total SDR Fees	12,020.28
 <b>Estimated Miscellaneous Expenses</b>	
Records Storage and Disposal	1,971.00
Records Shredding	6,570.00
Web Hosting	0.00
Copies, Faxes, Postage/Courier	0.00
Bank Charges, Wiring Fees & Treasury Account	176.78
Total Miscellaneous Expenses	8,717.78
 <b>Estimated Subcontractors Fees &amp; Expenses</b>	
Legal-Consulting-Firm 1	14,602.50
Legal-Consulting-Firm 2	9,675.10
Accounting Subcontractor	8,918.10
Accounting Subcontractor- Tax Preparation	7,300.00
IT Subcontractor	4,145.00
Total Subcontractor Fees & Expenses	44,640.70
 <b>Estimated Other Fees &amp; Expenses</b>	
Records Storage by Commissioner	1,221.00
Liquidation Oversight Allocated Expenses	2,258.83
Class 1 Administrative Expense	0.00
Special Master Fees	80.00
Total Other Fees & Expenses	3,559.83
 <b>Total Estimated Expenses</b>	 <b>\$68,938.59</b>

**Universal Insurance Exchange in Receivership  
R-525  
Distribution Schedule**

<b>Claim No.</b>	<b>Claimant Name</b>	<b>Classification</b>	<b>Distribution Amount</b>
UIE 004	Texas Department of Insurance	Class 1	55,792.58
UIE 002	Individual	Class 2	9,500.00
UIE 003	Thompson, Coe, Cousins & Irons, LLP	Class 5	30,615.20
UIE 004	Texas Department of Insurance	Class 6	157,482.78
UIE 008	Spanish Transportation Service Corp., et al	Class 8	152,500.00
	Universal Paratransit Insurance Services Corp. in Receivership	Class 9	736,866.00
		TOTAL	1,142,756.56

**TRANSFER AND ASSIGNMENT**

Date: \_\_\_\_\_, 2019

Assignor: Kent Sullivan, Receiver of Universal Insurance Exchange

Assignor's Mailing Address (including county): 333 Guadalupe Street  
Tower 1, 13th Floor  
Austin, Travis County, Texas 75701

Assignee: Kent Sullivan, Receiver of Universal Insurance Exchange

Assignee's Mailing Address (including county): 333 Guadalupe Street  
Tower 1, 13th Floor  
Austin, Travis County, Texas 75701

**Known Assets**

1. Unsecured Proof of Claim in the provisional liquidation of Tri-Continental Insurance Exchange, in receivership in St. Vincent & the Grenadines --- balance of approved claim is \$4,187,500; and
2. Unsecured lower class Proof of Claim in the provisional liquidation of Tri-Continental Insurance Exchange, Ltd., in receivership in St. Vincent & the Grenadines --- balance of approved claim is \$8,150,000 more particularly described in the documents attached hereto and incorporated by reference as Exhibit A.

**Unknown Assets**

For value received, Assignor transfers his right, title and interest, if any, in and to all unknown, non-cash assets in the Universal Insurance Exchange receivership estate to Assignee, or its successors, to be handled in trust in accordance with Texas Insurance Code § 443.352, and neither Assignors nor Assignor's successors or assigns shall have, claim or demand any right or title to such assets or any part thereof.

Kent Sullivan, Receiver of  
Universal Insurance Exchange

By: \_\_\_\_\_  
Darwin K. Johnson, President of DKJ Group, Inc., Special Deputy Receiver of Universal Insurance Exchange

STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS     §

On this the \_\_\_\_\_ of \_\_\_\_\_ 2019, came before me Darwin K. Johnson, President of DKJ Group, Inc., Special Deputy Receiver of Universal Insurance Exchange, who, after being duly sworn, stated and acknowledged before me that he has read the above document and that he has signed the above document for the considerations and purposes and in the capacity expressed in the document.

\_\_\_\_\_  
Notary Public – State of Texas

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
1-75	CLAIMS FILES	Claims Records
76-82	POLICY FILES	Policy Files
83-90	CLAIMS FILES	Claims Records
91	File No. 400042 - Lorie Phauls vs. Amir Bashiri and Michael Khadeh	Claims/Litigation
91	File No. 400065 - Jennifer vs. Stacy Jerome Kiser and Taxi Cab Company, Inc. 44,118-A	Claims/Litigation
91	File No. 400086 - Lorenzo Palomo vs. UIE	Claims/Litigation
91	File No. 400275 - WALTER A. SMITH V. JAMES BOYETT WATERS JS03-00309N	Claims/Litigation
92	File No. 400355 - BEACON NATIONAL INSURANCE COMPANY AS SUBROGEE OF REBECCA CERVANTEZ V. GREGORY JOE VIEREGGE 20040461-CV-1	Claims/Litigation
92	File No. 400364 - SHANTEL JACKSON AND WILLIAM M. HAYNER & ASSOC. V. UNIVERSAL INSURANCE EXCHANGE, DAN LAIR, OLIVERIO AGUILAR, II AND MICHAEL THIAN 03-13592	Claims/Litigation
92	File No. 400387 - BERNITA WHITE AND HERSHEL LEWIS V. SHARONDA GRANT (CONSOLIDATED WITH 400391) CC-04-03903-D	Claims/Litigation
92	File No. 400433 - ALFREDO GONZALEZ V. CHELSEA GILMOUR CC-04-8652-E	Claims/Litigation
92	File No. 400445 - AVIS RENT-A-CAR SYSTEM, INC. V. ROBERT WADE GOKEY (COMPANION TO 400381 & 400440) 292130	Claims/Litigation
93	File No. 400135 - Leodis Smith vs. Elite Towing, Inc. CC-02-03375-D	Claims/Litigation
93	File No. 400147 - Donna Lynn Ivy vs. Universal Insurance Exchange 2002-17486	Claims/Litigation
93	File No. 400157 - UIE'S INSURED TONYA RANETTE TOOLEY - SWORN RECORDED STATEMENT TAKEN ON 07/12/02 BY: JEFF ATKINS	Claims/Litigation
93	File No. 400158 - UIE'S INSURED SHERRY GARDNER - SWORN RECORDED STATEMENT ONLY	Claims/Litigation
93	File No. 400159 - UIE'S INSURED OWEN EDWARDS - SWORN RECORDED STATEMENT ONLY	Claims/Litigation
93	File No. 400167 - Kimberly Young vs. Cresencia Flores 50-S-02-000083-01	Claims/Litigation
93	File No. 400169 - Vicente M. Flores vs. Zelma M. Jimerson and Isidro Hernandez CC-02-08919-D	Claims/Litigation
93	File No. 400171 - UIE'S INSURED JUN ITO - SWORN RECORDED STATEMENT ONLY	Claims/Litigation
93	File No. 400172 - UIE'S INSURED RICHARD RAGUTH - SWORN RECORDED STATEMENT ONLY	Claims/Litigation
93	File No. 400173 - UIE'S INSURED MARIA OLVERA - SWORN RECORDED STATEMENT ONLY	Claims/Litigation
93	File No. 400257 - JUNE C. WYNN V. CLARENCE PAGE AUTHORIZED AGENT FOR COVE TAXI, INC. 1225SC03	Claims/Litigation
93	File No. 400374 - DEBORAH CHRISTIAN V. KENNETH FRAZIER D/B/A A.R.C. INSURANCE AGENCY AND UNIVERSAL INSURANCE AGENCY CC 03-04423-D	Claims/Litigation
93	File No. 400395 - NATIONWIDE MUTUAL INSURANCE COMPANY AS SUBROGEE OF PEDRO AND CLAUDIA YARAHUAN V. VALERIA EDWARDS 4-958-04	Claims/Litigation
94	File No. 400103 - Amy Haire vs. Cove Taxi, Inc. (Companion to #400152)	Claims/Litigation
94	File No. 400195 - MARK BARTON VS. YAHYA HASSAN, NATIONAL CAB CO. INC. CV52C0176982	Claims/Litigation
94	File No. 400256 - LORRIEANN L. DUNCAN V. TINA DERAKHSHAN 002-1543-02	Claims/Litigation
94	File No. 400286 - JEFF CULPEPPER V. KRISTAL CAB CHRISTIAN IHGBORO ASUMION; SC72C0006795	Claims/Litigation
95	File No. 400055 - Karam vs. Williamson 2000-3782	Claims/Litigation
95	File No. 400166 - Cindy Lewis vs. Steve Sexton, individually and d/b/a Sexton Enterprises, and Michael J 2002-593,294	Claims/Litigation
95	File No. 400306 - SCOTT LEWIS VS. CHARLES MABURUKI, CC-03-09222-C	Claims/Litigation
95	File No. 400323 - NUVELL FINANCIAL SERVICES CORP. V. UNIVERSAL INSURANCE EXCHANGE, AND UNIVERSAL PARATRANSIT INSURANCE SERVICES CORP. 03-07006	Claims/Litigation
95	File No. 400325 - WILLIAM HIXON, JR. V. JOM NGONG TASA AND NATIONAL CAB CO., INC. SC22C0008455	Claims/Litigation
95	File No. 400332 - LEVON TERRY v. JONATHAN AVIS BYRNE 001-1278-03	Claims/Litigation
95	File No. 400333 - KAREN HODGES V. DANIEL DOBROWOLSKI JC03-638C	Claims/Litigation
95	File No. 400359 - ISRAEL HERRARA V. ROBERT PEDRAZA 30-C-03-00681-01	Claims/Litigation
96	File No. 400018 - James Patrick Lareau vs. Mohammad Ayman Jarrah and Latas Inc., d/b/a A & W Towing of Clute, Texas (SETTLEMENT PAID 1/02) 735428 and 1999-28639	Claims/Litigation
97	File No. 400048 - Ann Minh Thi Nguyen Individually and as Next Friend of Minh Hue Nguyen vs. Extreme Towing and Steven Glen Schuler (SETTLEMENT 8/03) 2000-36844	Claims/Litigation
97	File No. 400181 - Roy G. Cannon v. Valerie Nicole Edwards; Settled	Claims/Litigation
97	File No. 400199 - STEVEN CRAVEN VS. ERIK DEVON JOHNSON JC02-022441A	Claims/Litigation
97	File No. 400202 - PROGRESSIVE COUNTY MUTUAL INSURANCE VS. HECTOR ARROYOS JR. 2002-593566	Claims/Litigation
97	File No. 400207 - TERRY JOHNSON V. EDWARD HADNOT 02-09408-D	Claims/Litigation
97	File No. 400221 - OLD AMERICAN COUNTY MUTUAL FIRE INSURANCE CO. VS. JOSE JESUS GONZALES CV12C0023493	Claims/Litigation
97	File No. 400278 - MYRON STROUPE V. UNIVERSAL INSURANCE 31-2003-S- 4014	Claims/Litigation
98	File No. 400070 - Kim Combs-Wood and Michael D. Wood vs. L&W Wrecker and Gregg Gowland and James Hayes GC-2000-00497	Claims/Litigation
98	File No. 400150 - Joy Y. Nicholson vs. Josie Ruiz SC-00010052	Claims/Litigation
98	File No. 400179 - Maria Reyes vs. Lacursha Hill JC02-01941-A	Claims/Litigation
98	File No. 400182 - Lorissa Alcaraz vs. Edgar Martinez Rubi 02-09500-C	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
98	File No. 400185 - Ruben Martinez and Crystal Espinosa vs. Krystal Newman 277363	Claims/Litigation
98	File No. 400186 - A TRUCK EXPRESS VS. CARL S. FANSLER 02-08952	Claims/Litigation
99	File No. 400206 - BETTY STEELE VS. KENNETH L. FRAZIER DBA ARC INSURANCE AGENCY ETAL, UNIVERSAL INSURANCE EXCHANGE, PRESTIGE FORD GARLAND LP, PRESITGE FORD ETAL, TOBIN N NICHOLS ETAL CC-02-12064-B	Claims/Litigation
100	File No. 400194 - ENTERPRISE LEASING COMPANY OF DFW VS. JUANETTE MARTINEZ JC02-00695P	Claims/Litigation
100	File No. 400198 - PRICE AUTO SALES INC. VS. UIE CC-02-12173-C	Claims/Litigation
100	File No. 400378 - RUBY DODSON V. GEORGE R. PUENTE 03-06629-E	Claims/Litigation
100	File No. 400407 - RANDOLPH MAYFIELD V. ERIK DEVON JOHNSON 00003-89	Claims/Litigation
100	File No. 410017 - AUGUSTINA V. SHANNON DEE SEDGWICK	Claims/Litigation
101	File No. 400033 - Lynda Grimes vs. Basin Tow & Go, Inc. & Bobby Lynn Ashton CC-00-2881-E	Claims/Litigation
102	File No. 400321 - VICKI HARRIS v. WENDY RENEE MARKWARDT 20031134CV	Claims/Litigation
102	File No. 400336 - SANTOS CUELLAR V. NIANI GILLUM 650924	Claims/Litigation
102	File No. 400373 - VANESSA HORNBUCKLE V. ADRIAN ARRIAGA 2004-021368-3	Claims/Litigation
102	File No. 400420 - CORY LYNN LANKFORD AND RICKY BARTELL V. LEWIS ZARAGOZA, III CC-04-6264-A	Claims/Litigation
103	File No. 400128 - U.I.E.'S INSURED: [Donna Ivy] vs. Israel Cruz	Claims/Litigation
103	File No. 400232 - THE WINDOWS CENTER VS. TINA DERAKHSHAN 4-124-03	Claims/Litigation
103	File No. 400247 - (SUBROGATION) MANJO MITTAL VS. JAMES WINDYKA	Claims/Litigation
103	File No. 400341 - JOHNNY C. STOKLEY V. BOOKER T. GRACEY JC03-00278K	Claims/Litigation
103	File No. 400368 - RONALD D. FORGE V. RODNEY SIMPSON JS04-00079K	Claims/Litigation
103	File No. 400372 - JOHN BATTLES V. MANDI GALLEGOS 287982	Claims/Litigation
103	File No. 400377 - KAREN ADERHOLT V. MARTIN FIGUEROA JC04-00113A	Claims/Litigation
103	File No. 400402 - WAJEEH RAHIM V. MARTIN GONZALEZ 03-05966-C	Claims/Litigation
103	File No. 400406 - JONNA GABLE V. CHRISTIAN EKEZIE AND NATIONAL CAB CO., INC. 816810	Claims/Litigation
103	File No. 410014 - JUAN AVALOS V. DARLENE WISEMAN	Claims/Litigation
103	File No. 410020 - VICTOR DOMINGUEZ V. JDC TOWING	Claims/Litigation
103	File No. 410025 - GRACEY V. STOKLEY (CRIST'S CASE)	Claims/Litigation
103	File No. 410026 - MANOJ MITTAL V. JAMES WINDYKA	Claims/Litigation
104	File No. 400070 - Kim Combs-Wood and Michael D. Wood vs. L&W Wrecker and Gregg Gowland and James Hayes GC-2000-00497	Claims/Litigation
105	File No. 400012 - Shirley Biggers vs. Gelco Corporation d/b/a D & D Car Services and Ariel Parra 1999-09192	Claims/Litigation
105	File No. 400222 - ERIC OLSON VS. NICOLE LASHUN YOUNG CC0211277C	Claims/Litigation
105	File No. 400376 - MARK REEVES V. LYNN S. ROWAN 03-13119-B	Claims/Litigation
105	File No. 400422 - THO THONG NGUYEN AND THANH TAM NGUYEN V. RACHID BOURICHE AND DEGIE AMETE ASRES D/B/A LU CAB COMPANY 792801	Claims/Litigation
105	File No. 400506 - JILL MARTIN V. MAGRABI ELBAGIR AHMED JC05-00292A	Claims/Litigation
105	File No. 400522 - KARLA RODDY V. FRANK KNOX 2005-1315-1	Claims/Litigation
106	File No. 400015 - Wanna Ann Siththigarana vs. Sexton Enterprises, Inc. 99-506,191	Claims/Litigation
106	City Cab CC-12,593	Claims/Litigation
106	File No. 400026 - Jose C. Villa vs. Ramon G. Almanzan	Claims/Litigation
106	File No. 400027 - Leopoldo Sierra vs. Jose Alfredo Chavez and Manuel Garza, Individually and d/b/a Sun City Cab Co., Inc.	Claims/Litigation
106	File No. 400030 - Sandra Collins vs. Faili Enterprises, Inc., Et Al.	Claims/Litigation
106	File No. 400033 - Lynda Grimes vs. Basin Tow & Go, Inc. & Bobby Lynn Ashton CC-00-2881-E	Claims/Litigation
106	File No. 400039 - Lisa Randall vs. William Gene Melton, Jr. 24616	Claims/Litigation
106	File No. 400298 - GEORGE ANDERSON VS. MOSES IZIKEAI OJEMUADA AND CENTRAL CAB CORP.; 793811	Claims/Litigation
106	File No. 400307 - ALETHIA SCHABRAM VS. JULIE OBRECHT; (JUDGMENT FOR PLAINTIFF ON 10/28/03) APPEALED TO CcatL #2, DENTON COUNTY, TEXAS; CAUSE NO. JA-2003-01568 S03-149J6	Claims/Litigation
106	File No. 400398 - JENNIFER DIAZ V. LINDA WARD WEST; CAUSE NO. 291629; IN THE COUNTY COURT AT LAW NO. 10, BEXAR COUNTY, TEXAS; CLAIM NO. PAC-02354; DOL 3/23/04 291629	Claims/Litigation
107	File No. 400361 - GOVERNMENT EMPLOYEES INSURANCE COMPANY AS SUBROGEE OF AMY PRICE V. SUNDARESAN KRISHNAMURTHY 04-00212-E	Claims/Litigation
107	File No. 400371 - KAY QUINN-RUSSELL V. SANDY NICOLE HEATH 2003-60325-393	Claims/Litigation
107	File No. 400392 - JAMES F. EMMANUEL V. JESUS SIQUENZA 814861	Claims/Litigation
108	File No. 400168 - James F. Teatom, Individually and as next Friend of Christopher Teatom vs. Zeynal Ozdemir and Superior Cab Co. 2002-CL-09985	Claims/Litigation
108	File No. 400197 - SHAWN H. HOLLOWAY, INDIVIDUALLY AND AS NEXT FRIEND OF AERIAL D. FISHER, A MINOR VS. CHRIS JEFFERSON 02-08339-E	Claims/Litigation
108	File No. 400293 - MUHAMMAD KALEEM KARIM VS. ANESSA KHANH NGUYEN JS04-00051C	Claims/Litigation
108	File No. 400345 - JASON CARTER V. NORRIS M. HAMPTON JS03-02428-A	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
108	File No. 400384 - RAMIRO G. MENDOZA V. DESIREE COHN 03-04179-H	Claims/Litigation
108	File No. 400397 - JUAN RAMIREZ V. ANDRES FRANCO JC04-00306A	Claims/Litigation
108	File No. 400403 - JOHN BLANTON V. UNIVERSAL INSURANCE EXCHANGE JS04-00365A	Claims/Litigation
108	File No. 400405 - RODRIGO PINON V. ALICIA PEREZ AND EUGENE ARTERS JC03-01425A	Claims/Litigation
108	File No. 400439 - DENNIS HEFFERNAN V. JARED LUKE BECKWITH 2004-025074-1	Claims/Litigation
108	File No. 410041 - ISMAEL CANDELAS V. MARY HEMBY, STEPHEN'S TRANSPORTATION SERVICES, INC. AND ALETHIA SPEAKS CC-04-03344-A	Claims/Litigation
109	File No. 400347 - STEVEN ALLEN V. VICTOR H. ESPARZA AND LEOBARDO GOMEZ CC-03-13064-D	Claims/Litigation
109	File No. 400426 - JAMES STARKEY V. S.O.S.A. INTERNATIONAL, INC. D/B/A AAA TAXI OF CLEARLAKE 2004-33373	Claims/Litigation
109	File No. 400427-LUCIA VASQUEZ V. DAVID GILAZGI D/B/A ALAMO CAB COMPANY AND OMON OBOITE OKOUGBODU CC-04-8659-D	Claims/Litigation
109	File No. 400431 - SCOTT CRAMNER V. JESSICA ESPARZA 2004-022260-1	Claims/Litigation
110	File No. 400110 - Sandra Aguirre vs. Martha Alicia Lee and Maria Baca, Individually and d/b/a Texas Cab Co. (CASE DWOP'D 3/2/05) 2005-3378	Claims/Litigation
110	File No. 400339 - GARY D. HOFFMAN v. JUAN HISIDRO MARTINEZ II V2003-000430.1-J1.1	Claims/Litigation
110	File No. 400370 - MARICELA CABRERA V. ANTHONY OKEYA CC-03-14209-D	Claims/Litigation
110	File No. 400380 - ROBERTO LANDAVERDE V. ABDULLAHI AHMED ALI AND EPHREM MESFIN D/B/A METRO CAB 2004-03559	Claims/Litigation
110	File No. 400389 - ROBERT COYLE, JR. V. PLATON DIAZ REYNOSO, INDIVIDUALLY AND D/B/A GUERRERO CAB COMPANY 800721	Claims/Litigation
110	File No. 400416 - ROBIN DENISE MOSER V. SHERRY OMOLOLA QUADRI 04-23533-2	Claims/Litigation
110	File No. 400440 - FRANCISCO BOTELLO, JR. V. ROBERT WADE GOKEY (COMPANION TO 400381 & 400445) 2004-CI-11236	Claims/Litigation
110	File No. 400485 - STEPHANIE SCHROEDER V. JESUS ECHEVARRIA C24202	Claims/Litigation
110	File No. 410045 - UNIVERSAL INSURANCE EXCHANGE AS SUBROGEE OF ERIC ANYEMENE V. VAN KIM TO JC05-57-N	Claims/Litigation
111	File No. 400088 - Jacky Lam vs. Stephanie Carter and Joe Albritten d/b/a Albritten's Body Shop and Wrecker CV-18,908	Claims/Litigation
111	File No. 400089 - Larry Hunter, et al. vs. Jeffrey H. Dunn, et al 01-08319-B	Claims/Litigation
111	File No. 400329 - VERNALEA PICKERING v. MOHAMED SAMATER AND CENTRAL CAB. CO. CV52C0189407	Claims/Litigation
112	File No. 400025 - Christy Morris and Elaine Parsons vs. Jimmy Atchison and Sexton Enterprises, Inc. 99-508.299	Claims/Litigation
112	File No. 400066 - Enrique Granda vs. Joseph A. Davis, Jr., Individually, Mitchell Davis, Individually, and d/b/a Southwest Towing, and Jerry D. Dry, Individually 740572	Claims/Litigation
112	File No. 400176 - Kaverr Gayapershad vs. Hubert Bonner JS02-00445D	Claims/Litigation
112	File No. 400177 - Anna M. Chisolm vs. UIE JS02-005310	Claims/Litigation
113	File No. 400216 - MARINA MARTINEZ VASQUEZ V. LUIS ANTONIO CASAREZ 272021	Claims/Litigation
113	File No. 400296 - PETRIE AUTO SALES VS. UIE 16666754-SC00002309	Claims/Litigation
113	File No. 400386 - RUBEN A. MUNIZ V. HOMERO PALACIOS 04-SC-000069-Y;04-SC-000070-Y;	Claims/Litigation
113	File No. 400419 - DIANA HENDERSON V. STAR CAB COOPERATIVE ASSOCIATION, INC. AND THOMAS WILLIAM JOHNSON, JR. 2004-CI-10380	Claims/Litigation
113	File No. 400470 - MICHAEL ELMORE V. ROXANNE CHRISTENSON C10923	Claims/Litigation
113	File No. 400512 - SAMUEL GONZALEZ V. MARK W. ANDERSON 30-C-04-01127-01	Claims/Litigation
114	File No. 400258 - KAREN WINNI RODRIGUEZ V. RASAQ KOTUN AND NATIONAL CAB COMPANY 787130	Claims/Litigation
114	File No. 400284 - TAYLOR COLE AND EVELYN COLE V. NANCY JAMESON AND KILLEEN CAB COMPANY, INC. 192,356-B	Claims/Litigation
114	File No. 400288 - ALLSTATE INSURANCE COMPANY AS SUBROGEE OF RONA FERNANDEZ VS. CIRO LARA CV12C0027372	Claims/Litigation
114	File No. 400309 - ELEACA EVANS VS. UIE, CESAR VILLASENOR, DAN LAIR, PAUL RAMIREZ AND CRIST VIAL 0307781-J	Claims/Litigation
114	File No. 400319 - CHAD LANE TEAGUE v. ABDESSELAM ABDELLGHANI AND RED SEA CAB CO., INC. 2003-43383	Claims/Litigation
114	File No. 400348 - CHAROD WATTS V. LAURONDA C. BERRY CC-03-13946-D	Claims/Litigation
115	File No. 400263 - PROGRESSIVE COUNTY MUTUAL INS. CO. AS SUBROGEE OF PAUL BARNES V. DAVID BELLO CV-31-0015976	Claims/Litigation
115	File No. 400334-DONALD McCALLUM AND DORIS J. McCALLUM V. FELIPE MARTINEZ 096-201489-03	Claims/Litigation
115	File No. 400382 - TIETIEN KAMMERER V. ALANA L. MACIAS CC-05-1086-D	Claims/Litigation
115	File No. 400413 - RICHARD DUNCAN V. ADOLFO ESTRADA 814442	Claims/Litigation
115	File No. 400435 - SENTRY CLAIMS SERVICE V. ALI M. SAYED 795128	Claims/Litigation
115	File No. 400444 - RICHARD BENNETT V. JARED LUKE BECKWITH 2004-026266-2	Claims/Litigation
115	File No. 400467 - STATE FARM MUTUAL AUTOMOBILE INSURANCE AS SUBROGEE OF MISTY ROMERO V. TELESFORO DIAZ 296722	Claims/Litigation
115	File No. 400473 - DARON MONTEILH V. JOE ARIEL TORRES 207896	Claims/Litigation
115	File No. 400519 - KARIM EBRAHIM V. MICHELLE STEVENSON 153-210009-05	Claims/Litigation
116	File No. 400032 - Charles E. Boles vs. London Cab Co.	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
116	File No. 400035 - Donna Montgomery vs. Bill Thurber (SETTLEMENT 9/01)	Claims/Litigation
116	File No. 400038 - Trudy Lee Maxey vs. City-Yellow Checker Cab Co. (TNJ FILED 5/01)	Claims/Litigation
116	File No. 400142 - Gerry Gipson vs. Pranella Fay Francois; (Tucker) JC02-00575C	Claims/Litigation
116	File No. 400310 - QILIAN LING VS. DEBORAH ELAINE HALL; JC03-00896A	Claims/Litigation
116	File No. 400317 - JUAN ANTONIO RAMIREZ AND ALICE RAMIREZ v. ANDRES FRANCO 03-06001	Claims/Litigation
117	File No. 400090 - Larry Carson vs. Magdy Zaaki Morgan and U.I.E 99-T-0679	Claims/Litigation
117	File No. 400096 - Jennifer Diaz vs. Christopher Herrera 30-C-01-00810-01	Claims/Litigation
117	File No. 400143 - ROBERT BROWN VS. CHRISTOPHER LOZANO CV52C0170613	Claims/Litigation
117	File No. 400204 - RUSH VS. NOEL BORREGO & MARGARITA LERMA 200214853	Claims/Litigation
118	File No. 400054 - Pamela Venne vs. Universal Insurance Agency Exchange 00-08663-H	Claims/Litigation
119	File No. 400019 - Mario Sanchez vs. Sun City Cab Co. and Jose Alfredo Chavez	Claims/Litigation
119	File No. 400021 - Steve Meadows, Individually and As Next Friend of Joshua Meadows and Nicholas Meadows vs. Duru Cornelius, and Racason, Inc., d/b/a State Taxi Cab Co. 98-07771-A	Claims/Litigation
119	File No. 400024 - Universal Insurance Exchange vs. Checker Taxi Cab Co. of El Paso, Inc., d/b/a Yellow Cab Co. 00-13638-C	Claims/Litigation
119	File No. 400269 - ALBERT DUNCAN V. UNIVERSAL PARATRANSIT INSURANCE SERVICES CORP, ATTORNEY-IN-FACT FOR UNIVERSAL INSURANCE EXCHANGE 02-11188	Claims/Litigation
119	File No. 400277 - ANTOINE AND MICHAEL LEONG V. KEVIN CARL RICHARDSON 782325	Claims/Litigation
120	File No. 400141 - Tom Holman and Sonia Rodriguez vs. Chelsea Nicole Lambert-Sharpe 64470	Claims/Litigation
120	File No. 400184 - Allstate Insurance Co. As Subrogee of Pedro Iriarte vs. Farzana Siddique 778505	Claims/Litigation
120	File No. 400270 - RICHARD AMOKO V. CHRISTIAN EKEZIE 789757	Claims/Litigation
120	File No. 400279 - STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY V. REYLOND L. MURRELL 792406	Claims/Litigation
120	File No. 400287 - GHEBRESLASSIE KIDANE DBA ASMARA CAB V. UNIVERSAL INSURANCE EXCHANGE; SC42C4002204 L	Claims/Litigation
120	File No. 400289 - JOHN WILLIAM BOYER VS. THOMAS CHARLES HILTON; (SETTLED) JS03-00280G	Claims/Litigation
121	File No. 400094 - Michael Khadem vs. UIE 267743	Claims/Litigation
121	File No. 400095 - Peter Fraser vs. Phineas Kamau Njoroge 01-11786-C	Claims/Litigation
121	File No. 400099 - Yolanda Childs vs. Erica Woods and Michael Jones CONSOLIDATED WITH 400099-B CC-01-12240-A	Claims/Litigation
121	File No. 400099B - Linus Ned vs. Erica Denise Woods CONSOLIDATED WITH 400099 CC-01-13441-C	Claims/Litigation
121	File No. 400175 - Jose Lopez and Rosa Lopez vs. Felix Cabanas CV52C0176865	Claims/Litigation
121	File No. 400203 - VANITY FAIR INTIMATES, INC. V. KARYNA SALINAS PENA C-1880-02-A	Claims/Litigation
121	File No. 400239 - MICHELLE GARCIA VS. ROBERT MASTAW 272729	Claims/Litigation
121	File No. 400260 - UIE'S INSURED DIANGELA WILLIAMS V. BOBBIE BROCK 786862	Claims/Litigation
121	File No. 400262 - JENNIFER VASQUEZ V. UNIVERSAL INSURANCE EXCHANGE 03-2289-B	Claims/Litigation
122	File No. 400005-Jeff Aaron Lee vs. Mickey Peck and Sexton Enterprises, Inc., d/b/a Yellow Cab 086183-00-E	Claims/Litigation
122	File No. 400006 - Linda Van Natter vs. Sexton Enterprises, Inc. = Gave File To Aaron Kaufman He Is Handling The Appeal-7-13-99	Claims/Litigation
122	File No. 400010 - Blanca Sifuentes vs. B Lack Cab Co. and Benjamin Ron	Claims/Litigation
122	File No. 400014 - Michael P. Burt vs. Bobby Joe Flowers, d/b/a Bob's Taxi Service 086219-00-A	Claims/Litigation
122	File No. 400020 - Stephen Garcia vs. Richard Maldonado, Victory Cab Co. and Nisaha, Inc., d/b/a Victory Cab Co. 253906	Claims/Litigation
122	File No. 400059 - Morris Carter, by and through Real Party In Interest, Geico General Insurance Co. vs. In And Around Automotive Wrecker and Darrell Woodford 2000-50389	Claims/Litigation
123	File No. 400211 - SKIPPER WARSON V. LEESA ELLISON 266690	Claims/Litigation
123	File No. 400283 - TAWANIA JACKSON V. AMANDA M. STOVES; (COMPANION CASE TO 400337) 03-03135-F	Claims/Litigation
123	File No. 400285 - MARGARET (PEGGY) COVERT V. CYNTHIA TALAVERA AND UNIVERSAL INSURANCE EXCHANGE; (APPEALED - TRANSFERRED TO DALLAS COUNTY COURT AT LAW NO. 2; CAUSE NO. CC-03-12308-B; JUDGE JOHN B. PEYTON (214) 653-7366 JS03-003060	Claims/Litigation
123	File No. 400295 - DEBRA CODY VS. JOSE A MARTINEZ JC03-00569	Claims/Litigation
123	File No. 400315 - ALLSTATE INSURANCE COMPANY AS SUBROGEE OF MANUELLA DELEON v. PORFIRO GARCIA 798599	Claims/Litigation
123	File No. 400471 - JUANITA MENDEZ V. MARIO ANTONIO BENITEZ JC04-460P	Claims/Litigation
123	File No. 400476 - BERROLYN ANDERSON V. CHRISTOPHER O. EDIAE 2004-26442-1	Claims/Litigation
123	File No. 400481 - JAMES NEWMAN and BRANDON NEWMAN V. ALAMO CAB COMPANY JS04-00900N	Claims/Litigation
124	File No. 400313 - JOSE ARIAS VS. COY DUANE CURTIS CC-03-09411-E	Claims/Litigation
124	File No. 400375 - ERIKA RAMIREZ V. UNIVERSAL INSURANCE EXCHANGE 2003-CI-13100	Claims/Litigation
124	File No. 400418 - RICHARD BILLS V. MAHGOB ALI ELHUSEN AND JET TAXI CC04-06233-C	Claims/Litigation
124	File No. 400423 - MADELINE HARFORD V. FRANCISCO GUEL ANGUIANA JC04-01036	Claims/Litigation
124	File No. 400424 - RODERICK MILES V. MAHAMED MAHAMOUD	Claims/Litigation
125	File No. 400250 - ROSE MARIE DANIEL V. MARIA FLORES (SETTLED) 280238	Claims/Litigation
125	File No. 400251 - PAULA A. PULLIAM V. SARAH SCHWARZ 03-01013-D	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
125	File No. 400324 - ALLSTATE INSURANCE CO. AS SUBROGEE OF TINA PATTON V. MARTIN A. BACULIO, INDIVIDUALLY AND D/B/A BAYTOWN EXPRESS TAXI AND CARLTON B. BOWEN 800706	Claims/Litigation
125	File No. 400328 - LORI SOLIZ, INDIVIDUALLY AND AS NEXT FRIEND OF RYAN SOLIZ AND RANDY SOLIZ, JR. AND GEORGIA BAKER v. GILBERTO GONZALEZ 03-61672-2	Claims/Litigation
126	File No. 400033 - Lynda Grimes vs. Basin Tow & Go, Inc. & Bobby Lynn Ashton CC-00-2881-E	Claims/Litigation
127	File No. 400009 - Dominique L. Brown, indiv. & on behalf of Antonique Brown, a minor child, the estate of Antonio M. Brown & Eraina Brown vs. Roderick Lewis, indiv. & d/b/a Tow Jam Wrecker Service, Tow Jam Wrecker Service, Inc., Larry Thomas, indiv. & d/b	Claims/Litigation
127	File No. 400127 - U.I.E.'S INSURED: [James Handy] vs. Latisha Shelton	Claims/Litigation
127	File No. 400200 - CRYSTAL LEE JUGAS & TERESA ANN ALLEN VS. COVE TAXI, INC & TAMMY JO HAYDEN CIV-02-34449	Claims/Litigation
127	File No. 400209 - YOHANSA TAMIRAT VS. RAHEL BEKELE DESTA 03-0012119-CV	Claims/Litigation
127	File No. 400210 - TIFFANY DANCIK VS. MAUD OPOKU CC-02-11033-C	Claims/Litigation
127	File No. 400241 - (SUBROGATION) LEN C. MCFARLAND VS. ANNASTINE WHITE	Claims/Litigation
127	File No. 400246 - (SUBROGATION) RODERICK HILL VS. KEVIN HARDING	Claims/Litigation
127	File No. 400249 - SECOND HAND MOTORS VS. UIE (Dismissed) J502-00846D	Claims/Litigation
127	File No. 400314 - STATE FARM MUTUAL AUTOMOBILE INS. COMPANY AS SUBROGEE OF JOHN T. GOINS AND PATRICIA GOINS VS. PETER NICHOLAS PASTERNAK AND S.O.S.A. INTERNATIONAL, INC., D/B/A AAA TAXI OF CLEAR LAKE;	Claims/Litigation
127	File No. 400455 - JEFFREY SCOTT SPENCER V. CONNIE SHIPMAN AND LINDA CANNON C24153	Claims/Litigation
128	File No. 400196 - CHERYL MORGAN, IND. AND AS NEXT FRIEND FOR PHILLIP MORGAN, A MINOR AND MICHELLE WILLIAMS AS NEXT FRIEND FOR MEGAN WILLIAMS AND MOLLI MORGAN, MINORS VS. AIMEE ALLISON 219	Claims/Litigation
128	File No. 400301 - DEBRA MILES VS. UIE; 03-05751-A	Claims/Litigation
128	File No. 400326 - RONALDO BARAJAS, JR. V. THOMAS COOPER DAVIS, JR. GC-2003-01091	Claims/Litigation
128	File No. 400346 - DON TRIPP V. BARRY KYLE BYERS, JR. CC-03-10854-A	Claims/Litigation
128	File No. 400356 - GLORIA PAYNE V. TONYA RANETTE TOOLEY 03-13474-B	Claims/Litigation
128	File No. 400367 - STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY AS SUBROGEE OF MICHELLE CONNELLY V. ALI QASEM TELFAH 799299	Claims/Litigation
128	File No. 400393 - RONNIE FORD V. WILLIAM BURKE CC-03-14379-A	Claims/Litigation
129	File No. 400145 - McNeal Phauls vs. Amir Bashiri, Michael Khadem, and Luxury Cab Company 2001-CI-01881	Claims/Litigation
129	File No. 400271 - FRED BALLOU V. UNIVERSAL INSURANCE EXCHANGE E-0169006	Claims/Litigation
129	File No. 400300 - ALLSTATE INSURANCE COMPANY AS SUBROGEE OF NAOMI HAYNES VS. KENNETH IGBOKWE CV12C0027777	Claims/Litigation
129	File No. 400353 - WILLIE MARSHALL V. LAKISHA DUNBAR CC-03-13927-D	Claims/Litigation
130	File No. 400040 - Catalina Aberle vs. Sean Adam Merovitch 2000-22581	Claims/Litigation
131	File No. 400233 - MID CENTURY INSURANCE COMPANY OF TEXAS AS SUBROGEE OF ROSS DUNN VS. FIDELIS IDAHOSA 783599	Claims/Litigation
131	File No. 400268 - ROSE MARIE ALVAREZ V. MARIA VICTORIA FLORES 03-60433-4	Claims/Litigation
131	File No. 400297 - RODNEY FRANKS VS. KATHRYN ANNE HUFSTETLER; CC-02-15084-A	Claims/Litigation
131	File No. 400304 - CHRYSLER INSURANCE CO. FOR TEAM RENTAL CARS, INC. VS. REBECCA HELGET; 03-06213-E	Claims/Litigation
131	File No. 400327 - RHONDA KIRBY-SIMS by and through Real party in interest MID-CENTURY INSURANCE COMPANY OF TEXAS V. FLORENTINO SECUNDINO 03-8393-C	Claims/Litigation
131	File No. 400357 - MATTHEW HARVEY V. DEBRA JOYCE YASSEEN CC-03-13336-A	Claims/Litigation
131	File No. 400396 - CECILIA CODY BREWINGTON V. SANDRA GOMEZ RODRIGUEZ JC04-00064P;	Claims/Litigation
131	File No. 400401 - NATIONWIDE MUTUAL INSURANCE COMPANY V. ISABEL ZUNIGA JC04-00244D	Claims/Litigation
132	File No. 400002 - Raul Dimas vs. Robert Jay Roan and Allan Miller, Inc. d/b/a Allan's Taxicab Service = File Was Given Stephen Mahaffey. He Is The New Counsel of Record Per Client = 7/8/99-Substituted Back As Attorney of Record = Waiting On File From Mah	Claims/Litigation
133	File No. 400227 - CURTIS THOMPSON VS. ROBERTO CARDENAS 2002-CI-15190	Claims/Litigation
133	File No. 400265 - JAKE MABE V. COVE TAXI, INC. AND THOMAS BAIRD, DEPENDANT ADMINISTRATOR FOR JOHN LEROY HARKER 196,682C	Claims/Litigation
133	File No. 400267 - BELINDA BURTON, BY AND THROUGH LIBERTY MUTUAL FIRE INSURANCE COMPANY, REAL PARTY IN INTEREST V. ANDRE KENNETH CARAWAY, JR. 22025	Claims/Litigation
133	File No. 400453 - JOSE TORRES V. HAYAT CAB COMPANY AND YONAS WOROTAW 2004-34667	Claims/Litigation
134	File No. 400077 - Raymundo Martinez, et al. vs. Maricela Garcia C-619-01-C	Claims/Litigation
135	File No. 400089 - Larry Hunter, et al. vs. Jeffrey H. Dunn, et al 01-08319-B	Claims/Litigation
135	File No. 400274 - PETRIE AUTO SALES V. KHALED BADA WIEH SC-00002306; 1665344	Claims/Litigation
135	File No. 400302 - PAMELA HARWICK VS. ELIAS MONTERROSSA 03-06377-H	Claims/Litigation
135	File No. 400318 - CITY OF IRVING v. A COTTAGE FLORIST JC03-00543L	Claims/Litigation
135	File No. 400322 - JOHN POWERS V. CHRISTIAN PERBOIRE DEPAZ JC03-01517A	Claims/Litigation
135	File No. 400330 - BOB HUBBARD v. VANESSA M. RUIZ JC03-02099A	Claims/Litigation
135	File No. 400360 - RANDOLPH MAYFIELD V. ERIC DEVON JOHNSON CC-03-08010-A	Claims/Litigation

Records to be Destroyed

BoxNo	Details	Category
135	File No. 400460 - ERNESTINA D. GONZALES V. ALEXANDER DAVIDSON AND COASTAL BEND TRANSPORTATION, INC. 03-62617-3	Claims/Litigation
136	File No. 400151 - Alexander A. Sahadi vs. Virginia Torres & Leonel Garza, Jr. vs. Virginia Torres CL-39,168-D	Claims/Litigation
136	File No. 400447 - ARTURO ALVARADO V. KILLEEN CAB COMPANY, INC., KILLEEN CAB LEASING, INC., FAYE CHARLES SMIEEN, INDIVIDUALLY AND EARL WAYNE GROVER, INDIVIDUALLY 208360B	Claims/Litigation
136	File No. 400449 - JACK MAYBERRY V. ALLISON DERRELL FRANKLIN JC03-00860A	Claims/Litigation
136	File No. 400468 - ARNETTA McGUIRE V. KWAYKE ASARE BROBBEY (COMPANION TO 400448) JC0401790A	Claims/Litigation
136	File No. 400493 - AMEX ASSURANCE COMPANY V. BROUK RETTA D/B/A STAR CAB AND KIDUSCHEUR YAREB JC0500235A	Claims/Litigation
137	File No. 400074 - Benito G. Castillo vs. J.C. Moody DV-01-02114-L	Claims/Litigation
137	File No. 400174 - Anita Andrews v. Elite Towing, INC. and Dusty Ray Poor 02-06764-A	Claims/Litigation
138	File No. 400465 - ROSALINDA ECHOLS V. ISRAEL ARGUELLO CC-04-08747-CI	Claims/Litigation
139	File No. 400029 - Duffey vs. Harper	Claims/Litigation
139	File No. 400099B - Linus Ned vs. Erica Denise Woods CONSOLIDATED WITH 400099 CC-01-13441-C	Claims/Litigation
140	File No. 400350 - VICTORIO CONTRERA V. AMELIA RODRIGUEZ	Claims/Litigation
140	File No. 400363 - BEN ARMSTRONG V. CYNTHIA HAYES 04-00475-E	Claims/Litigation
140	File No. 400394 - UIE AS SUBROGEE OF ROBERT VASQUEZ V. MARK CONACHEN 04-09670-A	Claims/Litigation
140	File No. 400417 - CONN HOLBERT V. YONADAB AND DAWIT KASSA CC-04-07484-A	Claims/Litigation
140	File No. 400525 - RHONDA KLOTZ, INDIVIDUALLY AND AS NEXT FRIEND OF CHELSEA KLOTZ V. IRMA V. MAJORS, EDWIN L. MAJORS AND ROSA G. GONZALES 05-60609	Claims/Litigation
140	File No. 400530 - WILLIE MARSHALL V. LAKISHA DUNBAR (COMPANION TO 400353) CC-05-05952-E	Claims/Litigation
140	File No. 400553 - BEVERLY RODARTE V. ROSEMARIE ELIZABETH SERBIN AND PAUL GREGORY SERBIN CC05-10203-E	Claims/Litigation
141	File No. 400044 - Cristobal Cruz vs. Humberto Martinez and Bernardo Cavazos, Individually and d/b/a A-1 Taxi (SETTLEMENT 5/01 WITH #400047; TNJ ENTERED) 2000-CV-000984-C3	Claims/Litigation
141	File No. 400215 - ENTERPRISE LEASING COMPANY OF DFW VS. WENDY N. CAMPBELL JC02-00726P	Claims/Litigation
141	File No. 400219 - GLENDA DIAZ	Claims/Litigation
141	File No. 400223 - TONYA WASHINGTON	Claims/Litigation
141	File No. 400225 - JIAOYUE GAO & YUZHENG CAI V. IDAHOSA FIDELIS SC - 51C0037762	Claims/Litigation
141	File No. 400226 - NICOLE KEITH VS. ROBERTO CARDENAS 2002C114287	Claims/Litigation
141	File No. 400230 - UIE EXAMINATION UNDER OATH- TEODORO TERRAZAS	Claims/Litigation
141	File No. 400231 - (SUBROGATION) CHARLENE GENTRY	Claims/Litigation
141	File No. 400234 - TARA TRETSEVEN VS. KENNETH CORMIER 779604	Claims/Litigation
141	File No. 400236 - HEIDI MOREL VS. VISWANADAH REDDY SONTAM J03-031J3	Claims/Litigation
141	File No. 400237 - JEAN M. WALLING V. JOSE FERRUSQUIA (Settled) JS0200974N	Claims/Litigation
141	File No. 400244 - (SUBROGATION) JOYDANA SMALL VS. ANGIE L. EDWARDS	Claims/Litigation
141	File No. 400245 - (SUBROGATION) CHRISTOPHER CARDENAS	Claims/Litigation
141	File No. 400252 - DANNY QUILCA - EUO	Claims/Litigation
141	File No. 400255 - (SUBROGATION) ASHLEY CROW	Claims/Litigation
141	File No. 400259 - KIMBERLY ASTRAN V. GREGORIO GARCIA 023949-B	Claims/Litigation
141	File No. 400261 - TERRY LENBARG V. MARCUS MARTIN AND MELVIN WILLIAMS 02-7361-C	Claims/Litigation
142	File No. 400342 - DARLENE SALLWHITE, VIRGIL JENNINGS AND MICHAEL GARDNER V. THOMAS J. BURKS 03-08867	Claims/Litigation
142	File No. 400494 - JOHNNY MILLER V. WINNIE MAKONI CC-05-01815-C	Claims/Litigation
142	File No. 400575 - ADA DEPREE V. WAHLEEA WILLIAMS A/K/A WALEEHA WILLIAMS CC-05-15540-B	Claims/Litigation
142	File No. 400577 - SOUTHERN FARM BUREAU CASUALTY INSURANCE COMPANY AS SUBROGEE OF BEVERLY DELESANDRI V. CHARLES LAFARGUE 850696	Claims/Litigation
143	File No. 400130 - Xueyi Xie and Liwen Yu vs. Hai Tran J01-20511	Claims/Litigation
143	File No. 400131 - Monica Gonzales vs. April J. Williams CC-01-13024-D	Claims/Litigation
143	File No. 400133 - Universal Insurance Exchange vs. Greg Corless, Robert Osmundsen, Overland Underwriting Managers, Inc., Jim Adams, American Motor Carriers Association, Inc., Limousine Association Of America, Inc., and Used Car Dealers Association, Inc. 0	Claims/Litigation
143	File No. 400144 - UIE vs. Larry Thomas d/b/a Old Salt's Towing, Dominique Brown and Antonique Brown 01-03723-F	Claims/Litigation
143	File No. 400248 - XUEYI XIE VS. UIE, UIE VS. HAI TRAN CC-02-13132-B	Claims/Litigation
143	File No. 400552 - CYNTHIA MOORE V. JOANN BEE VALDEZ 05-34629-2	Claims/Litigation
143	File No. 410044 - UNIVERSAL INSURANCE EXCHANGE AS SUBROGEE OF CHANNELLA MONROE V. NELLY ELSA ADDIS (SETTLEMENT PAID 4/21/06) C000056661842926	Claims/Litigation
144	File No. 400272 - BELINDA BURTON V. ANDRE CARAWAY 03-CV-128703	Claims/Litigation
144	File No. 400292 - MIGUEL RAMIREZ VS. LAURA RODRIGUEZ JS-0300341-0	Claims/Litigation
144	File No. 400296 - PETRIE AUTO SALES VS. UIE 16666754-SC00002309	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
144	File No. 400308 - ENTERPRISE LEASING COMPANY OF DFW VS. ISHARIKA CRAWFORD; JC03-00193P	Claims/Litigation
144	File No. 400311 - DANIELLE ROUSO V. LARRY C. TALLEY CC-03-08792-B	Claims/Litigation
144	File No. 400338 - GEORGE JACKSON V. NOMORE CHIDANDA JC0300627A	Claims/Litigation
145	File No. 400264 - GOVERNMENT EMPLOYEES INSURANCE COMPANY AS SUBROGEE FOR SHENDRA SMITH V. JOHN WEDIN AND COVE TAXI, INC. 48034	Claims/Litigation
145	File No. 400430 - BRIAN MOSHIER V. JONATHAN CAUSEY 04-08465-C	Claims/Litigation
145	File No. 400523 - SAFEWAY MGA, INC. A/S/O SHARON NERA V. JOSE G. ALCALA (DAN LAIR SETTLED THIS CASE, CASE WAS DISMISSED BY PL. 8/5/05) 05-CV21-00195	Claims/Litigation
146	File No. 400053 - Mario Arturo Esparza and Sonia C. Esparza vs. United Independent Cab Co. and Javier Aguirre 2000-3080	Claims/Litigation
147	File No. 400153 - Ashley R. Halusek vs. Laura Rodriguez JS-02-1180-A	Claims/Litigation
147	File No. 400161 - S & F Motors, Inc. vs. Universal Insurance Exchange, Inc. CC-02-03114-E	Claims/Litigation
147	File No. 400162 - Mary Adams, Larry Adams, and Theresa Crevier vs. Sexton Yellow Cab and Celia Freeman 2002-518,305	Claims/Litigation
147	File No. 400164 - UIE'S INSURED DEBRA YAASEEN - SWORN RECORDED STATEMENT ONLY	Claims/Litigation
147	File No. 400165 - UIE'S INSURED LAURA EVANS; SWORN RECORDED STATEMENT ONLY	Claims/Litigation
147	File No. 400178 - Price Auto Sales Vs. UIE CC-02-10192-E	Claims/Litigation
147	File No. 400183 - Jennifer Vasquez	Claims/Litigation
147	File No. 400188 - JOSE MENDEZ- EXAMINATION UNDER OATH	Claims/Litigation
147	File No. 400189 - VICTOR HERNANDEZ- EXAMINATION UNDER OATH	Claims/Litigation
147	File No. 400190 - DARREL JOHNSON VS. BRANDY GONZALES SC0673	Claims/Litigation
147	File No. 400191 - JESSE SMILEY; EXAMINATION UNDER OATH	Claims/Litigation
147	File No. 400192 - HANNY SOLIMAN- EXAMINATION UNDER OATH; PAC-02-01084	Claims/Litigation
147	File No. 400193 - DONG YEOUN LEE VS. WILTON DOUGLAS VS. WILKTON DOUGLAS 02-07832-1	Claims/Litigation
147	File No. 400205 - CECIL G. JOHNSON V. LEN BRIAN MOORE JP02-SC00010363	Claims/Litigation
147	File No. 400208 - INJA CHOE- EXAMINATION UNDER OATH- UIE CLAIM #	Claims/Litigation
147	File No. 400212 - JOSE GOMEZ-UIE'S EXAMINATION UNDER OATH	Claims/Litigation
148	File No. 400097 - Lisa Bendaw as Next Friend of Jazmin Bendaw, Minor vs. Maria Mendez CC-01-13512-E	Claims/Litigation
148	File No. 400125 - U.I.E.'S INSURED: [Miguel Carlos] vs. Robert L. Perez	Claims/Litigation
148	File No. 400126 - U.I.E.'S INSURED: [April Brown] vs. Rene Martinez[owner] and Juan Ontiveros [driver]	Claims/Litigation
148	File No. 400129 - In Re Legion Insurance Company, Petitioner vs. Miguel Mike Iranda 2001-33491	Claims/Litigation
148	File No. 400132 - State Farm Mutual Auto Ins. Co. vs. East Texas Yellow Cab Company, Inc. and Kourosh Hemyari d/b/a Universal Insurance Exchange 46,313-B	Claims/Litigation
148	File No. 400136 - Melinda West vs. Luz Angelina Bolanos and Araceli Adam Delgado CC-02-03547-C	Claims/Litigation
148	File No. 400137 - Harold Bock vs. Sandra Santos CC-02-03101-B	Claims/Litigation
148	File No. 400138 - Jimmie L. Hauf vs. Jason Edward Nutt - UIE'S Claim JS-02-00205-E	Claims/Litigation
148	File No. 400139 - Bradley Swafford vs. Audrey McCoy CC-02-03618-D	Claims/Litigation
149	File No. 400041 - Charles Fason vs. Charles Crane, Et Al (SETTLEMENT 3/02)	Claims/Litigation
149	File No. 400049 - New Beginning Credit Association, Inc., Ethan Hosford and Mike Holmes vs. Chris London d/b/a London Cab Co. and Cheryl Lynn Patin and Mike London d/b/a London Cab Co. 2000-1951-A.	Claims/Litigation
149	File No. 400050 - Sofia Brown vs. Diamond Cab Inc. (SETTLEMENT 1/02)	Claims/Litigation
150	File No. 400041 - Charles Fason vs. Charles Crane, Et Al (SETTLEMENT 3/02)	Claims/Litigation
151	File No. 400290 - ROGEST SMITH, RANDY GARRIS AND ALTON LEWIS VS. JOHN MARTIN WEDIN AND COVE TAXI, INC.	Claims/Litigation
151	File No. 400404 - STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY AS SUBROGEE OF THERESA L. BERNHARD V. M.B. TRUCK & TRAILER SERVICES, INC. AND JARROD HEATH COOK; THERESA L. BERNHARD V. M. B. TRUCK & TRAILER SERVICES, INC. AND JARROD HEATH COOK	Claims/Litigation
151	File No. 400543 - VICTOR MORRIS INDIVIDUALLY AND AS NEXT FRIEND FOR JORDAN MORRIS V. JOHN C. WRIGHT AND COVE TAXI, INC. 05-1665	Claims/Litigation
152	File No. 400369 - LEONARD BATES V. DON WESLEY JC03-02237A	Claims/Litigation
152	File No. 400528 - LISA MARIE REIRDON V. UNIVERSAL INSURANCE EXCHANGE AND OLIVER AGUILAR 05-04706-L	Claims/Litigation
152	File No. 400531 - JOAN DANFORTH V. ALEMAYEHU GEBR WOLDEGEBREALE AND EAGLE CAB WRECKER, INC. A/K/A EAGLE CAB COMPANY CC-05-05457-E	Claims/Litigation
152	File No. 400535 - RUSSELL ELSTON V. MELISSA ALVARADO AND MARIA GUADALUPE ALVARADO CC-05-06121-C	Claims/Litigation
152	File No. 400540 - TERESA WILLIAMS V. CHRISTIAN I ASUNNU AND ROSELINE NWAZOJIE SC51C0061715	Claims/Litigation
152	File No. 400567 - GOVERNMENT EMPLOYEES INSURANCE COMPANY V. YOLANDA SOLIS (CONSOLIDATED WITH 400513) 001-1758-05	Claims/Litigation
152	File No. 400588 - MELANIE MARTIN V. SAMUEL ALLAN SAPARI AND EXECUTIVE TAXI (THIS CASE WAS SETTLED BETWEEN EXECUTIVE TAXI AND PLAINTIFF, WAITING FOR DISMISSAL FROM COURT TO CLOSE) JC05-00717A	Claims/Litigation

Records to be Destroyed

BoxNo	Details	Category
152	File No. 400614 - PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY V. AUDREY DENISE (ALEXANDER) BARNES CC-05-15831	Claims/Litigation
152	File No. 400621 - VIRGILIO FUENTES, MIRIAM GONZALEZ INDIVIDUALLY AND AS NEXT FRIEND OF LESLIE GONZALEZ, MINOR V. SULE OLATUNJI SALAWU-ADENIYI AND ONWUKA FELIX CHIMA D/B/A LIXSON CAB COMPANY 842898	Claims/Litigation
152	File No. 400625 - CRISTINA SANCHEZ-GONZALEZ V. MOHAMED A. SALAH A/K/A MOHAMED SALAA A/K/A MOHAMED SALAN AND WALAAL CORPORATION D/B/A AMBASSADOR CAB CC-06-07459-B	Claims/Litigation
153	File No. 400472 - OSCAR DELEON, JR. V. MELISSA ANN JACKSON, ROBERT JACKSON, JESSICA M. REYNA AND YOLANDA REYNA 298527	Claims/Litigation
153	File No. 400474 - SAMUEL LARGE V. MONIQUE WILLIS 05-00186	Claims/Litigation
153	File No. 400479 - TRAVELERS PROPERTY & CASUALTY V. MANUEL FERNANDEZ 821446	Claims/Litigation
153	File No. 400480 - SILVINO ROA V. SHAFI M. ALI, WARIS KENADID HIRSI and WALAAL CORPORATION D/B/A AMBASSADOR CAB CC-04-13417-E	Claims/Litigation
154	File No. 400009 - Dominique L. Brown, indiv. & on behalf of Antonique Brown, a minor child, the estate of Antonio M. Brown & Eraina Brown vs. Roderick Lewis, indiv. & d/b/a Tow Jam Wrecker Service, Tow Jam Wrecker Service, Inc., Larry Thomas, indiv. & d/b	Claims/Litigation
154	File No. 400312 - ALLSTATE INSURANCE COMPANY AS SUBROGEE OF AMANDA SOLER VS. TAMERA GONZALEZ 2003-1518-CV2	Claims/Litigation
154	File No. 400527 - CATHERINE WAYBURN V. BEKELE Y. KIDANE AND DALLAS ETHIOPIAN CAB DRIVERS ASSOCIATION D/B/A STAR CAB COMPANY, INC. 05-05944-A	Claims/Litigation
154	File No. 400584 - TAMIKA LASHUN HAYWOOD V. LINDELA DZANGASHE MATHEWS & CROWN CAB COMPANY, INC. 853362	Claims/Litigation
154	File No. 400589 - FARMERS TEXAS COUNTY MUTUAL INSURANCE COMPANY AS SUBROGEE OF GARY ROBERTS V. MULUGETA W. ASSRES 853347	Claims/Litigation
154	File No. 400605-ANDRE MELSHEIMER V. TEDROS M. FANTE AND STAR CAB COMPANY 05-15437-C	Claims/Litigation
154	File No 400623-JESUS M. SIMMENTAL V. ALOR A. MALEK & JETTAXI, INC. d/b/a JET TAXI 06-00255-C	Claims/Litigation
155	File No. 400034 - Coverage Opinion Re: S. Mahnaz & Ykrang = DOL: 03/27/00	Claims/Litigation
155	File No. 400045 - CT&H vs. Universal Insurance Exchange 2000-589681	Claims/Litigation
155	File No. 400046 - FIG Leasing vs. London Cab J1-226-00	Claims/Litigation
155	File No. 400047 - Cristobal Cruz vs. U.I.E.'S. and Kourosh Hemyari = Cause #: 00-61161-1 (SETTLEMENT 5/1 WITH #400044; DWOP 12/4) 00-61161-1	Claims/Litigation
155	File No. 400051 - Janice Holcomb vs. Sexton Enterprises, Inc. d/b/a Yellow Cab 200-590014	Claims/Litigation
155	File No. 400052 - Habteab Tedros vs. Robert Stevens and Tow Jam Wrecker Service, Inc. JC-0001730-B	Claims/Litigation
155	File No. 400054 - Pamela Venne vs. Universal Insurance Agency Exchange 00-08663-H	Claims/Litigation
155	File No. 400055 - Karam vs. Williamson 2000-3782	Claims/Litigation
155	File No. 400057 - Sharicka White vs. David Wayne Ford and Presidential Transportation, Inc. CCL-1093-00-E	Claims/Litigation
156	File No. 400000 - U.I.E.'S General File	Claims/Litigation
156	File No. 400001 - Leola Hill and Jeff Aaron Lee vs. Mickey Don Peck and Sexton Enterprises, Inc. d/b/a Yellow Cab; File Was Given To Stephen Mahaffey = We Got File Back In April From D's Atty. = 1999 98-501,065	Claims/Litigation
156	File No. 400004 - 01-Bryan Herbert, 02-Jeff Mann, 03-Randi Goddard - two accidents on the same day	Claims/Litigation
156	File No. 400011 - Sara Jo Herring vs. Dennis Craig Byers, d/b/a Dial-A-Tow JS-99-115I	Claims/Litigation
156	File No. 400012 - Shirley Biggers vs. Gelco Corporation d/b/a D & D Car Services and Ariel Parra 1999-09192	Claims/Litigation
156	File No. 400018 - James Patrick Lareau vs. Mohammad Ayman Jarrah and Latas Inc., d/b/a A & W Towing of Clute, Texas 735428 and 1999-28639	Claims/Litigation
156	File No. 400037 - Francis Hernandez vs. Linda Warford Morgan, Individually and d/b/a City Yellow Checker Cab Co., Midessa Transportation, L.L.C., and Luis Eliseo Romero CV-42949	Claims/Litigation
156	File No. 400043 - Hiram Stein vs. Mark Anthony Vargas and Robbie Chote d/b/a Chote's Wrecker Service	Claims/Litigation
157	File No. 400058 - Leticia Martinez vs. Kenneth G. Duke and Yellow Cab Sexton Enterprises 2001-512,327	Claims/Litigation
157	File No. 400060 - U.I.E. vs. Robert Rivera; President for Diamond Cab, Inc. & Bob Hernandez with Sellers Ins. Agency	Claims/Litigation
157	File No. 400061 - U.I.E. vs. Manuel Garza, President for Sun City Cab Co., Inc. & Bob Hernandez with Sellers Ins. Agency	Claims/Litigation
157	File No. 400062 - U.I.E.'S. vs. Maria Baca, President for Texas Cab Co., Inc. & Bob Hernandez with Sellers Ins. Agency	Claims/Litigation
157	File No. 400063 - U.I.E.'S. vs. Gonzalo Elizondo, President for United Independent Cab Co. & Bob Hernandez with Sellers Insurance Agency	Claims/Litigation
157	File No. 400064 - Alfredo Chacon and Rose M. Chacon vs. Carlos S. Olveda, Individually, and as Defendant Driver for Ray Faiil Enterprises, Inc., d/b/a Tower Cab Co. 2000-C1-16921	Claims/Litigation
157	File No. 400066 - Enrique Granda vs. Joseph A. Davis, Jr., Individually, Mitchell Davis, Individually, and d/b/a Southwest Towing, and Jerry D. Dry, Individually 740572	Claims/Litigation
157	File No. 400067 - John Yates vs. Juan Mejia (CASE SETTLED 6/01)	Claims/Litigation
157	File No. 400071 - Lee Davis vs. A to Z Tows For You (NOTHING EVER DONE IN CASE)	Claims/Litigation
157	File No. 400072 - Khalid vs. Clawson & Chote 255278	Claims/Litigation
157	File No. 400073 - Carolyn Moss vs. Larry Calvin Buce & Claudio Ramirez d/b/a All American Cab & Limousine Service CCL-158-01-F	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
158	File No. 400111 - State Farm Mutual Automobile Insurance Co., As Subrogee Of Yolanda Rodriguez and Esmeralda Rodriguez vs. Golden Eagle Coaches, Inc. and Jaime Quiroga 2001-11-004958-G	Claims/Litigation
158	File No. 400112 - U.I.E.'S INSURED: [Monique M. Reynolds] vs. Dallas Area Rapid Transit	Claims/Litigation
158	File No. 400113 - Sherry Robinson vs. Mark Garcia = SUBROGATE CC-01-10498-C	Claims/Litigation
158	File No. 400114 - U.I.E.'S INSURED: [Kevin Peters] vs. Eleazar P. Saucedo	Claims/Litigation
158	File No. 400115 - U.I.E.'S INSURED: [Hector Castillo] vs. Michael O. Uche	Claims/Litigation
158	File No. 400116 - U.I.E.'S INSURED: [Christopher Reed] vs. Judy Jackson	Claims/Litigation
158	File No. 400119 - U.I.E.'S INSURED: [Brenda Calloway] vs. Freddie Baker	Claims/Litigation
158	File No. 400120 - U.I.E.'S INSURED: [Roland Cardona] vs. Manuel Santos	Claims/Litigation
158	File No. 400123 - U.I.E.'S INSURED: [Clemisha Carlisle] vs. Hi Chul Ham	Claims/Litigation
158	File No. 400412 - TOTAL ENTERPRISES, INC. V. ABERA ADBAH ALEMU AND D.E.C.D.A., INC. D/B/A STAR CAB CC-05-10216-C	Claims/Litigation
158	File No. 400437 - DELFINO GARCIA V. AMBER DLYNN HOOPER 04-09975	Claims/Litigation
158	File No. 400450 - RAUL RIOS AND TERESA RIOS V. LORI LEE ORTIZ 295247	Claims/Litigation
158	File No. 400452 - MICHAEL MORALES V. HASSAN MUMIN DANBIL AND AMBASSADOR CAB COMPANY 04-12578	Claims/Litigation
158	File No. 400456 - MIRAMAR AUTO, INC. V. UNIVERSAL INSURANCE EXCHANGE CC04-12717-B	Claims/Litigation
158	File No. 410048 - UNIVERSAL INSURANCE EXCHANGE AS SUBROGEE OF NADEEM RAZA V. RAY ALAN FRANCO	Claims/Litigation
159	File No. 400092 - Manuel Valle Escobedo, Individually and as Next Friend For Emmanuel Escobedo, a Minor vs. F.B.E.M. Transportation Co. and James Willie, Jr. 01-2001-004401-1	Claims/Litigation
159	File No. 400097 - Lisa Bendaw as Next Friend of Jazmin Bendaw, Minor vs. Maria Mendez CC-01-13512-E	Claims/Litigation
159	File No. 400100 - Paaco, Inc. vs. UIE CC-01-07379-B	Claims/Litigation
159	File No. 400101 - Mickey Lozano; Pol. #: PAP-01-0006069-00 (EUO)	Claims/Litigation
159	File No. 400104 - U.I.E.'S Insured: Mr. Joel Brown; Policy # PAP-01-0002603-02 (EUO)	Claims/Litigation
159	File No. 400105 - U.I.E.'S Insured: Mr. Jose Fernando Cuellar (EUO)	Claims/Litigation
159	File No. 400106 - U.I.E.'S Insured: Mr. Jerry Lockhart; Policy # PAP-01-0007909-00 (EUO)	Claims/Litigation
159	File No. 400107 - U.I.E.'S Insured: Ms. Angela Merlati; Policy #PAP-01-0007953-00 (EUO)	Claims/Litigation
159	File No. 400108 - U.I.E.'S Insured: Mr. Patrick Perry; Policy #PAP-01-0008545-01 (EUO)	Claims/Litigation
159	File No. 400109 - Daniel S. Valverde v. Paul Garduno 268893	Claims/Litigation
159	File No. 400438 - HEATHER BASHAW V. PAUL G. SHAVER AND S.O.S.A. INTERNATIONAL, INC. A/K/A AAA TAXI OF CLEARLAKE 04CV0982	Claims/Litigation
160	File No. 400483 - AFEWORK WOLDETSADIK V. HAYREDIN MUHDIN JS04-00822C	Claims/Litigation
160	File No. 400488 - JESUS VALDES V. JOSE F. HINOJOSA AND STAR CAB COOPERATIVE ASSOCIATION, INC. 30-C-05-00138-01	Claims/Litigation
160	File No. 400491 - CAROLYN SCOTT V. SAID EGAL AND AMBASSADOR CAB COMPANY 05-00655-K	Claims/Litigation
160	File No. 400508 - BENITO MAYO, MARCOS OLGUIN AND RUBEN BUEVARA V. ROBERT HERRERA CC-05-00384-A	Claims/Litigation
160	File No. 400510 - HECTOR DANIEL AMAYA V. KEDIR MOHAMMED, INDIVIDUALLY AND D/B/A RED SEA CAB COMPANY 827968	Claims/Litigation
160	File No. 400514 - NORMAN CUSTER, DENISE VALENZUELA AND GREGORY THOMPSON V. MAYA MANLEY 299470	Claims/Litigation
161	File No. 400281 - MAYRA DUQUE, IND. AND AS NEXT FRIEND OF RUTH DUQUE, ALVARO DUQUE AND CATALINA MARTINEZ, MINORS VS. NATHANIEL PAUL STEWART AND FREDERICK STEWART 22654	Claims/Litigation
161	File No. 400425 - LAURA SALAS V. BRYANT FOLLIN AND COASTAL BEND TRANSPORTATION, INC. 04-60858-2	Claims/Litigation
161	File No. 400495 - N. L. "SONNY" BURNS V. JOSE F. FLORES 833176	Claims/Litigation
161	File No. 400634-WILLIE J. REYNOLDS V. COWBOY CAB COMPANY AND GILL WILLIAMS DV04-03771-L	Claims/Litigation
161	File No. 410029 - UNIVERSAL INSURANCE EXCHANGE V. CHARLES RAINES JC-0400097K	Claims/Litigation
161	File No. 410050 - UNIVERSAL INSURANCE EXCHANGE V. IGNACIO GONZALEZ GARCIA 05-00720-A	Claims/Litigation
162	File No. 400442 - PHEMY MIMIKO V. ROBERT RAINEY JANUARY 04-09587-E	Claims/Litigation
162	File No. 400454 - USAA COUNTY MUTUAL INSURANCE COMPANY V. KIRK JONES CV12C0036670	Claims/Litigation
162	File No. 400478 - STACEY BREWSTER V. BRADLEY J. HUNT JC04-292C	Claims/Litigation
162	File No. 400542 - MONICA SOUTHERN V. RAFIK W. TADROUS D/B/A GENESIS TOWN CAR LIMO SERVICE AND GHASSAN BABA 2005-45841	Claims/Litigation
162	File No. 400622 - RYAN ROBERTSON V. AWAZI MZELEA AND AMBASSADOR CAB (SETTLED BY CHRIS AT UIE) CC-2006-01142	Claims/Litigation
162	File No. 410001 - RICHARD CORNETT V. FERNANDO RAMIREZ 03-00247-K	Claims/Litigation
162	File No. 410006 - UNIVERSAL INSURANCE EXCHANGE AS SUBROGEE OF ANGEL AMOS V. MARY BUDD MURPH	Claims/Litigation
163	File No. 400009 - Dominique L. Brown, indiv. & on behalf of Antonique Brown, a minor child, the estate of Antonio M. Brown & Eraina Brown vs. Roderick Lewis, indiv. & d/b/a Tow Jam Wrecker Service, Tow Jam Wrecker Service, Inc., Larry Thomas, indiv. & d/b	Claims/Litigation
164	File No. 400409 - ALLSTATE INSURANCE COMPANY AS SUBROGEE OF MANOJKUMAR KENKARE V. ANDREA MCINTYRE 292549	Claims/Litigation
164	File No. 400564 - CYNTHIA TONEY-OFFORD V. ZAKIYYAH JOHNSON 04-13729-C	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
164	File No. 400583 - WILLIAM WRIGHT, JR. V. OLIVERIA SEGOVIA ALVARADO JC05-426A	Claims/Litigation
164	File No. 400587 - PAMELA C. EVANS V. HEATHER GONZALEZ AND JOSE GONZALEZ JC05-00744N	Claims/Litigation
164	File No. 400594 - ROBERT S. SCHENKEN, M.D. AND KATHLEEN SCHENKEN V. ALL TAXI DISPATCH SERVICES, INC. 30-C-05-00790-01	Claims/Litigation
164	File No. 400596 - CHARIOTY I. JAMES V. E.P.D.A., INC. D/B/A ALAMO CAB COMPANY AND EYASSU GHEBREMEDHIN 06-00717	Claims/Litigation
164	File No. 400603 - ELOISA RODRIGUEZ V. AUBREY LLOYD CULBERTH AND KLENZO ENTERPRISES, INC. D/B/A SUPER CAB 2006-SC-00007-JP1-1	Claims/Litigation
164	File No. 400607 - GEICO GENERAL INSURANCE COMPANY V. MELISSA MOTTINGER JC05-00922A	Claims/Litigation
164	File No. 400609 - ALLSTATE INSURANCE COMPANY AS SUBROGEE OF CAROLYN TOWLES V. ALFREDO COMACHO SALAZAR D/B/A ARMADILLO CAB COMPANY 309933	Claims/Litigation
164	File No. 410046 - UNIVERSAL INSURANCE EXCHANGE AS SUBROGEE OF JOSE ROMERO V. JOSE ANTONIO GARCIA JC05-00055P	Claims/Litigation
165	File No. 400634-WILLIE J. REYNOLDS V. COWBOY CAB COMPANY AND GILL WILLIAMS DV04-03771-L	Claims/Litigation
166	File No. 400009 - Dominique L. Brown, indiv. & on behalf of Antonique Brown, a minor child, the estate of Antonio M. Brown & Eraina Brown vs. Roderick Lewis, indiv. & d/b/a Tow Jam Wrecker Service, Tow Jam Wrecker Service, Inc., Larry Thomas, indiv. & d/b	Claims/Litigation
167	File No. 400009 - Dominique L. Brown, indiv. & on behalf of Antonique Brown, a minor child, the estate of Antonio M. Brown & Eraina Brown vs. Roderick Lewis, indiv. & d/b/a Tow Jam Wrecker Service, Tow Jam Wrecker Service, Inc., Larry Thomas, indiv. & d/b	Claims/Litigation
167	File No. 400214-DANIEL BELTRAN & VERONICA ARCHUNDIA V. TIFFANY ANDERSON CC-02-13921-E	Claims/Litigation
167	File No. 400344 - AUTO CITY V. UNIVERSAL INSURANCE EXCHANGE (SHIRLEY McSHANE) 03-11694-E	Claims/Litigation
167	File No. 400390 - ARNOLD SOJOURNER, BY AND THROUGH REAL PARTY IN INTEREST, MID-CENTURY INSURANCE COMPANY OF TEXAS V. TONY CHIKATA AND NATIONAL CAB CO., INC. 814599	Claims/Litigation
168	File No. 400009 - Dominique L. Brown, indiv. & on behalf of Antonique Brown, a minor child, the estate of Antonio M. Brown & Eraina Brown vs. Roderick Lewis, indiv. & d/b/a Tow Jam Wrecker Service, Tow Jam Wrecker Service, Inc., Larry Thomas, indiv. & d/b	Claims/Litigation
169	File No. 400487 - RACHEL T. MORENO AND KIMBERLY WEST PENA V. JOHNNY GOFF AND COASTAL BEND TRANSPORTATION	Claims/Litigation
169	File No. 400489 - GENET WOLDEMARIAN V. ANGELINA DEFELICE 05-01071-E	Claims/Litigation
169	File No. 400563 - ACE AMERICAN INSURANCE COMPANY V. BILLIE A. GESSOD AND WALAAL CORPORATION D/B/A AMBASSADOR CAB CO. 05-09922	Claims/Litigation
169	File No. 400595 - LILY WILSON V. IRMA REYES 854645	Claims/Litigation
169	File No. 400604 - TENNESSEE FARMERS MUTUAL INSURANCE COMPANY AS SUBROGEE OF GARY RILEY V. BETHANY DEWITT CV12C0045154	Claims/Litigation
169	File No. 400610 - SYLVIA DELEON V. JOHN WADE MALONE AND W.R. KARLSON 2006-598642	Claims/Litigation
169	File No. 400618 - MARGARITO POLICARPO V. GREGORIO TRUJILLO 2006-15688	Claims/Litigation
170	File No. 400492 - REVERIANO RIVERA AND SILVIA RIVERA V. HONORIO SALINAS 382313	Claims/Litigation
170	File No. 400497 - DETRA ROBINSON AND PAMELA JONES V. GLYNNIS BURCH CC-04-02880-C	Claims/Litigation
170	File No. 400504 - JENNIFER COLETTE MANS V. JULIAN MARTINEZ GARCIA	Claims/Litigation
170	File No. 400536 - RECHACA SE V. NORMA NORTHCUTT (THIS CASE WAS DISMISSED AT TRIAL) JS05-00319C	Claims/Litigation
170	File No. 400573 - LEE POWELL V. EVA SANCHEZ 26468	Claims/Litigation
170	File No. 400581 - THOMAS CONLEY V. MOHAMMED TALEB AND MOHAMMED SHEMSU D/B/A STANDARD CAB CV52C0222483	Claims/Litigation
170	File No. 400602 - CLAGGETT C. UPTON V. UNIVERSAL INSURANCE EXCHANGE JS0600108-N	Claims/Litigation
170	File No. 410009 - RHONDA ALLEN V. WALTER A IRANZARRY	Claims/Litigation
171	File No. 400069 - Matilda Smith and Jonathan Perry vs. Presidential Transportation, Inc., Prezo, Inc., Presidential Limousines of Texas, Inc., Jody R. Wade and Brian Wayne Williams 154,330-C	Claims/Litigation
171	File No. 400351 - EDNA J. KELLY V. MARCOS BEHANA AND STAR CAB COOPERATIVE ASSOC. 2003CI16067	Claims/Litigation
171	File No. 400428 - MERTHA L. ANDERSON V. ROBERT HENRY PADOVANO, COVE TAXI, INC. AND OMAYRA B. COLON 205918-B	Claims/Litigation
172	File No. 400457 - KIET VO V. MAWAD WAD SHANDUT 4214204	Claims/Litigation
172	File No. 400458 - SOPHIA SALINAS V. EVANGELA SANDERS CC-04-08598-E	Claims/Litigation
172	File No. 400462 - ANINORITCHE ELLIS V. SAMUEL SHAFI D/B/A KEREN LIMOUSINE SERVICE AND DIN KASHIF JS04-00843C	Claims/Litigation
172	File No. 400463 - VICTORIA RAY-HOLOMAN, INDIVIDUALLY AND AS NEXT FRIEND OF COREYAI E. HOLOMAN, A MINOR V. SOON Y. KANG CC04-10282-E	Claims/Litigation
172	File No. 400466 - UNITED STATES FIDELITY & GUARANTEE INSURANCE COMPANY V. SINTAYEHU AREDO CV12C0034313	Claims/Litigation
172	File No. 400477 - CITY OF HOUSTON V. RAYMOND MICHAEL MOORE 830355	Claims/Litigation
172	File No. 400598 - AARON CUNIGAN V. BRENDA BALVIN CC-05-16699-D	Claims/Litigation
173	File No. 400140 - Jonggeon Song vs. Wilton Antoney Douglas CC-02-00079-E	Claims/Litigation
173	File No. 400146 - Jelene Yznaga vs. Darryl Fleming and Baytown Express Taxi, Inc. CV-52C0173221	Claims/Litigation
173	File No. 400148 - Mid Century Insurance Company Of Texas as Subrogee of Craig Anderson vs. Kyle Christopher Starr 763203	Claims/Litigation
173	File No. 400149 - State Farm Lloyds as Subrogee of Raul Rios vs. Roberto Del Castillo 273885	Claims/Litigation
173	File No. 400152 - Rodney Scott Rose and Diana Rose vs. Nathan Tolar Hays & Cove Taxi (Companion to #400103) 192,349-C	Claims/Litigation

Records to be Destroyed

BoxNo	Details	Category
173	File No. 400154 - UIE'S INSURED ANTONE MALONE - SWORN RECORDED STATEMENT ONLY	Claims/Litigation
173	File No. 400155 - Gregory King vs. Therese Mbako 771935	Claims/Litigation
173	File No. 400156 - UIE'S INSURED JENNIFER VASQUEZ - SWORN RECORDED STATEMENT TAKEN ON 07/03/02 BY: R. CRIST VIAL	Claims/Litigation
173	File No. 400160 - UIE'S INSURED GUSTAVO DE SIMONE - SWORN RECORDED STATEMENT ONLY 06/19/02	Claims/Litigation
173	File No. 400496 - CATHERINE WAYBURN V. BEKELE KIDANE CC-05-02463-C	Claims/Litigation
173	File No. 410011 - ABRAHAM GABRIEL V. JOSE ANGEL PEREZ	Claims/Litigation
173	File No. 410016 - ANDRE REESE V. DEVIN W. LYONS	Claims/Litigation
173	File No. 410018 - CECILIA GAYFIELD V. TOMMY JORDON	Claims/Litigation
173	File No. 410019 - JEREMY AGNEW V. JANISE COY EVANS	Claims/Litigation
173	File No. 410021 - JOSE ROMERO V. JOSE ANTONIO GARCIA SALAZAR	Claims/Litigation
173	File No. 410024 - UNIVERSAL INSURANCE EXCHANGE V. EDUARDO RIOJAS JC-040093HH	Claims/Litigation
173	File No. 410042 - AMIN AND BEHI KHAKRAH V. KIA ARIAN AND THE BOYZ CC-04-14555-A	Claims/Litigation
173	File No. 410026 - MANOJ MITTAL V. JAMES WINDYKA	Claims/Litigation
174	File No. 400446 - DINA MCPHERSON V. JAIME MANCILLA (CLIENT SPEAKS SPANISH ONLY) JC04-1494A	Claims/Litigation
174	File No. 400515 - JASON LEE RAMAGE V. LUCAS BERLIN MILLISAN (per client's dad, client died October 4, 2005) 05-2550-D	Claims/Litigation
174	File No. 400520 - THE CHARTER OAK FIRE INSURANCE COMPANY AS SUBROGEE OF RICHARD MARSHALL V. SANTOS SIQUENZA 830123	Claims/Litigation
174	File No. 400521 - NANCY TORRES V. LEONARD ORTIZ 11-C-05-0018301	Claims/Litigation
174	File No. 400524 - OSVALDO RODRIGUEZ V. ROSENDO GARCIA 836834	Claims/Litigation
174	File No. 400544 - MICHELE GONGORA V. JOSE LUIS SALDUA AND ROBERT WILLIAM KARLSON, SR. D/B/A COASTAL BEND TRANSPORTATION 2005-CV-44JP2-2	Claims/Litigation
174	File No. 400550 - MARK MILBURN V. D.E.C.D.A., INC. D/B/A STAR CAB CO. AND FIKADU HALEFOM CL-05-11330-B	Claims/Litigation
174	File No. 400561 - CHERI SULAIMAN V. MARIO DE JESUS MORA 1-860-05	Claims/Litigation
175	File No. 400362 - MARIA SANCHEZ V. ALBA GUTIERREZ CC-03-13055-E	Claims/Litigation
175	File No. 400500 - TIMOTHY WORTHINGTON, ALICIA DUCKWORTH AND SARAH MARTINEZ V. HENRY WILSON AND STAR CAB COOPERATIVE ASSOCIATION, INC.	Claims/Litigation
175	File No. 400560 - MELISSA T. MACHEMEHL V. ANDARGE DERSEH AND STAR CAB COMPANY, INC. CC-05-13330-D	Claims/Litigation
175	File No. 400582 - PROGRESSIVE INSURANCE COMPANY V. STEPHEN TUCKER AND JORGE LUIS PENA CV12C0043714	Claims/Litigation
175	File No. 400604B - ALLSTATE INSURANCE COMPANY AS SUBROGEE OF OWEN GREEN V. BETHANY DEWITT C-1-CV-05-001244	Claims/Litigation
175	File No. 400611A - LARRY TRICHEL V. FRANCIS KWASI KARIKARI CV-06-113	Claims/Litigation
175	File No. 410007 - UNIVERSAL INSURANCE EXCHANGE AS SUBROGEE OF KRISTEN ADRIAN PAINTER V. JESSICA CHRISTINE HARRIS JC-04-00389K	Claims/Litigation
176	File No. 400340 - GABRIELA MEDINA V. UNIVERSAL INSURANCE EXCHANGE, INC. 03-11134-K	Claims/Litigation
176	File No. 400352 - SOKHEMARIE PENN V. GREGORY L. WESLEY 03-04093-B	Claims/Litigation
177	File No. 400399 - AZIZA AHMED; MEDICAL MALPRACTICE	Claims/Litigation
177	File No. 400400 - NORIK HOVESPIAN RE: LINDSEY ARMSTRONG V. OOPS BODY AND PAINT, INC. D/B/A EURO MOTION COLLISION CENTER 03-04153	Claims/Litigation
177	File No. 400429 - CRYSTALINDA GONZALEZ V. MARLON JACKSON CC-04-08312-A	Claims/Litigation
177	File No. 400448 - ARNETTA R. MCGUIRE V. KWAKYE A. BROBBEY AND KING CAB COMPANY (COMPANION TO 400468) CC04-11819A	Claims/Litigation
178	File No. 400031 - Johnny Ray Johnson vs: Kay Heredia, Don Owen individually and d/b/a ABC Taxi Service; suggestion of bankruptcy was filed on 01/04/02	Claims/Litigation
178	File No. 400532 - DAVID GOLDMAN V. ROBERT GREGORY SMITH, FEREE AHMED FEREE, SCOTT BURGESS, JILL SMITH, TAMERA EDWARDS AND GOLDEN CAB COMPANY, INC. (CLOSE THIS FILE PER GDT ) CC-04-14619-B	Claims/Litigation
179	File No. 400080 - Catherine Cannon vs. Shawn Patrick McDonald 01-2668-2	Claims/Litigation
179	File No. 400082 - Greater San Antonio Transportation Company vs. Paul Tenorio Garduno and Sun Taxi 267408	Claims/Litigation
179	File No. 400083 - Mark Kane vs. Edward Henry Hines, Jr., Jose Gutierrez and Clemente Bautista 2001-518	Claims/Litigation
179	File No. 400084 - Armando Carrillo vs. Clara Armendariz and Sun City Cab Co., Inc. 2001-1954	Claims/Litigation
179	File No. 400085 - Southwestern Bell Telephone Company vs. Jorge Perales, et al. 754635	Claims/Litigation
179	File No. 400087 - Margarita Mojarro vs. Miguel Peña JS-01-00306-P	Claims/Litigation
179	File No. 400091 - Christian Petit vs. Jean Marie Land C-1220-01-B	Claims/Litigation
180	File No. 400170 - Francisca Prado Davis, Individually and as Next Friend of Her Minor Daughter, Alexis Davis, and Dora Valdez vs. Roberto Gonzalez Salinas; Santiago Esqueda, ind., and d/b/a El Paso Cab Co.; Juan Luevano, ind., and d/b/a El Paso Cab Co.; E	Claims/Litigation
180	File No. 400335 - (SUBROGATION) - JUAN HERNANDEZ V. ANGEL ALANIZ AND FERNANDO RAMIREZ F43675	Claims/Litigation
180	File No. 400408 - PLACIDO GONZALES V. LOUIS S. GERBER (CLOSED PER RCS AND DARWIN JOHNSON) CV52C0191921	Claims/Litigation
180	File No. 400490 - HOMERO BECERRA, SR. AND BEATRIZ VILLEDA, INDIVIDUALLY, AND AS NEXT OF FRIEND OSCAR ESPINOZA AND HOMERO BECERRA, JR., MINORS V. JOSE LUIS RICO 2002-63591	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
180	File No. 400546 - UIE V. HILDA GONZALES AND PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY AS SUBROGEE OF LILY VELASQUEZ (DEC ACTION FILED) CC-05-16744-D	Claims/Litigation
180	File No. 410027 - UNIVERSAL INSURANCE EXCHANGE V. ESTELA LUNA (DEFAULT JUDGMENT FOR PL. IN THE AMOUNT OF \$4,579.18) JC-0500089N	Claims/Litigation
181	File No. 400075 - Victor Ballas vs. Ballard Wrecker Service and Universal Insurance Exchange 01-02391-E	Claims/Litigation
181	File No. 400079 - Carlos Michel, Et Ux, and Linda Michel vs. Rodney Alan Riley and Robert M. London, d/b/a London Cab & Wrecker Service 2001-919-B	Claims/Litigation
182	File No. 400486-VIVIAN PROUTY V. MONICA KING SCARBOROUGH (companion to 400533) 342-209814-05	Claims/Litigation
182	File No. 400498-REBECCA DAVIS V. EARL W. GROVER AND KILLEEN CAB COMPANY, INC. 208,942C	Claims/Litigation
182	File No. 400499-LEVON G. TERRY, JR. V. JONATHAN AVIS BYRNE CV-05-00284	Claims/Litigation
182	File No. 400533 - SAFECO INSURANCE COMPANY OF AMERICA V. MONICA KING (COMPANION TO 400486) 352-211101-05	Claims/Litigation
182	File No. 400639 - SEIFU HUNDE V. CHARLES GRANT, AS EMPLOYEE OF CITY OF DALLAS AND CITY OF DALLAS CC-05-06302-E	Claims/Litigation
182	File No. 410032 - UNIVERSAL INSURANCE EXCHANGE AS SUBROGEE OF NORRIS JONES V. VICTORIA CALIX (NO ACTION TAKEN PER Derek MASSEY)	Claims/Litigation
183	File No. 400078 - Richard W. Barber vs. Cristy Lynn Hubbard 2001-647708	Claims/Litigation
183	File No. 400459 - WESLEY A. SMITH V. UNIVERSAL INSURANCE EXCHANGE, OLIVER AGUILAR AND DAN LAIR 04-11380	Claims/Litigation
184	File No. 400276 - PRANELLA FRANCOIS V. GERRY GIPSON; THIS IS CRIST'S CASE 03-5305-C	Claims/Litigation
184	File No. 400432 - OLUCHI ANOSIKE AND ERNEST C. ANOSIKE V. WALTER MAGANA CC-04-09732-B	Claims/Litigation
184	File No. 400475 - ISAM BASHITI, AS PARENT AND NEXT FRIEND OF BASIL BASHITI, A MINOR V. RODNEY WAYNE FRANKLIN AND PAPA JOHN'S U.S.A., INC. 04-14383-C	Claims/Litigation
185	File No. 400299 - SARAH DONEL VS. NASS FALL & FABULOUS CAB CO. D/B/A/ FABULOUS CAB CORP. 2003CI09790	Claims/Litigation
185	File No. 400475 - ISAM BASHITI, AS PARENT AND NEXT FRIEND OF BASIL BASHITI, A MINOR V. RODNEY WAYNE FRANKLIN AND PAPA JOHN'S U.S.A., INC. 04-14383-C	Claims/Litigation
185	File No. 400517 - PROGRESSIVE INSURANCE COMPANY V. SAUL IBARRA CV12C0039757	Claims/Litigation
185	File No. 400518 - ZAK RAZIYUDDIN V. ANDREW IKE AND NATIONAL CAB CO., INC. 834345	Claims/Litigation
185	File No. 400554 - KANDY DAVENPORT V. ANDARGE TADESSE DERSEH CC-05-10842-B	Claims/Litigation
185	File No. 400585 - STATE FARM MUTUAL AUTO INS. SUBROGEE FOR SHANA HERNDON V. JOHN DOE AND WALAAL CORP. D/B/A AMBASSADOR CAB COMPANY CC-06-14971-C	Claims/Litigation
186	File No. 400555 - EUGENE T. CHARETTE V. CROWN CAB COMPANY, INC., JAMA J. GELLE AND MELONIE MARIE BARROW 2005-57288	Claims/Litigation
186	File No. 400624 - ELIZABETH KINSLOW V. COWBOY CAB COMPANY, INC. AND BERHANE NEGEWO DC - 06-04915	Claims/Litigation
187	File No. 400509 - JUANA MARIA FLORES V. DAWOUD ABDULLA SADDO AND CENTRAL CAB COMPANY 2005-18358	Claims/Litigation
187	File No. 400565 - SARAH FOSTER V. JUAN RAMON 2005-34239	Claims/Litigation
187	File No. 400632 - GEICO GENERAL INSURANCE COMPANY V. DARRELL HALL AND KILLEEN CAB COMPANY, INC. 217615-C	Claims/Litigation
187	File No. 400636 - MORTY ALEXANDER PEREZ V. HAFTON MEHARI AND COWBOY CAB COMPANY, INC. 06-6634-E	Claims/Litigation
187	File No. 400640 - GEICO GENERAL INSURANCE COMPANY V. COURTNEY EVANS AND SANDRA BEST JC06-003900	Claims/Litigation
188	File No. 400415 - SAN JUANITA GARCIA ONG and ALMA PRESA V. ROGELIO PENA, JR. B-04-1111-CV-B	Claims/Litigation
188	File No. 400569 - CHARLEEN JOHNSON AND NATHANIEL MOSES, INDIVIDUALLY AND AS BENEFICIARIES OF THE ESTATE OF DANATZHIA MOSES, VICKI CHAMPION, INDIVIDUALLY AND AS NEXT FRIEND OF CHRISTOPHER MARTIN, A MINOR CHILD, VANESSA JAMES, AS PARENT AND NEXT FRIEND OF N	Claims/Litigation
188	File No. 400569B - CHRISTOPHER MARTIN, BY AND THROUGH HIS NEXT FRIEND, VICKI CHAMPION, CHARLEEN JOHNSON, AND NATHANIEL MOSES, INDIVIDUALLY AND AS BENEFICIARIES OF THE ESTATE OF DANATZHIA MOSES, AND VICKI CHAMPION, INDIVIDUALLY V. BURLINGTON NORTHERN SANTA	Claims/Litigation
189	File No. 400571 - ROBERT C. FLICK V. SEIFU DEGEFU CC-05-14994-B	Claims/Litigation
189	File No. 400574 - ARTURO CASTILLO V. ANA ISABEL SANCHEZ CC-05-15597-A	Claims/Litigation
189	File No. 400655 - CARLOS REYES V. AFZAL SYED 06-09038	Claims/Litigation
189	File No. 400657 - RANDEL L. LOVE AND JOE JEFFREY V. BERNARDO GARCIA CC-06-12804-E	Claims/Litigation
189	File No. 400659 - PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY (A/S/O ANITA PEREZ) V. HEATHER STANTON CV12C0050240	Claims/Litigation
189	File No. 400661 - ACCELERATED CHRISTIAN EDUCATION, INC. V. CHRISTOPHER OLUSOLA DADA AND JET TAXI, INC. JC06-1342-A	Claims/Litigation
189	File No. 400666 - JOHN WILLIAMSON V. SARA SUE LEINWEBER C00006042	Claims/Litigation
189	File No. 400671 - CHARLES M HAGAN, SR. V. JOSE D. HERRERA 2006-81103	Claims/Litigation
190	File No. 400316 - TRAVELER'S INSURANCE v. MICHELLE REYNOLDS 03-08808-C	Claims/Litigation
190	File No. 400503 - TODD DEWEY V. AMBASSADOR CABS SC00012275	Claims/Litigation
190	File No. 400529 - COACH USA, INC., CUSA, L.L.C., CUSA GULF COAST TRANSPORTATION AND GRAY LINE OF HOUSTON V. PAULA FIDELINA GIRON	Claims/Litigation
190	File No. 400549A - DENNIS LYLE HALEY V. JUANA M. VEGA and SOLOMAN ABRAHA D/B/A ROAD MASTER CAB CO. 2005-45238	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
190	File No. 400619 - JOSE ESPINOSA AND FAUSTO MENCIA V. JESUS RODRIQUEZ CC-05-17474-D	Claims/Litigation
190	File No. 400635 - MICHELE GONGORA V. JOSE LUIS SALDUA, INDIVIDUALLY AND COASTAL BEND TRANSPORTATION, INC. (SETTLED BY Derek) 06-61636-4	Claims/Litigation
190	File No. 400643 - BARBARA LINCOLN V. KILLEEN CAB COMPANY INCORPORATED AND DARRELL HALL 218845B	Claims/Litigation
190	File No. 400652 - JAMIE SPILLERS V. OGAS MAKEIL DERE 06-44777-1	Claims/Litigation
191	File No. 400240 - NATIVIDAD ARISMENDI VS. JOE HAYNES 0307667-K	Claims/Litigation
191	File No. 400534 - ESTELLA G. GONZALEZ V. YELLOW CAB COMPANY, INC. AND CITY OF CORPUS CHRISTI REGIONAL TRANSPORTATION AUTHORITY 05-500-D	Claims/Litigation
191	File No. 400615 - MARIA DOMINGUEZ AND CESAR VILLEGAS V. DORA R. RENDON CC-05-15806-C	Claims/Litigation
191	File No. 400663 - ENTERPRISE LEASING COMPANY OF HOUSTON V. ENRIQUE M. OLMEDO 879027	Claims/Litigation
192	File No. 400280 - ELIZABETH PASTRANO V. LYDIA MONIQUE YLIZALITURRI AND MARIA A. ZAPATA 282954	Claims/Litigation
192	File No. 400381 - CHRISTINA WITEBSKY AND JOHN IRWIN WITEBSKY V. ROBERT WADE GOKEY, AVIS RENT-A-CAR SYSTEM AND FRANK BOTELLO 2004CI2904	Claims/Litigation
193	File No. 400266 - UNITED SERVICES AUTOMOBILE ASSOCIATION AS SUBROGEE OF BRIAN C. GORDON V. JACOB F. TOUCHET AND COVE TAXI, INC. 268081	Claims/Litigation
193	File No. 400421 - VAHID R. SALAHI AND TIM J. SALAHI V. ALEMAYEHU G. WOLDEGEBERALE AND EAGLE CAB & WRECKER SERVICE 04-05837-A	Claims/Litigation
193	File No. 400469 - LUIS ROMERO, INDIVIDUALLY AND AS NEXT FRIEND OF LUIS A. ROMERO AND RAY ANGEL ROMERO, MINOR CHILDREN V. MANUEL FERNANDEZ 2004-68591	Claims/Litigation
193	File No. 400505 - DWAN DAVIS, CAMERON BRIDGES AND LONNIE MITCHELL V. STEVEN MOSLEY AND SHUNTA KIRK 05-04024-M	Claims/Litigation
194	File No. 400469 - LUIS ROMERO, INDIVIDUALLY AND AS NEXT FRIEND OF LUIS A. ROMERO AND RAY ANGEL ROMERO, MINOR CHILDREN V. MANUEL FERNANDEZ 2004-68591	Claims/Litigation
194	File No. 400580 - CHRISTOPHER DIXON V. ALEXANDER P. DAVIDSON, III AND COASTAL BEND TRANSPORT 05-5717-H	Claims/Litigation
194	File No. 400591 - RAUL DeLIRA V. FAHAD FAROOQUI 2005-80673	Claims/Litigation
194	File No. 400599 - MUSTAFA RAGE V. IKECHUKWU OGUAMANAM AND MK SON, INC. D/B/A STATE TAXICAB COMPANY (DISMISSED) CC-05-13902-C	Claims/Litigation
195	File No. 400069 - Matilda Smith and Jonathan Perry vs. Presidential Transportation, Inc., Prezo, Inc., Presidential Limousines of Texas, Inc., Jody R. Wade and Brian Wayne Williams 154,330-C	Claims/Litigation
195	File No. 400513 - CLARISSA DEPAZ V. YOLANDA SOLIS (CONSOLIDATED WITH 400567) CV-05-321	Claims/Litigation
195	File No. 400542 - MONICA SOUTHERN V. RAFIK W. TADROUS D/B/A GENESIS TOWN CAR LIMO SERVICE AND GHASSAN BABA 2005-45841	Claims/Litigation
195	File No. 400615 - MARIA DOMINGUEZ AND CESAR VILLEGAS V. DORA R. RENDON CC-05-15806-C	Claims/Litigation
195	File No. 400638 - CYNTHIA MARIE ARMSTEAD, INDIVIDUALLY AND AS NEXT FRIEND OF ANDREW ARMSTEAD AND MISTY ADAMS, MINOR CHILDREN V. BEHZAD BASIRAT, COWBOY CAB COMPANY, INC. AND COWBOY AUTO LEASING, INC. 05-3460-L	Claims/Litigation
195	File No. 400641 - PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY V. ABDULJEBAR ABZA CV12C0046667	Claims/Litigation
195	File No. 400644 - DIANA BROWN V. SAMSON ABEBU AND STAR CAB CC06-07342-B	Claims/Litigation
195	File No. 400648 - STACEY ROBINSON V. CAROLYN TIDWELL (COMPANION TO 400653) CC-06-11307-C	Claims/Litigation
197-225	CLAIMS FILES	Claims Records
226-243	GUARDIAN/LEGAL	Guardian/Legal
244	CANNON EXPRESS INC.	Guardian/Legal
244	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
244	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
244	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
244	ADVANTAGE TRANSPORTATION	Guardian/Legal
244	TRANSIT USA, INC	Guardian/Legal
244	TOLEDO'S DELIVERY	Guardian/Legal
244	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
244	KENDALL TONEY	Guardian/Legal
244	VANDY'S	Guardian/Legal
244	NEW WAY CAR SERVICE	Guardian/Legal
244	BIG M TRANSPORTATION	Guardian/Legal
244	PRIMETIME INC.	Guardian/Legal
244	ROME TAXI CAB	Guardian/Legal
244	VERGARA TRANSPORTATION	Guardian/Legal
244	JIMMY DAVIS ENTERPRISES	Guardian/Legal
244	PHIL-MART TRANSPORTATION	Guardian/Legal
244	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
244	MOR-MEX-TAXI, INC.	Guardian/Legal

Records to be Destroyed

BoxNo	Details	Category
244	PRESSWOOD TRUCKING COMPANY	Guardian/Legal
244	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
244	ALBERTO MARTE	Guardian/Legal
244	JETS, INC.	Guardian/Legal
244	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
244	PHOENIX LEASING CO.	Guardian/Legal
244	PRESSWOOD TRUCKING COMPANY	Guardian/Legal
244	MIDWAY TRUCKING	Guardian/Legal
244	BARNEY'S ENTERPRISE, INC.	Guardian/Legal
244	PRIMETIME INC.	Guardian/Legal
244	WILLIAM ARCHIELLO INC.	Guardian/Legal
244	CITY TAXI COMPANY	Guardian/Legal
244	PAOK TAXI INC.	Guardian/Legal
244	WALLACE TRANSPORTATION	Guardian/Legal
244	SPECIAL DISTRIBUTION SERVICES	Guardian/Legal
244	MILLENIUM CAR SVCS.	Guardian/Legal
244	CASINO LEASING & AUTO	Guardian/Legal
244	C&N EXPRESS	Guardian/Legal
244	EAST TAXIE CAB COMPANY	Guardian/Legal
244	G&B TRANSPORT, LTD.	Guardian/Legal
244	ODEEN HIBBS TRUCKING CO. INC.	Guardian/Legal
244	BHUPINDRA SAHOTA	Guardian/Legal
244	JMC SERVICES, INC.	Guardian/Legal
244	SHELTON TRUCK SERVICES, INC.	Guardian/Legal
244	JMC SERVICES, INC.	Guardian/Legal
244	ROYAL CAR SERVICES	Guardian/Legal
244	MCH TRANSPORTATION COMPANY	Guardian/Legal
244	JMC SERVICES, INC./LINDEN TRANS.	Guardian/Legal
244	SINGH TRUCKING	Guardian/Legal
244	D & D TRANSPORTATION	Guardian/Legal
244	MIDWAY TRUCKING, INC.	Guardian/Legal
244	BBB TRUCKING	Guardian/Legal
244	THE TRANSPORTER	Guardian/Legal
244	DORADO	Guardian/Legal
244	G R TRUCKING	Guardian/Legal
244	GARDNER TRUCKING	Guardian/Legal
244	DAVIDSON TRANSPORTATION	Guardian/Legal
244	PREMIER LIMO	Guardian/Legal
244	RICHIE AUTO TRANSPORT	Guardian/Legal
244	D & D TRANSPORTATION	Guardian/Legal
244	ROAD-MAX, INC.	Guardian/Legal
244	SPANISH TRANSPORTATION SVC. CORP	Guardian/Legal
244	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
244	HERNANDEZ TRUCKING	Guardian/Legal
244	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
244	R.G.V. TRANSPORTATION	Guardian/Legal
244	DOLORES CORREA, SR.	Guardian/Legal
244	LONGHORN TRANSPORTATION	Guardian/Legal
244	G R TRUCKING, INC.	Guardian/Legal
244	G R TRUCKING, INC.	Guardian/Legal
244	PENN CAB COMPANY	Guardian/Legal
244	BIG M TRANSPORTATION	Guardian/Legal
244	ROAD-MAX, INC.	Guardian/Legal
244	PHI-4, INC.	Guardian/Legal
244	HOWERTON, INC.	Guardian/Legal
244	PREMIER LIMO	Guardian/Legal
244	DILLION TRUCKING INC.	Guardian/Legal

Records to be Destroyed

BoxNo	Details	Category
245	R D EXPRESS, INC.	Guardian/Legal
245	MILLENIU CAR SERVICES	Guardian/Legal
245	TIWANA TRUCKING	Guardian/Legal
245	JOSE F. OLALDE	Guardian/Legal
245	NMCOUMI0008	Guardian/Legal
245	PAT CITY LIVERY	Guardian/Legal
245	E PLUS TRANSPORTATION	Guardian/Legal
245	JDS TRANSPORT	Guardian/Legal
245	RGB TRANSPORTATION	Guardian/Legal
245	BURNS & CHURCH/YELLOW CAB	Guardian/Legal
245	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
245	PILOT TRANSPORT	Guardian/Legal
245	ADVANTAGE TRANSPORTATION	Guardian/Legal
245	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
245	EN TRUCKING	Guardian/Legal
245	ROAD-MAX, INC.	Guardian/Legal
245	SCOTTY'S RENTAL SERVICE	Guardian/Legal
245	DILLION TRUCKING	Guardian/Legal
245	MIDWAY TRUCKING	Guardian/Legal
245	JDS TRANSPORT	Guardian/Legal
245	WALLACE TRANSPORTATION, INC.	Guardian/Legal
245	ADVANTAGE TRANSPORTATION	Guardian/Legal
245	MILLENIU CAR SERVICES	Guardian/Legal
245	WALLACE TRANSPORTATION, INC.	Guardian/Legal
245	YELLOW CAB OF BOISE	Guardian/Legal
245	PHILADELPHIA COACH LIMO, INC.	Guardian/Legal
245	MILLENIU CAR SERVICES	Guardian/Legal
245	GEM-T, INC.	Guardian/Legal
245	AMERICA CAR SERVICE	Guardian/Legal
245	SINGH TRUCKING	Guardian/Legal
245	GEM-T, INC.	Guardian/Legal
245	LONGHORN TRANSPORTATION	Guardian/Legal
245	DILLION TRUCKING	Guardian/Legal
245	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
245	NEFF BROTHERS AUTOMOTIVE SVC.	Guardian/Legal
245	LEATHERWOOD TRUCKING	Guardian/Legal
245	JMC SERVICES INC.	Guardian/Legal
245	VANDY'S	Guardian/Legal
245	G R TRUCKING	Guardian/Legal
245	UNITED FREIGHT, INC.	Guardian/Legal
245	UNITED INDEPENDENT CAB	Guardian/Legal
245	GEM-T, INC.	Guardian/Legal
245	TRIUMPH TRUCKING, INC.	Guardian/Legal
245	J B PHOENIX TRANSPORT	Guardian/Legal
245	AKAL CARRIERS	Guardian/Legal
245	WILD WILD WEST EXPRESS	Guardian/Legal
245	ROAD-MAX, INC.	Guardian/Legal
245	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
245	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
245	KING TRUCKING - 3	Guardian/Legal
245	MCCALLUM GROUP ENTERPRISES	Guardian/Legal
245	VILLANUEVA ENTERPRISES	Guardian/Legal
245	S.J. BEAR, INC	Guardian/Legal
245	RAY REICH TRUCKING	Guardian/Legal
245	JIMMY DAVIS ENTERPRISES	Guardian/Legal
245	L+L TAXI	Guardian/Legal
245	JAMES C.LEATHER-WOOD	Guardian/Legal

Records to be Destroyed

BoxNo	Details	Category
245	DILLION TRUCKING	Guardian/Legal
245	EAST TEXAS YELLOW CAB	Guardian/Legal
245	CANNON EXPRESS	Guardian/Legal
245	LATIN AMERICAN CAB CO.	Guardian/Legal
245	YELLOW CAB OF BOISE	Guardian/Legal
245	ADVANTAGE / TOLEDO'S	Guardian/Legal
245	AE + H LIMO	Guardian/Legal
245	CROSS COUNTRY TRANSPORTATION	Guardian/Legal
245	TOLEDO'S LIVERY	Guardian/Legal
245	WALLACE TRANS. INC.	Guardian/Legal
245	BABBER TRANSPORT	Guardian/Legal
245	S.J. BEAR, INC	Guardian/Legal
245	KICK LOMELI TRUCKING	Guardian/Legal
245	JIMMY DAVIS ENTERPRISES	Guardian/Legal
245	VELIZ TRUCKING	Guardian/Legal
245	SCOTTY'S RENTAL SERVICE	Guardian/Legal
245	TEXAS CAB	Guardian/Legal
245	LIBERTY TRANSPORTATION	Guardian/Legal
245	CANNON EXPRESS	Guardian/Legal
245	ATLANTIC COAST CARRIERS, INC.	Guardian/Legal
245	HAYES EXPRESS	Guardian/Legal
245	S.J. BEAR, INC	Guardian/Legal
245	EMR COURIER SERVICE CO.	Guardian/Legal
246	BIG M TRANSPORTATION	Guardian/Legal
246	SPANISH TRANS. SVCS.	Guardian/Legal
246	DBA/BLACK JACK EXPRESS	Guardian/Legal
246	TACKETTS TAXI SERVICE	Guardian/Legal
246	PREMIER LIMO	Guardian/Legal
246	M S TRKG	Guardian/Legal
246	PRESIDENTIAL TRANS.	Guardian/Legal
246	DILLION TRUCKING	Guardian/Legal
246	JETS, INC.	Guardian/Legal
246	ROAD-MAX, INC.	Guardian/Legal
246	INDIAN CORP. EAST SIDE LIMO	Guardian/Legal
246	E PLUS TRANSPORTATION, INC.	Guardian/Legal
246	RGB TRANSPORTATION, INC.	Guardian/Legal
246	ALL AMERICAN FREIGHT	Guardian/Legal
246	MIDWAY TRUCKING	Guardian/Legal
246	DAVID MC FARLIN / PHEONIX LEASING	Guardian/Legal
246	SOUTHWESTERN CARRIERS	Guardian/Legal
246	PACH TRUCKING, INC.	Guardian/Legal
246	GEORGE FLETCHER	Guardian/Legal
246	TEXAS CAB	Guardian/Legal
246	SOUTHWESTERN CARRIERS	Guardian/Legal
246	LARSEN INTERMODAL SERVCS. , INC.	Guardian/Legal
246	CROSS-COUNTRY TRANS.	Guardian/Legal
246	CASINO LEASING & AUTOMOTIVE	Guardian/Legal
246	MIKO TRUCKING	Guardian/Legal
246	SUPER SPEEDY, INC.	Guardian/Legal
246	SOUTHWESTERN CARRIERS	Guardian/Legal
246	DORADO, INC.	Guardian/Legal
246	LEATHERWOOD TRUCKING	Guardian/Legal
246	MIDWEST CAB COMPANY INC.	Guardian/Legal
246	SHUPAK TRANSPORTATION, INC.	Guardian/Legal
246	SOUTHWESTERN CARRIERS	Guardian/Legal
246	JOE CLIFTON TRUCKING	Guardian/Legal
246	MIDNIGHT LIMO	Guardian/Legal

Records to be Destroyed

BoxNo	Details	Category
246	LINUS SMITH	Guardian/Legal
246	LATIN AMERICAN TAXI CO.	Guardian/Legal
246	PATH SERVICES	Guardian/Legal
246	SPANISH TRANS. SVCS.	Guardian/Legal
246	SPECIAL DISTRIBUTION SVC, INC.	Guardian/Legal
246	GILLISPIE HARRISON	Guardian/Legal
246	RAM TRANSPORTATION	Guardian/Legal
246	K. B. TRANSPORT	Guardian/Legal
246	SUMANDIP KAUR	Guardian/Legal
246	SELECT TRANSPORT SYSTEMS, LLC	Guardian/Legal
246	MILLENIU CAR SERVICES	Guardian/Legal
246	SCOTTY LUTHER TRUCKING	Guardian/Legal
247	FREEMONT EXPRESS CAB	Guardian/Legal
247	FERRY TRANSPORTAION, INC.	Guardian/Legal
247	METRO CHARTERS TOURS	Guardian/Legal
247	METRO CHARTERS TOURS	Guardian/Legal
247	ROAD-MAX, INC.	Guardian/Legal
247	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
247	ROAD-MAX, INC.	Guardian/Legal
247	S. J. BEAR INC.	Guardian/Legal
247	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
247	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
247	B BAR LIVESTOCK TRANSP. INC.	Guardian/Legal
247	TRANS-NATIONAL TRANSP. SVC. INC.	Guardian/Legal
247	MIDWAY TRKG / L.O. MATERIALS	Guardian/Legal
247	BIG M TRANSPORTATION	Guardian/Legal
247	SPANISH TRANSPORTATION SVC.	Guardian/Legal
247	HI WAY TRANSPORT, INC.	Guardian/Legal
247	MIDWAY TRKG / L.O. MATERIALS	Guardian/Legal
247	PRIME TIME, INC.	Guardian/Legal
247	SPECIAL DISPATCH OF HOUSTON, INC.	Guardian/Legal
247	SPECIAL DISPATCH OF HOUSTON, INC.	Guardian/Legal
247	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
247	AVANT TRUCKING CO. INC.	Guardian/Legal
247	LEATHERWOOD TRUCKING	Guardian/Legal
247	NEW YORK TRANSPORTATION INC.	Guardian/Legal
247	ATLANTIC COAST CARRIERS	Guardian/Legal
247	BIG M TRANSPORTATION	Guardian/Legal
247	FERRY TRANSPORTAION, INC.	Guardian/Legal
247	PRIME TIME, INC.	Guardian/Legal
247	OSVALDO VIERA	Guardian/Legal
247	BURNS & CHURCH	Guardian/Legal
247	TRIPLE E TRANSPORT, INC.	Guardian/Legal
247	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
247	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
247	GEM-T, INC.	Guardian/Legal
247	INDIAN CORP. / PATH SERVICES, INC.	Guardian/Legal
247	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
247	GULFSIDE BROKERAGE	Guardian/Legal
247	FLAC ENTERPRISES	Guardian/Legal
247	ROGER DAVIS TRUCKING	Guardian/Legal
247	PACH TRUCKING, INC.	Guardian/Legal
247	PACH TRUCKING, INC.	Guardian/Legal
247	JA & R TRUCKING	Guardian/Legal
247	HI WAY TRANSPORT, INC.	Guardian/Legal
248	EAST TEXAS YELLOW CAB	Guardian/Legal
248	MAIL DELIVERY SVC. OF BRIDGEPORT	Guardian/Legal

Records to be Destroyed

BoxNo	Details	Category
248	PENN CAB CO.	Guardian/Legal
248	THE TRANSPORTER INC.	Guardian/Legal
248	PRIME TIME	Guardian/Legal
248	TRIPLE E TRANSPORT, INC.	Guardian/Legal
248	ODEEN HIBBS TRUCKING, CO.	Guardian/Legal
248	VANDY'S INC.	Guardian/Legal
248	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
248	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
248	HUNTER TAXI CO.	Guardian/Legal
248	PHILADELPHIA COACH LIMO,	Guardian/Legal
248	TOLEDO'S LIVERY SERVICE	Guardian/Legal
248	LONGHORN TRANSPORTATION	Guardian/Legal
248	YELLOW CAB LEASING, INC. / PARA-TRANSIT	Guardian/Legal
248	FERRY TRANSPORTATION, INC.	Guardian/Legal
248	VANDY'S INC.	Guardian/Legal
248	ALL AMERICAN FREIGHT SVC	Guardian/Legal
248	WALLACE TRANSPORTATION	Guardian/Legal
248	BRUNCO HOT SHOT, INC.	Guardian/Legal
248	INDIAN CORP. T/A MIDNIGHT	Guardian/Legal
248	INDIAN/T/A PATH SERVICES	Guardian/Legal
248	STRICKLAND & SMITH LEASING	Guardian/Legal
248	MIDWAY TRUCKING, INC.	Guardian/Legal
248	MIDWAY TRUCKING, INC.	Guardian/Legal
248	ELMO'S LIMO	Guardian/Legal
248	STRICKLAND & SMITH LEASING	Guardian/Legal
248	INDIAN CORP. / MIDNIGHT LIMO	Guardian/Legal
248	G&B TRANSPORT	Guardian/Legal
249	A-1 AIRPORT	Guardian/Legal
249	BURKE TRUCKING	Guardian/Legal
249	AMERICA CAR SERVICE	Guardian/Legal
249	YELLOW CAB LEASING, INC.	Guardian/Legal
249	ROAD-MAX, INC.	Guardian/Legal
249	TEXAS CAB	Guardian/Legal
249	PERFECT MATCH TRANSPORTATION	Guardian/Legal
249	NEW YORK TRANSPORTATION, INC.	Guardian/Legal
249	DAVIS MC FARLIN	Guardian/Legal
249	MCH TRANSPORTATION, INC.	Guardian/Legal
249	UNITED FREIGHT, INC.	Guardian/Legal
249	FERRY TRANSPORTATION, INC.	Guardian/Legal
249	FERRY TRANSPORTATION, INC.	Guardian/Legal
249	FERRY TRANSPORTATION, INC.	Guardian/Legal
249	ROAD-MAX, INC.	Guardian/Legal
249	CARRIERS	Guardian/Legal
249	BIG M TRANSPORTATION	Guardian/Legal
249	LARSEN INTERMODAL SVCS.	Guardian/Legal
249	MT SERVICES	Guardian/Legal
249	OSVALDO VIERA	Guardian/Legal
249	PENN CAB CO.	Guardian/Legal
249	THE TRANSPORTER, INC.	Guardian/Legal
249	MIKO TRUCKING	Guardian/Legal
249	INDIAN WAY CORP T/A BETTER	Guardian/Legal
249	UNITED INDEPENDENT CAB	Guardian/Legal
249	DVS TRUCKING	Guardian/Legal
249	EAST TEXAS YELLOW CAB	Guardian/Legal
249	E PLUS TRANSPORTATION	Guardian/Legal
249	PREMIER LIMO	Guardian/Legal
250	ROAD-MAX, INC.	Guardian/Legal

**Records to be Destroyed**

BoxNo	Details	Category
250	B BAR R LIVESTOCK TRANS	Guardian/Legal
250	UIE, A-1 AIRPORT SERVICE CO.	Guardian/Legal
250	TOLEDO'S	Guardian/Legal
250	MAIL DELIVERY & COURIER SVS	Guardian/Legal
250	LOOSE DOCUMENTS	Guardian/Legal
250	A-1 AIRPORT	Guardian/Legal
250	TRANSPIG INTERMODAL CO.	Guardian/Legal
250	BURKE TRUCKING	Guardian/Legal
250	AMERICA CAR SERVICE	Guardian/Legal
250	YELLOW CAB LEASING, INC.	Guardian/Legal
250	ROAD-MAX, INC.	Guardian/Legal
250	TEXAS CAB	Guardian/Legal
250	PERFECT MATCH TRANSPORTATION	Guardian/Legal
250	NEW YORK TRANSPORTATION	Guardian/Legal
250	DAVIS MC FARLIN	Guardian/Legal
250	MCH TRANSPORTATION, INC	Guardian/Legal
250	UNITED FREIGHT, INC.	Guardian/Legal
250	FERRY TRANSPORTATION, INC.	Guardian/Legal
250	FERRY TRANSPORTATION, INC.	Guardian/Legal
250	FERRY TRANSPORTATION, INC.	Guardian/Legal
250	ROAD-MAX, INC.	Guardian/Legal
250	SOUTHWESTERN CARRIERS	Guardian/Legal
250	BIG M TRANSPORTATION	Guardian/Legal
250	LARSEN INTERMODAL SVCS. INC.	Guardian/Legal
250	MT SERVICES	Guardian/Legal
250	OSVALDO VIERA	Guardian/Legal
250	PENN CAB CO.	Guardian/Legal
250	THE TRANSPORTER, INC.	Guardian/Legal
250	MIKO TRUCKING	Guardian/Legal
250	INDIAN WAY CORP T/A BETTER	Guardian/Legal
250	UNITED INDEPENDENT CAB	Guardian/Legal
250	DVS TRUCKING	Guardian/Legal
250	EAST TEXAS YELLOW CAB	Guardian/Legal
250	E. PLUS TRANSPORTATION	Guardian/Legal
250	PREMIER LIMO	Guardian/Legal
250	CAVALIER TRUCKING	Guardian/Legal
250	JIMMY DAVIS ENTERPRISES	Guardian/Legal
250	RGB	Guardian/Legal
250	RICHARDSON & UIE	Guardian/Legal
250	LIBERTY TRANSPORTATION	Guardian/Legal
250	GRADY HENDERSON DBA GET .	Guardian/Legal
250	INSURANCE-4-LESS & UIE	Guardian/Legal
250	AMERICAN CAR SERV.	Guardian/Legal
250	CROSS COUNTRY TRANS.	Guardian/Legal
250	ROAD-MAX, INC.	Guardian/Legal
250	PAOK TAXI, LCIA V. UIE	Guardian/Legal
250	ADVANTAGE TRANS & UIE	Guardian/Legal
250	UIE, ANDERSON AND LOPEZ	Guardian/Legal
250	MT. SERVICES, INC.	Guardian/Legal
250	ROAD-MAX, INC.	Guardian/Legal
252	CAVALIER TRUCKING	Guardian/Legal
252	T. PAYNE V. J. GREGORY & JIMMY DAVIS ENTERPRISES	Guardian/Legal
252	RGB V. UIE	Guardian/Legal
252	COX COM. V. RICHARDSON & UIE	Guardian/Legal
252	LIBERTY TRANSPORTATION	Guardian/Legal
252	INSURANCE-4LESS & UIE	Guardian/Legal
252	AMERICAN CAR SERV.	Guardian/Legal

Records to be Destroyed

BoxNo	Details	Category
252	CROSS COUNTRY TRANSPORTATION INC.	Guardian/Legal
252	ROAD MAX, INC. WHITFIELD CO. MAGISTRATE, GEORGIA	Guardian/Legal
252	PAOK TAXI, LCIA V. UIE	Guardian/Legal
252	ADVANTAGE TRANSPORTATION & UIE	Guardian/Legal
252	MT. SERVICES, INC.	Guardian/Legal
252	UIE, ANDERSON AND LOPEZ	Guardian/Legal
252	ROAD-MAX, INC.	Guardian/Legal
253	ROAD-MAX, INC.	Guardian/Legal
253	SANCHZ	Guardian/Legal
253	TAMEZ TRUCKIN	Guardian/Legal
253	T & J TRUCKING	Guardian/Legal
253	UNITED FREIGHT, IN.	Guardian/Legal
254	SOUTHWESTERN CARRIERS, INC.	Guardian/Legal
254	PRESIDENTIAL TRANSPORTATION	Guardian/Legal
254	BIG M TRANSPORTATION	Guardian/Legal
254	MEGA FREIGHT LINES, INC.	Guardian/Legal
254	AVANT TRUCKING CO. INC.	Guardian/Legal
254	DUMP TRUCKS, INC	Guardian/Legal
254	DORADO, INC.	Guardian/Legal
254	RESERVE A RIDE, INC	Guardian/Legal
254	TEXAS CAB	Guardian/Legal
255	TEXAS CAB	Guardian/Legal
255	EXECUTIVE PASSENGERS, SVC.	Guardian/Legal
255	W.F. TRUCKING	Guardian/Legal
255	LIBERTY TRANSPORTATION	Guardian/Legal
255	PHOENIX LEASING CO.	Guardian/Legal
255	E.A. HOLDER, INC.	Guardian/Legal
255	MEGA GULF COAST LINES INC	Guardian/Legal
255	ROYAL CAR SERVICE	Guardian/Legal
255	ROAD-MAX, INC.	Guardian/Legal
255	HOWERTON INC.	Guardian/Legal
255	STRICKLAND & SMITH LLC LEASING	Guardian/Legal
255	SCOTTY'S RENTAL SVC. INC.	Guardian/Legal
255	INDIAN CORP / MIDNIGHT LIMO	Guardian/Legal
255	SUPER SPEEDY INC	Guardian/Legal
255	JOSE F. OLALDE	Guardian/Legal
255	STRICKLAND & SMITH LLC LEASING	Guardian/Legal
255	MIKO TRUCKING INC	Guardian/Legal
255	GEM-T INC	Guardian/Legal
255	PATC TRUCKING INC	Guardian/Legal
255	A-1 TRANSPORT INC.	Guardian/Legal
256	MORGANTOWN CAB CO. INC.	Guardian/Legal
256	FERRY TRANSPORTAION, INC.	Guardian/Legal
256	UNITED FREIGHT, INC.	Guardian/Legal
256	RICHIE AUTO TRANSPORT	Guardian/Legal
256	GEM-T, INC.	Guardian/Legal
256	SMITH, ANDREW	Guardian/Legal
256	DUSEK, JESSE & SUSAN	Guardian/Legal
256	LCIA, PREMIER, UIE ET AL	Guardian/Legal
256	SERGIO CANO, PREMIER	Guardian/Legal
256	WEISBERG v. MYSTIC BULK CARRIERS	Guardian/Legal
256	TRIPLE E ET AL	Guardian/Legal
256	STATE FARM v. ORVILLE D. BURKE	Guardian/Legal
256	LIBERTY TRANSPORTATION	Guardian/Legal
256	M B TRUCK & TRACTOR SERVICES, INC.	Guardian/Legal
256	TRIPLE E TRANSPORT	Guardian/Legal
256	RICK LOMELI TRUCKING	Guardian/Legal

**Records to be Destroyed**

BoxNo	Details	Category
256	RAMIREZ, WENDY	Guardian/Legal
256	JMC SERVICES, INC.	Guardian/Legal
256	MCH TRANSPORTATION	Guardian/Legal
256	ROBERT LEWIS	Guardian/Legal
256	CEN-TEX & UIE	Guardian/Legal
256	ROAD-MAX, INC.	Guardian/Legal
256	ALL AMERICAN CAB CO.	Guardian/Legal
256	ROAD-MAX, INC.	Guardian/Legal
256	ROAD-MAX, INC.	Guardian/Legal
257-429	POLICY FILES	Policy Files
430	SARA SENA V. MELISSA MAURIN	Claims/Litigation
430	VICTOR H. RAMIREZ V. ZEJMEPE ZEKUTI	Claims/Litigation
430	LINDA N. HENDERSON V. EARLINE C. WHITE	Claims/Litigation
430	STEPHANIE PENNA V. GUSTAVO ADAME	Claims/Litigation
430	TERUKO VANDIVER V. TAFESSE W. ASSEFA AND D.E.C.D.A. D/B/A STAR CAB	Claims/Litigation
431-433	POLICY FILES	Policy Files
434	FILE NO: 484-400568, UIE CLAIM NO:116, 109:CHARLES WATTS V. CHRISTOPHER HAWKINS AND DEBBIE ABERNATHY; 110: DONALD PRINS AND MARNIE JOLLY V. TERRY HAWKINS AND DEBBIE ABERNATHY	Claims/Litigation
435-460	POLICY FILES	Policy Files
461	MORGANTOWN CAB CO. INC.	Guardian/Legal
461	TRIUMPH TRUCKING	Guardian/Legal
461	TRIUMPH TRUCKING	Guardian/Legal
461	BILL HALL JR. TRUCKING CO..	Guardian/Legal
461	BILL HALL JR. TRUCKING CO	Guardian/Legal
461	EAST TEXAS YELLOW CAB	Guardian/Legal
461	ROAD-MAX-INC	Guardian/Legal
461	MAIL DELIVERY & COURIER	Guardian/Legal
461	UIE - LITIGATION CONFIRMS 2005	Guardian/Legal
461	BILL HALL JR. TRUCKING CO..	Guardian/Legal
461	DELCAR TRUCKING	Guardian/Legal
462-467	POLICY FILES	Policy Files
468-473	CLAIMS FILES	Claims Records
474-479	POLICY FILES	Policy Files
480	MIRELES, JOSE GUADALUPE MISC FOLDERS	Financial Records
480	1999 WORK PAPERS	Financial Records
480	1999 WORK PAPERS	Financial Records
481	ACCOUNTS RECEIVABLE 1998	Financial Records
482-483	POLICY FILES	Policy Files
484	07-00784, PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY AS SUBROGEE OF BEVERLY BROCK V. MARCOA CASTELLANO	Claims/Litigation
484	863627, TYESHIA TATE V. BELAY GEMECHU	Claims/Litigation
484	UIE V. CARLA HERVEY	Claims/Litigation
484	23745, DORIS LEE HIGHTOWER V. ELIZABETH ANN MCKINNEY, MARGIE ALLAN AND CYNTHIA YVONNE MOSLEY	Claims/Litigation
484	03-18052-2, EDGAR SALINAS V. FRANK CUELLAR D/B/A A PLUS INSURANCE AND UNIVERSAL INSURANCE EXCHANGE	Claims/Litigation
484	CV12C0049321 PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY V. ROBERT D. RENFRO	Claims/Litigation
484	2003CI05235, TIMOTHY MARTINEZ V. ALBINO F. CANALES	Claims/Litigation
485	CC-06-12191-B JAMES MARLEN V. MARIA OFELIA MENDOZA AND MIGUEL MONTICELLO	Claims/Litigation
485	TERESA S. THOMAS, LADONNA M. RAND & MAXINE K. TURNER V. JERRY L. HORN & COWBOY CAB	Claims/Litigation
486-496	CLAIMS FILES	Claims Records
497-507	POLICY FILES	Policy Files
508-509	CLAIMS FILES	Claims Records
510-515	POLICY FILES	Policy Files
516-559	FOOD INDUSTRY WC CLOSED FILES	Corporate/Administrative
560-634	POLICY FILES	Policy Files
635	Returned unopened mail (year 2001)	Corporate/Administrative
636-642	POLICY FILES	Policy Files

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
643	CHECK COPIES 2001,02,2001 BANK STATEMENT,2001 WORK PAPERS 2001 UIE PAYMENTS TO VARIOUS VENDORS	Financial Records
644	BEALL'S EARNING REPORTS, CHECK COPIES 2001	Financial Records
645-653	POLICY FILES	Policy Files
654	4TH QT WORK SHEETS, 2004 STATEMENTS RE- INSURANCE BINDER,STATUTORY ACCOUNT	Financial Records
655-662	POLICY FILES	Policy Files
663	CLAIMS FILES	Claims Records
664	40068 CAC-08-0136 SAMANTHA TAYLOR, INDIVIDUALLY AND AS NEXT FRIEND OF BREANNA MCCLENDON,MARVIN CARTER AND JAYSON TAYLOR,MINORS AND TIFFANY LEE AS NEXT FRIEND OF KENNETH LEE, A. MINOR V. MILLION S. WOLDE & 400365 21-PA-0335 LAVERNA STOVALL V. GUADALUPE ANN LIRA; MISC CASE DOCUMENTS	Claims/Litigation
665-696	POLICY FILES	Policy Files
697	File No. 400033 - Lynda Grimes vs. Basin Tow & Go, Inc. & Bobby Lynn Ashton CC-00-2881-E	Claims/Litigation
698-706	POLICY FILES	Policy Files
707	GLENN TUCKER NON-UIE CLAIM FILE #2000066 WEIS BUILDERS INC V. JUST ELECTRIC; GLENN D. TUCKER D/L 11/23/1994	Corporate/Administrative
708	1999 COMMERCIAL QUOTES BY AGENT / BIOGRAPHICAL AFFIDAVITS FOR K HEMYARI, FRED WILKINSON, SHAHRIAR SHAHBAZI, ABD TOOBIAN, MAJID ASKARI / UIE PKG POLICY DEC '98 TO DEC '99 / EUOMOTION BANK CHECKS COPIES VARIOUS 2002-2005	Corporate/Administrative
709	KOUROUSH 99-01 PAYROLL/ 00-01 STATEMENTS OF ACCOUNTS FROM TX COMMUNITY BANK/BLANK CHECKS FROM VARIOUS KOUROUSH OWNED BUSINESS	Financial Records
710	KOUROSH A HEMYARI/UIE MISC DOCUMENTS/ MANAGEMENT CONTRACTS & AGREEMENTS; BYLAWS DATED 12/16/1999	Corporate/Administrative
711	TAX RETURNS LIGHT SHADOW INC, NOON SHADOW LIMOUSINE, YEAR 1997	Financial Records
714	TUCKER VOID CHECKS	Financial Records
715	EURO DOCS	Claims/Litigation
716-717	EMPTY BINDERS	Corporate/Administrative
718-723	POLICY FILES	Policy Files
724-725	CREDIT CARD RECEIPTS	Financial Records
726-727	POLICY FILES	Policy Files
728	COMMERCIAL AUTO QUOTES, UIE ANNUAL STATEMENTS 1996-2001	Corporate/Administrative
729	UIE LEGAL FILE: VICTOR BALLAS DBA VICTOR BALLAS PROPERTIES V. BALLARD WRECKER SERVICE AND UIE; D/L 3/1/1999 CLAIM# 400075	Corporate/Administrative
730	500076 - LAWSUIT	Claims/Litigation
731	UIE COMMERCIAL AUTO QUOTES, VARIOUS AUTO POLICY FORMS, UIE MGA AGREEMENT PROPOSAL	Corporate/Administrative
732	GUARDIAN TRUCKING ORAL DEPOSITION KOUROSH HEMYARI, COURT DOCUMENTS, SHIRA, BILL HALL TRUCKING RECORDS, DAN LAIR DEPOSITION TRIUMPH TRUCKING INC.	Guardian/Legal
733	1997-1998 COMMERCIAL AUTO SUBMISSIONS, MISC WORK ORDER/INVOICE AND UTILITY PAYMENT RECEIPTS 2001-2002	Corporate/Administrative
734	LITIGATION CASE MAHMOUD "MIKE" IRANZAD V TF WARFORD, CBPHOEBE AND DAMBER CHRYSLER CORP NO. 00-9057; NOT UIE-GLENN TUCKER FILE D/L 11/10/1998	Corporate/Administrative
735-737	POLICY FILES	Policy Files
738	CHASE BANK PAYROLL/ANNUAL STATEMENTS FOR '98,'99,'00/CLAIMS CHECKS COPIES/MISC ACCOUNTING PAPERS	Financial Records
739-740	POLICY FILES	Policy Files
741	LITIGATION FILE NON-UIE AVIALL SERVICES INC & AVIALL INC V. KOUROSH HEMYARI; CAUSE # 398CV0076-L (CIVIL ACTION); ATTY GLENN TUCKER CLAIM #500162 (1998)	Corporate/Administrative
742	LITIGATION FILE NON-UIE AVIALL SERVICES INC & AVIALL INC V. KOUROSH HEMYARI; CAUSE # 398CV0076-L (CIVIL ACTION); ATTY GLENN TUCKER CLAIM #500162 (1998)	Corporate/Administrative
743	LAWSUIT DOCS. GLENN TUCKERS NON-UI E PERSONAL CASES	Corporate/Administrative
744	TUCKER PLEADINGS/ Litigation: Mustang Trading, West End Cab	Corporate/Administrative
744	400714 GROHS OFFICE	Claims/Litigation
744	400732 GROHS OFFICE	Claims/Litigation
744	400734 GROHS OFFICE	Claims/Litigation
744	400738 GROHS OFFICE	Claims/Litigation
744	400739 GROHS OFFICE	Claims/Litigation
744	400740 GROHS OFFICE	Claims/Litigation
744	400744 GROHS OFFICE	Claims/Litigation
745	DISC. DOCS: Mustang Trading, West End Cab, Republic Taxi, Don Hemyari dba Dans Auto Sales	Claims/Litigation
746	DAMAGED FOLDERS GLEN TUCKERS OFFICE ADMINISTRATION DOCUMENTS	Claims/Litigation
747	TUCKER FOLDERS	Claims/Litigation
748	GLEN TUCKERS NON-UIE PERSONAL CASES	Claims/Litigation
749	2000 DOCS	Claims/Litigation
750	5000 FILES litigation files mustang trading, west end cab, lone star cab, big d transportation	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
751	PLEADINGS MUSTANG TRADING, WEST END CAB, REPUBLIC TAXI	Claims/Litigation
752	5000 FILES Litigation files: MUSTANG TRADING, WEST END CAB, REPUBLIC TAXI	Claims/Litigation
753	ACCIDENT REPS GLEN TUCKERS NON-UIE PERSONAL CASES	Claims/Litigation
754	5000 FILES Litigation files mustang trading, west end cab, republic taxi, don hemyari dba dan's auto sales	Claims/Litigation
755	5000 FILES MUSTANG TRADING, WEST END CAB, CITY CAB	Claims/Litigation
756	5000 FILES MUSTANG TRADING, WEST END CAB	Claims/Litigation
757	5000 FILES MUSTANG TRADING, WEST END CAB, BIG D TRANSPORTATION	Claims/Litigation
758	5000 FILES GLENN TUCKERS NON UIE PERSONAL CASES	Claims/Litigation
759	2005 TIME CARDS	Financial Records
761	5000 FILE, JOHNSON GLENN TUCKERS NON UIE PERSONAL CASES	Claims/Litigation
762	5000 FILES MUSTANG TRADING, WEST END CAB	Claims/Litigation
763	4000, 5000 FILES MUSTANG TRADING, BIG D TRANSPORTATION, WEST END CAB	Claims/Litigation
764	5000 FILES MUSTANG TRADING, WEST END CAB	Claims/Litigation
765	DISCOVERY- BILLING	Claims/Litigation
766	MUSTANG TRADING, WEST END CAB, CODIFICATION,DEPOSITIONS	Claims/Litigation
767	MED CLAIMS,INTERROGATORIES MUSTANG TRADING, WEST END CAB	Claims/Litigation
768	200212 DISCOVERY GLENN TUCKERS PERSONAL NON UIE CASES	Claims/Litigation
769	GRIMES RECORDS Lynda Grimes vs. Basin Tow & Go box 2 of 2	Claims/Litigation
770	PLEADINGS, BANKRUPTCY DOCS/ MUSTANG TRADING, WEST END	Claims/Litigation
771	400102 FILE and old uie cases involving cowboy cab (1997)	Claims/Litigation
772	Attorney Groh leagal files: 400720, 400731, 400733,	Claims/Litigation
773	5000 FILES: Mustang Trading, West End Cab, Republic Taxi cab	Claims/Litigation
774	5000, 3000 FILES	Claims/Litigation
775	AFFIDAVITS, MED DOCS- GLEN TUCKERS NON-UIE PERSONAL CASES	Claims/Litigation
776	GREEN CARDS/mail to uie insurds which was returned; calendars from april, may, june 2003 with deadlines on uie related cases	Claims/Litigation
777	5000 REPORTS	Claims/Litigation
778	PLEADINGS, 500137 MUSTANG TRADING, BIG D TRANSPORTATION, CITY CAB	Claims/Litigation
779	TIME SHEETS	Financial Records
780	TDI COMPLIANCE PROCEDURES; 1997 FINANCIALS, QTR FINANCIALS 1997, 1998, 1999, 2000	Corporate/Administrative
781	TDI FILING, DEDUCTIBLE 99,00, COPIES OF CLAIMS CHECKS, ACCOUNTING JOURNAL ENTRIES, REINSURANCE	Financial Records
782	CHECK REPORTS,CHECK COPIES, SUMMARY REPORTS, FINANCIAL REPORTS, TDI FILLINGS, UNEARNED REPORTS VARIOUS YEARS AND MONTHS	Financial Records
783	CANCELLED CHECKS	Financial Records
783	COPIES DEPOSIT RECEIPTS	Financial Records
783	MONTHLY SUMMARIES	Financial Records
783	REFUND REPORTS	Financial Records
783	LOOSE DOCS	Financial Records
784-785	POLICY FILES	Policy Files
786	TIME CARDS, BANK DEP. 2003 AND 2002, FROST BANK RECEIPTS 2006,FOOD INDUSTRY (COPIES OF CHECKS)	Financial Records
787	BUSINESS PLAN, TCX COMMERCE, CROW CLAIM	Corporate/Administrative
788-800	POLICY FILES	Policy Files
801-804	CLAIMS FILES	Claims Records
805	POLICY FILES	Policy Files
806	FILE No: 400556A, ADRIAN HAYDEN V. TIANA RANSOM	Claims/Litigation
806	FILE NO: 400556B, ADRIAN HAYDEN V. TIANA RANSOM, ROBERT COLLINS AND DERRICK DANIELS	Claims/Litigation
806	FILE NO:400526, ALLSTATE INSURANCE COMPANY AS SUBROGEE OF JASON HAWK V. MUSTAFA ATAYA	Claims/Litigation
806	FILE NO: 400559, CAROL BOX V. WILLIAM ELMORE INCE, NOE TREVINO JR., JUANITA A. HERNANDEZ AND KLENZO ENTERPRISES, INC.	Claims/Litigation
807	MISC DOCUMENTS GUARDIAN	Guardian/Legal
807	LISBOA & HERNANDEZ VS PEREZ, MT SERVICES AND UIE	Guardian/Legal
807	SHIRA VS UIE	Guardian/Legal
807	MANJIVAR VS ARNOLD	Guardian/Legal
807	CANDLARIA VS PEREZ GUARDIAN	Guardian/Legal
807	YOEL MATOS VS ALIOUNE B SY & MARLS LIMO SERVICE CORP & TAXI GUARDAIN	Guardian/Legal
807	TORRES VS STATEWIDE CAR SERVICES GUARDIAN	Guardian/Legal
807	AMERICAN CAR SERVICES INC KATHLEEN LEE DAVID LUSTBADER ATTORNEY 6/4/02 GUARDIAN	Guardian/Legal

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
807	CARDONA VS QUINCENO MT SERVICES GUARDIAN	Guardian/Legal
807	VIVIEL ET AL VS MT SERVICES LCIA & UIE GUARDIAN	Guardian/Legal
807	STATE FARM VS VACA VS BLOOMFIE;D TAXI VS UTICA & UIE GUARDIAN	Guardian/Legal
807	JONES MARK VS ACTION TAXI UIE LOUISIANA (CURTIS) GUARDIAN	Guardian/Legal
807	LOPEZ VS MT SERVICES VS UIE GURADIAN	Guardian/Legal
807	BAYONNE CAMPBELL TAXI INC EDWARD R ARNOLD LUDIN CANDELARIA (PLANTIFF) GUARDIAN	Guardian/Legal
807	NCO FINANCIAL SYSTEMS VS MT SERVICES ET AL GUARDIAN	Guardian/Legal
807	SIERRA FRANCISCA VS POWERS, JASON, PRIME TIME CAR SERVICES PPLS TAXI GUARDIAN	Guardian/Legal
807	GADINO J VS MT SERVICES VS UIE GUARDIAN	Guardian/Legal
807	MT SERVICES CASE # 2623 OO-KL3103-0169 GUARDIAN	Guardian/Legal
808	DAN LAIR 2003-2004 ADJUSTER CORRESPONDENCE IN CLAIMS LITIGATION	Claims Litigation
809	BARNETT SERVICES 00-KM2504-0057; 01-2401	Guardian/Legal
809	MT. SERVICES 00-L13101-0169; 01-2824	Guardian/Legal
809	ADVANTAGE TRANSPORTATION; 01-2989	Guardian/Legal
809	MT. SERVICES 00-L13101-0169; 01-3071	Guardian/Legal
809	BRUNCO HOTSHOT; 01-2757	Guardian/Legal
809	TYLER STERLING V. SOUTHERN CARRIERS; UIE FILE #431-109544; NO: 2003-00269	Guardian/Legal
810	ANYTIME DELIVERY SVC. INC., TC07-IE2201-000	Guardian/Legal
810	ROAD MAX INC., 00-CAN2506-0117	Guardian/Legal
810	MOTOR WAYS INC., 01-TC813AFGA-813	Guardian/Legal
810	DUMP TRUCKS INC., NMC-OUMI018	Guardian/Legal
810	DUMP TRUCKS INC., NMC-OUMI018	Guardian/Legal
811	OLD LAWSUITS	Claims/Litigation
812	CLAIM 500105, CAUSE NO. CC-99-02270A KIMBERLY ANN HART V. JOHN HARTNOCK & GETENET BERHANIR (GLENN TUCKER) JOHN HARTNOCK DBA REPUBLIC TAXI	Corporate/Administrative
812	CLAIM 500059 GRACIELA CHAVEZ RIVA V. MOHAMMAD MASSALI & CHOICE CAB INC, CAUSE NO. 00626-3	Corporate/Administrative
813	CLAIM #500042 SHELLA EJAZ V. AK TRANSPORTATION, CASE # CC 99-11171-C	Corporate/Administrative
813	CLAIM #500033 BRIAN HILL V. LARRY WAYNE MCCUFFIN & BIG D TRANSPORTATION INC CBA ALLIED TAXI, CAUSE # CC 99-01528E	Corporate/Administrative
813	CLAIM #500015 ALMAY NEGASH V. BENJAMIN NUORA WESTEND CAB CO DBA REPUBLIC TAXI, CAUSE #98-06052A	Corporate/Administrative
813	CLAIM #50006 DIANA J. DENNETT V. ALLIED TRANSPORTATION DBA ALLIED TAXI	Corporate/Administrative
813	CLAIM #50009 RONALD HOLLEMAN V. WEST END CAB, CAUSE #07 99 00232 CV	Corporate/Administrative
814	CLAIM 500181, CAUSE NO. CC-98-04543B CHEEMA ZUBAIR AHMED V. TIMOTHY PECK (GLENN TUCKER FILE)	Corporate/Administrative
815	CLAIM 500050, NOBEL INSURANCE CO V. MUSTANG TRADING INC DBA WEST END CAB & KOUROSH HEMYARI AKA PEREZ KOUROSH HEMYARI, CAUSE NO. 01-00410-E	Corporate/Administrative
815	CLAIM 500045, CAUSE NO. 98-04211E, MARTIN LOPEZ V. BENJAMIN DEGRAFT, DALLAS TRANSIT INC DBA CITY CAB AKA CITY CAB CO. & CHOICE CAB INC.	Corporate/Administrative
815	CLAIM 500044, CAUSE NO. JC-96-90330A COUNTY OF DALLAS V. ALI AMIR INDIVIDUALLY DBA CITY CAB OF DALLAS	Corporate/Administrative
815	CLAIM 500083, CAUSE JS01-00618M DAN CHEVROLET V. EUROMATION COLLISION CENTER AND DAN HASSAN	Corporate/Administrative
815	CLAIM 500067, CAUSE NO. JT0103809F STATE OF TEXAS V. HEMYARI KOURCH 6/22/--	Corporate/Administrative
816	UIE 2000 TAX RECORDS	Financial Records
817	TERRY HOGUE VS RUSSELL COOK AND MARIO CHAPA GUARDIAN	Guardian/Legal
817	SHIRA TRUCK LEASING VS CEN TEX GUARDIAN	Guardian/Legal
817	01-3051 MIDWAY 4-10-02 GUARDIAN	Guardian/Legal
817	GILKERSON VS MIDWAY 11-7-01 GUARDIAN	Guardian/Legal
817	BENTON VS HERBERT L CRAWFORD GUARDIAN	Guardian/Legal
817	ORAL DEPOSITION FROM G. CORLESS 1-7-03 GUARDIAN	Guardian/Legal
817	BILL HALL VS UIE GUARDIAN	Guardian/Legal
817	GUARDIAN UNDERWRITERS REASSURANCE	Guardian/Legal
819	DISKS FROM ADJUSTER OLIVER AGUILAR OFFICE	Corporate/Administrative
820	DISCS FROM OLIVER AGUILAR ADJUSTER	Corporate/Administrative
821	2001-2002 PCMS SOFTWARE CONTRACT, BUILDING MAINTENANCE AGREEMENT, 2002-2004 UIE AGENT NSE RECORDS	Corporate/Administrative
822	UIE EMPLOYEE FILES AND APPLICATIONS	Corporate/Administrative
823	UIE EMPLOYMENT APPLICATIONS	Corporate/Administrative
824	CLAIM #400273 LITIGATION CLOSED; EFRAIN NIEVES JR. V. COVE TAXI, CAUSE #197,182-C	Claims/Litigation
825	1997 AGENCY RECEIPTS AND QUOTES	Corporate/Administrative
825	2005 INVOICES	Corporate/Administrative

Records to be Destroyed

BoxNo	Details	Category
825	JOB APPS	Corporate/Administrative
825	FIRESTONE	Corporate/Administrative
825	DOUGLAS DIST.	Corporate/Administrative
825	INS. CARDS	Corporate/Administrative
825	2002 INVOICES	Corporate/Administrative
825	2003 BANK	Corporate/Administrative
826	EMPTY UIE ADVERTISING FOLDERS	Corporate/Administrative
827	ADVERTISING BLUE BINDERS	Corporate/Administrative
828	BUSINESS AUTO FORM & BAD CHECK REPORTS	Corporate/Administrative
829	NSF CHECKS	Financial Records
830	2000 STATE EXAMINATION QUESTIONAIRE/ GUARDIAN CLAIM FILE 400134/ MUSTANG TRADING INC INFO / 9-30-00 QUARTERLY STATEMENT FOR UIE / 2006 MOTION TO EXTEND STAY FOR UIE / ANNECY INVESTMENTS UNSIGNED CONTRACTS / UIE PERSONAL AUTO QUOTES REJECTED / 2003 PARATRANSIT TAX INFO	Financial Records
831	2004 INVOICES	Financial Records
832	2001 INVEST 2001 AND 2003 BANK STATEMENTS	Financial Records
832	2003 INVEST	Financial Records
832	2003 BANK STAT.	Financial Records
832	2003 STATEMENT	Financial Records
834	FILE NO. 400653 PEGGY JACKSON VS.CAROLYN TIDWELL, CAUSE NO.06-10474	Claims/Litigation
834	FILE NO.400436, GABRIEL MUNOZ AND MAURICE KELLY VS. LEONARDO RODRIGUEZ	Claims/Litigation
834	FILE NO. 400459, WESLEY A. SMITH VS. UNIVERSAL INSURANCE EXCHANGE, OLIVER AGUILAR AND DAN LAIR 04-11380	Claims/Litigation
834	FILE NO.400383, JUANITA DORADO VS. BONNIE ASKEY (COMPANION TO 400461) 2003-CI-19169	Claims/Litigation
835	FILE NO. 400461 TRAVELERS PROPERTY & CASUALTY VS. BONNIE ASKEY (COMPANION TO 400383) 288504	Claims/Litigation
835	FILE NO. 400070 KIM COMBS- WOOD AND MICHAEL WOOD VS. L&W WRECKER AND GREGG GOWLAND AND JAMES HAYES GC-2000-00497	Claims/Litigation
835	FILE NO. 400507, TRAVIS REED VS. THOMAS KWARTENG AND JET TAXI, INC. 05-02197-L	Claims/Litigation
835	FILE NO. 400516, ROY KICKLIGHTER VS. JOHN RIGBY STULTS AND SAMUEL ODURO, INDIVIDUALLY AND D/B/A AAA TAXI OF CLEARLAKE (COMPANION TP 400366) 05CV0183	Claims/Litigation
835	FILE NO. 400366, ROY KICKLIGHTER VS. SAMUEL ODURO, INDIVIDUALLY AND D/B/A AAA TAXI OF CLEARLAKE (COMPANION TO 400516) 50854	Claims/Litigation
836	FILE NO.400538, ROBERT ZENON, INDIVIDUALLY AND AS NEXT FRIEND FOR ANTONIO BURNETT,AUTUMN ZENON &ROBERT ZENON JR., MINORS V. WAAL CORPORATION D/B/A/ AMBASSADOR CAB AND JOHN DOE	Claims/Litigation
836	FILE NO. 400551, JAMES EDMUNDSON V. STAR CAB COOPERATIVE ASSOCIATION, INC. AND THOMAS W. JOHNSON JR.	Claims/Litigation
836	FILE NO. 400570, MARIA CAMPA V. RICHARD RODRIGUEZ, LUCINDA RODRIGUEZ, JOSEPHINE HERNANDEZ AND JENNIFER QUINTERO	Claims/Litigation
836	FILE NO. 400421, VAHID R. SALAH AND TIM J. SALAH V. ALEMAYEHU G. WOLDEGERBERALE AND EAGLE CAB & WRECKER SERVICE	Claims/Litigation
836	FILE NO. 400414-A, MELONIE BARROW & ALIX PIERRE V. JAMA GELLE AND CROWN CAB CO	Claims/Litigation
836	FILE NO. 400414-B, ALLSTATE INSURANCE CO V. JAMA GELLE & CROWN CAB COMPANY, INC.	Claims/Litigation
837	FILE NO. 400559A, NOE TREVINO JR., AND CINDY TREVINO V. WILLIAM E. INCE AND KLENZO ENTERPRISE, INC. (RLM)	Claims/Litigation
837	FILE NO. 400572, REED BULEY D/B/A CARPET STAR V. ASHLEY PLACE APARTMENTS AND 732 W. SPRING VALLEY L.P.	Claims/Litigation
837	FILE NO. 400590, ANGELIQUE DOXEN V. SAMUEL M. AJITH	Claims/Litigation
837	FILE NO. 400612, FELPIE SALINAS V. SARAH LEINWEBER AND ARMADILLO CAB	Claims/Litigation
837	FILE NO. 400501, JOSEPH CONCANNON V. ADEN HARUN MOHAMED	Claims/Litigation
837	FILE NO.400613, ADEN HARUN MOHAMED V. JOSEPH P. CONCANNON AND GEORGE RANDALL MILLER	Claims/Litigation
837	FILE NO. 400629, MICHAEL MORALES V. HASAN MUMIN DANBIL AND WALAAL CORPORATION D/B/A AMBASSADOR CAB COMPANY AND AMBASSADOR CAB COMPANY D/B/A AMBASSADOR CAB	Claims/Litigation
838	FILE NO. 400601A, DENISE SERNA & MIGUEL RIOS, JR. & JAVIER RAMON RIOS V. KLENZO ENTERPRISES, INC. GRADY CARTWRIGHT AND SCR CONSTRUCTION CO., INC.	Claims/Litigation
839	FILE NO. 400631, LLUVIA SILVA MONSALVE AND ISRAEL GARCIA V. SURESH GURUNG	Claims/Litigation
839	CAB COMPANY	Claims/Litigation
839	FILE NO. 400645, ANTHONY ARNETT V. SANTIAGO FLORES ZAMORA AND ERIC MARTINEZ	Claims/Litigation
839	FILE NO. 400662, JEROME T. FURMAN V. LAKEISHA RENAY WILLIAMSON	Claims/Litigation
840	POLICY FILES	Policy Files
841-843	CLAIMS FILES	Claims Records
844	FILE # 400676, DELORES POGUE V. AIRPORT SHUTTLE AMERICA, INC. AND FREDDY EUGENE CROSS III	Claims/Litigation
844	FILE # 400670, SHONDELL KINNEY V. COWBOY CAB	Claims/Litigation
844	FILE # 400650 ROGER RIVERA V. JAVIER ROBLES EVARISTO	Claims/Litigation
844	FILE# 400637 ANTHONY SMALL V. STEPHEN WAYNE PORTER	Claims/Litigation

Records to be Destroyed

BoxNo	Details	Category
844	FILE # 400689 RAQUEL RIVERA V. ROBERT CRUZ	Claims/Litigation
844	FILE# 400677 GAYTHRI RAJKUMAR V. RABU	Claims/Litigation
844	FILE #844	Claims/Litigation
845-846	POLICY FILES	Policy Files
847	FILE NO: 400630 UIE CLAIM NO:117 PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY V. SERIHUN FEYISSA AND D.E.C.D.A., INC., INDIVIDUALLY AND D/B/A STAR CAB CAUSE NO:JC-06-01164-N	Claims/Litigation
847	FILE NO: 400654 UIE CLAIM NO:117 PROGRESSIVE COUNTY MUTUAL INSURANCE COMPANY AS SUBROGEE OF JOE MCKEE V. METRO CAB, INC. AND STEPHEN ASARE AGYEKUMBENE CAUSE NO: 2006-59562	Claims/Litigation
847	FILE NO:400617 REGINA L. OKHAN, INDIVIDUALLY AND AS NEXT FRIEND OF NIKOLE D. OKHAN, A MINOR V. RACHEL S BENEDICT AND GIROYI P OKHAN CAUSE NO: DC-06-02373-D	Claims/Litigation
847	FILE NO: 400673 STATE FARM COUNTY MUTUAL INSUREANCE COMPANY OF TEXAS V. BERHANE G. NEGEWO CAUSE NO: CC-07-00165-B	Claims/Litigation
847	FILE NO:400684 JOHN M. GOKEY V. WALEEDALI ABDALMAGEED, FAISAL IBRAHIM HABEEB AND JET TAXI, INC. CAUSE NO: 2007-052322-1	Claims/Litigation
848	FILE NO: 848, UIE CLAIM NO : 118, TRAVIS MAHANAY V. SUSAN CLEMENT, KEFYALEW TEKLEMARIYAM, CROWN CAB COMPANY, INC. AND DENNIS WRANICH	Claims/Litigation
849-850	POLICY FILES	Policy Files
851	BILL MCCORMICK V. CHRISTINA MURILLO	Claims/Litigation
851	ROBERT LOYD GRANTHAM, LUELLA GRANTHAM AND TAMARA GRANTHAM V. LOIS E. GOFF AND COSTAL BEND TRANSPORTATION, INC., INDIVIDUALLY AND D/B/A UNITED YELLOW CHECKER CAB COMPANY V. STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY AS SUBROGEE OF ROBERT GRANTHAM	Claims/Litigation
852	OMAYRA COLON, INDIV. AND AS NEXT FRIEND OF LARRY COLON, MINOR CHILD V. ROBERT HENRY PADAVANO	Claims/Litigation
852	ALLSTATE INSURANCE COMPANY AS SUBROGEE OF TOM ROBERTS V. MARTIN PARADA	Claims/Litigation
852	EVERETT SIMONS V. LUCAS LEGRAND AND NOOR FARAH MOHAMED	Claims/Litigation
852	ALLSTATE INSURANCE COMPANY AS SUBROGEE OF HI TECH SECURITY V. ABDULGAFAR ALI ABDULBAKI	Claims/Litigation
852	ELIJAH MIKE JR. AND ELIJAH MIKE, III V. MERSHA AYELE AND SHANTEL SPEED	Claims/Litigation
853	POLICY FILES	Policy Files
854-863	CLAIMS FILES	Claims Records
864	POLICY FILES	Policy Files
865-871	CLAIMS FILES	Claims Records
872	LAVERNA STOVALL V. GUADALUPE ANN LIRA; MEDICAL NOTEBOOKS 1-6	Claims/Litigation
873	LAVERNA STOVALL V. GUADALUPE ANN LIRA; MEDICAL NOTEBOOKS 7-12	Claims/Litigation
874	LAVERNA STOVALL V. GUADALUPE ANN LIRA; TRIAL NOTEBOOK; TRIAL DOCS; MISC CASE DOCS	Claims/Litigation
875	LAVERNA STOVALL V. GUADALUPE ANN LIRA; TRIAL TRANSCRIPT; MISC CASE DOCS	Claims/Litigation
875	CASSANDRA TUTT INDIVIDUALLY AND AS NEXT FRIEND OF ABIGAIL FAAL AND LAWANNA RISER V. RACHID MAHAMAD AND WALAAL CORPORATION, DBA AMBASSADOR CAB	Claims/Litigation
875	ROOSEVELT HOUSTON III V. MELINDA ISOM WHITWORTH	Claims/Litigation
876-879	CLAIMS FILES	Claims Records
880	MONICA D. KRNAVEK V. ESMERALDA ESCOBAR	Claims/Litigation
880	ALVIN MAY V. MOHAMMEDE S. HASSAN AND WALAAL CORPORATION D/B/A AMBASSADOR CAB COMPANY	Claims/Litigation
880	JENNIFER BEEGLY V. COWBOY CAB COMPANY, INC. AND CHARLES VEASLEY V. BRANDON MICHAEL BEEGLY	Claims/Litigation
881-892	CLAIMS FILES	Claims Records
893-900	SHIRA TRUCK	Guardian/Legal
901	UNITED FREIGHT	Guardian/Legal
902	UNITED FREIGHT	Guardian/Legal
903	GENERAL & MISC	Guardian/Legal
904	GENERAL & MISC	Guardian/Legal
905	GENERAL & MISC	Guardian/Legal
906	GENERAL & MISC	Guardian/Legal
907-910	CLAIMS FILES	Claims Records
911	ARTUTO BABBA AND RAJ POMBRA V.MOHAMMED SALAH AND WALAAL CORPORATION D/B/A AMBASSADOR CAB	Claims/Litigation
912	ARTUTO BABBA AND RAJ POMBRA V.MOHAMMED SALAH AND WALAAL CORPORATION D/B/A AMBASSADOR CAB	Claims/Litigation
913	ARTURO BABBA AND RAJ POMBRA V. MOHAMED SALAH AND WALAAL CORPORATION D/B/A AMBASSADOR CAB	Claims/Litigation
913	FAYDRINNE L. WALKER AND TONYA R. MCCLAIN V. AMANDA STOVES	Claims/Litigation
914	GRACIELA AND MARIA SILVIA VALAZQUEZ VS. MERON WOLDE	Claims/Litigation
914	JOHNNY B. ROBERT AND MONICA TARVER V. DENG TAG BOL AND ALAMO CAB COMPANY	Claims/Litigation

**Records to be Destroyed**

BoxNo	Details	Category
914	MARLEN AREVALO, DANNY OSEGUERA AND EDILBERTO V. JOSE MOILINA	Claims/Litigation
914	CHARLES WOODROW V. NERVI DAVOOD PIREH- ANHAR AND SHIRLEY R. SMITH	Claims/Litigation
915	MARIA GUERRA,INDIVIDUALLY AND AS NEXT FRIEND OF DIEGO GUERRA, A MINOR V. TERESA ANNE JOHNSON AND COWBOY CAB, INC	Claims/Litigation
915	VALENTINO SALINAS V. GRADY LEMAR CARTWRIGHT AND KLENZO ENTERPRISE	Claims/Litigation
915	RICK DAVIS V. ABDELILLAH KARMOUNI	Claims/Litigation
915	SYBIL GARDENER V. ETUKUDO ODUNGIDE AND EAGLE CAB COMPANY	Claims/Litigation
915	EUNMLEE LEE V. ABDUL RAZZAQ CHAUDRY	Claims/Litigation
915	WESLEY POPE V. GEORGE BRUCE STARLING, KLENZO ENTERPRISES, INC. AND MARIA STARLING	Claims/Litigation
916	JOHN SWENSON V. SMITA USUNSADE	Claims/Litigation
917	LEGAL DEPT	Claims/Litigation
918	CLAIMS FILES	Claims Records
919	CLAIMS FILES	Claims Records
920	FILE NO: 400701 ONCOR ELECTRIC DELIVERY CO. F/K/A TXU ELECTRIC DELIVERY COL V. LAURA BARNETT, DAN BARNETT AND SIMON MENGELLE	Claims/Litigation
920	FILE NO: 400700 JOHN SOSA V. JOHN DOE, CELIA DIAZ, NESERU WAKJIRA AND DECDA, INC. D/B/A STAR CAB	Claims/Litigation
920	FILE NO: 400692 TRINIDAD RODRIGUEZ AND MARCY GARCIA, INDIVIDUALLY AND A/N/F/O ANDREW RODRIGUEZ, A MINOR V. GUSTAVO REYES	Claims/Litigation
921	FILE NO: 410053 CLYDE BROWN AND UIE V. BLAKE BARNHILL	Claims/Litigation
921	FILE NO: 400705 CHARLES CADE V. UIE	Claims/Litigation
921	FILE NO: 400706 STATE FARM A/S/O VINCENT HARRIS V. CHIDI ARRON & EZZAT BAKEHOUSE INDIVIDUALLY AND D/B/A EZ CAB CO.	Claims/Litigation
921	FILE NO: 400717 GENEVA JONES V. SALEUMSAY SAVANNA	Claims/Litigation
921	FILE NO: 400713 PROGRESSIVE COUNTY MUTUAL INS. CO. V. RALPH SUITE & DAVID GILAZGI INDIVIDUALLY AND D/B/A ALAMO CAB	Claims/Litigation
921	FILE NO: 400719 MESFIN ZEWDA V. ELSADIG OMER	Claims/Litigation
921	FILE NO: 400716 JESS STUART MATTER V. MOLLY S. GOCHNA ACADEMY LGD AND MELAKU B. BEKEL	Claims/Litigation
922	FILE NO: 400715 KATHERINE LOVING AND MAURICE PARDUE V. JULIUS OKODOGBE, GOLDEN CAB SERVICES A/K/A EXECUTIVE TAXI AND OMAR VILLANUEVA	Claims/Litigation
922	FILE NO: 400343 DIANE PRINCE V. JUDY BUSTAMANTE	Claims/Litigation
922	FILE NO: 400721 STATE FARM A/S/O RENEE CHANG V. KIBROM GEBREEGZIABHER AND NATIONAL CAB CO.	Claims/Litigation
924	PETROSEWICZ ACCOUNTING REPORTS, COPIES PREMIUM FEE REPORTS, COPIES UIE FILINGS, COPIES CLAIMS REPORTS	SDR Records
925	PREMIUM REPORTS, SDR EMAILS, INVOICE COPIES, CLAIMS REPORTS & LETTERS, COPIES OF FAXES	SDR Records
926	ACTIVE NON LITIGATION CLAIMS REPORTS TO JAN 2009 GENETTAS OFFICE	SDR Records
927	UIE ADUIT CLAIM FILES OFF LIST DARWINS OFFICE	SDR Records
928	CLOSED GUARDIAN FILES GENETTAS OFFICE	Guardian/Legal
929	CLOSED GUARDIAN FILES GENETTAS OFFICE	Guardian/Legal
930	CLOSED GUARDIAN FILES AND REPORTS GENETTAS OFFICE	Guardian/Legal
931	CLAIMS FILES	Claims Records
932	BANK STATEMENTS CLAIMS ACCT '02 & '03 / UIE QUARTERLY WORKPAPERS 2002 / CASH SUMMARIES 06-2005 THRU 12-2005 / UIP 2002 - 2006 VOIDED CHECKS DISCOVERY ROOM FILES	Financial Records
933	REHAB HEARING NOTICES	SDR Records
934	CLAIMS FILES	Claims Records
935	OLD RECEIPTS DISCOVERY ROOM FILES	SDR Records
936	PERSONAL AUTO BOOK RECEIPTS BOOKS DISCOVERY ROOM FILES	SDR Records
937	CLAIMS FILES	Claims Records
938	UIE CASH SUMMARY REPORTS JAN 2005 TO MAY 2005 DISCOVERY ROOM FILES	SDR Records
939	UIE OPERATING ACCOUNT MAY 2004 THRU JUNE 2004 DEPOSITS DISCOVERY ROOM FILES	SDR Records
940	CLAIMS FILES	Claims Records
941	REHAB HEARING NOTICES	SDR Records
942	UIE OPERATING ACCOUNT AUGUST 2005 - NOVEMBER 2005 DEPOSITS DISCOVERY ROOM FILES	Financial Records
943	CLAIMS FILES	Claims Records
944	PAP 12995 TO PAP 16160 RENEWAL NOTICES, ACCOUNT STATEMENTS & OTHER AUTO FORMS DISCOVERY ROOM FILES	Financial Records
945	OPERATING ACCOUNTS DEPOSITS JULY 2006 - DECEMBER 2006 DISCOVERY ROOM FILES	Financial Records
946	CLAIMS FILES	Claims Records
947	REHAB HEARING NOTICES	SDR Records
948	UIE OPERATING ACCOUNT DEPOSITS JAN 2004, FEB 2004, DEC 2005 DISCOVERY ROOM FILES	Financial Records

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
949	CLAIMS FILES	Claims Records
950	PAP 15561 TO PAP 32329 DISCOVERY ROOM FILES	Policy Files
951	OPERATING ACCOUNT DEPOSITS FOR PERSONAL AUTO FROM 8-2000 TO 11-2000 DISCOVERY ROOM FILES	Financial Records
952	CLAIMS FILES	Claims Records
953	PAP 3042 THRU PAP 11239 DISCOVERY ROOM FILES	Policy Files
954	UNIVERSAL AGENCY BANK STATEMENTS 2001-2005 DISCOVERY ROOM FILES	Financial Records
955	CLAIMS FILES	Claims Records
956	2000, 2003,2004,2005 BANK STATEMENTS / 2000 DEPOSITS/ 2001 CLAIMS PAYMENTS DISCOVERY ROOM FILES	Financial Records
957	PAP 04-3752 THRU 04-32261 DISCOVERY ROOM FILES	Claims Records
958	UIE QUARTERLY WORKPAPERS FOR 2003 DISCOVERY ROOM FILES	Financial Records
959	REHAB HEARING NOTICES	SDR Records
960	PAP 03-24221 THRU 03-28360 DISCOVERY ROOM FILES	Policy Files
961	PAP 28051 THRU 29128 DISCOVERY ROOM FILES	Policy Files
962	UIE OPERATING ACCOUNT PERSONAL AUTO DEPOSITS FROM 3-2000 TO 5-2000 / UIE OPERATING ACCOUNT PERSONAL AUTO DEPOSITS 9-2000 DISCOVERY ROOM FILES	Financial Records
963	UIE OPERATING ACCOUNT JULY 2004 THRU SEPT 2004 DEPOSITS DISCOVERY ROOM FILES	Financial Records
964	UIE OPERATING ACCOUNT DEPOSITS JULY 2006 THRU DEC 2006 DISCOVERY ROOM FILES	Financial Records
965	UIE OPERATING ACCOUNT DEPOSITS 4-2006 THRU 7-2006 DISCOVERY ROOM FILES	Financial Records
966	UIE OPERATING ACCOUNT DEPOSITS 4-2005 THRU 7-2005 DISCOVERY ROOM FILES	Financial Records
967	PERSONAL AUTO RECEIPT BOOKS DISCOVERY ROOM FILES	Financial Records
968	UIE OPERATING ACCOUNT DEPOSITS 3-2004 THRU 4-2004 DISCOVERY ROOM FILES	Financial Records
969	UIE OPERATING ACCOUNT DEPOSITS 1-2006 THRU 3-2006 DISCOVERY ROOM FILES	Financial Records
970	UIE OPERATING ACCOUNT DEPOSITS 1-2005 THRU 3-2005 DISCOVERY ROOM FILES	Financial Records
971	UIE OPERATING ACCOUNT DEPOSITS 10-2004 THRU 12-2004 DISCOVERY ROOM FILES	Financial Records
972	PAP 17840 THRU 18500 / PAP 178501 THRU 19170/ PAP 430390 THRU 431661 DISCOVERY ROOM FILES	Policy Files
973	PAP 35417 THRU 37061 DISCOVERY ROOM FILES	Policy Files
974	PAP 03-24087 THRU 05-37063 DISCOVERY ROOM FILES	Policy Files
975	2002 COMMISSION ACCOUNT BANK STATEMENTS/ 2005 UPI BANK STATEMENTS/ 2005 COMMISSION ACCOUNT BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
976	UIE OPERATING ACCOUNT AUGUST 200 - SEPT 2000 PERSONAL AUTO DEPOSITS / AMERICAN NATIONAL BANK STATEMENTS FOR 2002 DISCOVERY ROOM FILES	Financial Records
977	2003 PF INVOICES XPEDIUS COMMUNICATIONS/ UNIVERSAL AGENCY DEPOSITS 01-2-04 THRU 12-30-04 / UIE CASH SUMMARY REPORTS 1-30-04 THRU 9-1-04 / CLAIMS ACCOUNT VOIDED CHECKS 1-1-01 THRU 12-31-03/ 2002 UIE CASH SUMMARY REPORTS/ 2002 UNIVERSAL FINANCE BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
978	BANK STATEMENTS UNIVERSAL AGENCY 2004 & 2005 / UPI 2002 BAANK STATEMENTS. UIE RECORDS DEDUCTIBLE AGREEMENTS, EXCEL PREMIUM SUMMARIES FOR LARGE CABS/ UIE OPERATING ACCOUNT DEPOSITS RECEIPTS FOR 7-20-04 , 6-6-05, 6-28-04, 6-25-04/ VARIOUS ATLAS REPORTS NON PREMIUM ITEMS, CASH SUMMARIES, ACCOUNT STATEMENTS, RENEWAL NOTICES AND OTHERS DISCOVERY ROOM FILES	Financial Records
979	2006 BANK STATEMENTS: CLAIMS ACCOUNT / UNIVERSAL ACCEPTANCE ACCOUNT / UNIVERSAL FINANCE ACCOUNT/ COMMISSIONS ACCOUNT DISCOVERY ROOM FILES	Financial Records
980	2004 UNIVERSAL CLAIMS ACCOUNT BANK STATEMENTS/ VOIDED CHECKS COMMISSION ACCOUNT 2002-2005/ JAN 2002 THRU MAY 2002 PAID INVOICES (M POWER) / 2002 PAID INVOICES A-F DISCOVERY ROOM FILES	Financial Records
981	2002 CLAIMS ACCOUNT VOIDED CHECKS / 2006 OPERATING ACCOUNT BANK STATEMENTS / 2005 PAID INVOICES M-NE / 2006 UPI BANK STATEMENTS / 2003 UIE DAILY CASH SUMMARIES / 2003 UIE ANNUAL STATEMENTS DISCOVERY ROOM FILES	Financial Records
982	2002,2003,2005 WORKPAPERS AND BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
983	2006 , 2007 UIE BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
984	2008 BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
985	2007 BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
986	2009 BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
987	BANK STATEMENTS 2001 , 2003, 2005 DISCOVERY ROOM FILES	Financial Records
988	2004, 2005 BANK STATEMENTS DISCOVERY ROOM FILES	Financial Records
989	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
990	UIE PERSONAL AUTO POLICY FORMS	Corporate/Administrative
991-996	CLAIMS FILES	Claims Records
998	CLOSED GUARDIAN FILES GENETTAS OFFICE	Guardian/Legal
999	2007 PAID INVOICES	Financial Records
1000	MISC ADJUSTER SUPPLY & RECORD ORDER FORMS FOR ASSIGNMENTS	Corporate/Administrative
1001	CLOSED GUARDIAN FILES GENETTAS OFFICE	Guardian/Legal

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
1002	MISC CLAIMS DOCUMENTS RUFUS OFFICE, UIE COMPLAINT NOTICES, STOP PAY FORMS, BILLING LOGS, AGENTS LIST, CLAIMS INVENTORY LISTS	Corporate/Administrative
1004	UIE APP FOR INSTRUCTIONS HEARING 3-18-08 , 3-19-08 EXHIBITS VOL 1 MANUEL/ PLEADINGS FILLED WITH THE TRAVIS COUNTY COURTHOUSE VOL 2 DARWINS OFFICE	SDR Records
1005	UIE EXHIBITS MEINERS / UIE REHAB PLAN (R525) HEARING 6-21-07 AND 6-22-07 EXHIBITS VOL 3/ UIE REHAB PLAN (R525) HEARING 6-21-07 AND 6-22-07 EXHIBITS VOL 1 / UIE APP FOR INSTRUCTIONS HEARING 3-18-08 AND 3-19-08 EXHIBITS VOL 2 DARWINS OFFICE	SDR Records
1006	CLAIMS REPORTS, SDR & SM REPORTS, EMAIL COPIES, COURT FILING COPIES, COPIES OF CBAs, TREASURY STATEMENTS, SUBCONTRACTOR BILLING, FUNDS REPLENISHMENT REQUESTS	SDR Records
1007	UNIVERSAL ACCEPTANCE COMPANY/ PAID PAYROLL FROM EUOMOTION/ UIE REHAB PLAN (R525) HEARING JUNE 21-22, 2007 EXHIBITS VOL 2 / #D-1-GV-06-000119; TEXAS VS UIE HEARING ON RUN OFF EXHIBITS / UIE MEDIATION BOOK DARWINS OFFICE	SDR Records
1008	COPIES OF EMAILS, COURT FILINGS, PCMS CORRESPONDENCE & REPORTS, CLAIMS REPORTS	SDR Records
1009	UIE NON USED COMMISSION CHECKS DARWINS OFFICE	SDR Records
1010	LAWSUIT REPORTS, GUARDIAN REPORTS, GLEN TUCKER CASE FILE REPORTS, ACTIVE CASE REPORTS, COPIES OF SDR EMAILS	SDR Records
1011	UIE UNUSED COMMISSION CHECKS DARWINS OFFICE	Financial Records
1012	RESUME COPIES, AGENTS EMAILS, VENDOR INVOICES, HUB DOCUMENTS, TRUCKING NOTES, LOSS REPORTS, COPIES OF DEDUCTIBLE AGREEMENTS "UNSIGNED"	SDR Records
1013	SDR REPORTS, STATUS CONFERENCE REPORTS, COPIES OF RATE FILINGS, COMMERCIAL QUOTE TRACKING REPORTS, PERSONAL AUTO GUIDELINE REPORTS	SDR Records
1014	MISC DOCUMENTS H K / UIE RESPONSE TO SDR BID SOLICITTATION 6-SDR-RFP-1-RV2 / UIE HUB SUBCONTRACTING PLAN 1ST AMENDMENT 9-5-06 2ND AMENDMENT 2-9-07 / UIE HUB SUBCONTRACTING PLAN 3RD AMENDMENT 9-4-07 / HUB SUBCONTRACTING PLAN 06-SDR-RFP-1-REV-2 DARWINS OFFICE	SDR Records
1015	CLAIMS REPORTS, SDR TO RECEIVER REPORTS, COPIES OF EMAILS, COPIES OF SM REPORTS	SDR Records
1016	UIE UNUSED CLAIMS CHECKS DARWINS OFFICE	Financial Records
1017	UIE UNUSED CLAIMS CHECKS DARWINS OFFICE	Financial Records
1018	UIE UNUSED PARATRANSIT CHECKS GREEN DARWINS OFFICE	Financial Records
1019	ACTUARIAL RECORDS JORGES AND GENETTAS OFFICE	Financial Records
1021	103 - OVERLAND BANKRUPTCY	Guardian/Legal
1022	118 - GUARDIAN DEPOSITIONS	Guardian/Legal
1023	119 GUARDIAN CORRESPONDENCE FILES	Guardian/Legal
1024	102 GUARDIAN PLEADINGS BOARDS	Guardian/Legal
1025	121 - GUARDIAN PLEADING BOARDS	Guardian/Legal
1026	124 - GUARDIAN MISC	Guardian/Legal
1027	124A - GUARDIAN MISC	Guardian/Legal
1028	129 - GUARDIAN MISC NOTEBOOKS	Guardian/Legal
1029	126 - GUARDIAN MISC NOTEBOOKS	Guardian/Legal
1030	113 - CENTEX PLEADING BOARD	Guardian/Legal
1031	114 - CENTEX CORRESPONDENCE FILES	Guardian/Legal
1032	136 - CENTEX DEPOSITIONS	Guardian/Legal
1033	137 - CENTEX DEPOSITONS	Guardian/Legal
1034	138 - CENTEX DPOSITIONS	Guardian/Legal
1035	138A- CENTEX DOCUMENTS	Guardian/Legal
1036	139 - CENTEX MISC	Guardian/Legal
1037	A - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1038	B - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1039	C - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1040	D - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1041	E - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1042	F - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1043	G - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1045	I - DOCUMENTS PRODUCED IN CENTEX CASE	Guardian/Legal
1046	MISC CLOSED FILES	Guardian/Legal
1047	MISC CLOSED FILES	Guardian/Legal
1048	UIE/SW CARRIERS	Guardian/Legal
1049	CHECK RECEIPTS DEPOSIT SLIPS 2001-2003, PREMIUM REPORTS 2004-2005, BLANK UNUSED 2008 1099 FORMS, FILING INFORMATION FOR TEXAS COMPTROLLER WEBSITE, COWBOY OWED DEDUCTIBLE FILE, ROBERT NUNNALLY PROJECTS FILE, OLD AGENT PREMIUM BALANCE FILE, SMALL CAB COMPANY DEDUCTIBLE DEPOSIT REFUND FILE, REPORTERS RECORD IN UIE V CORLESS & OSMUNDSON (NO. 02-02734C), UPISC BLANK CHECK STOCK, UIE CLAIMS ACCOUNT BLANK CHECK STOCK, UIE COMMISSIONS ACCOUNT BLANK CHECK STOCK, UPIS BLANK CHECK STOCK	Financial Records
1050	CLAIMS AUDIT FILES LIST DERRICK MASSEY DARWINS OFFICE	SDR Records

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
1051	2008 DEPOSITS / WIRE TRANSFERS	Financial Records
1052	2001-2002 UIE FINANCIALS/ 2001-2002 UIE COMPLAINTS TO TDI	Financial Records
1053	1996-2005 UIE ACTUARIAL REPORTS/ 2000 CLOSED CLAIMS REPORTING GUIDE	Financial Records
1054	2000-2007 TAX RECORDS, W2S, 941, 940 & ETC	Financial Records
1055	MISCELLANEOUS SOFTWARE, INSTALLATION GUIDE REF BOOKS, DISKS	Corporate/Administrative
1056	2006-2007 ANNECY REPORTS	Financial Records
1058	04-05 VOIDED CHECKS/ 2004,2005 BILLS/ 2006 ACTUARIAL INFO/ MISC COMMERCIAL ENDORSEMENTS	Financial Records
1059	PARATRANSIT PAYROLL CEHCKS STUBS (OLD)/ DEPOSIT SLIPS AND USED CHECKS	Financial Records
1060	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1061	WINDOWS 95 INSTRUCTIONS, TEXAS PERSONAL LINES MANUAL	Corporate/Administrative
1062	PERSONAL AUTO APPLICATIONS FORMS	Corporate/Administrative
1063	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1064	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1065	2007 TIME SHEETS	Financial Records
1066	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1067	2004, 2005 W-9S/ 2003, 2005 PIEDMONT INSURANCE ANNUAL STATEMENTS	Financial Records
1068	DEDUCTIBLE LETTERS, CLAIMS INVENTORY REPORTS, COMMERCIAL LINES ATLAS REPORTS	Corporate/Administrative
1069	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1070	TEXAS BUSINESS AUTO COVERAGE FORM	Corporate/Administrative
1071	2003 BANK STATEMENTS/ TAX RETURNS/ 2006 1ST QUARTER WORKSHEETS	Financial Records
1072	2008 TIME SHEETS	Financial Records
1073	2007 DEPOSITS JAN- JUNE	Financial Records
1074	PERSONAL AUTO POLICY DOCUMENT REFERENCE MANUAL	Corporate/Administrative
1075	TEXAS AUTO PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1076	1999,2003,2005 BOOK SEMINAR MANUELS (ANNUAL STATEMENT PROCEDURES)	Corporate/Administrative
1077	2000 AGENCY BILLING/ 200 ,2001 INVOICES & CLAIM PAYMENT COPIES/ 2008 CHECK REGISTER	Financial Records
1078	TEXAS PERSONAL AUTO POLICY NON RENEWAL DOCUMENTS POLICY INFO	Corporate/Administrative
1079	BLANK CLAIMS FORMS/ COPIES OF AUTO TILES	Corporate/Administrative
1080	PROCEDURES FOR NEW LAW SUIT MANUAL, CERTIFIED MAIL RETURN GREEN CARDS, UNMARKED DISKS	Corporate/Administrative
1081	2005,2007,2008 UNIVERSAL AGENCY DEPOSITS SLIPS, RADIO SHACK RECORDER CASSETTE, TELEPHONE MESSAGE PADS, BLANK INDEX CARDS	Corporate/Administrative
1082	INVENTORY CLAIMS PENDING REPORTS, IRS BLANK FORMS W-2, SUIT STATUS LOG, RATE SCHEDULES	Corporate/Administrative
1083	BESTS DIRECTORY OF RECOMMENDED INSURANCE ADJUSTER & ATTORNEYS VOLUMES I & II, YEARS 2002 & 2004	Corporate/Administrative
1084	PACIFICARE PROVIDER DIRECTORY AND HEALTH INSURANCE BOOKLETS	Corporate/Administrative
1085	ISO PROCEDURE MANUEL/STATISTICAL CODING INFO	Corporate/Administrative
1086	BUSINESS PLANS, REPORTS & CORRESPONDENCE, LOSS CONTROL, ATTORNEY MEETINGS, DUN & BRADSTREET, CLAIMS REPORTS, COMPLAINT REPORTS, MANAGEMENT MEETINGS	SDR Records
1087	GLENN TUCKER MISC LETTERS AND DOCUMENTS UIE 2003-2005	Corporate/Administrative
1088	ACTUARIAL REPORTS, ISO REPORTS, BANK DEPOSIT REPORTS TEXAS COMMUNITY BANK	Corporate/Administrative
1089	2004,2005,2006 LITIGATION CASES	Legal/Litigation
1090	UNIVERSAL AGENCY BANK STATEMENTS 2001-2003 / 2002 INVOICES UIE & PARATRANSIT / MARCH 2001 - JLUY 2003 UIE BANK STATEMENTS	Financial Records
1091	INSURANCE AGENCY LISTING AND REPORTS, 2005 DIVIDENDS DISTRIBUTION BLANK FORMS 1099-DIV	Corporate/Administrative
1092	1996, 2000 LEGAL FILES	Legal/Litigation
1093	2007 LITIGATION CASE	Legal/Litigation
1095	2007 DEPOSITS JULY- DEC	Financial Records
1096	PACIFICARE HEATHL CARE BOOKLETS	Corporate/Administrative
1097	2009 UIE DEPOSITS / WIRE TRANSFERS	Financial Records
1098	WORK BOOK LEDGER PROPERTIES FLOYD RD 2002, LYDA HILL TAX RETURN 2001, GRAPEVINE YELLOW TAXI CORPORATE DOCS, NON-UIE KOUROSH	Corporate/Administrative
1099	MISCELLANEOUS OFFICE SUPPLIES AND FORMS	Corporate/Administrative
1100	UIE, PARATRANSIT, UNIVERSAL ACCEPTANCE UNUSED CHECKS/ COPIES OF UIE CHECKS 2003, 2005	Financial Records
1101	KOUROSH HEMYARI PROPERTY INVESTMENT DOCUMENTS, UNIVERSAL FINANCE DOCUMENTS	Corporate/Administrative
1102	KOUROSH CAB CO. LOSS CONTROL SAFETY MANUAL	Corporate/Administrative
1103	TDI POLICY MANUALS, TDI MOTOR VEHICLE MANUALS, BESTS DIRECTORY INSURANCE ADJUSTER & ATTORNEYS, 2002, 2006 VOL I, 2006 VOL II	Corporate/Administrative
1104	GUARDIAN CASE REPORTER'S RECORDS AND DEPOSITIONS	Guardian/Legal

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
1105	PERSONAL AUTO APPLICATION, MISC ENDORSEMENTS & CLAIMS DOCUMENTS; UPDATED POLICYHOLDER INFORMATION, AGENT LISTS	Corporate/Administrative
1106	2005-2006 KERRY NICHOLS TDI TRAVEL VOUCHERS, REAL ESTATE ANALYSIS APPRAISAL 8100 JOHN CARPENTER BUILDING	Corporate/Administrative
1107	2000-2005 TUCKER CERTIFIED MAIL RECEIPTS, 2006 PHONE MESSAGES PAD, CASE MGT SOFTWARE ADVERTISING	Corporate/Administrative
1108	2003-2004 UIE FINANCIALS, VENDOR INVOICES A THUR Z, UNITED STATES POSTAL SERVICE, CONSERVATORY NOTES, FINANCIALS BY MONTH JANUARY THUR DECEMBER	Financial Records
1109	2001 INSURANCE CODE, 2003-2006 RATING GUIDE BOOKS, 2005 DIRECTOR OF INSURANCE ADJUSTERS, 2005 BEST DIRECTORY FOR INSURANCE ATTORNEYS & ADJUSTERS (2 VOL), ACCOUNTING MANUAL	Corporate/Administrative
1110	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1111	MISC DISKS, TEXAS AUTO INSURANCE RATING BULLETIN & REPORTS, AGENCY QUOTES	Corporate/Administrative
1112	UIE ANNUAL STATEMENTS 1996, 1999, FOOD INDUSTRY FINANCIAL REPORTS 1991	Corporate/Administrative
1113	APPRAISAL REPORT 2616 W MOCKINGBIRD LANES, UIE WORKERS COMPENSATION FILE, 2003 TDI MEMOS TO FRED WILKIRSON (PRESIDENT), TDI LATE FILING OF PREMIUM FINANCE COMPANY ANNUAL OPERATIONS REPORT 7/25/2001	Corporate/Administrative
1114	BEST KEY RATING GUIDE, TEXAS COMMERCIAL AUTO BENCHMARK, FILING MEMO INFORMATION, UIE LOSS CONTROL PROGRAM 2006, COMMERCIAL AGENCY LISTS 2005	Corporate/Administrative
1115	1995 UIE BOB OSMUNDER LIMOUSINE PROGRAM REPORT, CORRESPONDENCE CASE NO. 95-380a KOUROSH HEMYARI & MUSTANG TRADING DBA WEST END CAB & FOOD INSURANCE EXCHANGE V. TERMINAL TAXI (1995)	Corporate/Administrative
1116	UIE STATUTORY FINANCIAL STATEMENTS 1996, AGENCY REPORTS, ACTUARIAL VALUATION OF LOSS & RESERVES 1996, BEST DIRECTORY INSURANCE ATTORNEYS & ADJUSTERS 2007	Corporate/Administrative
1117	POLICY FILES	Policy Files
1118	ISO REPORTING FILE 2000, NAII STATISTICAL REPORTING HANDBOOK, ORAL DEPOSITION KOUROSH HEMYARI CAUSE NO. 02-11067 UIE V. UNITED FREIGHT, UIE AGENCY APPOINTMENTS	Corporate/Administrative
1119	LIST OF AUTHORIZED INSURANCE COMPANIES YEAR 1995, PERSONAL AUTO PROFILES, POLICY LOSS INFO YEAR 1992-1993	Corporate/Administrative
1120	REINSURANCE LISTS 1981-1985	Corporate/Administrative
1121	UIE THOMPSON COE 1997 (HB1116) CORRESPONDENCE, ISO BILLINGS MANUAL 1997, NAII INSURANCE DEPT MANUAL, ACCOUNTING PROCEDURES MANUAL	Corporate/Administrative
1122	TDI COMMISSIONERS BULLETINS, BUSINESS/ COMMERCIAL POLICY DIRECTORIES BINDERS	Corporate/Administrative
1123	1993 MASTER CLAIMS REGISTER, SOFTWARE FOR BUSINESS INCORPORATION	Corporate/Administrative
1124	1996, 1997 CORRESPONDENCE RE INSURANCE REQUIREMENTS FOR TAXI CABS BUSINESS, AFFILIATED GENERAL AGENCY AGREEMENT, 1997 FACULTATIVE AGREEMENT FOR REINSURANCE OF UIE	Corporate/Administrative
1125	PERSONAL AUTO, POLICY LETTERS, NON RENEWALS, POLICY INFORMATION	Corporate/Administrative
1126	AUTO STATISTICAL PLAN NAII (1996), UIE TEXAS COMMERCIAL LINES STATISTICAL PLAN 1998, HOMEOWNERS COVERAGE MANUAL, 2007 ALM EXPERTS MANUAL	Corporate/Administrative
1128	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1129	UIE JRA COURT REPORT STATEMENT COPIES ON MULTIPLE CLAIMS	Corporate/Administrative
1130	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1131	UIE AGENT APPLICATION INFO PRIOR TO 2006, 2004 DFW VEHICLE LISTS	Corporate/Administrative
1132	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1133	MEDICAL RECORDS NON-UIE	Corporate/Administrative
1134	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1135	FILE BINDERS, MISCELLANEOUS OFFICE REQUESTS FOR CLAIMS DOCS/REFERENCES	Corporate/Administrative
1136	TEXAS AUTO PERSONAL AUTO FORMS	Corporate/Administrative
1137	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1138	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1139	UIE AGENTS FILES, PROFILES, APPLICATIONS, CORRESPONDENCE	Corporate/Administrative
1140	UIE AGENTS FILES, PROFILES, APPLICATIONS, CORRESPONDENCE	Corporate/Administrative
1141	UIE AGENTS FILES, PROFILES, APPLICATIONS, CORRESPONDENCE	Corporate/Administrative
1142	UIE UNLIMITED INSURANCE AGENCY FILES, PROFILES, APPLICATIONS, CORRESPONDENCE	Corporate/Administrative
1143	ARTICLES OF INCORPORATION OF GUARDIAN UNDERWRITERS REASSURANCE LIMITED, BOARD OF DIRECTORS RESOLUTION FOR UIE, UIE CLAIMS PROCEDURE MANUAL, AFFILIATED FOOD STORES INC LEGAL DOCUMENTS, UIE BUSINESS PLAN FOR YEARS 2004-2006, UIE OFFICE LEASE 8/1/2005 THROUGH 7/31/2007, EARNINGS REPORT WITH SOCIAL SECURITY NOS. 2001-2007, MAJID ASKARI, KOUROSH HEMYARI, CHARLES L. BUTCHER	Corporate/Administrative
1144	MISC FROM CLAIMS OFFICE, LOOSE CORRESPONDENCE, TEXAS COMMUNITY BANK STATEMENTS, AGENCY CHECK DISTRIBUTION	Corporate/Administrative
1145	PACIFICARE HEALTH INSURANCE PROVIDER DIRECTOR, BENEFITS FORM BOOKLETS	Corporate/Administrative
1146	ISO REPORTS, CLOSED CLAIMS REPORTS, NAIC UNIFORM DATA STANDARD OPERATIONS MANUAL, UIE ENCORSEMENT FORMS	Corporate/Administrative
1147	400579 MARY PRICE & RALPH KIRKPATRICK VS COWBOY & FARAJOLLAH KALATARI CC-05-16129-B	Claims/Litigation
1147	400658 RANDY BELLAH VS KEVIN C OLSON 05-15480-E	Claims/Litigation

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
1147	400660 MICHELLE HAMMITT INDIVIDUALLY AND AS NEXT FRIEND OF BRE-ANN HAMMITT, A MINOR VS BETHANY DEWITT 885422	Claims/Litigation
1147	400665 URIEL FLORES VS MOHAMED MOHAMUD 879546	Claims/Litigation
1147	400667 RAYMOND GARCIA VS VIRGINA WEBBER SIRAGUSA AND COWBOY CAB 06-12548	Claims/Litigation
1147	400668 JOVO SOSA SERRANO V KEVIN NIGEL HOSANG 879378	Claims/Litigation
1147	400672 FARMERS TEXAS COUNTY MUTUAL INSURANCE COMPANY AS SUBROGEE OF JIGYNA PATEL V VICTORIA WILLIAMS ALCALA 25934	Claims/Litigation
1147	400678 LAVELL WILLIS INDIVIDUALLY AND A/N/F OF DEANTE PRUDHOMME V STEPHEN AVILA 855725	Claims/Litigation
1147	400681 BRUCE OTT V PRAULT BOONNCHAROON 141-221860-06	Claims/Litigation
1148	UIE ADJUSTERS WEEKLY CLOSURE REPORTS	Corporate/Administrative
1149	2008 PIAD INVOICES	Financial Records
1150	2006 PAID INVOICES	Financial Records
1151-1153	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1154	2004 TEXAS COMMUNITY BANK RECORDS, WACHOVIA SECURITIES INVESTMENT RECORDS	Financial Records
1155	2004 PAID INVOICES	Financial Records
1156	2005 PAID INVOICES & WORK PAPERS	Financial Records
1157	2005 PAID INVOICES	Financial Records
1158	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1159	ANNUAL & ACTUARIAL STATEMENTS	Financial Records
1160-1165	POLICY FILES	Policy Files
1166	MISCELLANEOUS OLD LEGAL & CLAIMS CALENDARED LISTS	Claims/Litigation
1167	COPIES OF SAFESITE REQUEST LIST	SDR Records
1168	MISC AUTO LOSS AND CLAIMS NOTICES	Corporate/Administrative
1169-1170	OLD LEGAL FILES	Legal/Litigation
1171	UIE NOTES NO COVERAGE FILES 2004-2005	Corporate/Administrative
1172	MISC ACCIDENT & INVESTIGATION REPORTS, TWC FILE 1987 EARL WILLIAMS DL 8/4/1981 TWCC #81-139223-F1, NON-UIE	Corporate/Administrative
1173-1186	POLICY FILES	Policy Files
1187	ADDRESS LABEL FOR AGENTS/ BALNK UIE APPS/ BLANK VISITORS LOG/ BLANK TIME SHEETS/ USED EMPTY MANILLA FOLDERS	Financial Records
1188	COMMERCIAL LINES QUOTES	Corporate/Administrative
1189	NSF CHECKS, SAMPLES FOLDERS COMMERCIAL APPLICATIONS, DEDUCTIBLE AGREEMENTS, CASH DISBURSEMENT REPORTS, COMMERCIAL AUTO REPORTS & FORMS, COMMERCIAL AGENTS REPORTS	Corporate/Administrative
1190	TEXAS PERSONAL AUTO POLICY FORMS	Corporate/Administrative
1191	PERSONAL AUTO POLICY NON RENEWAL POLICY INFORMATION	Corporate/Administrative
1192	PERSONAL AUTO POLICY LETTERS NON RENEWALS, POLICY INFORMATION	Corporate/Administrative
1193	CHRISTOPHER MARTIN & VICKI CHAMPION VS BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY & DENNIS D RUSHING CASE #236-203507-03	Legal/Litigation
1194	ANNECY REPORTS MONTHLY 2008-2010, TOTAL PREMIUMS, REFUNDS, NET WRITTEN CLAIMS PAID, RESERVERS, INFORCE	Financial Records
1195	ANNUAL STATEMENTS JORGES OFFICE	Financial Records
1196	ANNUAL STATEMENTS JORGES OFFICE	Financial Records
1197	ANNECY REPORTS 2008 - 2010 JORGES OFFICE	Corporate/Administrative
1198	CLOSED GUARDIAN FILES GenettaS OFFICE	Guardian/Legal
1199	VOIDED CHECKS JORGES OFFICE	Financial Records
1200	FINANCIAL WORKSHEETS JORGES OFFICE	Financial Records
1201	CLAIMS PROCESSING REPORTS AND ISO REPORTS	Corporate/Administrative
1203	UIE/ANNECY TRUST AGREEMENT DOCUMENTS/RECORDS	Corporate/Administrative
1204	BANKING & FINANCIAL RECORDS GENETTAS OFFICE	Financial Records
1206	UIE PERSONNEL RECORDS AND W-2s	Corporate/Administrative
1207	COMMERCIAL CAB POLICIES, COMMERCIAL ENDORSEMENTS AND CORRESPONDENCE (JORGE OFFICE)	Corporate/Administrative
1208	2009 PAID INVOICES JORGES OFFICE	Financial Records
1209	POLICY FILES	Policy Files
1210	1994- 2005 UIE ANNUAL STATEMENTS / 1994, 2002, 2004 AND 2006 UIE BUSINESS PLAN	Financial Records
1211	1998 PROPOSED COPY COMMERCIAL REAL ESTATE CONTRACT ON MOCKINGBIRD LN UIE LOCATION, 1988 MISC LETTERS & DOCUMENTS TO BOB THOMPSON TID FROM ED COLLINSWORTH, 1999 COPY CHANGES TO TX INS GUIDE & TX ADM CODE TITLE 28, UIE COMPLAINT FILES & LETTERS, 1997 GEM T CLAIM FILE AND POLICY FILE, COPY RECORDS & INDEX OF BILLS NON UIE CAUSE NO 96-11924, 1998-1999 BUSINESS COVERAGE FILE (LARRY THOMAS DBA OLD SALT'S TOWING), COPY OF FILE RECORDS ON MARK SALARES, 1998 UIE ALAE LOSS REPORT RUNS	Corporate/Administrative

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
1212	UIE EMPLOYEE HEALTH INSURANCE, AGENT COMMISSION STATEMENTS, AGENT APPOINTMENT & TERMINATION FORMS, UIE COMMERCIAL & PERSONAL LINES UNDERWRITING PRICING, PROCEDURAL GUIDELINES, OWED DEDUCTIBLES LETTERS & WORKING AND BILLINGS, UIE REINSURANCE CUT THROUGH ENDORSEMENT MEMOS, PERSONAL AUTO PREMIUM & LOSSES COMMISSIONS REPORTS, AGENCY AUDIT WORKSHEETS & REPORTS, LOSS RUNS, COMMERCIAL & PERSONAL AGENCY AGREEMENTS	Corporate/Administrative
1216	LARGE DALLAS CAB COMPANY UNDERWRITING & PRICING INFO: YELLOW CAB, EXECUTIVE, COWBOY, AMBASSADOR, STAR, JET, ALAMO, EAGLE , STATE CAB; COMMERCIAL & PERSONAL AUTO RATE FILINGS; POWER OF ATTORNEY WORDING FOR EAGLE CAB & IRVING HOLDINGS; CITY OF DALLAS TRANSPORTATION CODES FOR TAXI CABS & TDI CODES	Corporate/Administrative
1217	UIE REINSURANCE REPORTS, UIE COMMERCIAL AUTO POLICY MANUAL, UIE COMMERCIAL & PERSONAL AUTO POLICY PREMIUM MANUAL & REPORTS, ACCOUNTING GUIDELINES MANUAL, UIE OFFICE POOLICY MANUAL, TEXAS COMMUNITY BANK REPORTS & DOCUMENTS 2001-2004, 2007 BEST KEY RATING GUIDE	Corporate/Administrative
1218	ORAL & VIDEOTAPE DEPOS OF KOUROSH HEMYARI: 1/12/2005 IN SHIRA TRUCKING V. CENTEX AND UIE & 3/10/2004 IN UIE V. CENTEX; GUARDIAN UNDERWRITERS REINSURANCE LIMITED ARTICLES OF INCORPORATION; COPIES OF SUMMARY JUDGEMENT IN GUARDIAN UNDERWRITERS V. UIE V. GREG CORLESS, ROBERT OSMUNDSEN V. UIE & KOUROSH HEMYARI, COPY OF INFO ON TRI-CONTINENTAL GUARDIAN BROWN/SCHACHTER; COPIES OF LETTERS & MEMOS FROM ATTORNEY LUSTBADER RE SPANISH TRANSPORTATION V. HURD INSURANCE AGENCY	Guardian/Legal
1219	UIE & EUROMOTION SALVAGE REPORTS, TITLES FOR TOTAL LOSS VEHICLES	Corporate/Administrative
1220	UIE CORPORATE FILES, BUILDING LEASE FILES, EMPLOYEE FILES, BUSINESS PLAN, MARKET CONDUCT FILES, ACCOUNTING FILES FROM JORGE'S OFFICE	Corporate/Administrative
1221	POLICY FILES, UIE BONDS 2002 & 2007, UIE WORKERS COMP & PKG POLICIES 2002 - 2005	Policy Files
1222	CLOSED LITIGATION FILES GROHS OFFICE	Legal/Litigation
1223	COPIES OF MISC UIE MEMOS, FAX TRANSMITTALS, CASE HISTORY REPORTS	Corporate/Administrative
1224	GUARDIAN CLOSED FILES GENETTAS OFFICE	Guardian/Legal
1225	PETTY CASH, STOP PAY SLIPS, DEPOSITS CONTROL SLIPS, FROST BANK CHECKS, CASH RECEIPTS BOOK, DEPOSITS SLIPS FROST BANK, DEPOSIT SLIPS TX COMMUNITY BANK, FROST BANK PRROF OF DEPOSITS JORGES OFFICE	Financial Records
1226	400694 GROHS OFFICE	Claims/Litigation
1226	400711 GROHS OFFICE	Claims/Litigation
1226	400727 GROHS OFFICE	Claims/Litigation
1227	400722 KEN STONE VS ALAMO CAB & FREDRICK MALONE GROHS OFFICE	Claims/Litigation
1228	400547 GROHS OFFICE	Claims/Litigation
1228	400586 GROHS OFFICE	Claims/Litigation
1228	400691 GROHS OFFICE	Claims/Litigation
1228	400707 GROHS OFFICE	Claims/Litigation
1229	400708 GROHS OFFICE	Claims/Litigation
1229	400712 GROHS OFFICE	Claims/Litigation
1229	400704 GROHS OFFICE	Claims/Litigation
1229	40718 GROHS OFFICE	Claims/Litigation
1229	400723 GROHS OFFICE	Claims/Litigation
1229	400729 GROHS OFFICE	Claims/Litigation
1230	400742 BRACKEN VS YELLOW CAB GROHS OFFICE	Claims/Litigation
1231	400709 GROHS OFFICE	Claims/Litigation
1231	400725 GROHS OFFICE	Claims/Litigation
1231	400737 GROHS OFFICE	Claims/Litigation
1232	400730 GINA WATERS VS STAR CAB GROHS OFFICE BOX 1 OF 3	Claims/Litigation
1233	400730 GINA WATERS VS STAR CAB GROHS OFFICE BOX 2 OF 3	Claims/Litigation
1234	400730 GINA WATERS VS STAR CAB GROHS OFFICE BOX 3 OF 3	Claims/Litigation
1235	POLICY FILES	Policy Files
1236	UIE LOSS RUN REPORTS, AGENT LETTERS & MEMOS, LETTERS TO CAB COMPANIES RE OWED DEDUCTIBLES, LOSS PAYABLE CASH DISBURSEMENT REGISTER REPORTS	Corporate/Administrative
1237	PEACHTREE DELL PC SOFTWARE	Corporate/Administrative
1238	OLD DISKS AND CDS	Corporate/Administrative
1239	MISCELLANEOUS DISKS (OLD)	Corporate/Administrative
1240	JERRY GROH'S LEGAL FILES	Claims/Litigation
1241	CLAIMS FILES	Claims Records
1244	UIE CLAIMS PROCEDURE MANUAL, OFFICE POLICY MANUAL, STATUS REPORT INSTRUCTIONS, ACCOUNTING GUIDELINES, PROCESSING PAYROLL INSTRUCTIONS	Corporate/Administrative
1244	ACCOUNTING GUIDELINES MANUAL	Corporate/Administrative
1244	STANDARD OF COMPLIANCE MANUAL	Corporate/Administrative
1244	PAYROLL PROCESSING MANUAL	Corporate/Administrative
1244	OFFICE POLICIES MANUAL	Corporate/Administrative

**Universal Insurance Exchange and Universal Paratransit Insurance Services Corp. - R525**

**Records to be Destroyed**

BoxNo	Details	Category
1244	MEDICARE MANUAL	Corporate/Administrative
1245	CLAIMS ORDER ENTRY MANUAL, UIE COMMERCIAL AUTO LIABILITY REINSURANCE SUMMARY REPORTS BY TREATY UNDERWRITING YEAR 7/1/2003-7/1/2009; TEXAS HOMEOWNERS COVERAGE MANUAL	Corporate/Administrative
1246	STATE OF TEXAS FINANCIAL RESPONSIBILITY VERIFICATION PROGRAM REPORTING GUIDE AND USER MANUAL, CLAIMS SET UP MANUALS, PHONE CALL LOG BOOKS, UIE CLAIMS PROCEDURE MANUAL 2007, UIE LITIGATION CASE STATUS UPDATE AND CALENDAR	Corporate/Administrative
1246	CLAIMS SETUP MANUAL, TDI FVRP MANUAL, CLAIMS PROCEDURE MANUAL, CLAIMS REQUEST FORMS FOR APPRAISERS, SERVICE KING RQST SERVICE FORMS, FORMS FOR POLICE REQUEST, US POSTAL ABBREVIATIONS,	Corporate/Administrative
1247	UIE EMPLOYEE TIMESHEETS, UIE MONTHLY STATUS REPORTS, UIE LETTERS RE REIMBURSEMENT OF OWED DEDUCTIBLES, COPIES OF CLAIM CHECKS, OFFICE DEPOT RECEIPTS & FEDEX RECEIPTS, SMALL CAB DEDUCTIBLE RECOVERY REPORTS, UIE COMMERCIAL PACKAGE POLICY REPORTS HARTFORD INSURANCE, UIE PANDEMIC RESPONSE PLAN & MEMOS	SDR Records
1248	BRIAN RIEWE BILLINGS AND CONTRACT, CLARK & CLARK BILLINGS AND CONTRACT, DKJ GROUP BILLINGS AND CONTRACT, UIE TIMELINE TO CLOSURE, EMKAY BILLINGS AND CONTRACT	Financial Records
1249	ISO CLAIM REPORTING REQUIREMENTS AND MEDICARE SECONDARY PAYER REPORTING SERVICE FILE, COPIES OF LETTERS & MEMOS ON UIE ADMINSTRATIVE OVERSIGHT BY TDI, DOCUMENTS RE IMPORT & EXPORT REF TO KOURISH ON UIE LETTERHEAD	Corporate/Administrative
1250	SUBCONTRACTOR BILLINGS AND CONTRACT, H. KOEHLER BILLING AND CONTRACT	Financial Records
1252	LITIGATION CASE STATUS, LITIGATION SUMMARY, GUARDIAN CASE HISTORY, LITIGATION CALENDAR, GUARDIAN TRUCKING REPORTS, SDR MONTHLY REPORTS, SPECIAL MASTERS REPORTS, HSP, TDI MEMOS, STANDARDS OF PERFORMANCE	SDR Records
1254	CORRESPONDENCE & BILLING INVOICES: TEXAS PROPERTY AND CASUALTY GUARANTY ASSOCIATION, TAIPA, SCRUGGS GROUP CONTRACT, SUBCONTRACTOR BILLINGS AND CONTRACT, INSURANCE COUNCIL OF TEXAS, TEXAS WINDSTORM INSURANCE ASSOCIATION, KOUROSH HEMYARI, GERALD KONG, ELIZABETH FULLER, BARRETT & GARCIA, COPY TECH, IRVING HOLDING	SDR Records
1441	CLAIMS FILES	Claims Records
1444	CLAIMS FILES	Claims Records
1447	POLICY FILES	Policy Files
1450	CLAIM FILE LITIGATION 400305 CASTILLO, CLAIM FILE LITIGATION 400736 BOCK	Claims/Litigation
1453	POLICY FILES	Policy Files
WNG 332	HEMYARI D&O: DOCUMENTS SDR0029-SDR0848; 3.14.2010 REQUEST FOR DISCLOSURE RESPONSE DOCUMENTS	Legal/Litigation
WNG 333	HEMYARI D&O: DOCUMENTS SDR0849-SDR3115; PRIVILEGE LOG DOCUMENTS SDR3116-SDR3440	Legal/Litigation
WNG 334	HEMYARI D&O: NOVEMBER 2002 SAMPLE POLICIES DOCUMENTS SDR9737-SDR10074; MAY 2003 SAMPLE POLICIES DOCUMENTS SDR10075-SDR10460; DECEMBER 2003 SAMPLE POLICIES DOCUMENTS SDR10461-SDR10829	Legal/Litigation
WNG 335	HEMYARI D&O: MISCELLANEOUS DOCUMENTS THAT WERE USED TO CREATE VARIOUS BATES STAMPED DOCUMENTS	Legal/Litigation
WNG 336	RECEIVERSHIP: DOCUMENTS UIE01774-UIE02190; DIRECT EXAMINATION OF DARWIN JOHNSON BINDER	Legal/Litigation
WNG 337	HEMYARI D&O: DOCUMENTS SDR3116-SDR6718	Legal/Litigation
WNG 338	HEMYARI D&O: DOCUMENTS SDR3116-SDR5572	Legal/Litigation
WNG 339	HEMYARI D&O: DOCUMENTS SDR8245-SDR8895, SDR8896-SDR9263, SDR9264-SDR9736	Legal/Litigation
WNG 340	HEMYARI D&O: DOCUMENTS SDR5968-SDR6352, DOCUMENTS SDR6353-SDR6890	Legal/Litigation
WNG 341	HEMYARI D&O: DOCUMENTS SDR6891-SDR7321, SDR7322-SDR7789, SDR7790-SDR8244	Legal/Litigation
WNG 342	HEMYARI D&O: AFFIDAVIT OF THOMAS J. PETROSEWICZ (EXTRA COPY), CHASE LINE OF CREDIT HISTORY, DOCUMENTS SDR001-SDR0848 (EXTRA COPIES), DOCUMENTS SDR5563-SDR5848, NOTEBOOK	Legal/Litigation
WNG 343	HEMYARI D&O: BANK STATEMENTS, UNCLAIMED RETURNED MAIL	Legal/Litigation
WNG 614	RECEIVERSHIP DOCUMENTS; RESEARCH DOCUMENTS	Legal/Litigation
WNG 650	RECEIVERSHIP DOCUMENTS; RESEARCH DOCUMENTS	Legal/Litigation
WNG 651	RECEIVERSHIP: DOCUMENTS RANGE 1-2247	Legal/Litigation
WNG 652	RECEIVERSHIP: DOCUMENTS RANGES368-9047	Legal/Litigation
WNG 711	HEMYARI D&O: DOCUMENTS RANGE SDR0849 - SDR3115 (EXTRA COPY)	Legal/Litigation
WNG 720	HEMYARI D&O: DOCUMENTS PRODUCED FOR 12/1/2010 DEPOSITION OF HEMYARI - NOT USED	Legal/Litigation
WNG 721	HEMYARI D&O: DOCUMENTS PRODUCED FOR 12/1/2010 DEPOSITION OF HEMYARI - NOT USED	Legal/Litigation
WNG 722	HEMYARI D&O: DOCUMENTS PRODUCED FOR 12/1/2010 DEPOSITION OF HEMYARI - NOT USED	Legal/Litigation
WNG 723	HEMYARI D&O: DOCUMENTS PRODUCED FOR 12/1/2010 DEPOSITION OF HEMYARI - NOT USED	Legal/Litigation
WNG 737	RECEIVERSHIP: DARWIN AFFIDAVIT EXHIBIT E1-EXHIBIT E5, EXHIBIT F1-EXHIBIT F2	Legal/Litigation
WNG 738	RECEIVERSHIP: DARWIN AFFIDAVIT EXHIBIT F3-EXHIBIT F5, EXHIBIT E1-EXHIBIT E4	Legal/Litigation
WNG 739	RECEIVERSHIP: DARWIN AFFIDAVIT EXHIBIT E5, EXHIBIT F1-EXHIBIT F5	Legal/Litigation
WNG 786	HEMYARI D&O: PETITION FOR WRIT OF MANDAMUS, LEGAL RESEARCH, PLEADINGS VOLUME 1, PLEADINGS VOLUME 2, CORRESPONDENCE VOLUMES 1 & 2, DISCOVERY VOLUMES 1 & 2	Legal/Litigation
WNG 787	HEMYARI D&O: DISCOVERY VOLUMES 3 & 4, JOHN HEATH DEPOSITION, KOUROSH HEMYARI DEPOSITION, THOMAS JAMES PETROSEWICZ DEPOSITION, DANY LYNN MOORE DEPOSITION; HERNANDEZ	Legal/Litigation
WNG 788	HEMYARI D&O LAWSUIT; RECEIVERSHIP: AMERI-FIRST ENTERPRISES CORPORATION, ARMETT V. ZAMORA (TEXAS), BASHITI V FRANKLIN, ET AL (DALLAS COUNTY), SHIRLEY BRACKEN V VICTOR ABAYATSU, DAVILA MATTER, FLOREZ V BUTLER, FLORES V ZYBA, INC (DALLAS COUNTY), GUARDIAN TRUCKING, GARDEA V GREYHOUD LINES, ET AL, BILL HALL JR V UIE (BEXAR COUNTY), HAYNES V HALL TRUCKING: G HAYNES CLAIM FILE, CORRESPONDENCE	Legal/Litigation Guardian/Legal

**Records to be Destroyed**

BoxNo	Details	Category
WNG 789	RECEIVERSHIP: HAYNES V HALL TRUCKING: DOCUMENTS RECEIVED FROM JONES' OFFICE, WNEDY HOLTON, PARK CLAIM DOCUMENTS, SHIRA TRUCK LEASING, INC.	Guardian/Legal
WNG 790	SHIRA TRUCK LEASING, INC.	Guardian/Legal
WNG 828	HEMYARI:FILES FROM DARWIN JOHNSON'S OFFICE	Legal/Litigation
WNG 829	HEMYARI:FILES FROM DARWIN JOHNSON'S OFFICE	Legal/Litigation
WNG 831	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 832	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 833	HEMYARI D&O: BATES STAMPED DOCUMENTS (EXTRA COPIES)	Legal/Litigation
WNG 834	HEMYARI D&O: BATES STAMPED DOCUMENTS (EXTRA COPIES)	Legal/Litigation
WNG 835	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 836	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 837	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 838	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 839	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 840	HEMYARI D&O: COWLES & THOMPSON FILES	Legal/Litigation
WNG 848	RECEIVERSHIP: GLADE RUSSELL COOK AUGUST 17,2005 DEPOSITION, HEARING OF RUN-OFF EXHIBITS, DOCUMENTS PRODUCED BY THE TRANSPORTER ON 8/15/2005	Legal/Litigation
WNG 854	DOCUMENTS UIE01774-UIE02190 & SDR0849-SDR1068, BANK STATEMNTS 2001-2001, HEARING NOTEBOOK, RUN-OFF HEARING EXHIBITS	Legal/Litigation
WNG 855	HEMYARI D&O: DARWIN AFFIDAVIT EXHIBIT F3-F5	Legal/Litigation
WNG 856	HEMYARI D&O: DARWIN AFFIDAVIT EXHIBIT E1-E5, EXHIBIT F1-F2	Legal/Litigation
WNG 873	HEMYARI D&O: AFFIDAVIT OF MICHAEL J FITZGIBBONS (7 COPIES)	Legal/Litigation
WNG 874	HEMYARI D&O: AFFIDAVIT OF MICHAEL J FITZGIBBONS (8 COPIES)	Legal/Litigation
WNG 879	RECEIVERSHIP: HEARING ON INSTRUCTION APPLICATION PLEADINGS NOTEBOOK	Legal/Litigation
WNG 936	RECEIVERSHIP: NUNNALLY CORRESPONDENCE 11/2006-2011	Legal/Litigation
WNG 937	RECEIVERSHIP: ORIGINAL FILES OF AMY JEANNE WELTON	Legal/Litigation
WNG 1100	HEMYARI D&O: HAROLD GOLD WORKBOOK; UIE V COWBOY CAB/RANGER CAB; UIE V EXECUTIVE TAXI; DOCUMENTS SDR2026-SDR2056; HEARING ON APPLICATION FOR INSTRUCTIONS AUTHORITIES; HBG NOTES ON JUNE COOK; COWBOY CAB 2013 HEARING NOTEBOOKS; COWBOY CAB CLAIM FILES; SOS SEARCHES & CORRESPONDENCE	Legal/Litigation
WNG 1101	RECEIVERSHIP: MIDWAY TRUCKING (GARY GILKERSON); TRANSPORTER (HOGUTE, ET AL V UIE; GLADE RUSSELL COOK DEPOSITION VOLUME 1 8/17/2005; BLENN D. TUCKER, PC; WELLINGTON INSURANCE GROUP; WILSON V NDMJ MANAGEMENT, ET AL (SMITH COUNTY); DIRECT EXAMINATION OF DARWIN JOHNSON; HEMYARI MEDIATION NOTEBOOK INDEX; GLADE RUSSELL COOK 8/17/2005 DEPOSITION; RUN-OFF HEARING EXHIBITS; DOCUMENTS PRODUCED BY THE TRANSPORTER 8/15/2005; UIE FEBRUARY 2004 SAMPLE POLICIES	Legal/Litigation
WNG 1102	RECEIVERSHIP: HEARING ON INSTRUCTION APPLICATION PLEADINGS; BANK STATEMENTS 2001-2003; HEARING ON INSTRUCTION APPLICATION AUTHORITIES; MEIDATION NOTEBOOK; PETITION FOR WRIT OF MANDAMUS; HEARING APPLICATION FOR RUN-OFF; DISCOVERY	Legal/Litigation
WNG 1103	RECEIVERSHIP: ANNECY FRONTING AGREEMENT, TRUST AGREEMENT, REINSURANCE AGREEMENT; DOCUMENTS PRODUCED WITH 10/16/2007 LETTER; CASE HISTORY REPORTS; HAROLD KOEHLER AFFIDAVIT; MISCELLANEOUS REPORTS; EXPERT REPORT OF MICHAEL J FITZGIBBONS; UIE SUMMARY OF INFORMATION; DOCUMENTS JP MORGAN CHASE BANK, NA 00001-00047; DOCUMENTS UIE 10500-11533; WORK NOTES; MARTHA DAVILA EMPLOYMENT RECORD; AUCION SETTLEMENT DOCUMENTS ROMERO; DARWIN K JOHNSON AFFIDAVIT; GEAR VENTURE GROUP DOCUMENTS; FROST BANK DEPOSIT AGREEMENT; UIE MANAGMENT AGREEMENT; REHAB PLAN HEARING TRANSCRIPTS 6/21/2007; DOCUMENTS PRODUCED BY COWBOY CAB	Legal/Litigation
WNG 1104	RECEIVERSHIP: 1995 ANNUAL STATEMENTS, 1998 ANNUAL STATEMENTS, MICHAEL J FITZGIBBONS AFFIDAVIT, DARWIN K JOHNSON AFFIDAVIT, THOMAS PETROSEWICZ AFFIDAVIT	Legal/Litigation
WNG 1105	RECEIVERSHIP: 2001-2004 ANNUAL STATEMENTS, GUARDIAN TRUCKING LITIGATION WORKSHEET, UIE BANK STATEMENTS MARCH 2001-JULY 2003	Legal/Litigation
WNG 1106	RECEIVERSHIP: APRIL 28, 2011 MEETING FILES; UIE MISCELLANEOUS DOCUMENTS & PLEADINGS	Legal/Litigation
WNG 1107	RECEIVERSHIP: DOCUMENTS RELATED TO UNLIMITED AGENCY, UIE APPLICATION FOR INSTRUCTIONS EXHIBITS 1 & 2, CALIFORNIA FORFEITURE PROCEEDING, APPLICATION FOR FOREIGN RECEIVERS	Legal/Litigation
WNG 1110	2002 PAID INVOICES; 2005 PAID INVOICES; 2001-2003 VARIOUS INVOICES, PAYMENTS & DEPOSITIS	Legal/Litigation
WNG 1111	TRANSCRIPT OF ROBERT OSMUNDSEN; NJ APPELLANT BRIEF; HURD INSURANCE AGENCY DOCUMENTS	Legal/Litigation
WNG 1112	UIE V CENTEX TRANSPORTATION; MSM TRUCKING V TANNER, ET AL (DALLAS COUNTY); TEXAS COMMUNITY BANK & TRUST; CHASE BANK; TEXAS COMMUNITY BANK/FROST BANK; FEDERAL MOTOR CARRIER AGREEMENT; DAN LAIR STATEMENT TDI; KENDALL L. TONEY CLAIM FILE; NATHANIEL ROSHELL CLAIM FILE; JAMES C SMITH CLAIM FILE; GEORGE FLETCHER CLAIM FILE; THANJA KUMARAVELU V WOMCO TRUCKING	Legal/Litigation
WNG 1113	SOUTHERN CARRIERS CLAIM FILES; GEORGE FLETCHER CLAIM FILES; TEXAS COMMUNITY BANK V UIE; LAIR WORKBOOK & MSI; LAIR RELATED PLEADINGS; GUARDIAN TRUCKING LITIGATION MATERIALS	Legal/Litigation
WNG 1114	HEMYARI BATES STAMPED DOCUMENTS; HAROLD KOEHLER DEPOSITS; INDEX OF PRODUCED DOCUMENTS; HEMYARI DEPOSITIONS	Legal/Litigation