

SEP 19 2006

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY [Signature]

American Merchants Casualty
Company
(NAIC No. 43630),
Petitioner.

) Docket No. 06A-181-INS

ORDER

Based upon reliable evidence provided to the Director of Insurance by the Assistant Director of the Financial Affairs Division of the Department of Insurance, the Director finds as follows:

1. Petitioner, American Merchants Casualty Company, NAIC No. 43630, is a foreign insurer domiciled in Minnesota. Petitioner received its certificate of authority to transact property and casualty insurance in Arizona on October 28, 1987.

2. Petitioner voluntarily surrendered its certificate of authority to the Director in order to non-renew its personal lines automobile policies with Arizona policyholders effective September 20, 1993.

3. Petitioner requested release of its Security deposit on August 28, 2006.

4. Petitioner has no obligations under any policy of insurance to any policyholders or claimants who are residents of Arizona.

1 5. Petitioner is not the subject of any pending investigation or market conduct
2 examination, and Petitioner does not owe this Department any filings or fees.

3 6. Petitioner has deposited \$100.00 which has been credited to the Insurance
4 Examiners' Revolving Fund ("IERF") pursuant to A.R.S. § 20-159.

5 7. The Department holds a Security deposit in the amount of approximately
6 \$600,000.00 (Six hundred thousand dollars) on behalf of Petitioner.

7 8. Petitioner is entitled to the release of its deposit in the sum of \$600,000.

8 IT IS ORDERED that:

9 1. The \$100.00 deposited by Petitioner which has been credited to the IERF
10 shall be released to Petitioner.

11 2. Petitioner's Security deposit shall be released to the Petitioner.

12 3. The Director has no personal liability for the release of such deposit so made
13 by her in good faith as provided in A.R.S. §20-588(B).

14 Effective this 18th day of September 2006.

15
16
17
18 

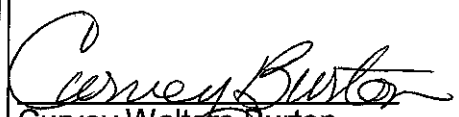
19 CHRISTINA URIAS
20 Director Of Insurance

21
22 COPY of the foregoing mailed/delivered
23 this 19th day of September, 2006, to:

24 James E. Vermillion, Vice President
25 The Motorists Insurance Group
 471 East Broad Street
 Columbus, Ohio 43215-3861

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Gerrie Marks, Deputy Director
Steven Ferguson, Assistant Director
Ed Caldwell, Chief Financial Analyst – Foreign/Alternative Markets
Leslie R. Hess, Financial Affairs Legal Analyst
Herb Swafford, Legal Analyst
Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, Arizona 85018


Curvey Walters Burton