

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 04-60573-CIV-MORENO/SIMONTON

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

MUTUAL BENEFITS CORP., *et al.*,

Defendants,

VIATICAL BENEFACTORS, LLC, *et al.*,

Relief Defendants.

**RECEIVER'S MOTION FOR ENTRY OF ORDER AUTHORIZING CLERK'S
OFFICE TO RELEASE DEATH BENEFITS FROM COURT REGISTRY**

Roberto Martínez, as court-appointed Receiver (the "Receiver") of Mutual Benefits Corp., Viatical Benefactors, LLC, Viatical Services, Inc., and Anthony Livoti, Jr. and Anthony Livoti, Jr., P.A., solely in their capacity as trustee (collectively the "Receivership Entities") files this motion for entry of the attached order authorizing the Clerk's Office to release to the Receiver the death benefits that have been deposited into the Court Registry in a number of interpleader actions, so that the death benefits can be paid to the investor beneficiaries as directed by this Court's Order on Disposition of Policies and Proceeds [D.E. 1339]. The Receiver states as follows:

Colson Hicks Eidson

255 Aragon Avenue, 2nd Floor, Coral Gables, Florida 33134-5008 Telephone: (305) 476-7400 Fax: (305) 476-7444

1. On May 20, 2004, near the inception of the Receivership in this case, the Court entered an Order [D.E. 48] authorizing the Receiver "to require all trustees, banks, financial institutions and life insurance companies involved in paying and distributing benefits on any matured policies in which investors of [MBC or VBLLC] may have an interest to pay such benefits directly to the Receiver." The purpose of this Order was to preserve the death benefits until the Court had addressed the issue of how the death benefits would be distributed.

2. Most insurance companies complied with the Order and paid the death benefits on matured life insurance policies to the Receiver. Those death benefits were deposited into a separate, interest-bearing Death Benefits Account maintained by the Receiver. However, a number of insurance companies chose to bring interpleader actions on the grounds that they were uncertain whether to pay the death benefits to the Receiver.

3. Attached as Exhibits A through C are charts of all of the interpleader actions that have been filed to date in connection with the Receivership, and the status of those actions. **Exhibit A** lists all of the interpleader actions that have been dismissed by the Court where the funds at issue have been deposited into the Court Registry. **Exhibit B** lists all of the interpleader actions that have been dismissed by the Court where the funds at issue were forwarded by the insurer to the Receiver (and deposited in the Receiver's Death Benefits Account). **Exhibit C** lists the interpleader actions that are still pending (and which the Receiver is working with the insurers to resolve).

4. On September 14, 2005, the Court entered its Order on Disposition of Policies and Proceeds, which provides: "Matured death benefits shall be distributed to the investors

who hold or have a right to interests in the policies. Any interest on the death benefits will be distributed to investors on a *pro rata* basis.”

5. In order to carry out the process of distributing the death benefits that have been deposited into the Court Registry, the Receiver requests that the Court enter the attached order authorizing and directing the Clerk’s Office to release the death benefits to the Receiver. The Receiver will deposit the funds in a Death Benefits Account that has been established with Bank of America. As soon as the death benefits are transferred from the Court Registry to this account, the Receiver will immediately begin the process of distributing to the investor beneficiaries on the matured policies their shares (plus *pro rata* interest) of the death benefits.

WHEREFORE, the Receiver respectfully requests that the Court enter the attached Order to facilitate the carrying out of the Court’s Order on Disposition of Policies and Proceeds.


Respectfully submitted,

COLSON HICKS EIDSON
255 Aragon Avenue
Coral Gables, FL 33134-5008
Telephone: (305) 476-7400
Facsimile: (305) 476-7444
E-Mail: curt@colson.com

By: 
CURTIS MINER
Fla. Bar No. 885681

CERTIFICATE OF SERVICE

WE HEREBY CERTIFY that a true and correct copy of the foregoing was sent via electronic mail, as set forth on the attached Receiver's Service List, on this 19th day of October 2005.



Curtis B. Miner

SERVICE LIST OF RECEIVER

Case No.: 04-60573 CIV-Moreno

VIA ELECTRONIC MAIL		
<p>Alise Meredith Johnson, Esq. Linda Schmidt, Esq. Securities & Exchange Commission 801 Brickell Avenue, Suite 1800 Miami, FL 33131 Fax: (305) 536-4154 E-mail: johnsona@sec.gov schmidtls@sec.gov almonit@sec.gov <i>Counsel for Securities & Exchange Commission</i></p>	<p>Michael A. Hanzman, Esq. Kenvin Love, Esq. Hanzman Criden Chaykin & Rolnick Commercebank Center 220 Alhambra Circle, Suite 400 Coral Gables, FL 33134 Fax: (305) 357-9050 E-mail: mhanzman@hanzmancriden.com klove@hanzmancriden.com <i>Counsel for Scheck Investments LP, et al.</i></p>	<p>Brian J. Stack, Esq. Stack Fernandez Anderson & Harris, P.A. 1200 Brickell Avenue, Suite 950 Miami, FL 33131-3255 Fax: (305) 371-0002 E-mail: bstack@stackfernandez.com <i>Counsel for Traded Life Policies Ltd.</i></p>
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Exhibit A

**MUTUAL BENEFITS CORPORATION RECEIVERSHIP
DISMISSED INTERPLEADER ACTIONS
(FUNDS DEPOSITED IN COURT REGISTRY)**

TITLE OF ACTION	CASE NO.	CASE STATUS
Aetna Life Insurance v. MBC, et al.	05-22089-Civ-Moreno	Interpleader action for death benefit on Jose I. Zavala policy Case dismissed 10/5/05 Court Registry: \$40,912.38 (9/9/05)
Aetna Life Insurance v. MBC, et al.	05-22090-Civ-Martinez	Interpleader action for death benefit on George E. Gray policy Case dismissed 8/12/05 Court Registry: \$119,721.77 (9/2/05)
Aetna Life Insurance v. MBC, et al.	05-22091-Civ-Moreno	Interpleader action for death benefit on William Lee Rollins policy Case dismissed 8/12/05 Court Registry: \$201,538.68 (8/25/05)
Aetna Life Insurance v. MBC, et al.	05-22092-Civ-Moreno	Interpleader action for death benefit on Frederick V. Sherwood policy Case dismissed 8/12/05 Court Registry: \$11,652.06 (8/25/05)
American General Life Insurance Co. v MBC, Craig Runyan & Michelle Runyan	04-60573-Civ-Moreno	Interpleader action for death benefit on Rodney German policy Case dismissed 2/11/05 Court Registry: \$11,623.50 (8/5/04)
American General Life Insurance Co. v MBC, Stephen Spencer, Anthony M. Livoti, Jr., P.A.	04-60573-Civ-Moreno	Interpleader action for death benefit on Sandra S. Spencer policy Case dismissed 2/11/05 Court Registry: \$50,580.88 (12/20/04)
American General Life Insurance v. MBC, Timothy M. McKee, et al.	05-20950-Moreno	Interpleader action for death benefit on Helen J. McKee policy Case Dimissed 8/12/05 Court Registry: \$1,213,431.82 (6/8/05)

<p>American General Life Insurance v. Mutual Benefits Corp., et al.</p>	<p>05-22217-Civ-Gold</p>	<p>Interpleader action for death benefit on Darrell Lee Stallworth policy Case Dismissed 8/29/05 Court Registry: \$34,996.06 (9/16/05)</p>
<p>John Hancock Life Insurance Co. v. MBC, Robert Grimes, et al.</p>	<p>05-20035-Civ-Martinez</p>	<p>Interpleader action for death benefit on Lyman Avery policy Case dismissed 6/22/05 Court Registry: \$61,087.82 (2/14/05)</p>
<p>Life Investors Insurance Company of America v. MBC, Roberto Martinez, Receiver, Peter Way Cotton, et al.</p>	<p>04-60833-Civ-Moreno</p>	<p>Interpleader action for death benefit on Randy Stephen Leppington policy Case dismissed 2/11/05 Court Registry: \$100,518.00 (8/31/04)</p>
<p>Life Investors Insurance Company of America v. MBC, et al.</p>	<p>05-61460-Civ-Moreno</p>	<p>Interpleader action for death benefit on Steven Blevins policy Case dismissed 9/13/05 Court Registry: \$20,485.03 (10/6/05)</p>
<p>Massachusetts Mutual Life Ins. Co. v. MBC, et al.</p>	<p>05-22524-Civ-Lenard</p>	<p>Interpleader action for death benefit on William D. Julian, III policy Case Dismissed 9/28/05 Court Registry: \$202,542.56 (9/15/05)</p>
<p>Massachusetts Mutual Life Ins. Co. v. MBC, VBLLC, et al.,</p>	<p>05-21106-Civ Moreno</p>	<p>Interpleader action for death benefit on Diane E. Cormier policy Case dismissed 6/22/05 Court Registry: \$280,608.13 (6/22/05)</p>
<p>Minnesota Life Insurance Co. v. Roberto Martinez, et al.</p>	<p>05-21022-Civ-Moreno</p>	<p>Interpleader action for death benefit on John P. Beahan policy Case dismissed 6/22/05 Court Registry: \$212,233.33 (7/08/05) \$ 10,611.66 (7/08/05)</p>
<p>New York Life Insurance Co. v. MBC, et al.</p>	<p>Case No. 05-20927-Civ-Moreno</p>	<p>Interpleader action for death benefit on Beatrice Cairns and Juliette Frechette policy Case dismissed 6/22/05 Court Registry: \$5,254,962.39 (5/10/05)</p>

New York Life Insurance Co. v. MBC, et al.	Case No. 21463-Civ-Moreno	Interpleader action for death benefit on Jimmy J. Carson, Jr. policy Case dismissed 6/22/05 Court Registry: \$18,929.99 (7/06/05)
New York Life Insurance Co. v. MBC, et al.	Case No. 05-21903-Civ-Moreno	Interpleader action for death benefit on Philip R. Humphrey policy Case dismissed 8/12/05 Court Registry: \$128,050.25 (8/19/05)
Primerica Life Insurance Co. v. VSI, Anthony Livoti, Jr., P.A., Charles Odom, et al.	04-60573-Civ-Moreno	Interpleader action for remaining death benefits on Benjamin Randall policy Case dismissed 2/11/05 Court Registry: \$7,800.61 (1/19/05)
Sun Life Assurance Company of Canada	05-21292-Civ-Moreno	Interpleader action for death benefits on Samuel J. Orr policy Case dismissed 6/22/05 Court Registry: \$3,073,643.84 (6/17/05)
Transamerica Occidental Life Insurance Company v. MBC et al.	Case No. 05-20973-Civ-Moreno	Interpleader action for death benefit on Alan Dumesco policy Case dismissed 6/22/05 Court Registry: \$522,850.01 (5/25/05)
Transamerica Occidental Life Insurance Company v. MBC, et al.	Case No. 05-20974-Civ-Moreno	Interpleader action for death benefit on Alan Dumesco policy Case Dismissed 6/22/05 Court Registry: \$1,045,677.47 (5/24/05)
Transamerica Occidental Life Ins. Co. v. MBC, Anthony Livoti, P.A., Roberto Martinez, et al.	05-21310-Civ-Jordan	Interpleader action for remaining death benefit on W. Dexter Bryant policy Case dismissed 6/22/05 Court Registry: \$943,433.70 (7/5/05)
Transamerica Occidental Life Insurance Company v. MBC et al.	Case No. 05-21379-Civ-Moreno	Interpleader action for death benefits on Geoffrey P. Athey policy Case Dismissed 6/22/05 Court Registry: \$52,228.75 (7/07/05)
Transamerica Occidental Life Insurance Company v. MBC et al.	Case No. 05-21380-Civ-Moreno	Interpleader action for death benefits on Geoffrey P. Athey policy Case dismissed 8/12/05 Court Registry: \$208,365.82 (6/27/05)

Veterans Life Insurance Company	05-21219-Civ-Moreno	Interpleader action for death benefit on Joseph May policy Case dismissed 6/22/05 Court Registry: \$20,825.79 (7/5/05)
Veterans Life Insurance Company	05-21220-Civ-Cooke	Interpleader action for death benefit on Joseph May policy Case dismissed 6/17/05 Court Registry: \$83,195.58 (7/5/05)
William Penn Life Insurance Company of New York v. MBC, et al.	05-21424-Civ-Moreno	Interpleader action for death benefit on Linda Santos policy Case Dismissed 9/30/05 Court Registry: \$77,226.68 (10/13/05)
		Total in Court Registry: \$14,009,734.56

Exhibit B

**MUTUAL BENEFITS CORPORATION RECEIVERSHIP
DISMISSED INTERPLEADER ACTIONS
(FUNDS PREVIOUSLY FORWARDED TO RECEIVER)**

TITLE OF ACTION	CASE NO.	CASE STATUS
Allmerica Financial Life Insurance and Annuity Co. v. Anthony Livoti, Jr., P.A., et al.	Case No. 04-61730-Civ-Moreno	Interpleader action for death benefits on Terence Hall policies Case dismissed 2/11/05 Death Benefit Forwarded to Receiver
Massachusetts Mutual Life Ins. Co. v. Anthony Livoti, P.A., Roberto Martinez as Receiver, and Joseph Zack	04-60573-Civ-Moreno	Interpleader action for death benefit on John Riker policy Case dismissed 2/11/05 Death benefit forwarded to Receiver
Massachusetts Mutual Life Ins. Co. v. MBC, VBLLC, et al.,	04-60573-Civ-Moreno	Interpleader action for death benefit on James T. Flanagan policy Case dismissed 2/11/05 Death benefit forwarded to Receiver
Monumental Life Insurance Co. v. Roberto Martinez, et al.	Case No. 04-61609-Civ-Moreno	Interpleader action for death benefit on Marilyn Reynolds policy Case dismissed 2/11/05 Death benefit forwarded to Receiver
Monumental Life Insurance Co. v. Roberto Martinez, et al.	Case No. 04-61675-Civ-Moreno	Interpleader action for death benefit on Charles A. Parker policy Case dismissed 2/11/05 Death benefit forwarded to Receiver
Pan-American Assurance Co. v. Livoti, et al.	Case No. 04-61607-Civ-Moreno	Interpleader action for death benefit on Ruben Renta Vargas policy Case dismissed 2/11/05 Death benefit forwarded to Receiver
Primerica Life Insurance Co. v. VSI, Anthony Livoti, Jr., P.A., PAC Capital Strategies, et al.	04-60573-Civ-Moreno	Interpleader action for death benefit for Charles A. Parker policy Case dismissed 2/11/05 Death benefit forwarded to Receiver

<p>Reliance Standard Life Insurance Co. v. Lois or Zita Caracciolo, et al.</p>	<p>Case No. 04-61679-Civ- Moreno</p>	<p>Interpleader action for remaining death benefits on Jonathan Devine policy Case dismissed 2/11/05 Death benefit forwarded to Receiver</p>
<p>Teachers Insurance and Annuity Association of America v. VSI, et al.</p>	<p>04-60573-Civ-Moreno</p>	<p>Interpleader action for death benefit on James H. Havens policy. Dismissed 8/8/05 Death benefit forwarded to Receiver</p>

Exhibit C

**MUTUAL BENEFITS CORPORATION RECEIVERSHIP
PENDING INTERPLEADER ACTIONS**

TITLE OF ACTION	CASE NO.	CASE STATUS
Connecticut General v. Steinger, et al.	05-21901-Civ-Moreno	Interpleader action for death benefit on Ronald Smith policy Case Dismissed 8/18/05 Motion to Stay Pending and Notice of Appeal Filed
Connecticut General v. Livoti, et al.	05-21902-Civ-Moreno	Interpleader action for death benefit on Vincent C. Gooden policy Case Dismissed 8/12/05 Motion to Stay Pending and Notice of Appeal Filed
Connecticut General v. Livoti, et al.	05-21906-Civ-Martinez	Interpleader action for death benefit on David O. Hill policy Pending as of 9/27/05
Connecticut General v. Livoti, et al.	05-21907-Civ-Moreno	Interpleader action for death benefit on Jose I. Zavala policy Case dismissed 8/12/05 Motion to Stay Pending and Notice of Appeal Filed
Connecticut General v. Livoti, et al.	05-21908-Civ-Moreno	Interpleader action for death benefit on Donald Hall policy Case Dismissed 8/24/05 Motion to Stay Pending and Notice of Appeal Filed
Life Insurance Co. v. Livoti, et al.	Case No. 05-21905-Civ-Graham	Interpleader action filed for death benefit on Danny L. Jenkins policy Pending

Proposed Order

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 04-60573 CIV-MORENO/GARBER

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

MUTUAL BENEFITS CORP., *et al.*,

Defendants,

VIATICAL BENEFACTORS, LLC, *et al.*,

Relief Defendants.

**ORDER AUTHORIZING CLERK'S OFFICE TO RELEASE
DEATH BENEFITS FROM COURT REGISTRY TO RECEIVER**

THIS CAUSE is before the Court on the Receiver's Motion for Entry of Order Authorizing Clerk's Office to Release Death Benefits from Court Registry. This Court, having reviewed the filings, and being otherwise fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED that:

1. The Clerk's Office shall release from the Court Registry to the Receiver, Roberto Martínez, Esq., all sums (plus any accrued interest) that have been deposited with the Court Registry in the interpleader actions identified on the attached Exhibit A.
2. The Receiver shall deposit the released sums in the Receiver's Death Benefits Account and shall distribute the funds as directed by the Court's Order on Disposition of

Polices and Proceeds dated September 14, 2005 (and any modifications or clarifications that the Court may make regarding the same).

DONE AND ORDERED in Chambers at Miami-Dade County, Florida on this _____ day of October, 2005.

JUDGE FEDERICO MORENO
UNITED STATES DISTRICT JUDGE

Copies to: All Counsel of Record

Exhibit A to Order

**MUTUAL BENEFITS CORPORATION RECEIVERSHIP
DISMISSED INTERPLEADER ACTIONS
(FUNDS DEPOSITED IN COURT REGISTRY)**

TITLE OF ACTION	CASE NO.	CASE STATUS
Aetna Life Insurance v. MBC, et al.	05-22089-Civ-Moreno	Interpleader action for death benefit on Jose I. Zavala policy Case dismissed 10/5/05 Court Registry: \$40,912.38 (9/9/05)
Aetna Life Insurance v. MBC, et al.	05-22090-Civ-Martinez	Interpleader action for death benefit on George E. Gray policy Case dismissed 8/12/05 Court Registry: \$119,721.77 (9/2/05)
Aetna Life Insurance v. MBC, et al.	05-22091-Civ-Moreno	Interpleader action for death benefit on William Lee Rollins policy Case dismissed 8/12/05 Court Registry: \$201,538.68 (8/25/05)
Aetna Life Insurance v. MBC, et al.	05-22092-Civ-Moreno	Interpleader action for death benefit on Frederick V. Sherwood policy Case dismissed 8/12/05 Court Registry: \$11,652.06 (8/25/05)
American General Life Insurance Co. v MBC, Craig Runyan & Michelle Runyan	04-60573-Civ-Moreno	Interpleader action for death benefit on Rodney German policy Case dismissed 2/11/05 Court Registry: \$11,623.50 (8/5/04)
American General Life Insurance Co. v MBC, Stephen Spencer, Anthony M. Livoti, Jr., P.A.	04-60573-Civ-Moreno	Interpleader action for death benefit on Sandra S. Spencer policy Case dismissed 2/11/05 Court Registry: \$50,580.88 (12/20/04)
American General Life Insurance v. MBC, Timothy M. McKee, et al.	05-20950-Moreno	Interpleader action for death benefit on Helen J. McKee policy Case Dimissed 8/12/05 Court Registry: \$1,213,431.82 (6/8/05)

<p>American General Life Insurance v. Mutual Benefits Corp., et al.</p>	<p>05-22217-Civ-Gold</p>	<p>Interpleader action for death benefit on Darrell Lee Stallworth policy Case Dismissed 8/29/05 Court Registry: \$34,996.06 (9/16/05)</p>
<p>John Hancock Life Insurance Co. v. MBC, Robert Grimes, et al.</p>	<p>05-20035-Civ-Martinez</p>	<p>Interpleader action for death benefit on Lyman Avery policy Case dismissed 6/22/05 Court Registry: \$61,087.82 (2/14/05)</p>
<p>Life Investors Insurance Company of America v. MBC, Roberto Martinez, Receiver, Peter Way Cotton, et al.</p>	<p>04-60833-Civ-Moreno</p>	<p>Interpleader action for death benefit on Randy Stephen Leppington policy Case dismissed 2/11/05 Court Registry: \$100,518.00 (8/31/04)</p>
<p>Life Investors Insurance Company of America v. MBC, et al.</p>	<p>05-61460-Civ-Moreno</p>	<p>Interpleader action for death benefit on Steven Blevins policy Case dismissed 9/13/05 Court Registry: \$20,485.03 (10/6/05)</p>
<p>Massachusetts Mutual Life Ins. Co. v. MBC, et al.</p>	<p>05-22524-Civ-Lenard</p>	<p>Interpleader action for death benefit on William D. Julian, III policy Case Dismissed 9/28/05 Court Registry: \$202,542.56 (9/15/05)</p>
<p>Massachusetts Mutual Life Ins. Co. v. MBC, VBLLC, et al.,</p>	<p>05-21106-Civ Moreno</p>	<p>Interpleader action for death benefit on Diane E. Cormier policy Case dismissed 6/22/05 Court Registry: \$280,608.13 (6/22/05)</p>
<p>Minnesota Life Insurance Co. v. Roberto Martinez, et al.</p>	<p>05-21022-Civ-Moreno</p>	<p>Interpleader action for death benefit on John P. Beahan policy Case dismissed 6/22/05 Court Registry: \$212,233.33 (7/08/05) \$ 10,611.66 (7/08/05)</p>
<p>New York Life Insurance Co. v. MBC, et al.</p>	<p>Case No. 05-20927-Civ-Moreno</p>	<p>Interpleader action for death benefit on Beatrice Cairns and Juliette Frechette policy Case dismissed 6/22/05 Court Registry: \$5,254,962.39 (5/10/05)</p>

New York Life Insurance Co. v. MBC, et al.	Case No. 21463-Civ-Moreno	Interpleader action for death benefit on Jimmy J. Carson, Jr. policy Case dismissed 6/22/05 Court Registry: \$18,929.99 (7/06/05)
New York Life Insurance Co. v. MBC, et al.	Case No. 05-21903-Civ-Moreno	Interpleader action for death benefit on Philip R. Humphrey policy Case dismissed 8/12/05 Court Registry: \$128,050.25 (8/19/05)
Primerica Life Insurance Co. v. VSI, Anthony Livoti, Jr., P.A., Charles Odom, et al.	04-60573-Civ-Moreno	Interpleader action for remaining death benefits on Benjamin Randall policy Case dismissed 2/11/05 Court Registry: \$7,800.61 (1/19/05)
Sun Life Assurance Company of Canada	05-21292-Civ-Moreno	Interpleader action for death benefits on Samuel J. Orr policy Case dismissed 6/22/05 Court Registry: \$3,073,643.84 (6/17/05)
Transamerica Occidental Life Insurance Company v. MBC et al.	Case No. 05-20973-Civ-Moreno	Interpleader action for death benefit on Alan Dumescio policy Case dismissed 6/22/05 Court Registry: \$522,850.01 (5/25/05)
Transamerica Occidental Life Insurance Company v. MBC, et al.	Case No. 05-20974-Civ-Moreno	Interpleader action for death benefit on Alan Dumescio policy Case Dismissed 6/22/05 Court Registry: \$1,045,677.47 (5/24/05)
Transamerica Occidental Life Ins. Co. v. MBC, Anthony Livoti, P.A., Roberto Martinez, et al.	05-21310-Civ-Jordan	Interpleader action for remaining death benefit on W. Dexter Bryant policy Case dismissed 6/22/05 Court Registry: \$943,433.70 (7/5/05)
Transamerica Occidental Life Insurance Company v. MBC et al.	Case No. 05-21379-Civ-Moreno	Interpleader action for death benefits on Geoffrey P. Athey policy Case Dismissed 6/22/05 Court Registry: \$52,228.75 (7/07/05)
Transamerica Occidental Life Insurance Company v. MBC et al.	Case No. 05-21380-Civ-Moreno	Interpleader action for death benefits on Geoffrey P. Athey policy Case dismissed 8/12/05 Court Registry: \$208,365.82 (6/27/05)

Veterans Life Insurance Company	05-21219-Civ-Moreno	Interpleader action for death benefit on Joseph May policy Case dismissed 6/22/05 Court Registry: \$20,825.79 (7/5/05)
Veterans Life Insurance Company	05-21220-Civ-Cooke	Interpleader action for death benefit on Joseph May policy Case dismissed 6/17/05 Court Registry: \$83,195.58 (7/5/05)
William Penn Life Insurance Company of New York v. MBC, et al.	05-21424-Civ-Moreno	Interpleader action for death benefit on Linda Santos policy Case Dismissed 9/30/05 Court Registry: \$77,226.68 (10/13/05)
		Total in Court Registry: \$14,009,734.56