

SUPREME COURT OF THE STATE OF NEW YORK
NEW YORK COUNTY

HON. GERALD LEBOVITS

PRESENT: _____ J.S.C.
Justice

PART 7

450300-18

INDEX NO. _____

MOTION DATE _____

MOTION SEQ. NO. 4

City of NY

Crum & Forster

The following papers, numbered 1 to _____, were read on this motion to/for other

Notice of Motion/Order to Show Cause — Affidavits — Exhibits NYSCEF doc. | No(s). 94-98

Answering Affidavits — Exhibits _____ | No(s). _____

Replying Affidavits _____ | No(s). _____

Upon the foregoing papers, it is ordered that this motion is resolved per the attached order of 11/1/18

MOTION/CASE IS RESPECTFULLY REFERRED TO JUSTICE FOR THE FOLLOWING REASON(S):

Dated: 11/1/18

[Signature] J.S.C.
HON. GERALD LEBOVITS

- 1. CHECK ONE: CASE DISPOSED NON-FINAL DISPOSITION
- 2. CHECK AS APPROPRIATE: MOTION IS: GRANTED DENIED GRANTED IN PART OTHER
- 3. CHECK IF APPROPRIATE: SETTLE ORDER SUBMIT ORDER
- DO NOT POST FIDUCIARY APPOINTMENT REFERENCE

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

Hon. Gerald Lebovits

The City of New York and Lorelei Salas, as Commissioner
of the New York City Department of Consumer Affairs,

Plaintiffs,

-against-

Crum & Forster Insurance Brokers, Inc., Evergreen
National Indemnity Company, Financial Casualty & Surety,
Inc., Roche Surety and Casualty Co., Inc.,

Cutting Edge Bail Bonds, LLC, Steven Krauss, C.E. Parish
General Agency, Inc., Cyril E. Parish, Williams National
Surety Corp., Southeast National Bank, and

Marvin Morgan, individually and d/b/a Around the Clock
Bail Bonds, Marvin Morgan Bail Bond Agency, Marvin's
Fianzas, and Marvin's Bail Bonds,

Defendants.

PROPOSED ORDER

Index No. 450300/2018

Date Index No. Purchased:

Feb. 15, 2018

The plaintiffs City of New York ("City") and Lorelei Salas, as Commissioner of the New York City Department of Consumer Affairs ("DCA") and the defendant Evergreen National Indemnity Company ("Evergreen") duly made application to this Court for an Order pursuant to New York City Administrative Code ("Code") § 20-704 approving their settlement (the "Settlement") of the above-captioned matter as to Evergreen.

Upon reading and filing the affirmation of Glenna Goldis, counsel to the plaintiffs, and the Settlement, and after due deliberation having been had thereon,

NOW, on motion of the City, DCA, and Evergreen, this Court:

APPROVES the Settlement pursuant to Code § 20-704.

ORDERS that DCA shall notify potential claimants of the Settlement using the following

Motion Sequence No. 4

language (the "Notice"):

"This year the New York City Department of Consumer Affairs (DCA) sued the bail bond agent, Marvin Morgan and some of his business partners, including Crum & Forster Insurance Brokers, Inc., Evergreen National Indemnity Company, and Williams National Surety Corp. DCA recently settled some of its claims related to Morgan's conduct. If you were harmed by Morgan and want to participate in the settlement, please contact DCA by calling 311 or visiting nyc.gov/dca as soon as possible, but no later than July 15, 2020."

ORDERS that plaintiffs shall provide the Notice by:

1. Publishing the Notice on DCA's website for ninety days;
2. Publishing the Notice on DCA's social media accounts;
3. Conducting outreach to interested parties; and
4. Causing the Notice to be published in the City Record.

ENTER:

b
Hon. Gerald L. Lebovits
HON. GERALD L. LEBOVITS
Justice of the Supreme Court **J.S.C.**

Date: 11/15/18