

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT,
AND FOR LEON COUNTY, FLORIDA

IN RE: The Receivership of
NORTHERN CAPITAL INSURANCE
COMPANY, a Florida Corporation.

CASE NO.: 2010-CA-1230

**RECEIVER'S MOTION FOR APPROVAL OF HOLDERS REPORT AND FOR
AUTHORIZATION TO TRANSFER RETURN PREMIUM FUNDS
TO BUREAU OF UNCLAIMED PROPERTY**

The Florida Department of Financial Services, as Receiver of Northern Capital Insurance Company (hereinafter "Receiver" or "NCIC"), moves this Court for entry of an Order Approving the Holders Report and Authorizing the Receiver to Transfer Return Premium Funds to the Bureau of Unclaimed Property, and in support of its motion states:

1. On April 12, 2010, this Court entered a *Consent Order Appointing the Florida Department of Financial Services as Receiver of Northern Capital Insurance Company, for Purposes of Rehabilitation, Injunction and Notice of Automatic Stay; and also entered a Consent Order Appointing the Florida Department of Financial Services, as Receiver of Northern Capital Insurance Company, for Purposes of Liquidation, Injunction, and Notice of Automatic Stay* effective May 1, 2010.
2. This Court has jurisdiction over the NCIC receivership and is authorized to enter all necessary and/or proper orders to carry out the purpose of the Florida Insurers Rehabilitation and Liquidation Act, Section 631.021(1), Florida Statutes.

3. The Receiver has paid to policyholders \$33,467,186.10 in return premium to approximately 33,380 NCIC policyholders.
4. The Receiver compiled the Northern Capital's 2012 Holders Report Limited Audit ("Holder Report") pursuant to Section 717.117, Florida Statutes, reflecting checks that have been returned, were never negotiated, or were not remitted to the payee due to the Receiver not having a valid address available and/or not having complete information through which to mail the payment. That number consists of 1,619 checks totaling \$726,961.33. A summary page reflecting that information is attached as Exhibit A.
5. The Receiver has made all reasonable investigative efforts to locate the designated recipients. The Receiver made similar follow-up efforts for any checks that were returned, including re-issuing and re-mailing returned checks and running Accurint searches for better addresses.
6. The Receiver therefore seeks the Court's approval of the Holders Report, and requests authorization to turn these funds over to the Department of Financial Services' Bureau of Unclaimed Property, so that those policyholders the Receiver was unable to locate will be able to find and collect the funds themselves.

WHEREFORE, the Receiver respectfully requests the Court to grant this motion and authorize the Receiver to turn over the unclaimed funds at issue, to the Bureau of Unclaimed Property, as more fully set forth above.

Dated this 25th day of May, 2012.

s/ Yamile Benitez-Torviso

Yamile Benitez-Torviso, Senior Attorney
Florida Bar No. 0151726
Florida Department of Financial Services
Division of Rehabilitation & Liquidation
8240 NW 52nd Terrace, Suite 102
Miami, FL 33166
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Unclaimed Property Detailed Listing RECEIVER FOR NORTHERN CAPITAL INSURANCE 2012 FL

Printed: 04/17/2012 01:44:09 PM

1) Prop Type: MS15 Prop Status: Reportable Last Trans. Dt.: 06/09/2010 Acct. #: 10728 Check #:
 Int. Rate: 0.00 Comments: MTCFLNC0900000078-0
 \$ Reported: \$33.40 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$33.40

Owner Type: BU Relation: AN Tax ID #: [REDACTED] Dt. of Birth: //
 Address: [REDACTED]

2) Prop Type: MS15 Prop Status: Reportable Last Trans. Dt.: 06/09/2010 Acct. #: 10729 Check #:
 Int. Rate: 0.00 Comments: MTCFLNC09000000654-0
 \$ Reported: \$10.10 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$10.10

Owner Type: BU Relation: AN Tax ID #: [REDACTED] Dt. of Birth: //
 Address: [REDACTED]

3) Prop Type: MS15 Prop Status: Reportable Last Trans. Dt.: 06/08/2010 Acct. #: 39282 Check #:
 Int. Rate: 0.00 Comments: LMC1006116-2
 \$ Reported: \$5.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$5.00

Owner Type: IN Relation: IN Tax ID #: [REDACTED] Dt. of Birth: //
 Address: [REDACTED]

EXHIBIT 'A'

1616) Prop Type: MS15 Prop Status: Reportable Last Trans. Dt.: 05/17/2010 Acct. #: 31933 Check #:
 Int. Rate: 0.00 Comments: LMC1017998-1
 \$ Reported: \$37.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$37.00

Owner Type: IN Relation: IN Tax ID #: [REDACTED] Dt. of Birth: / /
 Owner Name: [REDACTED] Address: [REDACTED]

1617) Prop Type: MS15 Prop Status: Reportable Last Trans. Dt.: 05/17/2010 Acct. #: 31376 Check #:
 Int. Rate: 0.00 Comments: LMC1016753-1
 \$ Reported: \$20.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$20.00

Owner Type: IN Relation: IN Tax ID #: [REDACTED] Dt. of Birth: / /
 Owner Name: [REDACTED] Address: [REDACTED]

1618) Prop Type: MS15 Prop Status: Reportable Last Trans. Dt.: 05/13/2010 Acct. #: 135598 Check #:
 Int. Rate: 0.00 Comments: NC1058611-1
 \$ Reported: \$266.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$266.00

Owner Type: IN Relation: IN Tax ID #: [REDACTED] Dt. of Birth: / /
 Owner Name: [REDACTED] Address: [REDACTED]

1619) Prop Type: MS15 Prop Status: Reportable Last Trans. Dt.: 05/11/2010 Acct. #: 120549 Check #:
 Int. Rate: 0.00 Comments: NC1025014-2
 \$ Reported: \$885.00 + \$ Addition: \$0.00 - \$ Deduction: \$0.00 = \$ Remitted: \$885.00

Owner Type: IN Relation: IN Tax ID #: [REDACTED] Dt. of Birth: / /
 Owner Name: [REDACTED] Address: [REDACTED]

Totals: Property Count: 1619 \$ Remitted: \$726,961.33 Shares Remitted: 0

Jackson, Angela

From: noreply@myflcourtagency.com
Sent: Friday, May 25, 2012 9:01 PM
To: Benitez-Torviso, Yamile; Thomas, Melody; Jackson, Angela
Subject: Processing Completed for Filing # 189996

Dear Yamile Benitez-Torviso:

This email verifies the processing of Filing # 189996 submitted by you to Circuit Court for Leon County, Florida Circuit Civil division on 05/25/2012 03:32:20 PM.

Case Number: 2010ca1230

#	Document Type	Status	Filing Date	Rejection Reason	Your Attachment
1	Applications, Motions and Requests Motion For	Accepted	05/25/2012		H:\YAMIN\CIC\Electronically filed - NCIC Motion to Report Funds to Abandoned Property.pdf

This is a non-monitored email. Do not reply directly to it. If you have any questions about this filing, please contact the Circuit Court for Leon County, Florida Circuit Civil division.

Please remember, rule 2.525, Rules of Judicial Administration, requires that any document filed electronically must be followed-up and filed with the Clerk as a paper document, with original signatures, during the first 90 days of eFiling.

Some counties have completed the 90-day paper document follow-up period and other counties have received exemption from this rule. Please verify with the filing county as to their current paper document follow-up requirements.

Thank you,
FACC ePortal Staff