

1 **2540**  
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7 100 North Carson Street  
8 Carson City, NV 89701-4717  
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11 Email: [ryien@ag.nv.gov](mailto:ryien@ag.nv.gov)  
12 *Attorney for the Division of Insurance*

9 **IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA**  
10 **IN AND FOR THE COUNTY OF WASHOE**

11 STATE OF NEVADA, EX REL. )  
12 COMMISSIONER OF INSURANCE, IN HER )  
13 OFFICIAL CAPACITY AS STATUTORY )  
14 RECEIVER FOR DELINQUENT DOMESTIC )  
15 INSURER, )  
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Plaintiff,

vs.

16 NATIONAL GUARANTY INSURANCE )  
17 COMPANY, a Nevada Domiciled Property and )  
18 Casualty Company, )  
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Defendant.

Case No. CV14-00807

Dept. No. B13

20 **NOTICE OF ENTRY OF ORDER GRANTING MOTION FOR ORDER ALLOWING**  
21 **EXAMINATION OF JUDGMENT DEBTOR**

22 YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that an *Order Granting*  
23 *Motion For Order Allowing Examination of Judgment Debtor*, in the above-entitled matter, was  
24 signed by Judge Robb on February 2, 2017, a copy of which is attached hereto as Exhibit 1.

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Office of the Attorney General  
100 North Carson Street  
Carson City, Nevada 89701-4717

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**AFFIRMATION**

Pursuant to NRS 239B.030, the undersigned hereby affirms that this document does not contain the personal information of any person.

DATED this 2<sup>nd</sup> day of February 2017.

Respectfully submitted,

ADAM PAUL LAXALT  
Nevada Attorney General

By: /s/ Richard Paili Yien  
RICHARD PAILI YIEN, ESQ.  
Deputy Attorney General  
Nevada Bar #13035  
100 N. Carson St.  
Carson City, NV 89701  
P: 775.684.1129  
*Attorneys for the Division of Insurance*

1  
2 **CERTIFICATE OF SERVICE**

3 I hereby certify that I am an employee of the State of Nevada, Office of the Attorney  
4 General, and that on February 2, 2017, I electronically served a true and correct copy of the  
5 foregoing *Notice of Entry of Order Granting Motion For Order Allowing Examination of*  
6 *Judgment Debtor* at the email addresses below:

7 wilsond@caclo.org  
8 David E. Wilson, CEO  
9 Regulatory Services Group  
10 hollowayj@caclo.org  
11 Joe Holloway  
12 100 Pine Street, 26<sup>th</sup> Floor  
13 San Francisco, CA 94111

14 bgilbert@nviga-pc.org  
15 Bruce W. Gilbert, Executive Director  
16 Nevada Insurance Guaranty Association  
17 3821 W. Charleston Blvd., Suite 100  
18 Las Vegas, NV 89102-1859

19 fcasci@doi.nv.gov  
20 Barbara D. Richardson  
21 Commissioner of Insurance  
22 Attn: Felecia Casci  
23 1818 E. College Parkway, Ste. 103  
24 Carson, City, NV 89706

25 sfloyd@theurbanlawfirm.com  
26 Seth T. Floyd, Esq.  
27 The Urban Law Firm  
28 4270 S. Decatur Blvd., Suite A-9  
Las Vegas, NV 89103

and mailed, at Carson City, Nevada, a true and correct copy in first class mail, postage  
prepaid, fully addressed to

Larry John Ratzel, Jr.  
6909 Maricopa Road  
Charlotte, NC 28277-1826

Dated: February 2, 2017

/s/ Anne Goldy  
An Employee of the  
Office of the Attorney General

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# LIST OF EXHIBITS

to  
Notice of Entry of Order Granting Motion for Order  
Allowing Examination of Judgment Debtor

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Exhibit Number	Exhibit Description	Number of Pages [Does NOT include this List of Exhibits' Cover Page]
1	Order Granting Motion For Order Allowing Examination of Judgment Debtor	4

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Office of the Attorney General  
100 North Carson Street  
Carson City, Nevada 89701-4717

**EXHIBIT 1**  
**to**  
**Notice of Entry of Order Granting Motion for Order**  
**Allowing Examination of Judgment Debtor**

**Office of the Attorney General**  
100 North Carson Street  
Carson City, Nevada 89701-4717

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**EXHIBIT 1**  
**to**  
**Notice of Entry of Order Granting Motion for Order**  
**Allowing Examination of Judgment Debtor**

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7 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA  
8 IN AND FOR THE COUNTY OF WASHOE  
9

10 STATE OF NEVADA, EX REL.  
11 COMMISSIONER OF INSURANCE, IN HIS  
12 OFFICIAL CAPACITY AS STATUTORY  
13 RECEIVER FOR DELINQUENT DOMESTIC  
INSURER,

Case No. CV14-00807  
Dept. No. B13

14 Plaintiff,

15 vs.

16 NATIONAL GUARANTY INSURANCE  
17 COMPANY, Nevada Domiciled Property and  
Casualty Company,

18 Defendant.  
19

20 **ORDER GRANTING MOTION FOR ORDER ALLOWING EXAMINATION OF  
21 JUDGMENT DEBTOR**

22 The Court review all papers and orders associated with Plaintiff's Motion for Order  
23 Allowing Examination of Judgment Debtor, submitted December 16, 2016. It now makes  
the following determinations.

24 On August 9, 2016, the Court entered an Order Requiring Former President Larry  
25 John Ratzel, Jr. to Return \$48,000 to National Guaranty Insurance Company. Pursuant to  
26 NRS 696B.412, the Court ordered Mr. Ratzel to return the \$48,000 to the receivership estate  
27 of National Guaranty Insurance Company ("NGIC") within thirty (30) days of the Court's  
28 Order. Plaintiff alleges, to date, it has not received any payments from Mr. Ratzel.

1 Pursuant to NRS 696B.270(2), at any time during a proceeding under NRS 696B.412,  
2 the Court may issue an order necessary to prevent interference with the Commissioner or  
3 waste of the assets of the insurer. As Plaintiff seeks to recover the amount of money the  
4 Court ordered Mr. Ratzel to return to Plaintiff due to Mr. Ratzel's actions as Former  
5 Present of National Guaranty Insurance, and good cause appearing, the Court hereby  
6 GRANTS Plaintiff's Motion for Order Allowing Examination of Judgment Debtor. All  
7 interested Parties, including Mr. Ratzel, shall jointly contact the Discovery Commissioner  
8 within ten (10) days of receipt of this Order to set a hearing regarding this matter.

9 As Mr. Ratzel served as the Former President of NGIC, the Court further finds it  
10 has proper jurisdiction pursuant to NRS 696B.200 to compel Mr. Ratzel to appear before  
11 the Court and answer questions regarding his personal assets.<sup>1</sup> Should Mr. Ratzel's fail to  
12 personally appear at the hearing, he may be subject to penalties for contempt of Court. See  
13 NRS 22.010; NRS 22.030(1); NRS 22.100.

14. IT IS SO ORDERED.

15 Dated: ~~January~~ <sup>Feb.</sup> 2, 2017.

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19 District Judge

20 Case No. CV14-00807

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27 <sup>1</sup> "A court of this state in which an order of rehabilitation or liquidation has been entered in delinquency  
28 proceedings against a domestic insurer or alien insurer domiciled in this state, has jurisdiction also over  
persons... in an action brought by the insurer's receiver on or arising out of such obligation or relationship,  
as follows...(c) Past or present officers, managers, trustees, directors, organizers and promoters of the  
insurer, and other persons in positions of similar responsibility with the insurer." NRS 696B.200(1)(c).

1 **CERTIFICATE OF MAILING**

2 Pursuant to NRCP 5(b), I certify I am an employee of the Second Judicial District  
3 Court, and on the 2 day of February, 2017, I deposited for mailing, first class postage  
4 pre-paid, at Reno, Nevada, a true and correct copy of the foregoing document addressed  
5 to:

6  
7 David E. Wilson, CEO, SDIC  
8 Conservation and Liquidation Office  
9 100 Pine Street, 26<sup>th</sup> Floor  
10 San Francisco, CA 94111

11 Bruce W. Gilbert, Executive Director  
12 Nevada Insurance Guaranty Assoc.  
13 3821 W. Charleston Blvd., Suite 100  
14 Las Vegas, NV 89102

15 Barbara Richardson, Commissioner of Insurance  
16 Attn: Terri Verbrugghen  
17 1818 E. College Parkway, Ste. 103  
18 Carson City, NV 89706

19 John Ratzel  
20 6909 Maricopa Road  
21 Charlotte, NV 28277

22 **CERTIFICATE OF ELECTRONIC SERVICE**

23 I hereby certify on the 2 day of February, 2017, I electronically filed the  
24 foregoing with the Clerk of Court by using the ECF system which will send a notice of  
25 electronic filing of the document to:

26 RICHARD YIEN, ESQ.

27  
28   
Judicial Assistant