

# Van E. Hedges - Southern Insurance Consulting

## Schedule of Designated Cases

#	Parties	Dates / P.R.	P's Attorney	D's Attorney	Venue / Case ID	Subject Matter	Dep? / Test?	Status
66	Linda McGill v. Direct General Insurance	05/07 - 08/07 Defendant	Sabrina Cooper Sabrina Cooper, PA	Justin Cluck Smith Whaley	Covington Co, MS CC 2005-181C	Duties & Obligations of Agent to Process & Procure Policy	No No	Settled Prior to Trial
65	Dunbar Village v. Robinson-Adams Insurance	05/07 - Defendant	Rowland Samson Samson & Powers	David Barfield Barfield & Assoc.	S.D., Southern, MS, USDC 1:06cv909-LG-RHW	Duties & Obligations of Agent to Advise & Procure Proper Coverage		Pending Trial 3/10/2008
64	Roosevelt & Gloria Jones v. American National P&C Co.	04/07 - Defendant	Ellis Turnage Turnage Law Office	Wayne Doss Webb, Sanders	N.D., Delta, MS, USDC 2:06CV57-D-A	Duties of Company in Properly Investigating & Settling Claims	Yes	Pending Trial
63	Mark Burton v. Continental Casualty Company	04/07 - Defendant	Michael Jaques	John Banahan Bryan, Nelson	S.D., Jackson, MS, USDC 5:06-CV-00012-DCB-JCS	Coverage Issues Proper Denial of Coverage		Pending Trial
62	Dennis Miller v. MetLife	03/07 - Plaintiff	Ben Watson Butler, Snow	Kenna Mansfield Wells Marble	S.D., Jackson, MS, USDC 3:06-CV-675HTW-LRA	Duties of Life Agent in Replacement		Pending Trial
61	State Farm v. Jeffery Stallworth	11/06 - 09/07 Plaintiff	Rochelle Morgan Webb, Sanders	Bradley Golmon Holcomb Dunbar	S.D., Jackson, MS, USDC 3:05cv723-HTW-JCS	Coverage Issues	No No	Summary Judg. for Plaintiff
60	Butler v. BankcorpSouth, CNA and St. Paul Travelers	10/06 - Defendant	Thomas Prewitt Thomas Prewitt, PA	Lawson Hester Page, Kruger	S.D., Jackson, MS, USDC 3:05-CV-262-TSL-AGN	Duty of Insurance Co. to Provide Agency Agreement to Agent		Pending Trial 12/3/2007
59	Bounds v. State Farm	10/06 - 10/06 Defendant	Bob Sullivan Sullivan & Sullivan	John Banahan Bryan, Nelson	Forrest Co, MS CC CI03- 181	Duty of Agent to Obtain Rejection of Higher UM Limits	No No	Settled Prior to Trial
58	Connelly Management v. Claro NAI & Ferguson Marketing	08/06 - 10/06 Plaintiff	Mark Mason Mason Law Firm	Dawes Cook Barnwell Whaley	Charleston, SC, USDC 2 03 3005 23	Health Insurance vs. ERISA Employee Benefit Plan	No No	Settled Prior to Trial
57	Cook, M.D. v. Montague, Sigler & Ferrell and SouthGroup	08/06 - 10/07 Defendant	Gerald Hoseman Hoseman Law Firm	David Barfield Barfield & Assoc.	Warren Co, MS CC 05,0029-CI	Duty of Agent in Regard to Improper / Insolvent Company	No No	Summary Judg. for Defendant
56	Mokay v. State Farm & Stratton	07/06 - Defendant	Edward Gibson Baria, Hawkins	Doug Foster Webb, Sanders	Hancock Co, MS CC C2 301-06-215(4)	Duties & Obligations of Agent to Advise & Procure Proper Coverage		Pending Trial On Hold
55	Patrick & Krafft v. State Farm & Mason	07/06 - Defendant	Edward Gibson Baria, Hawkins	Doug Foster Webb, Sanders	Harrison Co, MS CC A2401-2006-140	Duties & Obligations of Agent to Advise & Procure Proper Coverage		Pending Trial On Hold
54	Nationwide v. Lake Caroline	07/06 - Defendant	John Brady Mitchell, McNutt	Glen Taylor Copeland, Cook	S.D., Jackson, MS, USDC 3:05-cv-00690-HTW-JCS	Coverage Issues Duties of a Company to Defend	Yes	Pending Trial

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53	Savoy v. State Farm & Guillory	06/06 - Defendant	Douglas Sunseri Nicaud, Sunseri	Burt Carnahan Lobman, Carnahan	Orleans Parish CC 2007-4708	Duties & Obligations of Agent to Advise Insured to Increase Limits		Pending Trial 11/28/2007
52	Willhoft v. St Farm & Leblanc	06/06 - Defendant	John Enochs	Burt Carnahan Lobman, Carnahan	E.D., LA, USDC 06-1235	Duties & Obligations of Agent to Advise Insured to Increase Limits		Pending Trial On Hold
51	Hedgepeth v. Johnson & St Farm	05/06 - Defendant	Chris Van Cleave Corban, Gunn	Doug Foster Webb, Sanders	Jackson Co, MS CC 2006-00-031 (3)	Duties & Obligations of Agent to Advise & Procure Proper Coverage		Pending Trial On Hold
50	Dyer Investment Co. v. Marsh	04/06 - Plaintiff	Bob Leatherman Leatherman Firm	L. Montgomery Glankler, Brown	W.D., West, TN, USDC 05 - 2812	Duties & Obligations of Agent to Advise & Procure Proper Coverage	Yes	Pending Trial 1/22/2008
49	Hico, Inc. v. Titan, St. Paul, et al.	03/06 - Defendant	Frank Herrera Jim Shannon	Greg Copeland Copeland, Cook	Bexar Co., TX DC 2005CI07753	Rights of Insureds, MGA Criteria, Agt./Co. Contract Terms & Duties	Yes	Pending Trial
48	Hinds County v. Shappley Harris	02/06 - 07/06 Plaintiff	Barry Powell Owens Moss	John Reeves	Hinds Co, MS CC 251-03-1063-CIV	Duty of Agent to Disclose Fees Role of Consultant vs. Agent	No Yes	Jury Verdict for Plaintiff
47	Bottrell Insurance Agency v. John Raines	11/05 - 09/06 Plaintiff	William Ray Watkins & Eager	John Downey	Madison Co, MS CC CA # 2005-635	Duties & Obligations of Agent Under Confidentiality & Nonpiracy Agreement	No Yes	Judgment for Plaintiff
46	Gregory Hill & MS Farm Bureau v. Safeco & Homeowners Loan	11/05 - 08/06 Defendant	Chris Deaton Deaton & Deaton	Rochelle Morgan Webb, Sanders	N.D., West, MS, USDC 3:05CV31-MA	Coordination of Cov. Between Homeowners & Force Placed Ins.	No No	Summary Judg. for Defendant
45	Bank of Franklin v. St. Paul	10/05 - 04/06 Plaintiff	Skip Jernigan Watson & Jernigan	Duncan Clore Strasburger Price	S.D., Jackson, MS, USDC 3:04CV967 BN	Employee Dishonesty Coverage Under Financial Institution Bond	No No	Settled Prior to Trial
44	MasterQuote v. Progressive Ins.	09/05 - 02/06 Plaintiff	Clayton Lowe Lowe, Grammas	Karen Luce McDowell, Knight	Jefferson Co, AL CC CV 03-128	Improper Termination of Agent Ownership of Expirations	Yes No	Settled Prior to Trial
43	Wagoner v. Columbia Casualty	08/05 - Defendant	Buddy Gunn	John Banahan Bryan, Nelson	S.D., Southern, MS, USDC	Prior Acts Coverage Under Agents' E&O Policy		Pending Trial
42	Hubbert v. Farm Bureau	06/05 - 11/05 Defendant	Mike Tyner Tyner Law Firm	Dale Russell Copeland, Cook	Hinds Co, MS CC 251-02-24-CIV	Duty of Agent to Advise Insured of Right to Purchase UM Limits	No No	Summary Judg. for Defendant
41	Madison Materials Co. v. St. Paul	03/05 - 09/06 Defendant	Brad Williams Brad Williams	Toni Scott Reed Strasburger, Price	S.D., Jackson, MS, USDC 3:04CV14WSu	Proper Actions of Co. in Denying Stacking Emp. Dishonesty Limits	No No	Summary Judg. for Defendant
40	Charles & Janice Davis v. Reserve National & Barlow	03/05 - 05/05 Defendant	Mike Allred Allred Law Firm	Skip Jernigan Watson & Jernigan	Hinds Co, MS CC 251-02-1273CV	Proper Actions of Co. & Agent, Coverages in Health Insurance	No No	Settled Prior to Trial
39	Wallace v. State Farm & City of Jackson	02/05 - 09/06 Defendant	Ken Adcock Gore, Kilpatrick	Dan Webb Webb, Sanders	Hinds Co, MS CC 251-05-941CIV	Coverage Issues	No No	Summary Judg. for Defendant

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38	RLI Insurance v. McGarrh, et al.	02/05 - Plaintiff	Ben Watson Butler, Snow	Philip Mansour Mansour & Adams	N.D., Greenville,MS USDC 4:04-CV-276-D-B	Coverage Issues		Pending Trial
37	Starnes v. Dump Trucks, Inc.	01/05 - 05/06 Plaintiff	Keith Foreman McKay, Simpson	Douglas Duke Shell, Buford	S.D., Jackson, MS, USDC 3:03cv710WS	Duty of Agent & MGA in Placing Coverage & Selecting Companies	No No	Settled Prior to Trial
36	Nancy Odom v. FARA Adjusting	11/04 - 04/05 Defendant	Bragg Williams Williams, Williams	Robin Roberts Deutch, Kerrigan	S.D., Southern, MS, USDC 1:04cv32GuRo	Duties & Obligations of Claims Adjusters & TPA in Work Comp	No No	Dismissed
35	John Anderson, et al v. Foremost	10/04 - 04/05 Defendant	C. W. Cofer Cofer & Assoc.	William Ray Watkins & Eager	S.D., Jackson, MS, USDC	Nature of Indpt. Agent's Role & Relationship w/ Cust's. & Co's.	No No	Dismissed
34	Charles White v. United American Insurance Company	08/04 - 01/05 Defendant	Kathleen Eiler Allred Law Firm	Bob Marshall Edwards, Storey	N.D. East, MS, USDC 1:03cv182-M-D	Proper Actions of Company Regarding Lapse of Coverage	No No	Summary Judg. for Defendant
33	Brenda Roberts, et al v. Ms Farm Bureau Federation, et al	07/04 - Defendant	Mitch Tyner Tyner Law Firm	Greg Copeland Copeland, Cook	Claiborne Co, MS CC CV99-0165	Contract Issues Between Agent & Co. / Ownership of Expirations		Pending Trial
32	Bottrell Insurance Agency v. Jackie Collins	06/04 - 12/04 Plaintiff	William Ray Watkins & Eager	Michael Heilman Heilman, Kennedy	Rankin Co, MS CC 54992	Duties & Obligations of Agent Under Confidentiality & Nonpiracy Agreement	No No	Sent to Arbitration
31	Bobbye Turner v. Guideone & James Rhea	05/04 - 06/04 Defendant	Richard Phillips Smith,Phillips	Roy Smith Daniel Coker	Calhoun Co, MS CC	Duties of Life Agent in Replacement	No No	Settled Prior to Trial
30	Stewart v. Foremost Corp., et al.	04/04 - 12/04 Defendant	C. W. Cofer Cofer & Assoc.	William Ray Watkins & Eager	N.D., Greenville,MS USDC Lamar Pickard	Nature of Indpt. Agent's Role & Relationship w/ Cust's. & Co's.	No No	Dismissed
29	Edward & Margaret Clark v. Country Living, Davis & Voyager	03/04 - 05/04 Plaintiff	Craig Panter Panter Harris Clifford	Terry Levy	Hinds Co, MS CC 251-03-654CIV	Binding Authority of Agents Duty to Place Coverage	No No	Settled Prior to Trial
28	Justin Freeman v. Genesis Insurance. Co.	02/04 - 08/04 Defendant	Sam McHard Brian, Nelson	Ben Watson Butler, Snow	S.D. East, MS, USDC 4:02cv429LN	Coverage Issues, Inc. MCS 90 Duty of Company to Defend	No No	Settled Prior to Trial
27	Safeco v. Carpenter	12/03 - 02/04 Plaintiff	Roehelle Morgan Webb, Sanders	Ray Garrett Garrett & Friday	N.D., West, MS, USDC 3:3cv94-M-A	Homeowners Coverage Issues	No No	Opinion Only
26	Broom v. Kent v. Rae v. Great River	12/03 - 05/05 Defendant	Clyde Gunn Corban, Gunn	Bobby Thompson Copeland, Cook	Wayne Co. MS ChC 2001-21	Coverage Issues, Duty of Co. to Investigate Claim	No No	Settled Prior to Trial
25	Prime Electric v. Joyner, Bottrell & Great River	11/03 - 02/04 Defendant	Danny Drake Mockbee, Hall, Drake	Bobby Thompson Copeland, Cook	Hinds Co, MS CC 251-02-1389CIV	Respective Duties of Agent/ Co/ Insured/ & A.I. to request A.I. End.	No No	Opinion Only
24	Charles Walker, et al v. Aegon Ins. Group, et al	10/03 - 12/04 Plaintiff	Chris McDaniel Hortman, Harlow	Marg. Cupples Bradley, Arant, Rose	S.D., Hattiesburg, USDC 2:02cv914PG	Agt./Co. Contract Terms & Duties	No No	Dropped

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23	Wineman v. RLI Insurance Co.	10/03 - 03/04 Defendant	David Ross Allred Law Firm	Art Spratlin Butler, Snow	S.D., Jackson, MS, USDC 3:02cv1188BN	Coverage Issues	No No	Split Judgment
22	Frank Hall v. GE Life, Life of Va. & Larry O'Conner	09/03 - 10/03 Defendant	John Deakle Deakle Law Firm	Cory Wilson Bradley, Arant, Rose	Jones Co, MS CC 2002-11-CVI	Standards for Licensing Agents Duties of Life Agent in Replacement	No No	Settled Prior to Trial
21	First Security Bank v. Fidelity and Deposit Company of MD	08/03 - 05/04 Defendant	Richard Phillips Smith,Phillips	Dion Shandley Hickman,Goza,Spragins	Panola Co., MS CC CV2002-127-BP2	Coverage Issues & Duty of Agent in Placing Proper Coverage	Yes No	Settled Prior to Trial
20	R. C. Price, et. al. v. Bolivar Insurance Agency, et. al.	06/03 - 07/03 Defendant	William Walker Ellis Turnage	Lara A. Coleman Barfield & Assoc.	Bolivar Co, MS CC 98-0044	Customs & Practices of Placing Coverage, Offering Proper Limits	No No	Settled Prior to Trial
19	American Equity Insurance Co. v. Vihn Doan, Fayette Market	06/03 - 09/03 Plaintiff	Roechelle Morgan Webb, Sanders	Dennis Horn Horn & Payne	S.D. West, MS, USDC 5:02cv632BrS	Coverage Issues	No No	Settled Prior to Trial
18	Mid America Ins. Services v. John Baker, CHS, & Hopkins Ins.	05/03 - 05/04 Defendant	Ralph Chapman Chapman Lewis Swan	David Sanders Mitchell, McNutt	Coahoma Co, MS, CC 99-193	Rights & Duties of a Terminated Agt Involving use of Customer List	Yes Yes	Ruling in Favor of Defendent
17	Furman Dabbs v. Davis, Asset Mgmt. & Pacific Life Ins. Co.	04/03 - 02/04 Plaintiff	Elizabeth Brady Gibbes Burton	J.D. Quattlebaum Haynsworth, Sinkler	Greenville, SC, CCP 01-CP-23-7629	Duties of Company to MGA Concerning Sub-Agents	Yes Yes	Ruling in Favor of Defendent
16	Connelly Management v. AHHA, NAI & Ferguson Marketing	03/03 - 01/06 Plaintiff	Mark Mason Mason Law Firm	John Claro	Charleston, SC, USDC 2:02-2440-18	Duty of Agent in Regard to Improper / Insolvent Company	No No	Settled in Favor of Plaintiff
15	Farris Evans v. Southern Cross v. Fireman's Fund	11/02 - 07/04 Plaintiff	Tom Gerity Copeland, Cook	Paul Lagarde Alford, Clausen	S.D., Jackson, MS, USDC 3:01cv865WS	Duty / Obligations of Broker to Agent & Insolvency Issues	Yes No	Settled in Favor of Plaintiff
14	HHCA & Gilberts Home Health v. American Heartland Health Adm.	11/02 - 07/04 Plaintiff	Craig Panter Panter Harris Clifford	John Claro Roy Smith	N.D., East, MS, USDC 1:01CV489-D-A	Duty of Agent in Regard to Improper / Insolvent Company	No No	Settled Prior to Trial
13	Smith v. Foremost Ins. Co., et al.	11/02 - 08/03 Defendant	John Boling	William Ray Watkins & Eager	Jones Co, MS CC	Nature of Indpt. Agent's Role & Relationship w/ Cust's. & Co's.	No No	Settled Prior to Trial
12	Graham v. Foremost Ins. Co., et al.	10/02 - 08/03 Defendant	John Boling	William Ray Watkins & Eager	Jasper Co, MS CC	Nature of Indpt. Agent's Role & Relationship w/ Cust's. & Co's.	No No	Settled Prior to Trial
11	All American Forest Products v. Penn. Lumbermans Ins. & Lowery	10/02 - 02/03 Defendant	Mike Heilman Ott & Purdy	Gene Hortman Hortman, Harlow	Jones Co, MS CC 2001-165-cv10	Duty of Agent in Placing Coverage & Handling Claims	No No	Settled in Favor of Defendent
10	Brotherhood Mut. v. Crossgates Baptist Church	10/02 - 07/03 Plaintiff	Dan Webb Webb, Sanders	Andrew Taggart Butler, Snow	S.D., Jackson, MS, USDC 3:01CV976LN	Coverage Issues	No No	Settled Prior to Trial
9	Belle v. Foremost Ins. Co., et al.	09/02 - 10/02 Defendant	John Boling	William Ray Watkins & Eager	Jefferson Co, MS CC 5:01cv357BrS	Nature of Indpt. Agent's Role & Relationship w/ Cust's. & Co's.	No Yes	Judgment NOV for Defendent

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8	Nealy, et al. v. MS Farm Bureau, et al.	09/02 - 10/02 Defendant	Christopher Cofer Cofer & Assoc.	Greg Copeland Copeland, Cook	Jefferson Co, MS CC 2001-108	Duties of Agents & Co's, Market Conduct, Agency Relationships	No No	Summary Judg. for Defendant
7	Garrett Bell v. MS Farm Bureau, et al.	09/02 - 10/02 Defendant	Christopher Cofer Cofer & Assoc.	Greg Copeland Copeland, Cook	Jefferson Co, MS CC 2001-110	Duties of Agents & Co's, Market Conduct, Agency Relationships	No No	Summary Judg. for Defendant
6	Luedke v. Audubon, Foley, and MWUA	06/02 - 09/02 Defendant	Jim Shannon	Greg Copeland Copeland, Cook	Jackson Co, MS CC	Definition of Insurance Company & Cancellation vs. Non-renewal	Yes No	Summary Judg. for Defendant
5	Thomas v. Foremost Ins. Co., et al.	04/02 - 08/03 Defendant	John Boling	William Ray Watkins & Eager	Hinds Co, MS CC 241-01-6075-COV	Nature of Indpt. Agent's Role & Relationship w/ Cust's. & Co's.	Yes No	Settled Prior to Trial
4	D. Sanford v. MS Farm Bureau	12/01 - 01/02 Defendant	Carroll Ingram Ingram & Assoc.	Greg Copeland Copeland, Cook	Covington Co, MS CC 2000-71C	Coverages and Claims Practices	No No	Judgment NOV for Defendant
3	Royal Indemnity Co. v. Emergystat, Inc.	08/01 - 06/02 Defendant	Victor DuBose Heidelberg & Woodliff	Craig Panter Copeland, Cook	N.D., Delta, MS, USDC 2:00CV296-PB	Rights of Insureds, Cust. & Prac. of Placing, Canceling & Replacing Cov.	No No	Settled in Favor of Defendant
2	Vessel v. Foremost Ins. Co., et al.	05/01 - 10/01 Defendant	John Boling Robert Pritchard	William Ray Watkins & Eager	Jefferson Co, MS CC 5:99cv177BrS	Nature of Indpt. Agent's Role & Relationship w/ Cust's. & Co's.	Yes No	Settled Prior to Trial
1	Carroll Hood et al. v. Titan, USF&G & St Paul, et al.	11/00 - 02/05 Defendant	Jim Shannon Gene Harlow	Tom Gerity Copeland, Cook	Copiah Co., MS CC 99-0400	Rights of Insureds, MGA Criteria, Agt./Co. Contract Terms & Duties	Yes Yes	S.C. Ruling for Defendant