

State of Minnesota
County of Ramsey

District Court
Second Judicial District
62-CV-11-9400

In Re: The Matter of the Liquidation of
Minnesota Surety and Trust Company

[PROPOSED]
ORDER AUTHORIZING
DISPOSITION OF RECORDS
Minn. Stat. § 60B.50

The court placed Minnesota Surety and Trust Company (“MSTC”) in liquidation on November 22, 2011. The court appointed the Commissioner of the Minnesota Department of Commerce as Liquidator. The Liquidator has submitted a Recommendation for Disposition of Records seeking Court approval for destruction of various MSTC records which the Liquidator has determined are no longer useful.

The Court, after reviewing the Liquidator’s Application for Disposition of Records, hereby ORDERS:

1. The requirements of Minn. Stat. § 60B.50 have been satisfied;
2. The Court approves the Liquidator’s proposal to destroy, in accordance with the requirements of Minn. Stat. § 60B.50 , various MSTC’s records listed on the attached Exhibit A;
and
3. The Liquidator is authorized to take any and all actions necessary to accomplish the purposes of this Order.

Dated: _____, 2015

Judge of the District Court

Minnesota Surety and Trust
 Exhibit A
 Recommended Document Destruction List #2

Box Number	Year	Year	Description	Additional Description Details
D-13	1989	1993	GL & bound financial reports	
D-100	2004	2004	Payables	
D-101	2004	2005	Discharged powers 74000-79000	
D-102	2003	2003	Discharged powers 66000-70000	
D-103	1999	2000	Discharged powers 39000-47999	
D-104	1998	1999	Discharged powers 24000-31999	
D-105	1995	1998	Discharged powers 10000-16500	
D-106	1994	1995	Discharged powers 1-9999	
D-107	2004	2004	Discharged powers 71000-73000	
D-108	2001	2002	Discharged powers 55000-59999	
D-109	1999	1999	Discharged powers 32000-38999	
D-111	2003	2004	Discharged powers 60000-69999	
D-112	2000	2001	Discharged powers 48000-54999	
D-113	1997	1998	Discharged powers 16500-23999	
D-114	2003	2004	Bail bond reports	
D-124	1980	1985	Interstate discharged powers 10001-11098	
D-125	1994	1994	Interstate discharged powers 34190-61100	
D-138B	2000	2009	Transaction rpts & statements; Dain Confirms 1998-2000	
D-179	2003	2003	MST Qtly reports & state filings	
D-194	1996	1997	Payroll tax return, deposits & carbons	
D-212	1993	2002	Trusts 6541, 6542, 6531, 6532, 6551	
D-213	1993	2000	Trusts 6552, 6562, T666, T731, 0731, 101A, 638	
D-214	1995	2004	Trusts 8229 (David/Henry Orth), 8649 (Cleveland Turner)	
D-215	1993	2002	Trusts T744, 0857, 7759, 7809, 7869, 8239, 7869, 8159, 8389	
D-264	1999	1999	Colorado Forfeitures	
J-2	N/A	N/A	Blank Forms: POA \$5,000 Long Stocked	128001-128200.128201-128400.128401-128600 128601-128800.128801-129000
J-3	N/A	N/A	Blank Forms: POA \$5,000 Long Stocked POA \$5,000 Short Stocked POA Blank Short Stocked POA \$25,000 Short Stocked POA \$10,000 Short Stocked POA Blank Pink Stocked	
J-5	N/A	N/A	Blank Forms: Premium & Collateral Receipt / Power \$25,000 Long Stocked Premium & Collateral Receipt / Power \$10,000 Long Stocked	

Minnesota Surety and Trust
 Exhibit A
 Recommended Document Destruction List #2

Box Number	Year	Year	Description	Additional Description Details
J-6	N/A	N/A	Blank Forms: Premium & Collateral Receipt / Power \$25,000 Long Stocked Premium & Collateral Receipt / Power \$10,000 Long Stocked POA \$25,000 Short Stocked Affidavit of Discharge Forms Contractors Questionnaire Forms Personal Financial Statements Standard Bond Applications	
J-7	N/A	N/A	Blank Forms: Judicial Bond Pads	85701-85770, 85506-85600, 85601-85625, 85406-85505, 85101-85175, 84986-85100, 85176-85275, 85276-85405, 84971-84985, 84801-84890, 84461-84610, 84316-84460
J-11	N/A	N/A	Blank Forms: Field Representative Inventory / Note sheets Bond Ledger Surety Agent Bond Register Sheets	
J-12	N/A	N/A	Blank Forms: Bail Bond Form POA \$25,000 Pre-executed New Agent Packages	
J-15	N/A	N/A	Blank Forms: Probate Bond Pads Safety Deposit Box Admission Envelopes for Safety Deposit Box Keys	
J-23	N/A	N/A	Blank Colorado Bail Bond Applications	
J-25	N/A	N/A	Blank Forms: Premium & Collateral Receipts / Powers \$5,000 Stocked	
J-40	2002	2002	Corp Bank Statements 2002	
J-41	2003	2003	Corp Bank Statements 2003	
J-42	2004	2004	Corp Bank Statements 2004	
D-179	2003	2004	State Filings	
D-7	1977	1987	tax returns	
J-11	N/A	N/A	Blank Field Rep Inventory Sheet, Blank Surety Bond Register Sheets	
J-134 A	1987	1994	State Application Correspondence	
J-134 B	1987	2000	State Application Correspondence	
J-134 C	1987	2000	State Application Correspondence	
D-212	1982	2004	Trust Documents & Tax Returns: Walter Trow 30-6541, Walter Trow 30-6542, Anthony Trow 30-6531, Anthony Trow 30-6532, Fayville Trow 30-6551	
D-212 & D 215	1982	2004	Trust Documents & Tax Returns: Walter Trow 30-6541, Gannon Bros Energy 40-0829, Destiny Drilling 40-0823, T744, Stacy Reuter 30-0775, Elroy Morgan 30-0857, Alton Krikava 30-0744	
D-264	1999	1999	Colorado Forfeitures	

Minnesota Surety and Trust
 Exhibit A
 Recommended Document Destruction List #2

Box Number	Year	Year	Description	Additional Description Details
D-225	1984	2002	Closed Trust Files: Peter Plunkett 40-518A, Patricia Trow 503-3, Patricia Trow-Merkle 30-0580	
D-213	1983	2001	Trusts: Fayville Trow 30-6552, Pat Trow-Merkle 6562, Jeanette Mittage T666, Ray Wistrill T731, Interstate Bonding 638	
J-144	1984	1991	Bond Ledger	
J-127	N/A	N/A	Blank Field Rep Inventory Sheet, Blank Surety Bond Register Sheets	
J-9	N/A	N/A	Blank POAs \$5,000 Short Returned Young Bonding POA \$10,000 Short Returned Young Bonding POA \$25,000 Short Returned Young Bonding POA \$50,000 Short Returned Young Bonding POA \$100,000 Short Returned Young Bonding Judicial Bond Pads Returned Probate Bond Pads Returned	POA \$5,000 Short Returned Young Bonding POA \$10,000 Short Returned Young Bonding POA \$25,000 Short Returned Young Bonding POA \$50,000 Short Returned Young Bonding POA \$100,000 Short Returned Young Bonding Judicial Bond Pads Returned Probate Bond Pads Returned
D-194	1996	1997	Payroll tax return, deposits & carbons	