WILSON HAYES

LAWYER P. D. BOX 300

BAY MINETTE, ALABAMA

36507

TELEPHONE 937-5506

May 10, 1971

Mrs. Eunice Blackmon, Clerk Circuit Court, Baldwin County Bay Minette, Alabama 36507

Re: Pinto Credit Union Vs. Sanks

Number 9513

Dear Eunice:

Please file the enclosed demurrer in the above noted case.

With kind regards, I am

Yours very truly,

Wilson Haves

WH/ms Enc.

cc: Hon. C. Lenoir Thompson

| PINTO | CR | EDIT UNION, | Q . | IN THE CIRCUIT COURT OF |
|-------|----|-------------|------------|-------------------------|
| | | Plaintiff, | X | BALDWIN COUNTY, ALABAMA |
| | | Vs. | Ž | AT LAW |
| JAMES | s. | SANKS, | Ŏ | |
| | | Defendant. | Q | NUMBER: 9513 |

DEMURRER

Comes now Plaintiff in the above styled cause and demurs to the answer heretofore filed in this cause by Defendant and says:

- For aught that appears Defendant was not covered by any insurance policy described in Answer Number 3.
- For aught that appears, Defendant was not disabled in such fashion as to become a beneficiary under any insurance policy described in Answer Number 3.
 - 3. Answer Number 3 is immaterial.
 - 4. Answer Number 4 is immaterial.
 - 5. Answer Number 5 is multifarious.

for Plaintiff

Wilson Hayes

CERTIFICATE OF SERVICE

I do hereby certify that I have on this // day of 1971, served a copy of the foregoing pleading on counsel for al Parties to this proceeding by mailing the same by United States Mail, properly addressed, with first class postage prepaid.

FILED

MAY 11 1971

EUNICE B. BLACKMON CIRCUIT

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WILSON HAYES

LAWYER P. D. BOX 300

BAY MINETTE, ALABAMA

36507

TELEPHONE 937-5506

October 13, 1970

Clerk, Circuit Court Baldwin County Bay Minette, Alabama 36507

Dear Mrs. Duck:

Please file the enclosed suits entitled:

Pinto Credit Union Vs. James S. Sanks 9513 Pinto Credit Union Vs. J. L. Boutwell 9514

With kind regards, I am

Yours very truly,

Wilson Hayes

WH/ms Encs. PINTO CREDIT UNION, X

Plaintiff, X

BALDWIN COUNTY, ALABAMA

-vs- X

AT LAW

JAMES S. SANKS, X

Defendant. X

ANSWER:

Comes the defendant in the above styled cause and for answer to the complaint filed in said cause shows unto this Honorable Court as follows:

- (1) He denies the allegations of said complaint.
- (2) The said defendant for answer to the said complaint says that he has paid the debt for recovery for which this suit was brought before said action was commenced.
- (3) That at the time said loan was obtained the said plaintiff maintained a group insurance, which said policy would pay the outstanding obligations of any member of said Credit Union, who became disabled. The said defendant herein is totally disabled under the rules of the Social Security Administration.
- the plaintiff's claim ordemand, as a defense to the action of the plaintiff, says: That at the time said action was commenced, the plaintiff was indebted to the defendant in the sum of One Hundred Twenty-Eight and Thirty/One Hundredths (\$128.30) Dolkrs, for this: That the said defendant had on deposit with the plaintiff the sum of \$5.30, and that said defendant had a certain insurance policy through the said plaintiff, which policy said plaintiff cancelled and collected the sum of One Hundred Twenty-Three (\$123.00) Dollars; for all of which said injuries the plaintiff is indebted to the defendant in the sum of One Hundred Twenty-Eight and Thirty/One Hundredths (\$128.30) Dollars which the defendant hereby offers to set off against the demand of the plaintiff, and he claims judgment for the excess.

ATTORNEY FOR DEFENDANT.

CERTIFICATE OF SERVICE

I, C. LeNoir Thompson, Attorney for the Defendant in the foregoing Answer, do hereby certify that I have this day mailed a copy of the foregoing Answer to Honorable Wilson Hayes, Attorney for the Plaintiff, by depositing a copy of same in the United States Mail, postage prepaid.

C. LeNOIR THOMPSON

FILID

MAR 8 1971

EUMOE B. BLACKMON CIRCUIT

PINTO CREDIT UNION

* IN THE CIRCUIT COURT OF

Plaintiff

* BALDWIN COUNTY, ALABAMA

VS

* AT LAW

JAMES S. SANKS

* NUMBER: 9513

Defendant

*

Comes the defendant in the above styled cause and propounds the following interrogatories to the plaintiff, Pinto Credit Union:

- 1. State your name.
- 2. Are you an officer or official of any kind in the Pinto Credit Union?
- 3. State the names and addresses of the President and Secretary of the Credit Union.
 - 4. Is the Credit Union a cooperative association?
 - 5. Is the Credit Union incorporated?
 - 6. If so, state where.
- 7. Do you have a loan account with James S. Sanks, defendant in this cause?
- 8. If so, attach a copy of his note and an itemized statement of his account, if any part is outstanding.
- 9. Did the Credit Union carry disability insurance on the borrowers on the date shown on the said note?
- 10. If your answer to the foregoing is "yes", state the name of the company with which the account was insured on the date of the loan and list the name of all companies with which disability insurance was carried subsequent to the date of the loan.
- 11. State whether or not the Credit Union was notified of the disability of the said defendant and on what date said notice was received by the Credit Union.
- 12. Attach a statement of the account of the said James S. Sanks being sure that said account shows all payments and the dates on which said payments were made and the name of the payee for the dates payments were made after notice of disability was received by the Credit Union.

13. Attach a Xerox copy of the Credit Life Insurance carried.

Attorney for Defendant

STATE OF ALABAMA BALDWIN COUNTY

Before me, the undersigned Notary Public, in and for said State and County, personally appeared C. LeNoir Thompson, who being by me first duly sworn, deposes on oath and says as follows:

My name is C. LeNoir Thompson, I am the Attorney of Record for the defendant in the above entitled cause and as such, I am authorized to make this affidavit. I further state that the answer of the plaintiff to the foregoing interrogatories will, if truthfully made, be material evidence for the defendant on the tril of said cause.

C. LeNoir Thompson

Subscribed and sworn to before me by the said C. LeNoir Thompson on this the 24^{tt} day of May, 1971.

of on

Netary Public, Baldwin County, Alabama

FILED

MAY 24 1971

EUNICE B. BLACKMON CIRCUIT

Semi accepted the. 25th og of May 1921 Wh. Obey

STATE OF ALABAMA DEPARTMENT OF INSURANCE

| I, the undersigned as Superintende | nt of Insurance for the State of Alabama, |
|---|---|
| hereby certify that on the 17th da | y of, 1971, I |
| sent by registered mail in an envelope a | s follows: |
| Cuna Mutual Insurance Society 5910 Mineral Point Road Madison, Wisconsin 53705 | REGISTERED MAIL RETURN RECEIPT REQUESTED |
| bearing sufficient prepaid postage, a co | third-party py of a summons and/complaint served upon |
| me by the Sheriff of Montgomery County, | Alabama, in a cause styled as follows: |
| Pinto Credit Union | Di cintiff |
| Pinto Credit Union | Case No. 9513 |
| in the VERSUS | Circuit Court of Baldwin County |
| James S. Sanks, vs. | |
| Cuna Mutual Insurance Society, Third-Party | (Name of Court) , Defendant |
| And that on the $27th$ day of the return card showing receipt by the de | December , 1971, I received |
| the 23rd day of December | |
| | |
| Witness my hand and official seal t | this the 27th day of December, |
| 1971. | • |
| | John A. Bookont SUPERINTENDENT OF INSURANCE |
| - Alexania - Alexania - Alexania - Alexania | FILED |

DEC 29 1971

EUNICE B. BLACKMON CIRCUIT

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| PINTO CREDIT UNION, |) | |
|--------------------------------|-----|--|
| Plaintiff, |) | IN THE CIRCUIT COURT OF |
| Vs. |) | BALDWIN COUNTY, ALABAMA |
| JAMES S. SANKS, |) | AT LAW |
| Defendant, |) | CASE NUMBER 9513 |
| Vs. |) | |
| CUNA MUTUAL INSURANCE SOCIETY, |) | |
| Third-Party Defendan | +) | and the second of the second o |

THIRD-PARTY COMPLAINT

Comes James S. Sanks, original defendant, in the above styled cause and files this his third party complaint against Cuna Mutual Insurance Society and has grounds for said action shows under this Honorable Court as follows:

That the said James S. Sanks was insured by a group insurance policy issued by Cuna Mutual Insurance Society through to or to FPinto Credit Union insuring the elligible members of the Pinto Credit Union as to the amount remaining unpaid on any loan between said members and the said Pinto Credit Union, as to the amount remaining unpaid at the time of the death or total and permanent disability of the member on any insurable loan balance up to a maximum of \$10,000 plus interest as herein provided.

- (a) of the amount of members unpaid loan balance and
- (b) of the members total and permanent disability prior to his 60th birthday.

And your defendant further shows that such contract was also for the payment of such an insurance policy on the life of your said defendant.

That your said defendant, although, being totally disabled has been sued by the said Pinto Credit Union for the sum of \$254.59 together with interest thereon and a reasonable attorney fee therefore.

That the said Cuna Mutual Insurance Society is liable for said indebtness, interest, and penalty, for which your said defendant has been sued.

That the said Cuna Mutual Insurance Society has refused to carry out the obligation of its insurance contract entered into with Pinto Credit Union for the benefit of its members.

WHEREFORE your said defendant prays that said Cuna Mutual Insurance Society be interpleaded.

That said Cuna Mutual Insurance Society may be served upon the Insurance Commission of the State of Alabama, Montgomery, Alabama, and also may be served by registered mail to P. O. Box 391, Madison, Wisconsin.

ATTORNEY FOR DEFENDANT.

DEC 7 1971

EUNICE B. BLACKMON CIRCULE

Service accepted
The 13th La gove, 1971
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| TATE OF ALA | | } | | Circuit Court | , Baldwin | County |
|---|------------------------|--------------|-------------|------------------|----------------|---|
| Baldwin County | • |) . ê | No. 95 | | ************ | TERM, 19 |
| | | | 10,60 | | | ALABAMA: |
| ou Are Hereby Commar | nded to Summ | non Pinto | • | | | Insurance Soc |
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STATE OF ALABAMA BALDWIN COUNTY

CIRCUIT COURT

Pinto Credit Lusian

Plaintiffs

Junes 5. Sanks, Dept Cura Mutual Uno. Defendants SUMMONS AND COMPLAINT

SUMMONS AND COMPLAINT

EUNICE B. BLACKMON CIRCUIT

DEC 1 4 1971

TAYLOR WILKINS SHERIFF

Defendant's Attorney

Plaintiff's Attorney

Defendant lives at

BECHVED IN OFFICE

DECREOSIVE In Office

N. S. BUTLER, Sheriff

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by leaving a copy with

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of Instruce, State (Alabama
This The Lity Alabama
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By Mc New By

M. S. Butler, Sheriff of Montgomery,

County, Alabama, Claim \$1.50 each for

travel expense on each of Sheriff

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| PINTO CREDIT UNION, | X | |
|--------------------------------|----|-------------------------|
| Plaintiff, | X | IN THE CIRCUIT COURT OF |
| vs. | χ | |
| . | χ | |
| JAMES S. SANKS, | X | BALDWIN COUNTY, ALABAMA |
| Defendant, | χ | |
| and | χ | |
| CUNA MUTUAL INSURANCE SOCIETY, | χ | AT LAW NO. 9513 |
| Third Party | χ. | |
| Defendant. | χ | |

DEMURRER TO THIRD PARTY COMPLAINT

Comes now Cuna Mutual Insurance Society, Third Party

Defendant in the above styled cause, by its attorneys, and demurs

to the Complaint heretofore filed against it and assigns the

following separate and several grounds in support thereof:

- 1. The Complaint fails to state a cause of action.
- 2. The Complaint fails to allege that the Defendant, James S. Sanks, is totally and permanently disabled.
- 3. The Complaint fails to allege that the Defendant, James S. Sanks, is indebted to the Plaintiff.
- 4. The Complaint fails to allege that the Defendant, James S. Sanks, is a member of Pinto Credit Union.
- 5. The allegations of the Complaint are conclusions of
- 6. The allegation of the Complaint that Cuna Mutual Minsurance Society is liable for said indebtedness, interest and Penalty for which the Defendant has been sued is but a conclusion of the pleader and no facts are alleged to support such conclusion.

CERTIFICATE OF SERVICE

Respectfully submitted,

CHASON, STONE & CHASON

l certify that a copy of the foregoing pleading has been served upon counsel for all parties to this proceeding, by mailing the same to each by First Class United States Mail, properly addressed and postage prepaid on this State da

of Jawas y 1972 Store

Attorneys for Cuna Mutual Insurance Society

BY:

WILSON HAYES

LAWYER

P. O. BOX 3DO

BAY MINETTE, ALABAMA

36507

August 9, 1972

 Mrs. Eunice Blackmon, Clerk Circuit Court, Baldwin County Bay Minette, Alabama 36507

Re: Pinto Credit Union v Sanks

and Cuna Mutual, #9513

Dear Eunice:

Please dismiss the above noted case and tax the cost against the Defendants.

With kind regards, I am

Yours very truly,

TELEPHONE 937-5506

Wilson Hayes

WH/mm

STATE OF ALABAMA BALDWIN COUNTY

TO ANY SHERIFF OF THE STATE OF ALABAMA:

You are hereby commanded to summon James S. Sanks to appear within thirty days from the service of this Writ in the Circuit Court to be held for said County at the place of holding same, then and there to answer the complaint of the Pinto Credit Union.

Witness my hand this the // day of

1970.

PINTO CREDIT UNION,

Ĭ IN THE CIRCUIT COURT OF

Plaintiff,

BALDWIN COUNTY, ALABAMA

۷s.

AT LAW

JAMES S. SANKS,

Ĭ

Defendant.

NUMBER: 9513

Ĭ

The Plaintiff claims of the Defendant the sum of TWO HUNDRED FIFTY-FOUR AND 59/100 (\$254.59) DOLLARS, as balance due on a promissory note for \$400 made by him on the 29th day of May, 1968 and payable on the 5th day of January, 1970 with interest thereon.

The note contains provision for a reasonable Attorney's fee and waiver of exemption whereof Plaintiff claims benefit.

> HAYES & BOGGS Attorneys for Plaintiff

Defendant may be found at:

Route 2 Bay Minette, Alabama 36507

OCT 141970

ALOZ J. DULK CLERK REGISTER

NUMBER: 9573

PINTO CREDIT UNION,

Plaintiff,

Vs.

JAMES S. SANKS,

Defendant.

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA AT LAW

Defendant may be served:

Route 2 Bay Minette, Alabama 36507

۸.

WILSON HAYES

P. C. BOX 300

BAY MINETTE, ALABAMA

36507

June 24, 1971

TELEPHONE 937-5506

Mrs. Eunice B. Blackmon, Clerk Circuit Court, Baldwin County Bay Minette, Alabama 36507

Re: Pinto Credit Union Vs.

James S. Sanks, #9513

Dear Eunice:

Please file the enclosed answers to Interrogatories propounded by the Defendant in the above noted case.

With kind regards, I am

Yours very truly,

Wilson Hayes

WH/ms Enc.

cc w/atch: Hon. Lenoir Thompson

PINTO CREDIT UNION X IN THE CIRCUIT COURT OF

Plaintiff, X BALDWIN COUNTY, ALABAMA

Vs. X AT LAW

JAMES S. SANKS, X

Defendant. X NUMBER: 9513

Comes now the Plaintiff in the above styled cause and for answer to the interrogatories heretofore propounded by the Defendant in this cause, says as follows:

- 1. Billy Saxon.
- 2. Yes.
- 3. President-R. H. McInvale, 1860 N. Belle Cour Dr., Mobile, Alabama; Secretary-J. Ellis Davis, 1816 Finch Avenue, Mobile, Alabama.
 - 4. No.
 - 5. Yes.
 - 6. Alabama.
 - 7. Yes.
 - 8. Attached.
 - 9. No.

The Credit Union does not carry disability insurance on anyone.

The Credit Union makes available total disability or death

coverage insurance. However, the Credit Union is not the insurer

but does pay for a blanket policy to cover insurable members'

loans. The other questions regarding insurance in these in
terrogatories will be answered in light of this fact.

- 10. An insurance company is involved, its name is Cuna Mutual Insurance Society, P. O. Box 391, Madison, Wisconsin 53701.
- 11. The Credit Union frwarded a claim by the Defendant to Cuna Mutual Insurance Society. The Insurance Company only pays the claim if the borrower is permanently and totally disabled; according to the medical information furnished Cuna by the

borrower, he was not totally disabled.

- 12. See Number 8 above.
- 13. Subject to the explanation set out immediately before answer Number 10, a copy is attached.

Mtw Man Wilson Hayes

FILED

JUN 25 1971

EUNICE B. BLACKMON CIRCUIT

STATE OF ALABAMA

MOBILE COUNTY

Before me, J. E. DAVIS , a Notary Public in and for said County in said State, personally appeared Billy Saxon, who being by me first duly sworn, deposes and says as follows: That he is the Manager of Pinto Credit Union, the Plaintiff in this cause and that the answers to the foregoing Interrogatories are true and correct.

Billy Saxon

Sworn to and subscribed before me the 7th day of

JUNE , 1971.

Notary Public Mobile Dounty, Ale.

CERTIFICATE OF SERVICE

I do hereby certify that I have on this 24 day of 1971, served a copy of the foregoing pleading on coursel for all Parties to this proceeding by mailing the same by United States Mail, properly addressed, with first class postage prepaid.

FILED

JUN 25 1971

EUNICE B. BLACKMON CIRCUIT

| | MAN 29 1968 Badge 3553 Book No. 5633 Note No. 291 |
|----------|--|
| | On demand after date, for value received, we f. I seeks as principal |
| | And and as principal as co-maker: |
| | Walving our rights of demand and notice, jointly and severally promise to pay to the PINTO CREDIT UNION |
| J | or order, the sum of |
| ر د | (S) with interest payable at the rate of |
| | Balance, in (Weekly) (Semi-monthly) installments of (Principal \$ |
| | Interest S 50 Total S 1050) The first payment to be made 6-7-68 and a like |
| | amount every payday thereafter, until the full amount has been paid. |
| | Collateral Sequalice |
| | This note is subject to all rules and regulations, as set forth in Pinto Credit Union By-Laws, to-wit: When a Member's employment by the Alabama Dry Dock & Shipbuilding Company, its affiliated companies, or the Pinto Credit Union, has been terminated, and the unpaid balance on any loan or loans is greater than that amount credited to his shares accounts, such unpaid balance shall immediately become due and payable. |
| | In case of any default in payments as herein agreed, the entire balance of this note shall become immediately due and payable, at the option of the holder. We hereby pledge the above described collateral and all paid shares, payments of shares, which we now have or hereafter may have in this Credit Union, for loans, interest, fines, costs or expenses, and we hereby authorize the Treasurer to apply any or all such above described collateral and paid shares, or payments of shares, to the payment of said loans, interest, fines, costs, or expenses. |
| | Said principal and co-makers severally waive demand, presentment, protest, notice of protest, suit and all other requirements necessary to hold them, or any of them; and we severally agree that the time of payment may be extended, or renewal note taken, or other indulgence granted without notice of or consent to such action, without release of liability as to any such party. |
| | Said principal and co-makers severally agree that the entire balance of this note shall become immediately due and payable at the option of this Credit Union; and we severally agree to waive demand, presentment, protest, notice of protest, suit and all other requirements necessary to the exercise of said option to declare the entire balance of this note immediately due and payable. |
| | Said principal and co-makers hereby severally authorize the Credit Union or its successors to deduct from their earnings for the benefit of this Credit Union, amounts sufficient to cover any sums which may be declared to be due and payable on this note. |
| 1 | Said principal and co-makers, jointly and severally, promise to pay, while in default, a fine at the rate of one per cent per month on amounts in default, together with costs or expenses incurred in the collection of any sum due. |
| • • | Also, if the holder hereof, after default, shall place this note in the hands of an attorney for collection, to pay an additional sum equal to twenty percent of the aggregate of principal, interest and fines due on this state at the time of the employment of such attorney such charge in no event to be less than ten dollars. |
| | Said principal and co-makers, hereby jointly and severally waive as to this debt, or any renewal thereseroperty. |
| * | It is agreed and understood that the loan application attached to this note is a part of said note, and the naker hereby certifies that the statements contained therein are true to the best of his knowledge and belief. |
| | ADDRESS BADGE NAME |
| <u>-</u> | 3553 1- Maker |
| ارشي | X-DECEASED 2824 2- CO-Maker M-A- CO-Maker |
| - | 3- Co-Maker |
| | Posted On Card 4- Co-Maker |

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CUNA MUTUAL INSURANCE SOCIET

5910 MINERAL POINT ROAD @ P.O. BOX 391 @ 238-5851 @ MADISON, WISCONSIN 58701

April 24, 1969

Mr. J. Ellis Davis, Treasurer Pinto Credit Union Post Office Box 1507 Mobile, Alabama 36601

Dear Mr. Davis:

<u>James Sullivan Sanks</u>

The medical report we have received in support of Mr. Sanks' claim has been reviewed and it is found that the doctor has indicated that this member has been totally disabled since July 15, 1968, but the length of the disability is not determined at this time. Therefore, based on this medical report, it would appear that there is a question as to the permanency of the disability and, for this reason, we cannot favorably recognize Mr. Sanks' claim at the present time.

We are sorry, Mr. Davis, that we are unable to be of assistance to you and this member concerning his claim, but if it is later determined that he is totally and permanently disabled from all gainful employment, we will be happy to again review the file based on current medical information forwarded.

Also, if there is a question at this time regarding the claim or if I could be of any additional service to you, please feel free to write me.

Yours very truly,

J. J. Frankeyo Frederick J. Frankey Division Manager

Claims Department

Copy to Regional Manager

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CUNA MUTUAL INSURANCE SOCIETY

5910 MINERAL POINT ROAD . P.O. BOX 391 . 0 . 038-5851 . 0 MADISON, WISCONSIN 83701

July 23, 1969

Mr. J. Ellis Davis, Treasurer Pinto Credit Union Post Office Box 1507

Dear Mr. Davis:

I am writing in regard to the disability claim which you have submitted for your member, Mr. James Sullivan Sanks.

The medical information received has been reviewed by our Medical Director and to the his epinion that the disability is occupational in nature and Mr. Forks cannot be considered totally and persunently disabled. It is on this basis, that we are unable to be of assistance to you sed your member at this time.

However, if in the future there would be medical information available that would indicate that the disability is of a degree of total and permanent, kindly have it forwarded to us and we will again evaluate this claim.

Thank you for your cooperation in this matter.

Sincerely,

Michael É. Bagén

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opeiu-39

Copy to Regional Manager

