



May 27th, 2021

Mr. Michael O. Callaghan, Esq.
Chief Assistant Fayette County Prosecuting Attorney
Environmental and Public Health Protection Unit
c/o Neely and Callaghan
1337 Virginia Street East
Suite 200
Charleston, WV 25301-3011

Re: FCCEA FINAL & BINDING TIME SENSITIVE ABATEMENT ACTION ORDER NO. 2021-002-9.5(b)-001/FALCON INSURANCE COMPANY DISMISSAL


Dear Mr. Callaghan:

Pursuant to your email of May 19, 2021 (attached), I am submitting the following notarized statement regarding the dismissal of Falcon Insurance Company from the above referenced Order.

On Monday, May 10th, 2021, via certified mail, I received a 90-page Abatement Action Order from Fayette County West Virginia. On page 8 of the Order, Falcon Insurance Company ("Falcon") is named as a Respondent to the Order. The Order states that Falcon is a subsidiary of Fairfax Financial Holdings Ltd., and that Falcon issued insurance policies to Eastern Gas and Fuel Associates, or its subsidiaries, from 1963 to 1987. On behalf of Falcon, I attest that these claims are erroneous, as Falcon is not a subsidiary of Fairfax Financial, does not write said lines of business, does not conduct business in the State of West Virginia and was not in existence in the years mentioned. Falcon was founded in 2011 and is a wholly owned subsidiary of the Falcon Insurance Group, LLC. Falcon only writes private passenger auto insurance policies, and is admitted in the states of IL, IN, OK, TX, AZ, NM, UT, NV and CO.

I would respectfully request that Falcon Insurance Company be dismissed as a party/respondent to the Order. I attest that I am an authorized officer of Falcon Insurance Company, and that the above statement is true and accurate.

Thank you for your assistance with this matter.


Michael R Parrillo, President
Falcon Insurance Company
mparrillo@falconinsgroup.com

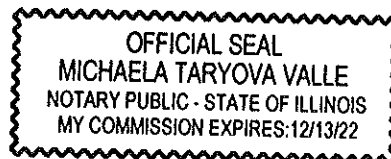
State of ILLINOIS

County of DEPAGE

On this, the 27th day of May, 20 21, before me a notary public, the undersigned individual, personally appeared MICHAEL PARRILLO, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

In witness hereof, I hereunto set my hand and official seal.

Michael Taryova Valle
Notary Public



From: Michael Callaghan <mcallaghan@neelycallaghan.com>
Sent: Wednesday, May 19, 2021 4:53 PM
To: Michael Parrillo <mparrillo@falconinsgroup.com>
Cc: James Hall <jhall@falconinsgroup.com>
Subject: Re: FCCEA ABATEMENT ACTION ORDER NO. 2021-002-9.5(b)-001

That works, best And sorry you inadvertently got drug into this.

Michael O. Callaghan
304-545-4794

From: Michael Parrillo <mparrillo@falconinsgroup.com>
Sent: Wednesday, May 19, 2021 5:34:50 PM
To: Michael Callaghan <mcallaghan@neelycallaghan.com>
Cc: James Hall <jhall@falconinsgroup.com>
Subject: Re: FCCEA ABATEMENT ACTION ORDER NO. 2021-002-9.5(b)-001

Michael:

THanks for following up on this. I am currently traveling, but will get you the requested statement by end of day Friday.

Thanks,

Mike

Michael R Parrillo
CEO & President
Falcon Insurance Group

Mparrillo@falconinsgroup.com

www.falconinsgroup.com

> On May 19, 2021, at 1:17 PM, Michael Callaghan <mcallaghan@neelycallaghan.com> wrote:

>

> Mike-

> Thanks for bringing this to my attention. You are correct that we had the wrong entity in the Order.

> To put this to bed the easiest way possible, could you send me a notarized statement reflecting the below? I will enter that into the administrative record in this matter and get your company dismissed from the Order.

> Thanks and let me know if you wish to discuss.

>

> Michael O. Callaghan

> NEELY & CALLAGHAN

> 1337 Virginia Street East, Suite 200

> Charleston, WV 25301

> 304-343-6500 voice

> 304-545-4794 cell

> 304-343-6528 fax

> mcallaghan@neelycallaghan.com

>

> This message is a confidential communication between lawyer and client whose confidentiality is protected by Federal Law. If you have received this message in error, please destroy all copies and contact the sender at our expense.

>

> PLEASE CONSIDER THE ENVIRONMENT BEFORE PRINTING OUT THIS E-MAIL.

>

> -----Original Message-----

> From: Michael Parrillo <mparrillo@falconinsgroup.com>

> Sent: Wednesday, May 12, 2021 11:35 AM

> To: Michael Callaghan <mcallaghan@neelycallaghan.com>

> Cc: James Hall <jhall@falconinsgroup.com>

> Subject: FCCEA ABATEMENT ACTION ORDER NO. 2021-002-9.5(b)-001

>

> Good Morning Mr. Callaghan:

>

> I am writing on behalf of Falcon Insurance Group, regarding the above captioned Abatement Order. On Monday May 10th, via certified mail, we received a 90 page ABATEMENT ACTION ORDER from Fayette County, West Virginia. On page 8 (attached), Falcon is named as a Respondent to the Order. The Order states that Falcon is a subsidiary of Fairfax Financial Holdings Ltd., and that Falcon issued insurance policies to Eastern Gas and Fuel Associates, or its subsidiaries, from 1963 to 1987. Clearly this is erroneous, as Falcon is not a subsidiary of Fairfax Financial, does not write these lines of business, does not conduct business in WV and was not in existence for the periods mentioned. Falcon was founded in 2011 and only writes private passenger auto coverage in the states of IL, IN,

OK, TX, AZ and UT.

>

> I would request that Falcon Insurance Group be dismissed as a party/respondent to the Order. Please advise if you have any questions or require additional information. My hope is that we can accomplish this with as little inconvenience and expense as possible.

>

> Thank you.

>

> Respectfully,

>

> Mike

>

>

>

> Michael R Parrillo

> CEO & President

> FALCON INSURANCE GROUP

>

> mparrillo@falconinsgroup.com

> 630-423-3140

>

> -----Original Message-----

> From: ricoh3351@falconinsgroup.com <ricoh3351@falconinsgroup.com>

> Sent: Wednesday, May 12, 2021 9:38 AM

> To: Michael Parrillo <mparrillo@falconinsgroup.com>

> Subject:

>

> This E-mail was sent from "RNPFCEAF0" (Aficio MP 3351).

>

> Scan Date: 05.12.2021 09:25:49 (-0400)

> Queries to: ricoh3351@falconinsgroup.com