IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY

JUDITH L. FRENCH, SUPERINTENDENT, OHIO DEPARTMENT OF INSURANCE Plaintiff, v. THIN BLUE LINE BENEFITS ASSOCIATION, LLC, et al. Defendants.	CASE NO. 25 CV 005302 JUDGE SHERYL K. MUNSON MAGISTRATE MARK PETRUCCI CATEGORY H: Other Civil

AGREED PRELIMINARY INJUNCTION

This matter came before the Court on July 9, 2025 on Plaintiff's Motion for Preliminary Injunction under R.C. 3905.22(H) and Civ. R. 65 and Motion for Preliminary Injunction to Preserve Assets. Plaintiff seeks to prohibit Defendants Thin Blue Line Benefits Association LLC and Thin Blue Line Benefits Association Holdings LLC (Thin Blue Line) from engaging in unfair or deceptive acts or practices in the business of insurance as defined by R.C. 3901.21 and prohibited by R.C. 3901.20, and to preserve its assets while the conservatorship is in place.

Both the Superintendent and Thin Blue Line were represented by counsel. This Agreed Preliminary Injunction is made between the Parties. The Parties agree that the Superintendent has been appointed Conservator over Thin Blue Line in this matter.

Pursuant to R.C. 3901.22(H) and Civ. R. 65, IT IS THEREFORE ORDERED AND DECREED that Defendants Thin Blue Line Benefits Association LLC and Thin Blue Line Benefits Association Holdings LLC shall be preliminary restrained and enjoined from:

1. Operating in Ohio without a certificate of authority or license as required by R.C. 3927.01, other than to fulfill its obligations to its current and past policyholders who have unpaid claims and to carry out its other responsibilities under currently-existing and any past policies;
2. Holding itself out as a health insurer in Ohio;
3. Advertising health insurance plans in Ohio including advertising on the internet;
4. Enrolling new members in Ohio;
5. For premium payments in July 2025 and August 2025 collected from Ohio consumers:
    i. By 5:00 EST on July 14, 2025, Thin Blue Line must deposit all premium payments collected from Ohio members for the month of July 2025 into one account that contains only these funds (the Ohio Premiums Account);
    ii. By 5:00 EST on August 5, 2025, Thin Blue Line must deposit all premium payments collected from Ohio members for the month of August 2024 into the Ohio Premiums Account.
    iii. Thin Blue Line shall not deposit any additional funds into the Ohio Premiums Account from any other source;
    iv. Thin Blue Line shall not transfer funds out of the Ohio Premiums Account without the consent of the Conservator;
    v. Funds from Ohio Premiums Account shall be used only to pay claims from Ohio members. This does not preclude the use of other funds to pay claims from Ohio members.
6. Violating any other provision of R.C. Title 39 and/or 17 in Ohio.

Pursuant to R.C. 3903.05(A), IT IS THEREFORE ORDERED AND DECREED that Defendants Thin Blue Line Benefits Association LLC and Thin Blue Line Benefits Association Holdings LLC shall be preliminary restrained and enjoined from:

1. The transaction of further business, other than to carry out its responsibilities under currently-existing policies, including paying employees and vendors without the consent of the Conservator;
2. The transfer of property without the consent of the Conservator;
3. Interference with the receiver, conservator, rehabilitator, or liquidator or with a proceeding under sections 3903.01 to 3903.59 of the Revised Code without the consent of the Conservator;
4. Waste of the insurer's assets without the consent of the Conservator;
5. Dissipation and transfer of bank accounts without the consent of the Conservator;
6. The commencement or further prosecution of any actions or proceedings without the consent of the Conservator;
7. The obtaining of preferences, judgments, attachments, garnishments, or liens against the insurer, its assets, or its policyholders without the consent of the Conservator;
8. The levying of execution against the insurer, its assets, or its policyholders without the consent of the Conservator;
9. The making of any sale or deed for nonpayment of taxes or assessments that would lessen the value of the assets of the insurer without the consent of the Conservator;
10. The withholding from the receiver, conservator, rehabilitator, or liquidator of books, accounts, documents, or other records relating to the business of the insurer without the consent of the Conservator;

11. Any other threatened or contemplated action that might lessen the value of the insurer's assets or prejudice the rights of policyholders, creditors, or shareholders, or the administration of any proceeding under sections 3903.01 to 3903.59 of the Revised Code without the consent of the Conservator.

The Clerk is instructed to serve this Order upon Defendant by certified mail in accordance with Civ. R. 4.3.

JUDGE

Order Proposed By:

/s/ Christie Limbert

CHRISTIE LIMBERT (0090897)
Counsel for Plaintiff Judith L. French, Superintendent of Insurance

/s/ Adrienne Frazior (signed via email consent 7/11/25 by Christie Limbert)

ADRIENNE FRAZIOR (Texas Bar Number 25059546)
Ohio Pro Hac Vice Order Granted but Number Pending
Counsel for Defendants Thin Blue Line Benefits Association LLC and Thin Blue Line Benefits Association Holdings LLC

Franklin County Court of Common Pleas

Date: 07-15-2025

Case Title: JUDITH L FRENCH -VS- THIN BLUE LINE BENEFITS ASSOCIATION LLC ET AL

Case Number: 25CV005302

Type: AGREED ORDER

It Is So Ordered.



/s/ Judge Sheryl K. Munson