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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA –EASTERN DIVISION**

METROPOLITAN LIFE INSURANCE COMPANY,  
Plaintiff-in-Interpleader,  
vs.  
DENNIS J. GALLAGHER, MICHAEL P. GALLAGHER, REGIS E. GALLAGHER and PATRICK J. GALLAGHER,  
Defendants-in-Interpleader.

CASE NO.: 5:14-CV-1931-BRO-KK  
**ORDER FOR:**  
**1. PERMANENT INJUNCTION;**  
**2. RECOVERY OF REASONABLE ATTORNEYS' FEES;**  
**3. DISTRIBUTION OF FUNDS;**  
**4. DISCHARGE OF METLIFE; AND**  
**5. DISMISSAL OF ACTION WITH PREJUDICE**

**ORDER**

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2           Having reviewed the Stipulation for Permanent Injunction, Distribution of  
3 Funds, Discharge of Metropolitan Life Insurance Company (“MetLife”) and  
4 Dismissal with Prejudice, and for good cause appearing therefore, the Court hereby  
5 orders as follows:

6           1.   That Defendants-In-Interpleader Dennis J. Gallagher, Michael P.  
7 Gallagher, Regis E. Gallagher and Patrick J. Gallagher, and their agents, attorneys  
8 and/or assigns shall be enjoined and perpetually restrained from instituting any suit at  
9 law or equity, or action of any kind whatsoever, against MetLife, Exelis Inc.

10 (“Exelis”), and the Exelis Plan (the “Plan”) with respect to the life insurance benefits  
11 that became payable upon the death of Edward B. Gallagher (the “Plan Benefits”);

12           2.   That MetLife be awarded the sum of \$3,000 as its reasonable attorneys’  
13 fees and costs incurred in this action, to be deducted from the remaining Plan  
14 Benefits deposited with the Court (the "Remaining Plan Benefits"), to be made  
15 payable via a check to “Metropolitan Life Insurance Company” and to be mailed  
16 forthwith to its counsel of record in this action: Hinshaw & Culbertson LLP,  
17 Attention: Gail E. Cohen, 633 West Fifth Street, 47<sup>th</sup> Floor, Los Angeles, California  
18 90071;

19           3.   That the Remaining Plan Benefits in the amount of \$9,932.99 shall be  
20 distributed in three equal shares by checks made payable as follows:

21           •   \$3,311.00 made payable to "Michael P. Gallagher" and mailed to P.O.  
22 Box 414, Big Bear City, California 92314.

23           •   \$3,311.00 made payable to "Regis E. Gallagher" and mailed to 5600  
24 Boulder Hwy., Apt. B223, Las Vegas, NV 89122.

25           •   \$3,310.99 made payable to "Patrick J. Gallagher" and mailed to P.O.  
26 Box 2604, Big Bear City, California 92314.

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4. That this action is dismissed with prejudice and that MetLife, Exelis and the Plan are discharged of all liability with respect to the Plan Benefits.

**IT IS SO ORDERED.**

Dated: March 16, 2015



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HONORABLE BEVERLY REID O'CONNELL  
UNITED STATES DISTRICT COURT JUDGE