

Gregory Arnold, JD, LL.M (Insurance Law)

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INSURANCE and SURETY CLAIM BAD FAITH EXPERT and CONSULTANT

EXPERIENCE:



Tribal Association of Insurance Commissioners, Inc.

March 1, 2021 - Present

Part-time. Secretary, General Counsel & Director. Serve as a Self-Regulating Organization over tribal insurance.



Chiricahua Apache Mimbres Band Tribal Nation ("CAMN Nation")

January 2021 – Present

Part-time. Attorney General and Insurance Commissioner



First Sovereign Lloyd's Trust & Guarantee Ltd.

January 2019 – Present

Secretary, General Counsel & Director

Part-time. Assist a start-up insurer that places gap legal malpractice insurance for legal practitioners in Indian tribal courts throughout Indian Country



TEX LEX, Inc., Cedar Park, TX

April 2013 - Present

Insurance Bad Faith Expert

Part-time. Founder/President. Provide bad faith expert services to attorneys in insurance, fidelity and surety cases. Consulting and testifying on matters of claims handling of Performance Bond claims, Payment Bond claims, and other bond claims. www.TexasLexas.com



Private Advocates Tribal Law, PLLC, a Specialty Indian Country Law Practice – Insurance and Surety, Cedar Park, TX

April 2013 - Present

Private Advocate

Part-time. Founder. Civil legal representation in Indian tribal and appellate courts throughout all of Indian Country. Indian casino personal injury cases. Insurance bad faith cases under CGL and property policies, as well as under surety bonds. Represent clients with securities and insurance needs in Indian Country. Admitted to several courts in U.S. tribal jurisdictions. Separate firm, Sovereign Roots Tribal Law, PLLC, same thing. PrivateAdvocates.com and Sovereign-Roots.org.



ATX LEX, Cedar Park, TX

April 2013 - Present

Legal Researcher and Writer; Legal Document Reviewer

Part-time. Founder. Freelance legal researcher and writer for solo attorneys and law firms. Write appellate briefs; motions; draft issue memoranda; articles; white papers; and other high level legal product. Professional writer for Aspen Publishing/Wolters Kluwer and James Publishing. Document review experience with DISCO, iPRO and Relativity software. Fastcase; Casemaker; Westlaw; Lexis; VersusLaw and PACER. www.Claims-Desk.com.



Major and Regional Insurance Carriers

1984 - 2013

Assistant Vice President of Claims, Head of SIU, Other Positions.

In-house with various insurance and surety companies nationwide. Duties included handling and directing the handling of Performance Bond claims, Payment bond claims, Fidelity Bond claims, Probate Bond claims and other claims, plus forming and heading up a Special Investigation Unity / Fraud Division of a regional insurance carrier in Houston, Texas.

EDUCATION:

Seattle University School of Law

Indian Law Certificate, "Building Indian Country"



University of Connecticut School of Law

Master of Laws (LL.M – Insurance Law)

University of San Diego School of Law

Certificate – International Law



Western State College of Law

Juris Doctorate (J.D.)

Technical Editor of the Law Review

Honors Moot Court Awards for Appellate Brief and Oral Advocacy

Union College and University

Bachelor of Arts, *Cum Laude*

Political Science, Departmental Honors



PUBLICATIONS:

TREATISES, PUBLISHED ARTICLES, PAPERS, PRESENTATIONS & PANELS:

- **Treatises:**

Roger P. Sauer and Gregory S. Arnold, *Performance Bonds*, in 2 CONSTRUCTION LAW HANDBOOK 1303, (Richard K. Allen, Stanley A. Martin & Leah A. Rochwarg eds., 3rd ed. 2018).

- **Published Law Journal Articles:**

Gregory S. Arnold, *The Doubtful Impact of an Optional Federal Charter on the Reinsurance Collateral Debate*, 43 TORT TRIAL & INS. PRAC. L.J., 79 (2008), American Bar Association.

Gregory S. Arnold, *Recent Developments in the Financial Products and Services Industry*, 43 THE INTERNATIONAL LAWYER (2009), American Bar Association.

- **Monograph Contribution:**

Gregory S. Arnold, *et al.*, *The Scope Of CGL Coverage*, in CGL/BUILDER'S RISK MONOGRAPH, 2004, American Bar Association (Horowitz, Lerner, O'Connor & Olson, eds).

- **Presented, Unpublished Papers:**

Gregory S. Arnold, *Surety's Good Faith Investigation*, Construction Management Associates Group, Inc., National Claims Conference, Chicago, IL, April 25, 1989.

Gregory S. Arnold, *Treatment of Pay-When-Paid Clauses Under Federal Law on Bonded Projects in Virginia*, The Surety Association of South Texas, San Antonio, Texas, May 17, 2000.

- **Sole Presentations at Conferences:**

Gregory S. Arnold, *The Art of Effective Communication Among Company People, Outside Consultants and Outside Attorneys*, Surety Claims Association of Los Angeles, CA, Oct. 27, 2011. PowerPoint, no paper.

▪ **Panel Presentations at Conferences:**

Insurance in Indian Country, American Indian Chamber of Commerce, Duran, OK, October 2019. Three-person panel including AFLAC and AMERIND Risk.

The Bare Essentials: The ABC's of Payment Bond Claims Handling, Western States Surety Conference, Seattle, WA, April 20, 2012. Paper by Loren Podwill, Esq. Panelists Gregory S. Arnold, Jennifer Haimes, Paul Harmon & Jordan Rosenfeld. Moderated by L. Podwill.

The Art of Effective Communication Between Company People and Consultants, National Bond Claims Association, Annual Conference, Pinehurst, NC, Oct. 13, 2011.

The Good, Bad and Ugly: Lawyers, Consultants and Company People Traveling Down the Same Road, National Bond Claims Association, Annual Conference, Pinehurst, NC, Sept. 1994.

Issues and Practical Considerations for the Surety in Using Subcontractor Ratification Agreements, Seventeenth Annual Northeast Surety and Fidelity Claims Conference, Atlantic City, NJ, Sept. 21 and 22, 2006. Paper by Gregory S. Arnold & Christopher Morkan. Moderated by Matthew Horowitz.

▪ **Organized and Moderated Seminars:**

Fidelity Law and Claims Handling Seminar, University of Connecticut School of Law, Insurance Law Center, Hartford, CT., February 28, 2007.

• **Published Magazine Articles:**

Gregory S. Arnold, *Employment Law in Indian Country: Finding the Private-Action Jurisdictional Hook is Not Easy*, THE FEDERAL LAWYER, April 2015 Indian Law Issue.

Gregory S. Arnold, *Judicial Profile: Chief Judge William D. Johnson, Umatilla Tribal Court, Confederated Tribes of the Umatilla Indian Reservation, Pendleton, Oregon*, THE FEDERAL LAWYER, April 2015 Indian Law Issue.

Gregory S. Arnold and Todd Albert, *Tribal Law and Order Act and Violence Against Women Act: Enhanced Recognition of Inherent Tribal Sovereignty Creates Greater Need for Criminal Defense Counsel in Indian Country*, The Federal Lawyer, April 2015 Indian Law Issue.

TEACHING EXPERIENCE:

Lewis & Clark School of Law

Criminal Jurisdiction in Indian Country

Guest Lecturer at the request of Professor Todd Albert on the subject of right to counsel, Summer 2015.

Roger Williams University

Construction Law

Guest Lecturer at the request of Professor Joseph Quinn on the subject of contract surety, subrogation and indemnity, Spring 2009

BAR ASSOCIATION MEMBERSHIPS / LICENSES

American Bar Association, Attorney Member (active)

Federal Bar Association, Attorney Member (expired)

Licensed to practice law by twenty Indian tribal courts and tribunals throughout the United States (13 active)

Tribal In-House Counsel Association ("TICA")

Tribal Advocates National Bar Association ("TANBA")

State Bar Associations (none)

Property and Casualty Insurance Adjusting License, Texas Department of Insurance (1988-present)

Real Estate Broker, Massachusetts, 2010 – 2016 (expired)

Real Estate Salesperson, California, 2012-2014 (expired)

HONORS & AWARDS NOT REFERENCED ABOVE:

High Letter Grade - Fidelity and Suretyship Law, UConn SOL
AmJur Award – High Class Letter Grade in Criminal Procedure, Western State COL
Eagle Scout, Boy Scouts of America
Excellence in Professionalism Appreciation Award, major regional surety company, for negotiating a termination for convenience on a major bridge project based upon a scientific defense involving metallurgy

MILITARY SERVICE:



United States Marine Corps

Legal Services Battalion. Applied the Uniform Code of Military Justice ("UCMJ"). Meritorious Promotion based upon leadership and performance. Selected for the Japan-to-Philippines Court-Martial Trial Team Excursion. Good Conduct Honorable Discharge. Cold War Service Medal. Vietnam Era Veteran.