IN THE COMMONWEALTH COURT OF PENNSYLVANIA

IN RE: Lincoln General Insurance Company

In Liquidation : No. 1 LIN 2015

LIQUIDATOR'S FINAL ACCOUNTING, PROPOSAL FOR FINAL DISTRIBUTION AND APPLICATION FOR APPROVAL OF NOTICE

Michael Humphreys, Acting Insurance Commissioner of the Commonwealth of Pennsylvania, in his official capacity as Statutory Liquidator ("Liquidator") of Lincoln General Insurance Company ("Lincoln"), by his undersigned attorney, pursuant to 40 P.S. § 221.46 and 40 P.S. § 221.48, respectfully files this Application seeking approval of his Notice of the final accounting and proposal for final distribution for Lincoln ("Application"), and thus represents:

- 1. Lincoln was placed in liquidation by Order of this Court dated November 5, 2015.
- 2. Lincoln's Statement of Assets as of September 30, 2022 (unaudited), discloses assets of \$46,754,680.57. (See Lincoln's Accounting attached hereto as Exhibit A.)
- 3. The total net assets available for distribution as of September 30, 2022, after a reserve for future administrative expenses net of estimated interest income until distribution of \$190,000, is \$46,564,680.57.
- 4. All claims have been evaluated and there are no unresolved objections to the amount allowed for any claim.
- 5. The total for class "a", "b", "c", "e", "f", "g", "h" and "i" priority claims that has been approved and allowed is \$189,306,210.60. There are no priority class "d" claims.

- 6. Attached hereto as Exhibit "B" is a list of all Lincoln claimants who had claims approved and the amount allowed for each claim. The Liquidator requests this Court's approval of the following distribution of the assets of Lincoln as follows:
 - a. Priority class "a" claims will be paid at 100%. The Liquidator has already received \$13,078,283.89 in administrative expenses.
 - b. Priority class "b" claims will be paid at 100%.
 - c. Priority class "c" claims will be paid at least 8.78%.
 - d. There are no priority class "d" claims.
 - e. Priority class "e" claims will not be paid.
 - f. Priority class "f" claims will not be paid.
 - g. Priority class "g" claims will not be paid.
 - h. Priority class "h" claims will not be paid.
 - i. Priority class "i" claims will not be paid.
 - 7. The Liquidator has collected all the assets deemed worthy of pursuit.
- 8. Attached hereto as Exhibit "C" is a copy of the Notice of the filing of this Application that will be sent to claimants upon this Court's approval of the form and scope of service of the Notice.
- 9. Claimants will have 30 days from the date of the Notice to file objections, if any, to the final accounting and proposal for final distribution.
- 10. Once all objections to the final accounting and proposal for final distribution, if any, have been resolved, the Liquidator will file an application seeking this Court's approval of her final accounting and proposal for final distribution, which will contain, and seek approval of, her recommendation regarding the disposition of records pursuant to 40 P.S. § 221.50. Should the Court approve that application, the Liquidator will then file a final application following the

completion of the final distribution of assets seeking discharge of the Liquidator in accordance with 40 P.S. § 221.48(a).

WHEREFORE, the Liquidator prays Your Honorable Court that his Notice of this Application to be sent by first-class mail to claimants, which is attached hereto as Exhibit "C", be approved.

Respectfully submitted:

Bv:

Preston M. Buckman (I.D. No. 57570) Pennsylvania Insurance Department Office of Liquidations, Rehabilitations and Special Funds 901 North 7th Street, Third Floor Harrisburg, PA 17102 (717) 886-2080

Attorney for Michael Humphreys, Acting Insurance Commissioner of the Commonwealth of Pennsylvania, in his Official Capacity as Statutory Liquidator of Lincoln General Insurance Company (In Liquidation)

Dated: December 20, 2022



LINCOLN GENERAL INSURANCE COMPANY BEGINNING STATEMENT OF NET ASSETS AS OF NOVEMBER 5, 2015

ASSETS

Cash	\$ 3,411,987.52
Investments	51,015,009.29
Receivables	2,131,772.50
TOTAL ASSETS	\$ 56,558,769.31

LINCOLN GENERAL INSURANCE COMPANY STATEMENT OF CHANGES IN NET ASSETS AVAILABLE FOR DISTRIBUTION FOR THE PERIOD OF NOVEMBER 5, 2015 TO SEPTEMBER 30, 2022

INCOME				
Investment	\$	3,160,827.91		
Miscellaneous Income		1,815,953.43		
Subrogation Income		1,109,336.39		
Reinsurance Income		5,666,913.27		
TOTAL INCOME	,		\$	11,753,031.00
ENDENICEC				
EXPENSES Salaries & Benefits	\$	2,672,562.82		
	Ş	2,072,302.02		
Operational Expenses		2 772 607 50		
Professional Fees Outside Serives		2,772,697.58 6,823,366.91		
Rent		518,950.71		
Postage		81,157.76		
Phone		17,113.92		
Office Supplies		135,033.17		
Miscellaneous		57,401.02	نے ہ	12 070 202 00
TOTAL EXPENSES			\$	13,078,283.89
NET INCOME OVER/(UNDER) EXPENSES			\$	(1,325,252.89)
COLLATERAL RELEASED			\$	(11,317,394.92)
TOTAL COLLATERAL RELEASED			т	(,,
ADJUSTMENTS-INCREASE/(DECREASE)		25 470 460 25		
Cash	\$	35,479,160.25		
Investments		(39,697,614.37)		
Receivables		(2,092,031.73)		
State Deposit transferred to State Guarantee Assoc		9,149,044.92	٠	0.000 550 65
TOTAL ADJUSTMENTS			<u>\$</u>	2,838,559.07
CHANGE IN NET ASSETS			\$	(9,804,088.74)

LINCOLN GENERAL INSURANCE COMPANY STATEMENT OF NET ASSETS AVAILABLE FOR DISTRIBUTION AS OF SEPTEMBER 30, 2022

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\$ 37,565,894.88
39,740.77
9,149,044.92
\$ 46,754,680.57
\$ 46,754,680.57
\$



Priority Class	Number of Claims	Amount Claimed	Amount Allowed
A	31	7,961,014.09	8,016,547.38
В	208	59,044,196.38	25,237,108.55
O	2	239,907,599.82	151,599,055.57
Ш	186	7,283,884.45	2,575,794.82
ட	6	622,299.14	621,177.34
Ō	36	2,658,447.42	1,256,526.94
Total	472	317,477,441.30	189,306,210.60

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
ALABAMA INSURANCE GA (ALC) 600 UNIVERSITY PARK PLACE SUITE 260 BIRMINGHAM, AL 35209	8	12/31/2015			\$9,466.20	\$9,466.20
CALIFORNIA INSURANCE GA (CIGA)□ PO BOX 29066□ GLENDALE, CA 912099066	15	12/31/2015	∢		\$1,785,415.49	\$1,824,415.49
CONNECTICUT INSURANCE GA (CTIGA) ONE BOWDOIN SQUARE BOSTON, MA 021142916	21	3/31/2016	¥		\$21.27	\$21.27
DISTRICT OF COLUMBIA INSURANCE GA (DCIGA)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	27	6/4/2018	ď		\$0.00	\$0.00
FLORIDA INSURANCE GA (FLC) 1400 VILLAGE SQUARE BLVD. SUITE 3-008 PO BOX 14249 TALLAHASSEE, FL 32317	30	12/31/2015	A		\$27,244.27	\$27,244.27
GEORGIA INSURERS INSOLVENCY POOL (GAC) SUITE 400 3700 CRESTWOOD PARKWAY NW DULUTH, GA 30096	36	6/30/2016	∢		\$5,298.15	\$5,298.15
ILLINOIS INSURANCE GF (ILIGA)□ SUITE 1910□ 120 SOUTH LASALLE STREET□ CHICAGO, IL 60603	45	12/31/2015	A		\$57,216.97	\$57,216.97
INDIANA INSURANCE GA (INC) SUITE 100 3502 WOODVIEW TRACE INDIANAPOLIS, IN 46268	48	12/31/2015	A		\$7,854.02	\$7,854.02
KENTUCKY INSURANCE GA (KYC) 10605 SHELBYVILLE ROAD SUITE 101 LOUISVILLE, KY 40222	57	12/17/2015	∢		\$2,594.66	\$2,594.66
LOUISIANA INSURANCE GA (LAC)□ 2142 QUAIL RUN DRIVE□ BATON ROUGE, LA 708084126	09	12/31/2015	∢		\$1,311.99	\$1,311.99
MAINE INSURANCE GA (MEIGA)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	63	3/31/2016	∢		\$28,691.07	\$28,691.07

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
MARYLAND PROPERTY & CASUALTY INS. GUARANTY CORP (MDC)□ SUITE 600□ 305 WASHINGTON AVENUE□ TOWSON, MD 212044715	99	12/31/2015			\$177,865.35	\$183,865.35
MASSACHUSETTS INSURERS INSOLVENCY FUND (MAIIF) D ONE BOWDOIN SQUARED BOSTON, MA 021142916	69	12/31/2015	A		\$2.66	\$2.66
MICHIGAN PROPERTY & CASUALTY GA (MIPCGA) P.O. BOX 531266 39810 GRAND RIVER AVENUE LIVONIA, MI 48375	72	3/31/2016	∢		\$51,784.17	\$51,784.17
MINNESOTA INSURANCE GA (MNC) SUITER 460 7600 PARKLAWN AVENUE EDINA, MN 55435	75	12/31/2015	∢		\$6,943.98	\$6,943.98
MISSISSIPPI INSURANCE GA (MSC) SUITER 200 713 SOUTH PEAR ORCHARD ROAD RIDGELAND, MS 391574823	78	12/31/2015	4		\$14,647.12	\$14,647.12
MISSOURI PROPERTY & CASUALTY INSURANCE GA (MOC) ^[] 2210 MISSOURI BLVD. ^[] JEFFERSON CITY, MO 65109	81	3/16/2016	ď		\$0.00	\$0.00
NEVADA INSURANCE GA (NVC)□ SUITE 100□ 3821 WEST CHARLESTON BOULEVARD□ LAS VEGAS, NV 891021859	93	12/31/2015	4		\$80,204.93	\$80,204.93
NEW HAMPSHIRE INSURANCE GA (NHIGA)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	96	12/31/2015	A		\$4.09	\$4.09
NEW JERSEY PROPERTY-LIABILITY INSURANCE GA (NJC)□ 222 MOUNT AIRY ROAD□ BASKING RIDGE, NJ 07920	<u>ග</u>	12/31/2015	ď		\$104,802.65	\$104,802.65
NEW JERSEY WORKERS COMPENSATION SF (NJWCSF)□ 222 MOUNT AIRY ROAD□ BASKING RIDGE, NJ 07920	102	12/31/2015	4		\$17,709.31	\$17,709.31
NEW YORK LIQUIDATION BUREAUD NEW YORK PUBLIC MOTOR VEHICLE SECURITY FUND (NYPMVSF)D 180 MAIDEN LANED 15TH FLOORD NEW YORK, NY 10038	1649	3/31/2016	∢		\$428,269.74	\$428,269.74

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
NEW YORK PROPERTY/CASUALTY INSURANCE SF (NYPCISF)□ 123 WILLIAM STREET□ 2ND FLOOR□ NEW YORK, NY 10038	108	3/31/2016	ď		\$4.874,953.06	\$4.874,953.06
OKLAHOMA PROPERTY & CASUALTY INSURANCE GA (OKC)□ SUITE 800E□ 2601 NORTHWEST EXPRESSWAY□ OKLAHOMA CITY, OK 73112	120	3/31/2016	4		\$18,771.35	\$18,771.35
PENNSYLVANIA PROPERTY & CASUALTY INSURANCE GA (PAC) ONE PENN CENTER, SUITE 1850 1617 JOHN F. KENNEDY BOULEVARD PHILADELPHIA, PA 19103	132	12/31/2015	¥		\$44,818.71	\$46,352.00
PENNSYLVANIA WORKERS COMPENSATION SF (SFC)□ 901 NORTH 7TH STREET□ HARRISBURG, PA 17102	135	12/31/2015	¥		\$49,620.44	\$49,620.44
RHODE ISLAND INSURERS INSOLVENCY FUND (RIIIF)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	141	12/31/2015	∢		\$5.29	\$5.29
TENNESSEE INSURANCE GA (TNC) SUITE 680 1600 DIVISION STREET NASHVILLE, TN 37203	150	12/31/2015	A		\$144,500.55	\$153,500.55
TEXAS PROPERTY & CASUALTY INSURANCE GA (TXC)□ 9120 BURNET ROAD□ AUSTIN, TX 78758	153	12/31/2015	۲		\$13,017.24	\$13,017.24
VERMONT PROPERTY & CASUALTY INSURANCE GA (VTPCIGA)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	159	3/31/2017	A		\$0.00	\$0.00
VIRGINIA INSURANCE GA (VAC)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	162	12/31/2015	¥		\$7,979.36	\$7,979.36
, □ ARGO PARTNERS, □ 12 WEST 37TH STREET□ 9TH FLOOR□ NEW YORK, NY 10018	2101	47/2017	ω	1600165	\$14,500.00	\$13,284.26

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
ARGO PARTNERS, ☐ 12 WEST 37TH STREET☐ 9TH FLOOR☐ NEW YORK, NY 16018	2303	4/9/2018	В	1600230	\$0.00	\$24,140.89
, DARGO PARTNERS, DARGO PARTNERS, DAST 37TH STREETD 9TH FLOORD NEW YORK, NY 10018	2471	10/17/2018	В	1600261	\$15,000.00	\$15,230.61
A GOOD PLUMBER INCD PO BOX 2251D LIVERMORE, CA 94551	1602	6/6/2016	80	1600063	\$0.00	\$0.00
ACTIVE CARE MEDICAL SUPPLYD 2426 EAST CHESTER ROADD BRONX, NY 10469	1788	4/15/2016	Ф	1600075,1600080,1600082,16 00097,1600098	\$7,482.84	\$0.00
ACUPUNCTURE APPROACHD 129 LIVINGSTON STD 2ND AND 3RD FLRSD BROOKLYN, NY 11201	2003	7/14/2016	æ	1600140,1600144	\$4,949.27	\$0.00
ACUPUNCTURE APPROACHD 129 LIVINGSTON STD 2ND AND 3RD FLRSD BROOKLYN, NY 11201	2005	7/14/2016	Δ.	1600144	\$3,917.38	\$0.00
ADVANCED ORTHOPAEDICS PLLCD 80-20 KEW GARDENS RDD KEW GARDENS, NY 11415	1545	3/1/2016	Ω.	1600048	\$139.34	\$0.00
ALABAMA INSURANCE GA (ALC)□ 600 UNIVERSITY PARK PLACE□ SUITE 260□ BIRMINGHAM, AL 35209	-	2/2/2016	ω.		\$0.00	\$0.00
ALLEN GOLDBERG, ESQUIRED BREHENY, MARYD BERGMAN BERGMAN GOLDBERG FIELDS LAMONSOFFD 801 SOUTH BROADWAYD HICKSVILLE, NY 11801	1057	4/14/2016	В	C0001747	\$125,000.00	\$0.00
ANTHONY URBAN LAW OFFICE, ATT: ANTHONY URBAND BURNS, JEFFREYD 474 N CENTER STD 3RD FLD POTTSVILLE, PA 179010890	1206	7/5/2016	Ф	712865	\$32,500.00	\$32,500.00
ARGO PARTNERS D 12 WEST 37TH STREET D 9TH FLOOR D NEW YORK, NY 10018	295	6/22/2016	В	1500100	\$0.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
ARGO PARTNERS□ 12 WEST 37TH STREET□ 9TH FLOOR□ NEW YORK, NY 10018	1628	6/22/2016	Ω	1200313	\$0.00	\$0.00
ARGO PARTNERS 12 WEST 37TH STREET 9TH FLOOR NEW YORK, NY 10018	1629	6/22/2016	8	1500101	\$0.00	\$100.00
ARGO PARTNERSD 12 WEST 37TH STREETD 9TH FLOORD NEW YORK, NY 10018	1630	6/22/2016	89		\$0.00	\$0.00
ARGO PARTNERS 12 WEST 37TH STREET 9TH FLOOR NEW YORK, NY 10018	2319	2/9/2018	8	1600239	\$0.00	\$0.00
ARGO PARTNERS□ 12 WEST 37TH STREET□ 9TH FLOOR□ NEW YORK, NY 10018	2320	2/9/2018	B	1600239	\$0.00	\$0.00
ARGO PARTNERSD 12 WEST 37TH STREETD 9TH FLOORD NEW YORK, NY 10018	2322	2/8/2018	æ	1600240	\$0.00	\$62.50
ARGO PARTNERSD 12 WEST 37TH STREETD 9TH FLOORD NEW YORK, NY 10018	2323	2/8/2018	œ	1600240	\$0.00	\$62.50
ARGO PARTNERS□ 12 WEST 37TH STREET□ 9TH FLOOR□ NEW YORK, NY 10018	2460	8/28/2018	83	1600256	\$422.70	\$0.00
ARGO PARTNERSD 12 WEST 37TH STREETD 9TH FLOORD NEW YORK, NY 10018	2484	10/18/2018	В	2018090	\$0.00	\$790.87
ARGO PARTNERSU 12 WEST 37TH STREETU 9TH FLOORU NEW YORK, NY 10018	2485	10/18/2018	В	2018091	\$0.00	\$20,000.00
ARGO PARTNERS□ 12 WEST 37TH STREET□ 9TH FLOOR□ NEW YORK, NY 10018	2486	10/18/2018	ω	2018092	\$0.00	\$2,347.15

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
ARGO PARTNERS□ 12 WEST 37TH STREET□ 9TH FLOOR□ NEW YORK, NY 10018	2487	10/18/2018		1200313	\$803.45	\$250.00
ARGO PARTNERSD 12 WEST 37TH STREETD 9TH FLOORD NEW YORK, NY 10018	2488	10/18/2018	8	2018093	\$0.00	\$20,000.00
ARGUELLES MD PC□ 1468 FLATBUSH AVE□ BROOKLYN, NY 11210	1815	4/15/2016	æ	1600094	\$0.00	\$0.00
ASSIGNED RISK SOLUTIONS LTDD 999 STEWART AVED SUITE 2000 BETHPAGE, NY 11758	2444	12/17/2015	8		\$0.00	\$8,476.25
BAKER SANDERS LLCD COMPREHENSIVE PT PCD 100 GARDEN CITY PLAZAD SUITE 500D GARDEN CITY, NY 11530	1866	7/1/2016	æ	1600108,1600109	\$1,445.00	\$0.00
BAKER SANDERS LLCD METROPOLITAN MEDICAL SUPPLIESD 100 GARDEN CITY PLAZAD SUITE 500D GARDEN CITY, NY 11530	1704	5/2/2016	æ	1600071	\$1,083.59	\$0.00
BAKER SAUNDERSD BOT MEDICAL PCD 100 GARDEN CITY PLAZAD SUITE 500D GARDEN CITY, NY 11530	2172	7/1/2016	Ω	1600188	\$248.94	\$0.00
BAKERS SANDERS LLCD NY REHAB PAIN MANAGEMENTD 100 GARDEN CITY PLAZA, SUITE 500D GARDEN CITY, NY 11530	1789	5/2/2016	æ	1600095	\$0.00	\$3,954.98
BAY AREA CONSTRUCTIOND 172 MELISSA CLD DALY CITY, CA 94014	1533	5/9/2016	В	1300174	\$38,368.00	\$0.00
BAY PLAZA CHIROPRACTIC PCD 2100 BARTOW AVED BRONX, NY 10475	1785	5/2/2016	В	1600093,C0000118	\$215.69	\$0.00
BOT HARLEM MEDICAL PCD 2738 FREDERICK DOUGLAS BLVDD NEW YORK, NY 10039	1865	7/1/2016	æ	1600110	\$3,303.79	\$0.00
BOXER, KENNETH□ PALAZIO RESTAURANT□ 1026 STATE STREET□ SANTA BARBARA, CA 93101	1880	8/16/2016	m	1600111	\$1,600,000.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
BRUSH STROKES INCO 123 SUTCLIFFE CIRCLEO FOLSOM, CA 95630	1337	3/11/2016	œ	1600022	\$0.00	\$0.00
BURDEN, GULISANO & HANSEND 605 BRISBANE BLDGD 403 MAIN STREETD BUFFALO, NY 14203	2028	6/30/2016	ω	908850	\$821.00	\$821.00
CADILLAC PLASTERING 145 MIDWAY AVE AUBURN, CA 956035436	441	4/24/2017	Δ.	1600128	\$28,948.00	\$28,948.00
CADILLAC PLASTERINGD 145 MIDWAY AVED D AUBURN, CA 956035436	2246	8/31/2017	ш	1600214	\$0.00	\$11,578.00
CALCO TRAVEL INCD 37180 HIGHWAY 30D D GEISMAR, LA 70734	179	7/6/2016	В		\$0.00	\$0.00
CALDERBANK LAWD SWANSON, JANETD 112 J STREET, SUITE 301D SACRAMENTO, CA 95814	1150	12/21/2015	æ	1500111	\$0.00	\$0.00
CALDERBANK LAWD SWANSON, JANETD 112 J STREET, SUITE 301D SACRAMENTO, CA 95814	1151	12/21/2015	В	1500116	\$0.00	\$0.00
CALIFORNIA INSURANCE GA (CIGA)□ PO BOX 29066□ GLENDALE, CA 912099066	13	2/23/2016	æ		\$5,085,694.09	\$7,324,629.43
CAMPOLO, MIDDLETON AND MCCORMICK LLPD SCHOOLMAN TRANSPORTATIOND 4175 VETERANS MEMORIAL HWYD SUITE 400D RONKONKOMA, NY 11779	333	6/28/2016	ω	614466	\$320,538.22	\$0.00
CASTELLANOS, MARIAD 1745 FAIRMONT DRD CORONA, CA 92882	2321	2/8/2018	æ	2007C0011995	\$50.49	\$50.49
CHARLES M. HAMMER, ESQ.□ ORTIZ, MARIANA□ TWO EXECUTIVE DRIVE, SUITE 725□ FORT LEE, NJ 07024	281	4/25/2016	В	733732	\$0.00	\$0.00
CHARLES M. HAMMER, ESQ. DORTIZ, TELMODTWO EXECUTIVE DRIVE, SUITE 725D FORT LEE, NJ 07024	280	4/25/2016	Ф	733732	\$0.00	\$250,000.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
CHRISTOPHER JANCULA, GIEG AND GIEGD ROHER, DARIUSD 401 N. LOGAN BLVDD ALTOONA, PA 16602	214	5/16/2016		70654	\$0.00	\$0.00
CLASSIC LATH & PLASTERING INCD 1327 VINTAGE WAYD D AUBURN, CA 95603	445	6/27/2016	Ф	1500116	\$0.00	\$0.00
COLDERBANK LAW OFFICED KOENCK, JAMESD 112 J STREETD SUITE 301D SACRAMENTO, CA 95814	1949	10/24/2016	ω	1600128	\$0.00	\$0.00
COLDERBANK LAWG SWANSON, PAULG 112 J STREET, SUITE 301G SACREMENTO, CA 95814	523	12/21/2015	æ	1500111	\$0.00	\$0.00
COLON, NORMAND HULEN, RENEED 209-45 26TH AVED BAY TERRACE, NY 11360	828	2/11/2016	œ	C0001462	\$25,000.00	\$0.00
COMPREHENSIVE CARE PHYSICAL THERAPYD 37 PARK EASTD NEW HYDE PARK, NY 11040	1705	4/15/2016	æ	1600077	\$361.90	\$0.00
CONNECTICUT INSURANCE GA (CTIGA)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	19	4/13/2021	В		\$149,899,97	\$149,899.97
COOP CITY CHIROPRACTIC PCD 1001 ALCOTT PLACED BRONX, NY 10475	1868	7/1/2016	æ	1600107	\$322.14	\$0.00
COOP CITY CHIROPRACTIC PCD 1001 ALCOTT PLACED BRONX, NY 10475	1886	7/1/2016	В	1600112	\$0.00	\$0.00
CUSTOM COMMERCIAL CONSTRUCTION CORP. 76 BROOK STREET BAY SHORE, NY 11706	1674	6/30/2016	В	822669	\$0.00	\$0.00
CUSTOM ORTHOTICS PO BOX 20433 PO BOX 20433 PO HUNTINGTON STATION, NY 11746	1885	7/1/2016	ш	1600113	\$51.80	\$0.00
DAKOTA PLUMBING□ 20702 EL TORO RD #309□ LAKE FOREST, CA 92630	1238	1/19/2016	Ф		\$0.00	\$0.00
DAVI PLASTERING□ 1027 ROOSEVELT ST□ MONTEREY, CA 93940	2446	6/8/2018	ω	1600253	\$0.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
DC CONSTRUCTIOND 592 OLYMPIC STD	453	4/11/2016	α	1500119	00 09	00 03
□ REDDING, CA 96003	3				9	00.00
DEER CREEK CONSTRUCTIOND 255 COLLEGE AVED	1597	5/31/2016	۵	1600059	\$0.00	\$0.00
PALO ALTO, CA 94306						
DELL & DEAN PLLC□ ROUNDTREE, DORSEY□ 1225 FRANKLIN AVE SUITE 450□ GARDEN CITY, NY 11530	1029	12/7/2015	ω	C0001553	\$500,000.00	\$0.00
DELLAND DEAN, PLLCO WEHRHEIM, JOHNO 1225 FRANKLIN AVE O STE 4500 GARDEN CITY, NY 11530	390	3/4/2016	ш	1002375	\$0.00	\$0.00
DERENZI, RICHARD□ 95 SAMROSE DRIVE□ NOVATO, CA 94945	1235	3/18/2016	ω	1600005	\$65,000.00	\$0.00
DISTRICT OF COLUMBIA INSURANCE GA (DCIGA) ONE BOWDOIN SQUARE BOSTON, MA 021142916	25	6/4/2018	Ф		\$0.00	\$0.00
DRUKER, ESQ., DAVID W.D MACK-BALKARAN, SANDRAD 3716 BEACH CHANNELL DRD D ROCKAWAY, NY 11691	842	7/6/2016	œ	C0000928	\$5,000,000.00	\$0.00
EASY CARE ACUPUNCTURED 129 LIVINGSTON STD 2ND AND 3RD FLRSD BROOKLYN, NY 11201	2002	7/11/2016	æ	1600141	\$2,678.62	\$0.00
ELGUINDY MEYER AND KOEGELD NICOSIA CONSTRUCTIOND 2990 LAVA RIDGE COURTD SUITE 205D ROSEVILLE, CA 95661	2291	12/15/2017	ω		\$0.00	\$0.00
ELMONT REHAB PT, PCD 762 ELMONT RDD ELMONT, NY 11003	1760	4/15/2016	В	1600075	\$0.00	\$0.00
EPIC CERAMIC & STONE INCD 2034 PLACENTIA AVED COSTA MESA, CA 92627	732	2/5/2016	ω.	1500142,1500153	\$0.00	\$0.00
ERIC HARVEY HOMESD 17620 REO BALL CIRCLED GRASS VALLEY, CA 95949	2242	9/29/2017	Ф		\$300,000.00	\$36,439.51

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
ERIS GREEN, ESQUIRED OWUSU, AGBED 295 MADISON AVED NY, NY 10017	1043	2/1/2016		C0000940	\$25,000.00	80.00
EZ-FLO INTERNATIONAL INCD 21804 CACTUS AVED SUITE 200D RIVERSIDE, CA 92578	1603	7/11/2016	8		\$292,041.45	\$0.00
FLATBUSH CHIROPRACTIC PCD 1468 FLATBUSH AVED BROOKLYN, NY 11210	1706	4/15/2016	8	1600070	\$520.70	\$0.00
FLAXER, ESQUIRE, JONATHAND LEHR CONSTRUCTION CORP.D 437 MADISON AVE.D 35TH FLOORD NEW YORK, NY 10022	1623	6/23/2016	B		\$0.00	00.08
FLORIDA INSURANCE GA (FLC)□ 1400 VILLAGE SQUARE BLVD. SUITE 3-008□ PO BOX 14249□ TALLAHASSEE, FL 32317	28	4/6/2016	В		\$1,095.00	\$1,095.00
FOSTER, STEVEN ANTHONYD 441 W ANDRIX STREETD MONTEREY PARK, CA 91754	258	11/19/2015	æ		\$0.00	\$0.00
FREEDOM CHIROPRACTIC, PCD 1220 E NEW YORK AVED BROOKLYN, NY 11212	1752	4/15/2016	Ф	1600081	\$277.44	\$0.00
GARY REDENBACHER ESQUIRED CORDELL DAVIS PLASTERINGD P O BOX 66134D SCOTT VALLEY, CA 95067	1915	11/14/2016	æ	1600122	\$0.00	\$6,850.00
GARY TSIRELMAND BRONX ACUPUNCTURE THERAPY PCD 129 LIVINGSTON STD 2ND AND 3RD FLSD BROOKLYN, NY 11201	2000	7/14/2016	В	1600143	\$10,025.00	\$0.00
GARY TSIRELMAND BRONX ACUPUNCTURE THERAPY PCD 129 LIVINGSTON STD 2ND AND 3RD FLSD BROOKLYN, NY 11201	2001	7/11/2016	Ω	1600142	\$8,217.93	\$0.00
GARY TSIRELMAN, ESQ.D AM CHIROPRACTIC, PCD 129 LIVINGSTON STREETD 2ND FLOORD BROOKLYN, NY 11201	1953	7/11/2016	В	1600131	\$132.84	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
GARY TSIRELMAN, ESQ. AM CHIROPRACTIC, PC 129 LIVINGSTON STREET 2ND FLOOR BROOKLYN, NY 11201	1954	7/11/2016	Ω	1600132	\$80.88	\$0.00
GARY TSIRELMAN, ESQ. AM CHIROPRACTIC, PC 129 LIVINGSTON STREET 2ND FLOOR BROOKLYN, NY 11201	1955	7/11/2016	Ф	1600133	\$730.62	\$0.00
GARY TSIRELMAN, ESQ. D AM CHIROPRACTIC, PCD 129 LIVINGSTON STREETD 2ND FLOORD BROOKLYN, NY 11201	1956	7/11/2016	Δ.	1600134	\$88.56	\$0.00
GARY TSIRELMAN, ESQ.D SHIROM ACUPUNCTURE, PCD 129 LIVINGSTON STREETD 2ND FLOORD BROOKLYN, NY 11201	1952	7/11/2016	Ф	1600129	\$4,445.00	\$0.00
GARY TSIRELMAN, ESQ.D SHIROM ACUPUNCTURE, PCD 129 LIVINGSTON STREETD 2ND FLOORD BROOKLYN, NY 11201	1999	7/14/2016	Δ	1600137	\$1,081,54	\$0.00
GATOFF MECHANICAL GROUP 1800 ACCESS ROAD OCEANSIDE, NY 11572	1313	2/16/2016	В		\$0.00	\$0.00
GENEAU GRANITE AND TILED 408 JOELYLE STD BAKERSFIELD, CA 93314	1489	4/11/2016	В	1600037	\$0.00	\$0.00
GEORGIA INSURERS INSOLVENCY POOL (GAC) SUITE 400 3700 CRESTWOOD PARKWAY NW DULUTH, GA 30096	34	4/9/2018	В		\$0.00	\$0.00
GERALD L. LOTTOD TERP, MARIED 330 VETERANS MEMORIAL HWYD BOHEMIA, NY 11716	382	2/25/2016	В	827377	\$2,000,000.00	\$0.00
GIBSON, MCASKILL & CROSBY LLPD 69 DELAWARE AVED SUITE 900D BUFFALO, NY 14202	1675	6/30/2016	В	C0000167,C0001589,C000205 2	\$625.00	\$625.00
GLACUPUNCTURE PCD 4100 FIRST AVED 2ND FLOORD BROOKLYN, NY 11232	1708	4/15/2016	В	1600078	\$5,200.38	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
GREEN HEIGHTS PHYSICAL THERAPY			-			And or other parts of the last
P O BOX 2220 BRONX NY 10471	1703	5/2/2016	ω.	1600068	\$599.24	\$0.00
GREENWAY MEDICAL SUPPLYD	1814	4/15/2016	20	1600092,1600100	\$0.00	\$0.00
BROOKLYN, NY 11214						
HEALING ART ACUPUNCTURE PCD				1600069 1600072 1600084 16		
SUITE 18	1817	4/15/2016	8	00085,1600088,1600096	\$0.00	\$0.00
BRONX, NY 10460						
HEALTH NEEDLES ACUPUNCTURE PC						
241 OCEAN PARKWAY	1783	4/15/2016	8	1600068,1600091	\$0.00	\$0.00
BROOKLYN, NY 11218						-
HEALTHWAY MEDICAL CARE□						
1957 SOUTHERN BLVD	1816	4/15/2016	80	1600099	00 0\$	00 08
2ND FLOOR					9))
HEALTHY LIFE CHIROPRACTION						
P O BOX 350141	1729	4/15/2016	80	1600079	80.08	00.08
BROOKLYN, NY 11235))) }
HERNANDEZ, ROSEANNED						
1750 SEDGWICK AVE□	807	3/7/2016	α	C0001812	\$25,000,000	00 00
	3			1	**************************************	0000
BRONX, NY 10453						
HESS BOVVER ADAMS HESSE						
2105 S BASCOM AVE STE 2000	494	8/13/2016	α	1100434	£1 002 250 00	61 044 121 60
	† •	0102/01/0		†?†	80.002,280,1¢	60.101,440,16
CAMPBELL, CA 95008						
HINOJOSA, RUTHD						
500 BALES ROAD□	2467	6/20/2018	В	1002383	\$17,000.00	\$0.00
MC ALLEN, TX 78503						
HOLDERS AIR CONDITIONING□						
2808 EISSLER STREET	1515	11/14/2016	8	1600148	\$0.00	\$0.00
BAKERSFIELD, CA 93306						
1000 EISCI ED STDEET	3000	31/30/4		74 100	6	c c
BAKERSFIELD, CA 93306	2020	11/14/2010	۵	1900147	\$0.00	90.00
ILLINOIS INSURANCE GF (ILIGA)						
SUITE 1910	43	6/6/2016	α		\$22 204 D1	800 004 D4
120 SOUTH LASALLE STREET	?					0.1.0.1.7.7.0
CONCACO, IL COCOS						
HUNT CONSTRUCTION GROUP	1692	7/1/2016	α	1400007	00 08	9
450 SOUTH ORANGE AVE - SUITE 500					9	200
URLANDO, FL 32801						

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
JC HEALING TOUCH REHAB PCD 961 EAST 174TH STREETD SUITE 18D BRONX, NY 10460	1762	4/15/2016	8	1600069,1600073,1600085	\$0.00	\$0.00
JOHN BROGHAMMER, GREEVE, CLIFFORD, WENGEL, AND PARAS LLP SULLIVAN, ROBERT 1740 CREEKSIDE OAKS DRIVE STE 130 SACRAMENTO, CA 95833	1896	9/1/2016	ω	1600117	\$0.00	\$0.00
JORDAN SKLARD NATIONWIDE CONTRACTING LLCD 245 MAIN STD STE 330D WHITE PLAINS, NY 10601	342	10/18/2018	80	906848	\$0.00	\$45,000.00
JOSH KELNER ESQB ZIMMARDI, THOMASB 140 BROADWAYB 37TH FLB NEW YORK, NY 10005	334	6/24/2016	Ф	614466	\$0.00	\$0.00
JOSHUA BRIAN IRWIND RIVERA, JORGED 30 VESEY STREET 15TH FLOORD DEW YORK, NY 10007	1072	2/1/2016	В	C0002219	\$0.00	\$0.00
JOSHUA HAFFNER - KABATEK, BROWN, KELLNER□ KERSHENBAUM, DAVID□ 644 S. FIGUEROA STREET□ LOS ANGELES, CA 90017	1997	2/25/2016	æ	0990055	\$3,717,330.18	\$0.00
KEN MAGEE COMPANY□ PO BOX 9134□ □ AUBURN, CA 95604	471	3/24/2016	Ω	1400179	\$0.00	\$0.00
KEN YILMAZ, BACHU AND ASSOCIATES, ESQB MORRIS, VINCENTB 87-46 VAN WYCK EXPRESSWAYD BKEW GARDENS, NY 11418	1046	12/10/2015	ω	C0002041	\$1,000,000.00	\$0.00
KENTUCKY INSURANCE GA (KYC)D 10605 SHELBYVILLE ROADD SUITE 101D LOUISVILLE, KY 40222	55	12/17/2015	Ф		\$4,579.37	\$4,579.37
KLEIN, ROBERTO 550 S CALIFORNIA AVEO SUITE 3300 PALO ALTO, CA 94306	545	7/1/2016	ω	1200152	\$308,301.79	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
LAW OFFICE OF EVAN WILLIAMS ALISAAND JARED LEE 149 COURT ST AUBURN, CA 95603	2442	6/5/2018		1600252	\$300,000.00	\$0.00
LAW OFFICE OF PETER SKIVINGTOND CARDILLO, DAVIDD 31 MAIN STREETD GENESCO, NY 14454	1676	6/30/2016	æ	509535	\$1,000,000.00	\$0.00
LAW OFFICE OF PETER SKIVINGTOND CARDILLO, LOUISE E.D 31 MAIN STREETD GENESCO, NY 14454	853	6/30/2016	ω	509535	\$1,000,000.00	\$0.00
LEXINGTON INSURANCE COMPANY P O BOX 305904 NASHVILLE, TN 37230	1824	7/6/2016	В		\$0.00	\$0.00
LMS ACUPUNCTURE PCD 4256-2 BRONX BLVDD SUITE 4ED BRONX, NY 11466	1784	4/15/2016	മ	1600090	\$0.00	\$0.00
LONDON, LAWRENCE SD 2404 DIANA RDD BALTIMORE, MD 21209	1669	6/28/2016	۵	1500002	\$1,189.07	\$0.00
LONDON, LAWRENCE SD 2404 DIANA RDD BALTIMORE, MD 21209	1671	6/28/2016	Δ.		\$0.00	\$0.00
LOUISIANA INSURANCE GA (LAC)□ 2142 QUAIL RUN DRIVE□ BATON ROUGE, LA 708084126	58	4/18/2016	Ф		\$157.50	\$157.50
LUCERO, JUAND 36 PEACH PLD BAY SHORE, NY 11706	1553	5/19/2016	В		\$0.00	\$0.00
LUCIDO, JOSEPH□ 25417 BOOTS ROAD□ MONTEREY, CA 93940	1225	7/1/2016	В	1400164	\$138,300.00	\$0.00
LUIS A SANCHEZ PLASTERING□ PO BOX 232□ GROVER BEACH, CA 93463	2225	10/10/2017	æ	1600209	\$0.00	\$0.00
LUTZ, BRADLEY□ UNKNOWN□ UNKNOWN, 00000	422	2/25/2016	Δ.	1000911	\$3,717,330.18	\$0.00
MAINE INSURANCE GA (MEIGA)□ ONE BOWDOIN SQUARE□ BOSTON, MA 021142916	61	2/16/2017	æ		\$250,798.75	\$250,798.75
MALLILO & GROSSMAN□ GILL, ANDREAS□ 163-09 NORTHERN BLVD□ FLUSHING, NY 11358	1059	7/11/2016	ш	C0001692	\$0.00	\$0.00

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MARYLAND PROPERTY & CASUALTY INS. GUARANTY CORP (MDC) SUITE 600 305 WASHINGTON AVENUE TOWSON, MD 212044715	64	3/3/2016	ω		\$481,273.58	\$481,273.58
MICHAEL WALLD TRAPANI CONSTRUCTION CO., INC.D 150 SOUTH WACKER DR. SUITE 3025D CHICAGO, IL 60606	1625	6/24/2016	ω	1100026	\$1,500,000.00	\$0.00
MICHIGAN PROPERTY & CASUALTY GA (MIPCGA) D.O. BOX 531266 39810 GRAND RIVER AVENUE LIVONIA, MI 48375	02	5/24/2016	ш		\$30,778.96	\$73,641.44
MISSISSIPPI INSURANCE GA (MSC) SUITER 200 713 SOUTH PEAR ORCHARD ROAD RIDGELAND, MS 391574823	92	5/13/2016	ω		\$82,917.67	\$82,917.67
MISSOURI PROPERTY & CASUALTY INSURANCE GA (MOC) = 2210 MISSOURI BLVD. = JEFFERSON CITY, MO 65109	62	3/16/2016	ш		\$0.00	\$0.00
MJM PLUMBING□ 11329 VALLEY VISTA RD□ LAKESIDE, CA 92040	2195	7/20/2017	œ	1600197	\$0.00	\$0.00
MJM PLUMBING□ 11329 VALLEY VISTA RD□ LAKESIDE, CA 92040	2214	7/20/2017	œ		\$0.00	\$0.00
MOBILITYWORKS□ 173 INDUSTRIAL BLVD.□ LA VERGNE, TN 37086	1154	12/21/2015	മ	71571	\$107.76	\$0.00
MORRE, DUNCAN□ 3921 MARVIN ST□ OCEANSIDE, CA 92056	2050	12/12/2016	Ф		\$0.00	\$0.00
NATURAL THERAPY ACUPUNCTURED 1468 FLATBUSH AVED BROOKLYN, NY 11210	1643	4/15/2016	В	1600066	\$175.00	\$0.00
NEAL GOLDSMITH, DC ONE BRIDGE PLAZA, SUITE 275 FORT LEE, NJ 07024	1548	3/7/2016	Ф	1600052	\$12,500.00	\$0.00
NEVADA INSURANCE GA (NVC)□ SUITE 100□ 3821 WEST CHARLESTON BOULEVARD□ LAS VEGAS, NV 891021859	91	2/4/2016	ω		\$54,791.43	\$54,791.43
NEW JERSEY PROPERTY-LIABILITY INSURANCE GA (NJC) D 222 MOUNT AIRY ROAD D BASKING RIDGE, NJ 07920	97	3/16/2016	ω		\$1,066,172.90	\$1,066,172.90

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
NEW JERSEY WORKERS COMPENSATION SF (NJWCSF)□ 222 MOUNT AIRY ROAD□ BASKING RIDGE, NJ 07920	100	3/14/2016	ш		\$193,105.89	\$193,105.89
NEW YORK LIQUIDATION BUREAUDINEW YORK LIQUIDATION BUREAUDINEW YORK PUBLIC MOTOR VEHICLE SECURITY FUND (NYPMVSF)DINEW MAIDEN LANEDISTH FLOORDISTH FLOORDISTH YORK, NY 10038	1647	1/26/2017	Δ		\$384,283.72	\$380,017.09
NEW YORK PROPERTY/CASUALTY INSURANCE SF (NYPCISF)□ 123 WILLIAM STREET□ 2ND FLOOR□ NEW YORK, NY 10038	106	10/27/2016	В		\$11,277,134.33	\$10,731,336.15
NY/NJ PAIN MANAGEMENT□ 335A MAIN STREET□ HACKENSACK, NJ 07601	1549	3/7/2016	Ф	1600052	\$13,750.00	\$0.00
NYS ACUPUNCTURE PCD 762 ELMONT RDD ELMONT, NY 11003	1759	4/15/2016	В	1600075	\$0.00	\$0.00
O DOWD PLUMBING INCD PO BOX 875D SAN BRUNO, CA 94066	2218	11/16/2017	В	1600207	\$24,765.00	\$0.00
OKLAHOMA PROPERTY & CASUALTY INSURANCE GA (OKC) COKC) COME SUITE 800E CONTRIBUTION ST EXPRESSWAY COKLAHOMA CITY, OK 73112	118	3/23/2016	В		\$52,283.50	\$52,283.50
OSPINA, MARIAD 2433 VALENTINE AVED D BRONX, NY 10458	752	12/23/2015	Ф	C0001586	\$5,000.00	\$0.00
PACELLI, BRYAND 238 DEERFORT ROADD D LAKE ARIEL, PA 18436	332	6/27/2016	В	614466	85,000,000.00	\$0.00
PALISADE SURGERY CENTER LLC 1567 PALISADE AVE FORT LEE, NJ 07024	1546	3/7/2016	В	1600050	\$8,525.00	\$0.00
PALISADE SURGERY CENTER LLCD 1567 PALISADE AVED FORT LEE, NJ 07024	1550	3/7/2016	В	1600052	\$25,695.00	\$0.00
PALISADE SURGERY CENTER LLCD 1567 PALISADE AVED FORT LEE, NJ 07024	1551	3/7/2016	В	1600051	\$12,045.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
PENNSYLVÄNIA PROPERTY & CASUALTY INSURANCE GA (PAC) ONE PENN CENTER, SUITE 1850 1617 JOHN F. KENNEDY BOULEVARD PHILADELPHIA, PA 19103	130	1/20/2016			\$237,817.52	\$447,466.00
PENNSYLVANIA WORKERS COMPENSATION SF (SFC)□ 901 NORTH 7TH STREET□ HARRISBURG, PA 17102	133	1/27/2016	8		\$1,157,045.41	\$1,157,045.41
PLATINUM PLASTERING□ 24942 SEBASTIAN LANE□ MISSION VIEJO, CA 92691	1897	9/6/2016	Ω	1600118	\$0.00	\$0.00
PRAIRIE LAND MILLWRIGHT□ 617 E US ROUTE 34□ MENDOTA, IL 61342	1323	3/1/2016	8	1600017	\$200,000.00	\$0.00
QUINTANA, MICHAELD 1313 S 206TH AVE. D BUCKEYE, AZ 85326	1144	12/15/2015	89	LIQ2015	\$470.81	\$0.00
RKT DEVELOPMENT INCD PO BOX 508D LOS ALAMITOS, CA 90720	2075	2/6/2017	Ф		\$0.00	\$0.00
ROBERT G WILLIAMS□ CASTRO, MARTHA□ 1432 DIVISADERO□ FRESNO, CA 93721	532	4/22/2016	В	7109681	\$833,854.93	\$0.00
ROSS S, HECKMANN□ FUTAMATA, KUNINORI□ 1214 VALENCIA WAY□ ARCADIA, CA 910062400	552	7/6/2016	8	0502734	\$122,610.62	\$0.00
ROY MECHANICAL SERVICES INCD PO BOX 2352DDDOX 235473	492	6/13/2016	Ф		\$0.00	\$0.00
ROY MECHANICAL SERVICES INCD PO BOX 2352D D SEBASTOPOL, CA 95473	1696	6/27/2016	æ	1600064	\$0.00	\$0.00
SACCO AND FILLAS□ KOLIATSIS, IOANNA□ 31-19 NEWTOWN AVE□ SEVENTH FLOOR□ ASTORIA, NY 11102	1749	2/29/2016	Œ	C0002043	\$25,000.00	\$0.00
SAMA PHYSICAL THERAPY PCD 632 FLATBUSH AVED BROOKLYN, NY 11225	1707	4/15/2016	∞	1600078	\$862.00	\$0.00

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SAUL E KERPELMAN & ASSOCOBROWN, MICHAEL MINORO 7 ST PAUL STREET, STE 8000 BALTIMORE, MD 21202	1604	7/6/2016	ω	1200313	\$15,000.00	\$100.00
SHAHID MIAN MD PCD 4280 KISSENA BLVDD FLUSHING, NY 11335	1867	7/1/2016	Ф	1600106	\$11,918.73	\$0.00
SHARA ACUPUNCTURE PCD 109-17 46TH STREETD CORONA, NY 11368	1644	4/15/2016	ω	1600067	\$1,751.90	\$0.00
SIERRA CASCADE INDUSTRIES INCO 610 DEEP FOREST TRAILO LAKE ALMANOR, CA 96137	1331	7/5/2016	æ	1600018	\$45,000.00	\$0.00
SIERRA CASCADE INDUSTRIES INCD 610 DEEP FOREST TRAILD LAKE ALMANOR, CA 96137	1713	7/5/2016	Ф		\$0.00	\$0.00
SIK HOI WONG CONSTRUCTIOND 526 SOUTH HILL BLVDD DALY CITY, CA 94014	1849	8/5/2016	۵	1600103	\$0.00	\$92,434.02
SKELLY, MICHAEL D 23 HORSESHOE PATHD PAWLING, NY 12564	1835	6/10/2016	м	LIQ2016	\$2,928.44	\$0.00
SL GREEN REALTY CORPO 485 EAT OWNER LLCO 420 LEXINGTON AVEO NEW YORK, NY 10170	1652	6/27/2016	ω		\$0.00	\$0.00
SL GREEN REALTY CORPOGREEN 485 LESSEE LLCO 420 LEXINGTON AVEONEW YORK, NY 10170	1655	6/27/2016	ω		\$0.00	\$0.00
SL GREEN REALTY CORPO GREEN 485 OWNER LLCO 420 LEXINGTON AVEO NEW YORK, NY 10170	1653	6/27/2016	ш		\$0.00	\$0.00
SL GREEN REALTY CORPUGREEN 485 TIC LLCU420 LEXINGTON AVEUNEW YORK, NY 10170	1654	6/27/2016	В		\$0.00	\$0.00
SS MEDICAL CARE PCD 961 EAST 174TH STREETD SUITE 18D BRONX, NY 10460	1761	4/15/2016	മ	1600085	\$0.00	\$0.00
STACHELEK, LEND 12 PHEASANT RUN COURTD CHICO, CA 95973	1771	7/6/2016	m		\$0.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
STARLIGHT ACUPUNCTURE 105 KINGS HIGHWAY SUITE 4A BROOKLYN, NY 11214	1782	4/15/2016		1600074,1600089	\$0.00	\$0.00
STEVE GRASS PLUMBINGD 2800 WISSEMANN DRD SACRAMENTO, CA 95826	1913	8/25/2016	ω	1600121	\$0.00	\$13,319.62
STEVEN M MELLEY PLLCU HURLEY, PATRICIAU 24 CLOSS DRIVEU RHINEBECK, NY 12572	2035	11/7/2016	æ	1600152	\$1,000,000.00	\$0.00
STEVEN SHUMWAY, ESQ. PINNEY, R JAND 300 HARDING BLVD STE 116 ROSEVILLE, CA 95678	533	4/7/2016	m	1100193	\$420,533.00	\$0.00
SULLIVAN PAPAIN BLOCK MCGRATH & CANNAVO MATOS, JAMES 1140 FRANKLIN AVE SUITE 200 GARDEN CITY, NY 11530	391	4/11/2016	m	1002950	\$1,500,000.00	\$0.00
SUZANNE M GRAVESD ESTATE OF CHRISTIAN, MICHAELD 1317 W FOOTHILLS BLVDD SUITE 245D UPLAND, CA 91786	475	3/17/2016	ω.		\$144,985.90	\$16,110.39
SVILIK, ALAN□ 15335 MORRISON ST□ SHERMAN OAKS, CA 91403	1854	6/10/2016	a	1600105	\$0.00	\$0.00
SWANSON, PAULD C/O COLDERBANK LAWD 112 J STREET STE 301D SACRAMENTO, CA 95814	517	12/21/2015	m	1500116	\$0.00	\$0.00
TAMAYO PLASTERING 107 SOUTH WASHINGTON STREET CLOVERDALE, CA 95425	1585	6/24/2016	æ	1600056	\$0.00	\$0.00
TENNESSEE INSURANCE GA (TNC) SUITE 680 1600 DIVISION STREET NASHVILLE, TN 37203	148	1/11/2016	ω		\$922,772.36	\$1,027,706.51
TEXAS PROPERTY & CASUALTY INSURANCE GA (TXC)□ 9120 BURNET ROAD□ AUSTIN, TX 78758	151	1/11/2016	ω		\$47,268.76	\$47,268.76
THE TRAVELERS INDEMNITY COMPANYD 1 TOWER SQUARED 0000-08MSAD HARTFORD, CT 06183	1714	7/6/2016	m	65725	\$2,672,572.96	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
THOMAS BARRON□ NORCO CORPORATION□ P O BOX 141323□ DALLAS, TX 75214	1926	9/19/2016		901779	\$77,500.00	\$0.00
TOLEDO-GARCIA, SO 2433 VALENTINE AVED DERONX, NY 10458	751	12/23/2015	Ф	C0001586	\$21,000.00	\$0.00
TOM LUTZ CONSTRUCTION INCD 4679 LA ESPADA DRD SANTA BARBARA, CA 93111	1349	3/21/2016	В	1200358	\$0.00	\$0.00
TONINO SACCOD MONFORT, MERVLINED 31-19 NEWTOWN AVE D 7TH FLD ASTORIA, NY 11102	1017	6/13/2016	ω	C0000070	\$1,000,000.00	\$0.00
TREKA MEDICAL PCD 762 ELMONT RDD ELMONT, NY 11003	1787	4/15/2016	æ	1600075	\$0.00	\$0.00
TRUE ALIGN CHIROPRACTIC CARE PCD 961 EAST 174TH STREETD SUITE 18D BRONX, NY 10460	1786	4/15/2016	Ф	C0003719	\$0.00	\$920.46
TUTTO ANESTHESIAD 1567 PALISADE AVED 3RD FLOORD FORT LEE, NJ 07024	1547	3/7/2016	æ	1600052	\$6,300.00	\$0.00
UTICA NATIONAL ASSURANCE COMPANY□ 180 GENESEE STREET□ HARTFORD, CT 13413	1825	7/6/2016	m		\$0.00	\$0.00
VALENTINE, SELBAD 6023 SUGARLEAF LANED DALLAS, TX 75249	1344	3/7/2016	ω	904605	\$1,845.00	\$0.00
VELASQUEZ, ROSAD 2203 BELMONT AVED D BRONX, NY 10457	806	3/7/2016	œ	C0001812	\$25,000.00	\$0.00
VELAZQUEZ-MORALES, FRANCISCOD 38 NORTH WASHINGTON AVED CENTEREACH, NY 11720	1040	2/3/2016	æ	C0001054	\$50,000.00	\$0.00
VESPA SUPPLY INC□ 2201 AVENUE X□ BROOKLYN, NY 11235	1781	4/15/2016	B	1600087	\$1,414.56	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
WILLIAM SCHWITZER & ASSOCO ALVAREZ, WILSONO 112 MADISON AVEO NEW YORK, NY 10016	376	6/20/2016		732210	\$0.00	\$0.00
WOFSEY ROSEN KWESKIN & KURIANSKYD SNELL, BRENDAD 600 SUMMER STREETD	196	6/6/2016	Ф	L0250018	\$0.00	\$100.00
STAWFORD, CT 05901 ZG CHIROPRACTIC CARE PCD 961 EAST 174TH STREETD SUITE 18D BRONX, NY 10460	1813	4/15/2016	ω	1600096	\$0.00	\$0.00
REVENUE DIVISION, CASEY HORNDUNITED STATES CUSTOMS AND BORDER PROTECTIOND 6650 TELECOM DRIVE, SUITE 100DINDIANAPOLIS, IN 46278	1690	7/1/2016	O		\$239,907,599.82	\$151,599,055.57
UNITED STATES 1100 L STREET, N.W. ROOM 10016 WASHINGTON, DC 20005	1645	6/24/2016	O		\$0.00	\$0.00
ADAMS PARK, LLC□ P O BOX 26119□ LAS VEGAS, NV 89126	1203	1/12/2016	ш		\$217.20	\$0.00
AEGIS SECURITY INSURANCE COMPANY 4507 NORTH FRONT STREET SUITE 200 HARRISBURG, PA 17110	1695	7/1/2016	ш		\$456,395.92	\$0.00
ALAN FREISLEBEND INSURANCE CONSULTANCY LLCD 28402 28402 CALLE PINATAD SAN JUAN CAPISTRANO, CA 92675	1312	2/23/2016	ш		\$21,211.65	\$21,190.44
ALL STAR REPORTERS 90 FLORAL PARKWAY FLORAL PARK, NY 11001	2006	11/8/2016	ш	1100379	\$432.35	\$431.92
ALONGI AND ASSOCIATES, LLCD 119 LITTLETON RDD PARSIPPANY, NJ 07054	1272	2/11/2016	ш	1200093,417812,422065,7316 89	\$2,689.30	\$2,686.61
AMIGONE, DANIEL GD 7898 BOSTON ST RD #25D HAMBURG, NY 14075	1611	6/17/2016	ш		\$0.00	\$0.00
ARCCAD P O BOX 78D 2288 SECOND STREET PIKED PENNS PARK, PA 18943	1569	5/31/2016	ш	515898	\$962.50	\$961.54

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ARNDT, JAMES□ 12 ALBRO LANE□ WHITE PLAINS, NY 10603	1138	12/10/2015			\$0.00	\$0.00
ARNOLD, GERALDINED 22 MONTGOMERY STREETD APT 2PD POUGHKEEPSIE, NY 12601	1254	2/1/2016	ш		\$0.00	\$0.00
ASPEN INSURANCE UK LIMITED□ PLANTATION PLACE□ 30 FENCHURCH STREET□ LONDON, EC3M 3BD□ UNITED KINGDOM	1829	7/6/2016	Ш		\$0.00	\$0.00
ASSIGNED RISK SOLUTIONS LTDD 999 STEWART AVED SUITE 2000 BETHPAGE, NY 11758	1874	3/9/2016	ш		\$2,562.50	\$0.00
ASSIGNED RISK SOLUTIONS LTDD 999 STEWART AVED SUITE 2000 BETHPAGE, NY 11758	1875	4/12/2016	ш		\$550.00	\$0.00
ASSIGNED RISK SOLUTIONS LTDD 999 STEWART AVED SUITE 2000 BETHPAGE, NY 11758	2445	12/17/2015	ш		\$0.00	\$17,181.55
BALTRIP, ANNETTED 5402 FM 1488 RD # 1218 MAGNOLIA, TX 77354	1347	2/22/2016	m		\$0.00	\$0.00
BENDER, DEANNA□ 1460 COUNTY RT 12□ CENTRAL SQUARE, NY 13036	1258	1/21/2016	Ш		\$0.00	\$0.00
BENITEZ, MARIA□ 618 ORME AVE□ LOS ANGELES, CA 90023	1221	1/13/2016	ш		\$0.00	\$0.00
BENTHALE, MCKIBBIN & MCKNIGHT 1450 IOWA AVE., STE 210 RIVERSIDE, CA 92507	1321	3/1/2016	ш	1000817,1000845	\$2,170.00	\$2,167.83
BLACKSTONE DEVELOPMENT INCD 925 EL PINTADO ROADD SUITE 136D DANVILLE, CA 94526	1592	6/16/2016	ш	1200100,1200152,1500047	\$3,976.10	\$3,024.32
BLACKWOOD, A L 49 NORTH MALCOLN STREET OSSINING, NY 10562	1612	6/13/2016	ш		\$0.00	\$0.00
BLUNCK AND WALHOOD, LLC□ 2350 WILLAMETTE FALLS DRIVE□ WEST LINN, OR 97068	1153	12/21/2015	ш	1400261	\$2,190.46	\$2,188.27

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BOGIA, RICHARDD 2 ARNOLD DRIVED RANDOLPH, NJ 07869	1691	7/1/2016	ш	511338	\$2,014.60	\$2,012.59
BOLEN & MASSINO LLPD 133 NORTH ALTADENA DRIVED SUITE 420D PASADENA, CA 91107	2084	1/30/2017	ш	1000070	\$81.00	\$80.92
BRADFORD & BARTHEL LLP□ 2518 RIVER PLAZA DRIVE□ SACRAMENTO, CA 95833	1168	12/4/2015	ш	1000153,1000339,1000828,10 00842,SAC0000100961,SAC0 000103170	\$8,377.35	\$8,368.97
BRADLEY, THOMASD 28 STILLWELL AVED YONKERS, NY 10704	1199	1/7/2016	ш		\$0.00	\$0.00
BREMER WHYTE BROWN & O'MEARA LLP□ 20320 S W BIRCH STREET□ NEWPORT BEACH, CA 92660	1702	7/5/2016	ш	1300284,1500103	\$10,955.28	\$9,144.18
BREMER WHYTE BROWN & OMEARAD 21271 BURBANK BLVDD SUITE 110D WOODLAND HILLS, CA 91367	2042	10/21/2016	ш		\$0.00	\$0.00
BROWN, MENDY□ 459 VAN BRUNT STREET□ BROOKLYN, NY 11231	1679	6/30/2016	ш		\$1,006.82	\$0.00
BURDEN, GULISANO & HANSEND 605 BRISBANE BLDGD 403 MAIN STREETD BUFFALO, NY 14203	1677	6/30/2016	ш	908850	\$1,633.50	\$811.69
BURNHAM BROWN P O BOX 119 OAKLAND, CA 94604	1672	6/28/2016	ш		\$4,486.00	\$4,575.12
CALIFORNIA INSURANCE GA (CIGA)□ PO BOX 29066□ GLENDALE, CA 912099066	14	2/23/2016	ш		\$0.00	\$0.00
CAMPBELL, LEONARD□ 1723 CEDAR BROOK DRIVE□ MESQUITE, TX 751812423	1125	12/11/2015	ш		\$500.00	\$0.00
CAPONE, KAREN□ 60 MISK LANE□ WAPPINGER FALLS, NY 12590	1257	1/22/2016	ш		\$0.00	\$0.00
CARTER, JENNIFERD 54625 AVENIDA VELASCOD LA QUINTA, CA 92253	2072	1/17/2017	ш		\$200.00	\$199.80
CASTLE & DECKER□ 30 OAK COURT□ DANVILLE, CA 945264006	1273	2/12/2016	ш	1300354	\$375.00	\$374.63

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CATHERINE A. POTTHAST, P.A.□ NOLAN, PLUMHOFF & WILLIAMS□ 2324 WEST JOPPA ROAD□ SUITE 425□ LUTHERVILLE, MD 21093	1670	6/28/2016	Ш	1500002	\$1,189.07	\$1,187.88
CATHERINE A. POTTHAST, P.A. NOLAN, PLUMHOFF & WILLIAMS 2324 WEST JOPPA ROAD SUITE 425 LUTHERVILLE, MD 21093	2490	10/18/2018	ш		\$1,096.40	\$0.00
CATHERINE A. POTTHAST, P.A. NOLAN, PLUMHOFF & WILLIAMS 2324 WEST JOPPA ROAD SUITE 4250 LUTHERVILLE, MD 21093	2492	10/18/2018	ш	1500101	\$1,894.00	\$1,892.11
CERA, GLENN□ 92-1227 KONA KAI BLVD□ OCEAN VIEW, HI 96737	1157	12/22/2015	ш		\$0.00	\$0.00
CHEONG, DENOVE, ROWELL & BENNETTONEUMANN, ASHLEYD 1925 CENTURY PARK EASTOSUITE 800D LOS ANGELES, CA 90067	1820	7/5/2016	ш	0725639	\$0.00	\$0.00
CHEONG, DENOVE, ROWELL & BENNETT□ NEUMANN, CHARLES□ 1925 CENTURY PARK EAST□ SUITE 800□ LOS ANGELES, CA 90067	416	7/5/2016	ш	0725639	\$0.00	\$1,333,665.00
CHEONG, DENOVE, ROWELL & BENNETTD NEUMANN, DELLILAHD 1925 CENTURY PARK EASTD SUITE 800D LOS ANGELES, CA 90067	1821	7/5/2016	ш	0725639	\$0.00	\$0.00
CHEONG, DENOVE, ROWELL & BENNETT□ NEUMANN, KERRI□ 1925 CENTURY PARK EAST□ LOS ANGELES, CA 90067	1818	7/5/2016	ш	0725639	\$0.00	\$0.00
CHEONG, DENOVE, ROWELL & BENNETTU NEUMANN, MARY ANNO 1925 CENTURY PARK EASTU SUITE 800U LOS ANGELES, CA 90067	1822	7/5/2016	Ш	0725639	\$0.00	\$0.00
CHEONG, DENOVE, ROWELL & BENNETTD NEUMANN, MAXWELLD 1925 CENTURY PARK EASTD SUITE 800D LOS ANGELES, CA 90067	1819	7/5/2016	ш	0725639	\$0.00	\$0.00

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CHEONG, DENOVE, ROWELL & BENNETTD TRIPLET, KELLYD 1925 CENTURY PARK EASTD SUITE 800D LOS ANGELES, CA 90067	1823	7/5/2016		0725639	\$0.00	\$0.00
CHOJNACKA, EDWARDAD 190 SECOND STD BUCHANAN, NY 10511	2085	2/6/2017	ш		\$941.00	\$940.06
CLEARY GIACOBBE ALFIERI JACOBS LLCO TOWNSHIP OF WALLO 5 RAVINE DRO P O BOX 5330 MATAWAN, NJ 07747	2191	6/19/2017	ш	1600202	\$204,611.13	\$0.00
COMBS LAW OFFICE, PLLC□ 1006 SOUTH LAKE DRIVE□ PRESTONBURG, KY 41653	1447	4/11/2016	ш	1200089	\$1,277.10	\$1,275.82
CONSOLIDATED DESIGN WEST INC 1345 S LEWIS STREET ANAHEIM, CA 92805	1253	1/19/2016	ш		\$12,610.47	\$0.00
COOP CITY CHIROPRACTIC PCD 1001 ALCOTT PLACED BRONX, NY 10475	1876	7/1/2016	ш		\$321.68	\$0.00
CREDIT CONTROL, LLCD 5757 PHANTOM DRIVED SUITE 330D HAZELWOOD, MO 63042	1497	4/29/2016	ш		\$15,045.00	\$0.00
DADERIAN CONSULTING INC□ 24921 DANA POINT HARBOR DR #13210□ DANA POINT, CA 92629	1388	4/1/2016	ш		\$2,632.75	\$2,630.12
DELSHAD, JACOBO 17054 OAK PARK COURTO ENCINO, CA 91316	1132	12/3/2015	ш		\$0.00	\$0.00
DISTRICT OF COLUMBIA INSURANCE GA (DCIGA) ONE BOWDOIN SQUARE BOSTON, MA 021142916	26	6/4/2018	ш		\$0.00	\$0.00
DORR, JOHND 117 PARIS CTD WEST ISLIP, NY 11795	1134	12/3/2015	ш		\$500.00	\$0.00
ENERGY RESOURCES, INCD 46226 NATIONAL ROADD ST CLAIRSVILLE, OH 43950	1710	7/1/2016	ш		\$405,222.19	\$0.00
ETCHEVERRY HARRISON LLPD 150 S PINE ISLAND RDD SUITE 105D FT LAUDERDALE, FL 33324	1175	12/14/2015	ш	1200414,1200431,1200495,14 00007,1500035	\$19,759.54	\$18,661.46

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EZ FLO INTERNATIONALD 2750 E MISSION BLVDD ONTARIO, CA 91761	1598	5/31/2016		1600059	\$0.00	\$0.00
FIERRO, GILBERT□ 4819 GARRICK AVE□ PICO RIVERA, CA 90660	1316	1/19/2016	ш		\$0.00	\$0.00
FISCHER SCHRADER LLPD 888 MUNRAS AVED MONTEREY, CA 93940	1177	12/3/2015	ш	1300364	\$694.00	\$693.31
FLAHN, VANESSAD P O BOX 96D W HENRIETTA, NY 14586	1198	12/29/2015	ш		\$0.00	\$0.00
FOSMER, DESIREAHD 14 WICKED HOLLOW WAYD HAMPTON, NY 12837	1317	2/16/2016	ш		\$0.00	\$0.00
FREDERICK, TERRENCE MD 31 PLANT ROADD CLIFTON PARK, NY 12605	1130	12/4/2015	ш		\$0.00	\$0.00
GAMBINA, SAM J□ 1604 HIGHLAND WAY□ BRENTWOOD, CA 94513	1126	12/14/2015	ш		\$100,000.00	\$0.00
GEORGIA INSURERS INSOLVENCY POOL (GAC)□ SUITE 400□ 3700 CRESTWOOD PARKWAY NW□ DULUTH, GA 30096	35	4/9/2018	ш		\$0.00	\$0.00
GIBSON, MCASKILL & CROSBY LLPD 69 DELAWARE AVED SUITE 900D BUFFALO, NY 14202	2027	7/12/2016	ш	C0000167,C0001589,C000205	\$6,850.23	\$6,843.38
GIEG JR, FREDERICK BD 424 FERNWOOD DR.D HOLLIDAYSBURG, PA 16648	1145	12/17/2015	ш		\$15,221.75	\$0.00
GINA BARSOTTI□ 600 W SHAW AVENUE, SUITE 400□ FRESNO, CA 93704	1320	2/29/2016	ш	1000470	\$4,217.72	\$4,213.50
GODOY, EVA MD 33 BRADY AVENUED NEW ROCHELLE, NY 10808	1160	12/21/2015	ш		\$0.00	\$0.00
GOLDMAN MAGDALIN & KRIKES LLPD 3623 OLD CONEJO RD, SUITE 205D NEWBURY PARK, CA 91320	1314	2/16/2016	ш	1000702,1000708	\$1,950.30	\$1,948.35
GRAY DUFFY LLP□ 15760 VENTURA BLVD 16TH FLOOR□ ENCINO, CA 91436	1726	7/6/2016	ш	1200152,1200447,1200482,13 00061,1300159,1300171,1300 188,1400219,1400247,150002 0,1500028,1500047,1500108,1 500111,1500116,1500119	\$11,354.38	\$11,343.03

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GRIZER, JULIED 7207 HUNTER CREEK RD LOT #44D HOLLAND, NY 14080	1610	6/16/2016			\$0.00	\$0.00
HANKIN SANDMAN PALLADINO & WEINTROBD TOWNSHIP OF HAMILTOND 30 SOUTH NEW YORK AVED ATLANTIC CITY, NJ 08401	1147	12/17/2015	ш	LIQ-001	\$539,571.00	\$0.00
HARDIN, GLENN□ 190 JOHNNY CAKE LANE□ GREENVILLE, NY 12083	1136	12/8/2015	ш		\$26.96	\$0.00
HARMAN, CLAYTON, CORRIGAN & WELLMAN□ P O BOX 70280□ RICHMOND, VA 23255	1164	12/15/2015	ш	1300291	\$1,632.90	\$1,631.27
HEYL ROYSTER, VOELKER & ALLEND 300 HAMILTON BŁVDD P O BOX 6199D PEORIA, IL 61601	1161	12/28/2015	Ш	72127	\$3,183.69	\$3,180.51
HOLMDEL TOWNSHIPD 4 CRAWFORDS CORNER RDD HOLMDEL, NJ 07733	1500	5/2/2016	ш	LIQ-003	\$523,571.13	\$0.00
HOMA, DAVID□ 552□ NEW YORK MILLS, NY 13417	1176	12/28/2015	ш		\$0.00	\$0.00
HOVIS, EUGENE EDGARD 2611 EC REEMS CTD APT 205D OAKLAND, CA 94605	1256	2/8/2016	ш		\$0.00	\$0.00
HUNT, OSHUN□ 670 PARK PLACE□ BROOKLYN, NY 11216	1201	1/7/2016	Ш		\$0.00	\$0.00
HUNTER, KAREN□ 88 ROSEMARY DR□ ROCHESTER, NY 14621	1491	4/18/2016	ш		\$0.00	\$0.00
INVESTIGATIVE SOLUTIONS INCD P O BOX 511402D LOS ANGELES, CA 90051	1870	3/14/2016	Ш		\$2,395.90	\$2,393.50
INVESTIGATIVE SOLUTIONS INCD P O BOX 511402D LOS ANGELES, CA 90051	1871	3/14/2016	Ш		\$853.60	\$0.00
JACQUES, FLAURENCE JEAND P O BOX 3000041D JAMAICA, NY 11430	1318	2/19/2016	ш		\$0.00	\$0.00
JEANSONNE & REMONDET LLC□ P O BOX 91530□ LAFAYETTE, LA 705091530	1163	12/15/2015	ш	908201	\$828.00	\$149.85

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JEREMY HERSCHAFT - BLANK ROME□ THE CONTAINERSHIP COMPANY (TCC) A/S□ 717 TEXAS AVE, SUITE 1400□ HOUSTON, TX 77002	1680	6/9/2016	ш		\$164,375.00	\$0.00
JEREMY HERSCHAFT - BLANK ROMED THE CONTAINERSHIP COMPANY (TCC) A/SD 717 TEXAS AVE, SUITE 1400D	1681	6/9/2016	ш		\$1,136,500.00	\$0.00
JOHN DESCH AND ASSOCIATES, INC□ 28 NEWARK POMPTON TURNPIKE□ RIVERDALE, NJ 07457	1196	1/11/2016	ш	C0000478	\$2,035.00	\$2,032.97
JOHN DEVLIN AND ASSOCIATES, P.C.D 1500 JFK BLVDD SUITE 1000D PHILADELPHIA, PA 19102	1166	11/30/2015	ш	1001192,511338,611984,8191 27,9693136	\$14,293.01	\$14,278.72
JOHNSON, ROSETTAD P O BOX 12185D FRESNO, CA 93776	1319	2/23/2016	ш		\$0.00	\$0.00
JONES, KEVIN E□ 8 MULBERRY STREET□ YONKERS, NY 10701	1315	2/1/2016	ш		\$0.00	\$0.00
KASEEM LUCASD DINGMAN TOWNSHIPD 3000 TWO LOGAN SQUARED PHILADELPHIA, PA 19103	2435	5/22/2018	ш	1200455	\$608,807.90	\$0.00
KEGEL, TOBIN & TRUCE□ P O BOX 76907□ LOS ANGELES, CA 900760907	1476	4/18/2016	ш	1000637	\$3,109.15	\$3,106.04
KENAMERICAN RESOURCES INCD 46226 NATIONAL ROADD ST CLAIRSVILLE, OH 43950	1712	7/1/2016	ш		\$239,606.39	\$0.00
KENTUCKY INSURANCE GA (KYC) 10605 SHELBYVILLE ROAD SUITE 101 LOUISVILLE, KY 40222	56	12/17/2015	ш		\$0.00	\$0.00
KUCIRKA, COLLEEN A□ 31 MANTZ HILL RD□ ANDREAS, PA 18211	1127	12/14/2015	ш		\$0.00	\$0.00
LAND RESTORATION INC☐ 46226 NATIONAL ROAD☐ ST CLAIRSVILLE, OH 43950	1711	7/1/2016	ш		\$105,956.04	\$0.00
LAUGHLIN, FABLO, LEVY AND MORESI, LLPD 555 12TH STREETD SUITE 1900D OAKLAND, CA 94607	1446	4/8/2016	ш	1000824,SAC0000107286	\$3,525.60	\$3,522.07

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LAW OFFICE OF DAVID BRAULT 6B LIBERTY SUITE 240	2192	6/30/2017		1200110	\$15,547,15	\$3,830.45
ALISO VIEJO, CA 92656 LAW OFFICE OF RYAN MAU, PCD 333 BUSH STREET, FLOOR 21D SAN FRANCISCO CA 94104	1591	6/20/2016	Ш	1300103,1300287,1400063	\$78,555.13	\$77,516.04
LEE, ALCE CO 20833 GARDEN GATE DRD CUPERTINO, CA 95014	1371	3/25/2016	Ш		\$36,000.00	\$0.00
LEE, JOSEPH PD 20833 GARDEN GATE DRD CUPERTINO, CA 95014	1370	3/25/2016	ш		\$36,000.00	\$0.00
LEWIS BRISBOIS BISGAARD & SMITHD 633 W 5TH STREET, SUITE 4000D LOS ANGELES, CA 90071	1343	3/17/2016	ш	1000778,1000841	\$12,687.54	\$12,674.85
LIEDLE, LOUNSBERY, LARSON & LIDL LLPD 12520 HIGH BLUFF DRIVED SUITE 200D SAN DIEGO, CA 92130	1170	11/23/2015	ш	1300079,1300080,1300081	\$4,567.50	\$4,562.93
LIEDLE, LOUNSBERY, LARSON & LIDL LLPD 12520 HIGH BLUFF DRIVED SUITE 200D SAN DIEGO, CA 92130	1191	1/4/2016	ш	1400028	\$418.00	\$417.58
LOMBARDI, CAROLD 1254 HOLLYWOOD AVED BRONX, NY 10461	1139	12/10/2015	ш		\$0.00	\$0.00
LOWER & KESNER LLPD 15910 VENTURA BLVD SUITE 1719D ENCINO, CA 91436	1627	6/23/2016	Ш	1000728,1000785,SAC000010 7532	\$3,772.79	\$2,884.67
LYNCH, LAWRENCED 420 MOHONK RDD HIGH FALLS, NY 12440	1137	12/8/2015	Ш		\$1,881.98	\$0.00
MADISON CONSULTING GROUP INCD 200 NORTH SECOND STREETD MADISON, GA 30650	1838	2/10/2016	Ш		\$1,775.00	\$774.23
MALACA GARCIA, RAYMUNDO PD 17361 JACQUELY LANE APT 1D HUNTINGTON BEACH, CA 92697	1142	12/16/2015	Ш		\$600.00	\$0.00
MANFREDI, CHRISTOPHERD P O BOX 1345D SOUTHOLD, NY 11971	1158	11/20/2015	ш		\$0.00	\$0.00
MANNING & KASS, ELLROD,RAMIREZ, TRESTER LLPD 801 S FIGUEROA STD 15TH FLD LOS ANGELES, CA 900173012	1998	10/26/2016	ш	7002031	\$3,392.90	\$3,389,51

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MAPLE CREEK MINING INCD 46226 NATIONAL ROADD ST CLAIRSVILLE, OH 43950	1709	7/1/2016	ш		\$504,407.30	\$0.00
MARQUEE MANAGED CARE SOLUTIONSD P O BOX 85251D SAN DIEGO, CA 92186	1842	7/5/2016	Ш		\$60.30	\$0.00
MARQUEE MANAGED CARE SOLUTIONSD P O BOX 85251D SAN DIEGO, CA 92186	1843	7/5/2016	Ш		\$136.50	\$0.00
MARQUEE MANAGED CARE SOLUTIONS□ P O BOX 85251□ SAN DIEGO, CA 92186	1844	7/5/2016	ш		\$95.10	\$0.00
MARQUEE MANAGED CARE SOLUTIONS□ P O BOX 85251□ SAN DIEGO, CA 92186	1872	7/2/2016	Ш		\$6,456.96	\$0.00
MARTINEZ, STEVED 4602 GLENHAVEN DRD TRACY, CA 95377	1255	1/27/2016	Ш		\$0.00	\$0.00
MARYLAND PROPERTY & CASUALTY INS. GUARANTY CORP (MDC) SUITE 600 305 WASHINGTON AVENUE TOWSON, MD 212044715	65	5/27/2016	Ш		\$0.00	\$0.00
MATTHEW MCOMBER, ESQ.D COUNTY OF SHASTAD 1450 COURT STREET, RM 332D REDDING, CA 96001	1571	5/12/2016	Ш	1500115	\$55,000.00	\$54,945.00
MAUREEN C PERRIN PC□ LOIS ALLEN ADMINISTRATOR□ 6006 ROUTE 20□ P O BOX 130□ LAFAYETTE, NY 13084	1202	1/7/2016	Ш		\$0.00	\$0.00
MAURO, LILLING, NAPARTY LLPD 100 CROSSWAYS PARK DRIVE WESTD SUITE 310D WOODBURY, NJ 11797	1190	1/4/2016	Ш	9681635	\$477.50	\$477.02
MCALLISTER LAW GROUPD 220 STATE STREETD SUITE AD LOS ALTOS, CA 94022	1242	1/19/2016	ш	1100413	\$3,573.21	\$3,569.64
MCPHERSON, HUGH□ 114 41 143RD STREET□ JAMAICA, NY 11436	1200	17/2016	Ш		\$0.00	\$0.00
MENDOZA, DANNY□ 10075 ANIANE STREET□ RENO, NV 89521	1840	1/12/2016	Ш		\$0.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
MICHAEL J SUGARD FORCON INTERNATIONAL CORPD 1413 TECH BLVDD SUITE 212D TAMPA, FL 33619	1252	2/5/2016	ш	1400007	\$4,904.02	\$4,899.12
MICHAEL NAGURKA - GILMORE AND MONAHAN, P.A.D TOWNSHIP OF JACKSOND 10 ALLEN STREETD P O BOX 1540D TOMS RIVER, NJ 08754	2186	6/9/2017	ш	2017-001	\$237,948.21	\$237,710.26
MICHAEL SULLIVAN & ASSOCIATES LLPD P O BOX 844901D LOS ANGELES, CA 900844901	1650	6/27/2016	ш	1000760,1000761,SAC000010 4791	\$2,997.58	\$2,994.58
MISSOURI PROPERTY & CASUALTY INSURANCE GA (MOC) = 2210 MISSOURI BLVD. = JEFFERSON CITY, MO 65109	80	3/16/2016	ш		\$0.00	\$0.00
MORIZI, SUE□ 14302 CALLE ANDALUCIA□ RANCHO SANTA FE, CA 92067	1156	12/22/2015	Ш		\$6,664.00	\$0.00
MORROW AND WHITED 535 ANTON BLVD. STE 1150D COSTA MESA, CA 92626	1724	7/6/2016	ш	0901306	\$6,820.54	\$0.00
MORROW AND WHITE□ 535 ANTON BLVD. STE 1150□ COSTA MESA, CA 92626	2041	7/6/2016	ш		\$2,030.00	\$2,027.97
MULLEN & FILIPPI LLPD P O BOX 158400 SACREMENTO, CA 95852	1725	7/6/2016	ш	1000759	\$253.80	\$253.55
MURCHINSON AND CUMMING, LLPD 801 SOUTH GRAND AVENUED 9TH FLOORD LOS ANGELES, CA 90017	1194	1/11/2016	ш	1100413	\$12,316.30	\$12,303.98
MURCHINSON AND CUMMING, LLPD 801 SOUTH GRAND AVENUED 9TH FLOORD LOS ANGELES, CA 90017	1195	1/11/2016	ш		\$3,673.80	\$3,670.13
NAGLE, WILLIAMD 345 LORTON AVE.D SUITE 204D BURLINGAME, CA 94010	1582	6/13/2016	ш	1300287	\$1,482.00	\$1,480.52
NEUMANN, FREDERICKD 160 TSATSAWASSA LAKE RDD EAST NASSAU, NY 12062	1129	12/7/2015	ш		\$4,000.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
NEVADA INSURANCE GA (NVC)□					Marrie Marrie Marrie Constitution	
SUILE 100☐ 3821 WEST CHARLESTON BOULEVARD☐ LAS VEGAS, NV 891021859	92	3/10/2016	ш		\$0.00	\$0.00
NEW YORK PROPERTY/CASUALTY INSURANCE SF (NYPCISF)= 123 WILLIAM STREET= 2ND FLOOR= NEW YORK, NY 10038	107	10/27/2016	Ш		\$402,192.50	\$402,192.50
NJAUTO INSURANCE RISK EXCHANGE P O 3508 CHERRY HILL, NJ 08034	1475	4/14/2016	Ш		\$689,00	\$666.10
OLSON, ALICE A□ 2110 S 179TH STREET□ OMAHA, NE 68130	1372	3/17/2016	Ш		\$26,069.36	\$0.00
OMNIMED EVALUATION SERVICES 385 SUNRISE HIGHWAY WEST BABYLON, NY 11704	1907	9/2/2016	ш		\$235.00	\$234.77
OPERATOR SPECIALTY COMPANY 2547 THREE MILE RD NW SUITE A GRAND RAPIDS, MI 49534	1155	12/21/2015	ш		\$1,188.23	\$0.00
OWENS, TRACY MARDIS□ 1850 WEST 94TH STREET□ LOS ANGELES, CA 90047	1346	2/22/2016	Ш		\$165.25	\$0.00
PAGAN, JOSE O□ 501 W 175TH STREET APT 2C□ NEW YORK, NY 10033	1128	12/11/2015	ш		\$0.00	\$0.00
PARLER & WOBBER, LLPD 406 EAST JOPPA RD.D TOWSON, MD 21286	2038	11/21/2016	ш	1500055,1500072,1500136	\$5,482.16	\$5,476.68
PEREZ, GERARDO 561 VILLAGE CTD MERCED, CA 95340	1274	2/12/2016	Ш		\$0.00	\$0.00
PETROVICH, DAMON□ 67840 GARBINO RD□ CATHEDRAL CITY, CA 92234	1220	1/14/2016	ш		\$0.00	\$0.00
PIETRAGALLO GORDON ALFANO BOSICK & RASPANTIO 301 GRANT STREETD ONE OXFORD CENTER, 38TH FLOORD PITTSBURGH, PA 15219	1498	4/28/2016	Ш	721288	\$16,246.10	\$13,277.51
PRACKUP⊐ 4000 MACARTHUR BLVD□ EAST TOWER 6TH FL□ NEWPORT BEACH, CA 92660	2207	7/5/2017	Ш		\$85,922.35	\$78,562.51

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
PRAETORIAN INSURANCE COMPANY□ 55 WATER STREET - 19TH FLOOR□ NEW YORK CITY, NY 10041	2292	11/8/2017			\$26,452.00	\$19,980.00
RDB MEDICAL CARE PC 416 74TH STREET BROOKLYN, NY 11209	1832	6/27/2016	ш		\$0.00	\$0.00
RESTANI, VITTORIOD 6711 SMALLWOOD DRIVED ARLINGTON, VA 76001	1839	1/27/2016	ш		\$142.86	\$0.00
RIGHT AID MEDICAL SUPPLY 2106 EAST 23RD STREET BROOKLYN, NY 11229	1831	6/27/2016	Ш		\$0.00	\$0.00
RUBERRY, STALMACK & GARVEY□ 10 SOUTH LASALLE STREET, SUITE 1800□ CHICAGO, IL 60603	1701	7/1/2016	ш	0502734,0725639,0901306,11 00026,1100434,1200110,1300 291,65725,7002031,814056	\$64,671.45	\$5,608.45
RUBIN, FIORELLA & FRIEDMAN, LLPD 630 THIRD AVE, 3RD FLOORD NEW YORK, NY 10017	1731	3/15/2016	Ш	1100154,1100379,407881,827 721,828056,9681635	\$12,053.12	\$12,041.07
RUITER, PAUL IVOO 455 WEST PORTER AVEO FULLERTON, CA 92832	1651	6/27/2016	ш		\$0.00	\$0.00
RUTAN & TUCKER LLPD CITY OF LA QUINTAD 611 ANTON BOULEVARDD 14TH FLOORD COSTA MESA, CA 92626	2007	6/27/2016	ш	2016-001,2016-002	\$42,250.00	\$0.00
RUTAN & TUCKER LLPD CITY OF LA QUINTAD 611 ANTON BOULEVARDD 14TH FLOORD COSTA MESA, CA 92626	2010	6/27/2016	Ш	2016-002	\$32,250.00	\$0.00
SALAH LAW CORPORATION 14724 VENTURA BLVD, STE 775 SHERMAN OAKS, CA 91403	1348	3/21/2016	Ш	1000083,1000770	\$4,820.20	\$4,391.80
SAMPSON, KWAZI□ 68 SCHWERIN ST□ SAN FRANCISCO, CA 94134	1833	6/10/2016	ш		\$0.00	\$0.00
SAMUELSEN, GONZALEZ, VALENZUELA & BROWND 3501 JAMBOREE RD. #602D NEWPORT BEACH, CA 92660	1167	12/7/2015	ЕП	1000825	\$1,894.10	\$1,892.21
SCOTT MARSHALL, HADDAD & ASSOCIATESD BALDWIN, JUSTIN FREDERICKD 6344 ROOSEVELT BLVDD CLEARWATER, FL 33760	1682	6/30/2016	ш		\$300,000.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
SCOTT MARSHALL, HADDAD & ASSOCIATESD BALDWIN, ROLAND SCOTTD 6344 ROOSEVELT BLVDD	1683	6/30/2016			\$300,000.00	\$0.00
CLEARWATER, FL 33760						
P O BOX BOX BOX BOX BOX BOX BOX BOX BOX B	1841	2/29/2016	ш		\$2,834.82	\$0.00
BAYFUKI, NY 11/05						
SHANNA WELSH-LEVIND OTAY MESA INNOVATIVE DR. LLCD	1745	7/5/2016	ш	10-00 4	00 000 588	00 03
1901 FIRST AVE. #420□ SAN DIEGO, CA 92101					2000	200
SHORROCK, STEVEND	17	40/2/2/4	Ц		6	6
GUN BARREL CITY, TX 75156	2	6102/6/21			00.071	\$0.00
SMART DEVINE LLCD						
1600 MARKET STREET, 32ND FLOORD PHII ADEI PHIA PA 19103	1159	11/23/2015	ш		\$76,938.18	\$76,861.24
STATE OF ALABAMA - LABORH						
649 MONROE STREET	77	0.00		(
SUITE 2211	1193	12/21/2015	ш	LIQ-002	\$17,550.00	\$0.00
MONTGOMERY, AL 36131						
STEPANEK, MICHAEL						
60 - 73 60TH DRIVED	1141	12/16/2015	Ш		\$349.25	\$0.00
MASPETH, NY 11378						
STRODE, DAVID						
1900 PLEASAN AVED	1135	12/8/2015	ш		\$5,000.00	\$0.00
להרקיים ויסיים ו						
SUPERIOR RECOVERY SERVICES.	0	0.440			1	6
P U BUX 85251	18/3	3/14/2016	Ш		\$4,791.69	\$4,786.90
JAN DIEGO, CA 92 186 TENNESSEE INSTIDANCE GA /TNC)						
1600 DIVISION STREET	149	1/11/2016	ш		\$0.00	\$0.00
NASHVILLE, TN 37203						
THE TRAVELERS INDEMNITY COMPANY						
1 TOWER SQUARED	1700	7/1/2016	Ц		00 U\$	00 U\$
0000-08MSAD	2	2021			0000	00.00
HARTFORD, CT 06183						
THE WHITEWOOD AGENCY, LTD.D		9				
Z/40 KOUTE TU WESTU	1326	3/14/2016	Π		\$3,018.60	\$0.00
THOMADSON MAXME CO						
228 N LITTLE TOR RD	1148	12/18/2015	ш		\$1 272 00	00 O\$
NEW CITY, NY 10956						
THOMSON REUTERS						
610 OPPERMAN DRIVED	1572	6/1/2016	ш		\$6,833.50	\$2,677.40
EAGAN, MN 55123						

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
VAN DE POEL, LEVY, ALLEN & ARNEALD 1600 SOUTH MAIN PLAZAD SUITE 3250	1581	6/13/2016	Ш	1100193,1400086,7000262	\$11,072.25	\$11,061,18
SOLIE 323 WALNUT CREEK, CA 94596						
WEATHERLY, MICHAEL□ 111 PORTER AVE #103□ BUFFALO, NY 14201	1552	5/23/2016	Ш		\$0.00	\$0.00
WFBM LLP□ 1 CITY BLVD. WEST□ FIFTH FLOOR□ ORANGE, CA 92868	1837	2/1/2016	ш		\$1,314.86	\$1,313.55
WFBM LLP□ 1 CITY BOULEVARD WEST - 5TH FLOOR□ ORANGE, CA 928683677	1162	12/21/2015	ш	1500112	\$418.00	\$417.58
WHITE FLEISCHNER & FINOD 61 BRAODWAYD 18TH FLOORD NEW YORK, NY 10006	1733	7/5/2016	ш	1001787,1100073,1200050,12 00212,606337,714378,827377, 9681635	\$14,255.00	\$12,982.01
WHITNEY, DWIGHT□ 3139 WINSLOW ST□ SAN DIEGO, CA 92105	2456	7/9/2018	Ш		\$1,200.00	\$0.00
WHITTINGTON, APRIL□ 345 AVIAN DRIVE□ VALLEJO, CA 94591	1140	12/14/2015	ш		\$0.00	\$0.00
WINGLER, TERESAD 890 ELMORE RDD N WILKESBORO, NC 28659	1345	2/16/2016	ш		\$0.00	\$0.00
YENTIS, RICHARDD 2615 SIMONDALE DRD FORT WORTH, TX 76109	1133	12/8/2015	Ш		\$0.00	\$0.00
APM MANAGEMENT SERVICES, INC. VIRGINIA LIFE & HEALTH INS. GUARANTY ASSOC 1503 SANTA ROSA ROAD SUITE 101 HENRICO, VA 232295105	1626	6/22/2016	u.		\$500.00	\$0.00
ATTN: ACCOUNTS RECEIVABLE CALIFORNIA DEPT OF INSURANCE 300 CAPITOL MALL, FLOOR 14 SACREMENTO, CA 95814	1723	7/6/2016	LL.		\$5,624.32	\$5,618.70
ILLINOIS LIFE & HEALTH INSURANCE, GAD 1520 KENSINGTON RDD SUITE 112D OAK BROOK, IL 60523	1197	1/11/2016	щ		\$3,546.00	\$3,542.45
JUSTIN W. DERSCH, STAFF COUNSELD CALIFORNIA STATE CONTROLLERS OFFICED 300 CAPITOL MALL, SUITE 1850D SACREMENTO, CA 95814	1678	6/30/2016	ш		\$606,615.82	\$606,009.20

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
MINNESOTA WORKERS COMPENSATIOND 7701 FRANCE AVE SOUTHD SUITE 450D EDINA, MN 55435	1520	5/9/2016			\$1,000.00	00.666\$
SOUTH DAKOTA DIVISION OF INSURANCED 124 SOUTH EUCLID AVED 2ND FLOORD PIERRE, SD 57501	1341	3/14/2016	ш		\$568.00	\$567.43
SOUTH DAKOTA DIVISION OF INSURANCED 124 SOUTH EUCLID AVED 2ND FLOORD PIERRE, SD 57501	1342	3/14/2016	Ľ		\$1,550.00	\$1,548.45
WISCONSIN INSURANCE SFS WIISF□ SUITE 135□ 2820 WALTON COMMONS WEST□ MADISON, WI 537186797	1492	4/18/2016	ц		\$200.00	\$199.80
WYOMING DEPARTMENT OF INSURANCE□ 106 E 6TH AVE□ CHEYENNE, WY 82002	1646	6/27/2016	ш		\$2,695.00	\$2,692.31
AIPSOD 302 CENTRAL AVED JOHNSTON, RI 02919	1730	7/8/2016	O		\$302,572.00	\$302,269.43
ALLIED RECOVERY SOLUTIONS PO BOX 1011 PORT JEFFERSON STATION, NY 11776	2125	3/29/2017	O	23Y-00000-8647	\$265.34	\$265.07
AMANDA BROWND AMERICAN TRANSIT INS CO ASO MARIANA ORTIZD ONE METROTECH CENTERD FLOOR 7D BROOKLYN, NY 11201	1694	7/1/2016	O	733732	\$20,800.00	\$0.00
AMANDA BROWND AMERICAN TRANSIT INS CO ASO TELMO ORTIZD 1 METROTECH CENTER FLOOR 7D BROOKLYN, NY 11201	1693	7/1/2016	ŋ	733732	\$37,745.80	\$0.00
BLACKROCK FINANCIAL MANAGEMENT INCO 40 EAST 52ND STREETO NEW YORK, NY 10022	2277	11/22/2017	Ð		\$71,206.68	\$71,135.47
BOLEN & MASSINO LLPD 133 NORTH ALTADENA DRIVED SUITE 420D PASADENA, CA 91107	1908	9/15/2016	Ö	1000236	\$594.00	\$593.41
CLARK & DISTEFANO PCD LIBERTY MUTUAL INSURANCE COMPANYD 1500 MEETING HOUSE RDD SEA GIRT, NJ 08750	1734	6/13/2016	Ø	405054	\$164,246.05	\$3,061.37

\$ OFFICE CITY OF NEW YORK□ 10007 \$ OFFICE CITY OF NEW YORK□ 110007 10007 10007 13TH FLOOR□ 13TH FLOOR□ 13TH FLOOR□ 10011 Y RD□ Y ROSD I ROSD Y ROSD	Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
2410 2/15/2018 G 2473 10/17/2018 G 1899 8/18/2016 G 1900 8/15/2016 G 2498 10/19/2018 G 1834 6/20/2016 G 1473 6/30/2016 G 1565 6/6/2016 G 1565 6/6/2016 G	PTROLLER OFFICE CITY OF NEW YORK□ CENTER STREET□ YORK, NY 10007	2408	2/5/2018		20070033167	\$688,887.45	\$380,402.63
1899 8/18/2016 G 1900 8/15/2016 G 2498 10/19/2018 G 1834 6/20/2016 G 1340 3/16/2016 G 1565 6/6/2016 G	PTROLLER OFFICE CITY OF NEW YORK CENTER STREET YORK, NY 10007	2410	2/15/2018		20080015282	\$611,980.11	\$308,006.29
1830 8/18/2016 G 1900 8/15/2016 G 2498 10/19/2018 G 1834 6/20/2016 G 1565 6/6/2016 G	TINA, MICHAELD 39STD TH BERGEN, NJ 07047	2473	10/17/2018		734805-001	\$986.30	\$0.00
1830 7/11/2016 G 1900 8/15/2016 G 2498 10/19/2018 G 1834 6/20/2016 G 1673 6/30/2016 G 1565 6/6/2016 G	ORPORATIOND IGTH AVE. 13TH FLOORD YORK, NY 10011	1899	8/18/2016			\$7,466.86	\$621.61
1900 8/15/2016 G 2498 10/19/2018 G 1834 6/20/2016 G 1673 6/30/2016 G 1340 3/16/2016 G 1565 6/6/2016 G	:O□ MOODBURY RD□ DBURY, NY 11797	1830	7/11/2016			\$1,271.02	\$0.00
2498 10/19/2018 G 1834 6/20/2016 G 1673 6/30/2016 G 1340 3/16/2016 G 1565 6/6/2016 G	OBERG SEGALLAD MAIN STREETD 7ALO, NY 14203	1900	8/15/2016			\$17.50	\$17.48
1834 6/20/2016 G 1673 6/30/2016 G 1340 3/16/2016 G 1565 6/6/2016 G	FFORD INSURANCE OF ILLINOISDOX 14272D OX 14272D NGTON, KY 40512-4272	2498	10/19/2018		307934	\$24,339.34	\$449.55
1673 6/30/2016 G 1340 3/16/2016 G 1565 6/6/2016 G 2040 11/21/2016 G	ASMAN MGMT SERVICESD EWAL BY ANDERSOND SOX 7214D DON, KY 407447214	1834	6/20/2016			\$0.00	\$0.00
1340 3/16/2016 G 1565 6/6/2016 G 2040 11/21/2016 G	OIS UNION INSURANCE COMPANY□ 80X 5134□ ANTON, PA 185059894	1673	6/30/2016		906848	\$27,500.00	\$0.00
1565 6/6/2016 G ATIOND 2040 11/21/2016 G	SS JONES LLC□ CO FOR THE CITY OF YONKERS□ NOVER SQUARE□ E 1001□ YORK, NY 10004	1340	3/16/2016		731480	\$14,799.85	\$0.00
AL INSURANCE CORPORATION 2040 11/21/2016 G A 30091 ALD	OFFICES OF BRIAN FERBERD CO INSURANCE COMPANY OF AMD FALLBROOK AVED FOLAND HILLS, CA 91367	1565	6/6/2016		1600054	\$171,134.20	\$0.00
ALD	RTY MUTUAL INSURANCE CORPORATIOND SOX 1588D CROSS, GA 30091	2040	11/21/2016		908196	\$12,908.16	\$0.00
2493	LIBERTY MUTUALD P O BOX 9102D WESTON, MA 02493	1590	6/10/2016		1600036	\$4,800.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
MICHAEL WALLD AXIS SURPLUS INSURANCE COMPANYD 111 S WACKER DRIVED SUITE 3500D CHICAGO, IL 60606	1728	7/6/2016	O	814056	\$0.00	\$0.00
MICHIGAN WORKERS COMPENSATION PLACEMENT FACILITY PO BOX 3537 P.O. BOX 3537 P.C. LIVONIA, MI 48151	1826	7/20/2016	O		\$2,113.33	\$89.56
NATHAN, KRISHNA□ 4401 RUSSELL AVE□ LOS ANGELES, CA 90027	2259	10/2/2017	Ö	PETCARE	\$193.00	\$192.81
NCCID NATIONAL WORKERS COMP POOLING MECHANISMD 901 PENINSULE CORPORATE CIRCLED BOCA RATON, FL 33487	1828	7/20/2016	O		\$97,088.63	\$4,231.71
NCCI□ TENNESSEE REINSURANCE MECHANISM□ 901 PENINSULE CORPORATE CIRCLE□ BOCA RATON, FL 33487	1827	7/20/2016	O		\$28,482.10	\$575.08
NEW YORK LIQUIDATION BUREAUD NEW YORK PUBLIC MOTOR VEHICLE SECURITY FUND (NYPMVSF)D 180 MAIDEN LANED 15TH FLOORD NEW YORK, NY 10038	1648	3/31/2016	O		\$4,266.63	\$4,266.63
NEW YORK PROPERTY/CASUALTY INSURANCE SF (NYPCISF)□ 123 WILLIAM STREET□ 2ND FLOOR□ NEW YORK, NY 10038	2500	10/27/2016	O		\$143,605.68	\$143,605.68
NISHA SOENS, ESQ. MCDERMOTT & MCGEED ALLSTATE INSURANCE CO.D 75 MAIN STREETD P O BOX 192D MILLBURN, NJ 07041	1373	3/31/2016	O	612863	\$36,482.44	\$36,445.96
OAK POINT PARTNERS LLCD PO BOX 1033D NORTHBROOK, IL 60065	2476	10/22/2018	9		\$0.00	\$0.00
OAKPOINT PARTNERS LLCD PO BOX 1033D NOTHBROOK, IL 60065	2475	10/22/2018	O		\$0.00	\$0.00
SPILLER MCPROUD, STEVEN SPILLERD TIMBERLINE CUSTOM HOMES, INC.D 505 COYOTE STREET, SUITE AD NEVADA CITY, CA 95959	1869	7/29/2016	O		\$0.00	\$0.00

Full Name & Address	POC Number	Date Received	Class Code	Claim Numbers	Claimed Amount **	Allowed Amount
TOWN OF WARWICK□		Property of the Communication				
132 KINGS HWY□	2477	10/23/2018	ග		\$139,000.00	00.08
WARWICK, NY 10990						
TRAVELERS PROP CAS CO OF AMERICA ASO ARMON						
INC	000	0,000,000				
P O BOX 5076□	1836	2/22/2016	פי		\$32,198.11	\$0.00
HARTFORD, CT 06102						
VAN DE POEL, LEVY, ALLEN & ARNEAL□						
1600 SOUTH MAIN PLAZAD	7	17.00		000000000000000000000000000000000000000	1000	
SUITE 325	7/4/7	10/11//2018	פ	7000262	\$10,230.25	\$297.20
WALNUT CREEK, CA 94596						
WILBER FOR COUNTRY FIND						
210 LANDMARK DRD	1892	7/25/2016	O	LIQ-005	\$1,266.59	\$0.00
NORMAL, IL 61761						
WILLIAMS, TERRY						
1618 HARMONY HALL LANED	2474	10/22/2018	ტ	9707721	\$0.00	\$0.00
ROUND, SC 29474						



IN THE COMMONWEALTH COURT OF PENNSYLVANIA

IN RE: Lincoln General Insurance Company

In Liquidation

: No. 1 LIN 2015

NOTICE TO ALL CLAIMANTS OF LINCOLN GENERAL INSURANCE COMPANY

PLEASE TAKE NOTICE that Michael Humphreys, in his official capacity as Acting

Insurance Commissioner of the Commonwealth of Pennsylvania, and as such, Statutory Liquidator

of Lincoln General Insurance Company (In Liquidation) ("Lincoln") ("Liquidator"), has filed for

approval of his final accounting and proposal for final distribution, which sets forth the steps taken

in this liquidation.

PLEASE TAKE FURTHER NOTICE that the total for class "a", "b", "c", "e", "f", "g",

"h" and "i" priority claims that has been approved and allowed is \$189,306,210.60. There are no

class "d" claims. The total net assets available for distribution, after payment of administrative

expenses incurred by the Liquidator and a reserve of \$190,000 for future administrative expenses

of the Liquidator, are \$46,564,680.57.

The Liquidator requests, or will subsequently request, that:

1. The final accounting and proposal for final distribution be approved and confirmed

absolutely.

2.

The Liquidator be authorized to make a distribution of the assets of Lincoln as

follows:

- a. Priority class "a" claims will be paid at 100%. The Liquidator has already received \$13,078,283.89 in administrative expenses.
- b. Priority class "b" claims will be paid at 100%.
- c. Priority class "c" claims will be paid at least 8.78%.
- d. There are no priority class "d" claims.
- e. Priority class "e" claims will not be paid.
- f. Priority class "f" claims will not be paid.
- g. Priority class "g" claims will not be paid.
- h. Priority class "h" claims will not be paid.
- i. Priority class "i" claims will not be paid.
- 3. The Liquidator's form of Notice to be sent by first class mail to claimants be approved.
- 4. The Liquidator be authorized to destroy records of Lincoln in accordance with a recommendation to be filed by the Liquidator with the Court after the issuance of the Notice and the resolution of any objections received to the final accounting and proposal for final distribution.
- 5. Michael Humphreys, in his official capacity as Acting Insurance Commissioner of the Commonwealth of Pennsylvania, and his predecessors in office, be discharged as Statutory Liquidator of Lincoln, and thereby released from any liability to make payment of any further claims, subject to the filing of an application by the Liquidator with this Court seeking the discharge of the Statutory Liquidator upon completion of the final distribution.

TAKE FURTHER NOTICE that objections to the final accounting and proposal for final distribution must be filed in writing with the Commonwealth Court of Pennsylvania, Office of the Prothonotary, 601 Commonwealth Avenue, Suite 2100, P.O. Box 69185, Harrisburg, Pennsylvania 17106-9185. In the event of such a filing, please refer to Docket No. 1 LIN 2015.

Objections must be filed within 30 days of the date of this Notice, or they shall be forever

barred. Objections must be clearly and concisely written.

Copies of the final accounting and proposal for final distribution are available to interested

parties for inspection at the Commonwealth Court of Pennsylvania, Office of the Prothonotary,

601 Commonwealth Avenue, Suite 2100, Harrisburg, Pennsylvania 17106-9185; and the PA

Insurance Department, 901 North 7th Street, Harrisburg, Pennsylvania 17102.

If you have any questions, please call the Bureau of Liquidations Claims, 901 North 7th

Street, Harrisburg, Pennsylvania 17102 at (717) 787-7823.

Laura L. Slaymaker

Deputy Insurance Commissioner

3

CERTIFICATION OF COMPLIANCE WITH PUBLIC ACCESS POLICY

I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

Preston M. Buckman (I.D. No. 57570) Pennsylvania Insurance Department Office of Liquidations, Rehabilitations and Special Funds 901 North 7th Street, Third Floor Harrisburg, PA 17102 (717) 886-2080

Attorney for Michael Humphreys, Acting Insurance Commissioner of the Commonwealth of Pennsylvania, in his Official Capacity as Statutory Liquidator of Lincoln General Insurance Company (In Liquidation)

Dated: December 20, 2022

CERTIFICATE OF SERVICE

I hereby certify that I am this day serving the foregoing document upon all parties of record in this proceeding in accordance with the requirements of 1 Pa. Code Chapter 33 in the following manner:

Service via email or regular U.S. Mail addressed as follows:

Jordan L. Miller, Esquire jordanm@jdsalaw.com
Jeffers, Danielson, Sonn & Aylward, P.S. 2600 Chester Kimm Road
Wenatchee, WA 98801
(509) 662-3685
(509) 662-2452 (Fax)

Arleigh P. Helfer III, Esquire ahelfer@schnader.com
Schnader Harrison Segal & Lewis LLP
1600 Market Street, Suite 3600
Philadelphia, PA 19103
(215) 751-2430
(215) 751-2205 (Fax) Anthony J. Urban, Esquire Anthony Urban Law Offices, P.C. 474 North Center Street, 3rd Floor P.O. Box 890 Pottsville, PA 17901-0890 (570) 622-1247

Matthew Binstock, CFA mattb@argopartners.net
Argo Partners
12 West 37th Street, 9th Floor
New York, NY 10018
(212) 643-5444
(212) 643-6401 (Fax)

PRESTON M. BUCKMAN (I.D. #57570)

Insurance Department Counsel

Office of Liquidations, Rehabilitations

& Special Funds

Capital Associates Building

901 North 7th Street, Third Floor

Harrisburg, PA 17102

(717) 886-2080

Counsel for the Statutory Liquidator of Lincoln General Insurance Company

DATED: December 20, 2022

IN THE COMMONWEALTH COURT OF PENNSYLVANIA

IN RE: Lincoln General Insurance Company In Liquidation	No. 1 LIN 2015
ORI	<u>DER</u>
AND NOW, this day of	, 202, upon consideration of
the Liquidator's Application to Approve Notic	e of Final Accounting and Proposal for Final
Distribution, which requests approval of the Not	ice (attached to the Application as Exhibit C) to
claimants regarding the filing of the Application,	the form of Notice is approved. The Liquidator
shall mail the Notice by first-class mail to all claim	mants listed in Exhibit B of the Application.
ВУ	THE COURT:
Ren	ee Cohn Jubelirer, President Judge



December 20, 2022

Michael F. Krimmel, Chief Clerk Commonwealth Court of Pennsylvania 601 Commonwealth Avenue, Suite 2100 P.O. Box 69185 Harrisburg, PA 17120-9185

Re: Lincoln General Insurance Company (In Liquidation)
No. 1 LIN 2015

Dear Mr. Krimmel:

Attached please find the Liquidator's Final Accounting, Proposal for Final Distribution and Application for Approval of Notice with regard to the above-referenced liquidation.

Thank you for your assistance in this matter.

Very truly yours,

Preston M. Buckman

Insurance Department Counsel

PMB:drh

Enclosure