

FILED IN DISTRICT COURT  
OKLAHOMA COUNTY

APR 20 2015

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IN THE DISTRICT COURT OF OKLAHOMA COUNTY  
STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel, JOHN DOAK, Insurance Commissioner for the State of Oklahoma,  
  
Plaintiff,  
  
v.  
  
RED ROCK INSURANC COMPANY, a licensed insurer in the State of Oklahoma  
  
Defendant.

Case No. CJ-2014-4353

RECEIVER’S REPORT OF TIMELY FILED CLAIMS

COMES NOW, the State of Oklahoma, *ex rel.*, John D. Doak, Insurance Commissioner, as statutory receiver of Red Rock Insurance Company f/k/a BancInsure and Nestor Romero, Assistant Receiver (collectively “Receiver”), and pursuant to the Order entered October 24, 2014, files this Report of Timely Filed Claims:

1. By Order dated August 21, 2014 (“Liquidation Order”), the Court directed the Receiver to proceed with liquidating Red Rock Insurance Company (“Red Rock”). The Court further directed the Receiver to notify all persons who have claims against Red Rock of the claims filing bar date in a form approved by the Court.

2. By virtue of the Court’s Order, title to all property of Red Rock was vested in the Receiver and the Receiver was charged with the duty of marshalling the assets of Red Rock, liquidating those assets and distributing all remaining assets in accordance with the statutory prioritization of allowed claims.

3. On October 24, 2014, the Court entered an Order Approving Receiver’s Combined Application for Approval of (a) Notice of Liquidation, (b) Form of Proof of Claim

and Instructions, and (c) Form of Unconditional Assignment and Application for Approval of Receiver's Claims Reporting and Evaluation Plan.

4. The Liquidation Order required the Receiver to provide notice to all persons holding claims against Red Rock to file proofs of claims. Such Notice is also mandated by 36 O.S. §1930. The October 24, 2014, Order approved the form of the notice and proof of claims. The Receiver took all reasonable efforts to determine the identity of all persons who may have claims against Red Rock and to provide them with notice to allow them the opportunity to file a claim before the February 20, 2015, claims bar date established by the Court.

5. The Receiver distributed 7,111 proof of claim packets to potential claimants. If a claim packet was returned undeliverable, the Receiver made every effort to locate an updated address. Approximately 440 claim packets were resent to updated addresses.

6. Pursuant to 36 O.S. §1918 and the Order of October 24, 2014, the Receiver reports that 504 proofs of claim were timely filed in an aggregate claimed amount of \$274,171,418.30.

7. Of these claims, 175 are unstated or undetermined as to the claimed amount.

8. The claims are comprised of the following categories:

<u>Type of Claim</u>	<u>Number of claims</u>
Red Rock Outside Counsel	41
State Guaranty Associations	52
Insureds	106
Insured Attorneys	47
Claimants and Medical Providers	83
Receiverships	29

Reinsurers, employees, other creditors	114
Inapplicable claims	32

A list of timely filed claims is attached as Exhibit A.

9. There have also been 14 untimely filed claims totaling \$426,331.56. A list of untimely filed claims is attached as Exhibit B.

10. 36 O.S. §1918 provides that the Court may establish a time period within which the Receiver shall advise the Court of the Receiver's recommendation and evaluation of the claims. Pursuant to the Order of October 24, 2014, entered in this action, the Receiver must file the "First Claims Evaluation and Request for Confirmation" on or before June 22, 2015.

**WHEREFORE**, the Receiver respectfully submits this Report of Timely Filed Claims.

Respectfully Submitted,



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**ATTORNEYS FOR THE STATE OF  
OKLAHOMA, EX. REL. JOHN DOAK,  
INSURANCE COMMISSIONER FOR  
THE STATE OF OKLAHOMA**

## CERTIFICATE OF SERVICE

This is to certify that on April 20, 2015, a true and correct copy of this pleading was mailed first class, U.S. Mail, to:

Rachel Lawrence Mor, OBA#1140  
Dan M. Peters, OBA#7073  
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Oklahoma City, OK 73116  
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known as Red Rock Insurance Company*

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Riggs, Abney, Neal, Turpen  
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Julie Meaders  
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Attorneys for Federal Deposit Insurance  
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Oklahoma City, OK 73102 Attorneys for Anthony J. Bonomo and Mary Ellen Bonomo	
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Ryan Leonard

<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1001	Tennessee Insurance Guaranty Associations	Guaranty Associations	Undetermined
1002	Kentucky Insurance Guaranty Assoc	Guaranty Associations	Undetermined
1003	Wallace Saunders Austin Brown & Enochs, Chrtd	Insured Attorney	\$17,033.47
1004	David R. Smith	Employees	\$20,035.02
1005	Michael D. Koppel	Employees	\$25,675.44
1006	Gary Robinson	Employees	\$47,650.52
1007	Lisa G Bays	Employees	\$95,343.48
1008	Sharon Denise Smith	Employees	\$13,153.32
1009	Missouri Property & Casualty Ins Guaranty Assoc	Guaranty Associations	Undetermined
1010	Iowa Insurance Guaranty Association	Guaranty Associations	Undetermined
1011	Pennsylvania Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1012	New Mexico Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1013	South Carolina Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1014	Georgia Insurers Insolvency Pool	Guaranty Associations	Undetermined
1015	Alabama Insurance Guaranty Association	Guaranty Associations	Undetermined
1016	Rhode Island Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1017	Maine Insurance Guaranty Association	Guaranty Associations	Undetermined
1018	District of Columbia Insurance Guaranty Association	Guaranty Associations	Undetermined
1019	Virginia Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1020	Vermont Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1021	Massachusetts Insurers Insolvency Fund	Guaranty Associations	Undetermined
1022	Connecticut Insurance Guaranty Association	Guaranty Associations	Undetermined
1023	Nancy H Allison	Employees	\$40,295.12
1024	Boyce Greenfield Pashby & Welk LLP	Insured Attorney	\$1,185.61
1025	Boyce Greenfield Pashby & Welk LLP	Insured Attorney	\$100.70
1026	Tennessee Insurance Guaranty Association	Guaranty Associations	Undetermined
1027	Utah Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1028	Nevada Insurance Guaranty Association	Guaranty Associations	Undetermined
1030	Highland Bank care of Larson - King, LLP	Policy Holders	\$2,011,618.39
1031	Minnesota Insurance Guaranty Association	Guaranty Associations	Undetermined
1032	Jennifer N Overland	Insured Attorney	\$462.55
1033	Vito J Carabetta, MD	Work Comp Medical Providers	\$300.00
1034	Lake County Treasurer	State and local government entities	\$3,400.00
1035	Sandra J Bednan	Work Comp Medical Providers	Undetermined
1036	South Dakota Insurance Guaranty Association	Guaranty Associations	Undetermined
1037	Missouri Property & Casualty Ins Guaranty Association	Guaranty Associations	Undetermined
1038	Rogers, Janice G (Labash)	Claimants	Undetermined
1039	Erickson & Sederstrom	Insured Attorney	\$10,442.75
1040	SC Property & Casualty Ins Guaranty Association	Guaranty Associations	Undetermined
1041	Todd J Cheever	Claimants	\$250,000.00
1042	Iowa Insurance Guaranty Association	Guaranty Associations	Undetermined
1043	Amy Elwell Co William Law Offices	Claimants	\$102,979.20
1044	West & Associates, LLP	Insured Attorney	\$100,104.91
1045	Nevada Insurance Guaranty Association	Guaranty Associations	Undetermined
1046	Tidelands Bancshares, Inc.	Policy Holders	Undetermined
1047	California Insurance Guaranty Association	Guaranty Associations	Undetermined
1048	Nassif F. Hassan, MD	Work Comp Medical Providers	\$2,236.49
1049	Tracie Moss	Claimants	Undetermined
1050	Utah Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1051	Kathryn L. Stepp (Kathie)	Employees	\$19,131.12
1052	Bank of Cordell	Policy Holders	\$509,671.07
1053	Janie Louise Whiteside	Claimants	Undetermined
1054	Linley Wiggs	Claimants	Undetermined
1055	HF Financial Corp	Policy Holders	Undetermined
1056	Powers Tolman Farley, PLLC	RR Outside counsel	\$1,089.57
1057	Janie Louise Whiteside	Claimants	Undetermined
1058	Wisconsin Insurance Security Fund	Guaranty Associations	Undetermined
1059	Central Oklahoma Home Builders Association, Inc.	Policy Holders	\$17,164.53
1060	Clark L. Funk	Claimants	Undetermined
1061	Pennsylvania Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1062	Texas Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1063	West Virginia Insurance Guaranty Association	Guaranty Associations	Undetermined
1064	Ohio Insurance Guaranty Association	Guaranty Associations	Undetermined
1065	The Surety & Fidelity Association of America	Outside vendor	\$9,350.00
1066	Delaware Insurance Guaranty Association	Guaranty Associations	Undetermined
1067	Oklahoma Property & Casualty Insurance Guaranty Association	Guaranty Associations	Undetermined
1068	Peoples Trust Bank	Policy Holders	\$30,133.29
1069	Kenneth Mostek	Claimants	Undetermined
1070	Colorado Insurance Guaranty Association	Guaranty Associations	Undetermined

<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1071	Idaho Insurance Guaranty Association	Guaranty Associations	Undetermined
1072	Kansas Insurance Guaranty Association	Guaranty Associations	Undetermined
1073	Montana Insurance Guaranty Association	Guaranty Associations	Undetermined
1074	Nebraska Insurance Guaranty Association	Guaranty Associations	Undetermined
1075	Washington Insurance Guaranty Association	Guaranty Associations	Undetermined
1076	Wyoming Insurance Guaranty Association	Guaranty Associations	Undetermined
1077	Illinois Insurance Guaranty Fund	Guaranty Associations	Undetermined
1078	Philip Health Services Clinic	Work Comp Medical Providers	\$298.00
1079	Oklahoma Healthcare Solutions IX	Work Comp Medical Providers	\$2,610.00
1080	Robert Ditson	Claimants	Undetermined
1081	SouthEast Bank	Policy Holders	\$500,000.00
1082	William Hagen	Claimants	\$250,000.00
1083	Kristen Stubbs	Employees	\$8,416.32
	Tempo Bank, A Wholly Owned Subsidiary of Sugar Creek MHC & Sugar Creek		
1084	Financial Corp	Policy Holders	Undetermined
1085	The Blanchard Law Firm	Insured Attorney	\$549.00
1086	Alaska Insurance Guaranty Assoc.	Guaranty Associations	Undetermined
1087	Debra Kucera	Claimants	\$17,238.65
1088	Zeanah, Hust, Summerford & Williamson	Insured Attorney	\$3,850.00
1089	Joe Leija	Claimants	Undetermined
1090	Oregon Insurance Guaranty Assn.	Guaranty Associations	Undetermined
1091	Kearney Clinic	Work Comp Medical Providers	\$108.00
1092	Kearney Clinic	Work Comp Medical Providers	\$168.00
1093	Health ServicesOne, P.C.	Work Comp Medical Providers	\$435.00
1094	First National Bank of Grayson	Policy Holders	Undetermined
1095	Terry McBride	Claimants	Undetermined
1096	Carla J Jennings	Employees	\$16,155.04
1097	Rani Lynn Browne	Plaintiff Attorney and Subro	\$20,000.00
1098	Matilde Gonzales	Claimants	\$40,000.00
1099	Kimberly Dawn McCoy	Claimants	Undetermined
1100	Randall Roloff	Claimants	\$1,164.46
1101	First Texas Bank	Policy Holders	Undetermined
1102	Stites & Harbison PLLC	Insured Attorney	\$1,348.20
1103	Demcy Wilson II	Employees	\$25,389.60
1104	Corey Bailey	Plaintiff Attorney and Subro	\$250,000.00
1105	CNOS	Work Comp Medical Providers	\$538.00
1106	Rodger Gadd for Trust Company of the Ozarks	Policy Holders	Undetermined
1107	Keith Ward	Insured Attorney	\$19,708.30
1108	Brawner Law Office	Insured Attorney	\$430.15
1109	Melanie Carvey as Representative for Con-Way Freight Inc	Plaintiff Attorney and Subro	\$31,174.15
1110	First Dakota National Bank	Policy Holders	\$430,426.56
1111	Tennessee Dept of Commerce & Insurance	State and local government entities	\$280.85
1112	David L Novy	Claimants	Undetermined
1113	Cynthia S Dugger	Insured Attorney	\$1,362.60
1114	Kimberly Dawn McCoy	Claimants	Undetermined
	Brent Wilde Chief Financial Officer, America West Bank Members, LC &		
1115	America West Bank, LC	Policy Holders	\$977,613.00
1116	UST Plus Core Fund LLC	Outside vendor	\$22,197.63
1117	Pierce Couch Hendrickson Baysinger & Green, LLP	Insured Attorney	\$10,702.61
1118	Thomason Holdings, Inc.	Policy Holders	Undetermined
1119	First Midwest Bank	Policy Holders	Undetermined
1120	Greenspan & Rosson Attorneys	Insured Attorney	\$620.00
1121	Iowa Trust & Savings Bank of Emmetsburg, Iowa	Policy Holders	\$238,988.53
1122	Larry J Bryant	Claimants	Undetermined
1123	Law Offices of Leo & Weber, P.C.	RR Outside counsel	\$714.00
1124	Gregerson, Rosow, Johnson & Nilan, Ltd.	RR Outside counsel	\$11,793.79
1125	Fitch, Johnson, Larson & Held	Insured Attorney	\$4,039.35
1126	Fitch, Johnson, Larson & Held	Insured Attorney	\$8,967.19
1127	Fitch, Johnson, Larson & Held	Insured Attorney	\$1,389.88
1128	Fitch, Johnson, Larson & Held	Insured Attorney	\$1,025.00
1129	Fitch, Johnson, Larson & Held	Insured Attorney	\$280.00
1130	Alice Montes	Claimants	Undetermined
1131	SCC - Bureau of Insurance	State and local government entities	Undetermined
	Fred Lawson, Ind and on behalf of all Former Officers and Directors of		
1132	BankEast	Policy Holders	Undetermined
1133	QBE Reinsurance Corporation	Reinsurers	\$1,154,739.55
1134	Primebank	Policy Holders	\$202,310.82
1135	National Workers' Compensation Reinsurance Pooling Mechanism Co NCCI	NCCI	\$527,812.40

<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1136	New Mexico Workers' Compensation Assigned Risk Pool co NCCI	NCCI	\$748.66
1137	John A Lawrence, CFO	Policy Holders	Undetermined
1138	Property & Casualty Ins Guaranty Corp	Guaranty Associations	Undetermined
1139	John A Lawrence, CFO	Policy Holders	Undetermined
1140	Kansas Life & Health Insurance Guaranty Association	Guaranty Associations	\$300.00
1141	Krebs Farley & Pelletèri, PLLC	RR Outside counsel	\$1,406.69
1142	F & M Financial Corporation	Policy Holders	\$53,967.52
1143	The Bankers Bank - OKC	Policy Holders	Undetermined
1144	The Bankers Bank- OKC Cost of Defense	Policy Holders	\$3,353,615.22
1145	First Bank	Policy Holders	Undetermined
1146	Brian Hartline	Insured Attorney	\$87,660.84
1147	Jones, Waldo, Holbrook & McDonough, PC	Insured Attorney	\$210,222.10
1148	Shartel Associates, LLC	Outside vendor	\$126,065.29
1149	Darlene Lysius and Yves Antoine	Plaintiff Attorney and Subro	\$225,000.00
1150	American Express c o Becket & Lee, LLP	Outside vendor	\$6,031.61
1151	Greg Garrett	Policy Holders	Undetermined
1152	Platinum Bank	Policy Holders	Undetermined
1153	Willis Re Inc.	Reinsurers	\$1,770.22
1154	Holly Arnold	Claimants	\$12,500.00
1155	Michigan Workes' Compensation Placement Facility	State and local government entities	\$343.76
1156	David Haswell	Claimants	Undetermined
1157	Rosen Rosen & Hagood, LLC	Insured Attorney	\$1,346.64
1158	First National Bank and Trust Company of Chickasha & all Defendants- Directors in Feldera v First National	Policy Holders	\$1,500,000.00
1159	Sue Manternach	Claimants	\$12,500.00
1160	Louisiana Insurance Guaranty Association	Guaranty Associations	Undetermined
1161	Ronald L Minnaert, President State Bank of Graymont	Policy Holders	\$675,000.00
1162	Commercial Bank	Policy Holders	\$12,663.18
1163	Howard Leasing II	General Creditor (Alleged constructive trust)	\$250,000.00
1164	Property & Casualty Ins. Guaranty Corp.	Guaranty Associations	Undetermined
1165	Massachusetts Workers' Compensation Assigned Risk Pool	State and local government entities	\$131.32
1166	Scott Hayes	Claimants	Undetermined
1167	Esther Mae Madison	Claimants	Undetermined
1168	First Community Bank c o John H Grant	Policy Holders	\$379,697.62
1169	First Community Bank c o John H Grant	Policy Holders	\$110,476.59
1170	Broadspire Services, Inc.	TPAs	\$899.68
1171	Tracy Chandler	Work Comp Medical Providers	\$493.63
1172	Debbie Gragg	Claimants	Undetermined
1173	Arkansas Property & Casualty Guaranty Fund	Guaranty Associations	Undetermined
1174	Security State Bancshares, Inc.	Policy Holders	\$19,141.72
1175	Diane Thill	Claimants	Undetermined
1176	Dorene Dickinson	Claimants	\$323,969.00
1177	Cindy M. Burdt	Claimants	Undetermined
1178	Hughes Pharmacy Services Inc	Work Comp Medical Providers	\$15,774.16
1179	Michael R. Peterson	Insured Attorney	\$962.50
1180	Michael R. Peterson	Insured Attorney	\$1,452.50
1181	Michael R. Peterson	Insured Attorney	\$1,400.00
1182	Anderson, McPharlin & Conners LLP	RR Outside counsel	\$588.00
1183	Anderson, McPharlin & Conners LLP	RR Outside counsel	\$285.00
1184	Anderson, McPharlin & Conners LLP	RR Outside counsel	\$36,660.35
1185	Anderson, McPharlin & Conners LLP	RR Outside counsel	\$15,345.72
1186	Anderson, McPharlin & Conners LLP	RR Outside counsel	\$53,718.49
1187	State Bank of Bellingham	Policy Holders	\$656,413.36
1188	Manier & Herod, PC	RR Outside counsel	\$107,180.50
1189	Suzette Clark	Claimants	Undetermined
1190	Johnetta Levell	Claimants	Undetermined
1191	Kari Palmer	Claimants	Undetermined
1192	Joseph W. Grant	Insured Attorney	\$405.00
1193	Idaho Surveying and Rating Bureau Inc.	State and local government entities	\$1,000.00
1194	Gough, Shanahan, Johnson & Waterman, PLLP	RR Outside counsel	\$276.21
1195	Don R. Jones	Policy Holders	Undetermined
1196	James Napoleon Cross	Employees	\$97,625.00
1197	Frates Reinsurance Intermediary	Outside vendor	\$18,150.00
1198	Savrick, Schumann, Johnson, McGarr, Kaminski & Shirley, LLP	RR Outside counsel	\$17,051.07
1199	William R. Kees, Sr.	Plaintiff Attorney and Subro	Undetermined
1200	First National Bank of Oneida	Policy Holders	\$7,948.01
1201	Mississippi Insurance Guaranty Assoc	Guaranty Associations	Undetermined
1202	Pamela Burks	Claimants	Undetermined



<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1203	Mark Mann	Claimants	Undetermined
1204	Davis & Fields, PC	Insured Attorney	\$511.25
1205	Eldon Hensley	Claimants	Undetermined
1206	Karbal, Cohen, Economou, Silk & Dunne, LLC	RR Outside counsel	\$1,978.00
1207	Karbal, Cohen, Economou, Silk & Dunne, LLC	RR Outside counsel	\$243.50
1208	Karbal, Cohen, Economou, Silk & Dunne, LLC	RR Outside counsel	\$2,881.00
1209	PAWC Security Fund Laura Keller	State and local government entities	Undetermined
1210	Mary Lattimore	Claimants	Undetermined
1211	Christensen Chiropractic Clinic	Work Comp Medical Providers	\$188.00
1212	Foulston Siefkin LLP (David Rogers, Partner)	RR Outside counsel	\$20,753.00
1213	Dennis W. Lollis	Claimants	Undetermined
1214	Owens, Brake & Associates	Outside vendor	\$224.05
1215	State of Minnesota Department of Labor & Industry	State and local government entities	\$2,327.00
1216	Chris Carpenter	Plaintiff Attorney and Subro	\$718,411.32
1217	Horward Leasing II	General Creditor (Alleged constructive trust)	\$250,000.00
1218	Louisiana Life & Health Insurance Guaranty Association	State and local government entities	\$152.96
1219	Castle Country Orthopedics	Work Comp Medical Providers	\$768.00
1220	Castle Country Orthopedics	Work Comp Medical Providers	\$260.00
1221	Castle Country Orthopedics	Work Comp Medical Providers	\$676.00
1222	EH - St Joseph's Medical Center	Work Comp Medical Providers	\$1,606.50
1223	Kiera Marie Wilson	Plaintiff Attorney and Subro	\$100,000.00
1224	Kimberly J. Coakes	Claimants	Undetermined
1225	Michael J. Moynihan	Employees	\$10,159.20
1226	Maria C. Cacia	Plaintiff Attorney and Subro	\$380,000.00
1227	Herbert Weiss	Plaintiff Attorney and Subro	\$215,000.00
1228	Donald M. Curry	Plaintiff Attorney and Subro	\$215,000.00
1229	Theodore F. Kilkuskie Jr.	Plaintiff Attorney and Subro	\$380,000.00
1230	Alvin Neilberg	Plaintiff Attorney and Subro	\$215,000.00
1231	George L. Rymar	Plaintiff Attorney and Subro	\$350,000.00
1232	Joseph W. Schirmer	Plaintiff Attorney and Subro	\$545,000.00
1233	Estate of John Bendokas	Plaintiff Attorney and Subro	\$215,000.00
1234	Brighten Management Group, LLC	Plaintiff Attorney and Subro	\$950,000.00
1235	D.W.M. Incorporated	Plaintiff Attorney and Subro	\$215,000.00
1236	Annette R Tucker	Claimants	\$3,750.00
1237	Kathryn C Carrington	Employees	\$7,691.60
1238	Air MD, LLC dba Life Team	Work Comp Medical Providers	\$112,785.49
1239	Eagle Insurance Agency Holdings, LLC	General Creditor (Alleged constructive trust)	\$10,000,000.00
1240	Gary Strauss	Policy Holders	Undetermined
1241	Thomas Leidell	Reinsurers	Undetermined
1242	Bullivant Houser Bailey PC	RR Outside counsel	\$21,142.71
1243	First Guaranty Bancshares, Inc.	Policy Holders	\$152,500.00
1244	First Guaranty Bancshares, Inc.	Policy Holders	\$970,640.80
1245	Sedgwick	TPAs	\$61,813.86
1246	Marc Spain	Employees	\$2,500.00
1247	First Interstate Bancsystem, Inc.	Policy Holders	\$3,585,884.63
1248	Legacy Bank	Policy Holders	\$2,121,190.45
1249	Jeffrey K Anderson	Claimants	\$1,000,000.00
1250	Michael Beasely	Employees	\$117,926.20
1251	Vision Bank	Policy Holders	Undetermined
1252	Phillip W Collins	Claimants	\$1,000,000.00
1253	Ethelyn Cheek	Claimants	Undetermined
1254	Stradley Ronon Stevens & Young, LLP	Insured Attorney	\$44,632.05
1255	FDIC as Receiver for Columbian Bank & Trust Co FDIC-R	FDIC	\$2,758,920.70
1256	FDIC as Receiver for Citizens Bank of Effingham FDIC-R	FDIC	\$2,000,000.00
1257	FDIC as Receiver for County Bank FDIC-R	FDIC	\$48,545,060.00
1258	FDIC as Receiver of NOVA Bank FDIC-R	FDIC	\$118,042.27
1259	FDIC as Receiver of NOVA Bank FDIC-R	FDIC	\$350,806.10
1260	FDIC as Receiver for Washington First International Bank FDIC-R	FDIC	\$4,546,358.20
1261	FDIC as Receiver for 1st Pacific Bank of California FDIC-R	FDIC	\$8,250,000.00
1262	FDIC as Receiver for Carson River Community Bank FDIC-R	FDIC	\$1,742,798.94
1263	FDIC as Receiver for The First State Bank of Winchester, Winchester, Illinois	FDIC	\$1,000,000.00
1264	FDIC as Receiver for The First State Bank of Winchester, Winchester, Illinois	FDIC	\$1,000,000.00
1265	FDIC as Receiver for The First State Bank of Winchester, Winchester, Illinois	FDIC	\$1,000,000.00
1266	FDIC as Receiver for Elizabeth State Bank, Elizabeth, Illinois FDIC-R	FDIC	\$2,000,000.00

<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1267	FDIC as Receiver for Elizabeth State Bank, Elizabeth, Illinois FDIC-R	FDIC	\$2,000,000.00
1268	FDIC as Receiver for Elizabeth State Bank, Elizabeth, Illinois FDIC-R	FDIC	\$2,000,000.00
1269	FDIC as Receiver for Elizabeth State Bank, Elizabeth, Illinois FDIC-R	FDIC	\$2,000,000.00
1270	FDIC as Receiver for Bank of Wyoming, Thermopolis, Wyoming FDIC-R	FDIC	\$2,250,000.00
1271	FDIC as Receiver for Bank of Wyoming, Thermopolis, Wyoming FDIC-R	FDIC	\$2,250,000.00
1272	FDIC as Receiver for Bank of Wyoming, Thermopolis, Wyoming FDIC-R	FDIC	\$2,250,000.00
1273	FDIC as Receiver for Bank of Wyoming, Thermopolis, Wyoming FDIC-R	FDIC	\$2,250,000.00
1274	FDIC as Receiver for Bank of Wyoming, Thermopolis, Wyoming FDIC-R	FDIC	\$2,250,000.00
1275	FDIC as Receiver for Bank of Wyoming, Thermopolis, Wyoming FDIC-R	FDIC	\$2,250,000.00
1276	FDIC as Receiver for Bank of Wyoming, Thermopolis, Wyoming FDIC-R	FDIC	\$2,250,000.00
1277	FDIC as Receiver for Security Pacific Bank FDIC-R	FDIC	\$5,935,000.00
1278	FDIC as Receiver for Security Pacific Bank FDIC-R	FDIC	\$5,935,000.00
1279	FDIC as Receiver for Security Pacific Bank FDIC-R	FDIC	\$5,935,000.00
1280	FDIC as Receiver for Security Pacific Bank FDIC-R	FDIC	\$5,935,000.00
1281	FDIC as Receiver for Security Pacific Bank FDIC-R	FDIC	\$5,935,000.00
1282	MidFirst Bank	Policy Holders	\$25,543.38
1283	Midland Financial Co.	Policy Holders	\$20,543.75
1284	MidFirst Bank	Policy Holders	\$457.70
1285	Hannover Re Correspondence	Reinsurers	\$1,653,461.75
1286	Craig and Cindy Veverka	Plaintiff Attorney and Subro	\$55,000.00
1287	Dean J and Christa M Vagnozzi	Plaintiff Attorney and Subro	\$142,135.00
1288	R Charles Uplinger	Plaintiff Attorney and Subro	\$350,000.00
1289	Joseph and Cindy Stein	Plaintiff Attorney and Subro	\$113,000.00
1290	John Roshelli	Plaintiff Attorney and Subro	\$55,000.00
1291	Keith Ward	Policy Holders	\$950.07
1292	Gerald Nave	Plaintiff Attorney and Subro	\$100,000.00
1293	John and Tracy McNally	Plaintiff Attorney and Subro	\$55,000.00
1294	Dean and Lisa Knauss	Plaintiff Attorney and Subro	\$55,000.00
1295	Michael Kilgallon, Jr and Katrina Kilgallon	Plaintiff Attorney and Subro	\$55,000.00
1296	Stephen Huesser	Plaintiff Attorney and Subro	\$55,000.00
1297	Christopher Scott Hisey	Plaintiff Attorney and Subro	\$110,000.00
1298	John and Marianne Harkins	Plaintiff Attorney and Subro	\$55,000.00
1299	Kenneth R. Gawason	Plaintiff Attorney and Subro	\$73,700.00
1300	Stephen and Carole Gammarino	Plaintiff Attorney and Subro	\$70,000.00
1301	Salvatore Fiore	Plaintiff Attorney and Subro	\$55,000.00
1302	Timothy and Barbara Curran	Plaintiff Attorney and Subro	\$55,000.00
1303	David Crastnopol	Plaintiff Attorney and Subro	\$55,000.00
1304	Foley & Lardner LLP Attn Geoffrey S Goodman	Outside vendor	\$238,568.14
1305	National Fire Insurance Company of Hartford	Plaintiff Attorney and Subro	Undetermined
1306	Alvin A Siegal	Policy Holders	\$1,056,949.75
1307	David Neuman	Policy Holders	\$65,949.75
1308	George Szeretvai	Policy Holders	\$561,449.75
1309	Herman R Kopf	Policy Holders	\$660,549.75
1310	Thomas Ohradzansky	Policy Holders	\$462,349.75
1311	Bankers Multistate Insurance, Inc.	Owner Shareholder	Undetermined
1312	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$954.00
1313	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$10,119.10
1314	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$51,507.54
1315	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$3,895.50
1316	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$61,376.88
1317	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$159.00
1318	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$397.50
1319	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$26.50
1320	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$79.50
1321	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$53.00
1322	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$53.00
1323	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$79.50
1324	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$636.00
1325	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$18,232.00
1326	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$2,887.00
1327	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$53.00
1328	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside counsel	\$3,417.18
1329	Hinshaw & Culbertson LLP co Edward F Donohue	RR Outside Counsel	\$8,035.46
1330	Inter National Bank	Policy Holders	Undetermined
1331	The AZM TRUST by Zahra A Makhani, Trustee	Plaintiff Attorney and Subro	\$423,545.04
1332	M & S Funding Inc	Plaintiff Attorney and Subro	\$249,392.56
1333	Shirin B Daredia	Plaintiff Attorney and Subro	\$622,754.09
1334	Nazleen Makhani	Plaintiff Attorney and Subro	\$154,843.92
1335	Amirali Makhani	Plaintiff Attorney and Subro	\$49,550.05

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1336	Barkat & Farida Ali	Plaintiff Attorney and Subro	\$365,103.19
1337	Mohammad Farouq & Ashraf Wazirali	Plaintiff Attorney and Subro	\$249,392.56
1338	Dr Amanullah Khan	Plaintiff Attorney and Subro	\$401,585.36
1339	Niamat B & Badruddin S Pradhan	Plaintiff Attorney and Subro	\$278,531.37
1340	Suleman S Bhimani	Plaintiff Attorney and Subro	\$331,905.60
1341	Chang S Chong	Plaintiff Attorney and Subro	\$379,179.91
1342	Idaho Trust Bank	Policy Holders	\$1,435,096.70
1343	Park Avenue Prop & Cas Ins Co fka Providence Prop & Cas Ins Co	General Creditor (Alleged constructive trust)	\$5,000,000.00
1344	Bofl Holding, Inc; Bofl Federal Bank	Policy Holders	Undetermined
1345	River Community Bank NA	Policy Holders	\$1,092,906.34
1346	Louis G Buchanan	Insured Attorney	\$8,113.68
1347	Kalchik Pratt & Associates LLC	TPAs	\$7,992.96
1348	Butler Snow LLP	RR Outside counsel	\$746.00
1349	Kalchik Pratt & Associate LLC	TPAs	\$1,638.40
1350	Tonya L Herring	Employees	\$11,763.92
1351	Marion Bank & Trust Co	Policy Holders	\$715,932.47
1352	Marion Bank & Trust Co	Policy Holders	\$40,955.66
1353	Supt of Financial Serv of the State of NY as Admin of the NY Workers Comp Fund	Guaranty Associations	Undetermined
1354	Mutual Bank	Policy Holders	\$185,133.00
1355	Adelson Testan Brundo Novell & Jimenez	Insured Attorney	\$9,015.38
1356	Pawnee Holding Co Inc - Security Bank	Policy Holders	\$474,280.15
1357	Joseph & Cohen PC	Insured Attorney	\$575,604.10
1358	1st Miami Bancshares Inc - Bank of Billings - 1st Nat Bank & Trust Co of Miami	Policy Holders	\$198,224.44
1359	James S Rickards	Policy Holders	Undetermined
1360	M Robert Ching	Policy Holders	Undetermined
1361	Twin City Bank	Policy Holders	\$6,708.54
1362	Lynette L Parmley	Employees	\$31,810.80
1363	Steven K Bunting PC	Insured Attorney	\$327.00
1364	Steven K Bunting PC	Insured Attorney	\$144.00
1365	Oklahoma Surgical Hospital	Work Comp Medical Providers	\$1,710.00
1366	Debra McCord	Claimants	\$66,215.00
1367	Christensen Law Group PLLC	Insured Attorney	\$177.50
1368	Doris E Smith	Claimants	\$31,876.87
1369	Larry J Bryant	Claimants	Undetermined
1370	Janie Hertzog	Claimants	Undetermined
1371	Daniel Shaffer	Mistaken filings	Undetermined
1372	Robert Timberman	Mistaken filings	\$150,000.00
1373	Susan Schlag	Mistaken filings	Undetermined
1374	Bentia Thompson	Mistaken filings	Undetermined
1375	Tyson Otts	Mistaken filings	Undetermined
1376	Marvin Smith	Mistaken filings	\$160,000.00
1377	Marie Smalls	Mistaken filings	Undetermined
1378	William J Thomas	Mistaken filings	\$175,000.00
1379	Patricia Vargo	Mistaken filings	\$600,000.00
1380	Avery Gardner	Mistaken filings	\$175,000.00
1381	Mason Ford - Minor	Mistaken filings	Undetermined
1382	Leila Lane	Mistaken filings	Undetermined
1383	Audra Brown	Mistaken filings	Undetermined
1384	Gary Simmons	Mistaken filings	Undetermined
1385	Linda Smith	Mistaken filings	Undetermined
1386	Mildred Gallon	Mistaken filings	\$3,000.00
1387	Georgann Quirk	Mistaken filings	Undetermined
1388	Tracy Porchea	Mistaken filings	Undetermined
1389	Rhonda Wingler	Mistaken filings	\$24,000.00
1390	Natasha White	Mistaken filings	\$46,000.00
1391	Diagra Wright	Mistaken filings	Undetermined
1392	Charles Simmons	Mistaken filings	Undetermined
1393	Andra L Pitre	Mistaken filings	\$3,000,000.00
1394	Jason Strickland	Mistaken filings	\$20,000,000.00
1395	James Ramsey	Mistaken filings	Undetermined
1396	Ormando Valdez	Mistaken filings	Undetermined
1397	Jerry Wayne Turn Jr PR Estate of Jerry wayne Turn	Mistaken filings	Undetermined
1398	Helen Haynes	Mistaken filings	Undetermined
1399	Betty Wheeler & Estate of Mark Wheeler	Mistaken filings	Undetermined
1400	Lolita Brown	Mistaken filings	Undetermined
1401	Jodi E Sweeney	Mistaken filings	\$12,798.00

<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1402	Pamela A Landrum	Plaintiff Attorney and Subro	Undetermined
1403	Patricia Sanderfur	Claimants	\$200,000.00
1404	Alvin A Siegal	Policy Holders	\$1,056,949.75
1405	Thomas Ohradzansky	Policy Holders	\$462,349.75
1406	Herman R Kopf	Policy Holders	\$660,549.75
1407	George Szeretvai	Policy Holders	\$561,449.75
1408	David Neuman	Policy Holders	\$65,949.75
1409	Christensen Law Group PLLC	Insured Attorney	\$13,273.91
1410	Vision Bank	Policy Holders	Undetermined
1411	Citizens Bank & Trust of Vivian LA Inc	Policy Holders	Undetermined
1412	Citizens Bank & Trust of Vivian LA Inc	Policy Holders	Undetermined
1413	Citizens Bank & Trust of Vivian LA Inc	Policy Holders	Undetermined
1414	Citizens Bank & Trust of Vivian LA Inc	Policy Holders	Undetermined
1415	Citizens Bank & Trust of Vivian LA Inc	Policy Holders	Undetermined
1416	Citizens Bank & Trust of Vivian LA Inc	Policy Holders	Undetermined
1417	Patrick Bisenius	Claimants	Undetermined
1418	Mary Ellen Bonomo	Plaintiff Attorney and Subro	\$375,000.00
1419	James D Yoo	Policy Holders	\$6,242.31
1420	James D Yoo	Policy Holders	\$1,370.00
1421	James D Yoo	Policy Holders	\$1,274.91
1422	James D Yoo	Policy Holders	\$91,293.86
1423	Idaho First Bank	Policy Holders	Undetermined
1424	Imperial Casualty and Indemnity Company	General Creditor (Alleged constructive trust)	\$2,835,891.14
1425	John F. Coger	Policy Holders	Undetermined
1426	Hanmi Financial Corporation, seccessor to Central Bancorp, inc. Hanmi Bank, successor in interest to United Central Bank	Policy Holders	\$2,931,207.39
1427	Eugene B Even	Policy Holders	Undetermined
1428	Hubert I Townshend	Policy Holders	Undetermined
1429	Ellis L Matthews	Policy Holders	Undetermined
1430	Donald W Leforce	Policy Holders	Undetermined
1431	Keith C Robbins	Policy Holders	Undetermined
1432	Luther McLaughlin	Policy Holders	Undetermined
1433	J Family Investment Inc	Plaintiff Attorney and Subro	\$202,258.91
1434	Transportation Alliance Bank Inc	Policy Holders	\$14,460,000.00
1435	Edward J DiMarcantonio	Policy Holders	\$520,000.00
1436	Twin City Bank	Policy Holders	\$6,708.54
1437	Anthony Bonomo	Plaintiff Attorney and Subro	\$375,000.00
1438	Idaho Trust Bank	Policy Holders	\$974,345.52
1439	Scheldrup Blades	Insured Attorney	\$22,394.78
1440	McAnany VanCleave & Phillips PA	Insured Attorney	\$7,776.84
1441	Tennessee Valley Financial Holdings Inc - TNBank	Policy Holders	\$1,012,631.40
1442	Avon State Bank - Glenn A Diedrich	Policy Holders	\$824,440.46
1443	Avon State Bank - Glenn A Diedrich	Policy Holders	\$824,440.46
1444	Michael H Kaliner Trustee of the Estate of Nova Financial Holdings Inc	Policy Holders	\$14,079,713.00
1445	Raleigh Orthopaedic Clinic	Work Comp Medical Providers	\$182.00
1446	Jesus Robles	Claimants	Undetermined
1448	Jardine Logan & OBrien PLLP	Insured Attorney	\$6,704.45
1449	May Adam Gerdes & Thompson LLP c-o Robert B Anderson	Insured Attorney	\$115,000.00
1451	Arizona Property & Casualty Insurance Guaranty Fund	Guaranty Associations	Undetermined
1455	AXIS Insurance Co	Plaintiff Attorney and Subro	Undetermined
1457	First Century Bank	Policy Holders	Undetermined
1458	Farmers & Merchants Bank	Policy Holders	Undetermined
1459	Tara Lynne Poindexter	Claimants	\$200,000.00
1460	Sue Manternach	Claimants	\$12,500.00
1461	Susan M Manternach	Claimants	\$5,000.00
1462	General Reinsurance Corp	Reinsurers	Undetermined
1463	Tami Peterson	Claimants	Undetermined
1464	Grant Cain	Claimants	Undetermined
1465	Latham Wagner Steele & Lehman	Insured Attorney	\$404.98
1466	AIPSO	NCCI	\$1,978.00
1467	Marilyn Gallegos	Mistaken filings	Undetermined
1468	Jodie P Filkins	Insured Attorney	\$462.56
1469	Edward -Ted- W Equals	TPAs	\$838.28
1470	Costello Porter Hill Heisterkamp Bushnell & Carpenter LLP c-o Donald A Porter	RR Outside counsel	\$305.28
1471	Jodie P Filkins	Insured Attorney	\$2,415.04
1472	Whitfield & Eddy PLC	RR Outside counsel	\$624.00
1473	Brighter Day Inc	Policy Holders	Undetermined

<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1474	Der Hagopian Laww Office PC c-o Tracey Lynn Kieffer	Plaintiff Attorney and Subro	\$600,000.00
1475	Michael Hudson	Claimants	Undetermined
1476	Atkinson Haskins Nellis Brittingham Gladd & Fiasco	RR Outside counsel	\$341.72
1477	MidWest Eye Laboratories Sioux Falls LLS	Work Comp Medical Providers	\$2,700.00
1478	Casey County Bancorp	Policy Holders	Undetermined
1479	Virginia Broesder	Claimants	Undetermined
1480	Vanderbilt Mortgage & Finance Inc	Plaintiff Attorney and Subro	\$108,798.31
1481	Janie Louise Whiteside	Claimants	Undetermined
1482	J A H Enterprises Inc	Plaintiff Attorney and Subro	\$575,740.80
1483	Lottie Group LLC	Plaintiff Attorney and Subro	\$394,900.00
1484	CAPITAL Card Services Inc	Policy Holders	Undetermined
1485	Donald G Weir	Claimants	Undetermined
1486	Brehm Drug Inc	Work Comp Medical Providers	\$447.21
1487	Latham Wagner Steele & Lehman	Insured Attorney	\$161.50
1488	Klass Law Firm LLP - Matilde Gonzales	Insured Attorney	\$701.90
1489	Klass Law Firm LLP - Ricky Martin	Insured Attorney	\$1,666.82
1490	Klass Law Firm LLP - Terry McBride	Insured Attorney	\$1,719.93
1491	Klass Law Firm LLP - Tracie Moss	Insured Attorney	\$3,438.97
1492	Citizens First Bank	Policy Holders	Undetermined
1493	Gregory E Tolar	Plaintiff Attorney and Subro	Undetermined
1494	Andrew F Tolar	Plaintiff Attorney and Subro	Undetermined
1495	Reid G Tolar	Plaintiff Attorney and Subro	Undetermined
1496	James A Tolar Jr Family Trust Gregory E Tolar as Trustee	Plaintiff Attorney and Subro	\$596,407.98
1497	Robert L Morgan	Policy Holders	Undetermined
1498	Tina M Wilson	Claimants	\$1,322,098.56
1499	AXIS Insurance Company	Plaintiff Attorney and Subro	Undetermined
1500	Sam McCaffree	Policy Holders	\$2,758,920.70
1501	Carl L. McCaffree	Policy Holders	\$2,758,920.70
1502	Michael J Zolnowsky	Policy Holders	\$550,000.00
1503	QBE Reinsurance Corporation	Reinsurers	\$1,154,739.55
1504	Zurich American Insurance Company	Plaintiff Attorney and Subro	Undetermined
1505	Bofl Federal Bank	Policy Holders	Undetermined
1506	FDIC as Receiver for Westsound Bank, Bremerton, WA FDIC-R	FDIC	\$5,000,000.00
1507	FDIC as Receiver for Tennessee Commerce Bank, Franklin, TN FDIC-R	FDIC	\$6,000,000.00
1508	Rivkin Radler LLP	RR Outside counsel	\$467.50
1509	Rivkin Radler LLP	RR Outside counsel	\$12,622.50
1510	Patrick Bisenius	Claimants	Undetermined
1511	Patrick Bisenius	Claimants	Undetermined
		Total	\$274,171,418.30

<u>POC No</u>	<u>POC Claimant</u>	<u>Folder/Type</u>	<u>Amount</u>
1447	Hayes Medical Group	Work Comp Medical Providers	\$1,390.00
1450	Alice Gebenda	Mistaken filings	\$150.00
1452	Lively PA	Outside vendor	\$754.00
1453	Claims Associates Inc	Work Comp Medical Providers	\$1,036.31
1454	Shahnawaz S Ali & Farzana S Ali	Plaintiff Attorney and Subro	\$170,328.31
1456	Shahnaeaz S Ali & Farzana S Ali	Plaintiff Attorney and Subro	\$170,328.31
1512	Trease Hendricks	Claimants	Undetermined
1513	Banc of California - Pacific Trust Bank	Policy Holders	Undetermined
1514	Stubbe & Associates Inc c-o Julie Einhorn	Work Comp Medical Providers	\$344.23
1515	Jeannette Hannah, Office Manager for Witzig, Hannah, Sanders & Reagan, LLP	Insured Attorney	\$1,490.40
1516	Witzig, Hannah, Sanders & Reagan, LLP	Insured Attorney	\$175.00
1517	Northeast Medical Imaging	Work Comp Medical Providers	\$335.00
1518	Marison Chapa a-n-f of Sandy Chapa, Minor	Plaintiff Attorney and Subro	\$30,000.00
1519	Kristen Sanchez	Plaintiff Attorney and Subro	\$50,000.00
		<b>Total</b>	<b>\$426,331.56</b>