| THE STATE OF TEXAS, | $\S$ | IN THE DISTRICT COURT OF |
| :--- | :---: | :---: |
| Plaintiff, | $\S$ |  |
| v. | $\S$ |  |
|  | $\S$ | TRAVIS COUNTY, TEXAS |
| SANTA FE AUTO INSURANCE | $\S$ |  |
| COMPANY, | $\S$ |  |
| Defendant. | $\S$ | $419^{\text {th }}$ JUDICIAL DISTRICT |
| APPLICATION TO MAKE FINAL DISTRIBUTION AND DESTROY RECORDS |  |  |
| TO THE HONORABLE JUDGE OF THIS COURT |  |  |

Cantilo \& Bennett, L.L.P., Special Deputy Receiver of Santa Fe Auto Insurance Company (the "SDR" and "Santa Fe" respectively), files this Application to Make Final Distribution and Destroy Records (the "Application").

## I. INTRODUCTION

1.1 The SDR has completed all claims processing and asset collection activities in this proceeding. The SDR requests this Court to authorize it to make a final distribution of the receivership's assets and dispose of or transfer any remaining Santa Fe records. Following the completion of the final distribution, the transfer and destruction of records, and the filing of the final tax return(s) and issuance of any other required tax documents, the SDR will submit an application to dissolve the charter of Santa Fe, discharge the Receiver and the SDR, transfer any remaining assets, and terminate this proceeding.

## II. AUTHORITY

2.1 The SDR is authorized to file this Application pursuant to § 443.302 and § 443.354 of the Texas Insurance Code. ${ }^{1}$ Under $\S 443.154(a)$, the SDR has all of the Receiver's powers,

[^0]except as limited by the Receiver.
2.2 The subject matter of this Application is referred to the Special Master appointed in this proceeding in accordance with the Amended Order of Reference to Master entered on April 5, 2013.

## III. BACKGROUND

## A. Company History

3.1 Santa Fe was a Texas domiciled insurance company operating under Chapter 822.

Santa Fe wrote private passenger nonstandard automobile liability and physical damage policies in Texas, Arizona, Arkansas, Georgia, Oklahoma, New Mexico, Nevada, and Utah.

## B. Initiation of Receivership Proceeding and Appointment of Rehabilitator

3.2 On March 8, 2013, the Court entered an Order Appointing Rehabilitator and Permanent Injunction, appointing the Texas Commissioner of Insurance (the "Commissioner") as Rehabilitator of Santa Fe.

## C. Appointment of Special Deputy Receiver

3.3 Effective March 8, 2013, the Rehabilitator appointed CANTILO \& BENNETT, L.L.P., as SDR of Santa Fe.

## D. Referral to Master

3.4 On March 18, 2013, this Court issued its Order of Reference to Master appointing Tom Collins as Special Master in this proceeding.

## E. Conversion to Liquidation

3.5 On April 5, 2013, the Court entered an Order Appointing Liquidator and Permanent Injunction, placing Santa Fe in liquidation, and its Amended Order of Reference to

Master. In accordance with § 443.151, the Commissioner was appointed Liquidator. All of the Commissioner's predecessors have been discharged as a matter of law.
3.6 The Commissioner designated Santa Fe an "impaired insurer" under Chapter 462 effective April 5, 2013. The Texas Property and Casualty Insurance Guaranty Association ("TPCIGA") and guaranty associations in Arkansas, Arizona, Georgia, Nevada, New Mexico, Oklahoma and Utah (collectively, the "Affected IGAs") became responsible for "covered claims" in accordance with their states' governing statutes.

## IV. FINANCIAL STATEMENTS

4.1 The Statements of Net Assets and Net Liabilities for the receivership, attached as Exhibits 1-A and 1-B, respectively, are incorporated herein by reference, and reflect the financial condition of the receivership as of August 31, 2020. The consolidated Sources and Uses of Cash Statement, which lists all funds received and disbursed from the date of receivership to August 31, 2020, is attached as Exhibit 2 and incorporated herein by reference. These exhibits represent the financial reports for the receivership in accordance with § 443.016.

## V. DISPOSITION OF ASSETS

5.1 The Disposition of Assets schedule is attached as Exhibit 3 and incorporated herein by reference. The schedule sets forth all asset transactions since March 8, 2013 and reflects total assets of Santa Fe as of August 31, 2020. The SDR has determined that there are no contingent assets and no uncollectible assets. Upon the termination of this proceeding, all unknown assets will be transferred to the Commissioner.

## VI. CLAIMS

## A. Notice

6.1 On July 19, 2013, this Court entered its Order Granting Application to Approve Notice and Setting Claims Filing Deadlines (the "POC Order") establishing October 5, 2014 as the claims filing deadline. In accordance with the POC Order, the SDR provided notice of the claim filing deadline to all persons who may have had claims as shown by Santa Fe's books and records. In addition, in accordance with the order, the SDR published notice of the claim filing deadline in newspapers of general circulation in the major cities in the states where Santa Fe was licensed to sell insurance, including Dallas; Houston; Salt Lake City; Atlanta; Oklahoma City; Las Vegas; Little Rock, Arkansas; and Albuquerque, New Mexico.

## B. Filing of Claims

6.2 The SDR issued approximately 17,492 Proof of Claim ("POC") notices and received or deemed 3,204 POCs.

## C. Claims Processing

6.3 All POCs against the receivership estate were adjudicated pursuant to § 443.253(b) with respect to their classification and all claims with a Class 2 priority and higher were adjudicated as to their amount. POCs with a Class 3 or lower priority were adjudicated as to classification only pursuant to § $443.253(\mathrm{k})$. The period of time allowed by $\S 443.253(\mathrm{c})$ to appeal the SDR's determinations on these claims has expired, and the Receivership Court has approved the SDR's Report of Claims. The POCs were classified as follows ${ }^{2}$ :

[^1]| Class 1: | 25 |
| :--- | ---: |
| Class 2: | 486 |
| Class 3: | 2 |
| Class 5: | 2,685 |
| Class 6: | 30 |

## D. Claims Report

6.4 On June 19, 2019, the Receivership Court approved the SDR's Report of Claims (attached as Exhibit 4) pursuant to § 443.258. Allowed claim amounts are included on the Statement of Net Liabilities, attached as Exhibit 1-B.

## E. Distributions

6.5 The SDR distributed $\$ 10,693,965.66$ in two early access distributions during the receivership consisting of $\$ 2,757,574.82$ on or about August 25, 2014, and $\$ 7,500,000$ on or about May 31, 2016, and credited $\$ 436,390.84$ in statutory deposits.

## VII. EXPENSES

## A. Paid Expenses

7.1 The administrative expenses of the Liquidator and SDR have been paid through August 31, 2020. On May 8, 2013, this Court approved the terms of compensation of the SDR and other contractors pursuant to § 443.015 . The compensation and expenses have been paid in accordance with that order through August 31, 2020.

## B. Closing Expenses

7.2 The SDR proposes to reserve $\$ 117,822$ for the payment of estimated expenses involved in closing the receivership, including some obligations that continue past closing, as reflected on the detailed breakdown of estimated closing expenses, attached as Exhibit 5. The SDR requests approval of the reserve for closing expenses as reflected on Exhibit 5.

## C. Final Statement of Expenses

7.3 Pursuant to § 443.015, the SDR will submit a detailed final statement of the actual expenses incurred when the SDR files the verified application to terminate the estate. If the actual expenses differ from the amount reserved, the excess funds or the shortfall (as applicable) will be handled as described in this Application. The SDR will file a final accounting including the final distribution schedule and a final statement of expenses that reflects the actual expenses incurred.

## VIII. DISTRIBUTION OF ASSETS

## A. Assets Available for Distribution

8.1 As of August 31, 2020, the receivership estate's accounts held \$4,795,660 in cash. After paying for Class 1 administrative expenses incurred in August 2020 totaling \$21,116 and reserving for the remaining administrative expenses through closing as described above, $\$ 4,656,722$ will be available for distribution.

## B. Eligible Claimants

8.2 There are sufficient assets to pay all approved Class 1 claims in full and to make a $37.33 \%$ distribution to Class 2 claims. There will be no distributions to claims with a priority lower than Class 2. Attached as Exhibit 6 is a Distribution Schedule listing all approved claimants to whom a distribution will be made. This exhibit identifies each claimant's name as shown on the POC, the amount approved by the SDR, and the projected distribution. The projected distribution is an approximate figure based on current financial data, and the actual distribution may vary from this projection. The SDR requests that the Court approve the projected distribution and authorize it to distribute the assets of the receivership estate as described in this Application and Exhibit 6.

## C. Distribution Process

8.3 Distribution Notices will be mailed to all claimants with approved Class 2 claims who are not on the service list, advising them of the proposed distribution. The Distribution Notice attached as Exhibit 7A, which will be sent to claimants who will receive distributions, explains the calculation of the distribution and the payment process. The Distribution Notice attached as Exhibit 7B, which will be sent to claimants who will not receive distributions, notifies them that payment will not be made because the distribution amount would be de minimis. Both Distribution Notices include the same information about objecting to the Application. The Distribution Notices will be mailed to the address provided by the claimant in the POC, or any subsequent address provided by the claimant. ${ }^{3}$ After the Court approves this Application, distributions will be made by wire transfer, if feasible, or by mailing a cashier's check by first class mail to the address provided by the claimant. In the event that a Distribution Notice is returned by the Post Office with an address correction, the SDR will send the distribution check to the corrected address.

## D. De Minimis Distributions

8.4 Section 443.253(h) provides for the disallowance of claims for de minimis amounts, as determined by this Court. The SDR proposes to establish a distribution threshold of $\$ 25$, which is reasonable and necessary for cost-effective administration. The SDR asks this Court to find that any distribution below the proposed threshold be considered de minimis and authorize the SDR to withhold the amount of any such distribution and treat such funds as "Residual Funds."

[^2] on the POC and provide any changes of address to the SDR.

## E. Residual Funds

8.5 It is possible that there may be additional funds in the receivership account after the distribution ("Residual Funds"). Such funds may result from interest on the receivership account, excess reserves for closing expenses, or the collection of assets after the distribution has commenced. Such funds will be handled as described below.

## F. Supplemental Distribution

8.6 If it is economically feasible to distribute Residual Funds, the SDR will make a supplemental distribution from any such residual funds, after reserving for distribution expenses. Any supplemental distribution will be subject to the de minimis distribution threshold approved by the Court.

## G. Transfer of Remaining Funds

8.7 Section 443.352 provides this Court may issue an order to transfer funds remaining after the final distribution that cannot be distributed economically. In the event that there are any funds remaining after the final distribution and it is not economically feasible to distribute such funds, the SDR requests that such funds be transferred to the Commissioner for deposit in an account established under $\S 443.304(\mathrm{c})$ or other applicable law. Such funds will be available to pay any expenses exceeding the expense reserve or expenses incurred for activities after the closing of the receivership, such as responding to inquiries and handling unclaimed funds. The SDR requests that this Court authorize it to transfer to the Commissioner any such Residual Funds remaining after all distributions are made.

## IX. UNCLAIMED FUNDS

## A. Unclaimed Distributions

9.1 The SDR will maintain the receivership's distribution bank account for forty-five (45) days after the final distribution or until all distributions have been received by wire transfer or checks cashed, whichever is earlier. This will provide a reasonable amount of time for claimants to receive their funds and/or deposit their checks. The SDR will deliver any funds which are unclaimed as of the closing of the account to the Commissioner as required by § 443.304(a) to be placed in a segregated unclaimed funds account.
9.2 In the event that a Distribution Notice is mailed to an address and returned as undeliverable, the SDR requests that this Court order that any distribution due to such a claimant should be treated as unclaimed without the need for the estate to incur the expense of mailing an undeliverable check. The SDR proposes that all distributions to such claimants be withheld from the mailing of the final distribution and be delivered to the Commissioner upon closing of the account as described in this Application.

## X. RECORDS

## A. Disposal of Records

10.1 Certain records of Santa Fe will be retained by the Commissioner after the termination of this proceeding, as described below (retained records). All other records of Santa Fe will not be needed upon the termination of this proceeding. The SDR requests authority under § 443.354(a) to destroy these records.

## B. Records Transferred to Commissioner

10.2 Records that may be required after the termination of this proceeding will be delivered to the Commissioner pursuant to § 443.354(b) and maintained in compliance with the

Receiver's records retention policy for receivership records. The SDR requests that the Court authorize the Commissioner to retain or dispose of these records at his or her discretion.

## XI. TAX RETURNS

11.1 The SDR has filed income tax returns with the Internal Revenue Service for years 2013 through 2019. The SDR will file the final 2020, and if necessary, the 2021, tax return for Santa Fe after the distribution of assets and before the SDR is discharged. No taxes are owed to the Internal Revenue Service.

## XII. CERTIFICATION OF CLOSING ACTIVITIES

12.1 Before or when the SDR files an application to terminate the estate and be discharged, the SDR will file a certification with the Special Master which includes copies of the final tax return(s) and a release from the federal government, together with the final accounting of all funds in the estate.

## XIII. CHARTER AND LICENSES

13.1 The SDR has determined that a sale of the charter and license of Santa Fe is not feasible. The SDR requests that this Court dissolve the charter pursuant to § 443.153(e) on the termination of this proceeding.

## XIV. OFFER OF PROOF

14.1 This Application is verified by the affidavit and certification pursuant to $\S 443.017$ (b) by Susan E. Salch, designated representative of CANTILO \& BENNETT, L.L.P., as SDR of Santa Fe Auto Insurance Company.

## XV. NOTICE

## A. Notice

15.1 In accordance with § 443.007(d) and the Amended Order of Reference, the SDR served this Application at least 14 days before the submission date on (i) parties that filed an appearance in this proceeding and (ii) other parties as determined by the SDR as shown on the Certificate of Service.

## B. Distribution Notice

15.2 The Distribution Notices attached as Exhibits 7A and 7B will be sent at least 14 days before the submission date of the Application to the Class 2 claimants described in Paragraphs 8.3 and 8.4 who are not on the service list. Claimants with approved claims with a priority lower than Class 2 will not be sent a Distribution Notice. The POC determination letter for these claimants advised that the SDR did not anticipate making distributions on claims with a priority level below Class 2.

## PRAYER

WHEREFORE, PREMISES CONSIDERED, CANTILO \& BENNETT, L.L.P., Special Deputy Receiver of Santa Fe Auto Insurance Company, respectfully prays that this Court enter an Order:

1. Accepting and approving the final financial statements;
2. Approving in all respects the Application;
3. Approving the estimated expenses through the closing of the receivership pursuant to § 443.015;
4. Authorizing the SDR to distribute the cash assets of the receivership as described in the Application and authorizing the SDR to withhold any distribution under \$25 as de minimis;
5. Authorizing the SDR to deliver all unclaimed funds to the Commissioner, and finding that any distribution to a claimant for whom the Distribution Notice was returned as undeliverable shall be deemed as unclaimed for purposes of $\S 443.304$;
6. Authorizing the SDR to deliver all Residual Funds to the Commissioner;
7. Authorizing the SDR to dispose of the records as described in the Application and deliver any remaining records to the Commissioner, and authorizing the Commissioner to maintain or dispose of such records at his or her discretion;
8. Dissolving the corporate entity and charter of Santa Fe upon termination of this proceeding;
9. Authorizing the SDR to file any required tax returns, including filing the final tax return after the termination of the estate; and
10. Granting such further relief to which the SDR or Liquidator may be entitled.

Respectfully submitted,
Fuller Law Group
By:/s/Christopher Fuller
Christopher Fuller
Texas Bar No. 07515500
4612 Ridge Oak Drive
Austin, Texas 78731
Telephone: (512) 470-9544
Email: cfuller@fullerlaw.org
Attorney for Cantilo \& Bennett, L.L.P., Special Deputy Receiver of Santa Fe Auto Insurance Company

## CERTIFICATE OF SERVICE

I certify that on November 3, 2020, a true and correct copy of the foregoing Application to Make Final Distribution and Destroy Records was served pursuant to the Texas Rules of Civil Procedure and $\S 443.007$ (d) on the following by email, except as specifically otherwise noted.

Via Email: Todd.Ridley@santafeinsurance.net Todd Ridley
13703 Neutron Road
Dallas, TX 75244

Via Email: Vicente.Aguillon@tdi.texas.gov
Vicente Aguillon
Texas Department of Insurance
Rehabilitation \& Liquidation Oversight
PO Box 149104
Austin, TX 78714-9104
Via Email: Kimberly.Hammer@tdi.texas.gov
Kimberly Hammer
Texas Department of Insurance
P.O. Box 149104

Austin, TX 78714-9104
Via Email: AWalker@tpciga.org
Via Email: Slang@tpciga.org
Amber A. Walker
Sara Lang
Texas Property Casualty Insurance
Guaranty Association
9120 Burnet Road
Austin, Texas 78758
Via Email: rachel.obaldo@oag.texas.gov
Rachel Obaldo
Assistant Attorney General
Bankruptcy and Collections Division
Office of the Texas Attorney General
P.O. Box 12548

Austin, TX 78711-2548

Via Email: John.Alexander@tdi.texas.gov John Alexander
Rehabilitation \& Liquidation Oversight
Texas Department of Insurance
P.O. Box 149104

Austin, TX 78714-9104

Via Email: Moses.Chao@tdi.texas.gov Moses Chao
Texas Department of Insurance
Rehabilitation \& Liquidation Oversight
PO Box 149104
Austin, TX 78714-9104
Via Email: specialmasterclerk@tdi.texas.gov
Special Master's Clerk
Texas Department of Insurance
P.O. Box 149104

Austin, TX 78714-9104
Via Email: cynthia.morales@oag.texas.gov
Cynthia Morales
Assistant Attorney General
Financial, Litigation, Tax, \& Charitable Trusts
Office of the Texas Attorney General
P.O. Box 12548

Austin, TX 78711-2548

Via Email: LKido@azinsurance.gov
Liane Kido
Arizona Department of Insurance
2910 North 44th Street, Suite 210
Phoenix, AZ 85018-7269

Via Email: MSurguine@azinsurance.gov
Michael E. Surguine
Executive Director
ARIZONA P\&C Insurance Guaranty Fund
2910 N. $44^{\text {th }}$ Street, Second Floor
Phoenix, Arizona 85018
Via Email: Steve.Uhrynowycz@arkansas.gov
Steve Uhrynowycz
Liquidation Division
Arkansas Property \& Casualty
Guaranty Fund
1023 W. Capitol Avenue, Suite 2
Little Rock, AR 72201
Via Email: jdurrance@oci.ga.gov
Justin Durrance
Chief Regulatory Officer
Georgia Office of Commissioner of Insurance
2 Martin Luther King, Jr. Drive
West Tower, Suite 704
Atlanta, GA 30334
Via Email: JDonelon@ldi.state.la.us
James J. Donelon
Commissioner
Louisiana Department of Insurance
P.O. Box 94214

Baton Rouge, LA 70804-9214

Via Email: jdyczewski@ doi.nv.gov
Justin Dyczewski
Management Analyst
Nevada Division of Insurance
788 Fairview Drive, Suite 300
Carson City, NV 89701

Via Email: Alan.McClain@arkansas.gov
Alan McClain
Commissioner
ARKANSAS INSURANCE DEPARTMENT
1200 West Third Street
Little Rock, AR 72201-1904
Via Email: $\underline{\text { fkighton@gaiga.org }}$
Frank Knighton
Executive Director
Georgia Insurers Insolvency Pool 3700 Crestwood Parkway NW, Suite 400
Duluth, Georgia 30096

Via Email: JWells@laiga.org
John Wells
Executive Director
Louisiana Insurance Guaranty
Association
2142 Quail Run Drive
Baton Rouge, LA 70808-4126

Via Email: icommish@doi.nv.gov
Scott J. Kipper
Commissioner
Division of Insurance
Nevada Department of Business \& Industry
1818 East College Parkway, Suite 103
Carson City, NV 89706

Via Email: BGilbert@niga-pc.org
Bruce W. Gilbert
Executive Director
Nevada Insurance Guaranty Association
3821 West Charleston Boulevard, Suite 100
Las Vegas, NV 89102-1859

Via Email: Elizabeth.Bustos@state.nm.us
Elizabeth Bustos
Account Auditor
New Mexico Office of Superintendent of
Insurance
P.O. Box 1689

Santa Fe, NM 87504-1689

Via Email: debbiel@integriongroup.com
Via Email: sharil@integriongroup.com
Debbie Luera
Shari Lucero
New Mexico Insurance Guaranty
ASSOCIATION InTEGRION Group, Inc.
( $\mathrm{F} / \mathrm{K} / \mathrm{A}$ KeEnan \& Associates, Inc.)
P.O. Box 27815

Albuquerque, NM 87125
Via Email: Kelley.Callahan@oid.ok.gov
Kelley Callahan
Assistant General Counsel
Oklahoma Insurance Department
2401 N.W. 23rd, Suite 28
Oklahoma City, OK 73152-3408

Via Email: tnorthrup@utah.gov
Tanji Northrup
Interim Commissioner
Utah Insurance Department
3110 State Office Building
Salt Lake City, UT 84114-6901

Via Email: AKoury @ subrogatelaw.com
Aaron G. Koury
CARPENTER \& SCHUMACHER, P.C.
Parkway Centre IV
2701 N. Dallas Parkway, Ste. 570
Plano, TX 75093

Via Email: John.Franchini@ state.nm.us
John G. Franchini
Superintendent
New Mexico Public Regulation
Commission
Division of Insurance
P.O. Box 1269

Santa Fe , NM 87501

Via Email: John.Doak@oid.ok.gov
John D. Doak
Commissioner
OKLAHOMA InSURANCE DEPARTMENT
7645 E. $63^{\text {rd }}$ St., Suite 102
Tulsa, OK 74133

Via Email: ABarbera@opciga.org
Amanda Barbera
General Manager
OKLAhOMA PROPERTY \& CASUALTY
Insurance Guaranty Association
2601 Northwest Expressway, Suite 330E
Oklahoma City, OK 73112
Via Email: $\mathbf{A l l e n M @ u t g f . o r g ~}$
Allen Muhlestein
Executive Director
Utah Property \& Casualty Insurance
Guaranty Association
P.O. Box 1608

Sandy, UT 84091-1626
Via First Class Mail
Internal Revenue Service
Centralized Insolvency Operation
P.O. Box 7346

Philadelphia, PA 19101-7346

Via First Class Mail
Internal Revenue Service
Special Procedures Branch
300 East 8th Street, Suite 352
Mail Stop 5026AUS
Austin, Texas 78701

Via Email: Jim@insurancedepot.com
Jim Maxwell

Via Email: Gregg@terrybryant.com
Gregg Anderson
TERRY BRyant, PLLC
8584 Katy Freeway, Suite 100
Houston, TX 77024

Via Email: LauraS@downeycleveland.com
Laura Schaefer
Downey \& Cleveland
288 Washington Avenue
Marietta, GA 30060

Via Email: SClark@koeppeltraylor.com
Via Email: WSC1964@yahoo.com
W. Scarth Clark

Koeppel Traylor
2030 St. Charles Avenue
New Orleans, LA 70130
Via Email: manning2887@sbcglobal.net
Charles Manning
Attorney at Law
810 North St. Mary's Street
Beeville, TX 78102
/s/Christopher Fuller
Christopher Fuller

## APPLICANT'S NOTICE OF SUBMISSION

Pursuant to the terms of the Amended Order of Reference to Master entered by the District Court in this cause, the SDR's Application to Make Final Distribution and Destroy Records is hereby set for written submission before the Special Master, Tom Collins, on November 23, 2020.

The Special Master has asked that the following rules be provided you:

1. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the submission date.
2. A copy of any objection shall be served by email by such date on:
(a) The Special Master's Docket Clerk, at specialmasterclerk@tdi.texas.gov;
(b) The undersigned counsel, Christopher Fuller at cfuller@fullerlaw.org; and
(c) All interested parties, including those listed on the SDR's Certificate of Service.
3. The objecting party shall coordinate with the SDR's counsel and the Docket Clerk [(512) 676-6915)] to obtain an oral hearing setting for argument on the Application and Objection, and complete and attach an "Objecting Party's Notice of Oral Hearing" to the objection.
4. The written objection must specifically list all reasons for objection with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally.
5. Please note that if an objection is not filed as described in the Notice of Submission, the Master may consider the Application without a hearing.
6. Failure to file timely a written objection before the Special Master constitutes a waiver of the right to object to the Special Master's recommendation to the District Court.
7. Any Acknowledgment of Notice and Waiver to be filed by the Guaranty Association or other interested party should be filed at least three (3) calendar days before the submission or hearing date.

# SPECIAL DEPUTY RECEIVER'S VERIFICATION AND CERTIFICATION PURSUANT TO TEX. INS.CODE ANN. §443.017(b) 

## AFFIDAVIT OF SUSAN E. SALCH

## State of Texas

County of Travis
BEFORE ME, the undersigned authority appeared Susan E. Salch, who after being by me duly sworn, stated the following under oath:

1. "My name is Susan E. Salch. I am of sound mind, capable of making this affidavit, and am competent to testify to the matters contained in this affidavit.
2. I am a partner in CANTILO \& BENNETT, L.L.P., the Special Deputy Receiver of Santa Fe Auto Insurance Company (the "SDR" and "Santa Fe" respectively). I am duly authorized to make this Affidavit on behalf of the SDR.
3. I have reviewed the SDR's Application to Make Final Distribution and Destroy Records and the facts stated therein are true and correct based on my personal knowledge, my review of estate records and my consultation with the staff and subcontractors.
4. I certify that the exhibits, books, accounts, records, papers, correspondence, and/or other records and documents attached hereto were produced pursuant to Tex. Ins. CODE § 443.017, are either true and correct copies of records of Santa Fe and were received from the custody of Santa Fe or found among its effects, or were created by and filed with the Receiver's office in connection with the receivership of this delinquent company, and are held by the Special Deputy Receiver in its official capacity."


SUBSCRIBED AND SWORN TO BEFORE ME on November 3, 2020, by Susan E. Salch, partner in Cantilo \& Bennett, L.L.P., Special Deputy Receiver of Santa Fe Auto Insurance Company.


Notary Public


## EXHIBIT 1-A

Exhibit 1-A For the Period Ending

08/31/2020

| Cash |  |  |
| :---: | :---: | :---: |
| 1 | Cash |  |
|  | Cash - Unrestricted | 4,795,660 |
|  | APF Funds (Loan proceeds) |  |
| Investments |  |  |
| 2 | Short-Tem Investments |  |
| 3 | Bonds |  |
| 4 | Stocks - Preferred \& Common |  |
| 5 | Investments in Subsidiaries, Controlled or Affiliated Entities |  |
| 6 | Mortgage Loans |  |
| 7 | Real Estate |  |
| 8 | Policy Loans |  |
| 9 | Other Invested Assets |  |
| Restricted Assets |  |  |
| 10 | Statutory Deposits |  |
| 11 | Funds held by or deposited with Reinsured Companies |  |
| 12 | Restricted - Other |  |
| Reinsurance Receivable |  |  |
| 13 | Reinsurance Recoverables on Paid Losses \& LAE (net of allowance) |  |
| 14 | Reinsurance Recoverables on Unpaid Losses \& LAE (net of allowance) |  |
| 15 | Reinsurance Recoverables on UEP \& Contingent Commissions |  |
| Other Receivables |  |  |
| 16 | Salvage \& Subrogation Recoveries |  |
| 17 | Premiums Due from Agents \& Policyholders |  |
| 18 | Receivable from Parents, Subsidiaries \& Affiliates |  |
| 19 | Receivable from Guaranty Associations - Early Access Payments | 10,693,966 |
| 20 | Other Receivables |  |
|  |  |  |
| Other Assets |  |  |
| 21 | FF\&E |  |
| 22 | Other Assets |  |
|  |  |  |
|  | Total Assets | 15,489,626 |

## EXHIBIT 1-B

Santa Fe Auto Insurance Company Statement of Net Liabilities

Exhibit 1-B
For Period Ending
08/31/2020

```
Line
08/31/20
```

|  |  |  |
| :---: | :---: | :---: |
|  | 1 Secured Claims |  |
| 2 | 2 APF Loan |  |
|  | 3 Special Deposit Claims |  |
| Administrative Claims - Class 1 |  |  |
|  | 4 Administrative Claims - State/Receiver | 16,644 |
|  | Special Deputy Receiver, Subcontractors Fees \& Expenses | 20,039 |
|  | Liquidation Oversight | 979 |
|  | Special Master's Fees | 98 |
| 5 | 5 Administrative Claims - Guaranty Assns |  |
|  | Administrative Expense Paid | 2,965,904 |
|  | Administrative Expense Reserves |  |
| 6 | 6 LAE - Guaranty Assns |  |
|  | LAE Paid | 8,116,157 |
|  | LAE Reserves | 155,224 |
| Policy Claims - Class 2 |  |  |
| 7 | 7 Loss Claims - Guaranty Assns |  |
|  | Loss Claims Paid | 10,088,537 |
|  | Loss Claims Reserves | 568,027 |
| 8 | 8 Loss Claims - Other |  |
|  | Other Loss Claims Paid |  |
|  | Other Loss Claims Reserves | 70,523 |
| 9 | LAE - Other |  |
| 10 | Unearned \& Advance Premium Claims - GA | 245,883 |
| 11 | 1 Unearned \& Advance Premium Claims - Other |  |
| Other Liabilities |  |  |
| 12 | 2 Class 3 Claims |  |
| 13 | 3 Class 4 Claims |  |
| 14 | 4 Class 5 General Unsecured Creditor Claims | 3,070,968 |
| 15 | Class 5 Reinsurance Related Unsecured Claims |  |
| 16 | Class 6 Claims |  |
| 17 | Class 7 Claims |  |
| 18 | Class 8 Claims |  |
| 19 | Class 9 Claims |  |
| 20 | Class 10 Interest |  |
| 21 | 1 Class 11 Claims |  |
| 22 | Other Liabilities |  |
| - |  |  |
|  |  |  |
|  |  |  |
|  | Total Liabilities | 25,318,983 |
| 23 | Total Equity/(Deficit) Excess (Deficiency) of Assets over Liabilities | (9,829,357) |

## EXHIBIT 2

| R-554 | Santa Fe Auto Insurance Company |  |
| :---: | :---: | :---: |
|  | Sources \& Uses of Cash |  |
|  | EXHIBIT 2 |  |
|  |  |  |
|  | From Inception to August 31, 2020 |  |
|  |  |  |
|  |  |  |
|  |  |  |
| Income |  |  |
|  | Premium Receipts | 2,444,077 |
|  | Agents' Balances Received |  |
|  | Reinsurance Recoveries | 11,307,959 |
|  | Salvage \& Subrogation Recoveries | 126,799 |
|  | Affiliates Recovery |  |
|  | Settlement/Litigation Recovery | 550,000 |
|  | Other Receipts | 304,127 |
|  | Sale of Real \& Personal Property | 714,274 |
|  | Investment Sales/Receipts |  |
|  | Other Asset Receipts | 2,547,553 |
|  | Total Receipts from Assets/Receivables | 17,994,789 |
|  |  |  |
|  | Interest \& Dividend Receipts, EA Interest | 18,565 |
|  | Cash Deposit Interest | 273,268 |
|  | Total Cash Receipts | 18,286,622 |
|  |  |  |
| Disbursements |  |  |
|  | SDR Fees \& Expenses | 1,584,208 |
|  | Subcontractor Legal Fees \& Expenses | 1,083,836 |
|  | Subcontractor Other Fees \& Expenses | 1,833,388 |
|  | Non-Subcontractor Fees \& Expenses | 2,985,746 |
|  | Other Expenses | 869,685 |
|  | RLO Fees \& Expenses | 376,429 |
|  | Total Disbursements for Operations | 8,733,292 |
|  |  |  |
|  |  |  |
|  | Loss Claims \& LAE Expense Payments | 1,556,579 |
|  | Early Access Payments - GA | 10,695,129 |
|  | Refunds \& Other Distributions |  |
| Total Cash Distributions 12,251,708 |  | 12,251,708 |
|  |  |  |
| Total Cash Disbursements \& Distributions <br> APF Loan Proceeds (Repayment) <br> Net Increase(Decrease) in Cash |  | $\begin{array}{r} 20,985,000 \\ 0 \end{array}$ |
|  |  | $(2,698,378)$ |
|  |  |  |
| Cash at Receivership Date-Beginning of PeriodCash at End of Period |  | 7,494,038 |
|  |  | 4,795,660 |

## EXHIBIT 3



| Allowance for Uncollectible Portion | $(19,142)$ |  | Established at inception of receivership |  |  |  | $(19,142)$ | Reduce Allowance for Uncollectible Portion | 08/31/13 | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Premium Tax Recoverable(ORR) | 3,426 | 196,074 | Established at inception of receivership | 199,500 | Premium Tax Recovered |  |  |  |  | 0 |
| Other Receipts |  | 104,627 | Identified Post Rec | 104,627 | Misc Rec Collected-restitution, vendor refunds, etc |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Settlement Contractual Agreement |  | 75,000 | New Contractual Agreement | 75,000 | Settlement - Monthly Collections | Various |  |  |  | 0 |
|  |  |  |  |  |  |  |  |  |  |  |
| Litigation Settlement |  | 250,000 | Litigation Settlement | 250,000 | Mediated Settlement | 11/17/17 |  |  |  | 0 |
|  |  |  |  |  |  |  |  |  |  |  |
| Litigation Settlement |  | 220,000 | Litigation Settlement | 220,000 | Mediated Settlement | 12/05/17 |  |  |  | 0 |
|  |  |  |  |  |  |  |  |  |  |  |
| Litigation Settlement |  | 5,000 | Litigation Settlement | 5,000 | Settlement | 01/10/18 |  |  |  | 0 |
|  |  |  |  |  |  |  |  |  |  |  |
| Subtotal | 86,862 | 874,064 |  | 3,425,003 |  |  | (2,464,077) |  |  | 0 |
| OTHER ASSETS |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Building and Land Costs | 792,828 |  | Value at Inception | 655,000 | Contract Sales Price 2014 |  | 137,828 | All Property Sold less than Orig Cost |  | 0 |
| Allowance to FMV-Building | $(312,158)$ |  | Established at inception of receivership |  |  |  | $(312,158)$ | All Property Sold less than Orig Cost |  | 0 |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Other FFE | 1,383,220 |  | Value at Inception | 59,274 | Sales of FFE | Various | 1,323,946 | All Property Sold less than Orig Cost |  | 0 |
| Allowance to FMV-Other | (1,353,220) |  | Established at inception of receivership |  |  | 08/31/13 | (1,353,220) | All Property Sold less than Orig Cost |  | 0 |
|  |  |  |  |  |  |  |  |  |  |  |
| Early Access Rec From IGA's |  |  | Early Access paymentNV IGA |  |  |  | 1,163 | Transferred to NV IGA 2014 |  |  |
|  |  | 312,326 |  |  |  |  | 1,163 |  |  | 311,163 |
| Early Access Rec From IGA's |  | 105,228 | Partial Release of NM Statutory Deposit-2014 |  |  |  |  |  |  | 105,228 |
|  |  |  |  |  |  |  |  |  |  |  |
| Early Access Payments-GA's |  | 10,277,575 | Early Access Payments-GA's |  |  |  |  |  |  | 10,277,575 |
|  |  |  |  |  |  |  |  |  |  |  |
| Subtotal | 510,670 | 10,695,129 |  | 714,274 |  |  | $(202,441)$ |  |  | 10,693,966 |
| RESTRICTED ASSETS |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| Statutory Deposits-New Mexico | 211,601 | $(1,373)$ | Treasury Notes Held at Inception-Century Trust Bank Charges and Interest | 210,228 | NM Statutory Deposit-2014 and 2016 | Various |  |  |  | 0 |


| Statutory Deposits-Georgia | 25,008 | (9) | Money Mkt US-Bank Held at Inception Interest Income and Fees | 24,999 | Release of Deposit | 07/09/05 |  |  |  | 0 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Statutory Deposits-Texas | 2,000,000 |  | Treasury Notes Held at Inception-TDI | 2,000,000 | Release of Texas Statutory Deposit | 05/13/14 |  |  |  | 0 |
| Statutory Deposits-Nevada | 312,326 |  | Treasury Notes Held at Inception-Frost WC452 | 312,326 | Release of Statutory DepositNevada | 07/25/13 |  |  |  | 0 |
|  |  |  |  |  |  |  |  |  |  |  |
| Subtotal | 2,548,935 | $(1,382)$ |  | 2,547,553 |  |  | 0 |  |  | 0 |
| TOTAL | 10,640,505 | 20,469,225 | 0 | 18,286,622 |  | 0 | $(2,666,518)$ | 0 | 0 | 15,489,626 |

## EXHIBIT 4

| POCNumber | ClaimantName | Determination | Approved Amt |
| :--- | :--- | :--- | :---: |
| $554-00001$ | Lo-Profile Investigations | Class 5 |  |
| $554-00002$ | Utah Property \& Casualty Insurance Guaranty | Association | Class 1 and 2 |


| 554-00043 | Individual | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00044 | Individual | Disallowed |  |
| 554-00045 | Individual | Class 2 | \$4.77 |
| 554-00046 | Leonard Hershkowitz, MD | Class 5 |  |
| 554-00047 | Simmons Jannace, LLP | Class 5 |  |
| 554-00048 | Individual | Disallowed |  |
| 554-00049 | Individual | Disallowed |  |
| 554-00050 | Individual | Disallowed |  |
| 554-00051 | Individual | Disallowed |  |
| 554-00052 | Individual | Disallowed |  |
| 554-00053 | Individual | Disallowed |  |
| 554-00054 | Individual | Disallowed |  |
| 554-00055 | Individual | Disallowed |  |
| 554-00056 | Individual | Disallowed |  |
| 554-00057 | Shelter Mutual Ins a/s/o Karen Fowler | Disallowed |  |
| 554-00058 | Simon Systems, Inc. | Class 5 |  |
| 554-00059 | Individual | Disallowed |  |
| 554-00060 | Individual | Disallowed |  |
| 554-00061 | Individuals | Disallowed |  |
| 554-00062 | Individual | Disallowed |  |
| 554-00063 | Douglas Conlon | Disallowed |  |
| 554-00064 | Individual | Disallowed |  |
| 554-00065 | Individual | Disallowed |  |
| 554-00066 | Individual | Disallowed |  |
| 554-00067 | Individual | Disallowed |  |
| 554-00068 | Nadent | Class 5 |  |
| 554-00069 | Office of Insurance \& Safety Fire Commissioner | Class 6 |  |
| 554-00070 | Individual | Disallowed |  |
| 554-00071 | Individual | Disallowed |  |
| 554-00072 | Individual | Disallowed |  |
| 554-00073 | American Express c/o Becker \& Lee LLP | Class 5 |  |
| 554-00074 | American Express c/o Becker \& Lee LLP | Class 5 |  |
| 554-00075 | American Express c/o Becker \& Lee LLP | Class 5 |  |
| 554-00076 | American Express c/o Becker \& Lee | Class 5 |  |
| 554-00077 | American Express c/o Becker \& Lee LLP | Class 5 |  |
| 554-00078 | Farmers Ins.Co. of Arizona | Class 5 | \$11,416.93 |
| 554-00079 | Brown \& Gay, P.C., Remo E. Gay and Melissa A. Brown | Class 5 |  |
| 554-00080 | Dallas Tax Office | Class 6 |  |
| 554-00081 | Individual | Disallowed |  |
| 554-00082 | Individual | Disallowed |  |
| 554-00083 | Individual | Disallowed |  |
| 554-00084 | Individual | Disallowed |  |
| 554-00085 | Powers \& Miller | Class 5 |  |
| 554-00086 | Individual | Disallowed |  |
| 554-00087 | Individual | Disallowed |  |
| 554-00088 | Individual | Disallowed |  |


| 554-00089 | wngates.com, Inc. | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-00090 | Individual | Disallowed |  |
| 554-00091 | Farmers Ins. c/o Stuart Allan \& Assoc., Inc. | Disallowed |  |
| 554-00092 | Robert B. Honigsfeld, D.C. , P.C. | Class 5 |  |
| 554-00093 | Laura Redwine Claim Service | Class 5 | \$795.59 |
| 554-00094 | Individual | Disallowed |  |
| 554-00095 | Individual | Disallowed |  |
| 554-00096 | Individual | Disallowed |  |
| 554-00097 | Individual | Disallowed |  |
| 554-00098 | Individual | Class 5 |  |
| 554-00099 | Individual | Disallowed |  |
| 554-00100 | Individual | Disallowed |  |
| 554-00101 | City of Plano | Disallowed |  |
| 554-00102 | City of Plano | Disallowed |  |
| 554-00103 | Individual | Disallowed |  |
| 554-00104 | Individual | Disallowed |  |
| 554-00105 | Accurate Forms \& Supplies | Class 5 |  |
| 554-00106 | Individual | Disallowed |  |
| 554-00107 | City of DeSoto | Class 6 |  |
| 554-00108 | Individual | Disallowed |  |
| 554-00109 | Individual | Disallowed |  |
| 554-00110 | Farmers Texas County Mutual Ins.Co. | Disallowed |  |
| 554-00111 | Individual | Disallowed |  |
| 554-00112 | O'Reilly Auto Parts | Disallowed |  |
| 554-00113 | Individual | Disallowed |  |
| 554-00114 | Individual | Disallowed |  |
| 554-00115 | Irving Dolores, Fatima Alvarez, Roberto CarmonaIslas | Disallowed |  |
| 554-00116 | Appraisal Service of Arkansas | Class 5 |  |
| 554-00117 | Douglas Chiropractic - Laura Douglas, DC | Disallowed |  |
| 554-00118 | Individual | Disallowed |  |
| 554-00119 | Individual | Disallowed |  |
| 554-00120 | Individual | Disallowed |  |
| 554-00121 | Individual | Class 2 | \$6.95 |
| 554-00122 | LexisNexis, Inc. | Class 5 |  |
| 554-00123 | Individual | Disallowed |  |
| 554-00124 | Meridian Security Ins.Co. a/s/o Gabriel | Class 5 | \$5,810.90 |
| 554-00125 | Motors Insurance Corporation | Class 5 | \$2,244.15 |
| 554-00126 | Individual | Disallowed |  |
| 554-00127 | Individual | Disallowed |  |
| 554-00128 | Certain Underwriters at Lloyds c/o Patterson, Boyd \& Lowery | Class 5 |  |
| 554-00129 | Individual | Disallowed |  |
| 554-00130 | Individual | Disallowed |  |
| 554-00131 | Individual | Disallowed |  |
| 554-00132 | Individual | Disallowed |  |
| 554-00133 | Individual | Disallowed |  |


| 554-00134 | Individual | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00135 | USAA a/s/o Melvin Pollock | Disallowed |  |
| 554-00136 | Walz Group, LLC | Class 5 |  |
| 554-00137 | Individual | Disallowed |  |
| 554-00138 | Individual | Disallowed |  |
| 554-00139 | Individual | Disallowed |  |
| 554-00140 | Individual | Disallowed |  |
| 554-00141 | Individual | Disallowed |  |
| 554-00142 | Individual | Disallowed |  |
| 554-00143 | Individual | Disallowed |  |
| 554-00144 | Individual | Disallowed |  |
| 554-00145 | Ambit Energy | Class 5 |  |
| 554-00146 | Colonial County Mutual | Class 5 | \$1,999.43 |
| 554-00147 | Law Office of Frederick L. McGuire and Jorge Osvaldo Lopez | Disallowed |  |
| 554-00148 | Laser Law Firm, P.A. | Class 1 and 5 | \$148.50 |
| 554-00149 | Individual | Disallowed |  |
| 554-00150 | Individual | Disallowed |  |
| 554-00151 | USAA as subrogee of Scott A. Miller | Class 5 | \$25,000.00 |
| 554-00152 | Individual | Disallowed |  |
| 554-00153 | Individual | Disallowed |  |
| 554-00154 | Individual | Disallowed |  |
| 554-00155 | Individual | Disallowed |  |
| 554-00156 | Individual | Disallowed |  |
| 554-00157 | LA Farm Bureau Casualty | Disallowed |  |
| 554-00158 | Individual | Disallowed |  |
| 554-00159 | Individual | Disallowed |  |
| 554-00160 | Individual | Disallowed |  |
| 554-00161 | Individual | Disallowed |  |
| 554-00162 | Individual | Disallowed |  |
| 554-00163 | Ed Driscoll - Ed Driscoll Photography | Class 5 |  |
| 554-00164 | Individual | Disallowed |  |
| 554-00165 | Farmers Insurance Company, Inc. | Class 5 | \$25,000.00 |
| 554-00166 | Individual | Disallowed |  |
| 554-00167 | Individual | Disallowed |  |
| 554-00168 | Individual | Disallowed |  |
| 554-00169 | Charger Square Joint Venture | Class 5 |  |
| 554-00170 | Individual | Disallowed |  |
| 554-00171 | Individual | Disallowed |  |
| 554-00172 | Individual | Disallowed |  |
| 554-00173 | Sandoval \& Associates | Class 5 |  |
| 554-00174 | Individual | Disallowed |  |
| 554-00175 | Individual | Disallowed |  |
| 554-00176 | Individual | Disallowed |  |
| 554-00177 | Maria Gua Marroquin | Disallowed |  |
| 554-00178 | AFS Eastside Atrium, Ltd. | Class 5 |  |
| 554-00179 | The Allstate Corporation c/o David Bonfiglio | Disallowed |  |


| 554-00180 | Amica Mutual Ins.Co. | Class 5 | \$10,855.38 |
| :---: | :---: | :---: | :---: |
| 554-00181 | Individual | Disallowed |  |
| 554-00182 | Automobile Resource International | Class 5 | \$1,202.71 |
| 554-00183 | Arizona Dept. of Transportation | Disallowed |  |
| 554-00184 | Individual | Disallowed |  |
| 554-00185 | Individual | Disallowed |  |
| 554-00186 | Individual | Disallowed |  |
| 554-00187 | Progressive Mountain Ins. Co. | Disallowed |  |
| 554-00188 | Individual | Disallowed |  |
| 554-00189 | Individual | Disallowed |  |
| 554-00190 | Individual | Disallowed |  |
| 554-00191 | Individual | Disallowed |  |
| 554-00192 | Individual | Disallowed |  |
| 554-00193 | Frost Bank | Class 5 |  |
| 554-00194 | Individual | Disallowed |  |
| 554-00195 | Individual | Disallowed |  |
| 554-00196 | Individual | Disallowed |  |
| 554-00197 | Mercury Casualty Company | Class 5 | \$15,000.00 |
| 554-00198 | Individual | Disallowed |  |
| 554-00199 | Individual | Disallowed |  |
| 554-00200 | Individual | Disallowed |  |
| 554-00201 | First Recovery Group | Disallowed |  |
| 554-00202 | Level 3 Communications, LLC | Class 5 |  |
| 554-00203 | Quomation Insurance Services | Class 5 |  |
| 554-00204 | Individual | Disallowed |  |
| 554-00205 | Thomas George Associates | Class 5 | \$2,003.13 |
| 554-00206 | Individual | Disallowed |  |
| 554-00207 | Individual | Disallowed |  |
| 554-00208 | Individual | Disallowed |  |
| 554-00209 | Farmers Insurance Company | Class 5 | \$10,727.00 |
| 554-00210 | Farmers TX County Mutual | Class 5 | \$1,835.93 |
| 554-00211 | $\begin{array}{l}\text { Nation Motor Club, Inc. dba Nation Safe Drivers } \\ \text { (NSD) }\end{array}$ | Class 5 |  |
| 554-00212 | Individual | Disallowed |  |
| 554-00213 | Davidson Reporting | Class 5 |  |
| 554-00214 | Individual | Disallowed |  |
| 554-00215 | Individual | Disallowed |  |
| 554-00216 | Individual | Disallowed |  |
| 554-00217 | Metlife Auto \& Home a/s/o Donna Dove | Class 5 | \$2,717.83 |
| 554-00218 | Metlife Auto \& Home a/s/o Gerardo Fresnillo | Class 5 | \$2,164.82 |
| 554-00219 | Metlife Auto \& Home a/s/o Trina Wiseman | Class 5 | \$644.68 |
| 554-00220 | Individual | Disallowed |  |
| 554-00221 | Individual | Disallowed |  |
| 554-00222 | Individual | Disallowed |  |
| 554-00223 | Afni a/s/o Verghese Oomman | Disallowed |  |
| 554-00224 | Individual | Disallowed |  |
| 554-00225 | Individual | Disallowed |  |


| 554-00226 | Individual | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00227 | Ford Motor Credit c/o TCS-One | Class 5 | \$5,428.20 |
| 554-00228 | Individual | Disallowed |  |
| 554-00229 | Individual | Disallowed |  |
| 554-00230 | Farm Bureau - Crystal Newsom | Class 5 | \$18,037.27 |
| 554-00231 | Richard M. Healy, P.C. (of Counsel to Lytle, Soule \& Curlee, P.C.) | Class 5 |  |
| 554-00232 | Individual | Disallowed |  |
| 554-00233 | Individual | Disallowed |  |
| 554-00234 | USAA | Class 5 | \$10,713.66 |
| 554-00235 | Individual | Disallowed |  |
| 554-00236 | Individual | Disallowed |  |
| 554-00237 | Individual | Disallowed |  |
| 554-00238 | Farmer Texas County Mutual Ins. Co. a/s/o Kelly Liptrap | Class 5 | \$2,728.39 |
| 554-00239 | Individual | Disallowed |  |
| 554-00240 | Individual | Disallowed |  |
| 554-00241 | Individual | Disallowed |  |
| 554-00242 | Individual | Disallowed |  |
| 554-00243 | Individual | Disallowed |  |
| 554-00244 | Individual | Disallowed |  |
| 554-00245 | Cobb Hospital | Class 2 | \$5,832.00 |
| 554-00246 | Northeast Georgia Medical Center | Disallowed |  |
| 554-00247 | Northeast Georgia Medical Center | Disallowed |  |
| 554-00248 | Cobb Hospital | Disallowed |  |
| 554-00249 | Piedmont Hospital | Disallowed |  |
| 554-00250 | Douglas Hospital | Disallowed |  |
| 554-00251 | USAA a/s/o Oscar Martinez | Class 5 | \$1,297.28 |
| 554-00252 | Individual | Disallowed |  |
| 554-00253 | Individual | Disallowed |  |
| 554-00254 | Individual | Disallowed |  |
| 554-00255 | James Blackwell / Blackwell \& Haag, P.C. | Class 5 |  |
| 554-00256 | Farmers Texas County Mutual Ins.Co. a/s/o Tomas Ochoa | Class 5 | \$2,805.19 |
| 554-00257 | Farmers Texas County Mutual Ins. a/s/o Tony Edwards | Disallowed |  |
| 554-00258 | 21st Century North America Ins.Co. a/s/o Michael Drew | Disallowed |  |
| 554-00259 | Farmers Texas County Mutual Ins.Co. a/s/o Qing Tu | Class 5 | \$1,868.60 |
| 554-00260 | Farmers Texas County Mutual Ins.Co. a/s/o Andre Oneal | Class 5 | \$3,408.59 |
| 554-00261 | State Farm Fire and Casualty Company | Disallowed |  |
| 554-00262 | Individual | Disallowed |  |
| 554-00263 | Individual | Disallowed |  |
| 554-00264 | Individual | Class 2 | \$36.13 |
| 554-00265 | Shelter Mutual Ins.Co. a/s/o Patty Giles | Disallowed |  |


| 554-00266 | Shelter Mutual Ins.Co. a/s/o Wes Wetwiska | Class 5 | \$32,356.07 |
| :---: | :---: | :---: | :---: |
| 554-00267 | Individual | Disallowed |  |
| 554-00268 | Individual | Disallowed |  |
| 554-00269 | Individual | Disallowed |  |
| 554-00270 | Individual | Disallowed |  |
| 554-00271 | Individual | Disallowed |  |
| 554-00272 | National Subrogation Services as Agent for Claims Service Corporation | Class 5 | \$2,972.15 |
| 554-00273 | Individual | Disallowed |  |
| 554-00274 | Individual | Disallowed |  |
| 554-00275 | NCS a/s/o Nationwide Ins. a/s/o Gary and Velvet Mayer | Disallowed |  |
| 554-00276 | Individual | Disallowed |  |
| 554-00277 | Parker Road Holdings, LLC | Class 5 |  |
| 554-00278 | Paragon Subrogation Services a/s/o PGAC for Timothy Zbylut | Class 5 | \$4,318.87 |
| 554-00279 | Individual | Disallowed |  |
| 554-00280 | NCS a/s/o Nationwide Ins. a/s/o Joe Anderson | Class 5 | \$7,515.66 |
| 554-00281 | Individual | Disallowed |  |
| 554-00282 | Individual | Disallowed |  |
| 554-00283 | Individual | Class 5 | \$205,000.00 |
| 554-00284 | Individual | Disallowed |  |
| 554-00285 | Individual | Class 2 | \$1.20 |
| 554-00286 | Individual | Disallowed |  |
| 554-00287 | Individual | Disallowed |  |
| 554-00288 | Individual | Disallowed |  |
| 554-00289 | Individual | Disallowed |  |
| 554-00290 | Individual | Disallowed |  |
| 554-00291 | Hanover Insurance Group (Adj. Lori Dansereau) a/s/o James Alexander | Class 5 | \$46,559.56 |
| 554-00292 | Individual | Disallowed |  |
| 554-00293 | Individual | Disallowed |  |
| 554-00294 | Individual | Disallowed |  |
| 554-00295 | Individual | Disallowed |  |
| 554-00296 | Individual | Disallowed |  |
| 554-00297 | Individual | Disallowed |  |
| 554-00298 | Individual | Disallowed |  |
| 554-00299 | Individual | Disallowed |  |
| 554-00300 | Allstate Insurance Company | Class 5 | \$8,623.45 |
| 554-00301 | Individual | Disallowed |  |
| 554-00302 | Individual | Disallowed |  |
| 554-00303 | Farmers Texas County Mutual Ins.Co. a/s/o Claudy Nasrallah | Class 5 | \$7,881.71 |
| 554-00304 | Farmers Texas County Mutual Ins.Co. a/s/o Mimi Nguyen | Class 5 | \$1,419.09 |
| 554-00305 | Farmers Texas County Mutual Ins.Co. a/s/o Miles Holder | Class 5 | \$6,175.22 |


| 554-00306 | Farmers Texas County Mutual Ins.Co. a/s/o David Achille | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00307 | 21st Century Centennial Ins.Co. a/s/o Harder Hussain | Class 5 | \$8,343.24 |
| 554-00308 | Amy Massey \& Associates | Disallowed |  |
| 554-00309 | Individual | Disallowed |  |
| 554-00310 | Individual | Disallowed |  |
| 554-00311 | Individual | Disallowed |  |
| 554-00312 | Individual | Disallowed |  |
| 554-00313 | Individual | Disallowed |  |
| 554-00314 | Individual | Disallowed |  |
| 554-00315 | Individual | Disallowed |  |
| 554-00316 | Individual | Disallowed |  |
| 554-00317 | Individual | Disallowed |  |
| 554-00318 | Individual | Disallowed |  |
| 554-00319 | Individual | Disallowed |  |
| 554-00320 | Individual | Class 2 | \$1.00 |
| 554-00321 | Individual | Disallowed |  |
| 554-00322 | Individual | Disallowed |  |
| 554-00323 | Individual | Disallowed |  |
| 554-00324 | Individual | Disallowed |  |
| 554-00325 | Individual | Disallowed |  |
| 554-00326 | AT\&T Mobility II LLC c/o Karen Cavagnaro | Class 5 |  |
| 554-00327 | Individual | Disallowed |  |
| 554-00328 | Individual | Disallowed |  |
| 554-00329 | Individual | Disallowed |  |
| 554-00330 | Individual | Disallowed |  |
| 554-00331 | Individual | Disallowed |  |
| 554-00332 | Edmonds Cole Law Firm | Class 5 |  |
| 554-00333 | Individual | Disallowed |  |
| 554-00334 | Individual | Disallowed |  |
| 554-00335 | Individual | Disallowed |  |
| 554-00336 | Truck Insurance Exchange | Class 5 | \$12,000.00 |
| 554-00337 | Individual | Disallowed |  |
| 554-00338 | Individual | Disallowed |  |
| 554-00339 | Arizona Department of Transportation | Disallowed |  |
| 554-00340 | Individual | Disallowed |  |
| 554-00341 | Individual | Disallowed |  |
| 554-00342 | Individual | Disallowed |  |
| 554-00343 | Individual | Disallowed |  |
| 554-00344 | Farmers Ins.Co. of Arizona a/s/o Betsy Strong | Disallowed |  |
| 554-00345 | Individual | Disallowed |  |
| 554-00346 | Individual | Disallowed |  |
| 554-00347 | Individual | Disallowed |  |
| 554-00348 | 21st Century Centennial Ins.Co. a/s/o Humberto Cardoza | Disallowed |  |


| 554-00349 | Farmers Texas County Mutual Ins.Co. a/s/o Alecia Brinson | Class 5 | \$2,578.80 |
| :---: | :---: | :---: | :---: |
| 554-00350 | Farmers Ins.Co. of Arizona | Class 5 | \$3,310.83 |
| 554-00351 | Farmers Texas County Mutual Ins.Co. | Class 5 | \$1,321.41 |
| 554-00352 | Farmers Texas County Mutual Ins. | Class 5 | \$8,150.85 |
| 554-00353 | Farmers Ins.Co. of Arizona | Class 5 | \$5,262.15 |
| 554-00354 | Farmers Ins.Co. of Arizona | Class 5 | \$6,736.02 |
| 554-00355 | Mid Century Ins.Co. | Class 5 | \$18,708.38 |
| 554-00356 | Assurance Company Of America | Class 5 | \$3,936.56 |
| 554-00357 | Farmers Texas County Mutual Ins.Co. | Class 5 | \$587.10 |
| 554-00358 | Farmers Ins.Co. of Arizona | Class 5 | \$1,427.59 |
| 554-00359 | Farmers Texas County Mutual Ins.Co. | Class 5 | \$3,158.59 |
| 554-00360 | Farmers Texas County Mutual Ins.Co. | Class 5 | \$6,667.80 |
| 554-00361 | Bristol West Casualty Ins.Co. | Class 5 | \$7,869.84 |
| 554-00362 | Farmers Texas County Mutual Ins.Co. | Class 5 | \$13,659.65 |
| 554-00363 | Farmers Texas County Mutual Ins.Co. | Class 5 | \$1,930.68 |
| 554-00364 | Farmers Ins.Co. of Arizona | Class 5 | \$11,416.93 |
| 554-00365 | Individual | Disallowed |  |
| 554-00366 | Individual | Disallowed |  |
| 554-00367 | Individual | Disallowed |  |
| 554-00368 | Individual | Disallowed |  |
| 554-00369 | Individual | Disallowed |  |
| 554-00370 | Individual | Class 5 | \$250.00 |
| 554-00371 | Individual | Disallowed |  |
| 554-00372 | Individual | Class 5 |  |
| 554-00373 | Individual | Disallowed |  |
| 554-00374 | Individual | Disallowed |  |
| 554-00375 | State Farm Insurance | Disallowed |  |
| 554-00376 | Individual | Disallowed |  |
| 554-00377 | Individual | Disallowed |  |
| 554-00378 | Farmers Insurance Exchange for Abdirisaq Mohamed | Class 5 | \$4,694.85 |
| 554-00379 | Individual | Class 2 | \$1.47 |
| 554-00380 | Farmers Texas County Mutual Insurance Co. | Class 5 | \$6,000.00 |
| 554-00381 | Farmers Insurance Exchange for Ali Farah | Class 5 | \$4,605.80 |
| 554-00382 | Sandoval \& Associates | Class 5 |  |
| 554-00383 | Sandoval \& Associates | Class 5 |  |
| 554-00384 | USAA as subrogee of Norman Holstein | Class 5 | \$9,338.52 |
| 554-00385 | Individual | Disallowed |  |
| 554-00386 | Individual | Disallowed |  |
| 554-00387 | Compex Legal Services, Inc. | Class 5 |  |
| 554-00388 | M.E. Ola McIntosh | Disallowed |  |
| 554-00389 | Individual | Disallowed |  |
| 554-00390 | Individual | Disallowed |  |
| 554-00391 | Individual | Disallowed |  |
| 554-00392 | Individual | Disallowed |  |
| 554-00393 | Nichols McClanahan, Inc. | Class 5 |  |


| 554-00394 | Nichols McClanahan, Inc. | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-00395 | Nichols McClanahan, Inc. | Class 5 |  |
| 554-00396 | Nichols McClanahan, Inc. | Class 5 |  |
| 554-00397 | Individual | Disallowed |  |
| 554-00398 | Individual | Disallowed |  |
| 554-00399 | Individual | Disallowed |  |
| 554-00400 | Individual | Disallowed |  |
| 554-00401 | Southwestern Bell Telephone Company | Class 5 |  |
| 554-00402 | AT\&T Long Distance, LLC c/o AT\&T Services, Inc. | Class 5 |  |
| 554-00403 | Individual | Disallowed |  |
| 554-00404 | Individual | Disallowed |  |
| 554-00405 | Individual | Disallowed |  |
| 554-00406 | Individual | Disallowed |  |
| 554-00407 | Individual | Disallowed |  |
| 554-00408 | Individual | Disallowed |  |
| 554-00409 | Individual | Disallowed |  |
| 554-00410 | Individual | Disallowed |  |
| 554-00411 | Individual | Disallowed |  |
| 554-00412 | City of Clute | Disallowed |  |
| 554-00413 | Individual | Disallowed |  |
| 554-00414 | Individual | Disallowed |  |
| 554-00415 | Individual | Disallowed |  |
| 554-00416 | Individual | Disallowed |  |
| 554-00417 | Downey \& Cleveland, LLP | Class 5 |  |
| 554-00418 | Individual | Disallowed |  |
| 554-00419 | Individual | Disallowed |  |
| 554-00420 | Individual | Disallowed |  |
| 554-00421 | Individual | Disallowed |  |
| 554-00422 | Individual | Disallowed |  |
| 554-00423 | Individual | Disallowed |  |
| 554-00424 | LexisNexis | Class 5 |  |
| 554-00425 | Cheryl D. McCormick-Martin | Disallowed |  |
| 554-00426 | Mercury Casualty Company | Disallowed |  |
| 554-00427 | CenterPoint Energy | Class 5 | \$5,390.59 |
| 554-00428 | Individual | Disallowed |  |
| 554-00429 | Ross Reporting Services, Inc. | Class 5 |  |
| 554-00430 | Travelers for Joshua \& Andrea Unruh | Class 5 | \$18,000.00 |
| 554-00431 | Mercury Indemnity Company of Georgia pursuant to Release and Trust Agreement with Anita Banks Stephens | Class 5 | \$20,000.00 |
| 554-00432 | Individual | Disallowed |  |
| 554-00433 | Individual | Disallowed |  |
| 554-00434 | Individual | Disallowed |  |
| 554-00435 | Individual | Disallowed |  |
| 554-00436 | Individual | Disallowed |  |
| 554-00437 | Great American Insurance a-s-o Osmany Hernandez | Disallowed |  |


| 554-00438 | Progressive Northern Insurance Company | Class 5 | \$1,200.00 |
| :---: | :---: | :---: | :---: |
| 554-00439 | Progressive Northern Insurance Company | Class 5 | \$1,619.00 |
| 554-00440 | Individual | Disallowed |  |
| 554-00441 | Individual | Disallowed |  |
| 554-00442 | Individual | Disallowed |  |
| 554-00443 | Individual | Disallowed |  |
| 554-00444 | Individual | Disallowed |  |
| 554-00445 | Individual | Disallowed |  |
| 554-00446 | Individual | Disallowed |  |
| 554-00447 | Individual | Disallowed |  |
| 554-00448 | Individual | Disallowed |  |
| 554-00449 | Individual | Disallowed |  |
| 554-00450 | Individual | Disallowed |  |
| 554-00451 | Individual | Disallowed |  |
| 554-00452 | Individual | Disallowed |  |
| 554-00453 | Individual | Disallowed |  |
| 554-00454 | Farmers Texas County Mutual Ins.Co. a/s/o Ramona Onyina | Disallowed |  |
| 554-00455 | Susan Bergren | Class 5 |  |
| 554-00456 | City of San Antonio | Class 5 | \$1,619.97 |
| 554-00457 | Linda Davidson | Disallowed |  |
| 554-00458 | Farmers Texas County Mutual Ins. Co. a/s/o Jeremy Froneberger | Class 5 | \$2,445.66 |
| 554-00459 | FARMERS INS COMPANY OF ARIZONA A/S/O BETSY STRONG | Disallowed |  |
| 554-00460 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00461 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00462 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00463 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00464 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00465 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00466 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00467 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00468 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00469 | Rammelkamp, Muehlenweg \& Cordova, P.A. | Class 5 |  |
| 554-00470 | Individual | Class 2 | \$49.12 |
| 554-00471 | The Allstate Corporation | Class 5 | \$2,293.63 |
| 554-00472 | Plasida Mendez | Disallowed |  |
| 554-00473 | EAN Services, LLC Damage Recovery Unit | Class 5 | \$271.80 |
| 554-00474 | Dr. Rosen Clifford | Class 5 |  |
| 554-00475 | Hanover Re (Ireland) Limited | Withdrawn |  |
| 554-00476 | Hanover Re (Ireland) Limited | Withdrawn |  |
| 554-00477 | CSI Global Deposition Services | Class 5 |  |
| 554-00478 | Facility Gateway Corp. | Class 5 |  |
| 554-00479 | Individual | Disallowed |  |
| 554-00480 | Individual | Disallowed |  |
| 554-00481 | Individual | Disallowed |  |


| 554-00482 | Individual | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00483 | Alfa Insurance Company | Class 5 | \$16,000.00 |
| 554-00484 | US Lloyds Insurance Company as subrogee of Robert Hood | Class 5 | \$9,548.25 |
| 554-00485 | Farmers Insurance Co. | Class 5 | \$4,967.62 |
| 554-00486 | Farmers Insurance Co. | Class 5 | \$27,581.62 |
| 554-00487 | Texas Department of Transportation | Class 5 | \$810.53 |
| 554-00488 | Texas Department of Transportation | Disallowed |  |
| 554-00489 | Texas Department of Transportation | Class 5 | \$1,411.09 |
| 554-00490 | Texas Department of Transportation | Class 5 | \$1,843.97 |
| 554-00491 | The Allstate Corporation | Class 5 | \$4,107.70 |
| 554-00492 | Individual | Disallowed |  |
| 554-00493 | Fedex | Class 5 |  |
| 554-00494 | Individual | Disallowed |  |
| 554-00495 | Individual | Disallowed |  |
| 554-00496 | Individual | Disallowed |  |
| 554-00497 | Individual | Disallowed |  |
| 554-00498 | LA Dept. of Transportation \& Development | Class 5 | \$3,440.04 |
| 554-00499 | Colonial County Mutual | Class 5 | \$8,173.85 |
| 554-00500 | Iva Irene Magnuson and Scott Magnuson | Disallowed |  |
| 554-00501 | Billy Wells Pronto Process | Class 5 |  |
| 554-00502 | Individual | Disallowed |  |
| 554-00503 | Individual | Disallowed |  |
| 554-00504 | Individual | Disallowed |  |
| 554-00505 | Farmers Insurance Company, Inc. a-s-o Janice Leach | Class 5 | \$5,605.17 |
| 554-00506 | Farmers Insurance Company of Arizona | Class 5 | \$22,500.00 |
| 554-00507 | Individual | Disallowed |  |
| 554-00508 | Wilber \& Assoc. subrogee of USAA - Brandon Smith | Disallowed |  |
| 554-00509 | Alternative Claims Management | Class 5 | \$682.64 |
| 554-00510 | Nationwide Insurance | Disallowed |  |
| 554-00511 | ANPAC on behalf of Allan Yeh \& Jason Salvage | Class 5 |  |
| 554-00512 | Individual | Disallowed |  |
| 554-00513 | Shelter Mutual Ins.Co. a/s/o Billy Myers | Disallowed |  |
| 554-00514 | Shelter Mutual Ins.Co. a/s/o Vicke Parks | Class 5 | \$23,000.00 |
| 554-00515 | Individual | Disallowed |  |
| 554-00516 | Bell and Young, Ltd. | Class 1 and 5 | \$52.14 |
| 554-00517 | Mid Century Ins.Co. | Class 5 | \$15,000.00 |
| 554-00518 | Texas Municipal League Intergovernmental Risk Pool | Disallowed |  |
| 554-00519 | Texas Municipal League Intergovernmental Risk Pool | Disallowed |  |
| 554-00520 | Individual | Disallowed |  |
| 554-00521 | Individual | Disallowed |  |
| 554-00522 | Individual | Disallowed |  |
| 554-00523 | Individual | Disallowed |  |


| 554-00524 | Individual | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00525 | Progressive Insurance | Class 5 | \$3,665.57 |
| 554-00526 | Tokio Marine \& Nichido Fire Insurance Co., Ltd. | Class 5 | \$9,102.82 |
| 554-00527 | Open Road RAC, LLC. | Class 2 | \$1,000.00 |
| 554-00528 | Individual | Disallowed |  |
| 554-00529 | Individual | Disallowed |  |
| 554-00530 | Individual | Disallowed |  |
| 554-00531 | Individual | Disallowed |  |
| 554-00532 | Individual | Disallowed |  |
| 554-00533 | Marquardt Certified Court Reports / Jennifer L. Marquardt | Class 5 |  |
| 554-00534 | Georgia Insurers Insolvency Pool | Class 1 and 2 |  |
| 554-00535 | Individual | Disallowed |  |
| 554-00536 | Individual | Class 2 | \$8,500.00 |
| 554-00537 | Individual | Class 2 | \$16,500.00 |
| 554-00538 | Individual | Disallowed |  |
| 554-00539 | EAN Services LLC Damage Recovery Unit | Disallowed |  |
| 554-00540 | EAN Services LLC Damage Recovery Unit | Class 5 | \$662.20 |
| 554-00541 | EAN Services LLC Damage Recovery Unit | Class 5 | \$191.20 |
| 554-00542 | EAN Services LLC Damage Recovery Unit | Class 5 | \$6,127.02 |
| 554-00543 | EAN Services LLC Damage Recovery Unit | Class 5 | \$175.00 |
| 554-00544 | Individual | Disallowed |  |
| 554-00545 | CSE Safeguard Insurance Company | Class 5 |  |
| 554-00546 | Sterling Reporting Services, Inc. | Class 5 |  |
| 554-00547 | Individual | Class 2 | \$1,945.00 |
| 554-00548 | 21st Centry North America Ins.Co. a-s-o John Cahill | Disallowed |  |
| 554-00549 | Individual | Disallowed |  |
| 554-00550 | Individual | Disallowed |  |
| 554-00551 | Farmers TX County Mutual | Disallowed |  |
| 554-00552 | Texas Department of Transportation | Class 5 | \$3,335.15 |
| 554-00553 | City of Mesquite | Class 6 |  |
| 554-00554 | USAA as subrogee of Carlyn Groshans | Class 5 | \$7,251.00 |
| 554-00555 | LexisNexis, a division of Reed Elsevier | Class 5 |  |
| 554-00556 | Colonial County Mutual | Class 5 | \$2,516.48 |
| 554-00557 | Thomas, Thomas \& Marleson, P.C. | Class 5 |  |
| 554-00558 | Jimmy Trinh c/o Thn Trinh | Disallowed |  |
| 554-00559 | Individual | Disallowed |  |
| 554-00560 | Southern County Mutual Insurance Company | Disallowed |  |
| 554-00561 | Ambit Energy | Class 5 |  |
| 554-00562 | Jonathan Neil \& Associates a/s/o Western United Insurance a/s/o Mark Strasser - our driver Siavao Leleua | Class 5 | \$1,718.11 |
| 554-00563 | Farmers Texas County Mutual Insurance Co. | Class 5 | \$4,000.00 |
| 554-00564 | Megapath / Covad Communications | Disallowed |  |
| 554-00565 | Colonial County Mutual | Disallowed |  |
| 554-00566 | Michelle Carter | Disallowed |  |


| 554-00567 | Farmers Texas County Mutual Ins.Co. a/s/o Susan Bodden | Class 5 | \$3,895.81 |
| :---: | :---: | :---: | :---: |
| 554-00568 | Individual | Class 5 | \$17,000.00 |
| 554-00569 | Individual | Disallowed |  |
| 554-00570 | Individual | Disallowed |  |
| 554-00571 | Concepcion Mendez | Disallowed |  |
| 554-00572 | Texas Department of Transportation | Class 5 | \$2,629.19 |
| 554-00573 | Newcomer \& Associates a/s/o O'Reilly Auto Parts | Disallowed |  |
| 554-00574 | Farmers Insurance Company | Class 5 |  |
| 554-00575 | CPS Energy Claims \#110902 | Class 5 | \$989.93 |
| 554-00576 | Farmers Texas County Mutual Ins.Co. | Class 5 | \$1,800.00 |
| 554-00577 | Individual | Disallowed |  |
| 554-00578 | Harris County | Class 5 | \$1,419.66 |
| 554-00579 | Individual | Disallowed |  |
| 554-00580 | Liberty Mutual subrogee of Jonathan McKee | Class 5 | \$7,565.59 |
| 554-00581 | Simmons Jannace, LLP | Class 1 and 5 | \$2,295.15 |
| 554-00582 | Individual | Class 5 |  |
| 554-00583 | Individual | Disallowed |  |
| 554-00584 | Individual | Disallowed |  |
| 554-00585 | Farmers Insurance Co. | Disallowed |  |
| 554-00586 | United Automobile Insurance Services | Class 5 | \$1,726.47 |
| 554-00587 | Individual | Disallowed |  |
| 554-00588 | Individual | Disallowed |  |
| 554-00589 | Mercury Casualty Company | Class 5 |  |
| 554-00590 | Underwriters at Lloyd's of London subscribing to Policy No. TC8210 | Disallowed |  |
| 554-00591 | Individual | Disallowed |  |
| 554-00592 | Individual | Disallowed |  |
| 554-00593 | Farmers Insurance Company of Arizona | Class 5 | \$22,500.00 |
| 554-00594 | Individual | Disallowed |  |
| 554-00595 | Individual | Disallowed |  |
| 554-00596 | Allied Property and Casualty Insurance Company | Class 5 | \$12,625.47 |
| 554-00597 | Individual | Disallowed |  |
| 554-00598 | Harris County | Class 6 |  |
| 554-00599 | Farmers Insurance Company of Arizona | Class 5 | \$25,000.00 |
| 554-00600 | Individual | Disallowed |  |
| 554-00601 | Individual | Disallowed |  |
| 554-00602 | Hertz Claims Center, LLC | Disallowed |  |
| 554-00603 | Individual | Disallowed |  |
| 554-00604 | Individual | Disallowed |  |
| 554-00605 | Individual | Disallowed |  |
| 554-00606 | Amco Insurance Co. | Class 5 | \$10,937.46 |
| 554-00607 | Insurance Services Office, Inc. | Class 5 |  |
| 554-00608 | Bristol West Ins. a/s/o Ramon Parra | Class 5 | \$9,039.56 |
| 554-00609 | Low \& Cohen, PLLC | Class 1 and 5 | \$3,533.45 |
| 554-00610 | M \& S Property Management | Class 5 |  |


| 554-00611 | Individual | Class 5 | \$606.47 |
| :---: | :---: | :---: | :---: |
| 554-00612 | Richardson ISD | Class 6 |  |
| 554-00613 | Individual | Disallowed |  |
| 554-00614 | Guadalupe Valdez | Disallowed |  |
| 554-00615 | City of Port Arthur | Class 5 | \$1,008.47 |
| 554-00616 | City of Albuquerque | Class 6 |  |
| 554-00617 | Individual | Disallowed |  |
| 554-00618 | Deutsch Kerrigan \& Stiles, LLP | Class 1 and 5 | \$1,383.09 |
| 554-00619 | Professional Civil Process of Texas | Class 5 |  |
| 554-00620 | Individual | Disallowed |  |
| 554-00621 | Individual | Disallowed |  |
| 554-00622 | City of Garland | Class 5 | \$2,051.89 |
| 554-00623 | Individual | Disallowed |  |
| 554-00624 | Individual | Disallowed |  |
| 554-00625 | Bristol West Ins. a/s/o Ralph Mendoza | Class 5 | \$8,728.18 |
| 554-00626 | Bristol West a/s/o Martin Hernandez | Disallowed |  |
| 554-00627 | Bristol West a/s/o Eungin Park | Class 5 | \$8,300.00 |
| 554-00628 | MetLife Auto \& Home a/s/o Joyce Burrell | Class 5 | \$4,000.00 |
| 554-00629 | American Standard Ins.Co. of Ohio | Class 5 |  |
| 554-00630 | Individual | Disallowed |  |
| 554-00631 | Trover Solutions, Inc. as agent for Insurance House a/s/o Porsha Sumlin | Class 5 |  |
| 554-00632 | University of New Mexico Hospitals | Disallowed |  |
| 554-00633 | University Of New Mexico Hospitals | Disallowed |  |
| 554-00634 | University of New Mexico Hospital | Disallowed |  |
| 554-00635 | University of New Mexico Hospitals | Disallowed |  |
| 554-00636 | The Cincinnati Insurance Company | Class 5 | \$3,609.59 |
| 554-00637 | Nationwide Insurance | Class 5 | \$3,927.81 |
| 554-00638 | Farmers TX County Mutual | Class 5 | \$1,252.00 |
| 554-00639 | Snell \& Wilmer, L.L.P. | Class 5 |  |
| 554-00640 | Nationwide Mutual Ins. As subrogee of Mary Joyner | Class 5 | \$11,859.17 |
| 554-00641 | Individual | Class 2 | \$5,200.00 |
| 554-00642 | Individual | Disallowed |  |
| 554-00643 | UNUSED (APPEARS THIS WAS A DUPLICATE ENTRY ON THE LOG RATHER THAN A DUPLICATE POC TO 651) | Duplicate |  |
| 554-00644 | Arizona Departement of Transportation | Disallowed |  |
| 554-00645 | Farmers Insurance Company of Arizona c/o Scott \& Hienzle, P. A. | Class 5 | \$10,666.93 |
| 554-00646 | Individual | Disallowed |  |
| 554-00647 | Individual | Disallowed |  |
| 554-00648 | Viking Insurance (for Juia Duran) | Class 5 | \$25,000.00 |
| 554-00649 | Viking Insurance | Disallowed |  |
| 554-00650 | Individual | Disallowed |  |
| 554-00651 | Arizona Departement of Transportation | Disallowed |  |
| 554-00652 | Genet A. Tassew | Disallowed |  |


| 554-00653 | Oklahome Property \& Casualty Ins. Guaranty Assoc. | Class 1 and 2 |  |
| :---: | :---: | :---: | :---: |
| 554-00654 | Metlife Auto and Home ASO Gerardo Fresnillo | Class 5 | \$1,664.82 |
| 554-00655 | Arizona Property \& Casualty Insurance Guaranty Fund | Class 1 and 2 |  |
| 554-00656 | New Mexico Property \& Casualty Insurance Guaranty Association | Class 1 and 2 |  |
| 554-00657 | Individual | Disallowed |  |
| 554-00658 | State Farm Ins. Co. | Class 5 |  |
| 554-00659 | State Farm Ins Co. | Class 5 | \$1,984.97 |
| 554-00660 | State Farm Ins Co. | Class 5 | \$10,743.00 |
| 554-00661 | State Farm Ins. Co. | Class 5 | \$3,998.68 |
| 554-00662 | State Farm Ins. Co. | Class 5 | \$2,416.23 |
| 554-00663 | State Farm Ins. Co. | Disallowed |  |
| 554-00664 | State Farm Ins. Co. | Class 5 | \$8,779.28 |
| 554-00665 | State Farm Ins. Co. | Class 5 | \$5,978.46 |
| 554-00666 | State Farm Ins. Co. | Class 5 | \$18,052.62 |
| 554-00667 | State Farm Ins. Co. | Class 5 | \$5,861.82 |
| 554-00668 | State Farm Ins. Co. | Class 5 | \$335.54 |
| 554-00669 | State Farm Ins. Co. | Class 5 | \$3,689.92 |
| 554-00670 | State Farm Ins. Co. | Class 5 | \$6,099.53 |
| 554-00671 | State Farm Ins. Co. | Class 5 | \$4,063.49 |
| 554-00672 | State Farm Ins. Co. | Class 5 |  |
| 554-00673 | State Farm Ins. Co. | Class 5 | \$3,313.19 |
| 554-00674 | State Farm Ins. Co. | Class 5 | \$3,119.90 |
| 554-00675 | State Farm Ins. Co. | Class 5 | \$14,933.42 |
| 554-00676 | State Farm Ins. Co. | Class 5 | \$26,828.29 |
| 554-00677 | State Farm Ins. Co. | Class 5 | \$4,870.76 |
| 554-00678 | State Farm Ins. Co. | Class 5 | \$4,227.77 |
| 554-00679 | State Farm Ins. Co. | Class 5 | \$1,727.41 |
| 554-00680 | State Farm Ins. Co. | Class 5 |  |
| 554-00681 | State Farm Ins. Co. | Class 5 | \$8,860.12 |
| 554-00682 | State Farm Ins. Co. | Class 5 | \$2,319.51 |
| 554-00683 | State Farm Ins. Co. | Disallowed |  |
| 554-00684 | State Farm Ins. Co. | Class 5 | \$6,442.56 |
| 554-00685 | State Farm Ins. Co. | Class 5 |  |
| 554-00686 | State Farm Ins. | Class 5 | \$50,000.00 |
| 554-00687 | State Farm Ins. Co. | Class 5 | \$911.45 |
| 554-00688 | State Farm Ins. Co. | Disallowed |  |
| 554-00689 | State Farm Ins. Co. | Class 5 | \$6,658.04 |
| 554-00690 | State Farm Ins. Co. | Class 5 | \$1,194.00 |
| 554-00691 | State Farm Ins. Co. | Class 5 | \$7,310.10 |
| 554-00692 | State Farm Ins. Co. | Class 5 |  |
| 554-00693 | State Farm Ins Co. | Class 5 | \$3,787.28 |
| 554-00694 | State Farm Ins. Co. | Class 5 | \$2,044.15 |
| 554-00695 | State Farm Ins. Co. | Class 5 | \$37,500.00 |
| 554-00696 | State Farm Ins. Co. | Class 5 | \$30,023.52 |


| 554-00697 | State Farm Ins. Co. | Class 5 | \$4,357.09 |
| :---: | :---: | :---: | :---: |
| 554-00698 | State Farm Ins. Co. | Class 5 | \$3,470.02 |
| 554-00699 | State Farm Ins. Co. | Class 5 | \$13,485.47 |
| 554-00700 | State Farm Ins. Co. | Class 5 | \$10,185.88 |
| 554-00701 | State Farm Ins. Co. | Class 5 | \$3,789.47 |
| 554-00702 | State Farm Ins. Co. | Disallowed |  |
| 554-00703 | State Farm Ins. Co. | Class 5 | \$3,380.08 |
| 554-00704 | State Farm Ins. Co. | Disallowed |  |
| 554-00705 | State Farm Ins. Co. | Disallowed |  |
| 554-00706 | State Farm Ins. Co. | Class 5 | \$1,671.58 |
| 554-00707 | State Farm Ins. Co. | Class 5 | \$5,664.56 |
| 554-00708 | State Farm Ins. Co. | Class 5 | \$1,422.90 |
| 554-00709 | State Farm Ins. Co. | Disallowed |  |
| 554-00710 | State Farm Ins. Co. | Class 5 | \$2,268.94 |
| 554-00711 | State Farm Ins. Co. | Class 5 | \$12,916.46 |
| 554-00712 | State Farm Ins. Co. | Disallowed |  |
| 554-00713 | State Farm Ins. Co. | Class 5 | \$7,234.37 |
| 554-00714 | State Farm Ins. Co. | Class 5 |  |
| 554-00715 | Madison \& Mroz, P. A. | Class 1 and 5 | \$150.00 |
| 554-00716 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00717 | Madison \& Mroz, P. A. | Class 1 and 5 | \$65.64 |
| 554-00718 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00719 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00720 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00721 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00722 | Madison \& Mroz, P. A. | Class 1 and 5 | \$87.38 |
| 554-00723 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00724 | Madison \& Mroz, P. A. | Class 1 and 5 | \$150.00 |
| 554-00725 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00726 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00727 | Madison \& Mroz, P. A. | Class 1 and 5 | \$64.86 |
| 554-00728 | Madison \& Mroz, P. A. | Class 1 and 5 | \$150.00 |
| 554-00729 | Madison \& Mroz, P. A. | Class 1 and 5 | \$51.36 |
| 554-00730 | Madison \& Mroz, P. A. | Class 1 and 5 | \$173.52 |
| 554-00731 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00732 | Madison \& Mroz, P.A. | Class 5 |  |
| 554-00733 | Madison \& Mroz, P. A. | Class 5 |  |
| 554-00734 | Madison \& Mroz P. A. | Class 1 and 5 | \$82.66 |
| 554-00735 | Madison \& Mroz, P. A. | Class 1 and 5 | \$97.94 |
| 554-00736 | Richardson ISD C/O Perdue Brandon Fielder Collins \& Mott, LLP | Class 6 |  |
| 554-00737 | American Family Insurance | Class 5 | \$10,420.00 |
| 554-00738 | Farmers Texas County Mutual Ind. A/S/A Oscar Berlanga | Disallowed |  |
| 554-00739 | Country Insurance as subrogee of Fred \& Janice Daniels | Class 5 | \$8,559.33 |
| 554-00740 | Individual | Disallowed |  |


| 554-00741 | Individual | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00742 | Individual | Disallowed |  |
| 554-00743 | Individual | Class 2 | \$25,000.00 |
| 554-00744 | Metlife Auto \& Home a/s/o Joyce Burrell | Disallowed |  |
| 554-00745 | Individual | Disallowed |  |
| 554-00746 | State Farm Ins. Co. | Class 5 | \$2,529.30 |
| 554-00747 | State Farm Ins. Co. | Class 5 | \$4,609.63 |
| 554-00748 | State Farm Ins. Co. | Class 5 | \$14,994.50 |
| 554-00749 | State Farm Ins. Co. | Class 5 |  |
| 554-00750 | State Farm Ins. Co. | Disallowed |  |
| 554-00751 | State Farm Ins. Co. | Class 5 | \$125.00 |
| 554-00752 | State Farm Ins. Co. | Class 5 | \$1,474.91 |
| 554-00753 | State Farm Ins. Co. | Class 5 | \$24,834.38 |
| 554-00754 | State Farm Ins. Co. | Disallowed |  |
| 554-00755 | State Farm Ins. Co. | Class 5 | \$5,896.32 |
| 554-00756 | State Farm Ins. Co. | Disallowed |  |
| 554-00757 | State Farm Ins. Co. | Class 5 | \$10,431.37 |
| 554-00758 | State Farm Ins. Co. | Class 5 | \$5,812.98 |
| 554-00759 | State Farm Ins. Co. | Class 5 | \$6,191.94 |
| 554-00760 | State Farm Ins. | Class 5 | \$242.87 |
| 554-00761 | State Farm Ins. Co. | Disallowed |  |
| 554-00762 | State Farm Ins. Co. | Class 5 | \$944.47 |
| 554-00763 | State Farm Ins Co. | Class 5 | \$1,258.75 |
| 554-00764 | State Farm Ins. Co. | Class 5 | \$5,176.02 |
| 554-00765 | State Farm Ins. Co. | Disallowed |  |
| 554-00766 | State Farm Ins. Co. | Class 5 | \$9,776.64 |
| 554-00767 | State Farm Ins. Co. | Disallowed |  |
| 554-00768 | State Farm Ins. Co. | Class 5 | \$10,783.28 |
| 554-00769 | State Farm Ins. Co. | Class 5 | \$3,349.73 |
| 554-00770 | State Farm Ins. Co. | Class 5 | \$1,059.81 |
| 554-00771 | State Farm Ins. Co. | Class 5 | \$1,168.00 |
| 554-00772 | State Farm Ins. Co. | Disallowed |  |
| 554-00773 | State Farm Ins Co. | Class 5 | \$13,908.60 |
| 554-00774 | State Farm Ins. Co. | Disallowed |  |
| 554-00775 | State Farm Ins. Co. | Class 5 | \$627.86 |
| 554-00776 | State Farm Ins. Co. | Class 5 | \$2,518.46 |
| 554-00777 | State Farm Ins. Co. | Class 5 |  |
| 554-00778 | State Farm Ins. Co. | Class 5 | \$2,610.50 |
| 554-00779 | State Farm Ins. Co. | Class 5 | \$2,784.55 |
| 554-00780 | State Farm Ins. Co. | Class 5 | \$2,762.00 |
| 554-00781 | State Farm Ins. Co. | Disallowed |  |
| 554-00782 | State Farm Ins. Co. | Class 5 | \$590.16 |
| 554-00783 | State Farm Ins. Co. | Class 5 | \$1,785.43 |
| 554-00784 | State Farm Ins Co. | Disallowed |  |
| 554-00785 | State Farm Ins. Co. | Disallowed |  |
| 554-00786 | State Farm Ins. Co. | Class 5 | \$9,106.92 |
| 554-00787 | State Farm Ins. Co. | Class 5 | \$212.52 |


| 554-00788 | State Farm Ins. Co. | Class 5 | \$1,962.17 |
| :---: | :---: | :---: | :---: |
| 554-00789 | State Farm Ins. Co. | Class 5 | \$8,221.43 |
| 554-00790 | State Farm Ins. Co. | Disallowed |  |
| 554-00791 | State Farm Ins. Co. | Class 5 | \$8,553.55 |
| 554-00792 | State Farm Ins. Co. | Class 5 | \$849.89 |
| 554-00793 | State Farm Ins. Co. | Class 5 | \$23,134.38 |
| 554-00794 | State Farm Ins. Co. | Class 5 | \$975.06 |
| 554-00795 | State Farm Ins. Co. | Class 5 | \$2,545.56 |
| 554-00796 | State Farm Ins. Co. | Class 5 | \$10,500.00 |
| 554-00797 | State Farm Ins. Co. | Class 5 | \$7,655.95 |
| 554-00798 | State Farm Ins. Co. | Class 5 | \$1,991.71 |
| 554-00799 | State Farm Ins. Co. | Class 5 | \$2,868.93 |
| 554-00800 | State Farm Ins. Co. | Disallowed |  |
| 554-00801 | State Farm Ins. Co. | Class 5 | \$2,629.02 |
| 554-00802 | State Farm Ins. Co. | Class 5 | \$1,908.78 |
| 554-00803 | State Farm Ins. Co. | Class 5 | \$8,605.00 |
| 554-00804 | State Farm Ins. Co. | Disallowed |  |
| 554-00805 | State Farm Ins. Co. | Class 5 | \$5,067.34 |
| 554-00806 | State Farm Ins. Co. | Disallowed |  |
| 554-00807 | State Farm Ins. Co. | Class 5 | \$1,169.85 |
| 554-00808 | State Farm Ins. Co. | Class 5 | \$454.10 |
| 554-00809 | State Farm | Class 5 | \$1,751.50 |
| 554-00810 | State Farm Ins. Co. | Class 5 | \$14,380.30 |
| 554-00811 | State Farm Ins. Co. | Class 5 | \$2,206.11 |
| 554-00812 | State Farm Ins. Co. | Disallowed |  |
| 554-00813 | State Farm Ins. Co. | Disallowed |  |
| 554-00814 | State Farm Ins. Co. | Class 5 | \$2,139.84 |
| 554-00815 | State Farm Ins. Co. | Class 5 | \$11,686.73 |
| 554-00816 | State Farm Ins. Co. | Class 5 | \$5,376.70 |
| 554-00817 | State Farm Ins. Co. | Class 5 | \$665.72 |
| 554-00818 | State Farm Ins. Co. | Class 5 | \$5,388.31 |
| 554-00819 | State Farm Ins. Co. | Class 5 | \$4,379.00 |
| 554-00820 | State Farm Ins. Co. | Class 5 | \$2,989.58 |
| 554-00821 | State Farm Ins. Co. | Class 5 | \$7,380.00 |
| 554-00822 | State Farm Ins. Co. | Class 5 | \$10,000.00 |
| 554-00823 | State Farm Ins. Co. | Disallowed |  |
| 554-00824 | State Farm Ins. Co. | Class 5 | \$16,800.00 |
| 554-00825 | State Farm Ins. Co. | Class 5 | \$4,148.71 |
| 554-00826 | State Farm Ins. Co. | Class 5 | \$10,797.86 |
| 554-00827 | State Farm Ins. Co. | Class 5 | \$2,176.45 |
| 554-00828 | State Farm Ins. Co. | Disallowed |  |
| 554-00829 | State Farm Ins. Co. | Class 5 |  |
| 554-00830 | State Farm Ins. Co. | Disallowed |  |
| 554-00831 | State Farm Ins. Co. | Disallowed |  |
| 554-00832 | State Farm Ins. Co. | Disallowed |  |
| 554-00833 | State Farm Ins. Co. | Class 5 | \$17,025.43 |
| 554-00834 | State Farm Ins. Co. | Disallowed |  |


| 554-00835 | State Farm Ins. Co. | Class 5 | \$599.84 |
| :---: | :---: | :---: | :---: |
| 554-00836 | State Farm Ins. Co. | Disallowed |  |
| 554-00837 | State Farm Ins. Co. | Class 5 |  |
| 554-00838 | State Farm Ins. Co. | Disallowed |  |
| 554-00839 | State Farm Ins. Co. | Class 5 | \$500.00 |
| 554-00840 | State Farm Ins. Co. | Class 5 | \$7,430.39 |
| 554-00841 | State Farm Ins. Co. | Disallowed |  |
| 554-00842 | State Farm Ins. Co. | Disallowed |  |
| 554-00843 | State Farm Ins. C.o. | Disallowed |  |
| 554-00844 | State Farm Ins. Co. | Class 5 | \$7,545.52 |
| 554-00845 | State Farm Ins. Co. | Disallowed |  |
| 554-00846 | State Farm Ins. Co. | Class 5 | \$811.47 |
| 554-00847 | State Farm Ins. Co. | Disallowed |  |
| 554-00848 | State Farm Ins. Co. | Class 5 | \$2,940.27 |
| 554-00849 | State Farm Ins. Co. | Disallowed |  |
| 554-00850 | State Farm Ins. Co. | Class 5 | \$308.20 |
| 554-00851 | State Farm Ins. Co. | Class 5 | \$1,821.59 |
| 554-00852 | State Farm Ins. Co. | Class 5 | \$676.49 |
| 554-00853 | State Farm Ins. Co. | Disallowed |  |
| 554-00854 | State Farm Ins. Co. | Class 5 | \$883.83 |
| 554-00855 | State Farm Ins. Co. | Class 5 | \$6,132.94 |
| 554-00856 | State Farm Ins. Co. | Disallowed |  |
| 554-00857 | State Farm Ins. Co. | Class 5 | \$2,867.66 |
| 554-00858 | State Farm Ins. Co. | Class 5 | \$842.78 |
| 554-00859 | State Farm Ins. Co. | Class 5 | \$8,916.81 |
| 554-00860 | State Farm Ins. Co. | Class 5 | \$5,827.52 |
| 554-00861 | State Farm Ins. Co. | Disallowed |  |
| 554-00862 | State Farm Ins. Co | Class 5 | \$857.65 |
| 554-00863 | State Farm Ins. Co. | Class 5 | \$7,658.00 |
| 554-00864 | State Farm Ins. Co. | Class 5 | \$680.06 |
| 554-00865 | State Farm Ins. Co. | Class 5 | \$1,125.22 |
| 554-00866 | State Farm Ins. Co. | Disallowed |  |
| 554-00867 | State Farm Ins. Co. | Class 5 | \$1,603.45 |
| 554-00868 | State Farm Ins. Co. | Disallowed |  |
| 554-00869 | State Farm Ins. Co. | Disallowed |  |
| 554-00870 | State Farm Ins. Co. | Disallowed |  |
| 554-00871 | State Farm Ins. Co. | Class 5 | \$2,790.08 |
| 554-00872 | State Farm Ins. Co. | Class 5 | \$794.31 |
| 554-00873 | State Farm Ins. Co. | Class 5 | \$4,512.42 |
| 554-00874 | State Farm Ins. Co. | Disallowed |  |
| 554-00875 | State Farm Ins. Co. | Class 5 | \$1,116.31 |
| 554-00876 | State Farm Ins. Co. | Disallowed |  |
| 554-00877 | State Farm Ins. Co. | Disallowed |  |
| 554-00878 | State Farm Ins. Co. | Class 5 | \$7,145.25 |
| 554-00879 | State Farm Ins. Co. | Class 5 |  |
| 554-00880 | State Farm | Disallowed |  |
| 554-00881 | State Farm Ins. Co. | Class 5 | \$1,700.82 |


| 554-00882 | State Farm Ins. Co. | Class 5 | \$8,033.18 |
| :---: | :---: | :---: | :---: |
| 554-00883 | State Farm Ins. Co. | Class 5 |  |
| 554-00884 | State Farm Ins. Co. | Disallowed |  |
| 554-00885 | State Farm Ins. Co. | Class 5 | \$2,500.00 |
| 554-00886 | State Farm Ins. Co. | Class 5 | \$546.86 |
| 554-00887 | State Farm Ins. Co. | Class 5 | \$2,526.15 |
| 554-00888 | State Farm Ins. Co. | Class 5 | \$446.78 |
| 554-00889 | State Farm Ins. Co. | Class 5 | \$2,904.85 |
| 554-00890 | State Farm Ins. Co. | Class 5 | \$8,367.75 |
| 554-00891 | State Farm Ins. Co. | Disallowed |  |
| 554-00892 | State Farm Ins. Co. | Disallowed |  |
| 554-00893 | State Farm Ins. Co. | Class 5 | \$3,742.92 |
| 554-00894 | State Farm Ins. Co. | Class 5 | \$194.57 |
| 554-00895 | State Farm Ins. Co. | Class 5 |  |
| 554-00896 | State Farm Ins. Co. | Class 5 | \$18,450.00 |
| 554-00897 | State Farm Ins. Co. | Class 5 | \$122,500.00 |
| 554-00898 | State Farm Ins. Co. | Class 5 | \$16,928.12 |
| 554-00899 | State Farm Ins. Co. | Class 5 | \$1,123.32 |
| 554-00900 | State Farm Ins. Co. | Class 5 | \$13,200.33 |
| 554-00901 | State Farm Ins. Co. | Class 5 | \$3,333.30 |
| 554-00902 | State Farm Ins. Co. | Class 5 | \$4,848.95 |
| 554-00903 | Allstate as subrogee of Frandisco Uriostegui | Disallowed |  |
| 554-00904 | Allstate as subrogee for Pureza Canon | Disallowed |  |
| 554-00905 | Allstate as subrogee for Aaron Hogue | Class 5 |  |
| 554-00906 | Allstate as subrogee of Gloria Samatar | Disallowed |  |
| 554-00907 | Allstate as subrogee of Florentino Lopez | Disallowed |  |
| 554-00908 | Allstate as subrogee of Carmelo Marinez | Class 5 | \$1,049.18 |
| 554-00909 | Allstate as subrogee of Charles Ashley | Disallowed |  |
| 554-00910 | Allstate as subrogee of Jimmy Schmitt | Disallowed |  |
| 554-00911 | Allstate as subrogee of Nicholas Flores | Class 5 | \$3,328.70 |
| 554-00912 | Allstate as subrogee of Dung Nghe | Class 5 | \$5,508.49 |
| 554-00913 | Allstate as subrogee of Thomas Stewart | Disallowed |  |
| 554-00914 | Allstate as subrogee of Veronica Smith | Disallowed |  |
| 554-00915 | Allstate as subrogee of Stacey Rodriguez | Disallowed |  |
| 554-00916 | Allstate as subrogee of Jose Ramos | Disallowed |  |
| 554-00917 | Allstate as subrogee of Michelle Wilde | Class 5 | \$5,404.10 |
| 554-00918 | Allstate as subrogee of Charles Bond | Disallowed |  |
| 554-00919 | Allstate as subrogee of Medhat \& Sonia Mickael | Disallowed |  |
| 554-00920 | Allstate as subrogee of Penny Ciulla | Class 5 |  |
| 554-00921 | Allstate as subrogee of Carol Pinkelman and Jeffrey Stallings | Class 5 | \$2,915.60 |
| 554-00922 | Allstate as subrogee of Sharrilyn Pringle | Class 5 | \$2,021.36 |
| 554-00923 | Allstate as subrogee of Bill \& Patsy Walker | Class 5 | \$4,081.17 |
| 554-00924 | Allstate as subrogee of Tracy Whitley | Disallowed |  |
| 554-00925 | Allstate as subrogee of George Perolio | Disallowed |  |
| 554-00926 | Individual | Disallowed |  |
| 554-00927 | Individual | Disallowed |  |


| 554-00928 | Individual | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00929 | Individual | Disallowed |  |
| 554-00930 | Individual | Disallowed |  |
| 554-00931 | Individual | Disallowed |  |
| 554-00932 | Individual | Disallowed |  |
| 554-00933 | Individual | Disallowed |  |
| 554-00934 | Individual | Disallowed |  |
| 554-00935 | Farmers Insurance Company | Class 5 | \$25,000.00 |
| 554-00936 | Farmers Insurance Company, Inc. | Class 5 | \$25,000.00 |
| 554-00937 | Individual | Class 2 | \$36.40 |
| 554-00938 | Individual | Disallowed |  |
| 554-00939 | Individual | Disallowed |  |
| 554-00940 | GHS Property \& Casualty Insurance Company | Withdrawn |  |
| 554-00941 | United States Postal Service | Class 5 |  |
| 554-00942 | Metlife Auto \& Home a/s/o Gerardo Fresnillo | Class 5 | \$1,664.82 |
| 554-00943 | Farmers Ins. Co. a/s/o Nghi Tran | Class 5 |  |
| 554-00944 | Individual | Disallowed |  |
| 554-00945 | Dr. Jacqueline M. Evans | Class 2 | \$5,085.00 |
| 554-00946 | Farmers Insurance Company Inc. a/s/o Tommy Reese | Disallowed |  |
| 554-00947 | Individual | Disallowed |  |
| 554-00948 | Individual | Disallowed |  |
| 554-00949 | Individual | Disallowed |  |
| 554-00950 | Individual | Disallowed |  |
| 554-00951 | Individual | Disallowed |  |
| 554-00952 | Individual | Disallowed |  |
| 554-00953 | Individual | Disallowed |  |
| 554-00954 | Individual | Disallowed |  |
| 554-00955 | American Standard Ins. Co. of Ohio | Class 5 | \$18,925.00 |
| 554-00956 | Individual | Disallowed |  |
| 554-00957 | Allstate as subrogee of Asim Malik | Class 5 | \$808.03 |
| 554-00958 | Allstate as subrogee of John Barber | Class 5 | \$5,340.50 |
| 554-00959 | Allstate as subrogee of Debra Geistel | Class 5 | \$17,490.13 |
| 554-00960 | Allstate as subrogee of James Merricks | Class 5 | \$763.68 |
| 554-00961 | Allstate as subrogee of Hector Godinez | Class 5 | \$3,124.38 |
| 554-00962 | Allstate as subrogee of Thomas Sheehan | Class 5 | \$959.59 |
| 554-00963 | Allstate as subrogee of Anna McCloud | Class 5 | \$3,633.88 |
| 554-00964 | Allstate as subrogee of Michael Walker | Class 5 | \$6,277.85 |
| 554-00965 | Allstate as subrogee of Franklin Nwachlkwu | Class 5 | \$446.60 |
| 554-00966 | Allstate as subrogee of Elizabeth Lee | Class 5 | \$12,101.99 |
| 554-00967 | Allstate as subrogee of Susan Tassey | Disallowed |  |
| 554-00968 | Allstate as subrogee of Mike Standard | Class 5 | \$4,462.69 |
| 554-00969 | Allstate as subrogee of John Fleming | Class 5 | \$3,938.15 |
| 554-00970 | Allstate as subrogee of Enrique Vasquez | Class 5 | \$333.52 |
| 554-00971 | Allstate as subrogee of Karmette Armstrong | Class 5 | \$5,404.19 |
| 554-00972 | Allstate as subrogee of Johnny Pierce | Class 5 | \$533.20 |
| 554-00973 | Allstate as subrogee of Megan Bradley | Class 5 | \$9,171.54 |


| 554-00974 | Allstate as subrogee of Diana Hicks | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-00975 | Allstate as subrogee of Timothy Clayton | Class 5 | \$566.00 |
| 554-00976 | Allstate as subrogee of Arthur Werner | Disallowed |  |
| 554-00977 | Allstate as subrogee of Audrey Peschong | Class 5 | \$1,034.24 |
| 554-00978 | Allstate as subrogee of Robert Reaves | Class 5 | \$2,594.69 |
| 554-00979 | Allstate as subrogee of Erinn Lemasters | Class 5 | \$866.91 |
| 554-00980 | Allstate as subrogee of Joyleen Fraire | Class 5 | \$25,000.00 |
| 554-00981 | Allstate as subrogee of Delfino Ramos | Class 5 | \$490.42 |
| 554-00982 | Allstate as subrogee of William McCullough | Disallowed |  |
| 554-00983 | Allstate as subrogee of Megan Sather | Disallowed |  |
| 554-00984 | Allstate as subrogee of Ty S. Cirillo | Class 5 |  |
| 554-00985 | Allstate as subrogee of Jose Mendoza | Class 5 |  |
| 554-00986 | Allstate as subrogee of Thuy Nguyen | Disallowed |  |
| 554-00987 | Allstate as subrogee of Ethel Fleming | Class 5 | \$1,150.58 |
| 554-00988 | Allstate as subrogee of Peter Campbell | Class 5 | \$2,124.23 |
| 554-00989 | Allstate as subrogee of Charles Martinez | Disallowed |  |
| 554-00990 | Allstate as subrogee of Jeffrey Steinert | Class 5 | \$8,215.40 |
| 554-00991 | Allstate as subrogee of Olga Lopez | Class 5 | \$10,380.47 |
| 554-00992 | Allstate as subrogee of Christopher Uphues | Class 5 | \$4,238.87 |
| 554-00993 | Allstate as subrogee of James Vitatoe | Class 5 | \$186.81 |
| 554-00994 | Allstate as subrogee of Eddie Moore | Class 5 | \$925.03 |
| 554-00995 | Allstate as subrogee of Mark Anderson | Class 5 | \$662.89 |
| 554-00996 | Allstate as subroee of Betty Gentry | Class 5 | \$6,554.07 |
| 554-00997 | Allstate as subrogee of Ruben Ruiz | Class 5 | \$10,247.10 |
| 554-00998 | Allstate as subrogee of Consuelo Nash | Class 5 |  |
| 554-00999 | Allstate as subrogee of Jo Ann McDonald | Class 5 | \$11,501.95 |
| 554-01000 | Allstate as subrogee of Theresa Quinn | Class 5 | \$7,094.03 |
| 554-01001 | Allstate as subrogee of Richard McCoy | Class 5 |  |
| 554-01002 | Allstate as subrogee of Robert Breihan | Class 5 | \$4,110.94 |
| 554-01003 | Allstate as subrogee of Jason Hartong | Class 5 | \$1,793.66 |
| 554-01004 | Allstate as subrogee of Bernard Henderson | Class 5 | \$4,440.61 |
| 554-01005 | Allstate as subrogee of Donald Hayes | Class 5 | \$849.08 |
| 554-01006 | Allstate as subrogee of Shelly Lay | Class 5 | \$854.69 |
| 554-01007 | Allstate as subrogee of Normanh Quesada | Disallowed |  |
| 554-01008 | Allstate as subrogee of Mathew \& Wendy Revell | Class 5 | \$4,344.23 |
| 554-01009 | Allstate as subrogee of Jullie Coomer. | Disallowed |  |
| 554-01010 | Allstate as subrogee of John Johnson. | Class 5 | \$1,414.48 |
| 554-01011 | Allstate as subrogee of Jasmine Mosley | Disallowed |  |
| 554-01012 | Allstate as subrogee of Dung Luu | Class 5 | \$1,136.91 |
| 554-01013 | Allstate as subrogee of Anthony Talton | Class 5 | \$2,026.87 |
| 554-01014 | Allstate as subrogee of Allstate as subrogee of Robert Poole. | Class 5 |  |
| 554-01015 | Allstate as subrogee of Fred Cozad Jr. | Class 5 | \$2,676.17 |
| 554-01016 | Allstate as subrogee of Wilber Brown | Class 5 | \$3,064.59 |
| 554-01017 | Allstate as subrogee of Ernest Woodson | Class 5 | \$2,289.61 |
| 554-01018 | Allstate as subrogee of Cari Weinberg | Disallowed |  |
| 554-01019 | Allstate as subrogee of Lynnae Tumlinson | Disallowed |  |


| 554-01020 | Allstate as subrogee of Tamera Molina | Class 5 | \$1,881.12 |
| :---: | :---: | :---: | :---: |
| 554-01021 | Allstate as subrogee of Nicole Redden | Class 5 | \$600.12 |
| 554-01022 | Allstate as subrogee of Gerad Dugas | Disallowed |  |
| 554-01023 | Allstate as subrogee of Linda Ramirez | Class 5 | \$13,779.83 |
| 554-01024 | Allstate as subrogee of Sandra Anderson. | Class 5 | \$6,419.34 |
| 554-01025 | Allstate as subrogee of Darlene Green | Class 5 | \$635.47 |
| 554-01026 | Allstate as subrogee of Bernadine Amadi | Disallowed |  |
| 554-01027 | Allstate as subrogee of Kracynthia Gerald | Class 5 | \$3,757.45 |
| 554-01028 | Allstate as subrogee of Carbara Langston | Class 5 | \$5,557.60 |
| 554-01029 | Allstate as subrogee of Herbert Boyd | Class 5 | \$6,333.74 |
| 554-01030 | Allstate as subrogee of Jian Zhang | Class 5 | \$1,117.10 |
| 554-01031 | Allstate as subrogee of Nhan Luu | Class 5 | \$1,013.53 |
| 554-01032 | Allstate as sburogee of Patrick Briggs | Disallowed |  |
| 554-01033 | Allstate as subrogee of Veronique Joseph | Disallowed |  |
| 554-01034 | Allstate as subrogee of Rhonda Buford. | Disallowed |  |
| 554-01035 | Allstate as subrogee of Robbie Hamilton. | Disallowed |  |
| 554-01036 | Allstate as subrogee of Frances Cervantes | Class 5 | \$2,104.72 |
| 554-01037 | Allstate as subrogee of Manjibhai Boghara | Disallowed |  |
| 554-01038 | Allstate as subrogee of Elizabeth Rogue. | Class 5 | \$2,520.69 |
| 554-01039 | Allstate as subrogee of Lan Moore | Class 5 | \$1,717.10 |
| 554-01040 | Allstate as subrogee of Jennifer Bui | Class 5 | \$807.59 |
| 554-01041 | Allstate as subrogee of Shelly Kacsmaryk | Disallowed |  |
| 554-01042 | Allstate as subrogee of Midori Patino | Class 5 | \$1,288.36 |
| 554-01043 | Allstate as subrogee of Jeffrey Omonde | Disallowed |  |
| 554-01044 | Allstate as subrogee of Patsy Jimmerson | Class 5 | \$1,417.30 |
| 554-01045 | Allstate as subrogee of Francisca Ibarra | Disallowed |  |
| 554-01046 | Allstate as subrogee of Sarah Holloway | Disallowed |  |
| 554-01047 | Allstate as subrogee of Sabrina Minyard | Disallowed |  |
| 554-01048 | Individual | Disallowed |  |
| 554-01049 | Individual | Disallowed |  |
| 554-01050 | Individual | Disallowed |  |
| 554-01051 | Individual | Disallowed |  |
| 554-01052 | Individual | Disallowed |  |
| 554-01053 | Individual | Disallowed |  |
| 554-01054 | Allstate as subrogee of Dahni Bloomfield | Class 5 | \$530.61 |
| 554-01055 | Allstate as subrogee of Olayinka Omopariola | Disallowed |  |
| 554-01056 | Allstate as subrogee of Osvaldo Villegas | Disallowed |  |
| 554-01057 | Allstate as subrogee of Rosanna Phillips | Class 5 | \$6,531.57 |
| 554-01058 | Allstate as subrogee of Daniel Rutan | Class 5 | \$4,291.58 |
| 554-01059 | Allstate as subrogee of Gail Green. | Class 5 | \$1,388.06 |
| 554-01060 | Individual | Disallowed |  |
| 554-01061 | State Farm Ins. Co. | Class 5 | \$1,914.89 |
| 554-01062 | State Farm Ins. Co. | Class 5 | \$2,119.85 |
| 554-01063 | State Farm Ins. Co. | Class 5 | \$4,187.04 |
| 554-01064 | State Farm Ins. Co. | Disallowed |  |
| 554-01065 | State Farm Ins Co. | Class 5 | \$736.37 |
| 554-01066 | State Farm Ins. Co. | Class 5 | \$3,626.50 |


| 554-01067 | State Farm Ins. Co. | Class 5 | \$6,431.71 |
| :---: | :---: | :---: | :---: |
| 554-01068 | State Farm Ins. Co. | Class 5 | \$4,927.37 |
| 554-01069 | State Farm Ins. Co. | Disallowed |  |
| 554-01070 | State Farm Ins Co. | Class 5 | \$3,858.76 |
| 554-01071 | State Farm Ins. Co. | Disallowed |  |
| 554-01072 | State Farm Ins. Co. | Disallowed |  |
| 554-01073 | State Farm Ins. Co. | Disallowed |  |
| 554-01074 | State Farm Ins. Co. | Disallowed |  |
| 554-01075 | State Farm Ins. Co. | Disallowed |  |
| 554-01076 | State Farm Ins. Co. | Class 5 | \$2,786.39 |
| 554-01077 | State Farm Ins. Co. | Disallowed |  |
| 554-01078 | State Farm Ins. Co. | Class 5 | \$1,236.53 |
| 554-01079 | State Farm Ins. Co. | Class 5 | \$13,700.33 |
| 554-01080 | State Farm Ins. Co. | Class 5 | \$7,696.97 |
| 554-01081 | State Farm Ins. Co. | Class 5 | \$5,085.08 |
| 554-01082 | State Farm Ins. Co. | Disallowed |  |
| 554-01083 | State Farm Ins. Co. | Class 5 | \$6,574.53 |
| 554-01084 | State Farm Ins. Co. | Disallowed |  |
| 554-01085 | State Farm Ins. Co. | Class 5 | \$1,443.29 |
| 554-01086 | State Farm Ins. Co. | Class 5 | \$1,311.67 |
| 554-01087 | State Farm Ins. Co. | Class 5 | \$3,789.47 |
| 554-01088 | State Farm Ink | Class 5 | \$13,664.79 |
| 554-01089 | State Farm Ins. Co. | Disallowed |  |
| 554-01090 | State Farm Ins. Co. | Class 5 | \$18,259.78 |
| 554-01091 | Louisiana Farm Bureau obo Shawn Decuir and Shawn Decuir, Jr. | Disallowed |  |
| 554-01092 | Individual | Disallowed |  |
| 554-01093 | Arkansas Property \& Casualty Guaranty Fund | Class 1 and 2 |  |
| 554-01094 | EWI Re, In.c | Withdrawn |  |
| 554-01095 | EWI Re, Inc. | Withdrawn |  |
| 554-01096 | SCOR Reinsurance Company | Withdrawn |  |
| 554-01129 | ACE CASH EXPRESS, INC | Class 5 |  |
| 554-01543 | Chad Herod and State Farm as Subrogee of Ann Sandoval | Class 5 |  |
| 554-01655 | Individual | Disallowed |  |
| 554-01656 | Individual | Disallowed |  |
| 554-03188 | STATE FARM INS. CO ASO BETTY JOHANSSON | Class 5 |  |
| 554-03189 | NATIONWIDE INS. CO ASO MARY JOYNER | Class 5 |  |
| 554-03190 | GREATER HOUSONT TRANSPORTATION COMPANY | Disallowed |  |
| 554-03191 | STATE FARM INS CO ASO GARY UPTON | Class 5 |  |
| 554-03192 | STATE FARM INS CO ASO TYRONE BROGDON SR | Class 5 |  |
| 554-03193 | STATE FARM INS CO ASO JOE RUEDA | Disallowed |  |
| 554-03194 | Individual | Disallowed |  |
| 554-03195 | SHELTER MUTUAL INS CO ASO PAMELA ROBINSON | Class 5 |  |
| 554-03196 | Individual | Disallowed |  |


| 554-03197 | STATE FARM INS CO. ASO KASSANDRA HUGHES | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-03198 | STATE FARM INS CO ASO RUTLEDGE | Disallowed |  |
| 554-03199 | Farmers aso Loera | Disallowed |  |
| 554-03200 | Individual | Disallowed |  |
| 554-03201 | Individual | Disallowed |  |
| 554-03202 | Individual | Disallowed |  |
| 554-03203 | COPART | Disallowed |  |
| 554-03204 | COPART | Disallowed |  |
| 554-3205 | HMI Financial for Houston ISD | Disallowed |  |
| 554-01097 | Individual | Disallowed |  |
| 554-01098 | Individual | Disallowed |  |
| 554-01099 | LOUISIANA FARM BUREAU OBO SHAUN DECUIR AND SHAUN DECUIR, JR | Disallowed |  |
| 554-01100 | Individual | Disallowed |  |
| 554-01101 | Individual | Disallowed |  |
| 554-01102 | Individual | Disallowed |  |
| 554-01103 | Individual | Disallowed |  |
| 554-01104 | Individual | Disallowed |  |
| 554-01105 | Individual | Disallowed |  |
| 554-01106 | Individual | Disallowed |  |
| 554-01107 | Individual | Disallowed |  |
| 554-01108 | Individual | Disallowed |  |
| 554-01109 | Individual | Disallowed |  |
| 554-01110 | Individual | Disallowed |  |
| 554-01111 | Individual | Disallowed |  |
| 554-01112 | Individual | Disallowed |  |
| 554-01113 | Individual | Disallowed |  |
| 554-01114 | Individual | Disallowed |  |
| 554-01115 | Individual | Disallowed |  |
| 554-01116 | Individual | Disallowed |  |
| 554-01117 | DALLAS COUNTY TAX ASSESSOR-COLLECTOR | Class 6 |  |
| 554-01118 | DALLAS COUNTY TAX ASSESSOR-COLLECTOR | Class 6 |  |
| 554-01119 | DALLAS COUNTY TAX ASSESSOR-COLLECTOR | Class 6 |  |
| 554-01120 | DALLAS COUNTY TAX ASSESSOR-COLLECTOR | Class 6 |  |
| 554-01121 | DALLAS COUNTY TAX ASSESSOR-COLLECTOR | Class 6 |  |
| 554-01122 | DALLAS COUNTY TAX ASSESSOR-COLLECTOR | Class 6 |  |
| 554-01123 | TEXAS COMPTROLLER OF PUBLIC ACCOUNTS | Disallowed |  |
| 554-01124 | TEXAS COMPTROLLER OF PUBLIC ACCOUNTS | Disallowed |  |
| 554-01125 | Individual | Disallowed |  |
| 554-01126 | Individual | Disallowed |  |
| 554-01127 | Individual | Disallowed |  |
| 554-01128 | CAMEO KAYSER \& ASSOCIATES | Class 5 |  |
| 554-01130 | Individual | Disallowed |  |
| 554-01131 | SAN ANTONIO VAMC | Class 2 | \$1,314.10 |
| 554-01132 | AAA TEXAS COUNTY MUT. INS. CO. | Class 5 |  |
| 554-01133 | SOUTHERN COUNTY MUTUAL INSURANCE COMPANY | Class 5 |  |


| 554-01134 | AAA TEXAS COUNTY MUT. INS. CO. | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-01135 | Individual | Disallowed |  |
| 554-01136 | Individual | Disallowed |  |
| 554-01137 | Individual | Disallowed |  |
| 554-01138 | Individual | Disallowed |  |
| 554-01139 | Individual | Disallowed |  |
| 554-01140 | Individual | Disallowed |  |
| 554-01141 | Individual | Disallowed |  |
| 554-01142 | Individual | Disallowed |  |
| 554-01143 | Individual | Disallowed |  |
| 554-01144 | Individual | Disallowed |  |
| 554-01145 | ROGERS, MASTRANGELO, CARVALHO \& | Class 1 and 5 | \$2,408.11 |
| 554-01146 | AAA Texas County Mutual Insurance Company as Subrogee of Navan Kaur | Class 5 |  |
| 554-01147 | AAA Texas County Mutual Insurance Company as Subrogee of Erik Lopez | Class 5 |  |
| 554-01148 | ACS Recovery Services as Subrogee of Shavon Rhinehart | Class 5 |  |
| 554-01149 | ADOT Safety \& Risk Management | Disallowed |  |
| 554-01150 | ADOT Safety \& Risk Management | Disallowed |  |
| 554-01151 | Afni Insurance Services as Subrogee of OM Prakash Gnawali | Class 5 |  |
| 554-01152 | Afni Insurance Services as Subrogee of Oomman Varghese | Disallowed |  |
| 554-01153 | AFNI (previously held by Auto Club Enterprises) as Subrogee of Jennifer Davis | Class 5 |  |
| 554-01154 | AFNI as Subrogee of Jerry D. Crum | Class 5 |  |
| 554-01155 | Individual | Disallowed |  |
| 554-01156 | Viking Client Services as Subrogee of Avis Budget Group | Class 5 |  |
| 554-01157 | The Hartford as Subrogee of Monte G. and Karlee A. Vineyard | Class 5 |  |
| 554-01158 | Alfa Insurance Corporation as Subrogee of Sherri Anne Teague | Class 5 |  |
| 554-01159 | Alice Williams | Disallowed |  |
| 554-01160 | Allstate Insurance as Subrogee of Olga Lopez | Class 5 |  |
| 554-01161 | Allstate Insurance Company as Subrogee of Brian Wubbena | Disallowed |  |
| 554-01162 | Allstate Insurance Company as Subrogee of Larry Gosser | Disallowed |  |
| 554-01163 | Allstate as Subrogee of Timothy Clayton | Class 5 | \$566.00 |
| 554-01164 | Allstate Insurance Company as Subrogee of Herbert and Johnetta Boyd | Class 5 | \$6,083.74 |
| 554-01165 | Allstate Insurance Company as Subrogee of Thomas Sheehan | Class 5 | \$959.59 |
| 554-01166 | Allstate as Subrogee of Rhonda Buford | Disallowed |  |
| 554-01167 | Allstate as Subrogee of Elizabeth Roque | Class 5 | \$2,520.69 |


| 554-01168 | Allstate as Subrogee of Robert and Julie Coomer | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-01169 | Allstate as Subrogee of Lan Moore | Class 5 | \$1,717.43 |
| 554-01170 | Allstate as Subrogee of Manjibhai Boghara | Disallowed |  |
| 554-01171 | Allstate Fire \& Casualty Insurance Co. as Subrogee of Patsy Jimmerson | Class 5 | \$1,417.30 |
| 554-01172 | Allstate Insurance Company | Class 5 | \$2,676.17 |
| 554-01173 | Allstate as Subrogee of Edward R. Rishel | Class 5 |  |
| 554-01174 | Allstate as Subrogee of Kracynthia Gerald | Class 5 | \$3,757.40 |
| 554-01175 | Allstate Insurance as Subrogee of Wendy Revell | Class 5 | \$4,684.37 |
| 554-01176 | Allstate as Subrogee of Wilma Brown | Class 5 | \$3,064.29 |
| 554-01177 | Allstate as Subrogee of Bernard J. Henderson | Class 5 | \$4,440.61 |
| 554-01178 | Allstate as Subrogee of James Merricks | Disallowed |  |
| 554-01179 | Allstate as Subrogee of Antony Talton | Class 5 | \$2,026.87 |
| 554-01180 | Allstate Insurance as Subrogee of Sarah Holloway | Disallowed |  |
| 554-01181 | Allstate as Subrogee of Patrick Briggs | Disallowed |  |
| 554-01182 | Allstate Insurance Company as Subrogee of Earnest Woodson | Class 5 | \$2,289.56 |
| 554-01183 | Allstate Insurance as Subrogee of Mari Fraire | Disallowed |  |
| 554-01184 | Allstate Insurance as Subrogee of Dora Rodas | Class 5 | \$9,500.00 |
| 554-01185 | Allstate Insurance Company | Class 5 |  |
| 554-01186 | Allstate Insurance as Subrogee of John Barber | Disallowed |  |
| 554-01187 | Allstate Insurance Company as Subrogee of Dung Luu | Class 5 | \$1,136.91 |
| 554-01188 | Allstate as Subrogee of Ruben Ruiz | Class 5 | \$10,247.09 |
| 554-01189 | Allstate Insurance as Subrogee of John Mendez | Class 5 | \$23,725.19 |
| 554-01190 | Allstate as Subrogee of Barbara Langston | Class 5 | \$5,657.55 |
| 554-01191 | Allstate Insurance as Subrogee of Robbie Hamilton | Disallowed |  |
| 554-01192 | Allstate Insurance as Subrogee of Johnny Pierce | Class 5 | \$533.20 |
| 554-01193 | Allstate Insurance as Subrogee of Mark Anderson | Class 5 | \$462.89 |
| 554-01194 | Allstate Insurance as Subrogee of Megan Bradley | Class 5 | \$8,804.95 |
| 554-01195 | Allstate Insurance as Subrogee of Cari Weinberg | Disallowed |  |
| 554-01196 | Allstate as Subrogee of Allison Marcus | Disallowed |  |
| 554-01197 | Allstate Insurance as Subrogee of Joseph Polly | Class 5 | \$2,072.79 |
| 554-01198 | Individual | Disallowed |  |
| 554-01199 | Individual | Disallowed |  |
| 554-01200 | Individual | Closed |  |
| 554-01201 | Amando \& Dominga Manriquez | Disallowed |  |
| 554-01202 | American Transit Insurance Company as Subrogee of Camara Mory | Class 5 |  |
| 554-01203 | Amica Mutual Insurance | Class 5 |  |
| 554-01204 | Amica Mutual as Subrogee of Frank Massaro | Class 5 |  |
| 554-01205 | Amica as Subrogee of Robert and Marjorie McCornack | Class 5 |  |


| 554-01206 | State Farm Insurance Company as Subrogee of Patricia Pimentel-Duarte | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-01207 | Individual | Disallowed |  |
| 554-01208 | Anchor Insurance | Class 5 |  |
| 554-01209 | GEICO Insurance as Subrogee of Lisa Couey | Class 5 | \$4,478.06 |
| 554-01210 | Harris County | Disallowed |  |
| 554-01211 | Individual | Disallowed |  |
| 554-01212 | AS\&G Claims Administration | Class 5 |  |
| 554-01213 | City of San Antonio | Disallowed |  |
| 554-01214 | Attorney General of Texas for TXDOT | Class 6 |  |
| 554-01215 | Automotive Resources International as Subrogee of Time Warner Cable | Disallowed |  |
| 554-01216 | Ballard Insurance Agency | Disallowed |  |
| 554-01217 | Avis Budget Group, Inc. | Class 5 |  |
| 554-01218 | Individual | Disallowed |  |
| 554-01219 | Blue Cross Blue Shield as Subrogee of Douglas Lumpkin, Jr. | Class 5 |  |
| 554-01220 | Blue Cross Blue Shield as Subrogee of Mary Cooper | Class 5 |  |
| 554-01221 | Individual | Disallowed |  |
| 554-01222 | Individual | Disallowed |  |
| 554-01223 | State Farm as Subrogee of Stephen Gilchrist | Class 5 |  |
| 554-01224 | CPS Energy as Subrogee of | Class 5 |  |
| 554-01225 | Recovery Partners obo Farmers Insurance as Subrogee of Michael Taylor | Class 5 |  |
| 554-01226 | Individual | Disallowed |  |
| 554-01227 | Individual | Disallowed |  |
| 554-01228 | Humana as Subrogee of Gloria Mitchell | Class 5 |  |
| 554-01229 | Budget Rent A Car | Class 5 |  |
| 554-01230 | Budget Rent A Car | Class 5 |  |
| 554-01231 | Budget Rent A Car | Class 5 |  |
| 554-01232 | Calypso as Subrogee of Catherine Zaras | Class 5 |  |
| 554-01233 | Cardon Outreach | Disallowed |  |
| 554-01234 | USAA Casualty Insurance Company as Subrogee of Robin L. Pena | Class 5 | \$4,359.06 |
| 554-01235 | State Farm insurance as Subrogee of Edward Martinez | Disallowed |  |
| 554-01236 | CEC Entertainment | Disallowed |  |
| 554-01237 | CEI Group, Inc. as Subrogee of Astra Zeneca, Radhika Rajendra | Class 5 |  |
| 554-01238 | Department of the Navy as Subrogee of David Greer | Class 3 |  |
| 554-01239 | CCS Consulting, L.P. as Subrogee of Jerry Poole and Lakiesha Johnson | Class 5 |  |
| 554-01240 | Liberty Mutual Group as Subrogee of Taiwo Thompson | Disallowed |  |
| 554-01241 | Individual | Disallowed |  |


| $554-01242$ | Cincinnati Insurance as Subrogee of Crown <br> Leasing | Disallowed |  |
| :--- | :--- | :--- | :--- |
| $554-01243$ | Marshall Fire Department | Class 6 |  |
|  | Paragon Subrogation Services on behalf of <br> Allstate Insurance Company as Subrogee of Brian <br> Wubbena |  |  |
| $554-01244$ | Class 5 | Disallowed |  |
| $554-01245$ | Individual | Class 5 |  |
| $554-01246$ | Colonial County Mutual Insurance Company as <br> Subrogee of Evelyn Osawenwenze | Colonial County Mutual Insurance Company as <br> Subrogee of Jonathan and Sue Gardner | Class 5 |


| 554-01273 | Enterprise Rent-A-Car | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-01274 | Enterprise Rent-A-Car | Class 5 |  |
| 554-01275 | Recovery Partners, LLC obo Farmers Auto Insurance as Subrogee of Robert Keyser | Class 5 |  |
| 554-01276 | Texas Department of Transportation | Disallowed |  |
| 554-01277 | Farmers Insurance Group Truck Insurance Exchange as Subrogee of John Adams | Class 5 | \$14,500.00 |
| 554-01278 | Farmers Insurance as Subrogee of Jason Day | Disallowed |  |
| 554-01279 | Farmers Texas County Mutual Insurance Company as Subrogee of Cruz Buonaventura | Class 5 | \$10,232.68 |
| 554-01280 | Farmers Insurance as Subrogee of Andre Oneal | Class 5 | \$3,158.59 |
| 554-01281 | Farmers Insurance | Class 5 |  |
| 554-01282 | Farmers Insurance as Subrogee of Valentin Garcia | Class 5 | \$1,666.67 |
| 554-01283 | Farmers Insurance as Subrogee of David Achille | Disallowed |  |
| 554-01284 | Farmers Insurance as Subrogee of Angelica Ramos | Class 5 |  |
| 554-01285 | Farmers Insurance as Subrogee of Michael Drew | Class 5 |  |
| 554-01286 | Farmers Insurance | Class 5 |  |
| 554-01287 | Farmers Insurance as Subrogee of Sara Duquette | Class 5 |  |
| 554-01288 | Farmers Insurance as Subrogee of Sronnie Bustos | Class 5 | \$3,330.00 |
| 554-01289 | Federated Insurance Company as Subrogee of Russell Smith Mazda | Class 5 |  |
| 554-01290 | Felipe Perez | Disallowed |  |
| 554-01291 | Cotton States Insurance / Country Financial as Subrogee of Fred and Janice Daniels | Disallowed |  |
| 554-01292 | GEICO Casualty Insurance Company as Subrogee of Michael Bowman | Class 5 | \$1,333.36 |
| 554-01293 | GEICO Casualty Insurance Company | Disallowed |  |
| 554-01294 | GEICO Insurance Company as Subrogee of Nicole Arthur | Class 5 | \$4,079.51 |
| 554-01295 | GEICO Insurance Company as Subrogee of Tyesha West | Class 5 |  |
| 554-01296 | Geico Direct as Subrogee of Lindsey Kmiec | Class 5 | \$9,041.25 |
| 554-01297 | Geico as Subrogee of Joseph, Maya and Athena Combs | Class 5 |  |
| 554-01298 | GEICO as Subrogee of Kori Tillmon | Class 5 | \$13,309.04 |
| 554-01299 | GEICO Direct | Class 5 |  |
| 554-01300 | GEICO Insurance Company as Subrogee of Anek Pooviriyakul | Class 5 | \$1,166.59 |
| 554-01301 | GEICO Insurance as Subrogee of Tamara Brown | Disallowed |  |
| 554-01302 | GEICO as Subrogee of Deborah Carter | Class 5 |  |
| 554-01303 | GEICO Insurance Company as Subrogee of Carol Schexnayder | Class 5 |  |
| 554-01304 | GEICO Insurance Company as Subrogee of Katrina Richardson | Disallowed |  |


| 554-01305 | GEICO Insurance Company as Subrogee of Pam Mounts | Class 5 | \$899.70 |
| :---: | :---: | :---: | :---: |
| 554-01306 | GEICO Insurance as Subrogee of Amanda Contella | Class 5 | \$11,281.40 |
| 554-01307 | GEICO Insurance Company as Subrogee of Andre Quinnones | Class 5 | \$5,274.76 |
| 554-01308 | GEICO Insurance Company as Subrogee of Michel Ametress Johnson | Disallowed |  |
| 554-01309 | GEICO Insurance | Disallowed |  |
| 554-01310 | GEICO as Subrogee of William Bryant | Class 5 | \$1,004.95 |
| 554-01311 | Geico Direct as Subrogee of Diane Marie Billops | Class 5 |  |
| 554-01312 | Geico as Subrogee of Ronald Depiazza | Class 5 |  |
| 554-01313 | Geico Direct as Subrogee of Debra Arbogast | Class 5 | \$1,905.05 |
| 554-01314 | Geico as Subrogee of Nolbert Romero | Class 5 | \$9,995.05 |
| 554-01315 | GEICO as Subrogee of Stephen I. Kim | Class 5 |  |
| 554-01316 | Liberty Mutual as Subrogee of Cynthia Ross | Class 5 | \$9,204.13 |
| 554-01317 | Grermania Companies as Subrogee of Erica Hietschold | Class 5 |  |
| 554-01318 | USAA as Subrogee of Alison S. Jennings | Class 5 | \$3,773.23 |
| 554-01319 | Sullins, Johnston, Rohrbach, \& Magers | Class 5 |  |
| 554-01320 | Greater Houston Transportation Company as Subrogee of Yellow Cab | Class 5 | \$9,330.85 |
| 554-01321 | GEICO Insurance Company as Subrogee of Bruce N. Guthrie | Class 5 | \$10,701.00 |
| 554-01322 | City of San Antonio | Class 5 |  |
| 554-01323 | Imperial Insurance | Class 5 |  |
| 554-01324 | INGENIX as Subrogee of | Class 5 |  |
| 554-01325 | Ingenix as Subrogee of Universal American Corporation | Class 5 |  |
| 554-01326 | INGENIX as Subrogee of Abigail G. Glova | Class 5 |  |
| 554-01327 | INGENIX as Subrogee of Keishauna J. Cropper | Class 5 |  |
| 554-01328 | INGENIX as Subrogee of Banker Hughes, Inc | Class 5 |  |
| 554-01329 | Ingenix as Subrogee of Interstate Hotels \& Resorts | Class 5 |  |
| 554-01330 | USAA as Subrogee of Patrice Montesclaros | Disallowed |  |
| 554-01331 | Office of the Attorney General | Class 6 |  |
| 554-01332 | Office of the Attorney General as Subrogee of the Texas Department of Transportation | Class 6 |  |
| 554-01333 | Office of the Attorney General | Class 6 |  |
| 554-01334 | Federated Service Insurance Company as Subrogee of Woodlawn Garden of Memories, Inc. | Class 5 |  |
| 554-01335 | American National County Mutual Insurance Company as Subrogee of Shawn Riley | Class 5 |  |
| 554-01336 | Blue Cross Blue Shield as Subrogee of Mary Montano | Class 5 |  |
| 554-01337 | Individual | Disallowed |  |


| 554-01338 | State Farm Mutual Automobile Insurance Company as Subrogee of San-Juan Lopez Ipina | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-01339 | Liberty Mutual as Subrogee of Michael Williams | Class 5 |  |
| 554-01340 | USAA as Subrogee of Tina V. Jones | Class 5 | \$1,380.00 |
| 554-01341 | Jeremy Gords | Disallowed |  |
| 554-01342 | The Hartford Insurance Company as Subrogee of Veronica Sosthand | Class 5 |  |
| 554-01343 | State Farm as Subrogee of Leroy Lamar Neal | Disallowed |  |
| 554-01344 | JNR Adjustment Company as Subrogee of Entergy | Class 5 |  |
| 554-01345 | Nationwide Insurance as Subrogee of Jamie Sanford | Class 5 |  |
| 554-01346 | Individual | Disallowed |  |
| 554-01347 | First Financial Asset Management, Inc as Subrogee of Roxanne Morales | Class 5 |  |
| 554-01348 | Afni on Behalf of USAA as Subrogee of Lee Brodie | Disallowed |  |
| 554-01349 | Afni Insurance Services as Subrogee of Timothy Allen | Class 5 |  |
| 554-01350 | Individual | Disallowed |  |
| 554-01351 | Individual | Class 5 |  |
| 554-01352 | Unitrin Insurance as Subrogee of Pilar Alfaro | Class 5 |  |
| 554-01353 | Meridian Recovery Services as Subrogee of Kathryn Fruge | Class 5 |  |
| 554-01354 | Greater Houston Transportation Company | Class 5 |  |
| 554-01355 | Central Insurance Companies as Subrogee of Thomas Crass | Class 5 |  |
| 554-01356 | Tiffany Rideaux and Kemper Services Group as Subrogee of Russell Rideaux | Class 5 |  |
| 554-01357 | Individual | Disallowed |  |
| 554-01358 | Individual | Disallowed |  |
| 554-01359 | Blue Cross Blue Shield as Subrogee of JT Edward Jackson, Jr. | Class 5 |  |
| 554-01360 | State Farm Insurance as Subrogee of Frank Gibson | Class 5 | \$676.49 |
| 554-01361 | Amica Mutual Insurance Company as Subrogee of Blake J. Kopech | Class 5 |  |
| 554-01362 | Hertz aso Laura Steves | Disallowed |  |
| 554-01363 | Laura Valdez A/N/F Gabriellah Padron | Disallowed |  |
| 554-01364 | Xerox Recovery Services as Subrogee of Deshonda Wheat | Class 5 |  |
| 554-01365 | American Access as Subrogee of Steve Calvert | Class 5 |  |
| 554-01366 | Individual | Disallowed |  |
| 554-01367 | State Farm Insurance as Subrogee of Paul Nemeth | Class 5 | \$1,984.97 |
| 554-01368 | Liberty Mutual as Subrogee of Gail Michelle | Class 5 |  |


| 554-01369 | Liberty Mutual Fire Insurance Company as Subrogee of LouJane Golston | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-01370 | Liberty Mutual Insurance as Subrogee of Tammy Westbrook | Class 5 | \$1,065.01 |
| 554-01371 | Liberty Mutual as Subrogee of Alan Schoendorf | Class 5 | \$822.42 |
| 554-01372 | Liberty Mutual Insurance Company as Subrogee of Johnathan McKee | Class 5 | \$8,375.37 |
| 554-01373 | Liberty Mutual Insurance as Subrogee of Maribel Ramirez Lozano | Class 5 | \$411.31 |
| 554-01374 | Libery Mutual as Subrogee of Nidal Younes | Class 5 |  |
| 554-01375 | Libery Mutual as Subrogee of Sharon Strickland | Class 5 |  |
| 554-01376 | Liberty Mutual Insurance as Subrogee of Nakisha Lewis | Class 5 | \$2,003.13 |
| 554-01377 | Liberty Mutual Insurance as Subrogee of Kareerman Abdullah | Disallowed |  |
| 554-01378 | Liberty Mutual Group as Subrogee of Jennifer Reist | Class 5 | \$1,387.71 |
| 554-01379 | Liberty Mutual Insurance Company as Subrogee of Biju Kumar | Class 5 |  |
| 554-01380 | Travelers Insurance Company as Subrogee of Chinh Nguyen | Class 5 | \$2,837.77 |
| 554-01381 | Blue Cross Blue Shield as Subrogee of Erica Pollard | Class 5 |  |
| 554-01382 | Unite Here Health $\mathrm{a} / \mathrm{k} / \mathrm{a}$ Culinary Health Fund as Subrogee of Ty Cirillo | Class 5 |  |
| 554-01383 | Marshall Contract Adjusters obo Old American County Mutual as Subrogee of Shanna Dionne Dobbins | Class 5 |  |
| 554-01384 | Safeco Insurance as Subrogee of Howard Hess | Class 5 |  |
| 554-01385 | City of Port Arthur | Class 5 |  |
| 554-01386 | Farmers Insurance as Subrogee of Jeremy Froneberger | Disallowed |  |
| 554-01387 | GEICO Insurance as Subrogee of Brenda Colton | Class 5 |  |
| 554-01388 | CCS Commercial, LLC obo Geico Insurance as Subrogee of Ernestine Carrisal | Class 5 |  |
| 554-01389 | The City of Desoto | Class 6 |  |
| 554-01390 | Louisiana Farm Bureau as Subrogee of Ronald C. Spivey | Class 5 |  |
| 554-01391 | City of Garland | Class 6 |  |
| 554-01392 | GEICO Insurance as Subrogee of Matthew Coughlin | Class 5 | \$412.02 |
| 554-01393 | Individual | Closed |  |
| 554-01394 | AAA Texas as Subrogee of Iris Chenault | Class 5 |  |
| 554-01395 | MAPFRE USA as Subrogee of Kenneth Purvis | Class 5 |  |
| 554-01396 | Individual | Disallowed |  |
| 554-01397 | Individual | Closed |  |
| 554-01398 | Douglas, Knight \& Associates, Inc | Class 5 |  |


| 554-01399 | Sedgwick Claims Management, Inc. as Subrogee of Tokio Marine \& Nichido Fire Insurance Co. | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-01400 | Individual | Disallowed |  |
| 554-01401 | State Farm Insurance as Subrogee of Darwin Padgett | Class 5 |  |
| 554-01402 | Individual | Disallowed |  |
| 554-01403 | State Farm Auto Insurance | Class 5 |  |
| 554-01404 | Enterprise Rent A Car | Class 5 |  |
| 554-01405 | City of Arlington | Class 5 |  |
| 554-01406 | City of Houston as Subrogee of Megan Lares | Class 6 |  |
| 554-01407 | Oncor Electric Delivery | Class 5 |  |
| 554-01408 | Esurance as Subrogee of Jocqemia Roquemore | Class 5 |  |
| 554-01409 | Alternative Claims Management aso Toyota Rent A Car | Class 5 |  |
| 554-01410 | State Farm Insurance as Subrogee of Jettie Pugh | Disallowed |  |
| 554-01411 | State Farm Insurance as Subrogee of Ben Parker | Class 5 | \$16,450.00 |
| 554-01412 | Mercury County Mutual Insurance Company as Subrogee of Kathy Mason | Class 5 |  |
| 554-01413 | MetLife as Subrogee of Wesley Bigney | Class 5 | \$651.07 |
| 554-01414 | Gainsco Auto Insurance as Subrogee of Carey Naclovia | Class 5 | \$2,715.83 |
| 554-01415 | United Services Automobile Association as Subrogee of Margaret Hopkins | Class 5 |  |
| 554-01416 | City of Houston | Class 6 |  |
| 554-01417 | USAA as Subrogee of Sharon Young | Class 5 |  |
| 554-01418 | Individual | Disallowed |  |
| 554-01419 | Individual | Disallowed |  |
| 554-01420 | Individual | Disallowed |  |
| 554-01421 | Mohave Transportation Insurance Company as Subrogee of Swift Transportation | Class 5 |  |
| 554-01422 | GEICO as Subrogee of Michael Garner | Class 5 |  |
| 554-01423 | Motors Insurance Company as Subrogee of Graff Chevrolet | Class 5 |  |
| 554-01424 | MRO | Class 5 |  |
| 554-01425 | Individual | Disallowed |  |
| 554-01426 | Nationwide Mutual Insurance as Subrogee of Gary Meyer | Disallowed |  |
| 554-01427 | Nationwide Insurance as Subrogee of James and Heather Smitty | Class 5 |  |
| 554-01428 | Nationwide Insurance | Class 5 |  |
| 554-01429 | Nationwide Insurance | Class 5 |  |
| 554-01430 | Nationwide Insurance as Subrogee of Clint Newman | Class 5 |  |
| 554-01431 | Individual | Disallowed |  |
| 554-01432 | North Cypress Medical Center | Closed |  |
| 554-01433 | Safeway MGA as Subrogee of Craig Wilks | Class 5 |  |
| 554-01434 | Optum as Subrogee of Scott \& White Health Plan | Class 5 |  |


| $554-01435$ | OPTUM as Subrogee of Nancy Marquez | Class 5 |  |
| :--- | :--- | :--- | :---: |
| $554-01436$ | Nationwide as Subrogee of Constance C. Hilton <br> Schell and Hogan Lip | Class 5 |  |
| $554-01437$ | Individual | Disallowed |  |
| $554-01438$ | State Farm as Subrogee of Tammy Lewis | Disallowed |  |
| $554-01439$ | Pisallowed |  |  |
| $554-01440$ | Allstate as Subrogee of Donald Hayes | Class 5 | $\$ 849.08$ |
| $554-01441$ | Petty Details, LLC for Endeavor, GA, LLC as <br> Subrogee of Ammanuel Ketema | Class 5 |  |
| $554-01442$ | State Farm Insurance as Subrogee of A.H. <br> Iskandarani | Pisallowed <br> Orogressive Insurance as Subrogee of Josephine | Class 5 |


| $554-01468$ | Individual | Disallowed |  |
| :--- | :--- | :--- | :---: |
| $554-01469$ | Farmers Texas County Mutual Insurance as <br> Subrogee of Oscar Berlanga | Disallowed |  |
| $554-01470$ | Recovery Partners, LLC as Subrogee of Farmers <br> Auto Insurance | Class 5 |  |
| $554-01471$ | Oak Brook County Mutual Insurance Company as <br> Subrogee of Aliyah M. Alexander | Class 5 |  |
| $554-01472$ | Safeway Insurance Company as Subrogee of <br> Veronica Randle | Class 5 |  |
| $554-01473$ | Hartford as Subrogee of Stephen Stewart | Class 5 |  |
| $554-01474$ | Safeco Insurance | Class 5 |  |
| $554-01475$ | Safeco Insurance as Subrogee of Pamela Unger | Class 5 |  |
| $554-01476$ | Safeco Insurance as Subrogee of Tracy Lane | Class 5 |  |
| $554-01477$ | Safeco Insurance as Subrogee of Jin Wang | Class 5 |  |
| $554-01478$ | Safeco Insurance as Subrogee of Cory D. Miles, <br> Ashley Miles, Cory Miles, Jr. and Claire Miles | Class 5 |  |
| $554-01479$ | Safeco Insurance as Subrogee of Kathy Hicks | Class 5 |  |
| $554-01480$ | Safeco Insurance as Subrogee of Thelma Gadsen <br> and Robert Thomas | Class 5 | $\$ 86.00$ |
| $554-01481$ | Colonial County Mutual Insurance Company as <br> Subrogee of Elliot H. Spencer | Class 5 |  |
| $554-01482$ | Individual | Disallowed |  |
| $554-01483$ | GEICO as Subrogee of Natalie Chipinski | Class 5 | $\$ 21,720.93$ |
| $554-01484$ | Individual | Disallowed |  |
| $554-01485$ | Shelter Insurance Company as Subrogee of Karen <br> Fowler | Disallowed |  |


| 554-01500 | State Farm Insurance Company as Subrogee of Mark Renfro | Class 5 | \$2,078.97 |
| :---: | :---: | :---: | :---: |
| 554-01501 | State Farm Insurance Company as Subrogee of Kelsey Moore | Disallowed |  |
| 554-01502 | State Farm as Subrogee of John Chavers and Tanya Chavers | Class 5 | \$833.60 |
| 554-01503 | State Farm Insurance as Subrogee of Jeffrey Vandervoort | Class 5 | \$6,157.65 |
| 554-01504 | State Farm Insurance as Subrogee of Robert Paul Kristan | Class 5 |  |
| 554-01505 | State Farm Insurance as Subrogee of Debbie Minikes | Disallowed |  |
| 554-01506 | State Farm Insurance as Subrogee of John or Nicholas Neighbors | Disallowed |  |
| 554-01507 | State Farm Auto Insurance as Subrogee of Duane Vincent | Disallowed |  |
| 554-01508 | State Farm as Subrogee of Natalia Hernandez | Disallowed |  |
| 554-01509 | State Farm Mutual Automobile Insurance Company as Subrogee of Karen Judice | Disallowed |  |
| 554-01510 | State Farm Insurance Company as Subrogee of Ann Sheree Onumodu | Disallowed |  |
| 554-01511 | State Farm Insurance Company as Subrogee of Maria Bazaldua | Disallowed |  |
| 554-01512 | State Farm Insurance Company as Subrogee of Belinda Rodriguez | Disallowed |  |
| 554-01513 | State Farm Insurance Company as Subrogee of Francisco Perez | Disallowed |  |
| 554-01514 | State Farm Insurance Company as Subrogee of Kimberly Robinson | Disallowed |  |
| 554-01515 | State Farm Insurance Company as Subrogee of Darwin Mims | Disallowed |  |
| 554-01516 | State Farm Insurance as Subrogee of Maria Pineda | Disallowed |  |
| 554-01517 | State Farm Automobile Insurance Company as Subrogee of Wanda Cooks | Disallowed |  |
| 554-01518 | State Farm as Subrogee of Donnie Schaffer | Disallowed |  |
| 554-01519 | State Farm Insurance as Subrogee of Alma Sanchez | Disallowed |  |
| 554-01520 | State Farm Mutual Automobile Company as Subrogee of Marinell Fidler | Disallowed |  |
| 554-01521 | Misty Lamb and State Farm Insurance Co as Subrogee of Derrick Calhoun | Class 5 |  |
| 554-01522 | State Farm as Subrogee of Ana Verastegui | Disallowed |  |
| 554-01523 | State Farm Insurance as Subrogee of Alan Strom | Disallowed |  |
| 554-01524 | State Farm Insurance as Subrogee of Joanne Cantwell | Disallowed |  |
| 554-01525 | State Farm as Subrogee of Michael Taylor | Disallowed |  |


| 554-01526 | State Farm as Subrogee of Tera Guidry | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-01527 | State Farm as Subrogee of David Abelar | Class 5 | \$16,800.00 |
| 554-01528 | State Farm as Subrogee of Luis Diaz | Class 5 | \$2,409.15 |
| 554-01529 | State Farm as Subrogee of William D. Elliott | Class 5 | \$3,787.28 |
| 554-01530 | State Farm as Subrogee of Mary Jackson and Carmella Wright | Class 5 |  |
| 554-01531 | State Farm as Subrogee of Prakash Patel | Class 5 | \$1,765.82 |
| 554-01532 | State Farm Insurance | Class 5 |  |
| 554-01533 | State Farm Insurance | Class 5 |  |
| 554-01534 | State Farm as Subrogee of Shilah L. Cuello | Disallowed |  |
| 554-01535 | State Farm Insurance | Class 5 |  |
| 554-01536 | State Farm as Subrogee of Maria Lopez | Disallowed |  |
| 554-01537 | State Farm as Subrogee of Kathleen Sharpe | Class 5 | \$1,194.00 |
| 554-01538 | State Farm Insurance as Subrogee of Bobby Threatt | Disallowed |  |
| 554-01539 | State Farm as Subrogee of Constance Watson | Class 5 |  |
| 554-01540 | State Farm as Subrogee of Lisa McIntyre | Class 5 |  |
| 554-01541 | State Farm insurance Company as Subrogee of Paul White | Class 5 | \$7,632.62 |
| 554-01542 | State Farm Auto Insurance as Subrogee of Lois Simmons | Class 5 | \$244.77 |
| 554-01544 | State Farm Insurance as Subrogee of Kimberly \& Tyler Rader | Disallowed |  |
| 554-01545 | State Farm Insurance as Subrogee of Steven Patterson | Class 5 |  |
| 554-01546 | State Farm Insurance as Subrogee of Frank Mercer | Disallowed |  |
| 554-01547 | State Farm Insurance as Subrogee of Bryan Nigg | Disallowed |  |
| 554-01548 | State Farm Insurance | Disallowed |  |
| 554-01549 | State Farm Insurance Company as Subrogee of Nellie Sanchez | Class 5 |  |
| 554-01550 | State Farm Insurance as Subrogee of Gloria Candelaria | Class 5 | \$1,433.76 |
| 554-01551 | State Farm Insurance as Subrogee of Ryan Jackson | Disallowed |  |
| 554-01552 | State Farm County Mutual Insurance Company of Texas as Subrogee of Peter Watson | Disallowed |  |
| 554-01553 | State Farm as Subrogee of Patsy Hinojosa | Class 5 |  |
| 554-01554 | State Farm Insurance as Subrogee of Hai Vo and Lan Vo | Class 5 |  |
| 554-01555 | State Farm Insurance as Subrogee of Mariel Velasquez | Disallowed |  |
| 554-01556 | State Farm Mutual Automobile Insurance Company as Subrogee of Frank Courmier, Sr. | Class 5 |  |
| 554-01557 | State Farm as Subrogee of Henry Johnston | Class 5 | \$1,072.51 |
| 554-01558 | State Farm Insurance as Subrogee of Walter Gunter | Disallowed |  |


| $554-01559$ | State Farm as Subrogee of Charles McMichael | Disallowed |  |
| :--- | :--- | :--- | :--- |
| $554-01560$ | State Farm Insurance Company as Subrogee of <br> Jose Pilado | Class 5 |  |
| $554-01561$ | Department of Transportation | Class 6 |  |
| $554-01562$ | The Rawlings Company, LLC as Subrogee of <br> Aetna Health Plan | Class 5 |  |
| $554-01563$ | Oncor Electric Delivery | Disallowed |  |
| $554-01564$ | Donlen Corporation | Class 5 |  |
| $554-01565$ | State Farm Mutual Automobile Insurance <br> Company as Subrogee of Tracey Ebdon | Disallowed |  |
| $554-01566$ | Progressive as Subrogee of Edith Sorto | Class 5 |  |
| $554-01567$ | State Farm Insurance as Subrogee of Roxana <br> Tirado | Class 5 |  |
| $554-01568$ | Travelers Home and Marine Insurance Company <br> as Subrogee of Kevin Moore | Class 5 | $\$ 327.58$ |
| $554-01569$ | TCS-One as Subrogee of DFW Auto Delivery | Disallowed | $\$ 3,386.76$ |
| $554-01570$ | Latitude Subrogation Services as Subrogee of | Class 5 | $\$ 2,740.00$ |
| $554-01571$ | Texas Department of Transportation | Class 6 |  |
| $554-01572$ | Texas Department of Transportation | Class 6 |  |
| $554-01573$ | Farmers Insurance as Subrogee of Vu Tran | Class 5 |  |
| $554-01574$ | Farmers Insurance as Subrogee of Arnold Garza | Class 5 |  |
| $554-01575$ | The Claims Center as Subrogee of AT\&T | Class 5 |  |
| $554-01576$ | The Hartford Insurance Company as Subrogee of <br> Lawrence Langford DBA Clear Blue | Class 5 |  |
| 5537.77 |  |  |  |
| $554-01577$ | The Hartford Insurance as Subrogee of James <br> Walding | Class 5 |  |
| $554-01578$ | The Hartford Insurance Company a/s/o Jared <br> Rogers | Class 5 | Class 5 |


| $554-01593$ | United Automobile Insurance Services as <br> Subrogee of Maria Medrano | Class 5 |  |
| :--- | :--- | :--- | :---: |
| $554-01594$ | United Subrogation Associates as Subrogee of <br> Mary Harbour | Class 5 |  |
| $554-01595$ | United Subrogation Associates as Subrogee of <br> Mogos \& Son, Inc. d/b/a Tess Laundrymat | Class 5 |  |
| $554-01596$ | US General Services Administration as Subrogee <br> of Xavier Fountain | Class 3 |  |
| $554-01597$ | USAA Insurance Company as Subrogee of Murray <br> Fuhrman | Class 5 |  |
| $554-01598$ | State Farm Insurance Company as Subrogee of <br> Wendi Ryland | Class 5 | $\$ 5,707.52$ |
| $554-01599$ | USAA as Subrogee of Ashley L. Kline | Class 5 |  |
| $554-01600$ | USAA Property \& Casualty Insurance Company as <br> Subrogee of Porfirio Barcenas | Class 5 |  |
| $554-01601$ | USAA as Subrogee of Samuel Cook | Class 5 | $\$ 4,160.67$ |
| $554-01602$ | USAA as Subrogee of Melinda E. Baggett-Ennis | Class 5 | $\$ 3,348.06$ |
| $554-01603$ | USAA as Subrogee of James Montgomery | Class 5 |  |
| $554-01604$ | USAA as Subrogee of Kristen R. Asis | Class 5 |  |
| $554-01605$ | USAA Insurance as Subrogee of Naketa Askew <br> and Katrina Moore | Class 5 |  |
| $554-01606$ | USAA as Subrogee of Stephanie Chavez | Class 5 | $\$ 6,880.00$ |
| $554-01607$ | USAA as Subrogee of Ariel Hernandez | Class 5 | $\$ 251.17$ |
| $554-01608$ | USAA as Subrogee of Allison Chandler | Class 5 | $\$ 14,696.13$ |
| $554-01609$ | USAA as Subrogee of Lytani Wilson | Class 5 |  |
| $554-01610$ | USAA as Subrogee of Dr. Brian Danshaw | Class 5 | $\$$ Class 5 |


| 554-01627 | Viking Insurance Company as Subrogee of Julia Duran | Disallowed |  |
| :---: | :---: | :---: | :---: |
| 554-01628 | Wheels, Inc as Subrogee of Jody Hogan | Class 5 |  |
| 554-01629 | William Floyd Slaughter | Closed |  |
| 554-01630 | Government Employees Health Association as Subrogee of Mike Creech | Class 5 |  |
| 554-01631 | Harris County as Subrogee of David A. Hernandez | Class 5 |  |
| 554-01632 | Empower Insurance Group as Subrogee of Gerardo Gonzalez | Class 5 |  |
| 554-01633 | York Insurance Services as Subrogee of Nutritional Services for Seniors | Class 5 |  |
| 554-01634 | York Risk Services as Subrogee of L.L. Distributors, Ltd. on behalf of Rogelio Bautista | Class 5 |  |
| 554-01635 | Esurance as Subrogee of Erika Bowen | Class 5 |  |
| 554-01636 | United Automobile Insurance Company as Subrogee of Zung Hai Lian Mang | Class 5 |  |
| 554-01637 | Individual | Disallowed |  |
| 554-01638 | Individual | Disallowed |  |
| 554-01639 | Individual | Disallowed |  |
| 554-01640 | Individual | Disallowed |  |
| 554-01641 | Individual | Disallowed |  |
| 554-01642 | Hertz as subrogee of Laura Steves | Class 5 |  |
| 554-01643 | Lloyds of London as subrogee of Lydia Calloway | Class 5 |  |
| 554-01644 | City of Houston as Subrogee of Megan Lares | Class 6 |  |
| 554-01645 | Llloyd's of London as subrogee of William Floyd Slaughter | Class 5 |  |
| 554-01646 | United Automobile Insurance Company as Subrogee of Zung Hai Lian Mang | Disallowed |  |
| 554-01647 | Met Life Auto \& Home a/s/o Sandy Long | Class 5 |  |
| 554-01648 | Allstate Insurance as Subrogee of Debra Geistel | Class 5 | \$17,490.13 |
| 554-01649 | Individual | Disallowed |  |
| 554-01650 | Individual | Disallowed |  |
| 554-01651 | Individual | Disallowed |  |
| 554-01652 | Individual | Disallowed |  |
| 554-01653 | EASTEX COLLISION CENTER | Closed |  |
| 554-01654 | IAA | Disallowed |  |
| 554-01657 | Individual | Class 5 |  |
| 554-01658 | Individual | Class 5 |  |
| 554-01659 | Individual | Class 5 |  |
| 554-01660 | Individual | Class 5 |  |
| 554-01661 | Individual | Class 5 |  |
| 554-01662 | Individual | Class 5 |  |
| 554-01663 | Individual | Class 5 |  |
| 554-01664 | Individual | Class 5 |  |
| 554-01665 | Individual | Class 5 |  |
| 554-01666 | Individual | Class 5 |  |
| 554-01667 | Individual | Class 5 |  |


| 554-01668 | Individual | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-01669 | Individual | Class 5 |  |
| 554-01670 | Individual | Class 5 |  |
| 554-01671 | Individual | Class 5 |  |
| 554-01672 | Individual | Class 5 |  |
| 554-01673 | Individual | Class 5 |  |
| 554-01674 | Individual | Class 5 |  |
| 554-01675 | Individual | Class 5 |  |
| 554-01676 | Individual | Class 5 |  |
| 554-01677 | Individual | Class 5 |  |
| 554-01678 | Individual | Class 5 |  |
| 554-01679 | Individual | Class 5 |  |
| 554-01680 | Individual | Class 5 |  |
| 554-01681 | Individual | Class 5 |  |
| 554-01682 | Individual | Class 5 |  |
| 554-01683 | Individual | Class 5 |  |
| 554-01684 | Individual | Class 5 |  |
| 554-01685 | Individual | Class 5 |  |
| 554-01686 | Individual | Class 5 |  |
| 554-01687 | Individual | Class 5 |  |
| 554-01688 | Individual | Class 5 |  |
| 554-01689 | Individual | Class 5 |  |
| 554-01690 | Individual | Class 5 |  |
| 554-01691 | Individual | Class 5 |  |
| 554-01692 | Individual | Class 5 |  |
| 554-01693 | Individual | Class 5 |  |
| 554-01694 | Individual | Class 5 |  |
| 554-01695 | Individual | Class 5 |  |
| 554-01696 | Individual | Class 5 |  |
| 554-01697 | Individual | Class 5 |  |
| 554-01698 | Individual | Class 5 |  |
| 554-01699 | Individual | Class 5 |  |
| 554-01700 | Individual | Class 5 |  |
| 554-01701 | Individual | Class 5 |  |
| 554-01702 | Individual | Class 5 |  |
| 554-01703 | Individual | Class 5 |  |
| 554-01704 | Individual | Class 5 |  |
| 554-01705 | Individual | Class 5 |  |
| 554-01706 | Individual | Class 5 |  |
| 554-01707 | Individual | Class 5 |  |
| 554-01708 | Individual | Class 5 |  |
| 554-01709 | Individual | Class 5 |  |
| 554-01710 | Individual | Class 5 |  |
| 554-01711 | Individual | Class 5 |  |
| 554-01712 | Individual | Class 5 |  |
| 554-01713 | Individual | Class 5 |  |
| 554-01714 | Individual | Class 5 |  |


| 554-01715 | Individual | Class 5 |  |
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| 554-01716 | Individual | Class 5 |  |
| 554-01717 | Individual | Class 5 |  |
| 554-01718 | Individual | Class 5 |  |
| 554-01719 | Individual | Class 5 |  |
| 554-01720 | Individual | Class 5 |  |
| 554-01721 | Individual | Class 5 |  |
| 554-01722 | Individual | Class 5 |  |
| 554-01723 | Individual | Class 5 |  |
| 554-01724 | Individual | Class 5 |  |
| 554-01725 | Individual | Class 5 |  |
| 554-01726 | Individual | Class 5 |  |
| 554-01727 | Individual | Class 5 |  |
| 554-01728 | Individual | Class 5 |  |
| 554-01729 | Individual | Class 5 |  |
| 554-01730 | Individual | Class 5 |  |
| 554-01731 | Individual | Class 5 |  |
| 554-01732 | Individual | Class 5 |  |
| 554-01733 | Individual | Class 5 |  |
| 554-01734 | Individual | Class 5 |  |
| 554-01735 | Individual | Class 5 |  |
| 554-01736 | Individual | Class 5 |  |
| 554-01737 | Individual | Class 5 |  |
| 554-01738 | Individual | Class 5 |  |
| 554-01739 | Individual | Class 5 |  |
| 554-01740 | Individual | Class 5 |  |
| 554-01741 | Individual | Class 5 |  |
| 554-01742 | Individual | Class 5 |  |
| 554-01743 | Individual | Class 5 |  |
| 554-01744 | Individual | Class 5 |  |
| 554-01745 | Individual | Class 5 |  |
| 554-01746 | Individual | Class 5 |  |
| 554-01747 | Individual | Class 5 |  |
| 554-01748 | Individual | Class 5 |  |
| 554-01749 | Individual | Class 5 |  |
| 554-01750 | Individual | Class 5 |  |
| 554-01751 | Individual | Class 5 |  |
| 554-01752 | Individual | Class 5 |  |
| 554-01753 | Individual | Class 5 |  |
| 554-01754 | Individual | Class 5 |  |
| 554-01755 | Individual | Class 5 |  |
| 554-01756 | Individual | Class 5 |  |
| 554-01757 | Individual | Class 5 |  |
| 554-01758 | Individual | Class 5 |  |
| 554-01759 | Individual | Class 5 |  |
| 554-01760 | Individual | Class 5 |  |
| 554-01761 | Individual | Class 5 |  |


| 554-01762 | Individual | Class 5 |  |
| :---: | :---: | :---: | :---: |
| 554-01763 | Individual | Class 5 |  |
| 554-01764 | Individual | Class 5 |  |
| 554-01765 | Individual | Class 5 |  |
| 554-01766 | Individual | Class 5 |  |
| 554-01767 | Individual | Class 5 |  |
| 554-01768 | Individual | Class 5 |  |
| 554-01769 | Individual | Class 5 |  |
| 554-01770 | Individual | Class 5 |  |
| 554-01771 | Individual | Class 5 |  |
| 554-01772 | Individual | Class 5 |  |
| 554-01773 | Individual | Class 5 |  |
| 554-01774 | Individual | Class 5 |  |
| 554-01775 | Individual | Class 5 |  |
| 554-01776 | Individual | Class 5 |  |
| 554-01777 | Individual | Class 5 |  |
| 554-01778 | Individual | Class 5 |  |
| 554-01779 | Individual | Class 5 |  |
| 554-01780 | Individual | Class 5 |  |
| 554-01781 | Individual | Class 5 |  |
| 554-01782 | Individual | Class 5 |  |
| 554-01783 | Individual | Class 5 |  |
| 554-01784 | Individual | Class 5 |  |
| 554-01785 | Individual | Class 5 |  |
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| $554-03187$ | Individual |  |  |

tion Letter

## EXHIBIT 5

| Santa Fe Auto Insurance Company, in Receivership |  |
| :--- | ---: |
| Estimated Closing Expenses |  |
| Exhibit 5 | TOTAL |
|  | Budget |
|  |  |
| SDR Fees | 23,250 |
| Administration |  |
|  |  |
| General Admin Expenses | 825 |
| Bank Charges, Wiring Fees \& Treasury Account | 250 |
| Mailing, Printing Charges | 1,000 |
| Copies, Faxes, Postage/Courier-Derek | 6,940 |
| IT/Computer Expense-Data Bank | 1,612 |
| IT/Computer Expense-Termination Fee | 2,500 |
| IT/Computer Expense-Destroy/Remove Equip at Databank | 1,682 |
| Liquidation Oversight Allocated Expenses | 53 |
| Property Taxes-Equipment at Databank | 4,260 |
| Records Storage | 2,995 |
| Records Scanning and Destruction-DocuPros | 8,800 |
| Paper Records \& Digital Media Destruction | 1,600 |
| Telephone | 3,750 |
| Unforeseen Expenses | 36,267 |
|  |  |
| Subcontractor Fees \& Expenses | 16,000 |
| Accounting Fees | 125 |
| Accounting Expenses | 12,750 |
| Claims Services/Consulting/Records | 1,600 |
| IT Services-Computer Consultant | 13,250 |
| IT Services - SDR Subcontractor | 11,500 |
| Legal Fees-Fuller | 2,750 |
| Legal Fees-Inquest | 800 |
| Legal Expenses | 58,055 |
|  |  |
| Other Fees \& Expenses | 117,822 |
| Special Master Fees |  |
| Total Projected Final Expenses | 250 |
|  |  |

## EXHIBIT 6

SANTA FE AUTO INSURANCE R554
FINAL DISTRIBUTION SCHEDULE

## Amount




Claimant

SANTA FE AUTO INSURANCE R554
FINAL DISTRIBUTION SCHEDULE

## Amount

POC Allowed Distributio


| 1.79 |  |
| ---: | ---: |
| 2.61 |  |
| 187.13 | 13.55 |
| 0.45 |  |
| 0.38 |  |
| 0.55 |  |
| 18.42 |  |
| 375.02 |  |
| 187.69 |  |
| 729.87 |  |
| 950.42 |  |
| 375.56 |  |
| 13.65 |  |
| 906.99 |  |
| 492.82 |  |





Claimant

## EXHIBIT 7-A

## Santa Fe was placed in receivership. You filed a Proof of Claim, which was approved as a Class 2 claim. This notice is sent to inform you about a final distribution on approved Class 2 claims.

The Special Deputy Receiver (SDR) filed an Application to Make Final Distribution and Destroy Records (Application) in The State of Texas v. Santa Fe Auto Insurance Company, Cause No. D-1-GV-13-000204 in the 419th Judicial District, Travis County, Texas (Court). The Application requests approval of a final distribution of approximately $37 \%$ on approved Class 2 claims.

You do not need to respond to the Application or contact the SDR to receive your distribution, except to notify the SDR of a change to your address. After the Court grants the Application, the SDR will mail a check to the address shown on your POC or any new address you provided. All checks must be cashed within forty-five (45) days after the date the check was issued. After forty-five (45) days, the bank account will be closed, and you will need to contact the Texas Department of Insurance to claim your check.

The Application is available at the SDR's web site at www.santafesdr.com. You can also request a copy by mail by calling 888-365-4201. The Application will be submitted to the Master appointed by the Court on November 23, 2020 (Submission Date) pursuant to the Order of Reference to Master entered in the above cause (Order of Reference). If you wish to file an objection to the Application, you must follow these rules:

1. The Master may consider the Application by written submission or oral hearing.
2. If no objection is filed in compliance with the Order of Reference, the Master may consider the Application without a hearing, and the Court may enter the order recommended by the Master upon its submission to the Court. A party waives any right to object to the recommendation of the Master if the party does not file an objection in compliance with the Order of Reference.
3. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the Submission Date in the above referenced case.
4. A copy of any objection must be sent by email to the following:
(a) The Master's Docket Clerk at SpecialMasterClerk @tdi.texas.gov,
(b) All parties listed on the Certificate of Service attached to the Application, and
(c) The SDR's counsel: cfuller@fullerlaw.org.
5. Any objection must specifically set out the reasons for the objection, with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally by the Master.
6. An objecting party must expeditiously coordinate with the SDR's counsel and with the Master's docket clerk at (512) 676-6915 to request a hearing, unless the Master determines that a hearing is not necessary. If a hearing is granted, the objecting party must send a Notice of Oral Hearing to the SDR's counsel and all parties listed on the Certificate of Service.
7. Any Acknowledgment of Notice and Waiver by a party in interest should be filed at least three (3) calendar days before the submission or hearing date.

## You are required to follow these procedures only if you have an objection to the Application.

If you have any questions, please contact Mr. Brian Falligant at bfalligant@inquestresources.com.

## EXHIBIT 7-B

# Notice Regarding Santa Fe Auto Insurance Company (Santa Fe) 

## Santa Fe was placed in receivership. This notice is sent to inform you that you will not receive a distribution from the receivership.

The Special Deputy Receiver (SDR) filed an Application to Make Final Distribution and Destroy Records (Application) in The State of Texas v. Santa Fe Auto Insurance Company, Cause No. D-1-GV-13-000204 in the 419th Judicial District, Travis County, Texas (Court). The Application requests approval of a final distribution of approximately $37 \%$ on some approved Class 2 claims. However, Class 2 distributions will not be made on de minimis claims that would result in a distribution of less than $\$ 25$, as making the distribution would not be cost effective. Unfortunately, your claim will not be entitled to a distribution.

The Application is available at the SDR's web site at www.santafesdr.com. You can also request a copy by mail by calling 888-365-4201. The Application will be submitted to the Master appointed by the Court on November 23, 2020 (Submission Date) pursuant to the Order of Reference to Master entered in the above cause (Order of Reference). If you wish to file an objection to the Application, you must follow these rules:

1. The Master may consider the Application by written submission or oral hearing.
2. If no objection is filed in compliance with the Order of Reference, the Master may consider the Application without a hearing, and the Court may enter the order recommended by the Master upon its submission to the Court. A party waives any right to object to the recommendation of the Master if the party does not file an objection in compliance with the Order of Reference.
3. Any objection must be filed with the Travis County District Clerk at least three (3) calendar days before the Submission Date in the above referenced case.
4. A copy of any objection must be sent by email to the following:
(a) The Master's Docket Clerk at SpecialMasterClerk@tdi.texas.gov,
(b) All parties listed on the Certificate of Service attached to the Application; and
(c) The SDR's counsel: cfuller@fullerlaw.org.
5. Any objection must specifically set out the reasons for the objection, with supporting references to and discussion of statutory and case authorities. Reasons not stated in writing will not be considered orally by the Master.
6. An objecting party must expeditiously coordinate with the SDR's counsel and with the Master's docket clerk at (512) 676-6915 to request a hearing, unless the Master determines that a hearing is not necessary. If a hearing is granted, the objecting party must send a Notice of Oral Hearing to the SDR's counsel and all parties listed on the Certificate of Service.
7. Any Acknowledgment of Notice and Waiver by a party in interest should be filed at least three (3) calendar days before the submission or hearing date.

## You are required to follow these procedures only if you have an objection to the Application.

If you have any questions, please contact Mr. Brian Falligant at bfalligant@inquestresources.com.
Exhibit 7B

## Automated Certificate of eService

This automated certificate of service was created by the efiling system.
The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

## Christopher Fuller on behalf of Christopher Fuller

Bar No. 07515500
cfuller@fullerlaw.org
Envelope ID: 47772772
Status as of 11/3/2020 2:20 PM CST
Case Contacts

| Name | BarNumber | Email | TimestampSubmitted | Status |
| :--- | :--- | :--- | :--- | :--- |
| Gregg Anderson |  | gregg@terrybryant.com | $11 / 3 / 2020$ 2:14:01 PM | SENT |
| Charles Manning |  | manning2887@sbcglobal.net | $11 / 3 / 2020$ 2:14:01 PM | SENT |
| Special Masters Clerk Special Masters Clerk |  | specialmasterclerk@tdi.texas.gov | $11 / 3 / 2020$ 2:14:01 PM | SENT |
| Brian Falligant |  | bfalligant@inquestresources.com | $11 / 3 / 2020$ 2:14:01 PM | SENT |
| Rachel Obaldo | 24041617 | Rachel.Obaldo@oag.texas.gov | $11 / 3 / 2020$ 2:14:01 PM | SENT |
| AARON GKOURY |  | msims@subrogatelaw.com | $11 / 3 / 2020$ 2:14:01 PM | ERROR |
| Kimberly M. Hammer | 24002219 | kimberly.hammer@tdi.texas.gov | $11 / 3 / 2020$ 2:14:01 PM | SENT |
| Cynthia Ann Morales | 14417420 | Cynthia.Morales@oag.texas.gov | $11 / 3 / 2020$ 2:14:01 PM | SENT |
| Patricia Muniz |  | pmuniz@inquestresources.com | $11 / 3 / 2020$ 2:14:01 PM | SENT |

Associated Case Party: Texas Property and Casualty Insurance Guaranty Association

| Name | BarNumber | Email | TimestampSubmitted | Status |
| :--- | :--- | :--- | :--- | :--- |
| Amber Alayne Walker | 785581 | awalker@tpciga.org | $11 / 3 / 2020$ 2:14:01 PM | SENT |


[^0]:    ${ }^{1}$ All statutory references herein are to the Texas Insurance Code, unless otherwise indicated.

[^1]:    ${ }^{2}$ The total number of POCs classified exceeds the total number received or deemed $(3,204)$ because some POCs contained claims which fell into multiple classifications. For example, each of the guaranty associations' POCs had both Class 1 and Class 2 claims.

[^2]:    ${ }^{3}$ The POC Order approved the form of the notice, which required all claimants to provide a current mailing address

