

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Raymond G. Farmer, as Director of the South
Carolina Department of Insurance,

Petitioner,

vs.

Consumers' Choice Health Insurance
Company,

Respondent.

IN THE COURT OF COMMON PLEAS

FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2016-CP-40-00034

**ORDER APPROVING SECOND
CLAIMS REPORT &
RECOMMENDATION OF
LIQUIDATOR**

This matter comes before the Court pursuant to the Liquidator's Second Claims Report, Recommendation & Application for Order Approving Same ("the Application") in accordance with S.C. Code Ann. § 38-27-620 (2015). Attached as exhibits to the Application were Schedules containing the names and addresses of all claimants, recommended valuations for each claim, the priority class of each claim and the detailed Affidavit of the Special Deputy Liquidator filed in support of the Application. It appearing that the recommendations are in the interests of all claimants and other creditors in this matter, the Application is hereby approved, with actual distributions to be determined at a later time in accordance with S.C. Code Ann. §§ 38-27-610 & -630 (2015).

IT IS THEREFORE ORDERED that pursuant to S.C. Code Ann. §§ 38-27-10 *et seq.*, the Second Claims Report and Recommendation is APPROVED.

IT IS FURTHER ORDERED that if any additional factors hereafter come to the attention of the Liquidator or his Special Deputy that may require modification, the Liquidator shall promptly file an application to modify these claims.

AND IT IS SO ORDERED.

Alison Renee Lee
Chief Administrative Judge
Fifth Judicial Circuit

July __, 2020
Columbia, South Carolina



Richland Common Pleas

Case Caption: Raymond G Farmer , plaintiff, et al vs Consumers Choice Health Insurance Company

Case Number: 2016CP4000034

Type: Order/Other

IT IS SO ORDERED!

s/ Alison Renee Lee, Chief Administrative Judge
for 2020

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

Raymond G. Farmer, as Director of the South
Carolina Department of Insurance,

C.A. No. 2016-CP-40-00034

Petitioner,

**LIQUIDATOR'S SECOND CLAIMS
REPORT, RECOMMENDATION &
APPLICATION FOR ORDER
APPROVING SAME**

vs.

Consumers' Choice Health Insurance
Company,

Respondent.

Comes now Petitioner Raymond G. Farmer, as Liquidator of the above-captioned insurance company (Consumers' Choice), by and through the undersigned counsel, files herewith his Second Claims Report, applies to the Court for an Order approving the Liquidator's undisputed claims determinations specified herein and recommends approval thereof.

This application is made pursuant to the South Carolina Insurers Rehabilitation and Liquidation Act, S.C. Code Ann. §§ 38-27-10 *et seq.*, specifically, S.C. Code Ann. § 38-27-620(a) (2015), wherein the Liquidator is required to review all claims duly filed in the liquidation proceedings, make such further investigation as he deems necessary, and submit a claims report to the Court containing his claim recommendations.

In support of his report, recommendation and application, the Liquidator would respectfully show the following:

1. Between the entry of the Order of Liquidation on March 28, 2016 and December 31, 2016, the latter being the Claims Bar Date, the Liquidator issued eighty-seven thousand, seven-hundred thirty-six (87,736) Notices of Liquidation and Proof of Claim (POC) forms, with

instructions to members, general creditors and other potential claimants and/or creditors of Consumers' Choice.

2. On April 25, 2016, notice of the liquidation was published in the Post & Courier, Greenville News, The State, The Sun and The Island Packet, all being newspapers of general circulation in Charleston, Greenville, Columbia, Myrtle Beach and Beaufort/Bluffton, informing interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a claim.

3. On or before the Bar Date of December 31, 2016, the Liquidator received six-hundred twenty-two (622) valid, timely-filed POCs¹. The Liquidator also received twenty-three (23) late-filed POCs.

4. One-hundred fifty-four (154) claims have previously been adjudicated and submitted to the Court for approval, with such approval granted by Order entered July 24, 2017.

5. Six (6) claims were resolved by the Special Referee, with his findings submitted to the Court and the Court issuing Orders upholding the Special Referee's determinations on February 12, 2019, June 4, 2019, June 6, 2019 (2), October 15, 2019 and February 11, 2020.

6. Four-hundred twenty-five (425) additional claims have now been adjudicated. There are only sixty (60) remaining POCs pending adjudication and all are presently under evaluation. Valuations, once determined, will be forwarded to remaining claimants via first class mail.

7. Attached hereto as Exhibit A and incorporated herein is a Schedule listing the names and addresses of two-hundred forty (240) claimants holding a priority class 2 claim as

¹ Six-hundred sixty-three (663) POCs were reported as timely-filed in the Liquidator's First Claims Report filed July 19, 2017. However, during a subsequent review it was determined that certain claimants had filed duplicate POCs. Therefore, the actual count of timely-filed POCs is six-hundred twenty-two (622).

defined by S.C. Code Ann. § 38-27-610(2) (2015), the POC number assigned by the Liquidator and the valuation of the claim proposed by the Liquidator.

8. Attached hereto as Exhibit B and incorporated herein is a Schedule listing the names and addresses of one-hundred eighty-five (185) claimants whose class of claims are subordinate to class 2 as defined by S.C. Code Ann. § 38-27-610(2) (2015), the POC number assigned by the Liquidator, the valuation of the claim proposed by the Liquidator and the class code.

9. In further support of this report, recommendation and application, attached as Exhibit C, is the affidavit of Michael J. FitzGibbons, Special Deputy Liquidator.

WHEREFORE, the Liquidator prays the Court issue an Order approving this Second Claims Report and claims' recommendations, with the actual distribution to be determined at the appropriate time in accordance with S.C. Code Ann. §§ 38-27-610 & -630 (2015), as well as such other relief as the Court deems just and proper.

Respectfully submitted,

June 24, 2020

/s/ Geoffrey R. Bonham
S.C. Bar No. 13058
Associate General Counsel
South Carolina Department of Insurance
P.O. Box 100105
Columbia, South Carolina 29202

Capitol Center
1201 Main Street, Suite 1000
Columbia SC 29201

Telephone: (803) 737-6200
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gbonham@doi.sc.gov

One of the Attorneys for the Liquidator of
Consumers' Choice Health Insurance
Company, in Liquidation

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
1521700001	C. & R.H.	142 OWENSWOOD LN		IRMO	SC	29063	2	-
901700002	D.S.	560 Newberry St Sw		Aiken	SC	29801	2	-
831700005	C.K.	23 Park Square North		Beaufort	SC	29907	2	-
831700004	C.K.	23 Park Square North		Beaufort	SC	29907	2	-
831700003	C.K.	2004 North Street		Beaufort	SC	29902	2	-
831700002	C.K.	2004 North Street		Beaufort	SC	29902	2	-
831700001	C.K.	2004 North Street		Beaufort	SC	29902	2	-
651700004	A.M.	24 Bland Baptist Rd		Johnston	SC	29832	2	-
1301600009	B.B.	2030 WILDTS BATTERY BLVD	Apt 937	Johns Island	SC	29455	2	-
651700001	M.S.	202 REDMOND DR		FOUNTAIN INN	SC	29644	2	-
521700002	M.M.	4128 Highway 38 N		Bennettsville	SC	29512	2	-
441700001	N. & F.P.	4661 Carrington Dr		Lancaster	SC	29720	2	-
321700001	M.W.	6424 FRONTAGE RD		GREENVILLE	SC	29605	2	-
91700001	Y.T.K.	202 Camperdown Ct		Easley	SC	29642	2	-
61700028	J.N.M.	2073 Kings Gate Ln		Mount Pleasant	SC	29466	2	-
61700027	B.M.	2073 Kings Gate Lane		Mount Pleasant	SC	29466	2	-
61700025	S.M.	5331 Edith St		North Charleston	SC	29418	2	-
61700024	J.J.	C/O Jennifer Hatchett, Esq.	1040 E Wall St.	Mt Pleasant	SC	29466	2	-
61700023	D.F.	147 Thistle Rd		Goose Creek	SC	29445	2	-
61700022	A.N	5 Bay Pines Drive		Hilton Head Island	SC	29928	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
61700021	C.D.	1825 Saint Julian Pl	Apt 12g	Columbia	SC	29204	2	-
61700020	C.D.	1825 Saint Julian Pl	Apt 12g	Columbia	SC	29204	2	-
61700019	C.D.	1825 Saint Julian Pl	Apt 12g	Columbia	SC	29204	2	-
61700018	C.D.	1825 Saint Julian Pl	Apt 12g	Columbia	SC	29204	2	-
61700017	C.D.	1825 Saint Julian Pl	Apt 12g	Columbia	SC	29204	2	-
61700016	C.D.	1825 Saint Julian Pl	Apt 12g	Columbia	SC	29204	2	-
61700015	M.W.	33 Heather Glenn Ln		Bluffton	SC	29910	2	-
51700008	J.G.	9 Sullivan St		Greenville	SC	29605	2	-
51700007	J.G.	9 Sullivan St		Greenville	SC	29605	2	-
51700003	D.M.	6486 Dorchester Rd	Lot 60	North Charleston	SC	29418	2	-
51700002	B.F.	14 Ashe St		Charleston	SC	29403	2	-
51700001	A.L.	1423 Janet Court		W. Columbia	SC	29169	2	-
31700055	M.S.	3056 Gold Mine Rd		Loris	SC	29569	2	-
31700054	J.A.	923 Rhymes Ln		Pickens	SC	29671	2	-
31700053	J.A.	923 Rhymes Ln		Pickens	SC	29671	2	-
31700051	R.S.	2201 Boundary Street	# 208	Beaufort	SC	29902	2	-
31700049	B. & J.B.	161 Bluefield Rd		Lexington	SC	29073	2	-
31700047	L.V.	405 B Woodland Circle		Belton	SC	29627	2	-
31700045	L.O.	5015 Old Magnolia Ln		Beech Island	SC	29842	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
31700044	W.C.	465 Rutland Rd		Neeses	SC	29107	2	-
31700043	J.F.	104 Ivystone Dr.	Apt. G	Myrtle Beach	SC	29588	2	-
31700042	S.C.	105 Cheshire Dr		Belton	SC	29627	2	-
31700041	P.R.	P.O. Box 682		Orangeburg	SC	29116	2	-
31700040	L.H.	5210 Sweetwater Blvd		Murrells Inlet	SC	29576	2	-
31700039	S.C.	P.O. Box 236		Andrews	SC	29510	2	-
31700035	M.S.	3056 Gold Mine Rd		Loris	SC	29569	2	-
31700034	M.S.	3056 Gold Mine Rd		Loris	SC	29569	2	-
31700033	M.S.	3056 Gold Mine Rd		Loris	SC	29569	2	-
31700032	M.S.	3056 Gold Mine Rd		Loris	SC	29569	2	-
31700031	M.S.	3056 Gold Mine Rd		Loris	SC	29569	2	-
31700027	M.C.	193 Berkeley Ridge Dr		Columbia	SC	29229	2	-
31700025	J.A.	923 Rhymes Ln		Pickens	SC	29671	2	-
31700024	J.A.	923 Rhymes Ln		Pickens	SC	29671	2	-
31700023	J.W.	1006 N Brand St		Florence	SC	29506	2	-
31700022	T.R.	PO Box 1321		Myrtle Beach	SC	29578	2	-
31700021	B.R.	2508 Hughes Gasque Rd		Aynor	SC	29511	2	-
31700020	B.R.	2508 Hughes Gasque Rd		Aynor	SC	29511	2	-
31700018	B.F.	519 Chiuminetta Dr		Boiling Springs	SC	29316	2	-
31700016	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700015	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700014	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700013	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700012	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700011	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700010	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700009	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
31700008	R.M.	1515 Old Jackson Hwy		Jackson	SC	29831	2	-
31700007	J.C.F.	1449 Decree Ave		West Columbia	SC	29169	2	-
31700006	T.D.	1097 Warpers Ln		Fort Mill	SC	29715	2	-
31700005	J.B.	525 Six Lakes Dr		Myrtle Beach	SC	29588	2	-
31700004	I.A.	373 Shallowford Dr		Boiling Springs	SC	29316	2	-
1441600001	D.R.	143 Vineyard Lake Circle		Conway	SC	29527	2	-
1611600003	B.S.	624 E Flintlake Ct	Apt F	Myrtle Beach	SC	29579	2	-
3641600017	S.R.	Po Box 682		Orangeburg	SC	29116	2	-
3641600014	C.L.	934 Willowbrook Ave		Rock Hill	SC	29730	2	-
3641600013	L.U.	107 Surlington Dr		Ladson	SC	29456	2	-
3641600012	L.U.	107 Surlington Dr		Ladson	SC	29456	2	-
3641600011	L.U.	107 Surlington Dr		Ladson	SC	29456	2	-
3641600010	L.U.	107 Surlington Dr		Ladson	SC	29456	2	-
3641600008	A/M.C.	1657 Saint Mark Bowman Rd		Saint George	SC	29477	2	-
3641600005	A/M.C.	2803 HWY 11		LITTLE RIVER	SC	29566	2	-
3571600004	L.S.	513 Sedgewood Dr		Columbia	SC	29203	2	-
3551600006	R.B.	1881 Fairway Ridge Dr	Apt 13d	Surfside Beach	SC	29575	2	-
3551600004	J.G.S.	14 Baker Circle		North Little Rock	AR	72118	2	-
3551600003	R.M.	642 Prescott St		Orangeburg	SC	29115	2	-
3551600002	T.W.	P.O. Box 4311		Beaufort	SC	29903	2	-
3551600001	C.G.	2093 Augusta Stagecoach Rd		Garnett	SC	29922	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3541600009	C.S.	27 Sunrise Point Rd		Lake Wylie	SC	29710	2	-
3541600008	Z.C.	109 Twin Oaks Blvd		Gaston	SC	29053	2	-
1731600001	E.S.	541 Mccullough Loop		Kingstreet	SC	29556	2	-
3541600004	H.D.	726 Monroe Street		Newberry	SC	29108	2	-
3541600001	J.K.	1333 S Edgewater Dr		Charleston	SC	29407	2	-
3481600011	J.B.	11140 Mcdowell Short Cut Rd	Lot 51	Murrells Inlet	SC	29576	2	-
3481600010	W.C.	223 Sugar Mill Loop		Myrtle Beach	SC	29588	2	-
3481600009	S.M.	9341 Smith Road		Litchfield	OH	44253	2	-
3481600008	L.C.	15 Indian Creek Trl		Lexington	SC	29072	2	-
3481600006	G.R.	106 G Street		Williamston	SC	29697	2	-
3471600001	B.B.	3801 Lamar St		Columbia	SC	29203	2	-
3441600007	L.W.	8121 Prestwick Ct		North Charleston	SC	29406	2	-
3441600006	L.W.	8121 Prestwick Ct		North Charleston	SC	29406	2	-
3441600005	L.W.	8121 Prestwick Ct		North Charleston	SC	29406	2	-
3441600004	C.C.	127 Miller Ln		Saint George	SC	29477	2	-
3441600003	W.H.	240 Pandanus Rd		Orangeburg	SC	29115	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3441600001	L.S.	220 Oakley Drive		Columbia	SC	29223	2	-
3401600014	G.S.	4144 US 64 74A HWY		Rtherfordton	NC	29139	2	-
3401600012	L.J.	3529 Calf Pen Bay Rd		Pineland	SC	29934	2	-
3401600011	L.J.	3529 Calf Pen Bay Rd		Pineland	SC	29934	2	-
3401600010	L.J.	3529 Calf Pen Bay Rd		Pineland	SC	29934	2	-
3401600009	L.J.	3529 Calf Pen Bay Rd		Pineland	SC	29934	2	-
3401600008	L.J.	3529 Calf Pen Bay Rd		Pineland	SC	29934	2	-
3401600006	S.C.	720 Dove Haven Ln		Myrtle Beach	SC	29579	2	-
3401600003	E/D.S.	1965 Old Parsonage Rd.		Charleston	SC	29414	2	-
3271600006	R.M.	805 Derbyshire Ct		Conway	SC	29526	2	-
3271600001	S.M.	426 Saint Paul Rd		Easley	SC	29642	2	-
3201600003	A.M.	312 Blueberry Drive		Lexington	SC	29073	2	-
1811600005	M.G.	Po Box 21892		Hilton Head Island	SC	29925	2	-
3201600001	Y.J. and D.J. Jr.	8 San Miguel Rd		Charleston	SC	29407	2	-
1871600001	K.N.	308 Adeline Dr		Goose Creek	SC	29445	2	-
3141600005	J.P., deceased; c/o J.P. Jr.	1810 THELBORN WAY		SAN DIEGO	CA	92154	2	-
3141600004	O.B.	121 Lily Dr		Fairfax	SC	29827	2	-
3141600002	S.S.	1014 Donna Dr		Elgin	SC	29045	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3091600012	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600011	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600010	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600009	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600008	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600007	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600006	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600005	S.B.	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600003	J.B. III	984 Williston Loop		Murrells Inlet	SC	29576	2	-
3091600002	J.P. Jr.	1000 Agnew Rd		Starr	SC	29684	2	-
3061600006	R.C.	4205 Wentworth Dr		Columbia	SC	29203	2	-
3061600005	S.A.	3156 Daisy road		Loris	SC	29569	2	-
3061600004	S.A.	3156 Daisy road		Loris	SC	29569	2	-
3061600003	S.A.	3156 Daisy road		Loris	SC	29569	2	-
2981600005	V.L.	185 Heritage Pkwy		Bluffton	SC	29910	2	-
2981600002	E.H.M.	1187 Oakman Branch Rd		Walterboro	SC	29488	2	-
2921600010	L.T.R.	2002 Park Ave		Beaufort	SC	29902	2	-
2851600001	B. & B.A.	6 Appleton Ln		Mauldin	SC	29662	2	-
2561600002	S.T.	707 Old Golf Rd		Summerville	SC	29483	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
2351600003	S.B.	Po Box 12217		Charleston	SC	29422	2	-
2151600001	R.P.	C/O Pruitt & Pruitt, ATTORNEYS	101 North Murray Avenue	Anderson	SC	29625	2	-
2111600001	J.D.	234 Marsh Oaks Dr		Charleston	SC	29407	2	-
31700052	M.U. of S.C.	C/O The Gibson Law Firm	3231 S. Cherokee Ln., #900	Woodstock	GA	30188	2	-
3651600098	D.H. of A.	c/o Paul Jennings	150 Third Ave., South, Ste. 2800	Nashville	TN	37201	2	-
3651600097	D.H. of A.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600096	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600095	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600094	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600093	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600092	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3651600091	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600090	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600089	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600088	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600087	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600086	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600085	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600084	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600083	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600082	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600081	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3651600080	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600079	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600078	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600077	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600076	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600075	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600074	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600073	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600072	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600071	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
1441600015	T.S.C.	9313 MEDICAL PLAZA DR	SUITE 102	NORTH CHARLESTON	SC	29406	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3651600070	Trident Regional Medical Center	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600069	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600068	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600067	T.R.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600066	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600065	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600064	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600063	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600062	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600061	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600060	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3651600059	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600058	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600057	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600056	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600055	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600054	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600053	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600052	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600051	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600050	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600049	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-

Exhibit A

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3651600048	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600047	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600046	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600045	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600044	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600043	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600042	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600041	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600040	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600039	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600038	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3651600037	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600036	G.S.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600033	T.F.H.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600032	T.F.H.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600030	T.F.H.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600029	T.F.H.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600028	C.C. of B.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600025	A.R.H.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600024	A.R.H.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600023	A.R.H.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600022	T.T.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3651600021	C.M.C.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600018	G.S.H. & V.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600011	G.S.S.A. dba S.R.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600010	G.S.S.A. dba S.R.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600009	G.S.S.A. dba S.R.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600008	G.S.S.A. dba S.R.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600007	G.S.S.A. dba S.R.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600006	G.S.S.A. dba S.R.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3651600001	S.S.A. dba S.R.S.	c/o Paul Jennings	150 Third Ave. South, Ste. 2800	Nashville	TN	37201	2	-
3641600004	H.H. of B.	14 Westbury Parkway	Suite 102	Bluffton	SC	29910	2	-
3641600003	H.H. of B.	14 Westbury Parkway	Suite 102	Bluffton	SC	29910	2	-
3641600002	H.H. of B.	14 Westbury Parkway	Suite 102	Bluffton	SC	29910	2	-
3621600002	L.C.F.P.	9313 MEDICAL PLAZA DR STE 301	Ste 301	CHARLESTON	SC	29406	2	-
3621600001	L.C.F.P.	9313 MEDICAL PLAZA DR STE 301	Ste. 301	CHARLESTON	SC	29406	2	-

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
3481600002	M.U. of S.C.	C/O The Gibson Law Firm	3231 S. Cherokee Ln., #900	Woodstock	GA	30188	2	-
3481600001	M.U. of S.C.	C/O The Gibson Law Firm	3231 S. Cherokee Ln., #900	Woodstock	GA	30188	2	-
3271600003	THI of S.C.	2375 Baker Hospital Blvd		Charleston	SC	29405	2	-
3141600001	V.P.	1200 Hospital Drive		Mount Pleasant	SC	29464	2	-
2921600002	M.U. of S.C.	C/O The Gibson Law Firm	3231 S Cherokee Ln #900	Woodstock	GA	30188	2	-
2791600010	E.C.P.S.	1300 HOSPITAL DRIVE	#120	MT PLEASANT	SC	29464	2	-
2791600008	M.U. of S.C.	169 ASHLEY AVE	MSC 332	CHARLESTON	SC	29425	2	-
2791600007	M.U. of S.C.	169 ASHLEY AVE	MSC 332	CHARLESTON	SC	29425	2	-
2791600006	M.U. of S.C.	169 ASHLEY AVE	MSC 332	CHARLESTON	SC	29425	2	-
							Total	-

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
1181800001	V.F.	105 Dorian Drive		Simpsonville	SC	29680	8	1,471.36
1301600002	D.R.	114 ASHLEY HALL PLANTATION RD		CHARLESTON	SC	29407	6	-
1301600007	P.W.	40 Heather Ct.		SUMTER	SC	29154	6	6,945.00
791700002	J.H.G.	223 Cordillo Pkwy	UNIT 15	HILTON HEAD ISLAND	SC	29928	6	12,055.58
651700002	M.E.	223 Cordillo Pkwy	UNIT 15	HILTON HEAD ISLAND	SC	29928	6	3,827.51
1321600002	G.W.	214 MORRIS ST.	APT. B	CENTRAL	SC	29630	6	914.33
1321600004	A.C.I. Inc	213 THREE BRIDGES RD		GREENVILLE	SC	29611	6	69,648.00
31700050	L.C. Inc	2711 Middleburg Drive	Suite 208	Columbia	SC	29204	6	-
1341600003	G.G.	1898 Calhoun Street	#6	Columbia	SC	29201	6	1,176.00
1341600004	J.C.	108 JUSTIN CT.		EASLEY	SC	29640	6	-
31700036	T.L.	628 IVY CIRCLE		ANDERSON	SC	29621	6	31,862.02
1341600006	S.L.	311 MCDONALD PLACE		BISHOPVILLE	SC	29010	6	506.15
31700030	E.B.A.	PO Box 1289		GREER	SC	29652	6	5,535.70
1341600008	S.L.	1005 Alice Dr.	Apt. 615	SUMTER	SC	29150	6	1,191.00
31700029	R.G.G.	PO BOX 606		GUYTON	GA	31312	6	-
3641600015	J.A.D.I.A. LLC	1529 Sam Rittenburg Blvd.	SUITE 1-A	CHARLESTON	SC	29407	6	1,450.00
1341600016	A.D.	719 SACO LOWELL RD.		EASLEY	SC	29640	6	-
1341600017	R.C.	105 Lamplight Circle		Summerville	SC	29485	6	1,454.00
1341600020	F.M.I.A.	2 Chorpus Christi Place	Suite 205	Hilton Head	SC	29928	6	11,193.00
1371600001	C.C.F.G. Inc	108 E Columbia Northeast Drive		Columbia	SC	29223	6	4,912.00
3631600001	I.M.G. Inc	1600 Saint Julian Place		COLUMBIA	SC	29204	6	5,314.64
3541600002	C.T.	616 SUMMERHILL DR.		COLUMBIA	SC	29203	6	511.90
1371600011	A.B.	125 Hazeltine Bend		Summerville	SC	29483	6	1,138.00
3481600004	J.H.	PO Box 1853		WALTERBORO	SC	29488	6	13,440.70
3481600003	I.M. of H.	841 Elm Street W		Hampton	SC	29924	6	7,435.88
1371600017	B.W.	1278 May River Road #300		BLUFFTON	SC	29910	6	-
3341600004	K.E.A.	1802 CONGRESSIONAL BLVD.		SUMMERVILLE	SC	29483	6	-
3231600004	T.S.	136 Rusty Ln		Easley	SC	29642	6	-
3231600003	T.S.	136 Rusty Ln		Easley	SC	29642	6	-
1401600004	R.E.	6205 Abercorn St	Suite 106	Savannah	GA	31405	6	428.00
3231600002	T.S.	136 Rusty Ln		Easley	SC	29642	6	-
3231600001	H.R./H.M.R. and A.	1905 Culbertson Avenue		Myrtle Beach	SC	29577	6	5,062.24

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
1401600009	F.H.-H.I.A. Inc	219 W. Hampton Ave		SUMTER	SC	29150	6	1,036.49
2951600002	P.H.P.	1559 Laurens Road		GREENVILLE	SC	29607	6	50,579.58
2851600003	D.D.N.	117 Westridge Rd		Elgin	SC	29045	6	10,723.98
1441600003	Long Term Care Underwriters Agency, LLC	375 Fern House Walk		Mount Pleasant	SC	29464	6	1,483.00
1441600006	A.P.	437 Carolina Circle		WALTERBORO	SC	29488	6	-
1441600007	A.W.	705 POPLAR ST		WALTERBORO	SC	29488	6	-
1441600008	A.M.	1202 N Jefferies Blvd		WALTERBORO	SC	29488	6	-
2721600006	W.S.	105 N. Lucas Street		WALTERBORO	SC	29488	6	9,283.00
2721600005	A.I.C., LLC	3857 MILL POND RD		SMOAKS	SC	29481	6	26,197.00
2721600004	S.L.	410 W. LIBERTY ST.	SUITE 217	SUMTER	SC	29150	6	-
2671600004	G.T.	123 GOODRICH ST		COLUMBIA	SC	29223	6	-
2631600002	C.S.S.,LLC	1275 Milwaukee Ave		Glenview	IL	60025	6	599.00
1441600019	I.I.S.	C/O Richard Bierman, Esquire-In house counsel	9151 Highway 26	North Richland Hills	TX	76180	6	149,626.00
1451600001	W.M.Jr.	913 Hog Haven Road		Branchville	SC	29432	6	1,018.02
2561600004	V.I.A.	3126 CONSERVANCY LN		CHARLESTON	SC	29404	6	10,293.51
2511600005	W.S.	206 LONDON DR.		LAURENS	SC	29360	6	3,727.00
1471600001	J.H.	C/O Deirdre Edmonds, Law Office of Deidre Edmonds	P.O. Box 16064	Surfside Beach	SC	29587	6	1,607.00
1471600003	D.I.G.LLC	5315 S College Road	Suite F	Wilmington	NC	28412	6	8,291.45
2511600003	C.P.	3275 Heartland Way		MT PLEASANT	SC	29466	6	-
2441600002	L.T.	700 YUCCA AVE		MYRTLE BEACH	SC	29577	6	-
2421600004	S.I.C.	1061 Bickley Rd	PO Box 1396	Irmo	SC	29063	6	5,057.16
2381600001	R.C.	c/o William Collins	1700 Wood Creek Farms Rd #100	Elgin	SC	29045	6	-
2151600002	S.M.	2464 Harbison Avenue		Palm Bay	FL	32908	6	-
1521600005	U.M.G. Inc	69 ROBERT SMALLS PARKWAY	Suite 4-F	BEAUFORT	SC	29906	6	12,081.00
2071600003	W.A. Inc.	1704 Laurel Street		COLUMBIA	SC	29201	6	1,051.53
1521600010	P.G.	11 Doral Court		Hilton Head Island	SC	29926	6	800.14
1531600001	D.L.	PO BOX 12723		FLORENCE	SC	29504	6	4,022.25
1941600012	A. and A.	675 B Wachesaw Rd		MURRELLS INLET	SC	29576	6	3,191.73

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
1941600009	J.J.	26 HONEYCOMB LANE		RIDGELAND	SC	29936	6	-
1551600004	M.F.G.	co/ Caudle & Spears PA	121 W. Trade St. #2600	Charlotte	NC	28202	6	286,149.26
1901600004	W.B. LLC	295 SEVEN FARMS DRIVE	STE C137	DANIEL ISLAND	SC	29492	6	17,802.60
1871600009	C.I.C. LLC	P O Box 812		White Rock	SC	29178	6	272.30
1581600004	H.M.	c/o Taylor Silver	P.O. Box 528	Andrews	SC	29510	6	30,101.67
1581600006	H.I. Inc.	PO BOX 2369		ORANGEBURG	SC	29116	6	20,790.01
1581600007	W.I.G. LLC	111 COLUMBIA AVENUE		CHAPIN	SC	29036	6	586.48
1581600008	O.S.S., LLC	109-A Regency Commons Dr		GREER	SC	29650	6	4,170.54
1581600009	W.M.L.	2504 CANTERBURY RD		COLUMBIA	SC	29204	6	-
1871600008	C.I.C. LLC	P O Box 812		White Rock	SC	29177	6	476.73
1871600002	G.T.P., Inc. - M.S.	1319 CC Military Cut Off Road,	#188	Wilmington	NC	28405	6	-
1601600002	G.B.S. Co	2800 W Oakland Park Blvd	Suite 207	Oakland Park	FL	33311	6	1,911.30
1721600005	D.D.	c/o Timothy Ault	991 Lomas Santa Fe Drive, Suite C-250	Solana Beach	CA	92075	6	51,067.85
1721600002	M.S.	11 Angel Wing Ct		Taylors	SC	29687	6	-
3061600007	A.K.	830 West Carolina Road		McClellanville	SC	29458	8	-
1411600010	G.L.F.P.A.	239 Business Center Drive		Pawleys Island	SC	29585	3	-
521700003	S.C.D. of H. and H.S.	C/O Byron Roberts, Esq	1801 Main St PO Box 8206	Columbia	SC	29201	6	-
1301600003	C.V.	146 Rogers Branch Rd		Ridgeville	SC	29472	3	-
1291700001	A.W.-G.	413 Rockingham Rd		Columbia	SC	29223	8	-
1001700001	L.W.	17 MULLET ST		BLUFFTON	SC	29910	8	-
901700001	P.F.	503 Craven St		Beaufort	SC	29902	8	-
861700001	C.F.	C/O Peacock Law Group	1 Sherington Dr Ste C	Bluffton	SC	29910	3	-
721700002	D.P.	20 Bluegrass Ct		Sumter	SC	29150	3	-
1311600002	M.B.	154 Cherrye Dell Rd		Saint George	SC	29477	3	-
201700001	A.T.G.	1704 CENTRAL ST		ORANGEBURG	SC	29115	8	-
1321600005	G.L.	201 Ashley Ave		Anderson	SC	29624	3	-
191700001	S.B.	433 LIBERIA ROAD		PICKENS	SC	29671	3	-
91700002	E.B.	603 N Cook St		Bennettsville	SC	29512	8	-
61700026	P.C.	Po Box 396		Ridgeville	SC	29472	3	-
1321600009	J.S.	305 Winterberry Loop		Lexington	SC	29072	3	-
1321600010	N.M.	1593 Pioneer Rd		York	SC	29745	3	-

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
31700048	R.T.	237 Holbrook Dr		Ladson	SC	29456	3	-
1341600009	A.B.	54 Crooked Creek Place		Columbia	SC	29229	3	-
1341600011	J.D.	74 Janice Ct		BISHOPVILLE	SC	29010	3	-
3641600018	K.B.	547 Winburn Lake Rd		Mc Bee	SC	29101	3	-
3641600016	T.D. Jr.	2245 C Ashley Crossing Dr	Apt 139	Charleston	SC	29414	3	-
3641600009	L.U.	107 Surlington Dr		Ladson	SC	29456	3	-
1341600019	W.H.	3310 Pine View Dr		Loris	SC	29569	3	-
3571600002	J.P.	8767 Barkwood Dr	B	Myrtle Beach	SC	29575	3	-
3571600001	S.M.	3 Townsend St		Laurens	SC	29360	3	-
3551600005	L.R.	2590 Edmunds Dr		Sumter	SC	29154	3	-
3541600006	G.W.	1130 Palisades Cir		Columbia	SC	29223	3	-
3541600005	R.M.	5209 Seaboard Rd		Salters	SC	29590	3	-
3541600003	N.M.	87 Razor Ln		Bishopville	SC	29010	3	-
3481600007	J.L.	118 Ambrose Ln		Moore	SC	29369	3	-
3481600005	M.A.	138 Briggman Ct		Saint Matthews	SC	29135	3	-
3401600007	D.D.	951 Plantation Drive	B-4	Little River	SC	29566	3	-
3401600004	R.H.	840 Harborside Lane		Columbia	SC	29229	3	-
3341600003	W.S.	200 Weir Dr		Columbia	SC	29223	3	-
1391600001	F.R.	Po Box 123		Pamplico	SC	29583	3	-
3271600002	M.H.	2617 N Highway 17a		Bonneau	SC	29431	3	-
1401600001	M.T.	200 Carraway Dr.		Hemingway	SC	29554	3	-
1401600003	I.W.	1319 Kimca Ct		Marion	SC	29571	3	-
1401600005	L.T.	163 Nettles Rd		Ridgeland	SC	29936	3	-
3091600001	B.M.	P.O. Box 2082		Camden	SC	29020	3	-
3061600001	S.S.	1339 Sourwood Dr		Chester	SC	29706	3	-
3011600001	K.H.	8310 Two Notch Road		Columbia	SC	29223	3	-
1411600002	W.G.	1905 C Butts St		Georgetown	SC	29440	3	-
1411600003	C.H.	369 Mcleod Rd		Walterboro	SC	29488	3	-
2951600003	K.C.	14274 SE 6th St	Apt. R200	Bellevue	WA	98007	3	-
1411600006	T.R.	1010 S Hillcrest Dr		Seneca	SC	29678	3	-
2921600016	P.W.	403 Whitehall Rd		Anderson	SC	29625	3	-
1411600008	N.M.	4106 Sardis Hwy		Timmons ville	SC	29161	3	-
2921600009	V.C.	820 Raleigh St		West Columbia	SC	29169	3	-
2921600008	M.J.	P.O Box 546		Denmark	SC	29042	3	-

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POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
1411600012	G.H.	1385 Ashley River Rd	Apt 65a	Charleston	SC	29407	3	-
2921600003	P.C.	976 Nottingham Lakes Road		Conway	SC	29526	3	-
2791600009	R.F.	107 Belle Point Drive		Mount Pleasant	SC	29464	3	-
1441600005	M.J.	2928 Red Oak Rd		Barnwell	SC	29812	3	-
1441600009	G.T.	1219 Palmetto Peninsula Dr		Mount Pleasant	SC	29464	3	-
1441600012	B.W.	915 Old Bluff Rd		Hopkins	SC	29061	3	-
1441600017	C.R.	202 S 9th St		Easley	SC	29640	3	-
1441600018	S.G.	55 Chalmerst St	202	Bluffton	SC	29910	3	-
2591600001	A.B.	P O Box 8		Lake City	SC	29560	3	-
1461600002	A.F.	C/O Mary Fugate	Po Box 1083	Andrews	SC	29510	3	-
1461600004	M.S.	2717 Mckay Jowers Loop		Jefferson	SC	29718	3	-
2511600004	J.P.	2323 Pendleton St		Columbia	SC	29205	3	-
2301600001	R.Z.	749 Shadow Mist Lane		Columbia	SC	29210	3	-
2221600002	A.N.	4117 Old Portman Rd		Anderson	SC	29626	3	-
1481600004	J.P.	Po Box 333		Marion	SC	29571	3	-
2151600006	K.B.	205 Endicot St.		Lexington	SC	29072	3	-
2151600004	B.B.	415 Emory Lane		Columbia	SC	29212	3	-
2071600004	J.T.	108 Preston St		Easley	SC	29640	3	-
2071600002	E.M.	1411 Fulmer Road		Blythewood	SC	29016	3	-
2071600001	D.C.	677 Shortwood St		Charleston	SC	29412	3	-
2031600002	J.H.	162 Water Crest Dr		Brunswick	GA	31523	3	-
1521600011	E.H.	3033 Mountain Brook Ave		North Chareleston	SC	29420	3	-
2031600001	K.Y.	946 Calvary Church Rd		Swansea	SC	29160	3	-
1521600013	D.S.	101 Havenhurst Dr		Taylors	SC	29687	3	-
2001600002	G.M.	3040 Treadwell St		Mount Pleasant	SC	29466	3	-
1541600002	C.R.	1099 Oak Dr		Myrtle Beach	SC	29577	3	-
1941600006	C.R.	97 Johnson St		Charleston	SC	29403	3	-
1941600002	M.B.	3538 Galaxy Rd		Ladson	SC	29456	3	-
1551600005	T.B.	P.O.Box 1282		Raines	SC	29589	3	-
1941600001	B.P.	P.O. Box 834		Orangeburg	SC	29116	3	-
1551600007	K.A.	447 Ridgecrest Circle		Livermore	CA	94551	3	-
1581600003	D.C.	975 Toby Rd - PO Box 482		McClellanville	SC	29458	3	-
1581600005	M.R.	203 Milstead Way		Greenville	SC	29615	3	-
1801600008	A. & C.C.	276 Hubbs Rd		Swansea	SC	29160	3	-

Consumers Choice Health Insurance Company
Second Claims Report
Subordinate to Class 2 Claims

Exhibit B

POC No.	Claimant Name	Address 1	Address 2	City	State	Zip	Class Code	Liquidator's Recommended Amount
1611600001	R.L.	4524 Walnut Ct		Mullins	SC	29574	3	-
1801600007	E.H.	2046 Wren Rd		North Augusta	SC	29841	3	-
1801600005	N.Y.	65 Peggy Ct		Greenville	SC	29611	3	-
1621600001	M.R.	1080 Gilmore Ave		Holly Hill	SC	29059	3	-
1741600004	K.T.	228 Urbano Lane		Goose Creek	SC	29445	3	-
1741600003	K.J.	2349 Tall Sail Dr.	Apt B	Charleston	SC	29414	3	-
1621600004	S.B.	2441 Farmwood Circle		Conway	SC	29527	3	-
1741600002	M.W.	1112 Parkway Dr		Mt Pleasant	SC	29464	3	-
1731600002	S.N.	121 Way Pointe Ridge Ave	Unit P4	Little River	SC	29566	3	-
1721600006	J.W.	4 Cranley Ct		Columbia	SC	29229	3	-
1651600002	D.P.	206 Nesbitt St		Gaffney	SC	29340	3	-
1691600002	R.W.	C/O Kimberly Barr	Sabb Law Firm 108 West Main St	Kingstree	SC	29556	3	-
1691600001	C.G.	5412 Cabot Ave		Columbia	SC	29203	3	-
3641600007	F.C.L.P.	c/o Jake S. Barker	225 Seven Farms Drive, #207	Charleston	SC	29492	6	288,423.58
2671600006	G.T. LLC	P O Box 2567		Greenville	SC	29602	6	24,816.52
1481600005	W.	301 N. Main St.	Suite 5000	Greenville	SC	29601	6	143,110.06
1941600010	E.S. Co.	1363 Veterans Highway	Suite 32	Hauppauge	NY	11788	6	11,726.75
1551600001	H.D.S. Corp.	C/O Thomas J. Roberts, General Counsel	100 Summer Street, Suite 1400	Boston	MA	2110	6	37,264.79
1611600004	A.C. LLC	C/O Jennifer Hatchett, Esq.	10350 Ormsby Park Place, Suite 104	Louisville	KY	40223	6	6,156.25
1651600003	G.S.A., G.S.A.	c/o Barbara George Barton, Esq.	PO Box 2746	Murrells Inlet	SC	29576	6	332,617.27
1721600001	MCG H. LLC	c/o Abraham Cho	300 W. 57th St, 40th Floor	New York	NY	10019	6	332,550.58
1202000001	S.C. D. of I.	1201 Main Street, Suite 1000		Columbia	SC	29201	8	1,606,100.00
0401800001	T.T.	3431 Covenant Rd	Apt 6	Columbia	SC	29204	3	-
1401600010	G.M.	216 Redwood Drive		Easley	SC	29642	6	439.10
1401600011	S.B.C.	3605 Exchange Way		Augusta	GA	30909	6	15,565.00
521700001	L.T.	102 Knights Ct		Royal Palm Beach	FL	33411	8	-
							Total	3,700,240.49

ELECTRONICALLY FILED - 2020 Jun 30 9:45 AM - RICHLAND - COMMON PLEAS - CASE#2016CP4000034

Exhibit C**STATE OF SOUTH CAROLINA****COUNTY OF RICHLAND**Raymond G. Farmer, as Director of the South
Carolina Department of Insurance,

Petitioner,

vs.

Consumers' Choice Health Insurance
Company,

Respondent.

IN THE COURT OF COMMON PLEAS**FOR THE FIFTH JUDICIAL CIRCUIT**

C.A. No. 2016-CP-40-00034

**AFFIDAVIT OF MICHAEL J.
FITZGIBBONS
IN SUPPORT OF LIQUIDATOR'S
SECOND CLAIMS REPORT,
RECOMMENDATION &
APPLICATION FOR ORDER
APPROVING SAME**

Michael J. FitzGibbons, being first duly sworn, deposes and says as follows:

1. I am the Special Deputy Liquidator of Consumers' Choice Health Insurance Company. ("Consumers' Choice"). I was appointed to my position by the Liquidator, Raymond G. Farmer, Director of the South Carolina Department of Insurance.

2. I am over 21 years of age and suffer no legal disability.

3. By virtue of my appointment as Special Deputy Liquidator, I have been actively and personally involved in the liquidation of Consumers' Choice at all times since it was placed into liquidation, including the matters addressed in this Affidavit. My responsibilities as the Special Deputy Liquidator include supervision and oversight of and direct involvement in the liquidation process. I am familiar with the claims process and with the claims that have been filed. Therefore, I have personal knowledge of the matters addressed in this Affidavit.

4. The claims process has included the following components, each and every one of which has been followed:

- a. Notice of Consumers' Choice's liquidation was given in accordance with S.C. Code Ann. § 38-27-410(a) (2015).

- b. In accordance with S.C. Code Ann. § 38-27-410(b) (2015), the notice specified that the last date to file a timely Proof of Claim (POC) with the Liquidator was December 31, 2016. Timely proofs of claim must be postmarked no later than 5:00 P.M. Eastern Time, on such date.
- c. The Liquidator's POC forms are in compliance with S.C. Code Ann. § 38-27-550(a) (2015) and provided notice thereof in accordance with S.C. Code Ann. § 38-27-410(b) (2015).
- d. As the Special Deputy Liquidator, I have considered each of the four-hundred twenty-five (425) POCs subject to this Claims Report, in accordance with the requirements of Liquidation Act.
- e. I am administering the POC process. I continued the employment of certain of the Company's claim professionals in addition to continuing the engagement of the Company's third party administrator to assist me in the adjudication of claims under policies for benefits incurred. I have charged these professionals retained with the responsibility to make recommendations to the Liquidator as to the validity, valuation and priority of each POC. I then, as Special Deputy Liquidator on behalf of the Liquidator, approve or deny recommendations in whole or in part and submit the same to this Court for approval.
- f. Each and every POC subject to this Claims Report contains the necessary claim file documentation for the Liquidator's recommendation thereon.
- g. To the extent this Claims Report includes claims that were denied in whole or in part, notice of such denial complying with S.C. Code Ann. § 38-27-580(a) (2015) was provided to the affected claimants and either no timely objection was made by

the affected claimants or the objection was resolved by mutual agreement.

5. I am submitting this Affidavit in support of Liquidator's Second Claims Report, Recommendation & Application for Order Approving Same ("Report, Recommendation and Application"), which pertains to two-hundred forty (240) POCs in priority class 2 and one-hundred eighty-five (185) POCs in classes subordinate to class 2, as prescribed by S.C. Code Ann. §§ 38-27-610 & -620 (2015).

6. Between March 28, 2016 and December 31, 2016, I caused to be issued eighty-seven thousand, seven-hundred thirty-six (87,736) Notices of Liquidation and POC forms, with instructions to policyholders (members), general creditors, and/or other potential claimants and creditors of Consumers' Choice.

1. On April 25, 2016, I caused to be published Notice of the liquidation in the Post & Courier, Greenville News, The State, The Sun and The Island Packet, all of which are newspapers of general circulation in Charleston, Greenville, Columbia, Myrtle Beach and Beaufort/Bluffton, informing interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a claim.

7. On or before the Bar Date of December 31, 2016, I received six-hundred twenty-two (622) timely filed POCs and I received twenty-three (23) late-filed POCs¹.

8. Four-hundred twenty-five (425) additional claims are now adjudicated and are subject to this application. All remaining POCs are under evaluation.

9. Attached to the Report, Recommendation and Application and incorporated by reference as Exhibit A is a listing of the names and addresses of two-hundred forty (240) claimants

¹ Six-hundred sixty-three (663) POCs were reported as timely-filed in the Liquidator's First Claims Report filed July 19, 2017. However, during a subsequent review it was determined that certain claimants had filed duplicate POCs. Therefore, the actual count of timely-filed POCs is six-hundred twenty-two (622).

with priority class 2 POCs as defined in S.C. Code Ann. § 38-27-610(2) (2015), the number assigned to each of these POCs and the agreed valuation of each of these POCs now proposed as the Liquidator's recommendation pursuant to S.C. Code Ann. § 38-27-620 (2015).

10. Attached to the Report, Recommendation and Application and incorporated by reference as Exhibit B is a listing of the names and addresses of one-hundred eighty-five (185) POCs with a priority class subordinate to class 2 as defined in S.C. Code Ann. § 38-27-610(2) (2015), the number assigned to each of these POCs and the agreed valuation now proposed as the Liquidator's recommendation pursuant to S.C. Code Ann. § 38-27-620 (2015).

11. Actual distributions will be determined and made at the appropriate time in accordance with S.C. Code Ann. §§ 38-27-610 & -630 (2015).

12. To the best of my knowledge and belief, the claims subject to this Report and Application are not subject to modification. If any additional factors hereafter come to my attention which may require any modification, such as third-party payments or releases of any such claims, I will immediately notify the Liquidator, and he and/or I will promptly bring those matters to the attention of this Court.

FURTHER AFFIANT SAYETH NOT.



Michael J. FitzGibbons
Special Deputy Liquidator

SWORN to before me this 25th day of June 2020

Sarah E. Alexander
Notary Public for the State of Arizona
My commission expires 09/15/2022



SARAH E. ALEXANDER
Notary Public - Arizona
Maricopa Co. / #551135
Expires 09/15/2022