

CAUSE NO. GV2-00903

STATE OF TEXAS, <i>Plaintiff,</i>	§	IN THE DISTRICT COURT
	§	
v.	§	TRAVIS COUNTY, TEXAS
	§	
AMERICAN BENEFIT PLANS, et al., <i>Defendants.</i>	§	53 <sup>RD</sup> DISTRICT COURT
	§	

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**THE COMMISSIONER OF THE TEXAS DEPARTMENT OF INSURANCE'S  
MOTION TO DECLARE FUNDS ABANDONED,  
APPROVE NOTICE, AND SET HEARING**

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The Commissioner of the Texas Department of Insurance (Commissioner) files this Motion to Declare Funds Abandoned, Approve Notice, and Set Hearing, pursuant to Texas Insurance Code section 443.304, and respectfully shows the Court as follows:

**RELIEF REQUESTED**

1. This case was initially filed as a receivership proceeding under Texas Insurance Code Article 21.28. Effective September 1, 2005, pending receiverships brought under Texas Insurance Code Article 21.28 became governed by Texas Insurance Code Article 21A, later redesignated as Texas Insurance Code Chapter 443.
2. The receivership proceeding closed December 10, 2007, after a final distribution of receivership estate funds. Funds totaling \$100,405.48 distributed from the receivership were unclaimed as ordered by the Court's Order Approving Special Deputy Receiver's Final Report and Application to Terminate Proceeding on September 27, 2007. The Commissioner subsequently distributed \$465.73 from the unclaimed funds and unclaimed funds totaling \$99,939.75 (Unclaimed Funds) remain unclaimed as of the date of the filing of this Motion.
3. The Commissioner requests the Court direct the notice of the Motion, set the Motion for a hearing, and upon hearing, declare that the Unclaimed Funds have been abandoned and order the

funds and the interest earned on those funds be disbursed under Texas Insurance Code section 443.304(b)(1) to the general receivership expense account established by the Commissioner.

### **BACKGROUND**

4. The Court ordered American Benefit Plans, et al. into liquidation in this cause and appointed the Commissioner of Insurance as Receiver, who appointed Robert Loiseau as Special Deputy Receiver (SDR).

5. On September 5, 2007, the SDR filed the Final Report and Application to Terminate Proceeding (Final Report), seeking authority to distribute the remaining receivership funds and proposed to deliver any funds that are unclaimed as of the date of the closing of the estate to the Commissioner. These unclaimed funds consisted of funds remaining after the SDR's two interim distributions which were associated with claimants which could not be located despite steps taken by the SDR to locate them and claimants which did not present their distribution checks. The SDR proposed that all such unclaimed funds at closing be remitted to the Commissioner as provided by Texas Insurance Code section 443.304 (referred to under its prior designation of Texas Insurance Code section 21A.304). The Final Report (without exhibits) is attached as **Exhibit 1**.

6. On September 27, 2007, this Court granted all relief sought in the Final Report in its Order Approving Special Deputy Receiver's Final Report and Application to Terminate Proceeding (Order Approving Final Report), attached as **Exhibit 2**.

7. On November 19, 2007, the SDR filed a Final Accounting and Application to Discharge Receiver and Special Deputy Receiver (Final Accounting). The Final Accounting reported that, pursuant to Texas Insurance Code section 443.304, all unclaimed funds had been placed in a segregated account and transferred to the Commissioner. The SDR's Final Accounting is attached as **Exhibit 3**.

8. This Court approved the Final Accounting on December 10, 2007, in its Order Terminating Receivership Proceeding, and Approving Final Accounting and Application to Discharge Receiver and Special Deputy Receiver (Closing Order), attached as **Exhibit 4**.

9. In accordance with Texas Insurance Code section 443.304, the SDR remitted unclaimed funds totaling \$100,405.48 to the Commissioner. The Commissioner subsequently distributed \$465.73 to persons entitled to those funds and the remaining funds were placed in a segregated unclaimed funds account held by the Commissioner on or about November 30, 2015. The persons entitled to these unclaimed funds were permitted to claim their funds as required by Texas Insurance Code section 443.304(a) for a period of two years from the date of the termination of the proceedings. The remaining funds totaling \$99,939.75 were never claimed by persons entitled to those funds, and those funds remain in the segregated unclaimed funds account held by the Commissioner. The Unclaimed Funds earned interest, which has also been retained in the segregated unclaimed funds account, as provided by Texas Insurance Code section 443.304.

10. Texas Insurance Code section 443.304 provides for the abandonment of unclaimed funds from closed receiverships and governs the disposition of those funds. The Commissioner requests this Court declare that the Unclaimed Funds and the interest earned on those funds are abandoned and order the abandoned funds deposited in the general receivership expense account established by the Commissioner as provided by Texas Insurance Code section 443.304(b)(1).

#### **AUTHORITY AND EVIDENCE**

11. Under Texas Insurance Code section 443.304, the Unclaimed Funds may be declared abandoned upon proof to the satisfaction of this Court that:

- (1) The funds were unclaimed after the final distribution;

- (2) The funds were placed in a segregated unclaimed funds account held by the Commissioner as required by Texas Insurance Code section 443.304(a);
- (3) The funds remain unclaimed in that segregated unclaimed funds account after two years from the date of termination of the proceeding;
- (4) The name of the insurer, the names and last known addresses of the persons entitled to the unclaimed funds, if known, and the amount of the funds are identified in this Motion and attached as **Exhibit 5**; and
- (5) Notice of this Motion will be given as directed by the Court in accordance with Texas Insurance Code section 443.304(b).

12. Documents reflecting that the Unclaimed Funds were placed in a segregated unclaimed funds account held by the Commissioner, and the Unclaimed Funds remaining in that segregated unclaimed funds account are attached as **Exhibit 6**. This exhibit, which has been certified as a government record, demonstrates the following:

- (1) The SDR's Final Accounting identified all unclaimed funds and funds which could not be distributed including the Unclaimed Funds. The Closing Order approved the Final Accounting, which confirmed the funds were unclaimed as provided by Texas Insurance Code section 443.304 and is a final judgment in this proceeding with respect to the distribution.
- (2) The SDR remitted \$100,405.48 in unclaimed funds to the Commissioner and, after subsequent distributions totaling \$465.73, the remaining Unclaimed Funds totaling \$99,939.75 were placed in a segregated unclaimed funds account held by the Commissioner on November 30, 2015.

13. Texas Insurance Code section 443.304(b) provides that upon this Court's finding of the facts set out in subsections 11(1)-(5) above, the Court shall order the Unclaimed Funds and the interest on those funds abandoned to be disbursed and they may be deposited into the general receivership expense account established by the Commissioner.

#### **NOTICE AND REQUEST FOR HEARING**

14. Texas Insurance Code section 443.304(b) provides that notice of this Motion shall be given as directed by this Court. TDI requests that the Court order publication at least ten (10) days prior to the date of the hearing in a newspaper of general circulation in the county where this Motion is filed.

15. The proposed form of the notice by publication is attached as **Exhibit 7**. The Commissioner requests this Court approve and direct the form of notice and set this Motion for hearing.

#### **CONCLUSION AND PRAYER**

WHEREFORE, PREMISES CONSIDERED, the Commissioner respectfully requests that this Court:

1. Direct the form of the Notice for this Motion as attached as **Exhibit 7**;
2. Set this Motion for a hearing;
3. Upon hearing the Motion, order that the Unclaimed Funds are abandoned, and that the abandoned Unclaimed Funds and the past and future interest earned on the funds are to be deposited in the general receivership expense account established by the Commissioner; and
4. Grant the Commissioner such further relief to which she may be entitled.

Date: December 9, 2025.

Respectfully submitted,

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Attorney General of Texas

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First Assistant Attorney General

**RALPH MOLINA**  
Deputy First Assistant Attorney General

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/s/ Peter A. Christie  
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*Counsel for Plaintiff, the Commissioner of the  
Texas Department of Insurance*

GV2-00903

STATE OF TEXAS,  
*Plaintiff,*

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IN THE DISTRICT COURT

v.

AMERICAN BENEFIT PLANS ET AL.  
*Defendants.*

TRAVIS COUNTY, TEXAS  
53RD JUDICIAL DISTRICT

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with, maintained by and within the custodial authority of the Receivership and Liquidation Oversight Program of the Texas Department of Insurance.

I certify that Exhibits 1 through 6 attached to the Motion to Declare Funds Abandoned as to American Benefit Plans, et al., in this cause are true and correct copies of documents filed with, maintained by and within the custodial authority of the Receivership and Liquidation Oversight Program of the Texas Department of Insurance, and set out the activities of that office.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 20th day of November, 2025.



COMMISSIONER OF INSURANCE

Signed by:

*Jamie Walker*

BY:

Jamie Walker 89789A08C35F43C...

Deputy Commissioner  
Financial Regulation Division

# EXHIBIT 1

COPY

NO. GV2-00903

STATE OF TEXAS  
Plaintiff,

V.

AMERICAN BENEFIT PLANS, et al.,  
Defendants.

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§

IN THE DISTRICT COURT

53RD DISTRICT COURT

TRAVIS COUNTY, TEXAS

CLERK OF DISTRICT COURT  
TRAVIS COUNTY, TEXAS

SEP - 5 2007  
1:21 P.M.  
Clerk of District Court

**FINAL REPORT AND  
APPLICATION TO TERMINATE PROCEEDING**

TO THE HONORABLE JUDGE OF THIS COURT

Robert Loiseau, Special Deputy Receiver of American Benefit Plans, et al., (hereinafter “the SDR” and “ABP” respectively) files this Final Report and Application to Terminate Proceeding (the “Application”).

**I. AUTHORITY**

1.1 Statutory Authority

The SDR is authorized to file this Application pursuant to §21A.352 of the Texas Insurance Code (hereinafter the “Code”), which provides for the termination of the receivership proceeding. The SDR makes its final report, and requests that this Court enter an order terminating this proceeding, and discharging the SDR and the Receiver.

1.2 Order of Reference

The subject matter of the Application has been referred to the Special Master appointed in this proceeding in accordance with Paragraph III of the *Amended Order of Reference to Master* entered on November 3, 2005.

## II. BACKGROUND

### 2.1 Pre Receivership History

ABP was an illegal and unauthorized health insurer conducting business in the State of Texas and in at least 47 other states, and the District of Columbia, Mexico and Puerto Rico. It was not licensed to conduct the business of insurance in any state. It began operations in late 1999, and issued in excess of 11,000 unauthorized health insurance policies to over 50,000 insureds and dependents. ABP conducted business under a variety of names, and in conjunction with numerous entities.<sup>1</sup> The company also used a distribution network comprised of legitimate businesses to sell its illegal health insurance products to thousands of Americans.

ABP claimed to be exempt from state insurance regulation as a UEVEBA Trust or self funded "ERISA" plan. Legitimate ERISA plans are established under the federal Employee Retirement Income Security Act. However, ABP was in reality an unauthorized multiple employer welfare association ("MEWA") as defined in 29 U.S.C.A. § 1002(40). MEWAs are subject to state insurance regulation, and are required to obtain a certificate of authority under TEX. INS. CODE ANN. art. 3.95-2(a). The United States Department of Labor, the Texas Department of Insurance, and numerous other state insurance regulators determined that ABP was not a legitimate ERISA plan, and was not exempt from state and federal insurance regulations.

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<sup>1</sup> The following is a complete list of the entities placed into receivership in this proceeding: American Benefit Plans; United Employers Voluntary Employee Beneficiary Association; United Employers Voluntary Employee Beneficiary Association I; National Association for Working Americans, a/k/a National Association of Working Americans; Electronic Benefits Group, Inc., Enhanced Health Management; The Four Corners Company, LLC, a/k/a Four Corners Co., LLC; Four Corners Corp.; The 4 Corners Company, LLC; American Association of Agriculture, Forestry and Fishing Workers; American Association of Transportation, Communication, Electrical, Gas and Sanitary Workers; American Association of Wholesale Trade Workers; American Association of Manufacturer Workers; American Association of Service Workers; American Association of Construction Workers; and American Association of Professional Workers.

## 2.2 Institution of Receivership Proceedings

On March 6, 2002, the Attorney General of the State of Texas filed a petition *quo warranto* against ABP and a number of other companies and individuals, alleging that the Defendants had engaged in the unauthorized business of insurance in violation §101.102 of the Code. The petition requested injunctive relief and the appointment of a receiver under Article 21.28 of the Code. This Court entered a temporary restraining order against the Defendants, and appointed the Commissioner of Insurance as Receiver on March 6, 2002.

On April 2, 2002, this proceeding was removed to the United States District Court for the Western District of Texas, Austin Division. On May 22, 2002, the United States District Court remanded the proceeding to this Court, finding that the action was not pre-empted by federal law.

On May 28, 2002, this Court entered a *Permanent Injunction and Order Appointing Permanent Receiver* (the “Permanent Injunction”). The Permanent Injunction ruled that ABP was not a legitimate ERISA plan, and that the Defendants had engaged in the unauthorized business of insurance in violation §101.102 of the Code. Some of the Defendants appealed the ruling. On May 30, 2003, the Third Court of Appeals affirmed this Court's judgment.

## 2.3 Appointment of Receivers

In accordance with Article 21.28, §2(a) of the Code, Jose Montemayor, the former Commissioner of Insurance, was appointed Receiver on March 6, 2002. He was succeeded by the current Commissioner of Insurance, Mike Geeslin (the “Commissioner”), effective June 7, 2005. Commissioner Geeslin is the current duly authorized Receiver, and Jose Montemayor has been discharged as Receiver.

## 2.4 Appointment of Special Deputy Receiver

On March 6, 2002, Robert Loiseau was appointed Special Deputy Receiver.

## 2.5 Referral to Special Master

On June 6, 2002, this Court entered its *Order of Reference to Master* appointing Tom Collins as Special Master in this proceeding. On November 3, 2005, this Court signed its *Amended Order of Reference to Master* that remains in effect as of the date of this Application.

## 2.6 Enactment of Insurer Receivership Act

Effective September 1, 2005, this proceeding became governed by Chapter 21A of the Code.

### **III. ASSETS**

#### 3.1 Inventory of Assets

The SDR prepared an Inventory of Assets for ABP which is attached as “Exhibit 1” and incorporated herein by reference. According to “Exhibit 1”, assets totaled \$2,567,786 as of March 7, 2002.

#### 3.2 Disposition of Assets

A Disposition of Assets schedule is attached as “Exhibit 2” and incorporated herein by reference. The schedule shows asset transactions from March 6, 2002 through July 31, 2007. During this period, a total of \$11,717,471 was collected.

#### 3.3 Unliquidated Assets

As of the date of this Application, no assets had been written off as uncollectible. There are, however, certain assets which may still have value that the SDR has not yet been able to collect. These unliquidated assets or their proceeds will be assigned to the Commissioner upon the closing of the estate. The unliquidated assets are listed in “Exhibit 3”.

### 3.4 Financial Statements

The current Statement of Net Assets and Statement of Net Liabilities for ABP are attached as “Exhibit 4-A” and “Exhibit 4-B”, respectively, and incorporated herein by reference. They reflect the financial condition of the receivership estate as of July 31, 2007. Attached as “Exhibit 5” and incorporated herein by reference is the consolidated Cash Sources and Uses Statement, which lists all funds received and disbursed from the date of receivership to July 31, 2007. These exhibits represent the final financial statements to be filed under §21A.016 of the Code.

## IV. EXPENSES

### 4.1 Paid Expenses

The SDR filed Statements of Expenses pursuant to Article 21.28, §12(b) of the Code and the *Standing Order Regarding Compliance with Texas Insurance Code Art. 21.28 §12(b)* entered on June 6, 2002, reflecting expenses incurred from the date of his appointment until July 31, 2005. These expenses have been approved by this Court and paid in accordance with this Court’s order and Article 21.28, §12(b) of the Code.

Effective September 1, 2005, the approval and payment of expenses became governed by §21A.015 of the Code. On October 12, 2005, this Court entered its *Order Approving Application for Approval of Expenses*. This order approved expenses incurred from August 1 through August 31, 2005 prior to the enactment of Chapter 21A of the Code, and approved the terms of the compensation and expenses of the SDR and other contractors pursuant to §21A.015 of the Code. Such compensation and expenses incurred through July 31, 2007 have been paid in accordance with this order.

Pursuant to this Court's *Order Granting Special Deputy Receiver's Application to Approve Fees* of September 18, 2006, the claim of Scott Douglass & McConnico, L.L.P. ("SDM") for certain legal services was approved in the amount of \$864,448.82. In accordance with its agreement with the SDR, a partial distribution of \$591,993 was made to SDM on this claim, and no further amounts will be paid to SDM.

#### 4.2 Closing Expenses

The SDR estimates that \$35,012.50 will be needed for the payment of expenses involved in closing the receivership. A detailed description of the estimated expenses is set out in "Exhibit 6" and "Exhibit 11".

#### 4.3 Final Distribution

As of July 31, 2007, there was \$14,803.00 in cash in the receivership's accounts, net of accrued expenses and unclaimed funds. All of the receivership's remaining cash will be used to pay closing expenses. Due to unforeseen circumstances, this amount will not be sufficient to pay all such expenses in full.

#### 4.4 Payment of Remaining Expenses

In order to pay expenses remaining after the receivership's cash is exhausted, the Commissioner will provide funding from the Abandoned Property Fund under Article 21.28, §8(i) of the Code. Any such funds that are not used to pay expenses shall be returned to the Commissioner, and redeposited into the Abandoned Property Fund account.

#### 4.5 Final Accounting

The SDR will submit a final statement of expenses and an accounting of the distribution (the "Final Accounting") after all funds are distributed and all expenses are paid.

## V. CLAIMS

### 5.1 Notice

On July 12, 2002, this court entered its *Order Granting Special Deputy Receiver's Application to Set Claims Filing Deadline and Provide Notice*. In accordance with this order, notice was provided by first class mail to known potential claimants including:

- a) ABP beneficiaries and their employers, if applicable;
- b) health care providers that provided services to ABP beneficiaries;
- c) the federal government;
- d) state and local taxing authorities;
- e) vendors, employees and other parties to whom ABP owed payment at the time of receivership; and
- f) any person with claimed equity interest in contributions received by ABP or the other entities in receivership.

In addition, notice was provided to unknown potential claimants by posting a notice on both the TDI and SDR websites and notice was provided to the American Medical Association, Texas Medical Association, Florida Medical Association, and the American Hospital Association with a request that each organization provide notice to its' respective members by posting notice on their websites. This Court found that notice by publication in national newspapers or other media was not cost effective.

### 5.2 Filing of Claims

A claims filing deadline requiring that all claims against ABP be filed on or before October 31, 2002 was set by this Court pursuant to the *Order Granting Special Deputy Receiver's Application to Set Claims Filing Deadline and Provide Notice*. "Exhibit 7" to this

Application itemizes each Proof of Claim (“POC”) filed with the estate and its treatment. The following claims were filed with the estate by the claims filing deadline:

- a) 13,162 claims filed by policyholders and their healthcare providers;
- b) 38 claims of unsecured creditors; and
- c) 2 claims of state or local governments.

No claims of the federal government, employee claims, Surplus note claims or shareholder or owner claims were submitted.

### 5.3 Late Claims

330 claims were filed after the claims filing deadline. This Court granted the SDR’s application to accept certain claims after the claim-filing deadline pursuant to Article 21.28, §3(b) of the Code in its May 14, 2003 *Order Authorizing Special Deputy Receiver to Accept Certain Late Filed Proofs of Claims*. The SDR accepted 65 claims in accordance with this order. The remaining 265 claims did not meet the conditions required by the order, and were not accepted for processing.

### 5.4 Processing of Claims

All POCs for claims against the receivership estate were adjudicated pursuant to Article 21.28, §3(h) of the Code with respect to their classification and, as applicable, their amount. Due to the unauthorized nature of the policies sold by ABP, the SDR obtained authority from this Court to classify POCs filed by the purchasers of ABP “policies” and their healthcare providers as claims by policyholders. As ABP was not a licensed insurer, no claims were payable by any state insurance guaranty association.

7484 policy claims filed by persons covered by ABP or their medical providers were approved as Class 2 claims in the total amount of \$12,354,605.59. These claims were approved

for payment pursuant to this Court's orders dated December 9, 2004 and December 2, 2005. The remaining policy claims were denied by the SDR. All other claimants, which included unsecured creditors and governmental entities, were provided with notice of their POC classification pursuant to this Court's order.

Effective September 1, 2005, the classification of claims in this proceeding became governed by § 21A.301 of the Code. This change affected the priority of Class 4 claims under Article 21.28, §8 of the Code. As a result, claims that were classified as Class 4 were reclassified as Class 5, 6 and 7 claims under § 21A.301 of the Code. Because there were not sufficient assets to distribute to Class 4, the SDR did not notify these claimants of the change in classification.

#### 5.5 Paid Claims

In accordance with this Court's orders entered on December 9, 2004 and December 2, 2005, two distributions totaling approximately 28.4% of the approved amount were made to approved Class 2 claimants. "Exhibit 8 - Schedule of Interim Distributions" details the payment of \$3,378,746.21 made by the SDR to these claimants. No funds are available for any further distributions on Class 2 claims.

#### 5.6 De Minimus Claims

In its orders entered on December 9, 2004 and December 2, 2005, this Court authorized the SDR to withhold "*de minimus*" distributions below \$15.00, due to the cost of issuing the distributions. There are 2,438 POCs with a payable amount of \$24,717.24 that were withheld as *de minimus* in accordance with these orders. These POCs and the amounts withheld are identified in "Exhibit 9".

## 5.7 Taxes

The SDR has filed income tax returns with the Internal Revenue Service for years 2001 through 2006. The SDR was required to file amended returns for a number of the ABP entities in August 2006 due to the filing of fraudulent returns by ABP's former principal, Robert David Neal, from his prison cell in an effort to disrupt the administration of the estate. The final tax return for 2007 will be filed after the filing of the Final Accounting. No taxes are owed to the Internal Revenue Service.

## VI. ASSIGNMENTS

6.1 TEX. INS. CODE §21A.154 authorizes the SDR to transfer, abandon, or otherwise dispose of or deal with any property of the insurer upon terms and conditions that are fair and reasonable. Further, §21A.352 of the Code permits the Court to enter any orders in connection with an application to terminate a receivership proceeding, including orders to transfer any remaining assets or funds that are uneconomic to distribute, or pursuant to § 21A.302(c), assign any assets that remain unliquidated, including claims and causes of action, as may be deemed appropriate. The SDR proposes to assign to the Commissioner all non-cash assets of ABP in accordance with §21A.352 of the Code. A copy of the proposed assignment and a list of the known unliquidated assets assigned to the Commissioner is attached as "Exhibit 10".

## VII. RECORDS

7.1 The SDR requests this Court to approve the conveyance of ABP's records to the Commissioner, and authorize the Commissioner to retain or dispose of such records at his discretion. The estimated cost of maintaining such records is shown in "Exhibit 11 - Cash Asset Reservation Schedule". This amount will be paid as described in Paragraph IV. The SDR requests authority to dispose of any records that are not transferred to the Commissioner.

## VIII. UNCLAIMED FUNDS

### 8.1 Unclaimed Distributions

Section 21A.304 of the Code provides that if any funds remain unclaimed after the final distribution under §21A.302, the funds must be placed in a segregated unclaimed funds account held by the Commissioner. The SDR requests authority to deliver any funds that are unclaimed as of the date of the closing of the estate to the Commissioner in accordance with §21A.304 of the Code. The SDR has unclaimed funds remaining from his two interim distributions. Despite diligent research by the SDR for correct addresses, a number of approved Class 2 claimants have either not received or not presented their distribution checks. The SDR requests that this Court enter an order finding that the unclaimed funds, totaling \$100,405.48, should be treated as unclaimed and delivered to the Commissioner upon closing pursuant to Section 21A.304 of the Code. The claimants and the unclaimed distributions are identified on “Exhibit 12”.

## IX. NOTICE

### 9.1 Prior Notices

The SDR notified all persons who may have had claims against ABP as shown by its books and records of the claim filing deadline. In addition, the SDR provided notice of the cancellation of policies and of the claim filing deadline on the SDR’s website at [www.TexasReceiver.com](http://www.TexasReceiver.com), and requested that various organizations provide notice as described in Section 5.1 of this report.

This Court’s *Standing Order No. 1 Regarding Compliance with Tex. Ins. Code Art. 21.28, §12(b)* entered on June 6, 2002 required the SDR to provide notice to all known creditors of the filing of the Statements of Expenses by the SDR, and the procedure for objecting to the expenses of the SDR. The SDR provided notice as required by such order.

The SDR has provided notice to all claimants who filed a POC of the classification of their claim and, if applicable, the amount approved in accordance with Article 21.28, §3(h) of the Code and the *Order Granting Special Deputy Receiver's Application for Authority to 1) To Use An Alternative Health Plan Benefit Proof of Claim Processing Procedure; and 2) To Classify Claims* entered on October 24, 2002.

## 9.2 Notice of Application

In compliance with the Rules adopted by the Master under the *Amended Order of Reference* and Rule 171 of the Texas Rules of Civil Procedure, notice has been provided at least fourteen (14) days prior to the submission date on the SDR's Application, advising all claimants with approved claims and taxing authorities of the closing of the receivership. A copy of this notice is attached as "Exhibit 13".

## **PRAYER**

WHEREFORE, PREMISES CONSIDERED, the SDR respectfully prays that this Court enter an Order:

1. Accepting and approving in all respects this Final Report and Application to Terminate Proceeding;
2. Approving all expenses previously submitted by the SDR, and the estimated expenses through the closing of the receivership, pursuant to § 21A.015(d) of the Code;
3. Authorizing the SDR to distribute the receivership's cash assets to pay expenses, and pay any remaining expenses from the funds provided under Article 21.28, §8(i) of the Code;
4. Authorizing the SDR to return to the Commissioner any unexpended portion of the funds provided under Article 21.28, §8(i) of the Code;

5. Authorizing the assignment of non-cash assets to the Commissioner;
6. Finding that any distribution that has been returned as unclaimed and/or has not been cashed are unclaimed funds subject to §21A.304 of the Code, and authorizing the SDR to deliver all such funds to the Commissioner pursuant to §21A.304(a) of the Code;
7. Authorizing the SDR to prepare a Final Accounting and schedule of distribution of assets setting forth the distribution of the receivership's cash;
8. Authorizing the SDR to submit an order closing the receivership and discharging the Receiver, his predecessors and deputies, and the SDR;
9. Authorizing the Commissioner to maintain, transfer, or dispose of any records of ABP at his discretion; and
10. Granting the SDR such other and further relief to which he may be justly entitled.

Respectfully submitted,

By:   
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Attorney for Robert Loiseau, CIR,  
Special Deputy Receiver of American Benefit Plans  
et al.

**CERTIFICATE OF SERVICE**

I certify that, pursuant to the Texas Rules of Civil Procedure, the Amended Order of Reference, and TEX. INS. CODE § 21A.007 on September 5, 2007, a true and correct copy of the *SDR's Final Report and Application to Terminate Proceeding* was served on the following in the manner noted below.



\_\_\_\_\_  
Christopher Fuller

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Santa Ana, CA 92705

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Special Procedures Branch  
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Internal Revenue Service  
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Austin, TX 78753

CMRRR

SBSE / Insolvency Unit  
Internal Revenue Service  
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Detroit, MI 48232

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VIA U.S.P.S. FIRST CLASS MAIL

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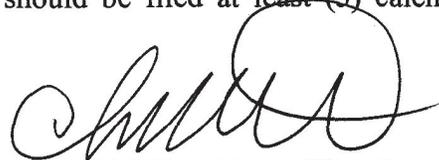
VIA U.S.P.S. FIRST CLASS MAIL

**SPECIAL DEPUTY RECEIVER'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 Final Report and Application to Terminate Proceeding* is hereby set for written submission before the Special Master, Tom Collins, on September 24, 2007.

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 such date on:
  - (a) Special Master's Docket Clerk, Mrs. Jean Sustaita, Texas Department of Insurance, 333 Guadalupe, Hobby Tower III, 5th Floor, Room 550, Austin, Texas (*by hand delivery*); or MC-305-1D, P.O. Box 149104, Austin, Texas 78714-9104 (*by mail*).
  - (b) All interested parties, including those listed on the Applicant's Certificate of Service.
3. The objecting party shall coordinate with opposing counsel and the Docket Clerk at (512) 463-6450 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. 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.
6. Any Acknowledgment of Notice and Waiver to be filed by the Guaranty Association or other interested party should be filed at least (3) calendar days before the submission or hearing date.



---

Christopher Fuller

## **APPENDIX 1 - LIST OF EXHIBITS**

Exhibit 1 - Inventory of Assets

Exhibit 2 - Disposition of Assets Schedule

Exhibit 3 - List of Known Unliquidated Assets

Exhibit 4-A - Statement of Net Assets as of July 31, 2007

Exhibit 4-B - Statement of Net Liabilities as of July 31, 2007

Exhibit 5 - Cash Sources and Uses Statement

Exhibit 6 - Schedule of Closing Expenses

Exhibit 7 - Schedule of Proofs of Claim filed in the estate (A summary of this 86 page schedule is attached to the service copies of the Application. The complete schedule of POCs is on file with the Travis County District Court Clerk and is available on [www.TexasReceiver.com](http://www.TexasReceiver.com) website or upon written request to the SDR.)

Exhibit 8 - Schedule of Interim Distributions (A summary of this 473 page schedule is attached to the service copies of the Application. The complete schedule of POCs is on file with the Travis County District Court Clerk and is available on [www.TexasReceiver.com](http://www.TexasReceiver.com) website or upon written request to the SDR.)

Exhibit 9 - De Minimis Claims List

Exhibit 10 - Assignment to the Commissioner, including List of Assigned Known Unliquidated Asset

Exhibit 11 - Cash Asset Reservation Schedule

Exhibit 12 - Unclaimed Distributions Transferred to the Commissioner (This exhibit does not include personal identifying information; such information is provided to the Commissioner.)

Exhibit 13 - Notice of filing the Final Application (Approved Claims and Taxing Authorities)

# EXHIBIT 2

NO. GV2-00903

Filed in The District Court  
of Travis County, Texas

SEP 27 2007

At 330  
Amalia Rodriguez-Mendoza, Clerk

IN THE DISTRICT COURT

STATE OF TEXAS  
Plaintiff,

§  
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V.

53RD DISTRICT COURT

AMERICAN BENEFIT PLANS, et al.,  
Defendants.

TRAVIS COUNTY, TEXAS

**ORDER APPROVING SPECIAL DEPUTY RECEIVER'S FINAL REPORT AND APPLICATION TO TERMINATE PROCEEDING**

On the undersigned date, the Court considered the Final Report and Application to Terminate Proceeding (the "Application") filed by Robert Loiseau, Special Deputy Receiver of American Benefit Plans, et al., (hereinafter "the SDR" and "ABP" respectively). The SDR appeared by and through his counsel. Having considered the Application, the evidence presented, and the arguments of counsel, the Court finds that notice was proper; that no objection to the Application was filed by any interested party; that the Application complies with all provisions of Texas law; and that the Application should be GRANTED in all respects.

IT IS THEREFORE ORDERED ADJUDGED AND DECREED that the Application is granted.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED as follows:

1. The SDR's Final Report and Application to Terminate Proceeding is approved;
2. All expenses previously submitted by the SDR, and the estimated expenses through the closing of the receivership, pursuant to § 21A.015 (d) of the Code are approved;

3. The SDR is authorized to distribute the receivership's cash assets to pay expenses, and pay any remaining expenses from the funds as provided in the Application;
4. The SDR is authorized to return to the Commissioner any unexpended portion of the funds as provided in the Application;
5. The SDR's assignment of non-cash assets to the Commissioner is approved;
6. The Court finds that any distribution that has been returned as unclaimed and/or has not been cashed are unclaimed funds subject to §21A.304 of the Code, and the SDR is authorized to deliver all such funds to the Commissioner pursuant to §21A.304 (a) of the Code;
7. The SDR is authorized to prepare a Final Accounting and schedule of distribution of assets setting forth the distribution of the receivership's cash;
8. The SDR is authorized to submit an order closing the receivership and discharging the Receiver, his predecessors and deputies, and the SDR and is further authorized to execute all tax returns that may be necessary after the closing of the estate and his discharge;
9. The SDR is authorized to transfer to the Commissioner records of ABP described in the Application and to dispose of any records that are not transferred to the Commissioner; and the Commissioner is authorized to maintain, transfer, or dispose of any records of ABP at his discretion; and
10. The SDR is authorized to execute such documents as may be necessary to carry out the terms of the Application and this Order.

Signed the 27 day of September, 2007.

SUBMITTED  
NO HEARING REQUIRED.

RECOMMENDED  
SIGNED ON 27 DAY OF Sept. 2007

Tom Collins  
TOM COLLINS, RECEIVERSHIP SPECIAL MASTER

August A. Co  
PRESIDING JUDGE

# EXHIBIT 3

NO. GV2-00903

STATE OF TEXAS  
Plaintiff,

V.

AMERICAN BENEFIT PLANS, et al.,  
Defendants.

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IN THE DISTRICT COURT

53RD DISTRICT COURT

TRAVIS COUNTY, TEXAS

**FINAL ACCOUNTING AND APPLICATION TO DISCHARGE  
RECEIVER AND SPECIAL DEPUTY RECEIVER**

**TO THE HONORABLE JUDGE OF SAID COURT:**

COMES NOW, Robert Loiseau, Special Deputy Receiver of American Benefit Plans, et al., ("the SDR" and "ABP" respectively) and files this, his Final Accounting and Application to Discharge Receiver and Special Deputy Receiver (the "Application"), and in support thereof would respectfully show the Court as follows:

**I. BACKGROUND**

1.1 On September 27, 2007, this Court entered an *Order Approving Special Deputy Receiver's Final Report and Application to Terminate Proceeding* (the "Order Approving Final Report"). This order required the SDR to make a distribution of the receivership assets, and file a final accounting.

1.2 The SDR has completed the disbursement of all remaining cash assets and hereby submits his final accounting. The SDR requests that the Court terminate this receivership proceeding, and discharge Mike Geeslin, the Commissioner of Insurance of the State of Texas (the "Commissioner"), as Receiver, and discharge Robert Loiseau as the Special Deputy Receiver pursuant to § 443.352 of the Texas Insurance Code (the "Code").

## **II. DISTRIBUTION**

2.1 In Accordance with the Order Approving Final Report, the SDR paid the approved Class 1 claims as shown in Exhibit 1 attached hereto.

2.2 No assets were available for distribution to Class 2 or classes of lower priority.

## **III. UNCLAIMED FUNDS**

3.1 Pursuant to § 443.304 of the Code, all unclaimed funds have been placed in a segregated account and transferred to the Commissioner.

## **IV. RECORDS**

4.1 In accordance with the Order Approving Final Report, the SDR was authorized to destroy certain records, which were no longer deemed necessary. The remaining records have been inventoried by the SDR and transferred to the Commissioner. The SDR requests that the Court authorize the Commissioner to retain or dispose of these records at his discretion pursuant to § 443.354 of the Code.

## **V. FEDERAL INCOME TAX RETURNS**

5.1 All tax returns for the years up to and including calendar year 2006 have been filed. The final tax returns for 2007 will be filed after the filing of the final accounting and termination of the estate. No taxes are owed or will be owed to the Internal Revenue Service.

## **VI. FINAL FINANCIAL STATEMENTS**

6.1 Attached hereto are the following final financial statements:

- a) Statement of Assets (Exhibit 2-1)
- b) Statement of Liabilities (Exhibit 2-2)
- c) Cash Sources and Uses Statement (Exhibit 3)

## **VII. ASSIGNMENT**

7.1 The Order Approving Final Report authorized the SDR to assign to the Commissioner any remaining unliquidated or non-cash assets of ABP pursuant to § 443.352 of the Code. Attached hereto as Exhibit 4 is the Assignment transferring ownership of such assets of ABP to the Commissioner.

## **VIII. DISCHARGE OF RECEIVERS AND SDR**

8.1 The SDR requests that this Court issue its Order terminating the receivership estate; discharging the Receiver and the SDR; and releasing such parties from their existing bonds, if any.

## **IX. OFFER OF PROOF**

9.1 Attached hereto is a certificate submitted under § 443.017 (b) of the Code authenticating the exhibits submitted herewith.

## **PRAYER**

WHEREFORE, PREMISES CONSIDERED, the SDR respectfully prays that this Court grant this Application and enter an Order:

1. Accepting and approving in all respects the Final Accounting;
2. Approving in all respects the SDR's Application to Discharge Receiver and Special Deputy Receiver pursuant to § 443.352 of the Code;
3. Approving the transfer of all unclaimed funds to the Commissioner pursuant to § 443.304;
4. Approving the assignment of all non cash assets of ABP to the Commissioner pursuant to § 443.352 of the Code;

5. Authorizing the Commissioner to destroy the records of ABP at his discretion pursuant to § 443.354 of the Code;
6. Discharging the Receiver and the SDR from their duties, and releasing said parties from any and all bonds;
7. Terminating this proceeding pursuant to § 443.352 of the Code, subject to § 443.352 of the Code; and
8. Granting the Receiver and the Special Deputy Receiver such other and further relief to which they may be justly entitled.

RESPECTFULLY SUBMITTED,

By: Christopher Fuller

Christopher Fuller  
Texas Bar No. 07515500  
4612 Ridge Oak Drive  
Austin, Texas 78731  
Tel. (512)470-9544  
Fax. (512)374-0957  
cfuller@fullerlaw.org  
Attorney for Robert Loiseau, Special Deputy  
Receiver of American Benefit Plans, et al.

**CERTIFICATE OF SERVICE**

I certify that, pursuant to the Texas Rules of Civil Procedure, the Amended Order of Reference, and TEX. INS. CODE § 443.007 on November 19, 2007, a true and correct copy of the *SDR's Final Accounting and Application to Discharge Receiver and Special Deputy Receiver* was served on the following in the manner noted below.

  
\_\_\_\_\_  
Christopher Fuller

Fidelity Benefit Administrators, Inc.  
Russell S. Buhite  
Fowler White Boggs Banker, P.A.  
501 East Kennedy Boulevard, Suite 1700  
Tampa, Florida 33602

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Rosenthal & Osha, L.L.P.  
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Houston, TX 77010

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CORE Employer Services  
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VIA U.S.P.S. FIRST CLASS MAIL

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Redwine & Cubberley  
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Clifford & Brown  
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VIA U.S.P.S. FIRST CLASS MAIL

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California Department of Insurance  
Investigation Bureau  
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Santa Ana, CA 92705

VIA U.S.P.S. FIRST CLASS MAIL

Ms. Peg Brown, Asst Commissioner  
Consumer Insurance Division  
Colorado Insurance Department of Regulatory Agencies  
State of Colorado  
1560 Broadway, Suite 850  
Denver, CO 80202

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Mr. David McGruder  
Indiana Department of Insurance  
311 West Washington Street, Ste. 300  
Indianapolis, IN 46204-2787

VIA U.S.P.S. FIRST CLASS MAIL

Senior Executive Attorney  
Dept. of Insurance Fraud (UES)  
P.O. Box 15465  
Tallahassee, FL 32317

Mr. John J. Canary  
Chief, Division of Coverage, Reporting and Disclosure  
Office of Regulations and Interpretations  
U.S. Department of Labor  
Pension and Welfare Benefits Administration  
Washington, D.C. 20210

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Special Procedures Branch  
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Mail Stop 5022AUS  
Austin, TX 78701

CMRRR

Internal Revenue Service  
825 E. Rundberg Ln.  
Austin, TX 78753

CMRRR

SBSE / Insolvency Unit  
Internal Revenue Service  
Box 330500 – Stop 15  
Detroit, MI 48232

CMRRR

Jemie Russell  
Liquidation Oversight Division  
333 Guadalupe St., Tower III, 5<sup>th</sup> Floor  
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Austin, Texas 78701

VIA HAND DELIVERY

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Liquidation Oversight Division  
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McGinnis Lochridge & Kilgore, L.L.P.  
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Austin, TX 78701

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Oklahoma City, OK 73152-3408

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VIA U.S.P.S. FIRST CLASS MAIL

Stephen F. Bacen, Jr.  
Bacen & Jordan, P.A.  
2699 Stirling Road, Suite A-302  
Fort Lauderdale, Florida 33312

VIA U.S.P.S. FIRST CLASS MAIL

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

**AFFIDAVIT OF ROBERT LOISEAU**

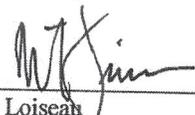
State of Texas  
County of Harris

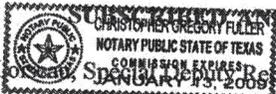
BEFORE ME, the undersigned authority appeared Robert Loiseau, who after being by me duly sworn, stated the following under oath:

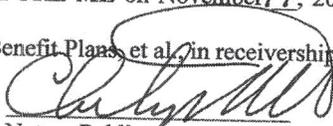
1. "My name is Robert Loiseau. I am competent to make this affidavit. The statements of fact set forth herein are true and correct, and are within my personal knowledge.

2. "I am the Special Deputy Receiver of American Benefit Plans, et al., ("ABP"). I certify that the statements contained in the *Final Accounting and Application to Close Receivership and Discharge Receiver and Special Deputy Receiver* are true and correct and that the books, accounts, records, papers, correspondence, and/or other records and documents attached hereto were produced pursuant to TEX. INS. CODE ANN. §443.017(b), are true and correct copies of records created by and filed with the Receiver's office in connection with the receivership of this delinquent insurer, and are held by the Special Deputy Receiver in his official capacity.

3. Further affiant sayeth not.

By:   
Robert Loiseau

 SUBSCRIBED AND SWORN TO BEFORE ME on November 7, 2007, by Robert Loiseau, Special Deputy Receiver of American Benefit Plans, et al., in receivership.

  
Notary Public

**SPECIAL DEPUTY RECEIVER'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 Final Accounting and Application to Discharge Receiver and Special Deputy Receiver* is hereby set for written submission before the Special Master, Tom Collins, on December 3, 2007.

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 such date on:
  - (a) Special Master's Docket Clerk, Mrs. Jean Sustaita, Texas Department of Insurance, 333 Guadalupe, Hobby Tower III, 5th Floor, Room 550, Austin, Texas (*by hand delivery*); or MC-305-1D, P.O. Box 149104, Austin, Texas 78714-9104 (*by mail*).
  - (b) All interested parties, including those listed on the Applicant's Certificate of Service.
3. The objecting party shall coordinate with opposing counsel and the Docket Clerk at (512) 463-6450 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. 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.
6. Any Acknowledgment of Notice and Waiver should be filed at least (3) calendar days before the submission or hearing date.

  
\_\_\_\_\_  
Christopher Fuller

STATE OF TEXAS  
Plaintiff,

V.

AMERICAN BENEFIT PLANS, et al.,  
Defendants.

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IN THE DISTRICT COURT

53RD DISTRICT COURT

TRAVIS COUNTY, TEXAS

**ORDER TERMINATING RECEIVERSHIP PROCEEDING,  
AND APPROVING FINAL ACCOUNTING AND APPLICATION TO  
DISCHARGE RECEIVER AND SPECIAL DEPUTY RECEIVER**

On the undersigned day, the Court heard the *Final Accounting and Application to Discharge Receiver and Special Deputy Receiver* (the "Application") filed by Robert Loiseau, Special Deputy Receiver of American Benefit Plans, et al., (hereinafter "the SDR" and "ABP" respectively). The SDR appeared by and through his counsel. Having considered the Application, the evidence presented, and the arguments of counsel, the Court finds that adequate notice was provided to interested parties of the Application; that no objection to the Application was filed by any interested party; and that the Application should be granted in all respects.

IT IS ORDERED ADJUDGED AND DECREED that the Application is **GRANTED**.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED as follows:

1. The SDR's Final Accounting is accepted in all respects;
2. The SDR's Application to Discharge Receiver and Special Deputy Receiver is approved in all respects;
3. The transfer to the Commissioner of Insurance of the State of Texas (hereinafter "the Commissioner") of the unclaimed funds as described in the Application is approved;
4. The assignment of non cash assets of ABP to the Commissioner is approved;

5. The Commissioner and his successors are authorized to maintain, transfer, or dispose of any records of ABP remaining after the closing of this proceeding at their discretion;
6. The Commissioner, Mike Geeslin, is **DISCHARGED** as Receiver in this proceeding, and released from any further duties in this receivership proceeding and from any and all bonds, and the Commissioner's predecessor, Jose Montemayor, has been discharged as Receiver in this proceeding by operation of law;
7. Robert Loiseau is **DISCHARGED** as Special Deputy Receiver in this proceeding, and released from any further duties in this receivership proceeding and from any and all bonds;
8. The receivership proceeding is hereby **TERMINATED**, unless and until it is reopened by Order of this Court, and the terms of the Permanent Injunction shall continue in full force and effect.

Signed the \_\_\_ day of \_\_\_\_\_, 2007.

---

PRESIDING JUDGE

# EXHIBIT 4

NO. GV2-00903

Filed in The District Court  
of Travis County, Texas

DEC 10 2007

At 2:30 P.M.  
Amalia Rodriguez-Mendoza, Clerk

STATE OF TEXAS  
Plaintiff,

V.

AMERICAN BENEFIT PLANS, et al.,  
Defendants.

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IN THE DISTRICT COURT

53RD DISTRICT COURT

TRAVIS COUNTY, TEXAS

**ORDER TERMINATING RECEIVERSHIP PROCEEDING,  
AND APPROVING FINAL ACCOUNTING AND APPLICATION TO  
DISCHARGE RECEIVER AND SPECIAL DEPUTY RECEIVER**

On the undersigned day, the Court heard the *Final Accounting and Application to Discharge Receiver and Special Deputy Receiver* (the "Application") filed by Robert Loiseau, Special Deputy Receiver of American Benefit Plans, et al., (hereinafter "the SDR" and "ABP" respectively). The SDR appeared by and through his counsel. Having considered the Application, the evidence presented, and the arguments of counsel, the Court finds that adequate notice was provided to interested parties of the Application; that no objection to the Application was filed by any interested party; and that the Application should be granted in all respects.

IT IS ORDERED ADJUDGED AND DECREED that the Application is **GRANTED**.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED as follows:

1. The SDR's Final Accounting is accepted in all respects;
2. The SDR's Application to Discharge Receiver and Special Deputy Receiver is approved in all respects;
3. The transfer to the Commissioner of Insurance of the State of Texas (hereinafter "the Commissioner") of the unclaimed funds as described in the Application is approved;
4. The assignment of non cash assets of ABP to the Commissioner is approved;

5. The Commissioner and his successors are authorized to maintain, transfer, or dispose of any records of ABP remaining after the closing of this proceeding at their discretion;
6. The Commissioner, Mike Geeslin, is **DISCHARGED** as Receiver in this proceeding, and released from any further duties in this receivership proceeding and from any and all bonds, and the Commissioner's predecessor, Jose Montemayor, has been discharged as Receiver in this proceeding by operation of law;
7. Robert Loiseau is **DISCHARGED** as Special Deputy Receiver in this proceeding, and released from any further duties in this receivership proceeding and from any and all bonds;
8. The receivership proceeding is hereby **TERMINATED**, unless and until it is reopened by Order of this Court, and the terms of the Permanent Injunction shall continue in full force and effect.

Signed the 10 day of December, 2007.

SUBMITTED  
NO HEARING REQUIRED.

RECOMMENDED  
SIGNED ON 7 DAY OF Dec. 2007

Tom Collins  
TOM COLLINS, RECEIVERSHIP SPECIAL MASTER

Margaret A. C...  
PRESIDING JUDGE

# EXHIBIT 5

**American Benefit Plans Unclaimed Funds**

<b>Claimant</b>	<b>Address</b>	<b>Amount</b>
TOTAL THERAPY INC	397 S MARION AVE LAKE CITY FL 32025	\$ 73.31
KENNETH HORAK DO	PO BOX 670039 PO BOX 670039 DALLAS TX 75367	\$ 18.24
KENNETH HORAK DO	PO BOX 670039 PO BOX 670039 DALLAS TX 75367	\$ 43.44
SYLVIA J GUIDRY	5854 SAN FELIPE ST HOUSTON TX 77057-3072	\$ 27.69
WATERFORD PEDIATRICS	11764 E COLONIAL DR ORLANDO FL 32817	\$ 33.74
THOMAS URGENT CARE DBA THOMAS FAMILY MEDICAL	188 HOSPITAL DR #306 FAIRHOPE AL 36532	\$ 24.23
NEUROSCIENCE & SPINE ASSOC	3451 PINE RIDGE RD BLDG 601 NAPLES FL 34109	\$ 133.38
MARY LOIS CARTER	PO BOX 553 FRISCO TX 75034	\$ 72.35
MARY LOIS CARTER	PO BOX 553 FRISCO TX 75034	\$ 172.28
MAUREEN DELANEY	704 LIBERTY AVE MT DORA FL 32757	\$ 205.23
MAUREEN DELANEY	704 LIBERTY AVE MT DORA FL 32757	\$ 86.19
NW FLORIDA COMMUNITY HOSP	PO BOX 889 CHIPLEY FL 32428	\$ 28.40
BARBARA A FORTINI	1444 ROGERS ST CLEARWATER FL 33756	\$ 27.04
BARBARA A FORTINI	1444 ROGERS ST CLEARWATER FL 33756	\$ 64.37
BETTY J BLACKWELL	3009 OLD LUCERNE PARK RD WINTER HAVEN FL 33881	\$ 40.71
COBB AMBULANCE SERVICE	2874 JOHNSON FERRY RD #100 MARIETTA GA 30062	\$ 112.04
COBB AMBULANCE SERVICE	2874 JOHNSON FERRY RD #100 MARIETTA GA 30062	\$ 47.06
MELISSA GOMEZ	413 SAN JACINTO ODESSA TX 79762	\$ 242.39
MELISSA GOMEZ	413 SAN JACINTO ODESSA TX 79762	\$ 101.80
CHRISTINE B SMITH	25093 CENTER ST SUMMERLAND KEY FL 33042	\$ 371.18
CHRISTINE B SMITH	25093 CENTER ST SUMMERLAND KEY FL 33042	\$ 883.74
CORNELIO A GOROSPE MD	3599 UNIVERSITY BLVD S #504 JACKSONVILLE FL 32216	\$ 29.99
DALE BATEMAN	303 NORTHVIEW DR RICHARDSON TX 75080	\$ 189.19
ANGEL LUIS NIEVES JR	15050 WINDOVER WAY DAVIE FL 33331	\$ 67.75
ANGEL LUIS NIEVES JR	15050 WINDOVER WAY DAVIE FL 33331	\$ 28.45
MARY JANE CASON	PO BOX 626 OKAHUMPKA FL 34762	\$ 16.68
MARY JANE CASON	PO BOX 626 OKAHUMPKA FL 34762	\$ 39.72
ALLERGY & ASTHMA CLINIC	2100 ANTILLEY RD ABILENE TX 79606	\$ 53.57
BILLY T LITTLE	93 QUAIL RUN RD CORINTH MS 38834	\$ 18.04
VICTOR HOWARD MD	2484 CARING WAY #B PORT CHARLOTTE FL 33952	\$ 16.74
RICHARD J HUBBARD III	8125 REGENTS CT UNIVERSITY PARK FL 34201	\$ 44.82
RICHARD J HUBBARD III	8125 REGENTS CT UNIVERSITY PARK FL 34201	\$ 18.83
BRIDGIT A GALLAGHER-LAND	908 HENDON PLACE KISSIMMEE FL 34758	\$ 20.84
TAMMIE HILL	151 E CACHE PT LN #17205 DRAPER UT 84020	\$ 106.85
TAMMIE HILL	151 E CACHE PT LN #17205 DRAPER UT 84020	\$ 44.88
MELISSA WESTMORELAND	1905 SPICEBERRY MESQUITE TX 75149	\$ 32.24
SUZAN COOPER	5749 WALNUT CREEK DR GRANBURY TX 76049	\$ 20.88
JOHN P ROBERT MD	13725 NORTHWEST BLVD #7 CORPUS CHRISTI TX 78410	\$ 126.22
FREDERICKSBURG DERMATOLOGIC ASSOC	1300 THORNTON ST FREDERICKSBURG VA 22401	\$ 18.92
DEANN LEE	7711 DELLWOOD DR URBANDALE IA 50322	\$ 68.41
DEANN LEE	7711 DELLWOOD DR URBANDALE IA 50322	\$ 28.73
COMMUNITY HOSPITAL	1500 N RITTER AVE INDIANAPOLIS IN 46203	\$ 163.77
COMMUNITY HOSPITAL	1500 N RITTER AVE INDIANAPOLIS IN 46203	\$ 68.78
DORIS M BROWN	4810 2ND AVE K ST PETE FL 33713	\$ 107.17
DORIS M BROWN	4810 2ND AVE K ST PETE FL 33713	\$ 45.01
MELINDA BROADWAY	7713 BRAUN AVE LAVISTA NE 68128	\$ 37.26
MELINDA BROADWAY	7713 BRAUN AVE LAVISTA NE 68128	\$ 88.71
CEIL SUROWITZ	8045 103RD CT VERO BEACH FL 32967-3612	\$ 50.87
CEIL SUROWITZ	8045 103RD CT VERO BEACH FL 32967-3612	\$ 121.13
STEPHEN MARCUM MD	450 MEDICAL CENTER BLVD #520 WEBSTER TX 77598	\$ 61.60
PEDIATRIC ASSOC	1850 HICKORY ST ABILENE TX 79601	\$ 28.68
PEDIATRIC ASSOC	1850 HICKORY ST ABILENE TX 79601	\$ 68.26

TERRI D CARROL	PO BOX 2971 THOMASVILLE GA 31799	\$	19.66
VICKY SMITH	66 TOWNSHIP RD #1247 PROCTORVILLE OH 45669	\$	32.46
MICHAEL S HOOPER	904 WICKETRUN DR BRANDON FL 33510	\$	117.11
MICHAEL S HOOPER	904 WICKETRUN DR BRANDON FL 33510	\$	49.19
DALE WALTZ	5894 S RUE RD W PALM BEACH FL 33415	\$	20.01
ALEX G PULIDO MD	6216 ST AUGUSTINE RD JACKSONVILLE FL 32217	\$	121.47
LUTHER COLLINS	239 NORTH MOUNT INDIANAPOLIS IN 46222	\$	53.51
LINDA A FRUGE	917 UNDERWOOD KERMIT TX 79745	\$	38.52
LINDA A FRUGE	917 UNDERWOOD KERMIT TX 79745	\$	16.18
SYLVESTER ALARCON	513 S AVE C KERMIT TX 79745	\$	20.06
ROGER M HOMEFIELD	11550 SW 10TH ST PEMBROKE PINES FL 33025	\$	30.90
ROGER M HOMEFIELD	11550 SW 10TH ST PEMBROKE PINES FL 33025	\$	73.56
CLINICAL PEDIATRIC ASSOC	8355 WALNUT HILL LN #105 DALLAS TX 75231	\$	128.87
CLINICAL PEDIATRIC ASSOC	8355 WALNUT HILL LN #105 DALLAS TX 75231	\$	54.13
GREENVILLE ANESTHESIOLOGY	527 MILLS AVE #102 GREENVILLE SC 29605	\$	47.07
GREENVILLE ANESTHESIOLOGY	527 MILLS AVE #102 GREENVILLE SC 29605	\$	19.77
WEST FLORIDA HOSPITAL	PO BOX 1629 ORANGE PARK FL 32067	\$	180.40
WEST FLORIDA HOSPITAL	PO BOX 1629 ORANGE PARK FL 32067	\$	75.77
GYNECOLOGIC ONCOLOGY ASSOC	8160 WALNUT HILL LN #316 DALLAS TX 75231	\$	34.98
GYNECOLOGIC ONCOLOGY ASSOC	8160 WALNUT HILL LN #316 DALLAS TX 75231	\$	83.29
AMS MEDICAL	PO BOX 2389 STAFFORD TX 77479-2389	\$	44.97
COLISE E WEST	5196 148TH ST W APPLEVALLEY MN 55124	\$	125.63
COLISE E WEST	5196 148TH ST W APPLEVALLEY MN 55124	\$	299.13
JANET A CASSADY	994 E MOHAVE LN APACHE JUNCTION AZ 85219	\$	72.69
JANET A CASSADY	994 E MOHAVE LN APACHE JUNCTION AZ 85219	\$	30.53
PALM ANESTHESIA	6171 MIDMETRO DR #2 FT MYERS FL 33912	\$	16.90
PALM ANESTHESIA	6171 MIDMETRO DR #2 FT MYERS FL 33912	\$	40.23
AUDREY L KENNEDY	4227 CR 654 BROSELEY MO 63932	\$	50.00
AUDREY L KENNEDY	4227 CR 654 BROSELEY MO 63932	\$	21.00
GREGORY R JACOBS	1631 LINWOOD DR CLEARWATER FL 33755	\$	36.31
JOHN R ARNOLD MD	324 E PAR ST ORLANDO FL 32804	\$	92.06
JOHN R ARNOLD MD	324 E PAR ST ORLANDO FL 32804	\$	219.18
DONNA F RITTER	4450 OAK FOREST DR MILTON FL 32583	\$	32.51
DONNA F RITTER	4450 OAK FOREST DR MILTON FL 32583	\$	77.41
GARY P MANUEL MD	501 MEDCIAL CENTER DR ALEXANDRIA LA 71301	\$	25.05
MARTIN B TANNER MD	501 MEDCIAL CENTER DR BOX 30107 ALEXANDRIA LA 71301	\$	18.23
GWINNETT CLINIC	455 BEAVER RUN RD LILBURN GA 30047	\$	66.62
GWINNETT CLINIC	455 BEAVER RUN RD LILBURN GA 30047	\$	158.62
ADVANCED THERAPY SOLUTIONS INC	PO BOX 12246 ALEXANDRIA LA 71315	\$	198.42
ADVANCED THERAPY SOLUTIONS INC	PO BOX 12246 ALEXANDRIA LA 71315	\$	83.34
AHC, INC	10002 BATTLEVIEW PARKWAY MANASSAS VA 20108	\$	116.46
AHC, INC	10002 BATTLEVIEW PARKWAY MANASSAS VA 20108	\$	277.26
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	26.73
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	24.01
CONSTANTINE G MAROUSIS MD	1921 WALDEMERE ST STE 713 SARASOTA FL 34239	\$	47.48
CONSTANTINE G MAROUSIS MD	1921 WALDEMERE ST STE 713 SARASOTA FL 34239	\$	113.05
KARI AN SOLOMON	855 N SUNSET DR MT DORA FL 32757	\$	45.97
KARI AN SOLOMON	855 N SUNSET DR MT DORA FL 32757	\$	109.45
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	48.54
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	20.38
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	16.87
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	25.70
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	15.96
PRIMARY CARE MEDICAL CENTER	300 S 8TH ST STE 480 W MURRAY KY 42071	\$	24.66
ANNE C DICKSON	6 SANTA DOMINGO CT ODESSA TX 79763	\$	36.85
RICARDO SILVA	1088 ROSE AVE SAN DIEGO CA 92243	\$	68.60
RICARDO SILVA	1088 ROSE AVE SAN DIEGO CA 92243	\$	163.34

KIRBY O SMITH MD	760 26TH AVE SE MOULTRIE GA 31768	\$	16.95
KIRBY O SMITH MD	760 26TH AVE SE MOULTRIE GA 31768	\$	40.38
MEREDITH CAREY COX	125 CORDILLO PKWY #90 HILTON HEAD ISLAND SC 29928	\$	28.84
EDWARD BRUCKS	54999 MARTINEZ TR SP #9 YUCCA VALLEY CA 92284	\$	20.32
WILMA K HARDING	2532 NW 35TH OKLAHOMA CITY OK 73112	\$	35.42
DANIELLE HOWARD	5475 SE CELESTIAL CIR STUART FL 34997	\$	16.71
DANIELLE HOWARD	5475 SE CELESTIAL CIR STUART FL 34997	\$	39.80
LEANA JOHNSTON	1610 BARNES PIEDMONT MO 63957	\$	28.38
LORI D STETLER MD	8201 PRESTON RD STE 350 DALLAS TX 75225	\$	31.80
JOHN D HALCOMB MD	5920 SARATOGA BLVD #260 CORPUS CHRISTI TX 78414	\$	59.93
JACK FREEMAN MD	400 GALLERIA PARKWAY #1810 ATLANTA GA 30339	\$	64.60
JACK FREEMAN MD	400 GALLERIA PARKWAY #1810 ATLANTA GA 30339	\$	27.13
BARRY K LAWSON	3110 TIFFANY CT KINGSPOUR TN 37663	\$	21.07
HOSPICE HOMECARE	10221 DESERT SANDS #301 SAN ANTONIO TX 78216	\$	209.56
HOSPICE HOMECARE	10221 DESERT SANDS #301 SAN ANTONIO TX 78216	\$	88.01
GLADES GENERAL HOSPITAL	1201 S MAIN ST BELLE GLADE FL 33430	\$	16.81
GLADES GENERAL HOSPITAL	1201 S MAIN ST BELLE GLADE FL 33430	\$	40.02
GLADES GENERAL HOSPITAL	1201 S MAIN ST BELLE GLADE FL 33430	\$	35.18
GLADES GENERAL HOSPITAL	1201 S MAIN ST BELLE GLADE FL 33430	\$	83.77
JEFFREY B ARENSWALD MD	5120 S PECOS RD LAS VEGAS NV 89120	\$	19.66
VIOLET ALIONGO	6815 HUNTBROOK DR SPRING TX 77379	\$	186.05
VIOLET ALIONGO	6815 HUNTBROOK DR SPRING TX 77379	\$	78.14
ENDOCRINOLOGY ASSOC OF HOUSTON	6114 ANNAPOLIS ST HOUSTON TX 77005	\$	19.35
LINDA D COLLINS	PO BOX 446 SALINA OK 74365	\$	35.67
LINDA D COLLINS	PO BOX 446 SALINA OK 74365	\$	84.91
LU DUNG PHAN	40 YOUTH CAMP RD GROVELAND FL 34736	\$	24.03
MIDLAND WOMENS CLINIC	4214 ANDREWS HWY #200 MIDLAND TX 79703	\$	21.80
BONNIE WHEAT	38143 HWY 23 HUNTSVILLE AR 72740	\$	95.40
BONNIE WHEAT	38143 HWY 23 HUNTSVILLE AR 72740	\$	40.07
LYNETTE LONG	9650 BARBWIRE SAN ANTONIO TX 78254	\$	46.72
LYNETTE LONG	9650 BARBWIRE SAN ANTONIO TX 78254	\$	19.62
JUANITA M ROACH	3700 14th ST N NAPLES FL 34103-3833	\$	145.28
JUANITA M ROACH	3700 14th ST N NAPLES FL 34103-3833	\$	345.92
EVELYN P SILVA	6000 MEDICI COURT #206 SARASOTA FL 34243	\$	21.61
EVELYN P SILVA	6000 MEDICI COURT #206 SARASOTA FL 34243	\$	51.45
EUGENE MCCAIG	1110 COLLINS CARUTHERSVILLE MO 63830	\$	86.31
ANCHOR HEALTH CENTER	800 GOODLETTE RD N #320 NAPLES FL 34102	\$	61.38
ANCHOR HEALTH CENTER	800 GOODLETTE RD N #320 NAPLES FL 34102	\$	146.13
JOHN W MORLEY	1307 WARWICK DR SUMTER SC 29154	\$	41.77
JOHN W MORLEY	1307 WARWICK DR SUMTER SC 29154	\$	99.45
J J & R MEDICAL DATA SYSTEMS	PO BOX 82810 BATON ROUGE LA 70884	\$	193.66
J J & R MEDICAL DATA SYSTEMS	PO BOX 82810 BATON ROUGE LA 70884	\$	81.34
COUNTRY CLUB MEDICAL GROUP	1950 S COUNTRY CLUB DR MESA AZ 85210	\$	26.59
JOYCE BARNES	RT 2 BOX 134B FOUKE AR 71837	\$	54.22
JOYCE BARNES	RT 2 BOX 134B FOUKE AR 71837	\$	22.77
KHURI SURGICAL	117 LIVEOAK STREET HEREFORD TX 79045	\$	135.66
KHURI SURGICAL	117 LIVEOAK STREET HEREFORD TX 79045	\$	323.01
MEDICAL CENTER ENT	6624 FANNIN #1500 HOUSTON TX 77030	\$	19.27
THOMAS DAVIDSON MD	820 E BRUTON 126 MESQUITE TX 75149	\$	21.08
DEBORAH L OWENSBY	3615 BOWMAN HIGHWAY BOWMAN GA 30624	\$	267.72
JOHN A INGOLD	1001 EAST BAY DR #942 MIAMI BEACH FL 33141	\$	137.10
JOHN A INGOLD	1001 EAST BAY DR #942 MIAMI BEACH FL 33141	\$	326.41
SUZANNE DESROSIERS	549 LAKEMONT AVE PORT CHARLOTTE FL 33952	\$	19.82
SUZANNE DESROSIERS	549 LAKEMONT AVE PORT CHARLOTTE FL 33952	\$	47.18
ST FRANCIS HOSPITAL - MOORESVILLE	1201 HADLEY RD MOORESVILLE IN 46158	\$	235.28
ST FRANCIS HOSPITAL - MOORESVILLE	1201 HADLEY RD MOORESVILLE IN 46158	\$	98.82
UNIVERSITY EYE ASSOCIATES	6411 FANNIN 7 JONES HOUSTON TX 77030	\$	22.47

QUINTANA OBGYN	1717 SW NEWLAND WAY LAKE CITY FL 32025	\$	17.32
QUINTANA OBGYN	1717 SW NEWLAND WAY LAKE CITY FL 32025	\$	41.24
KENNETH JACKSON	130 WATERVIEW CIR AUBURNDALE FL 33823	\$	284.20
FRANCOISE J BECHARD	3300 N ST RD 7 BOX D387 HOLLYWOOD FL 33021	\$	15.75
NORTH TX CLINICAL PET INSTITUTE	16825 NORTHCHASE DR STE1300 HOUSTON TX 77060	\$	181.69
CAROLINA RADIOLOGY	PO BOX 1602 MYRTLE BEACH SC 29579	\$	35.07
JOSE T SANDOVAL MD	300 S 10TH ST DENNA TX 78537	\$	17.20
RUSSELL C SLAPPEY	172 TANGLEWOOD DR ALBANY GA 31705	\$	23.84
PHYSICIANS PRIMARY CARE OF SW FL	12995 S CLEVELAND AVE #206 FT MYERS FL 33907	\$	138.86
OSCAR R FEBLES MD	PO BOX 557007 MIAMI FL 33155	\$	59.84
OSCAR R FEBLES MD	PO BOX 557007 MIAMI FL 33155	\$	142.47
ADVANTAGE REHAB & FITNESS	PO BOX 500060 MARATHON FL 33050	\$	20.49
JAMES A FINCH	3301 ALT 19 N #405 DUNEDIN FL 34698	\$	24.81
EASTERNSHORE INTERNAL MEDICINE	6701 AIRPORT BLVD #D 330 MOBILE AL 36608	\$	23.23
ATONDO EZEQUIEL JR	1219 N EL PASO #4 EL PASO TX 79902	\$	34.26
TARA OBSTETETRICS ASSOCIATES OF WINTER HAVEN	116 BATES AVE SW WINTER HAVEN FL 33880	\$	230.72
TARA OBSTETETRICS ASSOCIATES OF WINTER HAVEN	116 BATES AVE SW WINTER HAVEN FL 33880	\$	96.90
LONG ISLAND PEDIATRIC GROUP	571 CHESTNUT ST CEDARHURST NY 11516	\$	15.57
ROGER A MARRERO MD	1410 W BROADWAY STE 108 OVIEDO FL 32765	\$	29.51
ROGER A MARRERO MD	1410 W BROADWAY STE 108 OVIEDO FL 32765	\$	70.25
THE SURGICAL GROUP	1007 BEVERLY DR ROCKLEDGE FL 32955	\$	111.92
THE SURGICAL GROUP	1007 BEVERLY DR ROCKLEDGE FL 32955	\$	266.48
PEACE RIVER ANESTHESIOLOGY ASSOC	4054 BEAVER LANE #7 PORT CHARLOTTE FL 33952	\$	47.79
PEACE RIVER ANESTHESIOLOGY ASSOC	4054 BEAVER LANE #7 PORT CHARLOTTE FL 33952	\$	113.77
RAYMOND DISTEFANO	517 S NELSON RD FOUNTAIN INN SC 29644	\$	20.19
TERESA L DAWSON	PO BOX 173 RUSHVILLE IN 46173	\$	71.64
TERESA L DAWSON	PO BOX 173 RUSHVILLE IN 46173	\$	30.09
JACK WHITAKER	810 PUDDING RIDGE RD MOCKSVILLE NC 27028	\$	19.41
JACK WHITAKER	810 PUDDING RIDGE RD MOCKSVILLE NC 27028	\$	46.20
DONALD W WARD	114 ZEILER PARIS AR 72855	\$	32.26
FAMILY PHYSICIANS OF THE MID CITIES	1615 HOSPITAL PARKWAY #103 BEDFORD TX 76022	\$	21.92
HOLLYWOOD ANESTHESIA ASSOC	PO BOX 494 OKEECHOBEE FL 34972	\$	249.59
MILA SEGUERRA-DOCTORA MD	119 SHAMROCK BLVD VENICE FL 34293	\$	17.53
MILA SEGUERRA-DOCTORA MD	119 SHAMROCK BLVD VENICE FL 34293	\$	76.83
MILA SEGUERRA-DOCTORA MD	119 SHAMROCK BLVD VENICE FL 34293	\$	32.27
JERRY M TAYLOR	704 COMPRESS RD PORTAGEVILLE MO 63873	\$	60.48
JERRY M TAYLOR	704 COMPRESS RD PORTAGEVILLE MO 63873	\$	25.40
ANCHOR HEALTH CENTER	700 2ND AVE N #202 NAPLES FL 34102	\$	97.53
ANCHOR HEALTH CENTER	700 2ND AVE N #202 NAPLES FL 34102	\$	232.22
BRUCE G EVANS MD	1160 E 3900 S #5000 SALT LAKE CITY UT 84124	\$	15.80
JEFFREY R KOREN MD	685 PALM SPRINGS DR #1-E ALTAMONTE SPRINGS FL 32701	\$	34.61
HARRY LOVE MD	5445 MERIDIAN MARK RD #250 ATLANTA GA 30342	\$	17.66
SUSAN ADAMS	113 MASTIC ST ISLAMORADA FL 33036	\$	19.86
SUSAN ADAMS	113 MASTIC ST ISLAMORADA FL 33036	\$	47.30
MILA KATS	21 TOMALYN HILL RD MONTVILLE NJ 07045-9356	\$	23.20
HOLLY ITEM	240 RICH ST VENICE FL 34292-3145	\$	190.04
HOLLY ITEM	240 RICH ST VENICE FL 34292-3145	\$	452.46
NATASHA E KING	3427 SW 30TH TERRACE #54G GAINESVILLE FL 32608	\$	18.51
CALVIN J AUCOIN	6508 9TH ST MARRERO LA 70072	\$	167.27
CALVIN J AUCOIN	6508 9TH ST MARRERO LA 70072	\$	70.26
MATTHEW MOSBACKER MD	10130 HEUBNER RD SAN ANTONIO TX 78240	\$	19.61
KELLEY F BATES	5665 CROOKED PINE LN KNOXVILLE TN 37921	\$	45.78
CHAI SEREEBUTRA MD	122 MARKET ST APALACHICOLA FL 32320	\$	17.30
CHAI SEREEBUTRA MD	122 MARKET ST APALACHICOLA FL 32320	\$	26.65
CHAI SEREEBUTRA MD	122 MARKET ST APALACHICOLA FL 32320	\$	63.45
CAMERON PETRELLA	828 WIGGINS PASS RD #A 10 NAPLES FL 34110	\$	26.29
CAMERON PETRELLA	828 WIGGINS PASS RD #A 10 NAPLES FL 34110	\$	62.59

EVANGELINE BARICAN	4300 19TH AVE SW NAPLES FL 34116	\$	151.49
EVANGELINE BARICAN	4300 19TH AVE SW NAPLES FL 34116	\$	360.71
ST AUGUSTINE ENDOSCOPY CENTER	212 S PARK CIRCLE EAST ST AUGUSTINE FL 32086	\$	77.60
ST AUGUSTINE ENDOSCOPY CENTER	212 S PARK CIRCLE EAST ST AUGUSTINE FL 32086	\$	32.59
ADRIAN KERANS MD	1451 W AIRPORT FRWY #1 IRVING TX 75062-6223	\$	19.21
SURGICAL ONCOLOGY ASSOC	3600 GASTON AVE #958 DALLAS TX 75246	\$	206.85
SHERRY HUGHES	48 HARDY RD TRAY MO 63379	\$	266.71
SHERRY HUGHES	48 HARDY RD TRAY MO 63379	\$	635.02
ASSOC ANESTHIOLOGISTS - RUSSEL DORADO MD	1315 ST JOSEPHS PKWY STE 302 HOUSTON TX 77002	\$	34.89
ROSS D MILLS	3652 TOUCH OF CLASS CT WELLINGTON FL 33414	\$	54.80
ROSS D MILLS	3652 TOUCH OF CLASS CT WELLINGTON FL 33414	\$	23.01
LETICIA HERNANDEZ	809 N MAIN ST KISSIMMEE FL 34744	\$	28.83
LETICIA HERNANDEZ	809 N MAIN ST KISSIMMEE FL 34744	\$	68.64
SANDRA C CARMELLO	25301 HARBORVIEW RD PORT CHARLOTTE FL 33980	\$	65.61
SANDRA C CARMELLO	25301 HARBORVIEW RD PORT CHARLOTTE FL 33980	\$	27.55
SANDRA CARMELLO	25301 HARBORVIEW RD PORT CHARLOTTE FL 33980	\$	572.59
SANDRA CARMELLO	25301 HARBORVIEW RD PORT CHARLOTTE FL 33980	\$	240.49
BRET S LONG	9051 N SILVER LAKE DR CEDAR HILLS UT 84062	\$	16.21
RICHARD L HEBERT, II MD	3521 HIGHWAY 190 STE S EUNICE LA 70535	\$	18.46
MARIE HARPER	648 28TH ST OCEAN MARATHON FL 33050	\$	53.73
MARIE HARPER	648 28TH ST OCEAN MARATHON FL 33050	\$	22.57
MARIA CRUZ	2701 S FAIRVIEW #P4 SANTA ANA CA 92704	\$	43.15
MARIA CRUZ	2701 S FAIRVIEW #P4 SANTA ANA CA 92704	\$	18.13
PHYSICIANS PRIMARY CARE OF SW FL	12995 S CLEVELAND AVE #206 FT MYERS FL 33907	\$	38.86
MELINDA A VOLZ	10734 NEWGATE LANE INDIANAPOLIS IN 46231	\$	52.33
MELINDA A VOLZ	10734 NEWGATE LANE INDIANAPOLIS IN 46231	\$	124.59
FRANK J HILLS SR	PO BOX 351353 PALM COAST FL 32135-1353	\$	138.20
FRANK J HILLS SR	PO BOX 351353 PALM COAST FL 32135-1353	\$	58.04
SARASOTA ANESTHESIOLOGIST	1261 S TAMIAMI TRAIL SARASOTA FL 34239	\$	25.19
VALLACARE HEALTH SERVICES INC	517 TAMIAMI TRAIL SUITE A PUNTA GORDA FL 33950	\$	37.21
C F RATTRAY JR MD	3388 63RD SQUARE VERO BEACH FL 32966	\$	28.34
JASON D TAYLOR	RT 1 BOX 233 RAVENNA TX 75476	\$	48.91
JASON D TAYLOR	RT 1 BOX 233 RAVENNA TX 75476	\$	20.55
DEBORAH A FRENCH MD	1013 LOTUS PATH CLEARWATER FL 33756	\$	29.30
LISA L HOWARD	619 DURANGO LOOP ST DAVENPORT FL 33897	\$	25.58
DEBORAH JOHNSON	144 21ST ST SE VERO BEACH FL 32962	\$	316.32
DEBORAH JOHNSON	144 21ST ST SE VERO BEACH FL 32962	\$	132.85
GLORIA ACOSTA	1206 SOUTHWOOD CANUTILLO TX 79835	\$	42.01
PROFESSIONAL RADIOLOGY SERVICES	PO BOX 2369 CHALMETTE LA 70044	\$	52.92
PROFESSIONAL RADIOLOGY SERVICES	PO BOX 2369 CHALMETTE LA 70044	\$	22.23
BAPTIST MEDICAL CENTER	PO BOX 241145 MONTOMERY AL 36124	\$	36.32
REPUBLIC EMERGENCY SERVICES	PO BOX 1827 SHERMAN TX 75091-1827	\$	122.17
REPUBLIC EMERGENCY SERVICES	PO BOX 1827 SHERMAN TX 75091-1827	\$	51.31
DONNA L FIELDING LLOYD	1200 VALWOOD PARKWAY CARROLLTON TX 75006	\$	57.47
DONNA L FIELDING LLOYD	1200 VALWOOD PARKWAY CARROLLTON TX 75006	\$	24.13
WILLIAM C FARRIS	1730 EVERGREEN COURT HARLINGEN TX 78550	\$	285.98
WILLIAM C FARRIS	1730 EVERGREEN COURT HARLINGEN TX 78550	\$	120.11
PONTCHATRAIN MEDICAL SERVICES	PO BOX 847863 DALLAS TX 75284	\$	20.19
JENNY L DELP	8 RYMSEN LANE PALM COAST FL 32164	\$	59.81
JENNY L DELP	8 RYMSEN LANE PALM COAST FL 32164	\$	25.11
TERRI FISHER	6801 MAUNA LOA BLVD SARASOTA FL 34241	\$	23.53
OB-GYN OF THE PALM BEACHES	1515 N FLAGLER AVE #700 W PALM BEACH FL 33401	\$	89.04
OB-GYN OF THE PALM BEACHES	1515 N FLAGLER AVE #700 W PALM BEACH FL 33401	\$	37.40
PEDIATRICS ASSOCIATES	7600 N 15TH ST STE 130 PHOENIX AZ 85020	\$	19.66
JANET R RATAY	2261 SW 33 AVE FT LAUDERDALE FL 33312	\$	23.29
DANIEL P MCINTIRE, JR DO	PO BOX 1085 CLEWISTON FL 33440	\$	18.02
DANIEL P MCINTIRE, JR DO	PO BOX 1085 CLEWISTON FL 33440	\$	26.53

JAMES D FORBES MD	PO BOX 1085 CLEWISTON FL 33440	\$	23.36
JAMES D FORBES MD	PO BOX 1085 CLEWISTON FL 33440	\$	31.15
DANIEL P MCINTIRE, JR DO	PO BOX 1085 CLEWISTON FL 33440	\$	18.02
CINDY YOUNGDELL	355 N FRASER DR EAST MESA AZ 85203	\$	91.92
CINDY YOUNGDELL	355 N FRASER DR EAST MESA AZ 85203	\$	38.60
RONALD C BURTON	4040 E McCLELLAN RD LOT 1 MESA AZ 85205-3105	\$	24.79
TRISHA BANIS	3905 DUFFER RD SEBRING FL 33872	\$	105.70
TRISHA BANIS	3905 DUFFER RD SEBRING FL 33872	\$	44.40
CHRISTINE K TURPIN	22 WADE AVE CATONSVILLE MD 21228	\$	41.49
SANDRA CARMELLO	25301 HARBORVIEW RD PORT CHARLOTTE FL 33980	\$	25.96
PHYSICIANS PRIMARY CARE OF SW FL	12995 S CLEVELAND AVE #206 FT MYERS FL 33907	\$	18.80
FAYETTEVILLE DIAGNOSTIC CLINIC	3344 N FUTRALL DR FAYETTEVILLE AR 72703	\$	104.75
FAYETTEVILLE DIAGNOSTIC CLINIC	3344 N FUTRALL DR FAYETTEVILLE AR 72703	\$	43.99
DOTHAN ENT ASSOCIATES	PO BOX 1610 DOTHAN AL 36302	\$	29.65
MARK BERNSTEIN	11704 S ISLAND RD COOPER CITY FL 33026	\$	42.74
DEBRA C JONES	PO BOX 1197 ROME GA 30162-1197	\$	16.48
JOHN W WILSON	3100 N A ST STE A MIDLAND TX 79705-5361	\$	16.25
JOHN W WILSON	3100 N A ST STE A MIDLAND TX 79705-5361	\$	38.68
ARTURO SANCHEZ-VAHAMONDE	9826 NW 29TH ST MIAMI FL 33172	\$	79.40
ARTURO SANCHEZ-VAHAMONDE	9826 NW 29TH ST MIAMI FL 33172	\$	189.05
CHARLES E WILLIAMS, MD	3027 ALOMA AVE WINTER PARK FL 32792	\$	50.61
CHARLES E WILLIAMS, MD	3027 ALOMA AVE WINTER PARK FL 32792	\$	21.26
DANIEL R BUCHANAN	6301 CYPRESS LANE SEBRING FL 33876	\$	81.68
JOHN MCQUAY	118 CHARLESTON DR WALNUT RIDGE AR 72476	\$	67.58
JOHN MCQUAY	118 CHARLESTON DR WALNUT RIDGE AR 72476	\$	28.38
JOHN L JOHNSON	3116 SARASOTA AVE PANAMA CITY FL 32405	\$	50.39
JOHN L JOHNSON	3116 SARASOTA AVE PANAMA CITY FL 32405	\$	119.97
FAMILY & SPORTS PHYSICAL THERAPY PLUS	PO BOX 329 LANESBORO MA 01237	\$	31.74
LOUIS THORP	1801 PEARL ST CARLSBAD NM 88220	\$	17.69
TRACI L SALDANA	1812 MARION DR TIFTON GA 31794	\$	16.04
YORDON G TERZIEFF	133 E LEON LANE COCA BEACH FL 32931	\$	20.76
ANNA M FUENTES	1421 WHITAKER ODESSA TX 79763	\$	278.92
ANNA M FUENTES	1421 WHITAKER ODESSA TX 79763	\$	664.11
ADULT & PEDIATRIC DERMATOLOGY - JOSEPH YOHN MD	1219 E AVE S #304 SARASOTA FL 34239	\$	25.38
MOHAMMAD A AMIR	16407 LA PLACE DR HOUSTON TX 77083	\$	164.39
MOHAMMAD A AMIR	16407 LA PLACE DR HOUSTON TX 77083	\$	69.04
KEVIN G ENNIS	113 RICE ST CLEVELAND TX 77327-5711	\$	218.62
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	46.14
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	19.38
ANITA L BOEN	1431 VALOR ST ORLANDO FL 32810	\$	46.27
ANITA L BOEN	1431 VALOR ST ORLANDO FL 32810	\$	110.17
ANITA L BOEN	1431 VALOR ST ORLANDO FL 32810	\$	214.42
ANITA L BOEN	1431 VALOR ST ORLANDO FL 32810	\$	90.06
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	27.37
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	65.18
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	887.93
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	372.92
ANITA L BOEN	1431 VALOR ST ORLANDO FL 32810	\$	17.30
ANITA L BOEN	1431 VALOR ST ORLANDO FL 32810	\$	42.90
ANITA L BOEN	1431 VALOR ST ORLANDO FL 32810	\$	102.15
GARY LOFTIN	PO BOX 1097 WINK TX 79789	\$	32.30
ISIS N NAPOLES	PO BOX 370059 INVALID ADDRESS KEY LARGO FL 33037	\$	81.01
ALTAMONTE PEDIATRIC ASSOCIATES	475 OSCEDLA ST #110 ALTAMONTE SPRINGS FL 32701	\$	45.79
ALTAMONTE PEDIATRIC ASSOCIATES	475 OSCEDLA ST #110 ALTAMONTE SPRINGS FL 32701	\$	109.05
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	90.89
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	216.42
RURAL METRO AMBULANCE	PO BOX 200070 DALLAS TX 75320-0070	\$	89.56

RURAL METRO AMBULANCE	PO BOX 200070 DALLAS TX 75320-0071	\$	37.61
SUNLIFE PERINATAL	PO BOX 101361 ATLANTA GA 30392-1361	\$	56.44
SUNLIFE PERINATAL	PO BOX 101361 ATLANTA GA 30392-1362	\$	23.70
ADVANCED ORTHOPEDIC	1444 HINTON ST PORT CHARLOTTE FL 33952	\$	45.67
ADVANCED ORTHOPEDIC	1445 HINTON ST PORT CHARLOTTE FL 33952	\$	108.76
SHEILA D HALL	513 N 7TH MARLOW OK 73055	\$	21.60
LEE & WILLIAMS	1201 7TH AVE N ST PETERSBURG FL 33705	\$	228.93
LEE & WILLIAMS	1202 7TH AVE N ST PETERSBURG FL 33705	\$	96.15
LEONARD THALER MD	21110 BISCAYNE BLVD #203 AVENTURA FL 33180	\$	44.58
LEONARD THALER MD	21111 BISCAYNE BLVD #203 AVENTURA FL 33180	\$	106.13
NORMAN PFEIFER	4175 E WINDSONG SPRINGFIELD MO 65809	\$	349.83
BREAST DIAGNOSTIC CENTER	700 S 320TH #C FEDERAL WAY WA 98003	\$	28.61
JENNIFER L WHITACRE	120 W OHIO ST CIRCLEVILLE OH 43113	\$	17.15
LEANA JOHNSTON	301 N 4TH ST PIEDMONT MO 63957-1315	\$	18.18
APRIL T PERRY	2326 CLIFFORD ST FT MYERS FL 33901	\$	24.57
GEORGE PAQUETTE	165 BELLEZZA TERRACE ROYAL PALM BEACH FL 33411	\$	250.26
SHUTTER PRODUCTS INTERNATIONAL	11840 METRO PARKWAY FT MYERS FL 33912	\$	163.87
STACY WILLIAMS	1145 SKEETER LANE BAKER FL 32531	\$	41.72
STACY WILLIAMS	1145 SKEETER LANE BAKER FL 32531	\$	99.33
JAMIE BROOKS	154 SPRINGDALE CIR PALM SPRINGS FL 33461	\$	18.66
ANNE MARASA	926 BEACH LANE SEBASTIAN FL 32958	\$	43.12
ANNE MARASA	926 BEACH LANE SEBASTIAN FL 32958	\$	102.67
JESSICA TURNER	655 39TH AVE VERO BEACH FL 32968	\$	36.80
JESSICA TURNER	655 39TH AVE VERO BEACH FL 32968	\$	15.46
C S TERMULO MD	3859 E SOUTHCROSS STE A SAN ANTONIO TX 78222	\$	28.84
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	359.44
DENNIS W BOEN	1431 VALOR ST ORLANDO FL 32810	\$	150.96
MISTY POPE	3403 S GARRETT INVALID ADDRESS MARSHALL TX 75672	\$	19.66
LORI HUGHES	2399 BROADNOX CT LOGANVILLE GA 30052	\$	283.60
PHYSICIANS PRIMARY CARE OF SW FL	12995 S CLEVELAND AVE #206 FT MYERS FL 33907	\$	15.42
PHYSICIANS PRIMARY CARE OF SW FL	12996 S CLEVELAND AVE #206 FT MYERS FL 33907	\$	140.36
PHYSICIANS PRIMARY CARE OF SW FL	12997 S CLEVELAND AVE #206 FT MYERS FL 33907	\$	15.60
WOOLF EYE & LASER CLINIC	PO BOX 31447 MESA AZ 85275	\$	15.57
JANET K BAIRD	224 PINE GLEN CT ENGLEWOOD FL 34223	\$	84.80
JANET K BAIRD	224 PINE GLEN CT ENGLEWOOD FL 34223	\$	201.91
MARSHA A MORLEY	1307 WARWICK DR SUMTER SC 29154	\$	33.95
MARSHA A MORLEY	1307 WARWICK DR SUMTER SC 29154	\$	80.83
EDWARD A SCHAIRET	2289 PICCADILLY CIR NAPLES FL 34112	\$	108.53
EDWARD A SCHAIRET	2289 PICCADILLY CIR NAPLES FL 34112	\$	258.41
KIMBERLIE OPPOLD	1315 HOLMES RD SEBRING FL 33875	\$	38.07
KIMBERLIE OPPOLD	1315 HOLMES RD SEBRING FL 33875	\$	15.99
GULF COAST HEALTH SERVICES INC	195 CENTER RD VENICE FL 34292	\$	43.06
GULF COAST HEALTH SERVICES INC	196 CENTER RD VENICE FL 34292	\$	102.53
STEPHEN & ANGELA REED	4 CHANTILLY RUE CT SIMPSONVILLE SC 29681	\$	44.82
STEPHEN & ANGELA REED	4 CHANTILLY RUE CT SIMPSONVILLE SC 29681	\$	106.71
KAREN S BARFIELD	4011 HARLANDO AVE SEBRING FL 33872	\$	16.93
CHANDA J RENFRO	3909 EDGEWATER DR SEBRING FL 33872	\$	18.14
THEODORE MARKOS	1105 FOREST RD SEBRING FL 33872	\$	17.88
CHRISTOPHER PIERCE	2313 OUTRIGGER LANE NAPLES FL 34104	\$	44.01
CHRISTOPHER PIERCE	2313 OUTRIGGER LANE NAPLES FL 34104	\$	18.48
ALANNA CRAIG MD	PO BOX 73265 HOUSTON TX 77273	\$	21.32
ALANNA CRAIG MD	PO BOX 73265 HOUSTON TX 77274	\$	50.76
PAUL S MCKELLER	706 PINEHURST MIDLAND TX 79705	\$	19.03
MICHAEL H MAYER	913 COUNTRY CLUB DR MIDLAND TX 79701	\$	42.63
CAREY W DRAPER	1015 TARLETON ST MIDLAND TX 79703	\$	213.82
TEXOMA GASTROENTEROLOGY	425 N HIGHLAND #130 SHERMAN TX 75092	\$	41.67
CRAIG E WOLF	646 ROBIN CT LENA IL 61048	\$	17.47

DEL T AVERDICK	PMB 211 1767 LAKEWOOD RANCH BLVD BRADENTON FL 34211	\$	20.55
GINGER L STILES	1442 CR 107 NEW ALBANY MS 38652	\$	20.25
RUSSELL A HARDAGE	861 HWY 35 PELHAM AL 35124	\$	16.38
DEBBIE A BRASELTON	2704 20TH AVE DR W BRADENTON FL 34205-3824	\$	36.22
DEBBIE A BRASELTON	2704 20TH AVE DR W BRADENTON FL 34205-3824	\$	15.22
JAMES J GUERRA MD	1706 MEDICAL BLVD STE 201 NAPLES FL 34110-1400	\$	15.36
JAMES J GUERRA MD	1706 MEDICAL BLVD STE 201 NAPLES FL 34110-1400	\$	36.57
MARTHA L TELLEZ	2235 VOLGA DR PORTER TX 77365	\$	29.42
FRANK W BOYKIN	13155 REBEL RD THEODORE AL 36582	\$	173.94
REBA CLARK	1009 21ST AVE W PALMETTO FL 34221	\$	24.15
REBA CLARK	1009 21ST AVE W PALMETTO FL 34221	\$	57.49
ALEXANDRIA EYE LASER CENTER	231 WINDERMERE BLVD MD ALEXANDRIA LA 71303-3538	\$	265.33
ALEXANDRIA EYE LASER CENTER	231 WINDERMERE BLVD MD ALEXANDRIA LA 71303-3538	\$	111.44
LISA M DAVIS	733 N GLADSTONE AVE INDIANAPOLIS IN 46201-2644	\$	39.87
LISA M DAVIS	733 N GLADSTONE AVE INDIANAPOLIS IN 46201-2644	\$	94.94
CAROLINE CHALLINOR	27695 BAY POINT LN BONITA SPRINGS FL 34135-3917	\$	27.16
FL HOSPITAL DIAGNOSTIC IMAGING	608 E ALTAMONTE DR #2200 ALTAMONTE SPRINGS FL 32701	\$	321.85
FL HOSPITAL DIAGNOSTIC IMAGING	609 E ALTAMONTE DR #2200 ALTAMONTE SPRINGS FL 32701	\$	135.18
CORRY O'CONNOR	2838 JEFFERSON AVE OGDEN UT 84403	\$	15.65
WILMA J MELONE	123 TERRACE GARDEN LANE FARMINGTON MO 63640	\$	25.01
SHANNON G BEACH	922 ASHLAND ST HOUSTON TX 77008-6734	\$	127.82
SHANNON G BEACH	922 ASHLAND ST HOUSTON TX 77008-6734	\$	53.68
ARILEE MARSH JR	1539 BEECHWOOD LN ABILENE TX 79603-4337	\$	27.01
JENNIFER JAY	7810 TOPANGA CYN BLVD #210 CANOGA PARK CA 91304	\$	33.09
LUIS M BETANCOURT	9904 NHARTTS DR TAMPA FL 33617	\$	200.38
LUIS M BETANCOURT	9904 NHARTTS DR TAMPA FL 33617	\$	84.16
ESTELLA PACHECO	68546 A ST CATHEDRAL CITY CA 92234	\$	198.73
KAMLESH H PARETH MD	300 MAIN ST PLAZA SENATOBIA MS 38668	\$	20.93
KAMLESH H PARETH MD	300 MAIN ST PLAZA SENATOBIA MS 38668	\$	49.84
DANIEL S BROWN	1009 S HARRY AVE MONAHANS TX 79756	\$	15.23
CHRIS ALLEN III	398 SE EVERGREEN DR LAKE CITY FL 32025	\$	53.30
CHRIS ALLEN III	398 SE EVERGREEN DR LAKE CITY FL 32025	\$	22.38
WILLIAM L MEHSERLE MD	1525 S TAMIAMI TRAIL STE 602 VENICE FL 34292	\$	40.64
WILLIAM L MEHSERLE MD	1525 S TAMIAMI TRAIL STE 602 VENICE FL 34292	\$	17.07
LAURA L WOOD	11200 DEERWOOD AVE ENGLEWOOD FL 34224	\$	44.64
LAURA L WOOD	11200 DEERWOOD AVE ENGLEWOOD FL 34224	\$	18.75
SHERRI A MAGNUS	4228 SEBRING AVE SEBRING FL 33875	\$	148.02
SHERRI A MAGNUS	4228 SEBRING AVE SEBRING FL 33875	\$	62.17
ROBERT A WALKER	131 STEPHANIE DR LEXINGTON SC 29073	\$	19.49
JOHN M YORK	PO BOX 392 GRANDFALLS TX 79742	\$	252.78
JOHN M YORK	PO BOX 392 GRANDFALLS TX 79742	\$	106.17
MIKE YORK	PO BOX 392 GRANDFALLS TX 79742	\$	85.71
MIKE YORK	PO BOX 392 GRANDFALLS TX 79742	\$	36.00
STEPHANIE BLAKE	21255 RUTH DR NEW CANEY TX 77357	\$	611.38
STEPHANIE BLAKE	21255 RUTH DR NEW CANEY TX 77357	\$	1,455.67
HOUSTON COMMUNITY HOSPITAL	2807 LITTLE YORK RD HOUSTON TX 77093	\$	628.54
AUDREY C REINHARTZ	205 ROLLINGWOOD TR ALTAMONTE SPRINGS FL 32714	\$	74.41
AUDREY C REINHARTZ	205 ROLLINGWOOD TR ALTAMONTE SPRINGS FL 32714	\$	31.25
ANDREA MILLER	8700 N NORMAN DALE #231 FORT WORTH TX 76116	\$	129.42
ANDREA MILLER	8700 N NORMAN DALE #231 FORT WORTH TX 76116	\$	54.36
KATHRYN SEEVERS	5025 ST RT 121 N TRAILER #23 MURRAY KY 42071	\$	18.18
JAMES O MITCHELL	PO BOX 1181 PADUCAH KY 42002	\$	17.20
ROBYN MCCARTY	1431 PURDOM RD ALMO KY 42020	\$	15.76
RICK A LAMKIN	304 N 4TH ST MURRAY KY 42071	\$	19.08
VICKI HOUSTON	1817 B RIDGEWOOD DR MURRAY KY 42071	\$	173.04
VICKI HOUSTON	1817 B RIDGEWOOD DR MURRAY KY 42071	\$	72.68
RONNIE GUERIN	1500 SPRING HILL CT MURRAY KY 42071	\$	21.81

RONNIE GUERIN	1500 SPRING HILL CT MURRAY KY 42071	\$	51.91
TOM FRY	1245 OAKDALE ST WINDERMERE FL 34786	\$	17.69
STEVEN ENOCH	718 LAURING DR HAZEL KY 42049	\$	27.04
CLAIRE PIERCE	137 FIRST CT KEY LARGO FL 33037	\$	48.94
CLAIRE PIERCE	137 FIRST CT KEY LARGO FL 33037	\$	116.51
CAROL A SLAYTON	1420 W 15TH ST ANDERSON IN 46016	\$	18.25
ROBERT W NOLAN JR	245 LAGO CIRCLE APT 205 WEST MELBOURNE FL 32904-3378	\$	80.77
ROBERT W NOLAN JR	245 LAGO CIRCLE APT 205 WEST MELBOURNE FL 32904-3378	\$	192.31
KENNETH BATCH MD	PO BOX 4157 MIDLAND TX 79704	\$	85.48
KENNETH BATCH MD	PO BOX 4157 MIDLAND TX 79704	\$	35.90
HENRY GAZAY	4570 SABAL PALM RD MIAMI FL 33137	\$	16.44
PETER T OLSON	17 W WASHINGTON AVE WASHINGTON NJ 07882-1916	\$	32.53
JENNIFER L PALLANTE	9 BLOOMINGTON DR #301 HILLSBORO NJ 08844-2102	\$	19.03
DIANA L VILLALBA	4111-3 S SEMORAN BLVD ORLANDO FL 32821	\$	16.42
MID FLORIDA ANESTHESIA ASSOCIATES	PO BOX 494 OKEECHOBEE FL 34973	\$	147.20
MID FLORIDA ANESTHESIA ASSOCIATES	PO BOX 494 OKEECHOBEE FL 34974	\$	61.82
ANESTHESIA CONSULTANTS	PO BOX 60185 FORT MEYERS FL 33906	\$	74.62
ANESTHESIA CONSULTANTS	PO BOX 60185 FORT MEYERS FL 33906	\$	177.65
MIRANDA B ROMER	339 LONG BRANCH RD LAWRENCEBURG TN 38464	\$	752.77
MIRANDA B ROMER	339 LONG BRANCH RD LAWRENCEBURG TN 38464	\$	1,792.30
HAROLD R REINHARTZ DMP	205 ROLLINGWOOD TR ALTAMONTE SPRINGS FL 32714	\$	72.68
HAROLD R REINHARTZ DMP	205 ROLLINGWOOD TR ALTAMONTE SPRINGS FL 32714	\$	30.52
DAVID R LINGLE	5207 HOLLYTREE DR APT 1401 TYLER TX 75703	\$	24.56
FLOYD M SMITH	2586 39TH AVE NE NAPLES FL 34119	\$	211.35
FLOYD M SMITH	2586 39TH AVE NE NAPLES FL 34119	\$	503.22
BARBARA B SCHMUTZLER	3642 NATIONAL PARKS HWY CARLSBAD NM 88220	\$	21.67
MARCELA STEJSKAL	118 5TH AVE SHALIMAR FL 32579	\$	34.61
MARCELA STEJSKAL	118 5TH AVE SHALIMAR FL 32579	\$	20.48
JANA S SALSMAN	2000 4TH NW LOT #1 ARDMORE OK 73401	\$	126.55
NEUROLOGICAL CLINIC OF TEXAS	7777 FOREST LA #B-116 DALLAS TX 75230	\$	20.11
NEUROLOGICAL CLINIC OF TEXAS	7778 FOREST LA #B-116 DALLAS TX 75230	\$	47.87
MARK CLEMONS MD	228 TYLER ST #100 WEST MEMPHIS AR 72301	\$	125.86
MARK CLEMONS MD	229 TYLER ST #100 WEST MEMPHIS AR 72301	\$	52.86
PERSON COUNTY EMS	216 WEST BARDEN ST ROXBORO NC 27573	\$	38.76
PERSON COUNTY EMS	217 WEST BARDEN ST ROXBORO NC 27573	\$	92.29
ST FRANCES HOSPITAL	PO BOX 4432 BRIDGETON MO 63044	\$	297.37
ST FRANCES HOSPITAL	PO BOX 4432 BRIDGETON MO 63045	\$	124.90
WILLIAM R MCKENNA MD	1713 TREASURE HILLS BLVD STE 1-B HARLINGEN TX 78550	\$	19.92
HSI MEDICAL CENTER	10240 SW 56TH STE 106 MIAMI FL 33165	\$	19.45
HSI MEDICAL CENTER	10240 SW 56TH STE 106 MIAMI FL 33165	\$	15.07
HSI MEDICAL CENTER	10240 SW 56TH STE 106 MIAMI FL 33165	\$	19.45
BLUE RIDGE PEDIATRICS	3124 BLUE RIDGE RD #102 RALEIGH NC 27612	\$	58.03
BLUE RIDGE PEDIATRICS	3125 BLUE RIDGE RD #102 RALEIGH NC 27612	\$	24.37
TEXAS ENT SPECIALISTS	11301 FALLBROOK DR #320 HOUSTON TX 77065	\$	34.26
HELEN GRIFFIN	3607 DUNCAN ST COLUMBIA SC 29205	\$	16.84
BAPTIST MEDICAL CENTER BEACHES ANESTHESIA	PO BOX 45058 JACKSONVILLE FL 32232-5058	\$	104.65
FAMILY PHYSICIANS OF THE MID CITIES	1615 HOSPITAL PARKWAY #103 BEDFORD TX 76022	\$	28.03
EVELYN G AGUIRRE	10226 N 12TH PLACE #2 PHOENIX AZ 85020	\$	16.48
JAMI L INGHAM	5076 MADISON RD DELRAY BEACH FL 33484	\$	26.11
CHRISTINE M CLAWSON	32 BUNNVALE RD CALIFON NJ 07830-4137	\$	31.62
ERIKA ALFARO	53 MAY PLACE MANVILLE NJ 08835	\$	287.48
ERIKA ALFARO	53 MAY PLACE MANVILLE NJ 08835	\$	120.74
JOHN S BRADSHAW	33 MINE ST FLEMINGTON NJ 08822	\$	90.14
MICHELLE K RYAN	3550 PAPE AVE CINCINNATI OH 45208	\$	16.38
MICHELLE K RYAN	3550 PAPE AVE CINCINNATI OH 45208	\$	38.99
THOMAS E ARGUELLO	618 W 11TH ST PUEBLO CO 81003	\$	47.18
THOMAS E ARGUELLO	618 W 11TH ST PUEBLO CO 81003	\$	19.82

PAUL JORDAN	14906 HORSESHOE TRACE WELLINGTON FL 33414	\$	139.10
NANCY R HERSHOFF	148 SEVERINO DR ISLAMORADA FL 33036	\$	46.51
NANCY R HERSHOFF	148 SEVERINO DR ISLAMORADA FL 33036	\$	110.75
TODD M PLIESEIS	1431 PINE NEEDLE DR HARLEM GA 30814	\$	81.37
TODD M PLIESEIS	1431 PINE NEEDLE DR HARLEM GA 30814	\$	193.74
WILLIAM C BRESCIANI	97 STEVEN DR SECURITY CO 80911	\$	56.69
WILLIAM C BRESCIANI	97 STEVEN DR SECURITY CO 80911	\$	134.97
KIMBERLY L PETERSON	RT 1 BOX 527 LAKE CITY FL 32055	\$	35.42
KIMBERLY L PETERSON	RT 1 BOX 527 LAKE CITY FL 32055	\$	84.33
ANESTHESIA ASSOC OF CLAY COUNTY	PO BOX 51269 JACKSONVILLE FL 32240	\$	38.07
ANESTHESIA ASSOC OF CLAY COUNTY	PO BOX 51269 JACKSONVILLE FL 32241	\$	15.99
KARA L OROZCO	3807 PELICAN BLVD CAPE CORAL FL 33914	\$	19.73
ELAINE E CONERTY	2241 NE 40TH ST OCALA FL 34479	\$	22.38
ATLANTA HEART ASSOCIATES	483 UPPER RIVERDALE RD #C RIVERDALE GA 30294	\$	26.95
IMRAN NATHANI MD	1205 GRAHAM DR TOMBALL TX 77375	\$	31.15
JERRY W GRIFFIN	8056 CR 296E KILGORE TX 75662	\$	28.85
CRAIG LINDBACK	PO BOX 1688 ISLAMORADA FL 33036	\$	61.78
DAVID EVANS	1470 SUN VALLEY LANE MANITOU SPRINGS CO 80829	\$	162.60
MARK G HENDERSON MD	2080 E FLAMINGO RD #319 LAS VEGAS NV 89119	\$	341.49
MARK G HENDERSON MD	2080 E FLAMINGO RD #319 LAS VEGAS NV 89119	\$	813.07
EAST HOUSTON SURGERY CENTER	12950 E FREEWAY #100 HOUSTON TX 77015	\$	211.07
EAST HOUSTON SURGERY CENTER	12951 E FREEWAY #100 HOUSTON TX 77015	\$	88.65
NASHUA SURGICAL ASSOC	193 KINSLEY ST NASHUA NH 03060	\$	15.69
JOHN P HORNER	589 PINETREE LOOP BASTROP TX 78602-5629	\$	142.47
JOHN P HORNER	589 PINETREE LOOP BASTROP TX 78602-5629	\$	59.84
JOSEPH W FURROW	PO BOX 42 HICKORY RIDGE AR 72347	\$	60.33
JOSEPH W FURROW	PO BOX 42 HICKORY RIDGE AR 72347	\$	25.34
RICHARD ZAWROTNY	4608 FRADSWELL CT MT LAUREL NJ 08054	\$	31.99
ANNIE M WARD	659 S DELAWARE AVE DELAND FL 32720	\$	15.60
STEPHEN HINES MD	2995 REIDVILLE RD SPARTANBURG SC 29301	\$	95.98
STEPHEN HINES MD	2995 REIDVILLE RD SPARTANBURG SC 29301	\$	40.31
SUSAN LAPOINTE	14044 BRUNSWICK DR FOUNTAIN HILLS AZ 85268	\$	16.82
FAMILY MEDICINE CLINIC RHC	207 W AVE E LAMPASAS TX 76550	\$	65.12
VALDOSTA ORTHOPEDIC ASSOCIATES	3527 N VALDOSTA VALDOSTA GA 31602	\$	108.15
VALDOSTA ORTHOPEDIC ASSOCIATES	3527 N VALDOSTA VALDOSTA GA 31602	\$	257.48
CHARLES H CARTER, MD PA	424 N DILLARD ST WINTER GARDEN FL 34787	\$	15.56
JANET C AULISI	431 14TH AVE NE NAPLES FL 34120	\$	33.92
APRIA HEALTHCARE INC	55712 LOS ANGELES CA 90074-5712	\$	260.97
APRIA HEALTHCARE INC	55712 LOS ANGELES CA 90074-5712	\$	109.60
CYNTHIA M MURGATROYD-ELKINS	12001 BELCHER RD S # I-143 LARGO FL 33773	\$	16.30
LESLIE E GARDNER	29 MELVILLE AVE GREENVILLE SC 29605-2935	\$	44.41
LESLIE E GARDNER	29 MELVILLE AVE GREENVILLE SC 29605-2935	\$	18.66
DAVID R LINGLE	5207 HOLLYTREE DR APT 1401 TYLER TX 75703	\$	41.43
JOHN BOWMAN INC	967 E FILLMORE ST COLORADO SPRINGS CO 80907-6315	\$	387.31
SHARON ALLEN	708 N 13TH DUNCAN OK 73533	\$	28.97
SHARON ALLEN	708 N 13TH DUNCAN OK 73533	\$	68.99
KATHERINE E VERMILLION	4481 MACINTOSH PARK DR SARASOTA FL 34232	\$	186.88
KATHERINE E VERMILLION	4481 MACINTOSH PARK DR SARASOTA FL 34232	\$	78.49
CHERYL A BAILEY	2063 GALAHAD DR DELTONA FL 32738	\$	352.29
CHERYL A BAILEY	2063 GALAHAD DR DELTONA FL 32738	\$	838.79
TEXOMA GASTROENTEROLOGY	425 N HIGHLAND #130 SHERMAN TX 75090	\$	36.47
NORTH RIVER FAMILY HEALTH CTR	606 4TH AVE W PALMETTO FL 34221	\$	79.88
ILONE K WENDEL	4516 CANAL ST NEW ORLEANS LA 70119	\$	19.61
JENNIFER PAGANO	401 CHESTNUT ST S OLDSMAR FL 34677	\$	102.84
ROBERT J TILLIE JR	5807 DIXIE LANE ALEXANDRIA LA 71301	\$	22.28
ROBERT J TILLIE JR	5807 DIXIE LANE ALEXANDRIA LA 71301	\$	593.21
LISA A SASSER	1405 HWY 1204 #49 PINEVILLE LA 71360	\$	27.69

MARY M LOWRY	1652 AUDOBON DR ALEXANDRIA LA 71301	\$	37.61
MARY M LOWRY	1652 AUDOBON DR ALEXANDRIA LA 71301	\$	15.79
JUANITA ELLIS	59 DUPUY LN ALEXANDRIA LA 71302-9415	\$	20.11
SHEILA M BATEY	6123 SKYLARK AVE ALEXANDRIA LA 71303	\$	16.67
SHERI L DAVIS	7422 BROSSETTE RD SHREVEPORT LA 71129	\$	28.49
MATTHEW CLARY	11245 WHITE SAGE DR RENO NV 89506-1834	\$	98.55
SUMMERLIN BEND ANESTHESIA PL	17579 BOAT CLUB DRIVE FT MYERS FL 33908	\$	32.70
SUMMERLIN BEND ANESTHESIA PL	17579 BOAT CLUB DRIVE FT MYERS FL 33908	\$	77.87
PHYSICIANS BILLING SERVICES	PO BOX 2287 BAKERSFIELD CA 93303-2287	\$	169.88
PHYSICIANS BILLING SERVICES	PO BOX 2287 BAKERSFIELD CA 93303-2287	\$	71.35
PHYSICIANS BILLING SERVICES	PO BOX 2287 BAKERSFIELD CA 93303-2287	\$	44.77
PHYSICIANS BILLING SERVICES	PO BOX 2287 BAKERSFIELD CA 93303-2287	\$	106.59
McALESTER REGIONAL HEALTH CENTER	PO BOX 1336 MCALESTER OK 74502	\$	16.27
McALESTER REGIONAL HEALTH CENTER	PO BOX 1336 MCALESTER OK 74502	\$	38.74
FAMILY MEDICINE CLINIC RHC	207 W AVE E LAMPASAS TX 76550	\$	21.25
NANCY E WALSH	6 FOURTH ST FRENCHTOWN NJ 08825	\$	115.47
NANCY E WALSH	6 FOURTH ST FRENCHTOWN NJ 08825	\$	48.50
PROVIDENCE MEDICAL GROUP	610 PROVIDENCE PARK DR E #102 MOBILE AL 36695-4618	\$	19.08
PROVIDENCE MEDICAL GROUP	610 PROVIDENCE PARK DR E #102 MOBILE AL 36695-4618	\$	45.42
RHODORA OLILA	215 W MACARTHUR DR #71 MIDWEST CITY OK 73110	\$	123.16
RHODORA OLILA	215 W MACARTHUR DR #71 MIDWEST CITY OK 73110	\$	293.23
ROGER A MARRERO MD	1410 W BROADWAY STE 108 OVIEDO FL 32765	\$	19.27
GREENVILLE EAST CENTER FOR WOMEN	2080 WOODRUFF RD GREENVILLE SC 29607	\$	31.95
DEBORAH A BELL	64 FORD RD LANDING NJ 07850	\$	29.03
DEBORAH A BELL	64 FORD RD LANDING NJ 07850	\$	69.13
PARMINDER KAUR	9A LAMBERTVILLE HQ RD LAMBERTVILLE NJ 08530	\$	69.22
PARMINDER KAUR	9A LAMBERTVILLE HQ RD LAMBERTVILLE NJ 08530	\$	29.07
DICKIE BULLINS	339 E MONMOUTH ST WINSTON SALEM NC 27129	\$	90.79
DICKIE BULLINS	339 E MONMOUTH ST WINSTON SALEM NC 27129	\$	216.15
PETER M SHEDDEN MD	1441 WOODSTEAD CT THE WOODLANDS TX 77380	\$	37.49
PETER M SHEDDEN MD	1442 WOODSTEAD CT THE WOODLANDS TX 77380	\$	15.75
TEXAS ENT SPECIALISTS	11301 FALLBROOK DR #320 HOUSTON TX 77065	\$	114.44
TEXAS ENT SPECIALISTS	11301 FALLBROOK DR #320 HOUSTON TX 77065	\$	48.06
AMERICAN FORK HOSPITAL	170 N 1100 E AMERICAN FORK UT 84003	\$	252.96
AMERICAN FORK HOSPITAL	171 N 1100 E AMERICAN FORK UT 84003	\$	106.24
ANTHONY L CONTRERAS	905 ELMHILL CT COPPELL TX 75019	\$	26.59
NORMA FORTUN	2720 SW 81ST AVE MIAMI FL 33155	\$	16.53
KEVIN J HEINZE MD	14000 E ARAPAHOE RD STE 390 ENGLEWOOD CO 80112	\$	17.30
LORI L FULTZ	1910 CENTERVIEW MIDLAND TX 79707	\$	47.15
LORI L FULTZ	1910 CENTERVIEW MIDLAND TX 79707	\$	112.27
CHRISTOPHER J SHEA	832 NE 130TH TERR SILVER SPRINGS FL 34488	\$	28.93
CHRISTOPHER J SHEA	832 NE 130TH TERR SILVER SPRINGS FL 34488	\$	68.87
ALMA WOLF	408 MORRIS AVE MOUNTAIN GROVE MO 65711	\$	17.33
EDWARD ZBELLA, MD PA	2454 MCMULLEN BOOTH RD STE 601 CLEARWATER FL 33759	\$	35.30
EDWARD ZBELLA, MD	2454 MCMULLEN BOOTH RD STE 601 CLEARWATER FL 33759	\$	22.06
EDWARD ZBELLA, MD	2454 MCMULLEN BOOTH RD STE 601 CLEARWATER FL 33759	\$	66.45
EDWARD ZBELLA, MD	2454 MCMULLEN BOOTH RD STE 601 CLEARWATER FL 33759	\$	27.91
EDWARD ZBELLA, MD PA	2454 MCMULLEN BOOTH RD STE 601 CLEARWATER FL 33759	\$	19.60
LEEANNE T JEFFREYS	8030 JULIET LN #101 MANASSAS VA 20109	\$	464.02
LEEANNE T JEFFREYS	8030 JULIET LN #101 MANASSAS VA 20109	\$	194.88
M M ZUFARI MD	7320 ROGERS AVE STE 2 FORT SMITH AR 72903	\$	21.81
M M ZUFARI MD	7320 ROGERS AVE STE 2 FORT SMITH AR 72903	\$	51.91
DEBORAH K WILLIAMS	708 BRYAN DR BURLESON TX 76028	\$	87.67
DEBORAH K WILLIAMS	708 BRYAN DR BURLESON TX 76028	\$	36.83
OSTEOPATHIC FAMILY MEDICINE - WILLIAM GILES DO	6100 JACKSBORO HWY FORT WORTH TX 76135	\$	19.35
KATHLEEN A REED	4 CHANTILLY RUE CT SIMPSONVILLE SC 29681	\$	135.81
KATHLEEN A REED	4 CHANTILLY RUE CT SIMPSONVILLE SC 29681	\$	323.36

SCOTT E KEEVER	2992 S VRAIN ST DENVER CO 80236	\$	65.86
SCOTT E KEEVER	2992 S VRAIN ST DENVER CO 80236	\$	156.80
WILLIAM JUDIE III	800 WARD MARLIN TX 76661	\$	86.93
WILLIAM JUDIE III	800 WARD MARLIN TX 76661	\$	36.51
CHRISTOPHER MARQUEZ	4801 OAKWOOD DR ODESSA TX 79761	\$	20.65
CONRADO CHAVARRIA JR	3905 N FOWLER ST HOBBS NM 88240	\$	25.38
SHARON HILL	5653 E EASTMORE SPRINGFIELD MO 65809	\$	16.36
SHARON HILL	5653 E EASTMORE SPRINGFIELD MO 65809	\$	38.93
ANDY L GARZA	104 MANDY CIR LEVELLAND TX 79336	\$	21.86
ANDY L GARZA	104 MANDY CIR LEVELLAND TX 79336	\$	52.04
SHARON K HILL	5653 E EASTMORE SPRINGFIELD MO 65809	\$	62.42
SHARON K HILL	5653 E EASTMORE SPRINGFIELD MO 65809	\$	26.22
ALMA ARAGON	310 1/2 W VAN BUREN LOVINGTON NM 88260	\$	32.42
DAVID V CLARK	1102 W ILLINOIS HOBBS NM 88242	\$	19.34
JOSE ACOSTA	1707 N BRAZOS HOBBS NM 88240	\$	72.82
JOSE ACOSTA	1707 N BRAZOS HOBBS NM 88240	\$	30.58
OB GYN OF NORTH TEXAS	1600 W COLLEGE #540 GRAPEVINE TX 76051	\$	23.65
MARIO LLANERAS MD	711 ORIOLE AVE MIAMI SPRINGS FL 33166	\$	115.56
MARIO LLANERAS MD	712 ORIOLE AVE MIAMI SPRINGS FL 33166	\$	275.13
HOPESTAR ORTHOPEDIC GROUP	6560 FANNIN ST, SUITE 1900 HOUSTON TX 77030	\$	31.38
THR dba PRESBYTERIAN HOSPITAL OF KAUFMAN	2840 LINCOLN PLAZA - 500 N AKARD ST DALLAS TX 75201	\$	89.57
THR dba PRESBYTERIAN HOSPITAL OF KAUFMAN	2840 LINCOLN PLAZA - 500 N AKARD ST DALLAS TX 75201	\$	213.24
ALEX OPRESCU	4611 BONTIA DR PALM BEACH GARDENS FL 33418-6728	\$	55.96
LESLIE POSTON	9340 SONOMA DR ORLANDO FL 32825	\$	112.17
LESLIE POSTON	9340 SONOMA DR ORLANDO FL 32825	\$	47.11
MARK D MAXWELL	1728 E HIGHLAND HOBBS NM 88240	\$	40.26
MARK D MAXWELL	1728 E HIGHLAND HOBBS NM 88240	\$	16.91
CHAUNDRA JARRETT	1012 W CAPROCK HOBBS NM 88240	\$	95.02
CHAUNDRA JARRETT	1012 W CAPROCK HOBBS NM 88240	\$	39.91
ARNOLD GRAHAM	5903 UTOPIA DR ZEPHYRHILLS FL 33540	\$	27.40
KEITH E YOCKEY	4879 N HWY 14 LANDRUM SC 29356	\$	107.80
KEITH E YOCKEY	4879 N HWY 14 LANDRUM SC 29356	\$	256.68
JOSEPH C NADER	4300 W PARK RD HOLLYWOOD FL 33021	\$	15.36
PAULINE A LINCOLN-SHERWOOD	14410 SW 108TH ST MIAMI FL 33186	\$	25.89
SERGIO ALVA	4012 SENDERO TR PLANO TX 75024	\$	321.42
SERGIO ALVA	4012 SENDERO TR PLANO TX 75024	\$	765.30
MEDICAL 2000	1420 BUCKINGHAM LN KAUFMAN TX 75142	\$	28.84
HARMON L GILMORE JR	3313 STATLER DR MESQUITE TX 75150	\$	1,628.89
HARMON L GILMORE JR	3313 STATLER DR MESQUITE TX 75150	\$	684.14
RAO REDDY ALBIBI & ASSOC MD	204 E 19TH ST PORT CHARLOTTE FL 32405	\$	228.99
RAO REDDY ALBIBI & ASSOC MD	205 E 19TH ST PORT CHARLOTTE FL 32405	\$	96.18
MARK T RYAN	8712 LONGLAKE CIR WICHITA KS 67207	\$	106.16
MARK T RYAN	8712 LONGLAKE CIR WICHITA KS 67207	\$	252.75
JASON BOERNER	325 E YESO HOBBS NM 88240	\$	23.45
JASON BOERNER	325 E YESO HOBBS NM 88240	\$	55.83
ROBERT STEWART	7353 E RUSSET SKY DR SCOTTSDALE AZ 85262	\$	160.26
NANCY C SHAPANKA	49 BONNEL ST FLEMINGTON NJ 08822	\$	34.18
NANCY C SHAPANKA	49 BONNEL ST FLEMINGTON NJ 08822	\$	81.37
ROSE M SANCHEZ	1803 WARFIELD PLACE SEBRING FL 33870	\$	142.33
ROSE M SANCHEZ	1803 WARFIELD PLACE SEBRING FL 33870	\$	59.77
NICOLE BLOMBERG	6411 GOLDEN GATE PARKWAY NAPLES FL 34105	\$	24.11
PAM ENGLE	6411 GOLDEN GATE PARKWAY NAPLES FL 34113	\$	17.30
DACKOTA HENDRIX	205 SW CARMINE WAY FT WHITE FL 32038-5062	\$	17.88
BOBBY HOWELL	PO BOX 14 BOONVILLE NC 27011-0114	\$	16.15
SUSAN A NICHOLS	1509 SW 48TH TERRACE #105 CAPE CORAL FL 33914	\$	16.38
PALM BEACH PAIN MANAGEMENT	8757 NW 57TH ST TAMARAC FL 33351	\$	372.37
SAMANTHA A SPANGLER	409 W RAINBOW HOBBS NM 88240	\$	20.64

BARBARA S GARCIA	440 WACCAMAW PINES DRIVE LOT 1 MYRTLE BEACH SC 29579	\$	32.13
BARBARA S GARCIA	440 WACCAMAW PINES DRIVE LOT 1 MYRTLE BEACH SC 29579	\$	76.48
LINDA J FOSNIGHT	1076 HIGH MEADOWS DR GIBSONIA PA 15044-9278	\$	46.07
LINDA J FOSNIGHT	1076 HIGH MEADOWS DR GIBSONIA PA 15044-9278	\$	19.36
KENNETH D SMITH SR	308 W FIR DENVER CITY TX 79323	\$	177.50
KENNETH D SMITH SR	308 W FIR DENVER CITY TX 79323	\$	74.55
KELLI M NEWMAN	3519 GREENSIDE DR APT 101 MEMPHIS TN 38125	\$	60.08
EDWARD ZBELLA, MD	2454 MCMULLEN BOOTH RD STE 601 CLEARWATER FL 33759	\$	57.05
EDWARD ZBELLA, MD	2454 MCMULLEN BOOTH RD STE 601 CLEARWATER FL 33759	\$	23.96
RUSSELL P CECOLA MD	120 N JEFFERSON DAVIS PKWY NEW ORLEANS LA 70119	\$	18.60
RUSSELL P CECOLA MD	120 N JEFFERSON DAVIS PKWY NEW ORLEANS LA 70119	\$	44.30
SPRINGHILL DERMATOLOGY CLINIC	4300 OLD SHELL RD STE B MOBILE AL 36608	\$	22.06
JEFFREY R KELLEY DO	12522 GREENSPOINT DR HOUSTON TX 77060	\$	22.87
JEFFREY R KELLEY DO	12523 GREENSPOINT DR HOUSTON TX 77060	\$	54.45
ST JOSEPHS PRIMARY CARE NET	116356 ATLANTA GA 30368-6356	\$	15.69
JAMIE RAMOS	12330 DORWAYNE HOUSTON TX 77015	\$	47.72
JAMIE RAMOS	12330 DORWAYNE HOUSTON TX 77015	\$	113.63
RANMIR MIS	11320 MEADOW LANE BONITA SPRINGS FL 34135	\$	83.57
RANMIR MIS	11320 MEADOW LANE BONITA SPRINGS FL 34135	\$	199.00
KAREN MCCABE	531 MT VERNON DR VENICE FL 34293	\$	53.33
MARIA KRAUSE	5900 36TH ST W #206 BRADENTON FL 34210	\$	104.75
MARIA KRAUSE	5900 36TH ST W #206 BRADENTON FL 34210	\$	43.99
JAMES B ROBERSON	PO BOX 1581 QUINCY FL 32353	\$	111.92
JAMES B ROBERSON	PO BOX 1581 QUINCY FL 32353	\$	266.48
JOHN M HAWKER	902 MEMO DR OREM UT 84057	\$	29.07
CARLA M MCQUAID	125 E FLEMMING GENEVA AL 36340	\$	227.72
CARLA M MCQUAID	125 E FLEMMING GENEVA AL 36340	\$	542.19
BARBRA J BRETTMAN	357 TROPICAL AVE MARATHON FL 33050	\$	17.71
BARBRA J BRETTMAN	357 TROPICAL AVE MARATHON FL 33050	\$	42.18
MARY VON TRESS	18900 N 107TH AVE SUN CITY AZ 85373	\$	18.82
CARDIOVASCULAR ASSOCIATES	1280 COLUMBIANA RD #100 BIRMINGHAM AL 35216	\$	16.27
CARDIOVASCULAR ASSOCIATES	1280 COLUMBIANA RD #100 BIRMINGHAM AL 35216	\$	18.02
MARK A DINGA	PO BOX 633 OREM UT 84059-0633	\$	266.25
MARK A DINGA	PO BOX 633 OREM UT 84059-0633	\$	111.83
LLOYD J JEFFERSON JR	5232 DAVID DR KENNER LA 70065-3228	\$	27.75
SOUTHERN BONE & JOINT	11500 ROSS CLARK CIR DOTHAN AL 36302	\$	25.26
JONATHAN KASLING JR	PO BOX 1500 HUGHES SPRINGS TX 75656	\$	19.47
JACK WATKINS	2236 W CHARLESTON AVE PHOENIX AZ 85023	\$	18.46
CAROLYN ANDREWS	10990 WEST RD #704 HOUSTON TX 77064	\$	39.94
ELFREDIA LAWSON	PO BOX 632 LEIGHTON AL 35646	\$	1,651.01
JANA L LARSEN	1101 W ROPCKE DR MURRAY UT 84123	\$	255.53
JANA L LARSEN	1101 W ROPCKE DR MURRAY UT 84123	\$	107.32
CRAIG A WARNER MD	14501 NEW FALLS OF NEUSE RALEIGH NC 27614	\$	15.56
CRAIG A WARNER MD	14501 NEW FALLS OF NEUSE RALEIGH NC 27614	\$	27.71
CRAIG A WARNER MD	14501 NEW FALLS OF NEUSE RALEIGH NC 27614	\$	30.24
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	58.70
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	139.76
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	35.08
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	83.51
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	84.11
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	200.26
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	26.53
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	60.42
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	143.85
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	16.50
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	16.15
HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	15.46

HEACOCK INSURANCE GROUP, INC	PO BOX 9600 SEBRING FL 33871-9923	\$	36.80
A WOMANS CLINIC	250 CHATEAU DR SW #115 HUNTSVILLE AL 35801	\$	327.51
A WOMANS CLINIC	251 CHATEAU DR SW #115 HUNTSVILLE AL 35801	\$	137.55
ALAN HOROWITZ	4321 SW 5TH PLACE CAPE CORAL FL 33914	\$	261.84
ALAN HOROWITZ	4321 SW 5TH PLACE CAPE CORAL FL 33914	\$	109.98
CHRISTINE HEDIGAR-BALDWIN	405 N MAIN FOUNTAIN INN SC 29644	\$	720.43
CARL E RIDGWAY	45800 CHALLENGER WAY SP #168 LANCASTER CA 93535	\$	92.97
CARL E RIDGWAY	45800 CHALLENGER WAY SP #168 LANCASTER CA 93535	\$	221.38
WILLIAM H DAVIS	6750 WOLF RUN LANE N FT MYERS FL 33917	\$	83.61
WILLIAM H DAVIS	6750 WOLF RUN LANE N FT MYERS FL 33917	\$	199.05
SOUTHWEST OB/GYN ASSOC	7737 SW FRWY #605 HOUSTON TX 77074	\$	66.68
SOUTHWEST OB/GYN ASSOC	7738 SW FRWY #605 HOUSTON TX 77074	\$	28.00
MELISSA PERKINS	115 HARBOR DR KEY LARGO FL 33037	\$	18.80
JENNIFER LESLEY	PO BOX 653 CANAL POINT FL 33438	\$	16.38
BETTY MARSHALL	RT 1 BOX 462 CLEWISTON FL 33440	\$	20.80
JACKIE SWINDLE	530 N VERDA ST CLEWISTON FL 33440	\$	15.23
KATHERINE S GONG	PO BOX 1836 KEY LARGO FL 33037	\$	25.96
CLARK B WYSONG, III MD	7702 N 17TH PL PHOENIX AZ 85020-4440	\$	15.31
CAROLE B COOPER	3928 W RD #216 CORTLAND NY 13045	\$	15.51
CAROLE B COOPER	3928 W RD #216 CORTLAND NY 13045	\$	36.94
ALL DOLLED UP INC	4600 WOODSTONE CT ARLINGTON TX 76016-1863	\$	25.07
ALL DOLLED UP INC	4601 WOODSTONE CT ARLINGTON TX 76016-1863	\$	59.70
CROSS PLAINS/SANDERSON	8TH AND MAIN CROSS PLAINS TX 76443	\$	63.74
PIONEER NATIONAL BANK	PO BOX 1909 FREDERICKSBURG TX 78624	\$	105.91
GUERRERO VILLAGE	10720 66TH NW #408 DORAL FL 33178	\$	17.51
STEVEN L FILLMORE MD	PO BOX 6516 NORMAN OK 73070	\$	24.81
LEESHELL L ROSE	2050 39TH ST SW NAPLES FL 34117	\$	16.38
CRIS STONEBURNER	640 17TH AVE S NAPLES FL 34103	\$	77.87
CRIS STONEBURNER	640 17TH AVE S NAPLES FL 34103	\$	32.70
BRENDA A THOMPSON	13225 WILD DUCK CT ORLANDO FL 32828	\$	15.37
BRENDA A THOMPSON	13225 WILD DUCK CT ORLANDO FL 32828	\$	36.60
SARASOTA ANESTHESIOLOGISTS	1261 S TAMIAMI TR SARASOTA FL 34239	\$	35.43
SARASOTA ANESTHESIOLOGISTS	1262 S TAMIAMI TR SARASOTA FL 34239	\$	40.94
SARASOTA ANESTHESIOLOGISTS	1263 S TAMIAMI TR SARASOTA FL 34239	\$	37.79
SARASOTA ANESTHESIOLOGISTS	1264 S TAMIAMI TR SARASOTA FL 34239	\$	39.37
SARASOTA ANESTHESIOLOGISTS	1265 S TAMIAMI TR SARASOTA FL 34239	\$	62.98
SARASOTA ANESTHESIOLOGISTS	1266 S TAMIAMI TR SARASOTA FL 34239	\$	55.12
SARASOTA ANESTHESIOLOGISTS	1267 S TAMIAMI TR SARASOTA FL 34239	\$	88.18
SARASOTA ANESTHESIOLOGISTS	1268 S TAMIAMI TR SARASOTA FL 34239	\$	56.69
IRVING ORTHORPEDICS & SPORTS MEDICINE	2120 N MACARTHUR BLVD #100 IRVING TX 75061	\$	35.53
LOLLIS H DYAR	5504 DALYS WAY VALRICO FL 33594	\$	33.31
THEODORE WUSCHKE	5151 MAPLE LANE NAPLES FL 34113	\$	17.20
BEVERLY B NUCKOLS, MD PA	226 N UNION AVE NEW BRAUNFELS TX 78130	\$	23.62
DAN T CLOSE	1980 WHISPERING PINES ENGLEWOOD FL 34223	\$	103.76
DAN T CLOSE	1980 WHISPERING PINES ENGLEWOOD FL 34223	\$	247.03
CHARLENE E KIDD	6221 ROSE VALLEY DR CHARLOTTE NC 28210	\$	23.43
ANGELA MCCAIN MD	16659 SW FREEWAY STE 235 SUGARLAND TX 77479-1879	\$	39.22
ANGELA MCCAIN MD	16659 SW FREEWAY STE 235 SUGARLAND TX 77479-1879	\$	16.48
NAPOLEON ORDAZ	809 N MAIN ST KISSIMMEE FL 34746	\$	53.05
NAPOLEON ORDAZ	809 N MAIN ST KISSIMMEE FL 34746	\$	126.32
JAN M MCCOY	9124 CLARKE RIDGE RD FOLEY AL 36535-9001	\$	31.61
CLAIRE F FORTIN	8900 NW 14TH ST PEMBROKE PINES FL 33024	\$	20.54
CLAIRE F FORTIN	8900 NW 14TH ST PEMBROKE PINES FL 33024	\$	48.91
TRAVIS WILSON	620 13TH ST SW NAPLES FL 34117	\$	48.68
TRAVIS WILSON	620 13TH ST SW NAPLES FL 34117	\$	20.45
LISA PRICE	21649 WINDHAM RUN ESTERO FL 33928	\$	260.72
LISA PRICE	21649 WINDHAM RUN ESTERO FL 33928	\$	109.50

RICHARD F DADOLY	6079 WATERWAY BAY DR FORT MYERS FL 33908-4477	\$	15.99
TEXAS CHILDRENS PEDIATRIC ASSOC	PO BOX 841969 DALLAS TX 75284-1969	\$	25.70
ESLEY C UNRUH IV	2205 MCGEE RD PLANT CITY FL 33565	\$	103.36
ESLEY C UNRUH IV	2205 MCGEE RD PLANT CITY FL 33565	\$	43.41
CHARLES J HALL	17020 N 63RD AVE GLENDALE AZ 85308	\$	15.67
SHEILA TURNER	PO BOX 441 BAYTOWN TX 77522-0441	\$	18.80
DERMATOLOGY ASSOCIATES OF NE FL	33 OLD KINGS RD N #3 PALM COAST FL 32137	\$	16.48
DERMATOLOGY ASSOCIATES OF NE FL	34 OLD KINGS RD N #3 PALM COAST FL 32137	\$	39.22
WINDY NAIL	316 SUNSET CLYDE TX 79510	\$	171.60
WINDY NAIL	316 SUNSET CLYDE TX 79510	\$	72.07
RAMIL C HALAL	1972 LONG TERRACE UNIO NJ 07083	\$	34.95
LISA M EVASCHUK	5743 29th ST E BRADENTON FL 34203	\$	87.21
LISA M EVASCHUK	5743 29th ST E BRADENTON FL 34203	\$	207.65
MICHELLE FISHER	4229 OAKWOOD RD CHARLOTTE NC 28269	\$	18.23
TEMPLE O ROBINSON MD	77 LASALLE PATH QUINCY FL 32351	\$	16.42
TEMPLE O ROBINSON MD	77 LASALLE PATH QUINCY FL 32351	\$	39.11
TEMPLE O ROBINSON MD	77 LASALLE PATH QUINCY FL 32351	\$	16.15
TEMPLE O ROBINSON MD	77 LASALLE PATH QUINCY FL 32351	\$	20.19
TEMPLE O ROBINSON MD	77 LASALLE PATH QUINCY FL 32351	\$	18.69
DENESA R FOSTER	1437 SANTA MARIA ST CHARLES MO 63303	\$	28.55
GLORIA TORRES	2004 6TH ST GALENA PARK TX 77547	\$	18.06
GLORIA TORRES	2004 6TH ST GALENA PARK TX 77547	\$	42.98
PEGGY WYRICK	620 BUFFALO BEND PLANO TX 75023-4821	\$	15.14
BRENDA S BARNES	7049 ENTERPRISE DR OLIVE BRANCH MS 38654	\$	16.23
SALLIE H RUDISILL	4405 MEADOWOOD DR MUBERRY FL 33860	\$	104.40
SALLIE H RUDISILL	4405 MEADOWOOD DR MUBERRY FL 33860	\$	43.85
TERESA M APGAR	3119 BOGER BLVD WEST LAKELAND FL 33803	\$	28.78
TRUDY E KRUZICK	311 SUNNYHILL LN LAKELAND FL 33803	\$	16.78
GARY L GANDY	701 LAKE MABLE LOOP RD LAKE WALES FL 33853	\$	29.01
GARY L GANDY	701 LAKE MABLE LOOP RD LAKE WALES FL 33853	\$	69.05
MARK F DONLON	40 N MAINE ST APT 1 LAMBERTVILLE NJ 08530	\$	42.83
MARK F DONLON	40 N MAINE ST APT 1 LAMBERTVILLE NJ 08530	\$	17.98
KENNETH BECK	106 N ADAMS DENVER CITY TX 79323	\$	21.19
ANGIE DAVILA	416 W 4TH DENVER CITY TX 79328	\$	17.60
LEONARDO R GARCIA	402 E CEDAR DENVER CITY TX 79323	\$	176.57
LEONARDO R GARCIA	402 E CEDAR DENVER CITY TX 79323	\$	74.16
CHRISSETTE DHARMA MD	5959 HARRY HINES BLVD #1122 DALLAS TX 75235	\$	19.99
TARA JACKSON	130 WATERVIEW CIR AUBURNDALE FL 33823	\$	46.10
RHONDA LOWERY	PO BOX 16823 SUGAR LAND TX 77496	\$	20.30
DENNIS NAYLOR	1628 W VILLA RITA DR PHOENIX AZ 85023-1417	\$	26.10
CHARLES BYXBEE	6631 E MAVERICK PARADISE VALLEY AZ 85253	\$	77.64
CHARLES BYXBEE	6631 E MAVERICK PARADISE VALLEY AZ 85253	\$	32.60
KATHLEEN BROWN	7330 E EARLL #L SCOTTSDALE AZ 85253	\$	15.00
KYLE A MCGRAW	2801 EMERSON MIDLAND TX 79705	\$	19.34
KYLE A MCGRAW	2801 EMERSON MIDLAND TX 79705	\$	46.06
CLEVELAND CLINIC	2699 STIRLING RD STE A-302 FT LAUDERDALE FL 33312	\$	90.09
CLEVELAND CLINIC	2700 STIRLING RD STE A-302 FT LAUDERDALE FL 33312	\$	37.83
VICKIE CUNNINGHAM	109 A WHITSETT ST GREENVILLE SC 29601	\$	21.80
VICKIE CUNNINGHAM	109 A WHITSETT ST GREENVILLE SC 29601	\$	51.90
JOHN R WALTON	RT3 BOX 492 NEW BOSTON TX 75570	\$	162.77
JOHN R WALTON	RT3 BOX 492 NEW BOSTON TX 75570	\$	68.36
PATRICIA A ROGERS	9850 PAGEDWOOD LN #1404 HOUSTON TX 77042	\$	34.52
KAREN MELTON	116 COUNTY RD 1446 CALLMAN AL 35058	\$	18.84
AMY BATTAGLER	PO BOX 9338 RAYTOWN MO 64133	\$	25.18
CRISTINA E SCIAVOLINO MD	10621 AIRPORT PULLING RD N #1 NAPLES FL 34109	\$	16.11
JOHN P SANDERS	PO BOX 1137 LONE GROVE OK 73443	\$	17.53
RICHARD W COCHRAN II	1409 W LINDBERG ST SPRINGFIELD MO 65807	\$	27.57

ERIC HUISH DO	815 E UNIVERSITY MESA AZ 85203	\$	35.37
TRELLIS A WILMER	4231 TARYN CT ORLANDO FL 32839	\$	32.30
TERRY L AYCOX	456 W LINCOLN AVE HEALDTON OK 73438	\$	50.76
TERRY L AYCOX	456 W LINCOLN AVE HEALDTON OK 73438	\$	21.32
ARUNAKUL CLINIC	3051 6TH ST MARIANNA FL 32446	\$	50.87
ARUNAKUL CLINIC	3052 6TH ST MARIANNA FL 32446	\$	21.37
JANICE HOGAN	2505 KESWICK RD MIDLAND TX 79705	\$	23.76
RUSSELL E SCRIVNER	11813 MONARCH PASS OKLAHOMA CITY OK 73162-1638	\$	1,405.14
RUSSELL E SCRIVNER	11813 MONARCH PASS OKLAHOMA CITY OK 73162-1638	\$	3,345.56
ISSELLE ROBINSON	2710 WILSON BLVD N NAPLES FL 34120	\$	36.94
HOWARD F VOGEL	8723 FOREST HILLS BLVD CORAL SPRINGS FL 33065	\$	19.62
HOWARD F VOGEL	8723 FOREST HILLS BLVD CORAL SPRINGS FL 33065	\$	46.72
MICHAEL A WALSH	4271 ROCKINGHAM RD TALLAHASSEE FL 32303	\$	39.17
MICHAEL A WALSH	4271 ROCKINGHAM RD TALLAHASSEE FL 32303	\$	93.26
CONNIE L SALUTER	2409 HERMITAGE BLVD VENICE FL 34292	\$	107.77
CONNIE L SALUTER	2409 HERMITAGE BLVD VENICE FL 34292	\$	45.27
TROY D TRUSSELL	PO BOX 617 HAWLEY TX 79525	\$	68.66
MARGARET E COMPTON	279 W 160 HWY LAMAR MO 64759	\$	93.60
MARGARET E COMPTON	279 W 160 HWY LAMAR MO 64759	\$	222.87
SETH W LEONARD	6447 OTIS RD NORTH PORT FL 34287	\$	244.88
ROBERT MORRISON	148 SAN SALVADOR ST NAPLES FL 34113	\$	61.53
ROBERT MORRISON	148 SAN SALVADOR ST NAPLES FL 34113	\$	146.51
EVA PEREZ	RT 21 BOX 3152 MISSION TX 78574-6439	\$	21.51
EVA PEREZ	RT 21 BOX 3152 MISSION TX 78574-6439	\$	51.22
ROBERT CHAMBERS	32 LILLIAN CIR STOCKBRIDGE GA 30281	\$	104.13
ROBERT CHAMBERS	32 LILLIAN CIR STOCKBRIDGE GA 30281	\$	43.74
JAMES L WAUGH	5924 89TH AVE NEW CARROLLTON MD 20784	\$	200.48
JAMES L WAUGH	5924 89TH AVE NEW CARROLLTON MD 20784	\$	84.21
LAURA T DE OLAZARRA	1689 S BAYSHORE LANE COCONUT GROVE FL 33133	\$	16.44
DENVER G HUSKY	209 SHARON BATESVILLE AR 72501	\$	77.74
DENVER G HUSKY	209 SHARON BATESVILLE AR 72501	\$	32.65
SONORA QUEST LABORATORIES	1255 W WASHINGTON ST TEMPE AZ 85281	\$	21.64
SONORA QUEST LABORATORIES	1256 W WASHINGTON ST TEMPE AZ 85281	\$	19.27
SONORA QUEST LABORATORIES	1257 W WASHINGTON ST TEMPE AZ 85281	\$	45.90
SONORA QUEST LABORATORIES	1258 W WASHINGTON ST TEMPE AZ 85281	\$	80.42
SONORA QUEST LABORATORIES	1259 W WASHINGTON ST TEMPE AZ 85281	\$	33.77
SONORA QUEST LABORATORIES	1260 W WASHINGTON ST TEMPE AZ 85281	\$	44.80
SONORA QUEST LABORATORIES	1261 W WASHINGTON ST TEMPE AZ 85281	\$	18.82
SONORA QUEST LABORATORIES	1262 W WASHINGTON ST TEMPE AZ 85281	\$	41.55
SONORA QUEST LABORATORIES	1263 W WASHINGTON ST TEMPE AZ 85281	\$	17.45
SONORA QUEST LABORATORIES	1264 W WASHINGTON ST TEMPE AZ 85281	\$	47.54
SONORA QUEST LABORATORIES	1265 W WASHINGTON ST TEMPE AZ 85281	\$	113.19
SONORA QUEST LABORATORIES	1266 W WASHINGTON ST TEMPE AZ 85281	\$	126.81
SONORA QUEST LABORATORIES	1267 W WASHINGTON ST TEMPE AZ 85281	\$	53.26
SONORA QUEST LABORATORIES	1268 W WASHINGTON ST TEMPE AZ 85281	\$	15.01
SONORA QUEST LABORATORIES	1269 W WASHINGTON ST TEMPE AZ 85281	\$	35.74
SONORA QUEST LABORATORIES	1270 W WASHINGTON ST TEMPE AZ 85281	\$	75.09
SONORA QUEST LABORATORIES	1271 W WASHINGTON ST TEMPE AZ 85281	\$	31.54
KAREN K GUERNSEY	RT 12 BOX 265 LAKE CITY FL 32025-2	\$	35.57
JAMES H BLEDSOE MD	201 S 19TH ST STE N ROGERS AR 72758-1123	\$	50.58
JANNET MERRILL	276 N 200 E OREM UT 84057	\$	127.47
JANNET MERRILL	276 N 200 E OREM UT 84057	\$	53.54
DOUGLAS W CUSHARD	PO BOX 299 BRADNER OH 43406-0299	\$	17.11
MEMORIAL MEDICAL CENTER	ONE SEINE COURT # 201 NEW ORLEANS LA 70114	\$	28.31
GINA BEYER	700 PLUM HOLLOW DR COLLEGE STATION TX 77845-4475	\$	21.11
GINA S BEYER	700 PLUM HOLLOW DR COLLEGE STATION TX 77845-4475	\$	33.34
ROBERT B FITZGERALD JR	812 PLUM HOLLOW DR COLLEGE STATION TX 77845	\$	18.80

ROBERT B FITZGERALD JR	812 PLUM HOLLOW DR COLLEGE STATION TX 77845	\$	44.76
BARBARA A DONNELLY	PO BOX 650921 VERO BEACH FL 32965	\$	134.87
JOSEPH M EPTING JR	2410 HOLLINGSBED RD IRMO SC 29063	\$	25.63
JOSEPH M EPTING JR	2410 HOLLINGSBED RD IRMO SC 29063	\$	61.02
PAUL D DENTON	147 WESTFALL RD GILBERT SC 29054	\$	26.53
RONALD H SPEED	1139 HAINES DALLAS TX 75208	\$	59.49
MICHAEL G BEIDLER	74401 HOVLEY LN E #124 PALM DESERT CA 92260	\$	38.18
MICHAEL G BEIDLER	74401 HOVLEY LN E #124 PALM DESERT CA 92260	\$	16.04
DEBBIE GILL	5991 CHESAPEAKE PLACE FORT WORTH TX 76132	\$	21.41
ROBERT W HENDRIX	6405 WILDWOOD CIR N #126 FORT WORTH TX 76132-3121	\$	968.02
CHRISTINE WOLF	4422 SE 9TH AVE CAPE CORAL FL 33904	\$	101.16
CHRISTINE WOLF	4422 SE 9TH AVE CAPE CORAL FL 33904	\$	42.49
VICKI D FORET	105 STONEGATE CT BEDFORD TX 76022	\$	17.07
ALMA MONTALVO	1108 LAS PALMAS CIR ALICE TX 78332	\$	21.30
JOE V BARRIENTES JR	4400 N HOLIDAY HILL RD #2406 THE MERIDIOUS APTS MIDLAND TX 79707	\$	60.92
JOE V BARRIENTES JR	4400 N HOLIDAY HILL RD #2406 THE MERIDIOUS APTS MIDLAND TX 79707	\$	25.58
NELLIE D ARRINGTON	19681 SUMMERLIN RD LOT 408 FORT MYERS FL 33908	\$	52.95
NELLIE D ARRINGTON	19681 SUMMERLIN RD LOT 408 FORT MYERS FL 33908	\$	22.24
ENDOCRINOLOGY CONSULT OF CAROLINAS	317 ST FRANCIS DR STE 170 GREENVILLE SC 29601	\$	28.26
RICHARD J DAVIES DO	2402 W PIERCE STE 3C CARLSBAD NM 88220	\$	35.04
BRAD M JOHNSON	1112 HATCHIE ST BOONVILLE MS 38829	\$	38.16
BRAD M JOHNSON	1112 HATCHIE ST BOONVILLE MS 38829	\$	16.02
MARIA C RIVERA	1813 STERLIN PALMS CT APT 202 BRANDON FL 33511	\$	225.94
MARIA C RIVERA	1813 STERLIN PALMS CT APT 202 BRANDON FL 33511	\$	94.90
SACRED HEART HOSPITAL	PO BOX 2728 Attn: CHERIE BLOMBERG PENSACOLA FL 32513-2728	\$	280.90
DAVID G SCOTT	PO BOX 1012 ST GEORGE UT 84771	\$	22.41
DAVID G SCOTT	PO BOX 1012 ST GEORGE UT 84771	\$	53.35
MELISA M SPANAKIS	2810 48TH AVE DR W BRADENTON FL 34207-1729	\$	18.76
GRISELDA NASON	695 9TH ST VERO BEACH FL 32960	\$	17.07
ESLEY C UNRUH IV	2205 MCGEE RD PLANT CITY FL 33565	\$	41.47
ESLEY C UNRUH IV	2205 MCGEE RD PLANT CITY FL 33565	\$	17.42
ULTIMATE HEALTH SVCS DBA HUNTINGTON INT MED GRP	1115 TWENTIETH ST HUNTINGTON WV 25703	\$	18.70
ULTIMATE HEALTH SVCS DBA HUNTINGTON INT MED GRP	1116 TWENTIETH ST HUNTINGTON WV 25703	\$	44.51
SACRED HEART MEDICAL GROUP	PO BOX 2699 PENSACOLA FL 32513-2699	\$	40.39
SACRED HEART MEDICAL GROUP	PO BOX 2699 PENSACOLA FL 32513-2700	\$	96.17
MARY I BACA	501 N 1ST ST CARLSBAD NM 88220	\$	112.40
MARY I BACA	501 N 1ST ST CARLSBAD NM 88220	\$	267.63
DARLENE MOORE	285 ELKHORN NOBLES PARIS TN 38242	\$	48.15
DARLENE MOORE	285 ELKHORN NOBLES PARIS TN 38242	\$	20.22
LEE MICHAEL	110 WOODLAND ACRES AMERICUS GA 31709	\$	20.17
WENDY HARRIS	9550 CR 189 BANGS TX 76823	\$	20.12
AHWATUKEE FAMILY PHYSICIANS	4950 E ELLIOTT AHWATUKEE AZ 85044	\$	17.65
CYNTHIA D MOYE	12318B WILD PINE HOUSTON TX 77039-6414	\$	60.96
CYNTHIA D MOYE	12318B WILD PINE HOUSTON TX 77039-6414	\$	25.61
CLIN-PATH PATHOLOGY	PO BOX 37647 PHOENIX AZ 85069	\$	20.48
CLIN-PATH PATHOLOGY	PO BOX 37647 PHOENIX AZ 85070	\$	48.74
CCFH NAPLES	PO BOX 407185 FT LAUDERDALE FL 33340	\$	36.52
CCFH NAPLES	PO BOX 407185 FT LAUDERDALE FL 33340	\$	86.93
CCFH NAPLES	PO BOX 314670 TAMPA FL 33631	\$	21.26
JENNIFER KARLEY	174 PARK AVE TAVERNIER FL 33070	\$	18.46
JACKSON D SPARKS	609 N ALAMEDA #6 CARLSBAD NM 88220	\$	21.68
JACKSON D SPARKS	609 N ALAMEDA #6 CARLSBAD NM 88220	\$	51.62
KEVIN GERRITSON	HCR BOX 554 DUNCAN AZ 85534	\$	252.76
DONALD C JENKINS	5504 CR 252 WELLBORN FL 32094	\$	68.41
KIM C BROUSSARD	9655 CHIMNEY HILL LN #1111 DALLAS TX 75243	\$	30.20
GLORIA A MENDEZ	1316 N ROSS DR BAIRD TX 79504	\$	26.60
SANDRA V DUQUE	2540 47TH TERRACE SW NAPLES FL 34116	\$	21.27

SANDRA V DUQUE	2540 47TH TERRACE SW NAPLES FL 34116	\$	50.64
WILLIAM G BUCHANAN	3834 WILL LOGAN RD OZARK AL 36360	\$	35.61
PHILIP A SALUTER	2409 HERMITAGE BLVD VENICE FL 34292	\$	42.27
PHILIP A SALUTER	2409 HERMITAGE BLVD VENICE FL 34292	\$	100.65
SHANNON MEANS	27 ASHGROVE CT FRANKLIN OH 45005	\$	15.55
SHANNON MEANS	27 ASHGROVE CT FRANKLIN OH 45005	\$	37.04
LINDA C MESSER	4078 PELICAN RD CALLAHAN FL 32011	\$	35.07
GREGORY B FITZPATRICK	23167 ALLEN AVE NE PORT CHARLOTTE FL 33952	\$	171.04
GREGORY B FITZPATRICK	23167 ALLEN AVE NE PORT CHARLOTTE FL 33952	\$	71.84
LAURA C LABELLE	105 WOODS LANDING TRAIL OLDSMAR FL 34677	\$	237.71
LAURA C LABELLE	105 WOODS LANDING TRAIL OLDSMAR FL 34677	\$	565.97
THOMAS J RYAN	4118 N CALLE GRANDE HOBBS NM 88240-0954	\$	157.79
TONY P TYSON	49 LADONIA DR PHENIX CITY AL 36869	\$	23.54
ROSEMARIE WEIGAND	2302 EASTSIDE DR #104 AUSTIN TX 78704	\$	16.48
JEFFREY S NEWELL	3770 SCOTTS VALLEY RD YONCALLA OR 97499	\$	30.92
JEFFREY S NEWELL	3770 SCOTTS VALLEY RD YONCALLA OR 97499	\$	73.61
DONALD D SHIRLEY	14286 STATE HIGHWAY 240 W ELECTRA TX 76360	\$	65.94
DONALD D SHIRLEY	14286 STATE HIGHWAY 240 W ELECTRA TX 76360	\$	27.69
BETTY S JOHNSON	RT 2 BOX 45 WILSON OK 73463	\$	22.76
RONNIE W GRIFFIN	PO BOX 123 SEAGRAVES TX 79359	\$	59.58
LINDA D HENSLEY	PO BOX 1205 PELHAM AL 35124	\$	16.04
JOHNY R GWIN	PO BOX 776 NEW BOSTON TX 75570	\$	29.41
JOHNY R GWIN	PO BOX 776 NEW BOSTON TX 75570	\$	70.01
LARRY D PICKETT	RT 2 BOX 193 ELLINGTON MO 63638	\$	16.87
EUGENE CARROLL	8015 ELLIOTT RD LT 7 SEBRING FL 33876	\$	403.65
EUGENE CARROLL	8015 ELLIOTT RD LT 7 SEBRING FL 33876	\$	961.08
MARILYN K ENSLOW	209 VALLETTE ST NEW ORLEANS LA 70114	\$	55.37
MARILYN K ENSLOW	209 VALLETTE ST NEW ORLEANS LA 70114	\$	23.26
SUZANNE M MAYBERRY	7348 SPRING HILL RD JACKSONVILLE FL 32244	\$	213.39
SUZANNE M MAYBERRY	7348 SPRING HILL RD JACKSONVILLE FL 32244	\$	89.63
LESLIE E GARDNER	29 MELVILLE AVE GREENVILLE SC 29605-2935	\$	34.61
JOHN R JAROSH	PO BOX 6683 GREENVILLE SC 29606	\$	17.88
JOHN R JAROSH	PO BOX 6683 GREENVILLE SC 29606	\$	42.57
ESMERALDA ALVARADO	476 QUAIL DR MARCO ISLAND FL 34145	\$	182.69
ESMERALDA ALVARADO	476 QUAIL DR MARCO ISLAND FL 34145	\$	76.73
NANCY TOPP	12346 HALL AVE NORTHFIELD MN 55057	\$	22.32
YOKISIA E MARSHALL	8201 W BELLFORD #1411 HOUSTON TX 77071	\$	768.20
YOKISIA E MARSHALL	8201 W BELLFORD #1411 HOUSTON TX 77071	\$	322.64
WILLIAM T WATKINS	4619 GRACELAND DR MIDLAND TX 79703	\$	18.02
GEORGINA HALFERTY	19450 SW 334TH ST HOMESTEAD FL 33034	\$	84.58
KAREN HUDSON	1036 US HWY ONE #115 NORTH PALM BEACH FL 33408	\$	70.98
KAREN HUDSON	1036 US HWY ONE #115 NORTH PALM BEACH FL 33408	\$	29.81
SHARON A CONNELLY	PO BOX 2021 CALLAHAN FL 32011	\$	61.00
SHARON A CONNELLY	PO BOX 2021 CALLAHAN FL 32011	\$	145.24
WILLIAM CLARK	30 E PELICAN ST NAPLES FL 34113	\$	1,146.99
VICKIE THOMAS	8504 SANTA CLARA BLVD FORT PIERCE FL 34951	\$	313.86
VICKIE THOMAS	8504 SANTA CLARA BLVD FORT PIERCE FL 34951	\$	131.83
POPE CPA ASSOCIATES	126 SHAMROCK BLVD VENICE FL 34293	\$	49.85
POPE CPA ASSOCIATES	127 SHAMROCK BLVD VENICE FL 34293	\$	20.94
BONNIE S MARRS	2 EUGENE HEALDTON OK 73438	\$	19.38
BONNIE S MARRS	2 EUGENE HEALDTON OK 73438	\$	46.14
DUDLEY W MALONE	2234 GATHRIGHT DR ABILENE TX 79606	\$	49.19
DUDLEY W MALONE	2234 GATHRIGHT DR ABILENE TX 79606	\$	20.66
HELEN SKELTON	3450 EVANS RD APT 126-A CHAMBLEE GA 30341	\$	94.48
HELEN SKELTON	3450 EVANS RD APT 126-A CHAMBLEE GA 30341	\$	39.68
JANICE JAMISON	36 TRANSYLVANIA AVE KEY LARGO FL 33037	\$	33.47
JUDY HORNE	2205 61ST ST VALLEY AL 36854	\$	31.26

JOANNE M COOPER	4154 LAKE AVE KISSIMMEE FL 34746	\$	15.02
PATTY RIGBY	2265 ROSEMEAD RD ROGERSVILLE MO 65142	\$	46.43
PATTY RIGBY	2265 ROSEMEAD RD ROGERSVILLE MO 65142	\$	19.50
THE LONGSTREET CLINIC	PO DRAWER 658 GAINESVILLE GA 30503	\$	212.07
CALVIN J AUCOIN	6508 9TH ST MARRERO LA 70072	\$	33.45
HENRY H POPE II	126 SHAMROCK BLVD VENICE FL 34293	\$	33.99
HENRY H POPE II	127 SHAMROCK BLVD VENICE FL 34293	\$	80.93
LANA MELLEN	8403 N EL MARO CIR PARADISE VALLEY AZ 85253-2660	\$	15.57
CAROLINA HOMECARE	1136 GROVE RD GREENVILLE SC 29605	\$	15.23
MARCOS SZEINFELD MD	PO BOX 163143 MIAMI FL 33116-3143	\$	15.00
EYE CARE ASSOCIATES OF TX	907 S MAIN STR #203 DUNCANVILLE TX 75137	\$	23.88
NEIL M GLASS DDS MD	4320 MCAULEY BLVD OKLAHOMA CITY OK 73120-9307	\$	63.67
IRA J KASPER MD	7500 BEECHNUT #380 HOUSTON TX 77074	\$	69.29
IRA J KASPER MD	7500 BEECHNUT #380 HOUSTON TX 77074	\$	164.96
MAHAN MEDICAL WALK IN	1705 E MAHAN DR TALLAHASSEE FL 32308	\$	17.44
MAHAN MEDICAL WALK IN	1706 E MAHAN DR TALLAHASSEE FL 32308	\$	41.53
MONTGOMERY & ASSOCIATES MD	300 HEALTH PARK BLVD#1006 ST AUGUSTINE FL 32086	\$	17.20
MONTGOMERY & ASSOCIATES MD	301 HEALTH PARK BLVD#1006 ST AUGUSTINE FL 32086	\$	40.95
ROBERT G OWENS MD	PO BOX 2029 BAKERSFIELD CA 93303	\$	80.29
ROBERT G OWENS MD	PO BOX 2029 BAKERSFIELD CA 93304	\$	33.72
TODD K ROSENTHAL MD	8004 N ARMENIA AVE TAMPA FL 33604	\$	67.83
TODD K ROSENTHAL MD	8005 N ARMENIA AVE TAMPA FL 33604	\$	28.49
CRAIG A WARNER MD	14501 NEW FALLS OF NEUSE RALEIGH NC 27614	\$	20.48
DAN T CLOSE	1980 WHISPERING PINES ENGLEWOOD FL 34223	\$	18.11
LESTER E KAMP II	18307 E TANFORAN PL AURORA CO 80015	\$	38.61
JENNIFER B RAFFETY	321 E COMMERCIAL CHARLESTON MO 63834	\$	71.26
JENNIFER B RAFFETY	321 E COMMERCIAL CHARLESTON MO 63834	\$	29.93
<b>Total Unclaimed Funds</b>		<b>\$</b>	<b>99,939.75</b>

# EXHIBIT 6

# Texas Department of Insurance General Ledger

October 1, 2007 - September 2, 2008

Date	Transaction Type	Num	Name	Memo/Description	Split	Amount
<b>1200 Fund 2999</b>						
<b>1201 Chase Cash-Liq Closing Account</b>						
	Beginning Balance					
10/17/2007	Transfer			Funds Transfer	1311 Fund 2999:Treasury Receivership Funds:Treasury 508	100,405.48
11/01/2007	Check	1356	Dale Waltz		5440 Claims and Judgments:Distributions	-47.64
11/01/2007	Check	1355	Daniel P. Cafazzo		5440 Claims and Judgments:Distributions	-24.89
09/02/2008	Check	1357	Rachel M. Amador		5440 Claims and Judgments:Distributions	-393.20
<b>Total for 1201 Chase Cash-Liq Closing Account</b>						<b>\$ 99,939.75</b>
<b>1311 Treasury 508</b>						
Beginning Balance						
10/17/2007	Transfer			Funds Transfer	1201 Fund 2999:Chase Cash-Liq Closing Account	-100,405.48



TEXAS DEPARTMENT OF INSURANCE

Financial Regulation Division - Rehabilitation & Liquidation Oversight (305-1D)
333 Guadalupe, Austin, Texas 78701 \* PO Box 149104, Austin, Texas 78714-9104
(512) 676-6530 | F: (512) 490-1023 | (800) 578-4677 | TDI.texas.gov | @TexasTDI

memo

To: [Redacted], Deputy Chief Financial Officer – Operations/Budget & Planning
From: [Redacted], Director of Supervisory Interventions
CC: [Redacted] Supervising Analyst
Date November 30, 2015
RE: 923 Account Unclaimed Funds

Comments: Attached please find a check payable to the Texas Department of Insurance for \$232,069.12 to be deposited into the 923 unclaimed funds account with the Texas Comptroller’s office. This check represents unclaimed funds for the following closed receiverships:

Table with 3 columns: Rec#, Receivership Name, Amount. Row 1: 508, American Benefit Plans et al, 99,939.75. Includes a large redacted area above the row.

TOTAL \$ 232,069.12

Please note that this check is being transmitted to your office in accordance with Texas Ins. Code Ann § 443.304. These are unclaimed funds following closure of the receivership estate.

If you have any questions, or need additional information, please contact Mary Ramos at 512/676-6535.

Thank you for your assistance.

TEXAS DEPARTMENT OF INSURANCE  
LIQUIDATION OVERSIGHT CLOSING ACCOUNT  
P.O. BOX 149104  
AUSTIN, TX 78714-9104

JPMORGAN CHASE BANK, NA  
32-061/1110

1517

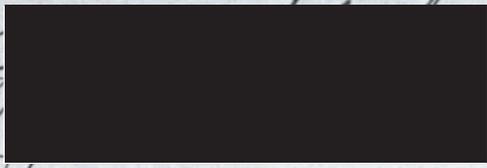
11/30/2015

PAY TO THE ORDER OF Texas Department of Insurance

\$ \*\*232,069.12

Two Hundred Thirty-Two Thousand Sixty-Nine and 12/100 \*\*\*\*\*DOLLARS

Texas Department of Insurance



MEMO

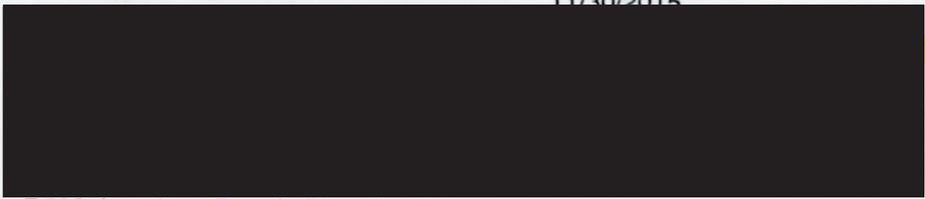


TEXAS DEPARTMENT OF INSURANCE / LIQUIDATION OVERSIGHT CLOSING ACCOUNT

1517

Texas Department of Insurance

11/30/2015



R508-American Benefit Plans/Unclaimed Funds 99,939.75



Cash-Liquidator Closi

232,069.12

TEXAS DEPARTMENT OF INSURANCE / LIQUIDATION OVERSIGHT CLOSING ACCOUNT

1517

Texas Department of Insurance

11/30/2015



R508-American Benefit Plans/Unclaimed Funds 99,939.75



PAYMENT RECORD

Cash-Liquidator Closi

232,069.12



# EXHIBIT 7

CAUSE NO. GV2-00903

STATE OF TEXAS,  
*Plaintiff,*

v.

AMERICAN BENEFIT PLANS, et al.,  
*Defendants.*

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§  
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§  
§  
§  
§

IN THE DISTRICT COURT

TRAVIS COUNTY, TEXAS

53RD DISTRICT COURT

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NOTICE OF PUBLICATION

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This Court directed the Commissioner of the Texas Department of Insurance (Commissioner) to give notice of her *Motion to Declare Funds Abandoned* by publication in a newspaper of general circulation in Travis County, Texas at least ten (10) days prior to the hearing. The Commissioner has complied with this directive and files this Notice of Publication pursuant to Texas Insurance Code section 443.304(b) and Texas Government Code section 313.004.

The Commissioner provided notice of her Motion to Declare Funds Abandoned, consistent with the form approved by this Court, in the Austin Chronicle on \_\_\_\_\_, 202\_\_. An Affidavit providing proof of publication of the Notice is attached as **Exhibit A**.

Date: \_\_\_\_\_, 202\_\_.

Respectfully submitted,

**KEN PAXTON**  
Attorney General of Texas

**BRENT WEBSTER**  
First Assistant Attorney General

**RALPH MOLINA**  
Deputy First Assistant Attorney General

**AUSTIN KINGHORN**  
Deputy Attorney General for Civil Litigation

**KIMBERLY GDULA**  
Chief, General Litigation Division

/s/ Peter A. Christie

PETER A. CHRISTIE

Assistant Attorney General

Texas State Bar No. 24090033

OFFICE OF THE ATTORNEY GENERAL

P.O. Box 12548, Capitol Station

Austin, Texas 78711-2548

Phone: (512) 979-5789

Fax (512) 302-0667

[Peter.Christie@oag.texas.gov](mailto:Peter.Christie@oag.texas.gov)

*Counsel for Plaintiff, the Commissioner of the  
Texas Department of Insurance*

**PUBLISHER'S AFFIDAVIT**

**THE STATE OF TEXAS**  
**COUNTY OF TRAVIS**

§  
§

I solemnly swear that the included Notice was published on \_\_\_\_\_, in *The Austin Chronicle*, a newspaper published in Austin, Travis County, Texas and of general circulation in Travis County, Texas and Williamson County, Texas, for notice publication and the date of said newspaper in which the notice was published corresponds to the following issue numbers: Volume \_\_\_\_, Number \_\_\_\_\_. A copy of the notice, as published and clipped from the newspaper, is included here.

\_\_\_\_\_  
The Austin Chronicle

Sworn to and subscribed before me  
this day, \_\_\_\_\_,  
by \_\_\_\_\_ [Name].



\_\_\_\_\_  
Notary Public (signature)  
State of Texas

\_\_\_\_\_  
Printed name and seal

## Form of Notice by Publication

**To owners of unclaimed funds from the AMERICAN BENEFIT PLANS, ET AL. Receivership in Cause No. GV2-00903:** The Commissioner of Insurance filed a motion in the Travis County District Court for abandonment of unclaimed funds from the AMERICAN BENEFIT PLANS, ETAL. receivership. The motion seeks the court's determination that the unclaimed funds and interest are abandoned and are to be disbursed to an account established by the Commissioner of Insurance to pay general expenses related to the administration of receiverships. The motion lists the names, last known addresses, and amount of unclaimed funds, and is available at [www.tdi.texas.gov/receiverships/abandonfunds.html](http://www.tdi.texas.gov/receiverships/abandonfunds.html). A hearing on the application is set for \_\_\_\_\_, 202, at o'clock \_\_\_\_\_ at the Travis County Civil and Family Courts located at 1700 Guadalupe Street, Austin, Texas 78701. Please note that this case is not specially assigned to a particular judge under the Travis County Local Rules so the parties must check the docket setting prior to each proceeding, either online or in person in order to determine the courtroom assigned for the proceeding. Assignments will be posted on Friday the week before the proceeding. You must be available when your case is called. Questions about case assignments or locations for proceedings should be directed to the office of the Court Administrator for the Civil District Courts at (512) 854-2484, not a particular court.

### 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.

Quennette Rose on behalf of Peter Christie

Bar No. 24090033

quennette.rose@oag.texas.gov

Envelope ID: 108949303

Filing Code Description: Motion (No Fee)

Filing Description: THE COMMISSIONER OF THE TEXAS DEPARTMENT OF INSURANCE'S MOTION TO DECLARE FUNDS ABANDONED, APPROVE NOTICE, AND SET HEARING

Status as of 12/12/2025 3:52 PM CST

Associated Case Party: AMERICAN BENEFIT PLANS

Name	BarNumber	Email	TimestampSubmitted	Status
Peter Christie		Peter.Christie@oag.texas.gov	12/10/2025 2:50:00 PM	SENT
Stephen DeVinney		stephen.devinney@oag.texas.gov	12/10/2025 2:50:00 PM	SENT
Quennette Rose		Quennette.Rose@oag.texas.gov	12/10/2025 2:50:00 PM	SENT