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ATTORNEYS FOR PETITIONER

**IN THE DISTRICT COURT OF SHAWNEE COUNTY, KANSAS  
DIVISION 15**

VICKI SCHMIDT,	)	
COMMISSIONER OF	)	
INSURANCE,	)	
<i>In her Official Capacity</i>	)	
	)	
Petitioner,	)	Case No. 2023 CV 494
	)	
vs.	)	
	)	
MutualAid eXchange	)	
	)	
Respondent.	)	

**FIRST CLAIMS REVIEW REPORT**

COMES NOW Commissioner of Insurance, Vicki Schmidt, in her capacity as Liquidator (“**Liquidator**”) of MutualAid eXchange (“**MAX**”), by and through counsel, and pursuant to K.S.A. § 40-3642, presents to this Court the Liquidator’s First Claims Review Report.

On August 22, 2023, this Court entered a Judgment, Decree and Order of Liquidation with Finding of Insolvency (the “**Liquidation Order**”) against MAX. The Liquidation Order and the Kansas Insurers Supervision, Rehabilitation and Liquidation Act, K.S.A. §§ 40-3605 et seq.(the

“Act”), set forth the claim adjudication procedures, and the Liquidation Order set the deadline for filing Proofs of Claim as August 23, 2024 (the “**Bar Date**”).

As of the date of this submission, 799 Proofs of Claim were duly filed in the MAX liquidation estate. The Liquidator, by and through the Special Deputy Receivers (“**SDRs**”), has reviewed 704 of the Proofs of Claim and made such further investigation as necessary.<sup>1</sup> The Proofs of Claim reviewed are set forth in **Exhibit A**, with the proof of claim number, name and address of each claimant, the amount claimed, and the Liquidator’s recommendation to either allow, allow in part and deny in part, or deny. In instances where the Liquidator recommends allowing or allowing in part, the recommend amount allowed is noted.

K.S.A. § 40-3642(b) provides:

The court may approve, disapprove or modify the report on claims by the liquidator. Such reports as are not modified by the court within a period of 60 days following submission by the liquidator shall be treated by the liquidator as allowed claims, subject thereafter to later modification or to rulings made by the court pursuant to K.S.A. 40-3639. No claim under a policy of insurance shall be allowed for an amount in excess of the applicable policy limits.

#### **1. Unearned Premium Claims**

Pursuant to the Liquidation Order and K.S.A. § 40-3623, all policies and insurance contracts issued by MAX in effect on the Liquidation Date, terminated the earlier of (1) 30 days from the date of entry of the Liquidation Order, (2) the expiration of the policy coverage, or (3) the date when the insured has replaced the insurance coverage with equivalent insurance in another insurer or otherwise terminated the policy.

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<sup>1</sup> The Liquidator, by and through the SDRs, is in the process of investigating the remaining 95 Proofs of Claim and will submit subsequent claims review reports to the Court as reviews are completed.

When a policy terminated prior to its expiration date, and MAX had already collected premium from the policyholder for coverage up to the expiration date, the policy termination created a claim for unearned premium (“UEP”). MAX calculated the UEP due to each policyholder and transferred all UEP claims to the affected State Guaranty Associations (the “SGAs”). In some states, the state’s guaranty association statutes provide that the SGA will cover 100% of the UEP claim, and in other states, the guaranty association statutes provide that the SGA will cover a lesser amount. After the SGAs pay the UEP claims transferred to them by the Liquidator, they report the payments to the Liquidator via Uniform Data System (“UDS”) records.<sup>2</sup>

On or before the Bar Date, the Liquidator received 694 Proofs of Claim that claimed amounts due for UEP.

- For those policyholders who received a 100% refund from an SGA, the Liquidator recommends **denial** of the Proof of Claim because the policyholder was made whole by the SGA.
- For those policyholders who received a refund from an SGA that was less than 100%, the Liquidator recommends **allowing the Proof of Claim in part** in the amount of the UEP that the SGA did not reimburse.
- For those policyholders that have a valid UEP claim but an SGA denied coverage, the Liquidator recommends **allowing** the Proof of Claim for the amount of UEP.

Pursuant to K.S.A. § 40-3641(b), Class 2 claims include “claims for unearned premium or other premium refunds. . .” Accordingly, all allowed or allowed in part UEP claims are priority Class 2 claims.

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<sup>2</sup> In 1993, the National Association of Insurance Commissioners adopted UDS as the standard format for the reporting of policy and claim information between SGAs and receivers. UDS was the result of a joint effort of a number of receivers and guaranty funds to facilitate reporting between receivers and guaranty funds, and reporting to reinsurers by the receiver. The use of UDS file formats to transmit information at the policy or claim level provides both receivers and SGAs with needed information in a uniform, easily usable format.

## 2. Claims Under Policies

At the date of liquidation, the Liquidator also transferred all open policy claims (and subsequently all new and reopened policy claims) to the affected SGAs. Pursuant to the state guaranty association statutes, the SGAs generally cover all claims under policies, subject to statutory restrictions or maximums.

For those Proofs of Claim for benefits under a policy submitted by a policyholder that an SGA paid the full amount due under the policy, the Liquidator recommends **denial** of the Proof of Claim because the policyholder was made whole by the SGA.

For those Proofs of Claim for benefits under a policy submitted by a policyholder that an SGA did not pay or paid in part, MAX staff evaluated the claim to determine the amount covered by the policy. The Liquidator recommends **allowing** the Proofs of Claim for the amount covered by the policy that an SGA did not pay. These claims are reflected as either **allowed** (if the SGA did not cover any of the claim) or **allowed in part** (if the SGA covered part of the benefit, but not all).

## 3. SGA Proofs of Claim

The SGAs filed Proofs of Claim for policy benefit payments and expenses. Pursuant to K.S.A. § 40-3641(a)(6), the “reasonable expenses of a guaranty association or foreign guaranty association in handling claims” are included as Class 1 claims. As of September 6, 2024, 17 SGAs have provided Uniform Data Standards (“**UDS**”) records that include expenses in handling claims – denominated as Defense Cost and Containment or “**DCC**” expenses in the UDS records, and sometimes referred to as Allocated Loss Adjusted Expenses or “**ALAE**” – and these SGA DCC expenses are **allowed** as Class 1 claims (if determined to be reasonable).

K.S.A. § 40-3641 (b), which defines Class 2 claims, includes “[a]ll claims under policies including claims for unearned premium or other premium refunds . . . including third-party claims and *all claims of a guaranty association or foreign guaranty association other than those claims included in Class 1.*” (Emphasis supplied). The SGAs have submitted UDS records that include indemnity payments and expenses.

The Liquidator interprets the “all claims of a guaranty association” language with respect to Class 2 claims to include the reasonable Unallocated Loss Adjustment Expenses, or “**ULAE**,” of an SGA that the SGAs report to the Liquidator on their UDS records as Adjusting & Other (“**AO**”) expenses, which could include salaries, fees, and expenses of adjusters and other general expenses. While the Liquidator has not yet made any determination of the SGA Class 2 expense claims, she has advised the SGAs that she would consider as reasonable AO expenses an amount that did not exceed 10% of the sum of SGA indemnity payments under policies plus DCC expenses.<sup>3</sup> In the event AO expenses exceed this benchmark, further investigation will likely be required to establish the reasonableness of these expenses.

As for the indemnity payments made by SGAs under MAX policies, the Liquidator is proposing to **allow as contingent** these SGA indemnity payments as Class 2 claims.

The Liquidator hereby requests that the Court approve her claim recommendations.

Respectively submitted,

*/s/Justin L. McFarland*

Justin L. McFarland, KS#24247

General Counsel

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<sup>3</sup> The Liquidator arrived at this 10% benchmark by reviewing the actuarial filings of MAX pre-liquidation, and those of similarly situated Kansas insurers, considering the AO “load” these insurers utilized in establishing fair & reasonable premiums, and adjusting that factor upward to account for extraordinary expenses the SGAs would be expected to incur at the outset of a liquidation proceeding.

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ATTORNEYS FOR PETITIONER  
Vicki Schmidt, Commissioner of Insurance

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
1	1-00001	[Redacted]	[Redacted], IL 60139	Deny	\$0.00
2	1-00002	[Redacted]	[Redacted], PA 17540	Deny	\$0.00
3	1-00003	[Redacted]	[Redacted], OH 44685	Deny	\$0.00
4	1-00004	[Redacted]	[Redacted], AZ 85140	Deny	\$0.00
5	1-00005	[Redacted]	[Redacted], MO 65452	Deny	\$0.00
6	1-00006	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
7	1-00007	[Redacted]	[Redacted], MO 65085	Deny	\$0.00
8	1-00008	[Redacted]	[Redacted], MO 65257	Deny	\$0.00
9	1-00009	[Redacted]	[Redacted], AZ 85249	Deny	\$0.00
10	1-00010	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
11	1-00011	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
12	1-00012	[Redacted]	[Redacted], MN 55014	Deny	\$0.00
13	1-00013	[Redacted]	[Redacted], MO 65257	Deny	\$0.00
14	1-00014	[Redacted]	[Redacted], OK 73526	Deny	\$0.00
15	1-00015	[Redacted]	[Redacted], OK 73560	Deny	\$0.00
16	1-00016	[Redacted]	[Redacted], MO 65708	Deny	\$0.00
17	1-00017	[Redacted]	[Redacted], OK 73532	Deny	\$0.00
18	1-00018	[Redacted]	[Redacted], MO 63052	Deny	\$0.00
19	1-00019	[Redacted]	[Redacted], MO 65583	Deny	\$0.00
20	1-00020	[Redacted]	[Redacted], OK 73560	Deny	\$0.00
21	1-00021	[Redacted]	[Redacted], OK 73556	Deny	\$0.00
22	1-00022	[Redacted]	[Redacted], NM 88001	Deny	\$0.00
23	1-00023	[Redacted]	[Redacted], OK 73173	Deny	\$0.00
24	1-00024	[Redacted]	[Redacted], NE 68138	Deny	\$0.00
25	1-00025	[Redacted]	[Redacted], MN 55120	Deny	\$0.00
26	1-00026	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
27	1-00028	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
28	1-00030	[Redacted]	[Redacted], MO 65259	Deny	\$0.00
29	1-00031	[Redacted]	[Redacted], MO 64068	Deny	\$0.00
30	1-00032	[Redacted]	[Redacted], IA 50047	Allow in part	\$100.00
31	1-00033	[Redacted]	[Redacted], IN 46342	Allow in part	\$300.84
32	1-00034	[Redacted]	[Redacted], MO 65556	Deny	\$0.00
33	1-00035	[Redacted]	[Redacted], MO 65550	Deny	\$0.00
34	1-00036	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
35	1-00037	[Redacted]	[Redacted], AZ 85335	Deny	\$0.00
36	1-00038	[Redacted]	[Redacted], MO 65452	Deny	\$0.00
37	1-00039	[Redacted]	[Redacted], AZ 85306	Deny	\$0.00
38	1-00040	[Redacted]	[Redacted], AZ 85006	Deny	\$0.00
39	1-00041	[Redacted]	[Redacted], MO 65583	Deny	\$0.00
40	1-00042	[Redacted]	[Redacted], MO 65584	Deny	\$0.00
41	1-00043	[Redacted]	[Redacted], AZ 85007	Deny	\$0.00
42	1-00044	[Redacted]	[Redacted], AZ 85029	Deny	\$0.00
43	1-00045	[Redacted]	[Redacted], OK 73526	Deny	\$0.00
44	1-00046	[Redacted]	[Redacted], OK 73526	Deny	\$0.00
45	1-00047	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
46	1-00048	[Redacted]	[Redacted], MO 65259	Deny	\$0.00
47	1-00049	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
48	1-00050	[Redacted]	[Redacted], OK 73099	Deny	\$0.00
49	1-00051	[Redacted]	[Redacted], OK 73526	Deny	\$0.00
50	1-00052	[Redacted]	[Redacted], OK 73539	Deny	\$0.00
51	1-00053	[Redacted]	[Redacted], AZ 85351	Deny	\$0.00
52	1-00054	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
53	1-00055	[Redacted]	[Redacted], OK 73010	Deny	\$0.00
54	1-00056	[Redacted]	[Redacted], OK 73554	Deny	\$0.00
55	1-00057	[Redacted]	[Redacted], OK 73554	Deny	\$0.00
56	1-00058	[Redacted]	[Redacted], OK 73526	Deny	\$0.00
57	1-00059	[Redacted]	[Redacted], OK 73526	Deny	\$0.00
58	1-00060	[Redacted]	[Redacted], AZ 85018	Deny	\$0.00
59	1-00061	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
60	1-00062	[Redacted]	[Redacted], IL 62353	Allow in part	\$0.28
61	1-00063	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
62	1-00064	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
63	1-00065	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
64	1-00066	[Redacted]	[Redacted], IN 47136	Allow in part	\$19.62
65	1-00067	[Redacted]	[Redacted], MO 65260	Deny	\$0.00
66	1-00069	[Redacted]	[Redacted], MO 63701	Deny	\$0.00
67	1-00070	[Redacted]	[Redacted], IL 62681	Deny	\$0.00
68	1-00071	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
69	1-00072	[Redacted]	[Redacted], OK 73644	Deny	\$0.00
70	1-00073	[Redacted]	[Redacted], AZ 85022	Deny	\$0.00
71	1-00074	[Redacted]	[Redacted], AZ 85131	Deny	\$0.00
72	1-00075	[Redacted]	[Redacted], AZ 85130	Deny	\$0.00
73	1-00076	[Redacted]	[Redacted], OK 73521	Deny	\$0.00
74	1-00077	[Redacted]	[Redacted], OH 44319	Deny	\$0.00
75	1-00078	[Redacted]	[Redacted], AZ 85138	Deny	\$0.00
76	1-00079	[Redacted]	[Redacted], NE 68118	Deny	\$0.00
77	1-00080	[Redacted]	[Redacted], MO 63845	Deny	\$0.00
78	1-00081	[Redacted]	[Redacted], MO 65632	Deny	\$0.00
79	1-00082	[Redacted]	[Redacted], OK 73112	Deny	\$0.00
80	1-00083	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
81	1-00084	[Redacted]	[Redacted], AZ 85345	Deny	\$0.00
82	1-00085	[Redacted]	[Redacted], IL 62353	Deny	\$0.00
83	1-00086	[Redacted]	[Redacted], AZ 85122	Deny	\$0.00

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
84	1-00087	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
85	1-00088	[Redacted]	[Redacted], IL 62348	Allow in part	\$0.40
86	1-00089	[Redacted]	[Redacted], AZ 85381	Deny	\$0.00
87	1-00090	[Redacted]	[Redacted], AZ 85014	Deny	\$0.00
88	1-00091	[Redacted]	[Redacted], IA 50062	Allow in part	\$100.00
89	1-00092	[Redacted]	[Redacted], AZ 85123	Deny	\$0.00
90	1-00093	[Redacted]	[Redacted], AZ 85122	Deny	\$0.00
91	1-00094	[Redacted]	[Redacted], IA 50049	Allow	\$59.92
92	1-00095	[Redacted]	[Redacted], IA 50049	Allow	\$86.46
93	1-00096	[Redacted]	[Redacted], AZ 85131	Deny	\$0.00
94	1-00097	[Redacted]	[Redacted], AZ 85381	Deny	\$0.00
95	1-00098	[Redacted]	[Redacted], AZ 85122	Deny	\$0.00
96	1-00099	[Redacted]	[Redacted], AZ 85122	Deny	\$0.00
97	1-00100	[Redacted]	[Redacted], OH 45656	Deny	\$0.00
98	1-00101	[Redacted]	[Redacted], MN 55079	Deny	\$0.00
99	1-00102	[Redacted]	[Redacted], MN 55038	Deny	\$0.00
100	1-00103	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
101	1-00104	[Redacted]	[Redacted], SD 57032	Allow in part	\$100.00
102	1-00105	[Redacted]	[Redacted], OK 74363	Deny	\$0.00
103	1-00106	[Redacted]	[Redacted], MO 63534	Deny	\$0.00
104	1-00107	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
105	1-00108	[Redacted]	[Redacted], MO 63366	Deny	\$0.00
106	1-00109	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
107	1-00110	[Redacted]	[Redacted], MO 63841	Deny	\$0.00
108	1-00111	[Redacted]	[Redacted], MO 64155	Deny	\$0.00
109	1-00112	[Redacted]	[Redacted], MO 63534	Deny	\$0.00
110	1-00113	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
111	1-00114	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
112	1-00115	[Redacted]	[Redacted], IA 50125	Allow	\$77.45
113	1-00116	[Redacted]	[Redacted], AZ 85194	Deny	\$0.00
114	1-00117	[Redacted]	[Redacted], AZ 85122	Allow	\$17.70
115	1-00118	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
116	1-00119	[Redacted]	[Redacted], MO 65281	Deny	\$0.00
117	1-00120	[Redacted]	[Redacted], OH 43537	Deny	\$0.00
118	1-00121	[Redacted]	[Redacted], SD 57006	Deny	\$0.00
119	1-00122	[Redacted]	[Redacted], AZ 85207	Deny	\$0.00
120	1-00123	[Redacted]	[Redacted], MO 65711	Deny	\$0.00
121	1-00124	[Redacted]	[Redacted], MO 65109	Deny	\$0.00
122	1-00125	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
123	1-00126	[Redacted]	[Redacted], IA 50276	Allow in part	\$100.00
124	1-00127	[Redacted]	[Redacted], SD 57039	Allow	\$90.10
125	1-00128	[Redacted]	[Redacted], NE 68007	Deny	\$0.00
126	1-00129	[Redacted]	[Redacted], MN 55008	Deny	\$0.00
127	1-00130	[Redacted]	[Redacted], IN 47532	Allow in part	\$195.00
128	1-00131	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
129	1-00132	[Redacted]	[Redacted], MO 63823	Deny	\$0.00
130	1-00133	[Redacted]	[Redacted], IA 50238	Allow in part	\$100.00
131	1-00134	[Redacted]	[Redacted], MT 59602	Deny	\$0.00
132	1-00135	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
133	1-00136	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
134	1-00137	[Redacted]	[Redacted], MO 63028	Deny	\$0.00
135	1-00138	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
136	1-00139	[Redacted]	[Redacted], MO 64468	Deny	\$0.00
137	1-00140	[Redacted]	[Redacted], IA 50118	Allow in part	\$100.00
138	1-00141	[Redacted]	[Redacted], IA 50047	Allow in part	\$100.00
139	1-00142	[Redacted]	[Redacted], MO 64011	Deny	\$0.00
140	1-00143	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
141	1-00144	[Redacted]	[Redacted], MO 63845	Deny	\$0.00
142	1-00145	[Redacted]	[Redacted], SD 57107	Allow in part	\$100.00
143	1-00146	[Redacted]	[Redacted], MO 63845	Deny	\$0.00
144	1-00148	[Redacted]	[Redacted], MO 63801	Deny	\$0.00
145	1-00149	[Redacted]	[Redacted], VA 24134	Allow in part	\$50.00
146	1-00151	[Redacted]	[Redacted], MO 63845	Deny	\$0.00
147	1-00152	[Redacted]	[Redacted], IN 47542	Allow in part	\$98.12
148	1-00153	[Redacted]	[Redacted], OH 43357	Deny	\$0.00
149	1-00154	[Redacted]	[Redacted], WV 24951	Deny	\$0.00
150	1-00155	[Redacted]	[Redacted], MO 65270	Deny	\$0.00
151	1-00156	[Redacted]	[Redacted], IN 47452	Allow in part	\$76.18
152	1-00158	[Redacted]	[Redacted], MO 63845	Deny	\$0.00
153	1-00159	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
154	1-00160	[Redacted]	[Redacted], IA 50021	Allow in part	\$100.00
155	1-00161	[Redacted]	[Redacted], IA 50049	Allow	\$98.96
156	1-00162	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
157	1-00163	[Redacted]	[Redacted], IA 50238	Allow in part	\$100.00
158	1-00164	[Redacted]	[Redacted], OK 74948	Deny	\$0.00
159	1-00165	[Redacted]	[Redacted], OK 74954	Deny	\$0.00
160	1-00166	[Redacted]	[Redacted], OK 74954	Deny	\$0.00
161	1-00167	[Redacted]	[Redacted], IA 52531	Allow in part	\$100.00
162	1-00168	[Redacted]	[Redacted], IA 52349	Allow in part	\$100.00
163	1-00169	[Redacted]	[Redacted], IA 52747	Allow in part	\$100.00
164	1-00170	[Redacted]	[Redacted], MO 65616	Deny	\$0.00
165	1-00171	[Redacted]	[Redacted], IA 50317	Allow	\$50.74
166	1-00172	[Redacted]	[Redacted], IL 62324	Allow in part	\$0.08



## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
167	1-00173	[Redacted]	[Redacted], NE 68007	Deny	\$0.00
168	1-00174	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
169	1-00175	[Redacted]	[Redacted], IA 50001	Deny	\$0.00
170	1-00176	[Redacted]	[Redacted], IA 50047	Allow in part	\$100.00
171	1-00178	[Redacted]	[Redacted], IA 50047	Allow in part	\$100.00
172	1-00180	[Redacted]	[Redacted], OK 74804	Deny	\$0.00
173	1-00181	[Redacted]	[Redacted], OK 74804	Deny	\$0.00
174	1-00182	[Redacted]	[Redacted], OK 74804	Deny	\$0.00
175	1-00183	[Redacted]	[Redacted], OK 74804	Deny	\$0.00
176	1-00184	[Redacted]	[Redacted], OK 74804	Deny	\$0.00
177	1-00185	[Redacted]	[Redacted], PA 15227	Deny	\$0.00
178	1-00186	[Redacted]	[Redacted], OK 73049	Deny	\$0.00
179	1-00187	[Redacted]	[Redacted], NE 68135	Deny	\$0.00
180	1-00188	[Redacted]	[Redacted], MO 65259	Deny	\$0.00
181	1-00189	[Redacted]	[Redacted], OH 45601	Deny	\$0.00
182	1-00190	[Redacted]	[Redacted], OH 43138	Deny	\$0.00
183	1-00191	[Redacted]	[Redacted], OK 74962	Deny	\$0.00
184	1-00192	[Redacted]	[Redacted], OK 74948	Deny	\$0.00
185	1-00193	[Redacted]	[Redacted], VA 24179	Allow in part	\$50.00
186	1-00194	[Redacted]	[Redacted], MO 63845	Deny	\$0.00
187	1-00196	[Redacted]	[Redacted], NE 68128	Deny	\$0.00
188	1-00197	[Redacted]	[Redacted], IL 62320	Allow in part	\$0.74
189	1-00198	[Redacted]	[Redacted], NE 68007	Deny	\$0.00
190	1-00199	[Redacted]	[Redacted], OH 43071	Deny	\$0.00
191	1-00201	[Redacted]	[Redacted], PA 17402	Deny	\$0.00
192	1-00203	[Redacted]	[Redacted], OH 45840	Deny	\$0.00
193	1-00204	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
194	1-00206	[Redacted]	[Redacted], IA 50125	Deny	\$0.00
195	1-00207	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
196	1-00208	[Redacted]	[Redacted], OH 45644	Deny	\$0.00
197	1-00209	[Redacted]	[Redacted], OH 45601	Deny	\$0.00
198	1-00210	[Redacted]	[Redacted], NE 68701	Deny	\$0.00
199	1-00211	[Redacted]	[Redacted], OH 45601	Deny	\$0.00
200	1-00212	[Redacted]	[Redacted], IA 50125	Deny	\$0.00
201	1-00213	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
202	1-00214	[Redacted]	[Redacted], IA 50149	Deny	\$0.00
203	1-00215	[Redacted]	[Redacted], MO 65775	Deny	\$0.00
204	1-00216	[Redacted]	[Redacted], MN 55376	Deny	\$0.00
205	1-00217	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
206	1-00218	[Redacted]	[Redacted], IA 50166	Allow	\$82.46
207	1-00219	[Redacted]	[Redacted], MN 55320	Deny	\$0.00
208	1-00220	[Redacted]	[Redacted], VA 24147	Allow in part	\$50.00
209	1-00221	[Redacted]	[Redacted], KS 67117	Deny	\$0.00
210	1-00222	[Redacted]	[Redacted], PA 15202	Deny	\$0.00
211	1-00223	[Redacted]	[Redacted], MO 63834	Deny	\$0.00
212	1-00224	[Redacted]	[Redacted], IA 50213	Deny	\$0.00
213	1-00225	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
214	1-00226	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
215	1-00227	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
216	1-00228	[Redacted]	[Redacted], SD 57105	Allow in part	\$100.00
217	1-00229	[Redacted]	[Redacted], IA 52577	Allow	\$127.85
218	1-00230	[Redacted]	[Redacted], SD 57107	Deny	\$0.00
219	1-00231	[Redacted]	[Redacted], IA 50237	Deny	\$0.00
220	1-00232	[Redacted]	[Redacted], SD 57077	Allow	\$89.14
221	1-00233	[Redacted]	[Redacted], SD 57033	Deny	\$0.00
222	1-00234	[Redacted]	[Redacted], OK 73120	Deny	\$0.00
223	1-00235	[Redacted]	[Redacted], OK 73120	Deny	\$0.00
224	1-00237	[Redacted]	[Redacted], SD 57105	Deny	\$0.00
225	1-00238	[Redacted]	[Redacted], VA 24124	Allow in part	\$50.00
226	1-00239	[Redacted]	[Redacted], IN 46526	Allow in part	\$190.46
227	1-00240	[Redacted]	[Redacted], SD 57103	Deny	\$0.00
228	1-00241	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
229	1-00242	[Redacted]	[Redacted], SD 57110	Deny	\$0.00
230	1-00243	[Redacted]	[Redacted], SD 57108	Deny	\$0.00
231	1-00244	[Redacted]	[Redacted], OK 74075	Deny	\$0.00
232	1-00245	[Redacted]	[Redacted], VA 22802	Allow in part	\$50.00
233	1-00246	[Redacted]	[Redacted], UT 84116	Deny	\$0.00
234	1-00247	[Redacted]	[Redacted], SD 57108	Deny	\$0.00
235	1-00248	[Redacted]	[Redacted], SD 57064	Allow	\$76.10
236	1-00249	[Redacted]	[Redacted], SD 57104	Deny	\$0.00
237	1-00250	[Redacted]	[Redacted], OR 97005	Deny	\$0.00
238	1-00251	[Redacted]	[Redacted], OH 43017	Allow	Contingent
239	1-00252	[Redacted]	[Redacted], OH 43017	Allow	Contingent
240	1-00253	[Redacted]	[Redacted], MO 65101	Allow	Contingent
241	1-00254	[Redacted]	[Redacted], CO 80222	Deny	\$0.00
242	1-00255	[Redacted]	[Redacted], CO 80222	Allow	Contingent
243	1-00256	[Redacted]	[Redacted], CO 80222	Deny	\$0.00
244	1-00257	[Redacted]	[Redacted], CO 80222	Allow	Contingent
245	1-00258	[Redacted]	[Redacted], CO 80222	Allow	Contingent
246	1-00259	[Redacted]	[Redacted], CO 80222	Deny	\$0.00
247	1-00260	[Redacted]	[Redacted], CO 80222	Deny	\$0.00
248	1-00261	[Redacted]	[Redacted], IA 50210	Deny	\$0.00
249	1-00262	[Redacted]	[Redacted], SD 57702	Allow in part	\$100.00

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
250	1-00263	[Redacted]	[Redacted], IA 50125	Deny	\$0.00
251	1-00264	[Redacted]	[Redacted], IA 50533	Allow	\$74.68
252	1-00265	[Redacted]	[Redacted], IA 50166	Deny	\$0.00
253	1-00266	[Redacted]	[Redacted], IA 50317	Allow	\$122.54
254	1-00267	[Redacted]	[Redacted], SD 57783	Deny	\$0.00
255	1-00268	[Redacted]	[Redacted], AZ 85741	Deny	\$0.00
256	1-00269	[Redacted]	[Redacted], IL 62946	Allow in part	\$0.14
257	1-00270	[Redacted]	[Redacted], KS 67114	Deny	\$0.00
258	1-00271	[Redacted]	[Redacted], VA 24134	Allow in part	\$50.00
259	1-00272	[Redacted]	[Redacted], IA 50211	Allow in part	\$100.00
260	1-00273	[Redacted]	[Redacted], IA 50211	Deny	\$0.00
261	1-00274	[Redacted]	[Redacted], IN 46919	Allow in part	\$111.06
262	1-00275	[Redacted]	[Redacted], SD 57104	Allow	Contingent
263	1-00276	[Redacted]	[Redacted], SD 57110	Deny	\$0.00
264	1-00277	[Redacted]	[Redacted], SD 57717	Allow in part	\$100.00
265	1-00278	[Redacted]	[Redacted], OH 45414	Deny	\$0.00
266	1-00279	[Redacted]	[Redacted], IN 47501	Allow in part	\$410.91
267	1-00280	[Redacted]	[Redacted], IN 47553	Allow in part	\$187.18
268	1-00281	[Redacted]	[Redacted], OK 73099	Deny	\$0.00
269	1-00282	[Redacted]	[Redacted], MI 49411	Deny	\$0.00
270	1-00283	[Redacted]	[Redacted], VA 23113	Allow in part	\$50.00
271	1-00284	[Redacted]	[Redacted], MO 65583	Deny	\$0.00
272	1-00285	[Redacted]	[Redacted], KS 66502	Deny	\$0.00
273	1-00286	[Redacted]	[Redacted], IN 46540	Allow in part	\$83.80
274	1-00287	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
275	1-00288	[Redacted]	[Redacted], SD 57702	Allow in part	\$100.00
276	1-00289	[Redacted]	[Redacted], SD 57785	Deny	\$0.00
277	1-00290	[Redacted]	[Redacted], MO 65035	Deny	\$0.00
278	1-00292	[Redacted]	[Redacted], IA 50240	Allow in part	\$100.00
279	1-00293	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
280	1-00294	[Redacted]	[Redacted], IA 50125	Allow in part	\$33.39
281	1-00296	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
282	1-00299	[Redacted]	[Redacted], SD 57785	Allow	\$84.96
283	1-00301	[Redacted]	[Redacted], NE 68701	Deny	\$0.00
284	1-00302	[Redacted]	[Redacted], NE 68701	Deny	\$0.00
285	1-00303	[Redacted]	[Redacted], NE 68781	Deny	\$0.00
286	1-00307	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
287	1-00308	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
288	1-00309	[Redacted]	[Redacted], IA 50139	Deny	\$0.00
289	1-00310	[Redacted]	[Redacted], SD 57110	Deny	\$0.00
290	1-00311	[Redacted]	[Redacted], IA 50047	Allow in part	\$100.00
291	1-00312	[Redacted]	[Redacted], NE 68114	Deny	\$0.00
292	1-00313	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
293	1-00314	[Redacted]	[Redacted], IN 46526	Allow in part	\$147.88
294	1-00315	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
295	1-00316	[Redacted]	[Redacted], PA 16412	Deny	\$0.00
296	1-00317	[Redacted]	[Redacted], IA 50225	Deny	\$0.00
297	1-00319	[Redacted]	[Redacted], OH 43551	Deny	\$0.00
298	1-00320	[Redacted]	[Redacted], VA 22801	Allow in part	\$50.00
299	1-00321	[Redacted]	[Redacted], MT 59215	Deny	\$0.00
300	1-00322	[Redacted]	[Redacted], SD 57732	Deny	\$0.00
301	1-00323	[Redacted]	[Redacted], MO 64152	Deny	\$0.00
302	1-00324	[Redacted]	[Redacted], IA 50021	Allow in part	\$100.00
303	1-00325	[Redacted]	[Redacted], IA 50238	Allow	\$43.48
304	1-00326	[Redacted]	[Redacted], IA 50210	Allow in part	\$100.00
305	1-00327	[Redacted]	[Redacted], SD 57105	Allow	\$45.51
306	1-00328	[Redacted]	[Redacted], SD 57717	Allow in part	\$100.00
307	1-00329	[Redacted]	[Redacted], SD 57717	Allow in part	\$100.00
308	1-00330	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
309	1-00331	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
310	1-00332	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
311	1-00333	[Redacted]	[Redacted], IA 50023	Allow in part	\$100.00
312	1-00334	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
313	1-00335	[Redacted]	[Redacted], PA 17512	Deny	\$0.00
314	1-00336	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
315	1-00337	[Redacted]	[Redacted], IA 50701	Deny	\$0.00
316	1-00338	[Redacted]	[Redacted], OH 45601	Deny	\$0.00
317	1-00339	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
318	1-00340	[Redacted]	[Redacted], IA 50311	Allow in part	\$100.00
319	1-00341	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
320	1-00342	[Redacted]	[Redacted], MI 48153	Allow	Contingent
321	1-00344	[Redacted]	[Redacted], IA 52537	Allow in part	\$100.00
322	1-00345	[Redacted]	[Redacted], IA 52577	Allow in part	\$100.00
323	1-00346	[Redacted]	[Redacted], IA 50169	Allow in part	\$100.00
324	1-00347	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
325	1-00348	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
326	1-00349	[Redacted]	[Redacted], IA 50049	Allow	\$61.72
327	1-00350	[Redacted]	[Redacted], IA 50068	Allow	\$57.06
328	1-00351	[Redacted]	[Redacted], IA 52583	Allow in part	\$100.00
329	1-00352	[Redacted]	[Redacted], IA 50139	Allow in part	\$100.00
330	1-00353	[Redacted]	[Redacted], IA 50049	Allow in part	\$128.74
331	1-00354	[Redacted]	[Redacted], IA 50320	Allow in part	\$100.00
332	1-00355	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
333	1-00356	[Redacted]	[Redacted], IA 50401	Allow in part	\$100.00
334	1-00357	[Redacted]	[Redacted], IA 50238	Allow	\$63.72
335	1-00358	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
336	1-00359	[Redacted]	[Redacted], IN 47978	Allow in part	\$81.25
337	1-00360	[Redacted]	[Redacted], KS 66502	Deny	\$0.00
338	1-00361	[Redacted]	[Redacted], KS 66502	Deny	\$0.00
339	1-00362	[Redacted]	[Redacted], KS 66502	Deny	\$0.00
340	1-00363	[Redacted]	[Redacted], IA 50313	Allow in part	\$100.00
341	1-00364	[Redacted]	[Redacted], IL 61571	Deny	\$0.00
342	1-00365	[Redacted]	[Redacted], MO 65049	Allow in part	\$2.40
343	1-00368	[Redacted]	[Redacted], SD 57788	Allow in part	\$100.00
344	1-00369	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
345	1-00370	[Redacted]	[Redacted], IA 50138	Allow in part	\$100.00
346	1-00371	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
347	1-00372	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
348	1-00373	[Redacted]	[Redacted], IA 52537	Allow	\$26.58
349	1-00374	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
350	1-00375	[Redacted]	[Redacted], SD 57717	Allow in part	\$100.00
351	1-00376	[Redacted]	[Redacted], SD 50049	Allow in part	\$100.00
352	1-00377	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
353	1-00378	[Redacted]	[Redacted], IA 50023	Allow	\$47.34
354	1-00379	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
355	1-00380	[Redacted]	[Redacted], SD 57702	Allow	\$4.80
356	1-00381	[Redacted]	[Redacted], SD 57785	Allow	\$89.96
357	1-00382	[Redacted]	[Redacted], SD 57104	Allow in part	\$100.00
358	1-00383	[Redacted]	[Redacted], SD 57110	Allow in part	\$100.00
359	1-00384	[Redacted]	[Redacted], IA 50701	Allow in part	\$100.00
360	1-00385	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
361	1-00386	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
362	1-00387	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
363	1-00388	[Redacted]	[Redacted], IA 50238	Allow in part	\$100.00
364	1-00389	[Redacted]	[Redacted], SD 57226	Deny	\$0.00
365	1-00390	[Redacted]	[Redacted], SD 57110	Deny	\$0.00
366	1-00391	[Redacted]	[Redacted], SD 57702	Allow in part	\$100.00
367	1-00392	[Redacted]	[Redacted], SD 57106	Allow in part	\$100.00
368	1-00393	[Redacted]	[Redacted], OK 73059	Deny	\$0.00
369	1-00394	[Redacted]	[Redacted], OK 73018	Deny	\$0.00
370	1-00395	[Redacted]	[Redacted], IA 50138	Allow	\$17.66
371	1-00396	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
372	1-00397	[Redacted]	[Redacted], SD 57717	Allow in part	\$100.00
373	1-00399	[Redacted]	[Redacted], NE 68007	Deny	\$0.00
374	1-00400	[Redacted]	[Redacted], SD 57783	Allow in part	\$100.00
375	1-00401	[Redacted]	[Redacted], AZ 85023	Deny	\$0.00
376	1-00402	[Redacted]	[Redacted], IL 62226	Deny	\$0.00
377	1-00403	[Redacted]	[Redacted], OH 43612	Allow	\$58.83
378	1-00404	[Redacted]	[Redacted], OK 73162	Deny	\$0.00
379	1-00405	[Redacted]	[Redacted], UT 84655	Allow in part	\$281.80
380	1-00406	[Redacted]	[Redacted], MO 65807	Deny	\$0.00
381	1-00407	[Redacted]	[Redacted], MN 56542	Deny	\$0.00
382	1-00408	[Redacted]	[Redacted], IN 47421	Allow in part	\$31.28
383	1-00410	[Redacted]	[Redacted], IL 62801	Allow in part	\$0.34
384	1-00411	[Redacted]	[Redacted], MO 64119	Deny	\$0.00
385	1-00412	[Redacted]	[Redacted], OH 45685	Deny	\$0.00
386	1-00413	[Redacted]	[Redacted], OK 73162	Deny	\$0.00
387	1-00414	[Redacted]	[Redacted], KS 67002	Deny	\$0.00
388	1-00415	[Redacted]	[Redacted], IL 61770	Deny	\$0.00
389	1-00416	[Redacted]	[Redacted], OK 74055	Deny	\$0.00
390	1-00417	[Redacted]	[Redacted], MN 55060	Deny	\$0.00
391	1-00418	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
392	1-00419	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
393	1-00420	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
394	1-00421	[Redacted]	[Redacted], IA 51105	Allow in part	\$100.00
395	1-00422	[Redacted]	[Redacted], IA 51104	Allow in part	\$100.00
396	1-00423	[Redacted]	[Redacted], OK 74857	Deny	\$0.00
397	1-00424	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
398	1-00426	[Redacted]	[Redacted], IA 50125	Allow	\$0.80
399	1-00427	[Redacted]	[Redacted], IA 50151	Allow in part	\$100.00
400	1-00428	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
401	1-00432	[Redacted]	[Redacted], IA 51579	Allow	\$102.20
402	1-00433	[Redacted]	[Redacted], IN 47803	Allow in part	\$21.27
403	1-00434	[Redacted]	[Redacted], IA 50067	Deny	\$0.00
404	1-00435	[Redacted]	[Redacted], SD 57105	Allow in part	\$88.68
405	1-00436	[Redacted]	[Redacted], SD 57785	Allow	\$21.70
406	1-00438	[Redacted]	[Redacted], SD 57747	Allow in part	\$100.00
407	1-00439	[Redacted]	[Redacted], IN 47421	Allow in part	\$360.10
408	1-00440	[Redacted]	[Redacted], IN 47421	Allow in part	\$53.83
409	1-00441	[Redacted]	[Redacted], IL 62401	Deny	\$0.00
410	1-00442	[Redacted]	[Redacted], MN 56265	Deny	\$0.00
411	1-00443	[Redacted]	[Redacted], MN 55109	Deny	\$0.00
412	1-00444	[Redacted]	[Redacted], OH 43560	Deny	\$0.00
413	1-00445	[Redacted]	[Redacted], MN 55975	Deny	\$0.00
414	1-00446	[Redacted]	[Redacted], KS 67062	Deny	\$0.00
415	1-00447	[Redacted]	[Redacted], IN 46526	Allow in part	\$20.65

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
416	1-00448	[Redacted]	[Redacted], MN 55027	Deny	\$0.00
417	1-00449	[Redacted]	[Redacted], IL 62801	Allow	\$302.84
418	1-00450	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
419	1-00451	[Redacted]	[Redacted], SD 57043	Allow in part	\$100.00
420	1-00452	[Redacted]	[Redacted], IL 62801	Allow in part	\$0.26
421	1-00453	[Redacted]	[Redacted], AZ 85122	Allow	\$3.04
422	1-00454	[Redacted]	[Redacted], IA 51501	Allow in part	\$120.80
423	1-00455	[Redacted]	[Redacted], SD 57783	Deny	\$0.00
424	1-00456	[Redacted]	[Redacted], IA 50257	Deny	\$0.00
425	1-00457	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
426	1-00458	[Redacted]	[Redacted], IA 50238	Deny	\$0.00
427	1-00461	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
428	1-00462	[Redacted]	[Redacted], IL 62918	Deny	\$0.00
429	1-00463	[Redacted]	[Redacted], IA 50139	Allow in part	\$100.00
430	1-00464	[Redacted]	[Redacted], IA 52501	Deny	\$0.00
431	1-00465	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
432	1-00466	[Redacted]	[Redacted], MO 65712	Deny	\$0.00
433	1-00470	[Redacted]	[Redacted], OH 45601	Deny	\$0.00
434	1-00472	[Redacted]	[Redacted], AZ 85023	Deny	\$0.00
435	1-00473	[Redacted]	[Redacted], AZ 85205	Deny	\$0.00
436	1-00474	[Redacted]	[Redacted], AZ 85016	Deny	\$0.00
437	1-00475	[Redacted]	[Redacted], IA 51534	Deny	\$0.00
438	1-00476	[Redacted]	[Redacted], AZ 85029	Deny	\$0.00
439	1-00478	[Redacted]	[Redacted], MN 55444	Deny	\$0.00
440	1-00479	[Redacted]	[Redacted], IN 46761	Allow in part	\$62.79
441	1-00480	[Redacted]	[Redacted], IN 46761	Allow in part	\$62.78
442	1-00481	[Redacted]	[Redacted], IN 46761	Allow in part	\$7.00
443	1-00482	[Redacted]	[Redacted], KS 67107	Deny	\$0.00
444	1-00483	[Redacted]	[Redacted], OH 45661	Deny	\$0.00
445	1-00484	[Redacted]	[Redacted], OH 45601	Deny	\$0.00
446	1-00485	[Redacted]	[Redacted], MN 55435	Allow	Contingent
447	1-00486	[Redacted]	[Redacted], OK 74105	Deny	\$0.00
448	1-00487	[Redacted]	[Redacted], SD 57783	Allow in part	\$100.00
449	1-00488	[Redacted]	[Redacted], AZ 85023	Deny	\$0.00
450	1-00489	[Redacted]	[Redacted], MI 49247	Deny	\$0.00
451	1-00490	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
452	1-00491	[Redacted]	[Redacted], AZ 85373	Deny	\$0.00
453	1-00492	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
454	1-00493	[Redacted]	[Redacted], IL 62948	Deny	\$0.00
455	1-00494	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
456	1-00495	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
457	1-00496	[Redacted]	[Redacted], VA 24382	Allow in part	\$50.00
458	1-00497	[Redacted]	[Redacted], VA 24328	Allow	\$18.59
459	1-00498	[Redacted]	[Redacted], VA 24330	Allow in part	\$50.00
460	1-00499	[Redacted]	[Redacted], VA 24351	Allow in part	\$50.00
461	1-00500	[Redacted]	[Redacted], IL 62025	Deny	\$0.00
462	1-00501	[Redacted]	[Redacted], OK 74014	Deny	\$0.00
463	1-00502	[Redacted]	[Redacted], IA 52537	Allow in part	\$100.00
464	1-00503	[Redacted]	[Redacted], IL 62448	Allow in part	\$0.26
465	1-00505	[Redacted]	[Redacted], AZ 85251	Deny	\$0.00
466	1-00506	[Redacted]	[Redacted], AZ 85361	Deny	\$0.00
467	1-00507	[Redacted]	[Redacted], SD 57785	Deny	\$0.00
468	1-00508	[Redacted]	[Redacted], AZ 85022	Deny	\$0.00
469	1-00509	[Redacted]	[Redacted], IN 46565	Allow in part	\$31.84
470	1-00510	[Redacted]	[Redacted], AZ 85050	Deny	\$0.00
471	1-00511	[Redacted]	[Redacted], SD 57793	Allow	\$32.36
472	1-00512	[Redacted]	[Redacted], UT 84015	Deny	\$0.00
473	1-00514	[Redacted]	[Redacted], IA 50139	Allow	\$20.19
474	1-00515	[Redacted]	[Redacted], IA 50049	Deny	\$0.00
475	1-00516	[Redacted]	[Redacted], AZ 85251	Deny	\$0.00
476	1-00517	[Redacted]	[Redacted], AZ 85029	Deny	\$0.00
477	1-00518	[Redacted]	[Redacted], MN 56653	Deny	\$0.00
478	1-00519	[Redacted]	[Redacted], OK 73120	Deny	\$0.00
479	1-00520	[Redacted]	[Redacted], IL 62918	Allow in part	\$0.18
480	1-00521	[Redacted]	[Redacted], MN 56542	Deny	\$0.00
481	1-00522	[Redacted]	[Redacted], IN 47553	Allow in part	\$105.34
482	1-00523	[Redacted]	[Redacted], AZ 85331	Deny	\$0.00
483	1-00524	[Redacted]	[Redacted], AZ 85353	Deny	\$0.00
484	1-00525	[Redacted]	[Redacted], SD 57717	Deny	\$0.00
485	1-00527	[Redacted]	[Redacted], IN 46250	Allow in part	\$15.84
486	1-00528	[Redacted]	[Redacted], IN 46516	Allow in part	\$63.03
487	1-00529	[Redacted]	[Redacted], OK 73065	Deny	\$0.00
488	1-00530	[Redacted]	[Redacted], NE 68740	Allow in part	\$119.68
489	1-00531	[Redacted]	[Redacted], MT 59442	Deny	\$0.00
490	1-00532	[Redacted]	[Redacted], OH 43551	Deny	\$0.00
491	1-00533	[Redacted]	[Redacted], OH 43545	Deny	\$0.00
492	1-00534	[Redacted]	[Redacted], OH 43331	Allow in part	\$72.90
493	1-00535	[Redacted]	[Redacted], OH 45830	Deny	\$0.00
494	1-00536	[Redacted]	[Redacted], AZ 85383	Deny	\$0.00
495	1-00537	[Redacted]	[Redacted], AZ 85248	Deny	\$0.00
496	1-00538	[Redacted]	[Redacted], AZ 85248	Deny	\$0.00
497	1-00539	[Redacted]	[Redacted], VA 24317	Allow in part	\$50.00
498	1-00540	[Redacted]	[Redacted], AZ 85226	Deny	\$0.00

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
499	1-00541	[Redacted]	[Redacted], OK 74344	Deny	\$0.00
500	1-00542	[Redacted]	[Redacted], AZ 85020	Deny	\$0.00
501	1-00543	[Redacted]	[Redacted], KS 67053	Deny	\$0.00
502	1-00544	[Redacted]	[Redacted], OH 44004	Deny	\$0.00
503	1-00545	[Redacted]	[Redacted], IN 46526	Allow in part	\$35.18
504	1-00546	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
505	1-00547	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
506	1-00548	[Redacted]	[Redacted], IN 46526	Allow in part	\$184.69
507	1-00549	[Redacted]	[Redacted], MO 63130	Deny	\$0.00
508	1-00550	[Redacted]	[Redacted], AZ 85361	Deny	\$0.00
509	1-00551	[Redacted]	[Redacted], VA 24343	Allow in part	\$50.00
510	1-00552	[Redacted]	[Redacted], VA 24381	Allow in part	\$50.00
511	1-00553	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
512	1-00554	[Redacted]	[Redacted], VA 24312	Allow in part	\$50.00
513	1-00555	[Redacted]	[Redacted], NE 68144	Deny	\$0.00
514	1-00556	[Redacted]	[Redacted], IA 51446	Allow in part	\$100.00
515	1-00560	[Redacted]	[Redacted], OK 73139	Deny	\$0.00
516	1-00561	[Redacted]	[Redacted], IN 47331	Allow in part	\$71.49
517	1-00562	[Redacted]	[Redacted], VA 23228	Allow in part	\$50.00
518	1-00563	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
519	1-00564	[Redacted]	[Redacted], IL 62801	Allow in part	\$0.32
520	1-00565	[Redacted]	[Redacted], IN 47203	Allow in part	\$109.18
521	1-00566	[Redacted]	[Redacted], AZ 85021	Deny	\$0.00
522	1-00567	[Redacted]	[Redacted], IA 50222	Allow in part	\$100.00
523	1-00568	[Redacted]	[Redacted], AZ 85017	Deny	\$0.00
524	1-00569	[Redacted]	[Redacted], IL 62091	Deny	\$0.00
525	1-00570	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
526	1-00571	[Redacted]	[Redacted], IN 46526	Allow in part	\$182.98
527	1-00572	[Redacted]	[Redacted], MI 49091	Allow in part	\$126.39
528	1-00573	[Redacted]	[Redacted], OK 73159	Deny	\$0.00
529	1-00574	[Redacted]	[Redacted], OK 73120	Deny	\$0.00
530	1-00575	[Redacted]	[Redacted], MN 56329	Deny	\$0.00
531	1-00576	[Redacted]	[Redacted], OK 73112	Deny	\$0.00
532	1-00577	[Redacted]	[Redacted], OK 73173	Deny	\$0.00
533	1-00578	[Redacted]	[Redacted], OK 73159	Deny	\$0.00
534	1-00579	[Redacted]	[Redacted], OK 73160	Deny	\$0.00
535	1-00580	[Redacted]	[Redacted], AZ 85396	Deny	\$0.00
536	1-00581	[Redacted]	[Redacted], SD 57717	Allow in part	\$100.00
537	1-00582	[Redacted]	[Redacted], SD 57717	Allow in part	\$100.00
538	1-00583	[Redacted]	[Redacted], AZ 85032	Deny	\$0.00
539	1-00584	[Redacted]	[Redacted], IL 60447	Allow in part	\$0.36
540	1-00585	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
541	1-00586	[Redacted]	[Redacted], IL 60404	Allow in part	\$1.22
542	1-00587	[Redacted]	[Redacted], AZ 85048	Deny	\$0.00
543	1-00588	[Redacted]	[Redacted], OK 73159	Deny	\$0.00
544	1-00589	[Redacted]	[Redacted], IN 47581	Allow in part	\$118.12
545	1-00590	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
546	1-00591	[Redacted]	[Redacted], OH 68601	Deny	\$0.00
547	1-00592	[Redacted]	[Redacted], SD 57785	Allow in part	\$100.00
548	1-00593	[Redacted]	[Redacted], SD 57718	Allow in part	\$100.00
549	1-00594	[Redacted]	[Redacted], OK 73072	Deny	\$0.00
550	1-00598	[Redacted]	[Redacted], IN 47025	Allow in part	\$105.31
551	1-00599	[Redacted]	[Redacted], PA 19103	Allow	Contingent
552	1-00600	[Redacted]	[Redacted], IN 47421	Allow in part	\$82.48
553	1-00601	[Redacted]	[Redacted], IA 50317	Allow in part	\$100.00
554	1-00602	[Redacted]	[Redacted], IN 47023	Allow in part	\$95.21
555	1-00603	[Redacted]	[Redacted], VA 24279	Allow in part	\$50.00
556	1-00604	[Redacted]	[Redacted], MI 48227	Deny	\$0.00
557	1-00605	[Redacted]	[Redacted], PA 16335	Deny	\$0.00
558	1-00606	[Redacted]	[Redacted], VA 24333	Allow in part	\$50.00
559	1-00607	[Redacted]	[Redacted], KS 66061	Deny	\$0.00
560	1-00608	[Redacted]	[Redacted], VA 23116	Allow	\$50.00
561	1-00609	[Redacted]	[Redacted], VA 23116	Allow	\$50.00
562	1-00610	[Redacted]	[Redacted], AZ 85929	Deny	\$0.00
563	1-00611	[Redacted]	[Redacted], OH 45690	Deny	\$0.00
564	1-00615	[Redacted]	[Redacted], OK 73089	Deny	\$0.00
565	1-00616	[Redacted]	[Redacted], MO 64080	Deny	\$0.00
566	1-00618	[Redacted]	[Redacted], IA 50049	Allow in part	\$100.00
567	1-00619	[Redacted]	[Redacted], VA 24352	Allow in part	\$50.00
568	1-00620	[Redacted]	[Redacted], IN 46240	Allow in part	\$115.60
569	1-00621	[Redacted]	[Redacted], IN 47909	Allow in part	\$127.77
570	1-00622	[Redacted]	[Redacted], IA 51106	Allow in part	\$100.00
571	1-00623	[Redacted]	[Redacted], SD 57702	Allow in part	\$100.00
572	1-00625	[Redacted]	[Redacted], OH 43533	Allow	\$7,198.78
573	1-00626	[Redacted]	[Redacted], IN 47712	Allow in part	\$221.57
574	1-00627	[Redacted]	[Redacted], IN 47725	Allow in part	\$44.05
575	1-00628	[Redacted]	[Redacted], SD 57701	Allow in part	\$100.00
576	1-00629	[Redacted]	[Redacted], IL 61843	Deny	\$0.00
577	1-00630	[Redacted]	[Redacted], IN 46347	Allow in part	\$1,114.63
578	1-00631	[Redacted]	[Redacted], IL 61761	Deny	\$0.00
579	1-00632	[Redacted]	[Redacted], IN 47553	Allow in part	\$257.42
580	1-00634	[Redacted]	[Redacted], IN 47553	Allow in part	\$246.99

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
581	1-00635	[Redacted]	[Redacted], AZ 85031	Allow	\$24.70
582	1-00636	[Redacted]	[Redacted], AZ 85041	Deny	\$0.00
583	1-00638	[Redacted]	[Redacted], VA 24333	Allow	\$50.00
584	1-00639	[Redacted]	[Redacted], IA 50125	Allow in part	\$100.00
585	1-00640	[Redacted]	[Redacted], IN 47501	Allow in part	\$258.93
586	1-00641	[Redacted]	[Redacted], IN 46341	Allow in part	\$154.11
587	1-00644	[Redacted]	[Redacted], IN 47167	Allow in part	\$168.16
588	1-00645	[Redacted]	[Redacted], IL 62881	Allow in part	\$0.14
589	1-00646	[Redacted]	[Redacted], IN 47519	Allow in part	\$275.44
590	1-00647	[Redacted]	[Redacted], IA 51104	Allow in part	\$100.00
591	1-00648	[Redacted]	[Redacted], IN 46228	Allow in part	\$107.42
592	1-00649	[Redacted]	[Redacted], OH 43331	Allow	\$72.90
593	1-00650	[Redacted]	[Redacted], IL 61704	Allow in part	\$0.28
594	1-00651	[Redacted]	[Redacted], IN 47562	Allow in part	\$109.75
595	1-00652	[Redacted]	[Redacted], IN 46761	Allow in part	\$343.85
596	1-00653	[Redacted]	[Redacted], IN 47553	Allow in part	\$187.18
597	1-00654	[Redacted]	[Redacted], AZ 85023	Deny	\$0.00
598	1-00655	[Redacted]	[Redacted], IN 46173	Allow in part	\$52.63
599	1-00656	[Redacted]	[Redacted], IN 46114	Allow in part	\$77.38
600	1-00657	[Redacted]	[Redacted], IN 46114	Allow in part	\$121.48
601	1-00658	[Redacted]	[Redacted], IN 46526	Allow in part	\$122.22
602	1-00659	[Redacted]	[Redacted], OH 45741	Allow	\$70.08
603	1-00660	[Redacted]	[Redacted], IN 47421	Allow in part	\$66.47
604	1-00661	[Redacted]	[Redacted], IN 47591	Allow in part	\$107.90
605	1-00663	[Redacted]	[Redacted], AZ 85004	Allow	Contingent
606	1-00664	[Redacted]	[Redacted], IL 62823	Allow in part	\$0.48
607	1-00665	[Redacted]	[Redacted], IN 47451	Allow in part	\$186.77
608	1-00666	[Redacted]	[Redacted], IN 46528	Allow in part	\$80.66
609	1-00667	[Redacted]	[Redacted], IN 46818	Allow in part	\$111.10
610	1-00668	[Redacted]	[Redacted], IN 47558	Allow in part	\$18.86
611	1-00669	[Redacted]	[Redacted], IN 47558	Allow in part	\$85.34
612	1-00670	[Redacted]	[Redacted], IL 61938	Deny	\$0.00
613	1-00671	[Redacted]	[Redacted], IN 47421	Allow in part	\$173.97
614	1-00672	[Redacted]	[Redacted], OH 44857	Allow	\$63.66
615	1-00673	[Redacted]	[Redacted], IN 47558	Allow in part	\$181.97
616	1-00674	[Redacted]	[Redacted], IN 47558	Deny	\$0.00
617	1-00675	[Redacted]	[Redacted], IN 47462	Allow in part	\$258.37
618	1-00676	[Redacted]	[Redacted], AZ 86315	Deny	\$0.00
619	1-00677	[Redacted]	[Redacted], IN 46573	Allow in part	\$93.59
620	1-00678	[Redacted]	[Redacted], IN 46573	Allow in part	\$69.57
621	1-00679	[Redacted]	[Redacted], IN 46573	Allow in part	\$51.18
622	1-00680	[Redacted]	[Redacted], IN 47553	Allow in part	\$22.90
623	1-00681	[Redacted]	[Redacted], IA 51108	Allow in part	\$100.00
624	1-00682	[Redacted]	[Redacted], IN 47201	Allow in part	\$124.03
625	1-00683	[Redacted]	[Redacted], OH 45771	Allow	\$90.48
626	1-00684	[Redacted]	[Redacted], IN 47421	Allow in part	\$159.30
627	1-00685	[Redacted]	[Redacted], IN 47227	Allow in part	\$129.58
628	1-00686	[Redacted]	[Redacted], OH 45769	Allow	\$45.54
629	1-00687	[Redacted]	[Redacted], IA 50047	Deny	\$0.00
630	1-00688	[Redacted]	[Redacted], IA 50047	Allow in part	\$100.00
631	1-00689	[Redacted]	[Redacted], IN 46034	Allow in part	\$129.70
632	1-00690	[Redacted]	[Redacted], IN 46034	Allow in part	\$154.67
633	1-00691	[Redacted]	[Redacted], IN 46034	Allow in part	\$208.03
634	1-00692	[Redacted]	[Redacted], IN 46034	Allow in part	\$141.16
635	1-00693	[Redacted]	[Redacted], IN 47519	Allow in part	\$119.94
636	1-00694	[Redacted]	[Redacted], IN 47804	Allow in part	\$95.87
637	1-00695	[Redacted]	[Redacted], IL 62301	Deny	\$0.00
638	1-00697	[Redacted]	[Redacted], OH 43204	Allow	\$94.84
639	1-00698	[Redacted]	[Redacted], IN 47421	Allow in part	\$50.16
640	1-00699	[Redacted]	[Redacted], KS 67402	Deny	\$0.00
641	1-00700	[Redacted]	[Redacted], KS 67402	Allow	\$542.80
642	1-00702	[Redacted]	[Redacted], IN 47452	Allow in part	\$88.64
643	1-00703	[Redacted]	[Redacted], VA 24426	Allow	\$50.00
644	1-00704	[Redacted]	[Redacted], GA 30096	Deny	\$0.00
645	1-00705	[Redacted]	[Redacted], IN 46112	Allow in part	\$137.67
646	1-00706	[Redacted]	[Redacted], OH 43613	Allow	\$73.72
647	1-00707	[Redacted]	[Redacted], VA 22731	Allow	\$25.10
648	1-00709	[Redacted]	[Redacted], OH 43138	Allow	\$67.54
649	1-00710	[Redacted]	[Redacted], AZ 85034	Deny	\$0.00
650	1-00711	[Redacted]	[Redacted], AZ 85028	Deny	\$0.00
651	1-00714	[Redacted]	[Redacted], NE 68436	Deny	\$0.00
652	1-00716	[Redacted]	[Redacted], PA 17522	Deny	\$0.00
653	1-00717	[Redacted]	[Redacted], IN 46540	Allow in part	\$270.34
654	1-00718	[Redacted]	[Redacted], MO 65453	Deny	\$0.00
655	1-00719	[Redacted]	[Redacted], OK 73064	Deny	\$0.00
656	1-00720	[Redacted]	[Redacted], OK 73064	Deny	\$0.00
657	1-00724	[Redacted]	[Redacted], IN 47714	Allow in part	\$65.68
658	1-00725	[Redacted]	[Redacted], IN 46761	Allow in part	\$597.28
659	1-00726	[Redacted]	[Redacted], NE 68848	Allow	\$616.07
660	1-00727	[Redacted]	[Redacted], NE 68848	Allow	\$1,892.40
661	1-00728	[Redacted]	[Redacted], IN 46761	Allow in part	\$108.26
662	1-00729	[Redacted]	[Redacted], IN 46761	Allow in part	\$84.53
663	1-00730	[Redacted]	[Redacted], SD 57702	Deny	\$0.00

## EXHIBIT A (Redacted)

	POC NO.2	FILED BY	Address	Recommendation	Amount Allow
664	1-00732	[Redacted]	[Redacted], IN 47421	Allow in part	\$127.40
665	1-00733	[Redacted]	[Redacted], IL 60606	Allow	Contingent
666	1-00735	[Redacted]	[Redacted], IN 46553	Allow in part	\$87.38
667	1-00736	[Redacted]	[Redacted], IN 46553	Allow in part	\$55.90
668	1-00737	[Redacted]	[Redacted]IN 46553	Allow in part	\$60.50
669	1-00738	[Redacted]	[Redacted], IN 46151	Allow in part	\$127.50
670	1-00739	[Redacted]	[Redacted], MO 63017	Deny	\$0.00
671	1-00740	[Redacted]	[Redacted], MI 48035	Allow	\$34.28
672	1-00741	[Redacted]	[Redacted], ND 58501	Deny	\$0.00
673	1-00742	[Redacted]	[Redacted], MI 48621	Allow	\$13.08
674	1-00743	[Redacted]	[Redacted], IN 46526	Allow in part	\$105.57
675	1-00744	[Redacted]	[Redacted], IN 46761	Allow in part	\$113.21
676	1-00745	[Redacted]	[Redacted], IN 46526	Deny	\$0.00
677	1-00746	[Redacted]	[Redacted], IN 47331	Allow in part	\$92.22
678	1-00747	[Redacted]	[Redacted], IN 46227	Allow in part	\$108.15
679	1-00749	[Redacted]	[Redacted], SD 57703	Allow in part	\$100.00
680	1-00750	[Redacted]	[Redacted], NI 46202	Deny	\$0.00
681	1-00751	[Redacted]	[Redacted], AZ 85226	Deny	\$0.00
682	1-00753	[Redacted]	[Redacted], SD 57325	Allow in part	\$485.90
683	1-00756	[Redacted]	[Redacted], IN 46928	Allow in part	\$193.97
684	1-00757	[Redacted]	[Redacted], KY 40223	Allow	\$2,310.06
685	1-00762	[Redacted]	[Redacted], OK 74036	Deny	\$0.00
686	1-00763	[Redacted]	[Redacted], IN 47519	Allow in part	\$1,758.36
687	1-00764	[Redacted]	[Redacted], IN 47519	Allow in part	\$309.47
688	1-00765	[Redacted]	[Redacted], IN 46528	Allow in part	\$111.48
689	1-00766	[Redacted]	[Redacted], MO 63845	Deny	\$0.00
690	1-00767	[Redacted]	[Redacted], MA 2114	Allow	Contingent
691	1-00769	[Redacted]	[Redacted], OH 44144	Allow	\$93.84
692	1-00770	[Redacted]	[Redacted], IL 62040	Allow in part	\$1,577.56
693	1-00771	[Redacted]	[Redacted], AZ 85205	Deny	\$0.00
694	1-00772	[Redacted]	[Redacted], IA 50309	Allow	Contingent
695	1-00773	[Redacted]	[Redacted], IN 46544	Allow in part	\$220.10
696	1-00783	[Redacted]	[Redacted], IN 46268	Allow	Contingent
697	1-00784	[Redacted]	[Redacted], IN 46268	Allow	Contingent
698	1-00787	[Redacted]	[Redacted], IN 46526	Allow	\$27.91
699	1-00788	[Redacted]	[Redacted], IN 46526	Allow	\$16.05
700	1-00789	[Redacted]	[Redacted], IN 46526	Allow	\$19.98
701	1-00790	[Redacted]	[Redacted], IN 46526	Allow	\$6.31
702	1-00791	[Redacted]	[Redacted], IN 46761	Allow in part	\$1,857.22
703	1-00795	[Redacted]	[Redacted], NE 68741	Deny	\$0.00
704	1-00799	[Redacted]	[Redacted], UT 34095	Allow	Contingent