

liquidator, and approved the Plan of Liquidation. The Liquidator appointed me to serve as Special Deputy Liquidator on May 15, 2018.

2. The Liquidator's Prior Status Reports. On July 16, 2018, I submitted the Liquidator's First Status Report describing, among other things, the establishment of a claim filing deadline (May 15, 2019), the provision of notice to potential creditors of ETRRG, the consolidation of ETRRG's assets and administration, and next steps in the Liquidation. On October 31, 2018, I submitted the Liquidator's Second Status Report which provided an update on the Company's assets, claims filed with the Liquidator, the Liquidator's analysis of historical member assessments, and next steps in the Liquidation. Additional detail regarding historical assessments and the Liquidator's plan for additional assessments was provided in the *Liquidator's Report: Financial Condition, Collectability of Outstanding Assessments and Options* ("2018 Assessment Report") attached as Exhibit A to the Liquidator's Second Status Report. On January 14, 2019, I submitted the Liquidator's Third Status Report providing updated information on Company assets, claims, and administrative matters. The Court approved the Liquidator's request to extend the claim filing deadline to November 15, 2019. On December 23, 2019, I submitted the Liquidator's Annual Report and Status Report. I then submitted the Liquidator's Fifth Status Report on June 20, 2020 and the Liquidator's Sixth Status Report, Annual Accounting, and First Report of Claims on January 22, 2021. On August 12, 2021, I submitted the Liquidator's Seventh Status Report and Second Report of Claims and on March 29, 2022, I submitted the Liquidator's Eight Status Report, Annual Accounting, and Third Report of Claims. All of these filings have been publicly posted on the liquidation website (www.etrreg.com).

STATUS REPORT

3. Balance Sheet. A simplified balance sheet reflecting ETRRG's financial condition as of December 31, 2022 is presented below in Table 1.

Table 1 – Simplified ETRRG Balance Sheet as of December 31, 2022

ASSETS

Cash	\$	3,829,957
Cash Equivalents		7,112,867
Reinsurance Receivable		2,200,000
Total Assets	\$	13,142,824

LIABILITIES

Priority Class 1		
Administrative Expense Reserve	\$	287,089
Approved or Finally Determined		9,204
Subtotal (Class 1)		296,293
Priority Class 3		
Approved or Finally Determined	\$	11,645,229
Reserved or Estimated		2,895,582
Subtotal (Class 3)		14,540,812
Priority Class 6		240,000
Priority Class 9		400,000
Total Liabilities	\$	15,477,105

4. Assets. The Company's cash, cash equivalents, and other liquid assets have been marshalled and consolidated in a Vermont banking institution. It should be noted that the cash figure includes proceeds of a settlement between the Liquidator and the Internal Revenue Service regarding ETRRG's pre-liquidation claims for tax refunds that was approved by the Court on October 12, 2020. With regard to reinsurance receivables, the Liquidator's previous status reports have relied on an actuarial estimate (\$7.7 million) prepared in connection with the 2018 2018 Assessment Report. Since that estimate was prepared, a large portion of the original receivable has been converted to cash (\$4,227,701). The resolution of claims filed in this proceeding has also progressed to a point where the Liquidator believes it is possible to make a revised esteem of the remaining reinsurance receivable. Specifically, the Liquidator estimates

that, as of December 31, 2022, the Company was likely to receive an additional \$2.2 million in reinsurance benefits.¹

5. In addition to Company assets, as of December 31, 2022, the Liquidator is currently holding \$327,552, in constructive trust as security against members' deductible obligations under the conditions described in the Liquidator's Plan for Administration of Prepaid Deductibles. This reflects a substantial reduction from the original security held because, as claims are determined, the Liquidator has been able to release \$298,775.90 in excess security that is no longer required to protect ETRRG's deductible exposure. (The Plan for Administration of Prepaid Deductibles was submitted as an exhibit to the Liquidator's Fifth Status Report and has been posted at www.etrreg.com.)

6. Liabilities. Vermont law requires that payments on claims be made in accordance with the statutorily established priorities and that all claims in a class be paid in full (or adequate reserves established for such payment) before claims in subsequent classes receive any distribution. 8 V.S.A. § 7081. Accordingly, in Table 1 the Liquidator presents the Company's estimated liabilities in terms of priority classification rather than the standard format applicable to an insurer operating as a going concern.²

a. *Priority Class 1 (Administrative Expense)* -- For priority class 1, the Liquidator had estimated in 2018 that the total expenses of liquidating the Company may total \$1 million. Administrative expenses from the start of the proceeding through

¹ This estimate implies that reinsurance recoveries in liquidation will total approximately \$6.4 million (\$4,227,701 recovered to-date plus \$2.2 million in remaining receivables). This figure is lower than the 2018 actuarial estimate due principally to the fact that the Liquidator now projects an ultimate claim exposure (\$14.45 million) that is substantially lower than the 2018 actuarial estimate (\$20.1 million).

² The Liquidator has recommended and the Court has ordered allowance of claims falling in priority classes 1, 3, 6, 9, and 10. See 8 V.S.A. § 7081. The Liquidator does not anticipate that any claims will be recommended for allowance in the remaining priority classes.

December 31, 2022, totaled \$962,911. This left \$37,089 remaining in the original administrative expense reserve. That figure is unlikely to be sufficient to complete administration of the proceeding so, for purposes of conservatism, the Liquidator has increased the estimate of total proceeding expenses to \$1.25 million. The figure reported above therefore reflects this increased estimate less expense incurred through December 31, 2022.³

b. *Priority Class 3 (Claims Arising under Policies)* -- The \$14.5 million figure presented in Table 1 reflects the best-available information regarding policy-related exposure and is drawn from two data sources. First, the Liquidator has resolved more than 90% of the proofs of claim (“POCs” or a “POC”) filed in this proceeding that seek payment under ETRRG policies. The value of these claims, which include both those previously allowed by the Court and those submitted for approval in the Fourth Report of Claims (Exhibit A) is \$11,645,229. Second, for the remaining POCs (those that have not been determined or for which the Liquidator’s determination is not yet final), the Liquidator has either established a reserve (for claims where determination has been deferred) or produced a best estimate of claim value (for claims that require further investigation). This reserve/estimate figure -- \$2,895,582 -- is a projection regarding a small number of claims so the Liquidator cautions that it could be subject to material variability.

³ Administrative expenses totaled \$243,973 in 2018, \$146,235 in 2019, \$225,662 in 2020, \$158,088 in 2021, and \$188,952 in 2022. While the Liquidator believes the increased administrative expense reserve is necessary for purposes of conservatism and due to the continuing risk of a disputed claim proceeding or protracted litigation regarding a motion for assessment (see, *infra*, ¶ 10), the Liquidator is hopeful that the majority of the remaining reserve can be released at the close of the proceeding for distribution to estate creditors.

c. *Priority Class 6 (General Unsecured Obligations)* -- Because current estate assets are insufficient to satisfy all claims falling in priority class 3, prior status reports have not included figures for claims falling in priority classes 4-10. The Liquidator has also noted, however, that he intends to file a motion seeking authority to make assessments under the Company's shareholder agreement and that such an assessment would generate estate assets sufficient to satisfy all claims in priority classes 1-8 and permit some distribution in priority class 9. See 2018 Assessment Report. Because the Liquidator anticipates filing such a motion in the near future (see, *infra*, ¶ 10) and because information as to the value of claims in priority class 6 may be valuable to certain claimants, the Liquidator has provided his "best estimate" as to the total amount in which priority class 6 claims may be ultimately allowed.

d. *Priority Class 9 (Surplus or contribution notes, similar obligations, and premium refunds on assessable policies)*. The Liquidator has received a single priority class 9 claim which has been allowed in the amount of \$400,000. Additional priority class 9 claims may be created if a motion for assessment is granted.

e. *Priority Class 10 (Shareholder claims)*. The Liquidator does not anticipate that estate assets will be sufficient to make distribution on shareholder claims. He has therefore declined to make a determination as to the amount of such claims and has, instead, issued determinations solely as to priority. See Plan of Liquidation, ¶ 2.c.

7. Filing of Proofs of Claim. The Liquidator established May 15, 2019 as the claim filing deadline. See Liquidation Order, ¶ 6(b). The Liquidator thereafter requested a six-month extension which the Court granted on May 24, 2019. See Order Extending Claim Filing Deadline. All claims in the ETRRG estate, therefore, were to have been filed on or before

November 15, 2019. The Liquidator received 378 POC forms before the November 15, 2019 deadline and an additional fourteen completed POCs after that date for a total of 392 POCs received.⁴ See 8 V.S.A. § 7074(d) (“The liquidator may consider any claim filed late... and permit it to receive distributions... if the payment does not prejudice the orderly administration of the estate.”). The Liquidator does not anticipate that any additional POCs could be considered at this point without prejudicing the orderly administration of the estate.

8. A POC may present a single claim (e.g. recovery for loss resulting from a single motor vehicle accident) or multiple claims (e.g. the form encloses a schedule identifying losses relating to several motor vehicle accidents). Accordingly, the Liquidator has assigned separate control numbers to each claim presented in a POC -- e.g. POC No. 277 has been subdivided into sixty-five subclaims assigned POC Nos. 277a through 277bm. Counted in this manner, the Liquidator has received a total of 564 claims.⁵

9. Claim Determinations. The Liquidator is charged with receiving claims, making such further investigation as he deems necessary, and (if he finds it is a valid claim) issuing a determination as to the value and priority class in which it should be recommended for allowance. See, e.g., 8 V.S.A. §§ 7078 and 7082. As of the date of this report, the status of all 564 claims filed in the proceeding is as shown in Table 2:

⁴ The Liquidator received one additional POC in calendar year 2022 which related to a known incident, supplemented POCs that had been timely filed in relation to that incident, and did not impede the proceeding as a whole or the Liquidator’s investigation and determination of the related claims.

⁵ The Liquidator has previously reported the number of “incidents” to which the POCs/claims relate to provide context as to the amount of work that may be necessary to complete determination of the open claims. The number of remaining claims is now so small that a breakout by “incident” provides little additional information.

Table 2 – Status of ETRRG Claim Determinations

<u>Status</u>	<u>No. of Claims</u>
Finally Determined	
First Report of Claims	173
Second Report of Claims	45
Third Report of Claims	90
Fourth Report of Claims	<u>207</u>
Subtotal	515
Determination Issued and Pending	12
Objection Received	3
Disputed Claims	0
Not Yet Determined	
Reserve Established	7
Investigation Ongoing	<u>27</u>
Total	564

“Finally Determined” claims are those that have been withdrawn or for which the Liquidator has completed his investigation, issued a notice of determination, resolved any objections, and made a report to the Court. See 8 V.S.A. §§ 7078 (“Within 60 days from the mailing of the notice [of determination], the claimant may file an objection with the liquidator. If no such objection is made, the claimant may not further object to the determination.”); 7082 (After resolution of any objections, the Liquidator shall “present to the Court a report of the claims against the insurer with recommendations” and “[t]he Court may approve, disapprove, or modify the report...”). Claims in the “Determination Issued and Pending” category are those for which a determination has been issued and the 60 day objection period is presently running. See *id.* If an objection is received, those claims would be moved to the “Objection Received” category and the Liquidator would then conduct such further investigation/analysis before issuing a notice of redetermination. All notices of determination issued to-date have resolved the creditor’s objections such that the relevant claims are reported as “Finally Determined” and the category of “Disputed Claims” (which would be reported to the Court for a hearing) is empty. See 8 V.S.A. § 7078(b) (“Whenever objections are filed with the liquidator and the liquidator does not alter his

or her denial [and the claimant remains dissatisfied] the liquidator shall ask the Court for a hearing as soon as practicable...”). This leaves claims that have not yet been determined either because they require further investigation (27 claims) or because the Liquidator has determined that they are not yet ripe for determination, has estimated the value in which they might ultimately be determined, and has established a reserve (7 claims).

10. The Liquidator anticipates that all claims should be determined or reserved within the next 60 days. If there are objections that cannot be promptly resolved (and if it is practical to do so) the Liquidator will establish appropriate reserves. The Liquidator’s objective, therefore, is to have all claims either finally determined or appropriately reserved within the next 90 days. The information necessary to prepare calculations in support of a motion for assessment under the shareholder agreement should therefore be available before the end of April.

11. Discussions with Reinsurer. ETRRG’s reinsurance agreements contemplate that communications will flow through an intermediary (the reinsurance broker). In light of the circumstances, however, the reinsurer contacted the Liquidator directly to discuss the liquidation process and its implications for the reinsurance relationship. As part of those discussions, the Liquidator requested the members’ assistance in generating (and updating) a survey of known or suspected claims. The Liquidator has also responded to various information requests and kept the reinsurer informed regarding potential resolution of large claims.

12. The Liquidator’s Second and Third Reports of Claims included a number of claims with liability that breached ETRRG’s retention under the relevant reinsurance certificates. Accordingly, when the Court entered its orders approving those reports the Liquidator submitted claims to the reinsurer. The Liquidator and reinsurer worked together collaboratively to substantiate those claims and the reinsurer has made full and prompt payment which, to date,

totals \$4,227,701. The Liquidator anticipates approximately \$2.2 million in additional reinsurance recoveries.

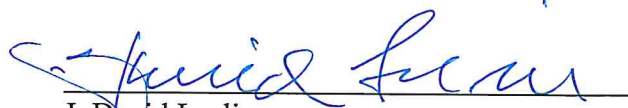
FOURTH REPORT OF CLAIMS

13. The Liquidator has acted with regard to 530 of the claims presented in this proceeding – issuing notices of determination regarding 515 claims and engaging in discussions with creditors that have resulted in the voluntary withdrawal of an additional 15 claims.⁶ See, supra, ¶¶ 8 (regarding claim counts) and 9 (regarding determinations and claim status). The Liquidator’s First, Second, and Third Reports of Claims have previously advised that Court with regard to 308 of those determinations/withdrawals. Since the Third Report of Claims was filed on March 29, 2022, an additional 207 claims have become finally determined or withdrawn. See 8 V.S.A. § 7078(a) (“Within 60 days from the mailing of notice [of determination] the claimant may file objections with the liquidator” and “[i]f no such filing is made, the claimant may not further object to the determination.”) Those 207 claims are reported in the Liquidator’s Fourth Report of Claims, attached as Exhibit A, together with the Liquidator’s recommendations. See 8 V.S.A. § 7082(a) (“As soon as practicable, the liquidator shall present to the Court a report of the claims against the insurer with recommendations.”)


14. By his Motion for Order Approving Liquidator’s Fourth Report of Claims (filed herewith), the Liquidator requests that the Court enter an order approving the Fourth Report of Claims. See to 8 V.S.A. § 7082(b) (“The court may approve, disapprove, or modify the report on claims [filed] by the liquidator.”).

⁶ Claims are typically withdrawn as part of a settlement (e.g. one claim is to be allowed and competing claims withdrawn) or where unilateral withdrawal might facilitate efforts in another proceeding (e.g. collections from another insurer/tortfeasor).

15. Next Steps. The Liquidator will continue to investigate/analyze the proofs of claim received, will issue notice of determination and redetermination, and intends to have all claims finally determined or reserved before April 30, 2023. The Liquidator will then submit a further report of claims to the Court. That report will be accompanied by an annual accounting and motions that address the potential for assessment and/or distribution to estate creditors. See 8 V.S.A. §§ 7057(d) (annual accountings required); 7083 (recommendations for distributions).


J. David Leslie
Special Deputy Liquidator

Subscribed and sworn before me
this 30th day of January, 2023.


Notary Public
My commission expires:


 **EILEEN M. BICKFORD**
Notary Public
Commonwealth of Massachusetts
My Commission Expires
February 3, 2028

EXHIBIT A

Liquidator's Fourth Report of Claims for ETRRG

January 30, 2023

Claims Recommended for Allowance in Priority Class 1

POC No.	Claimant Name	Claimant Address	Priority	Amount
116b	Morgan, Melhuish, Abrutyn	651 Old Mt. Pleasant Ave., Livingston, NJ 07039	1	\$ 2,128.50
Recommended for Allowance in Fourth Report of Claims				\$ 2,128.50
Allowed in First, Second, and Third Reports of Claims				7,075.56
Total if Fourth Report of Claims is Allowed				\$ 9,204.06

Claims Recommended for Allowance in Priority Class 3

2	Thom. George Assoc. o/b/o Liberty Mut.	P.O. Box 30, E. Northport, NY 11731	3	\$ 15,100.00
46	Thom. George Assoc. o/b/o Liberty Mut.	P.O. Box 30, E. Northport, NY 11731	3	303.73
47	Roseann Schaner	2260 Avenue A, Bethlehem, PA 18017	3	460.36
84	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	14,105.42
85	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	8,078.25
86	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	63,685.49
87	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	25.00
88	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	7,500.00
93	Joseph Webb	3045 Anzac Avenue, Abington, PA 19001	3	150,000.00
120	Catlin Specialty Ins. Co.	505 Eagleview Boulevard, Suite 100, Exton, PA 19341	3	6,424.47
132	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	341,019.77
133	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	104,885.39
139	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	3	9,632.17
157	The Cincinnati Insurance Company	140 East Town Street, Suite 1015, Columbus, OH 43215	3	4,455.00
158	PA Dept. of Transportation	P.O. Box 8212, Harrisburg, PA 17105	3	10,494.33
235	State Farm Insurance Company	P.O. Box 106172, Atlanta, GA 30348-6172	3	25,362.90
237	Gallagher Bassett o/b/o CR England	P.O. Box 2934, Clinton, IA 52733	3	14,474.22
249	H.M. Kelly, Inc.	280 Brickyard Road, New Oxford, PA 17350	3	7,992.43
253	H.M. Kelly, Inc.	280 Brickyard Road, New Oxford, PA 17350	3	177,961.30
255	H.M. Kelly, Inc.	280 Brickyard Road, New Oxford, PA 17350	3	31,749.54

POC No.	Claimant Name	Claimant Address	Priority	Amount
290	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	8,054.40
291a	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	4,275.00
291b	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	111,920.54
291c	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	105.00
291d	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	21,483.75
291e	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	75.00
291g	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	1,033.33
291i	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	4,000.00
291k	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	2,472.50
291q	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	3	0.00
299	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	2,895.04
300	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	2,244.70
301	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	2,812.29
326	State Farm Insurance Company	P.O. Box 106172, Atlanta, GA 30348-6172	3	7,334.82
330	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	484.68
332	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	3,358.37
333	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	38,375.71
344	Jersey Central Power & Light	P.O. Box 838, Clarksburg, NJ 08510	3	5,615.03
350	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200, Tylersport, PA 18971	3	2,756.82
351	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200, Tylersport, PA 18971	3	67,736.20
352	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200, Tylersport, PA 18971	3	72,666.61
353	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200, Tylersport, PA 18971	3	4,325.06
354	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200, Tylersport, PA 18971	3	48,879.90
355	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200 Tylersport, PA 18971	3	17,814.40
356	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200 Tylersport, PA 18971	3	930.96
358	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	129,047.00
359	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	10,532.21
362g	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	3	9,436.00
362i	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	3	26,485.00

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority</u>	<u>Amount</u>
362j	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	3	26,170.00
371	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	3	168,239.39
375	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200, Tylersport, PA 18971	3	3,018.72
376	Indian Valley Bulk Carriers, Inc.	74 Ridge Road, P.O. Box 200, Tylersport, PA 18971	3	110,482.39
379Ind	A&S Services Group	31 Old Solomons Island Road, Suite 201, Annapolis, MD 21401	3	997,814.54
380	Inter-Coastal, Inc.	4 Wildon Drive, Bangor, PA 18013	3	32,351.47
383	Paul Miller Trucking, Inc.	451 Freight Street, P.O. Box 3535, Camp Hill, PA 17011	3	2,446.35
384	Paul Miller Trucking, Inc.	451 Freight Street, P.O. Box 3535, Camp Hill, PA 17011	3	23,122.72
388	Pleasant Trucking, LLC	2250 Industrial Drive, Connellsville, PA 15425	3	77,036.66

Recommended for Allowance in Fourth Report of Claims \$ 3,041,542.33

Allowed in First, Second, and Third Reports of Claims 8,603,687.06

Total if Fourth Report of Claims is Allowed \$ 11,645,229.39

Claims Recommended for Allowance in Priority Class 6

36	Allstate Ins. Co.	c/o SecondLook, Inc., P.O. Box 5727 Haugpauge, NY 11788	6	\$ 5,067.15
116a	Morgan, Melhuish, Abrutyn	651 Old Mt. Pleasant Avenue, Suite 200, Livingston, NJ 07039	6	2,536.50
128	Vasios, Kelly & Strollo, P.A.	2444 Morris Avenue, Suite 304, Union, NJ 07083	6	836.50
159	Progressive Garden State Ins. Co.	P.O. Box 512929, Los Angeles, CA 90051	6	15,629.00
236	Geico	P.O. Box 88, Woodbury, NY 117797	6	1,504.20

Recommended for Allowance in Fourth Report of Claims \$ 25,573.35

Allowed in First, Second, and Third Reports of Claims 197,032.41

Total if Fourth Report of Claims is Allowed \$ 222,605.76

Claims Recommended for Allowance in Priority Class 9

None in Fourth Report of Claims				
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Allowed in First, Second, and Third Reports of Claims \$ 400,000.00

Claims Recommended for Allowance in Priority Class 10

374	Indian Valley Bulk Carriers, Inc.	P.O. Box 200, Tylersport, PA 18971-0200	10	Deferred
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Claims Denied or Withdrawn

1	Ular Dale	2171 86 th Street, Suite 1, Brooklyn, NY 11214	n/a	n/a
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POC No.	Claimant Name	Claimant Address	Priority	Amount
10	Sofia Ascencio	2932 Roberts Drive, #5, Woodridge, IL 60517	n/a	n/a
20	Efron Acosta	90 East Main Street, Bay Shore, NY 11706	n/a	n/a
23	Roman Pashtetnik	2359 Commor Avenue, Hamtramck, MI 48212	n/a	n/a
26	Jacalynn Alexander	901 Crum Creek Road, Springfield, PA 19064-1003	n/a	n/a
32	Francis Maniscalco	720 S. Trapp Road, Collegeville, PA 19426	n/a	n/a
40	Lisa Marie Morgan	8821 Lakewood Road, Parkville, MD 21234	n/a	n/a
43	Wendy Warrenfeltz	2 Stuart Avenue, Hanover, PA 17331	n/a	n/a
49	George A. Gutierrez	1300 Crescent Avenue, Elizabeth, NJ 07208	n/a	n/a
50	Terrance Medley	3232 Belmont Avenue, Baltimore, MD 21216	n/a	n/a
73	Shameka Kemp	56 Fort Greene Place, Apt. 30, Brooklyn, NY 11217	n/a	n/a
78	The CEI Group	4850 East Street Road, Suite 220, Trevoze, PA 19053	n/a	n/a
79	Dourys Pichardo-Arias	502 W. Washington Street, Apt. 2, Allentown, PA 18102	n/a	n/a
80	Progressive Casualty Ins. Co.	5920 Landerbrook Drive, Mayfield Heights, OH 44121	n/a	n/a
81	Stephanie Valencia-Matallana	2714 Kennedy Boulevard, Jersey City, NJ 07306	n/a	n/a
89	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	n/a	n/a
90	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	n/a	n/a
91	Erie Insurance	P.O. Box 4409, Silver Springs, MD 20914	n/a	n/a
92	Erie Insurance	301 Commonwealth Drive, Warrendale, PA 15066-7508	n/a	n/a
98	William S. Reed	17401 Austrian Pine Way, Westfield, IN 46074	n/a	n/a
101	Inter-Coastal, Inc.	4 Wildon Drive, Bangor, PA 18013	n/a	n/a
102	N. Amer. Subrogation	8330 LBJ Highway, #800, Dallas, TX 75423	n/a	n/a
103	Project Resource Group	5340 S. Quebec Street, Suite 2505, Greenwood Village, CO 80111	n/a	n/a
104	Mayallie Barrie	125 High Street, Sharon Hill, PA 19079	n/a	n/a
107	Progressive Garden State Ins. Co.	5920 Landerbrook Drive, 3 rd Floor, Mayfield, OH 44124	n/a	n/a
109	Northbridge Financial Co.	105 Adelaide Street West, Suite 700, Toronto, ON M5H 1P9	n/a	n/a
110	William W. Robinson, Jr.	1164 E. Vernon Road, Philadelphia, PA 19150	n/a	n/a
111	Jenny G. Goldstein	388 Broad Street, Apt. 1, Bloomfield, NJ 07003	n/a	n/a
112	Jessie Aquino	342 Cedar Park Blvd., Easton, PA 18042	n/a	n/a
126	Kasmine Godwin	5913 Shadow Lake Circle, Columbus, OH 43235	n/a	n/a

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority</u>	<u>Amount</u>
127	Carolann Lanza	4 Over Road, Feasterville, PA 19053	n/a	n/a
134	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	n/a	n/a
135	Michael Baker	218 West Chubbuck Road, Chubbuck, ID 83202	n/a	n/a
136	Estate of Mark Popovich	600 Grant Street, 10 th Floor, Pittsburgh, PA 15219	n/a	n/a
138	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	n/a	n/a
140	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	n/a	n/a
141	H&H Transportation, Inc.	847 King Georges Road, Fords, NJ 08863	n/a	n/a
142	Davey Mota	1015 Moss Street, Reading, PA 19604	n/a	n/a
143	Celadon Group	13010 Shoreline Blvd., Fisher, IN 46055	n/a	n/a
144	Travelers Insurance Co.	P.O. Box 5076, Hartford, CT 06102-5076	n/a	n/a
161	Copart, Inc.	4610 Westamerica Drive, Fairfield, CA 94534-1875	n/a	n/a
162	Ariel Pierce	400 Nottingham Road, Baltimore, MD 21229	n/a	n/a
163	Nancy McQuade	301 Rossmore Drive, Saylorsburg, PA 18353	n/a	n/a
232	State Farm Insurance Company	P.O. Box 106172, Atlanta, GA 30348-6172	n/a	n/a
234	State Farm Insurance Company	P.O. Box 106172, Atlanta, GA 30348-6172	n/a	n/a
246	Progressive Subrogation	P.O. Box 512929, Los Angeles, CA 90051-0929	n/a	n/a
247	Steven & Katrina Bishop	10126 Crystal Falls Road, Hagerstown, MD 21740	n/a	n/a
285	USAA General Indemnity	P.O. Box 33490, San Antonio, TX 78265	n/a	n/a
289	Security National Insurance	P.O. Box 650872, Dallas, TX 75265	n/a	n/a
291f	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
291h	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
291n	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
291o	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
291p	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
291r	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
292	Rende, Ryan & Downes, LLP	202 Mamaronek Ave., White Plains, NY 10601	n/a	n/a
293	Rende, Ryan & Downes, LLP	202 Mamaronek Ave., White Plains, NY 10601	n/a	n/a
294	Christopher Fuentes	838 Florida Grove Road, Perth Amboy, NJ 08861	n/a	n/a
302	Progressive Garden State Ins. Co.	P.O. Box 51292, Los Angeles, CA 90051-0929	n/a	n/a

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority</u>	<u>Amount</u>
304	Daneen Scott/Julius Mack	7101 N. 15 th Street, Apt. F2, Philadelphia, PA 19126	n/a	n/a
318	Sedgwick o/b/o Star Freight	P.O. Box 14423, Lexington, KY 40512	n/a	n/a
327	Eastern Atlantic Insurance	5300 Derry Street, Harrisburg, PA 17111	n/a	n/a
343	Janice Keller	5771 Scotch Ridge Rd., Duanesburg, NY 12056	n/a	n/a
346	Ivana Pizzuto	509 Warren Blvd., Broomall, PA 19006	n/a	n/a
347	Erie Insurance Co.	360 Motor Parkway, Suite 500, Hauppauge, NY 11788	n/a	n/a
349	Terricka Tolbert	6363 Woodway, Suite 400, Houston, TX 77034	n/a	n/a
361	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	n/a	n/a
362a	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362b	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362c	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362d	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362e	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362o	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362p	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362q	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362r	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362s	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362t	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362u	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362v	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362w	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362x	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362y	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362z	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362aa	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ab	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ac	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ad	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority</u>	<u>Amount</u>
362ae	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362af	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ag	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ah	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ai	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362aj	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ak	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362al	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362am	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362an	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ao	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ap	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362aq	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ar	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362as	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362at	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362au	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362av	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362aw	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ax	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ay	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362az	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362ba	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bb	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bc	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bd	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362be	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bf	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bg	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a

POC No.	Claimant Name	Claimant Address	Priority	Amount
362bh	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bi	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bj	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bk	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bl	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bm	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bn	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bo	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bp	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bq	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362br	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bs	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bt	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bu	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bv	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
362bw	Bolus Freight Systems, Inc.	700 N. Keyser Avenue, Scranton, PA 18504	n/a	n/a
363	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	n/a	n/a
364	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	n/a	n/a
365	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	n/a	n/a
367	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	n/a	n/a
370	Calex Express, Inc.	58 Pittston Avenue, Pittston, PA 18640	n/a	n/a
377	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
378	Road Scholar Transport, Inc.	130 Monahan Avenue, Dunmore, PA 18512	n/a	n/a
379Def	A&S Services Group	8800 Main Street, Florenceville-Bristol, NB E7L 1B2	n/a	n/a
390	Donald Smith	35 Hillside Avenue, Metuchen, NJ 08840	n/a	n/a