

STATE OF VERMONT

SUPERIOR COURT  
WASHINGTON UNIT

\_\_\_\_\_  
COMMISSIONER OF THE  
DEPARTMENT OF FINANCIAL  
REGULATION

PLAINTIFF,

v.

GLOBAL HAWK INSURANCE CO.  
RISK RETENTION GROUP,  
RESPONDENT.  
\_\_\_\_\_

CIVIL DIVISION

DOCKET NO. 196-5-20 Wncv

**LIQUIDATOR'S SEVENTH STATUS REPORT AND THIRD REPORT OF CLAIMS**

I, J. David Leslie, Special Deputy Liquidator, hereby submit this Seventh Status Report regarding the liquidation of Global Hawk Insurance Company Risk Retention Group (“Global Hawk RRG” or the “Company”) and the Liquidator’s Third Report of Claims (attached as Exhibit A).

1. On May 15, 2020, the Commissioner of the Department of Financial Regulation (“Commissioner”) filed an *ex parte* Petition for Seizure Order pursuant to 8 V.S.A. § 7042(b), seeking, among other things, authorization to take possession and control of Global Hawk RRG. The Court granted the Commissioner’s petition by entering the requested order (“Seizure Order”) on May 20, 2020. Following entry of the Seizure Order, the Commissioner further investigated the Company’s condition, concluded that rehabilitation would be futile, and filed a Petition for Order of Liquidation on June 5, 2020. The Company’s founding member – (an entity entitled by the bylaws to exercise more than half the Company’s membership votes) – assented to the proposed Order of Liquidation. On June 8, 2020, the Court entered its Order of Liquidation (“Liquidation Order”) that, among other things, appointed the Commissioner as Liquidator

("Liquidator"), authorized him to appoint a special deputy liquidator, and approved the Plan of Liquidation. The Liquidator appointed me to serve as Special Deputy Liquidator on June 9, 2020.

2. On November 12, 2020, the Liquidator filed his First Status Report that described, among other things: the establishment of a claim filing deadline (December 8, 2021); the cancellation of active policies; the provision of notice to known and potential creditors of Global Hawk RRG; the Company's current and historical financial condition; and, the facts and circumstances that led the Liquidator to file a racketeer and corrupt organization act lawsuit ("RICO Lawsuit") against the Company's former president (Jasbir S. Thandi), managing general agent (Global Century Insurance Brokers, Inc., "GCIB") and investment advisor (Jaspreet S. Padda and QuantBridge Capital, LLC, "QuantBridge"). The Court held a hearing regarding the First Status Report on December 17, 2020. The Liquidator filed his Second Status Report (and annual accounting) on July 21, 2021, which provided an update on the RICO lawsuit, the Company's financial condition, and the filing of claims with the Liquidator. On February 2, 2022, the Liquidator filed his Third Status Report which offered further updates on Global Hawk RRG's financial condition, administrative issues, and the RICO Lawsuit while also advising that the Liquidator had filed a lawsuit against Crowe LLP ("Crowe") alleging breach of the duty of professional care, negligence, negligent misrepresentation, and breach of contract ("Auditor Lawsuit"). On September 23, 2022, the Liquidator filed his Fourth Status Report and Annual Accounting noting the status of reinsurance recoverables, RICO Lawsuit, Auditor Lawsuit, and other collections actions. On June 19, 2023, the Liquidator filed his Fifth Status report which described progress in the determination of claims, the RICO Lawsuit, and the Auditor Lawsuit.

3. On November 21, 2023, the Liquidator filed his Sixth Status Report, Annual Accounting, and Second Report of Claims ("Sixth Status Report") which provided, among other

things, financial reporting as of October 31, 2023. In that report, the Liquidator advised that he would endeavor to shift the status report and annual accounting periods to match the calendar year. This Seventh Status Report is therefore presented as of June 30, 2024 (eight months after the Sixth Status Report) such that, going forward, six month reporting periods will match the calendar year. The Liquidator has posted all Status Reports, along with other key liquidation documents, on the website of the Vermont Department of Financial Regulation – [www.dfr.vermont.gov/global-hawk](http://www.dfr.vermont.gov/global-hawk).

### STATUS UPDATE

4. Balance Sheet. A simplified balance sheet reflecting Global Hawk RRG’s financial condition as of June 30, 2024, is presented in Table 1.

**Table 1 – Simplified Balance Sheet (6/30/24)**

<b>ASSETS</b>	
Cash	\$ 492,226
Cash Equivalents	1,542,014
Accrued Income	<u>8,369</u>
Total Assets	2,042,610
 <b>LIABILITIES</b>	
Priority Class 1	\$ 958,333
Priority Class 3	
Allowed/Reported	15,544,986
Determined	345,231
Reserved	
Unearned Premium	178,499
Loss/LAE <sup>1</sup>	15,394,127
Bulk Reserve	<u>13,967,032</u>
Class 3 subtotal	\$ 45,429,875
Priority Class 6	
Allowed/Reported	534,535
Determined	1,895
Reserved	<u>90,051</u>
Class 6 subtotal	\$ 626,481
Total Liabilities	\$ 47,014,689

---

<sup>1</sup>LAE is the commonly used industry acronym for loss adjustment expense, primarily the cost of defending policyholders from third-party claims.

5. Assets. The Company's cash, cash equivalents, and other liquid assets have been marshalled and consolidated in the Vermont branch of a national banking institution or an investment account at Wilmington Trust. In addition to these assets, the Liquidator anticipates that reinsurance receivable may also be a material estate asset but one reinsurer has taken steps that may impair its value (see, *infra*, ¶ 15) and, in any event, the asset is too contingent to quantify at this time. Similarly, though the Liquidator believes causes of action against Thandi, GCIB, Crowe, and others may be a significant asset of the Global Hawk RRG estate they remain speculative and uncertain (see, *infra*, ¶¶ 16-21).

6. Estate Liabilities. Vermont law requires that payments on claims against insolvent insurers be made in accordance with statutorily established priorities and that all claims in a priority 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.

- a. *Priority Class 1 (Administrative Expense)* – For priority class 1, the Liquidator established an administrative expense reserve of \$2 million which -- while subject to significant variability due to the cost of the Auditor Lawsuit -- reflected his best estimate as to the remaining costs necessary to preserve/recover the assets of the insurer and compensation for services rendered in the liquidation process. See 8 V.S.A. § 7081. The Liquidator has since incurred \$1,041,667 of administrative expenses, leaving an administrative expense reserve balance of \$958,333.
- b. *Priority Class 3 (Claims Arising Under Policies)* – The \$45.4 million figure presented in Table 1 reflects a substantial increase from the Sixth Status Report (\$34.8 million as of October 31, 2023) due primarily to use of a more appropriate

base from which to calculate the “bulk reserve” as discussed below. The \$45.4 million figure is broken into three pieces. First, the Liquidator reports the total amount of claims (\$15,544,986) that either have been allowed by the Court pursuant to 8 V.S.A. § 7082 or will be allowed if the Court approves the Liquidator’s Third Report of Claims (attached as Exhibit A). Second, the Liquidator reports the value of claims (\$345,231) for which a notice of determination has been issued but for which that determination is not yet “final”. (See, *infra*, ¶ 12). Third, the Liquidator reports reserves -- a best estimate of the remaining policy-related claim obligations -- broken into three components:

- i. An estimate (\$178,499) as to the value of claims for return premium that have not yet been determined;
- ii. An estimate (\$15,394,127) as to the loss/LAE value of certain claims involving fatalities or allegations of serious bodily injury for which the Liquidator has completed an initial investigation and established an incident-specific reserve but not yet issued a determination; and,
- iii. A “bulk reserve” (\$13,967,032) reflecting a best estimate of loss/LAE obligations for claims that have not yet been determined or for which an individual case reserve has not been set.<sup>2</sup>

---

<sup>2</sup> The “bulk reserve” is calculated by summing the total value of loss/LAE claims that have been reported to the Court (\$4,778,652), determined but not yet reported to the Court (\$9,199), or reserved (\$15,484,178) and subtracting it from the \$34,239,062 million estimate of overall loss/LAE exposure developed by the Liquidator’s expert in the Auditor Lawsuit. In previous status reports, the Liquidator has calculated a “bulk reserve” using the same methodology but relying for the estimate of overall loss/LAE on a \$23.75 million figure drawn from Global Hawk’s 2019 Annual Statement (p. 3, lines 1 and 3, column 1). That \$23.75 million figure was not suitable for this purpose, however, as it reports estimated loss/LAE net of reinsurance when a gross figure is required. This is especially so because, as described above, reinsurance recoveries are too contingent to be quantified. The estimate developed by the Liquidator’s expert in the Auditor Lawsuit is superior because it started from gross loss/LAE figures in the 2019 Annual Statement and then modified them through a rollforward (from December 31, 2019, to the date of Global Hawk’s final loss run) and added estimates for “ghost policy” loss/LAE liability.

c. *Priority Class 6 (General Unsecured Obligations)* – Priority class 6 consists of all claims “except those specifically classified elsewhere”. 8 V.S.A. § 7081(6). Through June 30, 2024, the Liquidator had issued notices of determination totaling \$534,535 which consist primarily of pre-liquidation defense expenses (LAE) for which counsel seeks reimbursement under the terms of engagement letters with Global Hawk RRG. The Liquidator also reports the value of claims (\$1,895) for which a notice of determination has been issued but for which that determination is not yet “final”. (See, *infra*, ¶ 12). The Liquidator has also established a reserve of \$90,051 which reflects a best estimate of the remaining priority class 6 claim obligations.

7. Notice of Liquidation and Provision of Proof of Claim Forms. The Plan of Liquidation directed the Liquidator to furnish notice of the Liquidation Order as provided in 8 V.S.A. § 7061 and to include with that notice a copy of a proof of claim form (“POC”). See Plan of Liquidation, ¶ 2.c. As described in the Liquidator’s First Status Report (filed on November 12, 2020), the Liquidator established December 8, 2021, as the claim filing deadline and issued notices of liquidation to the various individuals and entities entitled to receive such notice. See *id.*, ¶ 7.

8. Receipt of Proofs of Claim. As of June 30, 2024, the Liquidator had received a total of 650 POCs. Many of these forms contain “nested” claims (e.g. a single form is submitted with multiple attachments) such that the Liquidator has, to date, assigned a total of 751 claim numbers. Preliminary review indicates that 183 of these claims seek return of unearned premium, 430 seek defense/indemnity payments, 130 seek payment of pre-liquidation loss adjustment expenses, and six either do not fall in the preceding categories or do not contain sufficient information to be classified. (Two have been determined to either be a duplicate claim or a claim submitted in error.) This analysis suggests that more than 80% of the proofs of claim

received are likely to constitute policy-related claims falling in priority class 3. See 8 V.S.A. § 7081.

9. The Liquidator has attempted to correlate all POCs with Global Hawk RRG policy numbers. This process was necessary to respond to data requests from one of the Company's reinsurers and has helped the Liquidator to better understand the Company's potential liabilities. Notably, it initially appeared that at least 5% of the proofs of claim received to-date were submitted in error (e.g. the referenced policy appeared to have been issued by another carrier). As the Liquidator has investigated further, however, it has become clear that Global Hawk RRG's policy naming/numbering conventions became confused and that names/numbers typically associated with an affiliate were also used on policies that may have ultimately been issued by Global Hawk RRG. Further, it appears that approximately 16% of the proofs of claim received to date relate to "ghost policies" – that is, policies that were issued by GCIB for the Company (and for which GCIB collected premium) but which GCIB and management did not record in the Company's books and records. See First Status Report ¶¶ 11-13. There has been no material change to these figures since the Liquidator's prior status report.

10. The raw counts of POCs and claim numbers may provide helpful information regarding claim volume. It is an imperfect measure, however, as multiple POCs may all relate to the same incident and may be partially or completely overlapping. For example, a single automobile accident could give rise to claims from the Global Hawk RRG insured (for defense/indemnity under the policy), defense counsel (for pre-liquidation services rendered), one or more third-party claimants (authorized to file direct claims pursuant to 8 V.S.A. § 7077), and insurers seeking subrogation. The Liquidator has, therefore, attempted to group claims by incident. Counted in this manner, there are 373 incidents requiring investigation/determination.

11. Investigation and Determination of POCs. Early in the proceeding, the Liquidator determined that the interests of members, policyholders, other creditors, and the public generally would be best served by focusing efforts and resources on collections efforts with the objective of increasing the assets available for distribution. Accordingly, in most instances investigation of claims was deferred unless there was a matter of particular urgency or investigation would further asset collection activity (e.g. recovery of reinsurance). The Liquidator has, however, now marshalled assets sufficient to undertake further collections activity -- in particular, the cost of seeking recovery in the Auditor Lawsuit and resolving any disputes with one of the Company's reinsurers (see, *infra*, ¶¶ 15 and 20) -- and permit the investigation of claims which is now proceeding steadily.

12. Claim Determinations and First Report of Claims. The Liquidator is charged with receiving claims, making such further investigations 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 8 V.S.A. §§ 7078 and 7082; but see Plan of Liquidation, ¶ 2.d (“If [a] claim falls within priority classes 4 through 10, the Liquidator may decline to make a determination as to the amount of such claim and instead issue a determination solely as to priority.”). A claim is “finally determined” if it has been withdrawn or if the Liquidator has completed his investigation, issued a notice of determination, and the claimant has either agreed or failed to object within the allotted time. 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.”)

13. As of the June 30, 2024, the Liquidator had issued notices of determination regarding 286 claims of which 267 were finally determined. Those finally determined claims are reported in the Liquidator's Third Report of Claims, attached hereto 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.") By his Motion for Order Approving Liquidator's Third Report of Claims (filed herewith), the Liquidator requests that the Court enter an order approving the Third Report of Claims. See 8 V.S.A. § 7082(b). ("The court may approve, disapprove, or modify the report on claims [filed] by the liquidator.")

14. Coordination with Other Public Officials. Global Hawk RRG affiliates controlled by Thandi are domiciled in California (GCIB), Delaware (Global Hawk Property Casualty Insurance Company), and Texas (Houston General Insurance Exchange). The California Insurance Department has terminated the authority of GCIB to do business, the Delaware Insurance Commissioner has been appointed liquidator of Global Hawk Property Casualty Insurance Company, and the Texas Insurance Commissioner has been appointed liquidator of Houston General Insurance Exchange. The Liquidator is coordinating with other insurance regulatory officials, rehabilitators/liquidators, and others in these jurisdictions.

15. Reinsurance. Global Hawk RRG had two separate reinsurance programs. One program (with a Lloyd's syndicate) provided excess of loss coverage while a second program (with Maiden Reinsurance North America, now known as Fletcher Reinsurance Company, "FletcherRe") provides 50% quota share coverage. The Liquidator has collected return premium of approximately \$3.7 million from the Lloyd's program and, in view of the high aggregate threshold for loss before any recovery, does not anticipate additional collections from Lloyd's. As previously reported, the Liquidator is concerned that FletcherRe may have taken steps to impair the value of the quota share reinsurance program. The Liquidator continues to evaluate the estate's options to restore the value of the asset.

## COLLECTION ACTIONS

16. RICO Lawsuit Update. As discussed in the First Status Report, the Liquidator filed a complaint against Thandi, GCIB, Padda, and QuantBridge in the United States District Court for the District of Vermont on October 30, 2020 (Docket No. 2:20-cv-173). Allegations in the complaint include violation of the RICO statute, breach of fiduciary duties, conversion, fraud, and breach of contract. The Liquidator has also requested that GCIB be required to provide an accounting.

17. Though his sole proprietorship, Quantbridge, defaulted, Mr. Padda responded to the Complaint in his personal capacity and filed an answer. The Liquidator has since entered into a settlement agreement with Mr. Padda and Quantbridge, which was approved by the Court.

18. GCIB defaulted, but Mr. Thandi responded to the Complaint in his personal capacity, broadly invoked the right against self-incrimination under the Fifth Amendment, but failed to comply with the Federal District Court's order compelling production of certain responsive records, including GCIB records. The Liquidator then filed a motion for sanctions against Mr. Thandi, seeking entry of a default. Mr. Thandi did not oppose the motion which was granted by the Federal District Court on June 30, 2022. On August 24, 2022, the Liquidator made a filing in support of damages against GCIB and Mr. Thandi. The Federal District Court acted on that filing in July of 2023, entering an Opinion and Order Awarding Default Judgment Damages to Global Hawk RRG and, on July 24, 2023, a judgment in the amount of \$66,703,744 plus interest. Mr. Thandi's counsel sought a 30-day extension of the period to file a notice of appeal but no appeal was ultimately filed.

19. The Liquidator is currently exploring options for the collection or disposition of the judgment. The Liquidator notes, however, that collections efforts may be complicated by the fact that Mr. Thandi, Mr. Padda, and one of their associates (Sandeep Sahota, Global Hawk's

Vice President and Secretary) have been indicated by a federal grand jury in the Northern District of California such that their assets may, in the event of conviction, be subject to forfeiture.<sup>3</sup>

20. Auditor Lawsuit. During his investigation of Global Hawk RRG's condition following entry of the Liquidation Order, the Liquidator discovered irregularities that should have been uncovered by the former auditors, Crowe LLP ("Crowe"). The Liquidator brought these concerns to Crowe's attention and the parties entered into a tolling agreement to facilitate discussions and mediation. Mediation was unsuccessful so on October 26, 2021, the Liquidator filed a lawsuit in the Vermont Superior Court against Crowe, alleging breach of the duty of professional care, negligence, negligent misrepresentation, and breach of contract (Docket no. 21-cv-03350). Crowe removed the action to the United States District Court for the District of Vermont on November 22, 2021 (Docket no. 5:21-cv-273).

21. Following removal, Crowe filed a motion to dismiss that was denied by the Federal District Court on October 17, 2022. Subsequent motion practice (e.g. motions to strike and quash) has been significant and discovery was intensive and wide-ranging. Discovery is now complete and all dispositive motions were filed as of May 28, 2024. Responses to those motions were filed on June 27, 2024, and replies to the responses were filed on July 18, 2024, by both Crowe and the Liquidator. Under these circumstances, the Federal District Court has not yet set a date for trial.

22. With regard to both the RICO Lawsuit and the Auditor Lawsuit, the Liquidator is unable to provide detailed analysis in this public filing but, if requested, can prepare a confidential report to the Court for filing under seal.

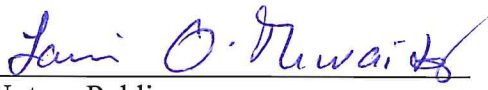
---

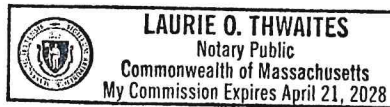
<sup>3</sup> A press release from the United States Attorney's Office may be found at <https://www.justice.gov/usao-ndca/pr/two-east-bay-insurance-executives-and-investment-advisor-charged-fraud-tied-insurance>

23. Next Steps. The Liquidator will continue to focus on marshalling estate assets, investigating POCs, and issuing notices of determination. The Liquidator proposes making his next status report as of December 31, 2024.

  
\_\_\_\_\_  
J. David Leslie  
Special Deputy Liquidator

Subscribed and sworn before me  
this 30th day of July 2024

  
\_\_\_\_\_  
Notary Public  
My commission expires:



**EXHIBIT A**

## Liquidator's Third Report of Claims for Global Hawk RRG

July 30, 2024

**Claims Recommended for Allowance in Priority Class 3**

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 001	Isidro Cruz-Hernandez	925 West State Highway 152, Mustang, OK 73064	3	\$ 200,000.00
POC 005	Great West Casualty Company	P.O. Box 94, S. Sioux City, NE 68776	3	\$ 1,051.47
POC 008	Alice Hatstrup	115 Foresthill Ave., Auburn, CA 95603	3	\$ 13,500.00
POC 013	Rakesh Sankeshi	2144 Valora St., Fremont, CA 94539	3	\$ 3,800.00
POC 015	Blue Beacon International	P.O. Box 856, Salina, KS 67402-0856	3	\$ 8,770.00
POC 044	Ted Heriford	7551 W. Charleston Blvd., Apt. 26, Las Vegas, NV 89117	3	\$ 20,000.00
POC 045	Sara Goldberg	7551 W. Charleston Blvd., Apt. 26, Las Vegas, NV 89117	3	\$ 20,000.00
POC 085	C.R. England Inc.	P.O. Box 27276, Salt Lake City, UT 84127	3	\$ 4,281.02
POC 104(PD)	Naiery Nazar	1326 Tierra Alta Drive, Pasadena, CA 91104	3	\$ 1,188.05
POC 116	INS Insurance	P.O. Box 2680, Green Bay, WI 54306	3	\$ 10,575.83
POC 163	AIG Insurance	P.O. Box 105795, Atlanta, GA 30348-5795	3	\$ 117,165.18
POC 198	Travelers Insurance	P.O. Box 5076, Hartford, CT 06102	3	\$ 250,969.36
POC 249	Danny Gouge	4135 Ottway Road, Greeneville, TN 37745	3	\$ 700,000.00
POC 255	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 9,355.76
POC 256	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 1,777.18
POC 257	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 4,067.90
POC 258	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 3,542.95
POC 259	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 5,600.64
POC 260	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 8,603.82
POC 261	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 6,448.27
POC 262	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 7,877.52
POC 263	Avian Premium Finance	702 N. Brand Blvd., Suite 310, Glendale, CA 91204	3	\$ 16,751.47
POC 264	Kim McKee	2715 Pride Gay Road, Cabot, AR 72023	3	\$ 737,039.24

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 387	CSAA Insurance Exchange	P.O. Box 24523, Oakland, CA 94623	3	\$ 300,000.00
POC 410	Great American Insurance Group	301 East 4th Street, Cincinnati, OH 45202	3	\$ 128,222.00
POC 426	Jae Kang	3731 Wilshire Blvd., Suite # 940, Los Angeles, CA 90010	3	\$ 989,242.00
POC 558	TOP Premium Finance Company	P.O. Box 2277, Chatsworth, CA 91313	3	\$ 5,816,443.62
POC 591	Werner Enterprises, Inc.	5850 Canoga Ave., Suite 600, Woodland Hills, CA 91367	3	\$ 51,827.33
POC 648	Liberty Mutual Insurance Company	3318 Highway 33, Neptune, NJ 07753	3	\$ 150,000.00

Recommended for Allowance in Third Report of Claims \$ 10,032,383.49

Previously Allowed \$ 5,512,602.90

Total if Third Report of Claims is Allowed \$ 15,544,986.40

**Claims Recommended for Allowance in Priority Class 6**

POC 626	Clark & DiStefano, P.C.	3317 NJ-33, Neptune City, NJ 07753	6	\$ 8,394.22
POC 003	Peter Erdoes, Esq.	21 East Main Street, Suite 101, Oklahoma City, OK 73104	6	\$ 4,237.70
POC 036	Clinton V. Cox	7859 Walnut Hill Lane, Suite 310, Dallas, TX 75230	6	\$ 23,404.30
POC 066	Rumberger, Kirk & Caldwell, P.A.	300 S. Orange Ave., Suite 1400, Orlando, FL 32801	6	\$ 799.50
POC 070	Frontier Adjusters, Inc.	P.O. Box 7610, Phoenix, AZ 85011	6	\$ 309.75
POC 095.01	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 2,012.00
POC 095.02	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 445.25
POC 095.03	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 450.00
POC 095.04	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 491.52
POC 095.05	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 111.20
POC 095.06	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 14,508.24
POC 095.07	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 62.70
POC 095.08	Selman Breitman LLP	11766 Wilshire Blvd., 6 <sup>th</sup> Fl., Los Angeles, CA 90025	6	\$ 10,736.86
POC 129	Pinnacle Actuarial Resources, Inc.	3109 Cornelius Dr., Bloomington, IL 61704	6	\$ 17,000.00
POC 130.01	Vaccaro and Associates	5267 Warner Ave., #414, Huntington Beach, CA 92649	6	\$ 526.60
POC 130.02	Vaccaro and Associates	5267 Warner Ave., #414, Huntington Beach, CA 92649	6	\$ 328.80
POC 130.03	Vaccaro and Associates	5267 Warner Ave., #414, Huntington Beach, CA 92649	6	\$ 965.10
POC 134	Texas Medical Legal Consultants, LLC	13409 NW Military Hwy., Suite 200, Shavano Park, TX 78231	6	\$ 5,400.00

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 173	Foster Swift Collins & Smith, PC	313 S. Washington Square, Lansing, MI 48933-2193	6	\$ 14,814.51
POC 180.05	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 207.50
POC 180.06	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 221.75
POC 180.11	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 625.25
POC 180.12	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 155.00
POC 180.13	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 240.45
POC 180.14	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 605.50
POC 180.15	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 2,394.46
POC 180.16	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 211.75
POC 180.17	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 552.75
POC 180.18	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 391.75
POC 180.19	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 363.00
POC 180.20	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 160.00
POC 180.21	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 443.75
POC 180.22	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 144.50
POC 180.23	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 340.36
POC 180.24	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 376.75
POC 180.25	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 150.00
POC 180.26	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 547.39
POC 180.27	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 316.25
POC 180.28	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 233.00
POC 180.29	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 67.00
POC 180.30	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 1,682.50
POC 180.31	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 385.00
POC 180.32	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 160.00
POC 180.33	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 92.00
POC 180.34	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 1,292.00
POC 180.35	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 461.92
POC 180.36	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	6	\$ 1,742.85

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 188	Bauman Loewe Witt & Maxwell	8765 E. Bell Road, Ste. 210, Scottsdale, AZ 85260	6	\$ 6,104.00
POC 235	Austin & Sparks, P.C.	2974 Lookout Place, Suite 200, Atlanta, GA 30305-3272	6	\$ 1,989.89
POC 246.01	Juris Medicus, LLC	7373 Broadway St., Suite 403, San Antonio, TX 78209	6	\$ 2,362.36
POC 246.02	Juris Medicus, LLC	7373 Broadway St., Suite 403, San Antonio, TX 78209	6	\$ 3,225.00
POC 279.01	Judicial Services Co.	12790 FM 1560 N P.O. Box 59, Helotes, TX 78023-9998	6	\$ 2,647.36
POC 279.02	Judicial Services Co.	12790 FM 1560 N P.O. Box 59, Helotes, TX 78023-9998	6	\$ 10,480.98
POC 279.03	Judicial Services Co.	12790 FM 1560 N P.O. Box 59, Helotes, TX 78023-9998	6	\$ 3,926.61
POC 279.04	Judicial Services Co.	12790 FM 1560 N P.O. Box 59, Helotes, TX 78023-9998	6	\$ 2,887.04
POC 279.05	Judicial Services Co.	12790 FM 1560 N P.O. Box 59, Helotes, TX 78023-9998	6	\$ 9,049.83
POC 279.06	Judicial Services Co.	12790 FM 1560 N P.O. Box 59, Helotes, TX 78023-9998	6	\$ 11,036.33
POC 304	Whitten Law Office	6801 Gray Road, Suite H, Indianapolis, IN 46237	6	\$ 2,624.90
POC 312	Weber Gallagher LLP	2000 Market Street, Suite 1300, Philadelphia, PA 19103	6	\$ 4,590.20
POC 334.01	Lewis Thomason, P.C.	424 Church St., Ste 2500, P.O. Box 198615, Nashville, TN 37219	6	\$ 4,473.50
POC 334.02	Lewis Thomason, P.C.	424 Church St., Ste 2500, P.O. Box 198615, Nashville, TN 37219	6	\$ 3,501.50
POC 334.03	Lewis Thomason, P.C.	424 Church St., Ste 2500, P.O. Box 198615, Nashville, TN 37219	6	\$ 1,014.00
POC 334.04	Lewis Thomason, P.C.	424 Church St., Ste 2500, P.O. Box 198615, Nashville, TN 37219	6	\$ 1,520.00
POC 335	Texas Medical Legal Consultants, LLC	13409 NW Military Hwy., Suite 200, Shavano Park, TX, 78231	6	\$ 9,980.00
POC 344.01	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 53,854.05
POC 344.02	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 5,782.00
POC 344.03	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 4,349.97
POC 344.04	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 18,961.82
POC 344.05	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 1,170.00
POC 344.06	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 720.00
POC 344.07	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 3,943.00
POC 344.08	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 4,196.04
POC 344.09	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 2,058.00
POC 344.10	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 864.00
POC 344.11	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	6	\$ 175.85
POC 345	Compex Legal Services, Inc.	325 Maple Avenue, Torrance, CA 90503	6	\$ 4,539.05



<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 347	Perrier & Lacoste, LLC	365 Canal Street, Suite 2550, New Orleans, LA 70130	6	\$ 6,300.75
POC 364.01	ExamWorks	3280 Peachtree Rd., NE Suite 2625, Atlanta, GA, 30305	6	\$ 1,000.00
POC 364.02	ExamWorks	3280 Peachtree Rd., NE Suite 2625, Atlanta, GA, 30305	6	\$ 2,298.00
POC 364.03	ExamWorks	3280 Peachtree Rd., NE Suite 2625, Atlanta, GA, 30305	6	\$ 10,035.00
POC 364.04	ExamWorks	3280 Peachtree Rd., NE Suite 2625, Atlanta, GA, 30305	6	\$ 375.00
POC 364.05	ExamWorks	3280 Peachtree Rd., NE Suite 2625, Atlanta, GA, 30305	6	\$ 3,000.00
POC 380	Collision and Injury Dynamics, Inc.	2275 W 190th St., Torrance, CA 90504	6	\$ 4,273.50
POC 406	Richard B. Pellegrino, Esq.	15760 Ventura Blvd., Suite 700, Encino, CA 91436	6	\$ 8,002.50
POC 407	Richard B. Pellegrino, Esq.	15760 Ventura Blvd., Suite 700, Encino, CA 91436	6	\$ 450.00
POC 408	Richard B. Pellegrino, Esq.	15760 Ventura Blvd., Suite 700, Encino, CA 91436	6	\$ 583.50
POC 409	Richard B. Pellegrino, Esq.	15760 Ventura Blvd., Suite 700, Encino, CA 91436	6	\$ 18,127.25
POC 414	Butt, Thornton & Baehr, P.C.	P.O. Box 3170, Albuquerque, NM 87190	6	\$ 9,564.31
POC 445	Kissinger & Fellman, P.C.	3773 Cherry Creek N. Drive, Suite 900, Denver, CO 80209	6	\$ 31,848.96
POC 450	KAS Management, Kirk's Appraisal	2420 Sand Creek Rd., #350, Brentwood, CA 94513	6	\$ 137.00
POC 451	KAS Management, Kirk's Appraisal	2420 Sand Creek Rd., #350, Brentwood, CA 94513	6	\$ 135.00
POC 452	KAS Management, Kirk's Appraisal	2420 Sand Creek Rd., #350, Brentwood, CA 94513	6	\$ 190.00
POC 462	JAMS, Inc.	18881 Von Karman Ave., Suite 350, Irvine, CA 92612	6	\$ 1,908.33
POC 492	Bush & Ramirez, PLLC	5615 Kirby Drive, Suite 900, Houston, TX 77005	6	\$ 975.00
POC 537	Reminger Co., L.P.A.	101 W. Prospect Ave., Suite 1400, Cleveland, OH 44115-1074	6	\$ 6,769.00
POC 581	Williams, Porter, Day & Neville, P.C.	159 N. Wolcott, Suite 400, Casper, WY 82601	6	\$ 8,083.00
POC 589	Thorton, Biechlin, Reynolds & Guerra	100 NE Loop 410, Suite 500, San Antonio, TX 78216	6	\$ 1,892.88
POC 590	Thorton, Biechlin, Reynolds & Guerra	100 NE Loop 410, Suite 500, San Antonio, TX 78216	6	\$ 5,189.17
POC 595	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 1,421.78
POC 596	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 54,445.45
POC 597	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 22,725.75
POC 598	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 1,764.00
POC 599	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 6,224.00
POC 600	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 4,595.00
POC 601	Kennedy & Associates, P.C.	205 W. Wacker Drive, Suite 500, Chicago, IL 60606	6	\$ 4,612.50

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 602	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 7,591.89
POC 603	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 3,800.45
POC 604	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 365.00
POC 605	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 3,541.50
POC 606	Cokinos Young	900 S. Capital of TX Highway, Suite 425, Austin, TX 78746	6	\$ 719.00

Recommended for Allowance in Third Report of Claims \$ 526,140.35

Previously Allowed \$ 8,394.22

Total if Third Report of Claims is Allowed \$ 534,534.57

**Claims Denied or Withdrawn**

POC 011	Wilson & Sons Transportation LLC	4053 Aragon Way, Rancho Cordova, CA 95742	n/a	--
POC 012	Batjargal Galsandorj	17208 Virtuoso, Irvine, CA 92620	n/a	--
POC 021	Tao Xiong	745 E. Valley Blvd., #138, San Gabriel, CA 91776	n/a	--
POC 022	Kenneth Lemon, Jr.	44800 12th St. East, Lancaster, CA 93535	n/a	--
POC 039	JFS Transport Inc.	5401 Alvoca Way, Sacramento, CA 95835	n/a	--
POC 041	Jesus Rangel	12812 Via Loreto, Desert Hot Springs, CA 92240	n/a	--
POC 049	Ansh Transport Inc.	1402 Lakewood Ave., Apt. 239, Modesto, CA 95355	n/a	--
POC 050	We Do Transportation Inc.	301 S 6th Apt. V, Burbank, CA 91501	n/a	--
POC 051	SRR Trucking LLC	11429 Odessa Ave., Granada Hills, CA 91344	n/a	--
POC 052	Vitaly Davidyuk, Auto Transport	2409 Rhine Way, Elverta, CA 95626	n/a	--
POC 053	Pavel Shaidzentski, Victory Towing	1213 N. Mansfield Ave., Apt. 12, Los Angeles, CA 93038-1127	n/a	--
POC 054	Polar Bear Trucks Inc.	12003 Vanowen St., Unit A, North Hollywood, CA 91501	n/a	--
POC 055	Artak Nazarian, Service Transport	9009 NE 54th Street #F44, Vancouver, WA 98662	n/a	--
POC 056	Javier Rodriguez	968 Grace Lane, Hemet, CA 92543	n/a	--
POC 057	Jagroop Singh	17715 Golden Spike Trail, Lathrop, CA 95330	n/a	--
POC 059	Life Line Transportation	622 Naranja Dr., Glendale, CA 91206-2522	n/a	--
POC 064	Harry Trucking	1668 N. Whitmore Ave., Clovis, CA 93619	n/a	--
POC 074	A-Star Transport LLC	10440 Beach Blvd, #544, Stanton, CA 90630	n/a	--
POC 077	Green Transport Inc.	143 Alta St., Apt. H, Arcadia, CA 91006	n/a	--

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 089	Abraham Beas Zepeda	583 Charalouis Dr., Gonzales, CA 93926	n/a	--
POC 093	Santiago Vargas Pina	17578 S. Camden Ave., Caruthers, CA 93609	n/a	--
POC 105	DLV Trucking	14427 Aspen St., Hesperia, CA 92344	n/a	--
POC 108	Levon Solomonyan	13562 Kittridge Street, Van Nuys, CA 91401	n/a	--
POC 119	Coastal Carriers Inc.	P.O. Box 310344, Fontana, CA 92331	n/a	--
POC 136	Alex Cordova	1955 Amarillo, Escondido, CA 92025	n/a	--
POC 145	Nagi Trucking Inc.	100 E. Hawkeye Ave., Apt. 15, Turlock, CA 95380	n/a	--
POC 147	Noor Transportation LLC	3114 Planz Rd., Apt. 5, Bakersfield, CA 93304	n/a	--
POC 159	Greg Wilson	4270 Kawsas Ave., Riverside, CA 92507	n/a	--
POC 160.04	Atkinson-Baker, Inc.	500 N. Brand Blvd., Third Fl., Glendale, CA 91203	n/a	--
POC 161	Samuel Murillo	16134 Road 29, Madera, CA 93636	n/a	--
POC 180.01	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 180.02	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 180.03	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 180.04	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 180.07	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 180.08	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 180.09	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 180.10	Innovative Claims Service	2510 S. Brentwood Blvd., Suite 214, St. Louis, MO 63144	n/a	--
POC 185	Lucky Angela LLC	2935 Rustic Bridge, Chino Hills, CA 91709	n/a	--
POC 186	Supersonic Trucking Inc.	1170 Centre Dr., Ste. H, Walnut, CA 91789	n/a	--
POC 195	Barbara Truck Inc.	214 N. Moore Ave., Apt. 10, Monterey Park, CA 91754	n/a	--
POC 196	Better Logistics Choice Corporation	1001 Doubleday Ave., Ontario, CA 91761	n/a	--
POC 200	Lovf Transport	4093 N E St., San Bernardino, CA 92407	n/a	--
POC 205	Gate Link	14742 Beach Blvd. #460, La Mirada, CA 90638	n/a	--
POC 214	Daniel Lopez	24079 Ave 196, Strathmore, CA 93267	n/a	--
POC 223	Julian J. Merino	570 Mohican Dr., Lake Havasu City, AZ 86406	n/a	--
POC 226	Prabhjot Singh	5321 G. Audrie Ave., Fresno, CA 93727	n/a	--
POC 243	Raudel Rubalcaba	1508 Brookhaven Dr., Newman, CA 95360	n/a	--

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 254	Avian Premium Finance	701 N. Brand Blvd., Suite 310, Glendale, CA 91203	n/a	--
POC 287	MPR Trucking Inc.	5885 Holmes Ave., Los Angeles, CA 90001	n/a	--
POC 294	Phillipians Logistics	321 Katherine Ave. #5, Salinas, CA 93901	n/a	--
POC 296	Mentidero Trucking LLC	13827 Rd. 28, Modera, CA 93638	n/a	--
POC 297	Boakai Konneh	8116 Junipero St., Sacramento, CA 95828	n/a	--
POC 298	NS Bains Trucking	3055 Soto Court, Tracy, CA 95377	n/a	--
POC 301	Fernando Ramond Luis Lopez, Sr.	27703 Pompano Ave., Hayward, CA 94544	n/a	--
POC 314	Yasir Hayee	4202 Minden Lane, Stockton, CA 95206	n/a	--
POC 327	Globall Express Transportation LLC	9350 Wilshire Blvd., Beverly Hills, CA 90212-3204	n/a	--
POC 342	IVF Express Inc.	6838 Bralims Ct., Citrus Heights, CA 95628	n/a	--
POC 344.12	Lopez Law Group, PLLC	1502 Augusta Dr., Suite 100, Houston, TX 77057	n/a	--
POC 365	Gurjinder S. Bhaura	5064 Foxfield Way, Roseville, CA 95747	n/a	--
POC 369	April Trucking, Inc.	639 Bronco Way, Walnut, CA 91789	n/a	--
POC 378	Pinto Brothers Transportation	8120 Rosedale Highway, Suite 100, Bakersfield, CA 93312	n/a	--
POC 393	Wbaldo Leon	6145 Wilcox Ave., Maywood, CA 90270	n/a	--
POC 405	Haseeb Alamkhel	27714 Treat Lane, Hayward, CA 94545	n/a	--
POC 427	KG Transportation LLC	10120 SE 260th St., Suite 215, Kent, WA 98030	n/a	--
POC 431	Lina Nguyen	10633 Jaggery St., Fontana, CA 92337	n/a	--
POC 436	ICS Claims	930 Sunrise Hwy., W. Babylon, NY 11704	n/a	--
POC 483	GM Food Supplies Inc.	19319 Arenth Ave., City of Industry, CA 91748	n/a	--
POC 488.01	Hector Urquilla	17417 Circle Drive, Madera, CA 93638	n/a	--
POC 488.02	Hector Urquilla	17417 Circle Drive, Madera, CA 93638	n/a	--
POC 493	Baldeep Singh Sekhon	P.O. Box 498, Fairfield, CA 94533	n/a	--
POC 520	Pentium Trucking Inc.	1216 W Shorb Street, Apt. A, Alhambra, CA 91803	n/a	--
POC 539	Los Angeles Unified School District	11735 Braddock Dr., Culver City, CA 90230	n/a	--
POC 546	Mundo Trucking, Inc.	575 W. Betteravia Rd., Santa Maria, CA 93455	n/a	--
POC 547	Lloyd Dela Cruz	3975 Southampton Terrace, Fremont, CA 94555	n/a	--
POC 552	Sure Shot Transit Solutions	1249 S. Diamond Bar Blvd., Diamond Bar, CA 91765	n/a	--
POC 574	Jasdeep Singh, Aman Truck Line LLC	1005 E. Pescadero Ave. #181, Tracy, CA 95304	n/a	--

<u>POC No.</u>	<u>Claimant Name</u>	<u>Claimant Address</u>	<u>Priority Class</u>	<u>Amount Allowed</u>
POC 576	Jasdeep Singh, JHB Trucking Inc.	2455 Naglee Rd. #126, Tracy, CA 95304	n/a	--
POC 593	Sharyan Trans Logistics	1730 Rogers Pl., Apt. 12, Burbank, CA 91504	n/a	--
POC 620	Power Express Inc.	6525 W. Warm Springs Road, Ste. 100, Las Vegas, NV 89118	n/a	--
POC 634	Deepinder Singh	3725 Waynesboro Dr., Ceres, CA 95307	n/a	--
POC 642	Fidel Amezola, Amezola Trucking	1625 Lemon Ave., Madera, CA 93637	n/a	--
POC 650	Singh Truckline Inc.	7783 Heathston Ct., Antelope, CA 95843	n/a	--