FILED
2ND JUDICIAL DISTRICT COURT
Bernalillo County
9/9/2022 5:47 PM
CLERK OF THE COURT
Calvin Nieto

STATE OF NEW MEXICO SECOND JUDICIAL DISTRICT COUNTY OF BERNALILLO

RUSSELL TOAL, in his capacity as New Mexico Superintendent of Insurance

Petitioner,

v. D-202-CV-2021-00587

NEW MEXICO HEALTH CONNECTIONS, INC., a New Mexico not-for-profit corporation

Respondent.

RECEIVER'S SECOND CLAIM REPORT AND MOTION FOR ORDER ESTABLISHING FURTHER ADMINISTRATION PROCEDURES

COMES NOW Superintendent of Insurance Russell Toal, in his capacity as the New Mexico Superintendent of Insurance ("Superintendent") and as Court-appointed, Receiver ("Receiver") of New Mexico Health Connections, Inc. ("NMHC"), and hereby submits this second claim report ("Report") as set forth herein, and moves the Court for an order to approve the further administration of the receivership of NMHC ("Receivership") pursuant to the New Mexico Insurers Conservation, Rehabilitation and Liquidation Law, Section 59A-41-1 et seq., NMSA 1978, including objection procedures, as proposed herein ("Liquidation Laws"). In support, the Receiver states as follows:

1. Pursuant to the Court's Order re: *Motion to Approve Notice Plan* entered May 7, 2021 ("Order"), the Receiver has successfully (a) commenced issuing the notices contemplated by the notice plan, in the manner specified in the plan, within seven days of the opening of the proof of claim portal, and (b) issued all e-mail and mail notices contemplated by the notice plan within three weeks of the opening of the proof of claim portal.

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- 2. Generally, the Liquidation Laws require Petitioner, as receiver of NMHC, to collect and liquidate the assets of NMHC, and then distribute those assets according to the priorities enumerated in NMSA 1978, §59A-41-44 (1984). Subsections A through J of Section 59A-41-44 describe various types of claims that a creditor may have against an insurer. Section 59A-41-41(B) NMSA 1978 (1984) requires the superintendent to provide notice to persons who hold any such claim to file a proof of claim "at a place and within the time specified" in a notice provided by the superintendent.
- 3. Pursuant to a notice plan set forth at paragraph 10 of the first claim report, and as approved in the Order, the Receiver provided notices of determination to all timely claimants on all reported claims. The Receiver provided denial notices to all claimants that did not comply with the Court-approved claims process.
- 4. In addition to providing notice of the receivership and the proof of claim process, the Receiver also created an electronic proof of claim portal to reduce costs and make the claims filing and adjudication process more efficient. That portal was accessible at https://osi-claims.osi.state.nm.us/.
- 5. After the claims filing deadline, the Receiver reviewed and adjudicated Priority Class A (administration costs) and C (loss claims) claims that were filed in the NMHC receivership. The Receiver previously reported to the Court the Priority Class A (administration costs), and class C (loss claims) against NMHC with the Receiver's recommendations.
- 6. The Receiver now reports the Priority Class D and E claims along with two additional Priority Class C claims not known to the Receiver at the time of the filing of the first

claim report, and five Priority Class H claims¹. The Receiver's second claim report ("Second Report") is attached hereto as *Exhibit A*.

- 7. The Second Report includes two filed claims for Priority Class C (loss claims) in addition to those disclosed in the first claim report; the amount claimed for these additional Class C claims total \$5,456.52. The Second Report also includes 37 filed claims for Priority D (unearned premium), for a total amount claimed of \$29,360.75, 9 filed claims for Priority E (residual classification), for a total amount claimed of \$86,237,075.76, and 8 Priority Class H (late claims), for a total amount claimed of \$29,250.57. Of these amounts claimed, the Receiver recommends an initial total valuation of each of these classes of claims as follows:
 - \$2,340.22 for Priority C (loss claims);
 - \$0 for Priority D (unearned premium);
 - \$0 for Priority E (residual classification); and
 - \$0 for Priority H (late claims).

These proposed adjustments to the first claim report are based upon the Receiver's review of the timely submitted claims and all supporting evidence, and comparison to the relevant contract terms, and would be subject to objection and review by the Court, as proposed below. In the interest of efficiency, the Receiver has not currently adjudicated claims in priority classes below the projected distribution level of Class C. In the unlikely event that the distribution level significantly exceeds current projections, the Receiver will timely notify the Court and all affected claimants as soon as practicable.

8. One of the claims included in the Second Report is the claim of the United States

Department of Health and Human Services Center for Medicare and Medicaid Services ("CMS

¹ The first claim report noted 54 late claims. These claims and five additional late claims received subsequent to the first claims report are hereby proposed by the Receiver as Class H pursuant to Section 59A-41-44(H).

- Claim"). That claim is currently classified as a Priority Class E (residual classification) claim pursuant to Section 59A-41-44 NMSA 1978. The New Mexico statutory priority scheme does not have a separate classification for claims of the federal government.
- 9. However, the CMS Claim should not be classified with the other Priority Class E (residual classification) claims, and should be only subordinate to administrative and policyholder claims in classes A through D. In 1993, the US Supreme Court ruled that the federal priority statute, 31 U.S.C. §3713, requires claims of the federal government as against an insolvent insurer to be accorded priority over all claims other than administrative claims and policyholder claims. *See, United States Department of Treasury v. Fabe*, 113 S.Ct. 2202, 508 U.S. 491, 493-494 (1993). The Court reasoned that the priorities established by state law only preempted federal law pursuant to the McCarran-Ferguson Act at 15 U.S.C. Section 1012(b) to the extent that it "regulated the business of insurance" in this manner. *Id*.
- 10. The Receiver thus proposes reclassifying the federal government claim as a Priority Class E(1)-Federal Government Claim ahead of the other Priority Class E claims in the estate. The other Priority Class E claims will be classified as Priority Class E(2) claims. If at the time of the distribution the estate has sufficient funds to pay the Priority Class E claims, the Receiver will pay 100% of any Priority Class E(1) claims before paying any Priority Class E(2) claims.
- 11. The Receiver proposes the following procedures for providing an initial determination regarding the total value of each claim included in the Second Report prior to any adjustments and any proposed final distribution pursuant to Section 59A-41-44 NMSA 1978, and notice thereof to each claimant:
 - a. The Receiver will provide a notice of determination ("Notice") by email or first-class mail to timely claimants on all reported claims in the Second Report within seven

- (7) days of the Court's acceptance of this Report. The notice will report the amount claimed, the amount recommended by the Receiver and will describe the objection process the claimant can use if they do not agree with the Receiver's recommendation.
 - b. The proposed Notice is attached hereto as *Exhibit B*.
- c. All objections must be in writing and received by an objection filing deadline of forty-five (45) days of the Court's acceptance of this Report. The written objection must include all documentation to support the claim. The Receiver will attempt to resolve any objections. If a resolution is not reached, the Receiver will schedule an objection hearing with the Court. The Court will not consider any evidence that is not included with the written objection.
- d. The Receiver will also send a notice to the five aforementioned claimants with late filed claims advising the claimant that their claim was not filed in compliance with this Court's Liquidation Order and describing the objection process.
 - e. A copy of the proposed denial notice is attached hereto as *Exhibit C*.
- 12. When NMHC was placed into receivership, there were uncashed checks remaining on the books. The total amount of these uncashed checks is \$201,486.15. *Exhibit D*. But for the receivership, NMHC would follow the New Mexico escheatment process created by the New Mexico Uniform Unclaimed Property Act, Section 7-8A-1 et seq. In a receivership, however, those funds are assets of the estate and the impacted creditors and the state of New Mexico have claims in the Receivership for the amounts owed pursuant to NMSA 1978, §59A-41-41 (1984).
- 13. However, the Receiver will provide notice to the New Mexico Taxation and Revenue Department that it may have a claim for the amounts of certain uncashed checks held by NMHC as of the date of the appointment of the Receiver. In the interests of fairness and noting

that the Receiver did not recognize this issue at the time he provided notices to all potential claimants, the Receiver respectfully proposes that such notice shall be provided to the New Mexico Taxation and Revenue Department within ten (10) days of an order approving this Second Claim Report, and further requiring a response to such notice provided to the Receiver within forty-five (45) days after receiving such notice. The determination as to which checks would have been presumed as abandoned unclaimed property as of the date of the appointment of Receiver will be subsequently determined by the Court.²

- 14. After the date of liquidation, NMHC continued to receive premiums on 108 cancelled policies as a result of automatic payments that policyholders did not terminate. Such premiums total \$68,387.57. *Exhibit E.* These funds paid premiums for insurance coverage never provided by NMHC, and thus do not belong to NMHC or constitute "claims" for unearned premiums as contemplated by Section 59A-41-44 of the Liquidation Laws. Because the funds do not belong to NMHC, the Receiver recommends immediately returning the funds to the rightful owners. However, the Receiver respectfully recommends that *de minimus* amounts below a five-dollar threshold not be returned because the administrative costs to the Receivership for issuing such returns greatly exceeds the benefits to such owners.
- 15. The Receiver recommends that the Court "deem file" all broker claims for commissions. These claims total \$778.09. *Exhibit F*. Subsequent to the filing of the first claim report, the Receiver now has access to the records necessary to calculate and adjudicate these claims. Deem filing broker claims is the most efficient and equitable process for administering broker claims.

² The Receiver notes that this determination is likely to depend on the Court's interpretation of Section 7-8A-2(A) of

the Act, specifically, which subparagraph of Section 7-8A-2(A) includes such unclaimed checks, and the corresponding number of years NMHC, as the former holder of such checks, should have continued to hold such checks before reporting them as abandoned.

- 16. In response to the notices sent by the Receiver as described in paragraph 3, above, the Receiver received a total of 12 objections. Of these objections, all were timely filed by the April 30, 2022 deadline established in the Order.
- 17. The Receiver respectfully proposes that it serve a proposed adjudication of each timely filed objection to each such objector on or before thirty (30) days after the Court's acceptance of this Report, with notice that any response to such adjudication be both filed with the Court and served on the Receiver no later than thirty (30) days thereafter. The Receiver respectfully proposes that the Court will then adjudicate such objections with an opportunity for such objectors to be heard at a hearing no later than ninety (90) days thereafter.
- 18. With respect to any subsequent objections pursuant to any notices ordered by the Court pursuant to the Second Report, the Receiver anticipates proposing similar procedures as those outlined above.

WHEREFORE, based on the forgoing, the Receiver respectfully requests that the Court enter an order as follows:

- a. approving the Second Report set forth herein;
- b. approving the classification of all federal government claims as Priority

 Class E(1)-Federal Government Claim ahead of the other Priority Class E

 claims in the estate;
- c. approving the proposed claim procedures as set forth herein;
- d. directing all persons with standing to object to this Second Report and proposed further administration, to wit, all persons who have filed claims, as herewith reported to the Court, to file any objection that they may have to this Second Report with the Clerk of this Court on or before 11:59 p.m. thirty (30)

days after the Court's acceptance of this Report, and requiring that a copy of said objection be served on the Receiver at:

Receiver of New Mexico Health Connections P.O. Box 874152 Vancouver, WA 98687,

and to deny all objections not so filed;

- e. approving the treatment of uncashed checks as set forth above;
- f. approving the Receiver's recommendation to immediately return the mistakenly transmitted post liquidation premiums greater than five dollars as set forth above;
- g. approving the Receiver's proposal to deem as properly filed all broker claims as described above;
- h. approving the procedures for resolving all currently pending objections as set forth in paragraph 16-17, above; and
- i. granting such other and further relief as the Court deems just.

Respectfully submitted,

ORTIZ & ZAMORA, ATTORNEYS AT LAW, LLC

By: /s/ Daniel R. Rubin
Eugene (Geno) I. Zamora
Daniel R. Rubin
2011 Botulph Road, Suite 200
Santa Fe, NM 87505
(505) 986-2900
daniel@ortiz-zamora.com
geno@ortiz-zamora.com
Attorney for Petitioner/Receiver

CERTIFICATE OF SERVICE

The undersigned certifies that on this 9th day of September, 2022, a copy of the

foregoing pleading was filed and served electronically through Odyssey File & Serve system on

all parties requiring service.

By: /s/ Daniel R. Rubin
Daniel R. Rubin

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STATE OF NEW MEXICO SECOND JUDICIAL DISTRICT COUNTY OF BERNALILLO

RUSSELL TOAL, in his capacity as New Mexico Superintendent of Insurance

Petitioner,

v. D-202-CV-2021-00587

NEW MEXICO HEALTH CONNECTIONS, INC., a New Mexico not-for-profit corporation

Respondent.

RECEIVER'S SECOND CLAIM REPORT AND MOTION FOR ORDER ESTABLISHING FURTHER ADMINISTRATION PROCEDURES

EXHIBITS A THROUGH F

Exhibit A - New Mexico Health Connections, Second Claim Report Priority C, D, E and H September 9, 2022

Priority Claim Type Creditor (RCN) C Provider Loss WOODLANDS LONE STAR EMERGENCY PHYSICIANS GROUP C Provider Loss AMERICA'S ER P435955 D Premium Member M2022046 D Premium Member M2022051 D Premium Member M2022043 D Premium Member M2022024 D Premium Member M2022024 D Premium Member M2022039	\$1,305.80 \$0.00
C Provider Loss WOODLANDS LONE STAR EMERGENCY PHYSICIANS GROUP C Provider Loss AMERICA'S ER P435955 D Premium Member M2022046 D Premium Member M2022051 D Premium Member M2022043 D Premium Member M2022024	\$1,305.80 \$0.00
D Premium Member M2022046 D Premium Member M2022051 D Premium Member M2022043 D Premium Member M2022024	\$0.00
D Premium Member M2022051 D Premium Member M2022043 D Premium Member M2022024	•
D Premium Member M2022043 D Premium Member M2022024	
D Premium Member M2022024	\$0.00
	\$0.00
D. Dramium Mambar Managana	\$0.00
	\$0.00
D Premium Member M2022029	\$0.00
D Premium Member M2022050	\$0.00
D Premium Member M2022035	\$0.00
D Premium Member M2022034	\$0.00
D Premium Member M2022030	\$0.00
D Premium Member M2022041	\$0.00
D Premium Member M2022022	\$0.00
D Premium Member M2022054	\$0.00
D Premium Member M2022037	\$0.00
D Premium Member M2022052	\$0.00
D Premium Member M2022045	\$0.00
D Premium Member M2022021	\$0.00
D Premium Member M2022025	\$0.00
D Premium Member M2022047	\$0.00
D Premium Member M2022038	\$0.00
D Premium Member M2022033	

Exhibit A - New Mexico Health Connections, Second Claim Report Priority C, D, E and H September 9, 2022

D	Premium	Member	M2022053	\$0.00
D	Premium	Member	M2022042	\$0.00
D	Premium	Member	M2022036	\$0.00
D	Premium	Member	M2022044	\$0.00
D	Premium	Member	M2022040	\$0.00
D	Premium	Member	M2022026	\$0.00
D	Premium	Member	M2022028	\$0.00
D	Premium	Member	M2022027	\$0.00
D	Premium	Member	M2022031	\$0.00
D	Premium	Member	M2022055	\$0.00
D	Premium	Member	M2022049	\$0.00
D	Premium	Member	M2022048	\$0.00
D	Premium	Member	M2022032	\$0.00
D	Premium	Member	M2022023	\$0.00
D	Premium	Member	M2022056	\$0.00
D	Premium	Member	M2022057	\$0.00
E	Residual	U.S. DEPT. OF HEALTH & HUMAN SERVICES, CMS	R202201	\$0.00
E	Residual	NM Department of Health	R2022011	\$0.00
E	Residual	EHEALTH INSURANCE SERVICES, INC.	R202202	\$0.00
E	Residual	JARAMILLO INSURANCE DBA APEX INSURANCE	R2022010	\$0.00
E	Residual	WESTERN STATES INSURANCE GROUP	R202207	\$0.00
E	Residual	ASSET ALLOCATION & MANAGEMENT CO., LLC	R202209	\$0.00
E	Residual	EVOLENT HEALTH LLC	R202203	\$0.00
E	Residual	FRIDAY HEALTH PLANS AND ALL AFFILIATES	R202208	\$0.00
E	Residual	ONLINE INSIGHT LLC	R202204	\$0.00
Н	Late	Urgent Care Solutions Glendale, P.C.	P082069	\$0.00
Н	Late	University of Utah Hospital	P000525	\$0.00

Exhibit A - New Mexico Health Connections, Second Claim Report Priority C, D, E and H September 9, 2022

Н	Late	Prorenata Labs	P412398	\$0.00
Н	Late	New Mexico Surgery Center-Orthopaedics	P797896	\$0.00
Н	Late	High Desert Chiropractic & Wellness	P493157	\$0.00
Н	Late	Superior Ambulance Service Inc	P211037	\$0.00
Н	Late	Center for Venous Disease	P825677	\$0.00
Н	Late	Member	M2022058	\$0.00

Claim Summary

Count	Claim Priority	Total Amount Recommended*
2	C - Provider Loss	\$2,340.22
37	D - Premium	\$0.00
9	E-Residual Classification	\$0.00
8	H - Late Claims	\$0.00
56		\$2,340.22

^{*}Distribution will be based on available assets

Claimant:	Notice Date:
Email contact:	RCN:

NOTICE OF DETERMINATION

OBJECTION FILING DEADLINE: (30 days from after the Court's acceptance of the Second Claim Report) Case No.: D-202-CV-2021-00587

The purpose of this <u>Notice of Determination (NOD)</u> is to inform you that the Receiver for New Mexico Health Connections (NMHC) has filed a claims report with the New Mexico Second Judicial District Court recommending the classification and valuation of all claims filed in the Receivership Estate of NMHC, including the claim filed by you or on your behalf. A copy of the court order reflecting approval of these recommendations can be obtained at: https://www.mynmhc.org/#!/CourtDocuments. You have timely filed a claim. Consistent with the Court order, the attached Notice of Determination ("NOD") indicates the Receiver's proposed determination of the priority class of your claim and the amount of your claim.

Please note that the available assets in the Receivership estate of NMHC may not be sufficient to fund a distribution payment to all claimants. The priorities in distribution (order of payment) of claims in an insurance company receivership is set by NMSA 1978, §59A-41-44 (1984). Because all of the claims in each priority class must be paid in full before the next priority class can be addressed, the priority class of your claim may affect the amount you may receive. Proof of Claim forms were mailed in June 2021 with a deadline date of September 19, 2021. Late filed claims were not reviewed and will not share in any distribution.

The "Amount Recommended" is the amount that has been assigned to your claim for payment. If there are insufficient funds, all approved claims in that priority will be paid in equal pro rata shares. Therefore, depending on the assets available for distribution, you and other claimants in your classification may only receive a percentage of the approved amount of your claim(s) (i.e. 75% pro rata share distribution of funds in your priority equals 75 cents on the dollar).

If you agree with the priority assigned and the Amount Recommended in the attached NOD, you do not have to do anything until further notice from the Receiver.

If you object to the Amount Recommended or to the assigned priority of your claim, YOU MUST FILE YOUR WRITTEN OBJECTION WITH THE RECEIVER. SEND YOUR OBJECTION TO THE ADDRESSES BELOW:

Receiver of New Mexico Health Connections PO Box 874152 Vancouver, WA 98687

YOUR OBJECTION MUST BE FILED (RECEIVED) ON OR BEFORE 11:59 PM ON (30 days after the Court's acceptance of the Second Claim Report). WE RECOMMEND THAT YOU SEND YOUR OBJECTION BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED. LATE FILED OBJECTIONS WILL NOT BE CONSIDERED.

Below is the process that must be followed to file an Objection:

- 1. Include the following information: The Case Number noted above, your RCN and your address, telephone number and email.
- 2. Describe in detail the reasons for your objection.
- 3. Attach a copy of this notice and any documentation to support your objection. By order of the Court, all documentation must be filed with your objection. BY COURT ORDER, NEITHER THE RECEIVER NOR THE COURT WILL CONSIDER ANY EVIDENCE THAT IS NOT INCLUDED WITH YOUR OBJECTION.
- 4. File a copy with the Receiver (certified, return receipt requested recommended), and keep a copy for yourself.
- 5. Upon receipt of your objection, the Receiver will contact you to discuss resolution of your objection. In the event your objection cannot be resolved, the Receiver will set a hearing with the Court.

If you have questions, please review information at www.mynmhc.org



NEW MEXICO HEALTH CONNECTIONS (NMHC) PROOF OF CLAIM NOTICE OF DETERMINATION			
Priority:			
Amount Recommended:			
If you agree with this "Amount Recommended" and your priority class, you do not have to do anything. If you disagree with the amount and/or Priority assigned to your claim, you must file an objection by following the directions on the front page of this Notice.			
The amount listed as "Amount Recommended" represents the value of your claim but not the ultimate distribution payment amount. At this point, it is still too early in the liquidation proceedings to know the timinand extent of payments that will be made in the receivership. Please note that the amount you will ultimate receive may differ from the Amount Recommended because the payment amount depends on the amount assets available at the time the payment distribution takes place.			
Evaluation Reason:			
-			
If you have any questions about this Notice of Determination, please send an email to nmhc@riskreg.com			

Claimant: RCN:

Notice Date:

Claimant:	Notice Date:
Email contact:	RCN:

NOTICE OF DENIAL

OBJECTION FILING DEADLINE: (30 days from after the Court's acceptance of the Second Claim Report) Case No.: D-202-CV-2021-00587

The purpose of this Notice of Denial (NOD) is to inform you that the Receiver for New Mexico Health Connections (NMHC) has filed a claims report with the New Mexico Second Judicial District Court, recommending the classification and valuation of claims filed by the deadline, September 19, 2021. The Receiver recommended to the Court that all untimely claims be denied. The Court approved this recommendation by order dated May 7, 2021. Proof of Claim forms were sent via email or mail in June 2021. You did not submit a Proof of Claim by this deadline. However, you contacted the Receiver after the deadline and requested to be added to the Late Log. A copy of the court order reflecting approval of these recommendations can be obtained at: https://www.mynmhc.org/#!/CourtDocuments

Please note that the available assets in the Receivership estate of NMHC may not be sufficient to fund a distribution payment to all claimants. The priorities in distribution (order of payment) of claims in an insurance company receivership is set by NMSA 1978, §59A-41-44 (1984). Because all of the claims in each priority class must be paid in full before the next priority class can be addressed, the priority class of claims may affect the amount a claimant may receive.

If you agree with this NOD you do not have to do anything.

If you object to this NOD, YOU MUST FILE YOUR WRITTEN OBJECTION WITH THE RECEIVER. SEND YOUR OBJECTION TO THE ADDRESSES BELOW:

Receiver of New Mexico Health Connections PO Box 874152 Vancouver, WA 98687

YOUR OBJECTION MUST BE FILED (RECEIVED) ON OR BEFORE 11:59 PM ON (30 days after the Court's acceptance of the Second Claim Report). WE RECOMMEND THAT YOU SEND YOUR OBJECTION BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED. LATE FILED OBJECTIONS WILL NOT BE CONSIDERED.

Below is the process that must be followed to file an Objection:

- 1. Include the following information: The Case Number noted above, your RCN and your address, telephone number and email.
- 2. Describe in detail the reasons for your objection.
- 3. Attach a copy of this notice and any documentation to support your objection. By order of the Court, all documentation must be filed with your objection. BY COURT ORDER, NEITHER THE RECEIVER NOR THE COURT WILL CONSIDER ANY EVIDENCE THAT IS NOT INCLUDED WITH YOUR OBJECTION.
- 4. File a copy with the Receiver (certified, return receipt requested recommended), and keep a copy for yourself.
- 5. Upon receipt of your objection, the Receiver will contact you to discuss resolution of your objection. In the event your objection cannot be resolved, the Receiver will set a hearing with the Court.

If you have questions, please review information at www.mynmhc.org



Claimant:			
RCN:			
Notice Date:			

NEW MEXICO HEALTH CONNECTIONS (NMHC) PROOF OF CLAIM NOTICE OF DETERMINATION

Priority:

Amount Recommended: \$0.00

If you agree with this "Amount Recommended" and your priority class, you do not have to do anything. If you disagree with the amount and/or Priority assigned to your claim, you must file an objection by following the directions on the front page of this Notice.

The amount listed as "Amount Recommended" represents the value of your claim but not the ultimate distribution payment amount. At this point, it is still too early in the liquidation proceedings to know the timing and extent of payments that will be made in the receivership. Please note that the amount you will ultimately receive may differ from the Amount Recommended because the payment amount depends on the amount of assets available at the time the payment distribution takes place.

Evaluation Reason: Proof of Claim was not filed by the September 19, 2021, deadline and is therefore considered untimely.

If you have any questions about this Notice of Determination, please send an email to nmhc@riskreg.com

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

Diff		3cptc/fiber 5, 2022				
20220008 6/2/2014 1043 \$6.01 20220080 8/15/2014 13554 \$84.20 20220081 8/22/2014 13792 \$58.37 20220082 8/28/2014 13945 \$323.25 20220083 8/28/2014 13960 \$172.35 20220084 9/5/2014 14217 \$87.02 20220085 9/19/2014 14710 \$38.03 20220086 9/26/2014 14918 \$377.14 20220087 10/10/2014 15577 \$63.95 20220088 10/24/2014 16052 \$139.04 20220089 10/24/2014 16565 \$29.79 20220090 11/6/2014 16771 \$94.06 20220091 11/25/2014 17465 \$367.34 20220092 12/5/2014 17750 \$75.65 20220093 12/5/2014 17761 \$213.00 20220094 12/5/2014 17777 \$404.09 20220095 12/3/2014 18114 \$108.00	ID#	Payment Issue Date	Check No.	Amount		
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20220104 1/27/2015 20101 \$218.45 20220105 2/6/2015 20365 \$119.26 20220106 2/13/2015 20737 \$63.37 20220107 2/19/2015 21127 \$184.88 20220108 3/7/2015 21760 \$94.24 20220109 3/12/2015 22311 \$116.74 20220110 3/12/2015 22316 \$107.63	20220102	1/22/2015	19927	\$141.31		
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20220109 3/12/2015 22311 \$116.74 20220110 3/12/2015 22316 \$107.63	20220107	2/19/2015	21127	\$184.88		
20220110 3/12/2015 22316 \$107.63	20220108	3/7/2015	21760	\$94.24		
	20220109	3/12/2015	22311	\$116.74		
20220040 2/20/2045 4000 #04.40	20220110	3/12/2015	22316	\$107.63		
<u>20220010</u> <u>3/20/2015</u> 1209 \$21.18	20220010	3/20/2015	1209	\$21.18		

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

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20220011	3/20/2015	1220	\$38.28
20220111	3/20/2015	22870	\$28.37
20220112	3/25/2015	23257	\$13.37
20220113	4/2/2015	23672	\$148.93
20220114	4/10/2015	24248	\$208.34
20220115	4/10/2015	24381	\$82.02
20220116	4/17/2015	25007	\$75.54
20220117	4/24/2015	25024	\$132.18
20220118	4/24/2015	25037	\$134.72
20220119	4/24/2015	25282	\$42.44
20220120	4/28/2015	25525	\$296.90
20220121	5/5/2015	25923	\$125.00
20220122	5/7/2015	26590	\$175.73
20220123	5/12/2015	26678	\$240.07
20220124	5/18/2015	27416	\$112.20
20220125	5/27/2015	28093	\$785.57
20220126	5/27/2015	28161	\$180.00
20220127	6/10/2015	29392	\$120.00
20220128	6/10/2015	29665	\$156.13
20220129	6/25/2015	31344	\$74.90
20220130	7/2/2015	31692	\$179.80
20220131	7/2/2015	31777	\$57.01
20220132	7/7/2015	32272	\$97.72
20220133	7/7/2015	32310	\$56.00
20220134	7/9/2015	32743	\$121.53
20220135	7/14/2015	33001	\$45.00
20220136	7/14/2015	33119	\$878.90
20220137	7/23/2015	33991	\$12.00
20220012	7/24/2015	1371	\$13.26
20220138	7/28/2015	34309	\$52.10
20220013	8/4/2015	2026	\$36.87
20220139	8/27/2015	36509	\$73.21
20220140	8/27/2015	36598	\$145.99
20220141	9/2/2015	36961	\$740.64
20220142	9/2/2015	37273	\$821.40
20220143	9/4/2015	37474	\$74.90
20220144	9/4/2015	37627	\$0.80

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

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20220145	9/9/2015	37864	\$220.96
20220146	9/22/2015	39165	\$83.23
20220147	9/24/2015	39456	\$4,656.60
20220148	9/24/2015	39513	\$97.60
20220149	9/24/2015	39778	\$162.00
20220150	10/2/2015	39824	\$68.39
20220151	10/2/2015	39933	\$64.19
20220152	10/8/2015	40735	\$203.06
20220153	10/13/2015	41109	\$32.68
20220154	10/15/2015	41504	\$67.90
20220155	10/20/2015	41907	\$132.00
20220156	10/22/2015	42412	\$115.93
20220157	11/3/2015	43221	\$240.00
20220158	11/3/2015	43458	\$301.15
20220159	11/5/2015	43596	\$820.90
20220160	11/5/2015	43734	\$11.62
20220161	11/10/2015	44015	\$119.94
20220162	11/17/2015	44791	\$40.36
20220163	11/19/2015	45038	\$16.00
20220164	11/19/2015	45057	\$21.77
20220165	12/3/2015	45795	\$13,424.31
20220166	12/10/2015	46819	\$150.00
20220167	12/16/2015	46901	\$61.21
20220168	12/17/2015	47334	\$63.32
20220169	12/22/2015	47723	\$44.98
20220170	1/5/2016	48723	\$100.00
20220171	1/5/2016	48745	\$82.50
20220172	1/19/2016	50069	\$269.80
20220173	1/19/2016	50134	\$961.08
20220014	1/20/2016	2326	\$11.78
20220174	1/21/2016	50262	\$478.62
20220175	1/26/2016	50765	\$300.92
20220176	1/26/2016	50849	\$488.41
20220177	2/2/2016	51126	\$132.50
20220178	2/2/2016	51328	\$227.88
20220179	2/2/2016	51388	\$86.21
20220180	2/5/2016	51735	\$591.79

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

		' '	
20220181	2/18/2016	53001	\$75.59
20220182	2/18/2016	53048	\$18.14
20220183	2/25/2016	53550	\$293.51
20220184	3/2/2016	54086	\$1.11
20220185	3/2/2016	54157	\$0.55
20220186	3/8/2016	54607	\$1,400.79
20220015	3/16/2016	2632	\$21.49
20220016	3/23/2016	2665	\$6.76
20220187	3/29/2016	57305	\$73.90
20220188	3/29/2016	57362	\$72.68
20220189	3/29/2016	57394	\$70.00
20220190	4/5/2016	57787	\$1,827.69
20220191	4/5/2016	57865	\$3,901.94
20220192	4/5/2016	58323	\$470.33
20220017	4/6/2016	2728	\$5.00
20220018	4/6/2016	2731	\$28.47
20220193	4/7/2016	58491	\$394.00
20220019	4/13/2016	2745	\$16.91
20220194	4/13/2016	58963	\$376.03
20220195	4/15/2016	59323	\$377.36
20220196	4/26/2016	60253	\$46.85
20220197	4/27/2016	60499	\$127.45
20220198	5/3/2016	60788	\$294.43
20220199	5/5/2016	61125	\$2,554.85
20220200	5/10/2016	61399	\$405.10
20220201	5/10/2016	61862	\$6.83
20220202	5/12/2016	61872	\$45.72
20220203	5/12/2016	62040	\$70.59
20220204	5/26/2016	63764	\$118.66
20220205	5/26/2016	63851	\$71.81
20220206	6/7/2016	65033	\$5.69
20220020	6/8/2016	2899	\$9.85
20220021	6/8/2016	2901	\$11.67
20220207	6/9/2016	65230	\$141.18
20220208	6/9/2016	65261	\$166.46
20220209	6/9/2016	65281	\$48.54
20220210	6/14/2016	65797	\$24.59

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

20220022	6/20/2016	2941	\$37.06
20220211	6/21/2016	66386	\$45.24
20220212	6/23/2016	66884	\$667.69
20220023	6/30/2016	2951	\$5.52
20220024	6/30/2016	2953	\$16.59
20220025	6/30/2016	2965	\$15.14
20220213	7/6/2016	67049	\$195.00
20220214	7/6/2016	67124	\$6,335.93
20220215	7/12/2016	67926	\$310.00
20220216	7/14/2016	68123	\$95.59
20220026	7/20/2016	3025	\$18.59
20220217	7/26/2016	69181	\$311.22
20220218	7/26/2016	69625	\$145.22
20220027	7/27/2016	3053	\$215.70
20220219	8/4/2016	70283	\$128.59
20220220	8/4/2016	70509	\$95.59
20220221	8/11/2016	71096	\$35.10
20220222	8/16/2016	71555	\$65.00
20220223	8/16/2016	71641	\$176.22
20220224	8/18/2016	71974	\$368.65
20220225	8/23/2016	72139	\$254.85
20220226	9/6/2016	72851	\$192.82
20220227	9/6/2016	72898	\$47.48
20220028	9/21/2016	3138	\$2.38
20220228	10/4/2016	75826	\$70.83
20220229	10/4/2016	75885	\$45.59
20220230	10/11/2016	76749	\$332.35
20220231	10/14/2016	77309	\$236.47
20220029	10/19/2016	3170	\$54.37
20220030	10/19/2016	3186	\$38.78
20220031	10/19/2016	3198	\$57.89
20220032	10/19/2016	3217	\$11.75
20220033	10/19/2016	3219	\$149.17
20220232	10/20/2016	78056	\$91.04
20220233	10/20/2016	78092	\$14.81
20220234	10/25/2016	78345	\$97.46
20220034	10/26/2016	3235	\$158.87

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

20220035	10/26/2016	3242	\$778.41
20220235	11/2/2016	78974	\$71.61
20220236	11/2/2016	79208	\$320.68
20220237	11/2/2016	79269	\$248.55
20220238	11/2/2016	79323	\$116.91
20220036	11/9/2016	3254	\$12.15
20220037	11/9/2016	3267	\$322.07
20220038	11/9/2016	3268	\$117.48
20220039	11/9/2016	3281	\$162.87
20220040	11/9/2016	3303	\$221.68
20220041	11/9/2016	3312	\$14.64
20220042	11/9/2016	3324	\$22.46
20220043	11/9/2016	3361	\$32.62
20220239	11/10/2016	80489	\$59.82
20220240	11/17/2016	81043	\$82.44
20220044	11/22/2016	3391	\$32.15
20220045	11/22/2016	3400	\$30.94
20220046	11/22/2016	3423	\$152.02
20220047	11/22/2016	3435	\$52.90
20220048	11/22/2016	3440	\$144.30
20220049	11/22/2016	3445	\$11.08
20220050	11/22/2016	3452	\$14.21
20220051	11/22/2016	3470	\$28.93
20220052	11/30/2016	3476	\$63.20
20220241	12/5/2016	82104	\$506.57
20220242	12/5/2016	82304	\$11,541.59
20220002	12/15/2016	50132	\$25.00
20220243	12/21/2016	83822	\$332.96
20220244	1/4/2017	84348	\$262.42
20220245	1/4/2017	84394	\$107.92
20220246	1/4/2017	84521	\$127.50
20220247	1/4/2017	84528	\$30.00
20220248	1/4/2017	84736	\$5,989.36
20220053	1/11/2017	3595	\$648.53
20220054	1/11/2017	3599	\$352.73
20220249	1/11/2017	85394	\$3,337.24
20220055	1/18/2017	3616	\$335.93
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Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

		, ,	
20220056	1/25/2017	3672	\$128.26
20220057	1/25/2017	3689	\$173.93
20220250	1/28/2017	85766	\$121.56
20220251	1/28/2017	85976	\$6.15
20220252	2/8/2017	86225	\$3,310.37
20220253	2/14/2017	86950	\$63.43
20220254	2/14/2017	86975	\$617.25
20220255	2/14/2017	86987	\$23.24
20220256	2/17/2017	88105	\$6,627.24
20220058	2/22/2017	3791	\$502.93
20220257	2/22/2017	88373	\$11.48
20220258	2/22/2017	88595	\$3,245.73
20220259	2/22/2017	88706	\$6,843.64
20220260	3/2/2017	88721	\$224.18
20220261	3/2/2017	88753	\$4,997.16
20220262	3/2/2017	89207	\$2,239.37
20220263	3/2/2017	89280	\$2,943.23
20220264	3/8/2017	89916	\$6,356.20
20220059	3/15/2017	3833	\$1,191.10
20220060	3/15/2017	3849	\$11.79
20220265	3/22/2017	89986	\$774.62
20220266	3/23/2017	91165	\$92.97
20220061	3/29/2017	3869	\$43.85
20220062	4/5/2017	3891	\$400.00
20220267	4/13/2017	92204	\$289.28
20220063	4/19/2017	3909	\$60.82
20220064	4/19/2017	3913	\$581.28
20220268	4/19/2017	92526	\$105.89
20220269	4/19/2017	92558	\$90.71
20220270	4/19/2017	92861	\$128.52
20220271	4/19/2017	92957	\$1,287.56
20220272	4/20/2017	93085	\$43.22
20220273	4/26/2017	93447	\$64.00
20220274	4/26/2017	93556	\$30.25
20220275	5/4/2017	93761	\$217.50
20220276	5/4/2017	93803	\$273.42
20220277	5/4/2017	93874	\$111.33

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

20220065	5/10/2017	3937	\$133.74
20220066	5/10/2017	3944	\$224.42
20220278	5/19/2017	94479	\$349.72
20220279	5/19/2017	94540	\$95.71
20220280	5/19/2017	94655	\$2,988.46
20220281	5/19/2017	95106	\$6.22
20220282	5/19/2017	95187	\$552.96
20220067	5/24/2017	3959	\$107.08
20220068	5/24/2017	3963	\$8.61
20220283	5/24/2017	95284	\$254.05
20220284	5/24/2017	95294	\$382.83
20220285	5/24/2017	95349	\$255.22
20220286	5/24/2017	95672	\$90.71
20220287	5/24/2017	95765	\$105.37
20220288	6/8/2017	96177	\$199.55
20220289	6/8/2017	96186	\$4,397.64
20220290	6/8/2017	96653	\$2,815.77
20220291	6/14/2017	96809	\$91.43
20220292	6/14/2017	96998	\$65.87
20220293	6/14/2017	97233	\$193.89
20220294	6/21/2017	97376	\$206.32
20220295	6/21/2017	97574	\$48.36
20220296	6/28/2017	97916	\$905.03
20220297	6/28/2017	97950	\$96.43
20220298	6/28/2017	98151	\$100.37
20220299	6/28/2017	98416	\$194.14
20220069	7/12/2017	4000	\$933.22
20220300	7/12/2017	98508	\$7,771.73
20220301	7/12/2017	98536	\$83.39
20220302	7/12/2017	98892	\$480.16
20220303	7/12/2017	98900	\$218.58
20220003	07/14/2017	900783	\$127.21
20220304	7/26/2017	99711	\$98.80
20220305	7/26/2017	99740	\$125.00
20220306	8/2/2017	100167	\$127.61
20220307	8/2/2017	100521	\$815.48
20220308	8/16/2017	100977	\$223.91
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Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

		'	
20220309	8/16/2017	101165	\$1,288.57
20220070	8/23/2017	4042	\$342.99
20220310	8/24/2017	101557	\$50.87
20220311	8/24/2017	101562	\$382.83
20220312	8/24/2017	101928	\$85.54
20220071	9/6/2017	4063	\$6.60
20220313	9/6/2017	102335	\$85.58
20220314	9/14/2017	102863	\$273.52
20220315	9/14/2017	102873	\$71.51
20220316	9/14/2017	102877	\$106.43
20220317	9/14/2017	102882	\$66.69
20220318	9/14/2017	102889	\$92.97
20220319	9/14/2017	103021	\$73.49
20220072	9/22/2017	4076	\$51.31
20220320	9/22/2017	103501	\$213.90
20220321	9/22/2017	103778	\$242.41
20220322	9/22/2017	103861	\$184.20
20220323	9/27/2017	103914	\$302.84
20220324	9/27/2017	104034	\$250.21
20220325	9/27/2017	104070	\$95.77
20220326	9/27/2017	104194	\$629.97
20220327	9/27/2017	104392	\$196.05
20220328	10/11/2017	104993	\$831.44
20220329	10/11/2017	105168	\$19.95
20220330	10/11/2017	105374	\$95.71
20220004	10/16/2017	900841	\$341.76
20220331	10/18/2017	105888	\$175.94
20220332	10/25/2017	106247	\$48.06
20220333	10/25/2017	106267	\$119.11
20220334	10/25/2017	106288	\$218.25
20220335	10/25/2017	106399	\$177.93
20220336	10/25/2017	106435	\$265.04
20220337	11/9/2017	106831	\$286.90
20220338	11/9/2017	106881	\$50.25
20220339	11/9/2017	106972	\$11.51
20220340	11/9/2017	107041	\$735.49
20220341	11/9/2017	107134	\$212.86

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

		,	
20220342	11/9/2017	107222	\$617.01
20220343	11/9/2017	107378	\$233.79
20220344	11/9/2017	107400	\$5,605.24
20220073	11/15/2017	4129	\$1,694.67
20220345	11/15/2017	107697	\$127.61
20220346	11/15/2017	107723	\$617.62
20220347	11/15/2017	107731	\$3,330.49
20220348	11/15/2017	107863	\$127.61
20220349	11/15/2017	108181	\$127.00
20220074	11/17/2017	4137	\$598.30
20220350	11/22/2017	108337	\$80.09
20220351	11/22/2017	108348	\$40.68
20220352	11/22/2017	108503	\$116.43
20220353	11/22/2017	108541	\$1,945.00
20220354	12/7/2017	108922	\$482.07
20220355	12/7/2017	108936	\$85.04
20220356	12/7/2017	109370	\$110.64
20220075	12/13/2017	4161	\$200.00
20220357	12/13/2017	109707	\$154.69
20220358	12/13/2017	109949	\$48.23
20220359	12/13/2017	110126	\$295.93
20220360	12/20/2017	110207	\$460.83
20220361	12/20/2017	110524	\$60.78
20220362	12/20/2017	110644	\$2,156.13
20220363	12/27/2017	110745	\$2,020.80
20220364	12/27/2017	110807	\$382.83
20220365	12/27/2017	110861	\$21.00
20220366	1/3/2018	111414	\$160.22
20220076	1/10/2018	4207	\$558.90
20220077	1/10/2018	4216	\$279.75
20220367	1/10/2018	112009	\$190.38
20220368	1/17/2018	112210	\$101.35
20220369	1/17/2018	112295	\$95.71
20220370	1/17/2018	112458	\$33.58
20220371	1/17/2018	112481	\$457.02
20220372	1/25/2018	112621	\$91.43
20220373	1/25/2018	112702	\$20.84

Exhibit D - New Mexico Health Connections, Second Claim Report Uncashed Checks (4/25/2014 - 3/19/2018) September 9, 2022

20220374	1/25/2018	112822	\$1,443.68
20220375	1/25/2018	112902	\$107.35
20220078	1/31/2018	4271	\$109.66
20220376	2/5/2018	113707	\$116.43
20220377	2/12/2018	113835	\$127.61
20220378	2/12/2018	113853	\$5,580.06
20220379	2/12/2018	113940	\$165.27
20220380	2/16/2018	114168	\$106.43
20220381	2/16/2018	114260	\$10.78
20220382	2/16/2018	114286	\$287.13
20220383	2/23/2018	114570	\$53.09
20220384	2/23/2018	114595	\$110.04
20220385	2/23/2018	114637	\$417.07
20220386	2/23/2018	114667	\$35.78
20220387	2/23/2018	114899	\$480.00
20220388	2/23/2018	114987	\$73.60
20220389	3/2/2018	115322	\$339.68
20220390	3/9/2018	115487	\$1,125.00
20220005	03/15/2018	900920	\$36.56
20220391	3/16/2018	115952	\$89.56
		TOTAL	\$201,486.15

Exhibit E - New Mexico Health Connections, Second Claim Report, Post Liquidation Premiums September 9, 2022

				Receiver Control	Amount
Creditor	City	State	Zip	Number (RCN)	Recommended
Member	Santa Fe	NM	87508	M012428	\$1,667.50
Member	Santa Fe	NM	87505	M012466	\$730.30
Member	Los Lunas	NM	87031	M012481	\$50.00
Member	Santa Fe	NM	87505	M012492	\$25.88
Member	Las Cruces	NM	88001	M012605	\$11.43
Member	Santa Fe	NM	87501	M012778	\$154.00
Member	Moriarty	NM	87035	M012847	\$575.73
Member	Santa Fe	NM	87507	M012918	\$211.08
Member	Bloomfield	NM	87413	M013189	\$1,000.00
Member	Albuquerque	NM	87123	M013222	\$1,027.96
Member	rio rancho	NM	87144	M013631	\$1,884.00
Member	Albuquerque	NM	87112	M013703	\$5.00
Member	Rio Rancho	NM	87124	M013730	\$300.08
Member	Carlsbad	NM	88220	M013790	\$129.46
Member	Corrales	NM	87048	M014101	\$170.00
Member	Cerrillos	NM	87010	M014204	\$336.81
Member	Albuquerque	NM	87110	M014290	\$6.36
Member	Albuquerque	NM	87123	M014351	\$183.96
Member	Santa Fe	NM	87506	M014408	\$97.45
Member	Albuquerque	NM	87121	M014669	\$9.00
Member	Albuquerque	NM	87109	M014687	\$274.81
Member	Albuquerque	NM	87114	M014989	\$372.49
Member	Clovis	NM	88101	M015064	\$304.17
Member	Albuquerque	NM	87106	M015457	\$2,192.96
Member	Hurley	NM	88043	M015660	\$894.18
Member	Silver City	NM	88061	M015810	\$2,110.44
Member	Los Lunas	NM	87031	M015975	\$70.00
Member	Albuquerque	NM	87114	M016031	\$76.91
Member	Albuquerque	NM	87113	M016161	\$9.49
Member	Santa Fe	NM	87505	M016726	\$271.65
Member	High Rolls	NM	88325	M016806	\$218.76
Member	Albuquerque	NM	87111	M016932	\$1,031.40

Exhibit E - New Mexico Health Connections, Second Claim Report, Post Liquidation Premiums September 9, 2022

Member	Albuquerque	NM	87114	M016970	\$1,129.48
Member	ALBUQUERQUE	NM	87105	M017291	\$20.00
Member	ALBUQUERQUE	NM	87111	M017327	\$646.86
Member	Albuquerque	NM	87111	M017382	\$510.47
Member	Santa Fe	NM	87501	M017398	\$132.94
Member	ALBUQUERQUE	NM	87113	M017778	\$7.04
Member	Tularosa	NM	88352	M017803	\$29.64
Member	Las Cruces	NM	88001	M017928	\$1,387.17
Member	WILLIAMSBURG	NM	87942	M018135	\$78.00
Member	Albuquerque	NM	87106	M018342	\$206.00
Member	Moriarty	NM	87035	M018359	\$143.92
Member	Santa Fe	NM	87508	M018426	\$300.00
Member	Albuquerque	NM	87112	M018611	\$198.00
Member	Albuquerque	NM	87106	M018819	\$550.00
Member	Gallup	NM	87301	M018968	\$700.00
Member	Anthony	NM	88021	M018978	\$143.00
Member	Albuquerque	NM	87108	M019398	\$388.00
Member	Corrales	NM	87048	M019872	\$227.61
Member	Alamogordo	NM	88310	M020715	\$260.92
Member	Albuquerque	NM	87108	M020719	\$193.84
Member	Albuquerque	NM	87108	M020939	\$220.00
Member	Espanola	NM	87532	M020941	\$51.48
Member	Albuquerque	NM	87109	M021076	\$99.68
Member	Albuquerque	NM	87112	M021124	\$197.66
Member	Albuquerque	NM	87104	M021313	\$400.00
Member	Las Cruces	NM	88005	M021413	\$18.43
Member	Albuquerque	NM	87108	M021436	\$6.00
Member	Truth Or Consequences	NM	87901	M021593	\$20.00
Member	Deming	NM	88030	M021599	\$54.46
Member	Albuquerque	NM	87110	M021892	\$336.66
Member	Albuquerque	NM	87120	M021913	\$338.28
Member	Carlsdad	NM	88220	M021932	\$35.61
Member	ALAMOGORDO	NM	88310	M021983	\$100.00
Member	Albuquerque	NM	87114	M021996	\$349.13

Exhibit E - New Mexico Health Connections, Second Claim Report, Post Liquidation Premiums September 9, 2022

Member	Rio Rancho	NM	87144	M022264	\$1,174.91
Member	SANTA FE	NM	87505	M022674	\$1,015.93
Member	ALBUQUERQUE	NM	87104	M022736	\$414.37
Member	Albuquerque	NM	87122	M022989	\$400.00
Member	Albuquerque	NM	87114	M023034	\$1,475.00
Member	Corrales	NM	87048	M023337	\$6,550.92
Member	ALBUQUERQUE	NM	87105	M023373	\$15,264.64
Member	ROSWELL	NM	88201	M023514	\$1,359.55
Member	Mayhill	NM	88339	M023724	\$1,863.43
Member	ROSWELL	NM	88201	M023857	\$622.46
Member	Los Ranchos	NM	87114	M023934	\$300.03
Member	RIO RANCHO	NM	87144	M024722	\$100.00
Member	EDGEWOOD	NM	87015	M024832	\$1,539.11
Member	ALBUQUERQUE	NM	87111	M025596	\$512.96
Member	Albuquerque	NM	87114	M025915	\$36.12
Member	CLOVIS	NM	88101	M026175	\$120.00
Member	Rowe	NM	87562	M026404	\$61.90
Member	Albuquerque	NM	87104	M026405	\$238.26
Member	Grants	NM	87020	M026426	\$189.00
Member	Albuquerque	NM	87123	M026453	\$1,270.95
Member	Sandia Park	NM	87047	M026481	\$972.05
Member	DEXTER	NM	88230	M027423	\$41.92
Member	Santa Fe	NM	87501	M028155	\$200.00
Member	Placitas	NM	87043	M028272	\$968.37
Member	Santa Fe	NM	87507	M028296	\$783.15
Member	ALBUQUERQUE	NM	87114	M028333	\$64.93
Member	Chaparral	NM	88081	M028542	\$119.92
Member	Albuquerque	NM	87120	M028651	\$34.10
Member	Santa Fe	NM	87508	M028728	\$1,373.19
Member	Lovington	NM	88260	M028922	\$412.38
Member	Roswell	NM	88203	M029467	\$44.76
Member	Lemitar	NM	87823	M030747	\$75.00
Member	Albuquerque	NM	87120	M031928	\$463.98
Member	Albuquerque	NM	87111	M032559	\$30.00

Exhibit E - New Mexico Health Connections, Second Claim Report, Post Liquidation Premiums September 9, 2022

Member	Albuquerque	NM	87106	M033253	\$330.98
Member	Albuquerque	NM	87111	M033873	\$39.98
Member	Albuquerque	NM	87114	M030230	\$82.00
Member	Albuquerque	NM	87112	M091458	\$80.00
Member	Silver City	NM	88061	M021537	\$357.92
Unknown	Alamogordo	NM	88310	RCN2022001	\$48.00
Unknown	Agoura Hills	CA	91301	RCN2022002	\$1,361.26
Member	Albuquerque	NM	87113	M649878	\$110.60

\$68,387.57

Exhibit F - New Mexico Health Connections, Second Claim Report Broker Commissions September 9, 2022

		0000000	301 3, 2022		
Creditor	Priority	Claim Type	RCN	Amount Recommended* - This will be paid at a % that is TBD	Deem File Amount
American Insurance Organization LLC	Е	Residual	R2022012	\$0.00	\$15.75
Coleman Insurance Agency, Inc.	Е	Residual	R2022013	\$0.00	\$28.00
Covell Consultants LLC	E	Residual	R2022021	\$0.00	\$3.60
Herman, Fredric	Е	Residual	R2022022	\$0.00	\$0.05
HOLGUIN, RAY	Е	Residual	R2022023	\$0.00	\$0.15
Integrity Insurance LLC	Е	Residual	R2022014	\$0.00	\$96.94
JARAMILLO INSURANCE INC.	Е	Residual	R2022024	\$0.00	\$67.42
John C. LLC	E	Residual	R2022015	\$0.00	\$84.78
Knight Brokerage, Inc.	Е	Residual	R2022025	\$0.00	\$3.10
LIEN DAO INSURANCE AGENCY	Е	Residual	R2022016	\$0.00	\$8.91
Lorraine Y Chavez Insurance Agency, Inc.	E	Residual	R2022017	\$0.00	\$7.07
Mims & Associates	Е	Residual	R2022026	\$0.00	\$120.71
MultiService, Inc.	Е	Residual	R2022027	\$0.00	\$0.01
PEXA, REVI	E	Residual	R2022028	\$0.00	\$3.15
Robert L. Homer & Associates, LLC	E	Residual	R2022018	\$0.00	\$109.18
Swickard Agency Inc.	Е	Residual	R2022029	\$0.00	\$1.33
TOM BLANCHARD INSURANCE	E	Residual	R2022019	\$0.00	\$17.10
Tome, James	Е	Residual	R2022030	\$0.00	\$0.24
USA Insurance, Inc.	Е	Residual	R2022020	\$0.00	\$5.00
Western States Insurance Group, Inc.	Е	Residual	R2022031	\$0.00	\$205.58
				TOTAL	\$778.09