

19TH JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

NUMBER: 641 928

SECTION: 26

JAMES J. DONELON
COMMISSIONER OF INSURANCE FOR THE STATE OF LOUISIANA
VERSUS
LOUISIANA HEALTH COOPERATIVE, INC.

STATE

JAN 28 2016

FILED: _____

DEPUTY CLERK

BY  DEPUTY CLERK OF COURT

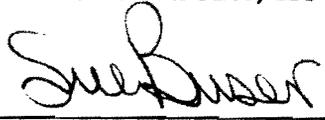
**MOTION TO ESTABLISH MARCH 31, 2016 DEADLINE FOR SUBMISSION OF CLAIMS
AND PROCESS FOR CLAIMS PROCESSING**

NOW INTO COURT, through undersigned counsel comes James J. Donelon, Commissioner of Insurance for the State of Louisiana as Rehabilitator of Louisiana Health Cooperative, through the Commissioner's Court-appointed Receiver, Billy Bostick ("LAHC"), who seeks an order of this Court establishing March 31, 2016 as the deadline for submission of claims and a process for determination of all LAHC claims, all as more fully explained in the memorandum in support of this motion, which is attached hereto and incorporated herein.

WHEREFORE, mover prays for an order establishing a deadline for submission of claims and a process for determination of all LAHC claims submitted and for all other appropriate relief.

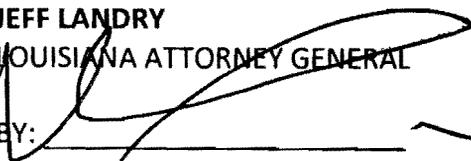
Respectfully Submitted,

BURGLASS & TANKERSLEY, LLC

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EBR3371247

FILED
EAST BATON ROUGE PARISH, LA

16 JAN 28 PM 3:12


DEPUTY CLERK OF COURT

19TH JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

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**MEMORANDUM IN SUPPORT OF MOTION TO ESTABLISH MARCH 31, 2016 DEADLINE FOR
SUBMISSION OF CLAIMS AND PROCESS FOR CLAIMS PROCESSING**

MAY IT PLEASE THE COURT:

Background

On September 1, 2015, this Court entered an order of rehabilitation for Louisiana Health Cooperative, Inc. in this matter, which order was made permanent at the hearing held in this matter on September 21, 2015. The Louisiana Commissioner of Insurance was appointed Rehabilitator for Louisiana Health Cooperative, Inc. in Rehabilitation ("LAHC") and vested by operation of law with the title to all property, business, and affairs of Louisiana Health Cooperative, Inc. and required to manage the affairs of the company and conduct all of its business and to rehabilitate same. Billy Bostick was appointed Receiver. All LAHC policyholders, members, subscribers and enrollees, all providers, contractors, agents/brokers and creditors were sent notice of this Court's permanent order of rehabilitation and notice of cancellation of all policies, subscriber agreements and health coverage as of December 31, 2015, which notice included notice to seek replacement coverage as of January 1, 2016. See the docket sheet in this matter attached as **Exhibit A**, entry from September 1 and September 21, 2015.

On December 14, 2015, this Court entered an order granting and approving the LAHC plan to continue coverage for LAHC policyholders, members, subscribers and enrollees through December 31, 2015 and the partial payment of claims. See **Exhibit A**, entry from December 14, 2015. Notice of the Order was subsequently sent to all LAHC providers as ordered. See **Exhibit A**, entry of January 5, 2016 and **Exhibit B**, affidavit of the Receiver. All LAHC health coverage was terminated on December 31, 2015, but not all claims have yet been submitted.

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Claims and Notice to File Claims By March 31, 2016

LAHC is continuing the processing of claims as they are received in order to determine the liabilities and assets of LAHC and the progress of the LAHC rehabilitation. It has come to the Receiver's attention that some LAHC contracts with providers have as much as a 180 day (6 months) period for submission of claims. To require LAHC to wait six (6) months to receive all claims will unnecessarily delay the process of determining the liabilities of LAHC and delay efforts at rehabilitation and possible distribution to LAHC claimants. LAHC cannot pay further claims until all claims are received and adjudicated. LAHC must evaluate its overall liability to policyholders, members, enrollees and subscribers, all providers, all LAHC vendors, all LAHC agents/brokers, and all known LAHC creditors before a fair and equitable distribution can be determined. For that reason, LAHC seeks an order of this Court, in the form and substance of the attached proposed order, authorizing and permitting LAHC to:

- 1) Send notice to all LAHC policyholders, members, enrollees and subscribers, all providers, all LAHC vendors, all LAHC agents/brokers, and all known LAHC creditors requiring any and all LAHC claimants to submit to LAHC any and all claims on or before March 31, 2016 (a sample of the proposed Notice to File Claim is attached as **Exhibit C**);
- 2) Send notice to all providers requiring any and all LAHC claimants to submit only those claims not previously submitted to LAHC and then by the same process that claims have been submitted to LAHC on or before March 31, 2016 (a sample of the proposed Notice to Providers is attached as **Exhibit D**);
- 3) Permit publication of notice of the requirement that all LAHC claimants submit any and all claims by March 31, 2016 in local newspapers in New Orleans, Baton Rouge, Lafayette, Alexandria, Monroe, and Shreveport (a sample of the proposed notice for publication is attached as **Exhibit E**);

Permit publication of notice of the requirement that all LAHC claimants submit any and all claims by March 31, 2016 in local newspapers in New Orleans, Baton Rouge, Lafayette, Alexandria, Monroe, and Shreveport (a sample of the proposed notice for publication is attached as **Exhibit E**);

- 5) Require that all LAHC policyholders, members, enrollees and subscribers, all LAHC vendors, all LAHC agents/brokers, and all known LAHC creditors return a completed claim form by March 31, 2016 setting forth the amount claimed as due from LAHC and any and all supporting documents (other than claims of providers previously submitted to LAHC submitted by providers). Copies of the proposed claim forms are attached as **Exhibit F**.

Need for Authority to Fix Claims for Possible Distributions

In November and December, 2015, LAHC encountered serious financial issues related to LAHC's ability to pay claims, which included (1) notification from the federal Center For Medicare and Medicaid Services ("CMS") that LAHC owed approximately \$5.8 million for Risk

Adjustment under the federal Affordable Care Act ("ACA") §1343¹; (2) notification from CMS that the 2014 Risk Corridor payment due from the federal government under the federal Affordable Care Act § 1344², calculated at \$11,945,269, would only be funded at 12.6% of the amount owed. The amount paid, however, was only approximately 10.8% or \$1,295,322. This resulted in a reduction in LAHC surplus of \$10,663,882; (3) a report as to the expected claims to be filed (incurred but not yet reported claims, often referred to as "IBNR") through December 31, 2015 of roughly Twenty Six Million (\$26,000,000.00) Dollars; (4) a December 23, 2015 CMS termination of the LAHC loan agreement with CMS which on its face requires immediate payment of the LAHC Start-Up Loan with CMS in the amount of Thirteen Million One Hundred Seventy Six Thousand, Five Hundred Sixty and no/100 (\$13,176,560.00) Dollars and the Solvency Loan with CMS in the amount of Fifty Two Million Six Hundred Fourteen Thousand and no/100 (\$52,614,100) Dollars payable at 110% of the Start-Up Loan amount, plus capitalized interest, subject to LAHC's ability to meet State Reserve Requirements and other solvency regulations or requisite surplus note arrangements.³ All of these factors, plus LAHC's already poor financial condition require that LAHC be able to determine the full extent of the LAHC liabilities as soon as possible in order to assess the ability to pay LAHC policyholders, members, enrollees, and subscribers, as well as providers and all other creditors including, but not limited to, CMS, all LAHC agents/brokers and vendors.

LAHC is continuing and will continue the process of adjudicating claims. In order to complete this process as early as reasonably possible, LAHC seeks an order of this Court ordering and permitting LAHC to select one or a combination of the following methods for possible future payment of provider claims such that:

- a) LAHC shall pay any and all valid claims for health services for LAHC policyholders, members, subscribers and enrollees unpaid as of July 7, 2015, the date of the LAHC Board Resolution adopting a wind down plan for LAHC, which wind down plan was authorized by the Louisiana Department of Insurance, at an as yet undetermined and undeterminable percentage of agreed upon contractual rates (without interest, penalty, or contractual acceleration of charges to billed charges), until further collection of additional funds and further order of the Court;

¹ 42 USC 18063.

² 42 USC 18062.

³ The Loan Agreement between LAHC and CMS also provides for a Solvency Loan to LAHC of Fifty Two Million Six Hundred Fourteen Thousand, One Hundred (\$52,614,100.00) Dollars, which requires the approval of the Louisiana Commissioner of Insurance prior to payment of principal and/or interest, which is subject to LAHC compliance with Louisiana insurance law solvency requirements, and which is to be paid only out of the surplus earnings of LAHC.

and/or

b) LAHC shall pay any and all valid claims for health services provided to LAHC policyholders, members, subscribers and enrollees unpaid as of July 7, 2015, the date of the LAHC Board Resolution adopting a wind down plan for LAHC, which wind down plan was authorized by the Louisiana Department of Insurance, at the maximum amount that would be paid under Title XVIII of the Social Security Act, 42 USC 301, et seq. for the federal Medicare program in accordance with principles established by La. R.S. 22: 254 (G) (3)⁴, and in spite of the fact that no order of liquidation has yet been requested or entered in these proceedings,

which selection of a method/s for claims payments shall be selected by LAHC, at LAHC's sole discretion, and as LAHC deems necessary or advisable, in order to implement the foregoing based on the calculation of the impact of each methods on LAHC's yet to be determined negative financial condition.

Further, and in spite of the fact that LAHC policies and certificates of coverage have been canceled, LAHC requests that this Court order that any and all claims of LAHC policyholders, members, enrollees and subscribers as to member responsibility for previously determined deductibles, co-payments, co-insurance and the like will not be affected in the re-processing of provider claims,⁵ but not to include denied claims.

Previously Submitted Claims

Because of LAHC's limited resources and funds, and in order to discourage the resubmission of any previously submitted claim, LAHC desires and is entitled to an order of this Court to prohibit the filing of duplicate and/or previously submitted claims as all such claim are currently reflected in the LAHC computer database and the cost of determining whether claims have previously been submitted is prohibitive and will require duplicative work by LAHC staff for processing. LAHC seeks an order of this Court that LAHC shall be entitled to a \$10.00 fee for each line of an invoice from an LAHC claimant who submits a claim previously submitted to LAHC and already reflected in the LAHC claims processing system.

⁴ La. R.S. 22:254(G) controls the priority of claims for health maintenance organizations (HMO) and provides that payment should be made as follows:

- 1) The costs and expenses of administration;
- 2) Compensation owed to employees up to \$2500;
- 3) Claims for covered benefits at Medicare rates;
- 4) Claims for unearned premium or premium refunds;
- 5) All other claims.

The payment scheme does not require payment of interest on claims or the payment of billed charges. In fact, payments of valid claims are capped at the maximum of applicable Medicare rates or a similarly reasonable amount for services for which Medicare has not determined an amount.

⁵ It is anticipated that payments made by LAHC policyholders, members, enrollees and subscribers to providers for member responsibility payments for deductibles, co-payments, co-insurance and the like will not be re-processed or re-calculated due to the complexity and expense of recalculation.

Mailing and Publication of Notice

The Receiver requests that this Court allow LAHC to send notices, samples of which are attached as **Exhibit C**, to LAHC claimants at the last known address on the LAHC books and records, via U. S. mail, to the approximately Fourteen Thousand (14,000) potential and actual providers and approximately Fifteen Thousand (15,000) LAHC subscribers, plus other claimants, and the burden of any other method of notice would be an undue burden on the LAHC estate and significantly deplete the amount of funds available for LAHC claimants. See the affidavit of the Receiver, attached as **Exhibit B**. The Receiver believes that this is the most cost-effective means of effecting notice to the LAHC claimants of the March 31, 2016 deadline for filing claims. **Exhibit B**.

LAHC also seeks authority to publish notices, samples of which are attached as **Exhibit D**, in the New Orleans Times Picayune, the Baton Rouge Advocate, the Lake Charles American Press, the Shreveport Times, the Lafayette Advisor, the Monroe Star and the Alexandria Town Talk advising LAHC claimants of the March 31, 2016 deadline for filing claims in order to ensure the widest possible distribution of notice to LAHC policyholders, members, enrollees and subscribers, to LAHC agents/brokers, to LAHC vendors and to providers.

Once all outstanding claims of LAHC are received and processed, it is anticipated that LAHC will be in a position to make recommendations to this Court regarding LAHC's ability to consider further action with respect to payment of claims and intends to request additional relief from this Court for payment as funds become available.

For these reasons, LAHC asks this Court to enter an order granting the relief requested above.

EXHIBITS

- | | |
|-----------|--|
| Exhibit A | Docket sheet in this matter, case number 641 928 with list of pleadings filed and actions taken including, but not limited to the Notice of Publication and Mailing of Notices of Rehabilitation and Cancellation of Coverage to Policyholders, Members, Enrollees, and Subscribers and Notices of Rehabilitation to Brokers/Agents, to Vendors and to Providers filed in this matter on November 9, 2015. |
| Exhibit B | Affidavit of Receiver Billy Bostick |
| Exhibit C | Proposed notice to all LAHC policyholders, members, enrollees and subscribers, all LAHC vendors, all LAHC agents/brokers, and all known LAHC creditors of the March 31, 2016 deadline for filing claims |

- Exhibit D Proposed notice to all providers to submit claims not previously submitted to LAHC in the ordinary process by the March 31, 2016 deadline for filing claims
- Exhibit E Proposed notice for publication of the requirement that all LAHC claimants submit any and all claims by March 31, 2016 in local newspapers in New Orleans, Baton Rouge, Lafayette, Alexandria, Monroe, and Shreveport
- Exhibit F Proposed claim forms for all LAHC policyholders, members, enrollees and subscribers, all LAHC vendors, all LAHC agents/brokers, and all known LAHC creditors to set forth the amount claimed as due from LAHC and any and all supporting documents (other than claims already submitted by providers) by the March 31, 2016 deadline

Respectfully Submitted,

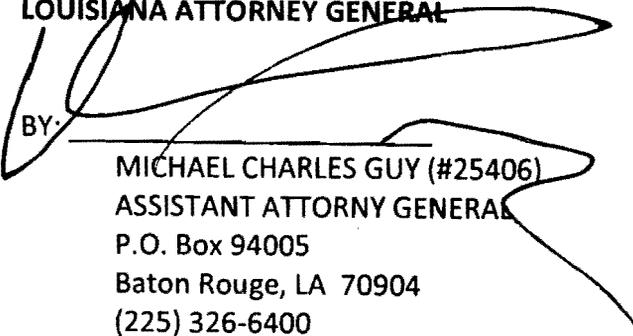
BURGLASS & TANKERSLEY, LLC

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FILED
EAST BATON ROUGE PARISH, LA

2016 JAN 28 PM 3:12


DEPUTY CLERK OF COURT

19TH JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE

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COMMISSIONER OF INSURANCE FOR THE STATE OF LOUISIANA
VERSUS
LOUISIANA HEALTH COOPERATIVE, INC.

FILED: _____

DEPUTY CLERK

ORDER

Considering the motion to establish a March 31, 2016 deadline for submission of claims and process for claims processing of James J. Donelon, Commissioner of Insurance for the State of Louisiana as Rehabilitator of Louisiana Health Cooperative, through the Commissioner's Court-appointed Receiver, Billy Bostick ("LAHC"), and the Court finding that LAHC is entitled to the relief requested,

IT IS ORDERED that LAHC be and hereby is authorized and permitted to:

- 1) Send notice, in the form(s) submitted by LAHC, to all LAHC policyholders, members, enrollees and subscribers, to all LAHC vendors, to all LAHC agents/brokers, providers, and to all known LAHC creditors requiring any and all LAHC claimants to submit to LAHC any and all claims on or before March 31, 2016 ;
- 2) Permit publication of notice, in the form submitted by LAHC, of the requirement that all LAHC claimants submit any and all claims on or before the March 31, 2016 deadline in New Orleans Times Picayune, the Baton Rouge Advocate, the Lake Charles American Press, the Shreveport Times, the Lafayette Advisor, the Monroe Star and the Alexandria Town Talk advising LAHC claimants of the March 31, 2016 deadline for filing claims in order to ensure the widest possible distribution of notice to LAHC policyholders, members, enrollees and subscribers, to LAHC agents/brokers, to LAHC vendors and to providers;
- 3) Require that all LAHC policyholders, members, enrollees and subscribers, all LAHC vendors, all LAHC agents/brokers, and all known LAHC creditors return a completed form to LAHC on or before the March 31, 2016 deadline setting forth the amount claimed as due from LAHC and any and all supporting documents (other than duplicate claims

already being processed by LAHC submitted by providers), unless for good cause shown and at the discretion of the LAHC Receiver.

IT IS FURTHER ORDERED that LAHC be and hereby is authorized and directed to send such notices directing the filing of claims against LAHC on or before the March 31, 2016 deadline to all known LAHC claimants at the last known address on the LAHC books and records, via U. S. mail.

IT IS FURTHER ORDERED that LAHC authorized and directed to select one or a combination of the following methods for possible future payment of provider claims such that:

a) LAHC shall pay any and all valid claims for health services for LAHC policyholders, members, subscribers and enrollees unpaid as of July 7, 2015, the date of the LAHC Board Resolution adopting a wind down plan for LAHC, which wind down plan was authorized by the Louisiana Department of Insurance, at an as yet undetermined and undeterminable percentage of agreed upon contractual rates (without interest, penalty, or contractual acceleration of charges to billed charges), until further collection of additional funds and further order of the Court;

and/or

b) LAHC shall pay any and all valid claims for health services for LAHC policyholders, members, subscribers and enrollees unpaid as of July 7, 2015, the date of the LAHC Board Resolution adopting a wind down plan for LAHC, which wind down plan was authorized by the Louisiana Department of Insurance, at the maximum amount that would be paid under Title XVIII of the Social Security Act, 42 USC 301, et seq. for the federal Medicare program in accordance with principles established by La. R.S. 22: 254 (G) (3), and in spite of the fact that no order of liquidation has yet been requested or entered in these proceedings,

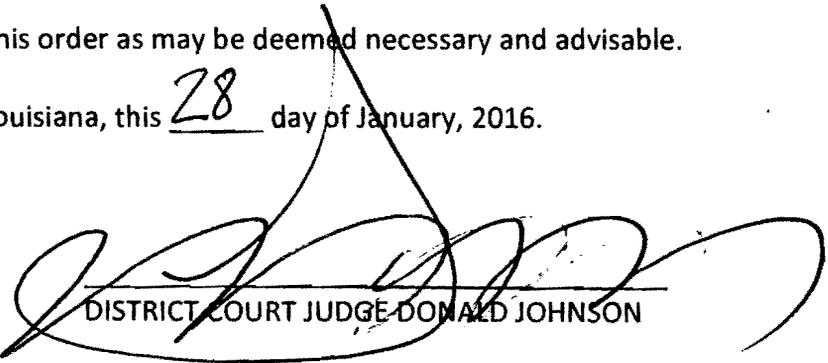
which selection of a method/s for claims payments shall be selected by LAHC, at LAHC's sole discretion, and as LAHC deems necessary or advisable, in order to implement the foregoing based on the calculation of the impact of each methods on LAHC's yet to be determined negative financial condition.

IT IS FURTHER ORDERED that, in spite of the fact that LAHC policies and certificates of coverage have been canceled, that to the extent possible as determined by LAHC, any and all claims of LAHC policyholders, members, enrollees and subscribers as to previously determined member responsibility for deductibles, co-payments, co-insurance and the like will not be affected in the re-processing of provider claims.

IT IS FURTHER ORDERED that no LAHC claimant shall file a duplicate and/or previously submitted claim, and that in the event an LAHC claimant files such duplicate and/or previously submitted claim LAHC shall be entitled to charge and/or collect a \$10.00 fee for each line of an invoice from any and all LAHC claimants who submit a claim previously submitted to LAHC and already reflected in the LAHC claims processing system.

IT IS FURTHER ORDERED that LAHC is granted all power and authority to accomplish the task of implementing this order as may be deemed necessary and advisable.

Baton Rouge, Louisiana, this 28 day of January, 2016.

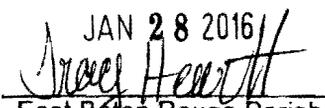

DISTRICT COURT JUDGE DONALD JOHNSON

FILED
EAST BATON ROUGE PARISH, LA

2016 JAN 28 PM 3:13


DEPUTY CLERK OF COURT

CERTIFIED TRUE AND
CORRECT COPY

JAN 28 2016

East Baton Rouge Parish
Deputy Clerk of Court

East Baton Rouge Parish Clerk of Court Docket Report Results

Report Selection Criteria

Case ID: C641928
 Docket Start Date:
 Docket Ending Date:

Case Description

Case ID: C641928 - LA STATE INSURANCE COMM VS LA HEALTH COOPERATIVE INC
 Filing Date: Tuesday, September 01, 2015
 Type: IN - Injunction
 Status: 3181 - Signed

**CLERK OF COURT
FILE COPY**

CASE ID: _____
 FILING DATE: _____
 ATTORNEY: AS
 NO. PAGES: _____

EXHIBIT ATTACHMENT TO:

MOTION SUMMARY JUDGMENT
 MEMORANDUM
 OTHER _____

DEPUTY CLERK OF COURT

Charges

No charges were found.

Related Cases

No related cases were found.

Case Event Schedule

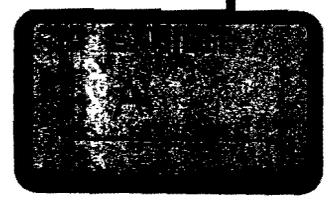
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Case Parties

| Seq # | Assoc | End Date | Type | ID | Name | Race | Sex | Birth Date |
|--|-------|----------|-----------|----------|----------------------------------|---------------|-----|------------|
| 1 | 4 | | Plaintiff | @1174150 | LA STATE INSURANCE COMMISSIONER | | | |
| Address: THRU MICHAEL CHARLES GUY ATY PO BOX 94005 BATON ROUGE LA 70804 | | | | | | Aliases: none | | |
| 2 | | | Defendant | @1174151 | LOUISIANA HEALTH COOPERATIVE INC | | | |
| Address: THRU RUDOLPH R RAMELJI AGT 201 ST CHARLES AVE STE 5100 NEW ORLEANS LA 70170 | | | | | | Aliases: none | | |
| 3 | | | Judge | DRJ | JOHNSON, HON DONALD R | | | |
| Address: 19TH JUDICIAL DISTRICT CT 300 NORTH BLVD, STE 9301 BATON ROUGE LA 70802 | | | | | | Aliases: none | | |

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<https://ssl.ebrclerkofcourt.org/DevMortConv/acs/courtconnect/caseDetail.aspx>



| | | | | | | |
|---------------|--|----------|---------|----------------------|------|--|
| (225)389-4787 | | | | | | |
| 4 | | Attorney | BR25406 | GUY, MICHAEL CHARLES | | |
| Address: | ATTORNEY AT LAW PO BOX 2802 BATON ROUGE LA 70821 (225)235-8164 | | | Aliases: | none | |
| 11 | 1 | Attorney | BR18151 | BUSER, SUE | | |
| Address: | BURGLASS & TANKERSLEY LLC 5213 AIRLINE DR METAIRIE LA 70001 (504)836-2220 | | | Aliases: | none | |

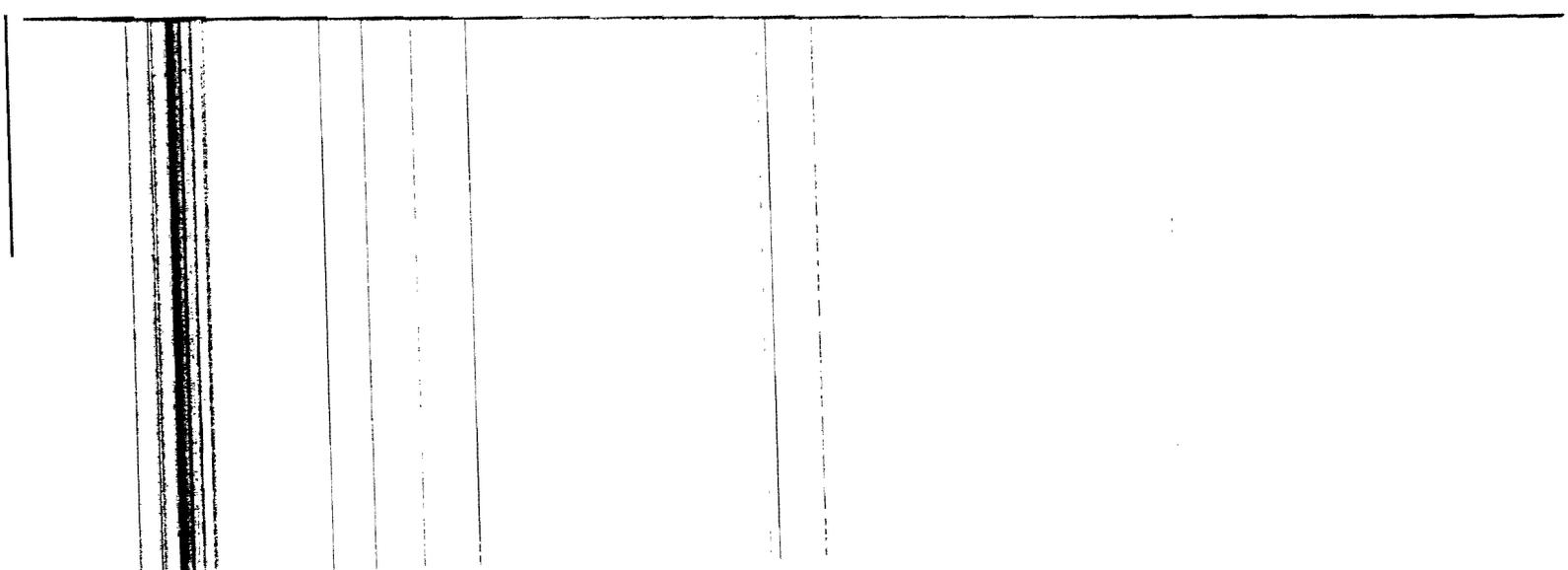
Docket Entries

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| 01-Sep-2015 12:48 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
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| | Entry: none | | |
| | Image: Image Available - | Microfilm #: SR 09/11 | |
| 11-Sep-2015 12:32 PM | LETTER FROM ATTORNEY | BUSER, SUE | LA STATE INSURANCE |

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|----------------------|---|--------------|--------------|
| | | | COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | SR 09/11 |
| 15-Sep-2015 03:16 PM | SERVICE INFORMATION | | |
| Entry: | Rule Nisi (MS) (OOP) DATE_SERVED: 9/2/2015 12:00:00 AM SERVICE TYPE: Personal Service PARTY SERVED: DUPLESSIS, ANN DAVIS SERVED BY: EAST BATON ROUGE PARISH SHERIFFS OFFICE | | |
| Image: | Image Available - | Microfilm #: | |
| 15-Sep-2015 03:17 PM | SERVICE INFORMATION | | |
| Entry: | Rule Nisi (MS) (OOP) DATE_SERVED: 9/2/2015 12:00:00 AM SERVICE TYPE: Personal Service PARTY SERVED: PREVOT, TROY JAMES SERVED BY: EAST BATON ROUGE PARISH SHERIFFS OFFICE | | |
| Image: | Image Available - | Microfilm #: | |
| 15-Sep-2015 03:17 PM | SERVICE INFORMATION | | |
| Entry: | Rule Nisi (MS) (OOP) DATE_SERVED: 9/1/2015 12:00:00 AM SERVICE TYPE: Personal Service PARTY SERVED: LOUISIANA HEALTH COOPERATIVE INC SERVED BY: EAST BATON ROUGE PARISH SHERIFFS OFFICE | | |
| Image: | Image Available - | Microfilm #: | |
| 15-Sep-2015 03:20 PM | SERVICE INFORMATION | | |
| Entry: | Rule Nisi (MS) (OOP) DATE_SERVED: 9/1/2015 12:00:00 AM SERVICE TYPE: Personal Service PARTY SERVED: NOVEMBER, PETER CHARLES SERVED BY: EAST BATON ROUGE PARISH SHERIFFS OFFICE | | |
| Image: | Image Available - | Microfilm #: | |
| 15-Sep-2015 03:20 PM | SERVICE INFORMATION | | |
| Entry: | Rule Nisi (MS) (OOP) DATE_SERVED: 9/1/2015 12:00:00 AM SERVICE TYPE: Personal Service PARTY SERVED: CROMER, GEORGE GREGORY SERVED BY: EAST BATON ROUGE PARISH SHERIFFS OFFICE | | |
| Image: | Image Available - | Microfilm #: | |
| 15-Sep-2015 03:22 PM | SERVICE INFORMATION | | |
| Entry: | Rule Nisi (MS) (OOP) DATE_SERVED: 9/1/2015 12:00:00 AM SERVICE TYPE: Personal Service PARTY SERVED: OLIVER, WILLIAM A. SERVED BY: EAST BATON ROUGE PARISH SHERIFFS OFFICE | | |
| Image: | Image Available - | Microfilm #: | |
| 15-Sep-2015 03:22 PM | SERVICE INFORMATION | | |
| Entry: | Rule Nisi (MS) (OOP) DATE_SERVED: 9/1/2015 12:00:00 AM SERVICE TYPE: Personal Service PARTY SERVED: HULEFIELD, MICHAEL FRANCIS SERVED BY: EAST BATON ROUGE PARISH SHERIFFS OFFICE | | |
| Image: | Image Available - | Microfilm #: | |



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|----------------------|---|----------------------|---------------------------------|
| 21-Sep-2015 11:56 AM | ORDER | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | PERMANENT ORDER OF REHABILITATION AND INJUNCTIVE RELIEF.....LDJ | | |
| Image: | Image Available - | Microfilm #: | S/R 9/23 |
| 21-Sep-2015 11:57 AM | VERIFICATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 9/23 |
| 21-Sep-2015 03:14 PM | Judgment Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Judgment signed on the Permanent Order of Rehabilitation and Injunctive Relief that came before the Court on September 21, 2015. see decree | | |
| Image: | | Microfilm #: | |
| 21-Sep-2015 03:28 PM | Hearing Held | | |
| Entry: | This matter came on for hearing on Petition for Rehabilitation, Injunctive Relief and Rule to Show Cause of Louisiana Health Cooperative, Inc., filed on behalf of the plaintiff. Present in Court: Michael Guy, counsel on behalf of the plaintiff, Louisiana State Insurance Commissioner. The matter was submitted to the Court with argument and testimony from the following witness: CAROLYN BROCK. Whereupon, for oral reasons assigned, the motion as prayed for and the injunctive relief as requested was granted by the Court. Judgment to be signed accordingly upon submission. (Sjones, 9/21/2015, Judge Johnson) Approx. 10 minutes; 8 pages | | |
| Image: | | Microfilm #: | |
| 21-Sep-2015 03:30 PM | CITATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | |
| 21-Sep-2015 03:35 PM | CITATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | |
| 21-Sep-2015 03:38 PM | CITATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | |
| 21-Sep-2015 03:40 PM | CITATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | |

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| 21-Sep-2015 03:41 PM | CITATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | |
| 21-Sep-2015 03:43 PM | CITATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | |
| 21-Sep-2015 03:44 PM | CITATION | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | |
| 22-Sep-2015 08:43 AM | MOTION WITH ORDER | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | MOTION FOR AUTHORITY TO RESPOND TO PUBLIC RECORDS REQUESTS AND DISSEMINATE REQUESTED DOCUMENTATION.....LDJ | | |
| Image: | Image Available - | Microfilm #: | S/R 9/24 |
| 22-Sep-2015 08:44 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 9/24 |
| 22-Sep-2015 08:46 AM | LETTER FROM ATTORNEY | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | DEAR JUDGE JOHNSON.....LDJ | | |
| Image: | Image Available - | Microfilm #: | S/R 9/25 |
| 22-Sep-2015 08:46 AM | ATTACH/EXHIBITS(W/COST) | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | DEAR MR. BOSTICK.....LDJ | | |
| Image: | Image Available - | Microfilm #: | S.R 9/25 |
| 22-Sep-2015 08:47 AM | LETTER FROM ATTORNEY | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | DEAR JUDGE JOHNSON.....LDJ | | |
| Image: | Image Available - | Microfilm #: | S/R 9/25 |
| 22-Sep-2015 08:47 AM | ATTACH/EXHIBITS(W/COST) | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |

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| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 9/25 |
| 22-Sep-2015 02:08 PM | REMARKS | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | Correspondence received from Attorney Sue Buser (00443944 -v1) | | |
| Image: | | Microfilm #: | |
| 22-Sep-2015 02:08 PM | REMARKS | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | Correspondence received from Attorney Sue Buser (00443945 - v1) | | |
| Image: | | Microfilm #: | |
| 22-Sep-2015 04:35 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion for Authority to Respond to Public Records Requests and Disseminate Requested Documentation; see attached signed order. | | |
| Image: | | Microfilm #: | |
| 23-Sep-2015 08:49 AM | LETTER FROM ATTORNEY | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 9/23 |
| 23-Sep-2015 08:50 AM | NTC OF JU MAILED FROM JUDGE | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | |
| 24-Sep-2015 08:58 AM | EVIDENCE FILED-COLLECT COST | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | SR 10/01 |
| 24-Sep-2015 12:52 PM | CERTIFIED COPIES | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | 3CC GIVEN **MOTION FOR AUTHORITY TO RESPOND TO PUBLIC RECORDS REQUEST AND DISSMINATE REQUESTED DOCUMENTATION | | |
| Image: | | Microfilm #: | |
| 02-Oct-2015 11:01 AM | MOTION WITH ORDER | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | MOTION TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES OF BURGLASS & TANKERSLEY, LLC.....LDJ | | |
| Image: | Image Available - | Microfilm #: | SR 10-6 |

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| 02-Oct-2015 11:02 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | Image Available - | Microfilm #: SR 10-6 |
| 02-Oct-2015 11:03 AM | MOTION WITH ORDER | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | MOTION TO APPROVE CONTRACT FOR RECEIVER SERVICES OF BOSTICK / CRAWFORD CONSULTING GROUP LLC.....LDJ | |
| | Image: | Image Available - | Microfilm #: SR 10-6 |
| 02-Oct-2015 11:04 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | Image Available - | Microfilm #: SR 10-6 |
| 02-Oct-2015 11:05 AM | MOTION WITH ORDER | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | MOTION TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES OF D'ANTONIO TECHNOLOGIES LLC.....LDJ | |
| | Image: | Image Available - | Microfilm #: SR 10-6 |
| 02-Oct-2015 11:07 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | Image Available - | Microfilm #: SR 10-6 |
| 05-Oct-2015 02:12 PM | CERTIFIED COPIES | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | | Microfilm #: |
| 05-Oct-2015 02:12 PM | CERTIFIED COPIES | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | | Microfilm #: |
| 05-Oct-2015 02:40 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | Motion to Approve Contract for Professional Services of D'Antonio Technologies signed. | |
| | Image: | | Microfilm #: |
| 05-Oct-2015 02:41 PM | Signed | GUY, MICHAEL | LA STATE INSURANCE |

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| | | CHARLES | COMMISSIONER |
| Entry: | Motion to Approve Contract for Professional Services of Burglass & Tankersley, LLC signed. | | |
| Image: | | Microfilm #: | |
| 05-Oct-2015 02:44 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion to Approve Contract for Receiver Services of Bostick/Crawford Consulting Group, LLC signed. | | |
| Image: | | Microfilm #: | |
| 20-Oct-2015 09:49 AM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion for Payment of Fees and Expenses (\$5,431.50) signed. Matter set to be heard November 9, 2015 at 9:30 a.m. | | |
| Image: | | Microfilm #: | |
| 20-Oct-2015 09:51 AM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion for Payment of Fees and Expenses (9/01/15-9/30/15 Invoice #34913, \$24,624.50 and expenses, \$345.65) signed. Matter set to be heard November 9, 2015 at 9:30 a.m. | | |
| Image: | | Microfilm #: | |
| 20-Oct-2015 03:49 PM | MTN&ORD TO PAY FEES/EXP | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 10/27 |
| 20-Oct-2015 03:50 PM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 10/27 |
| 20-Oct-2015 03:51 PM | MTN&ORD TO PAY FEES/EXP | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 10/30 |
| 20-Oct-2015 04:25 PM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 10/30 |
| 21-Oct-2015 12:31 PM | Signed | BUSER, SUE | LA STATE INSURANCE |

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| | | | COMMISSIONER |
| Entry: | Motion and Order to Enroll as Co-Counsel signed. | | |
| Image: | | Microfilm #: | |
| 21-Oct-2015 12:55 PM | MOTION/ENROLL COUNSEL | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 10/27 |
| 22-Oct-2015 03:29 PM | NTC OF ASSIGNMENT | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | SR 10/23 |
| 23-Oct-2015 02:14 PM | FAX FEE/PLEADING | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | CP 10/26 |
| 23-Oct-2015 02:15 PM | LTR / FAX RECT | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | MOTION TO APPROVE PLAN | | |
| Image: | | Microfilm #: | CP 10/26 |
| 26-Oct-2015 02:04 PM | LETTER FROM ATTORNEY | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 11/2 |
| 26-Oct-2015 02:04 PM | MOTION WITH ORDER | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | TO APPROVE PLAN FOR DISTRIBUTION...ETC | | |
| Image: | Image Available - | Microfilm #: | S/R 11/2 |
| 26-Oct-2015 02:05 PM | ATTACH/EXHIBITS(W/COST) | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 11/2 |
| 27-Oct-2015 03:50 PM | AFFIDAVIT | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 10/27 |

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| 28-Oct-2015 12:35 PM | Signed | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion to Approve Plan for Distribution signed. | | |
| Image: | | Microfilm #: | |
| 02-Nov-2015 09:42 AM | MTN&ORD TO PAY FEES/EXP | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 11/5 |
| 02-Nov-2015 09:44 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 11/5 |
| 02-Nov-2015 02:17 PM | CONFORMED COPIES | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | 1 CONFORMED COPY SENT BACK AND POSTAGE ** MOTION TO APPROVE PLAN FOR DISTRIBUTION, ORDER** | | |
| Image: | | Microfilm #: | |
| 03-Nov-2015 01:13 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion for Payment of Fees and Expenses signed. Matter set to be heard Nov 09, 2015 at 9:30 a.m. | | |
| Image: | | Microfilm #: | |
| 04-Nov-2015 03:23 PM | NTC OF ASSIGNMENT | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | SR 11/05 |
| 09-Nov-2015 12:18 PM | Hearing Held | | |
| Entry: | This matter came on for Motion for Payment of Fees and Expense (invoice number 34913) and Motion for Payment of Fees and Expenses (\$5,431.50) . Present in Court: Sue Buser, Michael Guy, and Dennis Phayer, counsels on behalf of the Louisiana State Insurance Commissioner. The matter was submitted to the Court. Whereupon, the Court, for oral reasons assigned, granted relief as prayed for. Judgment to be signed accordingly upon submission. (Sjones, 11/9/2015, Judge Johnson) Approx. 5 minutes; 5 pages | | |
| Image: | | Microfilm #: | |
| 09-Nov-2015 12:35 PM | NOTICE | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | NOTICE OF PUBLICATION AND MAILING OF NOTICES OF REHABILITATION AND CANCELLATION OF COVERAGE TO POLICYHOLDERS, MEMBERS, ENROLEES, AND SUBSCRIBERS, AND NOTICES OF REHABILITATION TO BROKERS/AGENT, | | |

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| TO VENDORS, AND TO PROVIDERS.....LDJ | | | |
| Image: | Image Available - | Microfilm #: | SR 11/30 |
| 09-Nov-2015 12:44 PM | AFFIDAVIT | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | SR 11/30 |
| 09-Nov-2015 12:44 PM | ATTACH/EXHIBITS(W/COST) | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | SR 11/30 |
| 10-Nov-2015 09:34 AM | JUDGMENT | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 11/19 |
| 17-Nov-2015 08:39 AM | Judgment Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Judgment signed from hearing that came before the Court on November 09, 2015. see decree | | |
| Image: | | Microfilm #: | |
| 19-Nov-2015 04:53 PM | NTC OF JU MAILED FROM JUDGE | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | |
| 02-Dec-2015 01:08 PM | MOTION WITH ORDER | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | MOTION TO FILE PAST AND FUTURE INVOICES FOR LEGAL AND CONTRACT SERVICES UNDER SEAL AND INCORPORATED MEMORANDUM.....LDJ | | |
| Image: | Image Available - | Microfilm #: | S/R 12/15 |
| 10-Dec-2015 11:47 AM | Signed | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion to File Past and Future Invoices For Legal and Contract Services Under Seal and Incorporated Memorandum signed. | | |
| Image: | | Microfilm #: | |
| 11-Dec-2015 01:12 PM | REMARKS | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Status Conference scheduled for December 14, 2015 at 8:30 a.m., to discuss emergency exparte motion filed on December 11, 2015. | | |

| Image: | | Microfilm #: | |
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| 11-Dec-2015 03:40 PM | MOTION WITH ORDER | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | EMERGENCY EX PARTE MOTION TO APPROVE LAHC PLAN TO CONTINUE COVERAGE FOR LAHC POLICYHOLDERS, MEMBERS, SUBSCRIBERS AND ENROLLEES THROUGH DECEMBER 31, 2015 AND TO APPROVE PARTIAL PAYMENT OF CLAIMS.....LDJ | | |
| Image: | Image Available - | Microfilm #: | S/R 1/5 |
| 11-Dec-2015 03:40 PM | ORDER | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 12/11 |
| 11-Dec-2015 03:42 PM | MEMORANDUM IN SUPPORT | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 1/5 |
| 11-Dec-2015 03:42 PM | AFFIDAVIT | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 1/5/ |
| 11-Dec-2015 03:43 PM | ATTACH/EXHIBITS(W/COST) | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 1/5 |
| 11-Dec-2015 03:45 PM | MTN/SET STATUS CONFERENCE | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 1/5 |
| 11-Dec-2015 03:46 PM | ORDER | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 12/11 |
| 14-Dec-2015 09:37 AM | ORDER | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 1/5 |

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| 14-Dec-2015 09:37 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | Image Available - | Microfilm #: S/R 1/5 |
| 14-Dec-2015 03:42 PM | SIGNED | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | | Microfilm #: |
| 14-Dec-2015 04:34 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | Order signed, considering the Emergency Ex Parte Motion of James J Donelon. | |
| | Image: | | Microfilm #: |
| 14-Dec-2015 04:37 PM | Status Conference Held | | |
| | Entry: | Status Conference held with Micheal Guy, Sue Buser, and Billy Bostick. | |
| | Image: | | Microfilm #: |
| 15-Dec-2015 04:38 PM | File as Is | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| | Entry: | File as is. See order signed December 14, 2015. | |
| | Image: | | Microfilm #: |
| 21-Dec-2015 09:49 AM | MTN&ORD TO PAY FEES/EXP | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | Image Available - | Microfilm #: S/R 1/5 |
| 21-Dec-2015 09:49 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | Image Available - | Microfilm #: S/R 1/5 |
| 23-Dec-2015 10:51 AM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| | Entry: | Motion for Payment of Fees and Expenses signed. | |
| | Image: | | Microfilm #: |
| 23-Dec-2015 03:41 PM | SIGNED | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| | Entry: | none | |
| | Image: | | Microfilm #: |

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| 05-Jan-2016 12:53 PM | CERTIFICATE | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | SR 01/08/16 |
| 05-Jan-2016 12:53 PM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | SR 01/08/16 |
| 07-Jan-2016 11:05 AM | LETTER FROM ATTORNEY | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | CP 01/08/16 |
| 07-Jan-2016 11:06 AM | MTN&ORD TO PAY FEES/EXP | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | CP 01/08/16 |
| 07-Jan-2016 11:36 AM | MOTION WITH ORDER | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | S/R 01/08/16 |
| 07-Jan-2016 11:36 AM | ATTACH/EXHIBITS(W/COST) | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | S/R 01/08/16 |
| 07-Jan-2016 11:37 AM | LETTER FROM ATTORNEY | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 01/08/16 |
| 07-Jan-2016 11:37 AM | MTN&ORD TO PAY FEES/EXP | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 01/08/16 |
| 07-Jan-2016 11:44 AM | LETTER FROM ATTORNEY | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 01/08/16 |

| | | | |
|----------------------|---|----------------------|---------------------------------|
| 07-Jan-2016 11:44 AM | MTN&ORD TO PAY FEES/EXP | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | Image Available - | Microfilm #: | S/R 1/8 |
| 08-Jan-2016 11:09 AM | Sealed Document | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | |
| 08-Jan-2016 11:42 AM | Sealed Document | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | none | | |
| Image: | | Microfilm #: | |
| 08-Jan-2016 11:46 AM | Sealed Document | | |
| Entry: | none | | |
| Image: | | Microfilm #: | |
| 08-Jan-2016 01:14 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion for Payment of Fees and Expenses signed. | | |
| Image: | | Microfilm #: | |
| 08-Jan-2016 01:28 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion for Payment of Fees and Expenses signed. | | |
| Image: | | Microfilm #: | |
| 08-Jan-2016 01:30 PM | Signed | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | Motion to Approve Contract for Professionals Services of Walters, Papillion, Thomas, Cullens, LLC signed. | | |
| Image: | | Microfilm #: | |
| 08-Jan-2016 04:22 PM | CERTIFIED COPIES | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | 2CC GIVEN ** MOTION TO APPROVE CONTRACT** | | |
| Image: | | Microfilm #: | |
| 08-Jan-2016 04:54 PM | CERTIFIED COPIES | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: | 1CC GIVEN ** MOTION FOR PAYMENT OF FEES AND EXPENSES** | | |

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|--|------------------|----------------------|---------------------------------|
| Image: | | Microfilm #: | |
| 08-Jan-2016 04:55 PM | CERTIFIED COPIES | GUY, MICHAEL CHARLES | LA STATE INSURANCE COMMISSIONER |
| Entry: 2CC GIVEN ** MOTION FOR PAYMENT OF FESS AND EXPENSES** | | | |
| Image: | | Microfilm #: | |
| 11-Jan-2016 03:09 PM | Signed | BUSER, SUE | LA STATE INSURANCE COMMISSIONER |
| Entry: Motion for Payment of Fees and Expenses of D'Antonio Tecnologies, LLC and To File Invoices Under Seal signed. | | | |
| Image: | | Microfilm #: | |
| - record searched on 1/12/2016 10:29:08 AM for user "Public User" - | | | |

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19TH JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

NUMBER: 641 928

SECTION: 26

JAMES J. DONELON
COMMISSIONER OF INSURANCE FOR THE STATE OF LOUISIANA
VERSUS
LOUISIANA HEALTH COOPERATIVE, INC.

FILED: _____

DEPUTY CLERK

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF JEFFERSON

BEFORE ME, the undersigned notary, and in the presence of the undersigned competent witnesses, personally came and appeared:

BILLY BOSTICK, RECEIVER

a competent major, who after being duly sworn, did depose and state:

I am the Court-appointed Receiver for Louisiana Health Cooperative, Inc. in Rehabilitation ("LAHC").

In connection with my duties, I have overseen the operations of LAHC since the entry of the order of rehabilitation in this matter on September 1, 2015.

The information contained in this affidavit is based on my personal knowledge obtained from my oversight of LAHC since September 1, 2015, the operations of LAHC, the books and records and financial statements of LAHC, and my conversations with my staff, with LAHC providers, LAHC contractors, and others.

The initial order of rehabilitation was entered in this matter on September 1, 2015 and was made permanent on September 21, 2015.

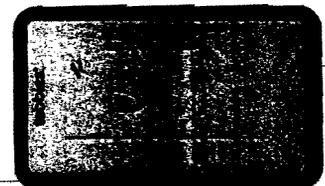
All LAHC policyholders, members, subscribers and enrollees, all LAHC providers, contractors, agents/brokers and creditors were sent notice of this Court's permanent order of rehabilitation and notice of cancellation of all policies, subscriber agreements and health coverage as of December 31, 2015, which notice included notice to seek replacement coverage as of January 1, 2016 pursuant to the order of this Court.

LAHC continued coverage for the LAHC policyholders, members, subscribers and enrollees through December 31, 2015 in order to avoid cancellation of policies and the ensuing difficulty in obtaining replacement coverage in the middle of a policy year, particularly for those enrolled through the Affordable Care Act federal exchange.

All LAHC policies and subscriber agreements were terminated on December 31, 2015.

However, not all claims have been submitted to LAHC, with some provider contracts having as long as 18 months to submit claims, which makes it impossible for LAHC to determine the amount of the incurred but not reported claims (currently estimated to be as much as \$26 million).

A March 31, 2016 deadline should be established for the submission of all claims against LAHC in order to permit LAHC to establish the LAHC outstanding obligations and liabilities and in order to permit LAHC to determine whether there are sufficient funds on hand to permit a distribution to LAHC creditors.



Notices of the March 31, 2016 claims deadline and the process for adjudication of claims should be sent to all LAHC policyholders, members, enrollees and subscribers, all agents and brokers, all vendors and all general creditors by U.S. mail to reduce the costs of mailing.

Notice of the March 31, 2016 claims deadline should be published in various newspapers around the State of Louisiana.

Notices of the March 31, 2016 claims deadline and the process for adjudication of claims should be sent to all LAHC direct to providers and to MultiPlan PHCS for those LAHC providers who provided health services through the MultiPlan PHCS network.

Several significant events, as described in the memorandum in support of this motion, caused LAHC's already uncertain financial condition to worsen dramatically, such that at present, LAHC records indicate that LAHC will not have sufficient funds to pay all the valid claims of the LAHC providers and other creditors in accordance with their existing contracts.

For this reason, LAHC seeks authority to continue the process of adjudicating claims through one or a combination of methods as described in the memorandum in support of this motion.

Based on currently available information, LAHC recommends that no action should be taken as to the claims of LAHC policyholders, members, enrollees and subscribers as to member responsibility for deductibles, co-payments, co-insurance and the like, which will not need to be affected in the re-processing of provider claims.

Further, in order to expedite the adjudication of claims submitted by LAHC providers, and to avoid the costs associated with re-processing duplicate claims, no duplicate claims submissions should be permitted and all provider claims should be submitted in the normal manner in use by LAHC.

For those providers which do submit duplicate claims there should be imposed a fee of \$10.00 per line for the added costs of adjudication.

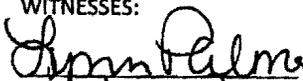
In all other respects the proposed order submitted with this motion should be granted in its entirety in order to permit LAHC to determine all outstanding liabilities and to determine whether a distribution should be made.

The information contained herein is true and accurate to the best of my knowledge.

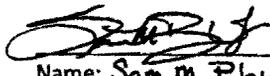
The records and exhibits attached to this motion are all true and correct copies of LAHC records and are accurate and complete based upon information available.

That the above is true and correct to the best of my knowledge.

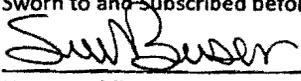
WITNESSES:

 (sign)
Name: Lynn Palmer (print)


BILLY BOSTICK, RECEIVER
Louisiana Health Cooperative, Inc. in Rehabilitation

 (sign)
Name: Sam M. Bunt (print)

Sworn to and subscribed before me, Notary Public, this 26th day of January 2016.


Notary Public
Bar Roll No.: 18151

Sue Buser
Notary Public
LA Bar Roll #18151
My Commission Is For Life
2

**NOTICE TO GROUPS AND INDIVIDUALS, VENDORS, AGENTS/BROKERS AND
GENERAL CREDITORS OF THE MARCH 31, 2016 DEADLINE FOR FILING CLAIMS**

LOUISIANA HEALTH COOPERATIVE, INC. IN REHABILITATION
DOCKET NUMBER 641 928 Section 26
19th JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE

**THIS NOTICE CONTAINS IMPORTANT INFORMATION WHICH AFFECTS YOUR
LEGAL RIGHTS**

On September 31, 2015, the 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana in case number 641 928 entered an order of permanent rehabilitation for Louisiana Health Cooperative, Inc. in Rehabilitation ("LAHC").

On January 28, 2016, the 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, entered an order requiring that all LAHC policyholders, members, enrollees and subscribers, all LAHC vendors, all LAHC agents/brokers, and all known LAHC creditors file any and all claims on the LAHC claim form provided on or before March 31, 2016.

LEGAL NOTICE

YOU ARE HEREBY NOTIFIED THAT YOU HAVE UNTIL MARCH 31, 2016 TO FILE YOUR CLAIM WITH LOUISIANA HEALTH COOPERATIVE, INC. IN REHABILITATION.

ANY CLAIM RECEIVED AFTER MARCH 31, 2016 will be considered untimely and not currently eligible for payment, unless for good cause shown and at the discretion of the LAHC Receiver.

Please fill out the attached form and return it to LAHC on or before March 31, 2016.

STAY AND ABATEMENT OF LEGAL PROCEEDINGS

Pursuant to the September 21, 2015 order of the 19th Judicial District Court, all suits and seizures against LAHC and the enrollees, subscribers, members and/or policyholders of LAHC are stayed. The order prohibits the commencement or maintenance of any action or proceeding against LAHC.

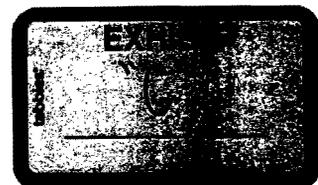
FURTHER INFORMATION

If you want further information about the Louisiana Health Cooperative and/or this legal proceeding, you may wish to contact your own legal counsel or

Louisiana Health Cooperative, Inc. in Receivership
3445 N. Causeway Boulevard, Suite 800
Metairie, LA 70002
1-855-475-3702
www.mylahc.org

Further information is available on line at <http://www.ldi.la.gov/industry/financial-regulation/receivership/louisiana-health-cooperative>

{00480390 - v1}



**NOTICE TO ALL LAHC PROVIDERS
OF THE MARCH 31, 2016 DEADLINE FOR FILING CLAIMS
LOUISIANA HEALTH COOPERATIVE, INC. IN REHABILITATION**

**LOUISIANA HEALTH COOPERATIVE, INC. IN REHABILITATION
DOCKET NUMBER 641 928 Section 26
19th JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE**

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On September 31, 2015, the 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana in case number 641 928 entered an order of permanent rehabilitation for Louisiana Health Cooperative, Inc. in Rehabilitation ("LAHC").

On January 28, 2016, the 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, entered an order requiring that all providers file any and all claims on or before March 31, 2016

LEGAL NOTICE

YOU ARE HEREBY NOTIFIED THAT YOU HAVE UNTIL MARCH 31, 2016 TO FILE ANY AND ALL CLAIMS (NOT PREVIOUSLY FILED) WITH LAHC.

ANY CLAIM RECEIVED AFTER MARCH 31 2016 will be considered untimely and not currently eligible for payment, unless for good cause shown and at the discretion of the LAHC Receiver.

STAY AND ABATEMENT OF LEGAL PROCEEDINGS

Pursuant to the September 21, 2015 order of the 19th Judicial District Court, all suits and seizures against LAHC and the enrollees, subscribers, members and/or policyholders of LAHC are stayed. The order prohibits the commencement or maintenance of any action or proceeding against LAHC.

PROHIBITION AGAINST BALANCE BILLING

Pursuant to the September 21, 2015 order of the 19th Judicial District Court and Louisiana law, all network providers are prohibited from balance billing, requiring payment up front, refusing to treat, or, taking any recourse against the Louisiana Health Cooperative, Inc. policyholders, members, enrollees and subscribers, with the exception of collecting applicable co-payment, co-insurance, or deductible amounts.

At present, the Court has approved a process whereby payments made by LAHC policyholders, members, enrollees and subscribers to providers for member responsibility payments for previously determined deductibles, co-payments, co-insurance and the like will not be re-processed or re-calculated due to the complexity and expense of the recalculation process such that any and all claims of LAHC policyholders, members, enrollees and subscribers as to



member responsibility for deductibles, co-payments, co-insurance and the like will not be affected in LAHC's re-processing of provider claims.

GENERAL INFORMATION FOR HEALTH CARE PROVIDERS

Medical providers should **NOT** use the LAHC claim form. Claims for healthcare services **MUST** be submitted as they have been to LAHC in the normal course of business for processing.

Properly submitted health care claims (including all claims already filed) by health care providers will be considered sufficient to establish a claim with the LAHC Receiver for health care services without the need to file a formal LAHC Claim form.

Please note that filing claims previously received by LAHC will result in a charge of \$10.00 per line for processing.

Copies of the pleadings and the referenced order are available at:
<http://www.lidi.la.gov/industry/financial-regulation/receivership/louisiana-health-cooperative>.

If you have any questions about your contractual obligations, please contact

Louisiana Health Cooperative, Inc. in Receivership
3445 N. Causeway Blvd.
Suite 800
Metairie, LA 70002
(855-) 475-3702
www.mylahc.org

Further information is available on line at www.lidi.la.gov.

PLEASE NOTE:

Due to the large number of duplicate claims, the cost to research each such duplicate claim, and the backlog created by such duplicate claims, a charge of \$10.00 per line will be charged for any duplicate claims submitted without the express authority of the Receiver.

**PUBLIC LEGAL NOTICE
MARCH 31, 2016 CLAIMS DEADLINE
LOUISIANA HEALTH COOPERATIVE, INC. IN REHABILITATION (LAHC)
METAIRIE, LOUISIANA**

Louisiana Health Cooperative, Inc. in Rehabilitation (LAHC) is operating under a Permanent Order of Rehabilitation entered on September 21, 2015 by the 19th Judicial District Court, Baton Rouge, Louisiana. The Louisiana Insurance Commissioner was appointed by the Court as Rehabilitator and Billy Bostick as "Receiver" of LAHC. All LAHC policies terminated on December 31, 2015 by order of the Court.

LEGAL NOTICE is hereby given that any and all claims against LAHC MUST BE FILED BY MARCH 31, 2016, unless for good cause shown and at the discretion of the LAHC Receiver.

ANY CLAIM RECEIVED AFTER MARCH 31 2016 will be considered untimely and not currently eligible for payment.

All required premiums, deductibles, co-payments and co-insurance payments must be paid in full. If your coverage terminates, you will be fully responsible for the cost of health services that you received after the termination date.

Providers should continue to submit claims in the ordinary course of business. Any duplicate provider claims will be charged \$10.00 a line for processing.

Copies of the pleadings and the referenced order are available at:
<http://www.lti.la.gov/industry/financial-regulation/receivership/louisiana-health-cooperative>.

A copy of the LAHC claim form is available at www.mylahc.org.

If you have any questions about your contractual obligations, please contact

Louisiana Health Cooperative, Inc. in Receivership
3445 N. Causeway Blvd.
Suite 800
Metairie, LA 70002
(855) 475-3702
www.mylahc.org



CLAIMS NOTICE

By Order of the 19th Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, all persons who may have claims against Louisiana Health Cooperative, Inc. in Rehabilitation ("LAHC") shall present the same to the Receiver by **MARCH 31, 2016** through a LAHC claim form. A claim shall consist of a statement in writing, signed by the claimant, setting forth the claim, the consideration therefor, and whether any, and if so, what security are held therefor, and whether any, and if so, what payments have been made thereon, and that the sum claimed is justly owing from LAHC to the claimant. Whenever a claim is founded upon an instrument in writing, such instrument, unless lost or destroyed, shall be filed with the LAHC claim form, unless such was previously filed with LAHC. If such instrument is lost or destroyed, a statement of such fact and of the circumstances of such loss or destruction shall be filed under oath with the claim.

All claims must be submitted by **MARCH 31, 2016**, unless for good cause shown and at the discretion of the LAHC Receiver.

A written notice of approval or denial in whole or in part will be given to the claimant or counsel. Whenever the LAHC Receiver denies the claim in whole or in part and the claimant objects within 60 days to all or any portion of the contested amount, the LAHC Receiver will resolve the contested claim.

When all claims against LAHC are determined by the Receiver and approved by the Court, the Receiver will seek Court approval for payment based on available general assets. The amount of payment will depend on the percentage of total assets to total claims in each particular claims class. This process will take a number of months after the claims filing deadline.

LAHC's acceptance of this LAHC Claim form is not intended to nor does it constitute any waiver or relinquishment by LAHC of any defense, setoff or counterclaim that LAHC may have against any person, entity or governmental agency.

INSTRUCTIONS

Enlisting the help of an attorney is not required. However, if your claim is completed and/or submitted on your behalf by an attorney, please provide their contact information. If your claim is for policy benefits, please provide details. Attach copies of supporting documents (do not send original documents). If the documents are voluminous, attach a summary. If the documents are not available, please explain. If you have other types of claims against LAHC provide a brief explanation of each claim and the amount claimed.

You must sign the LAHC Claim form. Please retain a copy for your records and mail the original of the form to:

Louisiana Health Cooperative, Inc. in Receivership
3445 N. Causeway Boulevard, Suite 800
Metairie, LA 70002
1-855-475-3702

CHANGE OF ADDRESS

If you move after you send in your claim form, you must provide LAHC with your new address. Failure to do so may result in a loss of rights to obtain a distribution on your claim or to object to a denial in whole or in part of your claim.

{00480393 - v1}

GENERAL INFORMATION FOR HEALTH CARE PROVIDERS

Medical providers should NOT use this form.

Claims for healthcare services **MUST** be submitted as they have been to LAHC in the normal course of business for processing and must be filed by March 31, 2016, unless for good cause shown and at the discretion of the LAHC Receiver.

Properly submitted health care claims (including all claims already filed) by health care providers will be considered sufficient to establish a claim with the LAHC Receiver for health care services without the need to file a formal LAHC Claim form.

Please note that filing duplicate claims previously received by LAHC will result in a charge of \$10.00 per line for processing.

For questions, please call (888) 620-1297.

Further information is available on line at:
<http://www.lidi.la.gov/industry/financial-regulation/receivership/louisiana-health-cooperative>