9:01 A.M.

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Commonwealth Court of Pennsylvania

Senior Health Insurance Company of **Pennsylvania Docket Sheet**

Docket Number: 1 SHP 2020

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CAPTION

In Re: Senior Health Insurance Company of Pennsylvania,

(In Rehabilitation)

CASE INFORMATION

Initiating Document: Complaint

Case Status: Active

Case Processing Status: September 27, 2021 **Awaiting Answer**

Journal Number:

Miscellaneous Insurance Case Category: Case Type(s):

Rehabilitation

CONSOLIDATED CASES RELATED CASES

COUNSEL INFORMATION

Plaintiff Insurance Commissioner of the Commonwealth of Pennsylvania

Pro Se: No

Law Firm:

IFP Status:

McDermott Speaks, Kathryn Attorney:

Law Firm: Pennsylvania Department of Insurance

Address: Pa Dept Of Insurance

> 1341 Strawberry Sq Harrisburg, PA 17120

Phone No: Fax No: (717) 787-2567

Attorney: Hamilton, Dexter Ryan Cozen O'Connor

Address: 1650 Market St Ste 2800

Philadelphia, PA 19103

Phone No: Fax No: (215) 665-2000

Attorney: Buckman, Preston M.

Pennsylvania Insurance Department Law Firm:

Address: Pa Dept Of Insurance

> 901 N 7TH St Ste 200 Harrisburg, PA 17102

Phone No: Fax No: (717) 886-2080

Attorney: Greenspan, Leslie Miller Law Firm: Tucker Law Group, LLC Address: Tucker Law Group LLC

> 1801 Market St Ste 2500 Philadelphia, PA 19103

Phone No: (215) 875-0609 Fax No: 9:01 A.M. Sealed Documents

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COUNSEL INFORMATION

Plaintiff Insurance Commissioner of the Commonwealth of Pennsylvania

Pro Se: No

IFP Status:

Attorney: Broadbent, Michael John

Law Firm: Cozen O'Connor

Address: 1650 Market St Ste 2800

Philadelphia, PA 19103

Phone No: (215) 665-4732 Fax No:

Attorney: Kaldis, Haryle
Law Firm: Cozen O'Connor
Address: 1650 Market Street

Suite 2800

Philadelphia, PA 19103

Phone No: (215) 665-5559 Fax No:

Attorney: Cantilo, Patrick Herrera
Law Firm: Cantilo & Bennett, L.L.P.
Address: Cantilo & Bennett Llp

11401 Century Oaks Ter Ste 300

Austin, TX 78758

Phone No: (512) 478-6000 Fax No:

Commenter Wisconsin Office of the Commissioner of Insurance

Pro Se: Yes

IFP Status:

Pro Se: Wisconsin Office of the Commissioner of Insurance

Address: Office of the Commissioner of Insurance

125 South Webster Street

PO Box 7873

Madison, WI 53707-7873

Commenter Vosbikian, Malcom

Pro Se: Yes

IFP Status:

Pro Se: Malcom Vosbikian

Address: 307 SW Harbor View Drive

Palm City, FL 34990

Commenter Tobin, George F., Jr.

Pro Se: Yes

IFP Status:

Pro Se: George F. Tobin Jr.

Address: 20401 Remsbury Place

Montgomery Village, MD 20886

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Senior Health Insurance Company of Pennsylvania Docket Sheet

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COUNSEL INFORMATION

Commenter Stamm, Clara

Pro Se: Yes

IFP Status:

Pro Se: Clara Stamm
Address: c/o Barry Stamm
108 Poplar Street
Hazleton, PA 18201

Commenter Senior Health Care Oversight Trust

Pro Se: No

IFP Status:

Attorney: Coble, Matthew David

Law Firm: Mette Evans & Woodside, PC Address: Mette Evans & Woodside Pc

3401 N Front St Harrisburg, PA 17110

Phone No: (717) 232-5000 Fax No:

Commenter Rich, Geraldine N.

Pro Se: Yes

IFP Status:

Pro Se: Geraldine N. Rich
Address: c/o Randall S. Rich
8002 Snowpine Wa

8002 Snowpine Way McLean, VA 22102

Commenter Pisacane, Josephine

Pro Se: No

IFP Status:

Attorney: Andrascik, Allen D.

Address: 2777 Darlington Rd Ste 1010

Beaver Falls, PA 15010

Phone No: (724) 846-9188 Fax No:

Commenter Lounsberry, Emilie F.

Pro Se: Yes

IFP Status:

Pro Se: Emilie F. Lounsberry
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Newtown, PA 18940

Commenter Lasater, Garland M., Jr.

Pro Se: Yes

IFP Status:

Pro Se: Garland M. Lasater Jr. Address: 3815 Lisbon Street

Suite 203

Fort Worth, TX 76107

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Commonwealth Court of Pennsylvania



COUNSEL INFORMATION

Commenter Kinight, Rose Marie

Pro Se: Yes

IFP Status:

Pro Se: Rose Marie Kinight Address: 598 South Clarion Drive Pueblo West, CO 81007

Commenter Hicks, Thomas N.

Pro Se: Yes

IFP Status:

Pro Se: Thomas N. Hicks

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Hardinsburg, KY 40143

Commenter Hicks, Judith S.

Pro Se: Yes

IFP Status:

Pro Se: Judith S. Hicks

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Commenter Hattaway, Christine Lapp

Pro Se: Yes

IFP Status:

Pro Se: Christine Lapp Hattaway

226 Stag Court Address:

Winder, GA 30680

Commenter Fisher, Diane

Pro Se: Yes

IFP Status:

Pro Se: Diane Fisher 1919 Brin Ker Rd Address:

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Denton, TX 76208

Commenter Ferrino, April

Pro Se: Yes

IFP Status:

Pro Se: April Ferrino Address: PO Box 5043

Austin, TX 78763-5043

Commenter Fandrich, LaVonne

Pro Se: Yes

IFP Status:

Pro Se: LaVonne Fandrich Address: 3358 15th Street NE

Harvey, ND 58341

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COUNSEL INFORMATION

Commenter Fandrich, James

Pro Se: Yes

IFP Status:

Pro Se: James Fandrich

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Harvey, ND 58341

Commenter Connone, Mary Lou

Pro Se: Yes

IFP Status:

Pro Se: Mary Lou Connone Address: 4751 Stratford Court

#2401

Naples, FL 34105

Commenter Carmer, Judith A.

Pro Se: Yes

IFP Status:

Pro Se: Judith A. Carmer Address: 22840 NE 8th Street

Unit 213

Sammamish, WA 98074

Commenter Bracken, Nanette B.

Pro Se: Yes

IFP Status:

Pro Se: Nanette B. Bracken

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Commenter Boyd, Richard Blair, IV

Pro Se: Yes

IFP Status:

Pro Se: Richard Blair Boyd IV
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Wilmington, NC 28409

Phone No: (910) 465-2458 Fax No:

Commenter Adler, Gary Pro Se: Yes

IFP Status:

Pro Se: Gary Adler

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Apt. 508A

Newton Square, PA 19073

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Docket Number: 1 SHP 2020

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COUNSEL INFORMATION

Defendant **Senior Health Insurance Company**

Pro Se: No

IFP Status:

Attorney: Broadbent, Michael John

Cozen O'Connor Law Firm:

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Philadelphia, PA 19103

Phone No: (215) 665-4732 Fax No:

Attorney: Hamilton, Dexter Ryan Law Firm: Cozen O'Connor

Address: 1650 Market St Ste 2800

Philadelphia, PA 19103

Phone No: Fax No: (215) 665-2000

Intervenor **Washington Insurance Commissioner**

Pro Se: Nο

IFP Status:

Attorney: Harvey, Stephen G. Law Firm: Steve Harvey Law LLC Address: 1880 Jfk Blvd Ste 1715

Philadelphia, PA 19103

Phone No: (215) 438-6600 Fax No:

Intervenor **UnitedHealthcare Insurance Company**

Pro Se:

IFP Status:

Attorney: Lavelle, John P., Jr.

Morgan, Lewis & Bockius LLP Law Firm: Address: Morgan Lewis & Bockius Llp

1701 Market St

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Attorney: Horwich, Harold S.

Bingham McCutchen, LLP Address:

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Hartford, CT 06103-3178

Phone No: (860) 240-2700 Fax No: (860) 240-2800

Attorney: Cordiano, Benjamin J.

Law Firm: Morgan Lewis & Bockius, L.L.P.

One State Street Address:

Hartford, CT 06103

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Senior Health Insurance Company of **Pennsylvania Docket Sheet**

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COUNSEL INFORMATION

Intervenor United Insurance Group Agency, Inc.

Pro Se: No

IFP Status:

Attorney: Donley, Joseph M. Clark Hill PLC Law Firm:

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Galla, Scott Brandon Attorney: Law Firm: Clark Hill, PLC Address: 2 Commerce Sq

2001 Market St Ste 2620 Philadelphia, PA 19103

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Intervenor Senior Health Care Insurance Services, Ltd., LLP

Pro Se: No

IFP Status:

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Galla, Scott Brandon Attorney: Clark Hill, PLC Law Firm: Address: 2 Commerce Sq

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Intervenor **Senior Commission Funding LLC**

Pro Se: No

IFP Status:

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Phone No: (267) 850-8746

Fax No:

Attorney: Galla, Scott Brandon Clark Hill, PLC Law Firm: Address: 2 Commerce Sq

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Commonwealth Court of Pennsylvania



COUNSEL INFORMATION

Intervenor **Primerica Life Insurance Company**

Pro Se: No

IFP Status:

Attorney: Gkonos, James Steven Saul Ewing LLP Law Firm: Address: 1500 Market St FI 38

Philadelphia, PA 19102-2184

Phone No: (215) 972-8667 Fax No:

Intervenor Parisi, Georgianna

Pro Se: Yes

IFP Status:

Pro Se: Georgianna Parisi Address: 257 Regency Ridge Dr.

Dayton, OH 45459

Phone No: (937) 305-4191 Fax No:

Intervenor National Organization of Life and Health Insurance Guaranty Associations

Pro Se:

IFP Status:

Attorney: Hickok, Dorothy Alicia

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Attorney: Glawe, Caryn M.

Faegre Baker Daniels, LLP Law Firm:

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Attorney: Wilson, Jane Dall

Address: Faegre Baker Daniels LLP

300 N. Meridian Street

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Senior Health Insurance Company of Pennsylvania Docket Sheet

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COUNSEL INFORMATION

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Fax No:

Intervenor **Massachusetts Commissioner of Insurance**

Pro Se: No

IFP Status:

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Phone No: (215) 438-6600

Attorney: Smith, Eric A.

> 160 Federal Street Boston, MA 02110

Attorney: Leslie, J. David

Address: Sawyer & Brewster, P.C.

> 160 Federal Street Boston, MA 02110

Intervenor Maine Superintendent of Insurance

Pro Se: No

Address:

IFP Status:

Harvey, Stephen G. Attorney: Steve Harvey Law LLC Law Firm: Address: 1880 Jfk Blvd Ste 1715 Philadelphia, PA 19103

Phone No: (215) 438-6600

Attorney: Smith, Eric A. Address: 160 Federal Street

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Leslie, J. David Attorney:

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Intervenor LifeCare Health Inurance Plans, Inc.

Pro Se: No

IFP Status:

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COUNSEL INFORMATION

Intervenor Lapinski, James F.

Pro Se: Yes

IFP Status:

Pro Se: James F. Lapinski
Address: PO Box 291395

Port Orange, FL 32129

Intervenor Horizon Healthcare Services, Inc. d/b/a Horizon Blue Cross Blue Shield of New Jersey

Pro Se: No

IFP Status:

Attorney: Lavelle, John P., Jr.

Law Firm: Morgan, Lewis & Bockius LLP Address: Morgan Lewis & Bockius Llp

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Phone No: (860) 240-2700 Fax No: (860) 240-2800

Attorney: Cordiano, Benjamin J.

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Intervenor Health Care Service Corporation

Pro Se: No

IFP Status:

Attorney: Lavelle, John P., Jr.

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Phone No: (215) 963-5000 Fax No:

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Phone No: (860) 240-2700 Fax No: (860) 240-2800

Attorney: Cordiano, Benjamin J.

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COUNSEL INFORMATION

Intervenor Global Commission Funding LLC

Pro Se: No

IFP Status:

Attorney: Donley, Joseph M. Law Firm: Clark Hill PLC

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Intervenor Anthem, Inc.

Pro Se: No

IFP Status:

Attorney: Lavelle, John P., Jr.

Law Firm: Morgan, Lewis & Bockius LLP Address: Morgan Lewis & Bockius Llp

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Attorney: Horwich, Harold S.

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Phone No: (860) 240-2700 Fax No: (860) 240-2800

Attorney: Cordiano, Benjamin J.

Law Firm: Morgan Lewis & Bockius, L.L.P.

Address: One State Street Hartford, CT 06103

Senior Health Insurance Company of Pennsylvania Docket Sheet

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COUNSEL INFORMATION

Intervenor ACSIA Long Term Care, Inc.

Pro Se: No

IFP Status:

Attorney: Donley, Joseph M. Law Firm: Clark Hill PLC

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Attorney: Galla, Scott Brandon
Law Firm: Clark Hill, PLC
Address: 2 Commerce Sq

2001 Market St Ste 2620 Philadelphia, PA 19103

Phone No: (215) 640-8500 Fax No:

	FEE INFORMATION					
Fee Dt	Fee Name	Fee Amt Receipt Dt	Receipt No	Receipt Amt		
01/24/2020	Copy Work by Clerk (Per Page)	274.00 01/24/2020	2020-CMW-H-000213	274.00		
01/29/2020	Copy Work by Clerk (Per Page)	27.00 01/29/2020	2020-CMW-H-000231	27.00		
01/31/2020	Copy Work by Clerk (Per Page)	265.00 01/31/2020	2020-CMW-H-000244	265.00		

AGENCY/TRIAL COURT INFORMATION

Order Appealed From: Notice of Appeal Filed:

Order Type:

Documents Received: January 23, 2020

Court Below:

County: Division: Judge: OTN:

Docket Number: NAIC Company Code 76325 Judicial District:

ORIGINAL RECORD CONTENT

Original Record Item Filed Date Content Description

Date of Remand of Record:

BRIEFING SCHEDULE						
	None		None			
		DOCKET ENTRY				
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date		
January 23, 2020	Complaint					
-	Insurance Commissioner of the Commonwealth of Pennsylva	•	Plaintiff			
	Humphreys, Michael		Plaintiff			
Document Name	: Application for Order Placing	Senior Health Insurance Compar	ny of Pennsylvania in Rehabilita	ation		
Comment	t: Treated as a Petition for Orde	er of Rehabilitation				

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Commonwealth Court of Pennsylvania



		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
January 29, 2020	Order Granting Application f	or Rehabilitation		01/29/2020

Document Name: AND NOW, this 29th day of January, 2020, upon consideration of the Application for Order Placing Sen

Senior Health Insurance Company of Pennsylvania Docket Sheet

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DOCKET ENTRY

Filed Date Docket Entry / Filer Representing Participant Type Exit Date

Comment: Senior Health Insurance Company of Pennsylvania in Rehabilitation (Petition for Rehabilitation)

filed by Jessica K. Alhnan, Insurance Commissioner of the Commonwealth of Pennsylvania, it is hereby ORDERED as follows:

- 1. The Petition for Rehabilitation is GRANTED, and effective January 29, 2020, Senior Health Insurance Company of Pennsylvania (SHIP) is placed into rehabilitation in accordance with the provisions of Article V of The Insurance Department Act of 1921, Act of May 17, 1921, P.L. 789, as amended, 40 P.S. §§221.1-221.63, on the ground that rehabilitation has been requested by and consented to by SHIP's board of directors and the trustees of the Senior Health Care Oversight Trust.
- 2. Insurance Commissioner Jessica K. Altman and her successors in office are hereby appointed Rehabilitator of SHIP and invested with the full powers and authority of a rehabilitator as set forth in Section 516 of The Insurance Department Act of 1921, 40 P.S. §221.16.
- 3. The Rehabilitator is hereby directed to rehabilitate the business of SHIP; to take possession of the assets of SHIP; and to administer the SHIP assets in accordance with the orders of this Court. Specifically, the Rehabilitator is directed to:
- (a) Inform all banks, investment banks, and other financial institutions or persons with custody of SHIP assets to identify and report these assets to the Rehabilitator and advise these institutions not to disburse, transfer, hypothecate or encumber such assets without the prior written consent of the Rehabilitator.
- (b) Inform all banks and other financial institutions with SHIP accounts that checks or other payments that have been processed and transmitted may be honored without prejudice to the ability of the Rehabilitator to recover said amounts from the recipient or payee in accordance with applicable law.
- (c) Inform all insurance producers, agents, managing general agents, brokers or other persons who have collected premimns on behalf of SHIP to account for all earned and unearned premiums and commissions to the Rehabilitator at the offices of SHIP within thirty (30) days of the date of this Order and that premium monies owed to SHIP must be remitted to the Rehabilitator.
- (d) Inform all attorneys employed or retained by SHIP that within thirty (30) days of this Order they must report to the Rehabilitator the name of the case or claim they are handling; the claim or docket number, if one is assigned; the status of each such case; and, fmiher, that the Rehabilitator will not make payment for any unsolicited reports.
- (e) Inform all vendors providing claims or data processing services to SHIP that they shall continue such services unless and until

Senior Health Insurance Company of Pennsylvania Docket Sheet

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Filed Date



DOCKET ENTRY Representing Participant Type Exit Date

instructed to the contrary by the Rehabilitator.

Docket Entry / Filer

- (f) Inform all vendors with custody or control of any data processing information and electronic records belonging to SHIP to preserve these electronic files and information and to transfer the data to the control of the Rehabilitator upon request.
- 4. The filing or recording of this Order with the Prothonotary of the Commonwealth Court shall impart the same notice as is imparted by any deed, bill of sale or other evidence of title duly filed or recorded.
- 5. The Rehabilitator shall take such actions as are necessary to correct the condition that prompted SHIP's board of directors and the Senior Health Care Oversight Trust to request and consent to the rehabilitation of SHIP.
- 6. The Rehabilitator shall authorize, where appropriate and necessary, the payment of expenses, including employee compensation, incurred in the ordinary course of SHIP's business, as well as the actual, reasonable, and necessary costs of preserving or recovering the assets of SHIP.
- 7. The Rehabilitator shall prepare a plan of rehabilitation, which may include a consolidation, merger or other transformation of SHIP and to that end may retain accountants, actuaries, attorneys and other consultants at the expense of SHIP.
- 8. In the event this Court should determine that a rehabilitation of SHIP is not feasible and a liquidation of SHIP is ordered, the actual, reasonable and necessary costs of goods or services provided to and approved by the Rehabilitator during the period of rehabilitation will be treated as costs and expenses of administration for purposes of Section 544 of The Insurance Depailment Act of 1921, 40 P.S. §221.44.
- 9. The Rehabilitator may, in her discretion, pay claims, in whole or in part, arising under SHIP's contracts of insurance; provided, however, that the Rehabilitator may not pay bad faith claims or claims for extra-contractual charges or damages.
- 10. The Rehabilitator may, in her discretion, write new and renewal policies or may cancel or refuse to renew existing policies, as she deems appropriate.
- 11. In accordance with Section 515 of The Insurance Department Act of 1921, 40 P.S. §221.15(c), the Rehabilitator is authorized to take possession of the statutory deposits held by any state or territory and to do all things necessary to manage and apply the deposits in accordance with the application agreements; provided, however, the Rehabilitator shall not post additional statutory security deposits in any state or territory on behalf of SHIP.
- 12. All court actions, arbitrations and mediations currently or hereafter pending against SHIP in the Commonwealth of Pennsylvania are stayed

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		DOCKET ENTRY				
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date		
		ffective date of this Order and such additest, to allow the Rehabilitator an opporture propriate retain new counsel.				
	outside the courts of the Comr	ed to review all litigation pending monwealth of Pennsylvania and petition t (90) day stay of litigation where necessa				
	to be compensated from SHIP have all the same rights and a	oint a Special Deputy Rehabilitator 's assets, and such Special Deputy Reha uthority under this Order and applicable ght and supervision by the Rehabilitator	law as the			
	declaration of insolvency that on and Health Insurance Guarant	15. This Order is not, and shall not be considered, a finding or declaration of insolvency that can activate the provisions of the Pennsylvania Life and Health Insurance Guaranty Act, as added by the Act of Dec. 18, 1992, P.L. 1519, 40 P.S. §§991.1701-991.1718, or the provisions of similar acts of any other state or territory.				
	16. On or before April 22, 2020, the Rehabilitator shall file a preliminary plan of rehabilitation with the Court, which shall include a timeline for the preparation of a final plan of rehabilitation.					
		ediction of this proceeding to the full e terms of this Order and to issue such curse of the rehabilitation.	other orders			
January 30, 2020	Entry of Appearance Buckman, Preston M. Buckman, Preston M.	Insurance Commissioner of the C Altman, Jessica K.	om Plaintiff Plaintiff			
January 31, 2020	Entry of Appearance Darney, Page Darney, Page	Insurance Commissioner of the C Altman, Jessica K.	om Plaintiff Plaintiff			
April 22, 2020	Entry of Appearance Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Hamilton, Dexter Ryan	Insurance Commissioner of the C Altman, Jessica K. Senior Health Insurance Compan Insurance Commissioner of the C	Plaintiff y Defendant			
	Potts, James Reeves Hamilton, Dexter Ryan Potts, James Reeves Hamilton, Dexter Ryan	Insurance Commissioner of the C Altman, Jessica K. Altman, Jessica K. Senior Health Insurance Compan	om Plaintiff Plaintiff Plaintiff			
	Potts, James Reeves	Senior Health Insurance Compan	-			

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
April 22, 2020	Application for Approval Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Co Altman, Jessica K. Senior Health Insurance Company LITATION FOR SENIOR HEALTH INSURAN	Plaintiff Defendant	DENNISYI VANIIA
Comment:			EALTH INSURANC	
April 22, 2020	Application for Approval Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John OF FORM AND DISTRIBUT	Insurance Commissioner of the Con Altman, Jessica K. Senior Health Insurance Company FION OF NOTICE OF APPLICATION FOR AI	Plaintiff Defendant	
	PLAN OF REHABILITATION		THOWLE	
April 23, 2020 Document Name:	Praecipe Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John TO SUBSTITUTE	Insurance Commissioner of the Co Altman, Jessica K. Senior Health Insurance Company	Plaintiff	
April 23, 2020 Document Name:	Praecipe Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Co Altman, Jessica K. Senior Health Insurance Company	m Plaintiff Plaintiff Defendant	
April 24, 2020	Entry of Appearance Greenspan, Leslie Miller Greenspan, Leslie Miller Dugue, Dorothy M. Dugue, Dorothy M.	Insurance Commissioner of the Con Altman, Jessica K. Insurance Commissioner of the Con Altman, Jessica K.	Plaintiff	
May 7, 2020	Praecipe for Withdrawal of A Darney, Page Darney, Page	Appearance Insurance Commissioner of the Co Altman, Jessica K.	m Plaintiff Plaintiff	

9:01 A.M.

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Commonwealth Court of Pennsylvania

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 12, 2020	Order Granting Application f	or Approval		06/12/2020

Document Name: CASE MANAGEMENT ORDER FOR COMMENTS AND HEARING ON THE PROPOSED PLAN OF REHABILITATIVE

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DOCKET ENTRY

Filed Date Docket Entry / Filer Representing Participant Type Exit Date

Comment: AND NOW, this 12th day of June, 2020, upon consideration of the Application of Jessica K. Altman, Insurance Commissioner of the Commonwealth of Pennsylvania, in her capacity as Statutory Rehabilitator of Senior Health Insurance Company of Pennsylvania (In Rehabilitation) (SHIP), for approval of

Form and Distribution of Notice of Application for Approval of Plan of

Rehabilitation for SHIP (Application), and any objections filed thereto, it is hereby

ORDERED as follows:

- I . The Court directs the Statutory Rehabilitator to use the Notice attached to this Order as Exhibit A to advise the Interested Parties (as defined below) of the filing in this Court by the Rehabilitator of the Application for Approval of the Plan of Rehabilitation for SHIP (Plan Application) and the procedures for offering comments on the proposed Plan of Rehabilitation and participating in the hearing thereon, which will be scheduled by the Court by separate order.
- 2. As soon as reasonably practical, the Rehabilitator shall send by
- U.S. mail a copy of the attached Notice to all Interested Parties, defined as: all persons identified on the Master Service List; all known policyholders and certificate holders having policies or other coverage in force with SHIP on the date of the mailing; all known SHIP insurance agents and all known creditors of SHIP (in each case, addressed to their last known address as shown on the electronic books and records of SHIP); the insurance regulatory authorities in each jurisdiction in which SHIP issued policies that remain in effect; the state life and health insurance guaranty associations; the taxing authorities of the various states where SHIP has policies or other coverage in force at the time of mailing the notice; the National Association of Insurance Commissioners; the National Organization of Life and Health Insurance Guaranty Associations; and the Senior Health Care Oversight Trust and its Trustees.
- 3. Notice is not required to be mailed to persons who have changed their addresses without notifying SHIP and for whom the Rehabilitator, after good effort, has been unable to establish a current address.
- 4. The Rehabilitator shall continue to maintain the website addressed at https://www.shipltc.com/court-documents (Site) and post thereon the Application for Approval of the Plan of Rehabilitation for SHIP, a copy of this Order and such other documents that are from time to time required by Pa. R.A.P. 3779 or provide a link thereon to such documents. Absent further order by this Court, updates to the Site shall serve as official notice of filings, orders, deadlines and hearings.
- 5. As soon as reasonably practical, the Rehabilitator shall cause a copyof the attached Notice, in substantially the same form, to be published in The Wall Street Journal, USA Today, The Indianapolis Star, The Philadelphia Inquirer, and The Harrisburg Patriot-News, twice a week in each publication for two weeks
- 6. The Rehabilitator shall maintain a "hard copy" service list for those Interested Parties requesting hard copies of relevant documentation. Interested Parties who affirm that they either do not have regular access to a computer or are unable to view, download or print the applicable documents may be placed on the

"hard copy" list and receive copies of all Court orders and filings by the Rehabilitator in this matter by making a request for placement on the "hard copy" service list. Requests for placement on the "hard copy" service list shall be made by sending a written request by mail to Senior Health Insurance Company of Pennsylvania (In Rehabilitation), Attention: Rehabilitation Administrator, 550 Congressional Boulevard, Suite 200, Carmel, IN 46032; or by facsimile to the attention of Senior Health Insurance Company of Pennsylvania (In Rehabilitation), Attention: Rehabilitation Administrator, at the following number: (3 17) 566-7588; or by email to rehabilitation@shipltc.com. The request should be signed and contain the following statement:

In making this request, I hereby affirm to the Commonwealth Court of Pennsylvania that I do not have regular access to a computer or other device providing me internet access to the Site or I am otherwise unable to view, download or print documents from the Site related to this matter.

7. Informal Comments in support of or in objection to the proposed Plan of Rehabilitation may be sent to Patrick H. Cantilo, Special Deputy

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Filed Date



DOCKET ENTRY			
Representing	Participant Type	Exit Date	

Rehabilitation), 550 Congressional Blvd., Suite 200, Carmel, IN 46032; or by email to: plan.comments@shipltc.com.

- 8. Formal Comments in support of or in objection to the proposed Plan of Rehabilitation shall be filed with the Court on or before September 15, 2020. Formal Comments shall be identified at the top of the document as being filed in "In re: Senior Health Insurance Company of Pennsylvania (In Rehabilitation), No. I SHP 2020." Formal Comments shall state with specificity the Commenter's identity and interest in the proceeding, the facts on which the comments are based, and any suggested modifications to the proposed Plan of Rehabilitation. A person may submit Formal Comments without participating in the hearing on the proposed Plan ofRehabilitation. A Commenter who intends to participate in the hearing must notify the Court of that intention in his Formal Comments.
- 9. Any Commenter who intends to call or examine witnesses or introduce exhibits at the hearing on the proposed Plan of Rehabilitation or participate in any discovery that this Court may permit must file an application with the Court to intervene in the proceeding under the Pennsylvania Rules of Appellate Procedure on or before July 3 1, 2020, and must also file their Formal Comments in accordance with this Order. Any response to an applicacion to intervene shall be filed and served on or befo□ August 21, 2020.

Any Commenter who is permitted to intervene shall file with the Court and serve on the Rehabilitator on or before September 30, 2020, (i) a narrative or other description consisting substantially of the direct testimony of each witness the Commenter intends to call at the hearing and (ii) the exhibits the Commenter intends to introduce at the hearing.

10. Formal Comments to the proposed Plan of Rehabilitation shall be filed with the Court at the following address:

Office of Prothonotary of the Commonwealth Court of Pennsylvania

ATTN: 1 SHP 2020

Docket Entry / Filer

Pennsylvania Judicial Center

601 Commonwealth Avenue, Suite 2100 Harrisburg, PA 17106.

I I . Service by Commenters on the Rehabilitator shall be made by electronic delivery to the Rehabilitator's counsel and the Special Deputy

Rehabilitator at the following addresses:

Counsel SDR

Cozen O'Connor Patrick Cantilo

shipcomments@cozen.com service@cb-firm.com

12. A Commenter who is unable to make service on the Rehabilitator

by electronic delivery may serve the Rehabilitator by first-class mail or overnight delivery service to the Rehabilitator's counsel and the Special Deputy Rehabilitator at the following physical addresses:

James R. Potts Patrick Cantilo

Cozen O'Connor Cantilo & Bennett, L.L.P.

One Liberty Place 1 1401 Century Oaks Terrace

1650 Market Street, Suite 2800 Suite 300

Philadelphia, PA 19103 Austin, Texas 78758

Any materials served by this method must contain an affirmation to the

Court that the Commenter is unable to serve the Rehabilitator by electronic delivery.

13. A Commenter who has complied with the procedures set forth in

this Order and been granted intervenor status by this Court shall have the right to

participate in the hearing, including the examination of witnesses proffered in

support of or opposition to the proposed Plan of Rehabilitation. Evidence presented

by the Commenter may be subject to cross-examination by the Rehabilitator and any other party to the proceeding. The Court may limit such participation to ensure an orderly proceeding.

14. The Rehabilitator shall not be required to respond to Formal or

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type E	xit Date
	dates and procedures set for other means except as otherwi- 16. This Case Management	stitute an admission or waiver the ments established by the Couloncerning the proposed Plath in this Order, will be post se provided herein. Order governs the procedural of Rehabilitation. All of	by the Rehabilitator. It an of Rehabilitation, including an and the second to the Site and will not be determined for the presentation of comments of the presentation, and states the second the sec	nents to, and the
July 22, 2020	Sealed Formal Comment Paine, Thomas B.		Commenter	
July 30, 2020 Document Name:	Application for Intervention (Pa Parisi, Georgianna Georgianna Parisi	.R.A.P. 3775)	Intervenor	
July 30, 2020	Application for Intervention (Pa Kline, Amy Stovall	.R.A.P. 3775) Transamerica Life Insur	•	
Document Name:	Kline, Amy Stovall Unopposed Application to Inter	Possible Intervenor ervene of Transamerica Life Insurance Company		
July 30, 2020	Application for Intervention (Pa Hickok, Dorothy Alicia Unopposed Application of Natio	National Organization of	f Life and He Intervenor lealth Insurance Guaranty Associati	ons
	Requesting Leave to Intervene		,	
July 30, 2020 Document Name:	Sealed Formal Comment Bracken, Nanette B.		Commenter	
July 30, 2020 Document Name:	Sealed Formal Comment Adler, Gary		Commenter	
July 31, 2020	Entry of Appearance Kline, Amy Stovall Hummer, Paul M.	Transamerica Life Insur Transamerica Life Insur		
July 31, 2020	Memorandum of Law Filed Kline, Amy Stovall Kline, Amy Stovall	Transamerica Life Insur	Possible Intervenor	
Document Name:		Application to Intervene of Tra	nsAmerica Life Insurance Company	,
July 31, 2020	Entry of Appearance Hummer, Paul M.	Transamerica Life Insur	ance Compa Intervenor	
July 31, 2020	Application for Intervention (Pa Gkonos, James Steven	Primerica Life Insurance	· · · · ·	
Document Name:	Unopposed Application to Inter	vene of Primerica Life Insuran	ce Company	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
July 31, 2020	Memorandum of Law Filed			
	Gkonos, James Steven	Primerica Life Insurance Company	Intervenor	
Document Name:	Brief in Support of Unopposed Appl	ication to Intervene of Primerica Life In	surance Company	
July 31, 2020	Application for Intervention (Pa.R.A	.P. 3775)		
,	Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of Ins		
Document Name:		the Maine Superintendent of Insurance		
		surance and Request to Grant Leave t		o Intervene
 July 31, 2020	Application for Intervention (Pa.R.A	.P. 3775)		
ou.y o., 2020	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.		
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Service		
	Donley, Joseph M.	United Insurance Group Agency, Inc		
Il., 24, 2022	Application for Intervention (Pa.R.A			
July 31, 2020	Lavelle, John P., Jr.	Aetna Life Insurance Company	Intervenor	
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d/l		
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compar		
Document Name:	of the Health Insurersfor a Limited	·	intervenor	
August 3, 2020	Certificate of Service Filed	D: : : !: / :	1.6	
	Gkonos, James Steven	Primerica Life Insurance Company	Intervenor	
August 3, 2020	Application for Intervention (Pa.R.A	.P. 3775)		
	Lapinski, James F.		Intervenor	
Document Name:	James F. Lipinski			
August 5, 2020	Entry of Appearance			
	Galla, Scott Brandon	ACSIA Long Term Care, Inc.	Intervenor	
	Galla, Scott Brandon	Global Commission Funding LLC	Intervenor	
	Galla, Scott Brandon	LifeCare Health Inurance Plans, Inc.	Intervenor	
	Galla, Scott Brandon	Senior Commission Funding LLC	Intervenor	
	Galla, Scott Brandon	Senior Health Care Insurance Service		
	Galla, Scott Brandon	United Insurance Group Agency, Inc	Intervenor	
August 5, 2020	Sealed Formal Comment			
	Fandrich, James		Commenter	
	Fandrich, LaVonne		Commenter	
5 (1)	Sealed Fandrich			

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		DOCKET ENTRY	
Filed Date	Docket Entry / Filer	Representing	Participant Type Exit Date
August 10, 2020	Praecipe		
	Galla, Scott Brandon	ACSIA Long Term Care, Inc.	Intervenor
	Galla, Scott Brandon	Global Commission Funding LLC	Intervenor
	Galla, Scott Brandon	Senior Commission Funding LLC	Intervenor
	Galla, Scott Brandon	United Insurance Group Agency, Inc	Intervenor
	Galla, Scott Brandon	LifeCare Health Inurance Plans, Inc.	Intervenor
	Galla, Scott Brandon	Senior Health Care Insurance Service	Intervenor
Document Name:	Praecipe to Conform Application for	Relief Seeking Leave to Intervene Pu	rsuant to
Comment:	Appelate Rule 3775		
August 10, 2020	Sealed Formal Comment		
	Ferrino, April		Commenter
Document Name:	Sealed Ferrino		
August 11, 2020	Sealed Formal Comment		
	Fisher, Diane		Commenter
Document Name:	Sealed Diane Fisher		
August 11, 2020	Entry of Appearance		
,	Cantilo, Patrick Herrera	Insurance Commissioner of the Com	Plaintiff
August 14, 2020	Application for Approval		
	Greenspan, Leslie Miller	Insurance Commissioner of the Com	Plaintiff
	Greenspan, Leslie Miller	Altman, Jessica K.	Plaintiff
Document Name:	of Senior Health Insurance Compan	y of Pennsylvania's Purchase of Bank	ers Condeco Life Insurance
Comment:	Company and Washingtion National	Insurance Company's Interests in a L	_oan
August 21, 2020	Answer Filed		
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff
	Broadbent, Michael John	Senior Health Insurance Company	Defendant
Document Name:	Response of the Rehabilitator to the	Unopposed Application to Intervene of	of the National
Comment:	Organization of Life and Health Insu	rance Guaranty Associations	
August 21, 2020	Answer Filed		
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff
	Broadbent, Michael John	Senior Health Insurance Company	Defendant
Document Name:	Response of the Rehabilitator to the	Application to Interven Filed by ACSI	A Long Term Care, Inc.,
Comment:	<u> </u>	C, LifeCare Health Insurance Pla Services, Ltd., LLP, and United Insura	ns, Inc., Senior Commission Funding ance Group Agency, Inc
August 21, 2020	Answer Filed		
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff
	Broadbent, Michael John	Senior Health Insurance Company	Defendant
Document Name:	Response of the Rehabilitator to the	Unopposed Application to Intervene of	of Primerica Life Insurance
Comment:	Company		

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
August 21, 2020	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company	Plaintiff	
	Response of the Rehabilitator to the Insurance Company	Unopposed Application to Interene of	Transamerica Life	
	to Extend the Time to Intervene	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company int Application to Intervene and Requ Filed by the Maine Superintenden	Plaintiff Defendant lest to Grant Leave	the Massachusetts
	Commissioner of Insurance			
August 21, 2020	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	' '	Plaintiff Plaintiff Defendant	
Document Name:	Answer of Rehabilitator to Motion of	Georgianna Parisi to Intervene		
	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Answer of Rehabilitator to Applicatio Policyholders	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company n of James Lapinski to Intervene and	Plaintiff Defendant	on by
August 21, 2020 Document Name:	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Response of the Rehabilitator to the	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company Application to Intervene of Aetna Life ice Corporation, Horizon Healthca	Plaintiff Defendant Insurance Company	
		d UnitedHealthcare Insurance Compa		
August 26, 2020	Answer Filed Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Massachusetts Commissioner of Ins		
	•	nce and the Massachusetts Commiss Joint Application for Intervention a		nt Leave to Extend
August 27, 2020	Sealed Formal Comment Kinight, Rose Marie		Commenter	
August 31, 2020	Sealed Formal Comment Connone, Mary Lou		Commenter	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
	•	Maine Superintendent of Insurance Massachusetts Commissioner of Insurance and the Massachuser to their Joint Application for In	s Intervenor husetts Commissioner	
September 3, 2020	Sealed Formal Comment Boyd, Richard Blair, IV		Commenter	
September 4, 2020	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Con Altman, Jessica K. Senior Health Insurance Company	Plaintiff	
	Application for Leave to File a Respondingurance and the Massachuset	oonse to the Answer and Further Answ tts Commissioner of Insurance	er of the Maine Superi	ntendent
September 8, 2020	Sealed Formal Comment Lounsberry, Emilie F.		Commenter	
September 10, 2020	Order Filed Per Curiam			09/10/2020
		ments filed by individual policyholders rothonotary under seal and be ma	ade available to the	public only upo
September 10, 2020 Document Name: Comment:		of Rehabilitation by the Wisconsin Offi	Commenter ice of the Commission	er of
September 14, 2020	Formal Comment Hickok, Dorothy Alicia	National Organization of Life and He	e Intervenor	
Document Name:	Formal Comments of the National	Organization of Life and Health Insural	nce Guranty Association	ons
September 14, 2020	Answer Filed Kline, Amy Stovall Kline, Amy Stovall Response of Transamerica Life Ins	Transamerica Life Insurance Compa	Possible Intervenor	
	Sealed Formal Comment	surance company to 1 roposed 1 lan or	Teriabilitation	
September 14, 2020	Rich, Geraldine N.		Commenter	
September 14, 2020	Sealed Formal Comment Hattaway, Christine Lapp		Commenter	
September 15, 2020 Document Name:	Formal Comment Gkonos, James Steven Primerica Life Insurance Company	Primerica Life Insurance Company	Intervenor	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 15, 2020	Order Filed Leavitt, Mary Hannah			09/15/2020
	upon consideration of the Jo of Insurance and the Massi Extend the Time to Interven thereto, it is hereby ORDER and DENIED IN PART. The and the Massachusetts Corproceeding is GRANTED. Tinsurance regulators to join The Rehabilitator's Applicat	ion for Leave to File a Response to of the Maine Superintendent of In	nce and Request to Grant Leav abilitator's response RANTED IN PART ent of Insurance ne in the abovecaptioned other state	e to
September 15, 2020	Order Granting Application to Leavitt, Mary Hannah	for Intervention pplication of Georgianna Parisi to I	ntanyona in tha	09/15/2020
	above-captioned proceeding	ng for the limited purpose of participates it is hereby ORDERED that the	pating in discovery, and the	
September 15, 2020	Order Granting Application to Leavitt, Mary Hannah			09/15/2020
	above-captioned proceedir Rehabilitator's response the	pplication of James Lapinski to Integration of James Lapins ereto, it is hereby ORDERED that the Motion for Class Action is DEN	ki for Class Action by Policyhol he Application to	ders , and the
September 15, 2020	Order Granting Application to Leavitt, Mary Hannah	for Intervention		09/15/2020
	Insurance Company (Primerica), and the Rehabi	nopposed Application to Intervene litator's response thereto, it is here D and Primerica is permitted to inte	by ORDERED that	
September 15, 2020	Order Granting Application the Leavitt, Mary Hannah	for Intervention		09/15/2020
	Insurance Company (Trans	nopposed Application to Intervene samerica), and the Rehabilitator's r	esponse thereto, it is hereby O	RDERED

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 15, 2020	Order Granting Application for Inter Leavitt, Mary Hannah	rvention		09/15/2020
	and HealthnInsurance Guaranty A Limited Purpose, and the Rehabilita	sed Application of the National Organi ssociations (NOLHGA) Requesting Lator's response thereto, it is hereby Cound NOLHGA is permitted to intervene	eave to Intervene for a	a
September 15, 2020	Order Granting Application for Inter Leavitt, Mary Hannah	rvention		09/15/2020
Document Name:		on for Relief Seeking Leave to Interve	ene filed by ACSIA	
Comment:	Inc., Senior Commission Funding L Ltd., LLP, and United Insurance Gr response thereto, it is hereby ORD	mission Funding LLC, LifeCare Healt LC, Senior Health Care Insurance Seroup Agency, Inc., and the Rehabilitat ERED that the Application is GRANT ted to intervene m the above-captions	ervices, or's ED and	
September 15, 2020	Application for Intervention (Pa.R.A			
	Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Massachusetts Commissioner of Ir		
	Joinder of the Washington Insurance	ce Commissioner in the Joint Application and the Massachusetts Comm	ion for Intervention of	
September 15, 2020	Entry of Appearance Coble, Matthew David	Senior Health Care Oversight Trus	t Commenter	
September 15, 2020	Coble, Matthew David Formal Comment Coble, Matthew David	Senior Health Care Oversight Trus		
September 15, 2020 Document Name:	Coble, Matthew David Formal Comment	Senior Health Care Oversight Trus		
September 15, 2020 Document Name:	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G.	Senior Health Care Oversight Trus Trust Maine Superintendent of Insurance	t Commenter	
September 15, 2020 Document Name: September 15, 2020	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G. Harvey, Stephen G.	Senior Health Care Oversight Trus Trust Maine Superintendent of Insurance Massachusetts Commissioner of Ir	t Commenter e Intervenor ns Intervenor	
September 15, 2020 Document Name: September 15, 2020 Document Name:	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G. Harvey, Stephen G.	Senior Health Care Oversight Trust Trust Maine Superintendent of Insurance Massachusetts Commissioner of Irurance, The Massachusetts Commissioner	t Commenter e Intervenor ns Intervenor	ıd
September 15, 2020 Document Name:	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G. Harvey, Stephen G. of the Maine Superintendent of Institute Washington Insurance Commist Formal Comment Insurance Commissioner for the	Senior Health Care Oversight Trust Trust Maine Superintendent of Insurance Massachusetts Commissioner of Irurance, The Massachusetts Commissioner	t Commenter e Intervenor ns Intervenor	nd
September 15, 2020 Document Name: September 15, 2020 Document Name: Comment: September 15, 2020 Document Name:	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G. Harvey, Stephen G. of the Maine Superintendent of Institute Washington Insurance Commist Formal Comment Insurance Commissioner for the State of Maryland	Senior Health Care Oversight Trust Trust Maine Superintendent of Insurance Massachusetts Commissioner of Irurance, The Massachusetts Commissioner	t Commenter e Intervenor ns Intervenor sioner of Insurance an	
September 15, 2020 Document Name: September 15, 2020 Document Name: Comment: September 15, 2020 Document Name: Comment: September 15, 2020	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G. Harvey, Stephen G. of the Maine Superintendent of Inst the Washington Insurance Commis Formal Comment Insurance Commissioner for the State of Maryland of Kathleen A. Birrane, Insurance C Proposed Plan of Rehabilitation Sealed Formal Comment Tobin, George F., Jr.	Senior Health Care Oversight Trus Trust Maine Superintendent of Insurance Massachusetts Commissioner of Ir urance, The Massachusetts Commiss ssioner	t Commenter e Intervenor ns Intervenor sioner of Insurance an	
September 15, 2020 Document Name: September 15, 2020 Document Name: Comment: September 15, 2020 Document Name: Comment:	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G. Harvey, Stephen G. of the Maine Superintendent of Inst the Washington Insurance Commis Formal Comment Insurance Commissioner for the State of Maryland of Kathleen A. Birrane, Insurance C Proposed Plan of Rehabilitation Sealed Formal Comment Tobin, George F., Jr.	Senior Health Care Oversight Trus Trust Maine Superintendent of Insurance Massachusetts Commissioner of Ir urance, The Massachusetts Commiss ssioner	t Commenter e Intervenor as Intervenor sioner of Insurance an Commenter and in Opposition to the	
September 15, 2020 Document Name: September 15, 2020 Document Name: Comment: September 15, 2020 Document Name: Comment: September 15, 2020 Document Name: September 15, 2020	Coble, Matthew David Formal Comment Coble, Matthew David The Senior Health Care Oversight Formal Comment Harvey, Stephen G. Harvey, Stephen G. of the Maine Superintendent of Inst the Washington Insurance Commis Formal Comment Insurance Commissioner for the State of Maryland of Kathleen A. Birrane, Insurance C Proposed Plan of Rehabilitation Sealed Formal Comment Tobin, George F., Jr.	Senior Health Care Oversight Trus Trust Maine Superintendent of Insurance Massachusetts Commissioner of Ir urance, The Massachusetts Commiss ssioner	t Commenter e Intervenor as Intervenor sioner of Insurance an Commenter and in Opposition to the	

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 15, 2020	Formal Comment			
•	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Service	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency, Inc	Intervenor	
Document Name:	·	the Proposed Plan of Rehabilitation		
september 15, 2020	Formal Comment			
,	Lavelle, John P., Jr.	Aetna Life Insurance Company	Intervenor	
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d/		
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compa		
Document Name:		surers on the Proposed Plan of Rehabili		
	Senior Health Insurance Company	·	tation for	
September 16, 2020	Entry of Appearance			
September 10, 2020	Broadbent, Michael John	Insurance Commissioner of the Com	Dlaintiff	
	Kaldis, Haryle	Insurance Commissioner of the Com		
		insurance commissioner of the con	Fiairiuii	
September 16, 2020	Sealed Formal Comment		_	
	Hicks, Thomas N.		Commenter	
September 16, 2020	Sealed Formal Comment			
	Hicks, Judith S.		Commenter	
September 16, 2020	Sealed Formal Comment			
·	Stamm, Clara		Commenter	
eptember 17, 2020	Praecipe for Withdrawal of Appear	ance		
	Potts, James Reeves	Altman, Jessica K.	Plaintiff	
	Potts, James Reeves	Insurance Commissioner of the Com	Plaintiff	
	Potts, James Reeves	Senior Health Insurance Company	Defendant	
September 17, 2020	Sealed Formal Comment			
•	Vosbikian, Malcom		Commenter	
September 18, 2020	Order Filed			09/18/2020
	Leavitt, Mary Hannah			
Document Name:	·	of the Washington Insurance Commissi	oner in the	
	Joint Application for	<u> </u>	-	
	• •	endent of Insurance and the Massachus	setts	
	-	oplication to Intervene, which the Reha		
		that the Washington Insurance Commis		
		on of the Maine Superintendent of Insu		
	and the Massachusetts Commission	oner of Insurance in the above-captione	d proceeding.	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
	Application for Relief Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G. Application of Intervenor State Insufor Filing of Witness Testimony Name	Maine Superintendent of Insurance Massachusetts Commissioner of In Washington Insurance Commission rance Regulators to Suspend Septem ratives and Exhibits	s Intervenor e Intervenor	ne
September 22, 2020 Document Name:	Application to be Admitted Pro Hac Hickok, Dorothy Alicia Glawe	Vice Filed National Organization of Life and H	e Intervenor	
September 22, 2020 Document Name:	Application to be Admitted Pro Hac Hickok, Dorothy Alicia Wilson	Vice Filed National Organization of Life and H	e Intervenor	
	Esquire, for admission pro hac v of Life and Health Insurance Guara (1) Ms. Glawe is admitted Pennsylvania Bar Admission Rule 3 (2) Ms. Glawe shall abide by (3) Ms. Glawe shall immediany other court where she may be a	ber, 2020, upon consideration of the active of Caryn Glawe, Esquire, on be nty Associations (NOLHGA), it is here pro hac vice to the bar of the 301, as co-counsel on behalf of NOLH the rules of this Court including all distately notify this Court of any mate admitted to practice; and ing attorney herein, shall continue	hehalf of intervenor beby ORDERED: Commonwealth of IGA in this matter; ciplinary rules; ter affecting her st	National Organization Pennsylvania under anding at the bar or
September 25, 2020	Order Granting Application to be Ad Leavitt, Mary Hannah			09/25/2020
	Esquire, for admission pro had Organization of Life and Health Inst (1) Ms. Wilson is admitted Pennsylvania Bar Admission Rule 3 (2) Ms. Wilson shall abide by (3) Ms. Wilson shall immed any other court where she may be a	ing attorney herein, shall continue	quire, on behalf of IGA), it is hereby OF Commonwealth of IGA in this matter; ciplinary rules; ter affecting her st	of intervenor National RDERED: f Pennsylvania under canding at the bar of

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		DOCKET ENTRY			
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date	
September 25, 2020	Order Granting Application for Leavitt, Mary Hannah	r Approval		09/25/2020	
	Senior Health Insurance Co Company's and Washington by Jessica K. Altman, Insu of SHIP, it is ORDERED to to purchase Assignors' inter six million dollar (\$6,000,	eptember, 2020, upon considerate per per per per per per per per per pe	HIP) Purchase of Bankers Co y's (together, Assignors) Inter sylvania in her capacity as S tion is GRANTED and SHIP ght hundred thousand dollar Resources, LLC; DDB Energ	nseco Life Insurance ests In a Loan, filed Statutory Rehabilitator is hereby authorized (\$11,800,000.00) and gy Resources, LLC;	
September 25, 2020	Order Granting Application for	Relief		09/25/2020	
	Leavitt, Mary Hannah AND NOW, this 25th day of September, 2020, upon consideration of the Application of Intervenor State Insurance Regulators to Suspend September 30, 2020 Deadline for Filing of Witness Testimony Narratives and Exhibits, it is ORDERED that the deadline set forth in paragraph 9 of the Case Management Order for intervenors to file and serve narratives or descriptions of direct witness testimony and exhibits is extended to October 30, 2020.				
October 1, 2020	Answer to Application to be Adaptinski, James F.		Intervenor		
Document Name: Comment:		sion fo Jane Dali Wilson and Ca	ryn Glawe as Additional Counse	el for	
October 2, 2020	Filed - Other Lapinski, James F.	octomony of Dotrigio Sug Laning	Intervenor		
October 7, 2020	Hearing Cancelled	estamony of Patricia Sue Lapins	DAI	10/07/2020	
	Leavitt, Mary Hannah the pre-hearing conference so The Court will reschedule the	cheduled for October 20, 2020, as conference by future order.	at 10:00 a.m. is CANCELLED.		
October 9, 2020	Application to be Admitted Pro Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	o Hac Vice Filed Maine Superintendent of Massachusetts Commiss Washington Insurance C	sioner of Ins Intervenor		
	Answer Filed Hickok, Dorothy Alicia NOLHGA's Answer to Objection Caryin Glawe	National Organization of ons of James F. Lapinski to Pro		/ilson and	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
October 13, 2020	Order Filed Leavitt, Mary Hannah			10/13/2020
	Jane Dall Wilson and Caryn Glawe as Additional and Health Insurance Guard thereto, it is ORDERED tha	venor James F. Lapinski's Objection Counsel for Intervenor National Organty Associations (NOLHGA), and North Mr. Lapinski's objections are OVER hearing on his objections is DENIE	anization of Life IOLHGA's answer RRULED as	
October 13, 2020	Order Granting Application Leavitt, Mary Hannah	to be Admitted Pro Hac Vice		10/13/2020
	pro hac vice of J. David Leslie, Esquire, on behalf or Massachusetts Commission Commissioner (collectively (1) Mr. Leslie is admitted pr Commonwealth of Pennsylv co-counsel on behalf of Inte (2) Mr. Leslie shall abide by disciplinary rules; (3) Mr. Leslie shall immedia affecting his standing at the practice; and (4) Mr. Harvey, the moving responsible as counsel of re	vania under Pennsylvania Bar Admis	of Insurance, surance ED: ession Rule 301, as	
October 13, 2020	Order Granting Application Leavitt, Mary Hannah	to be Admitted Pro Hac Vice		10/13/2020
	upon consideration of the many prohac vice of Eric A. Smith, Esquire, on behalf of Massachusetts Commission Commissioner (collectively, (1) Mr. Smith is admitted procommonwealth of Pennsylve co-counsel on behalf of Interesting (2) Mr. Smith shall abide by disciplinary rules; (3) Mr. Smith shall immediate affecting his standing at the practice; and (4) Mr. Harvey, the moving	vania under Pennsylvania Bar Admis	of Insurance, surance D: ssion Rule 301, as y be admitted to	

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		DOCKET ENTRY	
Filed Date	Docket Entry / Filer	Representing	Participant Type Exit Date
October 13, 2020	Application for Relief Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Massachusetts Commissioner of Ins Washington Insurance Commissione	Intervenor
		ors' Application for Order Directing the posed Plan and Extending the	Rehabilitator to Provide Deadline for Submission of Witnes
	·	nor State Insurance Regulator's Applic rmation Regarding the Proposed	Plaintiff Defendant
October 20, 2020	Filed - Other		
	Lapinski, James F.		Intervenor
Document Name:	Description of Substance of Testimo	ony of J.F. Lapinski Witnessand Exhi	ibits to be Introduced
October 21, 2020 Document Name:	Notice Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Notice of Filing of Amended Rehabil	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company litation Plan	Plaintiff Plaintiff Defendant
October 21, 2020 Document Name:	Amended Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Amended Rehabilitation Plan	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company	n Plaintiff Plaintiff Defendant
October 22, 2020	Application for Relief Lapinski, James F.		Intervenor
Document Name:	Motion to Strike and Objections to E	rroneous Court Order of Hon. Judge I	M.H. Leavitt
October 27, 2020 Document Name:	Order Filed Leavitt, Mary Hannah the Court ORDERS as follows:		10/27/2020
Comment:	(1) Any party that filed a formal comobjection to the proposed Plan of Rothe Case Management Order of Jurthan November 30, 2020, to addres Rehabilitation Plan filed by the Reha (2) The deadline set forth in paragra	ehabilitation in accordance with paragine 12, 2020, may amend its comment is material issues first raised in the Amabilitator on October 21, 2020. The paper of the Case Management of the paragine of direct we narratives or descriptions of direct were marratives.	no later nended

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
October 27, 2020	Order Denying Application for Leavitt, Mary Hannah	or Relief		10/27/2020
	the Rehabilitator to Provide the Deadline for Submission consideration of the Rehabili provision of actuarial data to Application is DENIED. If, af Rehabilitator, Intervenor Sta	enor State Insurance Regulators' Annormation Regarding the Proposion Witness Narratives and Exhibitator's filing of an Amended Reha all interested parties, it is ORDEF ter review of the new information particular appropriate application no later the	sed Plan and Extending ts, and in bilitation Plan and RED that the provided by the re additional	
November 4, 2020 Document Name:	Application to Strike Lapinski, James F. and Objections to Erroneous	Court Order of Hon. Judge M.H.	Intervenor Leavitt	
November 4, 2020	Application to Strike Lapinski, James F.		Intervenor	
	Motion to Strike Judge M.H. Motion to Strike SHIP Rehat	Leavitt's Order of October 13, 202 Dillitation Plan	20 and Motions for Discovery ar	nd
	Application for Approval Greenspan, Leslie Miller Greenspan, Leslie Miller of Senior Health Insurance C Life Insurance Company	Insurance Commissioner Altman, Jessica K. Company fo Pennsylvania's Recap	Plaintiff	rica
November 10, 2020	Application for Relief Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G. Intervenor State Insurance F	Maine Superintendent of Washington Insurance C Massachusetts Commiss Regulators' Renewed Application for Analyses and Extending Time	ommissione Intervenor sioner of Ins Intervenor or Order Directing the Rehabilit	
	Order Filed Leavitt, Mary Hannah Intervenor James F. Lapinsk	i's Motions to Strike the Court's or 2, 2020, and November 4, 2020,	rder of October 13, 2020,	11/18/2020
November 19, 2020	Application for Extension of Boyd, Richard Blair, IV	Time to File	Commenter	

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March 28, 2024			
		DOCKET ENTRY	
Filed Date	Docket Entry / Filer	Representing	Participant Type Exit Date
November 24, 2020	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company	Plaintiff
	•	-	wed Application for an Order Extending Time to Address Recent
November 25, 2020	Order Granting Application for Exten Leavitt, Mary Hannah	sion of Time to File	11/25/2020
	file amended formal comments to address materia Rehabilitation Plan filed by the Reha	n of Richard Blair Boyd IV for an external issues first raised in the Amended abilitator on October 21, 2020, it is OR comments no later than December 30	RDERED
November 30, 2020	Filed - Other	National Consolination of Life and Lle	lata a sa a a
	Hickok, Dorothy Alicia Witness and Exhibit List of Intervence Guaranty Associations	National Organization of Life and He or The National Organization of Life ar	
November 30, 2020 Document Name:	Formal Comment Gkonos, James Steven Amended Formal Comment of Prime	Primerica Life Insurance Company erica Life Insurance Company	Intervenor
November 30, 2020	Filed - Other		
	Gkonos, James Steven Statement of Primerica Life Insurance	Primerica Life Insurance Company ce Company Regarding Witnesses an	
November 30, 2020	Filed - Other Donley, Joseph M.	ACSIA Long Term Care, Inc. Global Commission Funding LLC LifeCare Health Inurance Plans, Inc. Senior Commission Funding LLC Senior Health Care Insurance Servic United Insurance Group Agency, Inc.	Intervenor Intervenor
	•	es Agent Commenters Intend to Call a	
November 30, 2020	Amended Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Massachusetts Commissioner of Ins Washington Insurance Commissione	Intervenor
		ts of the Maine Superintendent of Inst Washington Insurance Commissioner	
November 30, 2020	Amended		
	Hickok, Dorothy Alicia Amended Formal Comments of the Guaranty Association on the Propos	National Organization of Life and He National Organization of Life and Hea ed Amended Plan of Rehabilitation	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
lovember 30, 2020	Filed - Other			
	Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of Ins	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commissione	Intervenor	
Document Name:	Intervenor State Insurance Regulator	ors' Filin Regarding Witnesses and Ex	hibits	
lovember 30, 2020	Amended			
	Lavelle, John P., Jr.	Aetna Life Insurance Company	Intervenor	
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d/	I Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compa		
Document Name:		the Healt Insurers of the Proposed Pla		for
	Senior Health Insurance Company of			
November 30, 2020	Filed - Other	<u> </u>		
10Vember 30, 2020	Lavelle, John P., Jr.	Aetna Life Insurance Company	Intervenor	
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d/		
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compa		
Decument Name				
		arding Witness Testimony and Exhibit	5 	
lovember 30, 2020	Formal Comment			
	Kline, Amy Stovall	Transamerica Life Insurance Compa		
	-	rance Company to Proposed Amende	ed Plan of Rehabilita	ation and
Comment:	Notice of Intent Regarding Participa	tion in Hearing.		
November 30, 2020	Amended			
	Insurance Commissioner for the		Commenter	
	State of Maryland			
Document Name:	Amendment to Formal Comments o	f Kathleen A. Birrane, Insurance Com	missioner for the St	ate of
Comment:	Maryland, In Opposition to the Prope	osed Amended Plan of Rehabilitation		
December 2, 2020	Order Denying Application for Relief	•		12/02/2020
	Leavitt, Mary Hannah			
Document Name:	upon consideration of Intervenor Sta	ate Insurance Regulators' Renewed A	pplication for an ord	er
Comment:	(1) directing the Rehabilitator to pro	ovide, inter alia, all analyses or reports	s prepared by	
	or for the Rehabilitator or Senior He	alth Insurance Company of Pennsylva	ania on	
	benefit reductions or premium increa	ases contemplated by the Rehabilitation	on Plan,	
	and (2) extending the time to address	ss recently provided actuarial data, it is	S	
		cation is DENIED as overbroad, witho		
		nce Regulators' right to make a more t	targeted	
	document request.			

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	_	DOCKET ENTRY				
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date		
December 3, 2020	Order Granting Application for Interve	ntion		12/03/2020		
	Leavitt, Mary Hannah					
Document Name:	upon consideration of the Application	for Limited Intervention of Aetna Life	e Insurance Compar	ıy,		
Comment:	Anthem, Inc., Health Care Service Co	orporation, Horizon Healthcare Serv	ices, Inc. d/b/a			
	Horizon Blue Cross Blue Shield of Ne	w Jersey, and United Healthcare In	surance			
	Company (collectively, Health Insurer	· ·	response			
	thereto, it is hereby ORDERED as followed	lows:				
	1. The Application is GRANTED.					
	2. Pursuant to Pennsylvania Rule of A	• •				
	Insurers are granted limited interventions to the proposed amonded plan of robotics		-			
	to the proposed amended plan of rehation Company of Pennsylvania (in Rehabil					
	witnesses, introducing exhibits at the		-			
	discovery permitted by the Court and	- · · · · · · · · · · · · · · · · · · ·				
	issues of claim priority and asset distr	· · · · · · · · · · · · · · · · · · ·	ooding on			
December 9, 2020	Answer Filed					
·	Hickok, Dorothy Alicia	National Organization of Life and He	e Intervenor			
Document Name:	Response to the Rehabilitator's Applic	cation for Approval of Senior Health	Insurance Company	of		
Comment:	: Pennsylvania's Recapture Agreement with Transamerica Life Insurance Company					
	Praecipe for Withdrawal of Appearance	ce				
	Dugue, Dorothy M.	Altman, Jessica K.	Plaintiff			
	Dugue, Dorothy M.	Insurance Commissioner of the Con	n Plaintiff			
Document Name:	Duge					
December 16, 2020	Praecipe to Withdraw					
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor			
	Lavelle, John P., Jr.	Aetna Life Insurance Company	Intervenor			
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor			
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d	'I Intervenor			
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compa	r Intervenor			
Document Name:	of Aetna Life Insurance Company as I	Intervenor				
December 16, 2020	Answer Filed					
	Greenspan, Leslie Miller	Insurance Commissioner of the Con	n Plaintiff			
	Greenspan, Leslie Miller	Altman, Jessica K.	Plaintiff			
	Reply in Support of Application for Ap	•	ompany of PA's Red	apture		
Comment:	Agreement with Transamerica Life Ins	surance Company				
December 29, 2020	Order Granting Application for Approv	al		12/29/2020		
	Leavitt, Mary Hannah					
Document Name:	upon consideration of the Application		· · · · · · · · · · · · · · · · · · ·			
Comment:	of Pennsylvania's (SHIP) Rec (Transamerica) filed by Jessica K. filed by the National Organization ORDERED that the Rehabilitator's Recapture Agreement with Transame	n of Life and Health Insurance s Application is GRANTED and	tor of SHIP, and e Guaranty Associ d SHIP is authori	ations, it is hereb		

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
December 30, 2020	Sealed Answer Filed			
	Boyd, Richard Blair, IV		Commenter	
Document Name:	Sealed Revised Formal Comments a	and Concerns		
January 20, 2021	Application for Relief			
	Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of Ins	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commissione	Intervenor	
Document Name:	Intervenor State Insurance Regulato	rs' Application for Order Regarding R	ehabilitator's Exhibits	s and
Comment:	Witness Testamony			
January 25, 2021	Praecipe			
	Kline, Amy Stovall	Transamerica Life Insurance Compa	Intervenor	
Document Name:	Praecipe for Withdrawl of Transamer	rica Life Insurance Company as Interv	venor	
January 26, 2021	Order Filed			01/26/2021
	Leavitt, Mary Hannah			
Document Name:	in accordance with the Praecipe for V	Withdrawal of Transamerica Life Insu	rance Company	
Comment:	as Intervenor, the Prothonotary is di	irected to mark Transamerica Life Ins	urance Company as	
	withdrawn from the above-captioned	matter.		
January 29, 2021	Application for Approval			
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
Document Name:	Application for Approval of a Second	Case Management Order		
January 29, 2021	Answer Filed			
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
Document Name:	Rehabilitator's Response to Interven	or State Insurance Regulators' Applic	ation for Order Rega	arding
Comment:	Rehabilitator's Exhibits and Witness	Testimony		
February 11, 2021	Order Denying Application for Relief			02/11/2021
	Leavitt, Mary Hannah			
Document Name:	Re: Application for Order Regarding	Rehabilitator's Exhibits and Witness	Testimony filed 1/20/	2021
Comment:	AND NOW, this 1 Ith day ofFebruary	, 2021, Intervenor State Insurance		
	Regulators' Application for Order Re	garding Rehabilitator's Exhibits and V	Vitness	
	Testimony is DENIED as premature			

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		DOCKET ENTRY			
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date	
February 11, 2021	Order Filed			02/11/2021	
	Leavitt, Mary Hannah				
Document Name:	Order Denying Application for	Approval filed 1/29/2021			
Comment:	AND NOW, this 11 th day of F	ebruary, 2021, upon consideration of the			
	Application for Approval of a S	Second Case Management Order filed by	Jessica K.		
	Altman, Rehabilitator of Senio	or Health Insurance Company of Pennsylv	ania (SHIP),		
		cation is DENIED as premature.			
		e Court will conduct a pre-hearing			
		conferencing on Wednesday, February 24,			
		nedule for a hearing on the Amended Reha requests and all other matters relevant to			
		the services of a court reporter.	ine nearing.		
		parties who wish to participate shall			
			mediately		
	provide the Court with their email addresses and telephone numbers immediately upon receipt of this order, unless they have already done so. The contact email				
	address for the Court is: Com	mCourtRemote@pacourts.us. The Court v	will provide		
	counsel with the information f	or connecting to the argument. The parties	s are directed		
		10 minutes before the starting time. Please	e see the		
	Protocol for WebEx Video Pro	oceedings attached to this order			
February 18, 2021	Application to be Admitted Pro	Hac Vice Filed			
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor		
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor		
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc.			
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Comp	oar Intervenor		
Document Name:	Harold S. Horwich				
February 18, 2021	Application to be Admitted Pro				
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor		
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor		
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc.			
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Comp	oar Intervenor		
Document Name:	Benjamin J. Cordiano				
February 19, 2021	Order Granting Application to	be Admitted Pro Hac Vice		02/19/2021	
	Leavitt, Mary Hannah				
Document Name:	Benjamin J. Cordiano				
Comment:	AND NOW this 19th day of February, 2021, upon consideration of the motion of John P. Lavelle, Jr., Esq.,				
	for admission pro hac vice of Benjamin J. Cordiano, Esq., on behalf of Intervenors Anthem, Inc.; Health				
	Care Service Corporation; Horizon Healthcare Services, Inc. d/b/a Horizon Blue Cross Blue Shield of New				
	Jersey; and UnitedHealthcare Insurance Company (collectively, Health Insurers), it is hereby ORDERED:				
	(1) Mr. Cordiano is admitted pro hac vice to the bar of the Commonwealth of Pennsylvania under Pennsylvania Bar Admission Rule 301, as co-counsel on behalf of Health Insurers in this matter;				
	-	by the rules of this Court including all discip			
		ediately notify this Court of any matter		ng at the bar of any	
	other court where he may be	-	J	,	
	-	attorney herein, shall continue to be	responsible as cour	nsel of record for the	
	conduct of this matter on beha	alf of Health Insurers.			

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
February 19, 2021 Document Name: Comment:	AND NOW this 19th day of for admission pro hac vice Service Corporation; Horiz Jersey; and UnitedHealthcar (1) Mr. Horwich is admit Pennsylvania Bar Admission (2) Mr. Horwich shall abide to (3) Mr. Horwich shall immother court where he may be	of February, 2021, upon consideration of Harold S. Horwich, Esq., on be a con Healthcare Services, Inc. d/b are Insurance Company (collectively, Hatted pro hac vice to the bar of a Rule 301, as co-counsel on behalf of the court including all continued to practice; and any attorney herein, shall continue to	ehalf of Intervenors Antholia Horizon Blue Cross ealth Insurers), it is hereby the Commonwealth of Health Insurers in this matholia disciplinary rules; natter affecting his standing	em, Inc.; Health Care Blue Shield of New ORDERED: Pennsylvania under tter; ng at the bar of any
February 25, 2021	Order Filed Leavitt, Mary Hannah			02/26/2021
	AND NOW, this 25th day hearing on the Amended Rehabilitation), it is ORDER (1) All parties shall file proby April 5, 2021. (2) Rebuttal pre-hearing exhibits, shall be filed by April (3) The Rehabilitator shall witness narratives and a designation (4) The Rehabilitator shall include any new data of recommendation by May 3, (5) The Court will conduct at 10:00 a.m. The Rehability parties who wish to participate by May 3, 2021. The contact CommCourtRemote@pacous information for connecting to the conference 10 minutes by WebEx Video Proceedings at (6) The hearing on the Ameron Monday, May 17, 2021, at	memoranda, including rebuttal with ril 19, 2021. file a supplemental pre-hearing mescription of new or responsive exhibits of file any proposed amendments to reinformation not contained in the 2021. It a final pre-hearing conference via the shall provide the Court with their end to email address for the Court is: Just 19, 2021. Just 202	e-hearing conference on alth Insurance Company narratives, exhibit lists at these narratives, exhibit memorandum, including are by May 3, 2021. The Amended Rehabilitate Rehabilitator's April 1 at WebEx videoconferencing a court reporter. Counsel mail addresses and telephology with the end to connect to be Protocol for the Pennsylvania	of Pennsylvania (In and copies of exhibits lists and copies of my new or responsive ation Plan, which will 5, 2021, pre-hearing on May 10, 2021, of record and pro se

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
March 4, 2021	Amended Leavitt, Mary Hannah			03/04/2021
	Amendment Order AND NOW, this 4th day of Maras follows: Paragraph 4 should state: The Reamendments to the Amended Refin all other respects the order rem	nabilitation Plan by May 3, 2021.	der filed February	25, 2021, is amended
March 9, 2021	Application for Relief Lapinski, James F.		Intervenor	
Document Name:	Motion for May 18, 19, 2021 Hear	ing Evidence Before April 6, 2021 to Ja	mes Lapinsky	
March 24, 2021	Formal Comment Coble, Matthew David	Senior Health Care Oversight Trust		
Document Name:	Supplement to Formal Comments	of the Senior Health Care Oversight T	rust	
March 25, 2021	Filed - Other Lapinski, James F.		Intervenor	
Document Name:	First Supplemental Prehearing Me	emo and Propsed Amendments to Reh	abilitation Plan	
March 31, 2021 Document Name:	Quarterly Report of the Liquidator Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Notice of Filing Quarterly Report	Insurance Commissioner of the Co Altman, Jessica K. Senior Health Insurance Company	Plaintiff	
March 31, 2021	Quarterly Report of the Liquidator Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Co Altman, Jessica K. Senior Health Insurance Company	Plaintiff	
April 2, 2021 Document Name:	Memorandum of Law Filed Hickok, Dorothy Alicia Pre Hearing memorandum of Inte	National Organization of Life and H		uarntv Assoc
April 5, 2021	Notice Gkonos, James Steven	Primerica Life Insurance Company Company Pursuant toe the Court's Or	Intervenor	<u> </u>
April 5, 2021	Filed - Other Lapinski, James F.		Intervenor	
Document Name:	Second Supplemental List of Witn	nesses in Addition to Lapinskis		
April 5, 2021	Memorandum of Law Filed Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Massachusetts Commissioner of In Washington Insurance Commission	s Intervenor	
Document Name:	State Insurance Regulators' Pre H	learing Memorandum		

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
April 5, 2021	Filed - Other			
	Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of Ins	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commissione	Intervenor	
Document Name:	State Insurance Regulators' Witness	s Narrative		
April 5, 2021	Exhibit			
	Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of Ins	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commissione	Intervenor	
Document Name:	State Insurance Regulators' Exhibit	List and Exhibits		
April 5, 2021	Memorandum of Law Filed			
	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Service	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency, Inc	Intervenor	
Document Name:	•	re Hearing Memorandum on the Amer		Plan
April 5, 2021	Exhibit			
	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Service	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency, Inc	Intervenor	
Document Name:	A to Intervening Agents' and Brokers			
April 5, 2021	Exhibit			
•	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Service		
	Donley, Joseph M.	United Insurance Group Agency, Inc		
Document Name:	B to Intervening Agents' and Brokers			
April 5, 2021	Exhibit			
,	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Service		
	Donley, Joseph M.	United Insurance Group Agency, Inc		
	C to Intervening Agents' and Brokers			

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		DOCKET ENTRY	
Filed Date	Docket Entry / Filer	Representing	Participant Type Exit Dat
April 5, 2021	Exhibit		
	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.	Intervenor
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor
	Donley, Joseph M.	Senior Health Care Insurance Service	Intervenor
	Donley, Joseph M.	United Insurance Group Agency, Inc	Intervenor
Document Name:	D to Intervening Agents' and Bro	okers's Pre Hearing Memorandum	
April 5, 2021	Exhibit		
•	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor
	Donley, Joseph M.	LifeCare Health Inurance Plans, Inc.	Intervenor
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor
	Donley, Joseph M.	Senior Health Care Insurance Service	Intervenor
	Donley, Joseph M.	United Insurance Group Agency, Inc	Intervenor
Document Name:	E to Intervening Agents' and Bro	okers's Pre Hearing Memorandum	
April 5, 2021	Memorandum of Law Filed		
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d/	I Intervenor
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compar	Intervenor
Document Name:	Pre Hearing Memorandum of the	e Health Insurers Regarding the Proposed	d Plan of Rehabilitation
April 5, 2021	Memorandum of Law Filed		
	Broadbent, Michael John	Insurance Commissioner of the Com	n Plaintiff
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff
	Broadbent, Michael John	Senior Health Insurance Company	Defendant
Document Name:	Rehabilitator's Pre Hearing Men	norandum	
April 6, 2021	Filed - Other		
	Lapinski, James F.		Intervenor
Document Name:	Second Supplemental Documer	nts for May 10, 17 18 Hearings fromInterve	enor James Lapinski and
Comment:	Motion to Deny SHIP Rehabilita	tion	
April 6, 2021	Memorandum of Law Filed		
	Lapinski, James F.		Intervenor
Document Name:	Pre Hearing Memorandum: Witr	nesses; Exhibits; Motions for Facts; Recov	very of Assets; Illegal Policy
Comment:	Restructuring; ect.		
April 6, 2021	Amended		
	Lapinski, James F.		Intervenor
Description Albertain	Cooond Cunniamental List of Wi	tnesses in Addition to Lapinskis	

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			DOCKET ENTRY		
Filed I	Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
April	8, 2021	Hearing Rescheduled			04/09/2021
		Leavitt, Mary Hannah			
	Document Name:	Pre Hearing is Rescheduled to Ma	y 13, 2021, at 10:00 am		
	Comment:		ril, 2021, the final pre-hearing confe		
			May 13, 2021, at 10:00 a.m.,		
		_	tator shall secure the services of a	•	
			rticipate shall provide the Court wit contact email address for the Co		•
			with the information for connecting to		
			10 minutes before the starting time	-	•
		Video Proceedings attached to this			
		s/Mary Hannah Leavitt			
April	19, 2021	Memorandum of Law Filed			
		Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor	
		Harvey, Stephen G.	Massachusetts Commissioner of Ins	Intervenor	
		Harvey, Stephen G.	Washington Insurance Commission	e Intervenor	
	Document Name:	State Insurance Rebulators' Rebu	ttal Pre Hearing Memorandum		
April 1	19, 2021	Praecipe			
		Broadbent, Michael John	Insurance Commissioner of the Cor		
		Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
		Broadbent, Michael John	Senior Health Insurance Company	Defendant	
	Document Name:	to Substitute Annual Report			
April	19, 2021	Memorandum of Law Filed			
		Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
		Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
		Donley, Joseph M.	LifeCare Health Inurance Plans, Inc		
		Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
		Donley, Joseph M.	Senior Health Care Insurance Servi		
	Danis and Massac	Donley, Joseph M.	United Insurance Group Agency, Ind		vilition Dlan
			Rebuttal Pre Hearing Memorandum on	ine Amended Renai	
April	19, 2021	Memorandum of Law Filed	A with a mar . In a	lata mara an	
		Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
		Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
		Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d.		
	Decument Name	Lavelle, John P., Jr. Rebuttal Pre Hearing Memorandu	UnitedHealthcare Insurance Compa	ir intervenor	
		-	III of the Health Insulers		
April	19, 2021	Memorandum of Law Filed		DI : ::	
		Broadbent, Michael John	Insurance Commissioner of the Cor		
		Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
		Broadbent, Michael John	Senior Health Insurance Company	Defendant	
	Document Name:	Rehabilitator's Pre Hearing Rebutt	ai iviemorandum		

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		DOCKET ENTRY			
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date	
April 20, 2021	Memorandum of Law Filed				
	Lapinski, James F.		Intervenor		
Document Name:	Rebuttal Memoranda for Pre-Hearing	g by Policy Holders & Intervenor Lapir	nskis		
April 28, 2021	Application for Relief				
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff		
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff		
	Broadbent, Michael John	Senior Health Insurance Company	Defendant		
Document Name:	Application for Injunction and Stay O	order			
April 30, 2021	Order Granting Application for Relief	:		04/30/2021	
	Leavitt, Mary Hannah				
Document Name:	Stay of court actions, arbitrations and	d mediations Granted to October 27,	2021		
Comment:	AND NOW, this 30th day of April, 20	•			
	• • • • • • • • • • • • • • • • • • • •	order (Application) filed by the Statutor	Ту		
	Rehabilitator of Senior Health Insura				
	Rehabilitation) (SHIP), it is hereby O	RDERED as follows:			
	1. The Application is GRANTED.				
	2. The stay set forth in paragraph 12 of this Court's rehabilitation order dated January 29, 2021, is hereby extended for 180 days from the effective				
	date of this Order. Except for the matter of Anthony v. Senior Health Insurance				
		in paragraph 8a of the Application, al			
		currently or hereafter pending against			
	the Commonwealth of Pennsylvania				
	3. The Rehabilitator is directed to rev				
		ealth of Pennsylvania and petition the	se courts		
	or tribunals for an additional 180-day	stay of litigation or until October 27,	2021,		
	where necessary to protect the estat	te of SHIP.			
May 3, 2021	Notice				
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff		
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff		
	Broadbent, Michael John	Senior Health Insurance Company	Defendant		
Document Name:	Notice of Filing of Second Rehabilita	tion Plan / Second Rehabilitation Plan	1		
May 3, 2021	Filed - Other				
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff		
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff		
	Broadbent, Michael John	Senior Health Insurance Company	Defendant		
Document Name:	Rehabilitator's Pre Hearing Supplem	ental Filing			
May 10, 2021	Answer Filed				
	Boyd, Richard Blair, IV		Commenter		
	Boya, Monara Blair, 11		Commonto		

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		DOCKET ENTRY				
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date		
May 11, 2021	Application for Relief					
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor			
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor			
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d.	/I Intervenor			
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compa	ır Intervenor			
Document Name:	The Health Insurers' Application for	Relief from Scheduling Order				
May 12, 2021	Order Granting Application for Relie	f		05/12/2021		
	Leavitt, Mary Hannah					
Document Name:	Permission to use the Policy Docum	ents attached to Application at Heari	ng			
Comment:	AND NOW, this 12th day of May, 2021, upon consideration of the					
	Application for Relief from Scheduling Order (Application) filed by intervenors					
	Anthem, Inc., Health Care Service Corporation, Horizon Healthcare Services, Inc.					
		d/b/a Horizon Blue Cross Blue Shield of New Jersey, and UnitedHealthcare				
	Insurance Company (collectively, Health Insurers), which the Statutory					
		Rehabilitator does not oppose, it is hereby ORDERED as follows:				
	1. The Application is GRANTED.					
	2. The Health Insurers are permitted to use the Policy Documents attached to the Application at the hearing on the Second Amended Rehabilitation					
	Plan.	aring on the Second Amended Renai	ollitation			
	Application for Relief					
May 12, 2021	Broadbent, Michael John	Insurance Commissioner of the Cor	n Dlaintiff			
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff			
	Broadbent, Michael John	Senior Health Insurance Company		41		
	• •	Establishing Supplemental Remote A	ccess to the Hearing	g on the		
Comment:	Second Amended Rehabilitation Pla	IN TOT SHIP				

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
May 13, 2021	Order Filed			05/14/2021
	Per Curiam			

Document Name: Decorum Order

Comment: NOW, this 13th day of May, 2021, after consultation with the Capitol Police and the Administrative Office of Pennsylvania Courts (AOPC) regarding the hearing that is scheduled for May 17, 2021, at 10:00 a.m., in Courtroom 3002 (the courtroom) of the Pennsylvania Judicial Center (PJC), and to reduce the risk of transmission of the COVID-19 virus, the Court ORDERS as follows:

- 1. Access to the courtroom will be limited to counsel of record; their clients, witnesses and observers registered with the Court; and Court personnel. The seating capacity of the courtroom is limited to 26 persons and will comport with relevant guidelines on social distancing.
- 2. The hearing will be broadcast in real time to Courtroom 5001 on the Fifth Floor of the PJC (observation room). Seating in the observation room will be on a "first come, first seated" basis, and will comport with relevant guidelines on social distancing.
- 3. Decorum will be maintained at all times by all persons present in the courtroom and in the observation room. Signs are not permitted inside the PJC.
- 4. No electronic devices may be used in the courtroom except by the Court and by counsel of record. Except for those electronic devices used by the Court and counsel of record, no electronic devices will be allowed in the courtroom or the observation room, with the exception of cellular or smart phones and watches.

Cellular or smart phones and watches may be taken into the courtroom and observation rooms, but they must be turned off at all times.

- 5. All persons participating in or observing the hearing in the PJC shall adhere to the posted COVID-19 precautions and procedures, including, but not limited to, the wearing of face masks and social distancing.
- 6. No person who (i) has returned from international travel or travel to a state listed on the Department of Health's travel guidance list in the last 14 days, (ii) demonstrates symptoms of respiratory illness or fever, or (iii) has had contact with a person who has been diagnosed with, or is under investigation for, COVID-19 may attend as counsel, a party, witness, credentialed member of the media, or public observer.
- 7. Courtroom Protocols
- a. The courtroom will be unlocked and available for counsel of record and other authorized persons approximately 30 minutes before the opening of court. Counsel who require earlier access to set up electronic equipment must make prior arrangements with the Court.
- b. Counsel of record must wear a face mask at all times except when directly addressing the Court.
- c. Counsel of record shall address the Court and examine witnesses from their places at the counsel tables.
- 8. All participants and observers must exit the PJC promptly and in a manner that provides for social distancing following the conclusion of the proceedings.
- 9. Persons who fail to comply with this Order or maintain proper decorum will be removed by Court personnel or the Capitol Police.

Sealed Formal Comment May 17, 2021 Lasater, Garland M., Jr.

Commenter

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
May 19, 2021	Filed - Other			
	Lapinski, James F.		Intervenor	
Document Name:	Hearing Documents & Testi	mony & Formal Connemts Objecting	g to the Proposed Plan of Reh	abilitation
Comment:	And Motion for Classaction	by Policyholders		
May 19, 2021	Application for Relief			
	Lapinski, James F.		Intervenor	
Document Name:	HP Rehab Hearing			
May 21, 2021	Filed - Other			
	Lapinski, James F.		Intervenor	
Document Name:	Opening Argument / Applica	ation for Relief		
May 24, 2021	Order Filed			05/24/2021
	Leavitt, Mary Hannah			
Document Name:	Post-Hearing Memoranda S	Schedule		
Comment:	AND NOW this 24th day of	May, 2021, the Court ORDERS as f	follows:	
	1. Post-hearing memoranda	a, with proposed findings of fact,		
	conclusions of law, and a re	ecommendation to approve,		
	disapprove or modify the Se	econd Amended Rehabilitation		
	Plan, shall be filed on or be	fore June 14, 2021.		
	2. Post-hearing memoranda	a shall include a proposed order on		
	the Second Amended Reha	bilitation Plan. Proposed		
	modifications, if any, shall b	e presented in precise terms, i.e.,		
	with reference to the relevan	nt page, paragraph and line of the		
	Second Amended Rehabilit	ation Plan.		
	3. Responsive memoranda 2021.	shall be filed on or before June 28,		
June 1, 2021	Application for Reconsidera	tion/Reargument		
	Harvey, Stephen G.	Maine Superintendent of I	nsurance Intervenor	
	Harvey, Stephen G.	Massachusetts Commission	oner of Ins Intervenor	
	Harvey, Stephen G.	Washington Insurance Co	mmissione Intervenor	
Document Name:	Intervenor State Insurance	Regulators' Application to Reconside		or's Oral
	Motion Regarding Issue Sta		•	
June 2, 2021	Application for Relief			
·	Lapinski, James F.		Intervenor	
Document Name:	•	covery From SHIP Rehabilitator, Spe	ecial Deputy Rehabilitator	
	Patrick Cantillo, Magma Leg	, ,	• •	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 4, 2021	Order Denying Application for Relief			06/04/2021
	Leavitt, Mary Hannah			
Document Name:	Re: Motion to Order Legal Discovery	•		
Comment:	Legal Discovery from the Statute that the Motion is DENIED. Any Amended Plan of Rehabilitation c court reporting services, Magna L and other important documents Pennsylvania Insurance Department	2021, upon consideration of Intervory Rehabilitator and the Special party seeking a copy of the tracend onducted by the Court from May egal Services and Veritext. The Sare publicly available in the Lieut's website, www.insurance.pa.go.nsurance Company of Pennsylvania	Deputy Rehabilitat nscript of the hea 17 to May 21, 202 Second Amended P quidation and Rel ov. Any questions	or, it is ORDERED ring on the Second 21, must contact the lan of Rehabilitation hab section of the regarding the 202
June 4, 2021	Order Filed			06/04/2021
	Leavitt, Mary Hannah			
Document Name:	Re: Responding to Application for Re	econsideration		
Comment:	Application to Reconsider Order Option, it is ORDERED that any	, 2021, upon consideration of the Granting Rehabilitator's Oral Motion party may respond to the Appline Court's order entered May 24, 202	n Regarding Issue cation separately c	State Rate Approva
June 10, 2021	Sealed Formal Comment			
	Boyd, Richard Blair, IV		Commenter	
June 11, 2021	Application for Relief			
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
Document Name:	Joint Application for Relief From Sch	eduling Order		

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		DOCKET ENTRY				
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date		
June 11, 2021	Order Filed			06/11/2021		
	Leavitt, Mary Hannah					
Document Name:	Deadlines for Post Hearing Me	emoranda and Responsive Mei	moranda Continued until future (Order of Court		
Comment:		une, 2021, upon consideration				
		neduling Order filed by Jessica				
		Commissioner of the Commonwealth of Pennsylvania, in her capacity as the				
	Statutory Rehabilitator of Senior Health Insurance Company of Pennsylvania					
	(SHIP), and Intervenors ACSIA Long Term Care, Inc.; Global Commission Funding					
	LLC; LifeCare Health Insurance Plans, Inc.; Senior Commission Funding LLC; Senior Health Care Insurance Services, Ltd., LLP; and United Insurance Group					
	Agency, Inc. (collectively, Intervening Agents and Brokers), the Court ORDERS as follows:					
	The deadline for post-hearing memoranda set forth in the Court's					
	May 24, 2021, Scheduling Order is hereby CONTINUED with respect to Section					
	-	Rehabilitation Plan until such ti	-			
	order.					
	2. The deadline for responsive memoranda is hereby CONTINUED					
	with respect to Section VI.N of the Second Amended Rehabilitation Plan until such					
	time as the Court shall order.					
		ourt's May 24, 2021, Scheduling	g Order			
	shall remain in place.					
June 14, 2021	Memorandum of Law Filed		lutan			
De sum ent Nemer	Lapinski, James F.	n Laninakia	Intervenor			
	Post-Hearing Memoranda from	п саріпізкіѕ				
June 14, 2021	Memorandum of Law Filed					
	Lapinski, James F.		Intervenor			
Document Name:	Amended Post-Hearing Memo	oranda from Lapinskis				
lune 14, 2021	Memorandum of Law Filed					
	Harvey, Stephen G.	Maine Superintendent of	of Insurance Intervenor			
	Harvey, Stephen G.	Massachusetts Commis	ssioner of Ins Intervenor			
	Harvey, Stephen G.	Washington Insurance (Commissione Intervenor			
	Leslie, J. David	Maine Superintendent of	of Insurance Intervenor			
	Leslie, J. David	Massachusetts Commis	ssioner of Ins Intervenor			
	Smith, Eric A.	Maine Superintendent of	of Insurance Intervenor			
	Smith, Eric A.		ssioner of Ins Intervenor			
Document Name:	State Insurance Regulators' P	ost-Hearing Memorandum				
June 14, 2021	Memorandum of Law Filed					
	Hickok, Dorothy Alicia	National Organization o	f Life and He Intervenor			
	Glawe, Caryn M.	National Organization o	f Life and He Intervenor			
	Wilson, Jane Dall	National Organization o	f Life and He Intervenor			
Document Name:	Post-Hearing Memorandum of	f Intervenor The National Organ	nization of Life and Health Insura	ince		
		ing Proposed Findings of Fact				

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 14, 2021	Memorandum of Law Filed			
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
	Greenspan, Leslie Miller	Altman, Jessica K.	Plaintiff	
	Hamilton, Dexter Ryan	Altman, Jessica K.	Plaintiff	
	Greenspan, Leslie Miller	Insurance Commissioner of the Com	Plaintiff	
	Hamilton, Dexter Ryan	Insurance Commissioner of the Com	Plaintiff	
	Kaldis, Haryle	Insurance Commissioner of the Com	Plaintiff	
Document Name:	Rehabilitator's Opposition to the Inte	ervenor State Insurance Regulators' A	pplication to Recon	sider
Comment:	Order Granting Rehabilitator's Oral	Motion Regarding the Issue State Rate	e Approval Option	
June 14, 2021	Memorandum of Law Filed			
·	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d/	Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Compar	Intervenor	
	Cordiano, Benjamin J.	Anthem, Inc.	Intervenor	
	Cordiano, Benjamin J.	Health Care Service Corporation	Intervenor	
	Cordiano, Benjamin J.	UnitedHealthcare Insurance Compar	Intervenor	
	Cordiano, Benjamin J.	Horizon Healthcare Services, Inc. d/	Intervenor	
	Horwich, Harold S.	Anthem, Inc.	Intervenor	
	Horwich, Harold S.	Health Care Service Corporation	Intervenor	
	Horwich, Harold S.	UnitedHealthcare Insurance Compar	Intervenor	
	Horwich, Harold S.	Horizon Healthcare Services, Inc. d/	Intervenor	
Document Name:	Post-Hearing Memorandum of the H	Health Insurers Regarding the Second	Amended Plan of	
Comment:	Rehabilitation of Senior Health Insu	rance Company of Pennsylvania		
June 14, 2021	Memorandum of Law Filed			
·	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
	Hamilton, Dexter Ryan	Insurance Commissioner of the Com	Plaintiff	
	Kaldis, Haryle	Insurance Commissioner of the Com	Plaintiff	
	Hamilton, Dexter Ryan	Senior Health Insurance Company	Defendant	
	Greenspan, Leslie Miller	Altman, Jessica K.	Plaintiff	
	Greenspan, Leslie Miller	Insurance Commissioner of the Com	Plaintiff	
Document Name:	·	ssion Seeking Approval of the Second	Amended Plan of	
	Rehabilitation	3 11		
June 24, 2021	Answer Filed			
	Lapinski, James F.		Intervenor	
	•	Post Hearing SHIP Memoranda of Inte		

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 28, 2021 Document Name:	Memorandum of Law Filed Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G. Rebuttal Post-Hearing Memorandum	Maine Superintendent of Insurance Massachusetts Commissioner of Ins Washington Insurance Commissione	Intervenor Intervenor	
June 28, 2021 Document Name:	Memorandum of Law Filed Hickok, Dorothy Alicia Response to Post-Hearing Filings of	National Organization of Life and He	e Intervenor	
June 28, 2021 Document Name:	Memorandum of Law Filed Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Post-Hearing Response Regarding	Anthem, Inc. Health Care Service Corporation Horizon Healthcare Services, Inc. d/ UnitedHealthcare Insurance Comparthe Second Amended Plan of Rehabil	r Intervenor	alth Ins. Co.
June 29, 2021 Document Name:	Memorandum of Law Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John BRIEF: In Response to the Post-He	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company aring Submissions of Certain Interven	Plaintiff Defendant	
June 29, 2021 Document Name:	Transcript Filed Court Reporter May 21, 2021, Day Five/ Afternoon	Session pgs 976-1003		
June 30, 2021 Document Name:	Amended Lapinski, James F. Amended Second Rebuttal Testimor	ny of Lapinskis to Post Hearing Memo	Intervenor or and a of Intervenors	S
July 6, 2021 Document Name:	Amended Lapinski, James F. Amended Second Rebuttle of Testin	nony of Lapinskis	Intervenor	
July 6, 2021 Document Name:	Transcript Filed Court Reporter Pre Hearing Conference February 2	4, 2021		
July 6, 2021	Transcript Filed Court Reporter Pre Hearing Conference May 13, 20			
July 6, 2021	Transcript Filed Court Reporter Proceedings held May 13, 17-21 20			

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March 28, 2024				
		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
July 21, 2021 Document Name:	Application for Approval of Settleme Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Joint Application for Approval of Sett	Insurance Commissioner of the Con Altman, Jessica K. Senior Health Insurance Company	Plaintiff	
July 26, 2021 Document Name:	Sealed Formal Comment Boyd, Richard Blair, IV Sealed Re: Proposed Settlement Ag	greement of the Rehabilitator an Interv	Commenter vening Agents and B	rokers
August 2, 2021 Document Name:	Application to Strike Lapinski, James F. Intervenor, Agen & Broker, J. Lapins	ski's Motion to Strike Joint Application	Intervenor for Approval of Settl	emt
August 10, 2021	Filed - Other Hickok, Dorothy Alicia Objections to Errors in the Transcrip	National Organization of Life and He	e Intervenor	
August 20, 2021 Document Name:	Answer to Application to Strike Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Answer in Opposition to Intervenor	Insurance Commissioner of the Con Altman, Jessica K. Senior Health Insurance Company James Lapinski's Combined Applicato	Plaintiff Defendant	anction
August 24, 2021	Memorandum Opinion Filed Leavitt, Mary Hannah			08/25/2021
	Opinion Second Amended Plan of R AND NOW this 24th day of August, 1. The Application for Approval Pennsylvania (SHIP) filed by J Pennsylvania, in her capacity as Plan of Rehabilitation, filed on Ma (relating to suspension of agent and 2. The Court defers resolution of Rehabilitator and Intervenors AC Health Insurance Plans, Inc, Se Ltd., LLP, and United Insurance order. The Rehabilitator shall con of Rehabilitation is implemented. 3. The Rehabilitator shall prompti rates to be used in Phase On Insurance Department for its review 4. The Rehabilitator, in her capa insurance commissioner to review	f the Joint Application for Approval SIA Long Term Care, Inc., Globonior Commission Funding LLC, Solution Group Agency, Inc., pending a stinue paying commissions until Pharmally submit an actuarial memorandure of the Second Amended Plan	Senior Health Insommissioner of the is GRANTED. The exception of Second I of Settlement Agral Commission Fullenior Health Care hearing to be schase One of the Second Insupport of the of Rehabilitation shall designate are insupported to the Insupport of the schall designate are shall designate are seminored.	e Commonwealth or ne Second Amended tion VI.N of the Plan reement, filed by the nding LLC, LifeCare Insurance Services heduled by separate econd Amended Plan to the Pennsylvanian appropriate deputy

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
August 25, 2021	Order Denying Application Leavitt, Mary Hannah	for Reconsideration		08/25/2021
	AND NOW this 25th day of Regulators' Application to F Motion Regarding Issue Sta	d' Application for Reconsideration filed August, 2021, Intervenor State Insur Reconsider Order Granting the Rehal ate Rate Approval Option is DENIED andum Opinion and Order filed Augus	rance bilitator's Oral for the reasons set	
August 26, 2021	Order Filed Leavitt, Mary Hannah			08/27/2021
	AND NOW this 26th da Settlement Agreement file Global Commission Fund Senior Health Care Insu ORDERS as follows: 1. The Court will conduct 2. Counsel of record ar addresses and telepho CommCourtRemote@paccthe hearing. Participants Please see the Protocol for	val of Settlement Agreement/Hearing y of August, 2021, upon consider ed by the Statutory Rehabilitator ing LLC, LifeCare Health Insurance rance Services, Ltd., LLP, and L a hearing via WebEx videoconference and pro se parties who wish to pa ne numbers by September 1 nurts.us. The Court will provide are directed to connect to the WebEx Video Proceedings attached secure the services of a court report	eration of the Joint Applicand Intervenors ACSIA Loce Plans, Inc, Senior Computed Insurance Group Agricipate shall provide the 0, 2021. The contact participants with instruction hearing 10 minutes before the other contact.	ong Term Care, Inc., mission Funding LLC, ency, Inc., the Court at 10:00 a.m. Court with their email email address is: ns for connecting to
September 1, 2021	Application for Relief Lapinski, James F.		Intervenor	
		Protective Mutual, Transamerica, Co Health Insurance Company fo Penns		aid
September 1, 2021 Document Name:	Sealed Exhibit Lapinski, James F. Sealed Exhibits B & C to La	apinski Application for Relief	Intervenor	
September 7, 2021 Document Name:	Application for Relief Lapinski, James F. Amended Motions to Order	Teachers Protective Mutual, Transar	Intervenor merica, Conseco to Pay Lapiı	nskis
		Seniro Health Insurance Company o		
September 7, 2021	Sealed Exhibit Lapinski, James F. Sealed Exhibits B & C to La	aninski's Amended Motions	Intervenor	
Document manne.	Codica Exhibits D & O to E	Apriloid o / difference dividuolis		

Senior Health Insurance Company of Pennsylvania Docket Sheet

Docket Number: 1 SHP 2020

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 13, 2021	Memorandum Opinion Filed Leavitt, Mary Hannah			09/13/2021
	Joint Application for Approval of Settlement Agreement Granted AND NOW, this 13th day of September, 2021, upon consideration of the Joint Application for Approval of Settlement Agreement filed by Insurance Commissioner Jessica K. Altman, in her capacity as the Statutory Rehabilitator (Rehabilitator) of Senior Health Insurance Company of Pennsylvania (SHIP), and Intervenors ACSIA Long Term Care, Inc., Global Commission Funding LLC, LifeCare Health Insurance Plans, Inc., Senior Commission Funding LLC, Senior Health Care Insurance Services, Ltd., LLP, and United Insurance Group Agency, Inc., it is ORDERED that the Joint Application is GRANTED and the proposed Settlement Agreement filed as Exhibit A to the Joint Application is APPROVED. It is further ORDERED that: 1. The Rehabilitator is authorized to make any payments required under the Settlement Agreement so long as SHIP is in rehabilitation. 2. In accordance with Paragraph 1 of the Court's order of August 24, 2021, approving the Second Amended Plan of Rehabilitation for SHIP, the Court approves Section VI.N of the Plan, subject to the following modification to be inserted at the end of Section VI.N: "Certain Agents and Brokers formally objected to this Section VI.N, but per settlement with the Rehabilitator, withdrew their objections as moot." 3. Prior to implementing the approved Second Amended Plan, the Rehabilitator shall file with the Court an amended rehabilitation plan which includes the modification identified in Paragraph 2. 4. Intervenor James Lapinski's Motion to Strike the Joint Application			
September 13, 2021	Answer Filed Lapinski, James F.		Intervenor	
	Amended Oposition fo Interve Approval fo Settlement Agree	nor Lapinski to SHIP Rehabilitator Altma ment	n's Joint Application fo	r
September 21, 2021 Document Name:	Notice of Appeal to PA Suprer Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G. 71 MAP 2021	me Court Filed Maine Superintendent of Insurance Massachusetts Commissioner of Washington Insurance Commission	Ins Intervenor	
	Filed - Other			
September 21, 2021	Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Massachusetts Commissioner of Washington Insurance Commission	Ins Intervenor	
Document Name:	71 MAP 2021-Jurisdictional S	tatement		
September 24, 2021	Notice Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the C Altman, Jessica K. Senior Health Insurance Compan	Plaintiff	
Document Name:	Notice of Filing of Approved R	-	, 	

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Docket Number: 1 SHP 2020

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 30, 2021	Order Filed			09/30/2021
	Leavitt, Mary Hannah			
Document Name:	Objections to Errors in the Transcrip	ot Of Proceedings is Sustained		
Comment:		tember, upon consideration of the	•	·
	-	rganization of Life and Health		
		are SUSTAINED. The Prothonotar addendum to the original certi	•	• •
	above-captioned matter taken May	•	ned transcript or	the hearing in the
September 30, 2021	Praecipe	, ·		
	Broadbent, Michael John	Insurance Commissioner of the Cor	m Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
Document Name:	to Substitute Approved Plan of Reha	abilitation		
October 1, 2021	Application for Stay			
	Harvey, Stephen G.	Maine Superintendent of Insurance		
	Harvey, Stephen G.	Massachusetts Commissioner of In		
	Harvey, Stephen G.	Washington Insurance Commission	e Intervenor	
Document Name:	State Insurance Regulator's Applica	ition to Stay Pending Appeal		
October 1, 2021	Application for Approval of Settleme	_		
	Broadbent, Michael John	Insurance Commissioner of the Cor		
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
Document Name:	In the PPVA Litigation			
October 15, 2021	Answer to Application for Stay			
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
	Lavelle, John P., Jr. Lavelle, John P., Jr.	Horizon Healthcare Services, Inc. d UnitedHealthcare Insurance Compa		
Document Name:		ne Intervening Regulators' App. for St		
October 15, 2021	Answer to Application for Stay		3 11	
October 13, 2021	Broadbent, Michael John	Insurance Commissioner of the Cor	m Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Company	Defendant	
Document Name:		Opposition to the Intervenor State Re	gulators' App for Sta	y
October 28, 2021	Answer Filed			
•	Boyd, Richard Blair, IV		Commenter	
Document Name:	Response to the Revised Plan			

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
October 28, 2021	Order Filed Leavitt, Mary Hannah			10/28/2021
	Re: Praecipe to Substitute / AND NOW, this 28th day of Statutory Rehabilitator's Pro Prothonotary is directed to r	Exhibit A to the Notice of Filing of A October, 2021, upon consideration accipe to Substitute Approved Planeplace Exhibit A to the Notice of Filiptember 24, 2021, with Exhibit A to	of the of Rehabilitation , the ling of Approved	uted
November 1, 2021	Order Granting Application f Leavitt, Mary Hannah	or Approval of Settlement Agreeme	ent	11/01/2021
Document Name:	in the PPVA Litigation is App	proved/ Attached as Exhibit 1 to Ap	plication	
Comment:	Statutory Rehabilitator's Ap PPV A Litigation, to which no	wember, 2021, upon consideration plication for Approval of Settlemen to objections have been filed, it is hour the executed Settlement on is approved.	t Agreement in the ereby ORDERED	
November 2, 2021	Application to Expedite Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Massachusetts Commiss Washington Insurance Co	ioner of Ins Intervenor	
Document Name:	State Insurance Regulators'	Application for Expedited Ruling o	n Application for Stay	
November 4, 2021	Order Filed Leavitt, Mary Hannah			11/04/2021
	Augutst 24, 2021 Memorand AND NOW, this 4th day of N	dum Opinion is Amended lovember, 2021, the opinion in the 4, 2021, is amended as follows (se	ee attached	
November 4, 2021	Order Filed Leavitt, Mary Hannah			11/04/2021
	The August 24, 2021 Memo AND NOW, this 4th day of N that the above-captioned op	randu Opinion shall be Reported a lovember, 2021, it is hereby ORDE inion filed August 24, 2021, as am I OPINION rather than MEMORAN	ERED ended on November	
November 4, 2021	Memorandum Opinion Filed Leavitt, Mary Hannah			11/04/2021
Document Name:	Intervenors' Application to S	tay is Denied		
Comment:	Pending Appeal filed by Inte Maine, Commissioner of Ins Insurance Commissioner of	November, 2021, the Application for rvenors Superintendent of Insuran urance of the Commonwealth of Mathe State of Washington is DENIE ling on Application of Stay Pending	ce of the State of lassachusetts and D. The Intervenors'	

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March 28, 2024			
		DOCKET ENTRY	
Filed Date	Docket Entry / Filer	Representing	Participant Type Exit Date
November 8, 2021 Document Name:	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John In Support of Rehabilitator's Statem	Insurance Commissioner of the Cor Altman, Jessica K. Senior Health Insurance Company ent Regarding Restructuring of Insura	Plaintiff Defendant
November 16, 2021 Document Name:	Notice Commonwealth Court Filing Office 71 MAP 2021-Record forwarded to	the Supreme Court of PA, Middle Dist	trict.
November 17, 2021 Document Name:	Certificate of Service Filed Commonwealth Court Filing Office List of documents forwarded to cour	nsel & all unrepresented parties pursu	uant to Pa. R.A.P. 1931(d).
December 8, 2021	Answer Filed Hickok, Dorothy Alicia	National Organization of Life and He n Regarding Restructuring of Ins. Liab	
December 9, 2021	Praecipe for Withdrawal of Appeara Daubert, Amy Griffith Daubert, Amy Griffith		Plaintiff
December 14, 2021 Document Name:	Filed - Other Lapinski, James F. Crossclaims to "the States" Appeal	to the PA Supreme Ct.	Intervenor
December 21, 2021 Document Name:	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Application for Order Regarding Act	Insurance Commissioner of the Cor Altman, Jessica K. Senior Health Insurance Company uarial Memorandum and Premium Ra	Plaintiff Defendant
December 21, 2021	Application for Relief Lapinski, James F. Application to File Amended Cross (Intervenor
December 28, 2021	Order Filed Leavitt, Mary Hannah		12/28/2021
	Insurance Liabilities in Rehabilita Life and Health Insurance Gu GRANTED and the Restructurin	cation in Support of Rehabilitator! tion (Application), and the answe aranty Associations, it is hereb ng Statement attached thereto is Application and Restructuring State	s Statement Regarding Restructuring or filed by the National Organization or ORDERED that the Application is APPROVED. The Rehabilitator materials as well as take any other step
January 18, 2022	Notice of Appeal to PA Supreme Co Lapinski, James F.	urt Filed	Intervenor
Document Name:	23 MT 2022		

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March 28, 2024		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
January 24, 2022	Application for Relief Lapinski, James F.	apinskis' SHIP Rate Increase	Intervenor	
February 2, 2022	Order Granting Applicatio Leavitt, Mary Hannah	n for Relief		02/02/2022
	Order Re: Premium Rates AND NOW, this 2nd da Regarding Actuarial Mer has been filed, and upo Logue, Deputy Insurance (1) The Rehabilitator has entered August 24, 20 Approved Plan. The F Premium" rating metho Insurance Department Actuarial Memorandum. (2) The Court accepts methodology is actuaria paid. The Rehabilitator and application of the "If R Accordingly, the Court OF 2 (1) The Rehabilitator is au proposed for Phase One opted in to the Approved I by the Rehabilitator to hav the Approved Plan by its i requirements set forth in t adjustments for all policie modification provisions of (3) This order in no way a of August 24, 2021, appro-	norandum and Premium Rates in morandum and Premium Rates in consideration of the Actuarial M Commissioner, Office of Product Regis complied with the requirements is 21, approving the Second Amen Rehabilitator submitted the Actual dology to be used in Phase O (Department) for review and apply is and adopts the Department's lly justified, not unfairly discriminates as established the reasonablene (RDERS as follows: plication is GRANTED. uthorized to use the premium rates (i) for all policies issued in any state of Plan; (ii) for all policies issued in any state of premium rate modification or its failure to comply with the Approved Plan; and (iii) for the case issued in any state that has opted of the Approved Plan. Iffects the provisions of the Court's or	Phase One (Application), to the emorandum and approval the gulation, the Court finds as followed that the paragraphs 3 and 4 ded Plan of Rehabilitation, rial Memorandum in support of the Approved Plan proval, and the Department conclusion that the "If Kratory, and reasonable in release of the premium rates of the premium rates of the discretion. Which affirmatively state which is deemed fication provisions of the opt-out libration of benefit and of the premium rate.	o which no response ereof by Shannen M. ows: I of the Court's order now known as the ort of the "If Knew to the Pennsylvania t has approved the new Premium" rating ation to the benefits
February 2, 2022	Application for Relief Lapinski, James F. Mation to Equalize Rate of	of 929/ Ingresses for One SHID LTC De	Intervenor	
		of 83% Increase for One SHIP LTC Po	σιος το Εαριτιοκίο	
February 11, 2022 Document Name:	Notice Supreme Court of Pennsy 23 MT 2022-Marked close	vlvania ed. NOA and Jurisdictional Statement	never recieved in Suprme Co	urt of PA.
February 23, 2022 Document Name:	Sealed Formal Comment Carmer, Judith A. Sealed Judith A. Carmer		Commenter	
February 25, 2022	Notice of Appeal to PA Su Lapinski, James F.	preme Court Filed	Intervenor	
Document Name:	•	DA to PA Supreme Court. See 3/2/22		ourt.

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
	Order Filed Leavitt, Mary Hannah Rehabilitator Is Directed to A	nswer Intervenor Lapinski's Claim February, 2022, upon consideratio	Re: a refund	02/25/2022
	Intervenor James F. Lapinsk to appeal by Massachusetts, 'Stay' of the Rehabilitation" (Court construes as Intervenor August 24, 2021, order filed Maine, the Commissioner of the Insurance Commissioner Insurance Regulators), it is Country The Rehabilitator is directed entitled to a refund of approximate the commissioner of the Rehabilitator is directed entitled to a refund of approximate are now part	i's (Intervenor) "Crossclaims by Po Maine and the State of Washingt Crossclaim), filed December 14, 2 or's cross-appeal to the Notice of A by the Superintendent of Insurance Insurance of the Commonwealth of the State of Washington (colle	olicyholders Lapinski on, and Opposition to 021, which this Appeal of this Court's e of the State of of Massachusetts, and ctively, State ne is surance companies	
February 25, 2022	Order Filed Leavitt, Mary Hannah			02/25/2022
Document Name:	•	allenges / Cross-Appeal Dismisse	d	
	•	February, 2022, upon consideration		
	Intervenor James F. Lapinsk to appeal by Massachusetts, 'Stay' of the Rehabilitation" (Court construes as Intervenor August 24, 2021, order filed Maine, the Commissioner of the Insurance Commissioner Insurance Regulators), 1 it is 1) To the extent Intervenor clorder or the State Insurance Intervenor's claim is untimely filed within 14 days of a timel 2) To the extent Intervenor closettlement agreement with construes as an appeal of the Intervenor's motion to strike agreement, his claim is untim to be filed within 30 days from 3) To the extent Intervenor closettlement agreement, his claim is untim to be filed within 30 days from 3) To the extent Intervenor closettlement agreement, his claim is untim to be filed within 30 days from 3) To the extent Intervenor closettlement application for a 2021, order, Intervenor's claid denial of the State Insurance In Re: Senior Health Insuran No. 71 MAP 2021, order filed	it's (Intervenor) "Crossclaims by P Maine and the State of Washingt Crossclaim), filed December 14, 2 or's cross-appeal to the Notice of A by the Superintendent of Insurance Insurance of the Commonwealth of the State of Washington (colle ORDERED as follows: nallenges this Court's August 24, 2 Regulators' appeal therefrom filed of See Pa.R.A.P. 903(b) (requiring by notice of appeal).2 nallenges the Statutory Rehabilitate extrain intervening agents and broke the joint application for approval of nelly. See Pa.R.A.P. 903(a) (requir mentry of the order from which the nallenges the State Insurance stay pending their appeal of this Commission in light of the Pennsylva Regulators' application for stay p ce Company of Pennsylvania (In Regulators' application for stay p	colicyholders Lapinski on, and Opposition to 021, which this Appeal of this Court's e of the State of of Massachusetts, and ctively, State 2021, I September 21, 2021, a cross-appeal to be tor's ters, which the Court 13, 2021, denying f the settlement ing notice of appeal e appeal is taken). Court's August 24, ania Supreme Court's ending appeal. See Rehabilitation) (Pa.,	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
March 2, 2022 Document Name:	Order Filed Leavitt, Mary Hannah Intervenor Lapinski's Amende AND NOW, this 2nd day of M Intervenor James F. Lapinsk File 'Amended Crossclaim Pennsylvania to File Two App that Intervenor is seeking to a which denied an application of review by the Pennsylvania S the "Amended Crossclaims to and the State of Washington of Appeal, and to transmit the	ed Crossclaimsis a Notice of Appeal to Pa March, 2022, upon consideration of I's (Intervenor) December 21, 2021, "Applica s' After Erroneous Refusal by Supreme Cou beals by [Intervenor]" (Application), and it ap appeal from this Court's order dated Novem to stay the approval of the rehabilitation plar Supreme Court, the Prothonotary is directed to Appeals to Supreme Court by Massachuse " that is attached to Intervenor's Application to papers to the Pennsylvania Supreme Cour	Supreme Ct. ation to int of opearing ber 4, 2021, in pending to docket etts, Maine as a Notice	Exit Date 03/02/2022
March 2, 2022	accordance with Pa.R.A.P. 9 Order Filed Leavitt, Mary Hannah	U5(b).		03/02/2022
	AND NOW, this 2nd day of M Lapinski's (Intervenor) Cross DISMISSED as moot. Interve Intervenor's "Crossclaims by Maine and the State of Wash	ross Notice of Appeal is Dismissed as Moot March, 2022, Intervenor James F. -Notice of Appeal filed January 18, 2022, 1stenor's Cross-Notice of Appeal is redundant of Policyholders Lapinski to appeal by Massachington," filed December 14, 2021, which this less-appeal and dismissed by order dated Ferrare.	of chusetts, s Court	
March 16, 2022 Document Name:	Notice Supreme Court of Pennsylva 67 MT 2022-Failure to Perfec			
March 25, 2022	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Con Altman, Jessica K. Senior Health Insurance Company d Peition for Issuance of Rule to Show Caus	Plaintiff Defendant	
March 31, 2022	Status Report Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the Cor Altman, Jessica K. Senior Health Insurance Company litator on the Status of Rehabilitation		
April 1, 2022	Application for Relief Lapinski, James F.		Intervenor	
		and to "Motin to Equalize Rate of 83%"		

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		DOCKET ENTRY			
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date	
April 4, 2022	Order Filed			04/04/2022	
	Leavitt, Mary Hannah				
Document Name:	Intervenors are Directed to File a	n Answer to Petition for Issuance	e of Rule to Show Cause M	ay 4, '22	
Comment:	AND NOW this 4th day of April, 2	2022, upon consideration of the			
	Rehabilitator's Application and P	etition for Issuance of Rule to Sh	now Cause on		
	Intervenors, the Superintendent of	of the Maine Bureau of Insurance	e and the		
	Commissioner of Insurance of Wa	ashington (Application), it is ORI	DERED that		
	Intervenors shall file an answer to	o the Application by May 4, 2022	2.		
April 11, 2022	Answer Filed				
	Broadbent, Michael John	Insurance Commissioner of	the Com Plaintiff		
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff		
	Broadbent, Michael John	Senior Health Insurance Co	mpany Defendant		
Document Name:	Rehabilitator's Combined Answer	r to Application and Motion Filed	by James Lapinski Re: Rat	e Increase	
April 25, 2022	Order Denying Application for Re	lief		04/25/2022	
4 ····,	Leavitt, Mary Hannah				
Document Name:	Intervenor Lapinski's Application t	to File and Respond to Motion to	Equalize Rate of 83%is	Denied	
		•			
Comment.	: AND NOW thisZ~ay o~, 2022, upon consideration of Intervenor James F. Lapinski's "Motion to Equalize Rate of 83% Increase for One				
	SHIP L TC Policy to Lapinskis" (Motion) and subsequent "Application to File and				
	Respond to 'Motion to Equalize Rate of 83% " (Application), and the Statutory				
	Rehabilitator's Combined Answer to these filings, the Court ORDERS as follows:				
	(1) Intervenor's Motion is DENIED. Any challenge to the				
	Rehabilitator's methodology for ca	alculating rate increases for the	policies issued to		
	Intervenor and his wife had to be raised in an appeal of this Court's order of August				
	24, 2021, approving the Second A	Amended Plan of Rehabilitation.	. The time for doing		
	so has passed.				
	(2) Intervenor's App~ moot.				
May 3, 2022	Answer Filed				
	Harvey, Stephen G.	Maine Superintendent of Ins	surance Intervenor		
	Harvey, Stephen G.	Massachusetts Commission	ner of Ins Intervenor		
	Harvey, Stephen G.	Washington Insurance Com	missione Intervenor		
Document Name:	To Application and Petition for Iss	suance of Rule to Show Cause			
May 3, 2022	Application for Stay				
, -,	Harvey, Stephen G.	Maine Superintendent of Ins	surance Intervenor		
	Harvey, Stephen G.	Massachusetts Commission			
	Harvey, Stephen G.	Washington Insurance Com			
_	App to Stay Proceedings on the A	•		1	
Document Name:		Application and retition for 1994a	ince of fair to onow cause	<u>, </u>	
	Answer to Application for Stay				
Document Name: May 17, 2022					
	Broadbent, Michael John	Insurance Commissioner of			
	Broadbent, Michael John Broadbent, Michael John	Altman, Jessica K.	Plaintiff		
May 17, 2022	Broadbent, Michael John	Altman, Jessica K. Senior Health Insurance Co	Plaintiff mpany Defendant		

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 2, 2022	Order Denying Application for Stay Leavitt, Mary Hannah			06/02/2022
	The Application to Stay Proceeding AND NOW this 2nd day of June, oflnsurance and the Washington Application and Petition for Issue DENIED.	2022, upon consideration of the Insurance Commissioner to S	Application of the Matay Proceedings or	the Rehabilitator's

9:01 A.M.

Sealed Documents

Commonwealth Court of Pennsylvania

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 2, 2022	Rule to Show Cause Why Ac Leavitt, Mary Hannah	06/02/2022		
	· •	e Rule to Show Cause w/i 20 day	s of service	

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
Con	nment:			
	1			

AND NOW, this 2nd day of June, 2022, upon consideration of the Statutory Rehabilitator's Application and Petition for Issuance of Rule to Show Cause (Application) on Intervenors, the Superintendent of the Maine Bureau of Insurance and the Insurance Commissioner of Washington (collectively, Respondents), the Court hereby issues the Rule to Show Cause and ORDERS as follows:

- (1) Respondents must show:
- (a) Why each Administrative Action described in the Application and any related proceedings should not be dissolved, and why the Maine AdministrativeAction and the Washington Administrative Action should not be terminated;
- (b) Why each Administrative Action and any related proceedings are not null and void with respect to the Rehabilitator, the Special Deputy Rehabilitator, or the Approved Plan of Rehabilitation of Senior Health Insurance Company of Pennsylvania (SHIP) (In Rehabilitation);
- (c) Why each Administrative Action and any related proceedings are not in violation of this Court's orders;
- (d) Why Respondents' policyholder communications related to implementation of SHIP's Approved Plan of Rehabilitation are not in violation of this Court's orders; and
- (e) Why Respondents should not be enjoined from any further interference with SHIP's rehabilitation.
- (2) Respondents shall:
- (a) Identify all steps taken in furtherance of their efforts to impair SHIP's rehabilitation as described in the Application; and
- (b) Identify all steps taken or proposed to be taken to protect SHIP's policyholders from the harm caused by Respondents' interference with SHIP's Approved Plan of Rehabilitation.
- (3) Respondents shall answer this Rule to Show Cause within 20 days of service;

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		DOCKET ENTRY			
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date	
	•	decided in accordance with the proce re No. 206.7 as modified by this Co se proceedings; and			
	(5) Oral argument and an evident scheduled by separate order.	tiary hearing on disputed issues of fa	ct, if any, shall be		
	Respondents shall not take any actions to further any administrative proceedings or enforce any administrative actions directed to the Rehabilitator, the Special Deputy Rehabilitator, or the rehabilitation of SHIP until such time as this Court issues an Order on the relief requested by Rehabilitator				
June 8, 2022	Application for Relief				
	Broadbent, Michael John	Insurance Commissioner of the Con	n Plaintiff		
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff		
	Broadbent, Michael John	Senior Health Insurance Company			
Document Name:	Rehabilitator's Petition for Issuance	of Rule to Showe Cause as to Plan Ir	junction Actions		
June 9, 2022	Exhibit				
	Altman, Jessica K.		Plaintiff		
	Senior Health Insurance		Defendant		
	Company				
	Insurance Commissioner of the		Plaintiff		
	Commonwealth of Pennsylvania				
Document Name:	Exhibit 1 to Petition for Rule to Show	/ Cause			
June 22, 2022	Answer Filed				
	Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor		
	Harvey, Stephen G.	Massachusetts Commissioner of Ins	Intervenor		
	Harvey, Stephen G.	Washington Insurance Commissione	Intervenor		
Document Name:	Answer of the (State Intervenors) to	Rule to Show Cause			

9:01 A.M.

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Commonwealth Court of Pennsylvania



		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
July 7, 2022	Order Filed			07/07/2022
	Leavitt, Mary Hannah			

Sealed Documents

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DOCKET ENTRY

Filed Date Docket Entry / Filer Representing Participant Type Exit Date

Comment: AND NOW, this 7th day of July, 2022, upon consideration of the

Statutory Rehabilitator's Petition for Issuance of Rule to Show Cause as to Plan Injunction Actions (Application) on James J. Donelon, Commissioner of Insurance for the State of Louisiana, and Michael Wise, Acting Director of the South Carolina Department of Insurance (collectively, Respondents), the Court hereby issues the Rule to Show Cause and ORDERS as follows:

- (1) Respondents must show:
- (a) On what authority they purport to supplant this Court's exercise of its exclusive in rem jurisdiction over the assets of Senior Health Insurance Company of Pennsylvania (in rehabilitation) (SHIP) and the interests of affected policyholders;
- (b) On what basis the policies subject to the injunctions obtained by Respondents in Louisiana and South Carolina (Excluded Policies or Policy) should be treated differently from all other SHIP policies;
- (c) Why the pending proceedings before this Court and the Supreme Court of Pennsylvania are not and should not be the exclusive fora for management and distribution of SHIP's assets, and for evaluation of the Approved Plan of Rehabilitation for SHIP (Approved Plan);
- (d) The legal foundation for Respondents' assertion that the courts in South Carolina and Louisiana have sufficient jurisdiction and authority to circumvent the orders of this Court and the Supreme Court of Pennsylvania, and to direct the Rehabilitator and Special Deputy Rehabilitator regarding implementation of the Approved Plan;
- (e) What steps Respondents have taken to date to impede SHIP's rehabilitation or otherwise force SHIP into liquidation, including but not limited to any legal or administrative proceedings begun or pursued by Respondents, any other communications related to SHIP or the Approved Plan sent to SHIP's policyholders, and any communications with the regulators of any other state designed to impede SHIP's rehabilitation;
- (f) What measures Respondents have implemented or propose to implement as to the Excluded Policies to avoid unlawful preferences, harm to the holders of the Excluded Policies and other adverse consequences of their injunctions;
- (g) Why the Excluded Policies issued in Louisiana and South Carolina should not be treated as opt-in policies under the Approved Plan; (h) Why an Excluded Policy issued in a state other than Louisiana or South Carolina, even if the policyholder now resides in Louisiana or South Carolina, should not be governed by the decision of the chief insurance regulator of the state in which the Excluded Policy was issued with respect to the opt-out provision in the Approved Plan;
- (i) Why Respondents should not be ordered to withdraw their litigation and cause the mJunctions they have procured against implementation of the Approved Plan to be dissolved immediately so that the holders of Excluded Policies may make elections under the Approved Plan; and

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DOCKET ENTRY

Filed Date Docket Entry / Filer Representing Participant Type Exit Date

- G) Why, in the event Respondents cannot address these issues to the Court's satisfaction, the Court should not enter an order providing that:
- i. Effective on the later of ninety days from the date of this Order or the date as of which Opt-In Policies' are modified under the Approved Plan, the Maximum Benefit Period of every Excluded Policy shall be adjusted to what can be funded by the current premium (whether or not waived) on an If Knew premium basis, subject to a guaranty fund "floor" consistent with Subsection VI.5 of the Approved Plan.
- ii. Within sixty days of the date of this Order, the holder of any Excluded Policy affected by the previous paragraph may request from the Rehabilitator (a) the impact of a modified calculation of the Maximum Benefit Period consistent with the Order, and/or (b) information about how his or her policy would change if he or she elected one of the Opt-in Options as described in Section III of the Approved Plan.
- iii. Each holder of any Excluded Policy shall have the right to make an alternative election from among the Opt-in Options by communicating the same in writing to the Rehabilitator no later than ninety days after entry of this Order.
- iv. The Rehabilitator shall serve a copy of the Order on the holder of any Excluded Policy in a manner compliant with Pennsylvania Rule of Civil Procedure 404. In addition, the Rehabilitator shall post this Order on the websites of SHIP and the Pennsylvania Insurance Department, just as has been done with prior orders of this Court. Such service of the Court's Order and posting on SHIP's website shall not constitute a communication by the Rehabilitator with policyholders in violation of the Louisiana and South Carolina preliminary injunctions.
- v. The Rehabilitator is hereby authorized to take any steps reasonably necessary to implement the requirements of this Order.
- vi. This Order is within the Court's ancillary authority under Pennsylvania Rule of Appellate Procedure 1701 and does not constitute an amendment to the Approved Plan.
- (2) The Rehabilitator shall serve this Rule to Show Cause on each Respondent. Respondents shall answer the rule within 20 days of service:
- (3) The request for relief shall be decided in accordance with the procedure stated in Pennsylvania Rule of Civil Procedure 206. 7 as modified by this Court in the exercise of its statutory authority over these proceedings; and
- (4) Oral argument and an evidentiary hearing on disputed issues of fact, if

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		DOCKET ENTRY			
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	any, shall be scheduled by separate of	order.			
July 12, 2022	Stipulation Filed				
	Broadbent, Michael John	Insurance Commissioner of the Com	Plaintiff		
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff		
	Broadbent, Michael John	Senior Health Insurance Company	Defendant		
Document Name:	Joint Stipulation to Extend Time to An	swer Rule to Show Cause			
July 13, 2022	Order Filed			07/13/2022	
	Leavitt, Mary Hannah				
Document Name:	Statutory Rehabilitator's Reply to Ans	wer to Rule to Show Cause is Due J	uly 19, 2022		
Comment:	AND NOW this 13th day of July, 2022, upon consideration of the				
	parties' Joint Stipulation to Extend Tin	ne to Reply to the Answer of the Mai	ne Acting		
	Superintendent of Insurance and the	Washington Insurance Commissions	or to Bulo		
		wasinigion insulance commissione	i lo rui c		
	to Show Cause, it is ORDERED that t				
	to Show Cause, it is ORDERED that t				
 July 19, 2022	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed		is reply		
July 19, 2022	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed Broadbent, Michael John	the Statutory Rehabilitator shall file h	is reply		
July 19, 2022	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed Broadbent, Michael John Broadbent, Michael John	the Statutory Rehabilitator shall file h	Plaintiff		
	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed Broadbent, Michael John Broadbent, Michael John	the Statutory Rehabilitator shall file had been shall file had bee	Plaintiff Plaintiff Defendant		
	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	the Statutory Rehabilitator shall file had been shall file had bee	Plaintiff Plaintiff Defendant		
Document Name:	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Rehabilitator's Reply in Support of Pe	the Statutory Rehabilitator shall file had been shall file had bee	Plaintiff Plaintiff Defendant Cause		
Document Name:	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Rehabilitator's Reply in Support of Pe Answer Filed Harvey, Stephen G.	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company Stition for Issuance of Rule to Show C	Plaintiff Plaintiff Defendant Cause Intervenor		
Document Name:	to Show Cause, it is ORDERED that to on or before July 19, 2022. Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Rehabilitator's Reply in Support of Pe Answer Filed Harvey, Stephen G.	Insurance Commissioner of the Com Altman, Jessica K. Senior Health Insurance Company stition for Issuance of Rule to Show C	Plaintiff Plaintiff Defendant Cause Intervenor Intervenor		

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
August 25, 2022 Document Name: Comment:	Order Filed Leavitt, Mary Hannah Court ORDERS Intervenors to AND NOW, this 25th day of Au Statutory Rehabilitator's Applic (Application) on Intervenors, th and the Insurance Commission Intervenors' Answer; the Reha hereby finds that Intervenors h Court's order approving the Se Health Insurance Company of Senior Health Insurance Company of Senior Health Insurance Company of No. 1 SHP 2020, order filed Au Commonwealth of Pennsylvan SHIP and its assets pursuant t Act of May 17, 1921, P.L. 789, amended, 40 P.S. §221.1 - 22 Accordingly, the Court ORDER taking any action to interfere w Court further ORDERS the Re Approved Plan without regard Application, which the Court of "necessary and proper to preve proceeding; (iv) waste of the in contemplated action that might the rights of policyholders or 505(a) of Article V, 40 P.S. §22	cease and desist from taking any action to gust, 2022, upon consideration of the cation and Petition for Issuance of Rule to be Superintendent of the Maine Bureau of the of Washington (collectively, Intervenor bilitator's Reply; and Intervenors' Reply, the ave taken steps to impair implementation cond Amended Plan of Rehabilitation for Sensylvania (SHIP) (Approved Plan). Sensy of Pennsylvania (In Rehabilitation) (Plagust 24, 2021, and amended November 4 is has exclusive jurisdiction over the insolon Article V of The Insurance Department Andded by the Act of December 14, 1977, 1.63. As Intervenors to cease and desist from ith the implementation of the Approved Planbilitator to continue implementation of the to the administrative orders described in the includes are nullities. The Court deems the cent (iii) interference with the receiver or issurer's assets; [and] (xi) any other threat lessen the value of the insurer's assets of the administration of the proceeding." Se	Show Cause Insurance s); the Court of this Senior the In Re: the Court to this Senior the In Re: the Court to this Senior the In Re: the Court the In Re: the Court the In Re: t	08/25/2022
February 13, 2023 Document Name:	Affidavit Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Affidavit of Service of Court's C	Insurance Commissioner of the Co Altman, Jessica K. Senior Health Insurance Company Orderrrrrrrr	m Plaintiff Plaintiff Defendant	
March 2, 2023 Document Name:	Praecipe for Withdrawal of App Frantz, Jodi A. Frantz, Jodi A. Atty. Frantz for Insurance Com	Insurance Commissioner of the Co	m Plaintiff Plaintiff	
April 10, 2023 Document Name:	Status Report Filed Broadbent, Michael John Broadbent, Michael John Annual Report of Rehabilitator	Insurance Commissioner of the Co Senior Health Insurance Company		
June 20, 2023 Document Name:	Order Filed Supreme Court of Pennsylvani 71 MAP 2021-Commonwealth			06/20/2023

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		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
August 22, 2023	Application for Relief			
_	Lapinski, James F.		Intervenor	
Document Name:	Motion to Stay the Implement	ation of SHIP Rate Increase		
August 31, 2023	Answer to Application for Stay	l		
	Broadbent, Michael John	Insurance Commissioner	of the Com Plaintiff	
	Broadbent, Michael John	Senior Health Insurance (Company Defendant	
Document Name:	Answer in Opposition to James	es Lapinski's Stay Application		
September 13, 2023	Order Denying Application for Leavitt, Mary Hannah	Relief		09/13/2023
Document Name:	Intervenor Lapinski's Applicati	on to Stay Implementaion of Insu	rance Rate is Denied	
Comment:	AND NOW this 13th day of Se	eptember, 2023, upon considerati	on of	
		s Petitions and Motions to Stay th		
		Increases for Long Term Care Sc		
		ation), and the Statutory Rehabilit		
	• •	nat the Stay Application is DENIEI		
		Court to stay implementation of	• •	
	of Rehabilitation for Senior He	ealth Insurance Company of Penr	isylvania (SHIP).	
September 21, 2023	Application for Stay			
	Lapinski, James F.		Intervenor	
Document Name:	115 MM 2023			
September 25, 2023	Application for Emergency Re	elief		
	Lapinski, James F.		Intervenor	
Document Name:	Emergency Peition and Applic	cation to Order Cease & Desist O	rder Re Huge Premium Increa	se
October 5, 2023	Answer to Application for Eme	ergency Relief		
	Broadbent, Michael John	Insurance Commissioner	of the Com Plaintiff	
	Broadbent, Michael John	Senior Health Insurance (Company Defendant	
Document Name:	Answer in Opposition to Lapir	nkski's Emergency Petition and Ap	pplication	
October 6, 2023	Order Denying Application for	Relief		10/06/2023
	Leavitt, Mary Hannah			
Document Name:	Intervenor Lapinski's Emerge	ncy Application is Denied		
		ober, 2023, upon consideration o	f	
	•	s Emergency Petition and Applica		
		emium Increases Sept. 30, 2023 I		
	Intervenor (Emergency Applic	ation), and the Statutory Rehabili	tator's Answer in	
	Opposition, it is ORDERED th	nat the Emergency Application is [DENIED.	
	Intervenor is not entitled to an	y relief on the basis of the unveri	fied statements in the	
	Emergency Application, which	n lacks any citation to relevant leg	al authority. To the	
		sideration of the Court's order of		
		ions to Stay the Implementation N		
		Long Term Care Scheduled for S		
		s stated in that order, Intervenor	_	
			A	
	-	urt to stay implementation of the atthething the light the light that the light t		

9:01 A.M. Sealed Documents

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Commonwealth Court of Pennsylvania



		DOCKET ENTRY		
Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
December 22, 2023	Order Filed			12/22/2023
	Supreme Court of Pennsylv	ania		
Document Name	: 115 MM 2023-Order Denyin	g Application for Stay.		
-				

February 6, 2024 Notice

Supreme Court of Pennsylvania

Document Name: 71 MAP-Record returned from Supreme Court of PA, Middle District.

REARGUMENT / RECONSIDERATION / REMITTAL

Filed Date: June 1, 2021

Disposition:

Disposition Date:

Record Remittal:

Filed Date: June 1, 2021

Disposition:

Disposition Date:

Record Remittal:

Filed Date: June 1, 2021

Disposition:
Disposition Date:

Record Remittal: