

The enclosed list of record documents is sent to all counsel of record and unrepresented parties in accordance with Pa. R.A.P. 1931(d).

Office of the Prothonotary  
Commonwealth Court of Pennsylvania

Senior Health Insurance Company of  
Pennsylvania Docket Sheet

Commonwealth Court of Pennsylvania

Docket Number: 1 SHP 2020

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November 16, 2021



**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:

Case Category: Miscellaneous

Case Type(s): Insurance  
Rehabilitation

**Certified from the Record**

**NOV 16 2021**

**And Order Exit**

**CONSOLIDATED CASES**

**RELATED CASES**

**COUNSEL INFORMATION**

**Plaintiff Insurance Commissioner of the Commonwealth of Pennsylvania**

Pro Se: No

IFP Status:

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Attorney: Hamilton, Dexter Ryan  
Law Firm: Cozen O'Connor  
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Attorney: Buckman, Preston M.  
Law Firm: Pennsylvania Insurance Department  
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Attorney: Greenspan, Leslie Miller  
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**Senior Health Insurance Company of  
Pennsylvania Docket Sheet**

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**COUNSEL INFORMATION**

**Plaintiff Insurance Commissioner of the Commonwealth of Pennsylvania**

Pro Se: No

IFP Status:

Attorney: Frantz, Jodi A.  
Law Firm: Pennsylvania Insurance Department  
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Attorney: McDermott Speaks, Kathryn  
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**Senior Health Insurance Company of  
Pennsylvania Docket Sheet**

**Commonwealth Court of Pennsylvania**

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**COUNSEL INFORMATION**

**Plaintiff** Altman, Jessica K.

**Pro Se:** No

**IFP Status:**

**Attorney:** Daubert, Amy Griffith  
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**Attorney:** Greenspan, Leslie Miller  
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**Phone No:** (717) 787-2567 **Fax No:**

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**COUNSEL INFORMATION**

**Commenter**      **Wisconsin Office of the Commissioner of Insurance**  
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IFP Status:  
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**Commenter**      **Vosbikian, Malcom**  
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IFP Status:  
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**Commenter**      **Tobin, George F., Jr.**  
Pro Se:              Yes  
IFP Status:  
    Pro Se:              George F. Tobin Jr.  
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**Commenter**      **Stamm, Clara**  
Pro Se:              Yes  
IFP Status:  
    Pro Se:              Clara Stamm  
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**Commenter**      **Senior Health Care Oversight Trust**  
Pro Se:              No  
IFP Status:  
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**Commenter**      **Rich, Geraldine N.**  
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IFP Status:  
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**COUNSEL INFORMATION**

**Commenter**      **Pisacane, Josephine**

Pro Se:              No

IFP Status:

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**Commenter**      **Lounsberry, Emilie F.**

Pro Se:              Yes

IFP Status:

Pro Se:                Emilie F. Lounsberry  
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**Commenter**      **Lasater, Garland M., Jr.**

Pro Se:              Yes

IFP Status:

Pro Se:                Garland M. Lasater Jr.  
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**Commenter**      **Kinight, Rose Marie**

Pro Se:              Yes

IFP Status:

Pro Se:                Rose Marie Kinight  
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                              Pueblo West, CO 81007

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**Commenter**      **Hicks, Thomas N.**

Pro Se:              Yes

IFP Status:

Pro Se:                Thomas N. Hicks  
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**Commenter**      **Hicks, Judith S.**

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IFP Status:

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**Commenter**      **Hattaway, Christine Lapp**

Pro Se:              Yes

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**COUNSEL INFORMATION**

**Commenter**      **Fisher, Diane**

Pro Se:              Yes

IFP Status:

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**Commenter**      **Ferrino, April**

Pro Se:              Yes

IFP Status:

Pro Se:              April Ferrino  
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                            Austin, TX 78763-5043

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**Commenter**      **Fandrich, LaVonne**

Pro Se:              Yes

IFP Status:

Pro Se:              LaVonne Fandrich  
Address:              3358 15th Street NE  
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**Commenter**      **Fandrich, James**

Pro Se:              Yes

IFP Status:

Pro Se:              James Fandrich  
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**Commenter**      **Connone, Mary Lou**

Pro Se:              Yes

IFP Status:

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**Commenter**      **Bracken, Nanette B.**

Pro Se:              Yes

IFP Status:

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**COUNSEL INFORMATION**

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IFP Status:

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**Commenter**      **Adler, Gary**

Pro Se:              Yes

IFP Status:

Pro Se:              Gary Adler  
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**Defendant**      **Senoir Health Insurance Company of Pennsylvania**

Pro Se:              No

IFP Status:

Attorney:          Broadbent, Michael John  
Law Firm:          Cozen O'Connor  
Address:            1650 Market St Ste 2800  
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Attorney:          Hamilton, Dexter Ryan  
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**Intervenor**      **Washington Insurance Commissioner**

Pro Se:              No

IFP Status:

Attorney:          Harvey, Stephen G.  
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**COUNSEL INFORMATION**

**Intervenor**      **UnitedHealthcare Insurance Company**

Pro Se:                      No

IFP Status:

Attorney:                      Lavelle, John P., Jr.  
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**Intervenor**      **United Insurance Group Agency, Inc.**

Pro Se:                      No

IFP Status:

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**COUNSEL INFORMATION**

**Intervenor Senior Health Care Insurance Services, Ltd., LLP**

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**Intervenor Senior Commission Funding LLC**

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**Intervenor Primerica Life Insurance Company**

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**Intervenor Parisi, Georgianna**

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**COUNSEL INFORMATION**

**Intervenor**      **National Organization of Life and Health Insurance Guaranty Associations**

Pro Se:                      No

IFP Status:

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Attorney:                      Glawe, Caryn M.  
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**Intervenor**      **Massachusetts Commissioner of Insurance**

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Attorney:                      Leslie, J. David  
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**COUNSEL INFORMATION**

**Intervenor Maine Superintendent of Insurance**

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**Intervenor LifeCare Health Insurance Plans, Inc.**

Pro Se: No

IFP Status:

Attorney: Donley, Joseph M.  
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**Intervenor Lapinski, James F.**

Pro Se: Yes

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**COUNSEL INFORMATION**

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

Pro Se:                      No

IFP Status:

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Attorney:                      Cordiano, Benjamin J.  
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**Intervenor**      **Health Care Service Corporation**

Pro Se:                      No

IFP Status:

Attorney:                      Lavelle, John P., Jr.  
Law Firm:                      Morgan, Lewis & Bockius LLP  
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**COUNSEL INFORMATION**

**Intervenor Global Commission Funding LLC**

Pro Se: No

IFP Status:

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**Intervenor Anthem, Inc.**

Pro Se: No

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Senior Health Insurance Company of  
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**COUNSEL INFORMATION**

Intervenor **ACSIA Long Term Care, Inc.**

Pro Se: No

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**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:

Judge:

Docket Number: NAIC Company Code 76325

Division:

OTN:

Judicial District:

**ORIGINAL RECORD CONTENT**

Original Record Item	Filed Date	Content Description
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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			
	Altman, Jessica K.		Plaintiff	
	Insurance Commissioner of the Commonwealth of Pennsylvania		Plaintiff	

Document Name: Application for Order Placing Senior Health Insurance Company of Pennsylvania in Rehabilitation

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**DOCKET ENTRY**

Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
Comment: Treated as a Petition for Order of Rehabilitation				

① CONT.

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**DOCKET ENTRY**

Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
January 29, 2020	Order Granting Application for Rehabilitation Leavitt, Mary Hannah			01/29/2020

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

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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:			
	<p>② CONT.</p> <p>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.</p> <p>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.</p> <p>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:</p> <p>(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.</p> <p>(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.</p> <p>(c) Inform all insurance producers, agents, managing general agents, brokers or other persons who have collected premiums 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.</p> <p>(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, further, that the Rehabilitator will not make payment for any unsolicited reports.</p> <p>(e) Inform all vendors providing claims or data processing services to SHIP that they shall continue such services unless and until</p>			

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DOCKET ENTRY

Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
	instructed to the contrary by the Rehabilitator. (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 Depaiiment 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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	for ninety (90) days from the effective date of this Order and such additional time as the Rehabilitator may request, to allow the Rehabilitator an opportunity to review litigation and where appropriate retain new counsel.			
	13. The Rehabilitator is directed to review all litigation pending outside the courts of the Commonwealth of Pennsylvania and petition these other courts or tribunals for a ninety (90) day stay of litigation where necessary to protect the estate of SHIP.			
	14. The Rehabilitator may appoint a Special Deputy Rehabilitator to be compensated from SHIP's assets, and such Special Deputy Rehabilitator shall have all the same rights and authority under this Order and applicable law as the Rehabilitator, subject to oversight and supervision by the Rehabilitator and this Court.			
	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.			
	17. This Court shall retain jurisdiction of this proceeding to the full extent necessary to enforce the terms of this Order and to issue such other orders that may be required in the course of the rehabilitation .			
<b>January 30, 2020</b>	Entry of Appearance Buckman, Preston M. Buckman, Preston M.	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff		
<b>January 31, 2020</b>	Entry of Appearance Darney, Page Darney, Page	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff		
<b>April 22, 2020</b>	Entry of Appearance Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Hamilton, Dexter Ryan Potts, James Reeves Hamilton, Dexter Ryan Potts, James Reeves Hamilton, Dexter Ryan Potts, James Reeves	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senior Health Insurance Compar Defendant Insurance Commissioner of the ( Plaintiff Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Altman, Jessica K. Plaintiff Senior Health Insurance Compar Defendant Senior Health Insurance Compar Defendant		

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>April 22, 2020</b>	Application for Approval Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senior Health Insurance Compar Defendant		
<b>3</b>	Document Name: OF THE PLAN OF REHABILITATION FOR SENIOR HEALTH INSURANCE COMPANY OF PENNSYLVANIA Comment: OF THE PLAN OF REHABILITATION FOR SENIOR HEALTH INSURANCE COMPANY OF PENNSYLVANIA			
<b>April 22, 2020</b>	Application for Approval Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senior Health Insurance Compar Defendant		
<b>4</b>	Document Name: OF FORM AND DISTRIBUTION OF NOTICE OF APPLICATION FOR APPROVAL OF Comment: PLAN OF REHABILITATION FOR SENIOR HEALTH INSURANCE COMPANY OF PENNSYLVANIA			
<b>April 23, 2020</b>	Praecipe Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senior Health Insurance Compar Defendant		
<b>5</b>	Document Name: TO SUBSTITUTE			
<b>April 23, 2020</b>	Praecipe Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senior Health Insurance Compar Defendant		
<b>6</b>	Document Name: to Substitute			
<b>April 24, 2020</b>	Entry of Appearance Greenspan, Leslie Miller Greenspan, Leslie Miller Dugue, Dorothy M. Dugue, Dorothy M.	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff		
<b>May 7, 2020</b>	Praecipe for Withdrawal of Appearance Darney, Page Darney, Page	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff		

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 12, 2020	Order Granting Application for Approval Leavitt, Mary Hannah			06/12/2020

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

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
	<p>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:</p> <p>1. 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.</p> <p>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.</p> <p>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.</p> <p>4. The Rehabilitator shall continue to maintain the website addressed at <a href="https://www.shipltc.com/court-documents">https://www.shipltc.com/court-documents</a> (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.</p> <p>5. As soon as reasonably practical, the Rehabilitator shall cause a copy of 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.</p> <p>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: (317) 566-7588; or by email to <a href="mailto:rehabilitation@shipltc.com">rehabilitation@shipltc.com</a>. The request should be signed and contain the following statement:</p> <p>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.</p> <p>7. Informal Comments in support of or in objection to the proposed Plan of Rehabilitation may be sent to Patrick H. Cantilo, Special Deputy Rehabilitator at the following address: Senior Health Insurance Company of Pennsylvania (In</p>			



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Filed Date	Docket Entry / Filer	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. 1 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 of Rehabilitation. 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 31, 2020, and must also file their Formal Comments in accordance with this Order. Any response to an application to intervene shall be filed and served on or before 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 Pennsylvania Judicial Center 601 Commonwealth Avenue, Suite 2100 Harrisburg, PA 17106.			
	11. 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: CounselSDR Cozen O'ConnorPatrick 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'ConnorCantilo & Bennett, L.L.P. One Liberty Place 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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	<p>Informal Comments or other filings by Commenters pursuant to this Order and any failure to respond shall not constitute an admission or waiver by the Rehabilitator.</p> <p>15. All other dates and requirements established by the Court relevant to the proceedings concerning the proposed Plan of Rehabilitation, including any changes to the dates and procedures set forth in this Order, will be posted to the Site and will not be delivered by mail or other means except as otherwise provided herein.</p> <p>16. This Case Management Order governs the procedures for the presentation of comments to, and the hearing on, the proposed Plan of Rehabilitation. All other orders, injunctions, and stays issued by this Court in this matter shall continue in full force and effect except as modified by this Order.</p>			
July 22, 2020	Sealed Formal Comment Paine, Thomas B.		Commenter	
July 30, 2020	Application for Intervention (Pa.R.A.P. 3775) Parisi, Georgianna		Intervenor	
July 30, 2020	Application for Intervention (Pa.R.A.P. 3775) Kline, Amy Stovall Kline, Amy Stovall	Transamerica Life Insurance Cor Possible Intervenor		
July 30, 2020	Application for Intervention (Pa.R.A.P. 3775) Hickok, Dorothy Alicia	National Organization of Life and Health Insurance Guaranty Associations		
July 30, 2020	Sealed Formal Comment Bracken, Nanette B.		Commenter	
July 30, 2020	Sealed Formal Comment Adler, Gary		Commenter	
July 31, 2020	Entry of Appearance Kline, Amy Stovall Hummer, Paul M.	Transamerica Life Insurance Cor Transamerica Life Insurance Cor		
July 31, 2020	Memorandum of Law Filed Kline, Amy Stovall Kline, Amy Stovall	Transamerica Life Insurance Cor Possible Intervenor		
July 31, 2020	Entry of Appearance Hummer, Paul M.	Transamerica Life Insurance Cor		
July 31, 2020	Application for Intervention (Pa.R.A.P. 3775) Gkonos, James Steven	Primerica Life Insurance Company		

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
July 31, 2020	Memorandum of Law Filed			
(13)	Gkonos, James Steven	Primerica Life Insurance Company	Intervenor	
	Document Name: Brief in Support of Unopposed Application to Intervene of Primerica Life Insurance Company			
July 31, 2020	Application for Intervention (Pa.R.A.P. 3775)			
(14)	Harvey, Stephen G.	Maine Superintendent of Insurance	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of Insurance	Intervenor	
	Document Name: Joint Application for Intervention of the Maine Superintendent of Insurance and the Comment: Massachusetts Commissioner of Insurance and Request to Grant Leave to Extend the time to Intervene			
July 31, 2020	Application for Intervention (Pa.R.A.P. 3775)			
(15)	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans, Inc.	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Services, Inc.	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency, Inc.	Intervenor	
July 31, 2020	Application for Intervention (Pa.R.A.P. 3775)			
(16)	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.	Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Company	Intervenor	
	Document Name: of the Health Insurers...for a Limited Purpose			
August 3, 2020	Certificate of Service Filed			
	Gkonos, James Steven	Primerica Life Insurance Company	Intervenor	
August 3, 2020	Application for Intervention (Pa.R.A.P. 3775)			
(17)	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 Insurance Plans, Inc.	Intervenor	
	Galla, Scott Brandon	Senior Commission Funding LLC	Intervenor	
	Galla, Scott Brandon	Senior Health Care Insurance Services, Inc.	Intervenor	
	Galla, Scott Brandon	United Insurance Group Agency, Inc.	Intervenor	
August 5, 2020	Sealed Formal Comment			
	Fandrich, James		Commenter	
	Fandrich, LaVonne		Commenter	
	Document Name: Sealed Fandrich			

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August 10, 2020	Praeipce Galla, Scott Brandon Galla, Scott Brandon Galla, Scott Brandon Galla, Scott Brandon Galla, Scott Brandon Galla, Scott Brandon	ACSIA Long Term Care, Inc. Global Commission Funding LLC Senior Commission Funding LLC United Insurance Group Agency, LifeCare Health Insurance Plans, Senior Health Care Insurance Se	Intervenor Intervenor Intervenor Intervenor Intervenor Intervenor	
	Document Name: Praeipce to Conform Application for Relief Seeking Leave to Intervene Pursuant to Comment: Appellate 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 (	Plaintiff	
August 14, 2020	Application for Approval Greenspan, Leslie Miller Greenspan, Leslie Miller	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff		
	Document Name: of Senior Health Insurance Company of Pennsylvania's Purchase of Bankers Condeco Life Insurance Comment: Company and Washington National Insurance Company's Interests in a Loan			
August 21, 2020	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Response of the Rehabilitator to the Unopposed Application to Intervene of the National Comment: Organization of Life and Health Insurance Guaranty Associations			
August 21, 2020	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Response of the Rehabilitator to the Application to Intervene Filed by ACSIA Long Term Care, Inc., Comment: 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			
August 21, 2020	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Response of the Rehabilitator to the Unopposed Application to Intervene of Primerica Life Insurance Comment: Company			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>August 21, 2020</b>	Answer Filed			
<b>23</b>	Broadbent, Michael John	Insurance Commissioner of the (	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Document Name: Response of the Rehabilitator to the Unopposed Application to Interene of Transamerica Life			
	Comment: Insurance Company			
<b>August 21, 2020</b>	Answer Filed			
<b>24</b>	Broadbent, Michael John	Insurance Commissioner of the (	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Document Name: Answer of the Rehabilitator to the Joint Application to Intervene and Request to Grant Leave			
	Comment: to Extend the Time to Intervene Filed by the Maine Superintendent of Insurance and the Massachusetts Commissioner of Insurance			
<b>August 21, 2020</b>	Answer Filed			
<b>25</b>	Broadbent, Michael John	Insurance Commissioner of the (	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Document Name: Answer of Rehabilitator to Motion of Georgianna Parisi to Intervene			
<b>August 21, 2020</b>	Answer Filed			
<b>26</b>	Broadbent, Michael John	Insurance Commissioner of the (	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Document Name: Answer of Rehabilitator to Application of James Lapinski to Intervene and Motion for Class Action by			
	Comment: Policyholders			
<b>August 21, 2020</b>	Answer Filed			
<b>27</b>	Broadbent, Michael John	Insurance Commissioner of the (	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Document Name: Response of the Rehabilitator to the Application to Intervene of Aetna Life Insurance Company,			
	Comment: 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			
<b>August 26, 2020</b>	Answer Filed			
<b>28</b>	Harvey, Stephen G.	Maine Superintendent of Insuran	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of	Intervenor	
	Document Name: of the Main Superintendent of Insurance and the Massachusetts Commissioner of Insurance			
	Comment: to Rehavilitator's Answer to Their Joint Application for Intervention and Request to Grant Leave to Extend Time to Intervene			
<b>August 27, 2020</b>	Sealed Formal Comment			
	Kinight, Rose Marie		Commenter	
<b>August 31, 2020</b>	Sealed Formal Comment			
	Connone, Mary Lou		Commenter	

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>September 1, 2020</b>	Answer Filed Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Massachusetts Commissioner of Insurance	Intervenor	
	Document Name: Further Answer of the Main Superintendent of Insurance and the Massachusetts Commissioner of Insurance to Rehabilitator's Answer to their Joint Application for Intervention and Request to Grant Leave to Extend Time to Intervene			
<b>September 3, 2020</b>	Sealed Formal Comment Boyd, Richard Blair, IV		Commenter	
<b>September 4, 2020</b>	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Senior Health Insurance Company Defendant	Plaintiff	
	Document Name: Application for Leave to File a Response to the Answer and Further Answer of the Maine Superintendent of Insurance and the Massachusetts Commissioner of Insurance			
<b>September 8, 2020</b>	Sealed Formal Comment Lounsberry, Emilie F.		Commenter	
<b>September 10, 2020</b>	Order Filed Per Curiam			09/10/2020
	Document Name: it is ORDERED that all formal comments filed by individual policyholders shall be maintained by the Prothonotary under seal and be made available to the public only upon application to the Court.			
<b>September 10, 2020</b>	Formal Comment Wisconsin Office of the Commissioner of Insurance		Commenter	
	Document Name: and Limited Objections to the Plan of Rehabilitation by the Wisconsin Office of the Commissioner of Insurance			
<b>September 14, 2020</b>	Formal Comment Hickok, Dorothy Alicia	National Organization of Life and Health Insurance Guaranty Associations	Intervenor	
	Document Name: Formal Comments of the National Organization of Life and Health Insurance Guaranty Associations			
<b>September 14, 2020</b>	Answer Filed Kline, Amy Stovall Kline, Amy Stovall	Transamerica Life Insurance Company Intervenor Possible Intervenor		
	Document Name: Response of Transamerica Life Insurance Company to Proposed Plan of Rehabilitation			
<b>September 14, 2020</b>	Sealed Formal Comment Rich, Geraldine N.		Commenter	
<b>September 14, 2020</b>	Sealed Formal Comment Hattaway, Christine Lapp		Commenter	
<b>September 15, 2020</b>	Formal Comment Gkonos, James Steven	Primerica Life Insurance Company Intervenor		
	Document Name: Primerica Life Insurance Company			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 15, 2020	Order Filed Leavitt, Mary Hannah			09/15/2020
	Document Name: upon consideration of the Joint Application for Intervention of the Maine Superintendent Comment: of Insurance and the Massachusetts Commissioner of Insurance and Request to Grant Leave to Extend the Time to Intervene (Joint Application), and the Rehabilitator's response thereto, it is hereby ORDERED that the Joint Application is GRANTED IN PART and DENIED IN PART. The request of the Maine Superintendent of Insurance and the Massachusetts Commissioner of Insurance to intervene in the abovecaptioned proceeding is GRANTED. The request to extend the time for other state insurance regulators to join as intervenors is DENIED. The Rehabilitator's Application for Leave to File a Response to the Answer and Further Answer of the Maine Superintendent of Insurance and the Massachusetts Commissioner of Insurance is DENIED.			
September 15, 2020	Order Granting Application for Intervention Leavitt, Mary Hannah			09/15/2020
	Document Name: upon consideration of the Application of Georgianna Parisi to Intervene in the Comment: above-captioned proceeding for the limited purpose of participating in discovery, and the Rehabilitator's response thereto, it is hereby ORDERED that the Application is GRANTED.			
September 15, 2020	Order Granting Application for Intervention Leavitt, Mary Hannah			09/15/2020
	Document Name: upon consideration of the Application of James Lapinski to Intervene in the Comment: above-captioned proceeding and the Motion of James Lapinski for Class Action by Policyholders, and th Rehabilitator's response thereto, it is hereby ORDERED that the Application to Intervene is GRANTED and the Motion for Class Action is DENIED with prejudice.			
September 15, 2020	Order Granting Application for Intervention Leavitt, Mary Hannah			09/15/2020
	Document Name: upon consideration of the Unopposed Application to Intervene of Primerica Life Comment: Insurance Company (Primerica), and the Rehabilitator's response thereto, it is hereby ORDERED that the Application is GRANTED and Primerica is permitted to intervene in the above-captioned matter.			
September 15, 2020	Order Granting Application for Intervention Leavitt, Mary Hannah			09/15/2020
	Document Name: upon consideration of the Unopposed Application to Intervene of Transamerica Life Comment: Insurance Company (Transamerica), and the Rehabilitator's response thereto, it is hereby ORDERED that the Application is GRANTED and Transamerica is permitted to intervene in the above-captioned matter.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 15, 2020	Order Granting Application for Intervention Leavitt, Mary Hannah			09/15/2020
	Document Name: upon consideration of the Unopposed Application of the National Organization of Life Comment: and Health Insurance Guaranty Associations (NOLHGA) Requesting Leave to Intervene for a Limited Purpose, and the Rehabilitator's response thereto, it is hereby ORDERED that the Application is GRANTED and NOLHGA is permitted to intervene in the above-captioned proceeding.			
September 15, 2020	Order Granting Application for Intervention Leavitt, Mary Hannah			09/15/2020
	Document Name: upon consideration of the Application for Relief Seeking Leave to Intervene filed by ACSIA Comment: 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., and the Rehabilitator's response thereto, it is hereby ORDERED that the Application is GRANTED and the above-listed entities are permitted to intervene in the above-captioned proceeding.			
September 15, 2020	Application for Intervention (Pa.R.A.P. 3775) Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Intervenor Massachusetts Commissioner of Insurance		
	Document Name: Joinder of the Washington Insurance Commissioner in the Joint Application for Intervention of the Comment: Maine Superintendent of Insurance and the Massachusetts Commissioner of Insurance and Application to Intervene			
September 15, 2020	Entry of Appearance Coble, Matthew David	Senior Health Care Oversight Trust Commenter		
September 15, 2020	Formal Comment Coble, Matthew David	Senior Health Care Oversight Trust Commenter		
	Document Name: The Senior Health Care Oversight Trust			
September 15, 2020	Formal Comment Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insurance Intervenor Massachusetts Commissioner of Insurance		
	Document Name: of the Maine Superintendent of Insurance, The Massachusetts Commissioner of Insurance and Comment: the Washington Insurance Commissioner			
September 15, 2020	Formal Comment Insurance Commissioner for the State of Maryland	Commenter		
	Document Name: of Kathleen A. Birrane, Insurance Commissioner for the State of Maryland in Opposition to the Comment: Proposed Plan of Rehabilitation			
September 15, 2020	Sealed Formal Comment Tobin, George F., Jr.	Commenter		
	Document Name: Sealed Tobin			
September 15, 2020	Sealed Formal Comment Andrascik, Allen D.	Pisacane, Josephine	Commenter	
	Document Name: Sealed Pisacane			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>September 15, 2020</b>	Formal Comment Donley, Joseph M. Donley, Joseph M. Donley, Joseph M. Donley, Joseph M. Donley, Joseph M. Donley, Joseph M.	ACSIA Long Term Care, Inc. Global Commission Funding LLC LifeCare Health Insurance Plans, Senior Commission Funding LLC Senior Health Care Insurance Se United Insurance Group Agency,	Intervenor Intervenor Intervenor Intervenor Intervenor Intervenor	
	Document Name: Formal Comments in Objection to the Proposed Plan of Rehabilitation			
<b>September 15, 2020</b>	Formal Comment Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr.	Aetna Life Insurance Company Anthem, Inc. Health Care Service Corporation Horizon Healthcare Services, Inc UnitedHealthcare Insurance Con	Intervenor Intervenor Intervenor Intervenor Intervenor	
	Document Name: Formal Comment of the Health Insurers on the Proposed Plan of Rehabilitation for Comment: Senior Health Insurance Company of Pennsylvania			
<b>September 16, 2020</b>	Entry of Appearance Broadbent, Michael John Kaldis, Haryle	Insurance Commissioner of the ( Plaintiff Insurance Commissioner of the ( Plaintiff		
<b>September 16, 2020</b>	Sealed Formal Comment Hicks, Thomas N.		Commenter	
<b>September 16, 2020</b>	Sealed Formal Comment Hicks, Judith S.		Commenter	
<b>September 16, 2020</b>	Sealed Formal Comment Stamm, Clara		Commenter	
<b>September 17, 2020</b>	Praecipe for Withdrawal of Appearance Potts, James Reeves Potts, James Reeves Potts, James Reeves	Altman, Jessica K. Insurance Commissioner of the ( Plaintiff Senior Health Insurance Compar	Plaintiff Plaintiff Defendant	
<b>September 17, 2020</b>	Sealed Formal Comment Vosbikian, Malcom		Commenter	
<b>September 18, 2020</b>	Order Filed Leavitt, Mary Hannah			09/18/2020
	Document Name: upon consideration of the Joinder of the Washington Insurance Commissioner in the Comment: Joint Application for Intervention of the Maine Superintendent of Insurance and the Massachusetts Commissioner of Insurance and Application to Intervene, which the Rehabilitator does not oppose, it is ORDERED that the Washington Insurance Commissioner is permitted to join with the intervention of the Maine Superintendent of Insurance and the Massachusetts Commissioner of Insurance in the above-captioned proceeding.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 22, 2020	Application for Relief Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G. Document Name: Application of Intervenor State Insurance Regulators to Suspend September 30, 2020 Deadline Comment: for Filing of Witness Testimony Narratives and Exhibits	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
September 22, 2020	Application to be Admitted Pro Hac Vice Filed Hickok, Dorothy Alicia Document Name: Glawe	National Organization of Life and Intervenor		
September 22, 2020	Application to be Admitted Pro Hac Vice Filed Hickok, Dorothy Alicia Document Name: Wilson	National Organization of Life and Intervenor		
September 25, 2020	Order Granting Application to be Admitted Pro Hac Vice Leavitt, Mary Hannah Document Name: AND NOW this 25th day of September, 2020, upon consideration of the application of D. Alicia Hickok, Comment: Esquire, for admission pro hac vice of Caryn Glawe, Esquire, on behalf of intervenor National Organization of Life and Health Insurance Guaranty Associations (NOLHGA), it is hereby ORDERED: (1) Ms. Glawe 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 NOLHGA in this matter; (2) Ms. Glawe shall abide by the rules of this Court including all disciplinary rules; (3) Ms. Glawe shall immediately notify this Court of any matter affecting her standing at the bar of any other court where she may be admitted to practice; and (4) Ms. Hickok, as the moving attorney herein, shall continue to be responsible as counsel of record for the conduct of this matter on behalf of NOLHGA.			09/25/2020
September 25, 2020	Order Granting Application to be Admitted Pro Hac Vice Leavitt, Mary Hannah Document Name: AND NOW this 25th day of September, 2020, upon consideration of the application of D. Alicia Hickok, Comment: Esquire, for admission pro hac vice of Jane Dall Wilson, Esquire, on behalf of intervenor National Organization of Life and Health Insurance Guaranty Associations (NOLHGA), it is hereby ORDERED: (1) Ms. Wilson 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 NOLHGA in this matter; (2) Ms. Wilson shall abide by the rules of this Court including all disciplinary rules; (3) Ms. Wilson shall immediately notify this Court of any matter affecting her standing at the bar of any other court where she may be admitted to practice; and (4) Ms. Hickok, as the moving attorney herein, shall continue to be responsible as counsel of record for the conduct of this matter on behalf of NOLHGA.			09/25/2020

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 25, 2020	Order Granting Application for Approval Leavitt, Mary Hannah			09/25/2020
	Document Name: AND NOW, this 25th day of September, 2020, upon consideration of the Application for Approval of Comment: Senior Health Insurance Company of Pennsylvania's (SHIP) Purchase of Bankers Consec Life Insurance Company's and Washington National Insurance Company's (together, Assignors) Interests In a Loan, filed by Jessica K. Altman, Insurance Commissioner of Pennsylvania in her capacity as Statutory Rehabilitator of SHIP, it is ORDERED that the Rehabilitator's Application is GRANTED and SHIP is hereby authorized to purchase Assignors' interests in the eleven million eight hundred thousand dollar (\$11,800,000.00) and six million dollar (\$6,000,000.00) loans to Energy Resources, LLC; DDB Energy Resources, LLC; Montana Bakken, LLC; Little Creek Coal Co., Inc.; Green Equity Partners, LLC; and KEP-RMA, LLC for the sum of four million dollars (\$4,000,000.00).			
September 25, 2020	Order Granting Application for Relief Leavitt, Mary Hannah			09/25/2020
	Document Name: AND NOW, this 25th day of September, 2020, upon consideration of the Application of Intervenor Comment: 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 Admitted Pro Hac Vice Lapinski, James F.		Intervenor	
	Document Name: Lapinski's Objection to Admission fo Jane Dali Wilson and Caryn Glawe as Additional Counsel for Comment: NOLHGA			
October 2, 2020	Filed - Other Lapinski, James F.		Intervenor	
	Document Name: Description of Substance of Testamony of Patricia Sue Lapinski			
October 7, 2020	Hearing Cancelled Leavitt, Mary Hannah			10/07/2020
	Document Name: the pre-hearing conference scheduled for October 20, 2020, at 10:00 a.m. is CANCELLED. Comment: The Court will reschedule the conference by future order.			
October 9, 2020	Application to be Admitted Pro Hac Vice Filed Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Massachusetts Commissioner of Washington Insurance Commiss	Intervenor Intervenor Intervenor	
October 9, 2020	Answer Filed Hickok, Dorothy Alicia		National Organization of Life and Intervenor	
	Document Name: NOLHGA's Answer to Objections of James F. Lapinski to Pro Hac Applications of Jane Dall Wilson and Comment: Caryn Glawe			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>October 13, 2020</b>	Order Filed Leavitt, Mary Hannah			10/13/2020
	Document Name: upon consideration of Intervenor James F. Lapinski's Objections to Admission of Comment: Jane Dall Wilson and Caryn Glawe as Additional Counsel for Intervenor National Organization of Life and Health Insurance Guaranty Associations (NOLHGA), and NOLHGA's answer thereto, it is ORDERED that Mr. Lapinski's objections are OVERRULED as moot1 and his request for a hearing on his objections is DENIED.			
<b>October 13, 2020</b>	Order Granting Application to be Admitted Pro Hac Vice Leavitt, Mary Hannah			10/13/2020
	Document Name: upon consideration of the motion of Stephen G. Harvey, Esquire, for admission Comment: pro hac vice of J. David Leslie, Esquire, on behalf of Intervenor Maine Superintendent of Insurance, Massachusetts Commissioner of Insurance and Washington Insurance Commissioner ( collectively, Intervenor ), it is hereby ORDERED: (1) Mr. Leslie 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 Intervenor in this matter; (2) Mr. Leslie shall abide by the rules of this Court including all disciplinary rules; (3) Mr. Leslie shall immediately notify this Court of any matter affecting his standing at the bar of any other court where he may be admitted to practice; and (4) Mr. Harvey, the moving attorney herein, shall continue to be responsible as counsel of record for the conduct of this matter on behalf of Intervenor.			
<b>October 13, 2020</b>	Order Granting Application to be Admitted Pro Hac Vice Leavitt, Mary Hannah			10/13/2020
	Document Name: upon consideration of the motion of Stephen G. Harvey, Esquire, for admission Comment: pro hac vice of Eric A. Smith, Esquire, on behalf of Intervenor Maine Superintendent of Insurance, Massachusetts Commissioner of Insurance and Washington Insurance Commissioner (collectively, Intervenor), it is hereby ORDERED: (1) Mr. Smith 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 Intervenor in this matter; (2) Mr. Smith shall abide by the rules of this Court including all disciplinary rules; (3) Mr. Smith shall immediately notify this Court of any matter affecting his standing at the bar of any other court where he may be admitted to practice; and (4) Mr. Harvey, the moving attorney herein, shall continue to be responsible as counsel of record for the conduct of this matter on behalf of Intervenor.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
October 13, 2020 (57)	Application for Relief Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: Intervenor State Insurance Regulators' Application for Order Directing the Rehabilitator to Provide Comment: Information Regarding the Proposed Plan and Extending the Deadline for Submission of Witness Narratives and Exhibits			
October 16, 2020 (58)	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Rehabilitator's Response to Intervenor State Insurance Regulator's Applicatio for Order Directing Comment: the Rehavitator to Porvide Information Regarding the Proposed Plan and Extending the Deadline for Submission of Witness Narratives and Exhibits			
October 20, 2020 (59)	Filed - Other Lapinski, James F.		Intervenor	
	Document Name: Description of Substance of Testimony of J.F. Lapinski Witness...and Exhibits to be Introduced			
October 21, 2020 (60)	Notice Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Notice of Filing of Amended Rehabilitation Plan			
October 21, 2020 (61)	Amended Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Amended Rehabilitation Plan			
October 22, 2020 (62)	Application for Relief Lapinski, James F.		Intervenor	
	Document Name: Motion to Strike and Objections to Erroneous Court Order of Hon. Judge M.H. Leavitt			
October 27, 2020 (63)	Order Filed Leavitt, Mary Hannah			10/27/2020
	Document Name: the Court ORDERS as follows: Comment: ( 1) Any party that filed a formal comment in support of or in objection to the proposed Plan of Rehabilitation in accordance with paragraph 8 of the Case Management Order of June 12, 2020, may amend its comment no later than November 30, 2020, to address material issues first raised in the Amended Rehabilitation Plan filed by the Rehabilitator on October 21, 2020. (2) 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 November 30, 2020.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
October 27, 2020	Order Denying Application for Relief Leavitt, Mary Hannah			10/27/2020
	Document Name: upon consideration of Intervenor State Insurance Regulators' Application for Order Directing Comment: the Rehabilitator to Provide Information Regarding the Proposed Plan and Extending the Deadline for Submission of Witness Narratives and Exhibits, and in consideration of the Rehabilitator's filing of an Amended Rehabilitation Plan and provision of actuarial data to all interested parties, it is ORDERED that the Application is DENIED. If, after review of the new information provided by the Rehabilitator, Intervenor State Insurance Regulators still require additional information, they may file an appropriate application no later than November 10, 2020.			
November 4, 2020	Application to Strike Lapinski, James F.		Intervenor	
	Document Name: and Objections to Erroneous Court Order of Hon. Judge M.H. Leavitt			
November 4, 2020	Application to Strike Lapinski, James F.		Intervenor	
	Document Name: Motion to Strike Judge M.H. Leavitt's Order of October 13, 2020 and Motions for Discovery and Comment: Motion to Strike SHIP Rehabilitation Plan			
November 9, 2020	Application for Approval Greenspan, Leslie Miller Greenspan, Leslie Miller	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff		
	Document Name: of Senior Health Insurance Company to Pennsylvania's Recapture Agreement with Transamerica Comment: Life Insurance Company			
November 10, 2020	Application for Relief Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Washington Insurance Commiss Intervenor Massachusetts Commissioner of Intervenor		
	Document Name: Intervenor State Insurance Regulators' Renewed Application for Order Directing the Rehabilitator Comment: to Provide Repts adn Analyses and Extending Time to Address Recently Provided Spreadsheet and Additional Analyses			
November 17, 2020	Order Filed Leavitt, Mary Hannah			11/18/2020
	Document Name: Intervenor James F. Lapinski's Motions to Strike the Court's order of October 13, 2020, Comment: which he filed on October 22, 2020, and November 4, 2020, are Denied			
November 19, 2020	Application for Extension of Time to File Boyd, Richard Blair, IV		Commenter	

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>November 24, 2020</b>	Answer Filed			
71	Broadbent, Michael John	Insurance Commissioner of the C	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senior Health Insurance Compar	Defendant	
	Document Name: Rehabilitator's Response to Intervenor State Insurance Regulators' Renewed Application for an Order			
	Comment: Directing the Rehabilitator to Provide Reports and Analyses and Extending Time to Address Recently Provided Spreadsheet and Additional Analyses			
<b>November 25, 2020</b>	Order Granting Application for Extension of Time to File			11/25/2020
	Leavitt, Mary Hannah			
72	Document Name: upon consideration of the application of Richard Blair Boyd IV for an extension of time to			
	Comment: file amended			
	formal comments to address material issues first raised in the Amended			
	Rehabilitation Plan filed by the Rehabilitator on October 21, 2020, it is ORDERED that Mr. Boyd may file his amended comments no later than December 30, 2020.			
<b>November 30, 2020</b>	Filed - Other			
73	Hickok, Dorothy Alicia	National Organization of Life and Intervenor		
	Document Name: Witness and Exhibit List of Intervenor The National Organization of Life and Health Insurance			
	Comment: Guaranty Associations			
<b>November 30, 2020</b>	Formal Comment			
	Gkonos, James Steven	Primerica Life Insurance Compai	Intervenor	
	Document Name: Amended Formal Comment of Primerica Life Insurance Company			
<b>November 30, 2020</b>	Filed - Other			
74	Gkonos, James Steven	Primerica Life Insurance Compai	Intervenor	
	Document Name: Statement of Primerica Life Insurance Company Regarding Witnesses and Exhibits			
<b>November 30, 2020</b>	Filed - Other			
75	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans,	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Se	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency,	Intervenor	
	Document Name: Description of Testimony of Witnesses Agent Commenters Intend to Call and Exhibits They Intend			
	Comment: to Introduce at Hearing			
<b>November 30, 2020</b>	Amended			
	Harvey, Stephen G.	Maine Superintendent of Insuran	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commiss	Intervenor	
	Document Name: Amendment to the Formal Comments of the Maine Superintendent of Insurance, The Massachusetts			
	Comment: Commissioner of Insurance and the Washington Insurance Commissioner			
<b>November 30, 2020</b>	Amended			
	Hickok, Dorothy Alicia	National Organization of Life and Intervenor		
	Document Name: Amended Formal Comments of the National Organization of Life and Health Insurance			
	Comment: Guaranty Association on the Proposed Amended Plan of Rehabilitation			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>November 30, 2020</b>	Filed - Other			
<b>76</b>	Harvey, Stephen G.	Maine Superintendent of Insuran	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commiss	Intervenor	
	Document Name: Intervenor State Insurance Regulators' Filin Regarding Witnesses and Exhibits			
<b>November 30, 2020</b>	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	Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Con	Intervenor	
	Document Name: Amendment to Formal Comment of the Healt Insurers of the Proposed Plan of Rehabilitation for			
	Comment: Senior Health Insurance Company of Pennsylvania			
<b>November 30, 2020</b>	Filed - Other			
<b>77</b>	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	Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Con	Intervenor	
	Document Name: The Health Insurers Statement Regarding Witness Testimony and Exhibits			
<b>November 30, 2020</b>	Formal Comment			
	Kline, Amy Stovall	Transamerica Life Insurance Cor	Intervenor	
	Document Name: Response of Transamerica Life Insurance Company to Proposed Amended Plan of Rehabilitation and			
	Comment: Notice of Intent Regarding Participation in Hearing.			
<b>November 30, 2020</b>	Amended			
	Insurance Commissioner for the		Commenter	
	State of Maryland			
	Document Name: Amendment to Formal Comments of Kathleen A. Birrane, Insurance Commissioner for the State of			
	Comment: Maryland, In Opposition to the Proposed Amended Plan of Rehabilitation			
<b>December 2, 2020</b>	Order Denying Application for Relief			12/02/2020
	Leavitt, Mary Hannah			
	Document Name: upon consideration of Intervenor State Insurance Regulators' Renewed Application for an order			
<b>78</b>	Comment: ( 1) directing the Rehabilitator to provide, inter alia, all analyses or reports prepared by			
	or for the Rehabilitator or Senior Health Insurance Company of Pennsylvania on			
	benefit reductions or premium increases contemplated by the Rehabilitation Plan,			
	and (2) extending the time to address recently provided actuarial data, it is			
	ORDERED that the Renewed Application is DENIED as overbroad, without			
	prejudice to Intervenor State Insurance Regulators' right to make a more targeted			
	document request.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>December 3, 2020</b>	Order Granting Application for Intervention Leavitt, Mary Hannah			12/03/2020
	Document Name: upon consideration of the Application for Limited Intervention of Aetna Life Insurance Company, Comment: Anthem, Inc., Health Care Service Corporation, Horizon Healthcare Services, Inc. d/b/a Horizon Blue Cross Blue Shield of New Jersey, and United Healthcare Insurance Company (collectively, Health Insurers), and the Statutory Rehabilitator's response thereto, it is hereby ORDERED as follows: 1. The Application is GRANTED. 2. Pursuant to Pennsylvania Rule of Appellate Procedure 3775, Health Insurers are granted limited intervention to participate in (a) the proceedings related to the proposed amended plan of rehabilitation (Plan) of Senior Health Insurance Company of Pennsylvania (in Rehabilitation), including calling or examining witnesses, introducing exhibits at the hearing on the Plan and participating in any discovery permitted by the Court and (b) any subsequent liquidation proceeding on issues of claim priority and asset distribution.			
<b>December 9, 2020</b>	Answer Filed Hickok, Dorothy Alicia	National Organization of Life and Intervenor		
	Document Name: Response to the Rehabilitator's Application for Approval of Senior Health Insurance Company of Comment: Pennsylvania's Recapture Agreement with Transamerica Life Insurance Company			
<b>December 14, 2020</b>	Praecipe for Withdrawal of Appearance Dugue, Dorothy M.	Altman, Jessica K.	Plaintiff	
	Dugue, Dorothy M.	Insurance Commissioner of the ( Plaintiff		
	Document Name: Duge			
<b>December 16, 2020</b>	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	Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Con	Intervenor	
	Document Name: of Aetna Life Insurance Company as Intervenor			
<b>December 16, 2020</b>	Answer Filed Greenspan, Leslie Miller	Insurance Commissioner of the ( Plaintiff		
	Greenspan, Leslie Miller	Altman, Jessica K.	Plaintiff	
	Document Name: Reply in Support of Application for Approval of Senior Health Insurance Company of PA's Recapture Comment: Agreement with Transamerica Life Insurance Company			
<b>December 29, 2020</b>	Order Granting Application for Approval Leavitt, Mary Hannah			12/29/2020
	Document Name: upon consideration of the Application for Approval of Senior Health Insurance Company Comment: of Pennsylvania's (SHIP) Recapture Agreement with Transamerica Life Insurance Company (Transamerica) filed by Jessica K. Altman, as Statutory Rehabilitator of SHIP, and the response thereto filed by the National Organization of Life and Health Insurance Guaranty Associations, it is hereby ORDERED that the Rehabilitator's Application is GRANTED and SHIP is authorized to execute the Recapture Agreement with Transamerica, attached as Exhibit 5 to the Application.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>December 30, 2020</b>	Sealed Answer Filed Boyd, Richard Blair, IV		Commenter	
	Document Name: Sealed Revised Formal Comments and Concerns			
<b>January 20, 2021</b>	Application for Relief Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: Intervenor State Insurance Regulators' Application for Order Regarding Rehabilitator's Exhibits and Comment: Witness Testamony			
<b>January 25, 2021</b>	Praecipe Kline, Amy Stovall	Transamerica Life Insurance Cor Intervenor		
	Document Name: Praecipe for Withdrawl of Transamerica Life Insurance Company as Intervenor			
<b>January 26, 2021</b>	Order Filed Leavitt, Mary Hannah			01/26/2021
	Document Name: in accordance with the Praecipe for Withdrawal of Transamerica Life Insurance Company Comment: as Intervenor, the Prothonotary is directed to mark Transamerica Life Insurance Company as withdrawn from the above-captioned matter.			
<b>January 29, 2021</b>	Application for Approval Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Application for Approval of a Second Case Management Order			
<b>January 29, 2021</b>	Answer Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Rehabilitator's Response to Intervenor State Insurance Regulators' Application for Order Regarding Comment: Rehabilitator's Exhibits and Witness Testimony			
<b>February 11, 2021</b>	Order Denying Application for Relief Leavitt, Mary Hannah			02/11/2021
	Document Name: Re: Application for Order Regarding Rehabilitator's Exhibits and Witness Testimony filed 1/20/2021 Comment: AND NOW, this 1 lth day of February, 2021, Intervenor State Insurance Regulators' Application for Order Regarding Rehabilitator's Exhibits and Witness Testimony is DENIED as premature			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>February 11, 2021</b>	Order Filed Leavitt, Mary Hannah			02/11/2021
	Document Name: Order Denying Application for Approval filed 1/29/2021			
	Comment: AND NOW, this 11 th day of February, 2021, upon consideration of the Application for Approval of a Second Case Management Order filed by Jessica K. Altman, Rehabilitator of Senior Health Insurance Company of Pennsylvania (SHIP), it is ORDERED that the Application is DENIED as premature. It is further ORDERED that the Court will conduct a pre-hearing conference via WebEx videoconferencing on Wednesday, February 24, 2021, at 10:00 a.m., to discuss the schedule for a hearing on the Amended Rehabilitation Plan, unresolved information requests and all other matters relevant to the hearing. The Rehabilitator shall secure the services of a court reporter. Counsel of record and pro se parties who wish to participate shall 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: CommCourtRemote@pacourts.us. The Court will provide counsel with the information for connecting to the argument. The parties are directed to connect to the conference 10 minutes before the starting time. Please see the Protocol for WebEx Video Proceedings attached to this order			
<b>February 18, 2021</b>	Application to be Admitted Pro Hac Vice Filed Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr.	Anthem, Inc. Health Care Service Corporation Horizon Healthcare Services, Inc UnitedHealthcare Insurance Con	Intervenor Intervenor Intervenor Intervenor	
	Document Name: Harold S. Horwich			
<b>February 18, 2021</b>	Application to be Admitted Pro Hac Vice Filed Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr.	Anthem, Inc. Health Care Service Corporation Horizon Healthcare Services, Inc UnitedHealthcare Insurance Con	Intervenor Intervenor Intervenor Intervenor	
	Document Name: Benjamin J. Cordiano			
<b>February 19, 2021</b>	Order Granting Application to be Admitted Pro Hac Vice Leavitt, Mary Hannah			02/19/2021
	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 Intervenor 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; (2) Mr. Cordiano shall abide by the rules of this Court including all disciplinary rules; (3) Mr. Cordiano shall immediately notify this Court of any matter affecting his standing at the bar of any other court where he may be admitted to practice; and (4) Mr. Lavelle, the moving attorney herein, shall continue to be responsible as counsel of record for the conduct of this matter on behalf of Health Insurers.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
February 19, 2021	Order Granting Application to be Admitted Pro Hac Vice Leavitt, Mary Hannah			02/19/2021
	Document Name: Horwich			
	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 Harold S. Horwich, Esq., on behalf of Intervenor 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. Horwich 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; (2) Mr. Horwich shall abide by the rules of this Court including all disciplinary rules; (3) Mr. Horwich shall immediately notify this Court of any matter affecting his standing at the bar of any other court where he may be admitted to practice; and (4) Mr. Lavelle, the moving attorney herein, shall continue to be responsible as counsel of record for the conduct of this matter on behalf of Health Insurers.			
February 25, 2021	Order Filed Leavitt, Mary Hannah			02/26/2021
	Document Name: Case Management Order for Hearing on the Amended Rehabilitation Plan			
	Comment: AND NOW, this 25th day of February, 2021, following a pre-hearing conference on the scheduling of the hearing on the Amended Rehabilitation Plan for Senior Health Insurance Company of Pennsylvania (In Rehabilitation), it is ORDERED as follows: (1) All parties shall file pre-hearing memoranda with witness narratives, exhibit lists and copies of exhibits by April 5, 2021. (2) Rebuttal pre-hearing memoranda, including rebuttal witness narratives, exhibit lists and copies of exhibits, shall be filed by April 19, 2021. (3) The Rehabilitator shall file a supplemental pre-hearing memorandum, including any new or responsive witness narratives and a description of new or responsive exhibits by May 3, 2021. (4) The Rehabilitator shall file any proposed amendments to the Amended Rehabilitation Plan, which will include any new data or information not contained in the Rehabilitator's April 15, 2021, pre-hearing recommendation by May 3, 2021. (5) The Court will conduct a final pre-hearing conference via WebEx videoconferencing on May 10, 2021, at 10:00 a.m. The Rehabilitator shall secure the services of a court reporter. Counsel of record and pro se parties who wish to participate shall provide the Court with their email addresses and telephone numbers by May 3, 2021. The contact email address for the Court is: CommCourtRemote@pacourts.us. The Court will provide counsel with the information for connecting to the argument. The parties are directed to connect to the conference 10 minutes before the starting time. Please see the Protocol for WebEx Video Proceedings attached to this order. (6) The hearing on the Amended Rehabilitation Plan will commence on Monday, May 17, 2021, at 10:00 a.m. in Courtroom No. 3002 in the Pennsylvania Judicial Center, 601 Commonwealth Avenue, Harrisburg, Pennsylvania.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
March 4, 2021	Amended Leavitt, Mary Hannah			03/04/2021
	Document Name: Amendment Order			
	Comment: AND NOW, this 4th day of March, 2021, the Court's scheduling order filed February 25, 2021, is amended as follows: Paragraph 4 should state: The Rehabilitator shall file any proposed amendments to the Amended Rehabilitation Plan by May 3, 2021. In all other respects the order remains the same.			
March 9, 2021	Application for Relief Lapinski, James F.		Intervenor	
	Document Name: Motion for May 18, 19, 2021 Hearing Evidence Before April 6, 2021 to James Lapinsky			
March 24, 2021	Formal Comment Coble, Matthew David	Senior Health Care Oversight Tr	Commenter	
	Document Name: Supplement to Formal Comments of the Senior Health Care Oversight Trust			
March 25, 2021	Filed - Other Lapinski, James F.		Intervenor	
	Document Name: First Supplemental Prehearing Memo and Propsed Amendments to Rehabilitation Plan			
March 31, 2021	Quarterly Report of the Liquidator Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff		
	Broadbent, Michael John	Altman, Jessica K. Plaintiff		
	Broadbent, Michael John	Senoir Health Insurance Compar Defendant		
	Document Name: Notice of Filing Quarterly Report			
March 31, 2021	Quarterly Report of the Liquidator Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff		
	Broadbent, Michael John	Altman, Jessica K. Plaintiff		
	Broadbent, Michael John	Senoir Health Insurance Compar Defendant		
April 2, 2021	Memorandum of Law Filed Hickok, Dorothy Alicia	National Organization of Life and Intervenor		
	Document Name: Pre Hearing memorandum of Intervenor the National Organization fo Life and Health Ins. Guarnty Assoc			
April 5, 2021	Notice Gkonos, James Steven	Primerica Life Insurance Compai Intervenor		
	Document Name: Notice of Primerica Life Insurance Company Pursuant toe the Court's Order of February 25,2021			
April 5, 2021	Filed - Other Lapinski, James F.		Intervenor	
	Document Name: Second Supplemental List of Witnesses in Addition to Lapinskis			
April 5, 2021	Memorandum of Law Filed Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor		
	Harvey, Stephen G.	Massachusetts Commissioner of Intervenor		
	Harvey, Stephen G.	Washington Insurance Commiss Intervenor		
	Document Name: State Insurance Regulators' Pre Hearing Memorandum			

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**DOCKET ENTRY**

Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
April 5, 2021	Filed - Other			
(105)	Harvey, Stephen G.	Maine Superintendent of Insuran	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commiss	Intervenor	
	Document Name: State Insurance Regulators' Witness Narrative			
April 5, 2021	Exhibit			
(106)	Harvey, Stephen G.	Maine Superintendent of Insuran	Intervenor	
	Harvey, Stephen G.	Massachusetts Commissioner of	Intervenor	
	Harvey, Stephen G.	Washington Insurance Commiss	Intervenor	
	Document Name: State Insurance Regulators' Exhibit List and Exhibits			
April 5, 2021	Memorandum of Law Filed			
(107)	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans,	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Se	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency,	Intervenor	
	Document Name: Intervening Agents' and Brokers's Pre Hearing Memorandum on the Amended Rehabilitation Plan...			
April 5, 2021	Exhibit			
(108)	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans,	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Se	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency,	Intervenor	
	Document Name: A to Intervening Agents' and Brokers's Pre Hearing Memorandum			
April 5, 2021	Exhibit			
(109)	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans,	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Se	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency,	Intervenor	
	Document Name: B to Intervening Agents' and Brokers's Pre Hearing Memorandum			
April 5, 2021	Exhibit			
(110)	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans,	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Se	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency,	Intervenor	
	Document Name: C to Intervening Agents' and Brokers's Pre Hearing Memorandum			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>April 5, 2021</b>	Exhibit			
(111)	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans,	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Se	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency,	Intervenor	
	Document Name: D to Intervening Agents' and Brokers's Pre Hearing Memorandum			
<b>April 5, 2021</b>	Exhibit			
(112)	Donley, Joseph M.	ACSIA Long Term Care, Inc.	Intervenor	
	Donley, Joseph M.	Global Commission Funding LLC	Intervenor	
	Donley, Joseph M.	LifeCare Health Insurance Plans,	Intervenor	
	Donley, Joseph M.	Senior Commission Funding LLC	Intervenor	
	Donley, Joseph M.	Senior Health Care Insurance Se	Intervenor	
	Donley, Joseph M.	United Insurance Group Agency,	Intervenor	
	Document Name: E to Intervening Agents' and Brokers's Pre Hearing Memorandum			
<b>April 5, 2021</b>	Memorandum of Law Filed			
(113)	Lavelle, John P., Jr.	Anthem, Inc.	Intervenor	
	Lavelle, John P., Jr.	Health Care Service Corporation	Intervenor	
	Lavelle, John P., Jr.	Horizon Healthcare Services, Inc	Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Con	Intervenor	
	Document Name: Pre Hearing Memorandum of the Health Insurers Regarding the Proposed Plan of Rehabilitation...			
<b>April 5, 2021</b>	Memorandum of Law Filed			
(114)	Broadbent, Michael John	Insurance Commissioner of the C	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Document Name: Rehabilitator's Pre Hearing Memorandum			
<b>April 6, 2021</b>	Filed - Other			
(115)	Lapinski, James F.		Intervenor	
	Document Name: Second Supplemental Documents for May 10, 17 18 Hearings from Intervenor James Lapinski and			
	Comment: Motion to Deny SHIP Rehabilitation			
<b>April 6, 2021</b>	Memorandum of Law Filed			
(116)	Lapinski, James F.		Intervenor	
	Document Name: Pre Hearing Memorandum: Witnesses; Exhibits; Motions for Facts; Recovery of Assets; Illegal Policy			
	Comment: Restructuring; ect.			
<b>April 6, 2021</b>	Amended			
(117)	Lapinski, James F.		Intervenor	
	Document Name: Second Supplemental List of Witnesses in Addition to Lapinskis			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
April 8, 2021	Hearing Rescheduled Leavitt, Mary Hannah			04/09/2021
	<p>Document Name: Pre Hearing is Rescheduled to May 13, 2021, at 10:00 am</p> <p>Comment: AND NOW this 8th day of April, 2021, the final pre-hearing conference scheduled for May 10, 2021, at 10:00 a.m. is rescheduled to May 13, 2021, at 10:00 a.m., and will be conducted via WebEx videoconferencing. The Rehabilitator shall secure the services of a court reporter. Counsel of record and pro se parties who wish to participate shall provide the Court with their email addresses and telephone numbers by May 6, 2021. The contact email address for the Court is: CommCourtRemote@pacourts.us. The Court will provide counsel with the information for connecting to the argument. The parties are directed to connect to the conference 10 minutes before the starting time. Please see the Protocol for WebEx Video Proceedings attached to this order.</p> <p>s/Mary Hannah Leavitt</p>			
April 19, 2021	Memorandum of Law Filed Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: State Insurance Rebulators' Rebuttal Pre Hearing Memorandum			
April 19, 2021	Praecipe Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: to Substitute Annual Report			
April 19, 2021	Memorandum of Law Filed Donley, Joseph M. Donley, Joseph M. Donley, Joseph M. Donley, Joseph M. Donley, Joseph M. Donley, Joseph M.	ACSIA Long Term Care, Inc. Intervenor Global Commission Funding LLC Intervenor LifeCare Health Insurance Plans, Intervenor Senior Commission Funding LLC Intervenor Senior Health Care Insurance Se Intervenor United Insurance Group Agency, Intervenor		
	Document Name: Intervening Agents' and Brokers' Rebuttal Pre Hearing Memorandum on the Amended Rehabilitation Plan.			
April 19, 2021	Memorandum of Law Filed Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr.	Anthem, Inc. Intervenor Health Care Service Corporation Intervenor Horizon Healthcare Services, Inc Intervenor UnitedHealthcare Insurance Con Intervenor		
	Document Name: Rebuttal Pre Hearing Memorandum of the Health Insurers			
April 19, 2021	Memorandum of Law Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Rehabilitator's Pre Hearing Rebuttal Memorandum			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
April 20, 2021 (124)	Memorandum of Law Filed Lapinski, James F.		Intervenor	
	Document Name: Rebuttal Memoranda for Pre-Hearing by Policy Holders & Intervenor Lapinskis			
April 28, 2021 (125)	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Senoir Health Insurance Compar Defendant	Plaintiff	
	Document Name: Application for Injunction and Stay Order			
April 30, 2021 (126)	Order Granting Application for Relief Leavitt, Mary Hannah			04/30/2021
	Document Name: Stay of court actions, arbitrations and mediations Granted to October 27, 2021 Comment: AND NOW, this 30th day of April, 2021, upon consideration of the Application for Injunction and Stay Order (Application) filed by the Statutory Rehabilitator of Senior Health Insurance Company of Pennsylvania (In Rehabilitation) (SHIP), it is hereby ORDERED 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 Company of Pennsylvania identified in paragraph 8a of the Application, all court actions, arbitrations and mediations currently or hereafter pending against SHIP in the Commonwealth of Pennsylvania are stayed until October 27, 2021. 3. The Rehabilitator is directed to review all litigation pending outside the courts of the Commonwealth of Pennsylvania and petition these courts or tribunals for an additional 180-day stay of litigation or until October 27, 2021, where necessary to protect the estate of SHIP.			
May 3, 2021 (127)	Notice Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Senoir Health Insurance Compar Defendant	Plaintiff	
	Document Name: Notice of Filing of Second Rehabilitation Plan / Second Rehabilitation Plan			
May 3, 2021 (128)	Filed - Other Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Senoir Health Insurance Compar Defendant	Plaintiff	
	Document Name: Rehabilitator's Pre Hearing Supplemental Filing			
May 10, 2021 (129)	Answer Filed Boyd, Richard Blair, IV		Commenter	
	Document Name: Response to Revised Rehabilitation Plan			

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**DOCKET ENTRY**

Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
May 11, 2021 (130)	Application for Relief Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr.	Anthem, Inc. Health Care Service Corporation Horizon Healthcare Services, Inc UnitedHealthcare Insurance Con	Intervenor Intervenor Intervenor Intervenor	
Document Name: The Health Insurers' Application for Relief from Scheduling Order				
May 12, 2021 (131)	Order Granting Application for Relief Leavitt, Mary Hannah			05/12/2021
Document Name: Permission to use the Policy Documents attached to Application at Hearing				
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.				
May 12, 2021 (132)	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Senoir Health Insurance Compar	Plaintiff Plaintiff Defendant	
Document Name: Rehabilitator's Application for Order Establishing Supplemental Remote Access to the Hearing on the				
Comment: Second Amended Rehabilitation Plan for SHIP				

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
May 13, 2021	Order Filed 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: <div data-bbox="126 556 300 703" data-label="Text"><p>133</p></div> <ol style="list-style-type: none"><li>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.</li><li>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.</li><li>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.</li><li>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.</li><li>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.</li><li>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.</li><li>7. Courtroom Protocols<ol style="list-style-type: none"><li>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.</li><li>b. Counsel of record must wear a face mask at all times except when directly addressing the Court.</li><li>c. Counsel of record shall address the Court and examine witnesses from their places at the counsel tables.</li></ol></li><li>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.</li><li>9. Persons who fail to comply with this Order or maintain proper decorum will be removed by Court personnel or the Capitol Police.</li></ol>			05/14/2021
May 17, 2021	Sealed Formal Comment Lasater, Garland M., Jr.		Commenter	

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
May 19, 2021 (134)	Filed - Other Lapinski, James F.		Intervenor	
	Document Name: Hearing Documents & Testimony & Formal Connemts Objecting to the Proposed Plan of Rehabilitation Comment: And Motion for Classaction by Policyholders			
May 19, 2021 (135)	Application for Relief Lapinski, James F.		Intervenor	
	Document Name: Updated Discovery Motion by Lapinskis for May 17, 18, 2021 SHP Rehab Hearing			
May 21, 2021 (136)	Filed - Other Lapinski, James F.		Intervenor	
	Document Name: Opening Argument / Application for Relief			
May 24, 2021	Order Filed Leavitt, Mary Hannah			05/24/2021
	Document Name: Post-Hearing Memoranda Schedule Comment: AND NOW this 24th day of May, 2021, the Court ORDERS as follows: 1. Post-hearing memoranda, with proposed findings of fact, conclusions of law, and a recommendation to approve, disapprove or modify the Second Amended Rehabilitation Plan, shall be filed on or before June 14, 2021. 2. Post-hearing memoranda shall include a proposed order on the Second Amended Rehabilitation Plan. Proposed modifications, if any, shall be presented in precise terms, i.e., with reference to the relevant page, paragraph and line of the Second Amended Rehabilitation Plan. 3. Responsive memoranda shall be filed on or before June 28, 2021.			
June 1, 2021 (138)	Application for Reconsideration/Reargument Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: Intervenor State Insurance Regulators' Application to Reconsider Order Granting Rehabilitator's Oral Comment: Motion Regarding Issue State Rate Approval Option			
June 2, 2021 (139)	Application for Relief Lapinski, James F.		Intervenor	
	Document Name: Motions to Order Legal Discovery From SHIP Rehabilitator, Special Deputy Rehabilitator Comment: Patrick Cantillo, Magma Legal Services, Veritext			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 4, 2021	Order Denying Application for Relief Leavitt, Mary Hannah			06/04/2021
	Document Name: Re: Motion to Order Legal Discovery			
	Comment: AND NOW this 4th day of June, 2021, upon consideration of Intervenor James Lapinski's Motion to Order Legal Discovery from the Statutory Rehabilitator and the Special Deputy Rehabilitator, it is ORDERED that the Motion is DENIED. Any party seeking a copy of the transcript of the hearing on the Second Amended Plan of Rehabilitation conducted by the Court from May 17 to May 21, 2021, must contact the court reporting services, Magna Legal Services and Veritext. The Second Amended Plan of Rehabilitation and other important documents are publicly available in the Liquidation and Rehab section of the Pennsylvania Insurance Department's website, www.insurance.pa.gov. Any questions regarding the 2020 balance sheet of Senior Health Insurance Company of Pennsylvania (In Rehabilitation) should be directed to the Statutory Rehabilitator.			
June 4, 2021	Order Filed Leavitt, Mary Hannah			06/04/2021
	Document Name: Re: Responding to Application for Reconsideration			
	Comment: AND NOW this 4th day of June, 2021, upon consideration of the Intervenor State Insurance Regulators' Application to Reconsider Order Granting Rehabilitator's Oral Motion Regarding Issue State Rate Approval Option, it is ORDERED that any party may respond to the Application separately or in a post-hearing memoranda submitted pursuant to the Court's order entered May 24, 2021.			
June 10, 2021	Sealed Formal Comment Boyd, Richard Blair, IV		Commenter	
June 11, 2021	Application for Relief Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senior Health Insurance Compar Defendant		
	Document Name: Joint Application for Relief From Scheduling Order			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 11, 2021	Order Filed Leavitt, Mary Hannah			06/11/2021
	Document Name: Deadlines for Post Hearing Memoranda and Responsive Memoranda Continued until future Order of Co			
	Comment: AND NOW, this 11 th day of June, 2021, upon consideration of the Joint Application for Relief from Scheduling Order filed by Jessica K. Altman, Insurance Commissioner of the Commonwealth of Pennsylvania, in her capacity as the Statutory Rehabilitator of Senior Health Insurance Company of Pennsylvania (SHIP), and Intervenor 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: 1. The deadline for post-hearing memoranda set forth in the Court's May 24, 2021, Scheduling Order is hereby CONTINUED with respect to Section VI.N of the Second Amended Rehabilitation Plan until such time as the Court shall 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. 3. All other deadlines in the Court's May 24, 2021, Scheduling Order shall remain in place.			
June 14, 2021	Memorandum of Law Filed Lapinski, James F.		Intervenor	
	Document Name: Post-Hearing Memoranda from Lapinskis			
June 14, 2021	Memorandum of Law Filed Lapinski, James F.		Intervenor	
	Document Name: Amended Post-Hearing Memoranda from Lapinskis			
June 14, 2021	Memorandum of Law Filed Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G. Leslie, J. David Leslie, J. David Smith, Eric A. Smith, Eric A.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor		
	Document Name: State Insurance Regulators' Post-Hearing Memorandum			
June 14, 2021	Memorandum of Law Filed Hickok, Dorothy Alicia Glawe, Caryn M. Wilson, Jane Dall	National Organization of Life and Intervenor National Organization of Life and Intervenor National Organization of Life and Intervenor		
	Document Name: Post-Hearing Memorandum of Intervenor The National Organization of Life and Health Insurance			
	Comment: Guaranty Associations (Including Proposed Findings of Fact and Conclusions of Law)			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>June 14, 2021</b>	Memorandum of Law Filed			
	Broadbent, Michael John	Insurance Commissioner of the (	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Greenspan, Leslie Miller	Altman, Jessica K.	Plaintiff	
	Hamilton, Dexter Ryan	Altman, Jessica K.	Plaintiff	
	Greenspan, Leslie Miller	Insurance Commissioner of the (	Plaintiff	
	Hamilton, Dexter Ryan	Insurance Commissioner of the (	Plaintiff	
	Kaldis, Haryle	Insurance Commissioner of the (	Plaintiff	
	Document Name:	Rehabilitator's Opposition to the Intervenor State Insurance Regulators' Application to Reconsider		
	Comment:	Order Granting Rehabilitator's Oral Motion Regarding the Issue State Rate Approval Option		
<b>June 14, 2021</b>	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	Intervenor	
	Lavelle, John P., Jr.	UnitedHealthcare Insurance Con	Intervenor	
	Cordiano, Benjamin J.	Anthem, Inc.	Intervenor	
	Cordiano, Benjamin J.	Health Care Service Corporation	Intervenor	
	Cordiano, Benjamin J.	UnitedHealthcare Insurance Con	Intervenor	
	Cordiano, Benjamin J.	Horizon Healthcare Services, Inc	Intervenor	
	Horwich, Harold S.	Anthem, Inc.	Intervenor	
	Horwich, Harold S.	Health Care Service Corporation	Intervenor	
	Horwich, Harold S.	UnitedHealthcare Insurance Con	Intervenor	
	Horwich, Harold S.	Horizon Healthcare Services, Inc	Intervenor	
	Document Name:	Post-Hearing Memorandum of the Health Insurers Regarding the Second Amended Plan of		
	Comment:	Rehabilitation of Senior Health Insurance Company of Pennsylvania		
<b>June 14, 2021</b>	Memorandum of Law Filed			
	Broadbent, Michael John	Insurance Commissioner of the (	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Hamilton, Dexter Ryan	Insurance Commissioner of the (	Plaintiff	
	Kaldis, Haryle	Insurance Commissioner of the (	Plaintiff	
	Hamilton, Dexter Ryan	Senoir Health Insurance Compar	Defendant	
	Greenspan, Leslie Miller	Altman, Jessica K.	Plaintiff	
	Greenspan, Leslie Miller	Insurance Commissioner of the (	Plaintiff	
	Document Name:	Rehabilitator's Post-Hearing Submission Seeking Approval of the Second Amended Plan of		
	Comment:	Rehabilitation		
<b>June 24, 2021</b>	Answer Filed			
	Lapinski, James F.		Intervenor	
	Document Name:	Rebuttal Testimony of Lapinskis to Post Hearing SHIP Memoranda of Intervenor		

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
June 28, 2021 (152)	Memorandum of Law Filed Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
Document Name:	Rebuttal Post-Hearing Memorandum			
June 28, 2021 (153)	Memorandum of Law Filed Hickok, Dorothy Alicia	National Organization of Life and Intervenor		
Document Name:	Response to Post-Hearing Filings of All Parties			
June 28, 2021 (154)	Memorandum of Law Filed Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr.	Anthem, Inc. Health Care Service Corporation Intervenor Horizon Healthcare Services, Inc Intervenor UnitedHealthcare Insurance Con Intervenor	Intervenor	
Document Name:	Post-Hearing Response Regarding the Second Amended Plan of Rehabilitation of Senior Health Ins. Co.			
June 29, 2021 (155)	Memorandum of Law Filed Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
Document Name:	BRIEF: In Response to the Post-Hearing Submissions of Certain Intervenor			
June 29, 2021 (156)	Transcript Filed Court Reporter			
Document Name:	May 21, 2021, Day Five/ Afternoon Session pgs 976-1003			
June 30, 2021 (157)	Amended Lapinski, James F.		Intervenor	
Document Name:	Amended Second Rebuttal Testimony of Lapinskis to Post Hearing Memoranda of Intervenor			
July 6, 2021 (158)	Amended Lapinski, James F.		Intervenor	
Document Name:	Amended Second Rebuttle of Testimony of Lapinskis			
July 6, 2021 (159)	Transcript Filed Court Reporter			
Document Name:	Pre Hearing Conference February 24, 2021			
July 6, 2021 (160)	Transcript Filed Court Reporter			
Document Name:	Pre Hearing Conference May 13, 2021			
July 6, 2021 (161)	Transcript Filed Court Reporter			
Document Name:	Proceedings held May 13, 17-21 2021			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
July 21, 2021 (162)	Application for Approval of Settlement Agreement Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Document Name: Joint Application for Approval of Settlement Agreement	Insurance Commissioner of the C Altman, Jessica K. Senoir Health Insurance Compar Defendant	Plaintiff Plaintiff Defendant	
July 26, 2021	Sealed Formal Comment Boyd, Richard Blair, IV Document Name: Sealed Re: Proposed Settlement Agreement of the Rehabilitator an Intervening Agents and Brokers		Commenter	
August 2, 2021 (163)	Application to Strike Lapinski, James F. Document Name: Intervenor, Agen & Broker, J. Lapinski's Motion to Strike Joint Application for Approval of Settlemt		Intervenor	
August 10, 2021 (164)	Filed - Other Hickok, Dorothy Alicia Document Name: Objections to Errors in the Transcript of Proceedings	National Organization of Life and Intervenor		
August 20, 2021 (165)	Answer to Application to Strike Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John Document Name: Answer in Opposition to Intervenor James Lapinski's Combined Applicatoin to Strike and to Sanction	Insurance Commissioner of the C Altman, Jessica K. Senoir Health Insurance Compar Defendant	Plaintiff Plaintiff Defendant	
August 24, 2021	Memorandum Opinion Filed Leavitt, Mary Hannah Document Name: Opinion Second Amended Plan of Rehabilitation is Approved with Exception to Section VI.N Comment: AND NOW this 24th day of August, the Court hereby ORDERS as follows: (166) 1. The Application for Approval of the Plan of Rehabilitation for Senior Health Insurance Company of Pennsylvania (SHIP) filed by Jessica K. Altman, Insurance Commissioner of the Commonwealth of Pennsylvania, in her capacity as Statutory Rehabilitator of SHIP, is GRANTED. The Second Amended Plan of Rehabilitation, filed on May 3, 2021, is APPROVED, with the exception of Section VI.N of the Plan (relating to suspension of agent and broker commissions). 2. The Court defers resolution of the Joint Application for Approval of Settlement Agreement, filed by the Rehabilitator and Intervenor 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., pending a hearing to be scheduled by separate order. The Rehabilitator shall continue paying commissions until Phase One of the Second Amended Plan of Rehabilitation is implemented. 3. The Rehabilitator shall promptly submit an actuarial memorandum in support of the If Known Premium rates to be used in Phase One of the Second Amended Plan of Rehabilitation to the Pennsylvania Insurance Department for its review and approval. 4. The Rehabilitator, in her capacity as Insurance Commissioner, shall designate an appropriate deputy insurance commissioner to review the actuarial memorandum submitted to the Insurance Department. Thereafter, the Rehabilitator shall submit the approved actuarial memorandum to the Court.			08/25/2021

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
August 25, 2021	Order Denying Application for Reconsideration Leavitt, Mary Hannah			08/25/2021
	Document Name: State Insurance Regulators' Application for Reconsideration filed 6/1/2021 is Denied. Comment: AND NOW this 25th day of August, 2021, Intervenor State Insurance Regulators' Application to Reconsider Order Granting the Rehabilitator's Oral Motion Regarding Issue State Rate Approval Option is DENIED for the reasons set forth in the Court's Memorandum Opinion and Order filed August 24, 2021.			
August 26, 2021	Order Filed Leavitt, Mary Hannah			08/27/2021
	Document Name: re: Jt Application for Approval of Settlement Agreement/Hearing Scheduled. Comment: AND NOW this 26th day of August, 2021, upon consideration of the Joint Application for Approval of Settlement Agreement filed by the Statutory Rehabilitator and Intervenor 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., the Court ORDERS as follows: 1. The Court will conduct a hearing via WebEx videoconferencing on September 8, 2021, at 10:00 a.m. 2. Counsel of record and pro se parties who wish to participate shall provide the Court with their email addresses and telephone numbers by September 1, 2021. The contact email address is: CommCourtRemote@pacourts.us. The Court will provide participants with instructions for connecting to the hearing. Participants are directed to connect to the hearing 10 minutes before the starting time. Please see the Protocol for WebEx Video Proceedings attached to this order. 3. The Rehabilitator shall secure the services of a court reporter.			
September 1, 2021	Application for Relief Lapinski, James F.		Intervenor	
	Document Name: Motions to Order Teachers Protective Mutual, Transamerica, Conseco to Pay Lapinski's Unpaid Commissions from Senior Health Insurance Company fo Pennsylvania in Rehabilitation			
September 1, 2021	Sealed Exhibit Lapinski, James F.		Intervenor	
	Document Name: Sealed Exhibits B & C to Lapinski Application for Relief			
September 7, 2021	Application for Relief Lapinski, James F.		Intervenor	
	Document Name: Amended Motions to Order Teachers Protective Mutual, Transamerica, Conseco to Pay Lapinskis Comment: Unpaid Commissions from Seniro Health Insurance Company of Pennsylvania in Rehbilitation			
September 7, 2021	Sealed Exhibit Lapinski, James F.		Intervenor	
	Document Name: Sealed Exhibits B & C to Lapinski's Amended Motions			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 13, 2021	Memorandum Opinion Filed Leavitt, Mary Hannah			09/13/2021
	Document Name: Joint Application for Approval of Settlement Agreement Granted Comment: 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 Intervenor 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 is DENIED.			
September 13, 2021	Answer Filed Lapinski, James F.		Intervenor	
	Document Name: Amended Oposition fo Intervenor Lapinski to SHIP Rehabilitator Altman's Joint Application for Comment: Approval fo Settlement Agreement			
September 21, 2021	Notice of Appeal to PA Supreme Court Filed Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: 71 MAP 2021			
September 21, 2021	Filed - Other Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: 71 MAP 2021-Jurisdictional Statement			
September 24, 2021	Notice Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Notice of Filing of Approved Rehabilitation Plan			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
September 30, 2021	Order Filed Leavitt, Mary Hannah			09/30/2021
	Document Name: Objections to Errors in the Transcript Of Proceedings is Sustained			
	Comment: AND NOW, this 30th day of September, upon consideration of the Objections to Errors in the Transcript of Proceedings of the National Organization of Life and Health Insurance Guaranty Associations, it is ORDERED that the Objections are SUSTAINED. The Prothonotary is directed to attach a copy of the attached errata as a certified addendum to the original certified transcript of the hearing in the above-captioned matter taken May 17 to May 21, 2021.			
September 30, 2021	Praecipe Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: to Substitute Approved Plan of Rehabilitation			
October 1, 2021	Application for Stay Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: State Insurance Regulator's Application to Stay Pending Appeal			
October 1, 2021	Application for Approval of Settlement Agreement Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: In the PPVA Litigation			
October 15, 2021	Answer to Application for Stay Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr. Lavelle, John P., Jr.	Health Care Service Corporation Intervenor Anthem, Inc. Intervenor Horizon Healthcare Services, Inc Intervenor UnitedHealthcare Insurance Con Intervenor		
	Document Name: The Health Insurers' Response to the Intervening Regulators' App. for Stay Pending Appeal			
October 15, 2021	Answer to Application for Stay Broadbent, Michael John Broadbent, Michael John Broadbent, Michael John	Insurance Commissioner of the ( Plaintiff Altman, Jessica K. Plaintiff Senoir Health Insurance Compar Defendant		
	Document Name: Rehabilitator's Answer and Brief in Opposition to the Intervenor State Regulators' App for Stay			
October 28, 2021	Answer Filed Boyd, Richard Blair, IV		Commenter	
	Document Name: Response to the Revised Plan			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>October 28, 2021</b>	Order Filed Leavitt, Mary Hannah			10/28/2021
	Document Name: Re: Praeipce to Substitute / Exhibit A to the Notice of Filing of Approved Rehab. Plan Substituted Comment: AND NOW, this 28th day of October, 2021, upon consideration of the Statutory Rehabilitator' s Praeipce to Substitute Approved Plan of Rehabilitation, the Prothonotary is directed to replace Exhibit A to the Notice of Filing of Approved Rehabilitation Plan, filed September 24, 2021, with Exhibit A to the Praeipce.			
<b>November 1, 2021</b>	Order Granting Application for Approval of Settlement Agreement Leavitt, Mary Hannah			11/01/2021
	Document Name: in the PPVA Litigation is Approved/ Attached as Exhibit 1 to Application Comment: AND NOW, this istday ofNovember, 2021, upon consideration of the Statutory Rehabilitator' s Application for Approval of Settlement Agreement in the PPV A Litigation, to which no objections have been filed, it is hereby ORDERED that the Application is GRANTED and the executed Settlement Agreement attached as Exhibit 1 to the Application is approved.			
<b>November 2, 2021</b>	Application to Expedite Harvey, Stephen G. Harvey, Stephen G. Harvey, Stephen G.	Maine Superintendent of Insuran Intervenor Massachusetts Commissioner of Intervenor Washington Insurance Commiss Intervenor		
	Document Name: State Insurance Regulators' Application for Expedited Ruling on Application for Stay			
<b>November 4, 2021</b>	Order Filed Leavitt, Mary Hannah			11/04/2021
	Document Name: Augutst 24, 2021 Memorandum Opinion is Amended Comment: AND NOW, this 4th day of November, 2021, the opinion in the above matter, filed August 24, 2021, is amended as follows (see attached opinion).			
<b>November 4, 2021</b>	Order Filed Leavitt, Mary Hannah			11/04/2021
	Document Name: The August 24, 2021 Memorandu Opinion shall be Reported and Designated Opinion Comment: AND NOW, this 4th day of November, 2021, it is hereby ORDERED that the above-captioned opinion filed August 24, 2021, as amended on November 4, 2021, shall be designated OPINION rather than MEMORANDUM OPINION, and it shall be REPORTED.			
<b>November 4, 2021</b>	Memorandum Opinion Filed Leavitt, Mary Hannah			11/04/2021
	Document Name: Intervenor's Application to Stay is Denied Comment: AND NOW, this 4th day of November, 2021, the Application for Stay Pending Appeal filed by Intervenor's Superintendent of Insurance of the State of Maine, Commissioner of Insurance of the Commonwealth of Massachusetts and Insurance Commissioner of the State of Washington is DENIED. The Intervenor's Application for Expedited Ruling on Application of Stay Pending Appeal is DISMISSED as moot.			

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Filed Date	Docket Entry / Filer	Representing	Participant Type	Exit Date
<b>November 8, 2021</b>	Application for Relief			
<b>189</b>	Broadbent, Michael John	Insurance Commissioner of the C	Plaintiff	
	Broadbent, Michael John	Altman, Jessica K.	Plaintiff	
	Broadbent, Michael John	Senoir Health Insurance Compar	Defendant	
	Document Name: In Support of Rehabilitator's Statement Regarding Restructuring of Insurance Liabilites in Rehab			
<b>November 16, 2021</b>	Notice			
<b>190</b>	Commonwealth Court Filing			
	Office			
	Document Name: 71 MAP 2021-Record forwarded to the Supreme Court of PA, Middle District.			

**REARGUMENT / RECONSIDERATION / REMITTAL**

Filed Date: June 1, 2021  
Disposition: Order Denying Application for Reconsideration  
Disposition Date: August 25, 2021  
Record Remittal: