In the United States Court of Federal Claims

ELECTRICAL WELFARE TRUST FUND, *et al*., Plaintiffs, v. THE UNITED STATES, Defendant.	No. 19-cv-353 Filed: May 12, 2023

ORDER DIRECTING ENTRY OF JUDGMENT PURSUANT TO RULE 54(b)

On March 8, 2019, Plaintiffs Electrical Welfare Trust Fund (EWTF), Operating Engineers Trust Fund of Washington, D.C. (OETF), and Stone & Marble Masons of Metropolitan Washington, D.C. Health and Welfare Fund (Stone Masons) filed their Complaint, alleging Illegal Exaction and Fifth Amendment Takings claims against Defendant stemming from certain payments into the Affordable Care Act Transitional Reinsurance Program that Defendant had required of Plaintiffs. Complaint, ECF No. 1; Second Amended Complaint, ECF No. 59. Defendant moved to dismiss Plaintiffs' Complaint on May 7, 2019, and this Court granted Defendant's Motion to Dismiss as related to OETF's and Stone Mason's Illegal Exaction claims, but denied the Motion as related to those parties' Takings claims and as to EWTF's Illegal Exaction claim. ECF Nos. 6, 22. Subsequently, Plaintiffs twice amended their Complaint, and the case proceeded on parallel tracks related to the Illegal Exaction Claims and the Takings Claims, respectively. ECF Nos. 28, 59. This Order concerning partial Judgment relates only to the Illegal Exaction claims.

On April 8, 2022, EWTF moved to certify a class of entities alleging Illegal Exaction claims. ECF No. 53. On June 22, 2022, this Court certified the following class:

> All self-administered, self-insured employee health and welfare benefit plans that are or were subject to the assessment and collection of the Transitional Reinsurance Contribution under Section 1341 of the Affordable Care Act for benefit year 2014 (the "Exaction Class" or "Class").

Class Certification Opinion, ECF No. 70 at 10–11.

Following class certification, Class Counsel issued a Notice to proposed Exaction Class members, and sent such Notice to approximately 650 plans identified by Government records as being self-insured and self-administered (i.e., putative members of the Exaction Class). *See* ECF Nos. 111, 92, 87-1. On November 11, 2022, this Court directed Class Counsel to "certify final membership in the Exaction Class by identifying the name of each member of the Exaction Class to the Court and providing, to the Court and Defendant, a copy of the opt-in form completed by each Exaction Class member and submitted to Class Counsel." ECF No. 92 at 5.

During this time period, EWTF and the Exaction Class (collectively, Class Plaintiffs) filed a Motion for Summary Judgment on the Illegal Exaction Claim, which was substantively unopposed by Defendant. *See* ECF No. 72 (Motion); Defendant's Response to Plaintiffs' Motion for Summary Judgment, ECF No. 80. On December 21, 2022, this Court granted the Class Plaintiffs' Motion and stated its intent to direct entry of Judgment on the Class's Illegal Exaction claim pursuant to Rule 54(b). ECF No. 97. Class Plaintiffs filed their initial Certification of Final Membership in the Exaction Class (ECF No. 106) on February 2, 2023, and on February 10, 2023, Class Plaintiffs filed an unopposed Supplemented Certification of Final Membership in the Exaction Class (ECF No. 111), which included an exhibit listing a final Exaction Class membership of 357 entities and the

amount due to each entity. *See* ECF No. 111-1. The Class Plaintiffs requested the Court enter an order directing the Clerk to enter partial Judgment pursuant to Rule 54(b) in favor of the Exaction Class in the total amount of $185,230,024.42. ECF No. 111 at 4. The Class Plaintiffs also detailed Class Counsel's efforts to verify the eligibility of opt-in plans to be part of the Exaction Class, as well as their efforts, working with Defendant, to verify amounts owed to each class member. *Id.* at 2–4.

On March 1, 2023, Defendant filed an Objection to Certification of Final Membership in the Exaction Class, objecting to entry of Judgment related to 157 of the 357 proposed members of the Exaction Class. ECF No. 114 (Objection). Class Plaintiffs filed their Reply in Further Support of Final Membership in the Exaction Class on March 28, 2023, providing further, helpful information. ECF No. 118. Subsequently, the parties met and conferred and resolved their differences related to Defendant's Objection to entry of Judgment as to 157 members of the Exaction Class. Accordingly, on May 11, 2023, during oral argument, Defendant's counsel formally withdrew its Objection on the record and stated that Defendant did not object to this Court directing entry of Judgment for all 357 members of the Exaction Class. *See* Oral Argument Transcript, May 11, 2023. Class Counsel confirmed on the record that the parties agreed that Judgment should be entered for the 357 members of the Exaction Class. The parties do not dispute the amount owed by Defendant in total or to each Exaction Class member.

This Court has thoroughly reviewed the parties' briefs, exhibits, and arguments as to the now-unopposed request for entry of Judgment related to the 357 members of the Exaction Class, and finds that there is good cause shown to enter Judgment in favor of such Exaction Class members.

Accordingly, pursuant to Rule 54(b), there being no just reason for delay, the Clerk of Court is **DIRECTED** to enter partial Judgment in favor of the 357 Exaction Class Plaintiffs in the total amount of **$185,230,024.42** in damages, to be distributed as set forth in the attached exhibit, initially filed by Plaintiffs and subsequently approved by Defendant. *See* ECF No. 111-1.

IT IS SO ORDERED.

Eleni M. Roumel

ELENI M. ROUMEL
Judge

EXHIBIT 1

SISA Record Identifying Number	Submission Type	Name	2014 Damages
54	E-mail/Regular Mail	1199SEIU GREATER NEW YORK BENEFIT FUND	$1,880,487.00
50	E-mail/Regular Mail	1199SEIU HOME CARE EMPLOYEES BENEFIT FUND	$1,509,480.00
37	E-mail/Regular Mail	1199SEIU NATIONAL BENEFIT FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	$12,141,297.00
227	Online Portal	ADMINISTRATIVE DISTRICT COUNCIL 1 WELFARE FUND	$204,876.00
635	E-mail/Regular Mail	ADVENTIST HEALTH EMPLOYEE MEDICAL PLAN - BASE*	$1,895,859.00
635	E-mail/Regular Mail	ADVENTIST HEALTH EMPLOYEE MEDICAL PLAN - ENGAGED*	
473	E-mail/Regular Mail	AFL-AGC BUILDING TRADES WELFARE PLAN	$56,301.21
47	Online Portal	AFTRA HEALTH FUND	$843,822.00
380	E-mail/Regular Mail	AHMC HEALTHCARE INC.	$425,817.00
606	Online Portal	ALASKA ELECTRICAL HEALTH AND WELFARE FUND	$430,164.00
442	E-mail/Regular Mail	ALLIED SERVICES DIVISION WELFARE FUND	$151,179.21
488	Online Portal	ARKANSAS BEST CORPORATION EMPLOYEE WELFARE BENEFIT PLAN	$471,555.00
237	Online Portal	AUTOMATIC SPRINKLER LOCAL 281 U.A. WELFARE FUND	$137,781.00
355	E-mail/Regular Mail	AVANT MINISTRIES MISSIONARY MEDICAL AID PLAN	$21,924.00
399	Online Portal	BAKERY AND CONFECTIONERY UNION AND INDUSTRY INTERNATIONAL HEALTH BENEFITS FUND	$72,470.79
239	E-mail/Regular Mail	BAKERY CRACKER PIE & YEAST WAGON DRIVERS LOCAL 734 WELFARE FUND	$175,896.00
358	E-mail/Regular Mail	BANNER HEALTH MASTER HEALTH AND WELFARE BENEFIT PLAN	$2,794,369.41
9	E-mail/Regular Mail	BARROW INDUSTRIES INC.	$6,489.00
260	Online Portal	BEER INDUSTRY LOCAL UNION NO. 703 HEALTH AND WELFARE FUND	$85,428.00
377	Online Portal	BENEFIT MANAGEMENT INC HEALTHCARE PLAN	$6,008.31
643	Online Portal	BEST LIFE AND HEALTH INSURANCE COMPANY	$1,323.00
508	Online Portal	BLUE BELL CREAMERIES INC. WELFARE BENEFITS PLAN	$325,078.11
443	Online Portal	BLUE CROSS AND BLUE SHIELD OF FLORIDA INC	$650,243.79
	Online Portal	BLUE CROSS BLUE SHIELD OF MICHIGAN MEDICAL PLAN*	$860,915.79
	Online Portal	BCBSM RETIREE MEDICAL BENEFIT PLAN*	
	Online Portal	EMERGING MARKETS MEDICAL PLAN*	
	Online Portal	EMERGING MARKETS RETIREE MEDICAL BENEFIT PLAN*	
416	Online Portal	BLUE CROSS AND BLUE SHIELD OF NORTH CAROLINA RETIREE MEDICAL BENEFITS PLAN*	$574,238.70
416	Online Portal	BLUE CROSS AND BLUE SHIELD OF NORTH CAROLINA WELFARE BENEFIT PLAN*	
471	E-mail/Regular Mail	BLUE CROSS BLUE SHIELD OF ALABAMA	$435,309.21
593	Online Portal	BULL CONCRETE CORP.	$1,113.21
127	Online Portal	C AND O EMPLOYEES HOSPITAL ASSOC	$77,364.00
645	Online Portal	CALIFORNIA IRONWORKERS FIELD WELFARE TRUST	$1,455,993.00
611	Online Portal	CALIFORNIA WATER SERVICE PPO PLAN	$135,954.00
342	E-mail/Regular Mail	CARPENTERS' HEALTH AND WELFARE TRUST FUND OF ST. LOUIS	$1,701,882.00
603	Online Portal	CARPENTERS TRUSTS OF WESTERN WA	$1,036,603.26
419	Online Portal	CATSKILL AREA SCHOOLS EMPLOYEE BENEFIT PLAN	$233,982.00
	Online Portal	CDW LLC	$612,938.34
	Online Portal	CEMENT MASONS INSTITUTE LOCAL 502 WELFARE TRUST FUND	$119,889.00
	Online Portal	CEMENT MASONS LOCAL NO. 502 RETIREE WELFARE FUND	$14,133.00
278	Online Portal	CENTRAL LABORERS WELFARE FUND	$259,160.58
230	Online Portal	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS ACTIVE HEALTH AND WELFARE FUND	$11,031,993.00
231	Online Portal	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS RETIREE HEALTH AND WELFARE FUND	$702,828.00
265	Online Portal	CHAUFFEURS TEAMSTERS HELPERS LOCAL 301	$142,065.00
293	E-mail/Regular Mail	CHER MAKE SAUSAGE CO. EMPLOYEE HEALTH CARE PLAN	$12,726.00
235	Online Portal	CHICAGO AREA I.B. OF T. HEALTH AND WELFARE TRUST FUND	$117,558.00
373	Online Portal	CHICAGO LABORERS DISTRICT COUNCIL RETIREE HEALTH AND WELFARE FUND	$355,824.00
255	Online Portal	CHICAGO REGIONAL COUNCIL OF CARPENTERS WELFARE FUND	$2,188,494.00
240	Online Portal	CHICAGO TILE INSTITUTE WELFARE FUND	$69,860.70
254	E-mail/Regular Mail	CHRISTIAN BROTHERS EMPLOYEE BENEFIT TRUST	$1,945,293.21
524	Online Portal	CITY OF ODESSA - FAMILY HEALTH ADMINISTRATORS	$119,700.00
158	Online Portal	COBALT BENEFITS GROUP LLC EMPLOYEE BENEFIT PLAN*	$8,210.79
158	Online Portal	COBALT BENEFITS GROUP LLC*	
596	E-mail/Regular Mail	COLMAC INDUSTRIES, INC EMPLOYEE BENEFITS PLAN	$20,331.99
200	E-mail/Regular Mail	COMMUNITY HEALTH NETWORK, INC. EMPLOYEE HEALTH BENEFITS PLAN	$1,068,795.00
612	Online Portal	COMMUNITY HOSPITAL OF THE MONTEREY PENINSULA	$227,745.00
123	E-mail/Regular Mail	CONNECTICUT CARPENTERS HEALTH FUND	$338,877.00
22	E-mail/Regular Mail	CONNECTICUT LABORERS' HEALTH FUND	$392,427.00

SISA Record Identifying Number	Submission Type	Name	2014 Damages
14	Online Portal	CONNECTICUT PIPE TRADES HEALTH FUND	$160,981.38
210	Online Portal	CORESOURCE INC NOW KNOW AS TRUSTMARK HEALTH BENEFITS INC	$85,322.79
336	Online Portal	CRAWFORD COUNTY EMPLOYEE HEALTH PLAN*	$17,262.00
336	Online Portal	CRAWFORD COUNTY EMPLOYEE MEDICAL AND PRESCRIPTION DRUG BENEFIT PLAN*	
48	E-mail/Regular Mail	D.C 1707 LOCAL 1389 HOME HEALTH CARE EMPLOYEES HEALTH AND WELFARE FUND	$262,541.79
359	E-mail/Regular Mail	DAKOTA BOYS AND GIRLS RANCH	$30,555.00
581	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF AGRESERVES INC 87-0481574	$25,452.00
582	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF AGRI NORTHWEST 87-0481574	$25,767.00
552	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF BENEFICIAL FINANCIAL GRP 87-0115120	$5,418.00
553	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF BENEFICIAL FNCL LIFE AGT 87-0115120	$63.00
147	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF BERBERIAN NUT COMPANY 26-0498896	$6,111.00
567	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF BONNEVILLE INTL CORP 87-0266746	$1,197.00
558	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF BRIGHAM YOUNG UNIVERSITY 87-0217280	$529,767.00
650	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF BYU HAWAII CAMPUS 99-0083825	$38,430.00
536	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF BYU IDAHO 82-0207699	$174,510.00
87	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF CITY CREEK RESERVES INC 20-8152281	$1,449.00
132	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF COP CALLED POSITIONS 23-7300405	$1,134.00
560	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF CORP OF PRESIDING BISHOP 87-0234341	$736,659.00
133	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF CORP OF THE PRESIDENT 23-7300405	$277,641.00
561	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF CPB SEASONAL BENEFITS GP 87-0234341	$3,087.00
565	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF CUSTODIANS - CENTRAL PAY 87-0234342	$178,101.00
554	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET BOOK COMPANY 87-0128267	$31,122.00
583	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET CATTLE AND CITRUS 87-0481574	$9,828.00
584	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET CATTLE AND TIMBER 87-0481574	$630.00
159	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET CATTLE FEEDERS 27-2588752	$3,150.00
530	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET DIGITAL MEDIA 80-0483901	$18,018.00
585	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET FARMS INC 87-0481574	$8,505.00
586	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET FARMS OF RUSKIN 87-0481574	$945.00
566	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET INDUSTRIES 87-0234342	$1,575.00
574	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET MANAGEMENT CORPO 87-0274433	$3,780.00
579	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET MUTUAL 87-0440163	$45,486.00
555	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET NEWS 87-0128317	$11,403.00
576	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF DESERET TRUST COMPANY 87-0291656	$2,520.00
449	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF EAST CENTRAL FLORIDA SER 59-2996410	$126.00
544	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF ENSIGN PEAK ADVISORS 84-1432969	$6,363.00
588	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF FARMLAND RESERVE INC 87-0569880	$3,276.00
652	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF HAWAII RESERVES INC 99-0306760	$2,772.00
569	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF KIRO FM 87-0266746	$10,521.00
570	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF KPKX 87-0266746	$63.00
568	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF KSL INC 87-0266746	$35,784.00
571	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF KSWD 87-0266746	$2,772.00
572	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF KTAR AM 87-0266746	$9,891.00
575	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF LDS BUSINESS COLLEGE 87-0280678	$8,946.00
562	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF LDS CHURCH CUSTODIANS 87-0234341	$63.00
577	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF LDS FAMILY SERVICES 87-0299862	$26,271.00
559	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF NORTHPOINT IRRIGATION CO 87-0224719	$315.00
651	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF POLYNESIAN CULTURAL CENT 99-0109908	$21,861.00
591	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF PROPERTY RESERVES INC 87-6128054	$4,473.00
135	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF SECOND QUORUM 23-7300405	$3,087.00
136	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF SEMINARIES AND INSTITUTES 23-7300405	$231,588.00
148	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF SOUTH VALLEY ALMOND COMP 26-0499035	$6,111.00
587	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF SOUTH VALLEY FARMS 87-0481574	$8,316.00
590	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF SUBURBAN LAND RESERVE 87-0687704	$2,268.00
452	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF TAYLOR CREEK MANAGEMENT 59-3439096	$378.00
563	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF TEMP INTERNATIONAL ASSIGNMENT 87-0234341	$1,638.00
580	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF TEMPLE SQUARE HOSPITALITY 87-0460433	$5,481.00
592	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF THRASHER RESEARCH FUND 87-6179851	$378.00

SISA Record Identifying Number	Submission Type	Name	2014 Damages
556	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF UTAH HOME FIRE INSURANCE 87-0187345	$63.00
157	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF UTAH PROPERTY MANAGEMENT 27-1460435	$11,907.00
573	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF W T M X 87-0266746	$252.00
564	E-mail/Regular Mail	DESERET HEALTHCARE EMPLOYEE BENEFITS PLAN ON BEHALF OF WELFARE PRODUCTION PROJECT 87-0234341	$126.00
362	E-mail/Regular Mail	DIAMOND OIL & GAS, LLC	$4,871.79
125	Online Portal	DIRECTORS GUILD OF AMERICA - PRODUCER HEALTH PLAN	$676,368.00
338	E-mail/Regular Mail	DISTRICT NO. 9 INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS WELFARE TRUST	$367,416.00
551	Online Portal	DYSART UNIFIED SCHOOL DISTRICT	$151,494.21
396	Online Portal	ELECTRICAL WELFARE TRUST FUND	$1,038,429.00
196	Online Portal	ELECTRICAL WORKERS BENEFIT TRUST FUND	$238,203.00
12	Online Portal	ELECTRICAL WORKERS HEALTH AND WELFARE FUND LOCAL 103 IBEW	$693,693.00
281	Online Portal	ELECTRICAL WORKERS INSURANCE FUND	$433,458.90
	Online Portal	ELECTRICIANS HEALTH AND WELFARE IBEW 995	$51,093.00
533	Online Portal	EMPLOYEE BENEFIT MANAGEMENT SERVICES INC	$23,178.96
521	Online Portal	EMPLOYERS DIRECT HEALTH	$8,554.14
156	E-mail/Regular Mail	ENGINEERED BIOPHARMACEUTICALS HEALTH BENEFIT PLAN	$1,083.60
212	Online Portal	EVERENCE MEDICAL EXPENSE PLAN	$34,142.85
56	Online Portal	EXCELLUS HEALTH PLAN INC	$523,108.53
305	Online Portal	FEDERATED MUTUAL INSURANCE COMPANY EMPLOYEE MEDICAL PLAN	$318,150.00
234	Online Portal	FHN MEMORIAL HOSPITAL	$95,484.69
614	E-mail/Regular Mail	FICO KAISER PERMANENTE HEALTH REIMBURSEMENT ACCOUNT	$7,056.00
477	Online Portal	FOX EVERETT INC EMPLOYEE BENEFIT PLAN	$9,777.60
268	Online Portal	FOX VALLEY LABORERS HEALTH AND WELFARE FUND	$170,100.00
134	E-mail/Regular Mail	GENERAL AUTHORITY HEALTH AND WELFARE PLAN ON BEHALF OF THE CORPORATION OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS 23-7300405	$12,915.00
309	E-mail/Regular Mail	GROUP HEALTH PLAN INC.	$716,306.85
383	E-mail/Regular Mail	GROUP HEALTH PROGRAM OF NTCA AND ITS MEMBERS	$2,725,485.21
228	Online Portal	HEALTH AND WELFARE DEPT OF THE CONSTRUCTION AND GENERAL LABORERS OF CHICAGO AND VICINITY	$1,456,434.00
262	Online Portal	HEALTH AND WELFARE FUND OF THE EXCAVATING GRADING AND ASPHALT CRAFT LOCAL NO. 731	$72,007.11
534	E-mail/Regular Mail	HEALTH BENEFIT PLAN FOR EMPLOYEES OF ALLEGIANCE BENEFIT PLAN MANAGEMENT, INC.	$28,602.00
319	Online Portal	HEALTH FITNESS CORPORATION	$105,392.07
446	Online Portal	HEALTH OPTIONS INC	$267,498.00
11	Online Portal	HEALTH PLANS INC.	$24,570.00
393	E-mail/Regular Mail	HEALTHPARTNERS ASSOCIATES INC.	$4,211.55
314	E-mail/Regular Mail	HEALTHPARTNERS CENTRAL MINNESOTA CLINICS INC.	$13,584.69
177	E-mail/Regular Mail	HEARTLAND HEALTH AND WELLNESS FUND	$1,660,365.00
94	Online Portal	HEAVY AND GENERAL LABORERS LOCAL UNIONS 472 AND 172 OF NEW JERSEY WELFARE FUND	$720,468.00
140	Online Portal	HIGHMARK INC. FORMERLY KNOWN AS HOSPITAL SERVICE ASSOCIATION OF NORTHEASTERN PENNSYLVANIA	$109,557.00
98	Online Portal	HOLYOKE MEDICAL CENTER	$112,853.79
93	E-mail/Regular Mail	I.B.T. LOCAL 863 WELFARE FUND	$160,587.00
80	Online Portal	I.U.O.E. LOCAL 649 HEALTH REIMBURSEMENT ARRANGEMENT FUND	$235,746.00
249	Online Portal	IBEW LOCAL 701 WELFARE FUND	$204,687.00
340	Online Portal	IBEW LOCAL NO 1 HEALTH AND WELFARE FUND	$456,435.00
194	Online Portal	IBEW LOCAL NO 129 HEALTH AND WELFARE FUND	$38,997.00
15	Online Portal	IBT LOCAL 191 HEALTH SERVICE INSURANCE PLAN	$193,347.00
229	E-mail/Regular Mail	IBT UNION LOCAL NO 710 HEALTH AND WELFARE FUND	$360,801.00
99	E-mail/Regular Mail	ILA LOCAL 1478-2 WELFARE FUND	$57,078.00
199	E-mail/Regular Mail	INDIANA LABORERS WELFARE FUND	$1,180,683.00
204	Online Portal	INDIANA TEAMSTERS HEALTH BENEFITS FUND	$471,366.00
619	Online Portal	INTERMOUNTAIN HEALTHCARE GROUP HEALTH PLAN	$2,844,599.94
226	E-mail/Regular Mail	INTERNATIONAL ASSOCIATION OF HEALTH AND FROST INSULATORS LOCAL 17 WELFARE FUND	$163,989.00
151	E-mail/Regular Mail	INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 112 HEALTH & WELFARE FUND	$117,180.00
40	Online Portal	INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 25 MARINE DIVISION MEDICAL PLAN	$148,743.00
648	E-mail/Regular Mail	IPM HEALTH & WELFARE TRUST OF CALIFORNIA	$185,094.00
7	Online Portal	IRON WORKERS DISTRICT COUNCIL OF NEW ENGLAND WELFARE PLAN	$174,510.00
291	Online Portal	IRON WORKERS HEALTH FUND OF EASTERN MICHIGAN	$190,326.15
395	Online Portal	IRON WORKERS LOCAL 568 HEALTH AND WELFARE	$15,372.00
410	Online Portal	IUOE LOCAL 132 HEALTH & WELFARE FUND	$181,566.00

SISA Record Identifying Number	Submission Type	Name	2014 Damages
95	Online Portal	J AND J SNACK FOODS CORP	$191,268.00
290	Online Portal	JOINT BOARD OF TRUSTEES IBEW LOCAL 252 HEALTH AND WELFARE FUND	$65,016.00
376	Online Portal	KANSAS BUILDING TRADES OPEN END HEALTH AND WELFARE TRUST FUND	$122,724.00
122	E-mail/Regular Mail	KENTUCKY LABORERS DISTRICT COUNCIL HEALTH AND WELFARE FUND	$197,043.21
641	Online Portal	KERN LEGACY CLASSIC CHOICE AND NETWORK PLUS	$1,137,402.00
270	Online Portal	KIRBY FOODS INC	$14,875.56
60	E-mail/Regular Mail	KOPPERS PERFORMANCE CHEMICALS	$31,689.00
257	E-mail/Regular Mail	KOPPERS RAILROAD STRUCTURES	$4,095.00
109	E-mail/Regular Mail	LABORERS' DISTRICT COUNCIL BUILDING AND CONSTRUCTION HEALTH AND WELFARE FUND	$223,701.66
108	E-mail/Regular Mail	LABORERS' DISTRICT COUNCIL HEAVY AND HIGHWAY CONSTRUCTION HEALTH AND WELFARE FUND	$191,507.40
276	E-mail/Regular Mail	LABORERS LOCAL 231 HEALTH + WELFARE PLAN	$35,973.00
351	Online Portal	LEGGETT & PLATT INCORPORATED EMPLOYEE BENEFIT FUND	$891,765.00
261	E-mail/Regular Mail	LINE CONSTRUCTION BENEFIT FUND	$4,109,931.00
39	Online Portal	LOCAL 1102 HEALTH AND BENEFIT FUND	$320,355.00
27	E-mail/Regular Mail	LOCAL 1205 WELFARE FUND	$83,265.21
131	Online Portal	LOCAL 1964 ILA HEALTH AND INSURANCE FUND	$111,782.79
277	E-mail/Regular Mail	LOCAL 309 ELECTRICAL HEALTH AND WELFARE FUND	$81,333.00
247	Online Portal	LOCAL 705 INTERNATIONAL BROTHERHOOD OF TEAMSTERS HEALTH AND WELFARE PLAN	$249,921.00
65	E-mail/Regular Mail	LOCAL 73 HEALTH AND WELFARE FUND	$38,304.00
28	Online Portal	LOCAL 804 WELFARE TRUST FUND	$867,321.00
130	E-mail/Regular Mail	LOCAL 808 IBT HEALTH AND WELFARE FUND	$100,296.00
110	E-mail/Regular Mail	LOCAL 837 HEALTH AND WELFARE PLAN	$32,508.00
243	E-mail/Regular Mail	LOCAL NO. 4 SEIU HEALTH & WELFARE FUND	$281,988.00
263	E-mail/Regular Mail	LOCAL NO. 731 I. B. OF T. GARAGE ATTENDANTS, LINEN AND LAUNDRY HEALTH AND WELFARE FUND, BY THE LOCAL NO. 731, I.B. OF T. HEALTH AND WELFARE FUND, SUCCESSOR IN INTEREST	$193,513.95
242	E-mail/Regular Mail	LOCAL NO. 731, I.B. OF T. PRIVATE SCAVENGERS HEALTH AND WELFARE FUND, BY THE LOCAL NO. 731 I.B. OF T. HEALTH AND WELFARE FUND, SUCCESSOR IN INTEREST	$248,157.00
378	Online Portal	LOCAL UNION NO. 226 IBEW OPEN END HEALTH AND WELFARE TRUST FUND	$52,227.00
238	Online Portal	LOCAL UNION NO. 9 IBEW AND OUTSIDE CONTRACTORS HEALTH AND WELFARE FUND	$175,014.00
181	Online Portal	LOMA LINDA UNIVERSITY BEHAVIORAL MEDICINE CENTER EMPLOYEE HEALTH PLAN	$20,100.15
625	Online Portal	LOMA LINDA UNIVERSITY EMPLOYEE HEALTH PLAN	$149,566.41
182	Online Portal	LOMA LINDA UNIVERSITY HEALTH CARE EMPLOYEE HEALTH PLAN	$215,871.39
535	Online Portal	LOMA LINDA UNIVERSITY HEALTH SERVICES EMPLOYEE HEALTH PLAN	$50,480.01
636	Online Portal	LOMA LINDA UNIVERSITY MEDICAL CENTER EMPLOYEE HEALTH PLAN	$600,101.46
23	E-mail/Regular Mail	MASHANTUCKET PEQUOT HEALTH BENEFITS PLAN	$746,082.54
5	Online Portal	MASS. BRICKLAYERS AND MASONS HEALTH WELFARE FUND	$251,244.00
328	Online Portal	MAYO CLINIC	$6,453,153.00
294	Online Portal	MAYO CLINIC HEALTH SYSTEM EAU CLAIRE HOSPITAL, INC.	$283,878.00
313	Online Portal	MAYO CLINIC HEALTH SYSTEM MANKATO	$221,130.00
317	E-mail/Regular Mail	MAYO CLINIC HEALTH SYSTEM AUSTIN	$99,351.00
303	E-mail/Regular Mail	MAYO CLINIC HEALTH SYSTEM EAU CLAIRE CLINIC, INC.	$152,649.00
321	E-mail/Regular Mail	MAYO CLINIC HEALTH SYSTEM RED WING	$73,395.00
53	Online Portal	MEBA MEDICAL AND BENEFITS PLAN	$314,424.81
172	Online Portal	MEDBEN EMPLOYEES HEALTH & WELFARE BENEFIT PLAN	$14,510.79
454	E-mail/Regular Mail	MEMORIAL HEALTHCARE SYSTEM EMPLOYEE HEALTHCARE PROGRAM	$1,368,234.00
279	E-mail/Regular Mail	MICHIGAN CONFERENCE OF TEAMSTERS WELFARE FUND	$1,775,088.00
	E-mail/Regular Mail	MICHIGAN UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND EMPLOYERS HEALTH AND WELFARE FUND BY THE HEARTLAND HEALTH AND WELLNESS FUND, SUCCESSOR IN INTEREST	$795,773.79
	E-mail/Regular Mail	MICHIGAN UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND EMPLOYERS RETIREE HEALTH AND WELFARE FUND F/K/A MICHIGAN UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND EMPLOYERS HEALTH AND WELFARE FUND	$7,391.79
198	Online Portal	MID CENTRAL OPERATING ENGINEERS HEALTH AND WELFARE FUND	$715,512.42
264	Online Portal	MIDWEST OPERATING ENGINEERS RETIREE WELFARE PLAN	$1,744,995.00
267	Online Portal	MIDWEST OPERATING ENGINEERS WELFARE FUND	$348,999.00
352	E-mail/Regular Mail	MO-KAN SHEET METAL WORKERS WELFARE FUND	$286,146.00
644	E-mail/Regular Mail	MOTION PICTURE INDUSTRY HEALTH PLAN	$4,305,231.00
405	Online Portal	NATIONAL ASSOCIATION OF LETTER CARRIERS HEALTH BENEFIT PLAN FOR EMPLOYEES AND STAFF	$74,193.21
397	Online Portal	NATIONAL ASSOCIATION OF LETTER CARRIERS HEALTH BENEFIT PLAN HIGH OPTION	$8,504,937.63

SISA Record Identifying Number	Submission Type	Name	2014 Damages
	Online Portal	NATIONAL AUTOMATIC SPRINKLER INDUSTRY WELFARE FUND	$2,344,356.00
	Online Portal	NATIONAL AUTOMATIC SPRINKLER METAL TRADES WELFARE FUND	$49,959.00
119	Online Portal	NATIONAL ELEVATOR INDUSTRY HEALTH BENEFIT PLAN	$4,336,877.79
269	Online Portal	NECA-IBEW WELFARE TRUST FUND	$1,017,324.00
25	E-mail/Regular Mail	NEW ENGLAND HEALTHCARE EMPLOYEES WELFARE FUND	$614,691.00
35	Online Portal	NEW YORK HOTEL TRADES COUNCIL & AFFILATED LOCALS STAFF INSURANCE FUND	$162,981.00
55	Online Portal	NEW YORK HOTEL TRADES COUNCIL AND HOTEL ASSOCIATION OF NEW YORK CITY INC. HEALTH BENEFITS FUND	$4,048,443.00
283	Online Portal	NGS AMERICAN INC	$17,835.93
8	E-mail/Regular Mail	NORTH ATLANTIC STATES CARPENTERS HEALTH BENEFITS FUND FORMERLY NEW ENGLAND CARPENTERS HEALTH BENEFITS FUND	$933,345.00
304	E-mail/Regular Mail	NORTH CENTRAL STATES REGIONAL COUNCIL OF CARPENTERS HEALTH FUND	$427,077.00
102	Online Portal	NORTHEAST CARPENTERS HEALTH FUND (FORMERLY KNOWN AS NJ CARPENTERS WELFARE FUND)	$887,859.00
104	Online Portal	NORTHERN NEW JERSEY TEAMSTERS BENEFIT PLAN	$273,672.00
422	E-mail/Regular Mail	NRECA GROUP BENEFITS TRUST	$5,499,522.00
176	Online Portal	OHIO CONFERENCE OF TEAMSTERS AND INDUSTRY HEALTH AND WELFARE FUND	$264,726.00
	Online Portal	OPERATING ENGINEERS HEALTH AND WELFARE FUND LOCAL 12	$1,687,833.00
349	E-mail/Regular Mail	OPERATING ENGINEERS LOCAL 148 HEALTH AND WELFARE TRUST	$44,919.00
6	Online Portal	PAINTERS AND ALLIED TRADES DISTRICT COUNCIL #35 HEALTH BENEFITS FUND	$237,195.00
100	E-mail/Regular Mail	PAINTERS DISTRICT COUNCIL 711 HEALTH PLAN	$226,296.00
126	E-mail/Regular Mail	PAINTERS DISTRICT COUNCIL NO. 30 HEALTH AND WELFARE PLAN	$124,110.00
253	E-mail/Regular Mail	PARK NICOLLET HEALTH SERVICES	$697,886.91
213	Online Portal	PARKVIEW HEALTH SYSTEM INC. SIGNATURE CARE EMPLOYEE BENEFIT PLAN*	$819,063.00
213	Online Portal	PARKVIEW HEALTH SYSTEM INC.*	
392	E-mail/Regular Mail	PEPCO HOLDINGS INC WELFARE PLAN FOR ACTIVE EMPLOYEES*	$674,954.91
392	E-mail/Regular Mail	PEPCO HOLDINGS INC WELFARE PLAN FOR RETIREES*	
86	E-mail/Regular Mail	PICO ENTERPRISES, INC. BENEFIT PLAN	$4,296.60
224	Online Portal	PIPE FITTERS WELFARE FUND LOCAL 597	$843,066.00
202	Online Portal	PIPE TRADES INDUSTRY HEALTH AND WELFARE PLAN	$316,449.00
308	E-mail/Regular Mail	PIPE TRADES SERVICES MN WELFARE FUND (DUQ93NVKPR)	$762,633.90
497	Online Portal	PIPELINE INDUSTRY BENEFIT FUND	$615,496.14
246	E-mail/Regular Mail	PLUMBERS & PIPEFITTERS LOCAL NO. 25 WELFARE PLAN	$109,935.00
339	Online Portal	PLUMBERS AND PIPEFITTERS WELFARE EDUCATIONAL FUND	$446,292.00
	E-mail/Regular Mail	PLUMBERS AND STEAMFITTERS LOCAL 33 HEALTH AND WELFARE TRUST	$131,796.00
512	Online Portal	PLUMBERS LOCAL 68 WELFARE FUND	$190,260.00
166	Online Portal	PLUMBERS PIPE FITTERS AND MECHANICAL EQUIPMENT SERVICE LOCAL UNION NO 392 HEALTH AND WELFARE PLAN	$187,992.00
223	Online Portal	PLUMBERS WELFARE FUND LOCAL 130 U A	$410,067.00
302	Online Portal	POTAWATOMI CARTER CASINO HOTEL	$17,577.00
324	E-mail/Regular Mail	PREFERREDONE ADMINISTRATIVE SERVICES, INC.	$40,509.00
402	E-mail/Regular Mail	QUARLES PETROLEUM INC - ANTHEM VA BLUE CROSS BLUE SHIELD	$30,492.00
495	E-mail/Regular Mail	QUIKTRIP CORPORATION EMPLOYEE BENEFITS PLAN	$925,596.00
272	E-mail/Regular Mail	RAILROAD MAINTENANCE AND INDUSTRIAL HEALTH AND WELFARE FUND	$175,266.00
372	Online Portal	RETIREE MEDICAL PLAN OF THE PLUMBERS LOCAL 130 UA	$26,712.00
325	E-mail/Regular Mail	RHSC INC.	$18,579.96
170	E-mail/Regular Mail	RIVERSIDE RADIOLOGY AND INTERVENTIONAL ASSOCIATES, INC.	$28,539.00
623	E-mail/Regular Mail	ROBERT F. KENNEDY FARMWORKERS MEDICAL PLAN	$357,147.00
	E-mail/Regular Mail	ROCHESTER LABORERS WELFARE AND SUPPLEMENTAL UNEMPLOYMENT BENEFIT FUND	$86,121.00
330	E-mail/Regular Mail	ROCHESTER PUBLIC SCHOOL DISTRICT	$229,656.42
599	E-mail/Regular Mail	RODDA PAINT CO. HEALTH & WELFARE PLAN	$35,406.00
	Online Portal	ROOFERS LOCAL 74203 WELFARE FUND	$29,358.00
236	E-mail/Regular Mail	ROOFERS UNIONS WELFARE TRUST FUND	$310,716.00
628	Online Portal	SAG-AFTRA HEALTH PLAN	$1,852,245.36
608	E-mail/Regular Mail	SAMARITAN HEALTH SERVICES BENEFIT PLAN	$489,384.00
647	E-mail/Regular Mail	SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION	$93,107.07
	Online Portal	SAN DIEGO ELECTRICAL HEALTH AND WELFARE FUND LOCAL 569	$247,275.00
191	E-mail/Regular Mail	SANDUSKY NEWSPAPERS, INC	$42,840.00
174	Online Portal	SANFORD HEALTH PLAN	$2,415,111.93

SISA Record Identifying Number	Submission Type	Name	2014 Damages
345	E-mail/Regular Mail	SCHELL AND KAMPETER, INC DBA DIAMOND PET FOODS HEALTH AND WELFARE PLAN	$91,266.21
51	Online Portal	SEAFARERS HEALTH AND BENEFITS PLAN	$1,029,735.00
152	E-mail/Regular Mail	SEIU HEALTHCARE IL HOME CARE AND CHILD CARE FUND	$1,054,179.00
248	Online Portal	SEIU LOCAL 1 & PARTICIPATING EMPLOYERS WELFARE FUND - FORMERLY SEIU LOCAL 25 WELFARE FUND	$1,716,057.00
348	E-mail/Regular Mail	SEIU LOCAL 2000 HEALTH & WELFARE & PENSION TRUST FUND	$81,459.00
646	Online Portal	SHEET METAL WORKERS HEALTH PLAN OF SOUTHERN CALIFORNIA ARIZONA AND NEVADA	$175,959.00
57	Online Portal	SHEET METAL WORKERS LOCAL 58 WELFARE FUND	$17,136.00
225	E-mail/Regular Mail	SHEET METAL WORKERS' LOCAL 73 WELFARE FUND	$286,524.00
	Online Portal	SHEET METAL WORKERS LOCAL 91 HEALTH & WELFARE FUND	$77,301.00
622	Online Portal	SHOP IRONWORKERS LOCAL 790 WELFARE PLAN	$143,892.00
	Online Portal	SHREVEPORT ELECTRICAL HEALTH AND WELFARE FUND	$57,303.54
341	Online Portal	SMART LOCAL 36 WELFARE FUND	$203,341.32
241	E-mail/Regular Mail	SMART LOCAL LOCAL 265 WELFARE FUND (FORMERLY, SHEET METAL WORKERS LOCAL NO. 265 WELFARE FUND)	$202,797.00
	Online Portal	SONIC AUTOMOTIVE	$686,952.00
516	E-mail/Regular Mail	SOUTH CENTRAL UNITED FOOD & COMMERCIAL WORKERS UNIONS AND EMPLOYERS HEALTH & WELFARE TRUST	$1,079,883.00
83	Online Portal	SOUTH SOUND FAMILY DENTISTRY PLLC	$189.00
649	E-mail/Regular Mail	SOUTHERN CALIFORNIA DRUG BENEFIT FUND	$495,243.00
626	E-mail/Regular Mail	SOUTHERN CALIFORNIA PIPE TRADES HEALTH & WELFARE FUND	$706,356.00
162	E-mail/Regular Mail	SOUTHERN CALIFORNIA PIPE TRADES PENSIONERS & SURVIVING SPOUSES HEALTH FUND	$47,376.00
273	Online Portal	SOUTHERN ILLINOIS LABORERS AND EMPLOYERS HEALTH AND WELFARE FUND	$196,056.00
64	E-mail/Regular Mail	SOUTHERN TIER BUILDING TRADES WELFARE PLAN	$45,297.00
386	E-mail/Regular Mail	SPECIAL AGENTS MUTUAL BENEFIT ASSOCIATION (SAMBA) / SAMBA FEDERAL EMPLOYEE BENEFIT ASSOCIATION	$1,185,030.00
350	E-mail/Regular Mail	ST. LOUIS GLASS AND ALLIED INDUSTRIES HEALTH AND WELFARE FUND	$31,374.00
529	E-mail/Regular Mail	ST. LOUIS LABOR HEALTHCARE NETWORK	$108,297.00
193	Online Portal	STEUBENVILLE ELECTRICAL WELFARE FUND	$45,738.00
77	E-mail/Regular Mail	STONE TRANSPORT Q	$14,679.00
266	E-mail/Regular Mail	SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE FUND	$398,286.00
435	E-mail/Regular Mail	TEAM ONE REPAIR, INC.	$2,961.00
	E-mail/Regular Mail	TEAMSTERS HEALTH & WELFARE FUND OF PHILADELPHIA & VICINITY	$1,151,766.00
10	Online Portal	TEAMSTERS HEALTH SERVICES INSURANCE PLAN LOCAL 404	$110,187.00
103	E-mail/Regular Mail	TEAMSTERS INDUSTRIAL EMPLOYEES WELFARE FUND	$222,579.00
401	Online Portal	TEAMSTERS JOINT COUNCIL NO. 83 OF VIRGINIA HEALTH WELFARE FUND	$402,633.00
24	Online Portal	TEAMSTERS LOCAL 1035 HEALTH SERVICES INSURANCE PLAN	$82,719.00
	Online Portal	TEAMSTERS LOCAL 282 WELFARE TRUST FUND	$468,027.00
18	Online Portal	TEAMSTERS LOCAL 493 HEALTH SERVICES INSURANCE PLAN	$81,648.00
20	Online Portal	TEAMSTERS LOCAL 559 HEALTH SERVICES AND INSURANCE PLAN	$61,047.00
105	Online Portal	TEAMSTERS LOCAL 641 WELFARE FUND	$86,814.00
16	Online Portal	TEAMSTERS LOCAL 671 HEALTH SERVICES AND INSURANCE PLAN	$193,347.00
21	Online Portal	TEAMSTERS LOCAL 677 HEALTH SERVICES INSURANCE PLAN	$246,708.00
168	Online Portal	TEAMSTERS OHIO CONTRACTORS ASSOCIATION HEALTH AND WELFARE FUND	$36,792.00
	Online Portal	THE CHICAGO PLASTERING INSTITUTE HEALTH AND WELFARE TRUST	$25,893.00
169	E-mail/Regular Mail	THE FORD METER BOX COMPANY, INC EMPLOYEE BENEFIT PLAN	$66,717.00
306	E-mail/Regular Mail	THE SPECIALTY MANUFACTURING CO. EMPLOYEE BENEFIT PLAN	$19,063.80
91	E-mail/Regular Mail	THE UFCW NATIONAL HEALTH AND WELFARE FUND	$1,168,587.00
459	Online Portal	THE UNDERWRITERS GROUP	$14,490.00
186	Online Portal	TOLEDO FIREFIGHTERS HEALTH PLAN	$66,654.00
19	Online Portal	TRANSPORTATION LOCAL 443 HEALTH SERVICES INSURANCE PLAN	$146,349.00
17	Online Portal	TRI-STATE JOINT FUND	$945.00
92	E-mail/Regular Mail	TRUCKING EMPLOYEES OF NORTH JERSEY WELFARE FUND, INC.	$183,456.00
154	Online Portal	TRUSTMARK SERVICES COMPANY	$112,727.79
546	Online Portal	TRUSTMARK SERVICES COMPANY (SAKSOFT INC.)	$5,310.90
613	Online Portal	U. A. LOCAL NO. 447 PIPE TRADES HEALTH AND WELFARE PLAN	$109,557.00
343	E-mail/Regular Mail	U.F.C.W. AND EMPLOYERS KANSAS AND MISSOURI HEALTH AND WELFARE FUND	$232,470.00
	E-mail/Regular Mail	UFCW & EMPLOYERS BENEFIT TRUST (UEBT) EIN ID: 94-6078804	$2,641,779.00
139	E-mail/Regular Mail	UFCW 655 WELFARE FUND	$996,786.00
408	E-mail/Regular Mail	UFCW LOCAL 400 AND EMPLOYERS HEALTH AND WELFARE FUND	$183,267.00
	E-mail/Regular Mail	UFCW NORTHERN CALIFORNIA & DRUG EMPLOYERS HEALTH AND WELFARE TRUST FUND (VALLEY DRUG) EIN ID: 68-0139450	$145,971.00

SISA Record Identifying Number	Submission Type	Name	2014 Damages
	E-mail/Regular Mail	UFCW UNIONS AND EMPLOYERS HEALTH AND WELFARE PLAN OF CENTRAL OHIO BY THE HEARTLAND HEALTH AND WELLNESS FUND, SUCCESSOR IN INTEREST	$664,335.00
515	E-mail/Regular Mail	UMC HEALTH PLAN OPERATIONS	$351,162.00
610	E-mail/Regular Mail	UMTA TRUST	$361,640.79
578	Online Portal	UNION PACIFIC RAILROAD EMPLOYEES HEALTH SYSTEM	$1,428,336.00
222	Online Portal	UNITED FOOD & COMMERCIAL WORKERS UNION LOCAL 1546 HEALTH & WELFARE FUND	$692,976.06
244	E-mail/Regular Mail	UNITED FOOD AND COMMERCIAL WORKERS UNION AND EMPLOYERS MIDWEST BENEFITS FUND	$377,017.20
630	E-mail/Regular Mail	UNITED FOOD AND COMMERCIAL WORKERS UNION AND FOOD EMPLOYERS BENEFIT FUND	$2,933,343.00
203	Online Portal	UNITED FOOD AND COMMERCIAL WORKERS UNIONS AND EMPLOYERS CALUMET REGION INSURANCE FUND	$113,518.44
59	E-mail/Regular Mail	UPSTATE NEW YORK ENGINEERS HEALTH FUND	$286,524.00
447	Online Portal	VOLUSIA HEALTH VENTURES INC	$200,340.00
271	E-mail/Regular Mail	WABASH MEMORIAL HOSPITAL ASSOCIATION HEALTH AND WELFARE PLAN	$118,503.00
331	Online Portal	WELLMARK INC.	$296,435.79
97	E-mail/Regular Mail	WELLSPAN HEALTH CAFETERIA PLAN	$1,091,286.00
184	Online Portal	WELTMAN, WEINBERG REIS CO., LPA	$67,851.00
409	Online Portal	WEST VIRGINIA LABORERS TRUST FUND	$168,399.00
165	Online Portal	WESTERN & SOUTHERN FINANCIAL GROUP FLEXIBLE BENEFITS PLAN	$437,955.21
631	E-mail/Regular Mail	WESTERN GROWERS ASSURANCE TRUST	$2,932,013.07
301	Online Portal	WISCONSIN ELECTRICAL EMPLOYEES HEALTH AND WELFARE PLAN	$271,845.00
	Online Portal	WRITERS GUILD - INDUSTRY HEALTH FUND	$1,011,934.00
13	E-mail/Regular Mail	YALE HEALTH PLAN	$1,582,812.00
		357	**$185,230,024.42**
			2014 Total

*Allocation to be determined post-judgment