

Attachment I.B.2-35 Litigation Report

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Aaron, Frieda, et al. v. Humana Health Plan of Ohio, Inc., et al.	Humana Health Plan of Ohio, Inc.	Litigation > Class Action	Not Disclosed - Confidential	9/7/18		1:18cv-00631-SJD	Ohio	U.S. District Court (S.D. Ohio, W.D. Cincinnati)	Active	
ABC Services Group, Inc., Morningside Recovery, LLC v Humana Behavioral Health, Inc., Humana Health Plan of California, Inc., Humana Inc., Humana Insurance Company	Humana Inc., Humana Insurance Company, Humana Health Plan of California, Inc., Humana Behavioral Health, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/22/19		19-cv-00317-JLS-JDE	California	U.S. District Court (S.D. Cal.)	Active	
Abercrombie, et al. vs. Aetna, et al., including Humana Insurance Company, Humana Health Plan, Inc., Humana MarketPoint	Health Value Management, Inc., Humana Health Plan, Inc., Humana Insurance Company, Humana MarketPOINT	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/13/15	1/31/2018 6:34:07 AM	1:15-cv-00994-CMA-MEH	Colorado	U.S. District Court (Colo.)	Closed	Judgment for Defendant
Abraham Totah, M.D., P.A. v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/24/14	1/15/2015 7:27:07 AM	14-007896-SC	Florida	Pinellas County	Closed	Settlement
Abraham Totah, MD, PA v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/17/15	7/10/2015 12:45:44 PM	15-004873-SC	Florida	Pinellas County	Closed	Dismissed without Prejudice
Academy of Allergy and Asthma, United Allergy Services vs. Louisiana Health Service, etc., including Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/12/18		2:18-cv-00399	Louisiana	U.S. District Court (E.D. La.)	Active	
Ackerman, Travis v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/10/14	1/10/2018 6:17:59 AM	14-CV-30637	Colorado	Larimer County	Closed	Dismissed with Prejudice
Adamson, Estate of Donnie v. Humana Insurance Company of Kentucky, Inc.	Humana Ins. Company of Kentucky	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/20/11	11/24/2014 6:43:41 AM	11CI03576	Kentucky	Jefferson County	Closed	Settlement
Administrative Litigation over Pennsylvania Insurance Department/Pennsylvania Treaty Assessment	Humana Insurance Company	Litigation > Other	Not Disclosed - Confidential	4/21/17	10/28/2019 7:57:00 AM	No. 940-947 CD 2018	Pennsylvania	Commonwealth Court of Pennsylvania	Closed	Other

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Advanced Security and Integration, Inc. v. ChenMed, LLC; CBJ Construction, Inc.; Humana Inc., JenCare Senior Medical Center aka JenCare Neighborhood Medical Centers	Humana Inc.	Litigation > Vendor Contract Liability	Not Disclosed - Confidential	6/9/17	2/13/2018 2:01:21 PM	17-008267	Florida	Broward County	Closed	Settlement
Adventist Health System/Sunbelt, Inc. v. Humana Medical Plan, Inc., Humana Health Insurance Company of Florida, Inc., Humana Insurance Company, et al	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/26/13	4/11/2016 7:21:39 AM	33 187 00577 13	Florida	Hillsboro County	Closed	Settlement
Adventist Health System, Rollings-Brook Hospital v. Humana	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/1/17	4/26/2019 11:55:50 AM	6:17-cv-00164-RP-JCM	Texas	U.S. District Court (S.D. Tex.)	Closed	Settlement
Agnes Dohnert v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	7/20/17	1/3/2018 10:20:37 AM	17-cv-22706	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Aguiar, Laura v. Humana	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/26/18	10/16/2018 10:03:52 AM	CV2017-050189	Arizona	Maricop County Superior Court	Closed	Settlement
Alan Levy vs. Humana Health Plan, Inc	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/14/16	1/4/2018 11:37:11 AM	CV11C0031122	Texas	Harris County	Closed	Settlement
Aleman, Gabriella v Humana Insurance Company	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/17/17	12/21/2017 7:55:56 AM	17-CV-227-SG	Georgia	Union County	Closed	Settlement
Alexander Newell vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/4/18	8/14/2018 1:08:12 PM	180577GC	Michigan	Wayne County	Closed	Settlement
Alexanderson, Alvin & Mary Jo v Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/23/17	8/30/2017 7:59:49 AM	17S000427	Oregon	Deschutes County	Closed	Settlement
Alfred Dennard, Jr. v. Humana Health Insurance Company of Florida, Inc., Hillsborough County Board of County Commissioners and Kevin Boyd	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/15/16	7/16/2019 11:10:57 AM	16-CA-2153	Florida	Hillsborough County	Closed	Dismissed with Prejudice

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Alicia Blanda v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/14/14	9/25/2014 7:45:25 AM	D2401-14-319	Mississippi	Harrison County	Closed	Dismissed without Prejudice
Allen Markelson v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/3/18	6/4/2018 1:12:05 PM	2018-26-sp 24	Florida	Dade County	Closed	Settlement
Allen, Mary v. Humana Insurance Co.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/8/17	3/8/2018 6:55:56 AM	7:17-cv-01821-LSC	Alabama	U.S. District Court (N.D. Ala.)	Closed	Settlement
Allyson Fuller v. Humana	Humana Cares, Inc.	Litigation > Employment	Not Disclosed - Confidential	3/6/14	3/23/2015 1:07:36 PM	8:14-cv-00735-VMC-AEP	Florida	U.S. District Court (M.D. Fla.)	Closed	Settlement
Alvarado Hospital, LLC (Prime Healthcare) v Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 12:52:46 PM	37-2014-00042676-CL-CO-CTL	California	San Diego County	Closed	Settlement
Amelia Rios, Robert Green and Sayra Green vs. Ciox Health, LLC, et al., including Partners in Primary Care	Partners in Primary Care, P.A.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/1/18		5:18-cv-00538	Texas	U.S. District Court (W.D.)	Active	
Ana Dalkranian v. Humana	CAC-Florida Medical Centers, LLC	Litigation > Employment	Not Disclosed - Confidential	2/1/13	12/15/2014 11:17:28 AM	Unknown	Florida	Miami County	Closed	Summary Judgement / CAC
Anderson, Paula v. Humana	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	10/16/12	6/10/2014 1:27:13 PM	Unknown	Minnesota	Hennepin County	Closed	Settlement
Andrea Baker v. Humana Inc.	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/6/16	6/23/2017 7:53:58 AM	2:17-cv-00266	Nevada	Clark County	Closed	Settlement
Andres Gomez v. CAC Florida Medical Centers, LLC	CAC-Florida Medical Centers, LLC	Litigation > Other	Not Disclosed - Confidential	9/9/16	1/27/2017 5:22:41 AM	16-cv-23857-KMW	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Andres Gonzalez v. University of Miami Health System and Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/24/17	1/2/2018 11:24:15 AM	17-01390SP05	Florida	Dade County	Closed	Settlement
Andrew Brady and Michael A. Brady v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/26/17	2/15/2018 9:35:12 AM	1782055X	Tennessee	Shelby County	Closed	Settlement
Angela Kim vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/27/14	1/7/2015 7:00:44 AM	A-14-696886-C	Nevada	Clark County	Closed	Settlement
Angeline L. Harkins v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Insurance Contract Liability	Not Disclosed - Confidential	7/24/15	3/2/2016 12:05:20 PM	15-cv-557	Missouri	U.S. District Court (W.D. Mo.)	Closed	Settlement

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I. Proposed Solution

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Angelo Bonvicino v. Humana Inc. and Rohai "DOE" Individually	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/11/15	10/27/2015 5:10:30 PM	COWE-15-014655	Florida	Broward County	Closed	Settlement
Aperion Care Inc. v. Humana	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/27/17	1/4/2019 6:40:37 AM	1:17-cv-08920	Illinois	U.S. District Court (N.D. Ill.)	Active	Dismissed without Prejudice
ApolloMD Business Services, LLC v Amerigroup Corporation (Delaware), Blue Cross Blue Shield of Gerogia, Inc., Health Value Management, Inc., dba ChoiceCare Network, Humana Employers Health Plan of Georgia, Inc., et al	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/27/17	9/10/2018 11:21:26 AM	1:16-cv-04814	Georgia	U.S. District Court (N.D. Ga.)	Closed	Judgment for Defendant
Appalachian Regional Healthcare, Inc. dba Hazard ARH Hospital v Everett and Pamela Feltner and Humana Inc.	Humana Ins. Company of Kentucky	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/20/13	9/26/2014 6:49:28 AM	09-CI-00539	Kentucky	Perry County	Closed	Settlement
Arnett, Kimberly D.O. dba Arnett Vision Care, et al v Humana Health Plans, Inc., Humana Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/1/17	1/4/2019 6:10:48 AM	17-CI-00345	Kentucky	Kenton County	Closed	Settlement
Ascent Medical Group, LLC v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/8/18		18-000270 08	Florida	Broward County	Active	
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/8/14	1/15/2015 6:19:21 AM	14-741-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/20/14	10/9/2018 12:29:09 PM	14-738-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/8/14	1/15/2015 6:50:24 AM	14-734-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/20/14	1/15/2015 6:44:08 AM	14-737-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice

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Associates Rehabilitation, Inc. v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/15/14	8/13/2019 4:51:22 PM	13-3984CC24	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/15/14	2/26/2018 10:11:49 AM	13-3969CC24	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/8/14	1/15/2015 6:46:05 AM	14-735-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/8/14	1/15/2015 7:14:43 AM	14-740-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/20/14	1/15/2015 7:00:57 AM	14-743-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/20/14	2/26/2018 10:16:28 AM	14-742-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/20/14	1/15/2015 7:08:31 AM	14-739-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
Associates Rehabilitation Recovery, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/20/14	1/15/2015 7:05:58 AM	14-736-SP-21	Florida	Dade County	Closed	Dismissed with Prejudice
ATOU Enterprises v. Karl Maunz v. Humana Dental Company	Humana Dental Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/18/14	9/26/2014 6:55:08 AM	CSF 1300191	Ohio	Napolean County	Closed	Settlement
Atrium MC v. Gregory Hayes v. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/8/15	6/23/2017 7:54:50 AM	14-CV-86565	Ohio	Warren County	Closed	Dismissed with Prejudice
Attisha, Namir v Humana Insurance Company	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/12/14	12/18/2014 12:23:14 PM	14 3146 AA	Michigan	Macomb County	Closed	Dismissed with Prejudice
Aurzadniczek, Piotre and Jamie Beard v. Humana Health Plan, Inc., Humana Insurance Company and eHealthinsurance Services, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/29/14	6/16/2016 2:30:37 PM	2014 CV	Colorado	Boulder County	Closed	Settlement

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Auto Club Group Insurance Company v. Humana Insurance Company	Humana Insurance Company	Litigation > Other	Not Disclosed - Confidential	8/28/19		2019-GC-H0754X	Michigan	47th District	Active	Settlement
Auto Club Group Insurance vs. Humana Insurance Company	Humana Inc.	Litigation > Other	Not Disclosed - Confidential	11/1/15	12/3/2018 1:31:07 PM	15-013764-CK	Michigan	Wayne County	Closed	Settlement
Ava Ladner v. Humana of Mississippi, Inc. d/b/a Humana Insurance Company and Humana Medical Plan, Inc.	Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/1/13	2/15/2018 12:29:59 PM	2013-00-175-2	Mississippi	Jackson County	Closed	Settlement
Bachmann, Kenneth v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/1/15	8/11/2015 6:43:00 AM	CV2015-004507	Arizona	Maricopa County	Closed	Settlement
Baldwin-Nazarene aka Royal Public Official v. Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/15/18	12/19/2018 12:31:55 PM	2018-1368	Ohio	Supreme Court of Ohio	Closed	Dismiss - failure Prosecute
Baptist Healthcare System, Inc. dba Baptist Health Paducah v Homer Lady v Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/10/17	9/26/2017 7:15:59 AM	14-CI-00008	Kentucky	Lyon County	Closed	Settlement
Baptist Hospital of Miami, Inc., et al. v. Humana Health Insurance Company of Florida, Inc., Humana Medical Plan, Inc. and Humana Insurance Company	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Contract Liability	Not Disclosed - Confidential	4/22/15	12/6/2016 7:04:00 AM	15-09141CA01	Florida	Dade County	Closed	Dismissed without Prejudice
Baptist Hospitals of Southeast Texas dba Baptist Beaumont Hospital v. Humana Insurance Company and Humana Health Plan of Texas, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/13/17	5/21/2018 6:06:24 AM	A-200761	Texas	Jefferson County	Closed	Settlement
Baptist Hospital West v. Curtis Yeary v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/15/15	10/25/2016 9:26:51 AM	13-CI-00151	Kentucky	44th Judicial Circuit	Closed	Dismissed without Prejudice
Baptist Hospitals of Southeast Texas vs. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/20/14	10/21/2015 9:03:51 AM	D-0196161	Texas	Jefferson County	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Barbara Alexander and Kenneth Alexander v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/19/14	10/11/2016 1:09:59 PM	14-000236 CI-7	Florida	Pinellas County	Closed	Settlement
Barr, Courtney v. Humana	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	3/13/13	7/13/2015 6:06:51 AM	1:14-cv-00410-RDM	Washington DC	U.S. District Court	Closed	Settlement
Bartel, Jessica v Humana Health Plan, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/4/16	9/15/2016 5:45:50 AM	16M06431	Georgia	Gwinnett County	Closed	Settlement
Baruch Jacobs, M.D., P.A. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/21/17	7/9/2018 10:49:05 AM	17-1060 sp24	Florida	Dade County	Closed	Settlement
Baudean, Aubrey, DDS vs. HumanaDental	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/26/15	8/4/2015 9:42:16 AM	15-160	Louisiana	Jefferson Parrish	Closed	Settlement
Baudean, Cindy vs. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/15/17	8/16/2018 6:54:43 AM	2:17-cv-10605	Louisiana	Second Justice of the Peace Court, Jefferson Parish	Closed	Settlement
Beard, Scott Lawrence v. Humana Inc.	Humana Insurance Company	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	3/14/18	10/24/2018 12:46:27 PM	1:18-CV-01826	Illinois	U.S. District Court (N.D. Ill.)	Closed	Settlement
Bell Family Chiropractic, Inc. v Amy Bomar-Johnson and Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/15/15	2/17/2016 7:36:33 AM	15CV22191	Ohio	Hamilton County	Closed	Dismissed with Prejudice
Bennett, Alexis v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/22/16	12/27/2016 12:16:38 PM	1616-CV16863	Missouri	Circuit Court of Jackson County	Closed	Settlement
Bennie Daigre vs. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana, Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/16/17	6/4/2017 12:37:26 PM	768-590N	Louisiana	Jefferson Parish	Closed	Dismissed without Prejudice
Berger, Clayton MD v. Humana Military/Tricare East	Humana Government Business, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/4/19		19-000347	Florida	Broward	Active	
Best Care Nurses Registry, Inc. d/b/a Best Care a/s/o Nancy Colicchio v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/8/15	12/29/2015 9:20:38 AM	15-8502-SP25	Florida	Dade County	Closed	Settlement
Best Care Nurses Registry, Inc. d/b/a Best Care v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/8/14	2/15/2018 9:38:01 AM	14-014155CA01	Florida	Dade County	Closed	Settlement

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Bethesda Hospital f/k/a Bethesda Memorial Hospital v. Humana Health Insurance Company of Florida, Inc.; Humana Medical Plan, Inc.; and Humana Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Inc., Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/8/16	10/11/2016 10:00:46 AM	132016-ca-00894300001	Florida	Dade County	Closed	Settlement
Bethesda Hospital v Dennis L Wurtz v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/19/14	9/15/2015 11:37:29 AM	A 1401589	Ohio	Hamilton Court of Common Pleas	Closed	Dismissed without Prejudice
Beverly Romero vs. Humana Insurance Company	Humana Insurance Company	Litigation > Medicare Secondary Payor	Not Disclosed - Confidential	11/1/12	2/4/2015 10:28:22 AM	2012-4600	Louisiana	14th Judicial District Court, Calcasieu Parish	Closed	Dismissed with Prejudice
Blanchard, Michael v Humana Insurance Company and Humana Health Plan of Texas, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/2/15	9/15/2016 5:53:21 AM	2015CI18193	Texas	45th Judicial District, Bexar County	Closed	Other
Blanco Jamis Dental Group, P.A. , Total Dental Care of Florida LLC, Farid Blanco, Jorge Blanco, and Kemel Blanco v. CAC-Florida Medical Centers, LLC, et al.	CAC-Florida Medical Centers, LLC	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/2/17		2017-018387-CA-01	Florida	Dade County	Active	
Blount Memorial Hospital, Incorporated v. Humana Inc., Humana Health Plan, Inc., Humana Insurance Company and Cariten Health Plan, Inc.	Cariten Health Plan, Inc., Humana Health Plan, Inc., Humana Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/6/12	7/26/2017 11:04:21 AM	L-18011	Tennessee	Blount County	Closed	Settlement
Boca Raton Regional Hospital v Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/11/14	12/31/2014 7:40:22 AM	2014 CA 010287	Florida	Palm Beach County	Closed	Settlement
Boca Raton Regional Hospital, Inc. f/k/a Boca Raton Community Hospital v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/16	7/9/2018 2:32:01 PM	502016ca00433 9XXXXMB	Florida	Palm Beach County	Closed	Settlement

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Humana.

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Body & Mind Acupuncture, Inc. dba Bond & Mind Acupuncture & Wellness Center v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/11/16	6/18/2018 11:57:55 AM	16-C494	West Virginia	Circuit Court of Monongalia County	Closed	Settlement
Bonnie Eubanks vs. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/27/17	8/14/2018 1:07:01 PM	2017CV90807	Louisiana	Ouachita Parish	Closed	Settlement
Bracey, Janell v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/12/18	4/10/2019 2:18:38 PM	3:19CV25HTW	Mississippi	U.S. District Court (S.D. Miss.)	Closed	Settlement
Bradenton Medical Enterprises, Inc. v. CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/7/18	2/26/2019 1:03:45 PM	2018-SC-026388	Florida	Dade County	Closed	Settlement
Bradford, William v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/25/17	10/9/2017 9:35:15 AM	2017 06820	Virginia	Fairfax County	Closed	Settlement
Brady, Michael v Humana Insurance Company and Blue Cross Blue Shield	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/11/13	2/15/2018 12:29:16 PM	1644087	Tennessee	Shelby County	Closed	Settlement
Brand, Bryant v Humana Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/15/15	8/8/2016 8:13:13 AM	2015-CA-000855CAAXWS	Florida	6th Judicial Circuit, Pasco County, FL	Closed	Dismiss - failure Prosecute
Brannon, Carol v Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/17/12	9/15/2017 11:14:00 AM	720211	Louisiana	Jefferson Parish	Closed	Settlement
Brawley, James v Willaim Seal, Premier Marketing Team, LLC and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/31/13	1/28/2016 8:55:25 AM	2013-51100	Texas	Harris County	Closed	Settlement
Breaux, Nicole v Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/7/13	7/28/2014 6:30:02 AM	C-20135087J	Louisiana	Lafayette County	Closed	Settlement
Bridges, Sue v. Humana Inc.	Humana Insurance Company	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	3/31/17	5/9/2018 9:28:40 AM	4:17-cv-00206-JLH	Arkansas	U.S. District Court (E.D. Ark.)	Closed	Settlement
Brittany Sistrunk v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	6/19/17	9/12/2017 9:42:59 AM	17-CI-003131	Kentucky	Jefferson County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Brodsky, Mark & Sandra v Humana Inc.	Humana Inc.	Litigation > Interest in Property	Not Disclosed - Confidential	1/8/14	1/9/2015 10:13:30 AM	14 CI 000148	Kentucky	Jefferson County	Closed	Settlement
Brook, Adam, M.D., Ph.D. v Humana Insurance Company	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/10/13	3/25/2014 7:13:02 AM	13-M-41721	Georgia	Gwinnett County	Closed	Settlement
Brown, Debra vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/5/18	4/22/2019 7:48:01 AM	04-SC-18-00250	Texas	Collin County	Closed	Settlement
Brown, Mary v Humana MarketPOINT, Inc.	Humana MarketPOINT	Litigation > Employment	Not Disclosed - Confidential	12/23/13	12/10/2014 2:19:17 PM	13-1075	Mississippi	Hinds County	Closed	Settlement
Brown, Debra on behalf of herself and all other similarly situated v Humana	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	5/9/13	6/10/2014 1:31:07 PM	13CI02422	Kentucky	Jefferson County	Closed	Settlement
Brummel, Rachele v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/16/17	9/11/2018 11:04:58 AM	1816-CV00235	Missouri	Jackson County	Closed	Settlement
Buck, Emery vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/10/17	1/3/2018 10:00:15 AM	173569GC	Michigan	37th District Court	Closed	Settlement
Buckle, Margaret v Humana Insurance Company	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/25/16	12/27/2016 12:49:45 PM	YC071473	California	Los Angeles County	Closed	Settlement
Buist, Tony v Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/28/14	9/11/2017 6:45:15 AM	140500235	Utah	Washington County	Closed	Dismissed with Prejudice
Bustamante, Sadita and ESA Medical Group, Inc. dka S.B.B. Medical Group, Inc. v Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/12	1/15/2015 7:34:14 AM	12-20686 CA 30	Florida	Broward County	Closed	Dismissed with Prejudice
C.N. Guerriere, M.D., P.A. (E.K.D) v. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/11/17	2/15/2018 9:29:57 AM	17-CC-000940	Florida	Hillsborough County	Closed	Settlement
Cape Regional Medical Center v. Humana Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/27/17	11/28/2017 8:33:54 AM	CPM-L-263-17	New Jersey	Cape May County	Closed	Settlement
Carl Creedy vs. Humana Insurance Company dba Humana Market Place Dental Exchange	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/19/14	1/21/2015 9:17:16 AM	2014-SC-3756	Wisconsin	Rock County	Closed	Settlement
Carl Starks v Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	11/14/14	2/13/2018 2:25:01 PM	14CI05923	Kentucky	Jefferson County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Carolina Center for Behavioral Health v Corphealth, Inc., Humana Inc., Humana Inc., Humana Behavioral Health, Inc.	Corphealth, Inc., Humana Inc., Humana Inc., Humana Behavioral Health, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/1/16	1/18/2018 11:07:08 AM	01-17-0002-8371	South Carolina	Unknown	Closed	Settlement
Carolina Gamez v. Humana At Home 1, Inc.	Humana at Home 1, Inc.	Litigation > Employment	Not Disclosed - Confidential	6/22/17	12/5/2017 10:40:04 AM	17-cv-00241	Texas	U.S. District Court (S.D. Tex.)	Closed	Settlement
Carolyn J. O'Leary, individually and on behalf of all other similarly situated individuals, v. Humana Insurance Company and Humana Inc.	Humana Inc., Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	12/20/17		17-cv-01774-WCG	Wisconsin	U.S. District Court (E.D. Wisc.)	Active	
Carolyn S. Frazier v. Humana Wisconsin Health Organization Insurance Corp., dba Humana Gold Plus and Alan Salinas	Humana Wisconsin Health Organization Insurance Cor	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/18/19		19-5909	Oklahoma	Oklahoma County	Active	
Cary, Jon and Beth v Humana Millitary Healthcare Services, Inc.	Humana Government Business, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/14/16	12/27/2016 12:58:53 PM	CJ 2016-2866	Oklahoma	Oklahoma County	Closed	Settlement
Cartersville Medical Center vs. Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Contract Liability	Not Disclosed - Confidential	6/17/15	9/29/2015 9:26:36 AM	15CV868	Georgia	Bartow County	Closed	Settlement
Casa Bella Recovery International v Humana Inc., Humana Insurance Company, Humana Health Plan of California, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/16/17	9/11/2018 11:35:23 AM	30-2017-00920244-CU-BC-CJC	California	Orange County	Closed	Settlement
Cascade Funding Mortgage v Nathan P. Wolf, et al - Defendant Rona Barstone Associates, LLC dba Rona Bartelstone Associates, Member of the Seniorbridge Family	SeniorBridge Family Companies, Inc.	Litigation > Interest in Property	Not Disclosed - Confidential	3/19/19		F-005165-19	New Jersey	Superior Ct NJ, Chancery Div, Union Cnty	Active	

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Cassandra Dillingham v. Kanawha Insurance Company; Humana Inc.; Fictitious Defendant; et al.	Humana Inc., Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/26/16	12/7/2016 1:08:33 PM	03-CV-2016-901152.00	Alabama	Montgomery County	Closed	Settlement
Castay, Anne vs. Ochsner Health Systems, Corphealth, Inc. dba LifeSynch, et al.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/29/15	9/3/2015 12:04:45 PM	2:14-cv-01356	Louisiana	U.S. District Court (E.D. La.)	Closed	Dismissed without Prejudice
Castelan, Victor v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/19/14	3/12/2015 6:52:31 AM	WS140694	California	Santa Cruz County	Closed	Judgment for Plaintiff
Cathey, Rodney Joe, obo Paul Barnett v Denise VanHorn	Humana at Home, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/1/18	8/29/2018 11:54:26 AM	PO-20180386	Oklahoma	Cleveland County	Closed	Judgment for Defendant
Cathy Lourenco v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/13/15	7/25/2016 12:06:15 PM	15-cv-14295	Florida	U.S. District Court	Closed	Settlement
Censeo Qui Tam	Humana Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	7/1/15	3/19/2018 9:22:07 AM	3:14-cv-00118-M	Texas	Dallas County	Closed	Dismissed
Center for Dermatology and Skin Cancer v Humana Insurance Company and Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/18/12	1/28/2016 9:03:45 AM	12-CV-09634	Illinois	U.S. District Court (N.D. Ill.)	Closed	Judgment for Defendant
Center for Restorative Breast Surgery, LLC, et al v Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/21/10	1/28/2016 6:25:35 AM	1010649D16	Louisiana	Orleans County	Closed	Settlement
Centeria, George v. Humana Health Insurance Company, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Employment	Not Disclosed - Confidential	12/13/16	1/3/2018 7:28:33 AM	0:17-cv-60217-BB	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Centro Medico Del Turabo, Inc. H/N/C Hospital HIMA-San Pablo v. Humana Health Plans of Puerto Rico, Inc.	Humana Health Plans of Puerto Rico, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/24/19		2019CV11022	Puerto Rico	San Juan	Active	
Centro Medico Del Turabo, Inc. H/N/C Hospital HIMA-San Pablo v. Humana Health Plans of Puerto Rico, Inc.	Humana Health Plans of Puerto Rico, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/24/19		2019CV11025	Puerto Rico	San Juan	Active	
Centro Medico Del Turabo, Inc. H/N/C Hospital HIMA-San Pablo v. Humana Health Plans of Puerto Rico, Inc.	Humana Health Plans of Puerto Rico, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/24/19		2019CV11023	Puerto Rico	San Juan	Active	

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Centro Medico Del Turabo, Inc. H/N/C Hospital HIMA-San Pablo v. Humana Health Plans of Puerto Rico, Inc.	Humana Health Plans of Puerto Rico, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/24/19		2019CV11027	Puerto Rico	San Juan	Active	
Centro Medico Del Turabo, Inc. H/N/C Hospital HIMA-San Pablo v. Humana Health Plans of Puerto Rico, Inc.	Humana Health Plans of Puerto Rico, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/24/19		2019CV11024	Puerto Rico	San Juan	Active	
Century Medical Services vs. Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/29/17	8/15/2018 10:38:51 AM	J5-CV-17-245012	Texas	Travis County	Closed	Settlement
Cesareo, Stephanie v Humana MarketPOINT	Humana MarketPOINT	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/7/14	3/24/2015 1:39:45 PM	30-2014-00755179-SC-SC-HNB	California	Orange County	Closed	Settlement
Chandler Pain Clinic v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/17/18	3/22/2019 6:00:52 AM	CC2018-250578	Arizona	Maricopa County	Closed	Settlement
Chang, Zongli v Humana Medical Plan of Michigan, Inc. and Citizens Insurance Company of the Midwest	Humana Medical Plan of Michigan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/21/15	10/26/2015 12:26:49 PM	2015-147138-NO	Michigan	Circuit Court County of Oakland	Closed	Dismissed with Prejudice
Charlin Healthcare Services, Inc. vs. Humana Health Plan, Inc., Humana Health Plan of Texas, Inc. Humana Insurance Company, Humana Inc.	Humana Health Plan of Texas, Inc., Humana Health Plan, Inc., Humana Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/18/16	1/2/2018 10:16:51 AM	199-05090-2016	Texas	Collin County	Closed	Settlement
Charlotte J. Morris v. Humana	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/15/14	9/9/2015 11:12:38 AM	SM-2014-143	Alabama	Chambers County	Closed	Unknown
Chase Copridge v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	11/16/15	4/26/2016 9:27:57 AM	15CI05798	Kentucky	Jefferson County	Closed	Settlement
Cheek, Kevin v Humana	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	7/23/13	3/18/2015 7:02:04 AM	13-CI-03618	Kentucky	Jefferson County	Closed	Settlement
Cherdak vs. Humana Inc.	Humana Inc.	Litigation > Intellectual Property	Not Disclosed - Confidential	8/28/14	11/6/2014 8:56:07 AM	3:14-cv-00598	Virginia	U.S. District Court (E.D. Va.)	Closed	Settlement
Cheryl Toppino v. Humana Inc. and SeniorBridge Family Companies (FL), Inc.	Humana Inc., SeniorBridge Family Companies (FL), Inc.	Litigation > Employment	Not Disclosed - Confidential	8/27/18	10/19/2018 6:09:36 AM	18-cv-62026-RNS	Florida	U.S. District Court (S.D. Fla.)	Closed	Consolidated Action

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Chicago Heights Check Cashiers, Inc. v KMG America Corporation	KMG America Corporation	Litigation > Other	Not Disclosed - Confidential	3/26/14	7/21/2014 9:02:35 AM	13 M1 142565	Idaho	Cook County	Closed	Settlement
Christ Hospital v Cheryl Matthews v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/3/17	4/11/2018 2:06:44 PM	CV 2017 08 1937	Ohio	Butler County Court of Common Pleas	Closed	Settlement
Christopher Hartman vs. Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/30/18	11/29/2018 7:36:36 AM	2:18-cv-00108	Texas	U.S. District Court (S.D. Tex.)	Closed	Settlement
Cissell, Lucille v Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/26/13	5/6/2014 9:23:45 AM	13-CC-024744	Florida	Hillsborough County	Closed	Settlement
Citizens Insurance Company of the Midwest vs. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/9/18	9/5/2018 11:09:36 AM	18-03809-CZ	Michigan	Kent County	Closed	Settlement
City of Columbus Division of Income Tax v. Humana Insurance Company, Michael McCallister, Bruce D Broussard, Brian Kane	Humana Insurance Company	Litigation > Other	Not Disclosed - Confidential	2/13/15	4/28/2015 7:54:15 AM	2015 CVF 4998	Ohio	Franklin County Municipal Court	Closed	Dismissed with Prejudice
City Pharmacy and Christian Nwoye v. Humana Pharmacy Solutions, Inc.	Humana Pharmacy Solutions, Inc.	Litigation > Pharmacy Plaintiff	Not Disclosed - Confidential	12/10/15	1/14/2016 9:39:25 AM	Unknown	Unknown	Unknown	Closed	Consolidated Action
Clark, Chad v Humana Military/TRICARE	Humana Government Business, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/22/18	11/19/2018 6:43:07 AM	180562SC	Michigan	12th Judicial District, Jackson County	Closed	Settlement
Clark, Janet v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/27/15	4/13/2016 9:17:11 AM	3:15-cv-2215 JSC	California	U.S. Distirt Court (S.D. Cal.)	Closed	Settlement
Clayton Berger v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/6/18	1/22/2019 12:24:16 PM	18-15224	Florida	Broward County	Closed	Settlement
Clayton M. Berger, MD, PA v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/13/16	4/10/2018 9:44:03 AM	COCE-16-014930	Florida	Broward County	Closed	Settlement
Clayton M. Berger, MD, PA v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/13/17	4/10/2018 9:48:16 AM	17-007574	Florida	Broward County	Closed	Settlement
Clayton M. Berger, MD, PA, v. Ronald Romeo and Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/16/16	2/15/2018 11:04:36 AM	CACE-16-005110	Florida	Broward County	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Cleveland Tennessee Hospital Company, LLC dba Skybridge Medical Center v. Humana Health Plan, Inc. et al.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/21/14	6/9/2014 12:29:30 PM	14-389-I	Tennessee	Davidson County	Closed	Settlement
Clifford Flink v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/12/17	3/15/2017 10:22:48 AM	2016SC037231	Wisconsin	Milwaukee County	Closed	Dismissed without Prejudice
Coffey, Robert and Patricia v Anthem Health Plans of Virginia, Inc. and Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/20/17	11/20/2017 6:42:12 AM	371-17	Virginia	Buchanan County	Closed	Settlement
Coleman, Wilby, Compton and Glyniss v Humana Employers Health Plan of Georgia, Inc. and Humana Insurance Company	Humana Employers Health Plan of Georgia, Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/12/18	8/14/2019 4:43:14 PM	2018CV1809	Georgia	Lowndes County	Closed	Settlement
Colonial Life & Accident Insurance Company v Stentorians - L.A. County Black Fire Fighters, Humana Inc., Swett & Crawford	Humana Inc.	Litigation > Other	Not Disclosed - Confidential	12/16/13	10/7/2014 8:20:56 AM	CV13-9235 CAS (ASX)	California	U.S.District Court (C.D. Cal.)	Closed	Settlement
Combs, Edward v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/27/14	2/15/2018 12:34:13 PM	14000113CAAX MX	Florida	Martin County	Closed	Settlement
Comforcare Senior Nannies, Inc. a/s/o Irma Berens v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/23/17	5/22/2017 9:29:10 AM	2017-004998CC05	Florida	Dade County	Closed	Settlement
Commonwealth of Pennsylvania v. Arcadian Health Plan	Arcadian Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	12/27/16	5/10/2017 12:34:05 PM	2014CV10149NT	Pennsylvania	Dauphin County	Closed	Other
Community Hospital of the Monterey Peninsula v Humana Health Plan, Inc.	Humana Health Plan of Ohio, Inc., Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/4/14	6/12/2015 8:45:28 AM	MSC 135562	California	Monterey County	Closed	Settlement
Community Hospital of the Monterey Peninsula v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/25/15	5/11/2016 7:19:11 AM	M131374	California	Monterey County	Closed	Settlement
Community Hospital of the Monterey Penninsula v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/15/13	1/8/2015 8:33:28 AM	M125119	California	Monterey County	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Corr, Timothy v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/15/19	10/8/2019 6:30:45 AM	19-C01217GC	Michigan	52-4 District Court	Closed	Settlement
Coulter, Douglas v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/6/17	7/26/2017 7:51:01 AM	464-2017-SC-00068	New Hampshire	Ossipee County	Closed	Settlement
Crescent City Surgical Center vs. Humana Insurance Company and Ochsner Clinic Foundation	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/6/16	8/2/2016 11:50:53 AM	160317-0997-1	Louisiana	Jefferson Parish	Closed	Settlement
Crescent City Surgical Centre vs. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana, Humana Health Plan, Inc., Humana Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/8/18		788-321	Louisiana	Jefferson Parrish	Active	
Crosswinds Rehab Inc., LLC d/b/a Crosswinds Health and Rehabilitation Center, et al. v. Humana Medical Plan, Inc., American Eldercare, Inc., et al.	Humana Medical Plan, Inc., American Eldercare, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/2/17	4/19/2019 7:05:28 AM	17-cv-22918	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Crusco, Gina v Humana Employers Health Plan of Georgia, Inc. and Bill Neglia	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/12/15	8/2/2016 11:38:47 AM	2015CV255596	Georgia	Fulton County	Closed	Settlement
Cullett, Kathleen v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/4/12	4/27/2015 6:09:50 AM	12 CV 1501	Illinois	Peoria County	Closed	Settlement
Curry, Debra v. JBM Envelope Company Employee Benefit Plan and Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/20/15	12/21/2015 8:25:43 AM	3:15-cv-12-WHR	Ohio	U.S. District Court (S.D. Ohio)	Closed	Dismissed with Prejudice
Curry, Harry v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/7/14	12/30/2014 5:53:38 AM	S1-86-13	Texas	Gregg County Justice Court	Closed	Settlement
Curtis Randolph vs. Washington Regional Medical Center	Humana Regional Health Plan, Inc.	Litigation > Class Action	Not Disclosed - Confidential	10/27/14		18-5194 TLB	Arkansas	U.S. District Court (W.D. Ark.)	Active	
Cynthia Tynes vs. Humana Medicare Advantage and Heritage Manor	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/30/16	12/22/2016 10:52:38 AM	109947	Louisiana	Washington Parish	Closed	Dismissed with Prejudice

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Dan C. Stanley v. Humana Corp. aka Cariten Health Plan, Inc.	Humana Cares, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/12/15	4/26/2016 9:15:42 AM	15GC3403	Tennessee	Davidson County	Closed	Settlement
Daniel Leuzinger vs. Humana Insurance Company and Michael Grazioso	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/10/14	10/1/2014 10:38:21 AM	14CV630	Wisconsin	Rock County	Closed	Settlement
Danielle A. Carter v. Humana, RightSource Specialty Pharmacy, Tanisha Jones, Devin, Hoe, Nina, Vulander, HumanaOne	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	5/17/18	10/9/2018 11:52:01 AM	5:18-CV-216-FL	North Carolina	U.S. District Court (E.D. N.C.)	Closed	Dismissed without Prejudice
Darlington Nursing & Rehab Center v Nettie Taylor v Humana	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/21/14	8/14/2014 11:57:18 AM	CVF-13-17098	Ohio	Toledo County	Closed	Settlement
Darryl Lee Haan v. Medicaid Office of the State of Florida, Humana Insurance Company and CVS Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/2/19		19-MC-100-T-60AAS	Florida	U.S. District Court (M.D. Fla.)	Active	
Data Carriers, LLC v. Humana Inc.	Humana Inc.	Litigation > Intellectual Property	Not Disclosed - Confidential	8/1/15	12/21/2015 7:04:42 AM	2:15-cv-1346	Texas	U.S. District Court (E.D. Tex.)	Closed	Settlement
Davenport III, Dean v. Humana, Inc.	Humana Insurance Company	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	10/8/18	3/21/2019 12:29:55 PM	6:18CV-01644-CEM-KRS	Florida	U.S. District Court (M.D. Fla.)	Closed	Settlement
David Mindick Delaney v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/26/16	1/22/2019 7:00:20 AM	16-965-CA	Florida	Martin County	Closed	Settlement
David Silver v. Humana Insurance Company, Humana Health Plan, Inc. and Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Health Plan, Inc., Humana Insurance Company	Litigation > Agent Contracts	Not Disclosed - Confidential	3/24/16		16-CA-2828	Florida	Hillsborough County	Active	
Davis, Dee Ann German v. Humana Inc.	Humana Insurance Company	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	2/9/18	3/1/2018 12:54:22 PM	185C3	Kansas	Bourbon County	Closed	Settlement
Davis, Tonya v. Humana Behavioral Health, Inc.	Humana Behavioral Health, Inc.	Litigation > Employment	Not Disclosed - Confidential	10/31/17	2/13/2018 7:17:31 AM	17CV2570T30AEP	Florida	U.S. District Court (M.D. Fla.)	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Day, Brittany on her own behalf and on behalf of all others similarly situated v. Humana Insurance Company and OSF Healthcare System Group Medical and Dental Plan	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/9/19		19-cv-03141	Illinois	U.S. District Court (N.D. Ill., Eastern Div.)	Active	
Deacon, Andrea v Humana	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	11/13/13	12/16/2014 3:02:07 PM	Unknown	Kentucky	Jefferson County	Closed	Settlement
Deanna Marcus vs. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/8/15	10/10/2017 12:12:08 PM	14-024437	Florida	Broward County	Closed	Settlement
Deborah Cahall vs. Kanawha Insurance Company	Humana Inc., Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/12/17	2/16/2018 11:50:21 AM	5:17-cv-00287-FL	North Carolina	U.S. District Court (E.D. N.C.)	Closed	Settlement
Debra Williams, f/k/a Debra Rouse vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/14/16	1/30/2017 6:28:39 AM	2016CV32500	Colorado	El Paso County	Closed	Settlement
Dejean, John H.M Curator of the Interdict Leslie Dejean vs. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/1/17	8/14/2018 1:09:38 PM	20174229	Louisiana	Lafayette Parish 15th Judicial District Court	Closed	Settlement
Delacruz, Emanuel, et al. v. Humana Health Co. of New York, Inc.	Humana Insurance Company of New York	Litigation > Class Action	Not Disclosed - Confidential	3/27/18	7/11/2018 1:00:15 PM	1:18-cv-02583	New York	U.S. District Court (S.D. N.Y.)	Closed	Settlement
Denise Bro vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/1/14	10/26/2016 11:37:42 AM	4:14-cv-3159	Texas	U.S. District Court (S.D. Tex.)	Closed	Settlement
Dennis Wallace vs. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/13/15	9/7/2017 11:10:07 AM	2015-56880	Texas	Harris County	Closed	Settlement
Deree Vicknair vs. Humana Insurance Company and American Heritage Insurance Company	Humana Insurance Company, Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/12/14	12/29/2014 12:43:41 PM	20140163A	Louisiana	Avoyelles Parish	Closed	Settlement
DeRoule, Yvonne v Humana Health Plan of California, Inc., Ekizian & Pickett Insurance Agency, Debra Ruth Pickett	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/17/14	3/24/2015 2:41:15 PM	BAS1400257	California	Small Claims	Closed	Dismissed without Prejudice

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
DeSalvo, Vincent J v Humana Insurance Company and Louisiana Medical Mutual Insurance Company Diane Warren, et al., individually and on behalf of all others similarly situated v. Humana Health Insurance Company of Florida, Inc. dba Humana Comfort Choice, Humana Medical Plan, Inc. and Humana Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Subrogation	Not Disclosed - Confidential	2/28/17	6/20/2018 11:02:48 AM	C654616	Louisiana	East Baton Rouge Parish, 19th Judicial District	Closed	Dismissed with Prejudice
	Humana Health Ins. Co. of Florida, Inc., Humana Inc., Humana Medical Plan, Inc.	Litigation > Employment	Not Disclosed - Confidential	12/14/16	5/16/2017 11:28:50 AM	16-cv-00776-WS-CAS	Florida	U.S. District Court (N.D. Fla.)	Closed	Settlement
Dickey, John M. vs. Humana Inc.	Humana Inc.	Litigation > Agent Contracts	Not Disclosed - Confidential	11/20/18	3/25/2019 8:51:17 AM	18 PDSC04904	California	Los Angeles County	Closed	Judgment for Defendant
DiRenna, Edmond v Humana Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/15/16	12/27/2016 1:39:02 PM	16 s551	Colorado	Arapahoe County	Closed	Settlement
Doctor, Jeanella v Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/10/10	5/9/2018 4:57:56 AM	10 006902	Florida	Hillsborough County	Closed	Dismissed-lack of prosecution
Dominick Pinto vs. Humana Inc.	Humana Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/30/16	9/2/2016 6:46:32 AM	CV-010835-16/KI	New York	Kings County	Closed	Settlement
Donald E. Goplin v. Humana Corporation	Humana Dental Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/10/15	6/2/2015 10:21:32 AM	15SC109	Wisconsin	Richland County	Closed	Dismissed
Doris Einhorn vs. CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/9/14	2/15/2018 9:40:58 AM	CONO-14-004009	Florida	Broward County	Closed	Dismissed with Prejudice
Dorothy & Robert Plessner v. Humana Health Insurance Company	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/29/15	2/15/2018 9:52:09 AM	15-003283CI21	Florida	Pinellas County	Closed	Settlement
Doty, Michelle M. v Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/10/19		D-1-GN-19-008362	Texas	126th Judicial District Court, Travis County	Active	
Doug Reimeyer vs. Humana Health Plan of Texas Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/5/15	1/14/2016 12:19:50 PM	25C-15-0257	Texas	Williamson County	Closed	Settlement
Dove, Harry J. v Humana Ins. Group	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/11/17	6/6/2017 11:25:11 AM	SC-276-17	New Jersey	Gloucester County Superior Court	Closed	Settlement
Dr. Andrew Limle v. Humana	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/12/16	1/8/2018 6:35:29 AM	A1601932	Ohio	Hamilton County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Dr. Frank P. Hubbard v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/19/14	9/14/2015 7:07:33 AM	14-CA-000802	Florida	Lee County	Closed	Settlement
Dr. Jose Juan Diaz. D.O., P.A. v. CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/26/19		2019-009300-CA-01	Florida	Dade County	Active	
Baez, Mario M. M.D. on behalf of himself and the United States of American v Isacc K. Thompson, M.D., Dennis Salazar, M.D., Arnaldo Mora, M.D., Daniela Mayer, M.D., Humana Inc., I.M. Medical, P.A., Lake Worth Medical, P.A. and MCCI Group Holdings, LLC	Humana Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	10/11/12	1/27/2020 12:00:00 AM	12-cv-81110	Florida	Miami County	Closed	Dismissed
Drillings, Marc v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/13/17	6/20/2017 9:23:55 AM	Denver County	Colorado	Denver County	Closed	Settlement
Du Lam vs. Humana Medical Plan of Michigan, Inc.	Humana Medical Plan of Michigan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/16/16	8/27/2018 12:12:26 PM	2016-155091-AA	Michigan	Oakland County	Closed	Settlement
Eddie White vs. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/20/14	3/21/2014 11:00:22 AM	2014-000492	Louisiana	Calcasieu Parish	Closed	Settlement
Eddy, Melissa v. Unum Life Insurance Company of American and Humana Inc. Long Term Disability Plan	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/1/15	12/6/2018 8:03:52 AM	1:15CV443	Ohio	U.S. District Court (S.D. Ohio)	Closed	Other
Eleanor Crose vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/7/14	8/27/2018 12:14:51 PM	14:CV:205	Texas	U.S. District Court (W.D. Tex.)	Closed	Summary Judgement / Humana
Elizondo Jr, Cecilio v Humana Inc.	Humana Health Plan, Inc.	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	11/9/17	3/27/2018 12:20:33 PM	2:17-cv-00330	Texas	U.S. District Court (S.D. Tex.)	Closed	Settlement
UVMC Nursing Care, Inc. dba SpringMeade Health Center v Pauline and Gerald Elleman v Humana Health Plan of Ohio, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/1/17	10/27/2017 5:49:24 AM	17 CV 00330	Ohio	Miami County Court of Common Pleas	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Elsner, Frederick v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/22/14	7/28/2015 2:25:06 PM	CV14832818	Ohio	Cuyahoa County Court of Common Pleas	Closed	Settlement
Emergency Physicians Specialists v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/20/16	3/28/2017 4:25:59 PM	16-CA-11029-040	Florida	Orange County	Closed	Settlement
Emergency Physicians Specialists, Inc. v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/25/16	8/11/2016 8:49:10 AM	2016SC-002819-0000-LK	Florida	Polk County	Closed	Dismissed with Prejudice
Emergency Services of Texas, P.A vs. Humana Insurance Company, Humana Health Plan, Inc. and Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc., Humana Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/7/19		2019CI00175	Texas	Bexar County	Active	
Emergency Services of Zephyrhills, P.A., et al. v. Humana Medical Plan, Inc. and Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/29/18		18-015817	Florida	Broward County	Active	
Emergency Specialists of Wellington, LLC v. Humana Inc., Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/21/17	9/7/2018 7:29:44 AM	17-013830	Florida	Broward County	Closed	Settlement
Envision Physician Services, LLC v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/3/19		2019-029321-CA-01	Florida	Dade County	Active	
Enzweiler, Sandy v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/4/14	6/12/2015 11:57:25 AM	WS140726	California	Santa Cruz County	Closed	Settlement
Eralda-Elouni Essalami v. American Eldercare, Inc.	American Eldercare, Inc.	Litigation > Employment	Not Disclosed - Confidential	9/19/16	1/16/2017 11:29:49 AM	16-cv-62225	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Erbe, Zeke v Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/23/18	10/5/2018 12:24:06 PM	1831-CC00527	Missouri	Greene County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Escobar, Tamara, individually and as independent Administrator of the Estate of Jaime Scobar v United Healthcare Services, Inc., Humana Health Plan, Inc. dba Humana, et al	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/8/13	9/30/2014 5:40:24 AM	13CV1563	Wisconsin	Kenosha County	Closed	Dismissed with Prejudice
Estate of Draves-Katzner v. Humana	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/9/16	4/11/2018 7:24:22 AM	13 PR 545	Wisconsin	Rock County	Closed	Settlement
Estate of Paul A. Greaser v. Rita Greaser and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/3/17	4/11/2018 7:28:37 AM	2016-CV-51	Kansas	Doniphan County	Closed	Dismissed with Prejudice
Evolve Growth Initiatives v. Humana Insurance Company, et al.	Humana Employers Health Plan of Georgia, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/21/17	3/15/2018 8:07:26 AM	BC672956	California	Los Angeles County	Closed	Settlement
Exact Sciences Corporation and Exact Sciences Laboratories, LLC v Humana Inc.	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/5/16	6/12/2017 9:06:21 AM	3:16CV-58	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Settlement
Express Recovery Services, Inc. v Lisa and Thomas Scott v Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/16/14	3/20/2015 8:51:19 AM	140408293 DC	Utah	Salt Lake County	Closed	Settlement
Fairview Health Services v Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/2/17	12/11/2017 12:16:44 PM	Unknown	Minnesota	Hennepin County	Closed	Settlement
Fairview Health Services v Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/12/18	1/14/2019 12:15:00 PM	26-cv-18-16830	Minnesota	Hennepin County	Closed	Dismiss - failure Prosecute
Fairview Health Services v Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/9/15	8/2/2016 11:20:56 AM	15-CV-04055	Minnesota	U.S. District Court (D. Minn.)	Closed	Settlement
Fairview Health Services v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/26/15	9/11/2017 6:59:55 AM	16-cv-3594	Minnesota	Hennepin County 4th Judicial District	Closed	Settlement
Fairview Park vs. Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/19/15	9/29/2015 9:29:36 AM	2:15-cv-02886	South Carolina	Charleston County	Closed	Dismissed

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Fambrough, William v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/5/13	4/25/2014 10:59:11 AM	13CY-CV09524	Missouri	Clay County	Closed	Dismissed
Faria, Sandra v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/29/13	7/21/2014 8:00:08 AM	1331-CC00769	Missouri	Greene County	Closed	Settlement
Farina, Katherine v Kanawha Insurance Company, Humana Inc. and HillSides	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/29/17	9/11/2018 12:16:34 PM	CV 17-04737-PA	California	U.S. District Courty (C.D. Cal.)	Closed	Settlement
Farthing, Joshua vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/29/14	5/22/2015 10:17:05 AM	14M1152266	Illinois	Cook County	Closed	Settlement
Felix Antonio Restrepo v. Continucare MDHC, LLC	Continucare MDHC, LLC	Litigation > Employment	Not Disclosed - Confidential	11/23/14	3/25/2015 9:08:50 AM	14-CV-24456-JAL	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Fetrow, Christopher vs. Humana, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/1/14		85C01-1808-PL-530	Indiana	Wabash County	Active	
Fiedler, Adriana v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/10/13	5/9/2016 9:13:42 AM	13 L 159	Illinois	Peoria County	Closed	Settlement
Fields, Farrell & Deborah v Heather S. Rigdon, Thomas D. Sons, Humana Inc. and Farmers Insurance of Columbis, Inc.	Humana Insurance Company	Litigation > Subrogation	Not Disclosed - Confidential	9/10/13	1/19/2015 8:20:23 AM	36D01-1308-CT-0032	Indiana	Jackson County	Closed	Settlement
Fillinger, Ashley Nicole v Humana Inc.	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/24/17	6/1/2017 7:57:15 AM	30-2017-00915889-SC-SC-NJC	California	Orange County Superior Court	Closed	Settlement
First National, LTD v Humana Inc., City Lights, et al	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/27/13	8/27/2018 11:25:18 AM	JS00012968	Texas	Tarrant County	Closed	Settlement
First National, LTD v Humana Inc., Kanawaha Insurance Company, Faith Funeral Services, et al	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/8/13	7/28/2014 6:45:03 AM	SC00004053	Texas	Tarrant County	Closed	Settlement
Firstlantic Healthcare, Inc. a/s/o Myrle Horn vs. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/29/14	2/15/2018 9:45:28 AM	14-13924	Florida	Dade County	Closed	Settlement
Firstlantic Nurses Registry, Inc. a/s/o Abraham Eisen v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/6/13	2/15/2018 12:30:46 PM	COSO-13-011719	Florida	Broward County	Closed	Settlement
FirstPath, LLC v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/27/15	2/15/2018 9:49:11 AM	15-017043-CA27	Florida	Dade County	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Foley Hospital Corporation dba South Baldwin Regional v. Steven D. Smith v. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/24/17	11/9/2017 7:12:40 AM	DV-17-900084.00	Alabama	Baldwin County	Closed	Settlement
Ford, Katherine v. Humana Inc.	Humana MarketPOINT	Litigation > Employment	Not Disclosed - Confidential	10/9/13	3/24/2015 7:18:36 AM	13-CV-01122	Tennessee	U.S. District Court	Closed	Summary Judgement / Humana
Fort Pierce Family Care, Inc. d/b/a Fort Pierce Urgent Care v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/27/14	2/15/2018 9:42:03 AM	562014SC000683	Florida	St. Lucie County	Closed	Settlement
Fortun, Maygualida v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/26/13	2/15/2018 12:11:51 PM	2013-CA 010360	Florida	Palm Beach County	Closed	Settlement
Fountain Valley Regional Hopsital & Medical Center v M.D. Care, Inc.	M.D. Care, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/1/13	7/24/2015 10:28:27 AM	2013-00624389	California	Orange County	Closed	Settlement
Fountain Valley Regional Hopsital and Medical Center (Desert Regional) v M.D. Care, Inc.	M.D. Care, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/15/14	10/21/2014 12:08:40 PM	BC545494	California	Los Angeles County Superior Court	Closed	Dismissed without Prejudice
Four Forty-Nine, Inc. v Humana Inc. and Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/22/17	3/1/2019 6:14:03 AM	8:18-cv-00466	California	U.S. District Court (C.D. Cal.)	Closed	Settlement
Francisca Rivers v. Continucare Corporation	Continucare Corporation	Litigation > Employment	Not Disclosed - Confidential	7/10/17	1/31/2018 6:23:51 AM	17-012823	Florida	Broward County	Closed	Settlement
Hillars, Sarah v Humana Insurance Company	Humana Pharmacy Inc.	Litigation > Employment	Not Disclosed - Confidential	12/21/18	8/13/2019 4:46:29 PM	502018ca015625	Florida	Palm Beach County	Closed	Settlement
Frankel, Hilolary as the natural parent and guardian of David Frankel v Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/30/13	4/27/2015 10:00:13 AM	13-036590 CA 01	Florida	Dade County	Closed	Settlement
Franklin Pharmacy v. CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Pharmacy Plaintiff	Not Disclosed - Confidential	12/2/14	1/7/2016 11:54:28 AM	L-524-14	New Jersey	Hunterdon County	Closed	Settlement
Fred L. Cohen, M.D., P.A. v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/8/14	2/15/2018 9:44:01 AM	502014SC006274	Florida	Palm Beach County	Closed	Settlement
Fred L. Cohen, M.D., P.A. v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/1/15	9/14/2015 6:44:23 AM	2015SC000961	Florida	Palm Beach County	Closed	Settlement
Freida Aaron, et al. v. Humana, et al	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/12/18		1:18-cv-00631-SJD	Ohio	U.S. District Court (S.D. Ohio)	Active	

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Fresenius Medical Care Midwest Dialysis vs. Humana Insurance Company, Humana Wisconsin Health Organization Insurance Corp., Humana Inc., Holy Redeemer Academy, et al.	Humana Inc., Humana Insurance Company, Humana Wisconsin Health Organization Insurance Cor	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/10/16	9/20/2018 6:24:09 AM	2:16-cv-00711	Wisconsin	U.S. District Court (E.D. Wisc.)	Closed	Settlement
Fulk, Gera v Humana Inc., Baptist Healthcare System, Inc. and Colorectal Surgical & Gastroenterology Associates, PSC	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/30/18		18-C-5955	Kentucky	Fayette District Court	Active	
Gabriel Salloum, M.D., P.A. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/15/16	6/7/2016 5:22:29 PM	16-939SP24	Florida	Dade County	Closed	Settlement
Gail A. Lundeen vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/3/17	9/19/2017 11:04:06 AM	1716-CV15441	Missouri	Jackson County	Closed	Settlement
Garlick, Steven and Terri v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/10/12	3/20/2015 12:41:30 PM	CV2012-009888	Arizona	Maricopa County	Closed	Settlement
Garner, Trey v Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/29/17	4/12/2018 10:07:48 AM	17-602	Texas	Kendall County	Closed	Settlement
Gary Davis v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/30/14	2/15/2018 9:36:27 AM	562014CA000223(BC)	Florida	St. Lucie County	Closed	Settlement
Gaylor, Kenneth v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/22/13	1/8/2015 6:26:22 AM	13-CV-485	Tennessee	Dyer County	Closed	Settlement
Gene Howe v. Humana Inc.	Humana Inc.	Litigation > Other	Not Disclosed - Confidential	5/11/18		2018-0570	Delaware	Chancery Court	Active	
General Surgical Associates, P.A. v Humana Health Plan of Texas, Inc.	Humana Insurance Company	Litigation > Texas Prompt Pay	Not Disclosed - Confidential	8/8/13	9/3/2015 7:27:31 AM	5:14-cv-31	Texas	U.S. District Court (W.D. Tx.)	Closed	Settlement
George C. Glass v. Humana Insurance Company	Humana Insurance Company	Litigation > Agent Contracts	Not Disclosed - Confidential	11/13/15	2/2/2016 7:26:39 AM	188-314	Mississippi	Madison County	Closed	Settlement
George R. Green v. Humana Health Plan, Inc. and Humana Insurance Company	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/9/14	11/7/2014 7:51:39 AM	2014cv31801	Colorado	Denver County	Closed	Settlement
George Sokol vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/16/14	10/1/2014 10:28:29 AM	35542	Texas	Washington County	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Giefer, William and Tiffany v Humana Insurance Company, GoHealth, LLC, et al	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/20/13	2/15/2018 12:26:52 PM	2013-CV-33651	Colorado	Denver County	Closed	Settlement
Glaser, Anne Marie vs. Humana Inc. and Humana Insurance Company; Maternity Health Benefits	Humana Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/17/16	4/11/2018 7:26:30 AM	2016-L-006061	Illinois	Cook County	Closed	Settlement
Glasgow, Michelle v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/18/15	11/14/2016 9:54:52 AM	15CV30454	Colorado	Larimer County District Court	Closed	Settlement
Glenda Warren v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/8/17	5/22/2017 9:17:26 AM	502017CA002451	Florida	Palm Beach County	Closed	Settlement
Gloria Staub v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/12/14	2/26/2019 5:03:55 PM	14-002916(12)	Florida	Broward County	Closed	Dismissed with Prejudice
Goralnick, Harold v. Humana Pharmacy Inc.	Humana Pharmacy Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/19/18	12/12/2018 6:34:56 AM	1838SC943	Maryland	Haverhill District Court	Closed	Settlement
Grant, Gina R. v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/2/13	2/15/2018 12:28:36 PM	502013CA11857 MBA7	Florida	Palm Beach County	Closed	Settlement
Griffin, Linda v Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/13/12	7/8/2014 11:11:25 AM	12-010230	Florida	Hillsborough County	Closed	Dismissed-lack of prosecution
Griffin, W.A., MD v Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/9/15	12/27/2016 1:57:20 PM	1:15-CV-3574	Georgia	U.S. District Court (N.D. Ga.)	Closed	Dismissed with Prejudice
Griffin, W.A., MD v Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/28/15	12/27/2016 1:53:00 PM	15EV004422	Georgia	Fulton County	Closed	Dismissed with Prejudice
Griffin, W.A., MD v Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/13/15	9/6/2019 6:00:41 AM	15EV003144	Georgia	Fulton County State Court	Active	
Guerra, Artemio vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/13/16	3/27/2017 12:14:29 PM	16AR317	Illinois	Lake County	Closed	Summary Judgement / Humana
Guest, Sarah v Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/6/13	7/28/2014 6:25:43 AM	201352304	Texas	Harris County	Closed	Settlement
Guillermo Soriano vs. Kanawha Insurance Company and Humana Insurance Company	Humana Insurance Company, Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/1/18	5/21/2018 6:39:42 AM	18CV00640	California	Santa Cruz County	Closed	Settlement

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Humana.

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Gupta, M.D., Narinder v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/30/13		625918 D	Louisiana	East Baton Rouge	Active	
Gutierrez, Jose vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/3/18		CV-0082388	Texas	Court of Law #3, Galveston County	Active	
Hadlock, Kathy v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/12/11	7/8/2014 10:20:45 AM	11-CI-6101	Kentucky	Fayette County	Closed	Dismissed-lack of prosecution
Haim, Nicole v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/20/14	7/27/2015 12:30:57 PM	1:14 CV 2628	Georgia	U.S. District Court (N.D. Ga.)	Closed	Settlement
Hale, Venetta vs. Kanawha Insurance Company and Humana Insurance Company	Humana Insurance Company, Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/13/16	8/2/2016 11:33:48 AM	16-107173	Michigan	36th District Court	Closed	Settlement
Haney, Ida v Kanawha Insurance Company, et al	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/20/17	4/12/2018 1:34:47 PM	17-CI-00387	Kentucky	Johnson County	Closed	Settlement
Harold D. Anderson v. Humana Corporate Office Headquarters	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/4/15	6/2/2015 12:27:26 PM	14 SC 431	Wisconsin	Barron County	Closed	Dismissed
Haslup Enterprises, LTD d/b/a Interim Healthcare vs. Humana at Home 1, Inc.	Humana at Home 1, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/17/15	4/27/2015 9:54:04 AM	GV15000818-00	Virginia	Albemarle County	Closed	Dismissed with Prejudice
Hayward v. OSF Healthcare System, et al.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/2/15	1/25/2016 8:51:46 AM	09-L-68	Illinois	Peoria County	Closed	Dismissed without Prejudice
Health Services Network Hospitals, Inc. f/k/a Tenet Hospitals, Inc. v. Humana Insurance Company and Humana Health Plan, Inc.	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/28/16	7/18/2017 10:49:13 AM	2016-028076-ca-01	Florida	Dade County	Closed	Settlement
Healthcare 2000, Inc. v Continucare MDHC, LLC and Continucare Medical Management, Inc.	Continucare Medical Management, Inc., Continucare MDHC, LLC	Litigation > Vendor Contract Liability	Not Disclosed - Confidential	8/2/16	1/16/2017 12:41:01 PM	16-019858-CA-01	Florida	Dade County	Closed	Settlement
Healthcare Alternatives v. Pamela Woolford v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/27/16	4/10/2018 8:02:05 AM	GV16012096-00	Virginia	Norfolk County	Closed	Settlement
HealthPoint Associates, Inc. v Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/16/15	12/27/2016 2:01:39 PM	15CI02898	Kentucky	Jefferson County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Healthsouth Corporation v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/24/16	1/16/2017 1:09:58 PM	16-ca-7763	Florida	Hillsborough County	Closed	Dismissed with Prejudice
Heasley, Sheila v Humana Inc.	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/28/15	9/29/2016 11:41:59 AM	15V-196	Georgia	Brantley County	Closed	Settlement
Hepstall, Bobby R. v. Humana Health Plan, Inc., Tommy Thrower, Mike Quigley, et al.	Humana Health Plan of Alabama, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/2/18	3/20/2019 10:31:34 AM	16-CV-2018-9000029.00	Alabama	Clarke County	Closed	Settlement
Herlonda Dotson v. Humana Behavioral Health, Inc. and Humana Inc.	Humana Inc., Humana Behavioral Health, Inc.	Litigation > Employment	Not Disclosed - Confidential	7/18/17	12/5/2017 8:08:17 AM	17-cv-01540	Texas	U.S. District Court (N.D. Tex.)	Closed	Settlement
Hicks, Cheryl vs. Gemeni Ambulance Service, Inc. and Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/5/16	12/8/2016 12:17:24 PM	2016C112638	Texas	Bexar County	Closed	Settlement
Hillars, Sarah v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/1/15	5/26/2017 8:36:16 AM	15-CI-00180	Kentucky	Harlan County	Closed	Settlement
Hirsch, Eva v Humana Inc. dba Humana One, Humana Insurance Company, Gabriel F. Garavito, Health Choice One Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/14/15	4/12/2018 11:46:59 AM	V1300 CV 201580197	Arizona	Yavapai County	Closed	Settlement
Hoag Memorial Hospital Presbyterian v Humana Inc. and Humana Health Plan of California, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/11/13	3/16/2014 9:34:27 AM	30-2013-00652199-CU-BC	California	Orange County	Closed	Settlement
Hogan, Winetta v Humana Inc, Norton Heart Specialists, Norton Cardiovascular Diagnostic, Drs. Pradeep Singh, Manish Sharma & Charles Prince, Sts Mary & Elizabeth Hosp, KentuckyOne Health Cardiovascular	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/6/16		16CI04253	Kentucky	Curcuit Court Jefferson County	Active	
Holley, Gina v Dearborn National Life Insurance Company and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/13/15	12/29/2015 7:42:49 AM	3:15-cv-438 DPJ-FKB	Mississippi	U.S. District Cauty (S.D. Miss.)	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Hollie Barrett vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/9/14	10/12/2015 11:00:00 AM	D-1-GN-003384	Texas	Travis County	Closed	Settlement
Hope Klaus v. Humana Pharmacy, Inc.	Humana Pharmacy Inc.	Litigation > Employment	Not Disclosed - Confidential	12/11/19		19-cv-01025	Ohio	U.S. District Court (S.D.)	Active	
Howard, Georgia and Thomas v Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/29/17	8/31/2017 10:56:15 AM	17M20213	Georgia	Gwinnett County Magistrate Court	Closed	Settlement
Humana Inc. v. Brownsville Independent School District (Counterclaim)	Humana Inc.	Litigation > Corporate	Not Disclosed - Confidential	6/1/17		2017-CCL-01044-B	Texas	Cameron Court	Active	
Hutto, Cornelia v Humana Insurance Company and United Healthcare Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/7/19		2019-285	Texas	District Court, 4th Jud, Rusk County	Active	
Ieshia Johnson v. Humana Health Insurance Comany of Florida, Inc. and St. Joseph's Hospital, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/6/16	10/11/2016 10:12:44 AM	16-ca-4325	Florida	Hillsborough County	Closed	Dismissed without Prejudice
IHC dba Intermountain Medical Center v Humana Insurance Company	Humana Insurance Company, Humana Medical Plan of Utah, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/26/18		180908866	Utah	Salt Lake County	Active	
IHC Health Services, Inc. dba Intermountain Medical Center v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/9/13	3/21/2014 11:57:40 AM	2:13-CV-00257-PMW	Utah	U.S. District Court	Closed	Settlement
IHC Health Center d/b/a Primary Children's Hospital v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/5/19		190901973	Utah	3rd Judicial District Court, Salt Lake County	Active	
IHC Health Services v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/5/19		190902240	Utah	3rd Judicial District Court, Salt Lake County	Active	
IHC Health Services, Inc. dba Intermountain Medical Center v. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/27/18		180905230	Utah	3rd Judicial District Court, Salt Lake County	Active	

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
IHC Health Services, Inc. dba Intermountain Medical Center v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/5/19		190901731	Utah	3rd Judicial District Court, Salt Lake County	Active	
IHC Health Services, Inc. dba Intermountain Medical Center v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/5/14	10/21/2014 12:31:07 PM	2:14-cv-00145-DBP	Utah	U.S. District Court	Closed	Dismissed without Prejudice
IHC Health Services, Inc. dba Intermountain Medical Center v Humana Insurance Company	Humana Medical Plan of Utah, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/29/17	6/18/2018 12:13:57 PM	170907353	Utah	3rd Judicial District Court, Salt Lake County	Closed	Settlement
IHC Health Services, Inc. dba Intermountain Medical Center v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/13/16	7/19/2018 8:01:45 AM	2:16-cv-01234	Utah	U.S. District Court	Closed	Dismissed without Prejudice
IHC Health Services, Inc. dba Primary Children's Medical Center v Pearson Maintenance Co., Inc. dba Pearson Modular Contracting and Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/20/17	12/19/2017 11:45:30 AM	2:17-cv-00183	Utah	U.S. District Court	Closed	Settlement
IHC Health Services, Inc. dba Utah Valley Regional Medical Center v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/6/15	9/8/2015 8:25:49 AM	150902882	Utah	3rd Judicial District Court, Salt Lake County	Closed	Dismissed with Prejudice
IHC Health Services, Inc. dba Utah Valley Regional Medical Center v Humana Inc. dba Humana Health Plan, Inc. and Healthcare Partners, LLC dba Healthcare Partners of Nevada	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/30/16	2/27/2017 6:29:57 AM	160904772	Utah	3rd Judicial District Court, Salt Lake County	Closed	Dismissed with Prejudice
IHC Health Services, Inc. dba Intermountain Medical Center v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/10/13	3/14/2014 4:10:53 PM	2:13-CV-00026-PMW	Utah	U.S. District Court	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/24/14	6/15/2015 8:35:12 AM	70-CO-14-6888	Minnesota	Scott County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/20/14	4/14/2015 9:30:42 AM	14 CVM 1838	North Carolina	Gaston County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/20/14	6/2/2015 2:08:25 PM	14 CVM 1837	North Carolina	Gaston County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/28/14	4/14/2015 9:33:01 AM	2014CV2110102 624	South Carolina	Florence County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/11/14	8/12/2015 12:41:36 PM	14SC0561	Wisconsin	Manitowoc County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/25/14	4/14/2015 9:58:57 AM	36863H	Tennessee	Knox County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/23/14	4/27/2015 11:57:03 AM	2014-CV-139	Tennessee	Macon County	Closed	Dismissed with Prejudice
Impulse Monitoring vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/17/14	4/14/2015 9:47:11 AM	414-00096-cv	Texas	Unknown	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/11/14	4/14/2015 9:34:20 AM	314-0107-CV	Texas	El Paso County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/11/14	4/14/2015 9:53:44 AM	14002013	Virginia	Lynchburg County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/11/14	8/12/2015 12:53:42 PM	14SC 0561	Wisconsin	Manitowoc County	Closed	Dismissed with Prejudice
Impulse Monitoring vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/30/14	4/14/2015 9:55:26 AM	14-c-1655	West Virginia	Unknown	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	4/27/2015 12:03:37 PM	14-M-16730	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	4/14/2015 9:57:17 AM	14-M-13259	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	4/27/2015 11:48:43 AM	14-M-13258	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	4/27/2015 11:53:28 AM	14-M-13260	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	8/12/2015 12:29:32 PM	14-M-16731	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:30:41 PM	14-M-13261	Georgia	Gwinnett County	Closed	Dismissed with Prejudice

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:31:42 PM	14-M-13262	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	5/27/2015 7:28:39 AM	14-M-13251	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	6/1/2015 7:51:44 AM	14-M-13263	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	6/9/2015 9:54:46 AM	14-M-16733	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc.(vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	4/27/2015 12:07:05 PM	Unknown	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:32:39 PM	14-M-13265	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	4/27/2015 11:52:16 AM	14-M-16734	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	5/26/2015 1:54:43 PM	14-M-16735	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	4/27/2015 12:08:47 PM	14-M-13266	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	8/12/2015 12:33:48 PM	14-M-16736	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	4/29/14	5/27/2015 7:27:46 AM	14-M-13267	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:24:03 PM	14-M-13250	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/30/14	6/1/2015 7:50:57 AM	14-M-13252	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:34:49 PM	14-M-13235	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	4/27/2015 12:02:03 PM	14-M-13254	Georgia	Gwinnett County	Closed	Dismissed with Prejudice

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:35:40 PM	14-M-13255	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	4/29/14	4/27/2015 11:56:04 AM	14-M-13256	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	4/27/2015 11:50:56 AM	14-M-13257	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	8/12/2015 12:36:41 PM	14-M-16738	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:28:17 PM	14-M-13248	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/14	8/12/2015 12:37:44 PM	14-M-16739	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/29/14	8/12/2015 12:25:36 PM	14-M-13249	Georgia	Gwinnett County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/6/14	6/15/2015 8:36:09 AM	70-CO-14-6888	Minnesota	Scott County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/9/14	8/12/2015 7:14:33 AM	62-CO-14-1828	Minnesota	Ramsey County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/25/14	4/14/2015 9:41:55 AM	14-CVM-18	North Carolina	Clay County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/15/14	9/19/2018 12:30:20 PM	14-CV-006931	North Carolina	Wake County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/15/14	4/14/2015 9:31:43 AM	14-CV-006933	North Carolina	Wake County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/15/14	4/27/2015 11:59:41 AM	14-CV-006932	North Carolina	Wake County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/30/14	6/2/2015 2:09:15 PM	14-CVM-0857	North Carolina	Robeson County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/13/14	4/24/2015 7:40:28 AM	2014-CV-401030598	South Carolina	Richland County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	4/24/13	4/14/2015 9:56:07 AM	2014-CV-261070957	South Carolina	Horry County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	4/24/14	4/14/2015 9:28:18 AM	2014-CV-28-10100588	South Carolina	Kershaw County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/4/14	8/12/2015 12:51:53 PM	8085-14	Tennessee	Humphreys County	Closed	Dismissed with Prejudice

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Other	Not Disclosed - Confidential	4/25/14	8/12/2015 12:40:17 PM	14-CV-375	Tennessee	Obion County	Closed	Dismissed without Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Other	Not Disclosed - Confidential	4/25/14	5/6/2015 9:20:35 AM	14-CV-374	Tennessee	Obion County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	4/25/14	4/14/2015 9:51:20 AM	14-CV-1000	Tennessee	Wilson County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Cariten Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/4/14	4/14/2015 9:48:39 AM	C007884	Tennessee	Sevier County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/27/14	5/4/2015 10:44:09 AM	Unknown	Tennessee	Davidson County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Cariten Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/4/14	4/14/2015 9:37:05 AM	2014-CV-1313	Tennessee	Wilson County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/4/14	4/14/2015 9:40:31 AM	14-CV-174	Tennessee	Benton County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/4/14	8/12/2015 12:42:55 PM	2014-CV-2021	Tennessee	Knox County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	6/19/14	8/12/2015 12:49:25 PM	2014-CV-574	Tennessee	Loudon County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	4/25/14	4/14/2015 9:45:46 AM	14-CV-2021	Tennessee	Sumner County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Cariten Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/4/14	4/14/2015 9:39:21 AM	38467H	Tennessee	Knox County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/30/14	4/14/2015 9:58:06 AM	JC46959-14	Texas	San Patricio County	Closed	Dismissed with Prejudice
Impulse Monitoring, Inc. vs. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/4/14	4/14/2015 9:52:34 AM	GV14-594	Virginia	Roanoke County	Closed	Dismissed with Prejudice
In re: Humana Inc. PBM Litigation	Humana Pharmacy Solutions, Inc.	Litigation > Class Action	Not Disclosed - Confidential	11/10/16	1/22/2019 10:19:14 AM	3:16-mc-0706 GNS	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Settlement
In Re: Global Molecular Labs, LLC - James W. Cunningham, Chapter 7 Trustee v Humana Insurance Company and Humana Insurance Company of Kentucky dba Humana	Humana Insurance Company	Litigation > Bankruptcy	Not Disclosed - Confidential	11/18/19		19-03118, 17-34618	Texas	U.S. Bankruptcy Court (N.D. Tx.)	Active	

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
In Re: Southeast Health Center of Reynolds County, LLC (Charles W. Riske, Chapter 7 Trustee) v. Humana Inc.	Humana Inc.	Litigation > Bankruptcy	Not Disclosed - Confidential	10/2/17	11/9/2017 6:42:25 AM	17-1013-399	Missouri	U.S. Bankruptcy Court (E.D. Mo.)	Closed	Settlement
Innova Hospital of San Antonio, LP vs. Humana Insurance Company and Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/1/14	8/17/2018 11:40:09 AM	2014-CI-15307	Texas	Bexar Court	Closed	Settlement
Innovative Care, Inc. v. Aldo Montes, M.D. and MCCI Group Holdings, LLC	MCCI Group Holdings, LLC	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/12/13		13-022385	Florida	Broward	Active	
Innovative Plastic & Cosmetic Surgery v. Sharp Rees-Stealy Medical Group, Inc., Humana Health Plan of California, Inc., et al	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/23/14	3/24/2015 2:10:54 PM	37-2014-00030515-CU-BT-CTL	California	San Diego County	Closed	Settlement
Interamerican Medical Center Group, LLC v CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/13/13	6/30/2015 7:50:37 AM	13-09180CA15	Florida	Dade County	Closed	Settlement
International Center for Minimally Invasive Spine Surgery v Humana Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/30/17	5/9/2018 10:44:59 AM	2:17-cv-08611-KM-JBC	New Jersey	U.S. District Court (D.N.J.)	Closed	Settlement
Ivy, Brian v. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/16/16	8/16/2018 8:08:14 AM	152523	Louisiana	Livingston Parish	Closed	
Jackson, LaTanya Lynn v. Humana	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	11/26/18		1:18cv-02413	Illinois	U.S. District Court (N.D. Ill.)	Active	
Jake Group v. Humana Inc., Westside Womens Medicine, et al.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/24/19	11/21/2019 6:19:07 AM	CV 19 917022	Ohio	Cuyahoga County Court of Common Pleas	Closed	Dismissed without Prejudice
James Chapman v. Humana Insurance Company and Humana Inc.	Humana Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/18/16	3/16/2017 7:25:38 AM	CV16-02112	Nevada	Washoe County	Closed	Settlement
James Hindman, individually and on behalf of all others similarly situated, vs. Humana Insurance Company	Humana Insurance Company	Litigation > Class Action	Not Disclosed - Confidential	10/17/19		19-006918	Florida	Pinellas County	Active	

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Jane Doe and John Smith v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	2/22/19	5/24/2019 7:24:34 AM	001191	Kentucky	Jefferson County	Closed	Settlement
Janet Robinson, Rob Robinson and Margaret Knoblauch v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/1/17	3/26/2018 8:11:10 AM	2016-CI-2100	Texas	Bexar County	Closed	Settlement
Jarvie, Wayne v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/29/16	4/25/2016 7:59:10 AM	16 18805 GC1	Michigan	91st Judicial District	Closed	Settlement
State Treasurer v Jason P. Cantrell, Humana Inc. and Christina R. Gibbs	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/11/15	6/18/2015 9:22:04 AM	15-003976-CZ	Michigan	Wayne County	Closed	Dismissed without Prejudice
JD Littleton v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/21/16	4/26/2019 11:20:15 AM	2016CP3900928	South Carolina	Pickens County	Closed	Settlement
Jean Baltz v Humana	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	5/1/14	9/15/2016 7:16:58 AM	Unknown	Kentucky	Jefferson County	Closed	Summary Judgement / Humana
Jedeikin, Joseph v. Humana Dental Insurance Co.	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/26/14	3/24/2015 1:52:55 PM	CSM 14-848345	California	San Francisco County	Closed	Settlement
Jeff Whitman of Impulse Monitoring, Inc. v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	4/23/14	4/14/2015 9:43:49 AM	14-C-313	South Carolina	Hampshire County	Closed	Dismissed with Prejudice
Jennifer Betancourt v. Humana Inc. and SeniorBridge Family Companies (FL), Inc.	Humana Inc.,SeniorBridge Family Companies (FL), Inc.	Litigation > Employment	Not Disclosed - Confidential	8/27/18	10/9/2018 6:13:59 AM	18-cv-62027-JEM	Florida	U.S. District Court (S.D. Fla.)	Closed	Consolidated Action
Jennifer Reed v. Galencare, Inc., Hillsborough County Public School District, Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/23/16	5/23/2017 12:11:15 PM	16-CA-002766	Florida	Hillsborough County	Closed	Dismissed without Prejudice
Jester, Oscar v. Humana	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/9/16	12/27/2016 2:11:51 PM	SUV2016000035	Georgia	Butts County Superior Court	Closed	Dismissed with Prejudice
Jhacnea Leal v. LDM Holding Group, Corp. and Lipsy Delgado-Maza v. Humana Inc., et al.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/29/18		2017-013844-ca-01	Florida	Dade	Active	

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Jiffy Pharmacy, Inc. v. Humana Pharmacy Solutions, Inc.	Humana Pharmacy Solutions, Inc.	Litigation > Pharmacy Plaintiff	Not Disclosed - Confidential	7/24/15	1/14/2016 6:47:29 AM	01-15-0004-3671	Alabama	Montgomery County	Closed	Settlement
Jill Shively v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	10/17/14	5/11/2016 7:56:08 AM	30-2014-00751609	California	Orange County	Closed	Settlement
Jimmy Craddock v. Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/6/15	4/23/2015 9:37:09 AM	CC2015055881 SC	Arizona	Maricopa County	Closed	Settlement
Joan Ingber v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/19/15	4/27/2015 10:28:56 AM	502015SC002648	Florida	Palm Beach County	Closed	Settlement
Jocelyn Damper v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/2/16	4/11/2018 7:23:16 AM	4:16-cv-1253	Missouri	U.S. District Court	Closed	Settlement
John D. Schwalb v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/21/15	2/15/2018 10:44:26 AM	2015-CV-3648	Tennessee	Williamson County	Closed	Settlement
John Florentino v. SeniorBridge Family Companies Inc.	SeniorBridge Family Companies, Inc.	Litigation > Vendor Contract Liability	Not Disclosed - Confidential	4/9/14	2/15/2018 9:39:00 AM	CV0220	New Jersey	Middlesex County	Closed	Settlement
John Gilster v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	10/28/14	4/27/2016 10:51:17 AM	A1406386	Ohio	Hamilton County	Closed	Summary Judgement / Humana
John Michael Gavit vs. Jose Luis Antunez, Humana Insurance Company and Humana Health Plan of Texas, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/12/14	6/16/2016 7:18:12 AM	2013CCV-61914-1	Texas	Nueces County	Closed	Settlement
John Simonson v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/21/15	12/18/2015 9:07:33 AM	15-CV1282	Ohio	Belmont County	Closed	Settlement
John Simonson v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/16/14	8/14/2018 1:07:48 PM	14-CV-431	Wisconsin	Outagamie County	Closed	Summary Judgement / Humana
Johnson, Sharekia v. Metcare of Florida, Inc. d/b/a Humana Physician's Group	Metcare of Florida, Inc.	Litigation > Employment	Not Disclosed - Confidential	8/28/18	3/11/2019 6:26:03 AM	6:18-cv-01320-RBD-KRS	Florida	U.S. District Court (M.D. Fla.)	Closed	Settlement
Jolene Margaret Jarrett vs. Humana Health Insurance Agency	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/5/17		18SC4403	Wisconsin	Kenosha County	Active	
Jonathan Cordero and Claudia Cordero, husband and wife, v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/1/16	2/15/2018 11:02:53 AM	502016vv006529	Florida	Palm Beach County	Closed	Settlement

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Jones, Derick v. Kanawha Healthcare Solutions, Inc.	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/16/16	12/27/2016 2:16:19 PM	CO2016-0762CD	Mississippi	Desoto County	Closed	Dismissed with Prejudice
Jones, Lisa v Humana	Humana Pharmacy Inc.	Litigation > Employment	Not Disclosed - Confidential	12/5/13	1/5/2015 12:01:05 PM	1:CV-002-MRB	Ohio	U.S. District Court (S.D. Ohio)	Closed	Settlement
Jones, Vanessa v Humana	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	5/6/13	3/11/2015 5:46:50 AM	Unknown	Kentucky	Jefferson County	Closed	Settlement
Joseph Scaminace v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/7/16	1/11/2019 12:20:56 PM	16CVI00900	Ohio	Lyndhurst County	Closed	Dismissed without Prejudice
Joyce I. Lang v. Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/14/14	1/3/2018 12:45:28 PM	14-CA-008065	Florida	Hillsborough County	Closed	Settlement
Juan Carlos Gil v. CAC-Florida Medical Centers, LLC d/b/a Little Havana Medical Center	CAC-Florida Medical Centers, LLC	Litigation > Other	Not Disclosed - Confidential	7/31/17	12/5/2017 7:30:52 AM	17-cv-22876	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Julie Hamblin v. Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Employment	Not Disclosed - Confidential	10/26/15	2/26/2019 4:53:43 PM	2015CI18024	Texas	Bexar County	Closed	Settlement
Julie Story v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/5/16	12/22/2016 11:34:09 AM	2016CP2304416	South Carolina	Greenville County	Closed	Settlement
K.D. v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/13/17	7/13/2018 10:07:13 AM	170902255	Utah	3rd Judicial Court, Salt Lake County	Closed	Settlement
Kapers, Linda v Patrick O'Brien and Humana Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/10/14	4/29/2015 6:06:39 AM	MGCV1414333	Georgia	Magistrate Court of Chatham County	Closed	Settlement
Karen Kempf v. Humana Government Business, inc.	Humana Government Business, Inc.	Litigation > Employment	Not Disclosed - Confidential	6/10/15	8/23/2018 10:41:06 AM	15CI02852	Kentucky	Jefferson County	Closed	Settlement
Karen Poulsen v. Humana Insurance Company	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	7/18/14	3/16/2017 9:52:52 AM	14CV04581 Div 4	Kansas	Johnson County	Closed	Summary Judgement / Humana
Kate Jenkins v. Humana Inc., Humana at Home, Inc., Humana at Home1, Inc., and SeniorBridge Family Companies (NJ), Inc.	Humana Inc., SeniorBridge Family Companies, Inc., Humana at Home, Inc., Humana at Home 1, Inc.	Litigation > Employment	Not Disclosed - Confidential	10/6/16	12/2/2019 6:24:11 AM	16-cv-06680-FLW-LHG	New Jersey	U.S. District Court (D.N.J.)	Closed	Settlement
Kathleen H. Harris v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	7/18/14	4/23/2015 10:22:17 AM	14-CV-01180-GMN-GWF	Nevada	U.S. District Court (D. Nev.)	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Kent A. Cox v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/5/17	4/11/2018 7:32:52 AM	1716-CV11555	Missouri	Jackson County	Closed	Settlement
North Broward Hospital District v David Kerness v Humana Health Insurance Company	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/22/13	12/15/2014 10:32:59 AM	12-30625	Florida	Broward County	Closed	Settlement
Kimberly Crockett v. Humana Behavioral Health, Inc.	Humana Behavioral Health, Inc.	Litigation > Employment	Not Disclosed - Confidential	6/8/18		18cv403-ALM-CAN	Texas	U.S. District Court (E.D.)	Active	
King David Mungin, Sr. v. Conviva Physician Group, PLLC	Conviva Physician Group, PLLC	Litigation > Employment	Not Disclosed - Confidential	12/30/19		16-2019-CA-009159	Florida	Duval County	Active	
Kinra Sameer vs. Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/20/18		2018-56177	Texas	Harris County	Active	
Klungvedt, David and Jane v. Humana Insurance Company and People's Benefit Alliance	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/16/14	5/5/2015 8:11:59 AM	CV2014-007981	Arizona	Maricopa County	Closed	Settlement
Knowlton, Marian v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/19/13	4/7/2014 7:12:19 AM	13-03183	Texas	Dallas County	Closed	Settlement
Kobayashi, Ivan and Insurance Benefits Solutions v. Humana Inc.	Humana Inc.	Litigation > Agent Contracts	Not Disclosed - Confidential	9/1/11	12/30/2014 12:05:20 PM	13-1-0176-01 KKS	Hawaii	U.S. District Court	Closed	Settlement
Koenig, Jennifer Stansbury v. Humana Health Plan, Inc., Northern Kentucky University, Northern Kentucky University Health Plan, Director of Benefits of Northern Kentucky University Health Plan	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/12/18	3/26/2019 6:50:56 AM	18-CI-01029	Kentucky	Franklin County	Closed	Settlement
Korbyn Pile v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	9/9/19		19-CI-005498	Kentucky	Jefferson	Active	
Kulton, Anthony James v Humana	Humana Wisconsin Health Organization Insurance Cor	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/22/19		2019-CVI-3316	Ohio	Massillon Municipal Court, Massillon, OH	Active	

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
La Ley Recovery Systems-OB, Inc. v. Humana Health Insurance Company of Florida, Inc.	Humana Health Plan of Florida, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/27/14	4/25/2018 6:20:06 AM	14 10169SP25	Florida	Dade County	Closed	Dismissed with Prejudice
La Ley Recovery Systems-OB, Inc. v. Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/27/14	1/14/2015 11:16:25 AM	14 10191 SP 25	Florida	Dade County	Closed	Dismissed with Prejudice
La Ley Recovery Systems-OB, Inc. v. Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/14	1/14/2015 11:13:25 AM	14-1017SP25	Florida	Dade County	Closed	Dismissed with Prejudice
Laboratory Corporation of America v. Continucare MDHC, LLC d/b/a Continucare Medical Center Stirling	Continucare MDHC, LLC	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/18/19		19-007300	Florida	Broward County	Active	
Ladd, Pamela v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/16/14	3/23/2015 6:29:56 AM	1:14-cv-877	Indiana	U.S. District Court (S.D. Ind.)	Closed	Settlement
Lake Hughes Recovery v. Humana Behavioral Health, Inc.	Humana Behavioral Health, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/1/17	7/30/2019 7:23:41 AM	BC712690	California	Los Angeles County	Closed	Settlement
Lara Lightsey Picou v. Humana Health Benefit Plan of Louisiana	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/1/19	3/11/2019 11:53:27 AM	1A-18-101	Louisiana	St. Tammany Parish	Closed	Settlement
Laura Grabarnick v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	11/25/15	10/11/2016 11:54:56 AM	2015-027090-CA-01	Florida	Dade County	Closed	Settlement
Laura Natale, Neil Harripaul, Wenham Dorsett, Natasha Delmas, Oyebisi Bamgboye v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	4/6/18	2/20/2019 10:29:36 AM	18-cv-60744	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Laurie K Schaffer MSW LCSW v. Humana Behavioral Health, Inc.	Humana Behavioral Health, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/10/15	6/7/2016 5:17:03 PM	15-23512	Florida	Broward County	Closed	Settlement
Le, Hang v. Humana Inc., CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Employment	Not Disclosed - Confidential	11/12/13	6/11/2014 6:07:23 AM	CV-02863	Florida	U.S. District Court	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Lee Memorial Health System v Humana Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/31/14	12/31/2014 7:41:51 AM	2014 CA 000229	Florida	Lee County	Closed	Settlement
Lee, Gloria J. v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/22/14	8/8/2014 1:25:18 PM	14 CI 02238	Kentucky	Jefferson County	Closed	Dismissed without Prejudice
Lee, Susan A. v. Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/1/19	8/14/2019 2:07:57 PM	SM19-247	Alabama	Tuscaloosa County	Closed	Settlement
Leeric Bess v. The Manhattan Life Insurance Company, Kanawha Insurance Company and Humana Insurance Company	Humana Insurance Company, Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/4/19	4/19/2019 10:04:57 AM	C-20190416	Louisiana	Ouachita County	Closed	Settlement
Lenberger, Bonnie v. Humana Ins. Co.	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	3/1/17		18-CI-007036	Kentucky	Jefferson Circuit	Active	
Lenoir Memorial Hospital v. Health Value Management and Humana Inc.	Health Value Management, Inc., Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/3/17	8/27/2018 6:19:33 AM	17CVS235	North Carolina	Lenoir County	Closed	Judgment for Plaintiff
Leticia Escalante v. Humana Health Plan of California, Inc., Humana Inc.	Humana Inc., Humana Health Plan of California, Inc.	Litigation > Employment	Not Disclosed - Confidential	5/28/15	2/15/2018 9:57:36 AM	BC583286	California	Los Angeles County	Closed	Settlement
Lincoln Factoring vs. Central Sod vs. Humana Inc. and Wells Fargo	Humana Insurance Company	Litigation > Other	Not Disclosed - Confidential	7/11/14	1/14/2016 11:34:01 AM	13 AR 1299	Illinois	Will County	Closed	Settlement
Lincoln Factoring v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/26/14	1/14/2016 11:32:38 AM	2014-001435-2	Texas	Tarrant County	Closed	Settlement
Linda Duncan v Humana	Humana MarketPOINT	Litigation > Employment	Not Disclosed - Confidential	5/21/12	5/9/2016 11:50:18 AM	Unknown	Montana	U.S. District Court	Closed	Settlement
Linda J. Blanchard v. Ronald Mitchell, Jr., President, Individually, and d/b/a Pioneer Black Fire Fighters and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/17/17	7/26/2017 10:19:23 AM	CH-17-0543	Tennessee	Shelby County	Closed	Dismissed without Prejudice
Linda Moon, et al v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/4/16	10/2/2018 10:47:11 AM	2016CI17073	Texas	Bexar County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Linda Sayles v. Humana Regional Health Plan and Kanawha Insurance Company	Kanawha Insurance Company, Humana Regional Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/17/17	8/3/2017 9:24:57 AM	141-290005-17	Texas	Tarrant County	Closed	Settlement
Lindstrom, Pauline v Humana	Humana Health Ins. Co. of Florida, Inc.	Litigation > Employment	Not Disclosed - Confidential	6/14/13	3/24/2015 7:38:15 AM	3:13-cv-00663	Florida	Duval County	Closed	Settlement
Lisa H. Matuszak v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	7/3/18	11/30/2018 12:48:27 PM	18-ci-003885	Kentucky	Jefferson County	Closed	Settlement
Living Hope Eating Disorder Treatment Center, PLLC v. Humana Behavior Health	Humana Insurance Company, Humana Regional Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/28/16	8/11/2017 12:35:02 PM	CJ-16-1222	Oklahoma	Cleveland County	Closed	Dismissed without Prejudice
Looney, Jaime v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/8/13	10/31/2014 8:45:50 AM	1331-CC01008	Missouri	Greene County	Closed	Settlement
Loudermilk, Amy v. Humana Insurance Company, et al.	Humana Insurance Company, Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/9/15	2/10/2016 8:42:29 AM	2015-CP- 23-04143	South Carolina	Greenville County	Closed	Settlement
Louis Mazzarella v. Humana, Inc., Humana Insurance Company Humana Pharmacy Solutions, Inc.	Humana Inc.	Litigation > Class Action	Not Disclosed - Confidential	12/29/16	6/23/2017 7:56:48 AM	3:16-cv-00837-DJH	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Consolidated Action
Louse Gazin v. Humana Health Insurance and Joseph Tompkins	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/26/15	9/21/2015 8:00:03 AM	15-SC-00066-JP1-1	Texas	Nueces County	Closed	Settlement
Lucas, Jonathan v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/29/13	4/18/2014 10:07:32 AM	13AR377	Illinois	Madison County	Closed	Settlement
Ludwig, Shannon v. Humana Health Plan, inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/11/15	8/11/2015 9:01:24 AM	15 CI 01071	Kentucky	Jefferson County	Closed	Settlement
Luis C. Del Rio v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/20/17	2/26/2019 4:56:56 PM	17-9423-cc-25	Florida	Dade County	Closed	Settlement
Lutz Surgical Partners, PLLC v Humana Inc.	CarePlus Health Plans, Inc., Humana Health Ins. Co. of Florida, Inc., Humana Inc., Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/28/13	2/15/2018 12:13:02 PM	13-cv-2167	Florida	Hillsborough County	Closed	Settlement
Lynette Hardy v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/2/18	10/23/2019 1:03:54 PM	18-004342-CK	Michigan	U.S. District Court	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Lynn Brooks v. Humana Insurance Company, White & Associates Insurance Agency, Inc. and Jason Ladd	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/6/13	2/15/2018 12:10:53 PM	2013-CV-42	Tennessee	Dyer County	Closed	Settlement
Lynn Sue Indian, et al. v. Humana Inc.	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	11/8/18		18-cv-1125	Texas	U.S. District Court	Active	
Magro, Ariana vs. Humana Insurance Company and Eyesys Vision Inc.	Humana Health Plan of Texas, Inc., Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/7/14		4:14-cv-03206	Texas	U.S. District Court (S.D. Tex.), 5th Circuit Court of Appeals	Active	
Mahaffey, Edey, Toni and Harris v Humana Inc. and Northside Hospital	Humana Health Plan, Inc., Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/15/18		2:18-CV-00789	Texas	U.S. District Court (C.D. Tex.)	Active	
Malbrough, Carmen and Lionell Simon v. Kanawha Insurance Company and Gilchrist Construction Company, LLC	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/22/11	11/30/2015 10:55:58 AM	C-064111	Louisiana	Jefferson County	Closed	Judgment for Defendant
Marcelino Rodriguez v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	7/13/15	10/12/2015 6:41:24 AM	2015-015489CA01	Florida	Dade County	Closed	Settlement
Marissa Batie-Collier and Mary Sollenne, individually and on behalf of all other similarly situated v. American Eldercare, Inc. a/d/b/a Humana American Eldercare, Humana American Eldercare, Inc. and Humana Inc.	Humana Inc., American Eldercare, Inc.	Litigation > Employment	Not Disclosed - Confidential	12/1/15	2/15/2018 10:33:50 AM	15-cv-00586	Florida	U.S. District Court (N.D. Fla.)	Closed	Settlement
Mark Rosen, as natural guardian and next friend of B.R., a minor v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/20/16	3/28/2017 4:13:13 PM	2016-022034	Florida	Dade County	Closed	Settlement
Mark Rosen, as natural guardian and next friend of Brent Rosen, a minor v. Humana Medical Plan, Inc.-action filed 8/16/16	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/16/16	3/28/2017 4:10:10 PM	2016-013406-cc-23	Florida	Dade County	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Marlen Martinez v. American Eldercare, Inc.	American Eldercare, Inc.	Litigation > Employment	Not Disclosed - Confidential	9/26/16	5/22/2017 10:19:44 AM	16-cv-24103-MGC	Florida	U.S. District Court	Closed	Settlement
Martin Memorial Medical Center, Inc. v. Humana Medical Plan, Inc., Humana Health Insurance Company of Florida, Inc. and Humana Insurance Company	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/5/16	2/27/2017 11:42:34 AM	16-881-CA	Florida	Martin County	Closed	Settlement
Mary P. Hawthorne v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/15/14	7/31/2015 10:49:16 AM	V14024940	Virginia	Henrico County	Closed	Judgment for Defendant
Mary Shields v. Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/9/15	8/24/2018 10:44:14 AM	2015ca003238a001hc	Florida	Hillsborough County	Closed	Settlement
Mason Brown v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/5/16	2/15/2018 11:01:57 AM	55-CV-2016-900059.00	Alabama	Pike County	Closed	Settlement
Matthew Kakalecik v Humana	Humana MarketPOINT	Litigation > Employment	Not Disclosed - Confidential	3/26/14	9/30/2015 12:32:03 PM	Unknown	Montana	U.S. District Court	Closed	Settlement
Mattingly, Michael and Myles v. Humana Health Plan, Inc. and Humana Health Plan of Ohio, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/10/15	4/9/2018 8:41:52 AM	A 1506013	Ohio	Hamilton County	Closed	Dismissed with Prejudice
May, Anne B v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/19/16	12/28/2016 1:30:12 PM	16-CV-192	Mississippi	Tate County	Closed	Settlement
Mays, Melissa v. Humana Employers Health Plan of Georgia, Inc. & Humana Insurance Company	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/16/15	11/14/2016 9:40:59 AM	15A 00545 4	Georgia	Gwinnett County	Closed	Dismissed with Prejudice
McBride, Michelle v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/27/15	8/11/2015 7:42:49 AM	CV2015-050900	Arizona	Maricopa County	Closed	Settlement
McCauley, Sheila v. Kanawha Insurance Company and Humana Inc.	Humana Inc., Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/28/16	9/19/2017 9:46:46 AM	76185	Louisiana	Evangeline Parish	Closed	Settlement
MCG Limited Partnership f/k/a Monitor Company Group Ltd. Partnership, et al Debtor / Alfred T. Giuliano in his capacity as Chptr 7 Trustee v. Humana Inc.	Humana Inc.	Litigation > Bankruptcy	Not Disclosed - Confidential	9/8/14	10/27/2015 5:18:10 PM	14-50539-CSS	Delaware	U.S. Bankruptcy Court	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
McGarraugh, Amanda v Humana Health Plan of Texas, Inc. and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/10/15	6/7/2017 7:58:18 AM	14-009	Texas	Ochiltree County	Closed	Settlement
McLaughlin, Teresa v. Elizabeth Robertson and Humana Insurance Company	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/12/16	12/27/2016 2:25:11 PM	15-CI-05659	Kentucky	Jefferson County	Closed	Settlement
McMakin, Sarah Lynn v. Humana Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/3/19	8/12/2019 9:13:37 AM	19-S-00053	Kentucky	Nelson County	Closed	Settlement
Medical Center BPB, Inc. and Medical Center of South Florida, Inc. v. Humana Inc., Humana Medical Plan, Inc., Humana Health Insurance Company of Florida, Inc. and Humana Insurance Company	Humana Health Ins. Co. of Florida, Inc., Humana Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/14/15	11/16/2015 7:12:11 AM	15-cv-81150-DMM	Florida	U.S. District Court	Closed	Dismissed with Prejudice
Medley, Anne L. v. Humana Health Insurance	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/7/18	9/21/2018 9:29:03 AM	18-C-0627	Wisconsin	U.S. District Court (E.D. Wisc.)	Closed	Dismissed with Prejudice
Memorial Hermann Health System v. Humana Insurance Company	Humana Insurance Company	Litigation > Texas Prompt Pay	Not Disclosed - Confidential	9/16/13	7/14/2014 10:03:29 AM	4:13-cv-02070	Texas	U.S. District Court (S.D. Tex.)	Closed	Settlement
Mentis Nuero Rehabilitation v. Humana Insurance Company	Humana Health Plan of Texas, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/1/17	1/31/2018 6:33:49 AM	2017CI09574	Texas	Bexar County	Closed	Settlement
Messina, Timothy v. Reassurance American Life Insurance Company & HIC	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/30/13	3/21/2014 10:27:51 AM	13SL-CC03894	Missouri	St. Louis Circuit Court	Closed	Settlement
Methodist Hospital of Dallas vs. Health Value Management, Inc.	Health Value Management, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/17/15	2/25/2016 9:35:35 AM	01-15-0004-4567	Texas	Unknown	Closed	Settlement
Meyers, Donald and Donna vs. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/14/16	11/30/2016 10:23:26 AM	16 C240	Colorado	Montrose County	Closed	Settlement
Michael Baugh v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/24/14	10/23/2014 10:48:19 AM	14-002634-SC	Florida	Pinellas County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Michael D. Blair v. CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/23/18	2/26/2019 5:00:16 PM	18-cv-2019	Florida	U.S. District Court (M.D. Fla.)	Closed	Dismissed without Prejudice
Michael Denniston v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	1/20/19		19cv123	Florida	Bay County	Active	Settlement
Michael L. Denniston v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	12/28/16	1/2/2018 10:45:56 AM	16001384	Florida	Bay County	Closed	Settlement
Michael McCabe v. Humana MarketPOINT, Inc.	Humana MarketPOINT	Litigation > Employment	Not Disclosed - Confidential	1/26/15	6/29/2015 9:43:37 AM	15-cv-10336	Michigan	U.S. District Court	Closed	Settlement
Michael Streitman, MD v. Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Texas Prompt Pay	Not Disclosed - Confidential	8/25/16	8/4/2017 10:37:01 AM	01-16-0003-5636	Texas	Harris County	Closed	Settlement
Michael Taaffee and Lina Quintero v. Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/31/14	12/15/2014 10:24:44 AM	14CA912CI	Florida	Ocseola County	Closed	Settlement
Michael Viesselmann v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/26/14	9/16/2014 5:30:59 AM	2014cv265	Wisconsin	Ozaukee County	Closed	Dismissed without Prejudice
Milburn, et al. v. Humana Pharmacy Solutions, Inc. d/b/a Rightsource	Humana Pharmacy Solutions, Inc.	Litigation > Other	Not Disclosed - Confidential	3/31/15	4/11/2016 8:25:06 AM	3:15-cv-123	Indiana	U.S. District Court (N.D. Ind.)	Closed	Dismissed without Prejudice
Mildred Sanabria v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/7/14	4/15/2015 12:26:29 PM	2014-37266	Texas	Harris County	Closed	Settlement
Mile High Healthcare Analytics, LLC v. MCCI Group Holdings, LLC, MCCI Holdings, LLC, Conviva Care Solutions, LLC and Humana Inc.	Humana Inc., MCCI Group Holdings, LLC, Medical Care Consortium, LLC, MCCI Holdings, LLC	Litigation > Vendor Contract Liability	Not Disclosed - Confidential	5/18/18		18-cv-22374	Florida	U.S. District Court (S.D. Fla.)	Active	
Miles, Gregory v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/13/13	3/25/2014 8:04:48 AM	CV-13-01182-HRH	Arizona	U.S. District Court (D. Ariz.)	Closed	Settlement
Miller, James v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/23/14	10/27/2015 7:23:45 AM	14C1202-005	Texas	Bowie County	Closed	Settlement
Minto, Dodsie v Humana MarketPOINT	Humana MarketPOINT	Litigation > Employment	Not Disclosed - Confidential	10/9/12	6/11/2014 5:35:05 AM	Unknown	Florida	Dade County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Mission Hospital Regional Medical Center v. Humana Inc. and Humana Health Plan of California, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/14/16	8/7/2017 1:02:49 PM	30-2016-0084`783-CL-BC-CJC	California	Orange County Superior Court	Closed	Settlement
Mission Hospital Regional Medical Center, St. Joseph Hospital of Orange, and St. Jude Hospital, Inc. dba St. Jude Medical Center v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/19/18		30-2019-01083601	California	Orange County	Active	
MMR Services, LLC v Humana Inc. and Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/22/17		8:18-cv-00463	California	District Court, Central Dist., Southern Div	Active	Settlement
Montelepre, Philip v. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/1/19	1/17/2020 3:40:38 AM	19-07924	Louisiana	New Orleans Court	Closed	Settlement
Moore, Albert Keith v Joan Serwna & Fred Crump v Humana Insurance Company & State Farm Mutual Automobile Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/4/19		19-CI-00093	Kentucky	Fleming Circuit Court	Active	
Morris, Keasha v Humana	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	4/17/12	6/11/2014 5:39:37 AM	Unknown	Kentucky	Jefferson County	Closed	Settlement
Morrison, Neal v. Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/26/16	4/20/2018 1:16:49 PM	16-CI-004057	Kentucky	Jefferson County	Closed	Settlement
Morton, Pamela v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	6/12/14	10/30/2014 11:40:05 AM	3:14CV-00429-JHM	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Settlement
Morton, Pamela v. Humana Insurance Company	Humana Ins. Company of Kentucky	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/10/15	12/21/2015 10:37:00 AM	3-15-cv-652-DJH	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Settlement
Moss, Richard v. Humana Insurance Company and Abrazo Scottsdale C\mpus, et al.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/2/18	12/17/2018 10:42:14 AM	2:18-cv-02687-DJH	Arizona	Maricopa County Superior Court	Closed	Settlement
MPS, MD, PA- v Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/9/13	5/21/2019 8:12:51 AM	13-037488CA01	Florida	Dade County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
MRO Corp., Inc. v. Humana Inc.	Humana Inc.	Litigation > Vendor Contract Liability	Not Disclosed - Confidential	2/9/16	9/30/2019 6:48:57 AM	2:16-CV-02881-CMR	Pennsylvania	Philadelphia	Closed	Settlement
Mueller, Dolores v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/30/12	6/16/2016 7:30:38 AM	376765	Texas	Bexar County	Closed	Dismissed
Mugge, Francine vs. Humana Health Plan, Inc. and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/10/16	12/27/2016 10:09:54 AM	1:16-cv-02023-RM-KLM	Colorado	U.S. District Court (D. Colo.)	Closed	Settlement
Murdoch, Megan v. Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/27/18	9/11/2018 10:31:27 AM	18 A 03651-6	Georgia	Gwinnett County	Closed	Settlement
Myrle Horn v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/5/15	12/29/2015 9:11:16 AM	15-2809	Florida	Dade County	Closed	Settlement
Natausha Pratt v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	12/2/15	8/15/2016 10:44:51 AM	2015CA013423	Florida	Palm Beach County	Closed	Settlement
Navin, John v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/9/13	4/15/2014 9:17:48 AM	13-CI-3732	Kentucky	Fayette County	Closed	Settlement
NDR Pacific Inc. v Humana Inc., Humana Insurance Company, Humana Health Plan of California, inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/16/17	9/11/2018 11:43:57 AM	30-2017-00920266-CU-BC-CJC	California	Orange County	Closed	Settlement
Neff, David vs. Humana Inc., et al	Arcadian Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/30/18	12/24/2018 7:57:03 AM	PSC 18-0774	California	Costa County	Closed	Settlement
Neil, Patrick v Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/28/15	12/28/2016 7:39:06 AM	2015CV30175	Colorado	Denver County	Closed	Settlement
Network Signatures, Inc. v. Humana Inc.	Humana Inc.	Litigation > Intellectual Property	Not Disclosed - Confidential	4/23/12	3/1/2016 9:22:05 AM	8:12-cv-00598	California	U.S. District Court (S.D. Cal.)	Closed	Dismissed
Neurointerventional Consultants, P.A. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/29/15	9/11/2015 11:31:19 AM	2015-001153-cc-24	Florida	Dade County	Closed	Settlement
Neurological & Spine Surgery v Thomas Fagan v Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/5/14	8/5/2014 6:55:12 AM	45C01-1306-CC-102	Indiana	Lake Circuit Court	Closed	Dismissed without Prejudice
Neurology and Pain Medicine, Inc. v. Continucare Medical Management, Inc. and Continucare MDHC, LLC	Continucare Medical Management, Inc., Continucare MDHC, LLC	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/31/17	12/11/2019 12:38:36 PM	2017-017061-CA-01	Florida	Dade County	Closed	Dismissed with Prejudice

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
New York IPA, LLC v. Humana Insurance Company of New York, Inc.	Humana Insurance Company	Litigation > Provider Contract Liability	Not Disclosed - Confidential	3/6/17	9/10/2018 6:26:19 AM	608681-2016	New York	Nassau County Supreme Court	Closed	Settlement
Newborn, Terry v Humana	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/14/14	2/15/2018 12:32:27 PM	2014 SC(2) 000128	Washington DC	District of Columbia	Closed	Settlement
Newell, James Aaron v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/11/16	6/5/2018 6:41:22 AM	D-1-GN-16-000537	Texas	Travis County, 419th District Court	Closed	Settlement
Nguyen, Huong a/k/a Mary v. Humana Inc.	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/27/18	9/5/2018 7:12:21 AM	34-2018-00230520	California	Sacramento County	Closed	Settlement
Nicholas Raskin and Kimberly Raskin v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/7/18		18-021279	Florida	Broward County	Active	
North Broward Hospital District d/b/a Broward Health v. Careplus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/17/15	2/25/2016 9:46:44 AM	CACE-15-012211 Div 2	Florida	Broward County	Closed	Settlement
North Broward Hospital District v. Janelle Kelley and Humana Government Business	Humana Government Business, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/18/14	10/7/2014 12:00:00 AM	14-13914(09)	Florida	Broward County	Closed	Dismissed with Prejudice
North Broward Hospital District v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/25/18	8/14/2018 7:52:15 AM	18-012676	Florida	Broward County	Closed	Dismissed without Prejudice
North Broward Hospital District v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/27/17	10/10/2017 12:27:55 PM	17-15862COWE61	Florida	Broward County	Closed	Dismissed with Prejudice
North Broward Hospital District v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/20/17	9/14/2017 6:10:53 AM	17-8001	Florida	Broward County	Closed	Settlement
North Broward Hospital District v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/20/17	10/10/2017 12:30:41 PM	17-8006	Florida	Broward County	Closed	Dismissed with Prejudice
Northwest Medical Center, Inc., et al. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/17/15	2/15/2018 6:53:25 AM	CACE-15-010706	Florida	Broward County	Closed	Settlement
NYU Langone Hospital v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/14/19	6/25/2019 12:09:20 PM	151846/2019	New York	New York County Civil Court	Closed	Discharge
NYU Langone Hospitals v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/4/19	10/24/2019 8:18:56 AM	5944/19	New York	New York County Civil Court	Closed	Discharge

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NYU Langone Medical Center v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/1/14	1/7/2015 2:11:06 PM	28123-2014	New York	New York County Civil Court	Closed	Settlement
O'Brien, Michael v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/26/15	7/10/2015 1:26:16 PM	15-S-0570	Kentucky	Jefferson Court	Closed	Dismissed without Prejudice
Ohio State Chiropractic Association, et al v. Humana Health Plan, Inc. and Humana Health Plan of Ohio, Inc.	Humana Health Plan of Ohio, Inc., Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/17/14	11/19/2018 10:17:00 AM	CV-2014-09-4291	Ohio	Summit County Court of Common Pleas	Closed	Dismissed without Prejudice
Olson, Bryan & Natasha v. Humana Military Services, Inc.	Humana Military Healthcare Services, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/13/19	12/3/2019 2:04:10 PM	CJ-2019-699	Oklahoma	Oklahoma County District Court	Closed	Settlement
Omega Hospital v. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/5/15	9/30/2015 6:42:06 AM	15-047	Louisiana	Jefferson Parish	Closed	Settlement
Omega Hospital v. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/8/14	8/16/2018 7:18:38 AM	741565	Louisiana	Jefferson Parish	Closed	Settlement
O'Neal, Tammy v. Humana Dental Company	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/29/15	8/4/2015 12:16:23 PM	SC-21595	Texas	Tarrant County	Closed	Settlement
Orange County Global Medical Center f/k/a Western Medical Center vs. Humana Insurance Company, Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/4/15		30-2019-01117667-CU-CO-CJC	California	Orange County	Active	
Orion Medical Enterprises, Inc. v. CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/23/18	3/27/2018 3:16:38 PM	2018-004171-sp-05	Florida	Dade County	Closed	Dismiss - failure Prosecute
Ortega, David v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/17/18	5/3/2018 9:51:04 AM	CV18-00055	California	U.S. District Court (C.D. Cal.)	Closed	Settlement
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/15/19	11/4/2019 4:43:06 AM	502019ca006370	Florida	Palm Beach County	Closed	Settlement
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	11/4/2019 4:47:07 AM	502019CA009959	Florida	Palm Beach County	Closed	Consolidated Action

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	11/4/2019 4:51:19 AM	2019CC010209	Florida	Palm Beach County	Closed	Consolidated Action
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	11/4/2019 4:59:50 AM	502019CA009995	Florida	Palm Beach County	Closed	Consolidated Action
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	11/4/2019 5:07:30 AM	502019CA009961	Florida	Palm Beach County	Closed	Consolidated Action
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	11/4/2019 5:15:16 AM	502019CA009975	Florida	Palm Beach County	Closed	Consolidated Action
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	9/12/2019 1:22:12 PM	502019CA009975	Florida	Palm Beach County	Closed	Consolidated Action
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	11/4/2019 5:18:41 AM	502019CA009977	Florida	Palm Beach County	Closed	Consolidated Action
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/8/19	11/4/2019 5:20:16 AM	502019CA009973	Florida	Palm Beach County	Closed	Consolidated Action
Orthopaedic Care Specialists, P.L. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/1/19		502019CA012676	Florida	Palm Beach County	Active	
Osadebamwen N. Aihie v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	10/21/19		19-021752	Florida	Broward County	Active	
United States ex rel. Marc Osheroff v Humana Inc., Humana Health Insurance Company of Florida, Inc., Humana Medical Plan, Inc., CarePlus Health Plans, Inc., CAC-Florida Medical Center, LLC	Humana Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	12/6/11	12/11/2015 7:39:09 AM	10-24486-CIV-UNGARO	Florida	U.S. District Court	Closed	Unknown
Owen, James v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/8/14	7/22/2014 2:08:11 PM	SMCVS1400375	California	San Bernardino Small Claims Court	Closed	Judgment for Defendant

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Palmetto Pathology Services, P.A. dba Florida Pathology Services v Humana Medical Plan, Inc., Humana Health Insurance Company of Florida, Inc. and Humana Insurance Company	Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/16/14	2/15/2018 12:33:06 PM	2014-364-CA-01	Florida	Dade County	Closed	Settlement
Palmetto Pathology Services, P.A. d/b/a Florida Pathology Services v. Humana Medical Plan, Inc., Humana Health Insurance Company of Florida, Inc. and Humana Insurance Company	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/26/18	12/3/2018 10:24:18 AM	2018-002525 CA 01	Florida	Dade County	Closed	Settlement
Palmetto Pathology Services, P.A. d/b/a Florida Pathology Services v. Humana Medical Plan, Inc., Humana Health Insurance Company of Florida, Inc., and Humana Insurance Company	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/23/14	12/15/2014 6:13:48 AM	14-027263CA(01)	Florida	Dade County	Closed	Settlement
Palos Community Hospital v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/20/12		13 L 7185	Illinois	Circuit Court, Cook County	Active	
Pamela Garber v. Humana Health Company New York, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/6/16	1/20/2017 11:40:07 AM	SC-000460-16/AL	New York	Albany County	Closed	Settlement
Pamela Rodgers v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/21/17	9/12/2017 10:55:31 AM	17-005538	Florida	Broward County	Closed	Settlement
Paragon Hemophilia Solutions, LLC dba Paragon Healthcare Specialty v. Humana, Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/8/19		3:19CV-01605	Texas	U.S.DC, ND of Texas	Active	
Park East Medical Pulmonary, Medicine & Co v. Humana Insurance Company	Humana Insurance Company, Humana Insurance of Puerto Rico, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/1/16	1/30/2017 11:21:22 AM	60672	New York	New York County	Closed	Dismissed with Prejudice

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Patrick Carolina v. Kanawha Insurance Company and Humana Insurance Company	Humana Insurance Company, Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/22/18	4/19/2019 10:01:08 AM	2018CP2800744	South Carolina	Kershaw County	Closed	Settlement
Patrick, David v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	3/4/15	2/15/2018 9:48:17 AM	15-S-000237	Kentucky	Jefferson County	Closed	Settlement
Pattinson, Tamara) v. Humana Inc., Humana Insurance Company and Humana Medical Plan of Utah	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/9/16	12/21/2017 10:16:28 AM	160100427	Utah	Cache County 1st Judicial District	Closed	Settlement
Pawliw, Liesl v. Humana Inc. and Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/20/16	12/28/2016 8:02:32 AM	CV-2016-224	Idaho	Blaine County	Closed	Settlement
Pemberton, Catherine v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/5/16	5/3/2018 10:10:38 AM	160906252	Utah	3rd Judicial District, Salt Lake County	Closed	Settlement
Peoples, Katherine v Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/5/14		4:14-CV-00275	Texas	U.S. District Court (S.D. Tx.)	Active	
Philip Feldman, on behalf of Alexander F. a minor v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/16/18	9/6/2018 10:51:35 AM	2018-CA-004237	Florida	Palm Beach County	Closed	Settlement
Phillips, Charles v. Humana Pharmacy Inc.	Humana Pharmacy Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/15/19	1/9/2020 8:33:06 AM	01-CV-2018-903695	Alabama	Jefferson County	Closed	Other
Phirman, Ronald v. Humana Insurance Company of Kentucky, Inc.	Humana Ins. Company of Kentucky	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/26/14	5/5/2015 8:21:32 AM	14-c-01627	Kentucky	Campbell County	Closed	Settlement
Phoebe Pruett vs. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/8/14	9/9/2014 7:24:16 AM	2014-001734	Louisiana	Calcasieu Parish	Closed	Settlement
Phoenix Home Health Care Services, Ltd v. Humana Health Plans Ohio, Inc.	Humana Health Plan of Ohio, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/21/14	11/30/2016 12:56:45 PM	AM 14CV007501	Ohio	Franklin County	Closed	Settlement
Phoenix Licensing, LLC and LPL Licensing, LLC v. Alliance Data Systems Corporation, et al	Humana Inc.	Litigation > Intellectual Property	Not Disclosed - Confidential	6/29/11	3/11/2013 12:00:00 AM	2:11-cv-00286	Texas	U.S. District Court (E.D. Tex.)	Closed	Dismissed

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Phyllis Rosen, Inc. d/b/a Visiting Angels of SE Florida a/s/o Linda Silverman v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/23/16	3/16/2017 9:51:48 AM	16-032551CA15	Florida	Dade County	Closed	Settlement
Piedmont Healthcare, Inc. v. Lisa Poppell v Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/16	12/28/2016 8:11:27 AM	15-C-06998-2	Georgia	Gwinnett County	Closed	Settlement
Pimpleton, Charmaine v Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	4/12/13	10/16/2014 7:14:21 AM	13-CI-001789	Kentucky	Jefferson County	Closed	Settlement
Pinard Home Health v. Humana Health Plan of Texas	Humana Health Plan of Texas, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/15/14	5/2/2016 7:17:00 AM	2015-57654	Texas	Harris County	Closed	Dismissed without Prejudice
Plaza Medical Centers Corp./Olivia Graves	Humana Medical Plan, Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	1/6/12	1/21/2019 11:32:30 AM	1:10-23382-CV	Florida	Dade County	Closed	Settlement
Ponder, Alfred v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/16/12	5/6/2014 10:20:30 AM	2012-007	Mississippi	Simpson County	Closed	Settlement
Premier Inpatient Partners LLC v. Humana Inc	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/11/18	7/9/2018 12:38:13 PM	18-cc-001496	Florida	Hillsborough County	Closed	Settlement
Premier Inpatient Partners LLC v. Humana Inc	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/18/18	4/12/2018 12:39:10 PM	cc-001495	Florida	Hillsborough County	Closed	Settlement
Prime Healthcare Anaheim, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 12:57:19 PM	30-2014-00761974-CU-MC	California	Orange County	Closed	Settlement
Prime Healthcare Centinela, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:01:10 PM	BC567998	California	Los Angeles County	Closed	Settlement
Prime Healthcare Huntington Beach, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:06:20 PM	30-2014-00761906-OCU-CO	California	Orange County	Closed	Settlement
Prime Healthcare La Palma, LLC v Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:08:41 PM	30-2014-0761932-CU-CO	California	Orange County	Closed	Settlement
Prime Healthcare Paradise Valley, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:13:49 PM	37-2014-00042721	California	San Diego County	Closed	Settlement

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Prime Healthcare Services, Inc. et al v. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/13/16	12/3/2019 2:35:24 PM	5:16-CV-01097	California	U.S. Distrtct Court (C.D. Cal.)	Closed	Settlement
Prime Healthcare Services-Encino, LLC v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/22/16	12/28/2016 8:27:02 AM	BC617243	California	Los Angeles County	Closed	Dismissed without Prejudice
Prime Healthcare Services-Garden Grove, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:03:45 PM	30-2014-00761930-CU-CO	California	Orange County	Closed	Settlement
Prime Healthcare Services-Montclair, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:11:14 PM	CIVDS1419307	California	San Bernadino County	Closed	Settlement
Prime Healthcare Services-Shasta, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:15:51 PM	181316	California	Shasta County	Closed	Settlement
Prime Healthcare Services-Sherman Oaks, LLC v. Humana Insurance Company, et al	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:18:14 PM	BC567999	California	Los Angeles County	Closed	Settlement
Protegrity Properties, Inc. v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Vendor Contract Liability	Not Disclosed - Confidential	10/14/15	6/7/2017 1:39:23 PM	2015-CA-9403	Florida	Orange County	Closed	Settlement
Ramiro Perez, M.D., P.A. v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/28/15	2/16/2016 12:22:28 PM	2015-016523-CA-01	Florida	Dade County	Closed	Settlement
Raritan Bay Medical Center & Perth Amboy v. Humana of Puerto Rico	Humana Health Plans of Puerto Rico, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/15/14	11/4/2014 10:24:33 AM	DC-010207-14	New Jersey	Middlesex County	Closed	Settlement
Rebecca King v. American Eldercare, Inc. a/d/b/a Humana American Eldercare, Humana American Eldercare, Inc. and Humana Inc.	Humana Inc., American Eldercare, Inc.	Litigation > Employment	Not Disclosed - Confidential	9/14/17	9/6/2018 10:37:26 AM	17-cv-00418	Florida	U.S. District Court (N.D. Fla.)	Closed	Settlement
Rebecca Mallory, on behalf of herself and on behalf of other similarly situated v. Odyssey Healthcare Operating A, L.P., et al., including Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	9/26/19		19-cv-01624	California	Kern County	Active	

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Rebekah Cruz v. Humana at Home 1, Inc.	Humana at Home 1, Inc.	Litigation > Employment	Not Disclosed - Confidential	3/2/15	2/15/2018 9:50:34 AM	03/02/2015	Florida	Pinellas County	Closed	Settlement
Rebound Orthotics & Prosthetics, Inc. v. Humana MarketPOINT, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/14/15	10/3/2016 9:06:29 AM	10-cv-16-152	Minnesota	Carver County	Closed	Settlement
Reconstructive Orthopaedics & Sports Medicine, Inc v. Mary Taylor	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/9/12	3/25/2014 7:48:04 AM	12 CV 11105	Ohio	Hamilton County	Closed	Dismissed without Prejudice
Recovery Village at Umatilla, LLC v. Humana Health Insurance Company of Florida, inc., Humana Insurance Company and Humana Medical Plan, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/17/15	3/16/2017 11:12:47 AM	CACE-15-014725	Florida	Broward County	Closed	Settlement
Reed, Christopher v. Humana Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/10/17	5/26/2017 7:32:03 AM	17M00337	Georgia	Gwinnett County	Closed	Judgment for Defendant
Reed, Kaylyn v. Humana Inc.	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	9/10/18	12/14/2018 10:01:12 AM	18-CI-5135	Kentucky	Jefferson County	Closed	Settlement
Reid, Mark v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/29/15	2/5/2016 8:25:27 AM	6:15-cv-02980-BHH	South Carolina	U.S. District Court (D.S.C.)	Closed	Settlement
Reinhold, Kristi v. Humana Welfare Benefit Plans	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	10/31/17	1/26/2018 7:40:19 AM	1:17-cv-00717	Ohio	U.S. District Court (S.D. Ohio)	Closed	Other
Renaissance Ranch Outpatient Treatment, Inc. v Humana Behavioral Health, Inc., Humana Health Plan, Inc., Humana Inc. and Humana Medical Plan of Utah, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/21/16	1/4/2019 6:19:43 AM	160902688	Utah	Salt Lake City County	Closed	Dismissed without Prejudice
Renata Turner v. Humana Insurance Company & Henry Ford Health Services	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/1/17	8/3/2017 9:27:59 AM	17-30658-gc7	Michigan	48th Judicial District	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
REVA, Inc. v. Humana Health Benefit Plan of Louisiana, Inc., Humana Insurance Company and Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc., Humana Health Benefit Plan of Louisiana, Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	11/15/17	6/8/2018 9:51:36 AM	2017-026357-CA-01	Florida	Dade County	Closed	Settlement
Reynolds, Clint and Ashley v. Humana Insurance Company, et al.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/17/16	12/28/2016 9:40:30 AM	CV16-0306	Texas	Parker County	Closed	Settlement
Reynolds, Mary v. Humana Inc.	Humana Insurance Company	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	3/30/18	1/14/2019 10:56:11 AM	5:18-cv-00289	Texas	U.S. District Court (W.D. Tex.)	Closed	Settlement
Ribble, Teresa v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/24/15	12/28/2016 9:44:15 AM	2015CV30712	Colorado	Larimer County	Closed	Settlement
Richard & Nancy Espey v. Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/30/14	12/29/2014 12:39:24 PM	2014 CI 10083	Texas	Bexar County	Closed	Settlement
Richard James v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/9/14	4/2/2015 7:42:34 AM	B-0195869	Texas	Jefferson County	Closed	Settlement
Richard L. Ashenoff, II v. American Eldercare, Inc.	American Eldercare, Inc.	Litigation > Employment	Not Disclosed - Confidential	8/4/15	8/23/2018 10:44:05 AM	2015-16186-CA-01	Florida	Dade County	Closed	Settlement
Richards, Dennis v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/14/16	10/26/2016 6:40:51 AM	1078868	Texas	Harris County	Closed	Settlement
Ricky W. Alex aka Rick Alex v. Bradie Beauchamp, Alana Moodie, Caswell Fitzpatrick, Jennifer Hoffmaster, Humana MarketPOINT, Inc., Humana Inc., Humana Health Insurance Company of Florida, Inc, Mendy Geer	Humana Health Ins. Co. of Florida, Inc., Humana Inc., Humana MarketPOINT	Litigation > Agent Contracts	Not Disclosed - Confidential	4/29/16	7/9/2018 2:37:00 PM	2016-CA-000680	Florida	Escambia County	Closed	Settlement
Riggs Drug Company, Inc. v Humana Inc., Humana Insurance Company and Humana Health Plan, Inc.	Humana Insurance Company	Litigation > Pharmacy Plaintiff	Not Disclosed - Confidential	8/21/13	9/1/2015 12:04:59 PM	7CH1-2013-CV-73	Tennessee	Campbell County	Closed	Other

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
RNR Recovery, Inc. v. Humana Inc., Humana Insurance Company, Humana Health Plan of California, Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/16/17	9/11/2018 11:46:39 AM	30-2017-00920322-CU-BC-CJC	California	Orange County	Closed	Settlement
Roberson, Landon v Humana Insurance Company, Benda Atkeilski, et al	Humana Insurance Company	Litigation > Subrogation	Not Disclosed - Confidential	11/26/12	11/22/2014 7:36:44 AM	1:12CV245-A-S	Mississippi	U.S. District Court	Closed	Dismissed without Prejudice
Robert Inosencio v. American Eldercare, Inc.	American Eldercare, Inc.	Litigation > Employment	Not Disclosed - Confidential	9/13/18	12/6/2018 7:26:31 AM	18-cv-81223	Florida	U.S. District Court	Closed	Settlement
Roberts, Vera Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/5/10	9/19/2017 6:47:06 AM	2010-12239	Louisiana	St. Tammany Parish	Closed	Settlement
Robinson-Gordon, Linda v Humana	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	9/1/13	4/22/2014 11:27:27 AM	232955	Georgia	DeKalb County	Closed	Settlement
Robison, Michael Randy v. Humana Insurance Company, John Russell and John Does 1-5	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/1/16	12/28/2016 10:03:41 AM	L15-504	Mississippi	Lafayette County	Closed	Settlement
Robyn Moskowitz v. Humana Inc., Humana Health Plan, Inc., f/k/a Humana Health Plan of Florida, Inc., Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Health Plan, Inc., Humana Inc., Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/17/17	7/18/2017 11:41:08 AM	17-004922 05	Florida	Broward County	Closed	Settlement
Roche, Laura and Joseph v. Humana Insurance, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/18/19	7/25/2019 2:21:23 PM	2019CV1010600 324	South Carolina	Charleston County	Closed	Dismissed with Prejudice
Rockwell, Leah v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/29/15	5/19/2016 8:23:41 AM	348-278631-15	Texas	Tarrant County	Closed	Settlement
Rodney Carter and Le Conte Family Practice v Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/8/14	4/10/2015 11:32:15 AM	17-345	Louisiana	Jefferson Parish	Closed	Unknown
Rolf Hartwig v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	4/17/14	9/17/2015 6:45:42 AM	14-CA-004037	Florida	Hillsborough County	Closed	Settlement
Rollins, Clyde v. Humana Pharmacy, Inc.; Humana Inc., et al.	Humana Pharmacy Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/1/19		4:19-CV-00048-TRM-SKL	Tennessee	U.S. District Court (E.D. Tenn.)	Active	

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Ronnie and Ruth Hutzler v. George Burns and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/12/14	12/15/2014 9:49:39 AM	14C-1054	West Virginia	Berkely County	Closed	Settlement
Ronnie Hanson v. Jennifer Stingle and Humana	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/1/18	12/26/2018 7:42:15 AM	318-013SWC	Texas	Burnet County	Closed	Settlement
Rosado, Edwin v Humana	Humana Health Plans of Puerto Rico, Inc.	Litigation > Employment	Not Disclosed - Confidential	11/16/12	10/6/2014 12:29:51 PM	KPE2012-3759(805)	Puerto Rico	San Juan County	Closed	Settlement
Rounds, John v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/1/14	8/4/2015 9:54:28 AM	2014-cp-42-4681	South Carolina	Spartanburg County	Closed	Settlement
Roussell, Frances Kay v Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/19/10	1/2/2015 6:39:35 AM	10-11707	Louisiana	Orleans Parish	Closed	Settlement
Ruby Braxton v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/28/15	8/27/2018 11:14:44 AM	87,963-B	Louisiana	Natchitoches Parish	Closed	Settlement
Rudek, Sylvia, POA for Eugene Hartman, et al v. Presence Resurrection Medical Center and Presence Our Lady of Resurrection, Humana and Kellie Prise	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/18/13	5/5/2015 8:54:17 AM	2013L888199	Illinois	Cook County	Closed	Dismissed with Prejudice
Ruffin, Nichole L. v Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/24/17		C-20175921	Louisiana	15th Judicial District Court, Lafayette Parish	Active	
Saiyed Qaderi v. Humana Health Plan Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/27/17	12/3/2019 10:40:54 AM	2017SC004248	Illinois	DuPage County	Closed	Settlement
Salama, Kimberly v. Humana Insurance Company, et al.	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	3/25/19	1/4/2020 10:00:57 AM	3:19-CV-219-RGJ	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Settlement
Samaan, Joni M and Rami E v Humana	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/4/19		2:19-cv454	Virginia	U.S. District Court (E.D. Va.)	Active	
San Joaquin Community Hospital v. Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/9/13	3/25/2014 7:26:04 AM	S-1500-CV279373 DRL	California	Kern County	Closed	Settlement
Sanders, James & Marion v. Humana Health Benefit Plan of Louisiana, Inc., Humana Inc., and Advanced Medical Reviews, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/1/13	1/19/2015 2:01:04 PM	725411P	Louisiana	Jefferson County	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Sanders, Wade v. Humana Pharmacy, Inc.	Humana Health Plan, Inc., Humana Pharmacy Inc.	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	8/17/17	6/8/2018 10:57:37 AM	3:17-cv-499-DJH	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Settlement
Sandra St. Amour v. Kanawha Insurance Company	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/16/18	8/13/2019 4:47:09 PM	DC-18-15629	Texas	Dallas County	Closed	Settlement
Sarah Williamson v. Humana Regional Health Plan, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/5/14	4/13/2015 7:50:38 AM	102985-2	Texas	Potter County	Closed	Settlement
SBHD d/b/a Memorial Regional Hospital v. Jose Angel Santiago and Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/26/15	12/8/2015 4:54:50 PM	15-18895 09	Florida	Broward County	Closed	Dismissed with Prejudice
Schmidt, Claire v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/4/19	1/17/2020 3:17:29 AM	DC-19-00420	Texas	Dallas County	Closed	Settlement
Schmidt, Tobi v. Overland Express, Jason Brown, Terese Brown & Humana Health Plan of Ohio, Inc.	Humana Health Plan of Ohio, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/5/11	4/3/2017 1:56:18 PM	1:12CV397	Ohio	U.S. District Court (S.D. Ohio)	Closed	Dismissed with Prejudice
United States of America, ex rel. Steve Scott v Humana Inc.	Humana Insurance Company	Litigation > Qui Tam	Not Disclosed - Confidential	1/30/18		3:18-cv-00061-GNS	Kentucky	U.S. District Court (W.D. Ky.)	Active	
Scott, Kyia v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	11/5/18	4/17/2019 10:43:30 AM	18-CI-006338	Kentucky	Jefferson County	Closed	Settlement
Sean Simon, M.D. v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/28/15	9/11/2015 10:34:26 AM	2015-016511-CA-01	Florida	Dade County	Closed	Settlement
Senior Nannies Home Care Services, Inc. a/s/o Audrey Bloom v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/23/18	12/2/2019 5:49:14 AM	2018 004464sp23	Florida	Dade County	Closed	Settlement
Senior Nannies Home Care Services, Inc. a/s/o Nathan Kaminsky v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/1/16	3/28/2017 4:39:49 PM	16-007477CC25	Florida	Dade County	Closed	Settlement
Sentry Insurance Mutual Company v. Sylvia J. Adams, MollyKutty James, on behalf of herself and Shemey James, a minor, and Humana Inc.	Humana Inc.	Litigation > Other	Not Disclosed - Confidential	9/22/17	1/22/2019 11:31:10 AM	17-cv-61851-UU	Florida	U.S. District Court	Closed	Settlement

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Seton Family of Hospitals v Humana Insurance Company and Humana Insurance Company fka Employers Health Insurance Company	Humana Insurance Company	Litigation > Texas Prompt Pay	Not Disclosed - Confidential	8/19/14	10/2/2018 6:23:06 AM	A-15-CA-145-LY	Texas	U.S. District Court (W.D. Tex.)	Closed	Settlement
Seton Family of Hospitals v Humana Insurance Company, et al	Humana Health Plan of Texas, Inc., Humana Insurance Company	Litigation > Texas Prompt Pay	Not Disclosed - Confidential	1/21/15	1/31/2018 6:35:24 AM	1:15-cv-521	Texas	U.S. District Court (W.D. Tex.)	Closed	Settlement
Sharolyn L. Underwood v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/27/15	9/11/2015 11:13:38 AM	15-cv-00029-MCR-CJK	Florida	U.S. District Court	Closed	Settlement
Sharon Brower v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/3/14	9/14/2015 7:01:20 AM	2014CA009788	Florida	Palm Beach County	Closed	Settlement
Sharon Sussman v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/20/15	1/8/2016 11:21:43 AM	Unknown	Louisiana	Unknown	Closed	Settlement
Miami Valley Hospital v Brian Sharp v Humana Health Plan of Ohio	Humana Health Plan of Ohio, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/5/18	3/21/2019 1:10:05 PM	2018CV00118	Ohio	Montgomery Court of Common Pleas	Closed	Settlement
Shayla Cooper v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	10/25/19		19-CI-006694	Kentucky	Jefferson	Active	
Sheffield, Michael v Humana MarketPOINT	Humana MarketPOINT	Litigation > Agent Contracts	Not Disclosed - Confidential	11/5/13	4/7/2014 6:46:30 AM	13-CVS-3970	North Carolina	Gaston County Superior Court	Closed	Dismissed
Shenmen, Carolyn, surviving spouse of Alan Robert Shenmen v. Laura and Peter Brown and Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/19/13	6/24/2014 12:58:25 PM	PB20140177	Arizona	Pima County	Closed	Settlement
Sherman/Grayson Hospital LLC d/b/a Wilson Jones Medical Center vs. Humana Insurnace Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/17/17	3/6/2018 6:53:59 AM	CV-17-0775	Texas	Grayson County	Closed	Settlement
Sherrin Rose, an individual, v. Humana Insurance Company, Humana Health Plan, Inc., et al.	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Agent Contracts	Not Disclosed - Confidential	5/22/17	12/6/2018 10:59:57 AM	201700336	Arizona	Yavapi County	Closed	Settlement
Sherrod, Darlene v. Humana Health Plan, Inc. and TCG Kathargos Energy, LLC	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/9/18	3/22/2019 7:38:21 AM	1:18cv-00786-RPM	Colorado	U.S. District Court (D. Colo.)	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Sherry Barnes v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/3/14	3/26/2018 8:01:10 AM	630792	Louisiana	East Baton Rouge Parish	Closed	Dismiss - failure Prosecute
Shirwo, Darold v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/20/18	11/19/2018 7:00:01 AM	18VESC03933	California	Los Angeles County	Closed	Settlement
Signet Diagnostic Imaging Services, LLC v. CarePlus Health Plans, Inc.	CarePlus Health Plans, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/30/14	4/27/2015 9:48:28 AM	2014CA027038	Florida	Dade County	Closed	Settlement
Silbernagel, Teresa v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/12/16	8/5/2016 12:56:26 PM	16-cv-578	Wisconsin	U.S. District Court (E.D. Wisc.)	Closed	Settlement
Silverman, Julia v. Humana Health Plan Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/6/18	1/3/2019 10:09:47 AM	C20183588	Arizona	Pima County	Closed	Settlement
Skadas, Marya v. Humana Pharmacy Inc., et al.	Humana Pharmacy Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/26/19	7/15/2019 12:57:31 PM	2019L006840	Illinois	Cook County Circuit Court	Closed	Other
Skadas, Marya v. Humana Pharmacy Inc., Walmart, et al.	Humana Pharmacy Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/26/19		2019L006840	Illinois	Cook County	Active	
Smith, David v Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	9/30/13	10/16/2014 6:31:22 AM	CV-01519	Florida	U.S. District Court	Closed	Settlement
Smith, Jimmy v. Humana Inc. and Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/7/17	12/28/2017 12:02:37 PM	17-CI-474	Kentucky	Perry County Circuit Court	Closed	Settlement
Smith, Robert v. Humana Employers Health Plan of Georgia, Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/30/16	12/28/2016 10:20:20 AM	16M24815	Georgia	Gwinnett County	Closed	Settlement
Smith, Robert v. Humana at Home 1, Inc.	Humana at Home 1, Inc.	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	2/23/17	9/25/2017 12:43:50 PM	3:17-cv-00217-HES-PDB	Florida	U.S. District Court (M.D. Fla.)	Closed	Settlement
Smith, Shirley A v. Humana	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/18/15	8/27/2015 10:07:47 AM	2015 CV-I 000454	Ohio	Wayne County Municipal Court	Closed	Dismissed without Prejudice
Snyder, Steve, personal representative of the Estate of Kimberly Snyder v. Prompt Medical Transportation and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/11/14	8/19/2019 7:43:06 AM	71D05-1311-CT-303	Indiana	St. Joseph County	Closed	Dismissed with Prejudice

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
So, Bill v. Humana Government Business, Inc. and Kelsey-Seybold Clinic, PLLC	Humana Government Business, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/6/15	7/13/2015 12:40:36 PM	1060816	Texas	Harris County	Closed	Settlement
Sokhom Pan v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/26/17	8/14/2018 1:02:49 PM	cc-17-02648-B	Texas	Dallas County	Closed	Settlement
Solak v. Broussard, et al.	Humana Inc.	Litigation > Class Action	Not Disclosed - Confidential	7/9/15	4/10/2017 5:46:25 AM	15-CI-03374	Kentucky	Jefferson County	Closed	Settlement
Sonnier, Suzanne v. Humana Dental Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/14/19	1/17/2020 5:54:44 AM	20192004681	Illinois	Cook County	Closed	Settlement
South Broward Hospital District d/b/a Memorial Hospital West v. Deborah Steinman and Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/10/16	6/13/2017 9:44:22 AM	16-10166 COWE81	Florida	Broward County	Closed	Dismissed with Prejudice
South Florida Anesthesia & Pain Treatment, P.A., et al. v. Humana Medical Plan, Inc. and Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/20/19		19-019563	Florida	Broward County	Active	
Southern Brain & Spine v. Natchez Morice, Humana Health Benefit Plan of Louisiana, Inc., Humana	Humana Health Benefit Plan of Louisiana	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/5/18	7/16/2019 1:23:43 PM	779-530	Louisiana	Jefferson Parish	Closed	Summary Judgement / Humana
Stall, Andrew v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/21/14	9/26/2014 2:32:37 PM	14 CH 0608	Illinois	Lake County	Closed	Settlement
Stanford Health Care v. Humana Insurance Company, et al	Arcadian Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/5/18	1/14/2020 4:52:30 AM	18CV335624	California	Santa Clara County	Closed	Settlement
Stanford Hospital & Clinics v Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/23/14	3/20/2015 7:54:19 AM	114 CV 269518	California	Santa Clara County	Closed	Settlement
Stanford Hospital & Clinics v Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/24/13	12/28/2016 10:27:25 AM	113CV250483	California	Santa Clara County	Closed	Summary Judgement / Humana
Stealth, LP v. Humana Health Plan of Texas, Inc., Humana HMO, Humana Insurance Company, et al	Humana Health Plan of Texas, Inc.	Litigation > Antitrust	Not Disclosed - Confidential	3/1/10	5/4/2016 9:27:46 AM	2010-20604	Texas	Harris County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Stearns, Roberts & Guttentag, P.A. v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/26/14	2/15/2018 9:39:52 AM	CONO-14-003249	Florida	Broward County	Closed	Settlement
Stephen E. Speiser and France M. Speiser v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/17/14	10/7/2014 7:58:24 AM	502014sc00579 3MB	Florida	Palm Beach County	Closed	Settlement
Stephen S. Jennings, OD v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/6/15	9/14/2015 6:42:56 AM	GV15-13203	Virginia	Henrico County	Closed	Dismissed without Prejudice
Sterling Emergency Services of Florida, P.A., et al. v. Humana Inc., Humana Medical Plan, Inc., and Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Inc., Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/31/19		19-002355	Florida	Broward County	Active	
Steussie, Todd et al. v. Humana Inc.	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/1/17	7/30/2019 7:19:25 AM	4:18-cv-01114-RLW	Missouri	U.S. District Court (E.D. Mo.)	Closed	Settlement
Steve Schmoll v. Humana Employers Health Insurance Company of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/8/19	7/16/2019 12:02:13 PM	MGCV19-00286	Georgia	Chatham County	Closed	Settlement
Steven R. Lipawsky v. Humana Medical Plan, Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/12/15	9/14/2015 6:47:54 AM	15-05452sp	Florida	Broward County	Closed	Settlement
Stevens, Andrew v. Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/14/15	6/16/2016 12:17:47 PM	15M35439	Georgia	Gwinett County	Closed	Settlement
Millcreek Geriatric Educaiton and Care Center dba Millcreek Manor v Thelma W. Stevens and Arthur G. Stevens, Jr. v Humana Insurance Company\	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/7/11	9/4/2014 11:32:26 AM	13154-10	Pennsylvania	Erie County	Closed	Settlement
Storey, Julie v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/22/16	9/22/2016 11:42:13 AM	2016-CP-23-4416	South Carolina	Greenville County	Closed	Settlement
Stormont-Vail Healthcare, Inc. v. Humana Health Plan Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/12/17		2019-LM-009067	Kansas	District Court, Shawnee County	Active	
Stormont-Vail Inc., v. Humana Healthcare Inc.	Humana Health Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/13/17		2019-LM-009065	Kansas	District Court, Shawnee County	Active	

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Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Strohm, Richard Dean v. Humana	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/27/19	8/19/2019 8:46:12 AM	49SMC19-001057	South Dakota	Minnehaha County	Closed	Judgment for Defendant
Suncoast Surgical Associates, P.A. v. Humana Inc., Humana Insurance Company, Humana Health Plan, Inc., Humana Medical Plan, Inc. and Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc., Humana Health Plan, Inc., Humana Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	8/19/15	11/16/2015 7:37:59 AM	15-CA-007597	Florida	Hillsborough County	Closed	Dismissed-lack of prosecution
Surgifix Inc. and Noreen Wiscovitch Rentas v. Humana Pharmacy Solutions, Inc., Humana Health Plans of PR, Inc., Humana Insurance of Puerto Rico, Inc., Humana Military Healthcare Services, Inc.	Humana Health Plans of Puerto Rico, Inc., Humana Insurance of Puerto Rico, Inc., Humana Military Healthcare Services, Inc., Humana Pharmacy Solutions, Inc.	Litigation > Bankruptcy	Not Disclosed - Confidential	8/4/17	11/28/2017 7:33:10 AM	15-05227, 17-00207	Puerto Rico	U.S. Bankruptcy Court (D.P.R.)	Closed	Settlement
Susan K. Karp, an individual, Patricia A. Drake, an individual, SKK Insurance Services, LLC v. Humana MarketPOINT, Inc.	Humana MarketPOINT	Litigation > Agent Contracts	Not Disclosed - Confidential	11/26/14	10/27/2015 5:31:25 PM	14-cv-09532	Illinois	U.S. District Court	Closed	Settlement
Swinea, Michael v. Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/1/15	8/16/2018 7:10:11 AM	14-2967	Louisiana	Ouachita County	Closed	Settlement
Tacher, Franklin v. Humana Inc.	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/21/15	12/28/2016 10:32:16 AM	CACE-15-015768	Florida	Broward County	Closed	Settlement
Tammy Hummell v. Humana Dental Insurance Company	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/9/15	2/4/2016 12:05:58 PM	2015DCV-5050-E	Texas	Nueces County	Closed	Settlement
Tasha Lormeus v. Humana Inc. and SeniorBridge Family Companies, Inc.	Humana Inc., SeniorBridge Family Companies (FL), Inc.	Litigation > Employment	Not Disclosed - Confidential	8/27/18	12/2/2019 6:54:28 AM	18-cv-62029-JEM	Florida	U.S. District Court (S.D. Fla.)	Closed	Settlement
Tate, Katrina v. Humana MarketPoint, Inc., Rick Hales and John Vandervoort	Humana MarketPOINT	Litigation > Agent Contracts	Not Disclosed - Confidential	10/4/12	12/29/2014 12:47:32 PM	12CVS19578	North Carolina	General Court of Justice	Closed	Settlement
Tatiyana Thompson v. Humana Inc.	Humana Inc.	Litigation > Employment	Not Disclosed - Confidential	6/1/15	3/9/2017 6:39:49 AM	15-cv-01495	Florida	Hillsborough County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Teel, Barry and Diana v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/25/16	12/28/2016 10:39:03 AM	CJ-16-31	Oklahoma	Carter County	Closed	Settlement
Terry Newborn v. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/27/15	4/26/2016 7:36:59 AM	2015-SC2004639	District of Columbia	District of Columbia	Closed	Dismiss - failure Prosecute
Terry Newborn v. Humana Insurance Company and Humana Inc.	Humana Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/6/15	6/29/2015 9:45:04 AM	2015-SC2-477	District of Columbia	District of Columbia	Closed	Dismissed without Prejudice
Terry Newborn v. Humana Insurance Company, et al.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/29/15	3/29/2016 4:39:52 PM	2015-SC2-000406	District of Columbia	District of Columbia	Closed	Dismissed without Prejudice
Terry Newborn v. Humana Insurance Company, et al.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	12/9/14	6/29/2015 9:45:47 AM	SC2014SC2 004592	District of Columbia	District of Columbia	Closed	Dismissed without Prejudice
Teston, Sheila and Debra v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/18/19	8/13/2019 4:46:50 PM	19-000741	Texas	Travis County	Closed	Settlement
The Hospital Committee for the Livermore-Pleasanton Areas d/b/a ValleyCare Health System v. Humana Inc.	Humana Health Plan of California, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/1/16	4/28/2017 7:48:16 AM	3:16-cv-01561-LB	California	U.S. District Court (N.D. Cal.)	Closed	Settlement
The Hospital Committee for the Livermore-Pleasanton Areas d/b/a ValleyCare Health System v. Humana Inc., Humana Insurance Company	Humana Health Plan of California, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	9/28/18	1/14/2020 4:54:07 AM	RG18914560	California	Alameda County Superior Court	Closed	Settlement
The Proton Therapy center v. Humana Health Plan of Texas, et al.	Humana Health Plan of Texas, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/1/18	10/2/2018 9:05:50 AM	4:18-cv-1259	Texas	Harris County	Closed	Settlement
The Regents of the University of California, on behalf of UC Irvine Medical Center v. Humana Inc.	Arcadian Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/13/18	9/16/2019 8:50:19 AM	8:18-cv-00843	California	U.S. District Court (C.D. Cal.)	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
The Regents of the University of California, on behalf of UCLA Health System, UCLA Neuropsychiatric v. Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/1/16	10/24/2017 8:31:28 AM	BC610060	California	Los Angeles County Superior Court	Closed	Settlement
The Therapy Network, L.C., Pamela Woolford vs. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/17/16	4/10/2018 7:30:38 AM	GV16-14563	Virginia	Norfolk County	Closed	Settlement
Theird Landon Sarver v. Humana Insurance Company	Humana Insurance Company	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	2/3/17	5/10/2017 12:29:20 PM	1:17-cv-00738	Illinois	U.S. District Court (N.D. Ill.)	Closed	Settlement
Thelma Clement v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/30/14	12/29/2014 12:38:03 PM	22-252	Louisiana	East Carroll Parish	Closed	Settlement
Thomas Klein v. Eagle Roofing, Jean Jankowski and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/12/14	2/3/2015 12:52:22 PM	14CV00417	Wisconsin	Walworth County	Closed	Dismissed without Prejudice
Thomas McLaughlin v. Humana Health Plan of Texas, Inc.	Humana Health Plan of Texas, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/12/17	2/16/2018 8:24:47 AM	2017-36754	Texas	Harris County	Closed	Settlement
Thrash, Robert v Humana MarketPOINT	Humana MarketPOINT	Litigation > Employment	Not Disclosed - Confidential	11/1/13	3/24/2015 8:07:16 AM	Unknown	Ohio	U.S. District Court (S.D. Ohio)	Closed	Summary Judgement / Humana
Thurman, Rosemary v Humana Insurance Company of Kentucky, Inc.	Humana Ins. Company of Kentucky	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/18/13	5/28/2014 12:21:08 PM	13-CI-829	Kentucky	Franklin County	Closed	Dismissed with Prejudice
Thyssenkrupp Elevator Corporation v. Continucare Medical Management, Inc.	Continucare Medical Management, Inc.	Litigation > Vendor Contract Liability	Not Disclosed - Confidential	12/12/16	3/28/2017 4:22:02 PM	2016-021376-CC-05	Florida	Dade County	Closed	Settlement
Tiffany Sizemore, D.O., P.A. v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/13/17	2/15/2018 9:31:12 AM	17-7175-04	Florida	Broward County	Closed	Settlement
Timothy Walker v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/24/18	7/16/2019 12:05:15 PM	18-cv-00347	Florida	U.S. District Court (N.D. Fla.)	Closed	Settlement
TLC Nursing Associates, inc. v. Senior Bridge Family Companies	SeniorBridge Family Companies, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/23/18	5/22/2017 10:42:46 AM	50-2017-sc-001868	Florida	Palm Beach County	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
TML Recovery, LLC v. Humana Inc. and Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/22/17	1/16/2020 10:14:15 AM	8:18-cv-00462	California	U.S. District Court (C.D. Cal.)	Closed	Settlement
Todd, Andrea Lynne v. Humana Inc.	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/5/19	4/30/2019 6:28:17 AM	19SC01150	California	Sacramento County	Closed	Settlement
Tomasovic, Sima v. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/20/15	5/15/2018 12:20:36 PM	62-022	Texas	Plaquemine Parish	Closed	Settlement
Total Private Home Health, Inc. a/s/o Alayne Schaffer v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/28/16	1/16/2017 12:03:27 PM	16-004088CC23	Florida	Dade County	Closed	Dismissed without Prejudice
Total Private Home Health, Inc. a/s/o Mira Rosenstein, individually, and Sidney Rosenstein, individually, v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/25/16	8/15/2016 10:30:30 AM	16-003797CA05	Florida	Dade County	Closed	Settlement
Total Private Home Health, Inc. a/s/o Patty Bowen v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/6/18	4/12/2018 12:00:57 PM	2018-002076	Florida	Dade County	Closed	Settlement
Tower Group Companies v. SeniorBridge Family Companies, Inc.	SeniorBridge Family Companies, Inc.	Litigation > Other	Not Disclosed - Confidential	1/21/15	9/9/2015 11:23:50 AM	032485	New York	New York County	Closed	Unknown
TQP Development, LLC v. AFLAC Incorporated, et al	Humana Inc.	Litigation > Intellectual Property	Not Disclosed - Confidential	9/28/11	4/26/2013 12:00:00 AM	2:11-cv-00397	Texas	U.S. District Court (E.D. Tex.)	Closed	Dismissed
Tracey Woods v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/27/15	10/2/2015 7:12:25 AM	15101692 GC	Michigan	Wayne County	Closed	Settlement
Transatlantic, LLC v Humana Inc., Humana Insurance Company, Humana Health Insurance Company of Florida, Inc., Humana Medical Plan, Inc., PCA Family Health Plans of Florida, Inc., PCA Life Insurance	Humana Health Ins. Co. of Florida, Inc., Humana Inc., Humana Insurance Company, Humana Medical Plan, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	7/13/13	6/11/2018 12:46:33 PM	8:13-CV-01925-JSM-T	Florida	U.S. District Court	Closed	Dismissed with Prejudice
Trevor Greaves v. Broward County and Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/5/18		18-025635	Florida	Broward County	Active	

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
TriHealth, Inc. v Ryan J & Cara J Patrick v Humana, Inc.	Humana Health Plan, Inc., Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/5/19		19-CI-00332	Kentucky	Boone Circuit Court; 3rd Div	Active	
Trzaskos, Aundrea v. Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/20/14	1/5/2015 8:09:44 AM	14-C07092 GC	Michigan	Oakland County	Closed	Settlement
Trzaskos, Gary R. v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/15/14	1/5/2015 8:02:28 AM	14-013042-CK	Michigan	Wayne County	Closed	Settlement
Tucson Medical Center v Humana and Humana Health Plan, Inc.	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/25/15	7/20/2015 8:27:21 AM	4:15-cv-00584-DCB	Arizona	U.S. District Court	Closed	Settlement
Twin Lakes Medical Center v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/5/14	3/21/2018 8:09:41 AM	50 2014 sc 005115 SB	Florida	Palm Beach County	Closed	Settlement
Twin Lakes Medical Center v. Humana Inc.	Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	10/10/14	1/15/2015 7:23:42 AM	14:SC:9344	Florida	Palm Beach County	Closed	Settlement
Unified Messaging Solutions v. Humana Inc.	Humana Inc.	Litigation > Intellectual Property	Not Disclosed - Confidential	1/15/13	5/10/2019 10:46:03 AM	1:13-CV-00089-LPS	Delaware	U.S. District Court (D. Del.)	Closed	Judgment for Defendant
United International Health Net, Inc. v. Humana Inc.	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	3/1/16	12/28/2016 10:57:37 AM	30-2016-00837357-CL-BC-CJC	California	Orange County	Closed	Judgment for Defendant
United States, ex rel. Elizabeth Holt, et al. v. Medicare Medicaid Advisors, Inc., et al	Humana Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	3/3/19		18-cv-00860-ODS	Missouri	U.S. District Court (W.D. Mo.)	Active	
University of Wisconsin Hospitals and Clinics Authority v. Humana Health Plan Inc.	Humana Health Plan, Inc.	Litigation > Other	Not Disclosed - Confidential	6/30/15	11/5/2015 7:31:10 AM	15-cv-1727	Wisconsin	Dane County	Closed	Dismissed without Prejudice
University of Wisconsin Hospitals and Clinics Authority v. Humana Health Plan, Inc.	Humana Inc.	Litigation > Provider Contract Liability	Not Disclosed - Confidential	6/8/15	11/5/2015 7:30:38 AM	15-cv-1510	Wisconsin	Dane County	Closed	Dismissed without Prejudice
Unruh, Renae v. Humana Insurance Company, et al.	Humana Insurance Company	Litigation > Employment	Not Disclosed - Confidential	8/19/15	11/15/2019 8:14:51 AM	17-cv-1782	Illinois	U.S. District Court (N.D. Ill.)	Closed	Summary Judgement / Humana
United States, et al v. Aetna Inc. and Humana Inc.	Humana Inc.	Litigation > Other	Not Disclosed - Confidential	7/21/16	8/28/2018 11:34:04 AM	1:16-cv-01494	District of Columbia	District of Columbia	Closed	Summary Judgment/United States

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
United States of America, ex rel. John R. Borzilleri, MD v Abbvie,, Inc., et al, including Humana Inc.	Humana Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	7/9/18		15-cv-07881	New York	U.S. District Court (S.D.N.Y.)	Active	
United States of America, ex rel. John R. Borzilleri, MD v. Bayer Healthcare Pharmaceuticals, Inc., et al, including Humana Inc.	Humana Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	6/27/18		14-cv-00031-WES-LDA	Rhode Island	U.S. District Court (D.R.I.)	Active	
United States of America, et rel. Crystal Derrick v. Roche Diagnostics Corp., Roche Diabetes Care, Inc., Humana Inc. and Humana Pharmacy Inc.	Humana Inc.	Litigation > Qui Tam	Not Disclosed - Confidential	6/18/14		14-CV-4601	Illinois	U.S. District Court (N.D. Ill.)	Active	
In Re: Valsartan Products Liability Litigation	Humana Inc., Humana Pharmacy Inc.	Litigation > Other	Not Disclosed - Confidential	7/11/19		1:19-md-02875-RK-JS	New Jersey	U.S. District Court (D.N.J.)	Active	
Vanderbilt University Medical Center v. Humana	Humana Health Plan, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	1/1/16	11/26/2019 9:02:32 AM	19-0912-III	Tennessee	Davidson County	Closed	Settlement
Veritas Health Services, Inc. d/b/a Chico Valley Medical Center v. Humana Insurance Company	Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	2/9/15	8/2/2016 1:20:53 PM	CIVDS1419292	California	San Bernardino County	Closed	Settlement
Vicki Metcalfe v. Humana Insurance Company and Baylor University Medical Center	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/1/14	10/6/2015 11:58:03 AM	DC-14-07597	Texas	Dallas County	Closed	Other
Victory Medical Center Houston v. Humana Insurance Company	Humana Health Plan of Texas, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	4/15/14	3/16/2017 9:11:24 AM	2014-13832	Texas	Harris County	Closed	Settlement
Victory Medical Landmark v. Humana Health Plan of Texas, Inc. and Humana Insurance Company	Humana Health Plan of Texas, Inc., Humana Insurance Company	Litigation > Provider Plaintiff	Not Disclosed - Confidential	5/26/16	12/6/2018 11:26:58 AM	3:17-cv-00179	Texas	U.S. District Court (S.D. Tex.)	Closed	Settlement

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Vinna D. Humphries, M.D. v. Health Value Management, Inc. d/b/a Choicecare Network, Humana Inc. and Danielle Van De Hey	Health Value Management, Inc., Humana Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/23/14	2/16/2016 12:32:06 PM	14-CI-00736	Kentucky	Christian County	Closed	Settlement
Virginia L. Skiles, as Personal Representative of the Estate of Marvin E. Skiles v. CarePlus Health Plans, Inc. and Boca Raton Regional Hospital, Inc.	CarePlus Health Plans, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/30/14	4/10/2018 1:30:13 PM	2014CA006618-AG	Florida	Palm Beach County	Closed	Dismissed without Prejudice
Vladimir Chirileanu v. Humana Health Insurance Company of Florida, Inc.	Humana Health Ins. Co. of Florida, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/28/17	1/2/2018 1:34:33 PM	17-1307-SP(24)	Florida	Dade County	Closed	Settlement
Walker, Christopher v. Humana Pharmacy, Inc.	Humana Pharmacy Inc.	Litigation > Telephone Consumer Protection Act	Not Disclosed - Confidential	7/12/18	8/7/2019 12:10:27 PM	1:18CV01022-UNA	Delaware	U.S. District Court (D. Del.)	Closed	Settlement
Walker, Phoenicia v Kanawha Insurance Company, Humana, Steven Philip Miller, SPM Insurance Services	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/4/17	3/25/2019 9:37:44 AM	C17-01283	California	Contra Costa County	Closed	Settlement
Walker, Retha K v Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/3/17	4/17/2017 6:35:18 AM	16V-8000	Georgia	Dodge County	Closed	Settlement
Wall, Stephen Ray v Humana	Humana Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/1/13	7/7/2014 1:34:39 PM	13CV3772	Tennessee	Madison County	Closed	Settlement
Walterboro Community Hospital v. Humana Employers Health Plan of Georgia, Inc.	Humana Employers Health Plan of Georgia, Inc.	Litigation > Provider Plaintiff	Not Disclosed - Confidential	6/17/15	9/29/2015 9:56:11 AM	2015-cp-15-633	South Carolina	Colleton County	Closed	Settlement
Warnock, Charles Mitchell Jr v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/30/16	12/28/2016 11:52:39 AM	2016-1866	Georgia	Laurens County	Closed	Settlement
Washington, Patrick v. Humana Insurance Company	Humana Medical Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/19/18	10/4/2018 6:42:43 AM	MJ-32251-CV-109-2018	Pennsylvania	Delaware County	Closed	Settlement
Wauchek, John v. Humana Dental Insurance Company	Humana Dental Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	11/15/18	12/24/2018 7:54:59 AM	10-18-2303-SC	Michigan	Isabella County	Closed	Settlement

Technical Proposal
I. Proposed Solution

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Wellner, Roger v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/2/15	8/2/2016 10:56:52 AM	27-CO-15-4542	Minnesota	Hennepin County	Closed	Dismissed with Prejudice
Wetstein, Lewis M.D., Wilson, Kristy, Estate of Lynn Rhodes v Humana Inc.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	6/29/17	10/18/2017 6:36:56 AM	DC-002427-17	New Jersey	Superior Court	Closed	Settlement
Wheatley, Diane v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/2/16	5/22/2017 8:03:03 AM	3:16-CV-496	Kentucky	U.S. District Court (W.D. Ky.)	Closed	Settlement
Whites Kingco v. Bradley Wright and Humana	Humana Inc.	Litigation > Other	Not Disclosed - Confidential	5/1/15	6/5/2015 5:26:27 AM	15 LM 47	Kansas	Kingman County	Closed	Settlement
Whitman, Wesley v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	2/7/17	11/20/2017 7:34:03 AM	CJ-2017-25-02	Oklahoma	Garfield County	Closed	Settlement
Wiener, Russel v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/3/17	4/12/2018 2:26:47 PM	17-CI-003304	Kentucky	Jefferson County	Closed	Settlement
Wilkinson, Antoinette v. Humana Health Benefit Plan of Louisiana, Inc.	Humana Health Benefit Plan of Louisiana	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/7/18	5/21/2018 7:01:00 AM	2:18-cv-01260	Louisiana	U.S. District Court (E.D. La.)	Closed	Settlement
Willi, James N. v Humana Health Plan of Texas, Inc. and Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	4/14/17	4/12/2018 2:16:22 PM	D-1-GN-17-001257	Texas	Travis County	Closed	Settlement
Williams, Alice v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/13/13	3/30/2015 12:36:23 PM	LACV-118546	Iowa	Jasper County	Closed	Settlement
Williams, Carlos A v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/6/17	4/12/2018 1:54:28 PM	CJ-2017-19	Oklahoma	Ellis County	Closed	Settlement
Williams, Jeff v Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/3/12	11/26/2014 7:10:50 AM	352-263032-12	Texas	Tarrant County	Closed	Settlement
Wilson, Anita v Humana	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	10/10/12	2/19/2015 8:14:32 AM	2010 CH 50834	Indiana	Cook County	Closed	Dismissed without Prejudice
Wilson, Kent v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	12/3/14	4/27/2015 8:05:01 AM	14-cv-03259	Colorado	U.S. District Court (D. Colo.)	Closed	Settlement
Wochnik v. Hayes, et al.	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/21/14	12/9/2014 1:34:24 PM	Unknown	Illinois	Cook County	Closed	Dismissed without Prejudice
Wooten, Jeffrey v. Humana CareSource	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	9/15/16	9/11/2017 9:25:01 AM	15-001837	Kentucky	KY Health&Family Services Admin Hearing	Closed	Other

Matter Title	Entity	Matter Description	Amount at Issue	Claim Date	Close Date	Docket Number	Venue	County/Court	Status	Close Method
Young, Kuong-Li Ou v. Jodi Kurtz	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	7/29/16	10/12/2016 6:45:14 AM	16SC065703	California	Santa Clara Court	Closed	Judgment for Defendant
The University Hospital v Chirstin Younger v Humana	Humana Health Plan of Ohio, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	8/3/17	12/20/2017 10:32:03 AM	A1605580	Ohio	Hamilton Court	Closed	Settlement
Yousem, Joshua Harris v. Humana Health Plan, Inc.	Humana Health Plan, Inc.	Litigation > Member Plaintiff	Not Disclosed - Confidential	5/1/17	5/30/2017 8:19:18 AM	1700422	Kentucky	Jefferson County	Closed	Settlement
Yvonne Kettering v. Humana Insurance Company	Humana Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	3/20/14	9/29/2014 7:19:19 AM	1:13-cv-00245	Texas	U.S. District Court (W.D. Tex.)	Closed	Settlement
Zackery, Ernest v. Kanawha Insurance Company	Kanawha Insurance Company	Litigation > Member Plaintiff	Not Disclosed - Confidential	1/30/15	1/27/2016 11:54:58 AM	2015-CP-23-00727	South Carolina	Greenville County	Closed	Settlement