

IN THE CHANCERY COURT FOR THE STATE OF TENNESSEE
TWENTIETH JUDICIAL DISTRICT, DAVIDSON COUNTY

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JUL 26 2012

Davidson County Chancery Court

NF

No: 03-294 (IV)

COPY

CLERK OF THE COURT
DAVIDSON COUNTY CHANCERY CT
F. G. SMITH

2012 AUG -1 AM 9:58

FILED

STATE OF TENNESSEE
ex rel. JULIE MIX McPEAK,
COMMISSIONER OF COMMERCE AND
INSURANCE FOR THE STATE OF
TENNESSEE,

Petitioner,

v.

DOCTORS INSURANCE RECIPROCAL
(RRG), a Tennessee Domiciled Insurance
Company,

Respondent.

**ORDER GRANTING DIR RECEIVER'S JULY 13, 2012 MOTION TO ACCEPT AND ADD
ADDITIONAL CLASS 2 CLAIMS TO LISTINGS APPROVED FOR INTERIM
DISTRIBUTION AND FOR CORRECTION OF EARLIER SUBMITTED MATTERS**

On July 13, 2012, the DIR Special Deputy Receiver (along with the Special Deputy Receivers for ANLIR and TRA) filed a Joint Motion requesting that additional Class 2 Claims be approved for the interim distribution payments established in the Court's previous November 9, 2011 Order Approving Allocation and Interim Distribution. DIR's July 13, 2012 Motion was set for hearing on July 27, 2012 and there was no response or opposition filed in relation to the Motion, nor was there any appearance in opposition to the Motion. All parties interested in the relief sought in the DIR July 13, 2012 Motion were given notice of the Motion via Certificate of Service First Class Mailing of a copy of the Motion. On July 24, 2012, DIR filed a Notice of Correction regarding the withdrawal of three claims from the listing of claims for which approval of interim payment was sought.

Having reviewed the July 13, 2012 Motion, and DIR's July 24, 2012 Notice of Correction, the Court hereby finds said Motion well-taken and grants the relief requested.

Accordingly, the Court accepts and approves for interim distribution payment the additional claims against the DIR Receivership Estate listed in Exhibit 1 attached hereto.¹

Moreover pursuant to Rule 60 Tenn. R. Civ. P. and also pursuant to the equitable powers of the Court, the Court approves the two corrections requested by the DIR Receiver in the July 13, 2012 Motion: (1) DIR POC #002611, as corrected to the amount of \$6,767.64, is accepted and approved for interim distribution payment - - and appears as part of Exhibit 1 hereto, and (2) the listing of DIR POC #0001178 in the Court's previous February 13, 2012 Order is stricken.

As to payment of the interim distribution on the additional claims listed in Exhibit 1, the Court orders -- as was ordered in its previous November 9, 2011 Order Approving Allocation and Interim Distribution -- that the DIR Receivership may delay payment of the interim distribution until appropriate information is provided by the particular claimant regarding any Medicare/Medicaid lien and/or adequate assurances are received by the DIR Receivership that no such lien(s) exists (e.g. CMS waivers, etc.) or that interim distribution payments do not otherwise implicate or violate the Medicare/Medicaid lien laws.²

In the July 13, 2012 Motion, the request is made to enter this Order as a Final Order with regards to all matters covered herein. Rule 54.02 Tenn. R. Civ. P. As noted previously, appropriate notice was given and no opposition -- through filing or appearance -- was made to the July 13, 2012 Motion. The Court finds that this Order does not address all matters involved in the DIR Receivership action. The Court further finds that the DIR Receivership will rely upon the rulings contained in this Order in making interim distributions and the claimants will rely upon those rulings in receiving the interim distributions. Therefore, certainty as to the Court's rulings is needed. For

¹ Exhibit 1 hereto does not include the three claims at issue in DIR's July 24, 2012 Notice of Correction.

² See Order Approving Proposed Allocation and Interim Distribution (E.O.D. November 9, 2011) at pp. 4-5.

those reasons, and there being no just reason for delay, the Court expressly instructs the Clerk and Master to enter this Order as a Final Order as to all matters contained herein. Rule 54.02 Tenn. R. Civ. P.

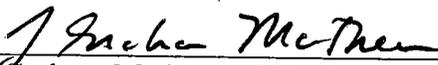
Given the lack of objection to the DIR July 13, 2012 Motion, the Court further orders that it is sufficient notice to post a copy of this Order on the Tennessee Department of Commerce and Insurance website, as has been done with previous filings and orders in this Receivership proceeding.

It is so ORDERED this the _____ day of July, 2012.



Honorable Russell T. Perkins
Chancellor

Approved and Submitted for Entry:



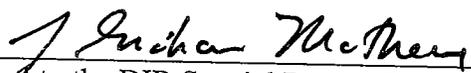
J. Graham Matherne, BPR #11294
WYATT, TARRANT & COMBS, LLP
2525 West End Avenue, Suite 1500
Nashville, TN 37203-1423
615.244.0020
Counsel for DIR Special Deputy Receiver


MAILED
8-1-12

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing has been delivered by U.S. Mail, First Class postage prepaid, to the following on this 20th day of July, 2012:

Sarah A. Hiestand, Senior Counsel
Office of the Attorney General
State of Tennessee
Post Office Box 20207
Nashville, TN 37202-0207



Counsel to the DIR Special Deputy Receiver

60223179.1

EXHIBIT 1

LISTING OF ACCEPTED ADDITIONAL DIR APPROVED CLAIMS

POC Control Number	CLAIMANT NAME	CLAIMANT ADDRESS	RRAO_ADJ_VALUE
0000084	REBECCA BARTEE	ATTN: REBECCA BARTEE 1111 MCCANN DRIVE WINCHESTER, KY 40391	\$35,731.37
0000089	CEM SARINOGLU	ATTN: CEM SARINOGLU 902 HOLIDAY DRIVE, STE. 102 FORREST CITY, AR 72335	\$8,050.00
0000189	CAREY ROBINSON	ATTN: DR. ROBINSON 1960 ELECTRIC ROAD, SW ROANOKE, VA 24018	\$180,651.15
0000339	RUSH FOUNDATION HOSPITAL	ATTN: KEN PURVIS 1960 ELECTRIC ROAD, SW MERIDIAN, MS 39301	\$9,801.79
0000604	SCHUMACHER GROUP OF LOUISIANA, INC.	ATTN: TRACY LEBLANC P.O. BOX 80369 LAFAYETTE, LA 70501	\$5,811.37
0000623	SCHUMACHER GROUP OF LOUISIANA, INC.	ATTN: TRACY LEBLANC P.O. BOX 80369 LAFAYETTE, LA 70598	\$19,068.63
0000988	WILLIAM BROACH, III	ATTN: JEAN PRITCHETT 101 HOLBROOK STREET DANVILLE, VA 24541	\$58,276.65
0001373	JAMES HOWARD; ESTATE OF SANDRA E. JONES	ATTN: DAVID M. IRVINE, ESQ. 105 EAST HIGH STREET CHARLOTTESVILLE, VA 22902	\$360,000.00
0001491	BRYAN NELSON	ATTN: MARK NELSON, ESQ.; ERICA MCHARD, ESQ.; LEZLEE WELCH 6524 U.S. HWY 98 HATTIESBURG, MS 39402	\$1,281.92
0001493	BRYAN NELSON	ATTN: MARK NELSON, ESQ.; ERICA MCHARD, ESQ.; LEZLEE WELCH 6524 U.S. HWY 98 HATTIESBURG, MS 39402	\$877.45

0001654	CARLTON MILLER	ATTN: David Spiro 2100 EAST CARY STREET RICHMOND, VA 23223	\$32,202.12
0001876	NEW IMAGE PLASTIC SURGERY ASSOCIATES, PLC	ATTN: ROBERTA L. GARTSIDE, MD 1800 TOWN CENTER DRIVE, STE. 412 RESTON, VA 20190	\$46,946.74
0002226	HANCOCK DANIEL JOHNSON & NAGLE, PC	ATTN: RICHARD L. NAGLE, ESQ 3975 Fair Ridge Drive, SUITE 475 S FAIRFAX, VA 22033	\$638.00
0002284	ALLIANCE EMERGENCY GROUP	ATTN: ROSS E. GREENBERG, M.D. P.O. BOX 52204 Atlanta, GA 30355	\$6,073.06
0002304	MARY MORRIS AND GILMER LAW FIRM	ATTN: BARRY W. GILMER/KENNETH HEARD/JIMMY SHELTON POST OFFICE BOX 919 MADISON, MS 39130-0919	\$5,000.00
0002339	WALTER BUCK, 3RD	ATTN: WALTER S. BUCK, 3RD, D.P.M. 1401 NORTH 5TH STREET PERKASIE, PA 18944	\$405.00
0002374	CANDACE JONES	ATTN: BRIAN C. SHEVLIN, ESQ 3975 UNIVERSITY DRIVE, SUITE 405 FAIRFAX, VA 22030	\$300,000.00
0002490	GRAHAM HOWORTH	ATTN: LYNN WYATT 1120 AIRPORT DRIVE, STE. 101 ALEXANDER CITY, AL 35010	\$8,753.01
0002516	GRAHAM HOWORTH	ATTN: LYNN WYATT 1120 AIRPORT DRIVE, STE. 101 ALEXANDER CITY, AL 35010	\$17,477.26
0002528	WISE, CARTER, CHILD & CARAWAY	ATTN: GEORGE Q. EVANS 401 E. CAPITOL ST., SUITE 600 JACKSON, MS 39201	\$2,809.45

0002672	PATRICIA & SAM HAMON	609 BOONE AVE. WINCHESTER, KY 40391	\$128,364.40
0000005(A)	NORMAN DOHERTY	ATTN: MARK ALLEN TREADWELL, ESQ. 129 WEST COLUMBUS STREET DADEVILLE, AL 36853-1308	\$18,702.80
0000005(B)	OLAN KELLY, AS ADMIN. AND FRANK O. HANSON, JR.	ATTN: MARK ALLEN TREADWELL 129 WEST COLUMBUS STREET DADEVILLE, AL 36853-1308	\$150,000.00
0001637(A)	KNEIBERT CLINIC LLC	ATTN: ROBERT E. CHRISTIAN P.O. BOX 220 POPLAR BLUFF, MO 63902-0220	\$73,150.00
0001637(B)	EUGENE C. HANSBROUGH, MD, LLC	ATTN: KEVIN L. GOFF, ESQ. P.O. BOX 1737 BOWLING GREEN, KY 42102	\$40,666.68
0001982(AA)	WILLIS-KNIGHTON MEDICAL CENTER/ ROY BRANDHURST	ATTN: PETER T. DAZZIO WATSON BLANCHE WILSON & POSNER 505 NORTH BOULEVARD BATON ROUGE, LA 70802	\$22,659.20
0001982(HHH)	WILLIS-KNIGHTON MEDICAL CENTER/ NIKUNJ PARIKH	ATTN: PETER T. DAZZIO WATSON BLANCHE WILSON & POSNER 505 NORTH BOULEVARD BATON ROUGE, LA 70802	\$5,810.30
0001982(NNN)	WILLIS-KNIGHTON MEDICAL CENTER/ RICHARD AYCOCK	ATTN: PETER T. DAZZIO WATSON BLANCHE WILSON & POSNER 505 NORTH BOULEVARD BATON ROUGE, LA 70802	\$22,098.19
0001982(QQ)	WILLIS-KNIGHTON MEDICAL CENTER/ RAYMOND SWEINTON	ATTN: PETER T. DAZZIO WATSON BLANCHE WILSON & POSNER 505 NORTH BOULEVARD BATON ROUGE, LA 70802	\$13,640.41
0001982(RRR)	WILLIS-KNIGHTON MEDICAL CENTER/ RAGHA NATHAN	ATTN: PETER T. DAZZIO WATSON BLANCHE WILSON & POSNER 505 NORTH BOULEVARD BATON ROUGE, LA 70802	\$15,690.53

0001982(SSS)	WILLIS-KNIGHTON MEDICAL CENTER/ IGNATIUS TEDESCO	ATTN: PETER T. DAZZIO WATSON BLANCHE WILSON & POSNER 505 NORTH BOULEVARD BATON ROUGE, LA 70802	\$3,229.73
0002470(A)	DANVILLE OB-GYN ASSOCIATES, P.C.	ATTN: JEAN PRITCHET 101 HOLBROOK ST DANVILLE, VA 24541	\$7,121.19
0002470(B)	KRYSTINA JOHNSON	ATTN: JEFFREY H. KRASNOW, ESQ. 301 WEST CAMPBELL AVENUE ROANOKE, VA 24016	\$333,500.00
0000011	TIMOTHY O'CONNELL, MD; CENTER FOR WOMEN'S HEALTH	ATTN: CAROL S. WOOD 12706 MCMANUS BLVD, NEWPORT NEWS, VA 23602	\$0.00
0000027	WOOTENHART	ATTN: PAUL KUHNEL P.O. BOX 12247, ROANOKE, VA 24024-2247	\$0.00
0000182	GRAYDON KITCHENS	ATTN: GRAYDON K. KITCHENS, JR. P.O. BOX 740, MINDEN, LA 71058-0740	\$0.00
0000355	ELIZABETH TREST	ATTN: DARLENE BUTLER 1221 24TH AVE., MERIDIAN, MS 39301	\$0.00
0000357(A)	ELIZABETH TREST	ATTN: DARLENE BUTLER 1221 24TH AVE., MERIDIAN, MS 39301	\$0.00
0000363(A)	JOHN HARRIS	ATTN: DARLENE BUTLER 1221 24TH AVE., MERIDIAN, MS 39301	\$0.00

0000432	MCKENRY, DANCIGERS, WARNER, DAWSON & LAKE, PC	ATTN: CHARLENE BOWMAN 192 BALLARD CT, STE 400, VIRGINIA BEACH, VA 23462	\$0.00
0000699	DAVID FAIRBANKS, MD; BLUE RIDGE FAMILY HEALTH CENTER, PC	ATTN: CAROL FAIRBANKS 10943 S. SURREY DR., SPANISH FORK, UT 84660	\$0.00
0000700	DAVID FAIRBANKS, MD; BLUE RIDGE FAMILY HEALTH CENTER, PC	ATTN: CAROL FAIRBANKS 10943 S. SURREY DR., SPANISH FORK, UT 84660	\$0.00
0000990	JOHN PATTERSON	ATTN: JANET DANIEL 101 HOLBROOK STREET, DANVILLE, VA 24541	\$0.00
0001567	THOMAS DEMPSEY	ATTN: JULIE HASS 3610 SPRINGHILL MEMORIAL DR. N, MOBILE, AL 36608	\$0.00
0001568	THOMAS DEMPSEY	ATTN: JULIE HASS 3610 SPRINGHILL MEMORIAL DR. N, MOBILE, AL 36608	\$0.00
0001570	HERBERT ALLEN III	ATTN: JULIE HASS 3610 SPRINGHILL MEMORIAL DR. N, MOBILE, AL 36608	\$0.00
0001574	ALABAMA ORTHOPAEDIC CLINIC, P.C.	ATTN: JULIE HASS 3610 SPRINGHILL MEMORIAL DR. N, MOBILE, AL 36608	\$0.00

0001604	MOHAMED HATTAB	ATTN: STEVE SWAIN, ESQ. 4525 SOUTH BLVD., SUITE 300, VIRGINIA BEACH, VA 23452	\$0.00
0001649	BAHMAN PAYMAN	ATTN: SAROUR PAYMAN P.O. BOX 1561, BISHOP, CA 93515	\$0.00
0001650	BAHMAN PAYMAN	ATTN: SAROUR PAYMAN P.O. BOX 1561, BISHOP, CA 93515	\$0.00
0001655	CARLTON MILLER	530 SOUTH SYCAMORE STREET, PETERSBURG, VA 23803	\$0.00
0001877	ROBERTA GARTSIDE, MD, FACS	ATTN: ROBERTA GARTSIDE, MD 1800 TOWNCENTER, STE 412, RESTON, VA 20190	\$0.00
0002164	WISE, CARTER, CHILD & CARAWAY	ATTN: EUGENE NAYLOR 401 E. CAPITOL ST., SUITE 600, JACKSON, MS 39201	\$0.00
0002165	WISE CARTER CHILD & CARAWAY	ATTN: EUGENE NAYLOR 401 E. CAPITOL ST., SUITE 600, JACKSON, MS 39204	\$0.00
0002190	BRENDA MAY AND GILMER LAW FIRM	ATTN: BARRY W. GILMER/KENNETH HEARD/JIMMY SHELTON POST OFFICE BOX 919, MADISON, MS 39130-0919	\$0.00

0002233	ANDREA BROCKMAN, DDS	ATTN: ANDREA BROCKMAN 2401 PENNSYLVANIA AVENUE, #20-B27, PHILADELPHIA, PA 19130	\$0.00
0002234	VINCENT DILORENZO, DDS	ATTN: VINCENT DILORENZO, DDS 2401 PENNSYLVANIA AVE #20-B27, PHILADELPHIA, PA 19130	\$0.00
0002315	MICHAEL LEWIS AND GILMER LAW FIRM	ATTN: BARRY GILMER/ KENNETH HEARD/JIMMY SHELTON POST OFFICE BOX 919, MADISON, MS 39130-0919	\$0.00
0002396	STEPHEN SCHECHNER, M.D. & ERIC L. YANCEY, M.D.	ATTN: JOSEPH T. MCFADDEN, ESQ. 208 EAST PLUME STREET, STE. 11, NORFOLK, VA 23510	\$0.00
0002397	ERIC YANCEY	ATTN: JOSEPH T. MCFADDEN, ESQ. 208 EAST PLUME STREET, STE. 11, NORFOLK, VA 23510	\$0.00
0002398	ATLANTIC SURGICAL ASSOCIATES, P.C.	ATTN: JOSEPH T. MCFADDEN, ESQ. 208 EAST PLUME STREET, STE. 11, NORFOLK, VA 23510	\$0.00
0002399	STEPHEN SCHECHNER, M.D., AND ERIC L. YANCEY, M.D.	ATTN: JOSEPH T. MCFADDEN, ESQ. 208 EAST PLUME STREET, STE. 11, NORFOLK, VA 23510	\$0.00
0002518	GRAHAM HOWORTH	ATTN: LYNN WYATT 1120 AIRPORT DRIVE, SUITE 101, ALEXANDER CITY, AL 35010	\$0.00

0002531(B)	WISE, CARTER, CHILD, & CARAWAY	ATTN: GEORGE EVANS, ESQ. 401 E. CAPITOL ST., SUITE 600, JACKSON, MS 39201	\$0.00
0002636	THE MEDICAL GROUP	ATTN: CHERYL MOORE 305 S. ARCHUSA AVE., QUITMAN, MS 39355	\$0.00
0002651	THE MEDICAL GROUP	ATTN: CHERYL MOORE 305 S. ARCHUSA AVE., QUITMAN, MS 39355	\$0.00
0002681	SOUTHEASTERN SURGICAL ASSOCIATES, P.C.	ATTN: JOSEPH T. MCFADDEN 208 EAST PLUME STREET, STE. 11, NORFOLK, VA 23510	\$0.00
0002686	DAVID FAIRBANKS	ATTN: DAVID FAIRBANKS 10943 S. SURREY DR., SPANISH FORK, UT 84660	\$0.00
0002792	JUSTIN KNIGHT (MINOR)	ATTN: EVELYN M. SILAR P.O. BOX 557 ELBA, AL 36323	\$0.00
0002517	GRAHAM HOWORTH	ATTN: LYNN WYATT 1120 AIRPORT DRIVE SUITE 101 ALEXANDER CITY, AL 35010	\$3,901.75
0002773	WRIGHT, GREEN, P.C. (formerly BROWN, HUDGENS, P.C.)	ATTN: D. SCOTT WRIGHT, ESQ. P.O. BOX 16818 MOBILE, AL 36616-0818	\$5,034.21

0001834	CHARLES HARRIS	ATTN: CHARLES LARRY HARRIS 113 RAVEN FORK CT. HERTFORD, NC 27944	\$19,740.31
0002594(C)	WICKER, SMITH, O'HARA, MCCOY, GRAHAM & FORD	ATTN: LISA DASHER 2800 PONCE DE LEON BOULEVARD STE. 800 CORAL GABLES, FL 33134	\$3,312.60
0002226	HANCOCK DANIEL JOHNSON & NAGLE, PC	ATTN: RICHARD L. NAGLE, ESQ. 3975 FAIR RIDGE DRIVE, SUITE 475 S. FAIRFAX, VA 22033	\$638.00
0001376	ROBERT TOWNES, JR, MD	ATTN: ROBERT B. TOWNES, JR, M.D. 950 DOGWOOD DRIVE GRENADA, MS 38901	\$204.64
0000261	CAMPBELL DELONG	ATTN: DESSIE NEVELS P.O. BOX 1856 GREENVILLE, MS 38702	\$218.25
0002808	DAVID GILDER	ATTN: DAVID M. GILDER, M.D. 505 E. BROADWAY YAZOO CITY, MS 39194	\$451.32
0000182	GRAYDON KITCHENS	GRAYDON K. KITCHENS, JR. P.O. BOX 740 MINDEN, LA 71058-0740	\$0.00
0001369	WOMEN'S HEALTHCARE OF VB/COMPLETE WOMEN'S CARE	ATTN: M. SLESINGER 1080 FIRST COLONIAL ROAD, #300 VA BEACH, VA 23454	\$0.00