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

STATE OF TENNESSEE ex rel. JULIE MIX McPEAK, COMMISSIONER OF COMMERCE AND INSURANCE FOR THE STATE OF TENNESSEE, CLERX & MASTER COURT CHANCERY COURT 3.C. & M.

No. 03-294-(IV)

Petitioner,

V.

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

Respondent.

DOCTORS INSURANCE RECIPROCAL RECEIVER'S MOTION FOR THE COURT TO ACCEPT AND APPROVE NUMEROUS FINAL DETERMINATIONS AS TO ENUMERATED CLAIMS

I. Introduction

Julie Mix McPeak, as Commissioner of the Tennessee Department of Commerce and Insurance, in her capacity as Liquidator of Doctors Insurance Reciprocal (RRG) in Liquidation ("DIR"), and through her appointed Special Deputy Receiver, moves the Court, under T.C.A. §56-9-331, to accept and approve, as final, the determinations made as to the claims set forth in **Exhibits A, B** and **C** attached hereto. As to three (3) claims set forth in **Exhibit A**, the DIR Receiver also requests approval to distribute 100% of the approved claim amounts because those three (3) claims have been determined, upon review, to be Class 2 claims. **Exhibit B** sets forth the final Class 6 claim determinations for which acceptance and approval are sought. The remainder of the claims for which acceptance and approval are Sought are Class 7 claims and are set forth in **Exhibit C**. This Motion does not request approval of a distribution, pro rata or

otherwise, as to the approved Class 6 or Class 7 claim amounts set forth in **Exhibits B** and **C**, but rather only seeks approval of the listed Class 6 and Class 7 claims and the respective approved claim amounts presented, so that they will be established and ready for distribution, if any, upon later motion to, and order of, the Court.

II. <u>Discussion</u>

a) Three Class 2 Claim Determinations Set Forth in Exhibit A

The Special Deputy Receiver had originally determined that three particular claims – POC Nos. 2692, 2693 and 2863 – were late-filed and thus were classified as Class 7 / Late-filed. The claimants objected to that late-filed classification. But for the position of the Special Deputy Receiver that those claims were late-filed, each of these three (3) claims were policyholder-based claims and thus would have been considered as Class 2 claims.

The claimants, through their objections to the Class 7 classification, presented argument and evidence that supported their respective positions that their claims should be considered as timely-filed. Also the approved amounts at issue in the three claims gave the Special Deputy Receiver pause as to whether the costs of further litigation over the classification objections would be in the best interest of the DIR Liquidation Estate. Accordingly, and under the authority provided under T.C.A. § 56-9-327(b), the Special Deputy Receiver reached agreements with those claimants which resulted in the alteration of the previous claim determinations and the issuance of amended Notices of Determination acknowledging the claims as Class 2 claims at the agreed amount set forth in those amended Notices of Determination. The amended Notices of Determination for POC Nos. 2692 and 2693 were issued on August 11, 2015. The amended Notice of Determination for POC No. 2863 was issued on October 12, 2015. The thirty (30) day period allowed under T.C.A. § 56-9-327(a) having expired, the amended Notices of Determinations for POC Nos. 2692, 2693 and 2893 are now final.

Presently, there is one DIR Class 2 claim that has not been liquidated and has not been presented to the Court for approval or disposition otherwise – POC No. 2921 submitted by a Dr. Michael Wheelis. The approval and payment of POC Nos. 2692, 2693 and 2893 as Class 2 claims do not present any issue of the DIR Liquidation Estate not having funds sufficient to pay the Wheelis claim (POC No. 2921). The Wheelis claim – and its unliquidated status – may well be a matter for further discussion with, and order of, the Court. But payment of POC Nos. 2692, 2693 and 2893 (*see* Exhibit A), would not jeopardize having funds available to pay the Wheelis claim, in its full claimed amount, if such is the ultimate disposition of the Wheelis claim.

The three (3) Class 2 claims listed in **Exhibit A** to this Motion have been finalized and are ready to be accepted by the Court and paid once an order from the Court allowing such has become final. Pursuant to T.C.A. §56-9-331, the DIR Receiver recommends that the Court (1) accept this report as to those claims set forth in **Exhibit A**, (2) approve the final claim amounts listed for these claims and (3) order that such claims be paid once said order becomes final under the applicable rules of civil procedure (*see* Request for Rule 54.02, Tenn. R. Civ. P. certification, *infra*).

b) Class 6 Claim Determinations Set Forth in Exhibit B

The Class 6 claims (i.e. claims by state or local governments) set forth in **Exhibit B** are claims that have been reviewed and adjudicated with final recommended claim amounts (which at times are \$0.00) set forth. The DIR Receiver urges the Court to accept this report of final claim amounts and to approve the determined claim amounts for the Class 6 claims listed in **Exhibit B**. Such acceptance will advance these proceedings – all that will remain concerning the attached Class 6 claims will be a request from the DIR Receiver for payment/distribution, pro rata or otherwise, upon determination of whether funds are available for Class 6 claim payments. The Class 6 claim determinations set forth in **Exhibit B** represent determinations that have either

not been objected to (and thus are final) or have been objected to with the objection addressed to final disposition. Accordingly, they are ripe to be presented as the final approved claim amounts for the listed Class 6 claims. Pursuant to T.C.A. §56-9-331, the DIR Receiver recommends that the Court accept this report as to the Class 6 claims set forth in **Exhibit B** and approve the final claim amounts listed for these claims.

c) Class 7 Claim Determinations Set Forth in Exhibit C

The Class 7 claims set forth in **Exhibit C** are late-filed claims that have been reviewed and adjudicated with final recommended claim amounts (which at times are \$0.00) set forth. The DIR Receiver urges the Court to accept this report of final claim amounts and to approve the determined claim amounts for the Class 7 claims listed in **Exhibit C**. Such acceptance will advance these proceedings – all that will remain concerning the attached Class 7 claims will be a request from the DIR Receiver for payment/distribution, pro rata or otherwise, upon determination of whether funds are available for Class 7 claim payments.

Each of the Class 7 claims listed have had determinations issued from the DIR Special Deputy Receiver. Those determinations have either not been objected to (and thus are final) or have been objected to with the objection addressed to final disposition. Accordingly, they are ripe to be presented as the final approved claim amounts for the listed Class 7 claims. Pursuant to T.C.A. §56-9-331, the DIR Receiver recommends that the Court accept this report as to the Class 7 claims set forth in **Exhibit C** and approve the final claim amounts listed for these claims.

III. Notice

A copy of this Motion – including the "Setting of Hearing" section – and Exhibits will be mailed, via first class mail, to the claimants (or their counsel) listed in **Exhibit A** and **Exhibit B**. Notice of this Motion will be given to every Class 7 claimant of the DIR Liquidation Estate listed in **Exhibit C** through mailing a postcard, via first class mail, to each claimant's address as

shown in the DIR Liquidation's records. That postcard notice will inform the Class 7 claimants of the filing of this Motion, the hearing date, time and place, the deadline for response to the Motion, a short description of the relief sought in the Motion and a reference to the Tennessee Department of Commerce and Insurance website where a complete copy of this Motion and Exhibits will be posted. Attached as **Exhibit D** is a template of that "postcard" notice.

Because the Wheelis claim is the sole remaining Class 2 DIR claim and because those claims set forth in **Exhibit A** have now been determined as Class 2 claims, a copy of the Motion and Exhibits will be sent to counsel for Dr. Wheelis. Similarly, a copy of the Motion and Exhibits will be sent to counsel for the Virginia Deputy Receiver who holds pending Class 5 claims in the DIR Liquidation. As to notice to other Class 5 claim holders, and as to notice in general, a copy of the Motion and Exhibits attached hereto will be posted on the Tennessee Department of Commerce and Insurance website as soon as practicable after the filing of this Motion.

IV. Request That Order Granting Requested Relief Be Made Final Pursuant to Rule 54.02 Tenn. R. Civ. P.

This Motion seeks relief that needs to be relied upon in advancing the progression of the DIR Liquidation Proceedings toward further distributions and ultimate closure. But the relief afforded through granting this Motion does not address all matters at issue in the DIR Liquidation Proceedings. In order to provide certainty with regard to the relief granted, the DIR Receiver requests that the Court expressly find that there exists no just reason for delay and that the Order granting this Motion be entered as final regarding the matters addressed in that Order. Rule 54.02 Tenn. R. Civ. P.

V. Conclusion

For the reasons set forth herein, the DIR Receiver requests this Court, pursuant to T.C.A. §56-9-331, (1) accept **Exhibit A** attached hereto as a report and listing of certain Class 2 claims, (2) approve the claim amounts set forth in **Exhibit A** for each such Class 2 claim, (3) approve 100% payment of the Class 2 claim listed in **Exhibit A**, (4) accept **Exhibit B** attached hereto as a report and listing of certain Class 6 claims, (5) approve the claim amounts set forth in **Exhibit B** for each such Class 6 claim, (6) accept **Exhibit C** attached hereto as a report and listing of certain Class 7 claims, (7) approve the claim amounts set forth in **Exhibit C** for each such Class 7 claim, and (8) incorporate the listings set forth in **Exhibits A**, **B** and **C** in a final order granting the relief requested herein.

Respectfully submitted,

Junha Mather J. Graham Matherne, BPR #11294

WYATT, TARRANT & COMBS, LLP

2525 West End Avenue, Suite 1500 Nashville, TN 37203-1423

615.244.0020

Counsel for the DIR Receiver and

DIR Special Deputy Receiver

SETTING OF HEARING/DEADLINE FOR RESPONSE IN OPPOSITION

THIS MOTION IS SET TO BE HEARD ON FRIDAY, December 18, 2015 AT 9:00 A.M. (CENTRAL TIME) IN THE COURTROOM FOR THE CHANCERY COURT OF DAVIDSON COUNTY, TENNESSEE (PART IV) LOCATED AT THE METRO COURTHOUSE IN NASHVILLE, TENNESSEE. ANY RESPONSE IN OPPOSITION IS TO BE FILED WITH THE COURT AND SERVED ON ABOVENOTED COUNSEL ON OR BEFORE MONDAY, December 14, 2015. IF NO RESPONSE IS TIMELY FILED AND SERVED, THE MOTION CAN BE GRANTED WITHOUT FURTHER NOTICE.

CERTIFICATE OF SERVICE

I 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 3012 day of November, 2015:

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

Fred Greenburg 608 Baltimore Pike Media, PA 19063 (counsel to Dr. Alan Yates – POC Nos. 2692 and 2693)

Mark Miller Spotts & Fain PC P.O. Box 1555 Richmond, VA 23218-1555 (counsel for Dr. Miller – POC No. 2863)

Minnesota Revenue Dept.
Attn: Jerry Sieve, Tax Specialist Senior 600 North Robert St.
Mail Station 1780
St Paul, MN 55145-1780
(Class 6 Claimant)

Maine Revenue Services, Compliance Division Attn: Laurie Mahany, Services Mgr. Po Box 9101 Augusta, ME 04332 (Class 6 Claimant)

Tennessee Dept. Of Commerce And Insurance Attn: James Ayers, Lead Tax Analyst 500 James Robertson Pkwy. Nashville, TN 37243 (Class 6 Claimant)

State Of Idaho Department Of Insurance Attn: Patricia Dillard, Premium Tax 700 West State Street, 3rd Floor Boise, ID 83720 (Class 6 Claimant) Department Of Consumer And Business Services Insurance Division Attn: Marcia Jones, Administrative Specialist 350 Winter Street Ne, Room 440 Salem, OR 97301-3883 (Class 6 Claimant)

West Virginia Insurance Commission Attn: Jane L. Cline, Insurance Commissioner 1124 Smith Street Charleston, WV 25311 (Class 6 Claimant)

Clifford C. Whitney, III Varner, Parker & Sessums, P.A. 1110 Jackson Street Vicksburg, MS 39180 (Counsel to Dr. Wheelis – POC No. 2921)

Patrick H. Cantilo Cantilo & Bennett, LLP 11401 Century Oaks Terrace, Suite 300 Austin, TX 78758 (Counsel to the Virginia Deputy Receiver)

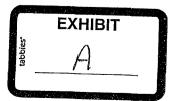
On or before Tuesday, December 1, 2015, a postcard notification will be sent by U.S. Mail, First Class postage prepaid, to all Class 7 claimants of the DIR Liquidation Estate, at the claimant's address as shown in the DIR Liquidation Estate's records, informing the claimant of the filing of the foregoing, the hearing date, time, and place, deadlines for response, a short description of the relief sought, and that a copy of the foregoing will be posted on the Tennessee Department of Commerce and Insurance website.

July Mothere Coursel to the DIR Special Deputy Receiver

61410161.2

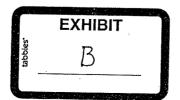
POC NUMBER	CLAIMANT NAME	CLAIMANT ADDRESS	RRAO DETERMINED VALUE
0002692	ALAN YATES	638 NEWTOWN-YARDLEY ROAD, STE. 2A NEWTOWN, PA 18940	\$3,492.23
0002693	ALAN YATES	638 NEWTOWN-YARDLEY ROAD, STE. 2A NEWTOWN, PA 18940	\$25,000.00
0002863	GEORGE MILLER, JR.,	1530 NORTH KEY BOULEVARD ARLINGTON, VA 22209	\$20,264.35

\$48,756.58



POC NUMBER	CLAIMANT NAME	CLAIMANT ADDRESS	RRAO DETERMINED VALUE
			,
0000008	MINNESOTA REVENUE DEPT.	ATTN: JERRY SIEVE, TAX SPECIALIST SENIOR MAIL STATION 1780 600 NORTH ROBERT STREET ST. PAUL, MN 55145-1780	\$0.00
0001084	TENNESSEE DEPT OF COMMERCE AND INSURANCE	ATTN: JAMES AYERS, LEAD TAX ANALYST 500 JAMES ROBERTSON PKWY NASHVILLE, TN 37243	\$0.00
0001300	STATE OF IDAHO DEPT OF INS	ATTN: PATRICIA DILLARD, PREMIUM TAX 700 WEST STATE STREET, 3RD FLOOR BOISE, ID 83720	\$150.00
0001336	DEPARTMENT OF CONSUMER AND BUSINESS SERVICES'- INSURANCE DIVISION	ATTN: MARCIA JONES, ADMINISTRATIVE SPECIALIST 350 WINTER ST. NE, ROOM 440 SALEM, OR 97301-3883	\$806.90
	MAINE REVENUE SERVICE, COMPLIANCE DIVISION	ATTN: LAURIE MAHANY P.O. BOX 9101 AUGUSTA, ME 04332	\$215.18
0002145	WV INSURANCE COMMISSION	ATTN: JANE L. CLINE, INSURANCE COMMISSIONER 1124 SMITH STREET CHARLESTON, WV 25311	\$333.62

\$1,505.70



POC NUMBER	CLAIMANT NAME	CLAIMANT ADDRESS	RRAO DETERMINED VALUE
		C/O OSCAR ALMEIDA, JR, MD	
		176 MOBILE INFIRMARY BLVD.	
0000167	PROVIDENCE PARK OB-GYN, PC	MOBILE, AL 36607	\$0.00
		C/O OSCAR ALMEIDA, JR, MD	
		176 MOBILE INFIRMARY BLVD.	
0000168	OSCAR ALMEIDA	MOBILE, AL 36607	\$0.00
		C/O OSCAR ALMEIDA, JR, MD	
		176 MOBILE INFIRMARY BLVD.	
0000169	PROVIDENCE PARK OB-GYN, PC	MOBILE, AL 36607	\$0.00
		C/O OSCAR ALMEIDA, JR, MD	
		176 MOBILE INFIRMARY BLVD.	
0000170	OSCAR ALMEIDA	MOBILE, AL 36607	\$0.00
/////////////////////////////////////		ATTN: KEN PURVIS	
		1314 19TH AVENUE	1
0000307	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS 39301	\$0.00
		ATTN: KEN PURVIS	
		1314 19TH AVENUE]
0000308	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS 39301	\$0.00
		ATTN: KEN PURVIS	
		1314 19TH AVENUE	
0000311	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS 39301	\$0.00
		ATTN: KEN PURVIS	
		1314 19TH AVENUE	
0000312	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS 39301	\$0.00
0000012	Treetin constitution in a	ATTN: KEN PURVIS	40.00
		1314 19TH AVENUE	
0000313	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS 39301	\$0.00
0000010	TOOTT CONDITION TOOT TITLE	ATTN: KEN PURVIS	\$0.00
		1314 19TH AVENUE	<i>;</i>
0000314	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS 39301	\$0.00
000001-1	TOOTT CONDITION TOOTTINE	ATTN: KEN PURVIS	40.00
		1314 19TH AVENUE	
0000315	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS: 39301	\$0.00
0000313	TOOTT CONDATION TOOT TAL	ATTN: KEN PURVIS	\$0.00
		1314 19TH AVENUE	
0000337	RUSH FOUNDATION HOSPITAL	MERIDIAN, MS 39301	\$0.00
0000337	RUSH FUUNDATION HUSPITAL	l	\$0.00
		ATTN: RONALD E. BELL, COUNTY ADMINISTRATOR	
		P.O. BOX 1785	
0001000	LEE COUNTY MISSISSIPPI	TUPELO, MS 38802	\$0.00
0001223	LEE COUNTY MISSISSIPPI		\$0.00
0004400	DDVAN NELCON	6524 U.S. HWY 98	\$0.00
0001428	BRYAN NELSON	HATTIESBURG, MS 39402	\$0.00
0001505	DDVANAUTION	6524 U.S. HWY 98	#0.00
0001525	BRYAN NELSON	HATTIESBURG, MS 39402	\$0.00
		SWARTZ CAMPBELL	
		4750 US STEEL TOWER	
		600 GRANT STREET	
0001726	ROBERT J. GRIMM, ESQ	PITTSBURGH, PA 15219	\$0.00
		SWARTZ CAMPBELL	
		4750 US STEEL TOWER	
		600 GRANT STREET	
0001727	ROBERT J. GRIMM, ESQ	PITTSBURGH, PA 15219	\$0.00

0002512	JOE WALKER	14430 MAIN STREET COFFEEVILLE, MS 38922	\$0.00
		3226 SCR 52	
0002583	TERRY SIMS	RALEIGH, MS 39153	\$0.00
		662 BELMONT AVENUE	
0002586	DANIEL MCGARRIGAN	SOUTHAMPTON, PA 18966	\$6,723.00
		560 VAN REED RD., STE. 201	
0002587(A)	GREGORY PEDRO	READING, PA 19610	\$0.00
		560 VAN REED RD., STE. 201	
0002587(B)	GREGORY PEDRO	READING, PA 19610	\$0.00
		P.O. BOX 289	•
0002590	WARRINGTON CLINIC, P.A.	MARKS, MS 38646	\$4,468.10
		48 MEDICAL PARK DR, STE. 450	20.007.00
0002591	EASTSIDE VENTURES, INC	BIRMINGHAM, AL 35235	\$8,367.20
		2300 CHARLES STREET	4.407.04
0002593	BRENDA BRADSHAW	FREDERICKSBURG, VA 22401	\$4,167.21
0000070	PEDIATRIC ASSOCIATES OF	3719 DAUPHIN ST., STE. 102	40.00
0002676	MOBILE	MOBILE, AL 36608	\$0.00
0000007		POST OFFICE BOX 530630	***
0002687	PARSONS, LEE & JULIANO, P.C.	BIRMINGHAM, AL 35253-0630	\$62.00
		ATTN: JASPER JULIANO POST OFFICE	
0000000	DADCONG LEE & HILLANG D.C.	BOX 530630	#0.00
0002688	PARSONS, LEE & JULIANO, P.C.	BIRMINGHAM, AL 35253-0630	\$0.00
0000000	MICHAEL KING; THE SURGICAL	2215 JEFFERSON DAVIS DR.	¢44.440.C4
0002689	CLINIC OF NORTH MISSISSIPPI	OXFORD, MS 38655	\$11,143.61
0000004	SANDS ANDERSON MARKS &	P.O. BOX 1998	#4 40C 04
0002694	MILLER	RICHMOND, VA 23832	\$1,135.01
		C/O DAVID M. CANTOR 462 SOUTH FOURTH ST., STE. 2200	
0002695	GREGORY BROWN	LOUISVILLE, KY 40202	\$0.00
0002095	SANDS ANDERSON MARKS &	P.O. BOX 1998	Ψ0.00
0002696	MILLER	RICHMOND, VA 23218-1998	\$0.00
0002090	IVIILLEN	88 Broad St. Fl 8	φυ.υυ
0002746	SARA KILROY	Boston, MA 02110	\$0.00
0002740	SANA NILNO I	147 WHISCONIER ROAD	\$0.00
0002749	ELLEN KILROY	BROOKFIELD, CT 06804	\$0.00
0002743	ELLEN KICKOT	147 WHISCONIER RD	\$0.00
0002750	KEVIN KILROY	BROOKFIELD, CT 06804	\$0.00
0002700	THE VITA MENOT	FAQUIER HOSPITAL -PATHOLOGY	Ψ0.00
		500 HOSPITAL DRIVE	
0002751	MICHAEL ORLANDO	WARRENTON, VA 20186	\$0.00
	Wildlif ALL OTTE (1700)	14334 S. SHEPARD	Ψ0.00
0002757	SHERRY PARKER-BARR	DOLTON, IL 60419	\$0.00
		130 ORTHODOX DRIVE	Ψ
0002758	DEAN RUDAY	RICHBORO, PA 18954	\$127,000.00
		1221 24TH AVE.	4127,000.00
0002759	WOMAN'S GROUP OF MERIDIAN	MERIDIAN, MS 39301	\$0.00
		1897 BOONE HALL DRIVE	Ψ0.00
0002762	ROBERT TURNER	CHARLESTON, SC 29407	\$0.00
		5001 HARDY STREET	Ψ0.00
0002763	HERBERT FLOYD	HATTIESBURG, MS 39402	\$0.00
	1	1	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
		5001 HARDY STREET	l l

		11201 POPLAR GROVE COURT	
0002771	GERREN PERRY	LAUREL, MD 20708	\$155.70
		ATTN: BETH PERSUN	
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002774	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$3,189.20
	ALDERFER / KUPERSMITH	670 LAWN AVE, STE. 4	
0002776	ASSOCIATES	SELLERVILLE, PA 18960	\$0.00
	ALDERFER / KUPERSMITH	670 LAWN AVE, SUITE 4	
0002777	ASSOCIATES	SELLERVILLE, PA 18960	\$0.00
		1820 PLAZA DR.	······································
0002778	LAURA DABINETT	WINCHESTER, VA 22601	\$363,095.57
	PENNSYLVANIA VASCULAR	700 SPRUCE ST., STE. 101	
0002779	ASSOCIATES, P.C.	PHILADELPHIA, PA 19106	\$375.00
		ADLER CENTER FOR WOMENS HEALTH	
		22960 OPITZ BLVD., STE. 350	
0002780	ALF ADLER	WOODBRIDGE, VA 22191	\$0.00
		2412 RING ROAD	Ψ0.00
0002782	ACUTECARE, LLC	ELIZABETHTOWN, KY 42701	\$0.00
0002102	7,001207,120	2412 RING ROAD	Ψ0.00
0002783	ACUTECARE, LLC	ELIZABETHTOWN, KY 42701	\$0.00
0002100	OCEANWAY MEDICAL CENTER,	11513 NORTH MAIN STREET	Ψ0.00
0002788	INC.	JACKSONVILLE, FL 32218	\$0.00
		2536 Cosmos Drive	Ψ0.00
0002789	ZOUHEIR SHAMA	ATLANTA, GA 30345	\$0.00
0002.00		701 UNIVERSITY BLVD E STE 707	Ψ0.00
0002793	RICHARD SNOW	TUSCALOOSA, AL 35401	\$4,170.97
		PO Box 80369	Ţ.,
0002794	Dallas Emergency Group, LLC	Lafayette, LA 70598	\$0.00
	THE SCHUMACHER GROUP OF	PO BOX 80369	,
0002795	TEXAS, INC	LAFAYETTE, LA 70598	\$0.00
		PO BOX 80369	
0002796	GRAY EMERGENCY GROUP, L.P	LAFAYETTE, LA 70598	\$1,351.30
	LINCOLN EMERGENCY GROUP,	P.O. BOX 80369	
0002801	LLC	LAFAYETTE, LA 70598	\$927.02
	The Estate of Victor Chase and	223 FOURTH AVENUE, 10TH FLOOR	
0002802	Kammy Chase	PITTSBURGH, PA 15222	\$0.00
	WEST VIRGINIA INSURANCE	P.O. BOX 50540	
0002803	COMMISSION	CHARLESTON, WV 25305	\$0.00
		ATTN: JUDITH BARNETT, ESQ.	
	ESTATE AND HEIRS OF PATRICK	501 SOUTH STATE STREET	
0002804	JACKSON	JACKSON, MS 39201	\$0.00
		2194 RAWLE STREET	
0002805	PAUL QUINN	PHILADELPHIA, PA 19149	\$0.00
		UPPER BUCKS ORTHOPAEDIC ASSOC.	
		711 LAWN AVENUE, PROF. CTR.	
0002806	ERNEST COPE	SELLERSVILLE, PA 18960-1582	\$0.00
	THE SCHUMACHER GROUP OF	P.O. BOX 80369	Ψ0.00
0002810	NEW MEXICO, INC.	LAFAYETTE, LA 70598	\$0.00
	THE WILLIAM OF THE	ADMIN. OF EST. OF WANDA BYERS	
		104 EAST FOURTH STREET	
0002816	TAMMY WILLOUGHBY	OWENSBORO, KY 42302-0549	\$0.00
JUUZ0 10	I AWINT WILLOUGHBY	OVVLNODUNU, N.1. 42302-0049	\$0.00

	LIDDED BUCKS OBTUATORING	711 LAWN AVENUE - PROFESSIONAL	
0002818	UPPER BUCKS ORTHAEPEDIC ASSOC.	CTR.	\$0.00
0002010	A550C.	SELLERSVILLE, PA 18960-1582 2630 HOLME AVENUE, STE. 103	\$0.00
0002826	SAEID ALEMO, MD	PHILADELPHIA, PA 19152	\$5,000.00
0002820	SALID ALLWO, WD	C/O DAVID M. CANTOR	\$5,000.00
		462 SOUTH FOURTH ST., STE. 2200	
0002843	GREGORY BROWN	LOUISVILLE, KY 40202	\$0.00
0002043	GILLGOIN BROWN	ATTN: BETH PERSUN	\$0.00
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002852	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$59,322.93
0002002	TREBOOTION OF ENNORTONE	ATTN: BETH PERSUN	ΨΟΘ,ΟΖΖ.ΟΟ
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002853	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$44,126.34
0002033	REBOOTION OF ENNORTHOUS	ATTN: BETH PERSUN	Ψττ, 120.0τ
}	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002854	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$76,830.85
000200-1	TREBOOTION OF EXPLORATIONS	ATTN: BETH PERSUN	Ψ10,000.00
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002855	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$31,501.09
0002000	TREBUSTION OF ENVIRONT ONE	ATTN: BETH PERSUN	ΨΟ1,001.00
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002856	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$24,863.40
0002000	TREBOOTION OF ENTOTY ONE	ATTN: BETH PERSUN	Ψ24,000.40
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002857	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$121,661.20
0002007	TEBOOTION OF ENNOW 1	ATTN: BETH PERSUN	Ψ121,001.20
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002858	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$0.00
		ATTN: BETH PERSUN	
	MEDICAL CARE AVAILABILITY &	1010 N. 7TH STREET, SUITE 201	
0002859	REDUCTION OF ERROR FUND	HARRISBURG, PA 17102	\$0.00
		2320 DEYERLE KNOB RD.	,
0002860	AMY JOHNSON	ROCKY MT., VA 24151	\$0.00
	HALL, RENDER, KILLIAN, HEATH	1	
0002865	& LYMAN, P.S.C.	INDIANAPOLIS, IN 46282	\$1,983.38
	HALL, RENDER, KILLIAN, HEATH	ONE AMERICAN SQUARE, STE. 2000	
0002866	& LYMAN, P.S.C.	INDIANAPOLIS, IN 46282	\$6,187.76
	HALL, RENDER, KILLIAN, HEATH	ONE AMERICAN SQUARE, STE. 2000	
0002867	& LYMAN, P.S.C.	INDIANAPOLIS, IN 46282	\$9,161.64
	HALL, RENDER, KILLIAN, HEATH	ONE AMERICAN SQUARE, STE. 2000	
0002868	& LYMAN, P.S.C.	INDIANAPOLIS, IN 46282	\$1,148.48
	HALL, RENDER, KILLIAN, HEATH	ONE AMERICAN SQUARE, STE. 2000	
0002869	& LYMAN, P.S.C.	INDIANAPOLIS, IN 46282	\$2,303.00
	HALL, RENDER, KILLIAN, HEATH	ONE AMERICAN SQUARE, STE. 2000	
0002870	& LYMAN, P.S.C.	INDIANAPOLIS, IN 46282	\$3,166.20
	HALL, RENDER, KILLIAN, HEATH	ONE AMERICAN SQUARE, STE. 2000	
0002871	& LYMAN, P.S.C.	INDIANAPOLIS, IN 46282	\$7,170.84
	DONALD HARDIN, ADMIN. FOR		
	MARTHA HARDIN & FRANK	4401 GARY AVE.	
0002897	HANSON	FAIRFIELD, AL 35064	\$0.00
	BRENDA NOLEN, AS ADMIN,		
	LAWRENCE NOLEN & FRANK	4401 GARY AVE.	
0002899	HANSON	FAIRFIELD, AL 35064	\$0.00

0002920	ROBERT MCGREW	11100 Rivercrest Drive LITTLE ROCK, AR 72212	\$0.00
	ARIZONA DEPARTMENT OF	ATTN: KELLY STEPHENS, COMPLIANCE SECTION MGR. 2910 N. 44TH STREET, SUITE 210	
0002922	INSURANCE	PHOENIX, AZ 85018-7256	\$1,001.40
			\$931,759.40

DIR Exhibit "D"

NOTICE TO ALL CLASS 7 CLAIMANTS IN THE DIR (Doctors Insurance Reciprocal, RRG), LIQUIDATION PROCEEDINGS

On November 30, 2015, a Motion was filed in the DIR Liquidation Proceedings in Davidson County, TN Chancery Court — Case No. 03-294 (IV) — seeking, amongst other matters, acceptance and approval of (1) the adjudicated Class 7claims listed in Exhibit C to that Motion and (2) the final approved amounts for each such claim. You are receiving this Notice because your claim likely appears on that Exhibit C. THIS MOTION REQUESTS ONLY ACCEPTANCE AND APPROVAL OF THE LISTED CLASS 7 CLAIMS. IT DOES NOT REQUEST APPROVAL OF ANY DISTRIBUTION OR PAYMENT AS TO THOSE CLAIMS. Any distribution or payment of any approved Class 7 claim amount will be upon future motion to the Court of which you will receive notice.

Opposition to the November 30, 2015 Motion is due to the Court and to be served on DIR counsel by Monday, December 14, , 2015. Hearing on that Motion is set for Friday, December 18, 2015 at 9:00 a.m. (Central Time) in the Chancery Court (Part IV) Courtroom, Metro Courthouse, Nashville, TN.

A copy of the November 30, 2015 Motion, plus all exhibits, is available on the website for the Tennessee Department of Commerce and Insurance – http://www.tn.gov/insurance/companyactions.shtml

61410858.1

