U.S. District Court Northern District of Georgia (Atlanta) CIVIL DOCKET FOR CASE #: 1:03-cv-03595-GET

v. Physicians Reliance, et al

Assigned to: Judge G. Ernest Tidwell

Demand: \$0

Case in other court: USBC NDGA Adversary, 00-

06532

USBC NDGA BK, 93-72201-

JEM

Cause: Withdrawal of bankruptcy matter to district

court

Plaintiff

Physicians Polices Association — management

Physicians Reliance Association,

by and through Its Chapter 7 Trustee, James R. Marshall o district

Withdrawl

Date Filed: 11/25/2003

Jury Demand: None

Date Terminated: 02/09/2004

Nature of Suit: 423 Bankruptcy

Jurisdiction: Federal Question

represented by David LeBron McGuffey

Lovingood McGuffey, P.C. P.O. Box 1067

Suite 300 1300 Cleo Way

Dalton, GA 30722-1067

706-278-1767 *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Jeffrey E. Clements

Vaughn & Clements, P.C.

109 W. Hicks Street

Calhoun, GA 30701

706-602-0081 Email:

jeff@northwestgeorgialawyers.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kenneth P. McDuffie

Nall & Miller

235 Peachtree Street, N.E. North Tower, Suite 1500

Atlanta, GA 30303

404-522-2200

Email: kmcduffie@nallmiller.com

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Warren N. Coppedge, Jr.

Coppedge, Michmerhuizen & Rayburn 508 South Thornton Ave. Dalton, GA 30720 706-226-0040

Fax: 706-226-0050

Email: Trisha@coppedgefirm.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Jerry L. Sewell

Assignee of Physicians Reliance Association, Inc.

represented by Cecil T. Blanton

C. Terry Blanton, Esq. 1131 Summer Hollow Rd. Greensboro, GA 30642 770-401-0350

Email: ctb_lawfirm@yahoo.com ATTORNEY TO BE NOTICED

V.

Defendant

M.D. Mitchell B. Basel

Defendant

M.D. Jason Alan Berstein

Defendant

M.D. Alfonso C. Cardenas, Jr.

Defendant

D.O. Catherine Edith Chase

Defendant

M.D. Jeffery L. Christian

Defendant

M.D. Joseph A. Cofone

Defendant

M.D. Robert J. Dobrzynski

Defendant

M.D. Leslie J. Drake

Defendant

M.D. Rung-Tan Fan

Defendant

M.D. Alvan E. Fisher

Defendant

M.D. Tobias M. Goodman

Defendant

M.D. William D. Graham

Defendant

M.D. Danny E. Humbyrd

Defendant

M.D. Wendell C. Jones

Defendant

M.D. Walter J. Lentz

Defendant

M.D. Eun Hee Moon

Defendant

M.D. Christopher J. Morin

Defendant

M.D. Baruh Bob Motola

Defendant

M.D. William J. O'Rourke

Defendant

M.D. Philip Joseph Reilly

Defendant

M.D. Anthony J. Rotelli

Defendant

M.D. Bahram Shah-Hosseini

Defendant

M.D. Reza Shah-Hosseini

Defendant

M.D. Naeem M. Siddiqi

represented by Naeem M. Siddiqi 12 Georgiana Drive Cumberland, RI 02864 401-334-3242 PRO SE

Defendant

M.D. Ira J. Singer

Defendant

M.D. Jacques G. Susset

Movant

M.D. Brian E. Lecompte

Date Filed	#	Docket Text
11/25/2003	1	REPORT AND RECOMMENDATION by USBC Judge James E. Massey recommending that the proposed findings of fact and conclusions of law be ADOPTED and that a separate judgment in favor of Plaintiff against each individual Default Defendant as listed on Exhibit "A" in the principal amount listed together with prejudgment interest as outlined in the recommendation, as well as post-judgment interest and costs. (jlm) (Entered: 11/26/2003)
11/25/2003		(1 vol. of Bankruptcy record consisting of the Complaint, Clerk's Entry of Default, Motion for Default Judgment, Brief in Support of Default Judgment and [1-1] Report & Recommendation received from USBC) (jlm) (Entered: 11/26/2003)
11/26/2003		SUBMITTED to Judge G. E. Tidwell on [1-1] report & recommendation. (jlm) (Entered: 11/26/2003)
12/17/2003	2	Amendment to [1-1] report & recommendation . (bsm) (Entered: 12/18/2003)
01/20/2004	<u>3</u>	ORDER by Judge G. E. Tidwell ADOPTING [1-1] report & recommendation and [2-1] amended report and recommendation as the order of this court (cc/copy USBC) (bsm) (Entered: 01/20/2004)
01/26/2004	4	Bill of costs of Physicians Reliance (bsm) (Entered: 01/26/2004)
01/28/2004	<u>5</u>	17 INDIVIDUAL JUDGMENTS ENTERED for Physicians Reliance against Jason Alan Berstein, Catherine Edith Chase, Jeffery L. Christian, Joseph A. Cofone, Leslie J. Drake, Rung-Tan Fan, Tobias M. Goodman, Danny E. Humbyrd, Walter J. Lentz, Christopher J. Morin, Baruh Bob Motola, Philip Joseph Reilly, Anthony J. Rotelli, Bahram Shah-Hosseini, Reza Shah-Hosseini, Naeem M. Siddiqi, Jacques G. Susset in the amount of \$4,000.00 together with pre-judgment interest of \$1,015.26 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 01/28/2004)
01/28/2004	<u>6</u>	TWO INDIVIDUAL JUDGMENTS ENTERED for Physicians Reliance against Mitchell B. Basel, Wendell C. Jones in the amount of \$6,000.00 together with pre-judgment interest of \$1,522.89 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 01/28/2004)
01/28/2004	7	FIVE INDIVIDUAL JUDGMENTS ENTERED for Physicians

		Reliance against Alfonso C. Cardenas Jr., Robert J. Dobrzynski, Alvan E. Fisher, William D. Graham, William J. O'Rourke in the amount of \$8,000.00 together with pre-judgment interest of \$2,030.52 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 01/28/2004)
02/03/2004	8	ONE INDIVIDUAL JUDGMENT ENTERED for Physicians Reliance against Ira J. Singer in the amount of \$2,000.00 together with pre-judgment interest of \$509.35 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 02/03/2004)
02/09/2004	9	ONE INDIVIDUAL JUDGMENT ENTERED for Physicians Reliance against Eun Hee Moon in the amount of \$4,000.00 together with pre-judgment interest of \$1,022.14 and post-judgment interest at 1.22 percent per annum and costs. (cc) (bsm) (Entered: 02/09/2004)
02/09/2004		Case terminated. (bsm) (Entered: 02/09/2004)
02/12/2004		Acknowledgment received from USBC for receipt of judgments (bsm) (Entered: 02/13/2004)
12/29/2004	10	SATISFACTION OF JUDGMENT re 9 Judgment as to Robert J. Dobrzynski, M.D. and re 7 Judgment as to Eun Hee Moon, M.D., by Physicians Reliance Association, Inc. (als) (Entered: 01/10/2005)
01/28/2005	11	SATISFACTION OF JUDGMENT re <u>5</u> Judgment, as to Tobias M. Goodman by Physicians Reliance Association, Inc. (adg) (Entered: 01/31/2005)
10/25/2005	12	REQUEST for Certification of Judgment for Registration in Another District, filed by Physicians Reliance Association, Inc. (epm) (Entered: 11/03/2005)
10/27/2005		CERTIFICATION of Judgment regarding AO 451, Issued as to: M. B. Basel, M.D.; A. C. Cardenas, Jr., M.D.; J. L. Christian, M.D.; C. E. Chase, D.O.; J.A. Cofone, M.D.; L. J. Drake, M.D.; A. E. Fisher, M.D.; D. E. Humbyrd, M.D.; W. J. Lentz, M.D.; B. B. Motola, M.D.; W. J. O'Rourke, M.D.; P. J. Reilly, M.D.; A. J. Rotelli, M.D.; B. Shah-Hosseini, M.D.; Reza Shah-Hosseini, M.D.; N. M. Siddiqi, M.D.; J. G. Susset, M.D.; and I. J. Singer, M.D.; and Returned to Attorney. (epm) (Entered: 11/03/2005)
03/27/2006	13	MOTION to be Added as a Party by Jerry L. Sewell. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit B (part 2)# 4 Text of Proposed Order)(adg) (Entered: 03/30/2006)
04/24/2006	14	ORDER granting 13 Motion to Add Party. The Clerk is DIRECTED to add movant to the docket as a plaintff. Signed by Judge G. Ernest

		Tidwell on 4/24/2006. (adg) (Entered: 04/24/2006)
06/13/2006	15	SATISFACTION OF JUDGMENT re 7 Judgment as to Alvan E. Fisher, M.D. by Jerry L. Sewell. (adg) (Entered: 06/14/2006)
07/14/2006	<u>16</u>	SATISFACTION OF JUDGMENT re 7 Judgment as to William J. O'Rourke, M.D. by Jerry L. Sewell. (adg) (Entered: 07/18/2006)
08/16/2006	<u>17</u>	SATISFACTION OF JUDGMENT re 5 Judgment as to Anthony J. Rotelli, M.D. by Jerry L. Sewell. (ddm) (Entered: 08/18/2006)
08/23/2006	18	SATISFACTION OF JUDGMENT re 5 Judgment as to Jason Alan Berstein, MD by Jerry L. Sewell. (adg) (Entered: 08/24/2006)
08/29/2006	<u>19</u>	SATISFACTION OF JUDGMENT re 7 Judgment as to Alfonso C. Cardenas, Jr. M.D. by Jerry L. Sewell. (adg) (Entered: 08/31/2006)
08/29/2006	20	SATISFACTION OF JUDGMENT re <u>5</u> Judgment as to Reza Shah-Hosseini, M.D. by Jerry L. Sewell. (adg) (Entered: 08/31/2006)
02/28/2007	21	SATISFACTION OF JUDGMENT re 5 Judgment as to Catherine Edith Chase, D.O. by Physicians Reliance Association, Inc., Jerry L. Sewell. (rth) (Entered: 03/02/2007)
12/19/2007	22	NOTICE of Change of Address for Cecil T. Blanton, counsel for Jerry L. Sewell (Blanton, Cecil) (Entered: 12/19/2007)
05/16/2008	23	First MOTION to Compel Answers to Post-Judgment Interrogatories to Wendell C. Jones, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 05/16/2008)
05/16/2008	24	RESPONSE in Support re 23 First MOTION to Compel Answers to Post-Judgment Interrogatories to Wendell C. Jones, M.D. filed by Jerry L. Sewell. (Blanton, Cecil) (Entered: 05/16/2008)
05/20/2008	<u>25</u>	First MOTION to Compel Answers to Post-Judgment Interrogatorries to Rung Tan Fan, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 05/20/2008)
05/20/2008	26	First MOTION to Compel Answers to Post-Judgment Interrogatories to Mitchell B. Basel, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil)

		(Entered: 05/20/2008)
05/23/2008	27	First MOTION to Compel Answers to Post-Judgment Interrogatories to Danny E. Humbyrd, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 05/23/2008)
05/30/2008	28	First MOTION to Compel Answers to Post-Judgment Interrogatories to William D. Grahm, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 05/30/2008)
06/02/2008	30	SATISFACTION OF JUDGMENT as to Leslie J. Drake, M.D. re 5 Judgment, filed by Jerry L. Sewell. (alc) (Entered: 06/04/2008)
06/04/2008	<u>29</u>	First MOTION to Compel Answers to Post-Judgment Interrogatories to Philip Joseph Reilly, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/04/2008)
06/06/2008	31	First MOTION to Compel Answers to Post-Judgment Interrogatories to Christopher J. Morin, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/06/2008)
06/06/2008	32	First MOTION to Compel Answers to Post-Judgment Interrogatories to Ira J. Singer, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/06/2008)
06/12/2008	33	First MOTION to Compel Answers to Post-Judgment Interrogatories to Naeem M. Siddiqi, M.D. with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/12/2008)
06/13/2008	34	First MOTION to Compel Answers to Post-Judgment Interrogatories to Bahram Shah-Hosseini, M.D. with Brief In

		Support by Jerry L. Sewell. (Attachments: # 1 Brief in Support of Motion to Compel, # 2 Supplement Good Faith Certificate, # 3 Text of Proposed Order Granting Motion to Compel)(Blanton, Cecil) (Entered: 06/13/2008)
07/01/2008		Submission of MOTIONS to Compel Answers to Post-Judgment Interrogatories: 23 as to Wendell C. Jones, M.D., 25 as to Rung Tan Fan, M.D., 26 as to Mitchell B. Basel, M.D., 27 as to Danny E. Humbyrd, M.D., 28 as to William D. Grahm, M.D., 29 as to Philip Joseph Reilly, M.D., 31 as to Christopher J. Morin, M.D., 32 as to Ira J. Singer, M.D., 33 as to Naeem M. Siddiqi, M.D., 34 as to Bahram Shah-Hosseini, M.D., submitted to District Judge G. Ernest Tidwell. (alc) (Entered: 07/01/2008)
07/17/2008	35	ORDER GRANTING AS UNOPPOSED Plaintiff's Motions to Compel Answers to Post-Judgment Interrogatories and Requests for Attorney Fees in the Amount of \$150.00: 23 as to WENDELL C. JONES, M.D., 25 as to RUNG TAN FAN, M.D., 26 as to MITCHELL B. BASEL, M.D., 27 as to DANNY E. HUMBYRD, M.D., 28 as to WILLIAM D. GRAHAM, M.D., 29 as to PHILIP JOSEPH REILLY, M.D., 31 as to CHRISTOPHER J. MORIN, M.D., 32 as to IRA J. SINGER, M.D., 33 as to NAEEM M. SIDDIQI, M.D., 34 as to BAHRAM SHAH-HOSSEINI, M.D. Defendants are DIRECTED to respond to the interrogatories within 20 days from the date of this order. Signed by Judge G. Ernest Tidwell on 7/17/2008. (alc) (Entered: 07/17/2008)
07/17/2008	36	10 INDIVIDUAL CLERK'S JUDGMENTS ENTERED in favor of plaintiff Jerry L. Sewell against defendants WENDELL C. JONES, M.D., RUNG TAN FAN, M.D., MITCHELL B. BASEL, M.D., DANNY E. HUMBYRD, M.D., WILLIAM D. GRAHAM, M.D., PHILIP JOSEPH REILLY, M.D., CHRISTOPHER J. MORIN, M.D., IRA J. SINGER, M.D., NAEEM M. SIDDIQI, M.D., and BAHRAM SHAH-HOSSEINI, M.D. for attorney fees in the amount of \$150.00.(alc)Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist (Entered: 07/17/2008)
07/18/2008		Clerk's Certificate of Mailing as to Wendell C. Jones, Rung-Tan Fan, Mitchell B. Basel, Danny E. Humbyrd, William D. Graham, Philip Joseph Reilly, Christopher J. Morin, Ira J. Singer, Naeem M. Siddiqi, and Bahram Shah-Hosseini, re 35 Order on Motions to Compel and 36 Clerk's Judgments. Copy of order and respective judgment mailed to each defendant, per address(es) provided on Certificate of Service of the Motion to Compel (when multiple addresses listed, copies mailed to each address). (alc) (Entered: 07/22/2008)

08/04/2008	37	Mail Returned as Undeliverable. Mail sent to Wendell C. Jones, M.D. at 7 Monohansett Rd., Nantucket, MA 02554-2855 re 35 Order on Motion to Compel and 36 Clerk's Judgment. (Note: copies of order and judgment were also mailed to Defendant Jones at 10 Stilldock Street, Nantucket, MA 02554 on 7/18/2008.) (alc) (Entered: 08/06/2008)
08/05/2008	38	Mail Returned as Undeliverable. Mail sent to Wendell C. Jones, M.D. at 10 Stilldock Street, Nantucket, MA 02554 re 35 Order on Motion to Compel and 36 Clerk's Judgment. (alc) (Entered: 08/06/2008)
08/06/2008		Clerk's Certificate of Mailing as to Wendell C. Jones re <u>35</u> Order on Motion to Compel and <u>36</u> Clerk's Judgment. Documents mailed to PO Box 1242, Nantucket, MA 02554-1242, per post office label on <u>38</u> Mail Returned. (alc) (Entered: 08/06/2008)
08/26/2008	39	NOTICES of Manual Filing re 41 Motion for Settlement Conference and Tolling of Time to Respond to Post Judgment Interrogatories w/ Brief in Support by Naeem M. Siddiqi (jlm) Modified on 8/27/2008 to include document link (alc). (Entered: 08/26/2008)
08/26/2008	40	CERTIFICATE OF SERVICE re 39 Notice of Manual Filing filed by Naeem M. Siddiqi. (jlm) (Entered: 08/26/2008)
08/26/2008	41	Defendant's MOTION for Settlement Conference by Telephone and MOTION for Tolling of Time to Respond to Post Judgment Interrogatories with Brief In Support and Certificate of Service, by dft Naeem M. Siddiqi. (Attachments: # 1 Brief in Support of Motion)(jlm) (Entered: 08/26/2008)
08/26/2008		Clerks Certificate of Mailing as to Naeem M. Siddiqi re file stamped copies of dft's 39 Notice of Filing, 40 Certificate of Service and 41 MOTION for Settlement Conference by Telephone and MOTION for Tolling of Time to Respond to Post Judgment Interrogatories. (jlm) (Entered: 08/26/2008)
08/28/2008	42	RESPONSE in Opposition re <u>41</u> MOTION for Settlement Conference by Telephone MOTION for Extension of Time to Respond to Post Judgment Interrogatories filed by Naeem M. Siddiqi. (Blanton, Cecil) (Entered: 08/28/2008)
09/04/2008	43	SATISFACTION OF JUDGMENT as to Danny E. Humbyrd, M.D. re <u>5</u> Judgment and <u>36</u> Clerk's Judgement, filed by Jerry L. Sewell. (alc) (Entered: 09/05/2008)
09/17/2008	44	NOTICE OF MANUAL FILING of <u>45</u> Reply re Motion for Settlement Conference and Tolling of Time to respond to post interrogatories, filed by Naeem M. Siddiqi. (jlm) Modified on

		9/18/2008 to include document link (alc). (Entered: 09/17/2008)
09/17/2008	45	REPLY re 41 MOTION for Settlement Conference by Telephone and MOTION for Tolling of Time to Respond to Post Judgment Interrogatories, filed by Naeem M. Siddiqi. (jlm) Modified on 9/18/2008 to clarify docket text (alc). (Entered: 09/17/2008)
09/17/2008		Clerks Certificate of Mailing as to Naeem M. Siddiqi re filed stamped copies of <u>44</u> Notice of Filing <u>45</u> Reply to Response to Motion. (jlm) (Entered: 09/17/2008)
09/17/2008		Submission of defendant's 41 MOTION for Settlement Conference by Telephone and MOTION for Extension of Time to Respond to Post Judgment Interrogatories filed by dft NAEEM M. SIDDIQI, MD, submitted to District Judge G. Ernest Tidwell. (jlm) (Entered: 09/17/2008)
10/01/2008	46	ORDER DENYING Defendant Naeem M. Siddiqi's <u>41</u> Motion for Settlement Conference by Telephone, Motion for Tolling of Time to Respond to Post Judgment Interrogatories. Signed by Judge G. Ernest Tidwell on 10/1/2008. (alc) (Entered: 10/02/2008)
10/02/2008		Clerk's Certificate of Mailing as to Naeem M. Siddiqi re <u>46</u> Order. (alc) (Entered: 10/02/2008)
10/07/2008	47	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Rung Tan Fan, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) (Entered: 10/07/2008)
10/07/2008	48	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Bahram Shah-Hosseini, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) (Entered: 10/07/2008)
10/07/2008	49	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Ira J. Singer, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) Modified on 10/8/2008 to update docket text (alc). (Entered: 10/07/2008)
10/07/2008	50	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Mitchell B. Basel, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) (Entered: 10/07/2008)

10/14/2008	<u>51</u>	SATISFACTION OF JUDGMENT as to Philip Joseph Reilly, M.D. re 5 Judgment and 36 Clerk's Judgment, filed by Jerry L. Sewell. (alc) Modified on 10/15/2008 to include Clerk's Judgment (alc). (Entered: 10/15/2008)
10/15/2008		Notification of Docket Correction re <u>51</u> Satisfaction of Judgment. Docket text has been updated to notate satisfaction of both <u>5</u> Judgment and <u>36</u> Clerk's Judgment. (alc) (Entered: 10/15/2008)
10/21/2008	<u>52</u>	SATISFACTION OF JUDGMENT as to William D. Graham, M.D. re 7 Judgment and 36 Clerk's Judgment, filed by Jerry L. Sewell. (alc) (Entered: 10/23/2008)
10/21/2008	<u>53</u>	SATISFACTION OF JUDGMENT as to Christopher J. Morin, M.D. re <u>5</u> Judgment and <u>36</u> Clerk's Judgment, filed by Jerry L. Sewell. (alc) (Entered: 10/23/2008)
10/28/2008		Submission of First MOTIONS for Contempt, First MOTIONS for Orders to Show Cause, First MOTIONS for Sanctions, First MOTIONS for Attorney Fees: 47 Against Rung Tan Fan, M.D., 48 Against Bahram Shah-Hosseini, M.D., 49 Against Ira J. Singer, M.D., 50 Against Mitchell B. Basel, M.D., submitted to District Judge G. Ernest Tidwell. (alc) (Entered: 10/28/2008)
11/05/2008	<u>54</u>	RESPONSE re Submission to District Judge, Assignee's Response and Brief in Opposition to Defendant's Response to Filing filed by Jerry L. Sewell. (Blanton, Cecil) (Entered: 11/05/2008)
11/17/2008	<u>55</u>	NOTICE of Nonacceptance of Signed Offers to Contract titled Assignee's Response and Brief in Opposition to Defendant's Response to Filing by Brian E. Lecompte (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(gar) (Entered: 11/19/2008)
11/28/2008	<u>56</u>	SATISFACTION OF JUDGMENT re 5 Judgment as to Naeem M. Siddiqi, M.D. by Jerry L. Sewell. (Attachments: # 1 Letter) (smg) (Entered: 12/02/2008)
12/01/2008	<u>57</u>	NOTICE of Nonacceptance of Signed Offers to Contract titled <u>54</u> Assignee's Response and Brief in Opposition to Defendant's Response to Filing; filed by Brian E. Lecompte. (Attachments: # <u>1</u> Certificate of Service) (smg) (Entered: 12/02/2008)
12/30/2008	<u>58</u>	SATISFACTION OF JUDGMENT re 5 Judgment as to JEFFREY L. CHRISTIAN, M.D. by Jerry L. Sewell. (smg) (Entered: 12/31/2008)
12/30/2008	<u>59</u>	SATISFACTION OF JUDGMENT re <u>5</u> Judgment as to WALTER J. LENTZ, M.D. by Jerry L. Sewell. (smg) (Entered: 12/31/2008)
02/05/2009		AO 451 issued as to Wendell C. Jones. (smg) (Entered: 02/05/2009)

02/10/2009	60	First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Wendell C. Jones, M.D.</i> with Brief In Support by Jerry L. Sewell. (Attachments: # 1 Brief, # 2 Good Faith Certificate, # 3 Text of Proposed Order)(Blanton, Cecil) (Entered: 02/10/2009)
02/27/2009		Submission of <u>60</u> First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees <i>Against Wendell C. Jones, M.D.</i> , submitted to District Judge G. Ernest Tidwell. (smg) (Entered: 02/27/2009)
04/08/2009	61	ORDER GRANTING pla's 47, 48, 49, 50, and 60 Motions for a SHOW CAUSE HEARING. The following individuals are hereby ORDERED TO APPEAR before the Honorable G. Ernest Tidwell on June 9, 2009 in the United States District Court, Northern District of Georgia to SHOW CAUSE why they have not complied with this Court's previous orders: Rung Tan Fan, M. D.; Bahram Sah-Hosseini, M.D.; Ira J. Singer, M.D.; Mitchell B. Basel, M.D. and Wendell C. Jones. All other pending motions will be determined at the hearing. Signed by Judge G. Ernest Tidwell on 4/8/09. (jlm) (Entered: 04/10/2009)
04/09/2009	<u>62</u>	NOTICE OF SHOW CAUSE HEARING: Show Cause Hearing set for Tuesday 6/9/2009 at 11:00 AM in ATLA Courtroom 1907 before Judge G. Ernest Tidwell as to the following defendants: Rung Tan Fan, M. D.; Bahram Sah-Hosseini, M.D.; Ira J. Singer, M.D.; Mitchell B. Basel, M.D. and Wendell C. Jones.(jlm) (Entered: 04/10/2009)
04/14/2009	63	Clerks Certificate of Mailing as to Rung-Tan Fan, Wendell C. Jones, Bahram Shah-Hosseini, Ira J. Singer, Mitchell B. Basel re <u>62</u> Notice of Hearing and <u>61</u> Order to Show Cause using addresses provided by plaintiff's counsel on 4/10/09 (address list attached). (smg) (smg). (Entered: 04/14/2009)
05/06/2009	64	SATISFACTION OF JUDGMENT as to Jaques G. Susset, M.D., by Physicians Reliance Association, Inc. (vs) (Entered: 05/07/2009)
06/08/2009	65	Correspondence received and construed by clerk as a RESPONSE re 60 First MOTION for Contempt, First MOTION for Order to Show Cause, First MOTION for Sanctions, First MOTION for Attorney Fees filed by Wendell C. Jones. (smg) (Entered: 06/09/2009)
06/09/2009	66	Minute Entry for proceedings held before Judge G. Ernest Tidwell: Court opened. Show Cause Hearing held for cases 1:03-cv-3590 through 1:03-cv-3619. Court OVERRULED AND DENIED objections of defendants Renato H. Gecolea, M.D. (1:03-cv-3594) and Patricia Lee Benton, M.D. (1:03-cv-3612) and GRANTED

		plaintiff's motion that the order of contempt issue. Court GRANTED defendants Samir Hendi, M.D. (1:03-cv-3612) and Michael W. Lawrence, D.P.M. (1:03-cv-3619) requests for a 10 day extension to comply with Court's previous order regarding post judgment interrogatories. Court GRANTED plaintiff's oral motion to withdraw its contempt motion regarding defendant Alan L. Mosley, M.D. (1:03-cv-3591). Court GRANTED plaintiff's motions for an extension of 10 days in order to receive the original documents regarding plaintiff's agreement in principal with the following defendants: Constantine J. Tsamasfyros, M.D. (1:03-cv-3598); Rouchdy Shenouda, M.D. (1:03-cv-3606); Alexander E.J. Ukoh, M.D. (1:03-cv-3611); Peter S. Morrison, M.D. (1:03-cv-3612); Mohammad Fazil, M.D. (1:03-cv-3614) and Arthur Hernandez, M.D. (1:03-cv-3617). Plaintiff declared it had no objection to conflict letter received from the attorney for defendant Kerry D. Vance, M.D. (1:03-cv-3606). Court GRANTED plaintiff's motion to find the remaining defendants in contempt for their failure to comply with the court's order compelling their answers; AWARDED plaintiff's 500.00 in atty fees; GRANTED plaintiff's request to have U.S. Marshal serve the court's order. Plaintiff's counsel to prepare and submit a proposed order to the court regarding its rulings. Court adjourned. (Attachments: # 1 Alphabetical List of Defendants with Pending Motions for Contempt, Sanctions & Atty Fees in Cases 1:03-cv-3590 - 1:03-cv-3619) (Court Reporter Lois Phillips)(jlm) (Entered: 06/11/2009)
07/08/2009	67	ORDER GRANTING AS UNOPPOSED plaintiff's 47, 48, 49, 50 and 60 motions for contempt, sanctions and attorney fees as to defendants Rung Tan Fan, M.D., Bahram Sha-Hosseini, M.D., Ira J. Singer, M.D., Mitchell B. Basel, M.D., Wendell C. Jones. The above-named defendants are DIRECTED to purge such contempt by responding to, and answering fully and completely, Mr. Sewell's post-judgment interrogatories within TEN (10) DAYS of service of this order by the U.S. Marshall Service, and pay Mr. Sewell \$500 in attorney's fees. The above-named defendants are to be assessed a daily fine in the amount of \$250 per day, from Day 11 after service of this order of contempt, through Day 30, unless defendants shall have purged said contempt by fully and completely complying with this Court's order. Additional sanctions may be imposed after 30 days at the discretion of the court, including but not limited to incarceration, until the contempt is completely purged. Signed by Judge G. Ernest Tidwell on 7/8/09. (smg) (Entered: 07/08/2009)
07/09/2009	68	5 INDIVIDUAL CLERK'S JUDGMENTS in favor of Plaintiff Jerry L. Sewell against Defendants Rung Tan Fan, M.D., Bahram Sha-Hosseini, M.D., Ira J. Singer, M.D., Mitchell B. Basel, M.D. and

		Wendell C. Jones for attorney fees in the amount of \$500. (smg) Please refer to http://www.call.uscourts.gov to obtain an appeals jurisdiction checklist (Entered: 07/09/2009)
08/25/2009	<u>69</u>	Return of Service Executed by Jerry L. Sewell as to Bahram Sha-Hosseini, M.D. for order for contempt of court. (smg) (Entered: 08/25/2009)
08/25/2009	<u>70</u>	Return of Service Executed by Jerry L. Sewell as to Ira J. Singer, M.D. of Order for Contempt of Court. (smg) (Entered: 08/25/2009)
09/11/2009	71	NOTICE by Jerry L. Sewell <i>Notice to Court of Purging of Contempt</i> (Blanton, Cecil) (Entered: 09/11/2009)
09/14/2009	72	SATISFACTION OF JUDGMENT as to M.D. Bahram Shah- Hosseini re <u>5</u> Judgment, and Clerk's Judgment by Jerry L. Sewell. (rvb) (Entered: 09/16/2009)
09/15/2009	73	Return of Service Unexecuted as to Rung-Tan Fan, M.D. of Order of Contempt. (rvb) (Entered: 09/16/2009)
12/10/2009	74	Return of Service Executed on 8/3/09 regarding Order for Contempt of Court as to dft WENDELL C. JONES by Jerry L. Sewell. (jlm) (Entered: 12/14/2009)
01/04/2010	<u>75</u>	CERTIFICATE OF SERVICE filed by Jerry L. Sewell for service of Contempt of Court Order upon Rung Tan Fan, M.D. (Blanton, Cecil) (Entered: 01/04/2010)
01/04/2010	<u>76</u>	CERTIFICATE OF SERVICE filed by Jerry L. Sewell for service of Contempt of Court Order upon Mitchell B. Basel, M.D. (Blanton, Cecil) (Entered: 01/04/2010)
03/01/2010	77	First MOTION for Contempt Enforcement and Motion for Sancations; Attorney Fees against Mitchell B. Basel, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/01/2010)
03/01/2010	78	First MOTION for Contempt <i>Enforcement and Motion for Sancations; Attorney Fees against Rung Tan Fan, M.D.</i> with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/01/2010)
03/01/2010	79	First MOTION for Contempt Enforcement and Motion for Sancations; Attorney Fees against Wendell C. Jones, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/01/2010)
03/01/2010	80	First MOTION for Contempt Enforcement and Motion for Sancations; Attorney Fees against Ira J. Singer, M.D. with Brief In

		Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/01/2010)
03/15/2010	81	Amended MOTION to Enforce Contempt Order, Sanctions & Attorneys fees against Mitchell B. Basel, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/15/2010)
03/15/2010	82	Amended MOTION to Enforce Contempt Order, Sanctions & Attorneys fees against Rung Tan-Fan with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/15/2010)
03/15/2010	83	Amended MOTION to Enforce Contempt Order, Sanctions & Attorneys fees against Wendell C. Jones, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/15/2010)
03/15/2010	84	Amended MOTION to Enforce Contempt Order, Sanctions & Attorneys fees against Ira J. Singer, M.D. with Brief In Support by Jerry L. Sewell. (Blanton, Cecil) (Entered: 03/15/2010)
03/15/2010	85	Withdrawal of Motion 78 First MOTION for Contempt Enforcement and Motion for Sanctions; Attorney Fees against Rung Tan Fan, M.D. filed by Jerry L. Sewell, 79 First MOTION for Contempt Enforcement and Motion for Sanctions; Attorney Fees against Wendell C. Jones, M.D. filed by Jerry L. Sewell, 77 First MOTION for Contempt Enforcement and Motion for Sanctions; Attorney Fees against Mitchell B. Basel, M.D. filed by Jerry L. Sewell, 80 First MOTION for Contempt Enforcement and Motion for Sanctions; Attorney Fees against Ira J. Singer, M.D. filed by Jerry L. Sewell filed by Jerry L. Sewell (Blanton, Cecil) (Motions withdrawn due to clerical PDF scanning errors and refiled as Motions 81, 82, 83 and 84). (Entered: 03/15/2010)
04/12/2010		Submission of the following Motions for Enforcement of Contempt Order, Sanctions and Attorney Fees re <u>81</u> dft Mitchell B. Basel, M.D., <u>82</u> dft Rung Tan-Fan, M.D., <u>83</u> dft Wendell C. Jones, M.D. and <u>84</u> dft Ira J. Singer, M.D., submitted to District Judge G. Ernest Tidwell. (jlm) (Entered: 04/12/2010)
04/20/2010		AO 451 Certification of Judgment re 6 Judgment as to Mitchell B. Basel, M.D. issued and returned to Jerry L. Sewell in the provided SASE. (alc) (Entered: 04/20/2010)
06/15/2010		A Certified copy of the Judgment 6 entered in this district along with the Clerk's Certification of A Judgment To Be Registered In Another District returned to Jerry L. Sewell in the SASE provided. (tcc) (Entered: 06/15/2010)
10/05/2010	86	Withdrawal of Motion <u>84</u> Amended MOTION to Enforce Contempt Order, Sanctions & Attorneys fees against Ira J. Singer, M.D. filed by Jerry L. Sewell filed by Jerry L. Sewell. (Blanton, Cecil)

		(Entered: 10/05/2010)
10/06/2010	88	ORDER GRANTING IN PART AND DENYING IN PART the <u>81</u> , <u>82</u> and <u>83</u> Motions to Enforce Contempt Order, for Sanctions and for Attorney Fees. Motions are DENIED to the extent plaintiff seeks referral, recommendation and transfer of the contempt orders to another district court for enforcement and GRANTED as to the other requested relief. Defendants Mitchell B. Basel, M.D., Rung Tan-Fan, M.D.and Wendell C. Jones, M.D. are each ORDERED to pay the accrued civil contempt fine in the amount of \$5,000.00 to the Clerk, U.S. District Court (see order for specifics). Plaintiffs are AWARDED Attorney Fees against each defendant in the amount of \$500.00. Plaintiffs are AWARDED costs in the amount of \$500.50 against defendant Tan-Fan and \$55.00 against defendant Jones. Signed by Judge G. Ernest Tidwell on 10/6/10. (jlm) (Entered: 10/06/2010)
10/06/2010	89	CLERK'S JUDGMENT in favor of Plaintiff Jerry L. Sewell against Defendant MITCHELL B. BASEL, M.D. for attorney fees in the amount of \$500.00. (jlm)Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist (Entered: 10/06/2010)
10/06/2010	90	CLERK'S JUDGMENT in favor of Plaintiff Jerry L. Sewell against Defendant WENDELL C. JONES, M.D. for attorney fees in the amount of \$500.00 plus costs in the amount of \$55.00. (jlm)Please refer to http://www.call.uscourts.gov to obtain an appeals jurisdiction checklist (Entered: 10/06/2010)
10/06/2010	91	CLERK'S JUDGMENT in favor of Plaintiff Jerry L. Sewell against Defendant RUNG TAN-FAN, M.D. for attorney fees in the amount of \$500.00 plus costs in the amount of \$500.50. (jlm)Please refer to http://www.ca11.uscourts.gov to obtain an appeals jurisdiction checklist (Entered: 10/06/2010)
11/03/2010	92	SATISFACTION OF JUDGMENT re <u>8</u> Judgment as to Ira J. Singer, M.D. by Jerry L. Sewell. (tcc) (Entered: 11/04/2010)
12/06/2010	93	CERTIFICATE OF SERVICE filed by Jerry L. Sewell (Blanton, Cecil) (Entered: 12/06/2010)
05/16/2013	94	SATISFACTION OF JUDGMENT re 6 Judgment, as to Wendell C. Jones, M.D. by Jerry L. Sewell. (tcc) (Entered: 05/21/2013)