

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF MISSISSIPPI

ELAINE L. CHAO,
Secretary of Labor,
U. S. Department of Labor,

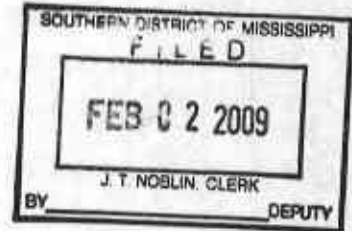
Plaintiff,

v.

MISSISSIPPI STATE MEDICAL
ASSOCIATION and
MISSISSIPPI STATE MEDICAL
ASSOCIATION BENEFIT PLAN
AND TRUST.

Defendants.

FILE NO. 3:07-CV-00440-DPJ-JCS



SECOND STATUS REPORT OF THE INDEPENDENT FIDUCIARY

Pursuant to the August 14, 2007 Consent Judgment (D.E. #6) issued by this Court, Receivership Management, Inc. was appointed as Independent Fiduciary (hereafter referred to as "Independent Fiduciary") for the Mississippi State Medical Association Benefit Plan and Trust (hereafter referred to as the "MSMA Plan"), a health and welfare benefit plan. On July 24, 2008, the Court issued an Order, *sue sponte*, for a status report to summarize the remaining duties under the MSMA Plan and when the Independent Fiduciary expects to complete them. On August 7, 2008 a Status Report was filed and on August 22, 2008 a Revised Status Report was filed. In these Reports, the Independent Fiduciary indicated it would provide the court with an update as to status. This

document constitutes the Independent Fiduciary's Second Status Report.

Since the appointment of the Independent Fiduciary 174 claims have been processed and adjudicated and 1 claim remains to be processed. The activity of the project, the items remaining, and the time frame for their completion are outlined below.

COMPLETED ITEMS

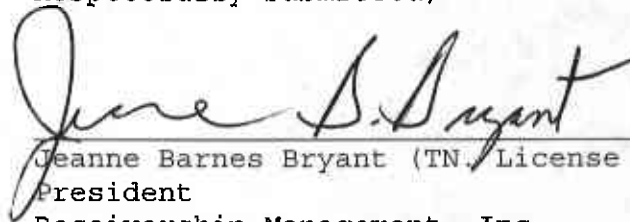
Since the last Status Report (D.E # 30 and 33), the following has occurred:

1. Receivership Management, Inc. (RMI) has completed processing on 15 participant claims and 4 provider claims. A copy of the complete database (with private information subject to the privacy rules of the Health Insurance Portability and Accountability removed) is attached as **Exhibit 1**.
2. As noted in **Exhibit 1**, the Mississippi State Medical Association has funded \$192,062.32 in payments to claimants.
3. One provider claim remains unprocessed and unresolved. As noted on **Exhibit 2**, all provider claims against the Mississippi State Medical Association Benefit Plan and its participants have been released, except those held by Memorial Hospital at Gulfport.
4. Memorial Hospital at Gulfport has submitted two sets of claims. The first set, submitted prior to December 15, 2007, claims billed charges in the amount of \$297,438.17. The second set, submitted on September 24, 2008, claims billed charges in the amount of \$190,600.27. Neither set of charges have been

processed. Counsel for the Mississippi State Medical Association, Ms. Linda McMullen, asked that her client be given the opportunity to reach some compromise on these charges before incurring the administrative expense of processing these claims involving several different participants.

5. The Independent Fiduciary's staff has consulted with counsel for the Mississippi State Medical Association and counsel for Memorial Hospital of Gulfport, Mississippi. Counsel for the Mississippi State Medical Association has stated that negotiations are on-going and that a resolution may be reached before the end of the year. Counsel for Memorial Hospital of Gulfport has not confirmed that position. Nevertheless, unless some resolution to these claims, satisfactory to the Independent Fiduciary is brought to her by the close of business on January 20, 2009, the Independent Fiduciary will submit the matter to the Court with her recommendations for final resolution.

Respectfully submitted,



Jeanne Barnes Bryant (TN License 5835)
President

Receivership Management, Inc.
Independent Fiduciary
Mississippi State Medical Association
Benefit Plan and Trust
783 Old Hickory Blvd, Suite 255
Brentwood, TN 37027
Telephone: 615-370-0051
Fax: 615-373-4336

CERTIFICATE OF SERVICE

I hereby certify that copies of the foregoing Second Status Report have been or will be mailed and/or faxed if number available by the 2nd day of January, 2009 to all parties noted below:

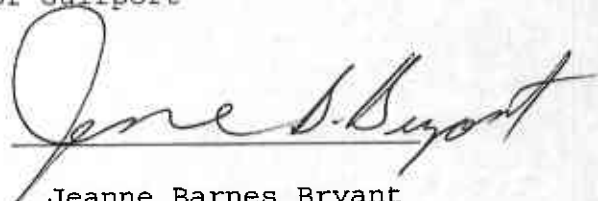
U.S. Secretary of Labor
United States Department of Labor
Employee Benefits Security Administration
ATTN: Rebecca Marshall, Regional Director
61 Forsyth St., S.W., Suite 7B54
Atlanta, GA 30303

Mississippi State Medical Association
Attn: Linda McMullen
408 W. Parkway Place
Ridgeland, MS 39157
Counsel for Mississippi State Medical Association

Megan E. Guenther, Trial Attorney
U.S. Department of Labor
Office of the Solicitor
Division of Plan Benefits Security
Frances Perkins Building
200 Constitution Avenue, N.W.
Washington, D.C. 20210
Counsel for Secretary of Labor

Roland F. Samson, III
Samson & Powers, PLLC
1300 25th Avenue, Suite 130
Gulfport, MS. 39502
Counsel for Memorial Hospital of Gulfport

BY:



Jeanne Barnes Bryant
Independent Fiduciary

EBSA	NAME	ADD1	ADD2	AMT CLMD	OOP AMT	STATUS	REASON
	DENIED/NO REIMBURSEMENT						
Y	ANGELA FREEMAN	185 WALTERS RD P O BOX 2142	PETAL, MS 39465	524.00		DEN	insufficient info
Y	BRYANT ROBINSON	1101 HILDA AVE	COLLINS, MS 39428			DEN	deductible and co-insurance
Y	CARMEN YOUNG	1902 EDWIN AVE	TUPELO, MS 38804	2,500.00		DEN	no coverage on date of service
Y	CAROL BURRELL	1406 MARSHALLDALE DR	PEARL, MS 39208	1,044.00		DEN	insufficient info
Y	CAROL GOOLSBY	208 CR 303	ARLINGTON, TX 76013	600.00		DEN	no oop
Y	CAROLYN TATE	202 MCKEE ST	OXFORD, MS 38655			DEN	no coverage
Y	CATHERINE WINGSTON	1683 CR 121	CLINTON, MS 39056	170.00		DEN	insufficient info
Y	CHARLOTTE RATLIFF	P O BOX 192	NEW ALBANY, MS 38652	10,000.00		DEN	date of service after termination
Y	CHARLOTTE GATLIS	2117 TUCKER ST.	DODDSVILLE, MS 38736	12,657.69		DEN	no payment proof
Y	CHARLOTTE JAMES	86 COUNTY RD. 215	PASCAGOULA, MS 38967	6,543.00		DEN	amount claimed is co-payment
Y	CHEERIE HAYES	1705 TOPP ST	OXFORD, MS 38655-8809			DEN	insufficient info
Y	CHRISTIE SHERMAN	P O BOX 15402	JACKSON, MS 39204	2,000.00		DEN	no payment proof
Y	CINDY COOK	151 CR 269	HATTIESBURG, MS 39404	0.00		DEN	service determined not medically necessary-cosmetic
Y	CLARA HASBERRY	608 S. 6TH AVE.	FAULKNER, MS 38629	7,581.00		DEN	insufficient info
RMI	CLYDE PHILLIPS	P O BOX 1788	LAUREL, MS 39440	22,739.02		DEN	amount claimed is co-payment
Y	DEBRA MARK	P O BOX 538	TUPELO, MS 38802	1,400.00		DEN	insufficient info
Y	DONALD FAUCETT	120 SUMMER LAKE DR	TYLERTOWN, MS 39667	79,485.48		DEN	insufficient info
Y	EVELYN BEARD	73 THURLOW DR	RIDGELAND, MS 38157	1,146.00		DEN	participant failed to provide subrogation information
Y	FRANKIE SNIPES	P O BOX 38	COLUMBUS, MS 38702	3,437.00		DEN	amount claimed is co-payment
Y	GAYLA LANG	3129 AIRPORT RD	SHERMAN, MS 38869	2,500.00		DEN	insufficient info
Y	HEATHER CURRY	7248 TINSLEY RD	MORTON, MS 39117	2,450.00		DEN	insufficient info
Y	INA BURBAGE	8128 HWY 614, EAST	YAZOO CITY, MS 39194	0.00		DEN	charges claimed 12-14-2005
Y	JEFFREY COOK, MD	6550 NEWELL RD	MOSS POINT, MS 39662	192.00		DEN	insufficient info
Y	JENNIFER KIBLER	20080 MENNONITE RD	MERIDIAN, MS 39305	10,000.00		DEN	insufficient info
Y	JILL GILMORE	4544 CR 350	GULFPORT, MS 39603	8,650.00		DEN	insufficient info
Y	JOANNA WEBB	205 SAINT CHRISTOPHER RD	LELAND, MS 38756-9534	825.00		DEN	insufficient info
Y	JULIA PITALO	4444 BIG JOHN RD	ILOXI, MS 39532	1,150.00		DEN	amount claimed is co-payment
Y	KAREN CARNEY	9600 FRANK SNEEL RD	MOSS POINT, MS 39662			DEN	insufficient info
Y	KATIE HUDSON	104 HENRY RD	VICKSBURG, MS 39183			DEN	insufficient info
Y	LAVINA JONES	BOX 190, HWY 49	ISOLA, MS 38754			DEN	insufficient info
Y	LISA SMITH	1257 DIXIE RD ROLLING	FORK, MS 39159	0.00		DEN	insufficient info
Y	LISA BARNETTE	P O BOX 429	HOLLY SPRINGS, MS 38835	2,000.00		DEN	insufficient info
Y	LORLA BURTS	2620 BEDFORD WAY	HAVANA, FL 32308	292.00		DEN	insufficient info
Y	MARY HERRINGTON	108 VICTORY RD	LAUREL, MS 39443	1,900.00	375.03	DEN	amount claimed is co-payment
Y	MARVBETH TAYLOR	145 HIGHWOODS BLVD	MADISON, MS 39110	100.00		DEN	no payment proof
Y	MICKIE BOYTE	3 SOUTHAVEN CT., #1	LITTLE ROCK, AR 72209	750.00		DEN	amount claimed is co-payment
Y	MONICA VAUGHN	120 CR 309	OXFORD, MS 38655	13,390.79		DEN	insufficient info
Y	PEGGY MABUS	2296 BANKHEAD	TREMONT, MS 38876	220.00		DEN	amount claimed is co-payment
Y	RACHEL HALL	317 CR 5031	BOONEVILLE, MS 38829			DEN	did not pay
Y	REGINA BURCH	P O BOX 172	GREENWOOD, MS 38930	466.00		DEN	insufficient info
Y	ROBERT ESTESS	106 HICKORY HILLS DR	CLINTON, MS 39056			DEN	over age limit per plan
Y	ROBERT SMITH, MD	2574 LAKE CR	JACKSON, MS 39211			DEN	no claim made-deceased
Y	ROSE EVANS	1011 PINECREST RD	MCCOMB, MS 39648-8285	1,000.00		DEN	insufficient info
Y	SARA JONES	P O BOX 8286	COLUMBUS, MS 39705	1,185.00		DEN	amount claimed is co-payment
Y	SARAH SHORTER	509 POLLOCK ST	GREENVILLE, MS 38701-5036	65.00		DEN	deductible and co-insurance
Y	SHELLEY TAYLOR	1247 FAIRVIEW AVE	GREENVILLE, MS 38701			DEN	insufficient info
Y	SHERRIE JOINER	371 HANLEY CT	BRANDON, MS 39042	341.00		DEN	amount claimed is co-payment
Y	STEPHEN FAULKNER, MD	P O BOX 198	AVON, MS 38723	400.00		DEN	no oop
Y	SUE BERRY	2385 MIDWAY RD	CLINTON, MS 39056	2,100.00		DEN	insufficient info
Y		10 MARSHALL COVE	BYHALIS, MS 38611			DEN	date of service after termination



Mississippi State Medical Association
Reimbursement Recommendations

EBSA	NAME	ADD1	ADD2	AMT CLMD	COF AMT	STATUS	amount claimed is co-payment
Y	SUSAN COSBY	1544 FOWLER RD	COURTLAND, MS 39620	161.00	347.41	PAID	amount claimed is co-payment
Y	SUSAN TRIMM	148 CATALPA	CLARSDALE, MS 39614	3,000.00	6,281.20	PAID	amount claimed is co-payment
Y	TABITHA DAVIS	5506 C HIGHWAY 145 S	MERIDIAN, MS 39301	515.00	1,954.45	PAID	amount claimed is co-payment
Y	TANIA CONN	521 R T WOMACK RD	MENDENHALL, MS 39114	1,376.00	285.34	PAID	amount claimed is co-payment
Y	TEON ALLEN				5,004.47	PAID	amount claimed is co-payment
Y	TERESA SMITH	668 GILBERT RD	BOYLE, MS 38730	2,994.36	4.54	PAID	amount claimed is co-payment
Y	TERESA TUTOR	44131 D HWY 315	WATER VALLEY, MS 38965	849.00	309.82	PAID	amount claimed is co-payment
Y	TIMOTHY MUSIAL	11374 CREEK DR	GULFPORT, MS 39503-3937	2,356.00	2,000.35	PAID	amount claimed is co-payment
Y	TRACY LADNER	25290 MCHENRY RD	SAUCIER, MS 39574		1,570.91	PAID	amount claimed is co-payment
Y	TWILA MARION	4530 TRAM RD	MOSS POINT, MS 39563	5,483.00	111.27	PAID	amount claimed is co-payment
Y	VIRGINIA LANGFORD	283 CR 1806	SALTILLO, MS 39866	1,670.83	4,472.25	PAID	amount claimed is co-payment
Y	TAMMY LITRELL	5782 HIGHWAY 14 EAST	LOUISVILLE, MS 39339	11,941.96	1,295.12	PAID	amount claimed is co-payment
RMI	RESOLVED AND PAID					DEN	medical provider balanced billed participant-plan amt, pd participant responsibility under terms of plan
Y	ALAN WILLIAMS	687 GREENBRIAR DR	COLUMBUS, MS 39701	1,855.00	398.41	PAID	
Y	ALBERT HORN, MD	P O BOX 643	HOUSTON, MS 38951	6,281.00	6,281.20	PAID	
Y	ALICIA COGIN	P O BOX 7062	TUPELO, MS 38902		1,954.45	PAID	
Y	AMANDA MOONEY	46 COUNTY RD 422	WATER VALLEY, MS 38965	856.00	285.34	PAID	
Y	ANGELA ABLES	3965 LILLIAN LANE	RITHEL, LA 70730	238,128.00	962.01	PAID	
Y	ANGELA GARRICK	P O BOX 17593	HATTIESBURG, MS 39404	5,029.00	5,004.47	PAID	
Y	BECKY MITCHELL	RT 1, BOX 230A	STEWART, MS 39767	1,077.00	4.54	PAID	
Y	BETTY HOADLEY	1734 E HIGHLAND DR	HOBB'S, NM 88240	365.74	309.82	PAID	
Y	BEVERLY GARLOTTE	16240 MAYHAW DR	BLOX, MS 39532	2,955.00	2,000.35	PAID	
RMI	BONITA GEMINHARDT	945 MARSHALL RD	SARDIS, MS 39666	1,924.10	1,570.91	PAID	
Y	BRENDA COMER	580 LAWS SHOALS RD	COLUMBUS, MS 39701	753.00	111.27	PAID	
Y	BRENDA GOODNIGHT	P O BOX 653	COFFEVILLE, MS 38922	8,490.47	4,472.25	PAID	
Y	BRENDA THARPE	1110 POINTE COVE	BRANDON, MS 39042	2,330.01	1,349.55	PAID	
Y	BRIDGETTE MAURFRAY	322 CARLISLE DR	WEATHERFORD, TX 76085	1,927.00	1,295.12	PAID	
Y	BRIDGETTE MORGAN	910 MAPLE AVE	HEIDELBERG, MS 39439	352.30	22.03	PAID	
Y	CARLA PEAGLER	1559 OLD LAKE RD	BRANDON, MS 39042	4,445.00	2,329.61	PAID	
Y	CARYL SIGUR	11025 STIGLORHILL RD	OCEAN SPRINGS, MS 39565	3,652.21	3,000.00	PAID	
Y	CASEY WELCH	13198 HWY 51	GRENADA, MS 38901	1,016.00	443.42	PAID	
Y	CHESTER LAKE	406 DOGWOOD PLACE	JACKSON, MS 39232	2,000.00	444.16	PAID	
Y	CHRIS WRIGHT	75 ESALAS ROAD	GRENADA, MS 38901	2,108.00	1,493.85	PAID	
Y	CONNIE ROLISON	18280 COMMISSION RD	BEACH, MS 39560	806.35	388.23	PAID	
Y	CRYSTAL HUGHES	3231 SE OLD HWY 19, SE	MERIDIAN, MS 39301	1,000.00	108.61	PAID	
RMI	CYNTHIA BRANDON	111 PATTON AVE.	HATTIESBURG, MS 39401		262.89	PAID	
Y	CYNTHIA FORE	2300 GULF AVE	GULFPORT, MS 39501	3,652.00	398.41	PAID	
Y	DANA BROWN	1889 TUCKERS CROSSING	RE ELLISVILLE, MS 39437	4,744.00	359.64	PAID	
Y	DEAN SEELEY	753 TOWNSHIP RD	MERIGOLD, MS 38753	4,989.00	41.40	PAID	
Y	DEBORAH DEERMAN	4637 CR 316, LOT 1	CARRLTON, MS 38917	363.00	254.50	PAID	
Y	DEBORAH LITCHEFIELD	340 JEFFREY ACRES	MERIDIAN, MS 39301	208.36	208.36	PAID	
Y	DESHA LA ROSA	12192 MURRAY ST	BLOX, MS 39532	2,100.00	429.72	PAID	
Y	DORETHA RICHMOND	1512 LOWERY LN	JACKSON, MS 39209	960.00	892.80	PAID	
Y	ELIZABETH MASK	1110 POPLAR BLVD	JACKSON, MS 39202	4,515.00	1,121.88	PAID	
Y	ELIZABETH STUTZMAN	1315 S BETTY LANE	CLEARWATER, FL 33756	3,130.00	1,094.97	PAID	
Y	EVELYN BAGGETT	238 HWY 334	OXFORD, MS 38655	2,506.00	206.29	PAID	
Y	GAIL HOLCOMB	1205 PALMETTO RD	TUPELO, MS 39801	1,228.00	53.42	PAID	
Y	HOSHA ROCKETTE	63 COUNTY ROAD 317	OXFORD, MS 38655	54.00	26.97	PAID	
RMI	IRIS BOGGAN	P O BOX 277	DECATUR, MS 39327		307.41	PAID	
Y	JAMIE SPENCER-MCPHERS	109 COTTON COVE	MADISON, MS 39110	15,761.00	1,274.25	PAID	
Y	JEANETTE PRICE	1630 HWY 11 & 80	MERIDIAN, MS 39301	1,283.00	246.29	PAID	
Y	JENNIFER HANES	202 MEADOWLARK DR	BRANDON, MS 39047	1,416.88	436.88	PAID	
Y	JENNY WATSON	607 KRANER LN	BROOKHAVEN, MS 39601	3,626.00	3,011.86	PAID	

return of premium;pre-existing condition;no credit covrg.

	EBSA	NAME	ADD1	ADD2	AMT CLMD	OOP AMT	STATUS
Y		JULIE REEVES	161 CR 364	OXFORD, MS 39655	5,360.47	2,953.22	PAID
Y		KAREN PIERCE	10180 RD 2448	UNION, MS 39385	54,444.25	19,154.58	PAID
Y		KATHLEEN JONES	61 ACADIAN DR	HATTIESBURG, MS 39402	1,594.13	1,237.03	PAID
Y		KAY NELSON	790 ST HWY 328	OXFORD, MS 39655	4,792.45	1,017.25	PAID
Y		KAYLA BUSBY	7610 BRINKMAN RD	MOSS POINT, MS 39562	2,598.48	2,748.88	PAID
Y		KYLE BATEMAN	215 HWY 51 SOUTH	BROOKHAVEN, MS 39601	6,344.00	3,304.90	PAID
Y		LATASHA ANTHONY	P O BOX 2054	TUPELO, MS 39803	1,086.80	303.23	PAID
Y		LAURA DANIEL	128 WINDSOR DR	NASHVILLE, TN 37205	4,117.45	2,703.70	PAID
Y		LELA SMITH	526 MUSEUM DR	MAINTACHE, MS 38855	1,467.00	76.00	PAID
Y		LINDA HICKS BLAKE	227 TRACEWAY DR	NATCHEZ, MS 39120	1,865.00	1,905.00	PAID
Y		LISA EVERS	256 MALLARD DR	BRANDON, MS 39047	6,418.60	386.95	PAID
Y		LOUIS ROSA	2018 HUMMINGBIRD LN	TUPELO, MS 39801	9,448.95	197.72	PAID
Y		LYDIA CORTESI	1453 FAIRVIEW	GREENVILLE, MS 38701	25,000.00	2,046.22	PAID
Y		MADGE YOUNG	952 STUNGTOWN RD	BENOIT, MS 38725	13,003.40	PAID	
Y		MARGARET JOHNSON	221 TURTLE CREEK DR	BYRAM, MS 39272	2,244.90	797.86	PAID
Y		MARIE OR KENNY HORTON	404 CALIFORNIA AVE	LELAND, MS 38756	15,200.94	11,279.04	PAID
Y		MARSHA WARD	2475 5TH ST, N	COLUMBUS, MS 39705	698.00	601.49	PAID
Y		MARTHA CLEMENT	6504 W PALM LANE	OCEAN SPRINGS, MS 39564	33,999.00	4,056.84	PAID
Y		MELISA WINDHAM	9495 COLLINSVILLE MARTIN F COLLINSVILLE, MS 39925	1,472.00	1,418.71	PAID	
Y		MEREDITH CASH	175 JAMES ST.	MILLPORT, AL 35576	824.31	674.26	PAID
Y		MICHELLE SNEED	288 PARKER RD	POPE, MS 38658	7,720.00	2,426.12	PAID
Y		MILDRED ARMSTRONG	3465 ATALLA RD 3203	VAIDEN, MS 39176	6,376.00	2,188.92	PAID
Y		MISTI WILLIAMS	6129 13TH AVE	MERIDIAN, MS 39305	9,298.03	1,671.32	PAID
Y	RMI	MORRIS HAMILTON	505 WOODLAND HILLS DR.	OXFORD, MS 39655	6,478.95	6,015.75	PAID
Y		MYRA MYERS	1018 HWY 66 S	EUDORA, AR 71640	1,842.42	521.32	PAID
Y		NANCY EATMON	103 TWIN OAKS DR	MADISON, MS 39110	129.56	129.96	PAID
Y		NANCY HERRINGTON	262 MORRISON RD	FLORENCE, MS 39073	6,145.00	3,514.83	PAID
Y		NEIDRA BRANDENBURG	2309 HARRISON AVE	PASCAGOULA, MS 39567	2,115.00	1,499.00	PAID
Y		PAM HUGHES	104 BRYANT ST	PETAL, MS 39465	660.00	200.88	PAID
Y		PAMELA CONEY	P O BOX 387	SUMMITT, MS 39686	29,000.00	200.00	PAID
Y		PAMELIA S MYERS	328 COLLIER PERRY RD	CARTHAGE, MS 39901	2,950.00	2,703.82	PAID
Y		PATRICIA SAMPLE	2106 CARROLLTON AVE	GREENWOOD, MS 38930	295.00	199.35	PAID
Y		PATRICIA TAYLOR	101 MASSEY ST	BANEVILLE, MS 38829	8,534.00	1,069.99	PAID
Y		PATTI SCOTT	142 CR 901	SHANNON, MS 39868	2,061.65	303.67	PAID
Y	RMI	REBECCA ANTHONY	1499 CR 931	TUPELO, MS 38804	858.37	595.70	PAID
Y		REBECCA BUTLER	23616 RED BLUFF RD	MOSS POINT, MS 39562	2,694.00	2,170.76	PAID
Y		REBECCA COBB	5805 14TH AVE	MERIDIAN, MS 39305	856.00	685.40	PAID
Y		REGINA FOWLER	156 HUNT RD	BATESVILLE, MS 38606	9,086.00	1,388.87	PAID
Y		RHONDA BEECH MOZINGO	149 SWEET GUM COVE	MERIDIAN, MS 39301	487.80	294.11	PAID
Y		RHONDA BLACK	3447 WOODLAND DR	BELDEN, MS 38826	880.00	959.23	PAID
Y		RHONDA WILLIAMS	204 RIDGE PARK PL	RAYMOND, MS 39154	402.00	200.00	PAID
Y		ROBERT BLUBAUGH	3622 PARKWAY BLVD	MERIDIAN, MS 39305	13,553.00	11,293.15	PAID
Y		ROBERT CAIN	2481 SUN CREEK RD	STARBUCK, MS 39759	1,615.00	879.41	PAID
Y		ROBERT DONALD	2207 BEACH BLVD	PASCAGOULA, MS 39567	14,784.86	14,752.07	PAID
Y		ROBIN ANDERSON	2535 HIGHWAY 53	PERKINSTON, MS 39573	2,000.00	1,333.34	PAID
Y		ROBIN L DEAN	441 WIMBLEDON DR	BRANDON, MS 39047	600.00	543.92	PAID
Y		ROGER BRADFORD	6285 OLD CANTON RD, APT S	JACKSON, MS 39211	7,059.20	2,762.56	PAID
Y		ROLAND BOYD	7819 TIMBERLINE	MERIDIAN, MS 39305	3,000.00	1,750.00	PAID
Y		SAMANTHA MCCORD	149 HWY 334	OXFORD, MS 39655	1,115.00	561.64	PAID
Y		SANDRA MIXON	176 TEMPLE RD	PETAL, MS 39465	800.00	291.00	PAID
Y		SHARON TUTOR	265 CR 431	OXFORD, MS 39655	70.00	65.15	PAID
Y		SHAWN BRAUN	161 OAK GROVE PLACE	BLOXI, MS 39530	800.00	400.00	PAID
Y		SHEILA DAVY	905 W. CONGRESS	BROOKHAVEN, MS 39601	1,949.71	1,086.82	PAID

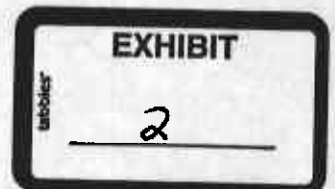
Mississippi State Medical Association
Reimbursement Recommendations

	NAME	ADD1	ADD2	AMT CLMD	OOP AMT	STATUS	
Y	EBSA						
Y	SHEILA FINN	3743 DANA CIRCLE	PASCAGOULA, MS 39581	729.61	90.81	PAID	
Y	SHIRLEY BUMGARDNER	416 CR 378	WATERVALLEY, MS 38965	3,129.00	152.99	PAID	
Y	SHIRLEY JONES	305 COUNTRY CLUB DR	NATCHEZ, MS 39120	297.00	297.00	PAID	
Y	STACEY TEMPLE	1650 MARION RUSSELL	MERIDAN, MS 39301	382.00	307.83	PAID	
Y	STEPHEN BEEMAN, MD	1685 PECAN GROVE DR	TUPELO, MS 38801	7,100.00	7,100.00	PAID	
Y	STEVEN CAROTHERS	5580 LAKEFRONT DR	TUPELO, MS 38801	1,075.00	521.25	PAID	
Y	THERESA HUDSON	26290 POLKTOWN RD	LUCEDALE, MS 39452	410.00	146.80	PAID	
Y	THOMAS MCRANEY	1018 6TH AVE	PICAYUNE, MS 39466	799.00	411.74	PAID	
RMI	THOMAS VINSON	121 MOTLEY RD	COLUMBUS, MS 39701	11,853.50	1,948.78	PAID	
Y	TIFFANY HUGHEY	6216 MCCORMACK RD	MOSS POINT, MS 39562	660.00	62.77	PAID	
Y	VICKI GREEN	1204 HARRISON	TUPELO, MS 38801	410.00	384.82	PAID	
Y	YVETTE FOLSE, MD	158 TIMBERTON DR	HATTIESBURG, MS 39401	4,150.00	1,027.35	PAID	
Y	RECOMMENDED FOR PAYMENT						
Y	JULIA VANCOURT	35 EKU RD	PERKINSON, MS 39573	3,235.00	423.25	REC	payment due from MSMA

Total Claimed Amounts 926,197.95
 Total Paid by MSMA 192,062.32
 Total Rec/Pending (participant) 423.25

Ms. State Medical
Provider Report

NAME	ADD1	ADD2	AMT CLMD
WALTER MOSES, MD	408 WEST MA	GREENWOOD,	0.00
LAUREL CLINIC FOR WOMEN	P O BOX 2488	LAUREL, MS 3	0.00
PLASTIC HAND & SURGERY ASSOCS	2550 FLOWO	(FLOWOOD, MS	0.00
JACKSON PEDIATRIC ASSOC.	1600 N. STAT	JACKSON, MS	0.00
MEMORIAL HOSP. AT GULFPORT	4500 13TH ST	GULFPORT, M:	297,438.17
MEMORIAL HOSP. AT GULFPORT	4500 13TH ST	GULFPORT, M:	190,600.27
			488,038.44



Receivership Management, Inc.

783 Old Hickory Blvd, Suite 255 Brentwood, TN 37027 (615) 370-0051 Fax (615) 373-4336

January 2, 2009

U.S. District Court Clerk
Southern District of Mississippi
245 East Capitol Street
Suite 316
Jackson, MS 39201

RE: Independent Fiduciary's Second Status Report
Elaine L. Chao v. Mississippi State Medical Association Benefit Plan and Trust
File No. 3:07-CV-00440-DPJ-JCS

Dear Sir or Madam:

On August 14, 2007, the Court appointed me as Independent Fiduciary over Mississippi State Medical Association Benefit Plan and Trust (the "Plan"). My appointment was as a result of a lawsuit brought by the U.S. Department of Labor.

Enclosed please find an original Second Status Report of the Independent Fiduciary with exhibits for filing in Elaine L. Chao v. Mississippi State Medical Association File No. 3:07-CV-00440-DPJ-JCS.

Should you have any questions or require further information, please contact either me or Mr. Robert Moore, Jr. of my office at 615-370-0051.

Sincerely,

Jeanne B. Bryant
Independent Fiduciary
Mississippi State Medical Association Benefit Plan and Trust

Receivership Management, Inc.

783 Old Hickory Blvd., Suite 255 Brentwood, TN 37027 (615) 370-0051 Fax (615) 373-4336

January 26, 2009

U.S. District Court Clerk
U.S. District Court
Southern District of Mississippi, Jackson Division
ATTN: Janet Moore
P.O. Box 23522
Jackson, MS 39255-3552


Re: Second Status Report
Chao v. Mississippi State Medical Association et al.
3:07-CV-00440-DPJ-JCS

Dear Ms. Moore:

Pursuant to your conversation with a member of my staff, please find a copy of the Second Status Report that was mailed to your office on January 5, 2008. The attached is being submitted for filing in the above referenced case.

Should you have any questions, please contact me at 615-370-0051.

Sincerely,



Jeanne B. Bryant, President