

## Receivership Management, Inc.

1101 Kermit Drive, Suite 735, Nashville, TN 37217 (615) 370-0051 Fax (615) 373-4336

February 9, 2016

Chancery Court Clerk/Master
1 Public Square
Suite 308
Nashville, TN 37201

RE:

Julie Mix McPeak vs. Hawkins County Memorial Gardens

Case No. 14-1642-III

Dear Sir or Madam:

On December 8, 2014, the Commissioner appointed Receivership Management, Inc. as Special Deputy Receiver over Hawkins County Memorial Gardens.

Enclosed please find Receiver's Report for the Months of October, November and December 2015 for filing in your office regarding the above-referenced matter.

Should you have any questions or require further information, please contact my office at 615-370-0051.

Sincerely,

Robert E. Moore, Jr.

Chief Operations Officer

Receivership Management, Inc.

## IN THE CHANCERY COURT FOR THE STATE OF TENNESSEE TWENTIETH JUDICIAL DISTRICT, DAVIDSON COUNTY PART III AT NASHVILLE

STATE OF TENNESSEE, ex rel.,	)
JULIE MIX MCPEAK, Solely in her	)
official capacity as Commissioner of	)
Commerce and Insurance,	)
Petitioner,	) ) Case No. 14-1642-III
VS.	)
VICKIE L. RINGLEY, individually	)
and d/b/a/ Hawkins County Memorial Gardens,	, )
Defendant.	)

## RECEIVER'S NINTH REPORT FOR THE MONTHS OF OCTOBER, NOVEMBER, AND DECEMBER 2015

Pursuant to the Order entered December 2, 2014, Julie Mix McPeak, Commissioner of the Department of Commerce & Insurance, Receiver for Hawkins County Memorial Gardens, (hereafter referred to as HCMG) through her appointed Special Deputy Receiver, Receivership Management Inc., causes to be filed this report and states to the Court as follows:

- 1. On February 3, 2015, Defendant Vickie Ringley was arrested on two counts of theft over \$60,000, two counts of money laundering, one count of forgery and seven counts of failure to follow cemetery regulations. Court records list 370 victims linked to the two theft charges. Defendant Ringley remains incarcerated on a \$200,000.00 bond. Hawkins County Criminal Court Judge John Dugger has postponed Ms. Ringley's trial date to February 16, 2016. The Receiver and the Special Deputy Receiver continue to cooperate with the District Attorney for the Third Judicial District.
- 2. The Special Deputy Receiver has received 358 grave space ownership claims and it is currently working through those. Three hundred three (303) claims have been determined to present no issues of ownership. On October 27, 2015 these claimants were notified there were

no disputes regarding their grave space claims. On October 28 and 29, 2015, Mr. Moore and his assistant Ms. Lawson met with 10 claimants with disputed grave space claims. All 10 disputes were resolved.

- 3. On November 25, 2015 the Court held a status conference by telephone with all parties present. During that conference the Court directed the Special Deputy Receiver to continue to work out the disputed grave spaces and bring to the Court's attention those disputes the Special Deputy could not resolve.
- 4. Since taking possession, forty (40) burials have occurred as of December 31, 2015. An interment log is being maintained by the Special Deputy Receiver. Mr. Moore maintains open lines of communication with all funeral homes in the area.

Respectfully submitted:

Robert E. Moore, Jr. (BPK #013600)

Chief Operations Office

Receivership Management Inc.

Special Deputy Receiver

Hawkins County Memorial

Gardens

1101 Kermit Drive, Suite 735

Nashville, TN 37217

(615) 370-0051 (phone)

(615) 373-4336 (fax)

## Certificate of Service

I certify that a true and correct copy of the foregoing report was served by first-class U.S.

Mail, postage prepaid, upon:

Vickie Ringley c/o Hawkins County Jail 117 Justice Center Drive Rogersville, TN 37857

Herbert W. Slattery, III
Attorney General and Reporter
M. Jason Hale
Assistant Attorney General
Office of the Tennessee Attorney General
Financial Division
P.O. Box 202007
Nashville, TN 37202

Michael D. Driver Deputy General Counsel, Regulatory Boards Division Tennessee Department of Commerce & Insurance 500 James Robertson Parkway Nashville, Tennessee 37243

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day of February, 2016.

3