

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 TENTH REPORT FOR THE MONTHS OF JANUARY AND FEBRUARY 2016

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 a date in June, 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. The process for resolving disputed grave spaces has been significantly hampered by the weather. The process is expected to resume with better weather.

3. Since taking possession, forty-five (45) burials have occurred as of February 29, 2016. 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. (BPR #0/3600)

Chief Operations Officer

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
Timothy Simonds
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

This 18 day of March, 2016.

Robert E. Moore, Jr.