

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

ELAINE L. CHAO,	)	
Secretary of Labor,	)	
U.S. Department of Labor,	)	FILE NO.
	)	1:04-CV-0943-BBM
Plaintiff,	)	
	)	
vs.	)	
	)	
INTERNATIONAL UNION OF INDUSTRIAL	)	
AND INDEPENDENT WORKERS, OAK TREE	)	
ADMINISTRATORS, INC., GEOFFREY J.	)	
BELTZ, JAMES MILLER, DAVID WRIGHT,	)	
HENRY SOLOWIEJ, CHERILLE G. SHELPS,	)	
and INTERNATIONAL UNION OF	)	
INDUSTRIAL AND INDEPENDENT WORKERS	)	
BENEFIT FUND,	)	
	)	
Defendants.	)	

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FINAL ACCOUNTING AND REQUEST FOR DISCHARGE

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Pursuant to the Order of the Court entered on April 3, 2009 (D.E. #310), the Independent Fiduciary submits this Final Accounting and Request for Discharge for the International Union of Industrial and Independent Workers Benefit Fund. The Independent Fiduciary hereby advises the Court that all tasks as set forth in the Order have been completed and this case is now ready to be closed.

The Independent Fiduciary advises the Court as follows:

1. Distributions have been made to 2,174 claimants, totaling \$821,010.02. This distribution of all available funds as set forth in the previous Order resulted in a pro-rata distribution to all approved claimants of 14.107% of their total approved claims.
2. Any claimants from that distribution whose checks were returned as undeliverable were submitted to Intelius, a national data base search operation used by the Independent Fiduciary to try to locate the claimants of the unclaimed checks. In addition and where possible, in relation to returned checks of greater than \$50, calls were made to telephone numbers listed by those claimants in their filed proofs of claim. Using any new address obtained through this process, additional search letters were mailed out. After all these reasonable search efforts had been made, the Independent Fiduciary has

now paid all remaining unclaimed checks to the State Unclaimed Property Funds using the last known address of the claimant. See Order (D.E. #310) at 3-4. The list of the unclaimed checks and the total payments to the state funds are attached as Exhibit 1.

3. A summary accounting of the total amounts distributed to claimants, paid to Unclaimed Funds, and the amounts reserved for records retention and closing is attached as Exhibit 2.

Therefore, the Independent Fiduciary having completed all tasks, taken all reasonable efforts to pay all claimants, and distributed all funds, requests a Order of Final Discharge and Closing of the Estate from the Court. Submitted herewith is a proposed Order for the Court's consideration and entry.

Respectfully submitted,

/s/ J. Graham Matherne  
J. Graham Matherne, #11294  
(Admitted through Court Order  
Entered September 17, 2004)  
Wyatt, Tarrant & Combs, LLP  
2525 West End Avenue  
Suite 1500  
Nashville, TN 37203-1423  
615) 244-0020  
Counsel for Jeanne Barnes Bryant  
And Receivership Management, Inc.,  
Independent Fiduciary for the  
IUIIW Benefit Fund

CERTIFICATE OF SERVICE

I hereby certify that on March 31, 2010, a true and correct copy of the foregoing was filed electronically with the Clerk of the Court, using the CM/ECF filing system which will automatically send email notification of such filing to all counsel of record, and also posted on [www.receivermgmt.com](http://www.receivermgmt.com) -- IUIIW Updates Section.

/s/J. Graham Matherne  
J. Graham Matherne, #11294  
(Admitted through Court Order  
entered October 17, 2004)  
Wyatt, Tarrant & Combs LLP  
2525 West End Avenue  
Suite 1500  
Nashville, TN 37203-1423  
Phone: 615-244-0020  
Fax: 615-256-1726

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IUIIW OUTSTANDING CLAIM FUNDS TO UNCLAIMED PROPERTY

3/31/2010  
8:54 AM

POLICYNO	PAY_NAME	PAY_ADDR1	PAY_CITY	PAY_ST	PAY_ZIP	UNCLM PROP
1602495	DAVID FRANKLIN	756 RIDGEWAY RD	ALTOONA	AL	35952	11.12
1601437	STANLEY C GRAVES, MD	3627 E INDIAN SCHOOL RD, #103	PHOENIX	AZ	85018	15.10
160774	E.C. BLANCK MD	6261 LA CHOILLA #277	TUCSON	AZ	85741	41.68
160564	NANCIE KEARNEY	13431 W EVANS DR	SURPRISE	AZ	85379	20.55
1601857	BRIAN TIFFANY MD	P.O. BOX 52521	PHOENIX	AZ	85072	62.86
1602268	JUANITA WATKINS	2305 W RUTHRAUFF RD C-12	TUCSON	AZ	85705	57.90
160982	YOUR FAMILY PRACTICE	2500 E HUNT, STE #J	SHOW LOW	AZ	85901	12.03
160759	JASSER CLINIC, INC	PO BOX 20187	PHOENIX	AZ	85036	252.34
1601565	MARYVALE EMERGENCY PHYSICIANS	4550 N 51ST AVE STE 19	PHOENIX	AZ	85031	16.39
160051	TOM DAVIS D.O.	3116 STOCKTON HILL RD	KINGMAN	AZ	86401	11.96
1601596	T GLENDON MOODY, MD	2055 SOUTHERN, STE A	TEMPE	AZ	85282	11.96
1601782	SURGICENTER (PHOENIX)	1040 E MCDOWELL RD	PHOENIX	AZ	85006	346.89
160758	CARDIOVASCULAR & NUC MED	P O BOX 20187	PHOENIX	AZ	85036	241.53
160263	DENNIS CRANDALL, M.D.	PO BOX 80287	PHOENIX	AZ	85060	42.57
1601543	DR STEVEN LAMPERT, MD	18555 N 79TH AVE, STE B-108	GLENDALE	AZ	85308	44.87
1602382	JAMES W. FOLTZ, M.D.	3811 E BELL RD, STE 312	PHOENIX	AZ	85032	10.04
160064	DESERT VIEW FAMILY ME	3841 E SOUTHERN AVE	MESA	AZ	85206	59.19
160475	COHEN, JILL A. M.D.	635 N. CRAYCROFT, STE 101	TUCSON	AZ	85711	11.74
1601572	MEDIQUIP, INC	27129 CALLE ARROYO, STE 1801	SAN JUAN CAPISTRANO	CA	92675	51.89
160644	DAVID PATTERSON MD	1712 W ARROW HWY, #99	UPLAND	CA	91786	43.32
1602289	THOMAS KUCEJ	203 S JEFFERSON ST	BEVERLY HILLS	FL	34465	95.21
1601687	RANDY A SAG MD	5405 OKEECHOBEE BLVD 101	WEST PALM BEACH	FL	33417	11.94
160894	JORGE E HERNANDEZ, MD	321 E ROBERTSON ST	BRANDON	FL	33511	29.61
160304	DONNA MCKINNEY	2912 PALM CIR	HAINES CITY	FL	33844	43.73
160677	KENNETH HENSCHEL MD	13005 SOUTHERN BLVD #123	LOXAHATCHEE	FL	33470	96.45
1602914	MARILYN GUZMAN	2200 GLADYS, APT 805	LARGO	FL	33774	21.85
1602748	DONALD BUCHANAN	1108 CIRCLE DR	LAKE WALES	FL	33853	25.02
160893	THOMAS BOUWKAMP, MD	321 E ROBERTSON ST	BRANDON	FL	33511	118.31
160661	BETH LIEBOWITZ, MD	3191 HARBOR BLVD #C	PORT CHARLOTTE	FL	33952	45.10
1601178	CONCEPT OPEN IMAGING	661 MAPLEWOOD DR, STE 17	JUPITER	FL	33458	43.11
1601809	DANIEL SOKOLOFF, MD	1000 45TH ST, # 1	WEST PALM BEACH	FL	33407	9.32
160672	ASHOK REDDY, MD	537 CENTRAL AVE #A	WINTER HAVEN	FL	33880	2.28
160844	ADVANCED INTERNAL MED	2511 BURNS RD	PALM BEACH GARDENS	FL	33410	15.27
160711	RADIOLOGY ASSOC OF N	512 RIVERSIDE PK #400	ROME	GA	30162	80.29
160405	LARRY SMITH, MD	410 CONNELL RD	VALDOSTA	GA	31602	542.28
1601117	BLUE MOUNTAIN FAMILY PRACTICE	130 HOSPITAL CIRCLE	BLAIRSVILLE	GA	30512	53.37
1601499	INTERNAL MED AT DOUGLASVILLE	PO BOX 40663	ATLANTA	GA	30384	11.39
			EXHIBIT 1			38.96
						7.20
						1,259.60
						43.32
						95.21
						11.94
						29.61
						43.73
						96.45
						21.85
						25.02
						118.31
						45.10
						43.11
						9.32
						2.28
						15.27
						80.29
						542.28
						53.37
						11.39
						38.96
						7.20

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POLICYNO	PAY_NAME	PAY_ADDR1	PAY_CITY	PAY_ST	PAY_ZIP	UNCLM PROP
160751	MOLLIE PRUSSIA, MD	1522 LUCKY ST	GRIFFIN	GA	30223	11.96
1602595	KELLY JANSSENS	63 GOLFVIEW CT	GLENDALE HEIGHTS	IL	60139	122.88
1602322	CHUCK SELEMIS	8879 W 93RD ST	HICKEY HILLS	IL	60457	235.76
160568	MILDA PAUL	912 N FAIRWAY DR	CHICAGO	IL	60067	4.10
1602783	ROBIN SOTO	2653 GREENVIEW	CHICAGO	IL	60614	53.90
1603044	JOAN ALLEN	288 HILLTOP UNIT A	LAKE BARRINGTON	IL	60010	94.41
1601783	ST MARGARET MERCY ANESTHESIA SVCS	520 E 22ND ST	LOMBARD	IL	60148	16.25
1601751	RAVANIA ASSOC IN INT MED	525 ROGER WMS, STE 101	HIGHLAND PARK	IL	60035	8.46
160382	CHARLES M SHEAFF MD	1430 N ARLINGTON HTS, STE 210	ARLINGTON HTS	IL	60004	61.92
1603105	MARGOLIES,LAWRENCE N.	675 W. CENTRAL RD., STE 100B	ARLINGTON HETIGHTS	IL	60005	19.73
1602394	PALATINE INTERNAL MED	855 E PALATINE RD, #250	PALATINE	IL	60074	73.18
1602865	CTR FOR CORRECTIVE EY	5400 W ELM STREET, #120	MCHENRY	IL	60050	5.13
160448	I M C RADIOLOGISTS, SC	75 REMITTANCE DR, STE5285	CHICAGO	IL	60675	8.76
160008	RETINA CONSULTANTS LT	8901 GOLF RD	DES PLAINES	IL	60016	12.94
1602084	NORTHWEST DERMATOLOGY	2500 W HIGGINS RD, #1040	HOFFMAN ESTATES	IL	60195	23.89
1601715	POPLAR CREEK FAMILY PRACTICE	1575 BARRINGTON RD	HOFFMAN ESTATES	IL	60194	19.63
1601745	REGIONAL MRI-WAYFAIR	373 SUMMIT AVE	ELGIN	IL	60120	28.01
1601457	HORIZONS BEHAVIORAL HEALTH	970 S MCHENRY AVE	CRYSTAL LAKE	IL	60014	50.10
160084	JOSEPH KIERNAN, MD	1120 LAKE COOK RD, STE C	BUFFALO GROVE	IL	60089	106.11
1601849	TALCOTT ANESTHESIOLOGISTS, SC	135 S LASALLE ST, DEPT 1978	CHICAGO	IL	60674	12.75
160930	PHILIP A MORRE, MD	1315 HIGHLAND AVE #201	AURORA	IL	60506	65.60
160780	LAKE CO CTR FOR CHEST DISEASE	2645 WASHINGTON #234	WAUKEGAN	IL	60085	12.30
1602713	PROVENA SERVICE CO.	5300 RELIABLE PKWY	CHICAGO	IL	60686	29.04
160743	JENNIFER L. JONES MD	1345 N EDWARDS ST, STE 2	MORRIS	IL	60450	61.58
160298	KAREN LUNARDI	2905 N CLAREMONT	CHICAGO	IL	60450	9.57
1601381	EDWARD HEALTH VENTURE	120 SPALDING DR, STE 31, DEPT 77-3471	CHICAGO	IL	60618	130.13
160925	CAROL KOTZAN, MD	5911 NORTHWEST HWY	CEYSTAL LAKE	IL	60678	4.83
160675	GROVE INTERNAL MEDICI	RFD 4160 STE 304	LONG GROVE	IL	60014	31.89
1601343	KENNETH T DARVIN, MD	1215 PAYSPPHERE CIRCLE	CHICAGO	IL	60047	24.93
160875	SECTION OF MEDICAL ONCOLOGY	300 S ASHLAND AVE STE 104	CHICAGO	IL	60674	22.77
1602855	COMMUNITY PHYSICIANS DIAGNOSTIC	8177 CLEARVISTA PKWY	INDIANAPOLIS	IN	Total	1,236.78
160463	JOHN D MOFFAT MD	P.O. BOX 6007	LIBERAL	KS	Total	9.29
1603058	HAMILTON MITCHELL	209 RICHARD ST., S	DELCAMBRE	LA	KS Total	85.64
1602605	JOHN LOUGE	P O BOX 5514	SLIDELL	LA	70528	85.64
1601886	UNITY MEDICAL GROUP	4132 KEATON CROSSING, STE 202	SAINT LOUIS	MO	70469	25.62
			EXHIBIT 1	LA Total		140.17
				MO Total		165.79
						10.48
						10.48

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1602615	LINDSAY GRAY	1013 MEADOW HEIGHTS	JACKSON	MS	39206	33.89
1602480	CATHERINE GLEASON, MD	1739 UNIVERSITY AVE., PMB 256	OXFORD	MS	38655	185.89
1601081	DR. AJA A. ABAI	PO BOX 54247	PEARL	MS	39288	80.63
160314	A GENE HUTCHESON MD	P.O. BOX 180057	RICHLAND	MS	39218	3.19
1602018	OWEN & MCDONALD, MD	3300 15TH ST	GULFPORT	MS	39501	46.58
1601549	PHILIP R LORIA, JR, MD	2204 JEFFERSON DAVIS DR	OXFORD	MS	38655	6.83
1601655	NORTH MS FAMILY MEDICINE GROUP	1397 BELK BLVD	OXFORD	MS	38655	80.17
1601205	CARDIOLOGY FOR MS PC	1300 SUNSET DR, STE S	GREENADA	MS	38901	516.47
160017	HILL REHABILITATION SERVICES	121 FAIRFIELD DR., STE B	NEW ALBANY	MS	38652	16.22
1601485	REGINALD K WICKER	P O BOX 490	NEW ALBANY	MS	38652	14.76
1601538	LONG BEACH DENTAL ASSOCIATES, INC	500 MASON AVE	LONG BEACH	MS	39560	35.24
1601011	JOHNSON, WILLIAM W	224 STARLYN AVE	NEW ALBANY	MS	38652	10.14
				<b>MS Total</b>		<b>1,030.01</b>
160289	KARL L BARKLEY MD	5817- 202 HIGH POINT ROAD, STE 202	GREENSBORO	NC	27407	0.57
160752	BMH NEW ALBANY EMERGE	P O BOX 15268	ASHEVILLE	NC	28813	122.29
1601771	SMOKEY MOUNTAIN OB/GYN	PO BOX 2220	SYLVA	NC	28779	2.74
				<b>NC Total</b>		<b>125.60</b>
1602689	ED MALINCHAK	175 RYMON RD	WASHINGTON	NJ	7882	122.59
1601817	SPRING LAKE PEDIATRICS	613 WARREN AVE	SPRING LAKES HEIGHTS	NJ	07762	17.08
				<b>NJ Total</b>		<b>139.67</b>
1602956	DEBBIE CORVO	901 COUNTRY CLUB DR., SE APT E	RIO RANCHO	NM	87124	1,364.72
1602428	RHEA STANCO	34 BLACKWASH WY	HENDERSON	NV	89074	48.29
1601489	INTERNAL MEDICINE ASSOCIATES	2020 GODRING AVE, STE 401	LAS VEGAS	NV	89106	22.37
				<b>NV Total</b>		<b>70.66</b>
1602818	FREDERICK LARCA	26 SKYWOOD COURT	YONKERS	NY	10710	36.40
160619	HUDSON VALLEY HOSPITAL	1980 CROMPOND RD	CORTLAND MANOR	NY	10567	59.40
1603120	WESTCHESTER ORTHOPAEDIC ASSOC	222 WESTCHESTER AVE #101	WHITE PLAINS	NY	10604	9.11
160934	WHITE PLAINS RADIOLOG	PO BOX 11105	NEW YORK	NY	10286	83.40
1602076	WESTCHESTER MEDICAL A	322 UNDERHILL AVE	YORKTOWN HEIGHTS	NY	10598	83.33
				<b>NY Total</b>		<b>271.64</b>
160916	DEER PARK OPEN MRI, I	P.O. BOX 74675	CLEVELAND	OH	44194	172.42
				<b>OH Total</b>		<b>172.42</b>
1601744	RENAISS. WOMEN'S CTR OF EDMOND	P O BOX 7868	EDMOND	OK	73083	652.81
1601026	JULIE MORROW, DO	PO BOX 269015 PED	OKLAHOMA CITY	OK	73126	9.84
1602976	SCOTT HESTER	5400 N GRAND BLVD. #265	OKLAHOMA CITY	OK	73112	18.32
1601316	DEACONESS HOSPITAL	DEPT 96-0133	OKLAHOMA CITY	OK	73196	1,610.94
1601316	DEACONESS HOSPITAL	DEPT 96-0133	OKLAHOMA CITY	OK	73196	241.17
1602211	GRAND PRAIRIE PED & A	7301 COMANCHE AVE	OKLAHOMA CITY	OK	73132	51.24
1601060	ANESTHESIOLOGIST OF BARTLESVILLE	PO BOX 3404	BARTLESVILLE	OK	73132	38.26
160083	CATHERINE LEWIS L.C.S	P.O. BOX 892338	OKLAHOMA CITY	OK	73189	7.98

EXHIBIT 1



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POLICYNO	PAY_NAME	PAY_ADDR1	PAY_CITY	PAY_ST	PAY_ZIP	UNCLM PROP
160127	THOMAS R BRYANT MD	1800 S DOUGLAS BLVD	MIDWEST CITY	OK	73130	191.31
1603453	ALFRED DEGENER, MD	10914 HEFNER POINTE DR	OKLAHOMA CITY	OK	73120	29.16
160864	REGIONAL ORTHOPEDIC ASSOCIATES	3550 SE FRANK PHILLIPS BLVD	BARTLESVILLE	OK	74006	19.88
1602110	SAMARITAN N LINCOLN ER PHYSICIANS	4401 W MEMORIAL RD. STE 121	OKLAHOMA CITY	OK	73134	6.34
				<b>OK Total</b>		<b>2,877.25</b>
1603054	KAROL MARTIN	544 SIMPSON ST	WESTMINSTER	SC	29693	30.06
1602800	ROBERT DAVIS	PO BOX 13361	ANDERSON	SC	29624	57.15
1601079	RAMONA JACKSON	39 VAN RD	NORTH AUGUSTA	SC	29860	1.82
				<b>SC Total</b>		<b>89.03</b>
160826	LAURENCE, GREGORY N	2195 W T ST	MEMPHIS	TN	38138	8.27
1602162	KARL KOENINGER	953 LOWER MILL RD	HIXSON	TN	37343	348.31
1602416	MILLER, ROBERT G	1920 KIRBY PKWY, #100	GERMANTOWN	TN	38138	15.23
160928	NATARAJAN, SHIVA S	777 WASHINGTON AVE, #230	MEMPHIS	TN	38105	24.14
1601124	BOSTON CANCER GROUP	6005 PARK AVE, STE 225B	MEMPHIS	TN	38119	293.15
				<b>TN Total</b>		<b>689.10</b>
160181	GHEORGHE VLADA LSA	P.O. BOX 821398	HOUSTON	TX	72821	117.51
160198	OMEGA OBGYN ASSOCIAT	505 OMEGA DR	ARLINGTON	TX	7601	56.17
1603177	DORSCH, ERNST R.	909 FROSTWOOD DR, STE 336	HOUSTON	TX	77024	16.31
1602541	FRANK LANZA, MD	7777 SW FREEWAY, STE 762	HOUSTON	TX	77074	21.41
1602210	CHARLES D ARDOIN JR,	1919 LOOP WEST 218	HOUSTON	TX	77008	66.05
1601907	WOMENS HEALTHCARE AFF	800 RIVERWOOD CT, STE 100	CONROE	TX	77304	57.91
160736	TEXAS DIAGNOSTIC IMAGING	P.O. BOX 1240	DECATUR	TX	76234	40.51
160362	TIDC-GRAPEVINE	3640 NORTHWEST HWY, STE 400	DALLAS	TX	75220	81.76
1601471	AYUB HUSSAIN, MD	DEPT 843, PO BOX 4246	HOUSTON	TX	77210	60.51
1601686	OHANA HEALTH	9597 JONES RD, #803	HOUSTON	TX	77065	27.22
160899	KUHL, DEREK P.	2901 E 29TH ST, STE 113	BRYAN	TX	77802	27.24
1602191	SHELLY K BROLINE	P O BOX 421209	HOUSTON	TX	77242	11.29
1601569	METROWEST ANESTHESIA CARE	12335 KINGSRIDE #342	HOUSTON	TX	77024	57.39
1601845	TOMBALL ANESTHESIA	PO BOX 4346, DEPT 373	HOUSTON	TX	77210	203.48
1601775	BRYAN E SMITH, PSY D	5321 SUMMERHILL RD	TEXARKANA	TX	75503	23.11
1602260	SHARON CARROLL	13326 EDGEBORO	HOUSTON	TX	77049	36.22
160299	JOHN BROCK	10100 CLAY ROAD STE H	HOUSTON	TX	77080	33.86
160565	DEBRA ROBERTS	6203 AUTUMN SPRING DR	ARLINGTON	TX	76001	76.65
160978	EZELL, ROBERT	7777 SOUTHWEST FWY, STE 328	HOUSTON	TX	77074	226.38
1601973	JAMES HAUSER	7331 ASHCROFT	HOUSTON	TX	77081	94.52
1603508	COREY WHITE	1102 KINGWOOD DR, #204	KINGWOOD	TX	77339	633.55
160737	CLYDE M CAPERTON, MD	2605 OLSER BLVD	BRYAN	TX	77802	30.75
1603093	HERMAN MCINNIS	P O BOX 2119	MONT BEL	TX	77580	1.92
1602982	WILLIAM FAJARDO	4714 MYSTIC LN	NALOGDOCHES	TX	75965	829.91
1602462	LANA K SHORMANN	28618 SAPPHIRE CIR	MAGNOLIA	TX	77355	19.47
1602410	KEVIN SIMMONS	5916 UNIVERSITY BLVD #143	DALLAS	TX	75206	14.80

EXHIBIT 1

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POLICYNO	PAY_NAME	PAY_ADDR1	PAY_CITY	PAY_ST	PAY_ZIP	UNCLM PROP
1602298	JOSEPH DRAKE	208 E 86TH ST	ODESSA	TX	79765	509.10
1602250	KEYSHA SHREEPEE	403 VICTORIA DR.	GLEN HEIGHTS	TX	75154	889.21
1602166	MICHAEL STEPHENSON	RR 3, BOX L	TIMPSON	TX	75974	983.79
1602426	PATRICIA PHILLIPS	458 PLANTATION DR	LAKE JACKSON	TX	77566	650.00
1603017	STEPHANIE FESLER	19403 DIVERSION DR	TOMBALL	TX	77375	18.22
1602996	BERNICE FAZIO	1273 EL CAMINO VILLAGE DR	HOUSTON	TX	77058	591.26
1601018	ADVANCED OPEN MRI, LL	1414 OAK TERRACE CT #200	KINGWOOD	TX	77339	334.11
160868	BORGFELD, PAUL A.	1100 N 19TH ST, STE 4-A	ABILENE	TX	79601	17.08
1602355	PEDI MED CENTER	1020 B ANDREWS HWY	MIDLAND	TX	79701	39.29
1603309	CONE, DOUGLAS L. MD	3508 22ND PLACE	LUBBOCK	TX	79410	48.19
160487	AIRLIQIDVITALAIRE H	P O BOX 201345	HOUSTON	TX	77216	70.96
160252	NAVARRO REGIONAL HOSP	3201 W HIGHWAY 22	CORSICANA	TX	75110	115.27
1603031	SEJAD POPAJA	1108 VAVERLY	ARLINGTON	TX	76015	69.58
1603031	SEJAD POPAJA	1108 VAVERLY	ARLINGTON	TX	76015	14.80
1601020	MRI CENTRAL LUBBOCK	P.O. BOX 601449	DALLAS	TX	75360	39.17
160612	GUTTENPLAN, MICHAEL D	3501 SONCY RD, STE 106	AMARILLO	TX	79119	5.13
1602344	FLAMEN BALL JR MD	1018 MOUND #103	NACAGDOCHES	TX	75961	19.49
160554	SCHMIDT, JIMMY MD	819 PEAKWOOD	HOUSTON	TX	77090	4.99
1603108	MARK ISAEFF, MD	1303 MCCULLOUGH, STE 600	SAN ANTONIO	TX	78212	28.58
1601157	CAPLAN & HEINE, MD	925 GESSNER, STE 400	HOUSTON	TX	77024	363.43
160366	LI, GEORGE C.	6560 FANNIN ST, 1654	HOUSTON	TX	77030	37.99
1601855	DR STUART A TERRY, MD	1100 N MAIN	SAN ANTONIO	TX	78212	70.97
1602377	DEASIS JR, DIOSDADO N	PO BOX 2129	ALVIN	TX	77512	8.54
160803	ALLERGY ASSOCIATES	2706 OSLER BLVD	BRYAN	TX	77802	105.50
160175	ROSENBERG, GEORGE M	3735 DREXEL STE A	HOUSTON	TX	77027	3.30
1601588	ZEV M MUNK, MD	902 FROSTWOOD, #222	HOUSTON	TX	77024	13.01
160228	CASTILLO, JOSEPH A MD	11455 FALLBROOK, STE 301	HOUSTON	TX	77065	12.89
160610	SUBURBAN EMERGENCY CT	12345 KATY FREEWAY	HOUSTON	TX	77079	29.81
160486	FRANCISCO E. MORENO, MD	1260 PIN OAK RD, STE 110	KATY	TX	77494	3.30
160908	BOHNE, HENRY E.	3201 U VERSITY DR E, STE 320	BRYAN	TX	77802	281.63
1601875	THIRD COAST EMERG PHYSICIANS	7000 SOUTH HIGHWAY, STE 287	ARLINGTON	TX	76001	14.00
1603532	BRYAN EMERGENCY PHY'SI	7000 SOUTH HWY STE 287	ARLINGTON	TX	76001	257.39
160135	CHISCANO & OTERO, MD	4330 MEDICAL DR, STE 275	SAN ANTONIO	TX	78229	784.38
160993	MARK A CLINE	6380 L B J FREEWAY	DALLAS	TX	75240	66.12
160067	PRESTEDGE, BRADLEY R	4450 MEDICAL DR	SAN ANTONIO	TX	78229	1,298.80
160750	SHAH, PARUL R.	3807 FM 1092 RD, SUITE 316	MISSOURI CITY	TX	77459	42.61
1601893	USHA VENKATRAJ, MD	2703 OSLER BLVD	BRYAN	TX	77802	49.88
1602717	DAVID R. DAVID	5424 ELMO WEEDON RD	COLLEGE STATION	TX	77845	74.37
1602123	LEMONS, RICARDO S.	2716 OSLER BLVD	BRYAN	TX	77802	43.55
1601701	PARIS EYE PHYSICIANS	1235 NE LOOP, 286	PARIS	TX	75460	11.96
1601206	DANIEL E COOPER, MD	P O BOX 150529	DALLAS	TX	75315	40.64

EXHIBIT 1

PAGE 6

IUIIW OUTSTANDING CLAIM FUNDS TO UNCLAIMED PROPERTY

3/31/2010  
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POLICYNO	PAY_NAME	PAY_ADDR1	PAY_CITY	PAY_ST	PAY_ZIP	UNCLM PROP
160962	MIRZA & MAFFAT, MD	808 BROOK AVE	WICHITA FALLS	TX	76301	30.70
1601872	TEXAS RADIOLOGY ASSOCIATES	PO BOX 740968	DALLAS	TX	75374	454.36
160912	HOWARD W BECK, MD	P O BOX 93005	LUBBOCK	TX	79493	40.18
160103	KENNETH KEPLER, DPM PA	100 S COTTONWOOD DR, #A	RICHARDSON	TX	75080	14.36
1602019	HUMBLE PATHOLOGY ASSO	PO BOX 540098	HOUSTON	TX	77254	109.32
1601086	JAMES BOTHWELL MD	800 5TH AVE, STE 500	FORT WORTH	TX	76104	222.67
160434	MEDICAL IMAGING OF DA	PO BOX 974017	DALLAS	TX	75397	27.99
160609	SPEARS, JAYCILE L	8160 WALNUT HILL LN, STE 306	DALLAS	TX	75231	25.32
1601899	DR CHARLES VAN DUYNNE	440 W IH635, STE 455 - B	IRVING	TX	75063	133.22
1602145	LARRY MARROY, MD	P O BOX 194	GREENVILLE	TX	75402	65.14
160097	SURGERY CENTER SOUTHWEST	8230 WALNUT HILL LN, STE 102	DALLAS	TX	75231	539.11
1602598	BRAZOS RADIATION ONCOLOGY	P O BOX 830431	RICHARDSON	TX	75083	645.92
160671	MILLER, MARVIN B	705 EUREKA ST, STE A	WEATHERFORD	TX	76086	13.09
1603529	NORTH TEXAS ORTHOPEDICS	1600 W COLLEGE, # 640	GRAPEVINE	TX	76051	72.26
1601439	TERRY GAGE, MD	PO BOX 6610	LUBBOCK	TX	79493	39.97
160853	COMPLETE WOMEN'S HEALTHCARE	8111 LBJ FREEWAY, STE 835	DALLAS	TX	75251	324.52
1602680	LEFFERT, JOHATHON MD	8210 WALNUT HILL LN, #710	DALLAS	TX	75231	31.97
1601614	METROPOLITAN ANESTHESIA CONS	4144 NO CENTRAL EXPWY, #700	DALLAS	TX	75204	48.38
160440	CORLEY, DANIEL C.	400 ALLEN DR, STE 208	ALLEN	TX	75013	43.28
1601558	J KYLE MATHEWS, MD	6200 W PARKER RD, STE 306	PLANO	TX	75093	25.80
1601720	PHYSICIAN ANESTHESIA CONSULTANTS	PO BOX 161206	FORT WORTH	TX	76161	110.35
1601656	TEXAS REGIONAL HEART CENTER	1630 COIT RD	PLANO	TX	75075	15.38
1601503	OSTEOPATHIC FAMILY ME	73 S HULEN ST	FT WORTH	TX	76133	133.70
1601488	RODGER B HAGLUND, MD	1290 S WILLIS, STE 200	ABILENE	TX	79605	12.53
1601095	BROWN & COLVIN, MD	3508 22ND PLACE	LUBBOCK	TX	79410	124.35
160915	POLE, REKHA P.	8340 MEADOW RD, STE 134	DALLAS	TX	75231	33.02
1601840	TEXAS REGIONAL ASTHMA & ALLERGY	3600 WILLIAM P TATE, STE 100	GRAPEVINE	TX	76051	5.46
160232	THOMAS BINZER MD	PO BOX 857	WEATHERFORD	TX	76085	8.54
1602747	PESKIND, STEVEN P.	3700 WEST 15TH ST, BLDG A, STE 200	PLANO	TX	75075	4.55
1601665	MAUREEN SWISHER, MD	1221 W CAMPBELL RD #209	RICHARDSON	TX	75080	29.00
1602131	HOUSE, MICHAEL A	2515 SCRIPTURE #100	DENTON	TX	76201	22.91
160167	GREATER RICHARDSON AN	12201 MERIT DR, 420	DALLAS	TX	75251	34.24
1602590	ALLEN, RORY L	2412 OLD NORTH RD, #101	DENTON	TX	76201	81.97
1601328	OASIS MEDICAL SERVICES	2404 YONKERS, STE 11	PLAINVIEW	TX	79072	14.47
160346	QUANTUM DIAG IMAGING	1920 N COLLINS BLVD	RICHARDSON	TX	75080	20.96
160259	BRENT ALFORD, MD	2001 N MACARTHUR BLVD, STE 500B	IRVING	TX	75061	621.08
1602371	INSITES RADIOLOGY	P O BOX 1888	GREENVILLE	TX	75403	3.74
1602758	ARVIND A D'GRUZ MD	3626B 50TH STREET	LUBBOCK	TX	79143	183.20
160344	JEFFREY T. CARRUTHERS MD	5068 W PLANO PKWY, STE 224	PLANO	TX	75093	73.45
160652	MANCINI, RALPH M.	909 FROSTWOOD DR, STE 132	HOUSTON	TX	77024	8.49
160512	BYRD, NANCY MD	7400 FANNIN #880	HOUSTON	TX	77054	68.97

EXHIBIT 1

UIIWW OUTSTANDING CLAIM FUNDS TO UNCLAIMED PROPERTY

3/31/2010  
8:54 AM

POLICYNO	PAY_NAME	PAY_ADDR1	PAY_CITY	PAY_ST	PAY_ZIP	UNCLM PROP
160351	KATY-WEST HOUSTON OBV	1260 PIN OAK, STE 110	HOUSTON	TX	77494	268.94
1602794	CHRISTOPHERSON, M BRU	920 FROSTWOOD STE 520	HOUSTON	TX	77024	5.13
160884	NUCLEAR MEDICINE DIAG	PO BOX 421209	HOUSTON	TX	77242	34.16
1602735	EDWARDS, RUSSELL G	5618 MEDICAL CENTER DR, #111	KATY	TX	77494	16.65
1601580	MANGINI, LAKHIA AND ASSOCIATES	P O BOX 742225	HOUSTON	TX	77274	7.87
160496	TOTAL WOMEN HEALTH CA	11821 E FREEWAY #300	HOUSTON	TX	77029	15.12
160353	SAN JACINTO ANESTHESIA	P.O. BOX 1228	BAYTOWN	TX	77522	57.39
1602860	HEALTHHELP OF FLORIDA	654 N SAM HOUSTON OKWY, #340	HOUSTON	TX	77060	8.48
1601823	STEHLIN & D I POLYI ONCOLOGY CLINIC	1315 ST JOSEPH PKWY, ST 1800	HOUSTON	TX	77002	24.31
1601168	CENTRAL TEXAS CANCER CARE	2215 EAST VILLA MARIA, STE 120	BRYAN	TX	77802	2,969.34
1601760	SHERIE RAMZY MD PA	1101 ALMA ST, STE 106	TOMBALL	TX	77375	123.37
160801	MCKEEVER, CLARK D.	902 FROSTWOOD DR, STE 309	HOUSTON	TX	77024	16.31
160953	UNIVERSAL MIRI & DIAGN	P O BOX 4396	HOUSTON	TX	77210	272.33
1601861	TEXAS GULF COAST MEDICAL GROUP	1300 BAY AREA BLVD, BLDG B	HOUSTON	TX	77068	63.77
1601617	MEDICAL CENTER CATH LAB	6400 FANNIN #3000	HOUSTON	TX	77030	369.15
160349	SUZANNE BRUCE & ASSOC	1900 ST. JAMES PLA, STE 600	HOUSTON	TX	77066	62.07
1601574	B CHRISTOPH MEYER, MD	8200 WEDNESBURY LN, #360	HOUSTON	TX	77074	25.06
1602656	COUCH, WILLIAM H.	1140 CYPRESS STATION	HOUSTON	TX	77090	3.64
1603307	WIGGINS, MICHELE K MD	PO BOX 73265	HOUSTON	TX	77273	53.29
1602597	KIMBERLY SCHROEDER, DO	1601 S CHERRY	TOMBALL	TX	77375	68.21
160849	WOLF, CYRIL	902 FROSTWOOD DR, STE 146	HOUSTON	TX	77024	6.26
1602632	BARRY E TROYAN, MD	8830 LONG POINT, #406	HOUSTON	TX	77055	33.94
1601071	ASSOC PATHOLOGISTS OF TEXAS	PO BOX 421756	HOUSTON	TX	77242	81.58
1602062	DOCTORS IMAGING CNTR	8111 FRWY	HOUSTON	TX	77074	147.98
1601459	HHO MED PA	7676 HILLMONT, STE 101	HOUSTON	TX	77040	70.47
160484	THOMAS DIAZ MD	777 SOUTH FRWY RD, STE 205	KATY	TX	77450	9.11
1602035	MEDICAL CENTER GROUP	2441 HIGH TIMBERS, STE 300	THE WOODLANDS	TX	77380	65.06
160714	IN MOTION THERAPY	12815 WELLBORN RD STE 160	COLLEGE STATION	TX	77845	192.07
160220	TERRIE BECKER MD & ASSOCIATES	347 E PARKWOOD	FRIENDSWOOD	TX	77546	40.92
1601913	WOMENS RADIOLOGY ASSOCIATES	7777 SW FWY, #312	HOUSTON	TX	77074	13.79
1602776	VALLEY VIEW PEDIATRICS	1333NORTH MAIN ST.	CEDAR CITY	TX	TX Total	20,572.88
1602069	SMO PHYSICIANS	P O BOX 88594	MILWAUKEE	WI	UT Total	451.41
160313	WISCONSIN RADIOLOGY/OLIVER ADJ. CO	C/O P O BOX 371068	MILWAUKEE	WI	WI Total	451.41
					Grand Total	31,406.17

EXHIBIT 1

IUIW BENEFIT FUND  
SUMMARY FINAL ACCOUNTING  
EXHIBIT 2

DISTRIBUTIONS TO CLAIMENTS	\$ <u>821,010.02</u>
UNCASHED DISTRIBUTION CHECKS PAID TO THE STATES UNCLAIMED PROPERTY DIVISIONS.	\$ <u>31,406.17</u>
RESERVE FOR FUTURE STORAGE AND RECORDS DESTRUCTION	\$ <u>14,947.50</u>

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

ELAINE L. CHAO,	)	
Secretary of Labor,	)	
U.S. Department of Labor,	)	FILE NO.
	)	1:04-CV-0943-BBM
Plaintiff,	)	
	)	
vs.	)	
	)	
INTERNATIONAL UNION OF INDUSTRIAL	)	
AND INDEPENDENT WORKERS, OAK TREE	)	
ADMINISTRATORS, INC., GEOFFREY J.	)	
BELTZ, JAMES MILLER, DAVID WRIGHT,	)	
HENRY SOLOWIEJ, CHERILLE G. SHELP,	)	
and INTERNATIONAL UNION OF	)	
INDUSTRIAL AND INDEPENDENT WORKERS	)	
BENEFIT FUND,	)	
	)	
Defendants.	)	

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[PROPOSED] FINAL ORDER CLOSING IUIIW BENEFIT FUND ESTATE  
AND CASE AND DISCHARGING INDEPENDENT FIDUCIARY

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Before the Court, and pursuant to previous Order (D.E. #310 - p. 4, ¶11), is the Independent Fiduciary's Final Accounting and Request for Discharge. The Court finds, based on that filing, that the Independent Fiduciary has completed all tasks and taken all reasonable efforts to pay all claimants and distribute all funds of the IUIIW Benefit Fund Estate.

Accordingly, the Court finds the IUIIW Benefit Fund Estate liquidated and closed, and discharges the Independent Fiduciary of any further obligation or responsibility including any further obligation to maintain a bond in relation to her now-discharged position of Independent Fiduciary. The Court's Preliminary Injunction (D.E. #70) is dissolved, but the protections as set forth in ¶¶7 and 8 of the Court's Order Granting Independent Fiduciary's Motion to Approve Distribution and For Related Relief (D.E. #310) continue. Further actions taken against the IUIIW Benefit Fund, as a result of the dissolving of the Preliminary Injunction, are of no effect because the Fund has, through these proceedings, been fully and finally liquidated.

It is so ORDERED, this the \_\_\_\_ day of \_\_\_\_\_,  
2010.

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Beverly B. Martin  
United States District Judge

Submitted and Approved  
for Entry:

/s/ J. Graham Matherne  
J. Graham Matherne, #11294  
(Admitted through Court Order  
Entered September 17, 2004)  
Wyatt, Tarrant & Combs, LLP  
2525 West End Avenue  
Suite 1500  
Nashville, TN 37203-1423  
615) 244-0020  
Counsel for Jeanne Barnes Bryant  
And Receivership Management, Inc.,  
Independent Fiduciary for the  
IUIIW Benefit Fund



CERTIFICATE OF SERVICE

I hereby certify that on March 31, 2010, a true and correct copy of the foregoing was filed electronically with the Clerk of the Court, using the CM/ECF filing system which will automatically send email notification of such filing to all counsel of record, and also posted on [www.receivermgmt.com](http://www.receivermgmt.com) -- IUIIW Updates Section.

/s/J. Graham Matherne  
J. Graham Matherne, #11294  
(Admitted through Court Order  
entered October 17, 2004)  
Wyatt, Tarrant & Combs LLP  
2525 West End Avenue  
Suite 1500  
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Phone: 615-244-0020  
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