UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ALABAMA Southern Division

n re:) Master File No. CV 92-P-10000-S
SILICONE GEL BREAST IMPLANTS PRODUCTS LIABILITY LITIGATION (MDL-926)	This Document Relates to the following case and to the cases listed in the Appendix A and to any RSP claims of individuals listed in Appendix B
HEIDI LINDSEY, et al., Plaintiffs;))
-vs) Case No. CV 94-P-11558-S
DOW CORNING CORP., et al., Defendants;)))

Opinion and OrderBThe "Cunard" Motion Re Claims of A. Gill Dyer and H. Thomas Murphy

OPINION

In 1992-93 Rebecca A. Cunard, A. Gill Dyer, and H. Thomas Murphy, who were each then licensed to practice law in Louisiana, entered into an agreement to share responsibilities for professional services and expenses in handling breast-implant claims of Cunard's clients that might be referred by her to Dyer and Murphy. By May 1995 disputes had arisen between Cunard and Dyer/Murphy regarding the performance of those undertakings, the items asserted by Dyer/Murphy as expenses, and the division of amounts recovered through certain settlements with implant manufacturers. In January 1998 Dyer and Murphy filed an action (#446,642) against Cunard in the 19th Judicial District Court, Parish of East Baton Rouge, Louisiana, seeking to recover amounts that, under the joint representation agreement, allegedly should have been paid to them from settlement proceeds received by Cunard. In February 1998 Dyer was suspended by the Louisiana Supreme Court from the practice of law, and later that year Cunard formally terminated any further representation by Murphy of her clients.

In the meantime, Dyer and Murphy had become involved in a similar dispute with lawyers from

New Mexico who had also entered into joint representation agreements involving breast implant claims. That dispute had resulted in a series of orders by this court, including an order signed July 31, 1998, removing Dyer (who had been suspended from the practice of law) as attorney of record in all cases then before this court and an order signed November 13, 1998, denying claims for his fees and limiting claims for his expenses in those cases.

Now before this court is a motion filed April 21, 1999, by Cunard, on behalf of herself and 165 of her clients, requesting that a show cause order and/or injunction be directed to Dyer and Murphy. By a letter received April 23, 1999, defendants Baxter Healthcare Corp., Bristol-Myers Squibb Co., Medical Engineering Co., and Minnesota Mining and Manufacturing Co. have indicated that they join in Cunard's motion. On April 29, 1999, the court received a response from Dyer and Murphy in opposition to the motion, primarily on jurisdictional grounds.^{/1}

The Cunard motion, which includes various allegations against Dyer and Murphy, is based on this court's July 31 and November 13, 1998, orders. Exhibit 1 to the motion lists 150 cases in which Cunard's clients are plaintiffs. The July 31st order had directed that Dyer be removed as attorney of record in all cases then pending in this court, but Crecognizing that Dyer and his former partner, Murphy, might nevertheless have enforceable claims for attorney services and expenses incurred prior to that date (or at least prior to Dyer's suspension from the practice of law) Cdirected that by August 21, 1998, the court be provided with a list describing any such claims. After considering the August 21st response, the court in the November 13th order denied and dismissed all claims for services of Dyer with respect to plaintiffs in all cases subject to this court's jurisdiction and directed that any claims for Dyer's expenses would be limited to those which were detailed in the August 21st response and would be potentially effective only

^{1.} The thrust of their opposition is that most of these plaintiffs had opted out of the Lindsey class action. What they fail to note is that almost all have individual cases still subject to this court's jurisdiction. Only with respect to those few Cunard clients who do not have individual cases in this court is the question of whether they have opted out of Lindsey of jurisdictional significance.

^{2.} This court has no record that two of those 150 cases CSana Ellis v. Bristol-Myers, LAM #3-98-01005, and Beth Twilley, unidentified case number Chave ever been transferred to this court. Exhibit 1 to the Cunard motion lists 15 additional movants shown as "no suit filed."

^{3.} In the order Dyer was also removed as the designated representative before the Claim's Office of any person participating in the Revised Settlement Program ("RSP") in the Lindsey case (ALN #94-11558).

^{4.} Based on later submissions to this court and on responses by Murphy to requests for admission filed in Louisiana state court proceedings, it appears that Murphy has not performed any legal services on behalf of any of the Cunard clients and has not incurred any expenses on their behalf other than through his prior partnership arrangement with Dyer.

upon filing a specific lien notice in any case in which such reimbursement was claimed.^{/5} In December 1998, a notice of appeal to the Eleventh Circuit Court of Appeals was filed with respect to the dismissal of the Dyer/Murphy claims for attorneys' services by Dyer. That appeal is still pending in the Eleventh Circuit.^{/6}

I.

Cunard is requesting that this court enjoin Dyer from proceeding with an attempted intervention in two cases that had been transferred from the Middle District of Louisiana to this court under 28 U.S.C. '1407; namely, Margaret Barr v. Baxter Healthcare et al., LAM #94-389 (ALN #94-13063), and Joni Lalumundier v. Bristol-Myers Squibb et al., LAM #94-802 (ALN #94-13776). Both of these cases had, however, been remanded back to the transferor court in December 1997, and accordingly this court's July 31 and November 13, 1998, orders did not apply to any claims by Dyer for fees or expenses in those cases. It is for the transferor courtCnot this courtCto rule on Dyer's motions to intervene and on Murphy's motions to set aside the settlement of those cases.

II.

Cunard has requested that this court cancel the lien claims for expenses that have been filed in the Claims Office with respect to three of her clients who are participating as members of the Lindsey class in the RSP; namely, Janet Newburn, Madeline Hurst, and Kathleen Cockerham. In his August 21, 1998, response, Dyer had listed expenses incurred on behalf of these implant recipients, and notices of these liens were filed with the Claims Office. Through copies of checks attached as exhibits to her motion, Cunard has, however, demonstrated that in fact she had already reimbursed Dyer/Murphy for these amounts. On June 15, 1999, Murphy advised the Claims Office that the liens previously filed by him should be vacated. Accordingly, Cunard's motion is now essentially mooted with respect to these claims.

^{5.} The order contained comparable provisions with respect to liens asserted with respect to benefits payable under the RSP.

^{6.} Another appeal, while somewhat comparable to, though independent of, the present controversy involving Louisiana cases, was taken by Dyer and Murphy from this court's May 1, 1998, order that had denied their claim in intervention seeking attorneys' fees and expenses in eleven cases transferred from the District of New Mexico. In February 1999 the Court of Appeals affirmed this court's denial of those requested interventions and this court's imposition of monetary sanctions on Dyer and Murphy.

^{7.} Both plaintiffs had opted out of the RSP in 1996.

^{8.} There was another case, Blades v. Aesthetech, LAM # 94-512 (ALN #94-13379), which also was remanded to the transferor court in December 1997. This court's 1998 orders relating to claims of Dyer and Murphy would, similarly, not affect fees and expenses in that case.

Cunard's motion asserts that Dyer participated in the division of the proceeds of a settlement in January 1999 of the case of her client Charlotte Braud (ALN #94-13618). Through efforts of the Ness, Motley firm to which the case had apparently been referred for settlement negotiations, Braud's case was apparently settled for \$40,000, with \$11,840 being withheld from the client for fees of Dyer and \$6,184.97 being withheld for Dyer's expenses. This \$18,024.97 was part of a larger check (which involved the closing of some additional cases) paid by Ness, Motley to Dyer, Murphy, and Certified Finance, Inc. on January 4, 1999. For Dyer and Murphy to receive payment for services of Dyer was contrary to the November 13, 1998, order. Likewise, for them to receive payment for Dyer's expenses was contrary to that order because no notice of a claim for expenses had been filed in ALN #94-13618 and because no listing of expenses with respect to Braud had been included in the August 21, 1998, filing. The court will direct Dyer and Murphy to show cause, in writing filed with the court by July 16, 1999, why they should not be required to pay to Braud the \$18,024.97.

IV.

Cunard is requesting that this courtCexercising, under the unusual circumstances, its powers under the All Writs Statute (28 U.S.C. ' 1651)Cenjoin further prosecution by Dyer and Murphy of action #446,642, Dyer et al. v. Cunard, 19th Judicial District Court for the Parish of East Baton Rouge, Louisiana, for any relief sought on the basis of claims for fees or expenses except to the extent of contentions based on claims for reimbursement of expenses listed in the August 21, 1998, response to this court's earlier show cause order. This request is due to be granted. The injunction, however, will be limited to any such claims made with respect to plaintiffs in cases that were pending in this court in August 1998, (or with respect to benefits payable to them as participants in the RSP) and will be subject to being vacated to the extent appropriate should the Eleventh Circuit, in ruling on the appeal presently before that court, modify this court's order of November 13, 1998.

Appendix A to this order lists the plaintiffs named in Cunard's motion to which this injunction

applies, indicating the amount of expenses that had been included in the August 21st report.⁹ Appendix B lists those expenses and Cunard clients with respect to whom, not being parties in cases then pending in this court, the injunction will apply only to the extent that benefits are payable to any of them under the Revised Settlement Program.

V.

Cunard is also requesting that this court under the All Writs Statute enjoin Dyer and Murphy from prosecuting an action they filed on February 1, 1999, in the 22nd Judicial District Court for the Parish of St. Tammany, Louisiana, #99-10404-A, against Scott Reis, Walter J. Leger, Michael Mestayer, Bristol-Myers Squibb Co., Baxter Healthcare Corp., and Minnesota Mining & Manufacturing Co. Reis, Leger, and Mestayer are attorneys who have been acting on behalf of a large number of Louisiana breast-implant recipients Cincluding approximately 117 of Cunard's clients listed in the current motion Cin negotiating settlements with Bristol-Myers, Baxter, and 3M. The petition by Dyer and Murphy seeks to have all such settlement funds paid into the court's registry and then to enforce their claims for attorneys fees and expenses with respect to such settlements.

The same type of injunction as described in part IV of this opinion is due to be issued with respect to the prosecution by Dyer and Murphy of this action, enjoining them (unless and until the November 13, 1998, order is on appeal modified or vacated by the Eleventh Circuit) from seeking in that case any relief based on fees for services with respect to the plaintiffs listed in Appendix A to this order or based on any claim for expenses on behalf of such plaintiffs in excess of the amounts listed in Appendix A.

ORDER

For the reasons expressed in the Opinion, Cunard's motion is granted to the extent that the court hereby orders:

1. The lien claims filed by Murphy with respect to amounts payable to Janet Newburn, Madeline Hurst, and Kathleen Cockerham as participants in the RSP are hereby vacated, and the Claims Officer is directed to pay such amounts jointly to Cunard and those claimants (without including Murphy as a copayee). Any lien claims filed by Murphy with the Claims Office respecting RSP benefits payable to other

^{9.} The appendix also indicates which of these plaintiffs and clients had "probably" opted out of Revised Settlement Program. This information may be somewhat inaccurate because of the absence of social security numbers and addresses. Also, the names shown in the pleadings may not be the same as the names given to the Claims Office when registering or opting out of the RSP.

persons listed in Appendix A or Appendix B of this order are hereby vacated to the extent they exceed the

amounts shown in such Appendices.

2, A. Gill Dyer and H. Thomas Murphy are hereby directed to show cause, in writing filed with the court by July 16, 1999, why they should not be required to pay to Charlotte Braud \$18,024.97 received by

them and withheld from the proceeds of a settlement of Braud's case.

3. Under the provisions of the All Writs Statute, A. Gill Dyer and H. Thomas Murphy are hereby

enjoined (unless and until this court's order of November 13, 1998, is reversed or modified by the Court of Appeals for the Eleventh Circuit) from prosecuting any request for relief in action #446,642, Dyer et

al. v. Cunard, 19th Judicial District Court for the Parish of East Baton Rouge, Louisiana, or in action #99-10404-A, Dyer et al. v. Reis et al, 22nd Judicial District Court for the Parish of St. Tammany,

Louisiana, that is based on a claim for attorneys' fees with respect to the persons listed as plaintiffs in

Appendix A to this order or that, with respect to such persons, is based on a claim for reimbursement of

expenses in excess of the amounts listed in Appendix A to this order.

Under the provisions of Rule 54(b) the court expressly determines that, with respect to the

provisions of paragraph 1 of this order, there is no just reason for delay and expressly directs entry of

final judgment with respect to paragraph 1. With respect to the other provisions of this order, there is no

need for this court to make a determination under Rule 54(b) since the provisions of paragraph 2 are

interlocutory, awaiting an appropriate response, and the provisions of paragraph 3 constitute an injunction

that is immediately appealable.

Done this the 21st day of June, 1999.

/s/ Sam C. Pointer, Jr. Chief Judge

serve: A. Gill Dver

H. Thomas Murphy Rebecca A. Cunard Ness, Motley Claims Administrator Plaintiffs Liaison Counsel Defendants Liaison Counsel

APPENDIX A

Cases with respect to which injunction applies

Plaintiff Claime RSP Optout*	d Exp's	ALN Caseno	Trans	sferor Ct/No.	Prob
Alexander, Bettye B	1,467.24	CV94-13070	LAM	3:94-00460	X
Ashbrooks (DeWitt), Bet	•	CV94-13962		3:94-00788	X
	5,130.36	CV94-13085	LAM	3:94-00475	X
Argrave, Vikki	1,436.10	CV94-13646	LAW	6:94-00900	X
Arnett, Janis	1,066.77	CV94-10783	LAM	3:93-00806	X
Aucoin, Rhonda M.	1,304.29	CV94-13372	LAM	3:94-00492	X
Baker, Martha P.	1,322.45	CV94-13061	LAM	3:94-00387	X
Bass, Patricia Jo	940.13	CV94-13378	LAM	3:94-00511	
Bass, Gail	527.63	CV94-13969	LAM	3:94-00986	
	972.81			3:94-00470	
Bellard, Judy	551.98	CV94-13101		3:94-00503	
Bellue, Rachel R. Long		CV94-12798		3:94-00361	X
Berthelot, Kimberly	935.87	CV94-13965		3:94-00981	X
Blackwell, Jackie K.	936.16	CV94-12819		3:94-00400	X
		CV94-13097		3:94-00496	
Blum, Mary	527.63	CV94-14140		3:94-00987	X
	1,060.21	CV94-12805		3:94-00376	
	4,872.00	CV94-13066		3:94-00456	X
- ·	1,494.90	CV94-13064		3:94-00390	X
Boucher, Ava Darlene	918.94 542.38	CV94-13077		3:94-00467	37
Bourgeois, Renee Bradley, Gladys Lee	0.00	CV94-13966 CV94-12804		3:94-00982 3:94-00375	X X
Brassett, Amy Nesbitt	941.98	CV94-12804 CV94-13789		3:94-00373	X
Braud, Charlotte	0.00	CV94-13618		3:94-00865	X
	1,398.37	CV94-13016 CV94-13055		3:94-00371	X
	1,804.71	CV94-13094		3:94-00493	X
	3,297.47	CV94-12796		3:94-00358	21
	1,869.81	CV94-13083		3:94-00473	Χ
	1,319.39	CV94-12785		2:94-01250	X
	1,354.37	CV94-13107		3:94-00515	X
Chambers (Leger), Conn		CV94-13073		3:94-00463	X
Chew, Susan M.		CV94-13072		3:94-00462	X
Clouatre, Terri W.	-	CV94-13381		3:94-00517	X
Cockerham, Kathleen S.	1,342.47pc	d CV94-13086	LAM	3:94-00476	
Davis, Renoma Marie	_				
Domingue, Linda	991.61	CV94-12821	LAM	3:94-00402	X
Dornier, Jacqulyn	4,760.50	CV94-11888	LAM	3:94-00174	X
Ducote, Elise A.	1,365.93	CV94-13383 CV94-13082	LAM	3:94-00519	X
Ducote, Elise M.	1,369.27	CV94-13082	LAM	3:94-00472	X
Duhon, Sandra	1,315.99	CV94-13100	LAM	3:94-00502	X
		CV94-13084			X
		CV94-13375			X
Fauchaux (Faucheux), Sa	_	1,307.75	CV94-	-12784	LAE
2:94-					
Feireabend, Emmilee		CV94-13067			
		CV94-13090			X
Foster, Schwann					
	669.88	CV94-14141			7.7
Gagnon, Nancy L.	4,885.92	CV94-133/6	LAM	3:94-00508	X

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Gardner, Juanita
                    1,385.08 CV94-13098 LAM 3:94-00500
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Giurintano, Shari
                      920.00 CV94-13967 LAM 3:94-00983
Goetzman, Ann P.
                     1,373.11 CV94-13374 LAM 3:94-00498
                                                           Χ
Graves, Carolyn
                      945.38 CV94-13968 LAM 3:94-00985
Gum, Clara
                      943.13 CV94-13787 LAM 3:94-00817
                                                           Χ
Gutierrez, Charlotte 1,368.88 CV94-13071 LAM 3:94-00461
                                                           Χ
                     5,340.00 CV94-13087 LAM 3:94-00477
Haase, Nancy M.
                                                           Χ
Hamilton, Josephine W.1,302.63 CV94-12818 LAM 3:94-00398
Hamilton, Phyllis
                     1,375.00 CV94-13790 LAW 1:94-01181
                                                           Χ
Hampton, Geraldine
                      984.70 CV94-13778 LAM 3:94-00804
Hardgrave, Teri
                      950.00 CV94-13788 LAM
                                              3:94-00818
                                                           Χ
                     1,308.72 CV94-13089 LAM 3:94-00479
Harris, Ladean
                                                           Χ
                     945.38 CV94-13773 LAM 3:94-00798
Haydel, Kelly
                                                           Χ
Haynes, Aimee
                      935.00 CV94-13775 LAM 3:94-00801
                                                           Χ
Heard, Corinne
                     1,357.81 CV94-13096 LAM 3:94-00495
                                                           Χ
Heidelberg, Louise
                     1,445.77 CV94-12811 LAM 3:94-00391
                                                           Χ
                     1,008.75 CV94-13103 LAM
Henderson, Ginger
                                             3:94-00506
Hewitt, Diane G.
                     2,690.59 CV94-12815 LAM 3:94-00395
                                                          Χ
Holden, Develyn
                      527.63 CV94-14142 LAM 3:94-00989
                                                           Χ
Hollingsworth, J(oyce) 993.86 CV94-13782 LAM 3:94-00812
                                                           Χ
Holloway, Marion Beth 929.29 CV94-13068 LAM 3:94-00458
Hurst, Madeline C.
                     2,155.31pd CV94-13104 LAM 3:94-00507
Hymel, Olga O.
                      995.21 CV94-13102 LAM 3:94-00504
                                                           Χ
Jacob, Ina Claire
                     1,740.35 CV94-13054 LAM 3:94-00369
Johnson, Elizabeth
                     537.63 CV94-14138 LAE
                                              2:94-02541
                                                           Χ
Kelly, Tracey
                      545.87 CV94-13964 LAM 3:94-00980
                                                          Χ
                     1,337.45 CV94-13380 LAM 3:94-00513
Kent, Norma Jean
                                                           Χ
                     1,332.50 CV94-13105 LAM
Kinchen, Josie L.
                                              3:94-00510
                                                           Χ
Kiser, Mary E.
                     1,024.13 CV94-13075 LAM 3:94-00465
                                                           Χ
Knippers, Lynda
                     959.08 CV94-12823 LAM 3:94-00404
                                                           Χ
Koobs, Debra
                     1,306.47 CV94-13069 LAM 3:94-00459
                                                           Χ
Lambert, Billie Jo
                     1,413.29 CV94-12807 LAM 3:94-00379
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Landry, Rebecca
                     938.01 CV94-13781 LAM 3:94-00807
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                     1,952.40 CV93-11087 LAM 3:92-01115
Lane, Karen
                                                           Χ
Lane, Debra M.
                     1,373.43 CV94-13783 LAM 3:94-00813
Lee, Sandra
                     1,347.45 CV94-12824 LAM 3:94-00405
                                                           Χ
Litty (Dixon), Gerti A.4,991.29 CV94-13056 LAM 3:94-00373
                                                           Χ
Martin, Karen
                    1,315.27 CV94-13099 LAM 3:94-00501
                                                          Χ
Mash, Lisa Lang
                     942.63 CV94-13060 LAM
                                              3:94-00383
                                                           Χ
McCants (Albert), Deanna1,697.61 CV94-13058 LAM 3:94-00380
                                                           Χ
McCutcheon, Patsy K. 1,104.26 CV94-12808 LAM 3:94-00382
                                                           Χ
McDonald, Sue W.
                      936.22 CV94-12801 LAM 3:94-00370
McDonald, Pamela
                                                           Χ
                       939.92 CV94-13777 LAM 3:94-00803
McGrew (Sharp), Gwendolyn938.75 CV94-13770 LAM 3:94-00795
McNamee, Geraldine G. 1,345.22 CV94-13088 LAM 3:94-00478
Metz, Sylvia Marlene W.1,407.64 CV94-13108 LAM 3:94-00516
Midkiff, Nancy D.
                   1,326.38 CV94-13786 LAM 3:94-00816
                                                           Χ
Miller, Alfreda M.
                     1,479.51 CV94-13363 LAE 2:94-01251
                                                           Χ
Miller, Carol J.
                     618.71 CV94-13384 LAM 3:94-00521
                                                          Χ
Miller, Lillian
                     1,331.10 CV94-13963 LAM 3:94-00789
                                                          Χ
Miller, Vivian
                     1,740.75 CV94-12816 LAM 3:94-00396
                                                          Χ
Minton, Kelly Fontenot 1,352.20 CV94-12797 LAM 3:94-00360
                                                          Χ
Misenheimer, Nancy 1,429.36 CV94-13779 LAM
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                                                           Χ
Mixon, Carolyn
                    1,682.29 CV94-13772 LAM 3:94-00797
Newburn, Janet O. 1,739.61pd CV94-12812 LAM 3:94-00392
Noble (Ledig), Marcella 556.50 CV94-13769 LAM 3:94-00791
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Nolan, Kathleen
                       1,396.06 CV94-14143 LAM 3:94-00996
                                                                  Χ
                        2,079.58 CV93-11642 LAM 3:93-00259
Outlaw, Martha
                                                                  Χ
Owen, Jean F.
                      1,305.38 CV94-13961 LAM 3:94-00787
                                                                  Χ
Paugh (Fitch), Debra K.1,695.91 CV94-12809 LAM 3:94-00384
Penton, Donna K. 1,323.68 CV94-12800 LAM 3:94-00367 Pilie, Barbara J. 1,121.93 CV94-13615 LAM 3:94-00800
                                                                  Χ
Pitre, Rosa
                      1,685.98 CV94-13093 LAM 3:94-00491
                                                                  Χ
Pourciau, Caren
                        932.75 CV94-13076 LAM 3:94-00466
                                                                  Χ
Quick, Lovenia
                     1,555.11 CV94-13074 LAM 3:94-00464
                                                                  Χ
Robert, Marie Elaine 895.00 CV94-13771 LAM 3:94-00796
Roberts, Becky 1,332.71 CV94-13109 LAM 3:94-00520 Robin, Jennifer 1,339.88 CV94-13106 LAM 3:94-00514
                                                                  Χ
Rodrigue, Charlene M. 1,411.17 CV94-12810 LAM 3:94-00385
                                                                  Χ
Roe, Martha (Yolande) 942.01 CV94-13785 LAM 3:94-00815
Rogers, Sharon S. 1,367.06 CV94-13053 LAM 3:94-00368
                                                                  Χ
Salsbury, Belvas 992.63 CV94-12822 LAM 3:94-00403
                                                                  Χ
Schopfer, Julie Beck 1,391.47 CV94-13065 LAM 3:94-00399
                                                                  Χ
Sebastian, Rena Feld 1,393.28 CV94-13095 LAM 3:94-00494
Setzer, Carol
                        1,448.91 CV94-13091 LAM 3:94-00481
                                                                  Χ
Sevier, Cherie
                      1,302.63 CV94-13078 LAM 3:94-00468
                                                                  Χ
                       954.83 CV94-13780 LAM 3:94-00806
539.38 CV94-14144 LAM 3:94-00997
977.23 CV94-13062 LAM 3:94-00388
935.00 CV94-13092 LAM 3:94-00490
Sheets, Jody
Shirah, Nancy
                                                                  Χ
Strickland, Shirley
Sullivan, Susan D.
                                                                  Χ
                     1,354.29 CV94-13057 LAM 3:94-00378
Talley, Myrtis P.
                                                                  Χ
Tandberg, Gerilyn G. 930.38 CV94-13081 LAM 3:94-00471
Taylor, Mary Jo 1,012.01 CV94-13079 LAM 3:94-00469
Thacker, Virginia M. 1,035.00 CV94-12820 LAM 3:94-00401
                                                                  Χ
Thompson, Margaret
                        1,469.29 CV94-13382 LAM 3:94-00518
                                                                  Χ
Tregre, Deborah McBride 941.72 CV94-12814 LAM 3:94-00394
Triche, Jeanie
                         927.63 CV94-13970 LAM 3:94-00992
                                                                  Χ
Tunnard, Nona
                       1,413.28 CV94-13059 LAM 3:94-00381
                                                                 Χ
Vandrell, Linda B. 1,346.22 CV94-12813 LAM 3:94-00393
                                                                 Χ
Walker, Anita Lindsay 1,330.92 CV94-13377 LAM 3:94-00509
                                                                  Χ
Watson, Dianne L. 959.50 CV94-12803 LAM 3:94-00374
                                                                  Χ
                      1,330.38 CV94-13774 LAM 3:94-00799
White, Carolyn
                                                                  Χ
                     1,346.63 CV94-12799 LAM 3:94-00362
Wingate, Anne
Wogan, Cheryl
Womack, Marguerite
7:ma Tean M.

920.00
Cv3.

1,339.76
CV94-13373 LAM
3:94-0045
CV94-13784 LAM
3:94-00814
1,939.32
CV94-12817 LAM
3:94-00397
Wilson, Sandra W.
                       920.00 CV94-13614 LAM 3:94-00790 X
                                                                Χ
                                                                 Χ
                                                                 X
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APPENDIX B

Cunard clients with respect to whom injunction affects only possible benefits under RSP

Other Cunard clients	Prob. RSP Optout*	
Carruth, Annie S.	420.92	
Cockerham, Katie	0.00	
Cox, Sandra	808.72	
Edwards, Avis	407.63	X

0.00	X
809.29	
830.58	X
4,018.00	
407.63	X
22.38	X
38.30	X
432.63	
1,215.40	X
400.00	X
825.00	X
1,217.99	X
7.63	X
	809.29 830.58 4,018.00 407.63 22.38 38.30 432.63 1,215.40 400.00 825.00 1,217.99

^{*} The RSP "outout" status is, because of lack of information regarding social security numbers, addresses, and possible variations in names, only an indication of probable status.