UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

City of Detroit, Michigan,

Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

CITY OF DETROIT'S MOTION FOR AN ORDER (I) DETERMINING THAT JAMIE SIMPSON IS IN VIOLATION OF THE PLAN OF ADJUSTMENT AND THE ORDER EXPUNGING HER CLAIM, AND (II) REQUIRING DISMISSAL OF HER STATE COURT LAWSUIT

The City of Detroit, Michigan ("City"), by its undersigned counsel, files its City of Detroit's Motion for an Order (I) Determining That Jamie Simpson Is in Violation of the Plan of Adjustment and the Order Expunging Her Claim, and (II) Requiring Dismissal of Her State Court Lawsuit ("Motion"). In support, the City respectfully states as follows:

I. Introduction

Jamie Simpson ("Plaintiff") filed a proof of claim alleging injuries sustained in a prepetition bus accident. The City's records showed her claim had been satisfied, so the City objected and moved to have the claim expunged. There was no response and the Court ordered the claim expunged. Unfazed, in December of 2015, Plaintiff sued the City in state court for the satisfied claim (and more), plus attorneys' fees and statutory interest, both of which are expressly barred by the City's confirmed Plan. The City reminded Plaintiff that her claim had been

29108756.3\022765-00213 13-53846-tit Doc 11916 Filed 06/16/17 Entered 06/16/17 discharged and expunged, but to no effect—the state court case continues.

Consequently, the City requests that this Court enter an order requiring the dismissal of the state court case.

II. Background

A. Key points from the City's Bankruptcy Case.

On July 18, 2013 ("Petition Date"), the City commenced this chapter 9 case ("Bankruptcy Case"). After a number of iterations, the City filed its *Eighth Amended Plan of the Adjustment of Debts of the City of Detroit (October 22, 2014)* ("Plan," Doc. No. 8045). The Court entered an order confirming the City's Plan ("Confirmation Order," Doc. No. 8272) and on December 10, 2014 ("Effective Date"), the Plan became effective. (Doc. No. 8649.)

The Plan provides for the treatment of first party motor vehicle claims arising under M.C.L. §§ 500.3107 and 500.3108, such as the one that Plaintiff allegedly had. Plan, Art. IV.S., pp. 63-64. Such claims are not entitled to pre or post-petition interest or attorneys' fees. *Id.*; *In re City of Detroit, Mich.*, 548 B.R. 748, 757-58 (Bankr. E.D. Mich. 2016).

Regarding claims in general, the Plan discharge provision states

Except as provided in the Plan or in the Confirmation Order, the rights afforded under the Plan and the treatment of Claims under the Plan will be in exchange for and in complete satisfaction, discharge and release of all Claims arising on or before the Effective Date [....] Except as provided in the Plan or in the Confirmation

Order, Confirmation will, as of the Effective Date, discharge the City from all Claims or other debts that arose on or before the Effective Date, and all debts of the kind specified in section 502(g), 502(h) or 502(i) of the Bankruptcy Code [....]

("Plan Discharge," Plan, Art. III.D.4, p. 50). Further, Plan Article III.D.5 states

Injunction.

On the Effective Date, except as otherwise provided herein or in the Confirmation Order,

- a. all Entities that have been, are or may be holders of Claims against the City [. . .] shall be permanently enjoined from taking any of the following actions against or affecting the City or its property [....]
 - 1. commencing, conducting or continuing in any manner, directly or indirectly, any suit, action or other proceeding of any kind against or affect the City or its property [....]
 - 5. proceeding in any manner in any place whatsoever that does not conform or comply with the provisions of the Plan [....]

("Plan Injunction," Plan, Article III.D.5, p. 51) (emphasis in original).

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¹ Not only does the Plan enjoin parties from suing the City over discharged debts, so does the Bankruptcy Code. 11 U.S.C. § 944 (discharging the City from all debts as of confirmation, excepting those carved out by the Plan or Confirmation Order or where a party lacked notice of the case); 11 U.S.C. § 901 (incorporating 11 U.S.C. § 524(a)(1) and (2) into chapter 9); 11 U.S.C. § 524(a)(2) (enjoining parties from suing the City for discharged debts); *In re City of Cent. Falls, R.I.*, No. 11-13105, 2015 WL 12991580 at *12 (Bankr. D.R.I. Nov. 13, 2015); *In re City of Detroit, Mich.*, 548 B.R. 748, 751 (Bankr. E.D. Mich. 2016).

The Court retained jurisdiction to enforce the Plan Injunction and to resolve any suits that may arise in connection with the consummation, interpretation or enforcement of the Plan. Plan, Art. VII. F, G, I, pp. 69-70.

B. Plaintiff files her claim and it is subsequently expunged.

Plaintiff alleged that on January 3, 2013, she was a passenger on a City bus which was involved in an accident and, as a result, she sustained injuries. On February 20, 2014, Plaintiff filed claim number 1815, asserting an unsecured claim for \$20,120 (the "Proof Claim," attached as Exhibit 6A) which consisted of \$15,960 in chiropractic claims and \$4,160 in household services. The Claim provided that notices to Plaintiff should be sent to David J. Jarrett, PC, 12820 Ford Rd. Suite 1, Dearborn, MI 48381 (the "Service Address"). On December 16, 2014, the City served its Notice of (I) Entry of Order Confirming Eighth Amended Plan for the Adjustment of Debts of the City of Detroit and (II) Occurrence of Effective Date ("Notice," Doc. No. 8649) on Plaintiff at the Service Address by first class mail. (Excerpt from certificate of service, Doc. No. 8970, "Service of Notice," attached as Exhibit 6B.) The Notice provided Plaintiff with express notice of the Plan Discharge.

On February 13, 2015, the City filed the *Debtor's Eighth Omnibus Objection* to Certain Claims (Satisfied Claims) ("Objection," Doc. No. 9260). The Objection listed the Claim among those paid in full or otherwise satisfied. Objection, Exhibit 2 ("Satisfied Claims"), top of second page (identifying the Claim). served Plaintiff with the Objection at her Service Address by first class mail.² Plaintiff did not timely respond. (Doc. No. 9633, Certificate of No Response.) Thus, on April 10, 2015, the Court entered the Order Sustaining Debtor's Eighth Omnibus Objection to Certain Claims (Satisfied Claims) ("Order," Doc. No. 9651). Paragraph 2 of the Order states "All of the proofs of claim listed in the 'Satisfied Claims' column in Exhibit 2 annexed to the Objection (the 'Satisfied Claims') are disallowed and expunged in their entirety, under Section 502(b) of the Bankruptcy Code." The Order was served on the Plaintiff at her Service Address.³

Because Plaintiff's Claim appears on that exhibit, the Order expunged it.

C. Plaintiff files her State Court Lawsuit.

On December 17, 2015, Plaintiff filed a complaint ("Complaint," attached as Exhibit 6C) against the City in the Circuit Court for the County of Wayne, Michigan ("State Court"), commencing case number 15-016432-NF ("State Court Lawsuit"). Plaintiff alleged that in January of 2013, she rode a City bus, the bus was involved in an accident, and she suffered injuries. Complaint ¶¶ 6-8, 12.

On April 12, 2017, the City sent copies of the Objection and the Order to Plaintiff's counsel and asked Plaintiff to dismiss her State Court Lawsuit. Letter to Plaintiff, attached as **Exhibit 6D**. There was no response.

29108756.3\022765-00213 13-53846-tit Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 5 of 126

² Doc. No. 9281, Certificate of Service, Ex. C, showing service on Plaintiff.

³ Doc. No. 9692, Certificate of Service, Ex. E, showing service on Plaintiff.

On May 9, 2017, Plaintiff filed *Plaintiff's Case Evaluation Summary* ("Evaluation Summary," attached as **Exhibit 6E**) with the State Court. The Evaluation Summary asserts that the City still owes the amounts asserted in the Proof of Claim and disallowed by the Order plus (a) \$1,500 in further "Misc. Medical Expenses"; (b) \$17,680 in additional undocumented household services; (c) \$9,432 in penalties and statutory interest and (d) \$16,244 in attorneys' fees. Evaluation Summary, p. 3.

III. Argument

A. The State Court Lawsuit violates the Plan Injunction and is void ab initio.

Confirmation of the Plan and occurrence of the Effective Date made the City's Plan—including the Plan Injunction—binding on all creditors. 11 U.S.C. § 944(a). The Plan Injunction expressly forbade Plaintiff from "commencing [....] any suit, action or other proceeding of any kind against or affect the City or its property" or from "proceeding in any manner in any place whatsoever that does not conform or comply with the provisions of the Plan." Plan Injunction. Notwithstanding these provisions and the City's attempts to explain them to Plaintiff, Plaintiff filed and continues forward with her State Court Lawsuit.

State court lawsuits brought by creditors in pursuit of claims that have been discharged in bankruptcy are void *ab initio* and of no effect. *Hamilton v. Herr (In re Hamilton)*, 540 F.3d 367, 373-75 (6th Cir. 2008) ("[I]f a creditor brings a

collection suit after discharge, and obtains a judgment against the debtor, the judgment is rendered null and void by section 524(a). The purpose of the provision is to make it absolutely unnecessary for the debtor to do anything at all in the collection action.") (quoting COLLIER ON BANKRUPTCY ¶ 524.LH[1] at 524-61). That said, were the City to stand idly by, it could incur significant legal costs as it later unwound the actions Plaintiff had taken in the State Court Lawsuit. Consequently, the City requests that this Court enter an order requiring Plaintiff to dismiss, or cause to be dismissed, her State Court Lawsuit with prejudice.

B. Not only is Plaintiff barred from suing the City, she no longer holds any claim arising from the bus accident upon which she could base a lawsuit against the City.

Because the accident that led to Plaintiff's claim against the City occurred six months prior to the Petition Date, Plaintiff held a pre-petition claim as of the Petition Date under the "fair contemplation" test adopted by this Court in this case. City of Detroit, 548 B.R. at 763-65. In other words, both her pre- and post-petition treatment costs for her pre-petition injury gave rise to a pre-petition claim. Id. Indeed, the Proof of Claim acknowledges this, including both pre- and post-petition costs. See Proof of Claim, final page (showing care provided post-petition). As previously noted, the claims asserted in the Proof of Claim were disallowed and expunged by the Order. Order, ¶ 2. Consequently, Plaintiff no longer has any claims against the City arising from the bus accident. There simply

29108756.3\022765-00213 7 13-53846-tit Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 7 of 126 is no claim upon which Plaintiff could base a lawsuit, even if she were not barred by the Plan Injunction from doing so.

Article IV, section S of the Plan ("Motor Vehicle Plan Provision") does not alter that outcome. Plan, Art. V.S, pp. 62-63. The Court recently held that claimants with motor vehicle claims are still required to file a proof of claim. See Excerpt from Transcript of March 22, 2017, Hearing ("Transcript," attached as Exhibit 6G), 58:3-8 ("[T]he motor vehicle plan provision of the confirmed plan does not entitle these creditors to any relief or give them any right to pursue any claims against the city such as the claims they are pursuing or have been pursuing in their State Court lawsuits."). Rather, such claimants are required to file a proof of claim, such as the Claim asserted by Plaintiff. The Plan preserved the City's right to object to any motor vehicle claim, and the City did, in fact, object to the Transcript, 55:19-24 (noting the City's right to object to the Claim); Claim. Objection. The Objection was sustained, and the Order expunging and disallowing the the Claim was entered. As a result, Plaintiff does not have a "valid prepetition Claim." Thus, Article IV, section S of the Plan did not preserve Plaintiff's right to sue the City, and she has, in fact, no remaining claim to pursue against the City.

Conclusion IV.

For the reasons set forth above, the City respectfully requests that the Court grant the Motion. The City sought, but did not obtain, concurrence to the relief sought in the Motion.

June 16, 2017

Respectfully submitted,

By: /s/ Marc N. Swanson

Jonathan S. Green (P33140)

Marc N. Swanson (P71149)

Ronald A. Spinner (P73198)

MILLER, CANFIELD, PADDOCK AND

STONE, P.L.C.

150 West Jefferson, Suite 2500

Detroit, Michigan 48226

Telephone: (313) 496-7591

Facsimile: (313) 496-8451 green@millercanfield.com

swansonm@millercanfield.com

ATTORNEYS FOR THE CITY OF DETROIT

EXHIBIT LIST

Exhibit 1 Proposed Order

Exhibit 2 Notice

Exhibit 3 None

Exhibit 4 Certificate of Service

Exhibit 5 None

Exhibit 6A Claim

Exhibit 6B Service of Notice of Effective Date

Exhibit 6C Complaint

Exhibit 6D Letter to Plaintiff

Exhibit 6E Case Evaluation Summary

Exhibit 6F Excerpt from Transcript of Hearing on March 22, 2017

EXHIBIT 1 – PROPOSED ORDER

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

City of Detroit, Michigan,

Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

[PROPOSED] ORDER CITY OF DETROIT'S MOTION FOR AN ORDER (I) DETERMINING THAT JAMIE SIMPSON IS IN VIOLATION OF THE PLAN OF ADJUSTMENT AND THE ORDER EXPUNGING HER CLAIM, AND (II) REQUIRING DISMISSAL OF HER STATE COURT LAWSUIT

This matter, having come before the court on the City of Detroit's Motion for an Order (I) Determining That Jamie Simpson Is in Violation of the Plan of Adjustment and the Order Expunging Her Claim, and (II) Requiring Dismissal of Her State Court Lawsuit ("Motion"), upon proper notice and a hearing, the Court being fully advised in the premises, and there being good cause to grant the relief requested,

THE COURT ORDERS THAT:

- **1.** The Motion is granted.
- 2. Within five days of the entry of this Order, Jamie Simpson shall dismiss, or cause to be dismissed, with prejudice the City of Detroit from Case No. 15-016462-NF filed in the Circuit Court for the County of Wayne, Michigan ("State Court Lawsuit").

- **3.** Jamie Simpson is permanently barred, estopped, and enjoined from asserting any claims described in the State Court Lawsuit against the City of Detroit or property of the City of Detroit, in the State Court Lawsuit or in any other action or proceeding.
- **4.** The Court retains jurisdiction over any and all matters arising from the interpretation or implementation of this Order.

EXHIBIT 2 – NOTICE

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

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City of Detroit, Michigan,

Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

NOTICE OF OPPORTUNITY TO RESPOND TO CITY OF DETROIT'S MOTION FOR AN ORDER (I) DETERMINING THAT JAMIE SIMPSON IS IN VIOLATION OF THE PLAN OF ADJUSTMENT AND THE ORDER EXPUNGING HER CLAIM, AND (II) REQUIRING DISMISSAL OF HER STATE COURT LAWSUIT

The City has filed its City of Detroit's Motion for an Order (I) Determining That Jamie Simpson Is in Violation of the Plan of Adjustment and the Order Expunging Her Claim, and (II) Requiring Dismissal of Her State Court Lawsuit (the "Motion"). Your rights may be affected. You should read these papers carefully and discuss them with your attorney. If you do not want the Court to enter an Order granting the Motion within 14 days you or your attorney must:

File with the court a written response or an answer explaining your 1. position at:1

> United States Bankruptcy Court 211 W. Fort St., Suite 1900 Detroit, Michigan 48226

Response or answer must comply with F. R. Civ. P. 8(b), (c) and (e).

If you mail your response to the court for filing, you must mail it early

enough so that the court will receive it on or before the date stated above. You

must also mail a copy to:

Miller, Canfield, Paddock & Stone, PLC

Attn: Marc N. Swanson 150 West Jefferson, Suite 2500

Detroit, Michigan 48226

2. If a response or answer is timely filed and served, the clerk will schedule

a hearing on the motion and you will be served with a notice of the date, time, and

location of that hearing.

If you or your attorney do not take these steps, the court may decide

that you do not oppose the relief sought in the motion or objection and may

enter an order granting that relief.

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson

Marc N. Swanson (P71149)

150 West Jefferson, Suite 2500

Detroit, Michigan 48226

Telephone: (313) 496-7591

Facsimile: (313) 496-8451

swansonm@millercanfield.com

Dated: June 16, 2017

EXHIBIT 3 – NONE

EXHIBIT 4 – CERTIFICATE OF SERVICE

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

City of Detroit, Michigan,

Debtor.

Bankruptcy Case No. 13-53846

Judge Thomas J. Tucker

Chapter 9

CERTIFICATE OF SERVICE

The undersigned certifies that on June 16, 2017, the City of Detroit's Motion for an Order (I) Determining That Jamie Simpson Is in Violation of the Plan of Adjustment and the Order Expunging Her Claim, and (II) Requiring Dismissal of Her State Court Lawsuit was filed and served via the Court's electronic case filing and notice system and served upon the individuals listed below via first class mail:

Jamie Simpson c/o David J. Jarrett David J. Jarrett, P.C. 12820 Ford. Rd., Suite 1 Dearborn, MI 48381 L. Louie Andreopoulos David T. Hill Andreopoulos & Hill, PLLC Attorneys for Plaintiff 28900 Woodward Avenue Royal Oak, MI 48067

DATED: June 16, 2017

By: /s/ Marc N. Swanson
Marc N. Swanson
150 West Jefferson, Suite 2500
Detroit, Michigan 48226
Telephone: (313) 496-7591
Facsimile: (313) 496-8451
swansonm@millercanfield.com

EXHIBIT 5 – NONE

Exhibit 6A - Claim

(See Bankruptcy Rule 3004.)

I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge, information, and reasonable belief.

Print Name: Title: Jurcett. Company:

Address and telephone number (if different from notice address above):

Telephone number:

13-53846-tit

Doc 11916 Filed 06/16/17

Entered

Law Offices Of David J. Jarrett P.C.

Professional Corporation 12820 Ford Rd., Suite 1, Dearborn, Michigan 48126

> Office: (313) 943-3113 Fax: (313) 582-0050

February 18, 2014

UNITED STATES BANKRUPTCY COURT

Re: Case:

In re City of Detroit

Case No.:

13-53846

Creditor:

Jamie Simpson

City Claim:

A32950-002763-07

PROOF OF CLAIM

• MEDICAL BILLS

\$15,960.00

HOUSEHOLD SERVICES

\$ 4,160.00

TOTAL:

\$20,120.00

Sincerely,

David J. Jarrett

Law Offices Of David J. Jarrett P.C. Professional Corporation

12820 Ford Rd., Suite 1, Dearborn, Michigan 48126

Office: (313) 943-3113 Fax: (313) 582-0050

January 21, 2013

City of Detroit Law Department 2 Woodward Ave., Suite 500 Detroit, MI 48226 Attn: New Claims

Re:

My Client:

.

Jamie Simpson

Date of Loss:

01/03/2013

Location:

Dexter Bus Line, on Cass at or near the

intersection of I-75 Service Drive

Dear Sir/Madam

Please be advised that this firm represents **Jamie Simpson** relative to injuries she sustained as a passenger in a City Bus accident on January 3, 2013. The accident took place on the Dexter Bus, on Cass Ave., at or near the intersection of the I-75 Service Drive. It is our intention to file a third party claim as well. Please assign these claims to an adjuster as soon as possible.

We are hereby making a demand for the City of Detroit to pay any and all first party benefits entitled to my client under Michigan Law. It is also our intention to file a claim for all applicable third party benefits pursuant to the provisions of the insured's automobile policy. If the policy provides for arbitration of any of the above referenced claims, please consider this our formal demand for arbitration of same.

Furthermore, this letter shall serve as official notice that this office will hold strictly to the requirements of MCL 500.3142 (3).

Please be advised that pursuant to MCL 500.3112, David J. Jarrett, P.C., hereby exercises the right to claim a lien on all benefits payable to the above clients, and in accordance with the aforementioned statute, the City of Detroit is directed to issue any and all drafts directly to this office. (except direct <u>undisputed</u> medical providers)

Please forward an Application for Benefits as soon as possible. Thanking you in advance for your anticipated cooperation.

Very truly yours,

DAVID J. JARRETT, P.O.



COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, SUITE 500 DETROIT, MICHIGAN 48226-3535 PHONE 313•224•4550 FAX 313•224•5505 WWW.DETROITMI.GOV

February 28, 2013

David Jarrett, Atty. 12820 Ford Rd., Suite 1 Dearborn, Michigan 48126

RE: CLAIMANT: Jamie Simpson

CLAIM NUMBER: A32950-002763-07

DATE OF INCIDENT: 1/3/2013

Dear Mr. Jarrett:

Please be advised that the above-mentioned claim has been assigned to me for disposition. Upon review of your file it was found that the City of Detroit has attempted to process your claim, but due to lack of sufficient information, we are unable to proceed. The City of Detroit Law Department Claims Division requires that all claims contain specific information for adequate processing. To assist me in my investigation of this incident, please provide the following items, these items <u>MUST</u> be included to ensure further processing of this claim:

- Medicare & No Fault Affidavit (completely filled out and notarized)
- ➤ Health & Wage Authorization (completely filled out and notarized)
- > PIP Application (completely filled out)

Please be advised that the City of Detroit only reimburses transportation costs at solely \$5.00 dollars per round trip plus \$1.60 per mile. Please be further advised that any other fees related to the issue of transportation for the claimant are not reimbursed by the City of Detroit. If the claimant is a catastrophic case, please immediately notify this office in writing, before services are rendered to the claimant.

Please refer to the File Number which appears in the upper right corner of this letter in future communications or inquiries about this claim.

Should you have any inquiries or concerns, please do not hesitate to contact the undersigned either in writing at the address above or by emailing me at the email cited below.

Respectfully,

Monique' Tyler Legal Investigator

Tylerm@detroitmi.gov

MT/ss

CITY OF DETROIT DEPARTMENT OF TRANSPORTATION

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CITY OF DETROIT DEPARTMENT OF TRANSPORTATION TRANSPORTATION OPERATIONS DIVISION

SERVICE INSPECTOR ACCIDENT REPORT

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OPERATOR NAME Jones Eric	LICNO# DATE: 01103113
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DETROIT DEPARARTMENT OF TRANSPORTATION (DDOT) POST-ACCIDENT RECORD OF DECISIONS

Manager/Supervisor: this form is to be used to document action taken following an accident involving a city-owned vehicle. FTA policy requires the testing of the vehicle operator and other employees whose performance could have contributed to the accident

Badge# (If TEO)	or Pension# or Soc	ial Security#	3643 - 6	Lic Not	
ACCIDENT IN	FORMATION	<u>[:</u>	P	$oldsymbol{I}_{i}$, $oldsymbol{I}_{i}$	1
Date 01-037	3 Time_/2.	45 Locatio	on <u>Cass</u>	and Aut	ornett
Vehicle Number_	4187	Route	16	and Aut.	-
	ate the results of the	accident and rec		TABLE only one accident result the accident, circle optic	
	HICLE ACCID			TEST AUTHORIT	
Revenue ve	hicle (Bus) with fa	tality		FTA	
	hicle (Bus) with in way from scene	jury requiring m	edical	FTA	
Revenue ve damage*	hicle (Bus) with an	y vehicle towed	OR disabling	FTA	
Non-Reven with fatality	ue vehicle operated	by Safety-Sensit	rive Person	FTA	
	ue vehicle operatin requiring medical t			FTA	•
	ue vehicle operatin hicle towed OR dis		tive Person	FTA	2
FTA Post	Accident requirem	ents NOT met.	-	DDOT	
POST ACCIDEN	T TEST REQU	IRED (circle o	ne)	B) DDOT (Non-R	•

C) No Test Needed

Rev: 8/4/08

Employee Name_

^{*}Disabling Damage—damage that precludes the departure of any vehicle from the scene of the occurrence in its usual manner in daylight after simple repairs. Disabling damage includes damage to vehicles that could have been operated but would have been further damaged if so operated, but does not include damage which can be remedied temporarily at the scene of the occurrence without special tools or parts. It tire disablement without other damage even if no spare is available, or damage to headlights, taillights, turn signal, horn, mirrors, or windshield wipers that makes them inoperative.

а.	All safety-sensitive and non - safety-sensitive employees whose performance could also have contributed to the accident, based on the best information available at the time of the decision will also be tested for the presence of drugs and alcohol.
	STATUS OF THIS EMPLOYEE (circle one): Vehicle Operator Other:
	Are any other people to be tested as a result of this accident (circle one)?
	Yes No Unknown at this time; investigation on going. If yes, names(s)
	Describe Accident Involvement of People listed above.
•	
	SECTION III Following an accident, the Department will attempt to complete an alcohol test within 2 hours of the accident. If not able to obtain it within 2 hours, they will file a written report as to why they were not able and continue attempts to obtain specimen. If they are not able to obtain specimen in 8 hours, they will cease attempts to obtain specimen and update the 2-hour written report.
	Any safety sensitive or non-safety- sensitive employee will be drug tested as soon as possible, but not to exceed thirty- two (32) hours for drug testing. If not able to obtain drug testing within 32 hours a written report must explain the reason for not testing earlier.
	Test Site Arrival Time: 1.55 Elapsed Time (between accident and test site arrival): hr lo min s
	Is the Elapsed Time less than 2 hours? (Attempt to test must cease after 8 hours) Yes No If no, state reason (s) below:
	Is the Elasped Time less than 32 hours? (Attempt to test must cease after 32 hours) Yes No
	If no, state reason(s) below:
	Signature: Whenh Regues
e. F	Name (Print): Debrah Ryans
	Date: 01-03-13 Time: 2:20
	This document must be retained on file, with the accident report, as a record of decisions, A copy must immediately be sent to the DER to be filed with test report(s).

Rev: 8/4/08













WARREN CHIROPRACTIC & REHAB 19201 W. WARREN DETROIT, MI 48228 (313)240-7950

Statement Date 8/31/2013 Page 1

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
Date of	Last Payment:	Amount: 0.00		
Patient: JA	MIE SIMPSON	Chart #: SIMJA000 Case	Description: BUS ACCIDENT	
1/18/2013	1308290000	OFFICE VISIT (NEW PATIENT)	2921	150.00
1/18/2013	1308290000	CERV AP-LAT (2-3 views)	2921	100.00
1/18/2013	1308290000	THORACIC AP/LAT	2921	150.00
1/18/2013	1308290000	LUMBAR AP/LAT (2-3 views)	2921	150.00
1/23/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/23/2013	1308290000	MASSAGE THERAPY	2 92 1	55.00
1/23/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/23/2013	1308290000	HOT/COLD PACKS	2921	45.00
1/25/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/25/2013	1308290000	MASSAGE THERAPY	2921	55.00
1/25/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/25/2013	1308290000	HOT/COLD PACKS	2921	45.00
1/28/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/28/2013	1308290000	MASSAGE THERAPY	2921	55.00
1/28/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/28/2013	1308290000	HOT/COLD PACKS	2921	45.00
1/30/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/30/2013	1308290000	MASSAGE THERAPY	2921	75.00 55.00
1/30/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/30/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/2/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00 75.00

Total Charges	Total Payments	Total Adjustments	Balance Due
Continued	Continued	Continued	\$ 15,960.00
			4

13-53846-tit Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 35 of 126

WARREN CHIROPRACTIC & REHAB 19201 W. WARREN DETROIT, MI 48228 (313)240-7950

Statement Date 8/31/2013 Page 2

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
2/2/2013	1308290000	MASSAGE THERAPY	2921	55,00
2/2/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/2/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/4/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	, 2921	75.00
2/4/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/4/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/4/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/6/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921 ·	75.00
2/6/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/6/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/6/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/8/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/8/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/8/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/8/2013	1308290000	HOT/COLD PACKS	292 1	45.00
2/11/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/11/2013	1308290000	MASSAGE THERAPY	2921	55.00
/11/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/11/2013	1308290000	HOT/COLD PACKS	2921	45.00
/13/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/13/2013	1308290000	MASSAGE THERAPY	2921	75.00 55.00
/13/2013	1308290000	MECHANICAL TRACTION	2921	55.00 55.00
/13/2013	1308290000	HOT/COLD PACKS	2921	45.00
				70.00

Total Charges Continued		Total Payments	Total Adjustments	Balance Due
		Continued Continued		\$ 15,960.00
13-53846-tjt Doc 11916		Filed 06/16/17	Entered 06/16/17 15:03:05	Page 36 of 126

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Warren Chiropractic

11/14/2013 15:27 FAX 313 240 7970

Statement Date 8/31/2013

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
2/15/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/15/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/15/2013	1308290000	MECHANICAL TRACTION	2921	
2/15/2013	1308290000	HOT/COLD PACKS	2921	55.00
2/18/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
2/18/2013	1308290000	MASSAGE THERAPY	2921	75.00
2/18/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/18/2013	1308290000	HOT/COLD PACKS	2921	55.00
/20/2013	1306290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
/20/2013	1308290000	MASSAGE THERAPY	2921	75,00
/20/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/20/2013	1308290000	HOT/COLD PACKS	2921	55.00
/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	,	45.00
/22/2013	1308290000	MASSAGE THERAPY	2921	75.00
/22/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/22/2013	1308290000	HOT/COLD PACKS	2921	55.00
/27/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
27/2013	1308290000	MASSAGE THERAPY	2921	75.00
27/2013	1308290000	MECHANICAL TRACTION	2921	5 5.00
27/2013	1308290000	HOT/COLD PACKS	2921	55.00
1/2013	1308290000		2921	45.00
1/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/2013	1308290000	MASSAGE THERAPY	2921	55.00
***************************************	,000230000	MECHANICAL TRACTION	2921	55.00

Total Charges Continued			Total Payments		Total Adjustments	Balance Due
			Continued	Continued		\$ 15,960.00
_	13-53846-tjt Do	oc 11916	Filed 06/16/17	En	tered 06/16/17 15:03:05	Page 37 of 126

<u>13-53846-tit</u> Doc 11916 **©**000√00013

11/14/2013 15:28 FAX 313 240 7970

Statement Date 8/31/2013

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
3/1/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/4/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/4/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/4/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/4/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/6/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/6/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/6/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/6/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/8/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/8/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/8/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/8/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/13/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/13/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/13/2013	1308290000	MECHANICAL TRACTION	2921	55.00 55.00
3/13/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/15/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	
3/15/2013	1308290000	MASSAGE THERAPY	2921	75.00
/15/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/15/2013	1308290000	HOT/COLD PACKS	2921	55.00 45.00
V20/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
3/20/2013	1308290000	MASSAGE THERAPY	2921	75.00 55.00

Total Charges	Total Payments	Total Payments Total Adjustments	
Continued	Continued	Continued	\$ 15,960.00
13-53846-tjt Doc 11	1916 Filed 06/16/17	Entered 06/16/17 15:03:05	Page 38 of 126

<u>13-53846-tit</u> €L00/9000Ø

Doc 11916 Filed 06/16/17

11/14/2013 15:28 FAX 313 240 7970

Statement Date 8/31/2013 Page 5

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
3/20/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/20/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/22/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/22/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/22/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/27/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75,00
3/27/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/27/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/27/2013	1308290000	HOT/COLD PACKS	2921	45.00 45.00
3/29/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00 75.00
3/29/2013	1308290000	MASSAGE THERAPY	2921	75.00 55.00
3/29/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/29/2013	1308290000	HOT/COLD PACKS	2921	45.00 45.00
1/3/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	•
/3/2013	1308290000	MASSAGE THERAPY	2921	75.00 55.00
/3/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/3/2013	1308290000	HOT/COLD PACKS	2921	55.00
/6/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
/6/2013	1308290000	MASSAGE THERAPY	2921	75.00
/6/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/6/2013	1308290000	HOT/COLD PACKS	2 9 21	55.00
/8/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT		45.00
		WILL OBTION (OF ANEA) CIVI	2921	75.00

Total Charges	Total Payments	Total Adjustments	Balance Due	
Continued	Continued	Continued	\$ 15,960.00	
		,	'	

13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05

Page 39 of 126

Statement Date 8/31/2013 Page 6

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
4/8/2013	1308290000	MASSAGE THERAPY	2921	55.00
4/8/2013	1308290000	MECHANICAL TRACTION	2921	55.00
4/8/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/10/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/10/2013	1308290000	MASSAGE THERAPY	2921	55.00
4/10/2013	1308290000	MECHANICAL TRACTION	<u> 2921</u>	55.00
4/10/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/12/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/12/2013	1308290000	MASSAGE THERAPY	2921	
4/12/2013	1308290000	MECHANICAL TRACTION	2921	55.00
4/12/2013	1308290000	HOT/COLD PACKS	2921	55.00
4/17/2013	1308290000	10 MIN OV (FOCUSED) established patient		45.00
4/17/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	50.00
4/17/2013	1308290000	MECHANICAL TRACTION	2921	75.00
4/17/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
4/17/2013	1308290000	HOT/COLD PACKS	2921	55.00
4/19/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT		45.00
4/19/2013	1308290000	MECHANICAL TRACTION	2921	75.00
4/19/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
1/19/2013	1308290000	HOT/COLD PACKS	2921	55.00
1/22/2013	1308290000		2921	45.00
1/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/22/2013	1308290000	MECHANICAL TRACTION	2921	5 5.00
"	1909290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00

Total Charges	Total Payments	Total Adjustments	Balance Due
Continued	Continued	Continued	\$ 15,960.00
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13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 40 of 126

Statement Date 8/31/2013 Page 7

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
4/22/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/26/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/26/2013	1308290000	MECHANICAL TRACTION	2921	55,00
4/26/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.0C
4/26/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/29/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/ 29 /2013	1308290000	MECHANICAL TRACTION	2921	, 55.00
4/29/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
4/29/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/2/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
5/2/2013	1308290000	MECHANICAL TRACTION	2921	55.00
5/2/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/2/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/3/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
5/3/2013	1308290000	MECHANICAL TRACTION	2921	55.00 55.00
5/3/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/3/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/6/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/6/2013	1308290000	MECHANICAL TRACTION	2921	55.00
6/6/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/6/2013	1308290000	HOT/COLD PACKS	2921	
/8/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
/8/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00

Total Charges	Total Payments	Total Adjustments	Balance Due
Continued	Continued	Continued	\$ 15,960.00

13 538/46-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05

Page 41 of 126

Statement Date 8/31/2013

Page 8

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
5/8/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55,00
5/8/2013	1308290000	HOT/COLD PACKS	29 21	45.00
5/13/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
5/13/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00
5/13/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/13/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/15/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
5/15/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	
5/20/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	55.00
5/20/2013	1308290000	MECHANICAL TRACTION	2921	75.00
5/20/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/20/2013	1308290000	HOT/COLD PACKS	2921	55.00
5/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
5/22/2013	1308290000	MECHANICAL TRACTION	2921	75.00
5/22/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00 55.00
/22/2013	1308290000	HOT/COLD PACKS	2921	55.00
/24/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
/24/2013	1308290000	MECHANICAL TRACTION	2921	75.00
/24/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/24/2013	1308290000	HOT/COLD PACKS	2921	55.00
/29/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT		45.00
/29/2013	1308290000	MECHANICAL TRACTION	2921	75.00
/29/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
			2921	55.00

Total Charges	Total Payments	Total Adjustments	Balance Due	
Continued	Continued	Continued	\$ 15,960.00	
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13-53846-tit Doc 11916 Filed 06/16/17

Entered 06/16/17 15:03:05 Page 42 of 126

Statement Date 8/31/2013

Page 9

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount	
5/29/2013	1308290000	HOT/COLD PACKS	2921	45.00	
6/3/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00	
6/3/2013	1308290000	MECHANICAL TRACTION	2921	55.00	
8/3/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00	
6/3/2013	1308290000	HOT/COLD PACKS	2921	45.00	
5/7/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00	
3/7/2013	1308290000	MECHANICAL TRACTION	2921	55.00	
5/7/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00	
3/7/2013	1308290000	HOT/COLD PACKS	2921	45.00	
3/10/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00	
3/10/2013	1308290000	MECHANICAL TRACTION	2921	55.00	
3/10/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00	
5/10/2013	1308290000	HOT/COLD PACKS	2921	45.00	
1/14/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00	
3/14/2013	1308290000	MECHANICAL TRACTION	2921	55.00	
/14/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00	
/14/2013	1308290000	HOT/COLD PACKS	2921	45.00	
/17/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00	
/17/2013	1308290000	MECHANICAL TRACTION	2921	55.00	
/17/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00	
/17/2013	1308290000	HOT/COLD PACKS	2921	45.00	
/21/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00 75.00	
/21/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00	

Total Charges	Total Payments	Total Adjustments	Balance Due
Continued	Continued	Continued \$ 15,960.0	
		J	

13 53846 tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 43 of 126

Statement Date 8/31/2013 Page 10

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
6/21/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/21/2013	1308290000	HOT/COLD PACKS	2921	45.00
6/26/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
6/26/2013	1308290000	MECHANICAL TRACTION	2921	55.00
6/26/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/26/2013	1308290000	HOT/COLD PACKS	2921	45.00
6/28/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	
6/28/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00
8/28/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	
3/28/20 13	1308290000	HOT/COLD PACKS	2921	55.00
7/1/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
7/1/2013	1308290000	MECHANICAL TRACTION	2921	75.00
7/1/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
7/1/2013	1308290000	HOT/COLD PACKS	2921	55.00
7/10/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
7/10/2013	1308290000	MECHANICAL TRACTION	2921	75.00
7/10/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
//10/2013	1308290000	HOT/COLD PACKS	2921	55.00
/12/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2 9 21 2921	45.00
/12/2013	1308290000	MECHANICAL TRACTION	2921 2921	75.00
/12/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN		55.00
/12/2013	1308290000	HOT/COLD PACKS	2921	55.00
/18/2013	1308290000		2921	45.00
	. 4442,0000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00

Total Charges	Total Payments	Total Adjustments	Balance Due
Continued	Continued	Continued	\$ 15,960.00
	***************************************		4

13-53846-tit Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 P

Page 44 of 126

Statement Date 8/31/2013 Page 11

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
7/18/2013 1308290000		MECHANICAL TRACTION	2921	55.00
7/18/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
7/18/2013	1308290000	HOT/COLD PACKS	2921	45.00
7/19/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
7/19/2013	1308290000	MECHANICAL TRACTION	2921	55.00
7/19/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
7/19/2013	1308290000	HOT/COLD PACKS	2921	45.00
7/26/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
7/26/2013	1308290000	MECHANICAL TRACTION	2921	55.00
//26/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/26/2013	1308290000	HOT/COLD PACKS	2921	45.00
/1/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/1/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/1/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/1/2013	1308290000	HOT/COLD PACKS	2921	45.00
/2/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/2/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/2/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/2/2013	1308290000	HOT/COLD PACKS	2921	45.00
7/2013	1308290000	MANIPULATIONS (3-4 AREA) CIMT	2921	75.00 75.00
/7/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00
7/2013	1308290000	THERAPEUTIC EXCERCISE 15 VIIN	2921	55.00 55.00
7/2013	1308290000	HOT/COLD PACKS	2921	95.00 45.00

Total Charges	Total Payments	Total Adjustments	Balance Due
Continued	Continued	Continued \$ 1	

13 53946 tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 45 of 126

Statement Date 8/31/2013 Page 12

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
8/12/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
8/12/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00
8/12/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	
8/12/2013	1308290000	HOT/COLD PACKS	2921	55.00
8/15/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	45.00
8/15/2013	1308290000	MECHANICAL TRACTION	2921	75.00
B/15/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921 2921	55.00
8/15/2013	1308290000	HOT/COLD PACKS		55.00
3/20/2013	1308290000		2921	45.00
V20/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT MECHANICAL TRACTION	2921	75.00
/20/2013	1308290000		2921	55.00
/20/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/21/2013		HOT/COLD PACKS	2921	45.00
	1308290000	10 MIN OV (FOCUSED) established patient	2921	50.00
/21/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/21/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/21/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/21/2013	1308290000	HOT/COLD PACKS	2921	45.00
/31/2013	1309130000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/31/2013	1309130000	MECHANICAL TRACTION	2921	
/31/2013	1309130000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/31/2013	1309130000	HOT/COLD PACKS	2921	55.00
			2021	45.00

Total Charges	Total Payments	Total Adjustments	Balance Due
\$15960.00	\$0.00	\$0.00 \$ 15,960.0	
			4

Law Offices Of

David J. Jarrett P.C. Professional Corporation

12820 Ford Rd., Suite 1, Dearborn, Michigan 48126

Office: (313) 943-3113 Fax: (313) 582-0050

May 14, 2013

SENT VIA FAX ONLY

313-224-5505

City Of Detroit 2 Woodward Avenue, Suite 500 Detroit, MI 48226-3535 Attn: Monique Tyler

Re:

My Client:

Jamie Simpson

Date of Loss:

Jan. 3, 2013

Claim No.:

A32950-002763-07

Dear Monique Tyler:

On behalf of the above client, I am making a household services demand. In support of the claim are Statements of Services Rendered and Disability Certificates.

The amount of the current claim for household services outstanding is \$2,340.00 (01-4-13 through04-30-13, 117days x \$20.00 per day).

Please forward the check for the sum of \$2,340.00 payable to my client and David J. Jarrett, P.C. (38-3477312) at the above address.

Thanking you in advance for your anticipated cooperation.

DAVID J. JARRE/TT, P.Ç

Very truly yours,

Warren Chiropractic & Rehab Clinic P.C. Dr. John Mousz Mufarreh D.C. 19201 W. Warren Detroit, MI. 48228

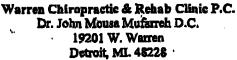
Office (313) 240-7950

Fax (313) 240-7970

Disability Certificate

•
Mr./Mrs./MsSimpson was examined and/or is being
treated in this office for injuries sustained on:
It is my professional opinion that the patient is disabled as a result of the foregoing
condition from performing the activities listed below:
Employment, which involves bending, lifting, twisting and prolonged
standing and/or sitting.
Housework and caring for the patient's children which involves bending.
lifting, twisting and prolonged standing as required by changing children's
clothes. Bathing children, cooking for the children, feeding children, cleaning
or straightening up after the children, cooking, etc.
Caring for the patient's personal needs, which includes bending, twisting,
lifting, prolonged standing as required by bathing the patient, dressing the
patient, cooking for the patient, fetching, carrying and lifting things for the
patient, etc.
Patient is unable to drive due to:
Medical condition / Physical limitations / Under the effects of medication
No transportation
No license / Minor
The patient is/was disabled from performing the above from:
1-3-13 to 3-31-13.
It is my opinion that the patient requires nursing care, as he/she requires assistance with
the following:
Assistance with bathing and/or in and out of tub
A spintage to and from and the in the betheen an with a hadron
Assistance to and from and/or in the bathroom or with a bedpan
Assistance with personal grooming
Assistance with transfers from room to room, bed to chair, etc.
Assistance with dressing
Assistance with fetching, carrying and lifting things
Assistance with in-home therapy
Driving/providing transportation
Other: 24 hour assistance/supervision
The patient does/did require assistance caring for the patient's personal needs from:
The parent does and reduce assistance cating for the partent personal needs from:
to for hours per day;
/(*)/)
1\1\mu/
2-6-13
Doctor's Signature Date

13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 48 of 126



Office (313) 240-7950

Fax (313) 240-7970

Disability Certificate

Name To Good
Mr./Mrs./Ms. <u>James Simpson</u> was examined and/or is being treated in this office for injuries sustained on: <u>J-3-13</u>
rested in this office for injuries sustained on:
It is my professional opinion that the patient is disabled as a result of the foregoing
condition from performing the activities listed below:
Employment, which involves bending, lifting, twisting and prolonged
standing and/or sitting.
Housework and caring for the patient's children which involves bending,
lifting, twisting and prolonged standing as required by changing children's
clothes. Bathing children, cooking for the children, feeding children, cleaning
or straightening up after the children, cooking, etc. Caring for the patient's personal needs, which includes bending, twisting,
lifting, prolonged standing as required by bathing the patient, dressing the
patient, cooking for the patient, fetching, carrying and lifting things for the
patient, etc.
Patient is unable to drive due to:
Medical condition / Physical limitations / Under the effects of medication
No transportation
No license / Minor
The patient is/was disabled from performing the above from: $3 - 31 - 13 to \underline{4 - 30 - 13}$
<u></u>
It is my opinion that the patient requires nursing care, as he/she requires assistance with
the following:
Assistance with bathing and/or in and out of tub
Assistance to and from and/or in the bathroom or with a bedpan
Assistance with personal grooming
Assistance with transfers from room to room, bed to chair, etc. Assistance with dressing
Assistance with fetching, carrying and lifting things
Assistance with in-home therapy
Driving/providing transportation
Other: 24 hour assistance/supervision
The patient does/did require assistance caring for the patient's personal needs from:
to for hours per day;
$(X \cap X)$
$X \setminus f \mid f \mid f \mid$
4-3-13
Doctor's Signature Date
V 11

13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 49 of 126

Warren Chiropractic & Rehab Clinic P.C. Dr. John Mousa Mufarreh D.C. 19201 W. Warren Detroit, MI. 48228

Office (313) 240-7950

Fex (313) 240-7970

Disability Certificate

Mr. Mrs. Ms. Jame Simpson was examined and/o	
Mr. Mrs. Ms. Jamie Jimpson was examined and/o	r is being
treated in this office for injuries sustained on:	
It is my manfaggianal actinion that the matinesis dischlading a namely of the form	
It is my professional opinion that the patient'is disabled as a result of the foreg	omg
condition from performing the activities listed below:	
Employment, which involves bending, lifting, twisting and prolonge	BC
standing and/or sitting.	
Housework and caring for the patient's children which involves ben	
lifting, twisting and prolonged standing as required by changing chil	
clothes. Bathing children, cooking for the children, feeding children,	cleaning
or straightening up after the children, cooking, etc.	
Caring for the patient's personal needs, which includes bending, twi	isting,
lifting, prolonged standing as required by bathing the patient, dressing	ig the
patient, cooking for the patient, fetching, carrying and lifting things	for the
patient, etc.	
Patient is unable to drive due to:	
Medical condition / Physical limitations / Under the effects of	medication
No transportation	
No license / Minor	
The patient is/was disabled from performing the above from:	
4-30-13 to 5-3/-13	
	• •
It is my opinion that the patient requires nursing care, as he/she requires assist	ance with
the following:	•
Assistance with bathing and/or in and out of tub	•
Assistance to and from and/or in the bathroom or with a bedpan	•
Assistance with personal grooming	
Assistance with transfers from room to room, bed to chair, etc.	
Assistance with dressing	,
Assistance with fetching, carrying and lifting things	
Assistance with in-home therapy	
Driving/providing transportation	
Other: 24 hour assistance/supervision	•
The patient does/did require assistance caring for the patient's personal needs	
to for hours per day	/ }
$\mathcal{L}(1,1)$	
\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	12
5-1-	<u> </u>
Doctor's Signature Date	

13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 50 of 126

Claimant's Name: Simpson						
Claim Num	ber:		·	Da	te of Loss:	1
Service Provider's Name: Terrel Simpson						
Service Provider's Address (Street, City, State):						
734						
	ribe specifically wi	7				
A. Vacuu						e below
E. Making	_	B. Dusting F. Ironing	C. Cooking G. Laundry		ishwashing hanging Linens	
i. Snow Si	•	J. Grass Cutting	K. Grocery		iving	
_	out Garbage	N. Running Erran		· · · · ·	indow Washing	
Q. Home	Repairs	R. Misc/Other:				
-	N	юмтн: <u>Ja</u>	n.4	YEAR: 201	3_	
					4	5
					B,C,D,A	F.B.A
Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00
ب د م د	F. E. A.	DIHIG	B,C, J,A	1.B,C,D	A, m, B,	12
EIAIB	3	C			0	A,C,D,
Amt: \$20.00	Amt; \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00
13 H, B, C, D	a C O	A,B,D,	10	13	1 7	19
חוטוכוט	M'B'C' D	H	F'B'C'D	M, L, B, C	F, G, B,	C, A,D,
Amt: \$20.00	Ame: 620 00	}	.			H
20.00	Amt: \$20.00	Amt: \$20,00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00
-BC.P	AICIDIB	HIPIEIB	AICIÉI B	C,B,A,	D.B. A.G	D,C,B,A
Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00
27	29	29	30	71		7
(D, A, B	m,A,B,	D, H, G, B	BIEIHIC	D.C. A.E		·
	C					

I, the undersigned, have not performed these services on a regular basis prior to the injured person's accident date as indicated above and swear that it is true and correct.

Amt: \$20.00

Amt: \$20.00

Amt: \$20.00

Service Provider's Signature:	Tensil	Simpon	Date: 2 1 13
		/	

<u>Claimant'</u>	s Name: 🌙 🥀	mie Sim	1.PSON				
<u>Claim Num</u>	iber:			Da	ite of Loss:	1 1	
Service Pro	vider's Name:	Terrell	Simps	ion			
Service Pro	vider's Address	(Street, City, Stat		į	De	+ Mi	-
Service Pro	<u>vider's Telephor</u>	ne #: (B3)	757 - 3481	Service Pro	ovider's SS#:		
Desc	ribe specifically w	hat services were				te below	
	g Beds Shoveling g out Garbage	B. Dusting F. Ironing J. Grass Cutting N. Running Erran R. Misc/Other:		H. C Shopping L. D	Dishwashing Changing Linens Priving Vindow Washing		
		MONTH: Feb	<u> </u>	YEAR: 2013	<u>3 </u>		
					B,A,C,O	G,C,E,B	7
Amt: \$20,00	Amt: \$20.00	Amt: \$20.00	- Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	
DIBICIO3	B.C.D.A"	G, HIDIB	LBIAID	D,A,B	L.B. E.A	H,D,C,A	1
Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	
3, A, G, C	m,B,A,E	C, B, A, H	CIBIAI D	A, 5, F, B	A,C,B,A	m, B,C,D	
Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	
A,B,D,E	C, B, A	G.AH,B	A, C, B,	N.B.C.A	B,A,C,D	F,B,C,A	
Amt: \$20.00	Amt: \$20.00	. Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	
EIBICIO	BAIC, D	B,A,C,D	A (E,B)	C.D.A.B	G.A.C.D		

I, the undersigned, have not performed these services on a regular basis prior to the injured person's accident date as indicated above and swear that it is true and correct.

Amt: \$20.00

Amt: \$20.00

Amt: \$20.00

	T WAR	V	
Service Provider's Signature:	1 call	Dingon	Date: 3/2/13

<u>Claim Num</u>	er:			<u>Da</u>	te of Loss:	1 1	
Service Pro	vider's Name:	Terrell	Simps	on			
Service Prov	vider's Address (Street, City, Stat		,	De	+ Mi	
Service Prov	<u>/ider's Telephon</u>	e#:1884	757 - 348	Service Pro	ovider's SS#:		
Desc	ribe specifically wi					te below	
A. Vacuur E. Making I. Snow Si	ming g Beds hoveling g out Garbage	B. Dusting F. Ironing J. Grass Cutting N. Running Errar R. Misc/Other:	C. Cooking G. Laundry K. Grocery	D. D	Dishwashing Changing Linens Priving Pindow Washing		
<u>. </u>	M	IONTH:	arch	YEAR: 201	3		
						2	
					E.B.C.D	AIBIH,	
Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	
(Bt10	B.C.D.A	F, G, H, A	C, B, E,	c, A, O, 3	H'C'B'	AIBIEIF	
mt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	
Dim G	H.B.C.A	C, B, E, A	B.C. O. A	M.B.C.G	A.B.D.L	F.G. H.A	
mt: \$20.00	Amt: \$20,00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	
(B)	FIGIHIM	BCIDIA	FLG.B.A	H, D, C,	FIB, E	C, B, A,	
mt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00		
G, H, F	B,C,D,A	B,40.A	0,6,5,6	7.8	29 C, B, F, 6	Amt: \$20.00 3.0 B,C, A, F	G
	1		}				1

<u>Claimant's</u>	Name: 🧦 🥀 😙	ne Sim	<i>pson</i>			
<u>Claim Num</u>	ber:	 		Dat	te of Loss:	
Service Pro	vider's Name:	Terrell	Simps	on		,
Service Pro	vider's Address (Street, City, State	1	, the second	De	Mi
Service Pro	<u>vider's Telephon</u>	= #: (B /3)	757 - 348k	Service Pro	vidor's SS#-	
	ribe specifically wr					e below
A. Vacuu	ming	B. Dusting	C. Cooking		ishwashing	
E. Makin	g Beds	F. Ironing	G. Laundry	H. CI	hanging Linens	
I. Snow S	hoveling	J. Grass Cutting	K. Grocery		iving	1
M. Takin	g out Garbage	N. Running Erran	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	indow Washing	
Q. Home	Repairs	R. Misc/Other:				
· · ·	M	ONTH: Ap	7.1	YEAR: 2013	3_	
	1	2	3	4	5	4
•	BICIDIA	m, C, D,	A.B.D,	BICIAIM	6, D, H,	BIAICIE
Amt: \$20,00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00
. 7	8	٩	10	10	12	13
GIH,	A,F,G,H	GH,I	D.A.B.	A,C,D,	HIB,C,A	F, B, C,
A	` `	F	F '	3	1.101017	
						A
mt: \$20.00	Amt; \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00
6,C, E	C,D,A	11 2 0 0		CIFIAIB	(9	20
_	B	HB, C, B	M, E, A,	CITIFIE	3,C,D,A	FICIA
B			В			B
mt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00
. રા	22	23	24	2.5	2 4	
H/ Pa	ELAID,	F,C,D,	LIGIHIB	Bic, AID	L, M, G, H	27
C	~		2101	Dici 17 10	Cim Oir	C.D.A.B
mt: \$20.00	Amt: \$20.00	<i>(</i> >∕ . Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	Amt: \$20.00	A \$20.00
21	29	30	25	¥	CITTON #EU/UU	Amt: \$20.00
3, AD	C, D, M, A	BICAE	_			
nt: \$20.00	Amt: \$20.00	Amt: \$20.00				

Service Provider's Signature: 100000 Date: 5 2/13

<u>Claimant's</u>	Name:	nie Sim	ρson					
<u>Ciaim Numi</u>	ier:		·	Dat	e of Loss:	<u> </u>		
Service Prov	/ider's Name:	Terrell	Simps	ðn				
Service Provider's Address (Street, City, State):								
Service Prov	<u>rider's Telephon</u>	= #: (B /3)/	157 - 348k	Service Pro	vider's SS#:			
Desci	ribe specifically wh	nat services were p				e below		
A. Vacuuming B. Dusting C. Cooking D. Dishwashing E. Making Beds F. Ironing G. Laundry H. Changing Linens I. Snow Shoveling J. Grass Cutting K. Grocery Shopping L. Driving M. Taking out Garbage N. Running Errands O. Child Care P. Window Washing Q. Home Repairs R. Misc/Other:								
	M	ONTH: May		YEAR: 2013				
			B, C, D,	Micip,	A.B.DC	B.C.A.M		
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Service Provide	r's Signature:	Ten	<u> </u>	impan	Date: _			

13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 55 of 126

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13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 56 of 126

<u>Claimant's Nar</u>	ne: lan	ne Sim	<i>ps</i> on	· · · · · · · · · · · · · · · · · · ·					
<u>Claim Number:</u>			:	Date	e of Loss: /	<u>' </u>			
Service Provider	's Name:	Terrell	Simpso	<u>)</u>		· · · · · · · · · · · · · · · · · · ·			
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Service Provider	Service Provider's Telephone #: 1813 # 757 - 3486 Service Provider's SS#								
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A. Vacuuming B. Dusting C. Cooking D. Dishwashing E. Making Beds F. Ironing G. Laundry H. Changing Linens I. Snow Shoveling J. Grass Cutting K. Grocery Shopping L. Driving M. Taking out Garbage N. Running Errands O. Child Care P. Window Washing Q. Home Repairs R. Misc/Other:									
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13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 57 of 126

Service Provider's Signature:

Exhibit 6B – Service of Notice of Effective Date

Docket #8970 Date Filed: 12/29/2014

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:		Chapter 9
City of Detroit, Michigan,		Case No. 13-53846
Debtor.		Hon. Steven W. Rhodes
	/	

CERTIFICATE OF SERVICE

I, Lydia Pastor Nino, certify and say that I am employed by Kurtzman Carson Consultants LLC (KCC), the claims and noticing agent for the Debtor in the above-captioned case.

On or before December 16, 2014, at my direction and under my supervision, employees of KCC caused to be served the following document via First Class mail on the service lists attached hereto as **Exhibit A** and **Exhibit B**:

• Notice of (I) Entry of Order Confirming Eighth Amended Plan for the Adjustment of Debts of the City of Detroit and (II) Occurrence of Effective Date [Docket No. 8649]

Furthermore, on December 22, 2013, at my direction and under my supervision, employees of KCC caused the following documents to be served via Overnight mail on the service list attached hereto as $\underline{\textbf{Exhibit}}$ $\underline{\textbf{C}}$, for subsequent distribution to beneficial holders of the securities listed on $\underline{\textbf{Exhibit}}$ $\underline{\textbf{D}}$; via First Class mail to the parties on the service list attached hereto as $\underline{\textbf{Exhibit}}$ $\underline{\textbf{E}}$; and via Email on the service list attached hereto as $\underline{\textbf{Exhibit}}$ $\underline{\textbf{F}}$:

• Notice of (I) Entry of Order Confirming Eighth Amended Plan for the Adjustment of Debts of the City of Detroit and (II) Occurrence of Effective Date [Docket No. 8649]

Dated: December 23, 2014

/s/ Lydia Pastor Nino Lydia Pastor Nino KCC 2335 Alaska Ave El Segundo, CA 90245



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James, Kewanee	0	7600 W Outer Dr	71.0071	2	Detroit	M	48235-3211	
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James, Kimberly	Guerriero, Anthony	Westwood Community Schools General Counsel	6828 Park Ave		Allen Park	≅	48101	
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JAMES, KIMBERLY A	REDACTED		REDACTED	REDACTED	REDACTED	REDACTED		REDACTED
James, Lawrence		7754 Piedmont St			Detroit	X 2	48228-3328	
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Jamie S. Fields	71.00	2409	71.0071	2	Detroit	M	48226	מבור מייי
amie Simpson	David J. Jarrett, PC	12820 Ford Rd., Suite 1			Dearborn	Ē	48381	
Jamieson, Denise		8097 Meyers Rd			Detroit	MI		
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Jamison Jr., Leonard E	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED		REDACTED
Jamison George I	REDACTED		REDACTED	REDACTED	REDACTED	REDACTED		REDACTED
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13-53846-swr Doc 8970-2 Filed 12/29/14 Entered 12/29/14 19:38:28 Page 7 of 569 Page 575 of 2275

In re City of Detroit, Michigan Case No. 13-53846

Exhibit 6C – Complaint

STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT WAYNE COUNTY

SUMMONS AND COMPLAINT

CASE NO. 15-016462-NF Hon. John H. Gillis, Jr.

2 Woodward Ave., Detroit MI 4	8226		Court Telephone No. 313-224-5243
Plaintiff			Defendant
SIMPSON, JAMIE		V	THE CITY OF DETROIT
Plaintiff's Attorney Lambros L. Andreopoulos, 28900 Woodward Ave Royal Oak, MI 48067-0942			Defendant's Attorney Hard DE CARON E
You are being sued. YOU HAVE 21 DAYS or take other lawful act	after receiving this summons to file a tion with the court (28 days if you we	written answer w re served by mail	with the court and serve a copy on the other party TMENT or you were served outside this state). (MCR 2.111[C]) be entered against you for the relief demanded in the complaint.
Issued	This summons expires		Court clerk
12/17/2015	3/17/2016	ŀ	File & Serve Tyler
members of the parties. An action within the juris been previously filed in The action remains			ing the family or family members of the parties has Court. mber and the judge assigned to the action are:
Docket no.	Judge		Bar no.
	hese parties or other parties arising out	of the transaction	n or occurrence as alleged in the complaint, n or occurrence alleged in the complaint has Court, mber and the judge assigned to the action are:
Docket no.	Judge		Bar no.
VENUE			
Plaintiff(s) residence (inclu	de city, township, or village)	Defe	endant(s) residence (include city, township, or village)
Place where action arose or	business conducted		
Date	Signature of attorney/plaintiff		HE CHANGE

If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.



Royal Oak, MI 48067

(248) 399-9991; Fax 248-399-9996

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

JAMIE SIMPSON,		
Plaintiff,	Case no. 15-	-NF
vs.	Hon.	
THE CITY OF DETROIT,		 15-016462-NF
Defendant.		FILED IN MY OFFICE WAYNE COUNTY CLERK
L. LOUIE ANDREOPOULOS (P45136) DAVID T. HILL (P48771) Andreopoulos & Hill, PLLC Attorneys for Plaintiff		12/17/2015 11:32:43 AN CATHY M. GARRET
28900 Woodward Avenue		

There is no other pending or resolved civil action arising out of the same transaction or occurrence as alleged in this Complaint.

ANDREOPOULOS & HILL, PLLC

/O/ Q Quie Indreopoulos
L. LOUIE ANDREOPOULOS (P45136)
DAVID T. HILL (P48771)

COMPLAINT AND DEMAND FOR JURY TRIAL

NOW COMES the Plaintiff, JAMIE SIMPSON, by and through his attorneys, ANDREOPOULOS & HILL, PLLC, by DAVID T. HILL, and in support of his Complaint against Defendant, jointly and severally, shows unto this Honorable Court as follows:

GENERAL ALLEGATIONS

1. That the Plaintiff is resident of the City of Detroit, County of Wayne, State of Michigan.

- 2. That Defendant, CITY OF DETROIT was municipal corporation at all times relevant hereto, a Michigan Corporation conducting business in the County of Wayne, State of Michigan.
- 3. That this case involves a motor vehicle accident which occurred in the City of Detroit, County of Wayne, State of Michigan.
- 4. That the amount in controversy herein exceeds the sum of Twenty Five Thousand and 00/100 Dollars (\$25,000.00), exclusive of interest, costs, and attorney fees.

COUNT 1: No-Fault Benefits

- 5. Plaintiff herein re-incorporates by reference and realleges Paragraphs 1 through 4 of the General Allegations of this Complaint with the same force and effect as if same were set forth in full hereunder, and further states:
- 6. That on or about January 13, 2013, The City of Detroit Department of Transportation was the operator and/owner of a certain DOT Bus vehicle, which was traveling on The Dexter Line on Cass at or near the intersection of Antoinette.
- 7. That on or about January 13, 2013, Plaintiff, was passenger in said DOT Bus in the City of Detroit, when said bus was involved in a collision with a second vehicle.
- 8. That on or about January 13, 2013, Defendant Driver, was operating Defendant's vehicle and was involved in said incident in which Plaintiff sustained great bodily injury.
- 9. That the Defendant City Of Detroit and/or Detroit Department of Transportation (hereinafter Defendant Insurance) is a licensed motor carrier that is self-insured and/or otherwise provides no-fault insurance benefits pursuant to the Michigan No-Fault Act and conducting business in the State of Michigan and, at all times relevant hereto, conducting business in the County of Wayne, State of Michigan.

- 10. That on or about January 13, 2013, Plaintiff was a passenger, and therefore, was entitled no-fault PIP benefits through Defendant City Of Detroit and/or Detroit Department of Transportation which was self-insured or otherwise had no-fault insurance in accordance with the provisions of MCLA 500.3101, *et seq.* ("No Fault" Act) and Claim # A32950-002763-07
- 11. That under the terms and conditions of said policy, Defendant City of Detroit became obligated to pay to or on behalf of the Plaintiff certain expenses or losses in the event Plaintiff sustained bodily injuries in an accident while passengers on or pedestrians involved in an accident with Defendant 's City Of Detroit and/or Detroit Department of Transportation.
- 12. That on January 13, 2013, the Plaintiff were injured by said City Of Detroit and/or Detroit Department of Transportation causing them to sustain certain bodily injuries, necessitating medical treatment and devices, attendant care, wage loss, replacement services, medical transportation expenses and other allowable expenses pursuant to the said policy of insurance within the meaning of the policy and/or No Fault Act., and pursuant to Defendant' City Of Detroit and/or Detroit Police Department status as a self insurer.
- 13. That because of said injuries sustained while a passenger on Defendant's automotive coach, and subsequent thereto, Plaintiff has incurred certain medical expenses, and other allowable expenses which Defendant' City Of Detroit and/or Detroit Department of Transportation are obligated to pay under the terms of the said policy of insurance.
- 14. That because of said automotive coach accident, Plaintiff continues to incur medical expenses, attendant care, replacement services, wage loss, medical transportation expenses, and other allowable expenses, which Defendant Insurance is obligated to pay.
- 15. That although Defendant City Of Detroit and/or Detroit Department of Transportation may have paid for some of Plaintiff' expenses and losses, demand for payment of additional

compensation due Plaintiff has been made, and Defendant has further failed, neglected, and refused to pay those additional costs which continue to accrue.

16. That Defendant City Of Detroit and/or Detroit Department of Transportation has unreasonably refused to pay Plaintiff and/or has unreasonably delayed making proper payment to Plaintiff, in violation of MCLA 500.3148, and Defendant' City Of Detroit and/or Detroit Department of Transportation continues to do so.

17. That the amount in controversy, exclusive of costs, interests and attorney fees, exceeds Twenty-five Thousand Dollars (\$25,000.00).

WHEREFORE, Plaintiff herein prays that this Honorable Court grant judgment in favor of Plaintiff and against the Defendant in an amount this Honorable Court deems Plaintiff is entitled for compensatory damages, including Plaintiff' damages incurred after the filing of this Complaint, and further grant Plaintiff injunctive relief requiring Defendant to pay for those expenses incurred by Plaintiff or requiring authorization from Defendant during the pendency of this action, and in addition thereto, interest, costs, penalties and Plaintiff' actual attorney fees as provided by statute.

Respectfully submitted,

Andreopoulos & Hill, PLLC

/Ø/ Q. Qouie Andreopoulos

DATED: December 17, 2015

L. LOUIE ANDREOPOULOS (P45136)

DAVID T. HILL (P48771) Attorney for Plaintiff 28900 Woodward Avenue

Royal Oak, MI 48067

(248) 399-9991

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

JAMIE SIMPSON,

Plaintiff,

Case no. 15-____-NF

vs.

Hon. _____

THE CITY OF DETROIT,

Defendant.

L. LOUIE ANDREOPOULOS (P45136) DAVID T. HILL (P48771) Andreopoulos & Hill, PLLC Attorneys for Plaintiff 28900 Woodward Avenue Royal Oak, MI 48067

(248) 399-9991; Fax 248-399-9996

DEMAND FOR JURY TRIAL

Plaintiff, by and through his attorneys, ANDREOPOULOS & HILL, PLLC, hereby demands a trial by jury in the above-entitled action.

Respectfully submitted,

ANDREOPOULOS & HILL, PLLC

DATED: December 17, 2015

/Ø/ Q. Qouie Andreopoulos

L. LOUIE ANDREOPOULOS (P45136)

DAVID T. HILL (P48771) Attorney for Plaintiff 28900 Woodward Avenue Royal Oak, MI 48067 (248) 399-9991

Exhibit 6D – Letter to Plaintiff

Spinner, Ronald A.

Subject: FW: Re: JAMIE SIMPSON

Attachments: Bankruptcy Order 4-10-15.pdf; Bankruptcy Objection 2-13-15.pdf

From: Crystal Olmstead [mailto:olmsteadc@detroitmi.gov]

Sent: Friday, April 21, 2017 3:25 PM

To: Swanson, Marc N.

Subject: Fwd: Re: JAMIE SIMPSON

>>> Crystal Olmstead 4/12/2017 2:35 PM >>>

Fancy,

The City filed an Omnibus Objection to Certain Claims on February 13, 2015 on the basis of satisfaction of the claims. Judge Tucker entered an order on April 10, 2015 sustaining the City's objection. Jamie Simpson's claim was included in the Court's order.

As a result, the claim is deemed satisfied. I have attached copies of both referenced documents for your review. Please dismiss the circuit court matter as it is barred.

I have cc'd the City's bankruptcy counsel on this email. If I have not heard anything from you within 7 days I will consult with him. If I am forced to incur outside counsel fees, our office will seek sanctions.

/s/ Crystal B. Olmstead Senior Assistant Corporation Counsel City of Detroit Law Department Coleman A. Young Municipal Building 2 Woodward Ave., 5th Floor Detroit, Michigan 48226 Dir. Tel. 313-237-5035

Gen. Tel. 313-224-4550 Fax: 313-224-5505

olmsteadc@detroitmi.gov

WARNING: This communication may include information protected by the attorney-client privilege, the attorney work product doctrine, the deliberative process privilege, or by other privilege. This communication is intended solely for the individual or entity to whom it is addressed. If you are not the intended recipient, use of the communication is neither allowed nor intended. If you received this e-mail in error, please securely delete it.

>>> Julie Palm <<u>julesah7806@qmail.com</u>> 4/10/2017 2:26 PM >>> Crystal,

I am sorry but I need to cancel this deposition scheduled for tomorrow at 10:00. Here are some dates that we are available

5/10 at 2:00 6/16 at 2:00

5/17 at 2:00

Please let me know which date is good with you so that I can get it on the calendar before the date fills up. Thank you

--

Jules Andreopoulos & Hill, PLLC 28900 Woodward Avenue Royal Oak, MI 48067 (248) 399-9991

Exhibit 6E – Evaluation Summary

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

JAMIE SIMPSON,

Plaintiff,

VS.

Case No.: 15-016462-NF Hon. John H. Gillis Jr.

THE CITY OF DETROIT,

Defendant,

L. LOUIE ANDREOPOULOS (P45136)

DAVID T. HILL (P48771)

Andreopoulos & Hill, PLLC

Attorneys for Plaintiff 28900 Woodward Avenue Royal Oak, MI 48067

(248) 399-9991; Fax: (248) 399-9996

andhillaw@sbcglobal.net

CRYSTAL B. OLMSTEAD (P69202)
City of Detroit Legal Department

Attorney for Defendant

Coleman A. Young Municipal Center

2 Woodward Avenue #500

Detroit, MI 48226 313-237-5035

PLAINTIFF'S CASE EVALUATION SUMMARY

DATE OF HEARING: May 10, 2017 TIME OF HEARING: 3:00 P.M.

I. INTRODUCTION

This is a first-party cause of action for recovery of outstanding and unpaid personal injury protection benefits arising out of the serious personal injuries sustained by Plaintiff, JAMIE SIMPSON from an accident occurring on January 3, 2013 occurring on a City of Detroit bus.

On said date, Plaintiff was a passenger on a bus operated by the City of Detroit when there was a sudden accident. The driver of another vehicle turned in front of the bus where Ms. Simpson was a passenger.(See Exhibit A- Police Report) Plaintiff has outstanding medical bills, replacement services and attendant care which Defendant has wrongfully refused to pay contrary to MCL 500:3101, et seq.

II. <u>LIABILITY</u>

The Defendant's contractual and statutory liability hereto cannot be reasonably contested in light of the Michigan No-Fault Insurance Act. The Defendant is liable to Plaintiff for all allowable expenses arising out of the ownership, operation, maintenance and use of a motor vehicle pursuant to MCLA 500.3105; MSA 24.13105. This liability includes the cost of all reasonable and necessary medical and rehabilitative expenses, actual wage loss, and replacement services up to \$20.00 per day for expenses incurred by Plaintiff for those services she is unable to perform for himself due to her injuries as a result of the subject accident.

Despite repeated demands, the Defendant has failed, refused and neglected to pay those amounts due Plaintiff under the No-Fault Insurance Act. The Defendant's conduct in this regard, constitutes an unreasonable refusal to pay and an unreasonable delay in making proper payments. Plaintiff, therefore, is entitled to recovery of reasonable attorney fees incurred as a result of the necessity of filing this action, pursuant to MCLA 500.3148(1); MSA 24.13148(a), and penalty interest as provided by MCLA 500.3142; MSA 24.13142, as well as statutory interest.

III. INJURIES TO PLAINTIFF – JAMIE SIMPSON

Following this accident Plaintiff was seen at Warren Chiropractic with complaints of severe pain in her right shoulder, right arm, right leg, neck, and back. Medical providers at Warren Chiropractic treated Ms. Simpson for approximately 7 months after the accident. Treatment included but was not limited to hot/cold packs, massage therapy, mechanical tractions, and other modalities all designed towards increasing range of motion while decreasing pain. Dr. John Mufarrah disabled Ms.

Simpson from doing housework and with a working assessment of her injuries she was diagnosed with cervical, lumbar, and thoracic myofascitis with mytosis associated subluxation.

V. **NO-FAULT BENEFITS DUE AND OWING**

Replacement Service for Household Chores

Due to Plaintiff's injuries, Plaintiff required replacement services since the date of the accident until present equating to 156 weeks. Plaintiff's son, Terrell Simpson provided such services including laundry, cooking, vacuuming, dusting, dish washing and other household chores. 156 weeks (x)

., MI 4806/ *ax 248-399-9996 *Ax 248-399-9996	0.00 per week totaling \$21,840.00.	
B	Medical Related Expenses	
Koyal (248) 399-99	Warren Chiropractic(See Exhibit B) Misc. Medical Expenses TOTAL MEDICAL EXPENSES	15,960.00 <u>1,500.00</u> \$17,460.00

VI. **NO FAULT BENEFITS LISTING**

Replacement Service for Household Chores		21,840.00
Medical related expenses		17,460.00
	TOTAL:	\$39,300.00
Penalty and statutory interest		9,432.00
Attorney fees		16,244.00
	TOTAL:	\$64,976.00

VII. CONCLUSION AND REQUEST FOR AWARD

Plaintiff respectfully requests an award from this panel commensurate with the injuries

sustained.

Respectfully submitted,

DATED: May 9, 2017

I LQUIE ANDRE QPOULOS (P45136)

I AV D T. HILL (P4 771)

Attorney for Plaintiff

8900 Woodward Avenue

Royal Oak, MI 48067

(248) 399-9991

THE UNDERSIGNED CERTIFIES THAT A COPY OF THE FOREGOING INSTRUMENT WAS SERVED UPON THE ATTORNEYS OF RECORD OF ALL PARTIES TO THE ABOVE CAUSE BY MAILING OR FAXING SAME TO THEM AT THEIR RESPECTIVE ADDRESSES/FAX NUMBERS AS DISCLOSED BY THE PLEADINGS OF RECORD HEREIN, WITH POSTAGE FULLY PREPAID THEREON.

ON: May 9, 2017

RE: JAMIE 5/m/500

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Continued Narrative PASSENGER6 BACK AND RIGHT ARM. PASSENGER7 RIGHT HAND. PASSENGER8 HEAD. PASSENGER9 LEFT WRIST BACK NECK AND HEAD. PASSENGER10 RIGHT WRIST AND KNEE. PASSENGER11 RIGHT SHOULDER. DRIVER1 VEH PRIVATE TOW

Statement Date 9/13/2013

Page 1

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
Date of	Last Payment:	Amount: 0.00		
Patient: JA	MIE SIMPSON	Chart #: SIMJA000 C	ase Description: BUS ACCIDENT	
1/18/2013	1308290000	OFFICE VISIT (NEW PATIENT)	2921	150.00
1/18/2013	1308290000	CERV AP-LAT (2-3 views)	2921	100.00
1/18/2013	1308290000	THORACIC AP/LAT	2921	_
1/18/2013	1308290000	LUMBAR AP/LAT (2-3 views)	2921	150.00
1/23/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT		150.00
1/23/2013	1308290000	MASSAGE THERAPY	2921	75.00
1/23/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/23/2013	1308290000	HOT/COLD PACKS	2921 2921	55.00
1/25/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT		45.00
1/25/2013	1308290000	MASSAGE THERAPY	2921	75.00
1/25/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/25/2013	1308290000	HOT/COLD PACKS	2921	55.00
1/28/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT		45.00
1/28/2013	1308290000	MASSAGE THERAPY	· 	75.00
1/28/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/28/2013	1308290000	HOT/COLD PACKS	2921	55.00
1/30/2013	1308290000		2921	45.00
1/30/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/30/2013	1308290000	MASSAGE THERAPY	2921	55.00
1/30/2013		MECHANICAL TRACTION	2921	55.00
	1308290000	HOT/COLD PACKS	2921	45.00
2/2/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00

Total Charges		Total Payments	Total Adjustments	Balance Due
Continued		Continued	Continued	\$ 15,960.00
13-53846-tit	Doc 11916	Filed 06/16/17	Entered 06/16/17 15:03:05	Page 83 of 126

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Statement Date 9/13/2013

Page 2

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
2/2/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/2/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/2/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/4/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/4/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/4/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/4/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/6/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/6/2013	1308290000	MASSAGE THERAPY	2921	55,00
2/6/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/6/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/8/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/8/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/8/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/8/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/11/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/11/2013	1308290000	MASSAGE THERAPY	2921	.55,00
2/11/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/11/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/13/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/13/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/13/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/13/2013	1308290000	HOT/COLD PACKS	2921	45.00

Total Charges		Total Payments		Total Adjustm	ents	Balance Due
Continued		Continued		Continued	\$ 15,960.00	
13-53846-tjt	Doc 11916	Filed 06/16/17	E	ntered 06/16/17	 15:03:05	Page 84 of 126

Statement Date 9/13/2013

Page 3

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
2/15/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/15/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/15/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/15/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/18/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/18/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/18/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/18/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/20/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/20/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/20/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/20/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/22/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/22/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/22/2013	1308290000	HOT/COLD PACKS	2921	45.00
2/27/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
2/27/2013	1308290000	MASSAGE THERAPY	2921	55.00
2/27/2013	1308290000	MECHANICAL TRACTION	2921	55.00
2/27/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/1/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/1/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/1/2013	1308290000	MECHANICAL TRACTION	2921	55,00

. Total Charges	Total Payments	Total Adjustments	Balance Due
Continued	Continued	Continued	\$ 15,960.00
13-53846-tit Doc 119	16 Filed 06/16/17 En	tered 06/16/17 15:03:05	Page 85 of 126

0100/4000

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Statement Date 9/13/2013

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
3/1/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/4/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/4/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/4/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/4/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/6/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/6/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/6/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/6/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/8/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75:00
3/8/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/8/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/8/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/13/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/13/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/13/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/13/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/15/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/15/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/15/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/15/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/20/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/20/2013	1308290000	MASSAGE THERAPY	2921	55.00
			_ ·	33.00

Total Charges	- 0	Total Payments	Total Adjustments	Balance Due
Continued		Continued	ontinued Continued \$	
13-538/6-tit	Doc 11916	Filed 06/16/17	Entered 06/16/17 15:03:05	Page 86 of 126

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Statement Date 9/13/2013

Page 5

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
3/20/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/20/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/22/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/22/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/22/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/27/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/27/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/27/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/27/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/29/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/29/2013	1308290000	MASSAGE THERAPY	2921	55.00
3/29/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/29/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/3/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/3/2013	1308290000	MASSAGE THERAPY	2921	55.00
4/3/2013	1308290000	MECHANICAL TRACTION	2921	55.00
4/3/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/6/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/6/2013	1308290000	MASSAGE THERAPY	2921	55.00
1/6/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/6/2013	1308290000	HOT/COLD PACKS	2921	45.00
1/8/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00

Total Charges		Total Payments	Total Adjustments	Balance Due
Continued		Continued	Continued	\$ 15,960.00
13-53846-tjt	Doc 11916	Filed 06/16/17	Entered 06/16/17 15:03:05	Page 87 of 126

Statement Date 9/13/2013

Page 6

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
4/8/2013	1308290000	MASSAGE THERAPY	· 2921	55.00
4/8/2013	1308290000	MECHANICAL TRACTION	2921	55.00
4/8/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/10/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/10/2013	1308290000	MASSAGE THERAPY	2921	55.00
4/10/2013	1308290000	MECHANICAL TRACTION	2921	55.00
4/10/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/12/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/12/2013	1308290000	MASSAGE THERAPY	2921	55.00
4/12/2013	1308290000	MECHANICAL TRACTION	2921	55.00
4/12/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/17/2013	1308290000	10 MIN OV (FOCUSED) established patient	2921	50.00
4/17/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
4/17/2013	1308290000	MECHANICAL TRACTION	2921	55.00
4/17/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
4/17/2013	1308290000	HOT/COLD PACKS	2921	45.00
4/19/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/19/2013	1308290000	MECHANICAL TRACTION	2921	55.00
1/19/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
1/19/2013	1308290000	HOT/COLD PACKS	2921	45.00
1/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1/22/2013	1308290000	MECHANICAL TRACTION	2921	55.00 [′]
1/22/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00

Total Charges		Total Payments	Total Adjustments	Balance Due	
Continued		Continued	Continued	\$ 15,960.00	
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Statement Date 9/13/2013

Page 7

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Dogument	_	December 1		
Document		Description	Case Number	Amount
1308290000		HOT/CO_D PACKS	2921	45.00
1308290000		MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1308290000		MECHANICAL TRACTION	2921	55.00
1308290000		THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
1308290000		HOT/COLD PACKS	2921	45.00
1308290000		MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1308290000		MECHANICAL TRACTION	2921	55.00
1308290000		THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
1308290000		HOT/COLD PACKS	2921	45.00
1308290000		MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1308290000		MECHANICAL TRACTION	2921	55.00
1308290000		THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
1308290000		HOT/COLD PACKS	29 21	45.00
1308290000		MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1308290000		MECHANICAL TRACTION	2921	55.00
1308290000		THERAPEUTIC EXCERCISE 15 MIN	2 921	55,00
1308290000		HOT/COLD PACKS	2921	45.00
1308290000		MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1308290000		MECHANICAL TRACTION	2921	55.00
1308290000		THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
1308290000		HOT/COLD PACKS	2921	45.00
1308290000		MANIPULATIONS (3-4 AREA) CMT	2921	75.00
1308290000		MECHANICAL TRACTION		55.00
	1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000	1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000 1308290000	1308290000 HOT/COLD PACKS 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 HOT/COLD PACKS 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 MECHANICAL TRACTION 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 MANIPULATIONS (3-4 AREA) CMT 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 THERAPEUTIC EXCERCISE 15 MIN 1308290000 MANIPULATIONS (3-4 AREA) CMT	1308290000 HOT/COLD PACKS 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 MECHANICAL TRACTION 2921 1308290000 THERAPEUTIC EXCERCISE 15 MIN 2921 1308290000 HOT/COLD PACKS 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 MECHANICAL TRACTION 2921 1308290000 THERAPEUTIC EXCERCISE 15 MIN 2921 1308290000 THERAPEUTIC EXCERCISE 15 MIN 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 MECHANICAL TRACTION 2921 1308290000 THERAPEUTIC EXCERCISE 15 MIN 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 HOT/COLD PACKS 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 MECHANICAL TRACTION 2921 1308290000 MECHANICAL TRACTION 2921 1308290000 MECHANICAL TRACTION 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921 1308290000 MECHANICAL TRACTION 2921 1308290000 MANIPULATIONS (3-4 AREA) CMT 2921

Total Charges		Total Payments	Total Adjustments	Balance Due
Continued		Continued	Continued Continued	
13-53846-tit	Doc 11916	Filed 06/16/17	Entered 06/16/17 15:03:05	Page 89 of 126

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Page 69 UL 120

Statement Date 9/13/2013

Page 8

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
5/8/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/8/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/13/2013	1308290000	MAN PULATIONS (3-4 AREA) CMT	2921	75.00
5/13/2013	1308290000	MECHANICAL TRACTION	2921	55.00
5/13/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/13/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/15/2013	1308290000	MANIFULATIONS (3-4 AREA) CMT	2921	75.00
5/15/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55,00
5/20/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT.	2921	75.00
5/20/2013	1308290000	MECHANICAL TRACTION	2921	55.00
5/20/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/20/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/22/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
5/22/2013	1308290000	MECHANICAL TRACTION	2921	55.00
5/22/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
5/22/2013	1308290000	HOT/COLD PACKS	2921	45.00
5/24/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
5/24/2013	1308290000	MECHANICAL TRACTION	2921	55.00
5/24/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
7/24/2013	1308290000	HOT/COLD PACKS	2921	45.00
/29/2013	1308290000	MANIPJLATIONS (3-4 AREA) CMT	2921	75.00
/29/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00
/29/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00

Total Charges		Total Payments	Total Adjustments	Balance Due
Continued		Continued	Continued Continued \$	
13-53846-tit	Doc 11916	Filed 06/16/17	Entered 06/16/17 15:03:05	Page 90 of 126

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Statement Date 9/13/2013

Page 9

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
5/29/2013	1308290000	HOT/COLD PACKS	2921	45.00
6/3/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
6/3/2013	1308290000	MECHANICAL TRACTION	2921	55.00
6/3/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/3/2013	1308290000	HOT/COLD PACKS	2921	45.00
6/7/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
6/7/2013	1308290000	MECHANICAL TRACTION	2921	55.00
B/7/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/7/2013	1308290000	HOT/COLD PACKS	2921	45.00
6/10/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/10/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/10/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
3/10/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/14/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/14/2013	1308290000	MECHANICAL TRACTION	2921	55.00
8/14/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/14/2013	1308290000	HOT/COLD PACKS	2921	45.00
/17/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/17/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/17/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/17/2013	1308290000	HOT/COLD PACKS	2921	45.00
/21/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/21/2013	1308290000	MECHANICAL TRACTION	2921	75.00 55.00

Total Charges		Total Payments		Total Adjustments	Balance Due	
Continued		Continued Continued		\$ 15,960.00		
13-538/6-tit	Doc 11916	Filed 06/16/17	— Fn	tered 06/16/17 15:03:05	Page 91 of 126	

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Page 91 of 126

Statement Date 9/13/2013

Page 10

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
6/21/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/21/2013	1308290000	HOT/COLD PACKS	2921	45.00
6/26/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
6/26/2013	1308290000	MECHANICAL TRACTION	2921	55.00
6/26/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/26/2013	1308290000	HOT/COLD PACKS	2921	45.00
6/28/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
6/28/2013	1308290000	MECHANICAL TRACTION	2921	55.00
6/28/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
6/28/2013	1308290000	HOT/COLD PACKS	2921	45.00
7/1/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
7/1/2013	1308290000	MECHANICAL TRACTION	2921	55.00
7/1/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
7/1/2013	1308290000	HOT/COLD PACKS	2921	45.00
7/10/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
7/10/2013	1308290000	MECHANICAL TRACTION	2921	55.00
//10/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
7/10/2013	1308290000	HOT/COLD PACKS	2921	45.00
/12/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/12/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/12/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2 9 21	55.00
/12/2013	1308290000	HOT/COLD PACKS	2921	45.00
/18/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00

Total Charges Continued		Total Payments	Total Adjustments	Balance Due \$ 15,960.00	
		Continued	Continued		
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Statement Date 9/13/2013

Page 11

JAMIE SIMPSON

DETROIT, MI 48214

Chart Number

Date	Document	Description	Case Number	Amount
7/18/2013	1308290000	MECHANICAL TRACTION	2921	55.00
7/18/2013	1308290000	THERAPEUTIC EXCERC SE 15 MIN	2921	55.00
7/18/2013	1308290000	HOT/COLD PACKS	2921	45.00
7/19/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
7/19/2013	1308290000	MECHANICAL TRACTION	2921	55,00
7/19/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
//19/2013	1308290000	HOT/COLD PACKS	2921	45,00
//26/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
//26/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/26/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	. 2921	55.00
/26/2013	1308290000	HOT/COLD PACKS	2921	45.00
/1/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/1/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/1/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
/1/2013	1308290000	HOT/COLD PACKS	2921	45.00
/2/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
/2/2013	1308290000	MECHANICAL TRACTION	2921	55.00
/2/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
2/2013	1308290000	HOT/COLD PACKS	2921	45.00
7/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
7/2013	1308290000	MECHANICAL TRACTION	2921	55.00
7/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
7/2013	1308290000	HOT/COLD PACKS	2921	45.00

Total Charges		Total Payments	Total Adjustments	Balance Due \$ 15,960.00	
Continued		Continued	Continued		
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Statement Date 9/13/2013

Page 12

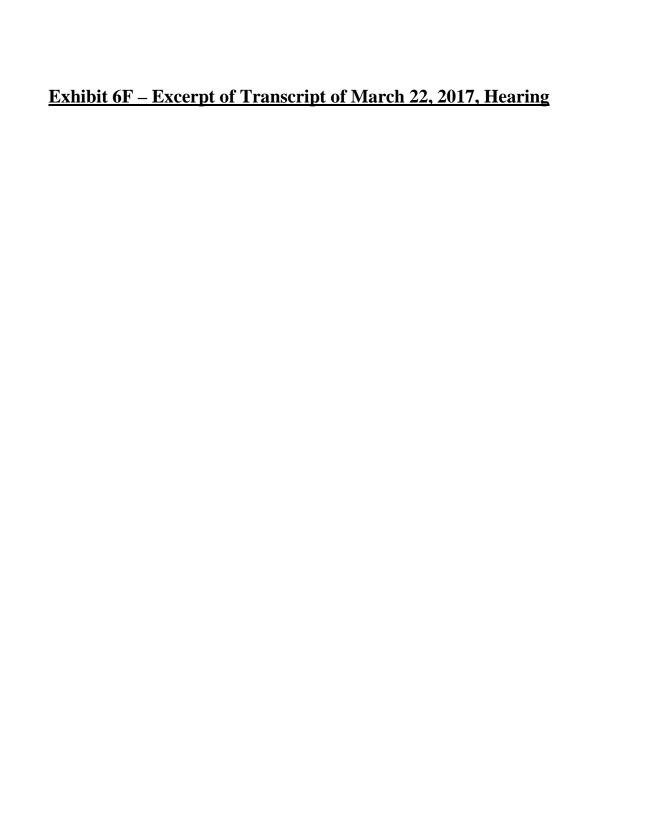
JAMIE SIMPSON

DETROIT, MI 48214

Chart Number SIMJA000

Date	Document	Description	Case Number	Amount
8/12/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
8/12/2013	1308290000	MECHANICAL TRACTION	2921	55.00
B/12/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
8/12/2013	1308290000	HOT/COLD PACKS	2921	45.00
8/15/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
8/15/2013	1308290000	MECHANICAL TRACTION	2921	55.00
B/15/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
B/15/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/20/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/20/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/20/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
3/20/2013	1308290000	HOT/COLD PACKS	2921	45.00
3/21/2013	1308290000	10 MIN OV (FOCUSED) established patient	2921	50.00
3/21/2013	1308290000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/21/2013	1308290000	MECHANICAL TRACTION	2921	55.00
3/21/2013	1308290000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
V21/2013	1308290000	HOT/COLD PACKS	2921	45.00
V31/2013	1309130000	MANIPULATIONS (3-4 AREA) CMT	2921	75.00
3/31/2013	1309130000	MECHANICAL TRACTION	2921	55.00
V31/2013	1309130000	THERAPEUTIC EXCERCISE 15 MIN	2921	55.00
3/31/2013	1309130000	HOT/COLD PACKS	2921	45.00

	Total Charges \$15960.00		Total Payments Total Adjustr \$0.00 \$0.00		Total Adjustments	Balance Due
					\$0.00	\$ 15,960.00
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1	UNITED STATE	S BANKRUPTCY COURT
	EASTERN DIS	TRICT OF MICHIGAN
2	SOUTHE	CRN DIVISION
3	IN THE MATTER OF,	Case No. 13-53846
5		Detroit, Michigan
4	CITY OF DETROIT, MICHIGAN	March 22, 2017
	/	1:48 p.m.
5	IN DE. [#117/2] CODDECTED	MOTION TO FILE AMENDED PROOF OF
6		PARTY JEROME COLLINS, [#11357]
J	•	URSUANT TO SECTIONS 105, 501, AND
7		E AND BANKRUPTCY RULES 2002 AND
0		ATES FOR FILING OF PROOFS OF CLAIM
8		CR OF NOTICE THEREOF AGAINST DANNY ASMINE CROWELL, FILED BY DEBTOR IN
9	•	MICHIGAN, AND [#11583] MOTION TO
	ENFORCE ORDER, PURSUANT TO	SECTIONS 105, 501 and 503 OF THE
10		RUPTCY RULES 2002 AND 3003(c),
11		R FILING OF PROOFS OF CLAIM AND OF NOTICE THEREOF AGAINST NAJIB
T T		SSESSION CITY OF DETROIT, MICHIGAN
12		RABLE THOMAS J. TUCKER
	TRANSCRIPT ORDE	RED BY: <u>ROBIN WYSOCKI</u>
13	APPEARANCES:	
14	THE DESIGNATION .	
	For the City of Detroit:	MARC SWANSON, ESQ. (P71149)
15		Miller, Canfield, Paddock &
16		Stone 150 West Jefferson
10		Suite 2500
17		Detroit, MI 48226
1.0		313-496-7829
18	For Creditors Crowell,	JOSEPH DEDVUKAJ, ESQ. (P51335)
19	Murphy and Crowell:	The Joseph Dedvukaj Firm, P.C.
		1277 West Square Lake Road
20		Bloomfield Hills, MI 48302
21		248-352-2110
21	For Creditor Najib Hodge:	CLIFFORD NEUBAUER, JR., ESQ.
22		(P70910)
2.2		The Law Office of Joumana
23		Kayrouz, PLLC 1000 Town Center
24		Suite 800
		Southfield, MI 48075
25 13-5 9	3846-tjt Doc 11916 Filed 06/16/17 I	248-557-3645 Entered 06/16/17 15:03:05 Page 96 of 126
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PAGE 2

1	For Jerome Collins:	BENJAMIN WHITFIELD, ESQ.
2		(P23562) Benjamin Whitfield, Jr. and
3		Associates
		613 Abbott Street 1 st Floor
4		Detroit, MI 48226 313-961-1000
5	Court Recorder:	Jamie Laskaska
6	Transcriber:	Deborah L. Kremlick
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8	Proceedings recorded by electroproduced by transcription serv	conic sound recording, transcript vice.
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13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 97 of 126

PAGE 31

actually granted that motion, allowed him to file his brief.

He devoted two sentences to this post-petition argument and the city does not feel that the plaintiffs here should be allowed to further supplement briefing on that issue. They had sufficient amount of time and the Court even afforded them an opportunity to address it here today and — and nothing further was — was put into evidence. Unless the Court has any further questions, the city respectfully requests that the Court grant its two motions.

I'm going to rule on these motions now and explain my ruling here. Hopefully briefly but we'll see.

The two motions that are before me now filed by the city, both involve relief that the city seeks against parties who have filed and have pending and unless barred or enjoined by this Court apparently will continue to try to prosecute lawsuits filed that they filed in the Wayne County Circuit Court against the City of Detroit seeking relief including monetary relief for — arising from accidents relating to motor vehicles owned or operated by the city or city employees in the course of their performance of their duties allegedly that occurred before the filing of the City of Detroit's bankruptcy case.

The bankruptcy case petition was filed July 18, 2013.

which is docket 11583, I'll call that the Hodge motion just for short. The -- it's undisputed that the lawsuit, the accident occurred in 2012 involved an injury suffered by -- or injuries allegedly suffered by Najib Hodge while riding on a -- a City of Detroit bus that occurred in 2012, well before the bankruptcy case was filed.

And Najib Hodge has not argued and does -- that the -- her claim, or his or her claim or claims against the city that arise from that 2012 accident are anything but pre-petition claims. That is claims that arose before the filing of the City of Detroit's bankruptcy petition on July 18, 2013.

The other motion, docket 11357 which I'll refer to as the Crowell motion just for shorthand, concerns a lawsuit filed — or lawsuit or lawsuits filed in the Wayne County Circuit Court by Danny Crowell, Leota Murphy, and Jasmine Crowell, all three of whom were in a vehicle that was struck by a truck being operated by a City of Detroit employee that occurred in June 2013 roughly a month and a half before the city filed its bankruptcy petition in this case.

Now with respect to the claims filed in the Wayne County Circuit Court action or actions by Crowell, Murphy, and Crowell, there was an argument made in the Crowell respondent's written response originally to the city's motion before me today and also touched on or argued a bit in the

motions. An argument that the claims of those individuals, Crowell, Crowell, and Murphy should be viewed as post-petition claims at least in part, claims that arose after -- arose after the bankruptcy petition date in the Detroit's case rather than before it.

The theory there was that the claims or at least to the extent the claims were so-called third party claims under Michigan's no fault statute, claims based upon Michigan Compiled Laws Annotated Section 500.3135-1 and also 5 of that statute, those claims arose after the petition date.

The argument as I understand it was this. The -- because Section 500.3135-1 concerns a claim, a tort liability claim for non-economic loss for injured persons who among other things have suffered, "serious impairment of body function", a phrase which is defined specifically in Michigan Compiled Laws Section 500.3135-5 currently to mean, "an objectively manifested impairment of an important body function that affects the person's general ability to lead his or her normal life."

That that claim did not arise until long after the July 2013 bankruptcy petition date even though the accident in question occurred a month and a half before that date.

Because the claimants, Crowell, Crowell, and Murphy did not have serious impairment of body function within the meaning of

Section 500.3135-1 and 5 until approximately May 2016, long after the city's bankruptcy petition was filed.

And therefore the claim did not arise for purposes of the Bankruptcy Code and -- and this issue of whether it was a pre-petition or a post-petition claim until long after the petition date.

During the November 16, 2016 hearing, the Court had discussion with counsel for Crowell, Crowell, and Murphy who's here again today for this second hearing and has argued both times for them. And the Court asked, well, what evidence is there that the claim, that the serious impairment of body function as defined in the Michigan statute that I've — statutes that I've cited only arose in May 2016 or only arose long pre — post-petition here instead of arising pre-petition given that the — the truck accident happened a month and a half pre-petition.

Counsel for Crowell, Crowell, and Murphy acknowledged on the record in the November 16 hearing and -- and the transcript by the way of -- of that hearing is on file in this case at docket 11685. It's a long transcript, but the part of the hearing that day that concerned these two motions is -- begins on Page 95 of that transcript.

In any case, counsel for Crowell, Crowell, and Murphy acknowledged that at least up to that point there was no

25 evidence in the record, he had presented no evidence to 13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 101 of

support his claim that the so-called third party claim that I've alluded to here did not arise until May 2016, or did not arise post-petition for that matter.

I asked counsel to tell me what evidence -- what the evidence would show if he were given an opportunity to present some evidence on that subject. And then I ended up giving counsel for Crowell, Crowell, and Murphy, an opportunity, and in fact quite a long period of time to file a supplement to his response to the city's motion to present any such evidence.

And I also made clear in the hearing and -- and also in the ensuing order that I entered November 18 in a footnote, that the Court was -- was going to apply the so-called fair contemplation test that I described in the -- a prior written opinion of mine in this case to determine whether the claim was -- and to what extent the claim was pre-petition versus post-petition.

And so I -- as I said in the hearing and also as I said in the order that I entered on November 18, 2016 at docket 11679, Paragraph 2 and the Footnote 1 of that order, Crowell, Crowell, and Murphy were given until January 25, 2017 to file a supplemental brief and any exhibits containing any evidentiary material, including affidavits or documentary evidence in support of their argument that the claims against

rather than before.

Now that was the deadline counsel for Crowell, Crowell, and Murphy asked the Court for. It was a date that was more than two months after the November 16 hearing and after the November 18 order.

And the Crowell, Crowell, and Murphy never filed and the supplement that they did file never included in that supplement any exhibits containing any evidentiary material, no affidavits, no documentary evidence, including no such evidence of the type that counsel for Crowell, Crowell, and Murphy said on the record during the November 16 hearing that he could and would present if given an opportunity to do so.

And while it was -- there was a supplemental brief filed by Crowell, Crowell, and Murphy, for the record it's on file at docket 11803, that brief really ads no facts whatsoever to support this claim of -- of these individuals having a post-petition claim. It merely repeats in one or two sentences in the brief the general conclusory argument that had already been made in writing and during the November 16 hearing.

So it really ads nothing whatsoever to support Crowell, Crowell, and Murphy's argument that they have in any respect a post-petition claim as opposed to a pre-petition claim with respect to these -- these so-called third party tort claims

25 that were -- that are at issue. 13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 103 of Now it is true that counsel for Crowell, Crowell, and
Murphy had some difficulties in getting the supplemental brief
and exhibits that were ultimately filed, validly filed given
their counsel's delay in getting himself trained so that he
could file documents and pleadings electronically in this
Bankruptcy Court.

Initially the -- back in November there was paper responses filed or sought to be filed. The Court ended up striking some of the filings for reasons stated by the Court in its order striking them.

And -- and the supplement that was initially sought to be filed back in November was ultimately filed successfully with the Court's permission on March 6, 2017 at docket 11803. And that was filed electronically.

Now that filing included everything, brief and exhibits that counsel for Crowell, Crowell, and Murphy had sought to file earlier, including by the January 25, 2017 deadline set by the Court's November 18 order. And as I said it included no evidence of any kind, no evidentiary materials of any kind tending to support or having anything to do with the issue of whether or not there is a — this is in any part a post-petition claim in this case.

The Court finds that counsel for these parties and these parties Crowell, Crowell, and Murphy have had ample

opportunity to present any evidence they wanted to present in 13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 104 of

support or evidentiary materials they want to present in support of their argument that they did not have a claim for — a tort claim under Michigan Compiled Laws Section 500.3135-1 against the City of Detroit until after the filing of the bankruptcy petition, even though the — it's undisputed that the truck accident from which all of their injuries, alleged injuries and damages arise and arose occurred a month and a half before the bankruptcy petition date.

And so the same situation that existed on November 16 in the -- in the first hearing exists now in the sense that there is no evidence whatsoever presented by Crowell, Crowell, and Murphy to support their argument that they have any claim against the City of Detroit that arose after the filing of the bankruptcy petition.

Under of course the existence of a claim, that is a claim that meets all of the elements under state law to have a valid claim for this type of third party claim, is not determinative in any event, even if all the elements did not exist until after — some of them did not exist until after the filing of the bankruptcy petition.

I have discussed that at length in my prior written opinion, the fair contemplation test and what it means and -- and what the Court considers and how it's applied to determine whether a claim in a bankruptcy case, or relating to a

post-petition for purposes of treatment and its affect -being affected by the bankruptcy case. And I'm just going to
incorporate by reference and reiterate what I said in that
written opinion. For the record it's -- it was an opinion in
this case, In Re: City of Detroit, Michigan.

It's reported at 548 BR 748 and I did cite it in the November 16 hearing and also in Footnote 1 of the November 18 order, docket 11679. And I reiterate what I ruled in that written opinion about the fair contemplation test and how it's applied.

In -- this includes the discussion in particular at Pages 761 to 763 of that opinion. But also other things that I stated about that test in the rest of the opinion and applying it to the particular claims before me in that -- in that opinion.

Under the fair contemplation test in my view as I describe it in the prior written opinion, the Court must conclude that Crowell, Crowell, and Murphy have a pre-petition claim or claims only at most against the city. And they have not presented anything to demonstrate that they have post-petition claims or claims that should be considered arising after the petition date under the fair contemplation test.

It's undisputed that the truck accident that led to all

occurred a month and a half before the filing of the bankruptcy case and to the extent that any of them Crowell, Crowell, and Murphy suffered any serious impairment of body function as that term is used and defined in — in Michigan Compiled Laws Section 500.3135, the Court must conclude that it occurred before the filing of the bankruptcy petition.

However, even if that is not the case, even if such serious impairment either arose or was objectively manifested, or known, any of those things, only after the petition date in my view under the fair contemplation test properly interpreted and applied, it is fair to, under all the circumstances, to determine as I do that the entirety of the claims of these individuals Crowell, Crowell, and Murphy arose — deemed to arise before the filing of the bankruptcy petition.

It's not -- that's based not only on the occurrence of the accident well before the petition date, but that's also of course the date from which the parties pre-petition -- or relationship arises that -- and that form the basis of the underlying claim. It is certainly fair to rule and I do rule that Crowell, Crowell, and Murphy each fairly contemplated, could have fairly contemplated that they would have a possible claim against the City of Detroit for -- based on serious impairment of body function to the extent they ever have had such a claim they -- they had it before the petition date for

With -- as I said with respect to Najib Hodge, and the Hodge motion there's no dispute the claim arose entirely pre -- pre-petition. And so what we're dealing with here are claims with respect to both of these motions that are pre-petition claims, claims that arose before the petition date.

Moving now to the remaining issue or issues. There is a dispute between the city on the one hand and these creditors, Crowell, Crowell, and Murphy, and Hodge on the other hand and I'll just refer to the creditors involved in these motions sometimes after this, just for shorthand as the creditors here.

With respect to whether or not the so-called bar date order that the city relies upon has and has had the effect of barring and extinguishing effectively any claims — any of these pre-petition claims that — that the creditors have sued the city on and have asserted against the city based on the pre-petition accidents, vehicle accidents that I've alluded to.

The -- first of all, it is clear and I don't view it as -- as really disputed seriously that but for the possible effect of the confirmed plan of adjustment in this Chapter 9 case and the order confirming that plan, both of which were filed and the plan which was confirmed on November 12, 2014

bar date order that the city has relied upon would have the effect of barring the claims asserted here that are at issue by the creditors and would require the Court to grant the city's motion against these creditors.

The city by the way in -- in the motions against these creditors seek similarly, they seek -- the city seeks an order requiring the creditors to dismiss or cause to be dismissed with prejudice their pending State Court lawsuits against the city in Wayne County Circuit Court. And also the city seeks an order determining that these creditors each are permanently barred, estopped, and enjoined from asserting claims arising from or related to their State Court lawsuits. And prohibited from sharing in any distribution in this bankruptcy case.

That's the gist of what the orders -- proposed orders are that the city seeks in both these motions against these creditors. In any case my -- my conclusion is, and I think it's clear and it's not seriously disputed, that if the Court were looking only at the bar date order, such relief would be appropriate and the motions would need to be granted.

The bar date order that I'm talking about of course is the -- the one that was filed November 21, 2013 in this bankruptcy case at docket number 1782. I'll refer to that as the bar date order. That by the way is the definition of the phrase with capital -- initial capitals, Bar Date Order in the

The bar date order as the city correctly points out in their supplemental brief, docket 11755 and elsewhere, established a deadline of February 21, 2014 for filing claims against the city in the bankruptcy case and required that all — in general all pre-petition creditors, certain specific exceptions stated in the — in the bar date order, must file a proof of claim in the city bankruptcy case by the February 21, 2014 date. That's Paragraph 6 of the bar date order among other provisions.

And as the city points out Paragraph 22 of the bar date order says, and I'm parsing the -- parsing it out, but the gist of it is that any creditor who is required by the bar date order to file a proof of claim by the February 21, 2014 deadline but fails to do so by that deadline, and now I'm going to quote it -- "shall be forever barred, estopped, and enjoined from asserting any claim against the city or property of the city."

And there is other language. But that's the gist of it and that's what it means as it applies to the claims in this — that are at issue now in — in these motions. It also said that such creditors are barred from receiving distributions under any Chapter 9 plan in this bankruptcy case as well if they fail to file a timely proof of claim.

It's clear that all the creditors before me in these

to their claims that are the subject of the city's motions here, were required by the bar date order to file a proof of claim by the February 21, 2014 deadline. That is none of these creditors' claims were subject to any exceptions that were stated in the bar date order to the — the requirement to file a proof of claim and to face having the claims barred, estopped, and enjoined, assertion of any claims barred, estopped, or enjoined if the creditor failed to do that, failed to timely file the proof of claim.

So the bar date order standing alone and without considering yet the effect of the confirmed plan provisions on — on the bar date order if any, would bar the claims asserted by each of these creditors that are at issue here and require the Court to grant the city's pending motions.

The issue though and the dispute is -- arises from the arguments made by the creditors here that certain provisions in the city's confirmed plan and in the order confirming that plan, change that result. And -- and have changed what would otherwise be the result under the bar date order with respect to their claims.

As I mentioned earlier the city's Chapter 9 plan of adjustment was confirmed by the order confirming plan that was entered by the Court on November 12, 2014 at docket number 8272. There is a rather -- a very lengthy order confirming

number attached to the order confirming plan is a copy of the confirmed plan itself, the eighth amended plan for the adjustment of the debts of the City of Detroit.

The order confirming plan modified in some respects that plan, but otherwise confirmed it. And so we look to both the order confirming plan and the plan with respect to the particular terms that the -- that are in issue on these motions.

And those -- those are Article IV sub -- or Section S of the plan which appears in the plan itself at Pages 62 to 63. And Paragraph Q.58 on Page 108 of the order confirming plan which is very similar to the plan provision that I've just cited.

Those are lengthy provisions and they're -- they're basically the same in their wording, but I'll start with the reading the key language from the plan provision, Article IV, Section S on Page 62 to 63.

It is a lengthy provision so I'm not going to read all of it, but I do incorporate the entirety of it by reference here for purposes of my bench opinion.

But in reading the key wording I think here, that provision says, "from an act after the effective date the city will continue to administer either directly or through a third party administrator and pay valid pre-petition claims for

25 liabilities with respect to which the city is required to 13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 112 of

maintain insurance coverage pursuant to MCL Section 500.3101 in connection with the operation of the city's motor vehicles as follows." And then -- unquote.

And then there is — there are three categories of types of claims that fall under that broad category. The first of which is claims for personal protection benefits as provided by MCL Section 500.3107 and 3108 for which insurance coverage is required by MCL Section 500.3101—1.

Those according to this provision are to be paid in full, "to the extent valid" with certain exception for interest and attorney fees.

The second category is "tort claims permitted by MCL Section 500.3135." And then I'm skipping some wording. It says shall be paid to the "shall be paid to the extent valid," only up to certain amounts.

And the third category is "claims for property protection benefits under MCL Section 500.3121 and MCL Section 500.3123" which -- which the plan language says, "shall be paid, to the extent valid," only to -- up to a certain maximum amount. Any excess of which over the maximum amount there, the provision says, shall be treated as an other unsecured claim or a convenience claim as applicable. Those are particular classes in the -- other classes in the plan.

Then the provision -- plan provision says, "nothing in

any current or future liability with respect to claims subject to insurance coverage pursuant to MCL Section 500.3101, or claims within the minimum coverage limits in MCL Section 500.3009-1."

It continues, "the city expressly reserves the right to challenge the validity of any claim subject to this Section IV.S, and nothing herein shall be deemed to expand the city's obligations or claimants' rights with respect to these claims under state law."

I'll refer to this provision as the motor vehicle plan provision just for short. Now the order confirming plan as I mentioned has a Paragraph Q.58 on Page 108. Again this is docket 8272 that corresponds to the motor vehicle plan provision that I just read from at -- at length.

It's not quite as long but it is — it is worded basically the same. In part it says, "from and after the effective date the city shall continue to administer (either directly or through a third party administrator) and pay valid pre-petition claims for liabilities with respect to which the city is required to maintain insurance coverage pursuant to MCL Section 500.3101 in connection with the operation of the city's motor vehicles consistent with the terms of Section IV.S of the plan. Nothing in the plan or this order shall discharge, release, or relieve the city from any current or

And this provision in the order confirming plan goes on to say, "provided that the city shall retain the right to challenge the validity of any claim subject to Section IV.S of this plan or this paragraph. And nothing therein or herein shall be deemed to expand the city's obligations or any claimant's rights with respect to such claims under state law."

The wording for all material purposes in my ruling on the issues involved in the motions currently before me of this plan -- that order confirming plan provision that I've just quoted from is -- is the same in all material respects to the motor vehicle plan provision that I quoted from earlier. And so what I say about one the language in front of those provisions, the motor vehicle plan provision or the order confirming plan provision, will apply to the other.

And so just for simplicity, I'll -- I'll -- I'll focus on specifically the language in the motor vehicle plan provision in the plan itself that I quoted from at length earlier.

The creditors argue that the motor vehicle plan provision means that claims of the type they're -- they are pursuing against the city in their State Court lawsuits, are claims covered by the motor vehicle plan provision in which the city

and pay to the extent the claims are valid under state law even though and even if as the case with these creditors, the creditors did not file any proof of claim in the bankruptcy case for those claims, timely or otherwise.

And it's -- it's undisputed that none of these creditors filed a timely proof of claim, that is a claim -- a proof of claim by the bar date of February 21, 2014, or even otherwise to date in the bankruptcy case for these claims at issue.

In any event these creditors argue they didn't have to do that because the meaning of the motor vehicle plan provision language that I've read from did not require them to do that and superseded and effectively had the -- had the effect of amending any requirement that they file a timely proof of claim that may have existed before the confirmed plan -- before the plan was confirmed as a result of the language in the bar date order.

The city disputes that view and argues to the contrary that the plan considering not only the -- the provisions that I have referred to and quoted, but also other -- certain other provisions in the plan made clear that the bar date order was not affected or superseded in any way but continued to be fully effective against all claims of the type covered -- including claims of the type covered by the motor vehicle plan provision.

their interpretation of these plan provisions is the correct and unambiguous provision. I think as an alternative argument the creditors, or at least some of them argue that at worst from their perspective that the language that — the material language here in the plan is ambiguous and should be construed against the drafter meaning in their view the City of Detroit if it's — if it's ambiguous. And so their view should prevail even if the Court determines that the plan, confirmed plan is ambiguous on the key issue.

The rule construing an ambiguity in a contract against the drafter is certainly part of Michigan law on contract interpretation, but the rule has no application here. The affidavits filed by the city with the city's two supplemental briefs that were filed at docket 11755 and 11812 each made clear that this — the motor vehicle plan provision that appears in the plan and the corresponding order confirming plan language that I quoted from was language that was jointly drafted by the city and the State of Michigan and significantly negotiated.

So it is not the case that the city is the sole drafter of the language, rather the State of Michigan which evidently had as its purpose to benefit claimants of the type -- or the type of claims that the creditors here are asserting, negotiated that and jointly drafted it with the city. And so

apply even if the Court found that the relevant plan language was ambiguous.

The city's view and interpretation that it urges the Court to adopt of the motor vehicle plan provision, and the plan as a whole, and the bar date order, all in combination, is as I understand it includes the following arguments.

First, the city argues the language in the motor vehicle plan provision and the -- also the order confirming plan on which the creditors rely required in order for the city to have any obligation to administer and pay claims, motor vehicle related claims, those claims had to be valid pre-petition claims. That's the phrase used in these plan provisions and the term valid is used repeatedly in these plan provisions several times.

Taking the motor vehicle plan provision that I quoted from earlier, the opening words say the city will continue to administer and pay valid pre-petition claims for liabilities, et cetera and each of the three categories of claims listed thereafter that I quoted from and described, all required payment only, "to the extent valid". That is payment of claims to the extent valid. And used that word valid.

The city argues that the use of the word valid there means or -- or includes a claim that is not barred by the bar date order. That is valid includes the requirement that the

claim that complies with the bar date order.

The creditors of course disagree with that, take a different view of the meaning of that word valid. As I understand them their argument is valid means only valid in the sense that a claim would be valid under Michigan law outside of bankruptcy without — without regard to whether or not a proof of claim were filed or timely filed in this bankruptcy case.

The creditors also point to the no discharge language in the motor vehicle plan provision that I quoted from at length earlier. The language that says, "nothing in the plan shall discharge, release, or relieve the city from any current or future liability with respect to claims subject to insurance coverage, et cetera."

Creditors say that -- that that no discharge language and its reference to no discharge of any current or future liability of -- of these types of claims also shows that claims of that type did not have to be the subject of a timely filed proof of claim in order to be protected from discharge release -- or release by this language in the plan.

The city disagrees and the city argues that the phrase any current or future liability as used in that no discharge provision includes only claims that are the subject of liability in that they are not barred by the bar date order

words the city argues that the bar date order in the case of the claims of these creditors before us today had the effect of eliminating any liability of the city on those creditors' claims, current or future, any liability because of the language of the bar date order that I quoted from earlier which said among other things that in essence that a creditor that failed to — holder of a pre-petition claim who failed to file a timely proof of claim, "shall be forever barred, estopped, and enjoined from asserting any claim against the city or property of the city."

The bar date order as I mentioned earlier was filed on November 21, 2013 at docket 1782 in this case. The bar date of February 21, 2014 of course had come and gone many months earlier before the plan was confirmed in this case. And that the failure of these creditors to file any claim, a proof of claim rather, by that February 21, 2014 date automatically meant under the bar date order that as soon as that deadline for filing the proof of claim passed, these creditors with respect to their pre-petition claims no longer had any valid claims and the city no longer had any liability, including current and future liability within the meaning of the no discharge language of the motor vehicle plan provisions that later became part of the confirmed plan.

The -- in my view the city's arguments that I have

described up to this point are -- are certainly reasonable. 13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 120 of

They are reasonable interpretations of the plan language. Whether they are more than that or whether they are the only reasonable interpretation of the plan language, I think it is greatly influenced by a couple of other provisions in the plan

that was confirmed.

Chiefly actually one other provision. And that is the provision on Page 32 of the confirmed plan, docket number 8272, Article II, Section A.2.D on Page 32 of the plan which says, "the plan does not modify any other Bar Date Order, and bar date order is initial capitals there, including bar dates for claims entitled to administrative priority under Section 503(b)(9) of the Bankruptcy Code."

There is also a reference in Section -- Article II,

Section A.2.A on Page 31 of the plan which is labeled general
bar date provisions that also talks about the effects or

non-effect of the plan on bar dates and bar date orders.

I, in my view, these provisions and especially subsection D on Page 32 of the confirmed plan is unambiguous and makes absolutely clear and unambiguous in the confirmed plan that the bar date order at issue today before me, docket 1782, was not modified in any way, or affected, or changed, or made subject of exceptions in any way by the confirmed plan of adjustment.

Bar date order by the way, that phrase with initial

is defined in the definition section of the plan, Page 5 of the plan, docket 8272 definition number 43 to mean among other things specifically the bar date order at docket 1782 which is the bar date order that I'm -- what I'm talking about today.

And so the confirmed plan, the same confirmed plan that contains the motor vehicle plan provision on which creditors rely and the meaning of which they argue about here makes clear and unambiguous that the plan of adjustment, the confirmed plan of adjustment does not modify the bar date order.

To the extent there is any ambiguity in the motor vehicle plan provision as the creditors' counsel suggests there might be, that ambiguity is resolved in my view by this provision on Page 32 of the confirmed plan. That makes clear that the plan, confirmed plan does not modify the bar date order.

Further, further support in my view for the city's position and interpretation of the plan is the language found at the very end of the motor vehicle plan provision which I quoted from earlier. In the motor vehicle plan provision the language says, "the city expressly reserves the right to challenge the validity of any claim subject to this Section IV.S, and nothing herein shall be deemed to expand the city's obligation or claimant's rights with respect to these claims under state law."

25 That's on Page 63 of the confirmed plan. The -- at the 13-53846-tjt Doc 11916 Filed 06/16/17 Entered 06/16/17 15:03:05 Page 122 of

very last sentence of that Section IV.S. That sentence that I just read from in my view draws a distinction between this concept of the validity of a claim subject to this Section IV.S., this motor vehicle plan provision on the one hand, and the city's — the city's obligation or claimant's rights with respect to these claims under state law on the other hand by treating them as two different things in this compound sentence that concludes this section of the confirmed plan.

And clearly implies in my view and supports a view that this notion of validity and the word valid as used repeatedly earlier in that paragraph of the confirmed plan is broader and means something more than just whatever obligations or rights the city or the claimants had that is whatever obligations the city had or the claimants had with respect to these claims under state law.

In other words, it undercuts in my view the creditors' argument that valid as used earlier in this section of the confirmed plan, that the word valid means only valid under state law. Rather this strongly supports the view that valid is something more than that and -- and the obvious thing that is more than that is the claim in order -- the claims in order to be valid within the meaning of the language earlier in this paragraph have to be the subject of timely filed proofs of claim which of course is not a requirement under state law for

the broader view that the city espouses of this notion of valid.

I think that combined with the language in the bar date order itself cited by the city from Page 22 of the bar date order that I quoted earlier, that says that a party that fails to properly file a timely proof of claim by the bar date, "shall be forever barred, estopped, and enjoined from asserting any claim against the city or property of the city," further supports the — the notion that the motor vehicle plan provisions referenced to and limits — limitations to applying only the valid claims implies clearly a requirement that such claim and such pre-petition claims be the subject of timely filed proofs of claim in the bankruptcy case.

And of course overlaid all of this is -- over all of this is the plan provision that clearly says that the plan -- the bar date order is not modified by the confirmed plan. Putting this all together in my view is -- does not lead to inconsistencies in -- in the interpretation the city has argued and which I -- I -- as I've said I agree with. Rather I find and conclude that the -- these relevant provisions of the plan, the order confirming plan, and the bar date order are fairly consistent with each other under this interpretation and in my view the plan, the confirmed plan, the order confirming plan, and the bar date order all -- are

The city in my view in short is correct and therefore the bar date order does retain full vitality and does apply fully to the claims of these creditors and therefore means that the motor vehicle plan provision of the confirmed plan does not entitle these creditors to any relief or give them any right to pursue any claims against the city such as the claims they are pursuing or have been pursuing in their State Court lawsuits. Rather all such claims are barred under the unambiguous language of the bar date order and the confirmed plan of adjustment in this case.

And so based on all of that, the Court must and will grant the city's motions, both of them with respect to the Hodge motion and the Crowell, Crowell, and Murphy motion. Mr. Swanson, I'll ask you to submit the proposed order that the city attached to each of these motions.

I'll make some non-substantive changes to the first paragraph to recite the hearings that we had, and the proceedings that we had, and the bench opinion I've given today and so forth. But I don't anticipate making any substantive changes to the proposed orders.

So the motions will be granted and I'll ask you to submit those orders as soon as possible. I'll waive any further presentment of them. Thank you all.

MR. DEDVUKAJ: Thank you, Your Honor.

PAGE <u>93</u>

1	(Court Adjourned at 4:22 p.m.)
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7	We certify that the foregoing is a correct transcript from the
8	electronic sound recording of the proceedings in the
9	above-entitled matter.
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11	/s/Deborah L. Kremlick, CER-4872 Dated: 4-3-17
12	Jamie Laskaska
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