

**Form 1**  
**Individual Estate Property Record and Report**  
**Asset Cases**

**Case Number:** 97-16891 BH  
**Case Name:** QUALICARE, INC.  
**Period Ending:** 08/31/00

**Trustee:** (560070) LYLE R. NELSON  
**Filed (f) or Converted (c):** 07/14/97 (f)  
**§341(a) Meeting Date:** 08/18/97  
**Claims Bar Date:** 10/17/97

Case: 97-16891 Doc: 415 Filed: 10/23/00 Page: 6 of 13

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) abandon. DA=\$554(c) abandon.	Sale/Funds Received by the Estate	Asset Fully Administered (FA) Gross Value of Remaining Assets
Ref. #					

KLUDING.  
 12/99 CONTINUED CLAIM REVIEW AND ORGANIZATION. CONFERENCES WITH CHRIS KLUDING ATTORNEY RE: HIS TRIAL AND OUR NEED FOR ANY DOCUMENTS REGARDING MONARCH MANAGEMENT TO CHALLENGE COST REPORT.  
 1/00 RECEIVE INFORMATION (CONTINUAL) THAT HDCBS PERSONEL MAY BE TARGET OF US ATTORNEY; WILL MAKE IT DIFFICULT FOR TRUSTEE TO PROSECUTE ADMINISTRATIVE APPEALS; MAY HAVE TO CONSIDER HIRING NEW PROFESSIONALS, IF ANY WILLING TO WORK; CONTINUED MAIL REVIEW, DAILY AND WEEKLY; MARSHA LEVINE, ATTORNEY FOR DEPARTMENT OF LABOR CONFERENCES; DRAFT RESPONSES.  
 2/00 CONFERENCES WITH HCBS; ATTORNEY MASHBURN; STRATEGY AND MISC. ISSUES. MAIL REVIEW; HCBS RECEIVES TARGET LETTER FROM GRAND JURY  
 3/28/00 RECEIVE CALL FROM FBI; HAS SECOND DOCUMENT SUBPOENA; 2.5 HOUR CONFERENCE WITH FBI SEEKING BACKGROUND INFORMATION. EXAMPLE MEMO  
 4/00-8/00 PROCEED TO SUE PRIOR ATTORNEY FOR QUALICARE FOR MALPRACTICE. DID RECEIVE DISCOVERY REQUEST FROM ATTORNEYS FOR ATTORNEY. APPEARS FROM THE REQUEST THEY SEEK TO ESTABLISH SUM WAIVER OF ATTORNEY CLIENT PRIVLEDGE AS A DEFENSE.  
 4/00/9/00 CONTINUE TO OBJECT TO CLAIMS. MOST OBJECTIONS CLARIFY CLAIMS. MAJORITY OF CLAIMS HAVE SEVERAL DIFFERENT COMPONENTS, I.E., PRIORITY WAGE, NON-PRIORITY WAGE, VACATION, UNSECURED, AND/OR RETIREMENT DEPOSITS. COURT HAS ASKED THAT WE FILE THEM A FEW AT A TIME IN LIGHT OF THEIR DOCKET. ON AVERAGE, OBJECT TO 20-30 PER MONTH. MAJORITY COMPLETED B Y OCTOBER.  
 10/00 HAVE CONTINUED TO RECEIVE T/C DAILY TO WEEKLY FROM EMPLOYEES. STATUS IS TWO LAWSUITS REMAINING. ONE V. PALMETTA, HICFA, ET AL. STATUS IS HOLDING SINCE AT THIS POINT, FBI SEEMS TO HAVE INTIMIDATED HCBS FROM FURTHER ASSISTING TRUSTEE, AND EVEN THOUGH REQUIRED BY THE CONTRACT APPROVED BY THE COURT. HCBS PERSONAL HAVE BEEN THREATENED WITH GRAND JURY INDICTEMENT. FBI CLAIMS THEY HACKED INTO THE GOVERNMENT MAIN FRAME COMPUTER AND ALTERED THOUSANDS OF INDIVIDUAL PATIENT BILLINGS OF \$45-\$65 EACH TO ARRIVE AT THE \$1.7 MM WHICH ESTATE CLAIMS IS OWED FOR UNREIMBURSED VISITS. SEEMS IMPROBABLE, THAT AN INDIVIDUAL WOULD BE ABLE TO IDENTIFY SEVERAL THOUSAND SPECIFIC OKLAHOMA PATIENS OUT OF HUNDREDS OR MILLIONS OF PATIENT RECORDS, AND TO INDIVIDUAL ALTER EACH ONE INDIVIDUALLY. MORE THAN LIKELY MEANT TO INTIMIDATE ESTATES EXPERTS FROM COMPLETING CASE VERSUS PALMETTA/HICFA FOR MONEY OWED ESTATE. SECOND CASE IS VERSUS PRIOR ATTORNEY FOR COMPANY FOR MALPRACTICE.  
 HAVE MET WITH ACCOUNTANT FOR ESTATE SEVERAL TIMES OVER LAST FEW MONTHS. IS WORKING ON TAX RETURNS FOR LAST 3 YEARS. HAVE PUSHED FOR THEM SINCE LAST YEAR. STILL WAITING. SOME PROBLEM WITH LACK OF COMPLETE RECORDS.

Scanned with CamScanner