

IN THE CHANCERY COURT OF DAVIDSON COUNTY, TENNESSEE
20TH JUDICIAL DISTRICT
AT NASHVILLE
PART I RECEIVED

APR 08 2014

STATE OF TENNESSEE,
ex rel. JULIE MIX MCPEAK, solely in her
official capacity as Commissioner of
Commerce & Insurance,

Davidson Co. Chancery Court

Plaintiff,

v.

GALILEE MEMORIAL GARDENS,
JM&M SERVICES, INC.,
LAMBERT MEMORIAL CO., aka
LAMBERT MEMORIALS, INC.
LAMBERT & SONS, INC.
JEMAR LAMBERT, MARJE LAMBERT,
and MARY H. LAMBERT, and ALL
PERSONS ACTING IN CONCERT
WITH THEM,

Defendants.

No. 14-102-II

FILED
2014 APR 14 PM 4:10
CLERK & MASTER
DAVIDSON CO. CHANCERY CT.
N.F.

ORDER DENYING MOTION TO INTERVENE
AND REITERATING STAY OF PROCEEDINGS

In this matter the Court, on February 21, 2014, entered its Order Appointing
Commissioner as Receiver for Galilee Memorial Gardens Cemetery and Granting
Temporary Injunction. This Order provides in part,

H. That there be no complaint, counter-complaint or similar action
initiated or continued against the Cemetery, the property of the
receivership, the Receiver or those of the Receiver's agents, in
connection with this receivership otherwise than by appearing in this
cause and with the permission of this Court.

Two class actions have been filed in the courts of Shelby County, Tennessee, namely:

1. Derrick Anderson, Dinah Cherry, Clemente Butts, Joanne Joyner, Gwendolyn Powell, and Gerald Jackson, on behalf of themselves and all others similarly situated V. Galilee Memorial Gardens, JM&M Services, Inc., Lambert Memorial Co., a/k/a Lambert Memorials, Inc., Lambert & Son, Inc., Jemar Lambert, Marje Lambert, and Mary Lambert, R.S. Lewis & Sons Funeral Home, Family Mortuary, Inc., Christian Funeral Directors, Inc., N.J. Ford & Sons Funeral Home, SLS, LLC d/b/a Superior Funeral Home Hollywood Chapel a/k/a SLS Transportation, Love Unlimited Flowers & Etc., and Does 1 through 100 (Circuit Court CT-000873-14) ("the Anderson litigation"), and
2. Akila Louise Wofford, Robert and Priscilla Taylor, Husband and Wife, Joe Johnson, Individually and on behalf of all similarly situated persons V. M.J. Edwards & Sons Funeral Home, Inc., N.J. Ford and Sons Funeral Home, Inc., Christian Funeral Directors, Inc. b/b/a/ Christian Funeral Directors South East, JM&M Services, Inc., Lambert Memorial Co., aka Lambert Memorials, Inc., Lambert & Sons, Inc., Jemar Lambert, Marje Lambert, Mary H. Lambert, "Doe" Funeral Homes 1-50, "Doe" Funeral Directors 1-100, and The Tennessee Commissioner of Commerce and Insurance in her capacity as receiver for the Galilee Memorial Gardens and related entities through which it conducts business. (Chancery Court CH-14-0197)("the Wofford litigation").

The plaintiffs in the Anderson litigation have filed, in this Court, a motion to intervene "for the limited purpose of clarification" of that provision of the Court's order of February 21, 2014 quoted above.

The plaintiffs in the Wofford litigation have filed a notice of appearance in this matter and have advised the court that they have filed a motion to transfer to this court the lawsuit which they have filed in Shelby County.

The Court heard arguments on the foregoing on March 28, 2014. The transcript of the Court's ruling is attached hereto and incorporated herein. In accordance with this ruling,

IT IS THEREFORE ORDERED;

AM

for the limited purpose of seeking clarification was heard and any motion

1. The motion of the plaintiffs in the Anderson litigation) to intervene in this proceeding is denied; and

2. The quoted portion of the Court's order of February 21, 2014, is reiterated. There is a stay in effect as to any "complaint, counter-complaint or similar action initiated or continued" which affects or impacts the Cemetery or the receivership.

This _____ day of April, 2014.

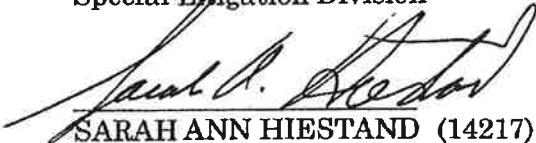
Carol M. Coy

CHANCELLOR

APPROVED AS TO FORM:

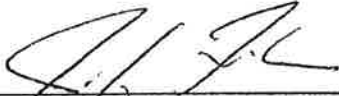


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COPIES TO ATTORNEYS AND PRO SE LITIGANTS
AT THE ABOVE ADDRESSES

DATE 4-15-14 CLERK JL

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing Order has been mailed First Class Postage prepaid to the following interested parties and attorneys requesting notice and transmitted via email this 7th day of April, 2014:

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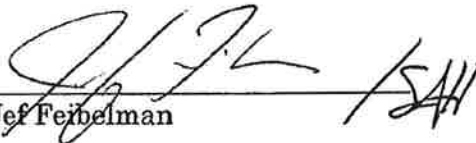
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Jef Feibelman

1 IN THE CHANCERY COURT FOR DAVIDSON COUNTY
2 20TH JUDICIAL DISTRICT
3 AT NASHVILLE
4 PART II

5 STATE OF TENNESSEE, ex rel.
6 JULIE MIX MCPEAK, solely in
7 her official capacity as
8 Commissioner of Commerce &
9 Insurance,

10 Plaintiff,

11 vs.

NO. 14-0102-II

12 GALILEE MEMORIAL GARDENS,
13 JM&M SERVICES, INC., LAMBERT
14 MEMORIAL CO., a/k/a LAMBERT
15 & SONS, INC., JEMAR LAMBERT,
16 MARJE LAMBERT, and MARY H.
17 LAMBERT, and ALL PERSONS
18 ACTING IN CONCERT WITH THEM,

19 Defendants.

20 TRANSCRIPT OF COURT'S RULING
21 Before The Honorable CAROL MCCOY, CHANCELLOR

22 March 28, 2014

23 Commencing at 9:00 a.m.

24 Prepared by:
25 Brentwood Reporting Services
4213 Warren Road
Franklin, TN 37067

Reported by: Susan Murillo, CCR

1 APPEARANCES:

2 For the Wofford
3 case:

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8	Also present:	Mr. Elbert Jefferson, Esq.
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1 P R O C E E D I N G S
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3 THE COURT: Let me ask you to
4 address Mr. Haynes' comments about the Lambert
5 defendants, I guess. As you have said, I don't
6 have any intention of allowing people to interfere
7 with the receiver and what he's been ordered to
8 do. He has quite a few jobs -- finding the
9 location, finding any assets, if any, finding out
10 who are the debtors -- I mean creditors, to whom
11 might have an obligation.

12 The way this usually works is there
13 are classes of creditors that get paid from
14 whatever funds are available, and it will probably
15 be very small. I don't have any jurisdiction
16 really, as I see it, over what happens to the
17 Lambert defendants. I have had power of the court
18 that rose pursuant to a statute that allows the

19 appointment of a receiver.

20 I'm not interested in class actions,
21 and I'm not inclined to let them intervene in this
22 proceeding. I'm not changing my order. I believe
23 that you are correct, that whatever court you are
24 filed in, you would proceed in those courts as you
25 want with this exception. You don't violate my

1 order, and that means that you can make no
2 request, direct or indirect, that interferes with
3 the duties of the receiver, and the State of
4 Tennessee, the Commissioner.

5 In this order it says that, in
6 accordance with the Tennessee Code Annotated
7 46-1-312 and 46-1-301, the court grants the
8 Commissioner such other injunctive and equitable
9 relief as provided herein. If for any reason
10 there is an action taken in a pending lawsuit
11 anywhere by anyone that purports to interfere with
12 Mr. Kustoff's duties, you can immediately apply to
13 me for a violation of this order.

14 No one is to interfere with what he
15 does, so therefore it probably would be wise to
16 check with Mr. Feibelman before you proceed to see
17 if you might be treading on his toes so that that
18 doesn't happen. If you want to go ahead, Mr.
19 Haynes -- I apologize to you, but I'm not too
20 sympathetic to your clients, and to the extent
21 that this proceeding wants clarification, these
22 parties are welcome to proceed as they desire in
23 advocating their client's rights.

24 I will say it does appear to me, Mr.

25 Feibelman, that what you said is very, very true,

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1 and that is, whoever is here represented by
2 counsel is probably already represented by Mr.
3 Kustoff since that they have suffered emotional
4 distress. Receiverships don't give rewards for
5 emotional distress, anything like that, but he has
6 a duty to help ease that distress that they have.

7 That duty is somewhat within the
8 equitable powers that this court has. I don't
9 know what the numbers are. I have heard from one
10 to 2,000. Then I've heard in excess of 10,000. I
11 certainly hope it's not that great, but it may be.

12 There are a number of individuals whose lives have
13 been touched by this, that would like resolution.
14 I think of the individuals on that plane, ^(Malaysia Flight 370) who want
15 resolution.

elmi

16 It's going to take a little while.
17 You already have direction. I've gotten my first
18 status report. The only thing I would ask is that
19 when you file the status reports, I don't know
20 that it's been filed, and the reason that I don't
21 is because it comes in as an ordinary document.
22 It gets filed by the clerk. They are dutiful.
23 They do put it in the file, but it's on the third
24 floor.

25 But if you send me a copy, I can

1 read it. I've had it. Then I can just dispose of
2 it. The original does need to go to the clerk,
3 but I need one to know that it happened, and
4 because of these proceedings I actually came
5 across the status report, and I did read it so I

6

6 thank you for that.

7 One duty that I think Mr. Kustoff
8 has, that he didn't recognize he was going to
9 have, is he has to work in tandem with the
10 district attorney. That usually doesn't happen in
11 a receivership. My viewpoint of a receivership is
12 very similar to what Ms. Hiestand said, and that's
13 this is probably more of a liquidation than a
14 rehabilitation. Those I do have some familiarity
15 with, and I can read the handwriting on the wall.

16 The state has an obligation, and
17 that's what this is about, and the state is acting
18 on behalf of the public to remedy some horrible
19 wrongs. That's Mr. Kustoff's job. I appreciate
20 you, sir, for serving. I don't know that you've
21 been handed an easy task, and I want to say to the
22 attorneys that are here, each of you has expressed
23 a willingness to cooperate with the receiver.

24 I want to encourage that. You
25 represent people whose lives are going to be

1 impacted by what he discovers, or hopefully
2 discovers, and he may not be at liberty to share
3 information with you. I would welcome you sharing
4 information with him. He is going to take
5 whatever authority he has in going forward, and to
6 the extent that he applies to me for summary
7 relief, he is more than likely to get it unless
8 it's outside the bounds of something that is
9 really improper.

10 But he has considerable authority by
11 virtue of being designated the receiver. Now, Mr.

12 Feibelman, do you need any clarification?

13 MR. FEIBELMAN: I don't think so.

14 We thought it was clear before, and your Honor has
15 clarified the clarity.

16 THE COURT: Now, I do need an order
17 that says that the motion to intervene is
18 respectfully denied. I'm not quite sure where I
19 am with the Wofford --

20 MR. ANDREWS: If you would like us
21 to withdraw our motion to transfer-- we read your
22 order the way Mr. Feibelman read your order, that
23 we couldn't do anything without coming to this
24 court. We are happy to withdraw that motion and
25 go back to Shelby County and try to get at least

1 get a conditional class to toll the statute of
2 limitations for these people.

3 THE COURT: Let me finish on the
4 motion to transfer. That has been filed in this
5 proceeding, right?

6 MR. ANDREWS: Yes, it has, your
7 Honor.

8 MR. HAYNES: No, your Honor. That's
9 been filed in Shelby County.

10 THE COURT: Well, you take care of
11 that. I just don't want any motions hanging out
12 of my court. Okay. So you are going to take care
13 of that in Shelby County?

14 MR. ANDREWS: We'll make that go
15 away.

16 THE COURT: Now, you wanted to say
17 something?

18 MR. SIEGEL: Your Honor, yes, just
19 to get some clarification on the order, because I
20 just wanted to emphasize that our motion to
21 intervene was only for the limited purpose of
22 seeking clarification from the court so that we
23 could be heard on that matter, and so when the
24 court denied the motion to intervene, essentially
25 the court is saying that we didn't have the right

1 to be heard on the clarification.

2 THE COURT: Oh, excuse me.

3 MR. SIEGEL: So I guess I'm asking
4 for --

5 THE COURT: Let me do this. The
6 order should say that the motion to intervene was
7 presented seeking clarification of certain
8 provisions of the order. A hearing was held today
9 with regards to that motion. The court found that
10 it would not change its order; that no proceeding
11 that impacts the receiver is permitted by any
12 entity or any party, but to the extent that the
13 motion seeks any further intervention is denied.

14 MR. SIEGEL: Okay.

15 THE COURT: Does that get you where
16 you want to go?

17 MR. SIEGEL: But then the court also
18 stated that we could proceed with the litigation
19 in ...

20 THE COURT: I am not telling you
21 what to do. It's not my job. My job is to deal
22 with the receiver. I did suggest -- I make
23 suggestions, but they're not court orders. I did

24 suggest that to the extent you want to proceed in
25 some way in Shelby County, that you check with Mr.

1 Feibelman before you do that so you don't violate¹⁰
2 my order. To that extent I'm not disturbed. If
3 you don't violate my order, you can do anything
4 that lawyers can do probably.

5 MR. SIEGEL: I guess that was part
6 of my question, because we were advised that
7 perhaps even a filing of our lawsuit may have been
8 a violation of the court's order, and that was
9 really --

10 THE COURT: Did you put the receiver
11 in as a defendant?

12 MR. SIEGEL: No, we did not.

13 THE COURT: Where did we hear that?

14 MR. FEIBELMAN: He put the cemetery
15 in.

16 THE COURT: Oh, you can't do the
17 cemetery. I have my big hand on top of that
18 cemetery because I just put it in Mr. Kustoff's
19 lap. That's what I've got. I've got the
20 cemetery. Do not do anything with regards to the
21 cemetery. Sorry.

22 MR. ANDREWS: Your Honor --

23 THE COURT: Yes, sir.

24 MR. ANDREWS: If I could get a
25 little bit of clarification, I don't think we can

1 voluntarily exclude the cemetery in name. ¹¹

2 THE COURT: Okay. You are stayed --

3 MR. ANDREWS: We don't want to do

4 anything that requires the receiver to do
5 anything, but I think in terms of having it in the
6 style of the case ...

7 THE COURT: It's already there?

8 MR. ANDREWS: It is.

9 THE COURT: I'm not making you take
10 it out.

11 MR. ANDREWS: Pardon me, your Honor?

12 THE COURT: I'm not making you take
13 it out.

14 MR. ANDREWS: That's fine. That's
15 all I've got. I wanted to be sure of it. I'm not
16 going to require --

17 THE COURT: When you put the
18 cemetery in, and you filed before the receivership
19 --

20 MR. ANDREWS: We did.

21 THE COURT: That's the state of -- a
22 factual situation that comes before me. I put
23 down basically a stay like you have in
24 bankruptcies. You can take no actions as it
25 relates to the cemetery, but these are the

1 receiver. While you look at him as a gentleman
2 sitting here in the courtroom, he has his hands
3 around the cemetery, the plots. Now, I don't know
4 -- and you can help me here, Mr. Feibelman.

5 There's a thing called Lambert
6 Memorial Company, a.k.a. Memorials, Inc. To the
7 extent that Galilee Memorial owns it, has an
8 interest in it, is in Mr. Kustoff's lap, it's
9 here. Mr. Kustoff does not have Jemar Lambert,

12

10 Marje Lambert --

11 MR. HAYNES: Marje.

12 THE COURT: Marje and Mary L. and
13 all persons acting in kind, he doesn't have that.

14 MR. FEIBELMAN: We're assuming that
15 all corporate entities are related to what we've
16 just generally called the cemetery, and the
17 individuals are not within our domain.


18 THE COURT: That's what I
19 understood. If it is a concrete substance like
20 land, buildings that were involved in Galilee
21 Memorial Gardens, right now, until proven
22 otherwise, Mr. Kustoff has authority over those,
23 so if you've named them, I'm not instructing you
24 to take them out as a party. You are stayed, and
25 if you've ever been involved in a bankruptcy

13

1 proceeding, this is very similar.

2 You are stayed as to doing anything
3 that affects or impacts them. Now I know Mr.
4 Haynes, that you think they're going to come after
5 and try to pierce the corporate veil and something
6 of that nature.

7 MR. HAYNES: Yes, your Honor.

8 THE COURT: I don't know what
9 they're thinking. I think that ^{they} very much ~~they~~ 
10 have the concerns of their client at heart, and I
11 think a lot of people have those concerns at
12 heart.

13 I'm not going to tell them not to
14 have that concern. To the extent that they want
15 to pierce a corporate veil, if it touches his

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16 toes, then they're violating my order. That's why
17 I say, before they do anything, they really need
18 to check with Mr. Feibelman. Now they might ask
19 your clients for a lot of documents.

20 They might ask your clients about a
21 lot of their actions. That's the nature of a
22 lawsuit. If your clients have it, they provide
23 it. If it happens to be in Mr. Kustoff's hands,
24 then you should tell them that, and if they decide
25 to do anything further, I think I'll be hearing

14

1 it.

2 MR. HAYNES: Okay, your Honor.

3 THE COURT: I'm not going to give
4 any stay though to discovery or taking depositions
5 of people that I don't have any authority over.

6 MR. HAYNES: Okay. You're only --
7 excuse me, your Honor. You're only discussing the
8 authority to conduct discovery that will implicate
9 the receivership. Is that correct? I just want
10 to make sure.

11 THE COURT: Actually, I don't know
12 what I'm discussing. I'm just telling you at this
13 point, if they proceed with discovery, they might
14 ask a bunch of questions. I'm not going to
15 anticipate what they're going to ask. I can't
16 imagine that your clients will say anything that's
17 going to affect Mr. Kustoff. He probably wants to
18 know all these answers too. He might even sit in.
19 I don't know.

20 MR. SIEGEL: I think we can help Mr.
21 Kustoff.

22 MR. ANDREWS: We would welcome him
23 to sit in, your Honor. David Letterman says, "I
24 wouldn't give his troubles to a monkey on a hot
25 rock."

15

1 THE COURT: That's right.

2 MR. HAYNES: To the extent it
3 touches the assets of the entities in
4 receivership.

5 THE COURT: If they mention the
6 assets, they're welcome to talk about it all day
7 long with your clients. If your clients happen to
8 know where there are assets, and they want to
9 share that, but I have a feeling that your clients
10 are not really going to be saying very much.

11 MR. HAYNES: Thank you.

12 THE COURT: I'm not too sympathetic.

13 MR. ANDREWS: Fifth Amendment, your
14 Honor.

15 MR. JEFFERSON: Attorney Jefferson
16 again. Just hypothetically, if a new action were
17 filed with the corporate entities within -- let's
18 say we had statutory issues, limitation issues,
19 but they were actually not served to effect an
20 issue --

21 THE COURT: Let me tell you the
22 person to answer that question: Mr. Feibelman.
23 If you are worried about a statute of limitations,
24 if you want to get service just to have somebody
25 served, he is your answer man, not me.

16

1 MR. JEFFERSON: All right.

2 THE COURT: He'll do the best he
Page 13

3 can, but that's where it stays. I've got
4 authority, and what I've done is I've asked the
5 state to find somebody that they think can do the
6 job, and it looks like they have; and he's got
7 good counsel, so what I'm expecting on my reports,
8 I'm not expecting any ex parte information.

9 Everything he says is going to be
10 sent to me. Now, I'm not requiring him to send it
11 to anybody else, just you, Mr. Haynes, because you
12 are counsel for some of the defendants. When the
13 status report comes to me, it's not going to be
14 disseminated like you would in a bankruptcy where
15 you have a number of creditors with their counsel.

16 Bankruptcy is set up a little bit
17 differently, and until he tells me that he
18 actually has assets, and he's going to have
19 classes of claimants, then we'll start talking
20 about sending notices, but right now we're going
21 to keep those notices to a minimum. He has enough
22 work to do.

23 MR. FEIBELMAN: Thank you.

24 (Whereupon, this was all that was
25 heard in the court's ruling, this the 28th day of

1 March, 2014.)

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1 REPORTER'S CERTIFICATE

2

3 I, Susan D. Murillo, Certified Court
4 Reporter in and for the State of Tennessee, do
5 hereby certify that the above proceedings were
6 reported by me and that the foregoing 18 pages of
7 the transcript is a true and accurate record to
8 the best of my knowledge, skills and ability.

9 I further certify that I am not
10 related to nor an employee of counsel or any of
11 the parties to the action, nor am I in any way
12 financially interested in the outcome of this
13 case.

14 I further certify that I am duly
Page 15

032814GalileeRuling

15 licensed by the Tennessee Board of Court Reporting
16 as a Licensed Court Reporter as evidenced by the
17 LCR number and expiration date following my name
18 below.

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Susan Murillo, LCR #224
Expiration Date: 6-30-15
Brentwood Reporting Services
4213 Warren Road
Franklin, Tennessee 37067

19