

## LIST OF POTENTIAL CONFLICTS

### **I. DEBTORS AND AFFILIATES**

#### **A. Debtors**

Saint Vincent Catholic Medical Centers of New York d/b/a St. Vincent Catholic Medical Centers
Saint Jerome's Health Services Corporation d/b/a Holy Family Hospital
Sisters of Charity Health System Nursing Home, Inc. d/b/a St. Elizabeth Ann Healthcare and Rehabilitation Center
Francis J. Mugavero Center for Geriatric Care
CMC Physician Services, P.C.
CMC Radiological Services P.C.
CMC Cardiology Services P.C.
CMC Occupational Health Services P.C.
Medical Service of St. Vincent's Hospital and Medical Center, P.C.
Surgical Service of St. Vincent's, P.C.

#### **B. Affiliates**

St. Mary's Supportive Housing Development Fund Corporation
Immaculate Hall Housing Development Fund Corporation
Pax Christi Hospice
Sisters of Charity Home Health Care
St. Michael's Hospice
The Heart Institute
Queensbrook Offshore Insurance LLC
Castleton Bard Realty Corp. Staten Island
Branch One, Inc. d/b/a Source One Staten Island
CMC Professional Registry, Inc.
555 6th Ave Apt. Operating Corp.
St. Vincents Catholic Medical Center of New York Foundation

### **II. SPONSORS**

#### **A. Bishop of the Roman Catholic Diocese of Brooklyn**

#### **B. President of the Sisters of Charity of St. Vincent De Paul of New York**

### **III. CONTROLLING MEMBERS (ALREADY COVERED IN DEBTORS AND SPONSORS)**

### **IV. OFFICERS**

**A. St. Vincent Catholic Medical Centers**

NAME	TITLE
Ackermann, Mark G.	SVP, Development and Gov't Relations
Dr. William G. Bithoney	Physician-in-Chief
Fanning, Robert	SVP, Chief Operating Officer
Fix, David	VP, Finance
Michael Calder	SVP, Patient Financial Services
Garrison, Peter	SVP, Chief Information Officer
Michele Napier	SVP, Delivery Systems & Payor Relations
Kingham-Bez, Bernadette	SVP, Communications & Business Development
Napoli, Anthony	SVP, Chief Human Resources Officer
Phillips, Sister Miriam Kevin	SVP, Mission
St. Clair, Elizabeth	SVP, Chief Legal Counsel
Speltz, David	President & CEO
Sweeny, Virginia	SVP, Chief Nursing Officer
Weis, Timothy C.	Chief Financial Officer
Woods, James	SVP, Corporate Real Estate Services
<b>Bayley Seton</b>	<b>Incident Command Center</b>
Gideon, Dawn M.	Executive Director
<b>Behavioral Health (including St. Vincent's Westchester)</b>	<b>Incident Command Center</b>
Fitzsimmons, Brian L.	Executive Director
<b>Continuing Care</b>	<b>Incident Command Center</b>
Rosenfeld, Paul	Executive Director
<b>Mary Immaculate Hospital</b>	<b>Incident Command Center</b>
Fanning, Robert	SVP, Chief Operating Officer
Rose Britt	Executive Director
<b>St. John's Queens Hospital</b>	<b>Incident Command Center</b>
Story, Otis	Executive Director
<b>St. Mary's Brooklyn Hospital</b>	<b>Incident Command Center</b>
Patrick Wardell	Executive Director, St. Mary's Hospital
<b>St. Vincent's Manhattan</b>	<b>Incident Command Center</b>
Fanning, Robert	Interim Executive Director
<b>St. Vincent's Staten Island</b>	<b>Incident Command Center</b>
Gideon, Dawn M.	Executive Director
Brosnan, Sr. Sheila	SVP, Mission

**V. DIRECTORS**

**A. Saint Vincent Catholic Medical Centers**

Richard J. Boyle – Chair
Most Reverend Joseph M. Sullivan – Vice-Chair
Jane Iannucelli, S.C. – Vice-Chair
Carol A. Barnes, S.C. – Secretary
Alan S. Bernikow, C.P.A.
Jay D. Chazanoff
Rev. Patrick J. Frawley
Edward V. Lahey, Jr., Esq.
Ralph A. O’Connell, M.D.
Alan H. Posner
Eugene C. Rainis
Alfred E. Smith, IV
John A. Werwaiss
David Speltz (Ex-Officio)

**B. Sole Shareholders, Officers, Directors for the PCs**

Dennis Greenbaum, M.D. <b>Medical Services of St. Vincent’s Hospital and Medical Center, PC</b>
Marc Wallack, M.D. <b>Surgical Services of St. Vincent’s, P.C.</b>
Steven Garner, M.D. <b>CMC Occupational Health Services, P.C.</b> <b>CMC Radiological Services, P.C.</b>
Alexander Kintzoglou, M.D. <b>CMC Cardiology Services, P.C.</b>
Jorge Farrat, M.D. <b>CMC Physician Services, P.C.</b>

**VI. PARTIES TO SIGNIFICANT LITIGATION WITH THE DEBTORS**

**A. Vendor/Plaintiffs against SVCMC**

<b>VENDOR/PLAINTIFF</b>	<b>ATTORNEY FOR PLAINTIFF</b>	<b>CONTACT INFORMATION</b>
Aides at Home, Inc.	Gerald Halpern	Meltzer, Lippe, Goldstein & Breitstone, LLP 190 Willis Avenue Mineola, N.Y. 11501 (516) 747-0300
All Metro Aides	Joshua Marcus	Franklin, Gringer & Cohen, P.C. 666 Old Country Road Suite 202 Garden City, NY 11530 (516) 228-3131

Cirocco & Ozzimo v. Builders Group GFJ Construction Corp., d/b/a Builders Group s/h/a/ Builders Group LLC	Henry Bergman and Richard Reibstein	Moses & Singer, LLP 1301 Ave of the Americas New York, N.Y. 10019 (212) 554-7800
Granary Associates Architects, P.C.	Oliver Griffin	Weir & Partners, LLP 1339 Chestnut Street Suite 500 Philadelphia, PA 19107 (215) 665-8181
Lumenis	Roberta Krause	2400 Condensa Street Santa Clara, CA 95051 (877) 586-3647
Marlin Leasing Corp	Anthony Falzon	Platzer, Swergold, Karlin, Levine, LLP 1065 Ave of the Americas New York, N.Y. 10018 (212) 593-3000
New Dorp Moving & Store, Inc.	George Patsios	Silverman, Perlstein & Acampora, LLP 100 Jericho Quadrangle Suite 300 Jericho, N.Y. 11753
New York Health Care	Gerald Halpern	Meltzer, Lippe, Goldstein & Breitstone, LLP 190 Willis Avenue Mineola, N.Y. 11501 (516) 747-0300
Premier Health Care	Kenneth Elan	217 Broadway Suite 606 New York, N.Y. 10007 (212) 619-0261
Priority Home Care	Kenneth Elan	217 Broadway Suite 606 New York, N.Y. 10007
Quest Diagnostics	Michael Rosenberg	122 East 42 <sup>nd</sup> Street Suite 606 New York, N.Y. 10168 (212) 972-3325
Renotech Interiors	Todd Manister	O'Brien & Manister, P.C. 99 Jericho Turnpike Suite 300 Jericho, N.Y. 11753 (516) 997-7700
Special Touch Home Care Services	Russell Adler	Wolf, Block, Schorr & Solis-Cohen, LLP 250 Park Avenue New York, N.Y. 10177 (212) 986-1116
Specialty Professional Services	Bradley Silverman	Robinson, Brog, Leinwand, Greene 1345 Ave of the Americas New York, N.Y. 10105 (212) 603-6386
ASAP MEDS, INC., d/b/a MEDS-STAT	Ricardo A. Reyes	Tobin & Reyes 7251 W. Palmetto Park Rd. Suite 205 Boca Raton, FL 33433 (561) 620-0656

**B. Malpractice Lawsuits**

Johnson, Florence
Coleman,K (Harris)
Perez, Emily
Demirjian, Z
Moronta, E Adm Simeona
Larosa, Joseph
Louis, Gesner Jean
Armstrong,Ena
Sasso, Catherine
Williams, Ashon- Ta (Felder)
Gordon, Rita
Ellis, Veronica
Salley, Mattie
Ash,R. Adm. Mingo
Young, Donna (Dicasimirro, John)
Friedmann, William
Pratt, Janice
Willis, Barbara
Woerner,I. Exec Walter
Mcduffie,S Adm. Maye
Burroughs [Russell]
Morris (Blass)
Belizaire/Cayo
Irving (Babb)
Chris Agale
Pearl Adjei
Lorenzo Anderson
Robert Anderson
Alice Grice
Lourdes Grin, Wandalis Anes
Adorita Felipe Appleton and Ricardo Appleton
Dayna Aranda and Manual Aranda
Vincent Armano and Patty Ann Armano
Isadore Aucoin, Kevyn Aucoin a/k/a Scott Birch, Isadore Aucoin, Samantha Adkisson, Carla Aucoin Hopkins
Jacob Barnaman, Clara M. Barnaman, Jacob Barnaman
Naudia Barton
Karen Bean-Oliver, Darren Oliver, Karen Bean-Oliver
Theresa Beckett
Maria Beatriz Bedoya and Lazaro J. Bedoya
Deborah Crowley, Edward J. Block
Sandra Boogertman, Warren Boogertman
Sandra Boogertman

Valerie Bourget, Maura Bourget and Andres Bourget, and Maura Bourget and Andres Bourget, individually
Shirley Brailsford, Estate of Marshall Brailsford, Jr., deceased and Shirley Brailsford, individually
Kisha Brown, Shanece Brown, an infant, deceased, and Kisha Brown, individually
Jo-Anne Browne, Joan Browne, deceased
Ashley Cagua, Maria Gonzalez
Carmen Caicedo, Danny Caicedo
Hulda Campbell-Malcolm
Thomas Caramanno, Terry Caramanno and Thomas Caramanno, individually
Nancy Guinan, Rita Celestino, and Nancy Guinan
Khalid Cham, Martine Eugene
Nanigue Chapman, Cheryl Chapman and Cheryl L. Chapman, individually
Roody Meme Cheron, Mirlande Cheron, and Mirlande Cheron, individually
Tyrone Cherry, Sharlene Cherry
Roger Cirigliano
Fatakorro Cisse
Evans Daniel Clark, By Sha Sha Clark
Bernice Coaxum
Karen P. Cross, individually, Karen P. Cross, Walter Cross, an infant, and Dwayne Cross
Isabel Cuevas and Cesar Alvarez
Helena Dacosta and Mark Murin
Travis Daniels, Marion Daniels, His Mother and Natural
Nancy Davila, Alberto Fernandez, an infant, and Nancy Davila, individually
Carlos Davila
Robin Demmo
Aida Diaz
Tyrone Powell, Valerie Diaz, deceased
Edeline Dodard
Mary Dunford and Dennis Dunford
John Eugenia
Elizabeth Evans and Mark Mccord, Michelle Mccord
Paul J. Fischer
Malik Foster, Sharon Johnson
Ximena Fragosa
Stanley Frankfurt and Mary Frankfurt
James L. Franklin, Andrea Franklin, deceased, and James L. Franklin, individually
Marie Fulton, as m/n/g of Deandra Moncoeur, infant
Christine Gabot, Isabel Diaz and Isabel Diaz, individually
Domingo Garcia
William Garcia
Clarence Gee, Valerie Milligan, a/k/a Valerie Milligan-Gee, deceased
Aswathy Gheevarghese
Neville Gilgeous, Florentine Gilgeous, deceased
Paola Giordano, Vincenzo Giordano, deceased, and Paola Giordano, individually

Seyon Gladstone, Taurean Gladstone, Ronall Gladstone and Jamall Gladstone, Donna Gladstone
Nelly Golden, Leonid Grin, deceased
Chris Rey Guerrero, Isabel Guerrero, and Isabel Guerrero, individually
Margarita Goosby, Alejo Martinez, and Margarita Goosby, individually
Sabrina Hamilton, Thelma Ganious, deceased
Rosa Hart, Wilson Hart, deceased and Rosa Hart, individually
Katharine I. Hartnell
Brendan Hewson, Kathy Gerard and Kathy Gerard, individually
Fred Hill
Vernon Hill
Barbara Hogan, Catherine Harris, deceased
Camille Hostin and Mona Hostin
Sita Indarjeet, Megan Mayalall
Emilia Janeczko, Irena Janeczko and Irena Janeczko, individually
Glaaddiie Jaramillo
The Public Administrator, Kings County, Philomena Jean-Louis, deceased, Joseph Jean-Louis, Odette Jean-Louis and Rose Jean-Louis. individually
Jeanette Jean-Mary and Ethel Larosiliere, Claude Ernest Paul Jean-Mary, also known as Claude Jean-Mary, deceased
Sandra Jeffery, as Administratrix of the Goods, Chattels and Credits of Eustace Jeffrey, and Sandra Jeffrey, individually,
Bienvenida Jimenez
The Estate of Vincent Jhingoor
The Estate of Vernon L. Johnson
Carletha Jones, Bryan David Jones, deceased
Stephen Jurgens, Leonarda Jurgens
Andrea Katsanakos, Mary Georges, deceased
Hagop Keheian, Mihran Keheian, deceased
Sherraine Kelly
Lisa Kenjesky and Bernard Kenjesky
Jung Yhee Kim
Perrystan King, Janette Thorne, Perrystan King, Rhonda King, Perrystan King, Kairie King, Perrystan King, Tiffany King, Onette Cort, as guardian of Ronald King, and Cindy Watson
James Kistner
Aila Kolenovic, Mirsada Kolenovic
Henry Krawitz, Kurt Krawitz, deceased, and Pauline Krawitz
Robin E. Lampkin
Patricia Lawrence and Herbert Lawrence
Nicholas Lazaro
David D. Leacraft, Joylette L. Wilson
Myrka Leconte
Gloria Lejeune and Bela Remak
Solomon Leviyev and Vera Leviyev
Arlene Lewis

Antoinette Hutchinson, Freda T. Lewis, deceased
Merielle Lezin, Samuel Celestin, deceased
Narcisa Libreros, Aura Rosa Cifuentes
Sandra Lindsay, Gary Lindsay, deceased and Sandra Lindsay, individually
Jacqueline Louis
Linky Louison, Leonard Munro, an infant and Linky Louison, individually
Sondra Lowery
Rhonda Lucas
Terrie Lee Lumpkin, Pearl Lee Lumpkin
Gertrudis Luna
Rasaan Malik, Rachel Malik, and Ali Malik
Abella Maranan
Nelly Tello Maravilla and Francisco Maravilla
Jefry Martinez, Naomi Martinez
Lashone Mccord, Nakolle Mccord and Nakolle Mccord, individually
The Estate of Mcquilier Kinard
Luis Mendoza, Theresa Mendoza
Berta Menier, Edese Menier, deceased
Patsy Merola, Wanda Merola
Estate of Joanna Merritt, Ida Mann
Tyeisha S. Miller, individually and Jimminell Miller, deceased
Andre P. Milord and Nessulie Milord
Diane Mitchell
Seantia Mitchell
Faith Mitchener, Priscilla Mitchener, Priscilla Mitchener
Angela Moltzon, Kenneth A. Moltzon, and Angela Moltzon, individually
Genevieve Molyneux, Raymond Molyneux and Genevieve Molyneux
Danny Montealegre
Latosha Smith Moore, Priscilla Ann Smith, Priscilla Ann Smith, deceased
Dea V. Morgan
Roy Morici
Rhoda Morris
Sally Muldoon-Costello, Patrick Costello and Sally Muldoon-Costello
Lemuel Murray-Davison, Racheal Murray-Davison, and Racheal Murray-Davison
Andrew Natoli
Jasodia Nearnal and Michael Nearnal
Lennox Nedd
Lena Nicaj
Mavis Parks
Yelizaveta Patlis
Mary Conway Paz and Jorge Paz
Raquel Pedroso
Fior Perez
Richard Perlman and Kathy L.H. Perlman
Louis Picardi



Edeline Pierre-Louis and Hasley Saint-Preux
Shahid Pirzada and Romah Pirzada
Ellie Pitsikalis
Walter Herman Pompey
Laura Punter, Hartford Punter
David Purvis, Mary Peterson
Evelyn Quince and Harold Skipper
Mohammed Rahman
Isabella Ramirez, Kathleen Cantwell and Kathleen Cantwell
Seeta Ramjass
Heeralall Ramkissoon and Sumindra Ramkissoon
Alice Ransom and Rosalind Evans, Estate of Shameaka Renay Ransom-Singleton
Joseph Rappa and Christine Rappa
Carmen Reefer, Carlbert Reefer, Carmen Reefer
Frank Reese, Jr., Frank Reese, Sr., and Frank Reese, Jr.
Frank Reese, Jr., Frank Reese, Sr., and Frank Reese, Jr.
Jimmy Rhone
Robert Robison and Mary Robison
Christopher Rocha-Silva
Jacqueline Rodriguez and Antonio Garcia
Doris Rojas and Jorge Rojas
Brihaspati Roopnarine and Ramnarine Roopnarine
Brenda Bradley Rosado, Michael Anthony Bradley
Geanie Ross
Irene Ruan, Maria Royer, Bernard Royer, individually
Francis B. Ruffin
Sahed Saleh
Hazel Sanders
Lorena Santillan
Andrasan Scott
Alice Cecelia Scudiero
Cottie M. Selby
Elena Shanoff, Zinaida Shershanov and Pyotr Shershanov, individually
Lonny Wayne Sherman
Bhanu Shirodkar
Dawnae Silvia, Victoria Silvia, and Victoria Silvia, individually
Johnathan Smith, Nyree Hickman, and Nyree Hickman, individually
Charles Smith
Edgar Solis
Thamcomarie Sookhoo
William Stephens
Michael Steward, Clifford Steward, and Clifford Steward
Althea Stewart, Carlyle Stewart, and Althea Stewart
Irene Stubbs
Sandra Stulberger & Carlos Zafra, Yolanda Zafra

Clara Tavera
Andre Thomas, Jr., Diane Ruffin, deceased
Carlton Thomas, Maria Rosa Thomas, deceased and Carlton Thomas
Barbara Thomas
Amina Thompson, Fatima Mcknight
Karen Thompson and Lashon Campbell
Sharabia Thompson, Tamara Thompson
Nelly Torres
Lisa Trice
Jose Valenzuela and Maria Valenzuela
Doris E. Vermette
Gerald Viera, Tawanda Viera, and Tawanda Viera, individually
Anthony Viola and Andrea Viola
Salvatore Vistocci
James Michael Walker
Sabrina Washington
Rachel Weinberg
Martin Wexelbaum and Debra Wexelbaum
Derrick White
Naomi White, Lenore White, and Lenore White
Nahum Whynn and Dolly Whynn
Aniya Williams, Nicole Tripp, and Nicole Tripp
Charles Williams
Dorothea Williams
Mary Williams, Johnnie Williams
Jeanette E. Wilson, Randolph Brown
Paul Yohay,
Doha Zalouk
Rebecca Zumaran, Rosa Vogteschmidt. deceased
Harold Bermudez, Maria Sepulveda and Maria Sepulveda
Tonja Billingsley and Edwin Billingsley
Anthony Carrasquillo, of Jeanne Carrasquillo and Anthony Carrasquillo, individually
Vernessa Caston
Shirley Coleman
Lindsey Davis
Margaret Fitzgerald
Othneil Fleming
John Folks
Henry Furman and Diane Furman
Nelia Garcia, As Administratrix of Iluminda Cabello
Dorothy Green and Clarence Green
Asibe Iroh and Roseline Iroh
Clayton Jenkins
Jose Luces
Sophie Ingram

Jorge Navarrete, Mercedes Navarrete and Jorge Navarrete, individually
Veronica Romano, Louis Romano, a/k/a Louis A. Romano, deceased, and Veronic a Romano
Genesis Vega, Leticia Thillet
Telelia Williams
Mohamed Ahmed
Marietta Avetisian Public Administrator of Kings
Anida Avetisian
Rufina Barros
Marilyn Benner
William Best
Zinaida Alexi Bolshakov a/k/a Z. Alexi
Francine Bovasso and Francis Bovasso
Kisha Brown, Shanece Brown, Kisha Brown, individually
Anna Bruno
David Cambiero and Tofila Cambiero
Salvatore Colonna and Donna Colonna
Miranda Abbott Comstock, Konrad Abbott aka Konrad Bercovici Abbott
Jeffrey Cusack and Leann Cusack
Annabel Flumenbaum
Alexander Forger, Eliza L. Moore
Vivian Garces
Harriet Gelbwaks and Aaron Gelbwaks
Barbara Geren, William Geren, deceased
Gail Gibilaro, Gilbert Grennie
Barry Michael Goldstein
Nancy Vega Gutierrez
Douglas Hall
Victor Hotho and Ayako Mitsui
Naiesha John, and Naiesha John
Lois Korsupsin
Harvey Krauss
John Langan, Neal Conrad Spicehandler
Jane Leonard
Mark Levine
Albert Lucente
Anne Lynch
Jose Maury, Carmina Maury
Orla Mccarthy
Alice Mercado
Mayne Miller
Grzegorz Mol and Maria Wrobel
Maria Nunez
Waleska Paulentz Occhuzzo and William Occhuzzo
Shaba Om
Susan Perez, Anastacio Perez

Helen Platt
Henri C. Raffalli and Josephine N. Raffalli
Lauren Raynor, Gregory K. Raynor
Albert Reis
Richard Richter and Claire Richter
Agnes Rivera
Nicole Rogers
Denise Rosen
Angela R. Roxas
Resham Singh
Robert Stein and Michelle Stein
Judith Ann Sterling
Melanie Suarez
Evelyn Sullivan
Gianna Venturini
Louis Vucci and Karen Vucci
Edward Watt
Debra Ruth Wolin
Yin Ju Wu, Hui Zhan Wu and Hui Zhen Li
Ana Alarcon
Alex Cooke
Iris Cotto
Anna Montalvo
Martin J. Hamer and Judith A. Hamer
Jorge Hernandez
Ruben Hershmann
Annamarie Incantalupo, Roseanna Incantalupo
Theodore Jerome-Parks
Andrew Lee, Jae Yol Lee
Danielle Loomis
Evelyn Morgan
Hygiana Myers and Dawn C. Santos
Anibal Padilla
Ronald Parisi
Robert Ravenell, Najm Ess,
Kassandra Rivera, Sandra Mendez
Anna Rodriguez
Eula Louise Rowe and Vincent A. Rowe
Jose Santos, Daudi Santos
Veronica Scadutto and Joseph Scadutto
Kristen Lynn Schweinsberg, Kelly Schweinsberg
Edgardo Bacalan and Jean Bacalan
Minadora Vila, Stefan Boryslawski
Malcolm Brottman, Ian Brottman
Kisha Brown, Shanece Brown

Anna Campbell and Henry Lopez
Gerald Cohen and Ziada Rodriguez-Cohen
Gail Penecal-Cruse and Otis Cruse
Francisco Diaz
Julia G. Figueroa
Stephon Fleurant,Guimard Fleurant
Hazel Hamilton, Beresford Hamilton
Agnieska Janczak
Gary Lebow
Jenny Lebron
Andrew Lee, Yae Yol Lee
Yu Juan Leung
Eun Sook Maing and Soo Maing
Kennedy Marro
Carlos Matos
Joanne Mercado and Juan Mercado
Donna Indira Nesbitt
Julie Riley and Dennis Riley
Angela Robb
Raymond Ruffin
Maria Vasilakis
Marco Baca and Olga Baca
Grace Bovell
Lucia Ciancimino and Anthony Ciancimino
Amable De La Rosa
Daniel Dellaventura and Maria Dellaventura
Allastor Fisher and Melody Fisher
Daniel Freedman
Mark T. Gorman
Charlotte A. Green
Steve Grossman and Erin Grossman
Maria Jimenez, Ramon Jimenez and Maria Jimenez, individually
Victor Jiminian and Teresita Jiminian
Anne Kaye
Arlene Kramer and Charles Kramer
Rose Padavano and Nunzio Padavano
Kathleen Sacco
Ava Thaw and Michael Thaw
Ziola Rosa Vasquez
Mary Vick
Veronica Washam
Hui Ji Yan
Efrain Rodriguez
Yi Min Ruan, Pei Yi Ruan and Yi Min Ruan
Maggie Calero

Noel Weisman and Dorice Weisman
Robert Lorick
Barbara McNay and John McNay
Sandra Harry-Davis and Thurman Davis
Albert Schoene and Rose Schoene
Jacqueline Vasquez
Vincent Smith
Sara Taylor
Amy Apprendi and Christopher Apprendi
Jaroslav Olijnyk
Anna Scalabrelli
Jung-Eng Yun, Man-Soo James Yun
Sharon Jacobs
George Hill
Annette Mauro and Samuel Mauro
Richard Summa
Fernando Irrizarri, Rosalba Hernandez
Bernadette Binnie
Mary Black, Rita Renea Walton
Tiesha Britt-Gaines, Tonya L. Britt
Jalissa Cameron, Nina Stepney and Nina Stepney
Lawrence Cicero
Alexa Rose Colecchia, Kimberly A. Colecchia
Patrick Decrescenzo
Juanita Esposito, Gloria Tramutolo
Miata Gattling, Bridget Gattling
Gail Gibilaro, Gilbert Grennin
Bobbie-Jo Infantino
Amina Isyaku
Nair Tara Macdonald
Tyler Magrone, Mark Magrone and Michelle Magrone
Jenine Milo, Jared Milo and Jonathan Milo
Vito Napoletano
Paula Caramante Ragucci and Carmine Ragucci
Lexi Rivero and Chrstian Rivero, Eileen Rivero
Christine Russo, Leah Russo
Michelle Santiago, Jasmine Reyes
Jennifer Strait, Maryann Porcaro
Alyssa Tedeschi, Annunziata Tedeschi
Diamond Wall, Wanda Davis Wall and James Wall and Wanda Davis Wall
Regina Watson, Lawrence Watson
Francine Welt
Cheryl A. Wilson
Jodi Colon, Gabriel Colon-Mangin
Jesus Manuel Feliciano, Jr., Mariam Feliciano

Tammi Garcia
Michelle Hamre and Mary Ann Hamre
Martha Hyman
Gail anderson, Kenneth Keitt, Jr.
George Puzo,
Mary Black, Rita Renea Walton
John H. Wynne and Patricia Wynne
Frank A. Ammirati, Robert D'amico and Sisters of Charity Medical Center
Kristi Brescia and Edmund Brescia
Arnita Byrd
Keri Ann Campbell
Laura Chicoli and Raymond Chicoli
Tara Colao
Robert Dacunto, Christina Dacunto
Dante Daniels, Cherice Danielle Daniels
Stephanie De Angelis and Neil De Angelis
Eric Dudley
Cynthia Finn
Tynia Sierra Finney, Karesha Jordon
Victor Forte
Michael Gatti, Iii, Lori Gatti, and Lori Gatti
William Gregor
Alexis Maldonado
Gloria Narvaez
Lissette Norman, Juliana Peguero
Frank Pensabene, Catherine Pensabene
Helen Platt
John Prisco and Christina Prisco
Jose Rodriguez and Catalina Rodriguez
Regina Sellitto and Christopher Sellitto
Kathleen Sestan, John Sestan
Emanuel Sotirio
Max Spiegel and Sherry Spiegel
Peter Spinelli
Sandra Strumpf, Charles Strumpf
Mary Titus
Annmarie Ventrone, Lawrence Maccarone a/k/a Lawrence D. Maccarone, Jr.
Francine Welt
Marylou Heffran, Lucia LoPrest
Josephine Frontera, and Russel Frontera,
George Delgado and Aida Delgado,
Joann Rivers
Santa Sanchez
Christine Gagliano, Raquel Lara- Gagliano
Gail Gibilaro, Gilbert Gibilaro

Harvey Krauss, Mitchell Krauss
Helen Platt
Edwin Areizaga
Stephanie Taylor Debes, Robert K. Debes
Doris Mrozinski
Judith Schaefer
Abbriano, Albert
Rosemary Ahearn
Berardocco, Louis, Alfred Berardocco
Berggren, William
Breeden, John and Buckley, Carol Breeden
Brennan, Dorris
Cifelli, Angelina
Dalton, Elizabeth, John Dalton
Anyssa Dilbert, April Dilbert and Darleen Dilbert, Jessica Dilbert
Edwards, Spencer
Esposito, Carol
Gatchalian, Sixto
Golden, James
Lamorte, Donna
Martinez, Nicole
Mcmaster, Bernadette
Mungo, Michael
Musto, Barbara
Julia Nelson, Alfred Nelson, Gladys Lugo, Richard Nelson, and Alfred Nelson, Jr.; Tenicqua Nelson; and Delores Nelson
Rodriguez, Jose and Catalina
Sherwood, Deborah
Summa, Richard
Edwards James Argenio, Susan Argenio
Lydia Banks, Louise Banks
Blaise Biscoglio
Bharat Chan
Bernadette Conroy and Kenneth Conroy
Rita Deane and Vincent Deane
Toniann Decker
Adhem Elbezra, Adhem Moukhtar, Hossam Moukhtar
Nancy Foreman and Edgar Foreman Nili Fuchs and Arthur Fuchs
Elizabeth Helm
Danielle Hernandez and Domingo Hernandez
Angel Mendez, Lillian Mendez
Joseph Trischitta, Denise Trischitta
Thomas Simon, Carolyn Simon
Ameesha Mehta Sampath and Vijay Sampath
George Dominguez Roman



Kathleen O'neill and Joan Ann Kujalowicz, Robert Kujalowicz
Anthony Oduro, Lorna Oduro, and Lorna Oduro
Wanda Mora
Peter Mele and Rosemarie Mele
Michael Lovett
Joseph Lani and Carole Lani
Jennifer Keshecki
Michael Russo
Sheeri Hightower, Joseph Hightower, Sheeri Hightower
William Long, Della Wellnitz
Dawn, Joseph & Michael Jasiel
Ann Marie Skomina
Jeanette Mckeon & James Mckeon
Joseph N. Carlucci
Juana Castro
Guillermo Colon
Juana Castro
Jeremiah Michael Dorney
Ashley Medora, Patricia Marsh
Leslie Muniz
Anna I. Tolentino, Vito A. Tolentino, and Anna I. Tolentino
Chauncey Williams, Jr. and Cynthia Williams
Richard Vocile

**C. D&O/EPL and Misc. Contract Lawsuits**

<b>Plaintiff</b>	<b>Counsel for Plaintiff</b>
<u>Joann Costanzo v. SVM</u>	Carroll & Friess 20 Thomas St., 2nd Floor NY, NY 10007
<u>Angela Putney v. SVSI</u>	Thomas F. Bello 515 Bement Avenue Staten Island, NY 10310
<u>Brenda Montalbano v. SVSI</u>	Decker & Decker 1610 Richmond Rd. Staten Island, NY 10304
<u>Kattingeri Rao v. SVCMC</u>	Mark L. Lubelsky 581 Avenue of the Americas, 4th Floor NY, NY 10011
<u>Kamco Supply Co. v. SVM</u>	Marshall M. Stern 17 Cardiff Court Huntington Station, NY 11746
<u>American Protective Ins. Co. v. SVCMC</u>	Donovan Parry McDermott & Radjik

	88 Pine St., 21st Floor NY, NY 10005
<u>Dennis-Breland v. SVCMC</u>	Argyropoulos & Bender 31-01 Broadway, 4th Floor Astoria, NY 11106
<u>Stephen Hurst v. SVCMC</u>	Hollander Strauss & Mastropietro 40 Cutter Mill Rd., Suite 203 Great Neck, NY 11201
<u>Jack Miceli v. SVCMC</u>	Borah Goldstein Altschuler Schwartz & Namins 377 Broadway NY, NY 10013
<u>Jerome Siegel v. SVCMC</u>	Herzfeld & Rubin 40 Wall St. NY, NY 10005

**VII. LIST OF PROFESSIONALS THE DEBTORS INTEND TO EMPLOY IN THESE CASES**

Acxiom
Affiliated Risk Control Administrators
Bartlett McDonough
Becker Capital
Bank of New York
Cicero Velazquez Cicero
CT Corporation
Davidoff Malito & Hutcher
Dlugacz, Henry
Donovan & Giannuzzi
Elm Exchange
Federman, Allen
Finder Novick Kerrigan
First America Title Search Company
GE Asset Management
Gleason Dunn
Global Captive Management
Hay Group
Hayt, Hayt & Landau
Heidell Pittoni
Jackson Lewis
Kaufman Borgeest & Ryan
KMZ Rosenman
Kopf, Nardelli & Dopf

Loeb & Troper
Maples & Calder
Milliman
Mintz Levin & Cohen
Morgan Stanley Investment Man. Svcs.
New York State Department of Health
Proskauer Rose Goetz & Mendelson
QA Systems
Risk Management Planning Group
Sipp Law Firm
CSC (TXEN)
Wellington Trust
Wilson Elser Moskowitz Edelman
Wolf, Carolyn
Woodward & Curran
Salmon Holdings, LLC

**VIII. INDENTURE TRUSTEES/PAYEES**

Bank of New York
Washington Mutual
Deutsche Bank

**IX. MORTGAGE SERVICERS**

Reilly Mortgage Group
Greystone Servicing Corporation, Inc.
Prudential Huntoon Paige Associates Limited

**X. BOND INSURERS**

Ambac Assurance Corporation
MBIA

**XI. MORTGAGE INSURERS**

HUD
SONYMA

**XII. SECURED CREDITORS**

Bank of America
Northmarq Capital, Inc.

### **XIII. PARTIES THAT HAVE FILED UCC FINANCING STATEMENTS**

Advanced Tech. Labs, Inc. d/b/a ATL Ultrasound, Inc.
AGFA Corp.
Alcon Laboratories, Inc.
Americorp Financial, Inc.
Bankers Trust Co.
Baxter Healthcare Corp.
Bayer Corporation
Biomerieux Vitek, Inc.
Comprehensive Cancer Centers of New York/Salick Healthcare, Inc. n/k/a Aptium Oncology, Inc.
CIT Group/Equip. Financing, Inc.
Citicorp Leasing, Inc.
City of New York
Commerce Bank
Copelco Capital, Inc.
Dade Behring Financial Services, Inc.
Dormitory Authority for the State of New York
De Lage Landen Finan Services, Inc.
Fleet Capital Corporation
Fleet Capital Leasing
Fleet Healthcare Finance
GE Capital Public Finance
General Elec. Capital Corp.
GE Capital Public Finance
HFG
Hill-Rom Company, Inc.
HSBC Bank USA
Marlin Leasing
Minolta Business System NW
National Bank of Kentucky
NEC America, Inc.
Norwest Financial Leasing
Phillips Medical Capital
Phoenixcor, Inc.
RCG Longview II, L.P.
Staten Island Savings Bank
Sun Life
United States of America
US Bank Trust NA
Wasco Funding. Corp.

#### **XIV. LESSORS OF REAL PROPERTY**

##### **A. Commercial/Residential Lessors**

<b>Landlord</b>
Compass Forwarding
Immaculata Hall Supportive Housing Development Fund Corporation
St. Mary's Supportive Housing Development Fund Corporation
J.R. Equities, Inc
Joseph Beignano
Jennifer Merel
Richard Zawisny
Forest Manor Mgmt.
Doris Cosme
Jennifer Merel
Baldwin Bernard Jr.
CEKA Realty
Joseph Larubbio
Daut Ibroceiu
Richmond County Construction
Dorothy Nelson
Vance/Phillis Horne
Bosede Amenra
Ben Ojeh
Carmen Quinones
Babalola Adeleke
Our Lady of Good Counsel
Joseph Beignano
George K. Wonica
Giovanucci Prop. Mgmt.
Forest Manor Mgmt.
EV Fleischman
Alan Portiz
J Helm Properties
Salmon Brothers, LLC
Forest Manor Mgmt.
440 East 182nd St. HDFC
1329 College Ave. HDFC
2216 Adams Pl. HDFC
2428 Beaumont Ave. HDFC
2425 Lorillard Pl. Realty
660 Crescent Ave. HDFC
Pinnacle Bronx East LLC
Prime Residential c/o R & R IV, LLC
AV 243 LLC

Angela Baldera
B.I.L. of Westchester
DilaRe, Inc
Jose and Cheila Fortes
Prospect Rochelle Realty LLC
Whitney Young Manor
Wolf Creek Realty Corp.
Baldwin Bernard Jr.
Narrows Medical Building Associates
Maverick Mgmt
CBC Realty
331 Knickerbocker
BBC Realty
Shiloh Realty Corp.
RJ Archer
Emilia Realty
SVCMC- Sublandlord
Port Authority of NY/NJ
Cavaliere Group
Queens Office Tower
Rywa Wilner
Turnpike Gardens
Park Plaza 7 Co. LLC
Spring Street Associates
Thomas F. Campenni Co.
DeSales Assisted Living Operating Corporation
Greenhorn Dev.c/o JR Equities
15-17 Park Avenue, LLC
AMG Realty Partners, LP
BCC Realty, Inc.
Royal Realty c/o Sackman Enterprises
DG Hart
Seward Park Housing c/o Cooper Square Realty
Mutual Redevelopment Houses
450 Partners LLC
St. Margaret's House
Milford Mgmt.
Alan Poritz
Prime Source, LLC
Vornado Realty Trust
Robb Décor
West End Management Co.
Commanding Officer, USCG Civil Engineering Unit Providence
B.M.N.
Seaview Hospital and Home

Baywood, LLC
Our Lady of Good Counsel
Block 1030 LLC
AMG Realty Partners, LP
Coastal Electric
199 Main Street Realty
Village of Port Chester
Ambulatory Care
Westchester Medical

**XV. INSURANCE COMPANIES**

Queensbrook Insurance Limited
American Home Assurance Company
National Union Fire Insurance Company
Transatlantic Insurance Company
Endurance Specialty Insurance Ltd.
First Specialty Ins. Co
Executive Risk Specialty Insurance
Medical Liability Mutual Insurance Company
AICCO
Endurance Specialty Insurance Ltd.
First Specialty Ins. Co.
American International Specialty Lines
Capitol Specialty Insurance Corporation
Steadfast Insurance Company
Federal Insurance Company
St. Paul Mercury Insurance Company
National Union Fire Insurance Company
New Hampshire Insurance Company
Queensbrook Insurance Limited
American Home Assurance Company
XL Insurance Company
Starr Excess Liability Ltd.
Physician Reciprocal Insurance Company
Zurich Insurance Company
Hartford Accident & Indemnity
Reliance
AIGRM
Zurich North America (Property)
Zurich Specialty (Manhattan & Westchester Excess HPL)
Employers Reinsurance Corporation (Manhattan & Westchester Excess HPL)
Kemper
QIL Reinsurance

**XVI. TOP 30 CREDITORS**

**A. Saint Vincent Catholic Medical Centers**

Computer Sciences Corp
Amerisource Bergen Receivables
Amerisource/Bergen (Hiv)
American Express (Amerisource Bergen Purchase Card)
Sodexo Marriott Services Inc
Special Touch Home Care Service
Nursing Personnel Homecare Inc
Access Nursing Services
Ai Credit Corp.
Metro Blood Service
Saint Vincents Comprehensive
Criticare Llc
Siemens Medical Solutions Usa
Medtronic Usa Inc.
Amerisource Corp.
Constellation Newenergy Inc.
Med World Pharmacy
Baxter Healthcare Corp.
Johnson & Johnson Health Care
County Graphics Forms Mgmt
Aramark Corporation
Bestcare Inc.
Con Edison
White Glove Inc.
Stryker Medical Corporation
New York City Water Board
Keyspan Energy Delivery
Immediate Home Care Inc
Aramark Service Master
Soft Computer Consultants
Verizon

**XVII. PROFESSIONAL CORPORATIONS**

**A. Creditor List for CMC Cardiology Services P.C.**

ADP ING
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**B. Creditor List for CMC Physician Services, P.C.**

ING Nationwide JP Morgan Chase
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**C. Creditor List for CMC Radiological Services P.C.**

ADP ING Nationwide
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**D. Creditor List for Medical Service of St. Vincents Hospital and Medical Center, P.C.**

None
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**E. Creditor List for Surgical Service of St. Vincent's, P.C.**

None
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**F. Creditor List for CMC Occupational Health Services P.C.**

Port Authority of NY and NJ
Quest Diagnostics Inc.
Caligor Physicians
Aventis Pasteur
Aetna
American Express
Medcomp Systems, Ltd.
Laboratory Corp. Of America Holdings
Steven C. Garner, MD, P.C.
D'Ambrozio & Co., LLP
Airway Maintenance Corp.
Niftus, LLC
BridgeCom International Inc.
Gerald Bryant, PhD
NEO Medtech, Inc.
R.L. Burtis Enterprises, Inc.
VTA Management Services, Inc.
Airport Press
Henry Schein Inc.
St Johns Hospital
Robert Lautin, MC
High Rise Fire Protection Corp.

United States Postal Service
Ocean Side Inst. Ind., Inc.
MedTox Laboratories, Inc.
Industrial Distributors Inc.
Long Island Processors
Deer Park Spring Water
Canon Business Solutions – NE
Royal Waste Services Inc.

## DISCLOSURES

### SVCMC

<u>Direct engagements</u>	<u>Ultimate Client</u>	<u>Practice</u>	<u>Project Director</u>	<u>Project Description</u>	<u>Additional related parties</u>
American Express	American Express	FEC	Gerald Richardson	Representation unrelated to the Debtors	
American Express	American Express Company	FEC	David A. Borghesi	Representation unrelated to the Debtors	
Johnson & Johnson	Johnson & Johnson	SOC	Richard Simon	Representation unrelated to the Debtors	
Johnson & Johnson	Johnson & Johnson	LBC	Joy Saphia	Representation unrelated to the Debtors	
Kronos	Kronos Inc	VAL	James Dondero	Representation unrelated to the Debtors	
<b><u>Indirect Relationships</u></b>					
NYU School of Medicine Indirect relationships	NYU School of Medicine	SOC	Mat Staman	Representation unrelated to the Debtors	
AIGRM	United Airlines	CAS	Thomas J. Allison	Representation unrelated to the Debtors	AIGRM
American Express	FSV Payment Systems Ltd.	FEC	Alan Ratliff	Representation unrelated to the Debtors	American Express Travel
American Express	United Airlines	CAS	Thomas J. Allison	Representation unrelated to the Debtors	American Express
American Express	Whiting Clean Energy, Inc.	FEC	David A. Borghesi	Representation unrelated to the Debtors	American Express TBS
American Home Assurance	Bryan Cave LLP	FEC	Thomas C. Leonard	Representation unrelated to the Debtors	American Home Assurance Company
American Intl Specialty Lines	Bryan Cave LLP	FEC	Thomas C. Leonard	Representation unrelated to the Debtors	American International Specialty Lines
Amerisource Bergen Corporation	Bradley Pharmaceuticals Inc.	FEC	Craig Casey	Representation unrelated to the Debtors	Amerisource Bergen Corporation
Con Edison	UC Committee of Elantic Telecom	CAS	Tom Halloran	Representation unrelated to the Debtors	Con Edison
Corporate Express	Havens Steel	VAL	Seth Palatnik	Representation unrelated to the Debtors	Corporate Express
Corporate Express	UC Committee of Ultimate Electronics	CAS	Rob Vanderbeek	Representation unrelated to the Debtors	Corporate Express
Federal Insurance	Havens Steel	VAL	Seth Palatnik	Representation unrelated to the Debtors	Federal Insurance Company
Federal Insurance	Arthur Andersen Worldwide	FEC	Gerald Richardson	Representation unrelated to the Debtors	Chubb and Sons (Federal Insurance Co. as Counsel)
Hartford Accident	TH Agriculture & Nutrition L.L.C.	FEC	Lisa Snow	Representation unrelated to the Debtors	Hartford Accident and Indemnity Company
Kemper	Lumberman's Mutual	VAL	Allen Arnett	Representation unrelated to the Debtors	Kemper Insurance Companies

**SVCMC**

<b>Direct engagements</b>	<b>Ultimate Client</b>	<b>Practice</b>	<b>Project Director</b>	<b>Project Description</b>	<b>Additional related parties</b>
National Union Fire Insurance	Casualty Co Bryan Cave LLP	FEC	Thomas C. Leonard	Representation unrelated to the Debtors	National Union Fire Insurance Company of Pittsburgh, PA; National Union Fire Insurance Company of Vermont; National Union Fire Insurance Company of Louisiana National Union Fire Insurance Co
National Union Fire Insurance	GMAC Commercial Finance LLC	FEC	Dave Borghesi	Representation unrelated to the Debtors	National Union Fire Insurance Co
National Union Fire Insurance	United States Steel Corporation	FEC	Gerald Richardson	Representation unrelated to the Debtors	National Union Fire Insurance Co
National Union Fire Insurance	UC Committee of Meridian Auto	CAS	Darrin Wald	Representation unrelated to the Debtors	National Union Fire Insurance Co
New Hampshire Insurance	Bryan Cave LLP	FEC	Thomas C. Leonard	Representation unrelated to the Debtors	New Hampshire Insurance Company; New Hampshire Insurance Services Reliance Group Holdings
Reliance	Paul, Weiss, Rifkind, Wharton & Garrison LLP	FEC	Joseph Floyd	Representation unrelated to the Debtors	St. Paul Mercury Insurance Co
St. Paul Mercury Insurance	UC Committee of Meridian Auto	CAS	Darrin Wald	Representation unrelated to the Debtors	Starr Express Liability Insurance International Ltd.; Starr Express Liability Insurance Company, Ltd. Starr Express Liability
Starr Express Liability	Bryan Cave LLP	FEC	Thomas C. Leonard	Representation unrelated to the Debtors	Zurich Insurance Company
Starr Express Liability	UC Committee of Meridian Auto	CAS	Darrin Wald	Representation unrelated to the Debtors	
Zurich Insurance	United Airlines	CAS	Thomas J. Allison	Representation unrelated to the Debtors	