

Division of Administration Quarterly Litigation Report
June 2015- August 2015

Docket Number	Court	Plaintiffs (At Any Time)	Defendants (At Any Time)	Cause of Action	Relief Sought	Current Status	Counsel Information
728,196	24 th JDC	JPMorgan Chase Bank (DOA Intervener)	Clarence Toney, Jr. and Trenda K. Smith	Intervention and establishment of claim in judicial sale	Recovery of \$41,980.00 owed back to State - HMGP	Sale will be rescheduled in 2015	In house- Lesia Batiste Warren and La Koshia Roberts
625,967	19 th JDC	DOA, FPC	M.D. Descant, Inc, Western Surety Co., and Bituminous Casualty Corp.	Breach of Construction Contract for defective roadway	Repair and correction of defective roadway	On site visit scheduled accomplished on April 20, 2015. Settlement of the parties. Generated Joint Motion to Dismiss signed by HAdkins & WScott on September 15, 2015, awaiting RWray & MGautreaux execution to present to the Court.	In house- Lesia Batiste Warren
729,084	24 th JDC	Jefferson Parish, LSED, and DOA, FPC	N-Y Associates, Greg Gardiol, Soil Testing Engineers, Inc., Chad M. Poche, P.E., Ardanan & Assoicates, Inc, Meyers Engineers, Ltd, Infinity Engineering Consultants, LLC, William Thomassie, P.E. and Zurich American Insurance Company	Breach of Construction Contract on the Alario Center Hall C	Cost of repairs, court cost and fees	On-going pre-trial discovery	In house- Lesia Batiste Warren
710598	24 th JDC	Jefferson Parish, LSED, and DOA, FPC	Mickey O'Connor General Contractor, Mickey O'Connor, Gray Insurance	Breach of Construction Contract on the Alario Center Kitchen Addition	Cost of repairs, court cost and fees	Mediation unsuccessful. Trial Date: 11/30/15	In house- Lesia Batiste Warren

			Company, Meyer Engineers, Ltd				
630,474	19 th JDC	DOA, FPC	Bessette Development Corporation (reconventional demand); Fidelity & Deposit Company of Maryland, Phoenix Insurance Company, Zurich American Insurance Company of Illinois, XL Specialty Insurance Company, CNA Insurance Companies (third-party demands); King Architects, Inc. and Ritter Consulting Engineers, Ltd. (cross claims)	Breach of contract related to asbestos release at Kaufman Hall, McNeese State University	Damages, interest, costs, and fees	Pre-trial with ongoing discovery	In house- Lesia Batiste Warren and David Boggs
546,704	19 th JDC	DOA, ORM	Chennel Lite Clark a/k/a Chennel Lite, Alfred Clark, JPMorgan Chase Bank, N.A., and Hancock Bank of Louisiana	Conversion	Relief of Damages	Judgment obtained and recorded, awaiting judgment debtor to finish paying the obligation.	In house- Carlos Romanach
722,896	24 th JDC	Everbank. (DOA Intervenor)	Shamarie Barnett)	Intervention and establishment of claim in judicial sale	Recovery of \$50,000.00 owed back to State - HMGP	Sale cancelled; Not yet rescheduled	In house- La Koshia Roberts
716,865	24 th JDC	Wells Fargo Bank (DOA Intervenor)	Michael T. Mosley, Sr. and Ranada Turner Mosley	Intervention and establishment of claim in judicial sale	Recovery of \$7,500.00 owed back to State - HMGP	Property sold for \$63,334.00 (Mortgage owed \$107,153.00); No excess funds to satisfy State debt; Collection action to occur	In house- La Koshia Roberts
2010-3845	Orleans CDC	U.S. Bank National Association (DOA Intervenor)	Seander Wright Johnson	Intervention and establishment of claim in judicial sale	Recovery of \$7,500.00 owed back to State - HMGP	Judicial sale on hold	In house- La Koshia Roberts

2014-02919	Orleans CDC	Roubion Construction Co., LLC (DOA Intervenor)	Irma Dorsey	Intervention and establishment of claim in judicial sale	Recovery of \$80,000.00 owed back to State - HMGP	Dorsey has filed for removal from state court to federal court; Awaiting ruling	In house- La Koshia Roberts
122,455	17 th JDC	HSBC Bank USA (DOA Intervenor)	John Clark and Tracy Brock	Intervention and establishment of claim in judicial sale	Recovery of \$23,400.00 owed back to State - HMGP	Applicants' names submitted to DHS-OIG for investigation	In house- La Koshia Roberts
743,348	24 th JDC	PNC Bank, National Assoc. (DOA Intervenor)	Shirone Martin	Intervention and establishment of claim in judicial sale	Recovery of \$100,000.00 owed back to State - HMGP	Awaiting sale	In house- La Koshia Roberts
621,271	19 th JDC	DOA (Plaintiffs in Reconvension)	Client Network Services, Inc.	Violation of SFP and Procurement Code	Recovery of payments totaling \$17,024,979.43 made to CNSI	On-going discovery; trial date not yet set	Outside Counsel- Kantrow, Spaht, Weaver & Blitzer: Richard Zimmerman- \$300/hour Randal Robert- \$275/hour Julie McCall- \$200/hour Paralegal- \$75/hour
747,090	24 th JDC	U.S. Bank National Association (DOA Intervenor)	Charles Wells and Terri Holmes Wells	Intervention and establishment of claim in judicial sale	Recovery of \$60,011.34 owed back to State - HMGP	Judicial sale scheduled for June 17, 2015	In house- La Koshia Roberts
15-2454	Orleans CDC	Deutsche Bank National Trust Co. (DOA Intervenor)	Alfredo Apolinar and Betty Apolinar	Intervention and establishment of claim in judicial sale	Recovery of \$50,000.00 owed back to State - HMGP	Judicial sale scheduled for June 18, 2015 but was stopped	In house- La Koshia Roberts
641,774	19 th JDC	DOA/FP&C	Yeates and Yeates Architects, The Lathan Company, Inc., Satterfield & Pontikes Construction, Spartan Building Corporation, Lafayette Insurance Company.	Problems with the air conditioning due to oversized units specified by the designer's engineer. Paint permeability issues causing condensation build-up in houses.	Damages, judicial interest, costs of court, and expert fees.	Awaiting filing of responsive pleadings obo all defendants.	In house-Lesia B. Warren and Eboni Townsend

			The Continental Insurance Company, Steadfast Insurance Company, Crum & Forster Specialty Insurance Co., Bitco National Insurance Company a/k/a Bituminous Insurance Company, Amerisure Mutual Insurance Company, The Guarantee Company of North America, Western Surety Company/Safeco Insurance Company of America, Hartford Casualty Insurance Company				
2015-2821 (Div. F)	Orleans CDC	DOA- HMGP (intervenor)	Melissa H. Neill	State intervened in case in which plaintiff alleges defendant/homeowner owes more money than actually owed	Declaratory and Injunctive relief on Melissa H. Neill collecting on the \$95K prom. note	Counsel are in negotiation of a settlement	In house – La Koshia Roberts
749-049 (Div. I)	24 th JDC	DOA – HMGP (intervenor)	Bridges Builders Construction, Companion Property and Casualty Insurance, and Gemini Insurance	State intervened after surety refused to comply with its contractual obligations	Declaratory judgment and Recovery of \$80,000 for advanced payment to Bridges Builders on 7/8/14	Parties attempted resolution to no avail as of current	In house – La Koshia Roberts
745-403 (Div. G)	24 th JDC	DOA – HMGP (intervenor)	Inez W. Griffin and Community Prop. Of Floyd Griffin, Sr.	State intervened and asserts claim that applicants are indebted to State/HMGP in amt. of \$7,468	Proof of Claim and recovery of \$7,468 for failure to use money towards mitigation of home	Sale set for June 22, 2015 (Jefferson P). Property sold to mortgage company for \$50,000. Foreclosed debt amount was \$96,559.36. HMGP debt is \$7,468	In house – La Koshia Roberts

628,132	19 th JDC	Lynette Bayham, et al (OGB - Reconventional demand))	State of Louisiana, through the Office of Group Benefits	Reconventional Demand re: subrogation/reimbursement	Recovery of \$32,252.74 and \$7,128.43 in benefits issued for medical expenses for Lynette Bayham and Adam Bayham, respectively.	Discovery ongoing.	In house- Margie O'Connor
633,468	19 th JDC	Amanda Tassin Zuniga (OGB – Reconventional demand)	Office of Group Benefits	Reconventional Demand re: subrogation/reimbursement	Recovery of \$57,661.18 in benefits issued for medical expenses for Amanda Zuniga.	Case management scheduling order signed setting various deadlines.	In house- Margie O'Connor
2015-8356	CDC	DOA-HMGP/GOHSEP	ALFRED LEWIS	Recoupment of HMGP funds.	\$21,181.77	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752-742	24 th JDC	DOA-HMGP/GOHSEP	ALLEN WILKINSON	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts
752-993	24 th JDC	DOA-HMGP/GOHSEP	ANDREA BRYANT	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts
*	CDC	DOA-HMGP/GOHSEP	ANGELA FORBES	Recoupment of HMGP funds.	\$7,150.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

2015-07937	CDC	DOA-HMGP/GOHSEP	ANITA COBBINS	Recoupment of HMGP funds.	\$7,450.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-07935	CDC	DOA-HMGP/GOHSEP	ANITRA BAILEY	Recoupment of HMGP funds.	\$44,377.50	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-07931	CDC	DOA-HMGP/GOHSEP	ANTOINE PILOT	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08347	CDC	DOA-HMGP/GOHSEP	ARTHUR WARNING	Recoupment of HMGP funds.	\$49,620.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08368	CDC	DOA-HMGP/GOHSEP	BARBARA JANEAU	Recoupment of HMGP funds.	\$7,450.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

80149	29th JDC	DOA-HMGP/GOHSEP	BERNICE CORNISH	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-13024	22nd JDC	DOA-HMGP/GOHSEP	BETTY CLARK	Recoupment of HMGP funds.	\$48,269.50	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08363	CDC	DOA-HMGP/GOHSEP	BLANCHE LEMON	Recoupment of HMGP funds.	\$44,950.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08341	CDC	DOA-HMGP/GOHSEP	BOBBY MADISON	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753-010	24th JDC	DOA-HMGP/GOHSEP	CARLOS CABALLERO-CASTRO	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-12954	22nd JDC	DOA-HMGP/GOHSEP	CARLTON VANNOR	Recoupment of HMGP funds.	\$19,331.00	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour

							Paralegal: \$60/hour Law clerk: \$25/hour
2015-08329	CDC	DOA- HMGP/GOHSEP	CHADWICK YORK	Recoupment of HMGP funds.	\$56,980.50	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
128781	16th JDC	DOA- HMGP/GOHSEP	CHANTEL COLBERT	Recoupment of HMGP funds.	\$54,592.00	Lawsuit Filed	In house -- La Koshia Roberts
*	CDC	DOA- HMGP/GOHSEP	CHERYL FOUCHA	Recoupment of HMGP funds.	\$42,017.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-07926	CDC	DOA- HMGP/GOHSEP	CHERYL GARRISON	Recoupment of HMGP funds.	\$73,259.89	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753-003	24th JDC	DOA- HMGP/GOHSEP	CLEMENT ANDERSON	Recoupment of HMGP funds.	\$42,250.00	Lawsuit Filed	In house -- La Koshia Roberts
752-999	24th JDC	DOA- HMGP/GOHSEP	CORNELIA BARDALES	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts
175061	32nd JDC	DOA- HMGP/GOHSEP	DAN LIVINGSTON	Recoupment of HMGP funds.	\$27,578.40	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel –

							T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
150721	34th JDC	DOA- HMGP/GOHSEP	DANA WHITE	Recoupment of HMGP funds.	\$7,205.53	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08328	CDC	DOA- HMGP/GOHSEP	DARREL STEWART	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-13021	22nd JDC	DOA- HMGP/GOHSEP	DAVID GUESS	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08360	CDC	DOA- HMGP/GOHSEP	DAVID MANNING	Recoupment of HMGP funds.	\$49,879.50	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753-038	24th JDC	DOA- HMGP/GOHSEP	DEAN MARSHALL	Recoupment of HMGP funds.	\$41,950.00	Lawsuit Filed	In house -- La Koshia Roberts

2015-07946	CDC	DOA-HMGP/GOHSEP	DEIDRE GAINES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08359	CDC	DOA-HMGP/GOHSEP	DENISE GASQUET	Recoupment of HMGP funds.	\$7,457.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-13031	22nd JDC	DOA-HMGP/GOHSEP	DENISE HALL	Recoupment of HMGP funds.	\$44,121.25	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08377	CDC	DOA-HMGP/GOHSEP	DOMINICK WILLIAMS	Recoupment of HMGP funds.	\$42,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
150724	34th JDC	DOA-HMGP/GOHSEP	DONNATTE MAURICE	Recoupment of HMGP funds.	\$6,511.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

753-035	24th JDC	DOA-HMGP/GOHSEP	DOROTHY MITCHELL	Recoupment of HMGP funds.	\$76,000.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-07925	CDC	DOA-HMGP/GOHSEP	DWAYNE HARRIS	Recoupment of HMGP funds.	\$7,480.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-13154	22nd JDC	DOA-HMGP/GOHSEP	ELISHA POWELL	Recoupment of HMGP funds.	\$16,894.50	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel -T. Randolph Richardson
150730	34th JDC	DOA-HMGP/GOHSEP	ELOISE JACKSON	Recoupment of HMGP funds.	\$6,834.48	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753-043	24th JDC	DOA-HMGP/GOHSEP	ELVIN CARTER	Recoupment of HMGP funds.	\$78,376.65	Lawsuit Filed	In house -- La Koshia Roberts
10-19500	38th JDC	DOA-HMGP/GOHSEP	ELVIN JINKS	Recoupment of HMGP funds.	\$23,390.00	Lawsuit Filed	In house -- La Koshia Roberts
752997	24th JDC	DOA-HMGP/GOHSEP	ERNETHA PETTY	Recoupment of HMGP funds.	\$28,450.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-13020	22nd JDC	DOA-HMGP/GOHSEP	ESSIE ROBERTSON	Recoupment of HMGP funds.	\$9,475.50	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

753-011	24th JDC	DOA-HMGP/GOHSEP	FAYETTA ALEXANDER	Recoupment of HMGP funds.	\$57,325.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-13029	22nd JDC	DOA-HMGP/GOHSEP	FELICIA BARNES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08346	CDC	DOA-HMGP/GOHSEP	FERDINAND HINES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752739	24th JDC	DOA-HMGP/GOHSEP	GAIL SIMMONS	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-13027	22nd JDC	DOA-HMGP/GOHSEP	GENEVA SYLVAS	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752741	24th JDC	DOA-HMGP/GOHSEP	GERALDINE WARD	Recoupment of HMGP funds.	\$49,245.00	Lawsuit Filed	In house -- La Koshia Roberts
753-044	24th JDC	DOA-HMGP/GOHSEP	GLORIA HURST	Recoupment of HMGP funds.	\$7,455.00	Signed Consent Judgement	In house -- La Koshia Roberts
128779	16th JDC	DOA-HMGP/GOHSEP	GLORIA WIGGINS	Recoupment of HMGP funds.	\$21,650.00	Lawsuit Filed	In house -- La Koshia Roberts

2015-08370	CDC	DOA-HMGP/GOHSEP	GWENDOLYN HUNTER	Recoupment of HMGP funds.	\$6,786.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
128780	16th JDC	DOA-HMGP/GOHSEP	HAROLD HOUSE	Recoupment of HMGP funds.	\$18,750.00	Lawsuit Filed	In house -- La Koshia Roberts
753009	24th JDC	DOA-HMGP/GOHSEP	INEZ GRIFFIN	Recoupment of HMGP funds.	\$7,468.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-13032	22nd JDC	DOA-HMGP/GOHSEP	JACOB THONN	Recoupment of HMGP funds.	\$7,500.00	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08338	CDC	DOA-HMGP/GOHSEP	JACQUELINE DICKERSON	Recoupment of HMGP funds.	\$32,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08372	CDC	DOA-HMGP/GOHSEP	JACQUELINE HUGHES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-7382	CDC	DOA-HMGP/GOHSEP	JAMES ANDERSON	Recoupment of HMGP funds.	\$7,397.78	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel –

							T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752994	24th JDC	DOA- HMGP/GOHSEP	JANET MICKEY	Recoupment of HMGP funds.	\$7,499.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-07932	CDC	DOA- HMGP/GOHSEP	JEANETTA BURTON	Recoupment of HMGP funds.	\$6,848.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel -T. Randolph Richardson
10-19499	38th JDC	DOA- HMGP/GOHSEP	JIMMY DYSON	Recoupment of HMGP funds.	\$32,180.30	Lawsuit Filed	In house -- La Koshia Roberts
2015-13033	22nd JDC	DOA- HMGP/GOHSEP	JIMMY SORINA	Recoupment of HMGP funds.	\$26,562.97	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753001	24th JDC	DOA- HMGP/GOHSEP	JOANA ANDERSON	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts
753000	24th JDC	DOA- HMGP/GOHSEP	JOANN GIROD	Recoupment of HMGP funds.	\$43,440.00	Lawsuit Filed	In house -- La Koshia Roberts
127925	17th JDC	DOA- HMGP/GOHSEP	JOHN CLARK	Recoupment of HMGP funds.	\$23,400.00	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts
2015-08374	CDC	DOA- HMGP/GOHSEP	JOHNEL LACOSTE	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

753028	24th JDC	DOA-HMGP/GOHSEP	JOYCE KENNEDY	Recoupment of HMGP funds.	\$26,192.25	Lawsuit Filed	In house -- La Koshia Roberts
2015-08326	CDC	DOA-HMGP/GOHSEP	JOYCE RATLIFF	Recoupment of HMGP funds.	\$32,905.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08369	CDC	DOA-HMGP/GOHSEP	JULIA JAMES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753045	24th JDC	DOA-HMGP/GOHSEP	JULIO ALEGRIA	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-12950	22nd JDC	DOA-HMGP/GOHSEP	KARL STIEGMAN	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08355	CDC	DOA-HMGP/GOHSEP	KENNETH JACKSON	Recoupment of HMGP funds.	\$7,471.21	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08330	CDC	DOA-HMGP/GOHSEP	KENNETH WARRON	Recoupment of HMGP funds.	\$80,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel –

							T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752743	24th JDC	DOA- HMGP/GOHSEP	KEVIN WELLS	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts
80151	29th JDC	DOA- HMGP/GOHSEP	KISSY JACKSON	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
15-8336	CDC	DOA- HMGP/GOHSEP	LAKENDRA HOWELL	Recoupment of HMGP funds.	\$34,750.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
175108	32nd JDC	DOA- HMGP/GOHSEP	LARRY AUTHEMENT	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753031	24th JDC	DOA- HMGP/GOHSEP	LARRY BROWN	Recoupment of HMGP funds.	\$47,522.84	Lawsuit Filed	In house -- La Koshia Roberts
2015-07927	CDC	DOA- HMGP/GOHSEP	LATOSHIA HAYES	Recoupment of HMGP funds.	\$7,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour

							Law clerk: \$25/hour
2015-08366	CDC	DOA-HMGP/GOHSEP	LEROY MATTHEWS	Recoupment of HMGP funds.	\$38,734.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
128778	16th JDC	DOA-HMGP/GOHSEP	LILIAC TODD	Recoupment of HMGP funds.	\$28,137.50	Lawsuit Filed	In house -- La Koshia Roberts
15-0720	34th JDC	DOA-HMGP/GOHSEP	LINDA THOMPSON	Recoupment of HMGP funds.	\$5,992.75	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-8331	CDC	DOA-HMGP/GOHSEP	LISA JORDAN	Recoupment of HMGP funds.	\$38,419.27	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-12971	22nd JDC	DOA-HMGP/GOHSEP	LISHA ROBERTSON	Recoupment of HMGP funds.	\$7,482.68	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
80150	29th JDC	DOA-HMGP/GOHSEP	LUCILLE VINNETT	Recoupment of HMGP funds.	\$7,360.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel –

							T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753002	24th JDC	DOA- HMGP/GOHSEP	LYKETTA GOLDEN	Recoupment of HMGP funds.	\$45,164.50	Lawsuit Filed	In house -- La Koshia Roberts
2015-7379	CDC	DOA- HMGP/GOHSEP	LYNN BOLDEN	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-07934	CDC	DOA- HMGP/GOHSEP	MARGUERITE DOYLE- JOHNSTON	Recoupment of HMGP funds.	\$54,047.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
15-8907	17th JDC	DOA- HMGP/GOHSEP	MARTHA THOMAS	Recoupment of HMGP funds.	\$49,990.00	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts
175251	32nd JDC	DOA- HMGP/GOHSEP	MARYLAND HOWARD	Recoupment of HMGP funds.	\$35,748.50	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753032	24th JDC	DOA- HMGP/GOHSEP	MAXIMILLIAN COLE	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-08361	CDC	DOA- HMGP/GOHSEP	MONIQUE ONEAL	Recoupment of HMGP funds.	\$10,899.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel –

							T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752740	24th JDC	DOA- HMGP/GOHSEP	MYRON WALKER	Recoupment of HMGP funds.	\$7,378.32	Lawsuit Filed	In house -- La Koshia Roberts
100692	15th JDC	DOA- HMGP/GOHSEP	NANNETTE HARDY	Recoupment of HMGP funds.	\$7,500.00	Signed Consent Judgement	In house -- La Koshia Roberts
2015-08348	CDC	DOA- HMGP/GOHSEP	NORMAN LEWIS	Recoupment of HMGP funds.	\$34,812.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08367	CDC	DOA- HMGP/GOHSEP	OLIVER MICKENS	Recoupment of HMGP funds.	\$71,345.40	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
*	CDC	DOA- HMGP/GOHSEP	OTIS SIGNAL	Recoupment of HMGP funds.	\$44,378.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08351	CDC	DOA- HMGP/GOHSEP	PAMLYNN HARDY	Recoupment of HMGP funds.	\$7,495.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour

							Law clerk: \$25/hour
2015-08342	CDC	DOA-HMGP/GOHSEP	PATRICE JOHNSON	Recoupment of HMGP funds.	\$31,580.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
175060	32nd JDC	DOA-HMGP/GOHSEP	PATRICIA PAYNE	Recoupment of HMGP funds.	\$3,886.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-7377	CDC	DOA-HMGP/GOHSEP	PAUL BANKS	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08375	CDC	DOA-HMGP/GOHSEP	PAULA SANDERS	Recoupment of HMGP funds.	\$66,780.50	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel -T. Randolph Richardson
2015-07928	CDC	DOA-HMGP/GOHSEP	PRINCE JACKSON	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel -T. Randolph Richardson
753037	24th JDC	DOA-HMGP/GOHSEP	RAFAEL MATEO	Recoupment of HMGP funds.	\$35,289.00	Lawsuit Filed	In house -- La Koshia Roberts

753029	24th JDC	DOA-HMGP/GOHSEP	RAQUEL HERNANDEZ	Recoupment of HMGP funds.	\$7,358.00	Lawsuit Filed	In house -- La Koshia Roberts
753015	24th JDC	DOA-HMGP/GOHSEP	REGINALD ALLEN	Recoupment of HMGP funds.	\$44,671.50	Lawsuit Filed	In house -- La Koshia Roberts
2015-13168	22nd JDC	DOA-HMGP/GOHSEP	RICHARD OSBORNE	Recoupment of HMGP funds.	\$7,500.00	Mot Prelim Def. sent 9/14/15	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-13023	22nd JDC	DOA-HMGP/GOHSEP	RISHA SCALES	Recoupment of HMGP funds.	\$57,288.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
127923	17th JDC	DOA-HMGP/GOHSEP	RITA SCIONEUX	Recoupment of HMGP funds.	\$27,961.94	Lawsuit Filed	In house -- La Koshia Roberts
215-7940	CDC	DOA-HMGP/GOHSEP	RODNEY DOZIER	Recoupment of HMGP funds.	\$7,499.94	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753013	24th JDC	DOA-HMGP/GOHSEP	RON MOTT	Recoupment of HMGP funds.	\$7,370.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-08344	CDC	DOA-HMGP/GOHSEP	RONALD WALKER	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel –

							T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
80-210	29th JDC	DOA- HMGP/GOHSEP	RONNIE DICKERSON	Recoupment of HMGP funds.	\$4,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
175-107	32nd JDC	DOA- HMGP/GOHSEP	ROSALYNN BOUDREAUX	Recoupment of HMGP funds.	\$6,838.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
15-0722	34th JDC	DOA- HMGP/GOHSEP	SABRINA TOOMER	Recoupment of HMGP funds.	\$7,318.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
15-8345	CDC	DOA- HMGP/GOHSEP	SANDRA WEATHERSBY	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752744	24th JDC	DOA- HMGP/GOHSEP	SCHAUNDA TAYLOR	Recoupment of HMGP funds.	\$6,510.00	Signed Consent Judgement	In house -- La Koshia Roberts

752995	24th JDC	DOA-HMGP/GOHSEP	SHAWN MADISON	Recoupment of HMGP funds.	\$4,975.16	Lawsuit Filed	In house -- La Koshia Roberts
2015-08333	CDC	DOA-HMGP/GOHSEP	SHELDON LAFRANCE	Recoupment of HMGP funds.	\$32,750.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
175106	32nd JDC	DOA-HMGP/GOHSEP	SHELIA SMITH	Recoupment of HMGP funds.	\$21,879.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-13158	22nd JDC	DOA-HMGP/GOHSEP	SHELIA TAYLOR	Recoupment of HMGP funds.	\$44,110.89	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
175105	32nd JDC	DOA-HMGP/GOHSEP	SHERYL WILLIAMS	Recoupment of HMGP funds.	\$27,265.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08343	CDC	DOA-HMGP/GOHSEP	SONYA LAUGAND	Recoupment of HMGP funds.	\$22,725.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour

							Paralegal: \$60/hour Law clerk: \$25/hour
2015-07939	CDC	DOA- HMGP/GOHSEP	STEVEN ELLOIE	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-07924	CDC	DOA- HMGP/GOHSEP	SUNSHINE CLARKE	Recoupment of HMGP funds.	\$26,065.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752996	24th JDC	DOA- HMGP/GOHSEP	TAM HUYNH	Recoupment of HMGP funds.	\$26,388.38	Signed Consent Judgement	In house -- La Koshia Roberts
753039	24th JDC	DOA- HMGP/GOHSEP	TANYA MORET	Recoupment of HMGP funds.	\$7,400.00	Signed Consent Judgement	In house -- La Koshia Roberts
2015-08362	CDC	DOA- HMGP/GOHSEP	TERRENCE PICHON	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08364	CDC	DOA- HMGP/GOHSEP	TERRILYN FRAZIER	Recoupment of HMGP funds.	\$45,750.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

753030	24th JDC	DOA-HMGP/GOHSEP	TERRY DRAUGHN	Recoupment of HMGP funds.	\$7,199.07	Signed Consent Judgement	In house -- La Koshia Roberts
2015-8284	CDC	DOA-HMGP/GOHSEP	THOMAS LEWIS	Recoupment of HMGP funds.	\$32,590.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-13026	22nd JDC	DOA-HMGP/GOHSEP	TOINETTE THIBODAUX	Recoupment of HMGP funds.	\$57,203.13	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
752996	CDC	DOA-HMGP/GOHSEP	TOMMIE HORN	Recoupment of HMGP funds.	\$7,500.00	Signed Consent Judgement	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
80-209	29th JDC	DOA-HMGP/GOHSEP	TONI CRUSHFIELD	Recoupment of HMGP funds.	\$16,825.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-07929	CDC	DOA-HMGP/GOHSEP	TRACEY GREEN	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour

							Paralegal: \$60/hour Law clerk: \$25/hour
2015-8335	CDC	DOA- HMGP/GOHSEP	TROY HOUSE	Recoupment of HMGP funds.	\$50,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
15-8371	CDC	DOA- HMGP/GOHSEP	VICTOR JACKSON	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
753-006	24th JDC	DOA- HMGP/GOHSEP	VICTORIA LANDIX	Recoupment of HMGP funds.	\$11,890.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-08365	CDC	DOA- HMGP/GOHSEP	WALTER KAGLER	Recoupment of HMGP funds.	\$34,975.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08376	CDC	DOA- HMGP/GOHSEP	WANCHELLA SMITH	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-07945	CDC	DOA- HMGP/GOHSEP	WANDA BROWN	Recoupment of HMGP funds.	\$6,653.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel –

							T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-08357	CDC	DOA- HMGP/GOHSEP	WARDEL NELSON	Recoupment of HMGP funds.	\$25,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-3054	14th JDC	DOA- HMGP/GOHSEP	WILLIAM BENNETT	Recoupment of HMGP funds.	\$80,000.00	Lawsuit Filed	In house -- La Koshia Roberts
2015-7381	CDC	DOA- HMGP/GOHSEP	WILLIAM BLOUNT	Recoupment of HMGP funds.	\$32,797.19	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
15-0723	34th JDC	DOA- HMGP/GOHSEP	WILLIE RUCKER	Recoupment of HMGP funds.	\$30,726.25	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
2015-7942	CDC	DOA- HMGP/GOHSEP	WINETTE SMITH	Recoupment of HMGP funds.	\$49,940.98	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

2015-08358	CDC	DOA-HMGP/GOHSEP	ZETELLA JONES	Recoupment of HMGP funds.	\$7,465.41	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour
15-8354	CDC	DOA-HMGP/GOHSEP	ZINA WOODARD	Recoupment of HMGP funds.	\$80,000.00	Lawsuit Filed	In house -- La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour

*Information not provided at this time.