

Division of Administration Quarterly Litigation Report
September 2017 – November 2017

| Docket Number | Court | Plaintiffs (At Any Time) | Defendants (At Any Time) | Cause of Action | Relief Sought | Current Status | Counsel Information |
|----------------------|--------------------------------------|---------------------------------|---|--|--|---|---|
| 91232 Div. B | 30 th JDC | DOA, OGB | Tina Fox; Loi D. Vo, M.D. | Intervention for enforcement of conventional rights of subrogation and reimbursement. | Recovery of OGB Plan benefits in the total amount of \$230,897.68. | On-going discovery; Jury trial beginning August 6, 2018 | In house- Marjorie O'Connor Angela P. McCulloch |
| 658310 Sec. 21 | 19 th JDC | DAO, FPC | State v. Lincoln Builders of Ruston, et al | Breach of construction contract related to leaks in roof | Damages, interests, costs and fees | Petition for Damages filed by the State on 5/30/2017; parties are working on remediation plan | In house- Eboni Rose |
| 2014-6256 Div. J | Civil District Court, Orleans Parish | DOA, OGB | Beverly Moore, et al. v. Ochsner Clinic Foundation | Intervention for enforcement of conventional rights of subrogation and reimbursement. | Recovery of OGB Plan benefits in the total amount of \$1,249,720.50. | On-going discovery. | In house- Marjorie O'Connor Angela P. McCulloch |
| 630,474 Sec. 23 | 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 | MSJ filed by Insulation Technologies, hearing set 2/29/16 before Judge William Morvant; Meeting scheduled to meet with attorney for Bessette March 2016; Insul- Tech dismissed from lawsuit on 4/2/16; King Architect filed Exception of Prescription against Bessette and Exception of Peremption against the State, hearing set for 10/23/17. Hearing continued without date for parties to resolve issues. | In house- Eboni Rose |

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| 659774 Sec. 26 | 19 th JDC | DOA/FP&C | State v. M.D. Descant, Inc., MBSB Group | Breach of construction contract related to leaks in the Business Building at LSU-Eunice | Damages, interests, costs and fees | Petition for Damages filed by the State on 7/21/2017; contractor and designer working on repairs. Repairs have been made. Suit to be dismissed upon user agency confirming there are no more leaks in the Business Building. | In house- Eboni Rose |
| 647500 Sec. 27 | 19 th JDC | DOA/FP&C | State v. The Migues Deloach Company, LLC and Hartford Fire Insurance Co Hallmark Specialty Ins. Co (third-party defendant) | Breach of construction contract related to corrosion in sprinkler system piping | Damages, interests, costs and fees | Petition for Damages filed by the State on 4/12/16; Exception of Prescription filed by Migues; Consent Judgment signed on 10/13/16; FPC hired Mid-South Fire Solutions to remove and replace corroded pipes; Testing being performed to determine causes of corrosion | In house- Eboni Rose |
| 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 |
| 641,774 Sec. 23 | 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. | Supplemental & Amending Petition for Damages filed by State to name additional defendants/insurers. Steadfast Insurance dismissed by State (policy not in force at | In house-Eboni Rose |

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| | | | <p>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</p> | | | <p>time of commencement of project. Rule set for 3/7/16 re exceptions filed by defendants in response to original petition for damages. Matter passed pending mediation on 11/7/2016. State settled with Spartan Building Corp and its insurers. State settled with Satterfield & Pontikes and its insurers. State filed 2nd amending and supplemental. State settled with Lathan, its insurers and sub-contractor. Exception of Peremption/Motion to Strike 2nd amending petition filed by Yeates, hearing on 8/28/17; exception sustained and claims outside of the HVAC system were struck. Meeting scheduled with Yeates on 9/19/17 to discuss resolution of remaining claims. State filed Motion to Compel Discovery Responses, hearing scheduled for 1/22/2018</p> | |
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| 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 in benefits issued for medical expenses for Lynette Bayham. | Discovery ongoing; Judge trial April 10, 2018 | 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. | Discovery ongoing; exchanged information for Pre-trial Order; OGB filed Motion to annul Orders directing the clerk of court to release the funds in the registry of the court; Motion pending; Settlement check received by OGB and case dismissed on November 13, 2017 | In house- Margie O'Connor |
| 3:07-379-C | USDC, Middle District | Slaughter v. Blanco, et al | Office of the Governor | Rule 60(B) Motion for Relief From Final Judgment | Plaintiff sought to re-open case. | Motion denied, May 17, 2017 | In house- Veronica Sizer |
| 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 | William Bryan \$175/hour |
| 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 | William Bryan \$175/hour |
| 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 | William Bryan \$175/hour |

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| 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 | William Bryan \$175/hour |
| 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 | William Bryan \$175/hour |
| 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 | William Bryan \$175/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 | William Bryan \$175/hour |
| 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 | William Bryan \$175/hour |
| 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 | William Bryan \$175/hour |
| 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 | William Bryan \$175/hour |
| 80149 | 29th JDC | DOA- HMGP/GOHSEP | BERNICE CORNISH | Recoupment of HMGP funds. | \$7,500.00 | Answer Filed | William Bryan \$175/hour |
| 2015-13024 | 22nd JDC | DOA- HMGP/GOHSEP | BETTY CLARK | Recoupment of HMGP funds. | \$48,269.50 | Mot Prelim Def. filed 9/23/15. | William Bryan \$175/hour |

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| | | | | | | Default judgment pending. | |
| 2015-07926 | CDC | DOA-HMGP/GOHSEP | CHERYL GARRISON | Recoupment of HMGP funds. | \$73,259.89 | Ext. filed 09/21/2016 She has the Road Home information and we are trying to meet with her to clarify debt owed. | William Bryan \$175/hour |
| 175061 | 32nd JDC | DOA-HMGP/GOHSEP | DAN LIVINGSTON | Recoupment of HMGP funds. | \$27,578.40 | Lawsuit Filed. Defendant deceased. No succession filed. | William Bryan \$175/hour |
| 150721 | 34th JDC | DOA-HMGP/GOHSEP | DANA WHITE | Recoupment of HMGP funds. | \$7,205.53 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 2015-07946 | CDC | DOA-HMGP/GOHSEP | DEIDRE GAINES | Recoupment of HMGP funds. | \$7,500.00 | Lawsuit Filed | William Bryan \$175/hour |
| 2015-13031 | 22nd JDC | DOA-HMGP/GOHSEP | DENISE HALL | Recoupment of HMGP funds. | \$44,121.25 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 150724 | 34th JDC | DOA-HMGP/GOHSEP | DONNATTE MAURICE | Recoupment of HMGP funds. | \$6,511.00 | Motion for Prelim Def. filed 10/30/15. Default judgment pending. | William Bryan \$175/hour |
| 2015-13154 | 22nd JDC | DOA-HMGP/GOHSEP | ELLISHA POWELL | Recoupment of HMGP funds. | \$16,894.50 | Answer Filed Matter has been continued | William Bryan \$175/hour |
| 150730 | 34th JDC | DOA-HMGP/GOHSEP | ELOISE JACKSON | Recoupment of HMGP funds. | \$6,834.48 | Motion for Prelim Def. filed 10/30/15. Default judgment pending. | William Bryan \$175/hour |
| 2015-13029 | 22nd JDC | DOA-HMGP/GOHSEP | FELICIA BARNES | Recoupment of HMGP funds. | \$7,500.00 | Lawsuit Filed. | William Bryan \$175/hour |

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| 2015-13032 | 22nd JDC | DOA-HMGP/GOHSEP | JACOB THONN | Recoupment of HMGP funds. | \$7,500.00 | Mot Prelim Def. filed 9/23/15. Default judgment pending. | William Bryan \$175/hour |
| 2015-7382 | CDC | DOA-HMGP/GOHSEP | JAMES ANDERSON | Recoupment of HMGP funds. | \$7,397.78 | P.D. against J. Anderson filed 11/4/2015 | William Bryan \$175/hour |
| 2015-12950 | 22nd JDC | DOA-HMGP/GOHSEP | KARL STIEGMAN | Recoupment of HMGP funds. | \$7,500.00 | Lawsuit Filed (Amended petition filed on 11/30 to include estate of deceased app) | William Bryan \$175/hour |
| 2015-08355 | CDC | DOA-HMGP/GOHSEP | KENNETH JACKSON | Recoupment of HMGP funds. | \$7,471.21 | P.D. filed 11/4/2015 | William Bryan \$175/hour |
| 2015-08330 | CDC | DOA-HMGP/GOHSEP | KENNETH WARRON | Recoupment of HMGP funds. | \$80,000.00 | Answer Filed Matter has been continued | William Bryan \$175/hour |
| 80151 | 29th JDC | DOA-HMGP/GOHSEP | KISSY JACKSON | Recoupment of HMGP funds. | \$7,500.00 | Lawsuit Filed. Administrative hold per GOHSEP instructions. | William Bryan \$175/hour |
| 15-8336 | CDC | DOA-HMGP/GOHSEP | LAKENDRA HOWELL | Recoupment of HMGP funds. | \$34,750.00 | Ext. filed 9/17/2015 | William Bryan \$175/hour |
| 2015-12971 | 22nd JDC | DOA-HMGP/GOHSEP | LISHA ROBERTSON | Recoupment of HMGP funds. | \$7,482.68 | Mot Prelim Def. filed 9/23/15. Default Judgment pending. | William Bryan \$175/hour |
| 80150 | 29th JDC | DOA-HMGP/GOHSEP | LUCILLE VINNETT | Recoupment of HMGP funds. | \$7,360.00 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 2015-8353 | CDC | DOA-HMGP/GOHSEP | OTIS SIGNAL | Recoupment of HMGP funds. | \$44,378.00 | Lawsuit Filed. | William Bryan \$175/hour |

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| | | | | | | Extension Filed 12/15/15. | |
| 175060 | 32nd JDC | DOA- HMGP/GOHSEP | PATRICIA PAYNE | Recoupment of HMGP funds. | \$3,886.00 | Lawsuit Filed. She has a payment plan Default judgment pending. | William Bryan \$175/hour |
| 2015-08375 | CDC | DOA- HMGP/GOHSEP | PAULA SANDERS | Recoupment of HMGP funds. | \$66,780.50 | Lawsuit Filed | William Bryan \$175/hour |
| 2015-13168 | 22nd JDC | DOA- HMGP/GOHSEP | RICHARD OSBORNE | Recoupment of HMGP funds. | \$7,500.00 | Mot Prelim Def. filed 9/23/15. Default judgment pending. | William Bryan \$175/hour |
| 80-210 | 29th JDC | DOA- HMGP/GOHSEP | RONNIE DICKERSON | Recoupment of HMGP funds. | \$4,000.00 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 175-107 | 32nd JDC | DOA- HMGP/GOHSEP | ROSALYNN BOUDREAUX | Recoupment of HMGP funds. | \$6,838.00 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 15-0722 | 34th JDC | DOA- HMGP/GOHSEP | SABRINA TOOMER | Recoupment of HMGP funds. | \$7,318.00 | Motion for Prelim Def. filed 10/30/15. Default judgment pending. | William Bryan \$175/hour |
| 175106 | 32nd JDC | DOA- HMGP/GOHSEP | SHELIA SMITH | Recoupment of HMGP funds. | \$21,879.00 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 175105 | 32nd JDC | DOA- HMGP/GOHSEP | SHERYL WILLIAMS | Recoupment of HMGP funds. | \$27,265.00 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 2015-07939 | CDC | DOA- HMGP/GOHSEP | STEVEN ELLOIE | Recoupment of HMGP funds. | \$7,500.00 | P.D. filed 11/4/2015. | William Bryan \$175/hour |

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| | | | | | | Lawsuit filed. Administrative hold per GOHSEP instructions. | |
| 2015-13026 | 22nd JDC | DOA- HMGP/GOHSEP | TOINETTE THIBODAUX | Recoupment of HMGP funds. | \$57,203.13 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 80-209 | 29th JDC | DOA- HMGP/GOHSEP | TONI CRUSHFIELD | Recoupment of HMGP funds. | \$16,825.00 | Lawsuit Filed. Default judgment pending. | William Bryan \$175/hour |
| 15-0723 | 34th JDC | DOA- HMGP/GOHSEP | WILLIE RUCKER | Recoupment of HMGP funds. | \$30,726.25 | Motion for Prelim Def. filed 10/30/15. Default judgment pending. | William Bryan \$175/hour |
| 2015-07183 Div B | 1 st City | DOA- HMGP/GOHSEP | Brown, Margaret | Recoupment of HMGP funds. | \$18,366.00 | Lawsuit filed | William Bryan \$175/hour |
| 15-7963 Div B | 1 st Parish | DOA- HMGP/GOHSEP | Chen, Xiaojin | Recoupment of HMGP funds. | \$7,500.00 | Answer filed | William Bryan \$175/hour |
| 754-618 Div N | 24 th JDC | DOA- HMGP/GOHSEP | Creppel, Therese & David | Recoupment of HMGP funds. | \$49,910.00 | Lawsuit filed- On hold per GOHSEP pending compliance | William Bryan \$175/hour |
| 754-626 Div D | 24 th JDC | DOA- HMGP/GOHSEP | Frazier, Jerry | Recoupment of HMGP funds. | \$50,000.00 | Answer filed Discussing with counsel for defendant in attempt to resolve | William Bryan \$175/hour |
| 2015-06383 Div A | 1 st City Long arm | DOA- HMGP/GOHSEP | Gaines, Vernon A | Recoupment of HMGP funds. | \$8,082.72 | Dismissal filed | William Bryan \$175/hour |
| 157-890 Div A | 1 st Parish | DOA- HMGP/GOHSEP | Gardner, Dorothy | Recoupment of HMGP funds. | \$7,500.00 | Dismissal filed | William Bryan \$175/hour |

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| 2015-07188 Div A | 1 st City | DOA- HMGP/GOHSEP | Gavins-Taylor, Karen & James | Recoupment of HMGP funds. | \$7,477.80 | Answer filed | William Bryan \$175/hour |
| 2015-07182 Div A | 1 st City | DOA- HMGP/GOHSEP | Green, Mark | Recoupment of HMGP funds. | \$7,500.00 | Dismissal filed | William Bryan \$175/hour |
| 121111 Div A | 2 nd Parish | DOA- HMGP/GOHSEP | Johnson, Lloyd & Hester | Recoupment of HMGP funds. | \$7,495.00 | Lawsuit filed- On hold per GOHSEP pending contractor recovery packet | William Bryan \$175/hour |
| 2015- 01200-5 | 2 nd City | DOA- HMGP/GOHSEP | Kelly, Blanchie | Recoupment of HMGP funds. | \$7,500.00 | Answer filed | William Bryan \$175/hour |
| 754-846 Div J | 24 th JDC | DOA- HMGP/GOHSEP | Lee, Johanna (Estate) & Leonard Aquinas | Recoupment of HMGP funds. | \$48,972.50 | Lawsuit filed- Consent judgment underway | William Bryan \$175/hour |
| 2015-07181 Div C | 1 st City | DOA- HMGP/GOHSEP | Lewis, Michele | Recoupment of HMGP funds. | \$7,500.00 | Confirmation of default filed- awaiting judge's signature | William Bryan \$175/hour |
| 159360 Div N Sec 8 | CDC | DOA- HMGP/GOHSEP | Martin, Adrian | Recoupment of HMGP funds. | \$25,673.38 | Confirmation of default filed 12.23.15 (awaiting payment) | William Bryan \$175/hour |
| 2015-1044-s Div D | 2 nd City | DOA- HMGP/GOHSEP | McGhee, Patrice & Nathan | Recoupment of HMGP funds. | \$7,500.00 | Lawsuit filed- on hold per GOHSEP pending compliance | William Bryan \$175/hour |
| 15-06793 Div B | 1 st City | DOA- HMGP/GOHSEP | McGowan, Willie | Recoupment of HMGP funds. | \$7,500.00 | Dismissal filed- contractor fraud | William Bryan \$175/hour |
| 121105 Div A | 2 nd Parish | DOA- HMGP/GOHSEP | Powell, Wayne | Recoupment of HMGP funds. | \$7,500.00 | Dismissal filed | William Bryan \$175/hour |
| 121115 Div A | 2 nd Parish | DOA- HMGP/GOHSEP | Ross, Vernon & Lillian | Recoupment of HMGP funds. | \$7,500.00 | Dismissal filed | William Bryan \$175/hour |
| 15-07448 Div B | 1 st City | DOA- HMGP/GOHSEP | Savala, Tracie | Recoupment of HMGP funds. | \$7,459.00 | Answer filed | William Bryan \$175/hour |

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| 121102 Div B | 2 nd Parish | DOA- HMGP/GOHSEP | Scioneaux, Veronica | Recoupment of HMGP funds. | \$6,780.00 | Default Judgment confirmation filed- awaiting return | William Bryan \$175/hour |
| 15-07487 Div. C | 1 st City | DOA- HMGP/GOHSEP | Marcia Silva (Mortimer Squires) | Recoupment of HMGP funds. | \$7,464.00 | Confirmation of default filed- awaiting judge's signature | William Bryan \$175/hour |
| 2015-9506 Div B-12 | CDC | DOA- HMGP/GOHSEP | Simmons, Mary | Recoupment of HMGP funds. | \$41,267.50 | Lawsuit filed- on hold per GOHSEP pending prosecution by US attorney's office | William Bryan \$175/hour |
| 2015-1082- 5 Div A | 2 nd City | DOA- HMGP/GOHSEP | Smith, Derek | Recoupment of HMGP funds. | \$7,500.00 | Dismissal filed | William Bryan \$175/hour |
| 120994 Div B | 2 nd Parish | DOA- HMGP/GOHSEP | Smith, Ernest & Marla | Recoupment of HMGP funds. | \$18,428.23 | Answer filed | William Bryan \$175/hour |
| 2015-06658 Div B | 1 st City | DOA- HMGP/GOHSEP | Thomas, Santa Maria | Recoupment of HMGP funds. | \$7,500.00 | Confirmation of default filed- awaiting judge's signature | William Bryan \$175/hour |
| 2015-06599 Div B | 1 st City | DOA- HMGP/GOHSEP | Watson, Raymond | Recoupment of HMGP funds. | \$7,360.00 | Lawsuit filed- on hold per GOHSEP pending compliance | William Bryan \$175/hour |
| 15-06388 Div C | 1 st City | DOA- HMGP/GOHSEP | Winfield, Edgar and Clarence | Recoupment of HMGP funds. | \$7,500.00 | Confirmation of default filed- awaiting judge's signature | William Bryan \$175/hour |
| 2015-06379 Div C | 1 st City | DOA- HMGP/GOHSEP | Woods, Yinna Rhea | Recoupment of HMGP funds. | \$7,500.00 | Dismissal filed- Contractor fraud | William Bryan \$175/hour |
| 753580 | 24th JDC | DOA- HMGP/GOHSEP | DAVID BOURGEOIS | Recoupment of HMGP funds | \$ 12,077.00 | Amended Judgment – Reduced Recovery amount; parital Contractor Recovery /partial Applicant recovery | William Bryan \$175/hour |

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| 753487 | 24th JDC | DOA-HMGP/GOHSEP | JAKORI TAYLOR | Recoupment of HMGP funds | \$ 54,235.00 | Default Affidavit Complete- To be confirmed | William Bryan \$175/hour |
| 2015-3054 | 14th JDC | DOA-HMGP/GOHSEP | WILLIAM BENNETT | Recoupment of HMGP funds | \$ 80,000.00 | Answer Filed Conversation with Attorney on 09/22/2016. Defendant is attempting to complete elevation/construction | William Bryan \$175/hour |
| 10-19499 | 38th JDC | DOA-HMGP/GOHSEP | JIMMY DYSON | Recoupment of HMGP funds | \$ 32,180.30 | Answer Filed Continued | William Bryan \$175/hour |
| 753552 | 24th JDC | DOA-HMGP/GOHSEP | OLIVEMAE RYAN | Recoupment of HMGP funds | \$ 30,000.00 | Answer & Motion for Ext. of Time MSJ Granted | William Bryan \$175/hour |
| 753037 | 24th JDC | DOA-HMGP/GOHSEP | RAFAEL MATEO | Recoupment of HMGP funds | \$ 35,289.00 | Answer Filed Discussing with Attorney. Defendant is completing work. | William Bryan \$175/hour |
| 753-035 | 24th JDC | DOA-HMGP/GOHSEP | DOROTHY MITCHELL | Recoupment of HMGP funds | \$ 76,000.00 | Answer Filed Judge asked we discuss debt owned before issuing a judgment | William Bryan \$175/hour |
| 753496 | 24th JDC | DOA-HMGP/GOHSEP | ROBERT BRADLEY | Recoupment of HMGP funds | \$ 37,500.00 | Default Granted Co-Defendant filed "Answer" 3 days after rendition of Judgment | William Bryan \$175/hour |
| 753576 | 24th JDC | DOA-HMGP/GOHSEP | MARTIN WATKINS | Recoupment of HMGP funds | \$ 34,321.35 | Default Affidavit Complete- To be confirmed | William Bryan \$175/hour |
| 753561 | 24th JDC | DOA-HMGP/GOHSEP | CINDY DANDRIDGE | Recoupment of HMGP funds | \$ 50,000.00 | HOLD OIG Instruction | William Bryan \$175/hour |
| 753555 | 24th JDC | DOA-HMGP/GOHSEP | QUANG SMITH | Recoupment of HMGP funds | \$ 80,000.00 | HOLD OIG Instruction | William Bryan \$175/hour |
| 754042 | 24th JDC | DOA-HMGP/GOHSEP | MARILYN DEXTER | Recoupment of HMGP funds | \$ 31,800.00 | Lawsuit Filed | William Bryan \$175/hour |

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| 753569 | 24th JDC | DOA-HMGP/GOHSEP | IRVIN MAGRI | Recoupment of HMGP funds | \$ 41,736.00 | Lawsuit Filed | William Bryan \$175/hour |
| 753553 | 24th JDC | DOA-HMGP/GOHSEP | DARLENE ZERINGUE | Recoupment of HMGP funds | \$ 13,675.00 | Default Affidavit Complete- To be confirmed | William Bryan \$175/hour |
| 753028 | 24th JDC | DOA-HMGP/GOHSEP | JOYCE KENNEDY | Recoupment of HMGP funds | \$ 26,192.25 | Default Affidavit Complete- To be confirmed | William Bryan \$175/hour |
| 127925 | 17th JDC | DOA-HMGP/GOHSEP | JOHN CLARK | Recoupment of HMGP funds | \$ 23,400.00 | Answer Filed Continued | William Bryan \$175/hour |
| 127923 | 17th JDC | DOA-HMGP/GOHSEP | RITA SCIONEAUX | Recoupment of HMGP funds | \$ 27,961.94 | Answer Filed Continued | William Bryan \$175/hour |
| 127924 | 17th JDC | DOA-HMGP/GOHSEP | MARTHA THOMAS | Recoupment of HMGP funds | \$ 49,990.00 | Default Affidavit Complete- To be confirmed | William Bryan \$175/hour |
| 2015-8284 | CDC | DOA-HMGP/GOHSEP | THOMAS LEWIS | Recoupment of HMGP funds | \$ 32,590.00 | Signed Consent Judgment* (pending – awaiting response from Def. lawyer) | William Bryan \$175/hour |
| 635912 | 19 th JDC | MAUREEN HOSKINS | STATE OF LOUISIANA through OCS | Contract/Detrimental Reliance | \$ 100,000 | Discovery | AG Office – Michael Heier |
| 2011-6621 2012-7669 | CDC | S&P Construction | GOSHEP | Detrimental Reliance, Stipulation Pour Autrui, Fraud | \$ 5.8 million | State 4 th Circuit on Writs Now 2017-C-306 | AG Office – Michael Heier |
| 2017-00411 Sec D-12 | CDC | Bill Babin Trustee for The Shoring Company of Louisiana | Rosella Joseph and The State of Louisiana through OCD | Damages (trustee of the Shoring Company is suing the state for money through a Road Home applicant | \$50,000 | Filed in January 2017 Ms. Joseph has entered Chapter 13 Bankruptcy; This case was DISMISSED in Bankruptcy. We can now pursue her debt. | AG Office – Michael Heier |
| 2017-C-306 | State 4 th Circuit Court of Appeal | S&P Construction | SMA | Detrimental Reliance, Stipulation Pour Autrui, Fraud | \$ 5.8 million | Continued from March 20, 2017 | AG Office – Michael Heier |

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| 771-347 "F" | 24th JDC | OCD/DRU | Kessler, Mary | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Compliance pending | (see Addendum A) |
| 771-311 "A" | 24th JDC | OCD/DRU | Coalwell, Edward | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - App out of state | (see Addendum A) |
| 771-332 "G" | 24th JDC | OCD/DRU | Naquin, Floyd & Rebecca | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-327 "J" | 24th JDC | OCD/DRU | Booth, Lawrence | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Payment plan w/CJ | (see Addendum A) |
| 771-324 "D" | 24th JDC | OCD/DRU | Jessie, Enderlin | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Service pending | (see Addendum A) |
| 771-361 "P" | 24th JDC | OCD/DRU | Battiste, Anthony & Laverne | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - closed compliant | (see Addendum A) |
| 771-313 "I" | 24th JDC | OCD/DRU | McPherson, Alva | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-320 "F" | 24th JDC | OCD/DRU | Diles, Monique | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-304 "H" | 24th JDC | OCD/DRU | James, Cathy | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17- Funds reclassified | (see Addendum A) |
| 771-322 "D" | 24th JDC | OCD/DRU | Coleman, Lynette | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Payment plan w/CJ | (see Addendum A) |
| 771-328 "C" | 24th JDC | OCD/DRU | Labeaud, Alvin & Sandra | Recovery-RHEI | \$30,000.00 | Judgment entered 9/13/17 | (see Addendum A) |
| 771-352 "H" | 24th JDC | OCD/DRU | Croom, Annette & Oliver | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - inspection pending | (see Addendum A) |
| 771-363 "G" | 24th JDC | OCD/DRU | Ausbrooks, Myrtala & Kevin | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-362 "C" | 24th JDC | OCD/DRU | Heard, Jeffery & Angela | Recovery-RHEI | \$30,000.00 | Judgment entered 9/13/17 | (see Addendum A) |
| 771-366 "O" | 24th JDC | OCD/DRU | Haydel, Dionne | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-359 "J" | 24th JDC | OCD/DRU | McKey, Terrance & Tamika | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-357 "C" | 24th JDC | OCD/DRU | Hook, Wanda | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-356 "C" | 24th JDC | OCD/DRU | Koerner, Christian | Recovery-RHEI | \$30,000.00 | Judgment 9/13/17 - payment plan | (see Addendum A) |
| 771-321 "C" | 24th JDC | OCD/DRU | Graham, Kim | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |

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| 771-355 "N" | 24th JDC | OCD/DRU | Johnson, Teriet | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Answer filed | (see Addendum A) |
| 771-343 "D" | 24th JDC | OCD/DRU | Dalrymple, Kenneth & Ann | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Closed paid in full | (see Addendum A) |
| 771-316 "L" | 24th JDC | OCD/DRU | Dabney, Anthony | Recovery-RHEI | \$30,000.00 | Suit filed - judgment submitted | (see Addendum A) |
| 771-338 "L" | 24th JDC | OCD/DRU | Demichiel, Michele&Cynthia | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Closed paid in full | (see Addendum A) |
| 771-342 "C" | 24th JDC | OCD/DRU | Claverie, Tyrone | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/15 - recommndation pending | (see Addendum A) |
| 771-398 "F" | 24th JDC | OCD/DRU | Gonzalez, Randal | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17BK Chp 7no assets 7/19/17 | (see Addendum A) |
| 771-351 "B" | 24th JDC | OCD/DRU | Morrison, Alvin | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - out of state | (see Addendum A) |
| 771-319 "L" | 24th JDC | OCD/DRU | Anderson, Loretta | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-360 "A" | 24th JDC | OCD/DRU | Logue, Joseph & Sheryl | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - on hold unmet needs | (see Addendum A) |
| 771-300 "L" | 24th JDC | OCD/DRU | Bass, Yvette | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-330 "K" | 24th JDC | OCD/DRU | Lecompte, Elwood & Judy | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Payment plan w/CJ | (see Addendum A) |
| 771-335 "N" | 24th JDC | OCD/DRU | Jacob, Gregory & Stacey | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-326 "L" | 24th JDC | OCD/DRU | Armstead, Monica | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-353 "P" | 24th JDC | OCD/DRU | Le, Thien & Thu | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/27 - Answer filed | (see Addendum A) |
| 771-337 "N" | 24th JDC | OCD/DRU | Jeudy, Jean & Elaine | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-310"K" | 24th JDC | OCD/DRU | Carter, Edna | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Bk pending | (see Addendum A) |
| 771-314 "J" | 24th JDC | OCD/DRU | Mitchell, Ethel | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-318 "H" | 24th JDC | OCD/DRU | Arnold, Aaron | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-333 "F" | 24th JDC | OCD/DRU | Gray, Yelitza | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - unable to locate | (see Addendum A) |

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| 771-323 "C" | 24th JDC | OCD/DRU | Christophe, Lionel | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-317 "G" | 24th JDC | OCD/DRU | Cox, Ardell | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-305 "N" | 24th JDC | OCD/DRU | Chancellor, Erwin | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Payment plan w/CJ | (see Addendum A) |
| 771-334 "N" | 24th JDC | OCD/DRU | Brown, Wayne & Suzanne | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Closed paid in full | (see Addendum A) |
| 771-364 "H" | 24th JDC | OCD/DRU | Davis, Jerome & Dionne | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Answer filed | (see Addendum A) |
| 771-301 "G" | 24th JDC | OCD/DRU | Horne, William | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-309 "O" | 24th JDC | OCD/DRU | Marts, Sheila | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - inspection pending | (see Addendum A) |
| 771-365 "F" | 24th JDC | OCD/DRU | Henry, Rasheeda & Myron | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-303 "P" | 24th JDC | OCD/DRU | Lussier, Sandy | Recovery-RHEI | \$30,000.00 | Suit filed - on hold, inspection pending | (see Addendum A) |
| 771-358 "J" | 24th JDC | OCD/DRU | Delerno, Nancy & Darryl | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Payment plan w/CJ | (see Addendum A) |
| 771-341 "P" | 24th JDC | OCD/DRU | Butler, Terrance & Tamika | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - unable to locate | (see Addendum A) |
| 771-325 "M" | 24th JDC | OCD/DRU | Cryer, Adrian | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-331 "N" | 24th JDC | OCD/DRU | Early, Kathy & Marvin | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-350 "L" | 24th JDC | OCD/DRU | Heath, Robert & Pangiota | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-340 "C" | 24th JDC | OCD/DRU | Chacon, Jose | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-346 "G" | 24th JDC | OCD/DRU | McNease, Gary & Pamela | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-329 "M" | 24th JDC | OCD/DRU | Kuhn, Geral | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - PD entered | (see Addendum A) |
| 771-345 "M" | 24th JDC | OCD/DRU | McDonald, Danny & Brenda | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-348 "A" | 24th JDC | OCD/DRU | Carrera, Kristina & Joe | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Closed paid in full | (see Addendum A) |

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| 771-315 "E" | 24th JDC | OCD/DRU | Barrios, Brent | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-349 "N" | 24th JDC | OCD/DRU | McKinnies, Darrell & Darlene | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - inspection pending | (see Addendum A) |
| 771-339 "D" | 24th JDC | OCD/DRU | Cheffer, Cindy & Brian | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Funds reclassified | (see Addendum A) |
| 771-308 "F" | 24th JDC | OCD/DRU | McGrew | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-306 "P" | 24th JDC | OCD/DRU | Guarino, Wendy | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Closed paid in full | (see Addendum A) |
| 771-299 "M" | 24th JDC | OCD/DRU | Jackson, Ronna | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - judgment submitted | (see Addendum A) |
| 771-336 "N" | 24th JDC | OCD/DRU | Mackie Sara | Recovery-RHEI | \$30,000.00 | Suit filed 4/24/17 - Payment plan w/CJ | (see Addendum A) |
| 772-631 "C" | 24th JDC | OCD/DRU | Hogans, Kedrick & Lois | Recovery-RHEI | \$30,000.00 | Judgment entered 9/13/17 | (see Addendum A) |
| 2017-2142 | 14th JDC | OCD/DRU | Conner, D'juana | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - funds reclassified | (see Addendum A) |
| 2017-2138 | 14th JDC | OCD/DRU | Cesar, Lolita & Freddie | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - on hold; Unmet Needs | (see Addendum A) |
| 2017-2143 | 14th JDC | OCD/DRU | Freeman, Michael | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - closed paid in full | (see Addendum A) |
| 2017-2144 | 14th JDC | OCD/DRU | Hargett, Larry | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - on hold; charge off | (see Addendum A) |
| 2017-2145 | 14th JDC | OCD/DRU | Hartstine, Kevin & Lori | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - PD entered | (see Addendum A) |
| 2017-2146 | 14th JDC | OCD/DRU | Hoffpaur, Dohn | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - PD entered | (see Addendum A) |
| 2017-2147 | 14th JDC | OCD/DRU | Jones, Lionel | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - PD entered | (see Addendum A) |
| 2017-2150 | 14th JDC | OCD/DRU | Reddin, Beverly & Brian | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - BK Chp 13 filed | (see Addendum A) |
| 2017-2151 | 14th JDC | OCD/DRU | Stevenson, Edward | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - on hold; charge off | (see Addendum A) |
| 2017-2153 | 14th JDC | OCD/DRU | Tinker, David & Kensie | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - funds reclassified | (see Addendum A) |
| 2017-2154 | 14th JDC | OCD/DRU | Webb, Ella | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - PD entered | (see Addendum A) |

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| 2017-2155 | 14th JDC | OCD/DRU | Williams, Denny | Recovery-RHEI | \$30,000.00 | Suit filed 5/25/17 - PD entered | (see Addendum A) |
| 773-461 "G" | 24th JDC | OCD/DRU | Cronin, Michelle | Recovery-RHEI | \$30,000.00 | Suit filed 6/26/17 - PD entered | (see Addendum A) |
| 773-454 "M" | 24th JDC | OCD/DRU | Flores, Aimee | Recovery-RHEI | \$30,000.00 | Suit filed 6/26/17 - funds reclassified | (see Addendum A) |
| 773-460 "P" | 24th JDC | OCD/DRU | Mire, Kelly | Recovery-DOB | \$33,510.90 | Suit filed 6/26/17 - unmet needs review | (see Addendum A) |
| 773-469 "G" | 24th JDC | OCD/DRU | Lacrouts, Michael & Kelyy | Recovery-DOB | \$33,887.93 | Suit filed 6/26/17 - process server appointed | (see Addendum A) |
| 17-0804 "B" | 34th JDC | OCD/DRU | Lauga, Louis | Recovery-CG/EA | \$119,600.00 | Suit filed 6/23/17 - out of state | (see Addendum A) |
| 2017-2574 | 14th JDC | OCD/DRU | Martin, Karen & Larry | Recovery-RHEI | \$30,000.00 | Suit filed 6/23/17-on hold;inspection pending | (see Addendum A) |
| 773-466 "C" | 24th JDC | OCD/DRU | Polo, Vicki & Samuel | Recovery-DOB | \$80,983.58 | Suit filed 6/26/17 - Extension granted | (see Addendum A) |
| 2017-2573 | 14th JDC | OCD/DRU | Coward, Dusty & Jason | Recovery-DOB | \$24,178.03 | Suit filed 6/23/17 - summary judgment filed | (see Addendum A) |
| 2017-2824 | 14th JDC | OCD/DRU | Mitchell, Terrell | Recovery-RHEI | \$30,000.00 | Suit filed 7/13/17 - PD entered | (see Addendum A) |
| 2017-0646 | 36th JDC | OCD/DRU | Darbonne, Billy & Anna | Recovery-RHEI | \$30,000.00 | Suit filed 7/13/17 - Answer filed | (see Addendum A) |
| 2017-13632 | 22nd JDC | OCD/DRU | Williams, Darlene | Recovery-CG/EA | \$120,196.82 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-13624 | 22nd JDC | OCD/DRU | Robinson, Dionne | Recovery-CG/EA | \$131,800.00 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-3237 | 14th JDC | OCD/DRU | Clark, Jeanie & Jason | Recovery-CG/EA | \$131,780.00 | Suit filed 8/4/17 - Answer filed | (see Addendum A) |
| 774-749 "J" | 24th JDC | OCD/DRU | Brown, Trena & Calvin | Recovery-CG/EA | \$116,471.41 | Suit filed 8/7/17 - process server appointed | (see Addendum A) |
| 774-756 "L" | 24th JDC | OCD/DRU | Cooper, Jonathan | Recovery-CG/EA | \$118,527.48 | Suit filed 8/1/17 - on hold; PCOC | (see Addendum A) |
| 774-764 "H" | 24th JDC | OCD/DRU | Valenti, Michael | Recovery-CG/EA | \$133,676.30 | Suit filed 8/7/17 - process server appointed | (see Addendum A) |
| 774-755 "G" | 24th JDC | OCD/DRU | Marquez, Jesus | Recovery-CG/EA | \$150,000.00 | Suit filed 8/7/17 - process server appointed | (see Addendum A) |
| 2017-7577 | Civil Dist | OCD/DRU | Ray, Kelly | Recovery-CG/EA | \$113,246.93 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |

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| 2017-7579 | Civil Dist | OCD/DRU | Robinson, Larry & Marilyn | Recovery-CG/EA | \$108,169.56 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7581 | Civil Dist | OCD/DRU | Harper, Beverly | Recovery-CG/EA | \$119,950.00 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7607 | Civil Dist | OCD/DRU | Williams, Alex | Recovery-CG/EA | \$111,570.00 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7576 | Civil Dist | OCD/DRU | Thompson, Stewart | Recovery-CG/EA | \$121,776.35 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7578 | Civil Dist | OCD/DRU | Desdunes, Lynn | Recovery-CG | \$150,000.00 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7612 | Civil Dist | OCD/DRU | Hunter, Meta | Recovery-CG/EA | \$150,000.00 | Suit filed 8/4/17 - PD entered | (see Addendum A) |
| 2017-7613 | Civil Dist | OCD/DRU | Patterson, Roosevelt | Recovery-CG/EA | \$134,071.00 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7615 | Civil Dist | OCD/DRU | Wright, Walter | Recovery-CG/EA | \$114,323.85 | Suit filed 8/4/17 - Extension granted | (see Addendum A) |
| 2017-7610 | Civil Dist | OCD/DRU | Flowers, Zalia | Recovery-CG/EA | \$104,678.52 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7575 | Civil Dist | OCD/DRU | Pierce, Lozelia | Recovery-CG/EA | \$135,000.00 | Suit filed 8/4/17 - process server appointed | (see Addendum A) |
| 2017-7609 | Civil Dist | OCD/DRU | Caulfield, Jo-Ann | Recovery-CG/EA | \$134,250.00 | Suit filed 8/4/17 - Answer filed | (see Addendum A) |
| 2017-13630 | 22nd JDC | OCD/DRU | Glaser, Thomas | Recovery-CG/EA | \$150,000.00 | Suit filed 8/4/17 - PD entered | (see Addendum A) |
| 774-614 "J" | 24th JDC | OCD/DRU | Matherne, Cordelia | Recovery-CG | \$150,000.00 | Suit filed 8/23/17 - PD entered | (see Addendum A) |
| 63-895 "A" | 25th JDC | OCD/DRU | Taillion, Ricky | Recovery-CG | \$150,000.00 | Suit filed 8/10/17 - Extension granted | (see Addendum A) |
| 602713 | 1st JDC | OCD/DRU | Thomas, Sergio | Recovery-CG | \$150,000.00 | Suit filed 8/10/17 - Answer filed | (see Addendum A) |
| 2017-7756 | Civil Dist | OCD/DRU | Lindsey, Sharon | Recovery-CG/EA | \$150,000.00 | Suit filed 8/10/17 - process server appointed | (see Addendum A) |
| 775-137 "B" | 24th JDC | OCD/DRU | Baham, Everette | Recovery-CG/EA | \$113,956.00 | Suit filed 8/18/17 - PD entered | (see Addendum A) |
| 2017-7987 | Civil Dist | OCD/DRU | Frederick, Rivers & Linda | Recovery-CG/EA | \$150,000.00 | Suit filed 8/17/17 - No service | (see Addendum A) |
| 2017-8456 | Civil Dist | OCD/DRU | Williams, Byron | Recovery-CG | \$150,000.00 | Suit filed 8/31/17 - No service | (see Addendum A) |

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| 2017-8450 | Civil Dist | OCD/DRU | Jacobs, Sims | Recovery-CG/EA | \$150,000.00 | Suit filed 8/31/17 - No service | (see Addendum A) |
| 2017-8447 | Civil Dist | OCD/DRU | Tran, Giusepp & Ann | Recovery-CG | \$150,000.00 | Suit filed 8/31/17 - process server appointed | (see Addendum A) |
| 2017-8449 | Civil Dist | OCD/DRU | Phillips, Pamela | Recovery-CG/EA | \$150,000.00 | Suit filed 8/31/17 - process server appointed | (see Addendum A) |
| 180829 "D" | 32nd JDC | OCD/DRU | Ragas, Thomas | Recovery-CG/EA | \$150,000.00 | Suit filed 8/31/17 - No service | (see Addendum A) |
| 775-601 "H" | 24th JDC | OCD/DRU | Crawford, Lori | Recovery-CG/EA | \$127,705.47 | Suit filed 9/5/17 - process server appointed | (see Addendum A) |
| 1043900 | 18th JDC | OCD/DRU | Joseph, Kellie | Recovery-CG | \$150,000.00 | Suit filed 8/31/17 - Answer filed | (see Addendum A) |
| 2017-2493 | 21st JDC | OCD/DRU | Majesty, Johnelle & Rickey | Recovery-CG | \$150,000.00 | Suit filed 9/1/17 - Extension granted | (see Addendum A) |
| 2017-14093 | 22nd JDC | OCD/DRU | Ray, William | Recovery-CG/EA | \$150,000.00 | Suit filed 9/1/17 - BK Chp 7 filed | (see Addendum A) |
| 103853 "A" | 15th JDC | OCD/DRU | Broussard, Calvin & Bernice | Recovery-CG/EA | \$150,000.00 | Suit filed 8/31/17-on hold; PCOC | (see Addendum A) |
| 2017-4646 | 12th JDC | OCD/DRU | Moreau, Bobbie | Recovery-CG/EA | \$150,000.00 | Suit filed 9/5/17 - Answer filed | (see Addendum A) |
| 2017-9014 | Civil Dist | OCD/DRU | McWilliams, Raymond | Recovery-CG | \$147,441.18 | Suit filed 9/15/17 - process server appointed | (see Addendum A) |
| 2017-14285 | 22nd JDC | OCD/DRU | Cyrus, Marguerite | Recovery-CG | \$150,000.00 | Suit filed 9/14/17 - No service | (see Addendum A) |
| 2017-3808 | 14th JDC | OCD/DRU | Banken, Dortha | Recovery-CG | \$144,360.00 | Suit filed 9/18/17 - No service | (see Addendum A) |
| 775-970 "F" | 24th JDC | OCD/DRU | Gleber, Jacqueline | Recovery-CG | \$150,000.00 | Suit filed 9/15/17 - Extension granted | (see Addendum A) |
| 2017-14303 | 22nd JDC | OCD/DRU | Lackey, Connie | Recovery-CG | \$150,000.00 | Suit filed 9/15/17 - Extension granted | (see Addendum A) |
| 2017-8911 | Civil Dist | OCD/DRU | Jackson, Rummel | Recovery-CG | \$144,360.00 | Suit filed 9/15/17 - process server appointed | (see Addendum A) |
| 2017-5325 | 15th JDC | OCD/DRU | Gooden, Ronnie | Recovery-CG/EA | \$131,588.46 | Suit filed 9/15/17 - PD entered | (see Addendum A) |
| 2017-8915 | Civil Dist | OCD/DRU | Green, Vaughn | Recovery-CG | \$150,000.00 | Suit filed 9/15/17 - awaiting service | (see Addendum A) |
| 2017-9333 | Civil Dist | OCD/DRU | Barnes, Phillip | Recovery-CG | \$150,000.00 | Suit filed 9/28/17 - No service | (see Addendum A) |

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|-------------|------------|---------|---------------------------|----------------|--------------|---|------------------|
| 2017-9328 | Civil Dist | OCD/DRU | Bienvenu, Cecil | Recovery-CG/EA | \$130,310.00 | Suit filed 9/28/17 - awaiting service | (see Addendum A) |
| 776-372 "F" | 24th JDC | OCD/DRU | Johnson, Sandy | Recovery-CG/EA | \$142,275.97 | Suit filed 9/29/17 - No service | (see Addendum A) |
| 2017-9334 | Civil Dist | OCD/DRU | Miller, Linda | Recovery-CG/EA | \$141,950.00 | Suit filed 9/28/17 - Extension granted | (see Addendum A) |
| 157048 "E" | 21st JDC | OCD/DRU | Roux, Jonathan | Recovery-CG/EA | \$135,000.00 | Suit filed 10/2/17 - No service | (see Addendum A) |
| 2017-9581 | Civil Dist | OCD/DRU | Timpton, Rhoda | Recovery-DOB | \$132,580.18 | Suit filed 10/4/17 - No service | (see Addendum A) |
| 2017-2784 | 21st JDC | OCD/DRU | Crider, Anthony | Recovery-CG | \$130,057.55 | Suit filed 10/2/17- served | (see Addendum A) |
| 17-1279 | 34th JDC | OCD/DRU | Nicosia, Angel | Recovery-CG | \$131,070.00 | Suit filed 10/2/17 - served | (see Addendum A) |
| 17C4481 "D" | 27th JDC | OCD/DRU | Guillory, Linda | Recovery-CG | \$135,685.27 | Suit filed 10/2/17 - served | (see Addendum A) |
| 2017-9640 | Civil Dist | OCD/DRU | Walker, Willie | Recovery-CG/EA | \$130,232.05 | Suit filed 10/5/17 - Extension granted | (see Addendum A) |
| 2017-9616 | Civil Dist | OCD/DRU | Kennedy, Stephen & Glenda | Recovery-CG/EA | \$129,673.52 | Suit filed 10/5/17 - Extension granted | (see Addendum A) |
| 2017-9857 | Civil Dist | OCD/DRU | Moret, Shara | Recovery-CG/EA | \$124,450.00 | Suit filed 10/12/17 - No service | (see Addendum A) |
| 777-022 "N" | 24th JDC | OCD/DRU | LeBlanc, David | Recovery-CG/EA | \$115,752.86 | Suit filed 10/20/17 - awaiting service | (see Addendum A) |
| 2017-10132 | Civil Dist | OCD/DRU | Mercadel, Ruth & Birda | Recovery-CG/EA | \$150,000.00 | Suit filed 10/20/17 - served | (see Addendum A) |
| 2017-10145 | Civil Dist | OCD/DRU | Pinkney, Lawrence | Recovery-CG/EA | \$121,512.00 | Suit filed 10/20/17 - awaiting service | (see Addendum A) |
| 777-112 "D" | 24th JDC | OCD/DRU | Celestine, Donna | Recovery-CG/EA | \$115,869.00 | Suit filed 10/23/17 - Extension granted | (see Addendum A) |
| 777-068 "E" | 24th JDC | OCD/DRU | Batiste, Angela | Recovery-CG/EA | \$121,496.00 | Suit filed 10/23/17 - awaiting service | (see Addendum A) |
| 120279 "B" | 23rd JDC | OCD/DRU | Tucker, Lydia | Recovery-CG | \$125,418.30 | Suit filed 10/23/17 - served | (see Addendum A) |
| 17-1401 | 34th JDC | OCD/DRU | Glory, Sandra | Recovery-CG | \$150,000.00 | Suit filed 10/27/17 - Answer filed | (see Addendum A) |
| 23513 | 21st JDC | OCD/DRU | Clark, Shedrick | Recovery-CG/EA | \$116,288.10 | Suit filed 10/26/17 - awaiting service | (see Addendum A) |

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| 2017-10596 | Civil Dist | OCD/DRU | Frank, Ellsworth & Peggy | Recovery-CG/EA | \$147,333.92 | Suit filed 11/2/17 - awaiting service | (see Addendum A) |
| 2017-10595 | Civil Dist | OCD/DRU | Connerly, Danna | Recovery-CG | \$145,100.00 | Suit filed 11/2/17 - awaiting service | (see Addendum A) |
| 662980 | 19th JDC | OCD/DRU | Person, Floyd & Cheryl | Recovery-CG/EA | \$135,000.00 | Suit filed 10/31/17 - awaiting service | (see Addendum A) |
| 111331 "G" | 22nd JDC | OCD/DRU | Nold, Eva & James | Recovery-CG/EA | \$135,000.00 | Suit filed 10/23/17 - served | (see Addendum A) |
| 17-1493 | 34th JDC | OCD/DRU | Loze, James & Linda | Recovery-CG/EA | \$121,940.51 | Suit filed 11/17/17 - awaiting service | (see Addendum A) |
| 2017-15358 | 22nd JDC | OCD/DRU | Atta, Majed & Suzan | Recovery-CG/EA | \$150,000.00 | Suit filed 11/17/17 - awaiting service | (see Addendum A) |
| 2017-15360 | 22nd JDC | OCD/DRU | Caminita, Rhonda | Recovery-CG | \$150,000.00 | Suit filed 11/17/17 - served | (see Addendum A) |
| 2017-11153 | Civil Dist | OCD/DRU | White, Michael | Recovery-CG/EA | \$150,000.00 | Suit filed 11/20/17 - awaiting service | (see Addendum A) |
| 2017-11159 | Civil Dist | OCD/DRU | Lewis, Brenda | Recovery-CG/EA | \$150,000.00 | Suit filed 11/20/17 - awaiting service | (see Addendum A) |
| 2017-11149 | Civil Dist | OCD/DRU | Breland, Joey | Recovery-CG/EA | \$135,000.00 | Suit filed 11/20/17 - awaiting service | (see Addendum A) |
| 2017-11162 | Civil Dist | OCD/DRU | McKinsey, John & Velva | Recovery-CG/EA | \$102,432.16 | Suit filed 11/20/17 - awaiting service | (see Addendum A) |
| 2:16-cv-14476 | East. Dist. | La Citizens | Whitaker, Kelly | Concursus | \$11,489.36 | Settlement conference set for 12/20/17 | (see Addendum A) |

*Information not provided at this time.

ADDENDUM A

| <u>Attorney</u> | <u>Years of Experience</u> | <u>Hourly Rate</u> |
|---------------------------|----------------------------|--------------------|
| Mary Catherine Cali (MCC) | 38 | 175.00 |
| John C. Walsh (JCW) | 20 | 175.00 |
| Jeffrey K. Cody (JKC) | 14 | 175.00 |
| John C. Conine (JCC) | 2 | 100.00 |
| William J. Wilson (WJW) | 2 | 100.00 |
| Paralegal (PAR) | N/A | 45.00 |
| Kimberly Young | | |
| Jennifer Juneau | | |
| Kristi Rojas | | |
| Alyssa Buker | | |
| Katherine Legros | | |
| Emily Wood | | |
| Law Clerk (LAW) | N/A | 25.00 |