

**Division of Administration Quarterly Litigation Report
September 2023 – November 2023**

Docket Number	Court	Plaintiffs (At Any Time)	Defendants (At Any Time)	Cause of Action	Relief Sought	Current Status	Counsel Information
671,252, Sec. 24	19th JDC	DOA, LPAA	Brown's Auction Co., LLC & Jacob Brown	Conversion	\$175,342.67	Petition filed on July 6, 2018; Jacob Brown was personally served on 6-21-2019; order of preliminary default signed by the Court on July 9, 2020.	In house-Carlos Romanach
647,500 Sec. 27	19th JDC	DOA, FP&C	The Miguez 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; Consent Judgment dismissing only tort claims and maintaining contract claim entered on 10/13/16 in response to Exception of Prescription filed by Miguez (contractor); FPC hired Mid-South Fire Solutions to remove and replace corroded pipes which is only a portion of the system; during the litigation discovery process, expert witnesses identified the cause of corrosion as a manufacturing defect; demand has been made upon the manufacturer as well as the contractor to pay amounts expended thus far as well as those that will be expended in order to repair remaining corrosion in sprinkler system; settlement discussions were not successful, so the manufacturer and fabricator as	In house-Carlos Romanach

						<p>well as their insurers were added as defendants to the litigation; all defendants have answered the supplemental and original petitions and discovery is on-going. The current manufacturer was deposed and it was discovered that the original manufacturer of the weld-o-lets at the time of installation is no longer in business. Deposition of the fabricator has been completed and the “original” manufacturer has been added as a defendant to the litigation. Discovery is on-going. On November 16, 2022, the 19th Judicial District Court granted summary judgment in favor of the “original “manufacturer. While the State’s claims against the Contractor remain in place, the State is determining whether to appeal the Judgment dismissing the “original” manufacturer.</p>	
546,704	19th JDC	DOA, ORM	Chennel Lite Clark a/k/a Chennel Lite, Alfred Clark, JPMorgan Chase Bank, N.A., and Hancock Bank of Louisiana	Conversion	Damages	Judgment obtained and recorded, awaiting judgment debtor to finish paying the obligation.	In house- Carlos Romanach
C-688,482 Section 21/D	19 th JDC	DOA,OGB	Zata Ard	Reconventional demand for premium underpayments.	Recovery of premium underpayments totaling \$25,350.21.	OGB’s Answer and Reconventional Demand was filed on January 23, 2020. Plaintiff answered the Reconventional Demand on February 10, 2020. Plaintiff responded to OGB’s discovery	In house- Marjorie O’Connor; Bridget Denicola; Carroll Akins

						on May 17, 2021. Discovery is ongoing.	
2004-15572	CDC	OGB (Plaintiff-in-intervention)	Kimberly Mathes, The City of New Orleans, Sanitation Department, and Progressive Security Insurance Department, Chubb Insurance Company, and Vigilant Insurance Company	Enforcement of OGB's subrogation and/or reimbursement rights against Jane Sumner	\$219,480.62 in issued medical benefits.	A Consent Judgment was issued on December 13, 2011, ordering judgment in favor of plaintiff, Jane Sumner, and against the City of New Orleans for the sum of \$900,000.00, together with judicial interest beginning one year from the date of this judgment, until paid; and ordering judgment in favor of OGB for the amount of \$88,000.00 to be paid by plaintiff out of the proceeds paid by New Orleans. The Consent Judgment was set to prescribe on December 13, 2021. The Court signed an Order on September 20, 2021, reviving the Judgment. In late 2022, the plaintiff accepted an offer from New Orleans of 10% payment now, with interest and return of the judgment to the end of the current line for additional payment later. In 2023, plaintiff offered OGB installments of 10% its claim when New Orleans pays the plaintiff. OGB accepted the offer and received the first \$8,800.00 payment on April 12, 2023.	In house- Angela McCulloch; Marjorie O'Connor
708254	19 th JDC	DOA, EBR Law Enforcement District, by and through	i3-Software & Services, LLC; 1120 South Pointe Properties, LLC f/k/a Software and Services of Louisiana, LLC; i3 Verticals, Inc; i3-Verticals,	Negligence, fraud, detrimental reliance, subrogation, unfair trade practices, etc.	Damages, costs, expenses, fees, attorney's fees, etc.	Defendants removed this matter to federal court. Plaintiffs' Motion to Remand the matter to State Court is currently pending with the	In house – Bridget Denicola; Carlos Romanach

		EBR Sheriff, et al.	LLC; Gregory R. Teeters; and Scott Carrington			federal court. All other pending motions, including Defendants' Motions to Dismiss, have been stayed until the motion to remand is decided by the Court. On August 23, 2022, the Federal District Court granted Plaintiffs' Motion to Remand to State Court. Defendants appealed Remand Order to the U.S. Fifth Circuit Court of Appeals, where it is pending.	
C-696863	19 th JDC-Section 24	DOA-Facility Planning and Control	ELA Group, Inc.	Reconventional demand filed by the Division of Administration-FP&C against ELA Group for its improper installation and burial of the main electrical line that services the building. After completion of the project, the electrical line was severed by the local power company because it was improperly buried at 2 feet below the surface, when the plans called for the electrical line to be buried 4 feet below the surface. The building was without power for several months and remediation was required, along with the State having to pay another contractor to relocate the line at the proper depth.	Damages	The parties are engaging in the discovery process and discovery has been exchanged. ELA's surety has filed a Third Party Demand against Camus Electric Company, ELA's electrical subcontractor. A settlement conference was held between all parties on September 20, 2022, without resolution. The State is only seeking recovery from ELA and its surety under a breach of contract claim.	In-house – Carlos Romanach; Hilary LeBlanc

C-20193455	4 th JDC-Section 3	DOA, OGB (intervenor)	Frederick Bass	Enforcement of OGB's subrogation and/or reimbursement rights against Fredrick Bass	\$576.26 in issued medical benefits	This matter was settled for \$20,000.00 in 2021. The parties had a dispute as to the settlement amount and filed a Motion to Reopen or Alternative Disposition and an Answer to the motion in 2021. On August 12, 2022, the attorney, Anthony Bruscato, moved to deposit the \$20,000.00 into the court's registry. OGB filed a Petition of Intervention for its \$576.26 claim against Fredrick Bass. On April 24, 2023, Judge Wilson Rambo signed an Order to disburse funds to the parties. On May 24, 2023, Judge Rambo held a telephone conference to discuss an Order disbursing funds to all medical providers with claims. A signed Order from Judge Rambo is pending.	In-house – Carroll Akins, Marjorie O'Connor
711,110 Sec. 23	19 th JDC	DOA, FP&C	LMB Services, LLC & United States Fire Insurance Company (Defendants in Reconvention) and Trapolin-Peer Architects (Third-Party Defendant)	Reconventional demand filed by the Division of Administration-FP&C against LMB Services, LLC & United States Fire Insurance Company (LMB's surety) for LMB's failure to perform substantial work on St. Bernard State Park improvements (other than towing work trailer across allegedly-unpassable bridge), failure to supply skilled workers, and wrongful termination of contract.	Costs of rebidding project, liquidated damages (LMB & United) Reimbursement and indemnity (Trapolin-Peer)	The contractor filed a petition for damages on September 16, 2021, alleging that the State provided defective plans and specifications that rendered performance impossible. The State filed a reconventional demand against the contractor and the contractor's surety on October 7, 2021, and also filed a third-party demand against the designer seeking indemnity in the event that the State is found liable for the contractor's demands. The contractor and its surety	In house- Carlos Romanach

				Third-party demand filed by the Division of Administration-FP&C against Trapolin-Peer Architects for reimbursement and indemnity in the event that DOA-FPC is found liable to plaintiff, due to Trapolin-Peer's preparation of defective plans and specifications		jointly filed an answer to the reconventional demand on Nov. 24, 2021, and the Designer filed an answer to the third-party demand on Dec. 22, 2021. On Feb. 25, 2022, the State received correspondence from the designer/third-party defendant, informing the State that it did not wish to remain as the architect on the Project.	
2010-3845	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	GOHSEP Legal
2014-02919	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	GOHSEP Legal
122,455	17th 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	GOHSEP Legal
15-2454	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	GOHSEP Legal

2015-2821 Div. F	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	GOHSEP Legal
749-049 Div. I	24th 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	GOHSEP Legal
80149	29th JDC	DOA- HMGP GOHSEP	Bernice Cornish	Recoupment of HMGP funds.	\$7,500.00	Answer Filed	GOHSEP Legal
2015-13024	22nd JDC	DOA- HMGP GOHSEP	Betty Clark	Recoupment of HMGP funds.	\$48,269.50	Mot Prelim Def. filed 9/23/15. Default judgment pending.	GOHSEP Legal
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.	GOHSEP Legal
175061	32nd JDC	DOA- HMGP GOHSEP	Dan Livingston	Recoupment of HMGP funds.	\$27,578.40	Lawsuit Filed. Defendant deceased. No succession filed.	GOHSEP Legal
150721	34th JDC	DOA- HMGP GOHSEP	Dana White	Recoupment of HMGP funds.	\$7,205.53	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
2015-07946	CDC	DOA- HMGP GOHSEP	Deidre Gaines	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	GOHSEP Legal
2015-13031	22nd JDC	DOA- HMGP GOHSEP	Denise Hall	Recoupment of HMGP funds.	\$44,121.25	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
150724	34th JDC	DOA- HMGP GOHSEP	Donnatte Maurice	Recoupment of HMGP funds.	\$6,511.00	Motion for Prelim Def. filed 10/30/15.	GOHSEP Legal

						Default judgment pending.	
2015-13154	22nd JDC	DOA-HMGP GOHSEP	Elisha Powell	Recoupment of HMGP funds.	\$16,894.50	Answer Filed Matter has been continued	GOHSEP Legal
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.	GOHSEP Legal
2015-13029	22nd JDC	DOA-HMGP GOHSEP	Felicia Barnes	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
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.	GOHSEP Legal
2015-7382	CDC	DOA-HMGP GOHSEP	James Anderson	Recoupment of HMGP funds.	\$7,397.78	P.D. against J. Anderson filed 11/4/2015	GOHSEP Legal
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)	GOHSEP Legal
2015-08355	CDC	DOA-HMGP GOHSEP	Kenneth Jackson	Recoupment of HMGP funds.	\$7,471.21	P.D. filed 11/4/2015	GOHSEP Legal
2015-08330	CDC	DOA-HMGP GOHSEP	Kenneth Warron	Recoupment of HMGP funds.	\$80,000.00	Answer Filed Matter has been continued	GOHSEP Legal
80151	29th JDC	DOA-HMGP GOHSEP	Kissy Jackson	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed. Administrative hold per GOHSEP instructions.	GOHSEP Legal
15-8336	CDC	DOA-HMGP GOHSEP	Lakendra Howell	Recoupment of HMGP funds.	\$34,750.00	Ext. filed 9/17/2015	GOHSEP Legal

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.	GOHSEP Legal
80150	29th JDC	DOA-HMGP GOHSEP	Lucille Vinnett	Recoupment of HMGP funds.	\$7,360.00	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
2015-8353	CDC	DOA-HMGP GOHSEP	Otis Signal	Recoupment of HMGP funds.	\$44,378.00	Lawsuit Filed. Extension Filed 12/15/15.	GOHSEP Legal
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.	GOHSEP Legal
2015-08375	CDC	DOA-HMGP GOHSEP	Paula Sanders	Recoupment of HMGP funds.	\$66,780.50	Lawsuit Filed	GOHSEP Legal
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.	GOHSEP Legal
80-210	29th JDC	DOA-HMGP GOHSEP	Ronnie Dickerson	Recoupment of HMGP funds.	\$4,000.00	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
175-107	32nd JDC	DOA-HMGP GOHSEP	Rosalynn Boudreaux	Recoupment of HMGP funds.	\$6,838.00	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
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.	GOHSEP Legal
175106	32nd JDC	DOA-HMGP GOHSEP	Shelia Smith	Recoupment of HMGP funds.	\$21,879.00	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
175105	32nd JDC	DOA-HMGP GOHSEP	Sheryl Williams	Recoupment of HMGP funds.	\$27,265.00	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
2015-07939	CDC	DOA-HMGP GOHSEP	Steven Elloie	Recoupment of HMGP funds.	\$7,500.00	P.D. filed 11/4/2015. Lawsuit filed.	GOHSEP Legal

						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.	GOHSEP Legal
80-209	29th JDC	DOA-HMGP GOHSEP	Toni Crushfield	Recoupment of HMGP funds.	\$16,825.00	Lawsuit Filed. Default judgment pending.	GOHSEP Legal
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.	GOHSEP Legal
2015-07183 Div B	1st City	DOA-HMGP GOHSEP	Brown, Margaret	Recoupment of HMGP funds.	\$18,366.00	Lawsuit filed	GOHSEP Legal
15-7963 Div B	1st Parish	DOA-HMGP GOHSEP	Chen, Xiaojin	Recoupment of HMGP funds.	\$7,500.00	Answer filed	GOHSEP Legal
754-618 Div N	24th JDC	DOA-HMGP GOHSEP	Creppel, Therese & David	Recoupment of HMGP funds.	\$49,910.00	Lawsuit filed- On hold per GOHSEP pending compliance	GOHSEP Legal
754-626 Div D	24th JDC	DOA-HMGP GOHSEP	Frazier, Jerry	Recoupment of HMGP funds.	\$50,000.00	Answer filed Discussing with counsel for defendant in attempt to resolve	GOHSEP Legal
2015-06383 Div A	1st City Long arm	DOA-HMGP GOHSEP	Gaines, Vernon A	Recoupment of HMGP funds.	\$8,082.72	Dismissal filed	GOHSEP Legal
157-890 Div A	1st Parish	DOA-HMGP GOHSEP	Gardner, Dorothy	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	GOHSEP Legal
2015-07188 Div A	1st City	DOA-HMGP GOHSEP	Gavins-Taylor, Karen & James	Recoupment of HMGP funds.	\$7,477.80	Answer filed	GOHSEP Legal
2015-07182 Div A	1st City	DOA-HMGP GOHSEP	Green, Mark	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	GOHSEP Legal

121111 Div A	2nd Parish	DOA- HMGP GOHSEP	Johnson, Lloyd & Hester	Recoupment of HMGP funds.	\$7,495.00	Lawsuit filed- On hold per GOHSEP pending contractor recovery packet	GOHSEP Legal
2015- 01200-5	2nd City	DOA- HMGP GOHSEP	Kelly, Blanchie	Recoupment of HMGP funds.	\$7,500.00	Answer filed	GOHSEP Legal
754-846 Div J	24th JDC	DOA- HMGP GOHSEP	Lee, Johanna (Estate) & Leonard Aquinas	Recoupment of HMGP funds.	\$48,972.50	Lawsuit filed- Consent judgment underway	GOHSEP Legal
2015- 07181 Div C	1st City	DOA- HMGP GOHSEP	Lewis, Michele	Recoupment of HMGP funds.	\$7,500.00	Confirmation of default filed- awaiting judge's signature	GOHSEP Legal
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)	GOHSEP Legal
2015- 1044-S Div D	2nd City	DOA- HMGP GOHSEP	McGhee, Patrice & Nathan	Recoupment of HMGP funds.	\$7,500.00	Lawsuit filed- on hold per GOHSEP pending compliance	GOHSEP Legal
15-06793 Div B	1st City	DOA- HMGP GOHSEP	McGowan, Willie	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed- contractor fraud	GOHSEP Legal
121105 Div A	2nd Parish	DOA- HMGP GOHSEP	Powell, Wayne	Recoupment of HMGP funds.	\$7,500.00	Dismissal Granted	GOHSEP Legal
121115 Div A	2nd Parish	DOA- HMGP GOHSEP	Ross, Vernon & Lillian	Recoupment of HMGP funds.	\$7,500.00	Dismissal Granted	GOHSEP Legal
15-07448 Div B	1st City	DOA- HMGP GOHSEP	Savala, Tracie	Recoupment of HMGP funds.	\$7,459.00	Answer filed	GOHSEP Legal
121102 Div B	2nd Parish	DOA- HMGP GOHSEP	Scioneaux, Veronica	Recoupment of HMGP funds.	\$6,780.00	Default Judgment Confirmed	GOHSEP Legal
15-07487 Div. C	1st City	DOA- HMGP GOHSEP	Marcia Silva (Mortimer Squires)	Recoupment of HMGP funds.	\$7,464.00	Confirmation of default filed- awaiting judge's signature	GOHSEP Legal

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	GOHSEP Legal
2015- 1082-5 Div A	2nd City	DOA- HMGP GOHSEP	Smith, Derek	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	GOHSEP Legal
120994 Div B	2nd Parish	DOA- HMGP GOHSEP	Smith, Ernest & Marla	Recoupment of HMGP funds.	\$18,428.23	Answer filed	GOHSEP Legal
2015- 06658 Div B	1st City	DOA- HMGP GOHSEP	Thomas, Santa Maria	Recoupment of HMGP funds.	\$7,500.00	Confirmation of default filed- awaiting judge's signature	GOHSEP Legal
2015- 06599 Div B	1st City	DOA- HMGP GOHSEP	Watson, Raymond	Recoupment of HMGP funds.	\$7,360.00	Lawsuit filed- on hold per GOHSEP pending compliance	GOHSEP Legal
15-06388 Div C	1st City	DOA- HMGP GOHSEP	Winfield, Edgar and Clarence	Recoupment of HMGP funds.	\$7,500.00	Confirmation of default filed- awaiting judge's signature	GOHSEP Legal
2015- 06379 Div C	1st City	DOA- HMGP GOHSEP	Woods, Yinna Rhea	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed- Contractor fraud	GOHSEP Legal
753580	24th JDC	DOA- HMGP GOHSEP	David Bourgeois	Recoupment of HMGP funds	\$ 12,077.00	Amended Judgment – Reduced Recovery amount; partial Contractor Recovery /partial Applicant recovery	GOHSEP Legal
753487	24th JDC	DOA- HMGP GOHSEP	Jakori Taylor	Recoupment of HMGP funds	\$ 54,235.00	Default Affidavit Complete- To be confirmed	GOHSEP Legal
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	GOHSEP Legal
10-19499	38th JDC	DOA- HMGP GOHSEP	Jimmy Dyson	Recoupment of HMGP funds	\$ 32,180.30	Answer Filed Continued	GOHSEP Legal

753037	24th JDC	DOA-HMGP GOHSEP	Rafael Mateo	Recoupment of HMGP funds	\$ 35,289.00	Answer Filed Discussing with Attorney. Defendant is completing work.	GOHSEP Legal
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	GOHSEP Legal
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	GOHSEP Legal
753576	24th JDC	DOA-HMGP GOHSEP	Martin Watkins	Recoupment of HMGP funds	\$ 34,321.35	Default Affidavit Complete-To be confirmed	GOHSEP Legal
753561	24th JDC	DOA-HMGP GOHSEP	Cindy Dandridge	Recoupment of HMGP funds	\$ 50,000.00	HOLD OIG Instruction	GOHSEP Legal
753555	24th JDC	DOA-HMGP GOHSEP	Quang Smith	Recoupment of HMGP funds	\$ 80,000.00	HOLD OIG Instruction	GOHSEP Legal
754042	24th JDC	DOA-HMGP GOHSEP	Marilyn Dexter	Recoupment of HMGP funds	\$ 31,800.00	Lawsuit Filed	GOHSEP Legal
753569	24th JDC	DOA-HMGP GOHSEP	Irvin Magri	Recoupment of HMGP funds	\$ 41,736.00	Lawsuit Filed	GOHSEP Legal
753553	24th JDC	DOA-HMGP GOHSEP	Darlene Zeringue	Recoupment of HMGP funds	\$ 13,675.00	Default Affidavit Complete-To be confirmed	GOHSEP Legal
753028	24th JDC	DOA-HMGP GOHSEP	Joyce Kennedy	Recoupment of HMGP funds	\$ 26,192.25	Default Affidavit Complete-To be confirmed	GOHSEP Legal
127925	17th JDC	DOA-HMGP GOHSEP	John Clark	Recoupment of HMGP funds	\$ 23,400.00	Answer Filed Continued	GOHSEP Legal

127923	17th JDC	DOA-HMGP GOHSEP	Rita Scioneaux	Recoupment of HMGP funds	\$ 27,961.94	Answer Filed Continued	GOHSEP Legal
127924	17th JDC	DOA-HMGP GOHSEP	Martha Thomas	Recoupment of HMGP funds	\$ 49,990.00	Default Affidavit Complete-To be confirmed	GOHSEP Legal
2015-8284	CDC	DOA-HMGP GOHSEP	Thomas Lewis	Recoupment of HMGP funds	\$ 32,590.00	Signed Consent Judgment* (pending – awaiting response from Def. lawyer)	GOHSEP Legal

Shows Cali Walsh
September 2023 - November 2023 Act 204 Litigation List

Docket Number	Parish	Plaintiff	Defendant First Name	Defendant Last Name	Current Balance	Current Status
702706	EAST BATON ROUGE	OCD/DRU - RESTORE 16	KATHY	SHEALY	\$0.00	Closed - Compliant - balance zero
703554	EAST BATON ROUGE	OCD/DRU - RESTORE 16	RAYMOND	WELCH	\$0.00	Closed - Compliant - balance zero
C-712342 SEC. 27	EAST BATON ROUGE	OCD/DRU - RESTORE 16	CODY	WHEAT	\$0.00	Closed - Compliant - balance zero
698379 "23"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	BETHEL	WELLS	\$0.00	Closed - Paid in full
702708 "26"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	DANA	MORGAN	\$0.00	Closed - Paid in full
C-712343 "23"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	BEATRICE	JAMES	\$0.00	Closed - Paid in full
C-727617 SEC. 31	EAST BATON ROUGE	OCD/DRU - RESTORE 16	DIONNE	HINTON	\$0.00	Closed - Paid in full
C-727618 SEC. 30	EAST BATON ROUGE	OCD/DRU - RESTORE 16	JOSEPH	TARKINGTON	\$0.00	Closed - Paid in full
137,061 Div. E	ASCENSION	OCD/DRU - RESTORE 16	FAYDRA	MORRIS	\$0.00	Closed - Paid to OCD
705854 "24"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	MICHAEL	ESTHAY	\$26,258.39	Closed - Per Client
702705	EAST BATON ROUGE	OCD/DRU - RESTORE 16	CAROLIN	HUTCHINSON	\$5,517.69	Consent Judgment with active payment plan
705751 "23"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	BERNICE	MAJOR	\$5,927.89	Consent Judgment with active payment plan
C-704264-24	EAST BATON ROUGE	OCD/DRU - RESTORE 16	DANIELLE	SCOTT	\$5,795.52	Consent Judgment with active payment plan
C-729876	EAST BATON ROUGE	OCD/DRU - RESTORE 16	CHRISTOPHER	JOHNSON	\$7,168.86	Consent Judgment with active payment plan
C-729877	EAST BATON ROUGE	OCD/DRU - RESTORE 16	TRACEY	JONES	\$13,842.96	Consent Judgment with active payment plan
C-723004 "21"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	LETHA	MCDANIEL	\$24,550.28	Dismissal/Cancellation mailed to app/aty
137663	ASCENSION	OCD/DRU - RESTORE 16	KAREN	YOUNG	\$6,922.13	Judgment
702704	EAST BATON ROUGE	OCD/DRU - RESTORE 16	LARRY	LEFORS	\$43,746.47	Judgment
702707	EAST BATON ROUGE	OCD/DRU - RESTORE 16	SYLVIA	THRONSON	\$4,794.16	Judgment
698376 "27"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	EVELYN	BURK	\$42,979.25	Judgment
698380 "23"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	NANETTE	THOMAS	\$5,411.95	Judgment
698381 "21/D"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	KEVIRA	JOHNSON	\$2,619.29	Judgment
698384 "21/D"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	VICTORIA	ALLEN	\$2,603.44	Judgment
700735 "21"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	ROCIO	ESTRELLA	\$19,931.81	Judgment
704267 "21"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	KEVIN	TAILLON	\$26,448.34	Judgment
704268 "24"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	LEKEESHA	JORDAN	\$2,627.42	Judgment
704661 "27"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	DONYALE	HAWKINS	\$5,777.95	Judgment
704662 "24"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	LYDIA	SMITH	\$26,447.61	Judgment
716959 "25"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	DALLAS	LEBLANC	\$27,378.55	Judgment
718322 "30"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	LATANYA	ANDERSON	\$7,378.16	Judgment
C-166007	BOSSIER	OCD/DRU - RESTORE 16	PATRICIA	ANDREWS	\$2,277.71	Judgment
C-20220480	OUACHITA	OCD/DRU - RESTORE 16	JOHNNIE	GULETT	\$32,884.63	Judgment
C-700736 Sec. 25	EAST BATON ROUGE	OCD/DRU - RESTORE 16	MARY	FREEMAN	\$6,099.51	Judgment

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September 2023 - November 2023 Act 204 Litigation List

C-712340 "24"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	VONETTRA	NORMAN	\$6,185.65	Judgment
C-721364 "30"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	DOROTHY	WASHINGTON	\$1,530.94	Judgment
C-727616 SEC. 26	EAST BATON ROUGE	OCD/DRU - RESTORE 16	D'ANN	SCOTT	\$22,933.22	Judgment
134749 Div. D	ASCENSION	OCD/DRU - RESTORE 16	JEAN	NELSON	\$7,736.17	Judgment
704653 "21"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	BARBARA	MOORE	\$18,425.09	Judgment
173859 "A"	LIVINGSTON	OCD/DRU - RESTORE 16	LAKESHIA	JOHNSON	\$1,587.21	Payment plan after Judgment
734754 Sec. 21	EAST BATON ROUGE	OCD/DRU - RESTORE 16	CHERYL	MITCHELL	\$4,297.11	Pending payment plan after suit
702703	EAST BATON ROUGE	OCD/DRU - RESTORE 16	FLORA	WOMACK	\$9,273.50	Proof of Claim - Succession
700734 "24"	EAST BATON ROUGE	OCD/DRU - RESTORE 16	TINA	PERKINS	\$39,411.90	Proof of Claim - Succession
716963	EAST BATON ROUGE	OCD/DRU - RESTORE 16	LESLIE	PITCHER	\$70,457.62	Suit Filed
20232703	OUACHITA	OCD/DRU - RESTORE 16	JEAMS	BROWN	\$2,910.19	Suit Filed
2021-0000374 "C"	TANGIPAHOA	OCD/DRU - RESTORE 16	VIRGINIA	BAKER	\$53,998.40	Suit Filed
C-727615 SEC. 24	EAST BATON ROUGE	OCD/DRU - RESTORE 16	TEKISHA	BROWN	\$1,600.00	Suit Filed
C-729875	EAST BATON ROUGE	OCD/DRU - RESTORE 16	LAKESHIA	BANKS	\$8,570.16	Suit Filed
80966	ST. JOHN THE BAPTIST	OCD/DRU - RESTORE 20	TYLEISHA	BOWSER	\$57,294.76	Suit Filed