

Division of Administration Quarterly Litigation Report
March 2017 – May 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.	In house- Angela P. McCulloch
658310	19 th JDC	DAO, FPC	State v. Lincoln Builders of Ruston, et al	Breach of construction contracted related to leaks in roof	Damages, interests, costs and fees	Petition for Damages filed by the State on 5/30/2017	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- Angela P. McCulloch
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	MSJ filed by Insulation Technologies set for Rule on February 29, 2016 at 9:30 am before Judge William Morvant; Meeting scheduled to meet with attorney for Bessette March 2016	In house- Eboni Rose and Amanda Smith
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	19 th JDC	DOA/FP&C	Yeates and Yeates Architects, The Lathan Company, Inc.,	Problems with the air conditioning due to oversized	Damages, judicial interest, costs of	Supplemental & Amending Petition for	In house-Eboni Rose

			Satterfield & Pontikes Construction, Spartan Building Corporation, Lafayette Insurance Company. 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	units specified by the designer's engineer. Paint permeability issues causing condensation build-up in houses.	court, and expert fees.	Damages filed by State to name additional defendants/insurers. Steadfast Insurance dismissed by State (policy not in force at 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. State settled with Satterfield & Pontikes. State filed 2 nd amending and supplemental. State settled with Lathan	
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.	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	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
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
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
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
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
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
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
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
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	Counsel are in negotiation of a settlement	William Bryan

					collecting on the \$95K prom. note		
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
80149	29th JDC	DOA- HMGP/GOHSEP	BERNICE CORNISH	Recoupment of HMGP funds.	\$7,500.00	Answer Filed	William Bryan
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.	William Bryan
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
175061	32nd JDC	DOA- HMGP/GOHSEP	DAN LIVINGSTON	Recoupment of HMGP funds.	\$27,578.40	Lawsuit Filed. Defendant deceased. No succession filed.	William Bryan
150721	34th JDC	DOA- HMGP/GOHSEP	DANA WHITE	Recoupment of HMGP funds.	\$7,205.53	Lawsuit Filed. Default judgment pending.	William Bryan
2015-07946	CDC	DOA- HMGP/GOHSEP	DEIDRE GAINES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	William Bryan
2015-13031	22nd JDC	DOA- HMGP/GOHSEP	DENISE HALL	Recoupment of HMGP funds.	\$44,121.25	Lawsuit Filed. Default judgment pending.	William Bryan

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
2015-13154	22nd JDC	DOA-HMGP/GOHSEP	ELISHA POWELL	Recoupment of HMGP funds.	\$16,894.50	Answer Filed Matter has been continued	William Bryan
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
2015-13029	22nd JDC	DOA-HMGP/GOHSEP	FELICIA BARNES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed. Default judgment pending.	William Bryan
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
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
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
2015-08355	CDC	DOA-HMGP/GOHSEP	KENNETH JACKSON	Recoupment of HMGP funds.	\$7,471.21	P.D. filed 11/4/2015	William Bryan
2015-08330	CDC	DOA-HMGP/GOHSEP	KENNETH WARRON	Recoupment of HMGP funds.	\$80,000.00	Answer Filed Matter has been continued	William Bryan
80151	29th JDC	DOA-HMGP/GOHSEP	KISSY JACKSON	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed.	William Bryan

						Administrative hold per GOHSEP instructions.	
15-8336	CDC	DOA-HMGP/GOHSEP	LAKENDRA HOWELL	Recoupment of HMGP funds.	\$34,750.00	Ext. filed 9/17/2015	William Bryan
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
80150	29th JDC	DOA-HMGP/GOHSEP	LUCILLE VINNETT	Recoupment of HMGP funds.	\$7,360.00	Lawsuit Filed. Default judgment pending.	William Bryan
2015-8353	CDC	DOA-HMGP/GOHSEP	OTIS SIGNAL	Recoupment of HMGP funds.	\$44,378.00	Lawsuit Filed. Extension Filed 12/15/15.	William Bryan
175060	32nd JDC	DOA-HMGP/GOHSEP	PATRICIA PAYNE	Recoupment of HMGP funds.	\$3,886.00	Lawsuit Filed. Default judgment pending.	William Bryan
2015-08375	CDC	DOA-HMGP/GOHSEP	PAULA SANDERS	Recoupment of HMGP funds.	\$66,780.50	Lawsuit Filed	William Bryan
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
80-210	29th JDC	DOA-HMGP/GOHSEP	RONNIE DICKERSON	Recoupment of HMGP funds.	\$4,000.00	Lawsuit Filed. Default judgment pending.	William Bryan
175-107	32nd JDC	DOA-HMGP/GOHSEP	ROSALYNN BOUDREAUX	Recoupment of HMGP funds.	\$6,838.00	Lawsuit Filed. Default judgment pending.	William Bryan

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
175106	32nd JDC	DOA-HMGP/GOHSEP	SHELIA SMITH	Recoupment of HMGP funds.	\$21,879.00	Lawsuit Filed. Default judgment pending.	William Bryan
175105	32nd JDC	DOA-HMGP/GOHSEP	SHERYL WILLIAMS	Recoupment of HMGP funds.	\$27,265.00	Lawsuit Filed. Default judgment pending.	William Bryan
2015-07939	CDC	DOA-HMGP/GOHSEP	STEVEN ELLOIE	Recoupment of HMGP funds.	\$7,500.00	P.D. filed 11/4/2015. Lawsuit filed. Administrative hold per GOHSEP instructions.	William Bryan
2015-13026	22nd JDC	DOA-HMGP/GOHSEP	TOINETTE THIBODAUX	Recoupment of HMGP funds.	\$57,203.13	Lawsuit Filed. Default judgment pending.	William Bryan
80-209	29th JDC	DOA-HMGP/GOHSEP	TONI CRUSHFIELD	Recoupment of HMGP funds.	\$16,825.00	Lawsuit Filed. Default judgment pending.	William Bryan
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
2015-07183 Div B	1 st City	DOA-HMGP/GOHSEP	Brown, Margaret	Recoupment of HMGP funds.	\$18,366.00	Lawsuit filed	William Bryan
15-7963 Div B	1 st Parish	DOA-HMGP/GOHSEP	Chen, Xiaojin	Recoupment of HMGP funds.	\$7,500.00	Answer filed	William Bryan

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
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
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
157-890 Div A	1 st Parish	DOA-HMGP/GOHSEP	Gardner, Dorothy	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan
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
2015-07182 Div A	1 st City	DOA-HMGP/GOHSEP	Green, Mark	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan
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
2015-01200-5	2 nd City	DOA-HMGP/GOHSEP	Kelly, Blanchie	Recoupment of HMGP funds.	\$7,500.00	Answer filed	William Bryan
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
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
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

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
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
121105 Div A	2 nd Parish	DOA- HMGP/GOHSEP	Powell, Wayne	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan
121115 Div A	2 nd Parish	DOA- HMGP/GOHSEP	Ross, Vernon & Lillian	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan
15-07448 Div B	1 st City	DOA- HMGP/GOHSEP	Savala, Tracie	Recoupment of HMGP funds.	\$7,459.00	Answer filed	William Bryan
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
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
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
2015-1082-5 Div A	2 nd City	DOA- HMGP/GOHSEP	Smith, Derek	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan
120994 Div B	2 nd Parish	DOA- HMGP/GOHSEP	Smith, Ernest & Marla	Recoupment of HMGP funds.	\$18,428.23	Answer filed	William Bryan
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

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
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
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
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
753487	24th JDC	DOA- HMGP/GOHSEP	JAKORI TAYLOR	Recoupment of HMGP funds	\$ 54,235.00	Default Affidavit Complete- To be confirmed	William Bryan
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
10-19499	38th JDC	DOA- HMGP/GOHSEP	JIMMY DYSON	Recoupment of HMGP funds	\$ 32,180.30	Answer Filed Continued	William Bryan
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
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
753-035	24th JDC	DOA- HMGP/GOHSEP	DOROTHY MITCHELL	Recoupment of HMGP funds	\$ 76,000.00	Answer Filed	William Bryan

						Judge asked we discuss debt owned before issuing a judgment	
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
753576	24th JDC	DOA-HMGP/GOHSEP	MARTIN WATKINS	Recoupment of HMGP funds	\$ 34,321.35	Default Affidavit Complete- To be confirmed	William Bryan
753561	24th JDC	DOA-HMGP/GOHSEP	CINDY DANDRIDGE	Recoupment of HMGP funds	\$ 50,000.00	HOLD OIG Instruction	William Bryan
753555	24th JDC	DOA-HMGP/GOHSEP	QUANG SMITH	Recoupment of HMGP funds	\$ 80,000.00	HOLD OIG Instruction	William Bryan
754042	24th JDC	DOA-HMGP/GOHSEP	MARILYN DEXTER	Recoupment of HMGP funds	\$ 31,800.00	Lawsuit Filed	William Bryan
753569	24th JDC	DOA-HMGP/GOHSEP	IRVIN MAGRI	Recoupment of HMGP funds	\$ 41,736.00	Lawsuit Filed	William Bryan
753553	24th JDC	DOA-HMGP/GOHSEP	DARLENE ZERINGUE	Recoupment of HMGP funds	\$ 13,675.00	Default Affidavit Complete- To be confirmed	William Bryan
753028	24th JDC	DOA-HMGP/GOHSEP	JOYCE KENNEDY	Recoupment of HMGP funds	\$ 26,192.25	Default Affidavit Complete- To be confirmed	William Bryan
127925	17th JDC	DOA-HMGP/GOHSEP	JOHN CLARK	Recoupment of HMGP funds	\$ 23,400.00	Answer Filed Continued	William Bryan
127923	17th JDC	DOA-HMGP/GOHSEP	RITA SCIONEUX	Recoupment of HMGP funds	\$ 27,961.94	Answer Filed Continued	William Bryan
127924	17th JDC	DOA-HMGP/GOHSEP	MARTHA THOMAS	Recoupment of HMGP funds	\$ 49,990.00	Default Affidavit Complete- To be confirmed	William Bryan

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
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	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

*Information not provided at this time.