

Division of Administration Annual Litigation Report
January 2017 – December 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	DOA, FP&C	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; remediation plan received on 1/29/2018 and Lincoln Builders working on repairs.	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.	Settlement discussions under way; Jury trial beginning June 11, 2018.	In house- Marjorie O'Connor Angela P. McCulloch
630,474 Sec. 23	19 th JDC	DOA, FP&C	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	In house- Eboni Rose

						the State, hearing set for 10/23/17. Hearing continued without date for parties to resolve issues.	
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. Additional leaks found in building. Contractor working on repairs.	In house- Eboni Rose
647500 Sec. 27	19 th JDC	DOA/FP&C	State v. 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; Exception of Prescription filed by Miguez; 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.,	Conversion	Relief of Damages	Judgment obtained and recorded, awaiting judgment debtor to	In house- Carlos Romanach

			and Hancock Bank of Louisiana			finish paying the obligation.	
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, 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	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 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 2 nd amending and supplemental. State settled with Lathan, its insurers and sub-contractor. Exception of Peremption/Motion to Strike 2 nd amending petition filed by Yeates, hearing on 8/28/17; exception sustained and claims outside of the	In house-Eboni Rose

						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. Motions passed; discovery revised.	
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	Sale cancelled; Not yet rescheduled	William Bryan \$135/hour

					back to State - HMGP		
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 \$135/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 \$135/hour
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 \$135/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 \$135/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 \$135/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 \$135/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 \$135/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	Counsel are in negotiation of a settlement	William Bryan \$135/hour

					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 \$135/hour
80149	29th JDC	DOA- HMGP/GOHSEP	BERNICE CORNISH	Recoupment of HMGP funds.	\$7,500.00	Answer Filed	William Bryan \$135/hour
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 \$135/hour
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 \$135/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 \$135/hour
150721	34th JDC	DOA- HMGP/GOHSEP	DANA WHITE	Recoupment of HMGP funds.	\$7,205.53	Lawsuit Filed. Default judgment pending.	William Bryan \$135/hour
2015-07946	CDC	DOA- HMGP/GOHSEP	DEIDRE GAINES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed	William Bryan \$135/hour
2015-13031	22nd JDC	DOA- HMGP/GOHSEP	DENISE HALL	Recoupment of HMGP funds.	\$44,121.25	Lawsuit Filed. Default judgment pending.	William Bryan \$135/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 \$135/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 \$135/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 \$135/hour
2015-13029	22nd JDC	DOA-HMGP/GOHSEP	FELICIA BARNES	Recoupment of HMGP funds.	\$7,500.00	Lawsuit Filed. Default judgment pending.	William Bryan \$135/hour
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 \$135/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 \$135/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 \$135/hour
2015-08355	CDC	DOA-HMGP/GOHSEP	KENNETH JACKSON	Recoupment of HMGP funds.	\$7,471.21	P.D. filed 11/4/2015	William Bryan \$135/hour
2015-08330	CDC	DOA-HMGP/GOHSEP	KENNETH WARRON	Recoupment of HMGP funds.	\$80,000.00	Answer Filed Matter has been continued	William Bryan \$135/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 \$135/hour
15-8336	CDC	DOA-HMGP/GOHSEP	LAKENDRA HOWELL	Recoupment of HMGP funds.	\$34,750.00	Ext. filed 9/17/2015	William Bryan \$135/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 \$135/hour
80150	29th JDC	DOA-HMGP/GOHSEP	LUCILLE VINNETT	Recoupment of HMGP funds.	\$7,360.00	Lawsuit Filed. Default judgment pending.	William Bryan \$135/hour
2015-8353	CDC	DOA-HMGP/GOHSEP	OTIS SIGNAL	Recoupment of HMGP funds.	\$44,378.00	Lawsuit Filed. Extension Filed 12/15/15.	William Bryan \$135/hour
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 \$135/hour
2015-08375	CDC	DOA-HMGP/GOHSEP	PAULA SANDERS	Recoupment of HMGP funds.	\$66,780.50	Lawsuit Filed	William Bryan \$135/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 \$135/hour
80-210	29th JDC	DOA-HMGP/GOHSEP	RONNIE DICKERSON	Recoupment of HMGP funds.	\$4,000.00	Lawsuit Filed. Default judgment pending.	William Bryan \$135/hour
175-107	32nd JDC	DOA-HMGP/GOHSEP	ROSALYNN BOUDREAUX	Recoupment of HMGP funds.	\$6,838.00	Lawsuit Filed.	William Bryan \$135/hour

						Default judgment pending.	
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 \$135/hour
175106	32nd JDC	DOA-HMGP/GOHSEP	SHELIA SMITH	Recoupment of HMGP funds.	\$21,879.00	Lawsuit Filed. Default judgment pending.	William Bryan \$135/hour
175105	32nd JDC	DOA-HMGP/GOHSEP	SHERYL WILLIAMS	Recoupment of HMGP funds.	\$27,265.00	Lawsuit Filed. Default judgment pending.	William Bryan \$135/hour
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 \$135/hour
2015-13026	22nd JDC	DOA-HMGP/GOHSEP	TOINETTE THIBODAU	Recoupment of HMGP funds.	\$57,203.13	Lawsuit Filed. Default judgment pending.	William Bryan \$135/hour
80-209	29th JDC	DOA-HMGP/GOHSEP	TONI CRUSHFIELD	Recoupment of HMGP funds.	\$16,825.00	Lawsuit Filed. Default judgment pending.	William Bryan \$135/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 \$135/hour
2015-07183 Div B	1 st City	DOA-HMGP/GOHSEP	Brown, Margaret	Recoupment of HMGP funds.	\$18,366.00	Lawsuit filed	William Bryan \$135/hour

15-7963 Div B	1 st Parish	DOA- HMGP/GOHSEP	Chen, Xiaojin	Recoupment of HMGP funds.	\$7,500.00	Answer filed	William Bryan \$135/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 \$135/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 \$135/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 \$135/hour
157-890 Div A	1 st Parish	DOA- HMGP/GOHSEP	Gardner, Dorothy	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour
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 \$135/hour
2015-07182 Div A	1 st City	DOA- HMGP/GOHSEP	Green, Mark	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/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 \$135/hour
2015- 01200-5	2 nd City	DOA- HMGP/GOHSEP	Kelly, Blanchie	Recoupment of HMGP funds.	\$7,500.00	Answer filed	William Bryan \$135/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 \$135/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 \$135/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 \$135/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 \$135/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 \$135/hour
121105 Div A	2 nd Parish	DOA- HMGP/GOHSEP	Powell, Wayne	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour
121115 Div A	2 nd Parish	DOA- HMGP/GOHSEP	Ross, Vernon & Lillian	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour
15-07448 Div B	1 st City	DOA- HMGP/GOHSEP	Savala, Tracie	Recoupment of HMGP funds.	\$7,459.00	Answer filed	William Bryan \$135/hour
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 \$135/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 \$135/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 \$135/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 \$135/hour
120994 Div B	2 nd Parish	DOA-HMGP/GOHSEP	Smith, Ernest & Marla	Recoupment of HMGP funds.	\$18,428.23	Answer filed	William Bryan \$135/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 \$135/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 \$135/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 \$135/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 \$135/hour
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	William Bryan \$135/hour
753487	24th JDC	DOA-HMGP/GOHSEP	JAKORI TAYLOR	Recoupment of HMGP funds	\$ 54,235.00	Default Affidavit Complete- To be confirmed	William Bryan \$135/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 \$135/hour

10-19499	38th JDC	DOA-HMGP/GOHSEP	JIMMY DYSON	Recoupment of HMGP funds	\$ 32,180.30	Answer Filed Continued	William Bryan \$135/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 \$135/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 \$135/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 \$135/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 \$135/hour
753576	24th JDC	DOA-HMGP/GOHSEP	MARTIN WATKINS	Recoupment of HMGP funds	\$ 34,321.35	Default Affidavit Complete- To be confirmed	William Bryan \$135/hour
753561	24th JDC	DOA-HMGP/GOHSEP	CINDY DANDRIDGE	Recoupment of HMGP funds	\$ 50,000.00	HOLD OIG Instruction	William Bryan \$135/hour
753555	24th JDC	DOA-HMGP/GOHSEP	QUANG SMITH	Recoupment of HMGP funds	\$ 80,000.00	HOLD OIG Instruction	William Bryan \$135/hour
754042	24th JDC	DOA-HMGP/GOHSEP	MARILYN DEXTER	Recoupment of HMGP funds	\$ 31,800.00	Lawsuit Filed	William Bryan \$135/hour
753569	24th JDC	DOA-HMGP/GOHSEP	IRVIN MAGRI	Recoupment of HMGP funds	\$ 41,736.00	Lawsuit Filed	William Bryan \$135/hour
753553	24th JDC	DOA-HMGP/GOHSEP	DARLENE ZERINGUE	Recoupment of HMGP funds	\$ 13,675.00	Default Affidavit Complete- To be confirmed	William Bryan \$135/hour

753028	24th JDC	DOA-HMGP/GOHSEP	JOYCE KENNEDY	Recoupment of HMGP funds	\$ 26,192.25	Default Affidavit Complete- To be confirmed	William Bryan \$135/hour
127925	17th JDC	DOA-HMGP/GOHSEP	JOHN CLARK	Recoupment of HMGP funds	\$ 23,400.00	Answer Filed Continued	William Bryan \$135/hour
127923	17th JDC	DOA-HMGP/GOHSEP	RITA SCIONEAX	Recoupment of HMGP funds	\$ 27,961.94	Answer Filed Continued	William Bryan \$135/hour
127924	17th JDC	DOA-HMGP/GOHSEP	MARTHA THOMAS	Recoupment of HMGP funds	\$ 49,990.00	Default Affidavit Complete- To be confirmed	William Bryan \$135/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 \$135/hour
635912	19th JDC	MAUREEN HOSKINS	STATE OF LOUISIANA through OCS	Contract/Detrimental Reliance	\$ 100,000.00	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	\$50,000.00	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
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)
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 – under client review	(see Addendum A)
771-398 "F"	24th JDC	OCD/DRU	Gonzalez, Randal	Recovery-RHEI	\$30,000.00	Suit filed 4/24/17 BK Chp 7 no 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 4/24/17 - 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)

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)
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	Hoffpauir, 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; under client review	(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)
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)
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)
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)
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)
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)
664091	19th JDC	OCD/DRU	Bechet, Yvonne	Recovery-CG	\$118,378.08	Suit filed 12/6/17 – awaiting service	(see Addendum A)
2017-11847	Civil Dist	OCD/DRU	Fleming, John & Lucy	Recovery-CG	\$116,335.72	Suit filed 12/6/2017 – awaiting service	(see Addendum A)
2017-15695	22nd JDC	OCD/DRU	Leggett, Corey & Tynishia	Recovery-CG	\$118,605.70	Suit filed 12/11/17 – compliance review pending	(see Addendum A)
2017-15895	22nd JDC	OCD/DRU	Porter, Ruby	Recovery-CG/EA	\$114,079.87	Suit filed 12/22/17 – 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