

**Division of Administration Quarterly Litigation Report
June 2018 – August 2018**

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; August 6, 2018 jury trial continued without date.	In house- Marjorie O'Connor Angela P. McCulloch
658310 Sec. 21	19th JDC	DOA, FP&C	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- Scott Johnson Bridget Denicola Matthew Darouse
2014-6256 Div. J	CDC	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.	Case settled. The order dismissing OGB's claim was signed on July 17, 2018.	In house- Marjorie O'Connor Angela P. McCulloch
C-516-18	31st JDC	DOA, OGB	Marilyn Stewart	Petition for reimbursement of erroneous refund and for amounts paid for claims after termination of coverage effective date	Recovery of OGB Plan benefits in the total amount of \$7,269.24.	Petition was filed on August 9, 2018. Parties are discussing potential resolution.	In house – Joell Keller
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; attempting to serve defendants	In house-Carlos Romanach
630,474, Sec. 23	19th 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	Breach of contract related to asbestos release at Kaufman Hall, McNeese State University	Damages, interest, costs, and fees	Bessette Development Corp filed a motion for partial summary judgment, which was opposed by all parties, including the DOA, FP&C; the Court denied Bessette's Motion for Partial Summary Judgment on	In house- Scott Johnson Bridget Denicola Sean Porter

			Architects, Inc. and Ritter Consulting Engineers, Ltd. (cross claims)			August 13, 2018; all parties are in discussions to possibly resolve this matter.	
659774 Sec. 26	19th JDC	DOA, FP&C	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; an agreement has been reached that the suit will be dismissed upon user agency confirming there are no more leaks in the Business Building; the contractor continues working on repairs to additional leaks as they are discovered.	In house- Scott Johnson Bridget Denicola Matthew Darouse
647,500 Sec. 27	19th JDC	DOA, FP&C	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 as to tort claim filed by Migues; Consent Judgment dismissing only tort claims and maintaining contract claim entered on 10/13/16; FPC hired Mid-South Fire Solutions to remove and replace corroded pipes which is only a portion of the system; litigation discovery continues as to the cause of the corrosion with possible amendments to name additional parties being considered.	In house- Scott Johnson Bridget Denicola
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

641,774 Sec. 23	19th 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 efendants/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 2nd amending and supplemental petition; State settled with Lathan, its insurers and sub-contractor; Exception of Peremption/Motion to Strike 2nd amending petition filed by Yeates with hearing on 8/28/17; exception sustained and claims outside of the HVAC system were struck; additional discovery has been prepared and propounded upon adverse parties; discovery responses have been received from opposing party; the responses are being evaluated to formulate plan for continued prosecution of action.	In house-Scott Johnson Bridget Denicola
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628,132	19th 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- ruling in favor of OGB, Judgment submitted	In house- Margie O'Connor
722,896	24th 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 \$135/hour
716,865	24th 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	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	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	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	William Bryan \$135/hour
743,348	24th 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	24th 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	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	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 \$135/hour
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	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	Elisha 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. Default judgment pending.	William Bryan \$135/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 \$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 Thibodaux	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	1st City	DOA-HMGP GOHSEP	Brown, Margaret	Recoupment of HMGP funds.	\$18,366.00	Lawsuit filed	William Bryan \$135/hour
15-7963 Div B	1st Parish	DOA-HMGP GOHSEP	Chen, Xiaojin	Recoupment of HMGP funds.	\$7,500.00	Answer filed	William Bryan \$135/hour
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	William Bryan \$135/hour
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	William Bryan \$135/hour
2015-06383 Div A	1st 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	1st Parish	DOA- HMGP GOHSEP	Gardner, Dorothy	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour
2015- 07188 Div A	1st 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	1st City	DOA- HMGP GOHSEP	Green, Mark	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour
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	William Bryan \$135/hour
2015- 01200-5	2nd City	DOA- HMGP GOHSEP	Kelly, Blanchie	Recoupment of HMGP funds.	\$7,500.00	Answer filed	William Bryan \$135/hour
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	William Bryan \$135/hour
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	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	2nd 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	1st City	DOA- HMGP GOHSEP	McGowan, Willie	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed- contractor fraud	William Bryan \$135/hour
121105 Div A	2nd Parish	DOA- HMGP GOHSEP	Powell, Wayne	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour
121115 Div A	2nd Parish	DOA- HMGP GOHSEP	Ross, Vernon & Lillian	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour

15-07448 Div B	1st City	DOA- HMGP GOHSEP	Savala, Tracie	Recoupment of HMGP funds.	\$7,459.00	Answer filed	William Bryan \$135/hour
121102 Div B	2nd 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	1st 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	2nd City	DOA- HMGP GOHSEP	Smith, Derek	Recoupment of HMGP funds.	\$7,500.00	Dismissal filed	William Bryan \$135/hour
120994 Div B	2nd Parish	DOA- HMGP GOHSEP	Smith, Ernest & Marla	Recoupment of HMGP funds.	\$18,428.23	Answer filed	William Bryan \$135/hour
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	William Bryan \$135/hour
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	William Bryan \$135/hour
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	William Bryan \$135/hour
2015- 06379 Div C	1st 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 Scioneaux	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
771-347 "F"	24th JDC	OCD/DRU	Kessler, Mary	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - Extension granted	(see Addendum A)
771-311 "A"	24th JDC	OCD/DRU	Coalwell, Edward	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - No Service. out of state	(see Addendum A)
771-332 "G"	24th JDC	OCD/DRU	Naquin, Floyd & Rebecca	Recovery-RHEI	\$ 30,000.00	Judgment entered 5/8/18	(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 - No Service	(see Addendum A)
771-313 "I"	24th JDC	OCD/DRU	McPherson, Alva	Recovery-RHEI	\$ 30,000.00	Judgment entered 1/29/18	(see Addendum A)
771-320 "F"	24th JDC	OCD/DRU	Diles, Monique	Recovery-RHEI	\$ 30,000.00	Judgment entered 1/31/18	(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	Judgment entered 4/30/18	(see Addendum A)

771-363 "G"	24th JDC	OCD/DRU	Ausbrooks, Myrtala & Kevin	Recovery-RHEI	\$ 30,000.00	Judgment entered 5/8/18	(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)
771-359 "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	Judgment entered 1/31/18	(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	Judgment entered 3/21/18	(see Addendum A)
771-316 "L"	24th JDC	OCD/DRU	Dabney, Anthony	Recovery-RHEI	\$ 30,000.00	Judgment entered 1/8/18	(see Addendum A)
771-342 "C"	24th JDC	OCD/DRU	Claverie, Tyrone	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - under client review	(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)
771-360 "A"	24th JDC	OCD/DRU	Logue, Joseph & Sheryl	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - on hold; unmet needs review	(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	Judgment entered 1/31/18	(see Addendum A)
771-353 "P"	24th JDC	OCD/DRU	Le, Thien & Thu	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/27 - Extension granted	(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)
771-318 "H"	24th JDC	OCD/DRU	Arnold, Aaron	Recovery-RHEI	\$ 30,000.00	Judgment entered 1/11/18	(see Addendum A)
771-333 "F"	24th JDC	OCD/DRU	Gray, Yelitza	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - No Service	(see Addendum A)

771-323 "C"	24th JDC	OCD/DRU	Christophe, Lionel	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - Status Conf 6/18/18	(see Addendum A)
771-317 "G"	24th JDC	OCD/DRU	Cox, Ardell	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - No Service	(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)
771-301 "G"	24th JDC	OCD/DRU	Horne, William	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - No Service	(see Addendum A)
771-365 "F"	24th JDC	OCD/DRU	Henry, Rasheeda & Myron	Recovery-RHEI	\$ 30,000.00	Judgment entered 1/31/18	(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 - No Service	(see Addendum A)
771-325 "M"	24th JDC	OCD/DRU	Cryer, Adrian	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/12/17	(see Addendum A)
771-340 "C"	24th JDC	OCD/DRU	Chacon, Jose	Recovery-RHEI	\$ 30,000.00	Judgment entered 1/3/18	(see Addendum A)
771-346 "G"	24th JDC	OCD/DRU	McNease, Gary & Pamela	Recovery-RHEI	\$ 30,000.00	Judgment entered 3/21/18	(see Addendum A)
771-329 "M"	24th JDC	OCD/DRU	Kuhn, Geral	Recovery-RHEI	\$ 30,000.00	Judgment entered 1/3/18	(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)
771-315 "E"	24th JDC	OCD/DRU	Barrios, Brent	Recovery-RHEI	\$ 30,000.00	Judgment entered 3/21/18	(see Addendum A)
771-349 "N"	24th JDC	OCD/DRU	McKinnies, Darrell & Darlene	Recovery-RHEI	\$ 30,000.00	Suit filed 4/24/17 - default judgment mailed; Judgment entered 6/14/18	(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, Harold	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/12/17	(see Addendum A)
771-299 "M"	24th JDC	OCD/DRU	Jackson, Ronna	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/12/17	(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)
2017-2138	14th JDC	OCD/DRU	Ceasar, Lolita & Freddie	Recovery-RHEI	\$ 30,000.00	Suit filed 5/25/17 - Payment plan with CJ pending	(see Addendum A)
2017-2144	14th JDC	OCD/DRU	Hargett, Larry	Recovery-RHEI	\$ 30,000.00	Suit filed 5/25/17 - on hold; under client review	(see Addendum A)
2017-2145	14th JDC	OCD/DRU	Hartstine, Kevin & Lori	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/22/17	(see Addendum A)
2017-2146	14th JDC	OCD/DRU	Hoffpauir, Dohn	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/22/17	(see Addendum A)
2017-2147	14th JDC	OCD/DRU	Jones, Lionel	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/22/17	(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 pending	(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	Judgment entered 12/22/17	(see Addendum A)
2017-2155	14th JDC	OCD/DRU	Williams, Denny	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/22/17	(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 & Kelly	Recovery-DOB	\$ 33,887.93	Suit filed 6/26/17 - Extension granted	(see Addendum A)
17-0804 "B"	34th JDC	OCD/DRU	Lauga, Louis	Recovery-CG/EA	\$ 119,600.00	Suit filed 6/23/17 - No Service - Review in 60 days	(see Addendum A)
2017-2574	14th JDC	OCD/DRU	Martin, Karen & Larry	Recovery-RHEI	\$ 30,000.00	Suit filed 6/23/17 - Extension granted	(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 - Payment plan w/CJ	(see Addendum A)

2017-2824	14th JDC	OCD/DRU	Mitchell, Terrell	Recovery-RHEI	\$ 30,000.00	Judgment entered 12/22/17	(see Addendum A)
2017-0646	36th JDC	OCD/DRU	Darbonne, Billy & Anna	Recovery-RHEI	\$ 30,000.00	Suit filed 7/13/17 - Served domiciliary, no answer, KY for PD	(see Addendum A)
2017-13632	22nd JDC	OCD/DRU	Williams, Darlene	Recovery-CG/EA	\$ 120,196.82	Suit filed 8/4/17 -served domiciliary through landlord, skip traced for new address, re-issued service, service notice returned "subject unknown per current resident	(see Addendum A)
2017-13624	22nd JDC	OCD/DRU	Robinson, Dionne	Recovery-CG/EA	\$ 131,800.00	Suit filed 8/4/17 - No Service, skip trace to re-issue service, review in 60 days	(see Addendum A)
2017-3237	14th JDC	OCD/DRU	Clark, Jeanie & Jason	Recovery-CG/EA	\$ 131,780.00	Suit filed 8/4/17 - Compliance review pending	(see Addendum A)
774-749 "J"	24th JDC	OCD/DRU	Brown, Trena & Calvin	Recovery-CG/EA	\$ 116,471.41	Suit filed 8/7/17 - Answer filed. MSJ prepared, App served domiciliary and Co-app served personally, MSJ hearing set for 7.16.18 @ 9a.m., MSJ hearing continued for 8.20.18 @ 9 a.m.; Judgment rendered 8/20/18	(see Addendum A)
774-756 "L"	24th JDC	OCD/DRU	Cooper, Jonathan	Recovery-CG/EA	\$ 118,527.48	Suit filed 8/1/17 - Service made	(see Addendum A)
774-764 "H"	24th JDC	OCD/DRU	Valenti, Michael	Recovery-CG/EA	\$ 133,676.30	Suit filed 8/7/17 - unmet needs review	(see Addendum A)
774-755 "G"	24th JDC	OCD/DRU	Marquez, Jesus	Recovery-CG/EA	\$ 150,000.00	Suit filed 8/7/17 - Service made; PD entered 7/17/18; corres sent to app 8/3/18.	(see Addendum A)
2017-7577	CDC	OCD/DRU	Ray, Kelly	Recovery-CG/EA	\$ 113,246.93	Suit filed 8/4/17 - Service made	(see Addendum A)
2017-7579	CDC	OCD/DRU	Robinson, Larry & Marilyn	Recovery-CG/EA	\$ 108,169.56	Suit filed 8/4/17 - No service, skip trace to re-issue service, review in 60 days	(see Addendum A)
2017-7581	CDC	OCD/DRU	Harper, Beverly	Recovery-CG/EA	\$ 119,950.00	Suit filed 8/4/17 - Compliance review pending	(see Addendum A)

2017-7607	CDC	OCD/DRU	Williams, Alex	Recovery-CG/EA	\$ 111,570.00	Suit filed 8/4/17 - No Service	(see Addendum A)
2017-7576	CDC	OCD/DRU	Thompson, Stewart	Recovery-CG/EA	\$ 121,776.35	Suit filed 8/4/17 - No Service, skip trace to re-issue service, review in 60 days	(see Addendum A)
2017-7578	CDC	OCD/DRU	Desdunes, Lynn	Recovery-CG	\$ 150,000.00	Suit filed 8/4/17 - No Service, skip trace to re-issue service, review in 60 days	(see Addendum A)
2017-7612	CDC	OCD/DRU	Hunter, Meta	Recovery-CG/EA	\$ 150,000.00	Judgment entered 2/16/18	(see Addendum A)
2017-7613	CDC	OCD/DRU	Patterson, Roosevelt	Recovery-CG/EA	\$ 134,071.00	Suit filed 8/4/17 - Deceased; Dismissal filed, received executed dismissal filed 8/6/18, forward to Katherine to close memo 39; file closed	(see Addendum A)
2017-7615	CDC	OCD/DRU	Wright, Walter	Recovery-CG/EA	\$ 114,323.85	Suit filed 8/4/17 - Extension granted	(see Addendum A)
2017-7610	CDC	OCD/DRU	Flowers, Zalia	Recovery-CG/EA	\$ 104,678.52	Suit filed 8/4/17 - No Service	(see Addendum A)
2017-7575	CDC	OCD/DRU	Pierce, Lozelia	Recovery-CG/EA	\$ 135,000.00	Suit filed 8/4/17 - No Service	(see Addendum A)
2017-7609	CDC	OCD/DRU	Caulfield, Jo-Ann	Recovery-CG/EA	\$ 134,250.00	Suit filed 8/4/17 - on hold; unmet needs review	(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	Matherene, Cordelia	Recovery-CG	\$ 150,000.00	Judgment entered 1/31/18	(see Addendum A)
63-895 "A"	25th JDC	OCD/DRU	Taillon, Ricky	Recovery-CG	\$ 150,000.00	Suit filed 8/10/17 - Extension granted until 8/3/18, no response from applicant; Response to Suit Hold 8/7/18	(see Addendum A)
602713	1st JDC	OCD/DRU	Thomas, Sergio	Recovery-CG	\$ 150,000.00	Suit filed 8/10/17 - MSJ Hearing 7/30/18; Judgment entered 7/30/18	(see Addendum A)
2017-7756	CDC	OCD/DRU	Lindsey, Sharon	Recovery-CG/EA	\$ 150,000.00	Suit filed 8/10/17 - No Service, review file in 60 days	(see Addendum A)
775-137 "B"	24th JDC	OCD/DRU	Baham, Everette	Recovery-CG/EA	\$ 113,956.00	Judgment entered 2/5/18	(see Addendum A)
2017-7987	CDC	OCD/DRU	Frederick, Rivers & Linda	Recovery-CG/EA	\$ 150,000.00	Suit filed 8/17/17 - No Service	(see Addendum A)
2017-8456	CDC	OCD/DRU	Williams, Byron	Recovery-CG	\$ 150,000.00	Suit filed 8/31/17 - No Service	(see Addendum A)
2017-8450	CDC	OCD/DRU	Jacobs, Sims	Recovery-CG/EA	\$ 150,000.00	Suit filed 8/31/17 - No Service	(see Addendum A)

2017-8447	CDC	OCD/DRU	Tran, Giusepp & Ann	Recovery-CG	\$ 150,000.00	Suit filed 8/31/17 - No Service- skip trace to re-issue service, review in 60 days; skip trace for new address 9/4/18- new address found for co-applicant	(see Addendum A)
2017-8449	CDC	OCD/DRU	Phillips, Pamela	Recovery-CG/EA	\$ 150,000.00	Suit filed 8/31/17 - No Service	(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 - Service made	(see Addendum A)
1043900	18th JDC	OCD/DRU	Joseph, Kellie	Recovery-CG	\$ 150,000.00	Suit filed 8/31/17 - MSJ hearing 6/27/18; Judgment entered 6/27/18	(see Addendum A)
2017-2493	21st JDC	OCD/DRU	Majesty, Johnelle & Rickey	Recovery-CG	\$ 150,000.00	Judgment entered 3/8/18	(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	Judgment entered 3/16/18	(see Addendum A)
2017-9014	CDC	OCD/DRU	McWilliams, Raymond	Recovery-CG	\$ 147,441.18	Suit filed 9/15/17 - 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	Judgment entered 6/12/18, applicant filed Motion for New trial with hearing set for August 7, 2018, fax filed Motion in Opposition on 7/20/18	(see Addendum A)
2017-14303	22nd JDC	OCD/DRU	Lackey, Connie	Recovery-CG	\$ 150,000.00	Suit filed 9/15/17 - Compliant	(see Addendum A)
2017-8911	CDC	OCD/DRU	Jackson, Rummel	Recovery-CG	\$ 144,360.00	Suit filed 9/15/17 - No Service, skip trace to re-issue service, review in 60 days	(see Addendum A)
2017-5325	15th JDC	OCD/DRU	Gooden, Ronnie	Recovery-CG/EA	\$ 131,588.46	Judgment entered 2/22/18	(see Addendum A)

2017-8915	CDC	OCD/DRU	Green, Vaughn	Recovery-CG	\$ 150,000.00	Suit filed 9/15/17 - No Service	(see Addendum A)
2017-9333	CDC	OCD/DRU	Barnes, Phillip	Recovery-CG	\$ 150,000.00	Suit filed 9/28/17 - No Service	(see Addendum A)
2017-9328	CDC	OCD/DRU	Bienvenu, Cecil	Recovery-CG/EA	\$ 130,310.00	Suit filed 9/28/17 - No 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	CDC	OCD/DRU	Miller, Linda	Recovery-CG/EA	\$ 141,950.00	Suit filed 9/28/17 - PD entered 4/25/18; Judgment entered 6/18/18	(see Addendum A)
157048 "E"	21st JDC	OCD/DRU	Roux, Jonathan	Recovery-CG/EA	\$ 135,000.00	Suit filed 10/2/17 - Closed compliant	(see Addendum A)
2017-9581	CDC	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	Judgment entered 3/5/18	(see Addendum A)
17-1279	34th JDC	OCD/DRU	Nicosia, Angel	Recovery-CG	\$ 131,070.00	Judgment entered 3/8/18	(see Addendum A)
17C4481 "D"	27th JDC	OCD/DRU	Guillory, Linda	Recovery-CG	\$ 135,685.27	Suit filed 10/2/17 - MSJ Hearing 6/25/18	(see Addendum A)
2017-9640	CDC	OCD/DRU	Walker, Willie	Recovery-CG/EA	\$ 130,232.05	Suit filed 10/5/17 - Extension granted	(see Addendum A)
2017-9616	CDC	OCD/DRU	Kennedy, Stephen & Glenda	Recovery-CG/EA	\$ 129,673.52	Suit filed 10/5/17 - Extension granted	(see Addendum A)
2017-9857	CDC	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 - No service	(see Addendum A)
2017-10132	CDC	OCD/DRU	Mercadel, Ruth & Birda	Recovery-CG/EA	\$ 150,000.00	Judgment entered 4/12/18	(see Addendum A)
2017-10145	CDC	OCD/DRU	Pinkney, Lawrence	Recovery-CG/EA	\$ 121,512.00	Suit filed 10/20/17 - No service	(see Addendum A)
777-112 "D"	24th JDC	OCD/DRU	Celestine, Donna	Recovery-CG/EA	\$ 115,869.00	Judgment entered 3/14/18	(see Addendum A)
777-068 "E"	24th JDC	OCD/DRU	Batiste, Angela	Recovery-CG/EA	\$ 121,496.00	Suit filed 10/23/17 - No service	(see Addendum A)
120279 "B"	23rd JDC	OCD/DRU	Tucker, Lydia	Recovery-CG	\$ 125,418.30	Judgment entered 6/12/18	(see Addendum A)
17-1401	34th JDC	OCD/DRU	Glory, Sandra	Recovery-CG	\$ 150,000.00	Suit filed 10/27/17 - MSJ continued; file closed 6/13/18	(see Addendum A)

23513	21st JDC	OCD/DRU	Clark, Shedrick	Recovery-CG/EA	\$ 116,288.10	Judgment entered 4/30/18	(see Addendum A)
2017-10596	CDC	OCD/DRU	Frank, Ellsworth & Peggy	Recovery-CG/EA	\$ 147,333.92	Suit filed 11/2/17 - No service	(see Addendum A)
2017-10595	CDC	OCD/DRU	Connerly, Danna	Recovery-CG	\$ 145,100.00	Suit filed 11/2/17 - No service	(see Addendum A)
662980	19th JDC	OCD/DRU	Person, Floyd & Cheryl	Recovery-CG/EA	\$ 135,000.00	Suit filed 10/31/17 - Extension granted	(see Addendum A)
111331 "G"	22nd JDC	OCD/DRU	Nold, Eva & James	Recovery-CG/EA	\$ 135,000.00	Suit filed 10/23/17 - MSJ Hearing 6/28/18, served domiciliary with judgement on 7.5.18	(see Addendum A)
17-1493	34th JDC	OCD/DRU	Loze, James & Linda	Recovery-CG/EA	\$ 121,940.51	Suit filed 11/17/17 - No Service	(see Addendum A)
2017-15358	22nd JDC	OCD/DRU	Atta, Majed & Suzan	Recovery-CG/EA	\$ 150,000.00	Suit filed 11/17/17 - MSJ Hearing 8/14/18, MSJ continued to 10/16/18	(see Addendum A)
2017-15360	22nd JDC	OCD/DRU	Caminita, Rhonda	Recovery-CG	\$ 150,000.00	Suit filed 11/17/17 - MSJ Hearing 6/27/18; Judgment entered 6/27/18	(see Addendum A)
2017-11153	CDC	OCD/DRU	White, Michael	Recovery-CG/EA	\$ 150,000.00	Suit filed 11/20/17 - No service	(see Addendum A)
2017-11159	CDC	OCD/DRU	Lewis, Brenda	Recovery-CG/EA	\$ 150,000.00	Suit filed 11/20/17 - No service	(see Addendum A)
2017-11149	CDC	OCD/DRU	Breland, Joey	Recovery-CG/EA	\$ 135,000.00	Suit filed 11/20/17 - No service	(see Addendum A)
2017-11162	CDC	OCD/DRU	McKinsey, John & Velva	Recovery-CG/EA	\$ 102,432.16	Judgment entered 3/8/18	(see Addendum A)
664091	19th JDC	OCD/DRU	Bechet, Yvonne	Recovery-CG	\$ 118,378.08	Suit 12/6/17 - No service	(see Addendum A)
2017-11847	CDC	OCD/DRU	Fleming, John & Lucy	Recovery-CG	\$ 116,335.72	Judgment entered 4/18/18	(see Addendum A)
2017-15695	22nd JDC	OCD/DRU	Leggett, Corey & Tynishia	Recovery-CG	\$ 118,605.70	Suit 12/11/17 - Compliance review pending	(see Addendum A)
2017-15895	22nd JDC	OCD/DRU	Porter, Ruby	Recovery-CG/EA	\$ 114,079.87	Suit 12/22/17 - No service	(see Addendum A)
2018-1593	CDC	OCD/DRU	Williams, Ulysses	Recovery-CG	\$ 105,392.37	Suit filed 2/20/18 - No service, forward to CK to skip	(see Addendum A)

						trace for re-issue of service; review again in 60 days.	
780-964 "J"	24th JDC	OCD/DRU	Pierre, Bernard & Angelica	Recovery-CG/EA	\$ 95,667.06	Suit filed 2/23/18 - Answer filed; MSJ prepared; Apps filed Motion for extension of time-30 day extension granted; MSJ hearing new date-08/20/18, MSJ Hearing continued to 9.25.18	(see Addendum A)
2018-546	21st JDC	OCD/DRU	Rowan, Linda & Jackie	Recovery-CG	\$ 105,000.00	Judgment entered 6/11/18	(see Addendum A)
2018-538	21st JDC	OCD/DRU	Kennie, Charlene	Recovery-CG/EA	\$ 97,257.40	Suit filed 2/20/18- No service, forward to CK to skip trace for re-issue of service; review file in 60 days.	(see Addendum A)
2018-2096	CDC	OCD/DRU	Williams, Ann	Recovery-CG/EA	\$ 109,695.24	Suit filed 3/12/18 - No service	(see Addendum A)
781-244 "K"	24th JDC	OCD/DRU	Williams, Tommye & Tanya	Recovery-CG/EA	\$ 97,900.00	Suit filed 3/2/18 - No service; review file in 60 days.	(see Addendum A)
18-322 "C"	34th JDC	OCD/DRU	Do, Linda & Raymond	Recovery-CG	\$ 107,152.69	Suit filed 3/1/18- Extension granted, attorney emailed JCW 7.23.18	(see Addendum A)
2018-2575	CDC	OCD/DRU	Molinario, Gregg	Recovery-CG	\$ 105,000.00	Suit filed 3/15/18 - Service made, no answer file, KY drafted PD 7/12/18; Default Judgment Conf. packet mailed 8/23/18	(see Addendum A)
2018-2582	CDC	OCD/DRU	Berry, Stephanie & Gregory	Recovery-CG	\$ 85,050.00	Suit filed 3/15/18- Extension granted, answer filed 6.20.18, MSJ Hearing set for 10.12.18 @ 9am	(see Addendum A)
71941	40th JDC	OCD/DRU	Brown, Darlene	Recovery-CG/EA	\$ 95,865.71	Suit filed 3/12/18 - Answer filed 3/22/18; MSJ prepared; Judgment entered 8/24/18	(see Addendum A)
182320 "B"	32nd JDC	OCD/DRU	Grant, Leslie	Recovery-CG/EA	\$ 91,842.41	Suit filed 3/13/18 - No service, sent to CK to skip trace for re-issue of service, re-issue service 7/30/2018	(see Addendum A)

2018-2399	CDC	OCD/DRU	Decquir, Elmer	Recovery-CG	\$ 84,543.60	Suit filed 3/12/18 - Service reissued , applicant served domiciliary on 7/1/18, received 30 day extension on 7/13/18	(see Addendum A)
2018-03152	CDC	OCD/DRU	Stevenson, Christopher	Recovery-CG	\$ 90,650.00	Suit filed 3/29/18 - service returned, sent to KR to hold for private process server	(see Addendum A)
2018-03220	CDC	OCD/DRU	Encalade, Cameron	Recovery-CG/EA	\$ 89,500.00	Suit filed 4/2/18 - No service, sent to KR to hold for private process server	(see Addendum A)
2018-3221	CDC	OCD/DRU	Kelly, Mary	Recovery-CG/EA	\$ 88,441.74	Suit filed 4/2/18 - No Service, sent to KR to hold for private process server	(see Addendum A)
2018-3103	CDC	OCD/DRU	Turner, Jesse	Recovery-CG	\$ 111,500.00	Suit filed 3/29/18 - No Service, sent to CK to skip trace for re-issue of service; review file in 60 days.	(see Addendum A)
2018-1337	21st JDC	OCD/DRU	Jackson, Lionel	Recovery-CG	\$ 87,126.89	Suit filed 4/20/18 - Served 4/26/18, no answer filed, mailed PD 8.1.18; default judgment conf. packet mailed 8/30/18	(see Addendum A)
2018-11868	22nd JDC	OCD/DRU	Young, Nancy	Recovery-CG/EA	\$ 84,984.01	Suit filed 4/17/18 - Service re-issued, no answer filed, PD mailed 7.13.18; Default Judgment Conf packet mailed 8/23/18	(see Addendum A)
2018-11663	22nd JDC	OCD/DRU	Hayes, Nadine	Recovery-CG/EA	\$ 88,265.13	Suit filed 4/6/18 - Service made, no answer, PD mailed 7.24.18; Default Judgment Conf packet mailed 8/23/18	(see Addendum A)
2108-11642	22nd JDC	OCD/DRU	Powell, Joseph	Recovery-CG	\$ 83,210.41	Suit filed 4/6/18 -Motion for Extension of Time filed, applicant served personally 4/26/18, received compliance documents from applicant	(see Addendum A)

2018-11877	22nd JDC	OCD/DRU	Sylve, Jacqueline & James	Recovery-CG	\$ 103,791.82	Suit filed 4/17/18 - Service re-issued, no answer filed, PD mailed 7.13.18; Judgment entered against Jacqueline 8/22/18; amended judgment mailed 8/30/18	(see Addendum A)
668310	19th JDC	OCD/DRU	Sarver, Amy	Recovery-CG	\$ 87,000.00	Suit filed 4/17/18- Service re-issued, due diligence-unable to catch at residence-review address in 90 days	(see Addendum A)
2018-1400	21st JDC	OCD/DRU	Davis, Israel	Recovery-CG	\$ 93,450.00	Suit filed 4/30/18 - No Service, forward to CK to skip trace for re-issue of service, re-issue service 7/30/2018, service return incomplete due to "for rent" sign, forward to CK to skip trace for re-issue of service 8/20/18	(see Addendum A)
2018-1469	CDC	OCD/DRU	Smith, Linda	Recovery-CG	\$ 150,000.00	Suit filed 4/27/18 - No service, forward to CK to skip trace for re-issue of service, re-issue service 7/30/2018	(see Addendum A)
2018-4163	CDC	OCD/DRU	Pollar, Lovella	Recovery-CG	\$ 83,737.72	Suit filed 4/27/18 - unable to serve-vacant lot; forward to BM to skip trace to re-issue service	(see Addendum A)
2018-4148	CDC	OCD/DRU	Ross, Darlene	Recovery-CG/EA	\$ 83,297.00	Suit filed 4/30/18 - No Service, skip trace to re-issue service; Unable to serve as of 8/17/18, no reason given	(see Addendum A)
2018-1954	14th JDC	OCD/DRU	Davis, John	Recovery-cg/ea	\$ 147,114.29	Suit filed 5/10/18-served personally 5.23.18-no answer filed, PD entered on 7.9.18; Default Conf. packet mailed 8/23/18	(see Addendum A)
2018-4619	CDC	OCD/DRU	Simmons, Milton	Recovery-CG	\$ 150,000.00	Suit filed 5/11/18 - No Service, returned to clerk on May 25-4 attempts made with	(see Addendum A)

						no success; forward to BM to skip for re-issue	
2018-04657	CDC	OCD/DRU	Stockmann, William	Recovery-CG	\$ 150,000.00	Suit filed 5/11/18-unable to serve(vacant lot); forward to CK to skip trace to re-issue service	(see Addendum A)
783-675 "P"	24th JDC	OCD/DRU	Vamvoras, Miles & Denis	Recovery-CG	\$ 150,000.00	Suit filed 5/11/18 - Service made domiciliary for app and co-app through Mary opn 5/17/18, 90 day extension granted by JCW on 7/23/18	(see Addendum A)
2018-4870	CDC	OCD/DRU	Hathorn, Sylvia	Recovery-CG	\$ 115,998.61	Suit filed 5/16/18 - Unable to serve, forward to CK to skip trace for re-issue of service; review suit in 60 days.	(see Addendum A)
2018-2139 "F"	14th JDC	OCD/DRU	Ferrier, Regina & Clarence	Recovery-EA	\$ 30,000.00	Suit Mailed 5/21/18, App served personal on 6.13.18, 30 day extension for answer, Coapp served domiciliary on 6.20.18, answer filed 6.28.18, 15 day extension	(see Addendum A)
	24th JDC	OCD/DRU	Guidry, Earnest	Recovery-CG	\$ 83,147.44	Suit Mailed 5/22/18, app served domiciliary on 6.4.18, no answer yet; PD entered 7/17/18, Default Judgment Conf. mailed 8/7/18; Judgment entered 8/16/18.	(see Addendum A)
	CDC	OCD/DRU	Allen, Johnny	Recovery-CG/EA	\$ 150,000.00	Suit Mailed 5/22/18, unable to serve; forward to CK to skip trace to re-issue service, review in 60 days.	(see Addendum A)
	CDC	OCD/DRU	Williams, Paula	Recovery-CG/EA	\$ 150,000.00	Suit Mailed 5/22/18, could not serve, forward to BM to skip for re-issue of service	(see Addendum A)
	CDC	OCD/DRU	Balthazar, Alexander	Recovery-CG/EA	\$ 86,514.38	Suit Mailed 5/23/18, unable to serve, forward to BM to skip to re-issue service	(see Addendum A)

	CDC	OCD/DRU	Whalen, Sarah	Recovery-CG	\$ 133,290.00	Suit Mailed 5/23/18, no service yet, skip trace for new address-OOS, set reminder to review in 60 days	(see Addendum A)
	CDC	OCD/DRU	Ancar, Bienville	Recovery-CG/EA	\$ 135,000.00	Suit Mailed 5/23/18, returned to Clerk June 4-subject does not live there; forward to BM to skip to re-issue service	(see Addendum A)
	CDC	OCD/DRU	Warren, Joseph	Recovery-CG	\$ 82,250.00	Suit Mailed 5/23/18, unable to serve-vacant lot, forward to CK to skip trace for re-issue service; review file in 60 days.	(see Addendum A)
	22nd JDC	OCD/DRU	Mason, Jeanine & Keith	Recovery-CG	\$ 149,125.71	Suit Mailed 5/31/18, App served dom. & coapp served personal, 30 day extension till 7.22.18	(see Addendum A)
626692	19th JDC		McCreary, L. Jay	Concursus	\$ 17,024.10	Summary Judgment granted 5/21/18; judgment entered 5/21/18	(see Addendum A)
	29th JDC	OCD/DRU	Borne, Madeline	Recovery-CG	\$ 132,359.96	Suit Mailed 6/5/18, served domiciliary 6.12.18, 30 day extension	(see Addendum A)
	CDC	OCD/DRU	Brown, Ayana	Recovery -CG	\$ 150,000.00	Suit Mailed 6/5/18, served domiciliary on 6.20.18, filed motion for extension of time on 7.2.18, review on 8.3.18 shows no documents filed; PD drafted 8.9.18	(see Addendum A)
	24th JDC	OCD/DRU	Robertson, Moran	Recovery-CG/EA	\$ 140,000.00	Suit Mailed 6/5/18, unable to serve, sent to Brandon to skip for reissue, skip trace for re-issue service, review in 60 days; skip trace for re-issue service- submitted to KY to reissue service 9/4/18	(see Addendum A)
	22nd JDC	OCD/DRU	Landry, Robert	Recovery-CG/EA	\$ 150,000.00	Suit Mailed 6/5/18, unable to serve-does not live there, forward to BM to skip trace to	(see Addendum A)

						re-issue service, review in 60 days.	
	34th JDC	OCD/DRU	White, Wade	Recovery-CG/EA	\$ 141,955.77	Suit Mailed 6/5/18, served domiciliary on 6.7.18, 30 day extension filed on 6.22.18	(see Addendum A)
	CDC	OCD/DRU	Reaux, Angela	Recovery-CG/EA	\$ 150,000.00	Suit filed 6/11/18, served domiciliary on 6.11.18, no answer filed, PD drafted 7/18/18; Default Judgment packet mailed 8/29/18	(see Addendum A)
72626	40th JDC	OCD/DRU	Jones, Kemwain	Recovery-CG/ACG	\$ 115,648.80	Suit Mailed 8/2/18, suit filed 8/6/18, applicant served domiciliary on 8/9/18	(see Addendum A)
72370	40th JDC	OCD/DRU	Thomas, Sharon	Recovery -CG/EA	\$ 150,000.00	Suit filed 6.11.18, applicant served 6.13.18 personally, no answer has been filed, PD drafted 8.9.18; Def confirmation packet mailed 8/28/18	(see Addendum A)
	CDC	OCD/DRU	Chambliss, Lana	Recovery-CG/EA	\$ 100,927.06	Suit filed 6.11.18, unable to serve, forward to CK to skip trace for re-issue of service, review file in 60 days	(see Addendum A)
	CDC	OCD/DRU	Higgins, Fannie	Recovery-CG/EA	\$ 135,000.00	Suit Mailed 6/7/18, suit filed 6.11.18, unable to serve, forward to CK to skip trace for re-issue of service; review in 60 days.	(see Addendum A)
2018-2402 "E"	14th JDC	OCD/DRU	Levy, Frank Ed	Recovery- EA	\$ 30,000.00	Suit mailed 5/23/18, Suit Mailed 6/7/18, served domiciliary 6/20/18, answer filed 7/5/18	(see Addendum A)
2018-2410 "G"	14th JDC	OCD/DRU	Morris, Mary & Curtis	Recovery -EA	\$ 30,000.00	Suit filed 6/8/18, app served domiciliary and co-app served personally, answer filed 7.5.18, forward to Jade, MSJ Mailed to Clerk and Apps 8/6/18	(see Addendum A)

	21st JDC	OCD/DRU	Johnson, Evelyn	Recovery-CG/EA	\$ 147,393.30	Suit Mailed 6/19/18, served personally 6.22.8, no answer filed, mailed PD 8.1.18; default judgment mailed 8/29/18	(see Addendum A)
	29th JDC	OCD/DRU	Cyres, Kevin	Recovery-CG	\$ 120,252.88	Suit Mailed 6/19/18, unable to serve, forward to CK to skip trace for re-issue of service, review in 60 days.	(see Addendum A)
	22nd JDC	OCD/DRU	McKinley, Michael	Recovery-CG	\$ 120,000.00	Suit Mailed 6/19/18, unable to serve-vacant house, forward to CK to skip trace for re-issue of service	(see Addendum A)
785074 "A"	24th JDC	OCD/DRU	Barden, Freddie	Recovery-CG/EA	\$ 112,985.45	Suit Mailed 6/20/18, served domiciliary through brother in law on 6.28.18, no answer filed, mailed PD 8.1.18; default judgment mailed 8/23/18.	(see Addendum A)
	CDC	OCD/DRU	Martin, Debra	Recovery-CG	\$ 150,000.00	Suit Mailed 6/20/18, applicant served personally on 7.6.18, on hold	(see Addendum A)
	21st JDC	OCD/DRU	Goll, Michael and Lori	Recovery-CG	\$ 105,000.00	Suit Mailed 6/20/18, Both served personally, motion for extension of time and motion to enroll filed 7.3.18. Answer filed on 8/10/18	(see Addendum A)
	22nd JDC	OCD/DRU	Rome, Ernest Paul	Recovery-CG/EA	\$ 76,654.49	Suit Mailed 7/3/18, suit filed 7/5/18, served personally 7/24/18, received answer, forward to WJW	(see Addendum A)
	22nd JDC	OCD/DRU	McElroy, Stephanie and Christopher	Recovery -CG/EA	\$ 74,750.00	Suit Mailed 7/3/18, app served domiciliary and co-approved personally on 7/18/18	(see Addendum A)
	1st JDC	OCD/DRU	Gales, Don Sr.	Recovery-CG	\$ 76,503.77	Suit Mailed 7/3/18, applicant served personally on 7.9.18, no answer has been filed, PD drafted 8.24.18	(see Addendum A)

	24th JDC	OCD/DRU	Baker, Georgia	Recovery-CG/EA	\$ 135,000.00	Suit Mailed 7/3/18, suit filed 7/5/18, applicant served	(see Addendum A)
	14th JDC	OCD/DRU	Lasha, Raymond & Haley	Recovery-EA	\$ 30,000.00	Suit Mailed 7/10/18, filed 7/12/18, both served personally on 7/20/18	(see Addendum A)
	14th JDC	OCD/DRU	Aumiller, Jack and Michelle	Recovery-EA	\$ 30,000.00	Suit Mailed 7/10/18, filed 7/12/18, Both applicants were served personally on 7/23/18. No answer filed on 8/23/18, PD drafted 8.24.18	(see Addendum A)
	14th JDC	OCD/DRU	Simien, Christopher & Tara	Recovery-EA	\$ 30,000.00	Suit Mailed 7/10/18, filed 7/12/18, Both applicants were served personally on 7/23/18. No answer filed on 8/23/18, PD drafted 8.24.18	(see Addendum A)
	14th JDC	OCD/DRU	Louviere, Donya & Brent	Recovery-EA	\$ 30,000.00	Suit Mailed 7/11/18, filed 7/13/18, app served domiciliary and co-app served personally on 7/25/18, answer received 8.16.18-forward to Jade for review	(see Addendum A)
	33rd JDC	OCD/DRU	Savant, David & Barbara	Recovery-EA	\$ 30,000.00	Suit Mailed 7/11/18, suit filed 7/13/18, applicant served domiciliary and app served personally on 7.17.18,	(see Addendum A)
	14th JDC	OCD/DRU	Saloom, Michael & Billie	Recovery-EA	\$ 30,000.00	Suit Mailed 7/11/18, filed 7/13/18, Applicant was served personally and co-app was served domiciliary on 7/20/18.	(see Addendum A)
	14th JDC	OCD/DRU	Poullard, Ron & Racheal	Recovery-EA	\$ 30,000.00	Suit Mailed 7/11/18, filed 7/13/18, app served domiciliary and co-app served personally on 7/23/18	(see Addendum A)
	23rd JDC	OCD/DRU	Hanks, Kimberly	Recovery-EA	\$ 30,000.00	Suit Mailed 7/11/18, suit filed 7/13/18, applicant served personally on 7/19/18	(see Addendum A)

	CDC	OCD/DRU	Parker, Schewanda	Recovery-CG/EA	\$ 98,250.00	Suit Mailed 7/10/18; review file in 60 days. Unable to serve	(see Addendum A)
	24th JDC	OCD/DRU	Oliver, Sharon	Recovery CG/EA	\$ 101,871.20	Suit Mailed 7/10/18; applicant served personally on 7/19/18	(see Addendum A)
	22nd JDC	OCD/DRU	Zanca, Patricia	Recovery-CG	\$ 150,000.00	Suit Mailed 7/10/18, suit filed 7/10/18, served personally 7/20/18	(see Addendum A)
	19th JDC	OCD/DRU	Trepagnier, Penelope	Recovery-EA	\$ 30,000.00	Suit Mailed 7/18/18, suit filed 7/23/18, applicant deceased 5.11.18, forward to KR for dismissal; Motion for Dismissal mailed 8/23/18	(see Addendum A)
	CDC	OCD/DRU	Gettridge, Leonard	Recovery-EA	\$ 30,000.00	Suit Mailed 7/18/18, suit filed 7/20/18; applicant served personally on 8/12/18; payment plan after suit 8/30/18	(see Addendum A)
	40th JDC	OCD/DRU	Hankton, Capucine	Recovery-EA	\$ 30,000.00	Suit Mailed 7/18/18, suit filed 7/20/18, unable to serve, forward to CK for skip trace to re-issue service	(see Addendum A)
	14th JDC	OCD/DRU	Parker, Jimmy & Jacquie	Recovery-EA	\$ 30,000.00	Suit Mailed 7/18/18, suit filed 7/24/18, co-app served personally on 8.1.18	(see Addendum A)
	24th JDC	OCD/DRU	Lussier, Ronald & Regina	Recovery-EA	\$ 30,000.00	Suit Mailed 7/25/18, suit filed 7/30/18	(see Addendum A)
	CDC	OCD/DRU	Lucky, Cassandra	Recovery-CG	\$ 102,117.82	Suit Mailed 7/25/18, suit filed 7/7/18; applicant served personally on 8/12/18	(see Addendum A)
	24th JDC	OCD/DRU	Cadow, Gary	Recovery-CG	\$ 150,000.00	Suit Mailed 7/27/18; Suit Filed 7/31/18, served domiciliary on 8.4.18	(see Addendum A)
	21st JDC	OCD/DRU	Smith, Ora	Recovery-CG	\$ 97,868.59	Suit Mailed 8/7/18, unable to serve, forward to CK for skip trace to re-issue service 8/30/18	(see Addendum A)

	CDC	OCD/DRU	Kerrigan, Brook	Recovery-CG	\$ 62,514.65	Suit Mailed 8/7/18; applicant served domiciliary on 8/17/18	(see Addendum A)
	CDC	OCD/DRU	Fontenette, Cynthia	Recovery-CG	\$ 105,788.77	Suit Mailed 8/7/18; unable to serve	(see Addendum A)
	25th JDC	OCD/DRU	Belteau, Jodi	Recovery-CG	\$ 101,782.88	Suit Mailed 8/7/18; served personally on 8/9/18	(see Addendum A)
	34th JDC	OCD/DRU	Gonzales, James	Recovery-CG	\$ 123,506.05	Suit Mailed 8/7/18, served personally 8.15.18	(see Addendum A)
	22nd JDC	OCD/DRU	Humphrey, Arthur	Recovery-CG	\$ 150,000.00	Suit Mailed 8/8/18	(see Addendum A)
	22nd JDC	OCD/DRU	Meyer, Arthur	Recovery -CG	\$ 63,790.17	Suit Mailed 8/8/18	(see Addendum A)
	24th JDC	OCD/DRU	Grace, Stacie	Recovery-CG	\$ 95,430.00	Suit Mailed 8/8/18; served personally on 8/20/18	(see Addendum A)
	27th JDC	OCD/DRU	Khalif, Akeem	Recovery-CG	\$ 143,836.80	Suit Mailed 8/8/18	(see Addendum A)
	22nd JDC	OCD/DRU	Ordes, Steven and Shannon	Recovery-CG	\$121,409.64	Suit Mailed 8/21/18	(see Addendum A)
	24th JDC	OCD/DRU	Pounders, Marvin	Recovery-CG	\$ 40,712.19	Suit Mailed 8/21/18	(see Addendum A)
	24th JDC	OCD/DRU	Jones, Derrick	Recovery-CG	\$ 59,467.30	Suit Mailed 8/21/18	(see Addendum A)
	CDC	OCD/DRU	Stewart-Woods, Gwendolyn	Recovery-CG	\$ 63,125.41	Suit Mailed 8/21/18	(see Addendum A)
	40th JDC	OCD/DRU	Pinkins, Clayton	Recovery-CG	\$ 58,792.57	Suit Mailed 8/21/18	(see Addendum A)
	34th JDC	OCD/DRU	Guerra, Frank	Recovery-CG	\$ 59,898.99	Suit Mailed 8/21/18	(see Addendum A)
	CDC	OCD/DRU	Jett, Charles	Recovery-CG	\$ 52,500.00	Suit Mailed 8/21/18	(see Addendum A)
	CDC	OCD/DRU	Richardson, Adam	Recovery-CG	\$ 41,650.00	Suit Mailed 8/21/18	(see Addendum A)
	CDC	OCD/DRU	Jones, Louis	Recovery-CG	\$ 105,352.12	Suit Mailed 8/21/18	(see Addendum A)
	14th JDC	OCD/DRU	Coffey, Caroline and Louis	Recovery-CG	\$ 80,500.00	Suit Mailed 8/21/18	(see Addendum A)
	29th JDC	OCD/DRU	Colly, James and Gail	Recovery-CG	\$ 75,727.10	Suit Mailed 8/22/18	(see Addendum A)
	CDC	OCD/DRU	Verrett, Sean	Recovery-CG/EA	\$ 115,000.00	Suit Mailed 8/22/18	(see Addendum A)
	32nd JDC	OCD/DRU	Curtis, Aubrey and Linda	Recovery-CG/EA	\$ 73,000.00	Suit Mailed 8/22/18	(see Addendum A)

	CDC	OCD/DRU	Rachal, Raymond and Kelli	Recovery-CG	\$ 62,295.96	Suit Mailed 8/22/18	(see Addendum A)
	23rd JDC	OCD/DRU	Gant, Lahoma and Eric	Recovery CG/EA	\$ 74,872.73	Suit Mailed 8/22/18	(see Addendum A)
	CDC	OCD/DRU	Haydel, David and Sheryl	Recovery-CG/EA	\$ 70,149.45	Suit Mailed 8/22/18	(see Addendum A)
	34th JDC	OCD/DRU	Smith, Linda	Recovery-CG	\$ 59,989.88	Suit Mailed 8/22/18	(see Addendum A)
	22nd JDC	OCD/DRU	Netto, Cheryl and John	Recovery-CG	\$ 115,992.75	Suit Mailed 8/22/18	(see Addendum A)
	21st JDC	OCD/DRU	Parker, Harry	Recovery- CG	\$ 67,034.20	Suit Mailed 8/22/18	(see Addendum A)
	34th JDC	OCD/DRU	Mumphrey, Dora	Recovery-CG	\$ 41,007.47	Suit Mailed 8/22/18	(see Addendum A)
	14th JDC	OCD/DRU	Roach, Michael	Recovery-CG	\$ 53,857.02	Suit Mailed 8/22/18	(see Addendum A)
	CDC	OCD/DRU	Williams, Carlene	Recovery-CG/EA	\$ 78,871.25	Suit Mailed 8/22/18	(see Addendum A)
	34th JDC	OCD/DRU	Herring, Victor	Recovery-CG	\$ 59,178.82	Suit Mailed 8/22/18	(see Addendum A)
	21st JDC	OCD/DRU	Muse, Winnifred	Recovery-CG/EA	\$ 80,000.00	Suit Mailed 8/22/18; unable to serve due to property being vacant and neighbors not knowing of applicant, forward to CK for skip trace	(see Addendum A)
	22nd JDC	OCD/DRU	Fruge, Bonnie	Recovery-CG/EA	\$ 110,683.28	Suit Mailed 8/22/18	(see Addendum A)
	CDC	OCD/DRU	Henry, Lori	Recovery-CG	\$ 150,000.00	Suit Mailed 8/22/18	(see Addendum A)
	CDC	OCD/DRU	Plessy, Stephen and Brenda	Recovery-CG	\$ 50,400.00	Suit Mailed 8/22/18	(see Addendum A)
	CDC	OCD/DRU	Wang, Guangdi and Li, Cuilan	Recovery-CG	\$ 61,711.21	Suit Mailed 8/22/18	(see Addendum A)
	21st JDC	OCD/DRU	Theriot, Keith	Recovery-CG	\$ 48,428.68	Suit Mailed 8/22/18	(see Addendum A)
	CDC	OCD/DRU	Velten, Marjorie	Recovery-CG	\$ 105,000.00	Suit Mailed 8/22/18	(see Addendum A)
	22nd JDC	OCD/DRU	Gallwey, Robert	Recovery-CG	\$ 95,398.77	Suit Mailed 8/23/18	(see Addendum A)
	CDC	OCD/DRU	Julian, Larron and Shaleska	Recovery-CG	\$ 51,068.70	Suit Mailed 8/23/18	(see Addendum A)
	22nd JDC	OCD/DRU	Span, Reginald	Recovery-CG	\$ 60,509.69	Suit Mailed 8/23/18	(see Addendum A)
	CDC	OCD/DRU	Summers, Ramona	Recovery-CG	\$ 150,000.00	Suit Mailed 8/23/18	(see Addendum A)

	CDC	OCD/DRU	Green, Cheryl and Roosevelt	Recovery-CG	\$ 62,479.31	Suit Mailed 8/23/18	(see Addendum A)
	34th JDC	OCD/DRU	Fayard, Barbara	Recovery-CG	\$ 69,300.00	Suit Mailed 8/23/18	(see Addendum A)
	40th JDC	OCD/DRU	Connor, Misty	Recovery-CG	\$ 65,400.00	Suit Mailed 8/23/18	(see Addendum A)
	24th JDC	OCD/DRU	Collins, Nathaniel	Recovery-CG/EA	\$ 68,995.81	Suit Mailed 8/23/18	(see Addendum A)
	CDC	OCD/DRU	Love, Carolyn	Recovery-CG	\$ 60,087.97	Suit Mailed 8/23/18	(see Addendum A)
	24th JDC	OCD/DRU	Duronselet, Demetri	Recovery-CG/EA	\$ 45,344.56	Suit Mailed 8/29/18	(see Addendum A)
	CDC	OCD/DRU	Jackson, Myrtis	Recovery-CG/ACG	\$ 101,409.89	Suit Mailed 8/29/18	(see Addendum A)
	CDC	OCD/DRU	Jenkins, Charles	Recovery-CG/EA	\$ 71,650.00	Suit Mailed 8/29/18	(see Addendum A)
	40th JDC	OCD/DRU	Jones, Bernard	Recovery-CG/EA	\$ 72,000.00	Suit Mailed 8/29/18	(see Addendum A)
	22nd JDC	OCD/DRU	Delahoussaye, Dustin	Recovery-CG/EA	\$ 85,000.00	Suit Mailed 8/29/18	(see Addendum A)
	CDC	OCD/DRU	Nicholas, Delery and Michelle	Recovery-CG/EA	\$ 70,654.07	Suit Mailed 8/29/18	(see Addendum A)
	22nd JDC	OCD/DRU	Pichon, James	Recovery-CG/EA	\$ 71,658.95	Suit Mailed 8/29/18	(see Addendum A)
	CDC	OCD/DRU	Clements, Frenchell and James, Linda	Recovery-CG	\$ 87,140.39	Suit Mailed 8/29/18	(see Addendum A)
	CDC	OCD/DRU	Honore, Shawn	Recovery-CG	\$ 102,999.51	Suit Mailed 8/30/18	(see Addendum A)
	24th JDC	OCD/DRU	Gascon, Cheri	Recovery-CG/EA	\$ 88,332.60	Suit Mailed 8/30/18	(see Addendum A)
	22nd JDC	OCD/DRU	Mendoza, Anthony	Recovery-CG/ACG	\$ 87,169.63	Suit Mailed 8/30/18	(see Addendum A)
	CDC	OCD/DRU	Hicks, Carla and Kevin	Recovery-CG/EA	\$ 72,059.88	Suit Mailed 8/30/18	(see Addendum A)
	24th JDC	OCD/DRU	Scott, Efrem and Shenna	Recovery-CG/EA	\$ 75,429.12	Suit Mailed 8/30/18	(see Addendum A)

*Information not provided at this time.

LEGEND:

CG - Compensation Grant

EA - Elevation Agreement
DOB - Duplication of Benefits
PCOC - Post Closing Option Change
CJ - Consent Judgment
BK - Bankruptcy
PD - Preliminary Default
MSJ - Motion for Summary Judgment
PPS - Private Process Server
JDC - Judicial District Court

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