## Division of Administration Quarterly Litigation Report December 2015 – February 2016

| Docket<br>Number    | Court                                | Plaintiffs<br>(At Any Time)                | Defendants<br>(At Any Time)   | Cause of Action   | Relief Sought   | Current Status  | <b>Counsel Information</b>        |
|---------------------|--------------------------------------|--|---|---|---|---|-----------------------------------|
| 91232<br>Div. B     | 30 <sup>th</sup> JDC                 | DOA, OGB                                   | Tina Fox;<br>Loi D. Vo, M.D.  | Intervention for enforcement of conventional rights of subrogation and reimbursement. | Recovery of OGB<br>Plan benefits in the<br>total amount of<br>\$230,897.68.   | On-going discovery.   | In house-<br>Angela P. McCulloch  |
| 2014-6256<br>Div. J | Civil District Court, Orleans Parish | DOA, OGB                                   | Beverly Moore, et al. v.<br>Ochsner Clinic Foundation   | Intervention for enforcement of conventional rights of subrogation and reimbursement. | Recovery of OGB<br>Plan benefits in the<br>total amount of<br>\$1,249,720.50. | On-going discovery.   | In house-<br>Angela P. McCulloch  |
| 625,967             | 19 <sup>th</sup> JDC                 | DOA, FPC                                   | M.D. Descant, Inc, Western<br>Surety Co., and Bituminous<br>Casualty Corp.  | Breach of Construction Contract for defective roadway                                 | Repair and correction of defective roadway                                    | Joint Motion to Dismiss executed by all parties & filed by William Scott. All parties dismissed by Order signed 12/12/2015.   | In house- Lesia Batiste<br>Warren |
| 729,084             | 24 <sup>th</sup> JDC                 | Jefferson Parish,<br>LSED, and DOA,<br>FPC | N-Y Associates, Greg Gardiol, Soil Testing Engineers, Inc., Chad M. Poche, P.E., Ardanan & Assoicates, Inc, Meyers Engineers, Ltd, Infinity Engineering Consultants, LLC, William Thomassie, P.E. and Zurich American Insurance Company | Breach of Construction Contract<br>on the Alario Center Hall C                        | Cost of repairs, court cost and fees  | Settlement & Release signed FP&C 11/24/15. A motion to dismiss signed by all parties is forthcoming for filing in Jefferson Parish as all have executed the S&R and all conditions met. | In house- Lesia Batiste<br>Warren |
| 710,598             | 24 <sup>th</sup> JDC                 | Jefferson Parish,<br>LSED, and DOA,<br>FPC | Mickey O'Connor General<br>Contractor, Mickey<br>O'Connor, Gray Insurance<br>Company, Meyer Engineers,<br>Ltd   | Breach of Construction Contract<br>on the Alario Center Kitchen<br>Addition           | Cost of repairs,<br>court cost and fees                                       | Status conference was held November 30, 2015, trial date continued to July 18, 2016. Settlement agreement reached on  | In house- Lesia Batiste<br>Warren |

|            |                      |  |   |  |  | February 29, 2016.<br>Case dismissed   |   |
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| 630,474    | 19 <sup>th</sup> JDC | DOA, FPC   | Bessette Development Corporation (reconventional demand); Fidelity & Deposit Company of Maryland, Phoenix Insurance Company, Zurich American Insurance Company of Illinois, XL Specialty Insurance Company, CNA Insurance Companies (third-party demands); King Architects, Inc. and Ritter Consulting Engineers, Ltd. (cross claims) | Breach of contract related to asbestos release at Kaufman Hall, McNeese State University | Damages, interest, costs, and fees                         | MSJ filed by Insulation<br>Technologies set for<br>Rule on February 29,<br>2016 at 9:30 am before<br>Judge William Morvant;<br>Meeting scheduled to<br>meet with attorney for<br>Bessette March 2016 | In house- Lesia Batiste Warren and Eboni Townsend |
| 546,704    | 19 <sup>th</sup> JDC | DOA, ORM   | Chennel Lite Clark a/k/a Chennel Lite, Alfred Clark, JPMorgan Chase Bank, N.A., and Hancock Bank of Louisiana   | Conversion   | Relief of Damages  | Judgment obtained and recorded, awaiting judgment debtor to finish paying the obligation.  | In house- Carlos Romanach                         |
| 722,896    | 24 <sup>th</sup> JDC | Everbank.<br>(DOA Intervenor)                            | Shamarie Barnett)   | Intervention and establishment of claim in judicial sale                                 | Recovery of<br>\$50,000.00 owed<br>back to State -<br>HMGP | Sale cancelled; Not yet rescheduled  | In house- La Koshia<br>Roberts                    |
| 716,865    | 24 <sup>th</sup> JDC | Wells Fargo Bank<br>(DOA Intervenor)                     | Michael T. Mosley, Sr. and<br>Ranada Turner Mosley  | Intervention and establishment of claim in judicial sale                                 | Recovery of<br>\$7,500.00 owed<br>back to State -<br>HMGP  | Property sold for<br>\$63,334.00 (Mortgage<br>owed \$107,153.00); No<br>excess funds to satisfy<br>State debt; Collection<br>action to occur   | In house- La Koshia<br>Roberts                    |
| 2010-3845  | Orleans<br>CDC       | U.S. Bamk<br>National<br>Association<br>(DOA Intervenor) | Seander Wright Johnson  | Intervention and establishment of claim in judicial sale                                 | Recovery of<br>\$7,500.00 owed<br>back to State -<br>HMGP  | Judicial sale on hold  | In house- La Koshia<br>Roberts                    |
| 2014-02919 | Orleans<br>CDC       | Roubion<br>Construction Co.,<br>LLC<br>(DOA Intervenor)  | Irma Dorsey   | Intervention and establishment of claim in judicial sale                                 | Recovery of<br>\$80,000.00 owed<br>back to State -<br>HMGP | Dorsey has filed for<br>removal from state court<br>to federal court;<br>Awaiting ruling   | In house- La Koshia<br>Roberts                    |

| 122,455 | 17 <sup>th</sup> JDC | HSBC Bank USA<br>(DOA Intervenor)                          | John Clark and Tracy Brock   | Intervention and establishment of claim in judicial sale   | Recovery of<br>\$23,400.00 owed<br>back to State -<br>HMGP   | Applicants' names submitted to DHS-OIG for investigation   | In house- La Koshia<br>Roberts  |
|---------|----------------------|--|--|--|--|--|---|
| 743,348 | 24 <sup>th</sup> JDC | PNC Bank,<br>National Assoc.<br>(DOA Intervenor)           | Shirone Martin   | Intervention and establishment of claim in judicial sale   | Recovery of<br>\$100,000.00 owed<br>back to State -<br>HMGP  | Awaiting sale  | In house- La Koshia<br>Roberts  |
| 621,271 | 19 <sup>th</sup> JDC | DOA (Plaintiffs in Reconvention)                           | Client Network Services, Inc.  | Violation of SFP and<br>Procurement Code   | Recovery of payments totaling \$17,024,979.43 made to CNSI   | On-going discovery;<br>trial date set for October<br>2016  | Outside Counsel-<br>Kantrow, Spaht, Weaver &<br>Blitzer:<br>Richard Zimmerman-<br>\$300/hour<br>Randal Robert- \$275/hour<br>Julie McCall- \$200/hour<br>Paralegal- \$75/hour |
| 747,090 | 24 <sup>th</sup> JDC | U.S. Bank<br>National<br>Association<br>(DOA Intervenor)   | Charles Wells and Terri<br>Holmes Wells  | Intervention and establishment of claim in judicial sale   | Recovery of<br>\$60,011.34 owed<br>back to State -<br>HMGP   | Judicial sale scheduled for June 17, 2015  | In house- La Koshia<br>Roberts  |
| 15-2454 | Orleans<br>CDC       | Deutsche Bank<br>National Trust<br>Co.<br>(DOA Intervenor) | Alfredo Apolinar and Betty<br>Apolinar   | Intervention and establishment of claim in judicial sale   | Recovery of<br>\$50,000.00 owed<br>back to State -<br>HMGP   | Judicial sale scheduled<br>for June 18, 2015 but<br>was stopped  | In house- La Koshia<br>Roberts  |
| 641,774 | 19 <sup>th</sup> 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, | 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 | In house-Lesia B. Warren and Eboni Townsend   |

|                       |                      |  | Amerisure Mutual Insurance<br>Company, The Guarantee<br>Company of North America,<br>Western Surety<br>Company/Safeco Insurance<br>Company of America,<br>Hartford Casualty Insurance<br>Company |  |  | damages. Matter passed pending mediation on 8/1/16  |                                 |
|-----------------------|----------------------|--|--|--|--|---|---------------------------------|
| 2015-2821<br>(Div. F) | Orleans<br>CDC       | DOA- HMGP<br>(intervenor)  | Melissa H. Neill   | State intervened in case in which plaintiff alleges defendant/homeowner owes more money than actually owed | Declaratory and<br>Injunctive relief on<br>Melissa H. Neill<br>collecting on the<br>\$95K prom. note   | Counsel are in negotiation of a settlement  | In house – La Koshia<br>Roberts |
| 749-049<br>(Div. I)   | 24 <sup>th</sup> JDC | DOA – HMGP<br>(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  | In house – La Koshia<br>Roberts |
| 745-403<br>(Div. G)   | 24 <sup>th</sup> JDC | DOA – HMGP<br>(intervenor)                                       | Inez W. Griffin and<br>Community Prop. Of Floyd<br>Griffin, Sr.  | State intervened and asserts claim that applicants are indebted to State/HMGP in amt. of \$7,468           | Proof of Claim and<br>recovery of \$7,468<br>for failure to use<br>money towards<br>mitigation of home   | Sale set for June 22,<br>2015 (Jefferson P).<br>Property sold to<br>mortgage company for<br>\$50,000. Foreclosed<br>debt amount was<br>\$96,559.36. HMGP<br>debt is \$7,468 | In house – La Koshia<br>Roberts |
| 628,132               | 19 <sup>th</sup> JDC | Lynette Bayham,<br>et al<br>(OGB -<br>Reconventional<br>demand)) | State of Louisiana, through<br>the Office of Group Benefits  | Reconventional Demand re: subrogation/reimbursement  | Recovery of<br>\$32,252.74 and<br>\$7,128.43 in<br>benefits issued for<br>medical expenses<br>for Lynette<br>Bayham and Adam<br>Bayham,<br>respectively. | Discovery ongoing.  | In house- Margie O'Connor       |

| 633,468    | 19 <sup>th</sup> JDC | Amanda Tassin<br>Zuniga (OGB –<br>Reconventional<br>demand) | Office of Group Benefits | Reconventional Demand re: subrogation/reimbursement | Recovery of<br>\$57,661.18 in<br>benefits issued for<br>medical expenses<br>for Amanda<br>Zuniga. | Discovery ongoing;<br>exchanged information<br>for Pre-trial Order | In house- Margie O'Connor   |
|------------|----------------------|---|--------------------------|---|---|--|---|
| 2015-8356  | CDC                  | DOA-<br>HMGP/GOHSEP   | ALFRED LEWIS             | Recoupment of HMGP funds.                           | \$21,181.77   | Lawsuit Filed.  Case sent to M. Alvarez for ODR.                   | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour |
| *          | CDC                  | DOA-<br>HMGP/GOHSEP   | ANGELA FORBES            | Recoupment of HMGP funds.                           | \$7,150.00  | Lawsuit Filed.  Case sent to M. Alvarez for ODR.                   | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour |
| 2015-07937 | CDC                  | DOA-<br>HMGP/GOHSEP   | ANITA COBBINS            | Recoupment of HMGP funds.                           | \$7,450.00  | P.D. filed 11/4/2015.  Consent judgment pending.                   | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour |
| 2015-07935 | CDC                  | DOA-<br>HMGP/GOHSEP   | ANITRA BAILEY            | Recoupment of HMGP funds.                           | \$44,377.50   | P.D. filed 11/4/2015.  Judgment 2/1/16.                            | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour |
| 2015-07931 | CDC                  | DOA-<br>HMGP/GOHSEP   | ANTOINE PILOT            | Recoupment of HMGP funds.                           | \$50,000.00   | Lawsuit Filed.  Case sent to M. Alvarez for ODR.                   | In house La Koshia<br>Roberts<br>Outside Counsel –  |

|            |          |                     |                 |                           |             |   | T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour   |
|------------|----------|---------------------|-----------------|---------------------------|-------------|---|---|
| 2015-08347 | CDC      | DOA-<br>HMGP/GOHSEP | ARTHUR WARNING  | Recoupment of HMGP funds. | \$49,620.00 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08368 | CDC      | DOA-<br>HMGP/GOHSEP | BARBARA JANEAU  | Recoupment of HMGP funds. | \$7,450.00  | P.D. filed 11/4/2015.  Judgment 1/22/16.                  | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 80149      | 29th JDC | DOA-<br>HMGP/GOHSEP | BERNICE CORNISH | Recoupment of HMGP funds. | \$7,500.00  | Answer Filed  | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-13024 | 22nd JDC | DOA-<br>HMGP/GOHSEP | BETTY CLARK     | Recoupment of HMGP funds. | \$48,269.50 | Mot Prelim Def. filed 9/23/15.  Default judgment pending. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08363 | CDC      | DOA-<br>HMGP/GOHSEP | BLANCHE LEMON   | Recoupment of HMGP funds. | \$44,950.00 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour                         |

|            |          |                     |                 |                           |             |   | Law clerk: \$25/hour  |
|------------|----------|---------------------|-----------------|---------------------------|-------------|---|---|
| 2015-08341 | CDC      | DOA-<br>HMGP/GOHSEP | BOBBY MADISON   | Recoupment of HMGP funds. | \$50,000.00 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.          | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-12954 | 22nd JDC | DOA-<br>HMGP/GOHSEP | CARLTON VANNOR  | Recoupment of HMGP funds. | \$19,331.00 | Mot Prelim Def. filed 9/23/15.  Default judgment pending. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08329 | CDC      | DOA-<br>HMGP/GOHSEP | CHADWICK YORK   | Recoupment of HMGP funds. | \$56,980.50 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| *          | CDC      | DOA-<br>HMGP/GOHSEP | CHERYL FOUCHA   | Recoupment of HMGP funds. | \$42,017.00 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-07926 | CDC      | DOA-<br>HMGP/GOHSEP | CHERYL GARRISON | Recoupment of HMGP funds. | \$73,259.89 | Ext. filed 10/9/2015                                      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |

| 175061     | 32nd JDC | DOA-<br>HMGP/GOHSEP | DAN LIVINGSTON | Recoupment of HMGP funds. | \$27,578.40 | Lawsuit Filed. Defendant deceased. No succession filed. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
|------------|----------|---------------------|----------------|---------------------------|-------------|---|---|
| 150721     | 34th JDC | DOA-<br>HMGP/GOHSEP | DANA WHITE     | Recoupment of HMGP funds. | \$7,205.53  | Lawsuit Filed.  Default judgment pending.               | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-08328 | CDC      | DOA-<br>HMGP/GOHSEP | DARREL STEWART | Recoupment of HMGP funds. | \$50,000.00 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.        | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-13021 | 22nd JDC | DOA-<br>HMGP/GOHSEP | DAVID GUESS    | Recoupment of HMGP funds. | \$50,000.00 | Lawsuit Filed.  Case to be sent to M. Alvarez for ODR.  | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-08360 | CDC      | DOA-<br>HMGP/GOHSEP | DAVID MANNING  | Recoupment of HMGP funds. | \$49,879.50 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.        | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-07946 | CDC      | DOA-<br>HMGP/GOHSEP | DEIDRE GAINES  | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed   | In house La Koshia<br>Roberts<br>Outside Counsel –  |

|            |          |                     |                   |                           |             |   | T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour   |
|------------|----------|---------------------|-------------------|---------------------------|-------------|---|---|
| 2015-08359 | CDC      | DOA-<br>HMGP/GOHSEP | DENISE GASQUET    | Recoupment of HMGP funds. | \$7,457.00  | Lawsuit Filed.  Case sent to M. Alvarez for ODR.                  | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-13031 | 22nd JDC | DOA-<br>HMGP/GOHSEP | DENISE HALL       | Recoupment of HMGP funds. | \$44,121.25 | Lawsuit Filed.  Default judgment pending.                         | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08377 | CDC      | DOA-<br>HMGP/GOHSEP | DOMINICK WILLIAMS | Recoupment of HMGP funds. | \$42,500.00 | Lawsuit Filed.  Case sent to M. Alvarez for ODR.                  | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 150724     | 34th JDC | DOA-<br>HMGP/GOHSEP | DONNATTE MAURICE  | Recoupment of HMGP funds. | \$6,511.00  | Motion for Prelim Def. filed 10/30/15.  Default judgment pending. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-07925 | CDC      | DOA-<br>HMGP/GOHSEP | DWAYNE HARRIS     | Recoupment of HMGP funds. | \$7,480.00  | Lawsuit Filed.  Case sent to M. Alvarez for ODR.                  | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour                         |

|            |          |                     |                 |                           |             |   | Law clerk: \$25/hour  |
|------------|----------|---------------------|-----------------|---------------------------|-------------|---|---|
| 2015-13154 | 22nd JDC | DOA-<br>HMGP/GOHSEP | ELLISHA POWELL  | Recoupment of HMGP funds. | \$16,894.50 | Answer Filed  | In house La Koshia<br>Roberts<br>Outside Counsel -T.<br>Randolph Richardson   |
| 150730     | 34th JDC | DOA-<br>HMGP/GOHSEP | ELOISE JACKSON  | Recoupment of HMGP funds. | \$6,834.48  | Motion for Prelim Def. filed 10/30/15.  Default judgment pending.           | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-13020 | 22nd JDC | DOA-<br>HMGP/GOHSEP | ESSIE ROBERTSON | Recoupment of HMGP funds. | \$9,475.50  | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR.          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-13029 | 22nd JDC | DOA-<br>HMGP/GOHSEP | FELICIA BARNES  | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed.  Default judgment pending.                                   | In house La Koshia<br>Roberts<br>Outside Counsel —<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08346 | CDC      | DOA-<br>HMGP/GOHSEP | FERDINAND HINES | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed.  Homeowner filed Ch. 7 bankruptcy. Claim discharged 12/7/15. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-13027 | 22nd JDC | DOA-<br>HMGP/GOHSEP | GENEVA SYLVAS   | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed.  | In house La Koshia<br>Roberts<br>Outside Counsel –  |

|            |          |                     |                      |                           |             | Defendant is deceased.<br>Case sent to M. Alvarez<br>for ODR. | T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour   |
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| 2015-08370 | CDC      | DOA-<br>HMGP/GOHSEP | GWENDOLYN HUNTER     | Recoupment of HMGP funds. | \$6,786.00  | P.D. filed 11/4/2015.  Judgment 1/19/16.                      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-13032 | 22nd JDC | DOA-<br>HMGP/GOHSEP | JACOB THONN          | Recoupment of HMGP funds. | \$7,500.00  | Mot Prelim Def. filed 9/23/15.  Default judgment pending.     | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08338 | CDC      | DOA-<br>HMGP/GOHSEP | JACQUELINE DICKERSON | Recoupment of HMGP funds. | \$32,500.00 | P.D. filed 11/4/2015.  Judgment 1/15/16.                      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08372 | CDC      | DOA-<br>HMGP/GOHSEP | JACQUELINE HUGHES    | Recoupment of HMGP funds. | \$7,500.00  | P.D. filed 11/4/2015.  Judgment 1/22/16.                      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-7382  | CDC      | DOA-<br>HMGP/GOHSEP | JAMES ANDERSON       | Recoupment of HMGP funds. | \$7,397.78  | P.D. against J. Anderson filed 11/4/2015                      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour                         |

|            |          |                     |                 |                           |             |  | Law clerk: \$25/hour  |
|------------|----------|---------------------|-----------------|---------------------------|-------------|--|---|
| 2015-07932 | CDC      | DOA-<br>HMGP/GOHSEP | JEANETTA BURTON | Recoupment of HMGP funds. | \$6,848.00  | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel -T.<br>Randolph Richardson   |
| 2015-13033 | 22nd JDC | DOA-<br>HMGP/GOHSEP | JIMMY SORINA    | Recoupment of HMGP funds. | \$26,562.97 | Mot Prelim Def. filed 9/23/15                                      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08374 | CDC      | DOA-<br>HMGP/GOHSEP | JOHNEL LACOSTE  | Recoupment of HMGP funds. | \$50,000.00 | P.D. filed 11/4/2015.  Judgment 1/22/16.                           | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08326 | CDC      | DOA-<br>HMGP/GOHSEP | JOYCE RATLIFF   | Recoupment of HMGP funds. | \$32,905.00 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08369 | CDC      | DOA-<br>HMGP/GOHSEP | JULIA JAMES     | Recoupment of HMGP funds. | \$7,500.00  | P.D. filed 11/4/2015.  Judgment 1/22/16.                           | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |

| 2015-12950 | 22nd JDC | DOA-<br>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) | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
|------------|----------|---------------------|-----------------|---------------------------|-------------|--|---|
| 2015-08355 | CDC      | DOA-<br>HMGP/GOHSEP | KENNETH JACKSON | Recoupment of HMGP funds. | \$7,471.21  | P.D. filed 11/4/2015   | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08330 | CDC      | DOA-<br>HMGP/GOHSEP | KENNETH WARRON  | Recoupment of HMGP funds. | \$80,000.00 | Answer Filed   | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 80151      | 29th JDC | DOA-<br>HMGP/GOHSEP | KISSY JACKSON   | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed.  Administrative hold per GOHSEP instructions.                       | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 15-8336    | CDC      | DOA-<br>HMGP/GOHSEP | LAKENDRA HOWELL | Recoupment of HMGP funds. | \$34,750.00 | Ext. filed 9/17/2015   | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 175108     | 32nd JDC | DOA-<br>HMGP/GOHSEP | LARRY AUTHEMENT | Recoupment of HMGP funds. | \$50,000.00 | Lawsuit Filed.   | In house La Koshia<br>Roberts<br>Outside Counsel –  |

|            |          |                     |                 |                           |             | No service. Case being sent to M. Alvarez for ODR.                 | T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour   |
|------------|----------|---------------------|-----------------|---------------------------|-------------|--|---|
| 2015-07927 | CDC      | DOA-<br>HMGP/GOHSEP | LATOSHIA HAYES  | Recoupment of HMGP funds. | \$7,000.00  | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08366 | CDC      | DOA-<br>HMGP/GOHSEP | LEROY MATTHEWS  | Recoupment of HMGP funds. | \$38,734.00 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 15-0720    | 34th JDC | DOA-<br>HMGP/GOHSEP | LINDA THOMPSON  | Recoupment of HMGP funds. | \$5,992.75  | Motion for Prelim Def. filed 10/30/15.  Default judgment pending.  | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-8331  | CDC      | DOA-<br>HMGP/GOHSEP | LISA JORDAN     | Recoupment of HMGP funds. | \$38,419.27 | P.D. against R. Jordan 11/4/2015.  Judgment 1/22/16.               | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-12971 | 22nd JDC | DOA-<br>HMGP/GOHSEP | LISHA ROBERTSON | Recoupment of HMGP funds. | \$7,482.68  | Mot Prelim Def. filed 9/23/15. Default Judgment pending.           | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour                         |

|            |          |                     |                               |                           |             |  | Law clerk: \$25/hour  |
|------------|----------|---------------------|-------------------------------|---------------------------|-------------|--|---|
| 80150      | 29th JDC | DOA-<br>HMGP/GOHSEP | LUCILLE VINNETT               | Recoupment of HMGP funds. | \$7,360.00  | Lawsuit Filed.  Default judgment pending.                          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-7379  | CDC      | DOA-<br>HMGP/GOHSEP | LYNN BOLDEN                   | Recoupment of HMGP funds. | \$7,500.00  | P.D. filed 11/4/2015.  Judgment 1/12/16.                           | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-07934 | CDC      | DOA-<br>HMGP/GOHSEP | MARGUERITE DOYLE-<br>JOHNSTON | Recoupment of HMGP funds. | \$54,047.00 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 175251     | 32nd JDC | DOA-<br>HMGP/GOHSEP | MARYLAND HOWARD               | Recoupment of HMGP funds. | \$35,748.50 | Lawsuit Filed. Default judgment pending.                           | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-08361 | CDC      | DOA-<br>HMGP/GOHSEP | MONIQUE ONEAL                 | Recoupment of HMGP funds. | \$10,899.00 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |

| 2015-08348 | CDC      | DOA-<br>HMGP/GOHSEP | NORMAN LEWIS    | Recoupment of HMGP funds. | \$34,812.00 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
|------------|----------|---------------------|-----------------|---------------------------|-------------|--|---|
| 2015-08367 | CDC      | DOA-<br>HMGP/GOHSEP | OLIVER MICKENS  | Recoupment of HMGP funds. | \$71,345.40 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia Roberts Outside Counsel - T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-8353  | CDC      | DOA-<br>HMGP/GOHSEP | OTIS SIGNAL     | Recoupment of HMGP funds. | \$44,378.00 | Lawsuit Filed.  Extension Filed 12/15/15.                          | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-08351 | CDC      | DOA-<br>HMGP/GOHSEP | PAMLYNN HARDY   | Recoupment of HMGP funds. | \$7,495.00  | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.       | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08342 | CDC      | DOA-<br>HMGP/GOHSEP | PATRICE JOHNSON | Recoupment of HMGP funds. | \$31,580.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.       | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 175060     | 32nd JDC | DOA-<br>HMGP/GOHSEP | PATRICIA PAYNE  | Recoupment of HMGP funds. | \$3,886.00  | Lawsuit Filed.   | In house La Koshia<br>Roberts<br>Outside Counsel –  |

|            |          |                     |                 |                           |             | Default judgment pending.  | T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour   |
|------------|----------|---------------------|-----------------|---------------------------|-------------|--|---|
| 2015-7377  | CDC      | DOA-<br>HMGP/GOHSEP | PAUL BANKS      | Recoupment of HMGP funds. | \$7,500.00  | P.D. against P. Banks 11/4/2015.  Judgment 1/12/16.                | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour   |
|            |          |                     |                 |                           |             |  | Paralegal: \$60/hour<br>Law clerk: \$25/hour  |
| 2015-08375 | CDC      | DOA-<br>HMGP/GOHSEP | PAULA SANDERS   | Recoupment of HMGP funds. | \$66,780.50 | Lawsuit Filed  | In house La Koshia<br>Roberts<br>Outside Counsel -T.<br>Randolph Richardson   |
| 2015-07928 | CDC      | DOA-<br>HMGP/GOHSEP | PRINCE JACKSON  | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.       | In house La Koshia<br>Roberts<br>Outside Counsel -T.<br>Randolph Richardson   |
| 2015-13168 | 22nd JDC | DOA-<br>HMGP/GOHSEP | RICHARD OSBORNE | Recoupment of HMGP funds. | \$7,500.00  | Mot Prelim Def. filed 9/23/15.  Default judgment pending.          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-13023 | 22nd JDC | DOA-<br>HMGP/GOHSEP | RISHA SCALES    | Recoupment of HMGP funds. | \$57,288.00 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 215-7940   | CDC      | DOA-<br>HMGP/GOHSEP | RODNEY DOZIER   | Recoupment of HMGP funds. | \$7,499.94  | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour   |

|            |          |                     |                    |                           |             |   | Paralegal: \$60/hour<br>Law clerk: \$25/hour  |
|------------|----------|---------------------|--------------------|---------------------------|-------------|---|---|
| 80-210     | 29th JDC | DOA-<br>HMGP/GOHSEP | RONNIE DICKERSON   | Recoupment of HMGP funds. | \$4,000.00  | Lawsuit Filed.  Default judgment pending.                         | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 175-107    | 32nd JDC | DOA-<br>HMGP/GOHSEP | ROSALYNN BOUDREAUX | Recoupment of HMGP funds. | \$6,838.00  | Lawsuit Filed.  Default judgment pending.                         | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 15-0722    | 34th JDC | DOA-<br>HMGP/GOHSEP | SABRINA TOOMER     | Recoupment of HMGP funds. | \$7,318.00  | Motion for Prelim Def. filed 10/30/15.  Default judgment pending. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 15-8345    | CDC      | DOA-<br>HMGP/GOHSEP | SANDRA WEATHERSBY  | Recoupment of HMGP funds. | \$50,000.00 | P.D. filed 11/4/2015.  Judgment 1/22/16.                          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08333 | CDC      | DOA-<br>HMGP/GOHSEP | SHELDON LAFRANCE   | Recoupment of HMGP funds. | \$32,750.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |

| 175106     | 32nd JDC | DOA-<br>HMGP/GOHSEP | SHELIA SMITH    | Recoupment of HMGP funds. | \$21,879.00 | Lawsuit Filed.   | In house La Koshia<br>Roberts   |
|------------|----------|---------------------|-----------------|---------------------------|-------------|--|---|
|            |          |                     |                 |                           |             | Default judgment pending.  | Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour                                  |
| 2015-13158 | 22nd JDC | DOA-<br>HMGP/GOHSEP | SHELIA TAYLOR   | Recoupment of HMGP funds. | \$44,110.89 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR.                 | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 175105     | 32nd JDC | DOA-<br>HMGP/GOHSEP | SHERYL WILLIAMS | Recoupment of HMGP funds. | \$27,265.00 | Lawsuit Filed.  Default judgment pending.  | In house La Koshia Roberts Outside Counsel – T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                   |
| 2015-08343 | CDC      | DOA-<br>HMGP/GOHSEP | SONYA LAUGAND   | Recoupment of HMGP funds. | \$22,725.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.                       | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-07939 | CDC      | DOA-<br>HMGP/GOHSEP | STEVEN ELLOIE   | Recoupment of HMGP funds. | \$7,500.00  | P.D. filed 11/4/2015.  Lawsuit filed. Administrative hold per GOHSEP instructions. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-07924 | CDC      | DOA-<br>HMGP/GOHSEP | SUNSHINE CLARKE | Recoupment of HMGP funds. | \$26,065.00 | P.D. filed 11/4/2015.  Judgment 1/12/16.   | In house La Koshia<br>Roberts<br>Outside Counsel –  |

|            |          |                     |                    |                           |             |  | T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour   |
|------------|----------|---------------------|--------------------|---------------------------|-------------|--|---|
| 2015-08362 | CDC      | DOA-<br>HMGP/GOHSEP | TERRENCE PICHON    | Recoupment of HMGP funds. | \$50,000.00 | Lawsuit Filed.  No service. Case being sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08364 | CDC      | DOA-<br>HMGP/GOHSEP | TERRILYN FRAZIER   | Recoupment of HMGP funds. | \$45,750.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.       | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-13026 | 22nd JDC | DOA-<br>HMGP/GOHSEP | TOINETTE THIBODAUX | Recoupment of HMGP funds. | \$57,203.13 | Lawsuit Filed.  Default judgment pending.                          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 752996     | CDC      | DOA-<br>HMGP/GOHSEP | TOMMIE HORN        | Recoupment of HMGP funds. | \$7,500.00  | Signed Consent<br>Judgment   | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 80-209     | 29th JDC | DOA-<br>HMGP/GOHSEP | TONI CRUSHFIELD    | Recoupment of HMGP funds. | \$16,825.00 | Lawsuit Filed.  Default judgment pending.                          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour                         |

|            |     |                     |                 |                           |             |  | Law clerk: \$25/hour  |
|------------|-----|---------------------|-----------------|---------------------------|-------------|--|---|
| 2015-07929 | CDC | DOA-<br>HMGP/GOHSEP | TRACEY GREEN    | Recoupment of HMGP funds. | \$50,000.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-8335  | CDC | DOA-<br>HMGP/GOHSEP | TROY HOUSE      | Recoupment of HMGP funds. | \$50,000.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 15-8371    | CDC | DOA-<br>HMGP/GOHSEP | VICTOR JACKSON  | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08365 | CDC | DOA-<br>HMGP/GOHSEP | WALTER KAGLER   | Recoupment of HMGP funds. | \$34,975.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |
| 2015-08376 | CDC | DOA-<br>HMGP/GOHSEP | WANCHELLA SMITH | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour |

| 2015-07945 | CDC      | DOA-<br>HMGP/GOHSEP | WANDA BROWN    | Recoupment of HMGP funds. | \$6,653.00  | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.      | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour                            |
|------------|----------|---------------------|----------------|---------------------------|-------------|---|--|
| 2015-08357 | CDC      | DOA-<br>HMGP/GOHSEP | WARDEL NELSON  | Recoupment of HMGP funds. | \$25,000.00 | Lawsuit Filed.  No service. Case sent to M. Alvarez for ODR.      | Law clerk: \$25/hour In house La Koshia Roberts Outside Counsel - T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour |
| 2015-7381  | CDC      | DOA-<br>HMGP/GOHSEP | WILLIAM BLOUNT | Recoupment of HMGP funds. | \$32,797.19 | P.D. filed 11/4/2015.  Judgment 1/12/16.                          | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour    |
| 15-0723    | 34th JDC | DOA-<br>HMGP/GOHSEP | WILLIE RUCKER  | Recoupment of HMGP funds. | \$30,726.25 | Motion for Prelim Def. filed 10/30/15.  Default judgment pending. | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour    |
| 2015-7942  | CDC      | DOA-<br>HMGP/GOHSEP | WINETTE SMITH  | Recoupment of HMGP funds. | \$49,940.98 | Ext. filed 9/2/2015   | In house La Koshia<br>Roberts<br>Outside Counsel –<br>T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour    |
| 2015-08358 | CDC      | DOA-<br>HMGP/GOHSEP | ZETELLA JONES  | Recoupment of HMGP funds. | \$7,465.41  | Signed Consent<br>Judgment  | In house La Koshia<br>Roberts<br>Outside Counsel –   |

|                     |                        |                     |                            |                           |             |   | T. Randolph Richardson:<br>\$175/hour<br>Paralegal: \$60/hour<br>Law clerk: \$25/hour   |
|---------------------|------------------------|---------------------|----------------------------|---------------------------|-------------|---|---|
| 15-8354             | CDC                    | DOA-<br>HMGP/GOHSEP | ZINA WOODARD               | Recoupment of HMGP funds. | \$80,000.00 | Contractor Recovery.  Case dismissed.                         | In house La Koshia Roberts Outside Counsel - T. Randolph Richardson: \$175/hour Paralegal: \$60/hour Law clerk: \$25/hour                       |
| 15-07482<br>Div A   | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Albert, Felicie & Joseph   | Recoupment of HMGP funds. | \$7,473.42  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
| 2015-07173<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Alexander-Collins, Cheryle | Recoupment of HMGP funds. | \$4,770.00  | Default Judgment signed                                       | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
| 15-06515<br>Div C   | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Allen, James               | Recoupment of HMGP funds. | \$24,168.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
| 157-902 Div<br>A    | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Allen, Jeanne              | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                                       | Outside Counsel – Connick & Connick: \$225/hour (>10 yrs)   |

|                          |                        |                     |                                       |                           |             |   | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour   |
|--------------------------|------------------------|---------------------|---------------------------------------|---------------------------|-------------|---|--|
| 15-9957<br>Div J, Sect 5 | CDC                    | DOA-<br>HMGP/GOHSEP | Allen, Joseph                         | Recoupment of HMGP funds. | \$34,800.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |
| 121050<br>Div B          | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Anderson, Tharise                     | Recoupment of HMGP funds. | \$5,909.99  | Dismissal filed due to bankruptcy                             | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |
| 754381<br>Div M          | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Ballestas, Raechel & Leslie<br>Fisher | Recoupment of HMGP funds. | \$47,260.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |
| 15-9353 Div<br>I Sec L   | CDC                    | DOA-<br>HMGP/GOHSEP | Barconey, Monique                     | Recoupment of HMGP funds. | \$32,441.50 | Confirmation of default filed 12.23.15 (awaiting payment)     | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |
| 15-06513<br>Div A        | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Batiste, Juanita R                    | Recoupment of HMGP funds. | \$13,550.00 | Default Judgment signed                                       | Outside Counsel –<br>Connick & Connick:  |

|                      |                        |                     |                    |                           |                   |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour  |
|----------------------|------------------------|---------------------|--------------------|---------------------------|-------------------|---|---|
| 15-10234<br>Div L-10 | CDC                    | DOA-<br>HMGP/GOHSEP | Bayard, Michael    | Recoupment of HMGP funds. | \$42,744.30       | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour                  |
| 120992 Div<br>B      | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Bennett, Debra     | Recoupment of HMGP funds. | \$7,500.00        | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour                  |
| 121047<br>Div A      | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Birden, Mildred    | Recoupment of HMGP funds. | \$6,600.00        | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour                  |
| 753894<br>Div N      | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Blasio, Betty Jean | Recoupment of HMGP funds. | \$87,500.00****** | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel –<br>Connick & Connick:<br>\$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour |

| 121106<br>Div B   | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Bolden, Yolanda       | Recoupment of HMGP funds. | \$7,500.00 | Lawsuit filed- On hold per GOHSEP pending | Outside Counsel –<br>Connick & Connick:  |
|-------------------|------------------------|---------------------|-----------------------|---------------------------|------------|---|--|
| DIV B             |                        |                     |                       |                           |            | compliance                                | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                       |                           |            |   | Paralegal: \$60/hour   |
| 15-07458          | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Bolton, Pamela        | Recoupment of HMGP funds. | \$7,500.00 | Default Judgment signed                   | Outside Counsel –<br>Connick & Connick:  |
| Div B             |                        |                     |                       |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                       |                           |            |   | Paralegal: \$60/hour   |
| 15-07449          | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Boyance, Denesia      | Recoupment of HMGP funds. | \$7,475.00 | Default Judgment signed                   | Outside Counsel –<br>Connick & Connick:  |
| Div C             |                        |                     |                       |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                       |                           |            |   | Paralegal: \$60/hour   |
| 15-06790<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Bright, Rose          | Recoupment of HMGP funds. | \$7,500.00 | Consent Judgment signed                   | Outside Counsel –<br>Connick & Connick:  |
| DIVB              |                        |                     |                       |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                       |                           |            |   | Paralegal: \$60/hour   |
| 120951 Div<br>A   | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Brown, Cheryl Charles | Recoupment of HMGP funds. | \$6,698.00 | Consent Judgment signed                   | Outside Counsel –<br>Connick & Connick:  |
|                   |                        |                     |                       |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |

|                               |                        |                                    |                           |                           |  |   | Paralegal: \$60/hour   |   |
|-------------------------------|------------------------|------------------------------------|---------------------------|---------------------------|--|---|--|---|
| 2015-06382<br>Div C           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP                | Brown, Denise Theresa     | Recoupment of HMGP funds. | \$7,459.00                               | Unable to serve-<br>submitted to ODR for  | Outside Counsel –<br>Connick & Connick:  |   |
|                               |                        |                                    |                           |                           |  | recovery of funds                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |   |
|                               |                        |                                    |                           |                           |  |   | Paralegal: \$60/hour   |   |
| 2015-06400<br>Div A           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP                | Brown, Jose Harando       | Recoupment of HMGP funds. | \$7,500.00                               | Consent Judgment signed                   | Outside Counsel –<br>Connick & Connick:  |   |
|                               |                        |                                    |                           |                           |  |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |   |
|                               |                        |                                    |                           |                           |  |   | Paralegal: \$60/hour   |   |
| 2015-07183<br>Div B           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP                |                           | Brown, Margaret           | Recoupment of HMGP funds.                | \$18,366.00                               | Lawsuit filed  | Outside Counsel –<br>Connick & Connick: |
| SIV B                         |                        |                                    |                           |                           |  |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |   |
|                               |                        |                                    |                           |                           |  |   | Paralegal: \$60/hour   |   |
| 121054                        | 2 <sup>nd</sup> Parish | h DOA- Brown, Rosalind HMGP/GOHSEP | Recoupment of HMGP funds. | \$7,478.00                | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:   |  |   |
| Div B                         |                        |                                    |                           |                           |  | recovery of funds                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |   |
|                               |                        |                                    |                           |                           |  |   | Paralegal: \$60/hour   |   |
| 15-06795 1 <sup>st</sup> City | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP                | Bryant, Wanda             | Recoupment of HMGP funds. | . \$5,954.00                             | Lawsuit filed- On hold per GOHSEP pending | Outside Counsel –<br>Connick & Connick:  |   |
|                               |                        |                                    |                           |                           |  | compliance                                | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |   |

|                     |                                  |                     |                                      |                           |             |  | \$125/hour (<3 yrs)  |
|---------------------|----------------------------------|---------------------|--------------------------------------|---------------------------|-------------|--|--|
|                     |                                  |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 121022<br>D: P      | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Butler, Janet & Craig                | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div B               |                                  |                     |                                      |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 121020              | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Burkett, Lynne                       | Recoupment of HMGP funds. | \$6,040.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div B               |                                  |                     |                                      |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 2015-06397<br>Div A | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Byrd, Ray A.                         | Recoupment of HMGP funds. | \$7,368.00  | Lawsuit filed-                           | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  | 311.1327331122      |                                      |                           |             | Draft of motion to dismiss underway      | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 2015-07178<br>Div C | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Cager, Betty                         | Recoupment of HMGP funds. | \$7,409.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                                      |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 754-623             | 24 <sup>th</sup> JDC             | DOA-<br>HMGP/GOHSEP | Campbell, Linda & Joandre<br>Sincere | Recoupment of HMGP funds. | \$39,883.00 | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                                      |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |

|                     |                        |                     |                          |                           |            |   | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour   |
|---------------------|------------------------|---------------------|--------------------------|---------------------------|------------|---|---|
| 120954 Div<br>B     | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Camper, Wardell & Bobbie | Recoupment of HMGP funds. | \$7,500.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                       |
| 157-917<br>Div B    | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Campuzano, Norma         | Recoupment of HMGP funds. | \$7,500.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)   |
| 2015-06661<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Carney, Trueveen         | Recoupment of HMGP funds. | \$6,363.00 | Consent Judgment signed                                       | Paralegal: \$60/hour  Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) |
| 2015-07189<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Carrillo, Manuel         | Recoupment of HMGP funds. | \$7,500.00 | Default Judgment signed                                       | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)   |
| 15-07476<br>Div B   | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Causey, Aline            | Recoupment of HMGP funds. | \$7,500.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs)  |

|                  |                        |                     |  |                              |             |   | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour  |
|------------------|------------------------|---------------------|--|------------------------------|-------------|---|---|
| 121-056 Div<br>B | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Celious, Ronald, Jr. & Tanya<br>Dorsey | Recoupment of HMGP funds.    | \$7,500.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                       |
| 121-057 Div<br>A | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Chase,<br>Leonard & Hazle              | Recoupment of HMGP funds.    | \$7,500.00  | Default Judgment signed                                       | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs)  |
| 15-7963          | 1 <sup>st</sup> Parish | DOA-                | Chen, Xiaojin                          | Recoupment of HMGP funds.    | \$7,500.00  | Answer filed  | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour<br>Outside Counsel –  |
| Div B            | T T ATIST              | HMGP/GOHSEP         | Chen, Anaojin                          | Recouplient of Thyror Tunus. | Ψ1,300.00   | Answer med  | Connick & Connick:<br>\$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)                              |
| 157929<br>Div B  | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Clark, Rowena & Brenda<br>Dixon        | Recoupment of HMGP funds.    | \$7,478.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour  Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) |
| 121158<br>Div B  | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Cline, Pauline (jerry cline)           | Recoupment of HMGP funds.    | \$16,815.00 | Answer filed  | Paralegal: \$60/hour Outside Counsel – Connick & Connick:   |

|                      |                        |                     |                                   |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|----------------------|------------------------|---------------------|-----------------------------------|---------------------------|-------------|---|---|
| 158-009 Div<br>B     | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Clouden, Ida                      | Recoupment of HMGP funds. | \$7,380.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                       |
| 120953<br>Div A      | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Cobos, Ann & Alfonso              | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                                       | Paralegal: \$60/hour Outside Counsel — Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |
| 2015-1040-s<br>Div D | 2 <sup>nd</sup> City   | DOA-<br>HMGP/GOHSEP | Crawford, Randolph and<br>Robin J | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                                       | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour                     |
| 754-618 Div<br>N     | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Creppel, Therese & David          | Recoupment of HMGP funds. | \$49,910.00 | Lawsuit filed- On hold per GOHSEP pending compliance          | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour                     |

| 157-903<br>Div B    | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Croon, Muriel                      | Recoupment of HMGP funds. | \$7,157.00 | Default Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
|---------------------|------------------------|---------------------|------------------------------------|---------------------------|------------|---|--|
|                     |                        |                     |                                    |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                                    |                           |            |   | Paralegal: \$60/hour   |
| 2015-07190<br>Div C | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Cummings, Karen                    | Recoupment of HMGP funds. | \$7,394.00 | Default Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                                    |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                                    |                           |            |   | Paralegal: \$60/hour   |
| 2015-06390<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Cureaux, Louvader Brooks           | Recoupment of HMGP funds. | \$7,500.00 | Answer filed                                    | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                                    |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                                    |                           |            |   | Paralegal: \$60/hour   |
| 2015-06385<br>Div C | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Daniels, Elsie Johnson &<br>Jerome | Recoupment of HMGP funds. | \$7,368.00 | Motion to vacate default judgment and Dismissal | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                                    |                           |            | sent 2.15.16                                    | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                                    |                           |            |   | Paralegal: \$60/hour   |
| 157-904 Div<br>A    | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Daniels, Tracey                    | Recoupment of HMGP funds. | \$7,500.00 | Unable to serve-<br>submitted to ODR for        | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                                    |                           |            | recovery of funds                               | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |

|                     |                                  |                     |                                     |                           |            |   | Paralegal: \$60/hour   |
|---------------------|----------------------------------|---------------------|-------------------------------------|---------------------------|------------|---|--|
| 2015-06387<br>Div B | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Daughtry, Cedric Bronta &<br>Ariane | Recoupment of HMGP funds. | \$9,525.00 | Default Judgment signed                   | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                                     |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                     |                           |            |   | Paralegal: \$60/hour   |
| 121048              | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Delaney, Nikita                     | Recoupment of HMGP funds. | \$7,500.00 | Lawsuit filed- On hold per GOHSEP pending | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                                     |                           |            | compliance                                | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                     |                           |            |   | Paralegal: \$60/hour   |
| 2015-06405<br>Div C | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | , 0 ,                               | Recoupment of HMGP funds. | \$7,360.00 | Unable to serve-<br>submitted to ODR for  | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                                     |                           |            | recovery of funds                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                     |                           |            |   | Paralegal: \$60/hour   |
| 157-921             | 1 <sup>st</sup> Parish           | DOA-<br>HMGP/GOHSEP | DeSalvo, Lisa                       | Recoupment of HMGP funds. | \$7,500.00 | Default Judgment signed                   | Outside Counsel –<br>Connick & Connick:  |
| Div B               |                                  |                     |                                     |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                                     |                           |            |   | Paralegal: \$60/hour   |
| 121027              | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Diggs, Kathy Ellis                  | Recoupment of HMGP funds. | \$6,250.00 | Unable to serve-<br>submitted to ODR for  | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                                  | THVIOI / GOTISEI    |                                     |                           |            | recovery of funds                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |

|                  |                        |                     |                         |                           |             |  | \$125/hour (<3 yrs)  |
|------------------|------------------------|---------------------|-------------------------|---------------------------|-------------|--|--|
|                  |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 157-919<br>Div B | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Disoso, Wanda           | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| DIV B            |                        |                     |                         |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                  |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 754-619 Div<br>O | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Denys, Tyran            | Recoupment of HMGP funds. | \$33,450.00 | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                  |                        |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                  |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 120952           | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Donald, Carrie L        | Recoupment of HMGP funds. | \$7,489.83  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                  |                        |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                  |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 754-041<br>Div D | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Early, Eugene and Sadie | Recoupment of HMGP funds. | \$46,190.63 | Dismissal filed due to bankruptcy        | Outside Counsel –<br>Connick & Connick:  |
|                  |                        |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                  |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 158-033 Div<br>B | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Eason, Karen            | Recoupment of HMGP funds. | \$7,060.00  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                  |                        |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |

|                   |                        |                     |                            |                           |             |  | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|-------------------|------------------------|---------------------|----------------------------|---------------------------|-------------|--|--|
| 15-9955           | CDC                    | DOA-<br>HMGP/GOHSEP | Fields, Merdis             | Recoupment of HMGP funds. | \$50,000.00 | Default Judgment signed                  | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
| Div M, Sect<br>13 |                        | IIIvioi / Goristi   |                            |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 2015-06665        | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Florent, Rosalind & Dmitri | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div C             |                        |                     |                            |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 21021             | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Foster, Louise             | Recoupment of HMGP funds. | \$6,669.85  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div A             |                        |                     |                            |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| .21058            | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Francois, Latonja          | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Oiv B             |                        |                     |                            |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 754-626 Div       | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Frazier, Jerry             | Recoupment of HMGP funds. | \$50,000.00 | Answer filed                             | Outside Counsel –<br>Connick & Connick:  |
|                   |                        |                     |                            |                           |             |  | \$225/hour (>10 yrs)   |

|                     |                                  |                     |                              |                           |             |   | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour |
|---------------------|----------------------------------|---------------------|------------------------------|---------------------------|-------------|---|--|
| 2015-06383<br>Div A | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Gaines, Vernon A             | Recoupment of HMGP funds. | \$8,082.72  | Dismissal filed                                   | Outside Counsel – Connick & Connick:   |
|                     |                                  |                     |                              |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
| 121046<br>Div B     | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Gant, Olivia                 | Recoupment of HMGP funds. | \$6,951.72  | Consent Judgment signed BANKRUPTCY filed          | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
| DIV B               |                                  |                     |                              |                           |             | after consent judgment, so no dismissal necessary | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
| 157-890<br>Div A    | 1 <sup>st</sup> Parish           | DOA-<br>HMGP/GOHSEP | Gardner, Dorothy             | Recoupment of HMGP funds. | \$7,500.00  | Dismissal filed                                   | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
| DIV A               |                                  | III/OF/GOTISEF      |                              |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
| 753-893<br>Div F    | 24 <sup>th</sup> JDC             | DOA-<br>HMGP/GOHSEP | Garrett, Antoinette H        | Recoupment of HMGP funds. | \$39,986.25 | Default Judgment signed                           | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
|                     |                                  |                     |                              |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
| 2015-07188<br>Div A | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Gavins-Taylor, Karen & James | Recoupment of HMGP funds. | \$7,477.80  | Answer filed                                      | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |

|                   |                        |                     |                                |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)   |
|-------------------|------------------------|---------------------|--------------------------------|---------------------------|-------------|---|--|
| 15-07468<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Gillard, Lynette               | Recoupment of HMGP funds. | \$3,750.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                      |
| 754383<br>Div I   | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Gordon, Michael                | Recoupment of HMGP funds. | \$50,000.00 | Confirmation of default filed 2.26.16                         | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                      |
| 120955 Div<br>A   | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Gougisha, Bertram              | Recoupment of HMGP funds. | \$7,103.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |
| 15-07479<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Grayol, James, III & Catherine | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                                       | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour                    |

| 2015-07182<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Green, Mark     | Recoupment of HMGP funds. | \$7,500.00  | Dismissal filed                          | Outside Counsel –<br>Connick & Connick:  |
|---------------------|------------------------|---------------------|-----------------|---------------------------|-------------|--|--|
|                     |                        |                     |                 |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                 |                           |             |  | Paralegal: \$60/hour   |
| 15-07488<br>Div A   | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Greene, George  | Recoupment of HMGP funds. | \$7,150.04  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| DIV A               |                        |                     |                 |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                 |                           |             |  | Paralegal: \$60/hour   |
| 157-920             | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Hamdan, Maher   | Recoupment of HMGP funds. | \$7,440.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                        |                     |                 |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                 |                           |             |  | Paralegal: \$60/hour   |
| 15-07470<br>Div A   | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Hankton, Bertha | Recoupment of HMGP funds. | \$7,128.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| DIV A               |                        |                     |                 |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                 |                           |             |  | Paralegal: \$60/hour   |
| 754243              | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Harkless, Louis | Recoupment of HMGP funds. | \$49,561.69 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div L               |                        |                     |                 |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |

|                     |                        |  |                           |                           |             |  | Paralegal: \$60/hour   |
|---------------------|------------------------|--|---------------------------|---------------------------|-------------|--|--|
| 2015-07446<br>Div C | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP                        | Harris, Lekizzie          | Recoupment of HMGP funds. | \$1,342.00  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div C               |                        |  |                           |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |  |                           |                           |             |  | Paralegal: \$60/hour   |
| 2015-06381<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP                        | Harry, Kenya Kweli        | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |  |                           |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |  |                           |                           |             |  | Paralegal: \$60/hour   |
| 121051              | 2 <sup>nd</sup> Parish | 2 <sup>nd</sup> Parish DOA-<br>HMGP/GOHSEP |                           | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                        |  | Siletyi                   |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |  |                           |                           |             |  | Paralegal: \$60/hour   |
| 2015-07180<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP                        | Haynes, Milton & Beatrice | Recoupment of HMGP funds. | \$7.500.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |  |                           |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |  |                           |                           |             |  | Paralegal: \$60/hour   |
|                     | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP                        | Henderson, Belinda Fay    | Recoupment of HMGP funds. | \$32,492.50 | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                        |  |                           |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |

|                     |                        |                     |                         |                           |            |  | \$125/hour (<3 yrs)  |
|---------------------|------------------------|---------------------|-------------------------|---------------------------|------------|--|--|
|                     |                        |                     |                         |                           |            |  | Paralegal: \$60/hour   |
| 121108              | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Howard, Veronica & troy | Recoupment of HMGP funds. | \$,7312.72 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div B               |                        |                     |                         |                           |            |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                         |                           |            |  | Paralegal: \$60/hour   |
| 015-06602           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Hubbard, Patricia       | Recoupment of HMGP funds. | \$6,545.00 | Dismissal filed                          | Outside Counsel –<br>Connick & Connick:  |
| Div B               |                        |                     |                         |                           |            |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                         |                           |            |  | Paralegal: \$60/hour   |
| 21193               | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Hunter, Alisha          | Recoupment of HMGP funds. | \$5,739.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Oiv A               |                        |                     |                         |                           |            | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                         |                           |            |  | Paralegal: \$60/hour   |
| 2015-06377<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Hunter, Gail Nell       | Recoupment of HMGP funds. | \$7,379.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                         |                           |            | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                         |                           |            |  | Paralegal: \$60/hour   |
| 121113              | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Irvin, Wendel           | Recoupment of HMGP funds. | \$7,054.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                        |                     |                         |                           |            | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |

|                  |                        |                     |                         |                           |             |   | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour   |
|------------------|------------------------|---------------------|-------------------------|---------------------------|-------------|---|---|
| 121023<br>Div A  | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Jacobs, Gloria          | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) |
| 121110<br>D: P   | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Jasmin, Janice          | Recoupment of HMGP funds. | \$7,498.00  | Default Judgment signed                                       | Paralegal: \$60/hour Outside Counsel – Connick & Connick:   |
| Div B            |                        |                     |                         |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)                              |
| 121025           | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Jason, Jacqueline       | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                                       | Paralegal: \$60/hour Outside Counsel – Connick & Connick:   |
| Div A            |                        |                     |                         |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)                              |
|                  |                        |                     |                         |                           |             |   | Paralegal: \$60/hour  |
| 754-621 Div<br>L | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Johnson, Erongella      | Recoupment of HMGP funds. | \$49,863.00 | Unable to serve-<br>submitted to ODR for                      | Outside Counsel –<br>Connick & Connick:   |
|                  |                        |                     |                         |                           |             | recovery of funds   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)                              |
|                  |                        |                     |                         |                           |             |   | Paralegal: \$60/hour  |
| 121111<br>Div A  | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Johnson, Lloyd & Hester | Recoupment of HMGP funds. | \$7,495.00  | Lawsuit filed- On hold per GOHSEP pending                     | Outside Counsel –<br>Connick & Connick:   |
|                  |                        |                     |                         |                           |             |   | \$225/hour (>10 yrs)  |

|                      |                                  |                     |                         |                           |             | contractor recovery packet               | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour |
|----------------------|----------------------------------|---------------------|-------------------------|---------------------------|-------------|--|--|
| 15-06391<br>Div C    | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Johnson, Seander, Joy   | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                  | Outside Counsel – Connick & Connick:   |
| Div C                |                                  |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                                  |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 754-625              | 24 <sup>th</sup> JDC             | DOA-<br>HMGP/GOHSEP | Johnson, Thelma Bernice | Recoupment of HMGP funds. | \$44,005.08 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                      |                                  |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                                  |                     |                         |                           |             |  | Paralegal: \$60/hour   |
|                      | NEVER<br>FILED                   | DOA-<br>HMGP/GOHSEP | Johnson-Robinson,       | Recoupment of HMGP funds. | \$54,817.00 | Defendant is honoring payment plan       | Outside Counsel –<br>Connick & Connick:  |
|                      | GOH<br>Request-                  |                     | Bridgette               |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                                  |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 121028<br>Disc P     | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Jones, Joyce Ann        | Recoupment of HMGP funds. | \$5,715.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div B                |                                  |                     |                         |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                                  |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 2015-1039-s<br>Div D | 2 <sup>nd</sup> City             | DOA-<br>HMGP/GOHSEP | Jones-Jefferson, Nadine | Recoupment of HMGP funds. | \$7,328.75  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |

|                     |                        |                     |                 |                               |             |                                      | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|---------------------|------------------------|---------------------|-----------------|-------------------------------|-------------|--------------------------------------|--|
| 754386              | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Jones, Sherlynn | Recoupment of HMGP funds.     | \$30,300.00 | Default Judgment signed              | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
| Div F               |                        | HWOF/GOHSEF         |                 |                               |             |                                      | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                 |                               |             |                                      | Paralegal: \$60/hour   |
| 2015-06407<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Joseph, Ora     | Recoupment of HMGP funds.     | \$7,495.00  | Consent Judgment signed              | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                 |                               |             |                                      | \$225/hour (>10 yrs)   |
|                     |                        |                     |                 |                               |             |                                      | \$175/hour (5-10 yrs)  |
|                     |                        |                     |                 |                               |             |                                      | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|                     |                        |                     |                 |                               |             |                                      | Paralegal: \$60/hour   |
| 121052              | 2 <sup>nd</sup> Parish | DOA-                | Joseph, Tarama  | Recoupment of HMGP funds.     | \$7,100.00  | Lawsuit filed- on hold               | Outside Counsel –  |
|                     | 2 1 211511             | HMGP/GOHSEP         | Joseph, Tarama  | Recouplinent of Thylor Tunus. | ψ7,100.00   | per GOHSEP pending                   | Connick & Connick:   |
| Div B               |                        |                     |                 |                               |             | compliance                           | \$225/hour (>10 yrs)   |
|                     |                        |                     |                 |                               |             | -                                    | \$175/hour (5-10 yrs)  |
|                     |                        |                     |                 |                               |             |                                      | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|                     |                        |                     |                 |                               |             |                                      | Paralegal: \$60/hour   |
| 120956 Div<br>B     | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Jube, Boris     | Recoupment of HMGP funds.     | \$7,034.00  | Dismissal filed due to<br>Bankruptcy | Outside Counsel – Connick & Connick:   |
| D                   |                        | THVIOT/GOTISEI      |                 |                               |             | Bankruptey                           | \$225/hour (>10 yrs)   |
|                     |                        |                     |                 |                               |             |                                      | \$175/hour (5-10 yrs)  |
|                     |                        |                     |                 |                               |             |                                      | \$150/hour (3-5 yrs)   |
|                     |                        |                     |                 |                               |             |                                      | \$125/hour (<3 yrs)  |
|                     |                        |                     |                 |                               |             |                                      | Paralegal: \$60/hour   |

| 2015-01200-       | 2 <sup>nd</sup> City   | DOA-<br>HMGP/GOHSEP | Kelly, Blanchie                      | Recoupment of HMGP funds. | \$7,500.00  | Answer filed                             | Outside Counsel –<br>Connick & Connick:  |
|-------------------|------------------------|---------------------|--------------------------------------|---------------------------|-------------|--|--|
|                   |                        |                     |                                      |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 121114<br>D: D    | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Kemp, Thelma                         | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div B             |                        |                     |                                      |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 15-9359 Div<br>C  | CDC                    | DOA-<br>HMGP/GOHSEP | Kent, Rodney                         | Recoupment of HMGP funds. | \$49,100.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                   |                        |                     |                                      |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 754248            | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Kimble, Frank, Jr & Nicole<br>Kimble | Recoupment of HMGP funds. | \$36,819.00 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div L             |                        |                     |                                      |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                                      |                           |             |  | Paralegal: \$60/hour   |
| 15-06791<br>Div C | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | King, Tyrone                         | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div C             |                        |                     |                                      |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |

|                      |                                  |                     |                               |                           |  |                                   | Paralegal: \$60/hour   |
|----------------------|----------------------------------|---------------------|-------------------------------|---------------------------|--|-----------------------------------|--|
| 754-628 Div<br>M     | 24 <sup>th</sup> JDC             | DOA-<br>HMGP/GOHSEP | King, Yvonne                  | Recoupment of HMGP funds. | \$56,095.93  | Default Judgment signed           | Outside Counsel –<br>Connick & Connick:  |
|                      |                                  |                     |                               |                           | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |                                   |  |
|                      |                                  |                     |                               |                           |  |                                   | Paralegal: \$60/hour   |
| 121026<br>Div B      | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Lagrange, Herbert             | Recoupment of HMGP funds. | \$5,063.92   | Consent Judgment signed           | Outside Counsel –<br>Connick & Connick:  |
| Div B                |                                  |                     |                               |                           |  |                                   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                                  |                     |                               |                           |  |                                   | Paralegal: \$60/hour   |
| 2015-1042-s<br>Div D | 2 <sup>nd</sup> City             | DOA-<br>HMGP/GOHSEP | Landry, Charles R. & Gail     | Recoupment of HMGP funds. | \$7,457.00   | Dismissal filed due to bankruptcy | Outside Counsel –<br>Connick & Connick:  |
|                      |                                  |                     |                               |                           |  |                                   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                                  |                     |                               |                           |  |                                   | Paralegal: \$60/hour   |
| 15-07469             | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Leavell, Darlene              | Recoupment of HMGP funds. | \$4,000.00   | Consent Judgment signed           | Outside Counsel –<br>Connick & Connick:  |
| Div C                |                                  |                     |                               |                           |  |                                   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                                  |                     |                               |                           |  |                                   | Paralegal: \$60/hour   |
| 15-06386             | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Leban, Pamelyn Starks & Terry | Recoupment of HMGP funds. | \$7,500.00   | Default Judgment signed           | Outside Counsel –<br>Connick & Connick:  |
| Div A                | Zong um                          |                     |                               |                           |  |                                   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |

|                     |                      |                     |  |                           |             |  | \$125/hour (<3 yrs)  |
|---------------------|----------------------|---------------------|--|---------------------------|-------------|--|--|
|                     |                      |                     |  |                           |             |  | Paralegal: \$60/hour   |
| 2015-07167<br>Div A | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Lee, Consuella                             | Recoupment of HMGP funds. | \$7,480.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                     |                      |                     |  |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |  |                           |             |  | Paralegal: \$60/hour   |
| 2015-06409<br>Div B | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Lee, Gwendolyn W                           | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                     |                      |                     |  |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |  |                           |             |  | Paralegal: \$60/hour   |
| 754-846 Div         | 24 <sup>th</sup> JDC | DOA-<br>HMGP/GOHSEP | Lee, Johanna (Estate) &<br>Leonard Aquinas | Recoupment of HMGP funds. | \$48,972.50 | Lawsuit filed- Consent judgment underway | Outside Counsel –<br>Connick & Connick:  |
| J                   |                      |                     |  |                           |             | Juag.man anaar maj                       | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |  |                           |             |  | Paralegal: \$60/hour   |
| 754245<br>D: A      | 24 <sup>th</sup> JDC | DOA-<br>HMGP/GOHSEP | Lewis, Sr., James                          | Recoupment of HMGP funds. | \$31,724.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                      |                     |  |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |  |                           |             |  | Paralegal: \$60/hour   |
| 2015-06414<br>Div B | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Lewis, Lionel                              | Recoupment of HMGP funds. | \$5,508.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                     |                      |                     |  |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |

|                       |                                  |                     |                           |                           |             |  | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|-----------------------|----------------------------------|---------------------|---------------------------|---------------------------|-------------|--|--|
| 2015-07181<br>Div C   | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Lewis, Michele            | Recoupment of HMGP funds. | \$7,500.00  | Confirmation of default filed- awaiting judge's  | Paralegal: \$60/hour  Outside Counsel –  Connick & Connick:                                  |
| Biv e                 |                                  |                     |                           |                           |             | signature  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                                  |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 15-06389<br>Div A     | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Lewis, Rico Gortez, & Kim | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for         | Outside Counsel –<br>Connick & Connick:  |
| Div A                 |                                  |                     |                           |                           |             | recovery of funds                                | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                                  |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 121099<br>Div A       | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Lewis, Wilbert            | Recoupment of HMGP funds. | \$7,400.00  | Unable to serve-<br>submitted to ODR for         | Outside Counsel –<br>Connick & Connick:  |
| Div A                 |                                  |                     |                           |                           |             | recovery of funds                                | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                                  |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 15-07471<br>Div B     | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Lumpkins, Barbara         | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for         | Outside Counsel –<br>Connick & Connick:  |
| DIV D                 | Long Arm                         |                     |                           |                           |             | recovery of funds                                | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                                  |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 159360<br>Div N Sec 8 | CDC                              | DOA-<br>HMGP/GOHSEP | Martin, Adrian            | Recoupment of HMGP funds. | \$25,673.38 | Confirmation of default filed 12.23.15 (awaiting | Outside Counsel –<br>Connick & Connick:  |
|                       |                                  |                     |                           |                           |             | payment)   | \$225/hour (>10 yrs)   |

|                     |                        |                     |                               |                           |             |                         | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour |
|---------------------|------------------------|---------------------|-------------------------------|---------------------------|-------------|-------------------------|--|
| 2015-06398<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Martin, Deborah- Qiana        | Recoupment of HMGP funds. | \$6,718.00  | Answer filed            | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                               |                           |             |                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                               | D CHIMCD C 1              |             |                         | Paralegal: \$60/hour   |
| 754247<br>Div A     | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Matthews, Grederick & Genevia | Recoupment of HMGP funds. | \$50,000.00 | Default Judgment signed | Outside Counsel –<br>Connick & Connick:  |
| DIV A               |                        |                     |                               |                           |             |                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                               |                           |             |                         | Paralegal: \$60/hour   |
| 2015-07176<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Massey, Geraldlyn             | Recoupment of HMGP funds. | \$6,900.00  | Consent Judgment signed | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                               |                           |             |                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                               |                           |             |                         | Paralegal: \$60/hour   |
| 120948 Div<br>B     | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | McAfee, Brandy D              | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed | Outside Counsel –<br>Connick & Connick:  |
| 2                   |                        |                     |                               |                           |             |                         | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                               |                           |             |                         | Paralegal: \$60/hour   |

| 754242<br>Div H       | 24 <sup>th</sup> JDC | DOA-<br>HMGP/GOHSEP | McDaniel, Alonzo                | Recoupment of HMGP funds. | \$49,663.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel –<br>Connick & Connick:<br>\$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)                               |
|-----------------------|----------------------|---------------------|---------------------------------|---------------------------|-------------|---|---|
| 2015-1044-s<br>Div D  | 2 <sup>nd</sup> City | DOA-<br>HMGP/GOHSEP | McGhee, Patrice & Nathan        | Recoupment of HMGP funds. | \$7,500.00  | Lawsuit filed- on hold<br>per GOHSEP pending<br>compliance    | Paralegal: \$60/hour  Outside Counsel — Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                       |
| 15-06793<br>Div B     | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | McGowan, Willie                 | Recoupment of HMGP funds. | \$7,500.00  | Dismissal filed-<br>contractor fraud                          | Paralegal: \$60/hour  Outside Counsel — Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
| 754385<br>Div J       | 24 <sup>th</sup> JDC | DOA-<br>HMGP/GOHSEP | McGuire, Nakaiska & Harry<br>IV | Recoupment of HMGP funds. | \$57,500.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour                       |
| 2015-9356<br>Div I-14 | CDC                  | DOA-<br>HMGP/GOHSEP | McKinley, Joy                   | Recoupment of HMGP funds. | \$28,859.50 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)   |

|                      |                        |                     |                           |                           |             |  | Paralegal: \$60/hour   |
|----------------------|------------------------|---------------------|---------------------------|---------------------------|-------------|--|--|
| 2015-06399<br>Div C  | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Merritt, Tina and James   | Recoupment of HMGP funds. | \$4,410.00  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                      |                        |                     |                           |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 15-9357<br>Div B Sec | CDC                    | DOA-<br>HMGP/GOHSEP | Miraldo, Marco            | Recoupment of HMGP funds. | \$48,000.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| 12                   |                        |                     |                           |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 15-06788             | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Mitchell, Vanessa         | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div A                |                        | 13.132, 6 61.622    |                           |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 121112<br>D: B       | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Mosley, Michael           | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| Div B                |                        |                     |                           |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                           |                           |             |  | Paralegal: \$60/hour   |
| 754-039<br>Div O     | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Nedd, Fitzpatrick and Fay | Recoupment of HMGP funds. | \$50,000.00 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| _1, 0                |                        |                     |                           |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |

|                     |                                  |                     |                            |                           |             |  | \$125/hour (<3 yrs)  |
|---------------------|----------------------------------|---------------------|----------------------------|---------------------------|-------------|--|--|
|                     |                                  |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 159355<br>Div M     | CDC                              | DOA-<br>HMGP/GOHSEP | Nelson, Lydia              | Recoupment of HMGP funds. | \$34,538.00 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Sec 13              |                                  |                     |                            |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 2015-06375<br>Div B | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Netter, Candis Rochelle    | Recoupment of HMGP funds. | \$6,981.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                            |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 2015-06376<br>Div C | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Newman, Byron Lee, Jr.     | Recoupment of HMGP funds. | \$7,161.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                     | (return to<br>sender)            |                     |                            |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 157-918             | 1 <sup>st</sup> Parish           | DOA-<br>HMGP/GOHSEP | Nunez, Yvonne & Quincy     | Recoupment of HMGP funds. | \$6,702.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                                  |                     |                            |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                            |                           |             |  | Paralegal: \$60/hour   |
| 2015-07174<br>Div C | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Omigie, Gloria & Augustine | Recoupment of HMGP funds. | \$6,441.00  | Dismissal filed due to bankruptcy        | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                            |                           |             | 1 7                                      | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |

|                     |                        |                     |                            |                           |             |   | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour                          |
|---------------------|------------------------|---------------------|----------------------------|---------------------------|-------------|---|--|
| 2015-06374<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Ordogne, Curry and Roxanna | Recoupment of HMGP funds. | \$6,904.00  | Motion to vacate default judgment and Dismissal | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                            |                           |             | signed  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                            |                           |             |   | Paralegal: \$60/hour   |
| 157-916             | 1 <sup>st</sup> Parish | DOA-<br>HMGP/GOHSEP | Payne, Steven              | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                        |                     |                            |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                            |                           |             |   | Paralegal: \$60/hour   |
| 15-07451            | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Perkins, Claudette         | Recoupment of HMGP funds. | \$7,450.00  | Unable to serve-<br>submitted to ODR for        | Outside Counsel –<br>Connick & Connick:  |
| Div B               |                        |                     |                            |                           |             | recovery of funds                               | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                            |                           |             |   | Paralegal: \$60/hour   |
| 754-040<br>Div N    | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Perry, Florene & James     | Recoupment of HMGP funds. | \$34,024.00 | Unable to serve-<br>submitted to ODR for        | Outside Counsel –<br>Connick & Connick:  |
|                     |                        |                     |                            |                           |             | recovery of funds                               | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                        |                     |                            |                           |             |   | Paralegal: \$60/hour   |
| 121107              | 2 <sup>nd</sup> Parish | DOA-                | Perry, Joann               | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-                                | Outside Counsel –  |
| Div A               |                        | HMGP/GOHSEP         |                            |                           |             | submitted to ODR for                            | Connick & Connick:   |
|                     |                        |                     |                            |                           |             | recovery of funds                               | \$225/hour (>10 yrs)   |

|                     |                        |                     |                                 |                           |             |   | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour  |
|---------------------|------------------------|---------------------|---------------------------------|---------------------------|-------------|---|---|
| 2015-06378<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Phillips, Nicole L & Troy       | Recoupment of HMGP funds. | \$7,440.85  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel –<br>Connick & Connick:<br>\$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour |
| 2015-06380<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Picot, Anthony Jr.              | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                                       | Outside Counsel – Connick & Connick: \$225/hour (>10 yrs)   |
|                     |                        |                     |                                 |                           |             |   | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
| 754388<br>Div. N    | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Piper, Katrina & Cornelius, Sr. | Recoupment of HMGP funds. | \$51,374.50 | Default Judgment signed                                       | Paralegal: \$60/hour Outside Counsel – Connick & Connick:   |
| Div. IV             |                        |                     |                                 |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|                     |                        |                     |                                 |                           |             |   | Paralegal: \$60/hour  |
| 120950 Div<br>B     | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Populus, Carolyn                | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                                       | Outside Counsel –<br>Connick & Connick:   |
|                     |                        |                     |                                 |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
| 121105<br>Div A     | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Powell, Wayne                   | Recoupment of HMGP funds. | \$7.500.00  | Dismissal filed   | Paralegal: \$60/hour Outside Counsel – Connick & Connick:   |

|                   |                                  |                     |                 |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|-------------------|----------------------------------|---------------------|-----------------|---------------------------|-------------|---|---|
| 121104<br>Div B   | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Price, Ralph    | Recoupment of HMGP funds. | \$6,520.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour Outside Counsel — Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                       |
| 15-06396<br>Div C | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Pugh, Kynish S  | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                                       | Paralegal: \$60/hour Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |
| 754-627 Div<br>D  | 24 <sup>th</sup> JDC             | DOA-<br>HMGP/GOHSEP | Ratcliff, Ralph | Recoupment of HMGP funds. | \$30,000.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour                     |
| 121049<br>Div A   | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Ray, Myrtle     | Recoupment of HMGP funds. | \$7,492.00  | Default Judgment signed                                       | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour                     |

| 2015-10343<br>Div N-8 | CDC                    | DOA-<br>HMGP/GOHSEP | Reilly, Angela          | Recoupment of HMGP funds. | \$71,800.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel – Connick & Connick:   |
|-----------------------|------------------------|---------------------|-------------------------|---------------------------|-------------|--|--|
|                       |                        |                     |                         |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 754-936 Div<br>D      | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Richardson, Alita       | Recoupment of HMGP funds. | \$50,000.00 | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                       |                        |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 15-06797              | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Ricks, Robert & Carolyn | Recoupment of HMGP funds. | \$7,223.07  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div C                 |                        |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 121109                | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Riggins, Jerome         | Recoupment of HMGP funds. | \$7,200.00  | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div A                 |                        |                     |                         |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                         |                           |             |  | Paralegal: \$60/hour   |
| 15-07478<br>Div C     | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Riley, James            | Recoupment of HMGP funds. | \$7,266.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
| DIV C                 |                        |                     |                         |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |

|                                       |                                  |   |                           |                           |  |  | Paralegal: \$60/hour   |
|---------------------------------------|----------------------------------|---|---------------------------|---------------------------|--|--|--|
| 121-098                               | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP                                 | Robinson, Leroy & Thomas  | Recoupment of HMGP funds. | \$5,977.00                               | Default Judgment signed  | Outside Counsel –<br>Connick & Connick:  |
|                                       |                                  |   |                           |                           |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |  |
|                                       |                                  |   |                           |                           |  |  | Paralegal: \$60/hour   |
| 15-06796                              | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP                                 | Robinson, Rose & Michael  | Recoupment of HMGP funds. | \$7,500.00                               | Consent Judgment signed  | Outside Counsel –<br>Connick & Connick:  |
| Div B                                 |                                  |   |                           |                           |  |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                                       |                                  |   |                           |                           |  |  | Paralegal: \$60/hour   |
| 2015-06373<br>Div C                   | 1 <sup>st</sup> City<br>Long arm | Long arm DOA-<br>HMGP/GOHSEP Rondeno, Kathryn Davis |                           | Recoupment of HMGP funds. | \$4,285.00                               | Unable to serve-<br>submitted to ODR for   | Outside Counsel –<br>Connick & Connick:  |
|                                       |                                  |   |                           |                           |  | recovery of funds  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                                       |                                  |   |                           |                           |  |  | Paralegal: \$60/hour   |
| 121115                                | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP                                 | Ross, Vernon & Lillian    | Recoupment of HMGP funds. | \$7,500.00                               | Dismissal filed  | Outside Counsel –<br>Connick & Connick:  |
| Div A                                 |                                  |   |                           |                           |  |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                                       |                                  |   |                           |                           |  |  | Paralegal: \$60/hour   |
| 2015-07179 1 <sup>st</sup> C<br>Div A | 1 <sup>st</sup> City             | HMCD/COHSED   | Recoupment of HMGP funds. | \$7,500.00                | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |  |
| ~                                     |                                  |   | , Lynda                   |                           |  | recovery of funds  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |

|                      |                        |                     |                       |                           |            |  | \$125/hour (<3 yrs)  |
|----------------------|------------------------|---------------------|-----------------------|---------------------------|------------|--|--|
|                      |                        |                     |                       |                           |            |  | Paralegal: \$60/hour   |
| 15-07448             | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Savala, Tracie        | Recoupment of HMGP funds. | \$7,459.00 | Answer filed                             | Outside Counsel –<br>Connick & Connick:  |
| Div B                |                        |                     |                       |                           |            |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                       |                           |            |  | Paralegal: \$60/hour   |
| 121102<br>Div B      | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Scioneaux, Veronica   | Recoupment of HMGP funds. | \$6,780.00 | Default Judgment confirmation filed-     | Outside Counsel –<br>Connick & Connick:  |
| DIV B                |                        |                     |                       |                           |            | awaiting return                          | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                       |                           |            |  | Paralegal: \$60/hour   |
| 2015-06603           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Scott, Dale W         | Recoupment of HMGP funds. | \$7,500.00 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div C                |                        |                     |                       |                           |            |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                       |                           |            |  | Paralegal: \$60/hour   |
| 2015-06604           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Scott, Lisa           | Recoupment of HMGP funds. | \$6,476.00 | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div A                |                        |                     |                       |                           |            |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                      |                        |                     |                       |                           |            |  | Paralegal: \$60/hour   |
| 2015-1081-s<br>Div A | 2 <sup>nd</sup> City   | DOA-<br>HMGP/GOHSEP | Scott, Shalani Martin | Recoupment of HMGP funds. | \$7,500.00 | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                      |                        |                     |                       |                           |            | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |

|                       |                        |                     |                          |                           |             |   | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|-----------------------|------------------------|---------------------|--------------------------|---------------------------|-------------|---|--|
| 754246                | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Sevilla, Nuria           | Recoupment of HMGP funds. | \$50,000.00 | Consent Judgment signed                         | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
| Div J                 |                        | TIMOT / GOTIODA     |                          |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                          |                           |             |   | Paralegal: \$60/hour   |
| 2015-06605            | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Shaw, Nathalie & William | Recoupment of HMGP funds. | \$2,227.39  | Consent Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
| Div B                 |                        |                     | Deceased                 |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                          |                           |             |   | Paralegal: \$60/hour   |
| 15-07487<br>Div. C    | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Marcia Silva             | Recoupment of HMGP funds. | \$7,464.00  | Confirmation of default filed- awaiting judge's | Outside Counsel –<br>Connick & Connick:  |
| Div. C                |                        |                     | (Mortimer Squires)       |                           |             | signature                                       | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                          |                           |             |   | Paralegal: \$60/hour   |
| 2015-9506<br>Div B-12 | CDC                    | DOA-<br>HMGP/GOHSEP | Simmons, Mary            | Recoupment of HMGP funds. | \$41,267.50 | Lawsuit filed- on hold<br>per GOHSEP pending    | Outside Counsel –<br>Connick & Connick:  |
|                       |                        |                     |                          |                           |             | prosecution by US attorney's office             | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                       |                        |                     |                          |                           |             |   | Paralegal: \$60/hour   |
| 121053                | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Sims, Shavone & Kevin    | Recoupment of HMGP funds. | \$7,000.00  | Answer filed                                    | Outside Counsel –<br>Connick & Connick:  |
| Div A                 |                        |                     |                          |                           |             |   | \$225/hour (>10 yrs)   |

|                   |                        |                     |                               |                           |             |   | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)                         |
|-------------------|------------------------|---------------------|-------------------------------|---------------------------|-------------|---|--|
| 2015-07460        | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Singleton, Aquanette & Joseph | Recoupment of HMGP funds. | \$7,500.00  | Default Judgment signed                   | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
|                   |                        | THVIOT/GOTISEI      |                               |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
| 2015-1082-5       | 2 <sup>nd</sup> City   | DOA-<br>HMGP/GOHSEP | Smith, Derek                  | Recoupment of HMGP funds. | \$7,500.00  | Dismissal filed                           | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
| Div A             |                        | TIMOT/GOTISET       |                               |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
| 120994<br>Div B   | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Smith, Ernest & Marla         | Recoupment of HMGP funds. | \$18,428.23 | Answer filed                              | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
| DIV D             |                        | HWOI/OOHSEI         |                               |                           |             |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                               |                           |             |   | Paralegal: \$60/hour Outside Counsel –   |
| 15-06792<br>Div A | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Sorina, Paulette              | Recoupment of HMGP funds. | \$7,343.00  | Lawsuit filed- On hold per GOHSEP pending | Connick & Connick:   |
| DIV A             |                        |                     |                               |                           |             | compliance                                | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                   |                        |                     |                               |                           |             |   | Paralegal: \$60/hour   |

| 15-9956<br>Div I, Sect.<br>14 | CDC<br>Long Arm        | DOA-<br>HMGP/GOHSEP | Speer, Patricia & Don Dowling<br>(Regina Mooney)  | Recoupment of HMGP funds. | \$40,959.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
|-------------------------------|------------------------|---------------------|---|---------------------------|-------------|---|---|
| 121055<br>Div A               | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Stevenson, Leona                                  | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
| 2015-06403<br>Div B           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Stewart, Terry Lee Lawrence<br>and Mildred Thomas | Recoupment of HMGP funds. | \$7,127.00  | Consent Judgment signed                                       | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
| 15-06794<br>Div C             | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Tankerson, Sylvia                                 | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  Paralegal: \$60/hour |
| 2015-06606<br>Div C           | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Thomas, Alice                                     | Recoupment of HMGP funds. | \$7,444.00  | Default Judgment signed                                       | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                       |

|                     |                      |                     |                     |                           |            |   | Paralegal: \$60/hour   |
|---------------------|----------------------|---------------------|---------------------|---------------------------|------------|---|--|
| 2015-06601<br>Div A | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Thomas, Katherin    | Recoupment of HMGP funds. | \$7,500.00 | Default Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
| DIV A               |                      |                     |                     |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                     |                           |            |   | Paralegal: \$60/hour   |
| 2015-06658<br>Div B | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Thomas, Santa Maria | Recoupment of HMGP funds. | \$7,500.00 | Confirmation of default filed- awaiting judge's | Outside Counsel –<br>Connick & Connick:  |
| DIV B               |                      |                     |                     |                           |            | signature                                       | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                     |                           |            |   | Paralegal: \$60/hour   |
| 2015-06384<br>Div B | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Thomas, Wilma       | Recoupment of HMGP funds. | \$7,500.00 | Consent Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
|                     |                      |                     |                     |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                     |                           |            |   | Paralegal: \$60/hour   |
| 2015-06660          | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Thompson, Linda     | Recoupment of HMGP funds. | \$7,292.75 | Default Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                      |                     |                     |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                     |                           |            |   | Paralegal: \$60/hour   |
| 2015-06600          | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Thompson, Lucius    | Recoupment of HMGP funds. | \$7,500.00 | Answer filed                                    | Outside Counsel –<br>Connick & Connick:  |
| Div C               |                      |                     |                     |                           |            |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |

|                     |                                  |                     |                   |                           |             |  | \$125/hour (<3 yrs)  |
|---------------------|----------------------------------|---------------------|-------------------|---------------------------|-------------|--|--|
|                     |                                  |                     |                   |                           |             |  | Paralegal: \$60/hour   |
| 2015-06598<br>Div A | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Thornton, Debra   | Recoupment of HMGP funds. | \$7,499.93  | Unable to serve-<br>submitted to ODR for   | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                                  |                     |                   |                           |             | recovery of funds                          | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                   |                           |             |  | Paralegal: \$60/hour   |
| 15-9958             | CDC                              | DOA-<br>HMGP/GOHSEP | Tillman, Patricia | Recoupment of HMGP funds. | \$26,589.00 | Default Judgment signed                    | Outside Counsel –<br>Connick & Connick:  |
| Div E, Sect<br>16   |                                  | 11.101,001.021      |                   |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                   |                           |             |  | Paralegal: \$60/hour   |
| 2015-01133-         | 2 <sup>nd</sup> City             | DOA-<br>HMGP/GOHSEP | Tollett, Doris    | Recoupment of HMGP funds. | \$7,458.94  | Motion to vacate filed 2.25                | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                   |                           |             | Defendant deceased-<br>submitted to ODR as | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |
|                     |                                  |                     |                   |                           |             | unable to serve                            | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|                     |                                  |                     |                   |                           |             |  | Paralegal: \$60/hour   |
| 754382              | 24 <sup>th</sup> JDC             | DOA-<br>HMGP/GOHSEP | Tolliver,         | Recoupment of HMGP funds. | \$50,000.00 | Unable to serve-<br>submitted to ODR for   | Outside Counsel –<br>Connick & Connick:  |
| Div A               |                                  |                     | Malbert & Maxie   |                           |             | recovery of funds                          | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                                  |                     |                   |                           |             |  | Paralegal: \$60/hour   |
| 120993 Div<br>A     | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Triche, Ernest    | Recoupment of HMGP funds. | \$6,651.34  | Unable to serve-<br>submitted to ODR for   | Outside Counsel –<br>Connick & Connick:  |
|                     |                                  |                     |                   |                           |             | recovery of funds                          | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)  |

|                        |                        |                     |                                  |                           |             |  | \$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)  |
|------------------------|------------------------|---------------------|----------------------------------|---------------------------|-------------|--|--|
| 754-624 Div<br>H       | 24 <sup>th</sup> JDC   | DOA-<br>HMGP/GOHSEP | Triggs, Leotha                   | Recoupment of HMGP funds. | \$29,370.00 | Default Judgment signed                  | Paralegal: \$60/hour Outside Counsel – Connick & Connick:                                    |
|                        |                        |                     |                                  |                           |             |  | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                        |                        |                     |                                  |                           |             |  | Paralegal: \$60/hour   |
| 2015-01132-<br>s       | 2 <sup>nd</sup> City   | DOA-<br>HMGP/GOHSEP | Trosclair, Pauline               | Recoupment of HMGP funds. | \$7,500.0   | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                        |                        |                     |                                  |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                        |                        |                     |                                  |                           |             |  | Paralegal: \$60/hour   |
| 2015-07177<br>Div B    | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Wallace, Venice                  | Recoupment of HMGP funds. | \$7,081.00  | Unable to serve-<br>submitted to ODR for | Outside Counsel –<br>Connick & Connick:  |
|                        |                        |                     |                                  |                           |             | recovery of funds                        | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)                        |
|                        |                        |                     |                                  |                           |             |  | \$125/hour (<3 yrs)  |
|                        |                        |                     |                                  | Decree of SIMCD for 1     |             |  | Paralegal: \$60/hour   |
| 15-9416<br>Div F Sec 2 | CDC                    | DOA-<br>HMGP/GOHSEP | Washington, Betty                | Recoupment of HMGP funds. | \$29,444.14 | Default Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
|                        |                        |                     |                                  |                           |             |  | \$225/hour (>10 yrs)   |
|                        |                        |                     |                                  |                           |             |  | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)  |
|                        |                        |                     |                                  |                           |             |  | \$125/hour (<3 yrs)  |
|                        |                        |                     |                                  |                           |             |  | Paralegal: \$60/hour   |
| 121019                 | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Washington, Florence & Roosevelt | Recoupment of HMGP funds. | \$7,100.00  | Consent Judgment signed                  | Outside Counsel –<br>Connick & Connick:  |
| Div A                  |                        |                     |                                  |                           |             |  | \$225/hour (>10 yrs)   |

| 15-07472<br>Div C   | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Washington, Gloria & Fernell<br>Colbert | Recoupment of HMGP funds. | \$6,864.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour<br>Outside Counsel –<br>Connick & Connick:<br>\$225/hour (>10 yrs)    |
|---------------------|------------------------|---------------------|---|---------------------------|-------------|---|--|
|                     |                        |                     |   |                           |             |   | \$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)<br>Paralegal: \$60/hour   |
| 2015-06599<br>Div B | 1 <sup>st</sup> City   | DOA-<br>HMGP/GOHSEP | Watson, Raymond                         | Recoupment of HMGP funds. | \$7,360.00  | Lawsuit filed- on hold per GOHSEP pending compliance          | Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)  |
| 2015-1043-s         | 2 <sup>nd</sup> City   | DOA-<br>HMGP/GOHSEP | Williams, Albert Joseph and<br>Janice   | Recoupment of HMGP funds. | \$14,982.00 | Default Judgment signed                                       | Paralegal: \$60/hour Outside Counsel — Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)                      |
| 120949 Div<br>A     | 2 <sup>nd</sup> Parish | DOA-<br>HMGP/GOHSEP | Williams, Elizabeth                     | Recoupment of HMGP funds. | \$7,500.00  | Consent Judgment signed                                       | Paralegal: \$60/hour Outside Counsel — Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs) Paralegal: \$60/hour |

| 2015-06413<br>Div A     | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Williams, Leroy                   | Recoupment of HMGP funds. | \$7,500.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Outside Counsel –<br>Connick & Connick:<br>\$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs)            |
|-------------------------|----------------------------------|---------------------|-----------------------------------|---------------------------|-------------|---|--|
| 2015-06670<br>Div A     | 1 <sup>st</sup> City<br>Long arm | DOA-<br>HMGP/GOHSEP | Williams, (Burr-Williams) Lynette | Recoupment of HMGP funds. | \$7,240.00  | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour  Outside Counsel — Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)    |
| 2015-07185<br>Div C     | 1 <sup>st</sup> City             | DOA-<br>HMGP/GOHSEP | Williams, Pamela                  | Recoupment of HMGP funds. | \$3,640.00  | Default Judgment signed                                       | Paralegal: \$60/hour  Outside Counsel — Connick & Connick:  \$225/hour (>10 yrs)  \$175/hour (5-10 yrs)  \$150/hour (3-5 yrs)  \$125/hour (<3 yrs) |
| 121-101<br>Div A        | 2 <sup>nd</sup> Parish           | DOA-<br>HMGP/GOHSEP | Williams, Rhonda                  | Recoupment of HMGP funds. | \$6,774.00  | Default Judgment signed                                       | Paralegal: \$60/hour Outside Counsel – Connick & Connick: \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)      |
| 15-9508 Div<br>E Sec L6 | CDC                              | DOA-<br>HMGP/GOHSEP | Williams, Rosetta                 | Recoupment of HMGP funds. | \$49,999.00 | Unable to serve-<br>submitted to ODR for<br>recovery of funds | Paralegal: \$60/hour  Outside Counsel – Connick & Connick:  \$225/hour (>10 yrs) \$175/hour (5-10 yrs) \$150/hour (3-5 yrs) \$125/hour (<3 yrs)    |

|                     |                      |                     |                              |                           |                 |   | Paralegal: \$60/hour   |
|---------------------|----------------------|---------------------|------------------------------|---------------------------|-----------------|---|--|
| 2015-06412<br>Div C | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Wilson, Glen L & Martha Hart | Recoupment of HMGP funds. | \$7,500.00      | Consent Judgment signed                         | Outside Counsel –<br>Connick & Connick:  |
|                     |                      |                     |                              |                           |                 |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                              |                           |                 |   | Paralegal: \$60/hour   |
| 15-07455<br>Div B   | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Wilson, Joan                 | Recoupment of HMGP funds. | \$7,500.00      | Unable to serve-<br>submitted to ODR for        | Outside Counsel –<br>Connick & Connick:  |
| DIV B               |                      |                     |                              |                           |                 | recovery of funds                               | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                              |                           |                 |   | Paralegal: \$60/hour   |
| 15-06388            | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Winfield, Edgar and Clarence | Recoupment of HMGP funds. | \$7,500.00      | Confirmation of default filed- awaiting judge's | Outside Counsel –<br>Connick & Connick:  |
| Div C               |                      |                     |                              |                           |                 | signature                                       | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                              |                           |                 |   | Paralegal: \$60/hour   |
| 2015-06379<br>Div C | 1 <sup>st</sup> City | DOA-<br>HMGP/GOHSEP | Woods, Yinna Rhea            | Recoupment of HMGP funds. | \$7,500.00      | Dismissal filed-<br>Contractor fraud            | Outside Counsel –<br>Connick & Connick:  |
| 2., 0               |                      |                     |                              |                           |                 |   | \$225/hour (>10 yrs)<br>\$175/hour (5-10 yrs)<br>\$150/hour (3-5 yrs)<br>\$125/hour (<3 yrs) |
|                     |                      |                     |                              |                           |                 |   | Paralegal: \$60/hour   |
| 753578              | 24th JDC             | DOA-<br>HMGP/GOHSEP | LEO WILLIAMS                 | Recoupment of HMGP funds  | \$<br>57,500.00 | Answer Filed                                    | In house- La Koshia R.<br>Roberts  |
| 753580              | 24th JDC             | DOA-<br>HMGP/GOHSEP | DAVID BOURGEOIS              | Recoupment of HMGP funds  | \$<br>12,077.00 | Amended Judgment –<br>Reduced Recovery          | In house- La Koshia R.<br>Roberts  |

|           |          |                     |                   |                          |                 | amount; parital Contractor Recovery /partial Applicant recovery |                                   |
|-----------|----------|---------------------|-------------------|--------------------------|-----------------|---|-----------------------------------|
| 753487    | 24th JDC | DOA-<br>HMGP/GOHSEP | JAKORI TAYLOR     | Recoupment of HMGP funds | \$<br>54,235.00 | Default Affidavit<br>Complete- To be<br>confirmed               | In house- La Koshia R.<br>Roberts |
| 753-011   | 24th JDC | DOA-<br>HMGP/GOHSEP | FAYETTA ALEXANDER | Recoupment of HMGP funds | \$<br>57,325.00 | Default Judgment<br>Signed by Judge                             | In house- La Koshia R.<br>Roberts |
| 753-038   | 24th JDC | DOA-<br>HMGP/GOHSEP | DEAN MARSHALL     | Recoupment of HMGP funds | \$<br>41,950.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds   | In house- La Koshia R.<br>Roberts |
| 753-006   | 24th JDC | DOA-<br>HMGP/GOHSEP | VICTORIA LANDIX   | Recoupment of HMGP funds | \$<br>11,890.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds   | In house- La Koshia R.<br>Roberts |
| 753557    | 24th JDC | DOA-<br>HMGP/GOHSEP | AISHA PATRICK     | Recoupment of HMGP funds | \$<br>47,384.34 | Service Issue – to be<br>sent to ODR for<br>recovery of funds   | In house- La Koshia R.<br>Roberts |
| 753556    | 24th JDC | DOA-<br>HMGP/GOHSEP | LORRAINE ELMORE   | Recoupment of HMGP funds | \$<br>57,500.00 | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
| 128781    | 16th JDC | DOA-<br>HMGP/GOHSEP | CHANTEL COLBERT   | Recoupment of HMGP funds | \$<br>54,592.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds   | In house- La Koshia R.<br>Roberts |
| 2015-3054 | 14th JDC | DOA-<br>HMGP/GOHSEP | WILLIAM BENNETT   | Recoupment of HMGP funds | \$<br>80,000.00 | Answer Filed  | In house- La Koshia R.<br>Roberts |
| 10-19499  | 38th JDC | DOA-<br>HMGP/GOHSEP | JIMMY DYSON       | Recoupment of HMGP funds | \$<br>32,180.30 | Answer Filed  | In house- La Koshia R.<br>Roberts |
| 10-19500  | 38th JDC | DOA-<br>HMGP/GOHSEP | ELVIN JINKS       | Recoupment of HMGP funds | \$<br>23,166.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds   | In house- La Koshia R.<br>Roberts |
| 753045    | 24th JDC | DOA-<br>HMGP/GOHSEP | JULIO ALEGRIA     | Recoupment of HMGP funds | \$<br>50,000.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds   | In house- La Koshia R.<br>Roberts |
| 753015    | 24th JDC | DOA-<br>HMGP/GOHSEP | REGINALD ALLEN    | Recoupment of HMGP funds | \$<br>44,671.50 | Service Issue – to be<br>sent to ODR for<br>recovery of funds   | In house- La Koshia R.<br>Roberts |

| 753-003 | 24th JDC | DOA-<br>HMGP/GOHSEP | CLEMENT ANDERSON            | Recoupment of HMGP funds | \$<br>42,250.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
|---------|----------|---------------------|-----------------------------|--------------------------|-----------------|---|-----------------------------------|
| 753001  | 24th JDC | DOA-<br>HMGP/GOHSEP | JOANA ANDERSON              | Recoupment of HMGP funds | \$<br>50,000.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753552  | 24th JDC | DOA-<br>HMGP/GOHSEP | OLIVEMAE RYAN               | Recoupment of HMGP funds | \$<br>30,000.00 | Answer & Motion for Ext. of Time                              | In house- La Koshia R.<br>Roberts |
| 753037  | 24th JDC | DOA-<br>HMGP/GOHSEP | RAFAEL MATEO                | Recoupment of HMGP funds | \$<br>35,289.00 | Answer Filed  | In house- La Koshia R.<br>Roberts |
| 753-035 | 24th JDC | DOA-<br>HMGP/GOHSEP | DOROTHY MITCHELL            | Recoupment of HMGP funds | \$<br>76,000.00 | Answer Filed  | In house- La Koshia R.<br>Roberts |
| 753496  | 24th JDC | DOA-<br>HMGP/GOHSEP | ROBERT BRADLEY              | Recoupment of HMGP funds | \$<br>37,500.00 | Default Affidavit<br>Complete- To be<br>confirmed             | In house- La Koshia R.<br>Roberts |
| 753493  | 24th JDC | DOA-<br>HMGP/GOHSEP | JOY CHAIRS                  | Recoupment of HMGP funds | \$<br>50,000.00 | Default Affidavit<br>Complete- To be<br>confirmed             | In house- La Koshia R.<br>Roberts |
| 753564  | 24th JDC | DOA-<br>HMGP/GOHSEP | JOAN GRAY                   | Recoupment of HMGP funds | \$<br>41,925.00 | Default Affidavit<br>Complete- To be<br>confirmed             | In house- La Koshia R.<br>Roberts |
| 752741  | 24th JDC | DOA-<br>HMGP/GOHSEP | GERALDINE WARD              | Recoupment of HMGP funds | \$<br>49,245.00 | Default Affidavit Complete- To be confirmed                   | In house- La Koshia R.<br>Roberts |
| 753013  | 24th JDC | DOA-<br>HMGP/GOHSEP | RON MOTT                    | Recoupment of HMGP funds | \$<br>7,370.00  | Default Affidavit Complete- To be confirmed                   | In house- La Koshia R.<br>Roberts |
| 753-010 | 24th JDC | DOA-<br>HMGP/GOHSEP | CARLOS CABALLERO-<br>CASTRO | Recoupment of HMGP funds | \$<br>7,500.00  | Default Affidavit Complete- To be confirmed                   | In house- La Koshia R.<br>Roberts |
| 753554  | 24th JDC | DOA-<br>HMGP/GOHSEP | DWAYNE EDGERSON             | Recoupment of HMGP funds | \$<br>32,650.00 | Default Affidavit Complete- To be confirmed                   | In house- La Koshia R.<br>Roberts |
| 753576  | 24th JDC | DOA-<br>HMGP/GOHSEP | MARTIN WATKINS              | Recoupment of HMGP funds | \$<br>34,321.35 | Default Affidavit Complete- To be confirmed                   | In house- La Koshia R.<br>Roberts |
| 752743  | 24th JDC | DOA-<br>HMGP/GOHSEP | KEVIN WELLS                 | Recoupment of HMGP funds | \$<br>7,500.00  | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |

| 753492  | 24th JDC | DOA-<br>HMGP/GOHSEP | SAMMIE CARTER    | Recoupment of HMGP funds | \$<br>34,959.38 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R. Roberts    |
|---------|----------|---------------------|------------------|--------------------------|-----------------|---|-----------------------------------|
| 753009  | 24th JDC | DOA-<br>HMGP/GOHSEP | INEZ GRIFFIN     | Recoupment of HMGP funds | \$<br>7,468.00  | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |
| 753497  | 24th JDC | DOA-<br>HMGP/GOHSEP | VINCENT CLARK    | Recoupment of HMGP funds | \$<br>37,230.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 752994  | 24th JDC | DOA-<br>HMGP/GOHSEP | JANET MICKEY     | Recoupment of HMGP funds | \$<br>7,499.00  | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |
| 752739  | 24th JDC | DOA-<br>HMGP/GOHSEP | GAIL SIMMONS     | Recoupment of HMGP funds | \$<br>50,000.00 | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |
| 753032  | 24th JDC | DOA-<br>HMGP/GOHSEP | MAXIMILLIAN COLE | Recoupment of HMGP funds | \$<br>7,500.00  | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753031  | 24th JDC | DOA-<br>HMGP/GOHSEP | LARRY BROWN      | Recoupment of HMGP funds | \$<br>47,522.84 | DISMISSED   | In house- La Koshia R.<br>Roberts |
| 753573  | 24th JDC | DOA-<br>HMGP/GOHSEP | ANDONICIA FARRIA | Recoupment of HMGP funds | \$<br>50,000.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753002  | 24th JDC | DOA-<br>HMGP/GOHSEP | LYKETTA GOLDEN   | Recoupment of HMGP funds | \$<br>45,164.50 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753562  | 24th JDC | DOA-<br>HMGP/GOHSEP | JENIEFUR HAYNES  | Recoupment of HMGP funds | \$<br>34,946.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753029  | 24th JDC | DOA-<br>HMGP/GOHSEP | RAQUEL HERNANDEZ | Recoupment of HMGP funds | \$<br>7,358.00  | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753560  | 24th JDC | DOA-<br>HMGP/GOHSEP | EDDIE JACKSON    | Recoupment of HMGP funds | \$<br>18,900.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 755-135 | 24th JDC | DOA-<br>HMGP/GOHSEP | DORIS CALLOWAY   | Recoupment of HMGP funds | \$<br>94,661.40 | DISMISSED   | In house- La Koshia R.<br>Roberts |
| 753559  | 24th JDC | DOA-<br>HMGP/GOHSEP | ZINA LEWIS       | Recoupment of HMGP funds | \$<br>7,500.00  | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |

| 752995  | 24th JDC | DOA-<br>HMGP/GOHSEP | SHAWN MADISON       | Recoupment of HMGP funds | \$<br>4,975.16  | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
|---------|----------|---------------------|---------------------|--------------------------|-----------------|---|-----------------------------------|
| 753-043 | 24th JDC | DOA-<br>HMGP/GOHSEP | ELVIN CARTER        | Recoupment of HMGP funds | \$<br>78,376.65 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753000  | 24th JDC | DOA-<br>HMGP/GOHSEP | JOANN GIROD         | Recoupment of HMGP funds | \$<br>43,440.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 752997  | 24th JDC | DOA-<br>HMGP/GOHSEP | ERNETHA PETTY       | Recoupment of HMGP funds | \$<br>28,450.00 | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |
| 753570  | 24th JDC | DOA-<br>HMGP/GOHSEP | ORFILIA PADILLA     | Recoupment of HMGP funds | \$<br>49,674.25 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 755136  | 24th JDC | DOA-<br>HMGP/GOHSEP | SHEILA PARKER       | Recoupment of HMGP funds | \$<br>30,566.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753490  | 24th JDC | DOA-<br>HMGP/GOHSEP | LINDA PIERCE-FAGGIN | Recoupment of HMGP funds | \$<br>36,020.50 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 752-993 | 24th JDC | DOA-<br>HMGP/GOHSEP | ANDREA BRYANT       | Recoupment of HMGP funds | \$<br>7,500.00  | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |
| 752744  | 24th JDC | DOA-<br>HMGP/GOHSEP | SCHAUNDA TAYLOR     | Recoupment of HMGP funds | \$<br>5,402.50  | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
| 753044  | 24th JDC | DOA-<br>HMGP/GOHSEP | GLORIA HURST        | Recoupment of HMGP funds | \$<br>7,363.00  | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
| 752996  | 24th JDC | DOA-<br>HMGP/GOHSEP | TAM HUYNH           | Recoupment of HMGP funds | \$<br>24,846.29 | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
| 753039  | 24th JDC | DOA-<br>HMGP/GOHSEP | TANYA MORET         | Recoupment of HMGP funds | \$<br>7,300.00  | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
| 753030  | 24th JDC | DOA-<br>HMGP/GOHSEP | TERRY DRAUGHN       | Recoupment of HMGP funds | \$<br>6,869.07  | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
| 753568  | 24th JDC | DOA-<br>HMGP/GOHSEP | CHUCKY CROSBY       | Recoupment of HMGP funds | \$<br>21,753.13 | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
| 753581  | 24th JDC | DOA-<br>HMGP/GOHSEP | ANTHONY YOUNG       | Recoupment of HMGP funds | \$<br>34,935.00 | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |

| 753567  | 24th JDC | DOA-<br>HMGP/GOHSEP | EVELYN GOUDY      | Recoupment of HMGP funds | \$<br>36,415.00 | FINAL: Judge signed CJ  | In house- La Koshia R.<br>Roberts |
|---------|----------|---------------------|-------------------|--------------------------|-----------------|---|-----------------------------------|
| 753561  | 24th JDC | DOA-<br>HMGP/GOHSEP | CINDY DANDRIDGE   | Recoupment of HMGP funds | \$<br>50,000.00 | HOLD OIG Instruction  | In house- La Koshia R.<br>Roberts |
| 753555  | 24th JDC | DOA-<br>HMGP/GOHSEP | QUANG SMITH       | Recoupment of HMGP funds | \$<br>80,000.00 | HOLD OIG Instruction  | In house- La Koshia R.<br>Roberts |
| 752-999 | 24th JDC | DOA-<br>HMGP/GOHSEP | CORNELIA BARDALES | Recoupment of HMGP funds | \$<br>50,000.00 | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |
| 753551  | 24th JDC | DOA-<br>HMGP/GOHSEP | EARL BATTLE       | Recoupment of HMGP funds | \$<br>33,906.80 | Default Judgment<br>Signed by Judge                           | In house- La Koshia R.<br>Roberts |
| 754042  | 24th JDC | DOA-<br>HMGP/GOHSEP | MARILYN DEXTER    | Recoupment of HMGP funds | \$<br>31,800.00 | Lawsuit Filed   | In house- La Koshia R.<br>Roberts |
| 753569  | 24th JDC | DOA-<br>HMGP/GOHSEP | IRVIN MAGRI       | Recoupment of HMGP funds | \$<br>41,736.00 | Lawsuit Filed   | In house- La Koshia R.<br>Roberts |
| 753553  | 24th JDC | DOA-<br>HMGP/GOHSEP | DARLENE ZERINGUE  | Recoupment of HMGP funds | \$<br>13,675.00 | Default Affidavit<br>Complete- To be<br>confirmed             | In house- La Koshia R.<br>Roberts |
| 752740  | 24th JDC | DOA-<br>HMGP/GOHSEP | MYRON WALKER      | Recoupment of HMGP funds | \$<br>7,378.32  | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 753028  | 24th JDC | DOA-<br>HMGP/GOHSEP | JOYCE KENNEDY     | Recoupment of HMGP funds | \$<br>26,192.25 | Default Affidavit<br>Complete- To be<br>confirmed             | In house- La Koshia R.<br>Roberts |
| 753577  | 24th JDC | DOA-<br>HMGP/GOHSEP | AYANNA WALLACE    | Recoupment of HMGP funds | \$<br>50,000.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 752-742 | 24th JDC | DOA-<br>HMGP/GOHSEP | ALLEN WILKINSON   | Recoupment of HMGP funds | \$<br>50,000.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds | In house- La Koshia R.<br>Roberts |
| 127925  | 17th JDC | DOA-<br>HMGP/GOHSEP | JOHN CLARK        | Recoupment of HMGP funds | \$<br>23,400.00 | Answer Filed  | In house- La Koshia R.<br>Roberts |
| 127923  | 17th JDC | DOA-<br>HMGP/GOHSEP | RITA SCIONEAUX    | Recoupment of HMGP funds | \$<br>27,961.94 | Answer Filed  | In house- La Koshia R.<br>Roberts |
| 127924  | 17th JDC | DOA-<br>HMGP/GOHSEP | MARTHA THOMAS     | Recoupment of HMGP funds | \$<br>49,990.00 | Default Affidavit<br>Complete- To be<br>confirmed             | In house- La Koshia R.<br>Roberts |

| 2015-10591 | CDC      | DOA-<br>HMGP/GOHSEP | BETTY APOLINAR | Recoupment of HMGP funds | \$<br>50,000.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds            | In house- La Koshia R.<br>Roberts |
|------------|----------|---------------------|----------------|--------------------------|-----------------|--|-----------------------------------|
| 2015-08344 | CDC      | DOA-<br>HMGP/GOHSEP | RONALD WALKER  | Recoupment of HMGP funds | \$<br>50,000.00 | Default Affidavit<br>Complete- To be<br>confirmed                        | In house- La Koshia R.<br>Roberts |
| 2015-8284  | CDC      | DOA-<br>HMGP/GOHSEP | THOMAS LEWIS   | Recoupment of HMGP funds | \$<br>32,590.00 | Signed Consent Judgment* ( pending – awaiting response from Def. lawyer) | In house- La Koshia R.<br>Roberts |
| 128780     | 16th JDC | DOA-<br>HMGP/GOHSEP | HAROLD HOUSE   | Recoupment of HMGP funds | \$<br>18,750.00 | Default Affidavit<br>Complete- To be<br>confirmed                        | In house- La Koshia R.<br>Roberts |
| 128778     | 16th JDC | DOA-<br>HMGP/GOHSEP | LILIAC TODD    | Recoupment of HMGP funds | \$<br>28,137.50 | Default Affidavit<br>Complete- To be<br>confirmed                        | In house- La Koshia R.<br>Roberts |
| 128779     | 16th JDC | DOA-<br>HMGP/GOHSEP | GLORIA WIGGINS | Recoupment of HMGP funds | \$<br>21,650.00 | Service Issue – to be<br>sent to ODR for<br>recovery of funds            | In house- La Koshia R.<br>Roberts |
| 100692     | 15th JDC | DOA-<br>HMGP/GOHSEP | NANNETTE HARDY | Recoupment of HMGP funds | \$<br>7,415.55  | FINAL: Judge signed CJ   | In house- La Koshia R.<br>Roberts |

<sup>\*</sup>Information not provided at this time.