03:26 1 Mr. Creely, the witness box is right here, sir.
2 And, Ralph, if you'd have a seat inside the rail.
3 JUDGE LAKE: Please raise your right hand to be sworn.
4 Do you solemnly swear that the testimony you
03:27 5 shall give in this proceeding will be the truth, the whole
6 truth, and nothing but the truth, so help you God?
7 THE WITNESS: Yes, sir.
8 JUDGE LAKE: Before we proceed, this courtroom is
9 large and voices do not travel well. So, please try to speak
03:27 10 up and speak directly into the microphone.
11 THE WITNESS: May I sit down?
12 JUDGE LAKE: Yes.
13 THE WITNESS: All right. And I -- I have a hearing
14 difficulty, and I apologize. I have a hearing --
03:27 15 JUDGE LAKE: We'll try to speak loudly, as well.
16 THE WITNESS: Okay. Okay. Thank you. I just --
17 CHIEF JUDGE JONES: Speak up.
18 THE WITNESS: All right.
19 **ROBERT G. CREELY, DULY SWORN, TESTIFIED:**
03:27 20 **DIRECT EXAMINATION**
21 BY MR. WOODS:
22 Q. Mr. Creely, would you state your name to the Special
23 Committee, please.
24 A. Yes. Robert G. Creely.
03:27 25 Q. Okay. I want to show you and hand you what is marked as

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03:27 1 Exhibit 39, which is an immunity order for you. And you've
2 seen a copy of that before, have you not?
3 A. Yes, sir, I have.
4 Q. Okay. And you and your counsel, Ralph Capitelli, have met
03:28 5 with Mr. Finder and myself; and we've gone over your grand jury
6 testimony and your 302's. Is that correct?
7 A. I don't know what the 302 is but --
8 Q. A 302 is a memorandum of interview by the FBI.
9 A. Yes, sir.
03:28 10 Q. And you've looked at those, and those are accurate as to
11 your recollection. Is that correct?
12 A. Yes, sir.
13 Q. Okay. Tell the Special Committee what your profession is,
14 sir.
03:28 15 A. I'm a lawyer.
16 Q. Okay. And where do you presently practice?
17 A. My practice is from Colorado. I -- I'm admitted to the
18 Colorado Bar, but I -- I don't have any case -- cases in
19 Colorado. I purely practice here in Louisiana. I'm shutting
03:28 20 down my practice, so to speak; and I am -- I'm working from
21 Colorado, trying cases here in Louisiana.
22 So, in the last year, I've probably flown back
23 and forth 67,000 miles of travel time to handle litigation
24 matters here in Louisiana.
03:29 25 Q. How long have you been a licensed attorney?

03:29 1 A. Since 1974.
2 Q. Okay. Would you tell the Committee when you first met
3 Judge Porteous and what your relationship was with him in the
4 early part of your career before you formed the partnership
03:29 5 with Jake Amato?
6 A. Well, it's hard to say when I first met the judge. We went
7 to the same high school together. We became, I think, friendly
8 when I was employed by him and Jake Amato, Judge Marion
9 Edwards -- not the Marion Edwards related to the governor. And
03:29 10 I was given a job in Judge Porteous' law firm.
11 Q. What year was that?
12 A. I would say that was in 1974.
13 Q. Okay. And how long did you stay there?
14 A. Two years. I'm guessing two years.
03:30 15 Q. And Judge Porteous was there at the time --
16 A. Yes, sir.
17 Q. -- for those two years?
18 A. Yes, sir.
19 Q. How many people were in the firm?
03:30 20 A. I think there were -- including myself, there was Judge
21 Porteous -- there was four. Another lawyer came along, and
22 then Jake and I left.
23 Q. Okay.
24 A. So --
03:30 25 Q. And you left in '75?

03:30 1 A. I'm -- if I'm trying to be as close as I can, it would be
2 '75.
3 Q. Okay.
4 A. '76, up in that range.
03:30 5 Q. And formed a partnership with Jake Amato, and it was the
6 two of you practicing together?
7 A. Yes, sir.
8 Q. And what type of law did you practice?
9 A. Initially, I did real estate work for a good number years.
03:31 10 Then I did domestic work for about ten years. Then I've
11 started doing personal injury work for the past about ten
12 years.
13 Q. Okay. Did there come a time when Judge Porteous, while he
14 was on the state bench, began to ask you for cash to assist in
03:31 15 his expenses?
16 A. Yes, sir.
17 Q. What reason did he state that he needed the money,
18 initially?
19 A. Initially -- and we're going back, I mean years and
03:31 20 years -- it was various problems, various personal issues that
21 he needed money for.
22 Q. Such as?
23 A. I hate to speculate; but it would be things like tuition,
24 different things that he needed in his -- in his personal life.
03:32 25 Q. Okay. Do you recall approximately when the first time was

03:32 1 that he asked you for cash?
2 A. It was when he was on the district bench.
3 Q. Okay.
4 A. I don't know the first time that that occurred, but it did
03:32 5 occur.
6 Q. Are you aware that he took the state bench in '84 and moved
7 to the federal bench in '94?
8 A. If those are the dates, then that -- I would have no reason
9 to disagree with that.
03:32 10 Q. And when you were asked for cash, was it during the period
11 when you were partners with Jake Amato?
12 A. Yes, sir.
13 Q. And how did you arrange to provide the cash to Judge
14 Porteous when he would make the request?
03:32 15 A. Generally speaking, I mean, I don't want to -- I can't
16 specifically tell you each time it happened, but we would take
17 a draw.
18 Q. Okay. Explain to the Committee what you mean by "take a
19 draw."
03:32 20 A. Well, we would -- we would go to our bookkeeper and say, "I
21 need X amount of dollars. I need money. I need a check." And
22 she would give us a check, one for me and one for Jake; and we
23 would cash the check.
24 Q. You didn't give --
03:33 25 A. That -- that would be charged to us as income, and then it

03:33 1 would be turned over to the Judge.
2 Q. I take it you didn't give the check to the judge, but you
3 cashed the check and gave the cash to the judge?
4 A. Yes, sir.
03:33 5 Q. Okay. How long a period did that go on for?
6 A. Mr. Woods, I know -- you know, I'll go back -- it went on
7 for a number of years.
8 Q. Can you give the Committee an idea of approximately how
9 much cash you and Jake Amato, together, gave to the judge?
03:33 10 A. I would be guessing. I would be guessing.
11 JUDGE PORTEOUS: Well, your Honor, I'm sorry. If he's
12 guessing, it's speculation. I don't mean to be offensive, but
13 it's pure speculation.
14 CHIEF JUDGE JONES: I think the Court can take that
03:34 15 into consideration.
16 JUDGE LAKE: Just give us your -- the best
17 recollection of the total amount you and your partner paid him.
18 THE WITNESS: I would say approximately $10,000,
19 thereabout. Maybe more than that but at least 10,000.
03:34 20 JUDGE BENAVIDES: Mr. Creely, you have -- I'm sorry.
21 I'll speak up.
22 You have used the term "give" on several
23 occasions, and I assume that you meant that literally. You had
24 no agreement, did you or did you not, with respect to these
03:34 25 requests being made? You didn't -- did you expect or have any

03:34 1 agreement that you would be paid back?
2 THE WITNESS: No.
3 JUDGE BENAVIDES: So, it was a -- a gift?
4 THE WITNESS: Yes.
03:34 5 JUDGE BENAVIDES: So, you treated it correctly as
6 income and then just made a gift?
7 THE WITNESS: I paid income taxes on it and that -- it
8 was not to be paid back. I had no intentions on that.
9 BY MR. WOODS:
03:34 10 Q. Mr. Creely, am I accurate in saying that each time a
11 request was made through you or Jake Amato, the two of you
12 jointly withdrew draws from your firm and gave to the judge in
13 a cash form?
14 A. Speaking for myself, that's the way it occurred, yes.
03:35 15 Q. Okay.
16 A. Now, every now and then, you know, he may have -- I don't
17 want to speculate to that either; but, yeah, that's basically
18 the way it worked.
19 Q. All right. Did there come a period of time while he was
03:35 20 on -- still on the state bench that you told him that you
21 couldn't continue to support his lifestyle?
22 A. Well, when you say "lifestyle," I couldn't -- I couldn't --
23 we just couldn't keep giving him money is the better way to put
24 it.
03:35 25 Whatever his lifestyle was, it was his lifestyle;

03:35 1 but we just couldn't keep giving him money.
2 Q. Well, I understand; but I believe you remarked to us
3 earlier that giving him money for car payments or house
4 payments was one thing but you were concerned about whether or
03:36 5 not it was gambling and drinking and that lifestyle. Is that
6 an accurate statement --
7 A. Yes, sir. Yes, sir.
8 Q. -- of what you related to us?
9 A. (Nodding head).
03:36 10 Q. And did you tell the judge that?
11 A. I don't recall if I specifically told him that it was
12 because of his lifestyle, but I told him that I -- we could not
13 continue giving him money, I couldn't continue giving him
14 money.
03:36 15 Q. All right. And that's while he was still on the state
16 bench. Is that correct?
17 A. Yes, sir.
18 Q. What happened as a result of that, between you and Judge
19 Porteous, on the issue of giving money?
03:36 20 A. I don't think anything happened.
21 In our friendship?
22 Q. No. I'm speaking more of the curatorships.
23 A. Oh, if you're speaking about curatorships, the curators
24 started coming to my office.
03:36 25 Q. Would you explain to the Committee what a curatorship is?

03:36 1 A. Yeah. As briefly as I can, it is a court appointed
2 attorney that the -- that the district court, Jefferson Parish,
3 or surrounding parishes or counties would appoint an attorney
4 to represent an absentee defendant.
03:37 5 JUDGE BENAVIDES: Had Judge Porteous ever appointed
6 you as a -- or assigned you a curatorship prior to the time
7 that you indicated to him that you were not going to give him
8 any more money?
9 THE WITNESS: Judge, I'm sorry. I didn't hear that.
03:37 10 Did -- was the question did Judge Porteous ever do that?
11 JUDGE BENAVIDES: Yeah. Had he assigned you to be a
12 curator or would he make you a curator prior to the time that
13 you told him that you were not going to give him any more
14 money?
03:37 15 THE WITNESS: I don't recall. I'm sure he may have
16 sent me a curator or two, you know, as a -- but I don't recall
17 specifically getting any. And -- okay.
18 JUDGE BENAVIDES: And, then, after that time -- I
19 think we're to the point where Mr. Woods is talking about those
03:37 20 curatorships. How often would you then -- after you told him
21 you weren't going to give money, how frequently would you
22 receive these curatorships from --
23 THE WITNESS: I think I indicated they were often.
24 Okay? I can't tell you exactly how many there were. There
03:38 25 were a bunch of them. Not a "bunch," but there were a lot of

03:38 1 them.
2 BY MR. WOODS:
3 Q. What was the fee for a curatorship that you would be paid?
4 A. There was a set fee by the court. And I know we went over
03:38 5 that, discussions of, I believe, $175 for -- per defendant.
6 And the only curators that he would send to me
7 would be what was foreclosure properties that -- properties
8 that were going into foreclosure and that I -- I didn't even
9 know how to do one of those type curators.
03:38 10 But it is a curatorship in which you run an ad
11 and you write a letter and you submit a note of evidence. No
12 court appearance is necessary. Whereas the other types of
13 curators that I've done as a young lawyer would require you to
14 make a court appearance and to make formal notification to --
03:39 15 it would be a little more involved. I don't remember the
16 process.
17 JUDGE BENAVIDES: Were these, I guess, cases where you
18 didn't know where the defendant was and --
19 THE WITNESS: Yes, sir.
03:39 20 JUDGE BENAVIDES: And so you would give out a kind of
21 a notice?
22 THE WITNESS: And even if you were to find the
23 defendant, you would just file a note of evidence, and that
24 would be the last of it.
03:39 25 JUDGE BENAVIDES: And that ended that.

03:39 1 THE WITNESS: And you would submit to the clerk your
2 request for payment, the clerk of court.
3 BY MR. WOODS:
4 Q. And the majority of the curatorships that you received,
03:39 5 were those the foreclosure types?
6 A. I don't know. I think just about all of them were. Yeah.
7 Yes, sir.
8 Q. And what expenses would you incur out of a fee of
9 approximately 175?
03:39 10 A. Whatever it would cost to run an ad in the Times-Picayune
11 newspaper or the newspaper in the area in which their last
12 known address was, and I believe that's it. Then I would file
13 a note of evidence.
14 And we would be -- we would be reimbursed the
03:40 15 costs of -- that we spent, also, not just getting a fee but we
16 would also get --
17 Q. Oh, you'd get the expenses on top of that?
18 A. Yes, sir.
19 Q. Okay. And was that something that your secretary could
03:40 20 handle --
21 A. Yeah.
22 Q. -- filing all of those for you?
23 A. Did -- she handled basically all of that. It's pure
24 clerical.
03:40 25 Q. Did Judge Porteous make a request of you, after sending you

03:40 1 curatorships, for a portion of the fees that you were being
2 paid by the Court?
3 A. Yes, sir.
4 Q. And how did that -- how did he do that?
03:40 5 A. I don't recall how it came about, but it came about. And
6 he got -- and I can't -- I can't tell you that he got all of
7 the curator fees that we generated, but he got a good portion
8 of the fees that we generated from the curators.
9 Q. What period of time did that cover?
03:41 10 A. I would -- I would be guessing. And it would have to -- as
11 I indicated earlier, when I went to the grand jury, they wanted
12 me to focus on '99 to two thousand -- well, '99 to a period of
13 time. And I spent a lot of effort trying to focus on that time
14 period. But as I recall, it would be before 1999. It would
03:41 15 probably be in '98, '97, up in that range.
16 And the reason that I -- I put that time frame is
17 my secretary of 18 years, Diane Lamule, left my employ in 1999;
18 and she handled all of that.
19 Q. Okay.
03:41 20 A. So, nothing came after '99 that I'm aware of, that I can --
21 that I can speak to. So, it would have to have been either
22 '96, '97, '98, up in -- up in that range.
23 Q. Okay. Keeping in mind that he went on the federal bench in
24 '94.
03:42 25 CHIEF JUDGE JONES: Don't you mean '88, '89?

03:42 1 A. '94.
2 BY MR. WOODS:
3 Q. Yeah. Judge Porteous took the --
4 A. Okay. Yeah. Right.
03:42 5 Q. -- federal bench in '94.
6 A. I'm trying to -- I said definitely after she left, but no
7 more -- no more after that.
8 So, yeah, it would be before he came to the
9 federal bench, obviously.
03:42 10 Q. All right. Now, on the federal bench, after '94, were
11 there occasions --
12 JUDGE BENAVIDES: Before we -- excuse me.
13 MR. WOODS: Excuse me.
14 JUDGE BENAVIDES: I have some questions I just want to
03:42 15 get cleared up before we go on to the time period of the
16 federal bench.
17 One thing, you said a "goodly portion." Are you
18 talking -- if we want to get more specific, was it more than
19 50 percent or more than 75 percent of the fee would be paid
03:42 20 back?
21 THE WITNESS: Judge, I can't -- I didn't hear that. I
22 am very sorry.
23 JUDGE BENAVIDES: Would it be more than 50 percent or
24 more than 75 percent of the curatorship fee?
03:42 25 THE WITNESS: Be more than 50 percent.

03:42 1 JUDGE BENAVIDES: More than 50 percent?
2 THE WITNESS: (Nodding head).
3 JUDGE BENAVIDES: And that was the rule rather than
4 the exception?
03:42 5 THE WITNESS: That's just my estimation.
6 JUDGE BENAVIDES: Okay.
7 THE WITNESS: It's the best I can tell you. It was
8 done. To tell you exactly how much it was done, I couldn't
9 give you that.
03:43 10 JUDGE BENAVIDES: And was that done at his request or
11 did you volunteer to do that?
12 THE WITNESS: As I recall, it was his request.
13 JUDGE BENAVIDES: All right. Thank you.
14 JUDGE LAKE: Did you understand you were being
03:43 15 provided the curatorships by Judge Porteous so that you would
16 then be able to reimburse him a portion of your fees? Was the
17 quid pro quo relationship made clear to you?
18 THE WITNESS: When you say "quid pro quo," do you
19 mean --
03:43 20 JUDGE LAKE: He would appoint you as curator -- assign
21 you to represent a curatorship and you would then pay him back
22 a portion of your fees; was that your understanding of the
23 arrangement?
24 THE WITNESS: Yes. But it wasn't -- it was -- it was
03:43 25 basically a way for me to supply him funds as before instead of

03:43 1 coming out of my pocket. It was being provided through the
2 curatorships.
3 It had nothing to do with, "Look, why don't you
4 give me these and I'll give you that back," or "Do something
03:44 5 for me and -- you know, and I'll give you this back." It was
6 just -- it just occurred that he -- you know, he got the
7 curator money.
8 JUDGE BENAVIDES: Now, you said that it was a way for
9 you to provide him money; but, in fact, that money came from
03:44 10 the court. So, I assume that there was a plaintiff or a taxing
11 body or someone that was paying the costs.
12 THE WITNESS: Yes, sir. The plaintiff -- I would
13 assume the plaintiff who filed the suit for the foreclosure
14 would have to post a curator -- fee for a curator.
03:44 15 JUDGE BENAVIDES: So, it was the plaintiff in
16 foreclosure that, in fact, was providing the funds that would
17 ultimately go back?
18 THE WITNESS: The lending institution that was
19 foreclosing upon the person.
03:44 20 JUDGE BENAVIDES: Thank you.
21 BY MR. WOODS:
22 Q. Mr. Creely, after the judge took the federal bench in '94,
23 were there continued requests for cash from you and Jake Amato?
24 A. I couldn't say "continued," but there was requests, at
03:45 25 least one request that I recall.

03:45 1 Q. Okay. And which one is that?
2 A. Well, there was some confusion when we met in preparation
3 for this about a particular payment that I thought took --
4 occurred in '99. And I believe I supplied you or Mr. Capitelli
03:45 5 supplied you with deposit slips from the -- when I took a draw.
6 It was an odd number. I think $1,400 -- 1447.
7 And what that was was a $1,000 draw and a $400 plus expense.
8 And I deposited both of those into my personal checking
9 account. I think Mr. Capitelli may have given you those
03:46 10 deposit slips.
11 So, the question originally was when did you last
12 do this. And I was either mistaken with my dates -- but the
13 deposit that I thought went to him in '99, in fact, was
14 deposited. So, sometime while he was on the federal bench I
03:46 15 did give him funds.
16 Q. I think you're relating to the incident concerning two
17 draws that you and Jake made in May or June of '99, and we had
18 exhibits to show you, showing a deposit by the judge the next
19 day. And you're correct, those didn't match up.
03:46 20 But do you recall telling us -- and if you would,
21 tell the Committee in your own words. Was there a request to
22 Jake Amato by the judge, to help him on some wedding expenses,
23 and that Jake relayed to you and the two of you then funded?
24 A. I was advised, the way I recall, that it was for tuition
03:47 25 expenses. I don't recall wedding expenses.

03:47 1 Q. Okay. What --
2 JUDGE BENAVIDES: Who advised you of that? Mr. Amato
3 or the judge?
4 THE WITNESS: Amato.
03:47 5 JUDGE BENAVIDES: All right.
6 BY MR. WOODS:
7 Q. Okay. And what do you recall he advised you?
8 A. What I recall about the situation is there was a fishing
9 trip that they went on with a client of ours, on a -- on an
03:47 10 overnight fishing trip, and that Jake -- I didn't go on this
11 trip.
12 And Jake came back and said that the judge was
13 emotional in that he couldn't afford to pay a tuition expense
14 and that he wanted to give him some money to help him pay for
03:47 15 one of his kids' tuitions.
16 That's the way I recall that. So, there was a
17 draw made and a payment.
18 Q. Do you recall telling the grand jury that it was for
19 wedding expenses?
03:48 20 A. If I said it was for wedding expenses, I remember the --
21 like I say, my recollection today is I thought it was for
22 tuition expenses. But I did give him money.
23 Q. Have I provided you the grand jury testimony to review?
24 A. You did, and I read it today. And I think I also read that
03:48 25 other form from the FBI, and I think there may be some

03:48 1 conflicts. But my best recollection, whether it was for
2 wedding or whether it was for tuition, I did give him money.
3 Okay? Whatever it was for.
4 JUDGE LAKE: How much money did you and your partner
03:48 5 pay him?
6 THE WITNESS: Judge I don't remember. I thought that
7 it was a thousand dollars apiece. I don't remember the -- the
8 amount. It could have been $2,000 apiece; but I thought it was
9 $1,000 apiece.
03:49 10 JUDGE BENAVIDES: What time frame is this, Mr. Woods?
11 MR. WOODS: It's my understanding and Mr. Creely has
12 testified this was in June, '99.
13 BY MR. WOODS:
14 Q. Do you not recall this now?
03:49 15 You've had your grand jury testimony, and you've
16 reviewed it today. Is that correct?
17 A. I read it this morning, yeah.
18 Q. Okay.
19 A. Yes, sir.
03:49 20 Q. Now, do you recall stating in June, '99, that
21 Judge Porteous asked Jake Amato for $2,000 to pay for his
22 daughter's wedding or something to do with the kids?
23 A. Something to do with what?
24 Q. The kids.
03:49 25 A. Yeah. That's what I'm saying.

03:49 1 Q. He and Amato split the hundred -- 1,000 each?
2 A. Okay. That's what I'm saying. It was either a wedding or
3 something to do with the kids. And my recollection was it was
4 a tuition deal. And I think -- I may have read that in that
03:49 5 interview with the FBI. I don't recall. I can't say word for
6 word.
7 This isn't a real pleasant thing for me to be
8 here today, and I know I brought this on myself. But whatever
9 it was for -- tuition, wedding whatever, for his kids, personal
03:50 10 things -- I did it. Okay? I gave him the money.
11 Q. Can you explain to the Committee what the circumstances
12 were, how the money was given to the judge on that occasion?
13 A. I think Ms. Danos came by, his secretary, and picked it up.
14 Q. How -- picked up what?
03:50 15 A. An envelope with money in it.
16 Q. It had two checks in it --
17 A. Oh, no.
18 Q. -- or did you put cash in it?
19 A. I'm sorry. It was cash. It was never checks.
03:50 20 Q. And she picked it up for the judge?
21 A. That's my recollection, yes.
22 Q. Did you have a discussion with the judge, expressing some
23 displeasure, the fact that it had gotten so bad that he's
24 sending Rhonda over for it?
03:50 25 A. If I recall, yeah. We mentioned something to him about

03:50 1 that.
2 Q. Tell the Committee what you recall telling the judge.
3 A. I didn't think it was appropriate for him to be sending his
4 secretary over there to pick this up.
03:51 5 Q. And why not?
6 A. Pardon me?
7 Q. Why not?
8 A. Well, I mean, it's quite obvious. It was getting -- I
9 mean, you know -- you know, it's blatant almost -- that you
03:51 10 send your secretary over, I mean --
11 Q. Was that the last time that you and Jake gave cash to the
12 judge?
13 A. That I recall. But I could have given him -- if he
14 would -- if he would have asked me for something and told me he
03:51 15 had a problem, I could have very well have given him cash
16 again. And I -- I may have.
17 Q. And may have after that time?
18 A. I could have. I'm not -- I don't know that I did, but I'm
19 not denying the fact that I did. It's just hard for me to put
03:51 20 all the pieces together.
21 I mean, that period of time was a bad part of my
22 life, too. And I'm trying to be as cooperative as I can, as I
23 think I've always been, with you and with the grand jury.
24 Q. You have been cooperative. Your memory is a little vague.
03:52 25 Do you have trouble remembering the times that

03:52 1 you gave cash to the judge?
2 A. Well, yeah, I do. I have problems remembering that.
3 Q. And why is that?
4 A. Well, in 2003 my mother died. It's a very emotional thing
03:52 5 for me. My daughter was admitted into a drug rehabilitation
6 facility for an extended period of time, and I went through a
7 divorce. And my life has been sort of confused, personally
8 confused; and I may not get every fact, every detail. Okay?
9 Q. Is it also because there were a number of occasions that
03:52 10 you were giving the judge and you have difficulty
11 remembering -- remembering the specific ones?
12 A. When he was on the district court bench, I would agree with
13 that. When he became -- got onto the federal bench, as I'm
14 telling you, it was not -- it was not as it was when he was on
03:52 15 the state bench is what I'm trying to tell you.
16 Q. But are you also stating that it did continue to some
17 extent?
18 A. Yes, sir.
19 Q. And can you give the Committee any idea of how many dollars
03:53 20 that you and Jake Amato gave to the judge while he was on the
21 federal bench?
22 A. No.
23 Q. Can you recall --
24 A. I specifically recall the incident we just discussed. That
03:53 25 stuck out in my mind.

03:53 1 Q. All right. And this was in the summer of '99?
2 A. If -- I can't give you a date; but it was -- it was in that
3 area, I would imagine. I don't know the exact date. I mean --
4 Q. And were you aware -- excuse me. I didn't mean to step on
03:53 5 your answer.
6 A. That's okay.
7 Q. Were you aware that Jake Amato had a large case pending in
8 front of Judge Porteous at that time?
9 A. Yes.
03:53 10 MR. WOODS: May I have one moment, your Honors?
11 *(Sotto voce discussion between counsel)*
12 BY MR. WOODS:
13 Q. Mr. Creely, are you aware of the name or the style of that
14 case that Mr. Amato had pending in front of Judge Porteous?
03:54 15 A. Liljeberg versus Tenet, something to that effect.
16 Q. And you had attended some of those hearings and watched as
17 a spectator?
18 A. Probably very brief periods, yes. I would come in and out
19 of -- and, you know -- and if you -- do you want to know the
03:54 20 reason why?
21 Q. Well, the point I'm trying to make is you were not an
22 attorney on the case, even though you were law partners with
23 Amato; and you did attend and were familiar with the fact that
24 he was representing one of the parties?
03:54 25 A. I didn't understand the theory of the case. Nobody has

03:54 1 ever discussed that case with me; that is, Liljebergs, no one.
2 Q. We're not -- we're not trying to attribute any of the facts
3 of that case to you.
4 A. I'm sorry?
03:54 5 Q. We're not attributing any of the facts to your knowledge.
6 It's your understanding, though, that Jake Amato
7 had a case pending in front of Judge Porteous that had not been
8 ruled on when that $2,000 was given?
9 A. If it was given to him before he did rule, obviously, yes.
03:55 10 I mean, you know -- and that -- that case I -- it was coming to
11 this court no matter what. No matter who won or who lost, that
12 case was coming to this court.
13 And the reason I stuck my head in from time to
14 time was that Mr. Amato would tell me his version of what was
03:55 15 going on and Mr. Gardner, who was one of the defense lawyers,
16 would give me his version and I was getting a hundred and
17 eighty degree read on how the facts were bleeding out into the
18 record.
19 And, so, every now and then, I would stick my
03:55 20 head into the room to see what the heck was going on.
21 Q. So, you were familiar with the case, the fact that it was
22 pending and Jake Amato was a party and that the judgment had
23 not been rendered in the summer of '99?
24 A. I don't know when it was rendered; but I know it was under
03:56 25 advisement for a year, I believe.

03:56 1 Q. During this period of time while the judge is on the
2 federal bench, had you taken him hunting and fishing to your
3 fishing place?
4 A. Yes.
03:56 5 Q. Did you take him to -- or not "take" him. But did you pay
6 for his expenses in Vegas, at the bachelor party?
7 A. I don't believe I paid for all of his expenses. And that
8 is confusing. And I believe I explained that to you, and I
9 thought I explained it to the grand jury.
03:56 10 Q. Did you pay for his room?
11 A. I could have. I don't --
12 Q. If the charge records reflect that you paid for the room at
13 Caesars Palace, would that be accurate?
14 A. Yeah. Okay. If that's --
03:56 15 Q. Go ahead. You wanted to volunteer something?
16 A. When I went on the trip, my brother-in-law came, my law
17 partner's son came, I went. And when we went to check in, my
18 brother-in-law's credit card didn't work.
19 So, he said, "Bob, would you mind paying for my
03:57 20 room? I'll reimburse you."
21 I said, "No problem." Same thing with his
22 airfare. I purchased my airfare and my brother-in-law's
23 airfare. And there was some confusion as to amounts because
24 the brother-in-law didn't get invited -- or didn't say he was
03:57 25 coming until the last minute. So, I know I paid for myself, my

03:57 1 brother-in-law.
2 I don't really know how Jake's son's ticket was
3 paid. I know we -- the law office paid it. So, when I checked
4 into the hotel, I checked into the hotel with a lot of baggage,
03:57 5 so to speak, myself, my brother-in-law, I think Trey.
6 And if the records say I paid for his room, then
7 I paid for his room.
8 Q. Okay.
9 A. But --
03:57 10 Q. Did you take -- we covered fishing trips.
11 Did you take Judge Porteous on hunting trips out
12 of the state?
13 A. Yes.
14 Q. And what value would you place on those trips?
03:58 15 A. Well, the value on the trips were -- the trip, itself, back
16 in the early Nineties whenever we were going to Mexico was not
17 that expensive. The trip was, if I remember, the $1500 range.
18 Q. What about after '94?
19 A. I'm sorry?
03:58 20 Q. What about after he was on the federal bench? You've
21 continued to take him fishing and hunting, haven't you?
22 A. I think when -- when I went through that information, I
23 tried to go by passport entry and -- in and out of the country;
24 and also I went extensively through my records from '99. The
03:58 25 grand jury lawyers asked me to get -- focus on this period of

03:58 1 time.

2 So, if -- if it was between '99 and whatever time

3 they told me to do it and I -- yeah, there's no secret about

4 that. I took him, I think, on three hunting trips.

03:59 5 Q. Yes, sir.

6 A. All right.

7 Q. And what value would you place on those?

8 A. Oh, the hunting trips would be airfare, whatever that was,

9 the trip itself, some shotgun shells.

03:59 10 Q. Yes, sir.

11 A. And food and drink was -- went along with the price to go

12 hunting.

13 Q. Okay. And that was during the period that they asked you

14 to focus on at the grand jury, between '99 and whatever?

03:59 15 A. Yeah. And I think we went before that. I think we went

16 hunting before that, too.

17 Q. Yes. You went on a lot of trips?

18 A. I'm sorry?

19 Q. You went on a lot of trips, right?

03:59 20 A. No. I only went on -- well, you say "a lot of trips." I

21 went on three hunting trips with him, if that's what you're

22 asking me, out of the country.

23 MR. WOODS: All right. Thank you.

24 We pass the witness, your Honors.

03:59 25 JUDGE BENAVIDES: Before you pass that --

03:59 1 MR. WOODS: Yes.
2 CHIEF JUDGE JONES: Okay. Yeah. Can we take a break?
3 JUDGE BENAVIDES: Sure.
4 CHIEF JUDGE JONES: Okay. But, I mean, we can --
03:59 5 JUDGE BENAVIDES: All right. It's going to be real
6 short.
7 CHIEF JUDGE JONES: We're going to have to --
8 JUDGE BENAVIDES: You indicated that you would talk to
9 Mr. Gardner and Mr. Levenson or Mr. Amato about the case and
04:00 10 you would hear two different sides. And I assume that you were
11 friends with Mr. Gardner and you knew that Mr. Gardner was a
12 friend of the judge's.
13 And you-all were concerned and cared for the
14 judge, and you knew that you-all were friends of the judge of
04:00 15 long-standing. Is that correct?
16 THE WITNESS: Well, I knew -- the judge knew we were
17 friends.
18 JUDGE BENAVIDES: And you knew Gardner was a friend of
19 the judge's?
04:00 20 THE WITNESS: Yes, sir.
21 JUDGE BENAVIDES: And Gardner has testified before the
22 grand jury that he also, over a period of time, gave money to
23 the judge. So, did you-all ever have a chance to commiserate
24 or talk about the judge's problems with respect to gambling and
04:00 25 needing money; and did you ever have discussions with

04:01 1 Mr. Gardner about the judge's need for money because of his
2 lifestyle or whatever?
3 THE WITNESS: Don would bring that up quite often, Don
4 Gardner. And, yes, we did speak about that.
04:01 5 JUDGE BENAVIDES: So, was it your impression, then,
6 that Mr. Gardner was also giving money to the judge?
7 THE WITNESS: The only question I have that Gardner --
8 Mr. Gardner may have given the judge money was that he
9 mentioned on one occasion that I can recall that he -- and this
04:01 10 is his words -- he gave the judge a "great white," which is, my
11 understanding, a thousand dollars. That was his way of saying
12 that and --
13 JUDGE BENAVIDES: Was that after he became a federal
14 judge that you had this conversation?
04:01 15 THE WITNESS: I'm sorry. I don't remember. It may
16 have been from '94 to two thousand and -- I guess, '3 is when
17 everybody -- these problems started coming down. During that
18 period of time, it could have been, yeah.
19 JUDGE BENAVIDES: Thank you.
04:02 20 BY MR. WOODS:
21 Q. Following up on Judge Benavides' question, you also
22 indicated in your testimony that Lenny Levenson made a similar
23 indication to you that he was paying money?
24 A. Well, the -- what I said about Lenny was that the only
04:02 25 words Lenny used to me is, "This guy is killing me." And I

04:02 1 think I --

2 JUDGE LAKE: What word did he use?

3 THE WITNESS: "Killing me," "wearing me out," was his

4 words. And I think what that meant was -- the judge and Lenny

04:02 5 would hang out together more than any of us, and I think that

6 Lenny and he were going out a lot. But I don't believe -- I

7 didn't take that to mean money.

8 JUDGE BENAVIDES: I'm sorry. Were out of what?

9 CHIEF JUDGE JONES: Going out a lot.

04:02 10 JUDGE BENAVIDES: Okay. Going out a lot.

11 BY MR. WOODS:

12 Q. I'm not sure Judge Lake got the answer he was asking.

13 You said, "The guy is killing me," that's what

14 Lenny said?

04:02 15 A. Yeah.

16 Q. Okay. And then you had your own meaning to that?

17 A. Yeah. I had my own meaning. I didn't -- I didn't ask the

18 question of him, "Are you giving him money?" I didn't ask him

19 that.

04:03 20 JUDGE BENAVIDES: Is that like -- let me see if I can

21 parlay it into something that it might mean to me. It's

22 like -- would that mean, like, "The judge is leaning on me too

23 much?"

24 CHIEF JUDGE JONES: No. It meant drinking and

04:03 25 carousing.

04:03 1 JUDGE BENAVIDES: Oh, that.
2 CHIEF JUDGE JONES: Right?
3 JUDGE BENAVIDES: You mean keeping him out late or --
4 THE WITNESS: I got the impression that they were
04:03 5 partying, so to speak, together quite often. That's my
6 impression from that. And -- that's my impression from that.
7 BY MR. WOODS:
8 Q. But from Gardner, you didn't have that impression about the
9 "great white," right?
04:03 10 A. That's what Mr. Gardner told me, but I don't -- I didn't
11 ask because I didn't want to know all of the other facts. But
12 I -- my personal opinion means nothing, but -- so, yeah, that
13 answers -- that's my answer.
14 Q. Okay.
04:03 15 CHIEF JUDGE JONES: We'll take -- we'll take a ten
16 minute break here.
17 *(Recess taken from 4:03 p.m. to 4:16 p.m.)*
18 CHIEF JUDGE JONES: Be seated, please.
19 Were you finished?
04:16 20 MR. WOODS: I had passed the witness, your Honor.
21 CHIEF JUDGE JONES: All right. Well, I had one
22 question, Mr. Creely.
23 In that Liljeberg case, did your partner's
24 compensation depend in any way on the outcome of the trial?
04:16 25 THE WITNESS: With Gardner or the judge?

04:16 1 CHIEF JUDGE JONES: The Liljeberg, your -- Amato, did
2 his compensation depend in any way on the outcome of the case?
3 THE WITNESS: My conversations with Amato?
4 CHIEF JUDGE JONES: Yes, sir.
04:17 5 THE WITNESS: Okay. My conversations were with Amato,
6 was -- any partner with someone with -- spending a tremendous
7 amount of time as he did in preparing for this case, was, "How
8 is the case going?"
9 And he would tell me, "It's going great."
04:17 10 JUDGE LAKE: I don't think you understood the
11 question.
12 Did Mr. Amato's compensation in the case depend
13 on the outcome?
14 THE WITNESS: Oh, no, I don't believe so. It's a
04:17 15 straight contingency fee contract. I have not seen the
16 contract, but I would --
17 CHIEF JUDGE JONES: Well, it was a contingency,
18 though?
19 THE WITNESS: Well, a percentage.
04:17 20 CHIEF JUDGE JONES: Yeah. So, if they -- so, if your
21 client -- if the Liljebergs won, then Mr. Amato would get a
22 bunch more money?
23 THE WITNESS: Yes, ma'am.
24 CHIEF JUDGE JONES: That's all I --
04:17 25 THE WITNESS: It wasn't any kind of scale thing if

04:17 1 they won. It was just a flat contingency fee.
2 CHIEF JUDGE JONES: Right.
3 THE WITNESS: And I don't remember what the number
4 was. It was a small percentage, I believe. I want to say,
04:18 5 4 percent or Levenson and our firm split 10 percent, something
6 like that. I don't remember the exact amounts.
7 So, please don't hold me to that. Mr. Amato
8 could probably better tell you that.
9 CHIEF JUDGE JONES: All right. Judge Porteous, do you
04:18 10 have questions?
11 JUDGE PORTEOUS: Just briefly, your Honor.
12 If the witness doesn't mind -- I've known him this long. If the
13 Court doesn't mind, I have a hard time calling him Mr. Creely.
14 Do you mind if I call him Bob?
04:18 15 CHIEF JUDGE JONES: Whatever you want.
16 **CROSS-EXAMINATION**
17 BY JUDGE PORTEOUS:
18 Q. Is that comfortable with you, Bob?
19 A. Yes.
04:18 20 Q. Okay. I know you're uncomfortable, and rightfully so.
21 Let me ask you this. Were you interviewed by the
22 FBI when I was applying for this job?
23 A. Yes, sir.
24 Q. And did they ask you about my background?
04:18 25 A. Yes, sir.

04:18 1 Q. And anything adverse to report?
2 A. No.
3 Q. Did they ask you those kind of questions? Did you have
4 anything adverse to report?
04:18 5 A. No.
6 Q. Did they ask if I had financial problems or that you were
7 aware of, any of those kinds of questions?
8 A. They didn't ask those questions.
9 Q. Did they ask at the very end -- very end of the interview,
04:19 10 which they always do, "Is there anything you want to tell us
11 about Judge Porteous?"Did they ask the generic question like
12 that or do you remember?
13 A. I don't remember.
14 Q. Well, you certainly didn't tell them I was getting money
04:19 15 from you?
16 A. No.
17 Q. And when you did your interview with the FBI -- am I
18 talking loud enough, Bob? Can you hear me?
19 A. Yeah, I can. I can. Yes, sir.
04:19 20 Q. When you did your interview with the FBI on December 8th of
21 2003 -- in fact, as I'm looking at this, apparently you
22 reported to them the following, "Judge Porteous did not ask for
23 a kickback from the curatorships."
24 A. For what?
04:19 25 Q. A kickback from the curatorships. That's what you told

04:20 1 A. Yeah.
2 And you ruled against me, and this court had to
3 overrule you. I don't know if you remember that.
4 Q. I do remember it. But what I'm saying is that suggests
04:21 5 that what you did for me didn't have any influence on if I
6 thought the position was right or wrong.
7 A. I did not give you money for anything. And as you know, I
8 tried one case in front of you, my first jury trial; and it was
9 a big to do. Everybody was making fun of me because I
04:21 10 primarily did domestic work. And I tried one jury trial in
11 front of you on the district bench.
12 I didn't -- I had one interdiction that I tried
13 in front of you. And I believe somebody asked me to go over to
14 the courthouse because somebody had discharged with a weapon in
04:21 15 Kenner. And you made fun of me in front of the courtroom
16 because the individual didn't show up and I must have had to
17 plead him to get him out.
18 And I said, "Look, I'm leaving."
19 You said, "You can't leave. You just can't."
04:21 20 And I said, "Well, I'm leaving." Somebody asked
21 me to do a favor, and the person doesn't even show up; and it
22 brought laughter to the courtroom.
23 But I never did -- I think I put a consent
24 judgment on your record in a divorce case, but I don't recall
04:22 25 trying anything in your -- in your division, other than those

04:22 1 limited matters, while you were in the district court.
2 Q. What I'm getting to, Bob -- and I'm not trying to make this
3 complex. My rulings on the bench, in cases you did have or
4 your firm participated in, did it rely one way or the other on
04:22 5 what was being given to me?
6 A. That's correct.
7 Q. It did or it didn't?
8 A. Did not.
9 Q. Did not.
04:22 10 You mentioned a hunting trip. The Mexico trips,
11 I think we talked about.
12 A. Yes, sir.
13 Q. Do you know that I -- when I -- from the time I took the
14 federal bench in '94, do you have specific recollection of me
04:23 15 going on a hunting trip in Mexico?
16 After I took the federal bench, not on the state
17 bench.
18 A. And all I can say is the financial records that I provided
19 to the gentlemen in -- back at the grand jury record --
04:23 20 proceeding and copies of my passport were the only ways I could
21 go back that far in order to make a determination.
22 So, if I could have those records, I could tell
23 you. And the records would reflect -- we kept pretty good
24 records. Up to the grand jury proceeding, I was able to go
04:23 25 into my old files. I had calendars back to 1984.

04:23 1 And, so, I would look at the calendars. And it
2 would say, "Duck hunt"; and I would have -- I mean, "Dove hunt"
3 and I had three or four days blocked out. I would then refer
4 to my passport to see if I had entry and exit into the country
04:23 5 at that period. And if I did, then I aligned the two.
6 To give you a specific year, I can't do it.
7 Okay?
8 Q. I understand.
9 A. All right.
04:24 10 Q. Let me ask you another question.
11 Did you not hire an individual, Amato Creely, at
12 my request, a young man named Raphael, Gary Raphael?
13 A. Oh, Gary Raphael?
14 Q. Raphael.
04:24 15 A. Yeah, Raphael, correct.
16 Q. And you were not overly impressed with his abilities, as I
17 recall?
18 A. (Indicating).
19 Q. Is that a fair statement?
04:24 20 A. Yeah, that's a fair statement.
21 Q. And you-all were paying him?
22 A. Yeah.
23 Q. Did not I send some curators to you-all also in an effort
24 to help at least give him something to do and help defray some
04:24 25 of his cost? Isn't that a fair statement?

04:24 1 A. I would assume it -- I don't know. I can't -- I can't -- I
2 can't answer that question. So, I'm sorry.
3 Q. You don't recall that?
4 A. No.
04:24 5 Q. If I told you I did that, would that surprise you? I mean,
6 you have no reason to doubt it?
7 A. No, I don't. I don't have specific recollection.
8 Q. Okay.
9 A. I haven't had the most -- great last five or six years
04:25 10 while this was going on.
11 Q. Yeah.
12 A. And I apologize. And last night I didn't sleep. I have a
13 five-day old child. And, so, I'm very tired today and I -- it
14 may sound at my age a little awkward, but that's the way it is.
04:25 15 But I --
16 Q. I believe you have two now, Bob.
17 A. I have two.
18 Q. Congratulations, by the way. I never have seen either one
19 of them.
04:25 20 Let me just think, Bob, just for a second.
21 CHIEF JUDGE JONES: Judge Porteous, you said you gave
22 him what to defray the cost of Mr. Raphael?
23 JUDGE PORTEOUS: Curators.
24 CHIEF JUDGE JONES: What?
04:25 25 JUDGE PORTEOUS: Curators.

04:25 1 JUDGE LAKE: Curatorships.
2 CHIEF JUDGE JONES: Oh, curatorships.
3 JUDGE PORTEOUS: I'm sorry. I had shortened it.
4 CHIEF JUDGE JONES: That's okay.
04:25 5 JUDGE PORTEOUS: I'm just thinking, Bob. I really
6 don't have much more for you, if anything.
7 No, I don't, Bob.
8 Thanks. I have nothing else.
9 MR. WOODS: Does the Court have any questions?
04:26 10 CHIEF JUDGE JONES: No, sir.
11 MR. WOODS: May he be excused?
12 CHIEF JUDGE JONES: Yes.
13 MR. WOODS: We would call Jake Amato.
14 *(Witness being summoned to the stand)*
04:26 15 MR. WOODS: Mr. Amato, if you would, come right up
16 here, sir. The witness table is going to be right here.
17 THE WITNESS: Good afternoon.
18 JUDGE LAKE: Please raise your right hand to be sworn.
19 Do you solemnly swear that the testimony you
04:28 20 shall give in this proceeding will be the truth, the whole
21 truth, and nothing but the truth, so help you God?
22 THE WITNESS: I do.
23 **JACOB J. AMATO, JR., DULY SWORN, TESTIFIED:**
24 **DIRECT EXAMINATION**
03:27 25 BY MR. WOODS:

IN THE UNITED STATES COURT OF APPEALS
FOR THE FIFTH CIRCUIT

IN RE MATTERS INVOLVING U.S. DISTRICT JUDGE G. THOMAS PORTEOUS, JR.	:	Docket ~~MISC.~~ NO. 07-05-351-0085
	:	UNDER SEAL

ORDER

This matter coming to be heard upon the application of the United States of America, by and through applicant Daniel A. Petalas, Trial Attorney, Public Integrity Section, Criminal Division, United States Department of Justice, for an order compelling the witness, the Honorable G. Thomas Porteous, Jr., to testify and provide other information as to all matters about which he may be interrogated in a proceeding before or ancillary to the United States Court of Appeals for the Fifth Circuit, it is hereby:

ORDERED, in compliance with 18 U.S.C. §§ 6002-6003 and pursuant to 28 U.S.C. § 353, that the witness, the Honorable G. Thomas Porteous, Jr., shall provide testimony and other information as to all matters about which he may be interrogated in a proceeding before or ancillary to the United States Court of Appeals for the Fifth Circuit; and that no testimony or other information that he provides under this order and no information directly or indirectly derived from such testimony or other information shall be used against him in any criminal case, except in a prosecution for perjury, making a false statement, or failure to comply with this order.

ORDERED, in accordance with Rule 6(e) of the Federal Rules of Criminal Procedure, that the United States' application for immunity be sealed, except that a certified copy shall be provided to Daniel A. Petalas, Trial Attorney, Public Integrity Section, Criminal Division, U.S. Department of Justice.

DATED this 5th day of October, 2007.

Edith H. Jones
UNITED STATES CIRCUIT JUDGE

04:25 1 JUDGE LAKE: Curatorships.
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6 don't have much more for you, if anything.
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14 *(Witness being summoned to the stand)*
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21 truth, and nothing but the truth, so help you God?
22 THE WITNESS: I do.
23 **JACOB J. AMATO, JR., DULY SWORN, TESTIFIED:**
24 **DIRECT EXAMINATION**
03:27 25 BY MR. WOODS:

04:28 1 Q. Mr. Amato, would you state your full name to the Committee,
2 please?
3 A. Jacob J. Amato, Jr.
4 Q. Mr. Amato, let me show you an immunity order, which you
04:28 5 have previously seen, which is Exhibit Number 38.
6 A. Yes, I've seen this before.
7 Q. Okay. And that's been provided to your counsel.
8 You realize that you have immunity for what you
9 testify to here today, but not for any false statements or
04:28 10 perjury?
11 A. Yes, sir.
12 Q. Okay. You have previously testified in front of the
13 federal grand jury. Is that correct?
14 A. Yes, I have.
04:28 15 Q. And you were under a grant of immunity at that time?
16 A. Yes, I was.
17 Q. Okay. And you've been given an opportunity to review that
18 grand jury testimony once with Mr. Finder and myself and your
19 counsel; and then also on Friday, I believe, I provided your
04:29 20 counsel with a copy.
21 You've had a chance to review it today before you
22 testified?
23 A. I have reviewed the grand jury testimony.
24 Q. Okay.
04:29 25 A. My grand jury testimony.

04:29 1 Q. Is that testimony accurate?
2 A. Yes.
3 Q. Okay. Tell the Committee what your occupation is.
4 A. I'm an attorney.
04:29 5 Q. How long have you been licensed?
6 A. Since 1970.
7 Q. Okay. Tell the Committee what relationship you have had
8 with Judge Porteous, starting back in -- when you first started
9 practicing.
04:29 10 A. I was in the district attorney's office and Judge Porteous
11 was with the attorney general's office and he was sent to
12 Jefferson Parish as a special counsel to help out the Jefferson
13 Parish district attorney's office. And he was assigned to
14 me -- or I was assigned to him to show him the ropes of how the
04:30 15 DA's office worked.
16 Q. And did there come a period of time when you then officed
17 with Judge Porteous?
18 A. Yes. There was a time that we practiced law together with
19 Marion Edwards, Tom Porteous, and myself.
04:30 20 Q. What years were those?
21 A. I would have to say in the early Seventies for --
22 Q. How many years?
23 A. Probably two to three years.
24 Q. Okay. Did Bob Creely join you when the four of you were
04:30 25 together?

04:30 1 A. Yes, he did. He joined us when he was in law school, as a
2 law clerk.
3 Q. And did he join you after he became licensed to practice in
4 the state?
04:30 5 A. He did.
6 Q. And how long did he stay with that group before the two of
7 you then set up your own partnership?
8 A. I really can't say. It's been 35 years ago, and Bob and I
9 practiced as partners up until April of 2005.
04:30 10 Q. 2005?
11 A. Some period of time from '73, '74, '75 till 2005.
12 Q. Okay. And are you aware that Judge Porteous was on the
13 state bench from 1984 to 1994?
14 A. Of course.
04:31 15 Q. And are you aware that he's been on the federal bench since
16 1994?
17 A. Sure.
18 Q. Did there come a time when Judge Porteous was on the state
19 bench, from '84 to '94, when he asked you or your partner for
04:31 20 cash?
21 A. He never asked me; but I know he -- from talking with Bob,
22 that he had asked Bob to split curator fees with him some sort
23 of way. I don't know how that came about, but --
24 Q. Let's go back before the curatorships. Was there a time
04:31 25 when you and Bob Creely would make draws -- both of you make

04:31 1 equal draws and the cash be given to Judge Porteous before the
2 curatorships?
3 A. Before the curatorships?
4 Q. Yes, sir.
04:31 5 A. No.
6 Q. Not that you recall?
7 A. Not that I recall.
8 Q. Okay. Tell the Committee, then, about the curatorships.
9 A. It's kind of hard for me to say. At some point in time
04:32 10 when Judge Porteous was on the state bench, Bob Creely started
11 getting a number of curator cases. And after a period of time
12 that that went on, Bob came to me and said that, "The judge
13 is -- Judge Porteous wants some of the curator fees. What
14 should we do?"
04:32 15 Q. And what did you tell him?
16 A. Well, I told him I didn't like the idea but I guess it's
17 something we had to do.
18 Q. All right. What did you do?
19 A. Any time that he would need cash from the curatorships, Bob
04:33 20 and I would each draw a check of an equal amount, cash it, and
21 somehow or another the money got to Judge Porteous.
22 Q. Okay. And did you handle the transfer to Judge Porteous or
23 did Bob Creely?
24 A. I -- I don't recall ever giving Judge Porteous any money
04:33 25 from the curatorships. I might have, but I don't recall any.

04:33 1 Q. Okay. But you gave the money to Creely to give to him?
2 A. Yes.
3 Q. Do you know what precipitated the sending curatorships over
4 to your law firm? Was that something you normally did at your
04:33 5 firm?
6 A. We received curatorships from other judges, but I don't
7 know what precipitated Judge Porteous to send them to us.
8 Q. Was that your practice that -- one of the areas that -- in
9 your practice, that you handled curatorships?
04:33 10 A. Well, I think every young lawyer got curatorships at some
11 point in his career.
12 Q. Okay. Do you recall approximately how much money you and
13 Bob Creely have given to Judge Porteous over the period of time
14 that you were giving money to him?
04:34 15 A. I can't be specific on it. I can't -- I really -- I really
16 can't.
17 Q. Do you recall telling the grand jury that it was possibly
18 $10,000?
19 A. That's probably about correct.
04:34 20 Q. You did review the testimony this morning?
21 A. I did.
22 Q. And did you state that in grand jury?
23 A. Yes, I did.
24 Q. Okay. Did there come a period of time when Judge Porteous
04:34 25 asked you personally for money?

04:34 1 A. Once.
2 Q. And when was that?
3 A. It was on a fishing trip right before -- or right after one
4 of his sons was -- was to be married or was married. And he
04:35 5 asked me if I could help him out because the bride -- he
6 invited too many guests to the wedding and could I help him
7 with the wedding arrangements.
8 Q. Okay. Where were you when that request was made?
9 A. We were sitting on -- standing on the bow of Mitch Mullin's
04:35 10 boat between Grand Isle and Lafitte.
11 Q. Why is it that you remember those specifics like that that
12 you related to the grand jury?
13 A. Because I had my calendar and that was the -- there was a
14 notation that we went fishing that day and that was -- that
04:35 15 that was how I remembered that.
16 Q. All right. Was Judge Porteous emotional when he made the
17 request?
18 A. Yes.
19 Q. Would you tell the Committee what you observed?
04:35 20 A. I think he was intoxicated, and I think he was somewhat
21 embarrassed to ask me and was to the point of -- I don't want
22 to say "tears," but I would say he was very emotional about how
23 the wedding had really set him back and he needed to do
24 something to correct it.
04:36 25 Q. Okay. And what did you do pursuant to that request?

04:36 1 A. I -- I don't know if I cashed a check of my own or it was
2 Bob and I each had a check; but I think I gave him, within a
3 few days after the fishing trip -- I think it was a Friday
4 night fishing trip or a Thursday night fishing trip --
04:36 5 something between two and three thousand dollars in cash.
6 Q. You personally gave it to the judge?
7 A. I did.
8 Q. Do you recall an instance wherein you and Creely made a
9 draw and then put it in an envelope and Rhonda Danos came to
04:37 10 pick it up?
11 A. I don't -- I don't recall that, but I don't say that it
12 didn't happen. You know, it well may have happened.
13 Q. How many times can you recall that you and Creely made
14 draws of approximately a thousand each and converted that to
04:37 15 cash to give to the judge?
16 A. I couldn't answer that.
17 Q. Can you give us a rough estimation?
18 A. No. No, I really -- it wasn't $50,000 or anything like
19 that. I would say it was close to --
04:37 20 Q. I'm speaking of how many times did it occur.
21 A. Sometimes it didn't occur for six months. Sometimes it
22 occurred, you know, two or three weeks; but it wasn't
23 consistent.
24 Q. Sometimes it went that long, six months, between requests
04:37 25 for money?

04:37 1 A. Yeah, I would imagine.
2 Q. But most of the times it was less than that?
3 A. I can't really -- I can't really tell you.
4 It has just -- it's been so long ago and so much
04:38 5 water under the bridge since then, I can't tell you
6 specifically how many draws we took, how much money we gave,
7 and when did we give it to him.
8 JUDGE BENAVIDES: All we need is an amount.
9 THE WITNESS: It was never an amount that was
04:38 10 astonishing. It was always a couple thousand dollars.
11 JUDGE BENAVIDES: A couple thousand dollars sometimes
12 every six months and sometimes every three or four weeks?
13 THE WITNESS: Yeah, but, I mean, it wasn't a constant
14 thing. It wasn't, you know, "Look, I expect a check every
04:38 15 Thursday" or Friday for two weeks or anything like that, no.
16 CHIEF JUDGE JONES: Is that besides the curatorships?
17 THE WITNESS: I'm sorry?
18 CHIEF JUDGE JONES: In addition to the arrangement
19 with the curatorships?
04:38 20 THE WITNESS: As far -- as far as I -- I thought they
21 were all related to the curatorships.
22 JUDGE LAKE: Well, this is what my question related
23 to. The event Mr. Woods asked you about concerning the wedding
24 we learned from prior testimony occurred in 1999, which would
04:39 25 have been five years after Judge Porteous became a federal

04:39 1 judge. The curatorships obviously existed while he was a state
2 judge.
3 THE WITNESS: Right.
4 JUDGE LAKE: You just told us about a number of
04:39 5 occasions in which you and your partner, Mr. Creely, made draws
6 to give cash to Judge Porteous.
7 Were those occasions that you just related to us
8 the ones that occurred while he was a federal judge?
9 THE WITNESS: The only time I can recall me giving him
04:39 10 any cash as a federal judge was for his son's wedding.
11 I'm not saying that we might not have given him
12 some between the time he was on -- from state and on the
13 federal bench. I just don't recall. I just don't know.
14 BY MR. WOODS:
04:40 15 Q. I take it you didn't make a note in your books when you
16 made a draw, that this is for Judge Porteous.
17 A. No.
18 Q. So, you've gone back and looked at your books to see the
19 draws. Is that correct?
04:40 20 And there's no reference to Judge Porteous?
21 A. No.
22 Q. And you and Bob Creely made draws frequently?
23 A. We -- every Friday, we would take a -- we would cash a
24 check and have cash for the weekend. And if we had extra money
04:40 25 in the accounts, we would have extra draws.

04:40 1 Q. Okay. Now, if you would, just relate -- because I was not
2 familiar with this separate incident you're talking about where
3 you personally gave two or three thousand dollars to the judge.
4 I thought it was a joint thing between you and Creely.
04:40 5 Would you tell the Committee how that came about?
6 You got the request on the boat, from the judge?
7 A. Yeah. I don't know if -- if I told Bob about it or not. I
8 just don't -- I just do not know. I -- you know, probably I
9 did. I just don't recall how the two or three thousand dollars
04:41 10 got together.
11 Q. But it came from the law firm, is that correct, as a draw?
12 A. Yes. All my income is from the law firm.
13 Q. And you're paying income tax on the draws?
14 A. Absolutely.
04:41 15 Q. And then you gave two or three thousand dollars, you
16 personally gave that to Judge Porteous?
17 A. Right.
18 Q. Okay. And this wasn't one where you and Creely put it in
19 an envelope and gave it to Rhonda Danos; that's a separate
04:41 20 incident?
21 A. I can't -- I don't -- no, I don't think that's the same
22 incident.
23 Q. Okay. Now, Mr. Amato, did you become involved in a case
24 called the Liljeberg?
04:41 25 A. I sure did.

04:41 1 Q. Do you recall when you got on that case?
2 A. No. I know it was in the mid Nineties, but I don't know --
3 Q. Okay. If I refresh your memory as to certain dates, that a
4 motion to recuse was filed in October of '96 --
04:42 5 A. Okay.
6 Q. -- and that the docket entry reflects you entered the case
7 in September, '96 --
8 A. All right.
9 Q. -- does that refresh your memory?
04:42 10 A. No. But I have no reason not to believe that those dates
11 are correct. That sounds about right.
12 Q. Do you recall that Joseph Mole, the attorney for the other
13 side, the Tenet subsidiary, filed a motion to recuse, basically
14 stating that your relationship with Judge Porteous, along with
04:42 15 Lenny Levenson's relationship with Judge Porteous, created an
16 appearance of impropriety and that the judge should recuse
17 himself?
18 A. I recall that there was a motion to recuse filed by Joe
19 Mole asking that Judge Porteous be recused, yes.
04:43 20 Q. Did you, during the pendency of that motion or at the
21 hearing on the motion, relate to the other side or ask the
22 judge to relate to the other side that you had given cash to
23 the judge previously?
24 A. No.
04:43 25 Q. Was there any mention at any time during the pendency of

04:43 1 that case that you had given cash to the judge?
2 A. (No response).
3 Q. By "mention," I mean to -- the other side or on the record
4 anywhere --
04:43 5 A. No. No, I didn't mention that I had given cash to the
6 judge at any time during the pendency of this.
7 Q. Do you recall the case being tried in June and July of '97
8 before the bench?
9 A. Yes. That sounds -- I can't recall the exact dates, but
04:43 10 that sounds about right.
11 Q. Okay. And, then, do you recall the case -- the judgment
12 being entered on April 26, 2000?
13 A. I knew it was some period of time after the case was tried
14 that the judgment came out.
04:44 15 Q. Approximately three years. Is that correct?
16 A. Could well have been.
17 Q. And during that period from '97 to 2000, did you give the
18 judge cash?
19 A. I've testified before that I gave him cash for the -- his
04:44 20 son's wedding.
21 Q. And was that disclosed to the other side?
22 A. No.
23 JUDGE BENAVIDES: But you had given him cash -- the
24 1990 -- the boat trip was in '99?
04:44 25 THE WITNESS: Right.

04:44 1 JUDGE BENAVIDES: All right. Now, you had indicated
2 that the curatorships -- that you thought that the two or three
3 thousand dollars that was given out periodically every six
4 months, every three months in the past had to do with the
04:44 5 curatorships.
6 THE WITNESS: Right.
7 JUDGE BENAVIDES: All right. But there's no doubt
8 that there had been, you say, not more than $50,000; but would
9 it be fair to say ten to twenty thousand dollars in cash?
04:45 10 THE WITNESS: I would say, yes, close to that.
11 JUDGE BENAVIDES: And -- and you were familiar and
12 aware of the motion to recuse?
13 THE WITNESS: I was.
14 JUDGE BENAVIDES: And you have litigated quite a bit,
04:45 15 I assume, over the years.
16 THE WITNESS: I have a number of battle scars, yes.
17 JUDGE BENAVIDES: All right. And you're probably
18 aware that the test for recusal is kind of an objective test;
19 that is, a person fully aware of the circumstances of the
04:45 20 relationship between the judge and the party, the one who is
21 fully informed, whether there was -- whether there be
22 objectively that -- that would give the appearance of
23 impropriety or give a bad appearance with respect to the
24 proceeding. Is that correct? You're familiar with that, I
04:45 25 understand.

04:45 1 THE WITNESS: Yes, I am.
2 JUDGE BENAVIDES: All right. If you take your
3 relationship away in this case, as an experienced lawyer, and
4 you had another judge that was involved in a case where that
04:46 5 judge had been a partner with opposing counsel, where opposing
6 counsel had given money over the years, twenty to thirty
7 thousand, never repaid, had assigned curatorships over time
8 with the understanding that the money that was coming from
9 those court cases was going to be returned and you were aware
04:46 10 and knew that the judge had that relationship with your
11 opposing counsel, would you not file a motion to recuse?
12 THE WITNESS: I'm sure I would.
13 JUDGE BENAVIDES: And would you expect that a
14 reasonable person, fully aware of all the information, would
04:46 15 have -- could draw a conclusion, a reasonable and probable
16 conclusion not necessarily that there is bias but -- but that
17 it would certainly give an appearance of impropriety and that
18 the judge should recuse himself?
19 THE WITNESS: Yes.
04:47 20 JUDGE BENAVIDES: All right. So, in your
21 circumstances now, putting yourself in that Liljeberg case, you
22 were in -- kind of in a box there. You had received a copy of
23 the motion and you knew that they were trying to recuse him and
24 you knew that in their memorandum of their support of their
04:47 25 motion to recuse they had reflected and written down the

04:47 1 standard for recusal.

2 And you must have been aware -- Mr. Amato, you

3 must have been aware that to an objective person fully informed

4 of all the circumstances of the case that that objective person

04:47 5 would know that -- and would get and draw the conclusion that

6 it would be improper for that judge to sit over the case.

7 THE WITNESS: Yes.

8 JUDGE BENAVIDES: Isn't that fair?

9 THE WITNESS: That's fair.

04:48 10 JUDGE BENAVIDES: Nothing else.

11 MR. WOODS: Thank you. May I have one moment to

12 gather some exhibits?

13 BY MR. WOODS:

14 Q. Mr. Amato, while I get the Court's copies, you provided the

04:48 15 grand jury with copies of your calendar; and you even cataloged

16 the dates that you had lunch with Rhonda or the judge.

17 Are those your calendars, sir?

18 A. Yeah.

19 MR. WOODS: May I have just one moment, your Honors,

04:48 20 to get the --

21 *(Sotto voce discussion between counsel)*

22 BY MR. WOODS:

23 Q. Now, Mr. Amato, I've received the documents that are

24 exhibit numbers; and I want to go to those calendars, which are

04:49 25 going to be Exhibit 17. And I will refer to Bates Number

04:49 1 SC00485 on Exhibit 17.
2 A. Okay.
3 Q. Now, if I may, I'm going to put this up.
4 Is this the list of the dates that you had lunch
04:49 5 with Judge Porteous?
6 A. Right.
7 Q. And we're looking at the year 2000?
8 A. Uh-huh.
9 Q. And the judgment was entered on April 26. Do you recall
04:50 10 that?
11 A. I'm sure that that's correct.
12 Q. Okay. I want to then also refer to your calendar that --
13 where you had lunch with Rhonda Danos. And you have got a
14 separate sheet in here relating to her, right, as -- for that?
04:50 15 I want you to refer to your calendar here. Did
16 you have lunch with Rhonda Danos on April the 25th, 2000?
17 And if you would, look at your calendar for
18 April. This is Bates Number SC00512.
19 A. I think I'm looking at the wrong -- wrong thing.
04:51 20 Q. It would be April --
21 A. That's April.
22 Q. -- 25th.
23 A. Okay. It doesn't --
24 Q. Let me put this up on the Elmo.
04:51 25 And can you explain -- you keep a fairly detailed

04:51 1 calendar. And as you explained to us, it's your parking
2 expenses that you keep mainly, right?
3 And this is April. And we'll go to the 25th, and
4 you've got an entry there of $15. Was that your parking
04:51 5 expenses that day?
6 A. It could have been the -- could have been parking, could
7 have been rolls and donuts. It could have been -- you know, I
8 just don't know.
9 Q. What's the entry for "Rhonda Danos"?
04:52 10 A. I don't know if I had lunch with her that day or not. I
11 really don't.
12 Q. Okay. We'll go to your American Express records reflecting
13 a lunch at Commander's Palace. Do you recall that?
14 A. I don't.
04:52 15 Q. Well, let me just ask you. Do you recall getting a copy of
16 the judgment from Rhonda Danos on April 25th, the day before it
17 was entered on April 26?
18 A. No, I don't recall that.
19 Q. Do you recall --
04:52 20 A. I recall -- I recall getting it on the day it was signed.
21 I don't recall getting it the day before.
22 Q. Where did you get it?
23 A. I don't -- I don't know if -- if the judge's clerk called
24 us and said the judge has signed the judgment or not. I don't
04:52 25 recall. I really -- I just don't recall. I mean, you're

04:53 1 talking about eight years ago.
2 Q. Well, we're also talking about a multimillion dollar
3 judgment, aren't we?
4 A. Yes.
04:53 5 Q. And do you recall how you got the judgment and when?
6 A. I got it the day it was signed.
7 How did I get it, I don't know.
8 Q. Okay.
9 A. But it didn't come through the mail. Either Don -- Rhonda
04:53 10 brought it to us or Ricky called us and told us that the judge
11 had signed the judgment and we sent somebody down to pick it
12 up. Some sort of way, we got it.
13 MR. WOODS: May I have just one moment, your Honor, to
14 find this one exhibit of the Commander's Palace receipt?
04:53 15 CHIEF JUDGE JONES: Yes.
16 BY MR. WOODS:
17 Q. On Exhibit Number 15, Bates Numbers 463 and 464, looking at
18 this calendar, is "Rhonda Danos" on April 25th. Is that
19 correct?
04:54 20 A. Okay.
21 Q. All right. Now I want to show you -- if you'll look over
22 here on the right-hand column, we have the dates of charges.
23 And you'll see April 25th at Commander's Palace. And I'll tie
24 this back in to being your credit card in just a second.
04:54 25 A. Sure, it is.

04:54 1 Q. Do you see that entry --
2 A. Uh-huh.
3 Q. -- on Bates Stamp Number 463, a luncheon at Commander's
4 Palace on April 25th, $140?
04:55 5 A. Right.
6 Q. Does that refresh your recollection as to that calendar
7 entry on April 25th?
8 A. I can't tell from that. I can't tell if I had lunch with
9 Tom Reagan or if I had lunch with somebody else who was on that
04:55 10 slip.
11 Q. And on Page 464 of that exhibit, we have the Commander's
12 Palace, the American Express records. The meal was 110 and the
13 tip was 30. Is that --
14 A. Still doesn't help.
04:55 15 Q. Is doesn't refresh your recollection as to the luncheon?
16 A. No. I -- I ate a lot out. I eat a lot of lunches out, and
17 I just can't tell that -- who was there. I might have given my
18 secretary my credit card to go to Commander's Palace. I just
19 can't answer it. I just -- I'm trying the best I can.
04:56 20 Q. And it's just coincidence it's the day before the judgment
21 is entered on the 26th?
22 If Rhonda Danos testified that she brought the
23 judgment to you, that doesn't refresh your memory?
24 A. No, it doesn't; but it doesn't mean it didn't happen. I
04:56 25 just don't recall.

04:56 1 Q. Okay. Now, your calendar entries indicate a lot of lunches
2 with the judge. Is that correct?
3 A. Yeah. We -- we spent a good deal of time together.
4 Q. And for the year -- you had a '99 in here.
04:56 5 A. Yeah, I've got '99 right here.
6 Q. Yeah, but I'm looking for the Bates stamp exhibit number.
7 A. Is this it? No.
8 Q. And did you always pay for lunches?
9 A. No. Judge Porteous paid for lunches on occasion.
04:57 10 Q. How frequently?
11 A. Not very often.
12 Q. Well, we're going to go through the number of times you
13 have here and, if you can recall, how many times he paid for
14 these lunches. You're not eating just at the corner drugstore.
04:57 15 You're eating at nice places, weren't you?
16 A. I didn't get this big going to the drugstore.
17 Q. All right. I'm going to use this, and we'll tie it back in
18 to the -- this is your calendar for 1999 --
19 A. All right.
04:58 20 Q. -- with Judge Porteous. If you don't mind, I'm going to
21 put it on the Elmo.
22 During the pendency of this Liljeberg trial in
23 1999 -- this comes out of Exhibit Number 17. And I'll get the
24 Bates stamps later.
04:58 25 You had lunch a couple of times a month, pretty

04:58 1 much, May, June, July, August, September, October, November,
2 December?
3 A. Yes.
4 Q. How many times did Judge Porteous pay?
04:58 5 A. I don't know. I don't -- I just don't know.
6 Q. Where did you normally go?
7 A. We would go to Red Maple. We would go to the Beef
8 Connection. We would go to Chris'. We would go to Mother's
9 Restaurant. We would go --
04:58 10 Q. Smith & Wollensky? Ruth's Chris?
11 A. I think -- I think we've been to Smith & Wollensky, if I'm
12 not mistaken. I think we -- we used to like to go to
13 Fitzgerald's. There's a couple places on the West Bank; but, I
14 mean, I --
04:59 15 Q. Were the bills usually a hundred or more?
16 A. Whatever lunch was. I --
17 Q. And did Porteous -- Judge Porteous pay for half those?
18 A. No.
19 Q. Did he pay for one fourth of those?
04:59 20 A. No. He probably paid for one or two of them.
21 Q. Okay. Thanks.
22 MR. WOODS: That document that we just used was Bates
23 Stamped 522 out of Exhibit 17. Thank you.
24 BY MR. WOODS:
05:00 25 Q. And, Mr. Amato, the closest you can estimate is

05:00 1 approximately $10,000 that you and your partner Bob Creely gave
2 to the judge?
3 A. Yes.
4 Q. And on the Liljeberg case, you had a contingency fee. Is
05:00 5 that correct? If you won --
6 A. Right.
7 Q. -- you got a percentage?
8 A. (Nodding head).
9 Q. And that percentage would be split with Mr. Creely as your
05:00 10 law partner?
11 A. Yes.
12 MR. WOODS: Thank you. I pass the witness.
13 CHIEF JUDGE JONES: Judge Porteous?
14 JUDGE PORTEOUS: Just briefly. Again, the same thing
05:00 15 with this witness as the previous witness. If you don't mind
16 and he doesn't mind, I'll call him Jake because we've known
17 each other that long.
18 THE WITNESS: Yes, Tom, it's been a long time, been a
19 long road.
05:00 20 **CROSS-EXAMINATION**
21 BY JUDGE PORTEOUS:
22 Q. Just a couple things, Jake. On these lunches or any
23 monies, did that any way have a quid pro quo where, you did
24 that, I was going to give you a judgment?
05:01 25 A. No.

05:01 1 Q. In fact, I think you've categorized during some of your
2 grand jury testimony that I was going to do the right thing.
3 A. I always told my clients, other lawyers, and people I have
4 dealt with that I have always known you to do the right thing.
05:01 5 Q. And in this case I did ultimately rule in Liljeberg's
6 favor?
7 A. That's correct.
8 Q. Now, would you categorize this as a fairly complex case?
9 A. Extremely complex.
05:01 10 Q. And it probably had hundreds, if not thousands, of pages of
11 exhibits?
12 A. When the case was over with, they came to my office. I
13 told them I didn't want the file anymore, and they brought a --
14 not a tractor trailer but the next size smaller to get all the
05:01 15 records. I told them I didn't want any -- I'm out, I'm
16 finished, take it, git rid of it, I don't want to ever see it
17 again.
18 But there were thousands of documents. There
19 were thousands of chart audits. It was a very complicated
05:02 20 case. Tenet did everything possible to hide the facts, hide
21 how they were stealing from the Liljebergs, how they
22 manipulated the transfer of the hospital, and how they were
23 trying to steal the pharmacy contract.
24 Q. Now, ultimately, post trial memoranda were filed?
05:02 25 A. Absolutely.

05:02 1 Q. And, ultimately, I ruled?
2 A. What?
3 Q. Ultimately, I ruled?
4 A. Yeah, uh-huh.
05:02 5 Q. Was this ruling outside of what the position of the
6 plaintiff was? Albeit I've been determined to be wrong, wasn't
7 that the position the plaintiffs were arguing?
8 A. Yes..
9 Q. And I found in favor of the plaintiffs.
05:02 10 A. Yes.
11 Q. I didn't come up with some new theory of law, at least
12 pursuant to what was pled?
13 A. Not that I know of.
14 Q. And I think most of the trial, in fact, Don Richard did the
05:03 15 vast majority, did he not?
16 A. Don did a lot of it; I did a lot of it; and Doug Draper did
17 some of it. So did Lenny Levenson did some of it.
18 Q. It lasted quite awhile?
19 A. I think it was about six weeks. Seemed -- seemed like it
05:03 20 went on for years but --
21 Q. Yeah.
22 And just so I'm clear, this money that was given
23 to me, was it done because I'm a judge, to influence me, or
24 just because we're friends?
05:03 25 A. Tom, it's because we were friends and we've been friends

05:03 1 for 35 years. And it breaks my heart to be here.
2 Q. I know. Me, too. But we're still friends.
3 A. We're still friends. Our kids were friends. Our wives
4 were friends.
05:03 5 Q. In fact, while we're on that, when you got in Liljeberg, I
6 couldn't hire your son?
7 A. That's correct.
8 Q. Because I wanted to hire Trey as my law clerk?
9 A. That's correct.
05:03 10 Q. And your daughter ultimately worked for me?
11 A. Yes.
12 Q. This is well after Liljeberg?
13 A. Well after Liljeberg.
14 Q. All right.
05:04 15 A. And I still think your decision in Liljeberg was correct.
16 Q. Well, thanks, Jake.
17 JUDGE PORTEOUS: I don't have any other questions.
18 JUDGE BENAVIDES: I have a couple questions. You
19 indicated your strong friendship with the judge. Your partner
05:04 20 testified with respect to a certain person that you hired at
21 your firm at the recommendation and request of Judge Porteous.
22 Do you remember that young man?
23 THE WITNESS: On occasions, Judge Porteous would send
24 us law clerks who had applied to his office --
05:04 25 JUDGE BENAVIDES: Uh-huh.

05:04 1 THE WITNESS: -- for work and they --
2 JUDGE BENAVIDES: Do you recall the name, Mr. Woods,
3 of the gentleman referred to by Mr. Creely?
4 THE WITNESS: Gary Raphael?
05:04 5 JUDGE BENAVIDES: Yes, Gary Raphael.
6 THE WITNESS: Yeah, we hired him.
7 JUDGE BENAVIDES: And as I understood your law
8 partner's testimony, at least Mr. Creely may have been a little
9 bit underwhelmed by his performance. Were you of the same
05:05 10 view?
11 THE WITNESS: No. I thought Gary was a fairly decent
12 lawyer. I never had any complaints as to his work. In fact, I
13 was really upset when we let him go because --
14 JUDGE BENAVIDES: But he was -- he was hired because
05:05 15 of your friendship, because he was recommended by --
16 THE WITNESS: Judge Porteous asked us if we could
17 have --
18 JUDGE BENAVIDES: And Mr. Creely also indicated --
19 your partner indicated that with respect to his
05:05 20 dissatisfaction, not being completely satisfied with this
21 gentleman's services, that Judge Porteous suggested that he
22 would help the firm -- kind of keep him on the firm and help
23 you with his compensation by providing curatorships to you.
24 Were you aware of that or did you --
05:06 25 THE WITNESS: No, I was not. I was not aware of that.

05:06 1 JUDGE BENAVIDES: All right. And how do -- how would
2 you -- how do you feel about the propriety of having a judge
3 use his authority to provide funds through -- to you from court
4 costs from plaintiffs to keep someone employed in your firm and
05:06 5 to provide money to your firm from his docket, so to speak, so
6 that you could keep someone on that he wanted you to keep in
7 his firm -- in your firm?
8 THE WITNESS: Judge, I really don't know how to answer
9 the question. I really thought Gary was a decent guy.
05:06 10 JUDGE BENAVIDES: Well, assuming that he was a great
11 employee --
12 THE WITNESS: All right.
13 JUDGE BENAVIDES: -- do you think that it would be
14 proper to have curatorships assigned to you and money supplied
05:07 15 to you from a docket of a district judge so that it would help
16 you keep and support and pay for the employment and salary of
17 someone on your staff?
18 THE WITNESS: I would answer yes and no. I would say
19 that it happens every day in the real legal world, that people
05:07 20 hire --
21 JUDGE BENAVIDES: In the real world judges --
22 THE WITNESS: No, no. That --
23 JUDGE BENAVIDES: -- judges support law firms with a
24 stated goal of giving them money from the court costs in
05:07 25 their -- in their cases so that they can keep particular

05:07 1 employees employed at a law firm?

2 THE WITNESS: No. I think you didn't allow me to

3 finish answering the question. I think that a number of people

4 are hired at law firms for reasons other than their ability,

05:08 5 because of the business they can bring and the business they

6 can keep.

7 As to Gary, I had no idea that -- that Porteous

8 felt it was necessary to send curatorships to keep Gary on the

9 payroll, since I thought Gary was a good employee.

05:08 10 JUDGE BENAVIDES: So, you have no knowledge of that?

11 THE WITNESS: I really don't. I really -- you know, I

12 really can't answer. I mean, I'm just not in a position to

13 answer that question.

14 CHIEF JUDGE JONES: So, as far as you're concerned,

05:08 15 it's okay to keep giving your friend money if he's on the bench

16 and then occasionally appear in his court and nobody is the

17 worse off for it?

18 THE WITNESS: Well, Judge, I think every lawyer has

19 friends who are on the bench.

05:08 20 CHIEF JUDGE JONES: How many judges take money from

21 lawyers who are their friends?

22 THE WITNESS: In the state court, they run for office

23 and you make political contributions and you go to cocktail

24 parties and things like that. So, here again, is that --

05:09 25 CHIEF JUDGE JONES: Well, we aren't in --

05:09 1 THE WITNESS: -- proper or is that not proper?
2 CHIEF JUDGE JONES: Well, we're talking 2000; we're
3 not talking the state bench; with a multimillion dollar case
4 pending.
05:09 5 THE WITNESS: With a multimillion dollar case pending
6 that was prepared, that was tried, that was tried for six
7 weeks, that we proved, and that this Fifth Circuit court -- or
8 members of the Fifth Circuit court didn't feel like it was
9 appropriate -- an appropriate --
05:09 10 CHIEF JUDGE JONES: Well, you're not answering my
11 question, sir. But anyway --
12 THE WITNESS: I'm sorry. I can't -- I can't help you.
13 CHIEF JUDGE JONES: Suppose -- suppose counsel for --
14 suppose Mr. Mole had been going out four times a week with
05:10 15 Judge Porteous for lunch. Would that have looked good?
16 THE WITNESS: I don't know if he wasn't going out with
17 him four times a week.
18 CHIEF JUDGE JONES: Well, suppose he had been. What
19 would you -- you would have wanted to take him out even more,
05:10 20 wouldn't you?
21 THE WITNESS: No.
22 CHIEF JUDGE JONES: So, it's perfectly all right to go
23 to lunch, pay for lunches at fancy places with judges before
24 which you have big, big cases pending? Is that your view of
05:10 25 ethics?

05:10 1 THE WITNESS: My view of ethics is that my friend is
2 my friend is my friend.
3 CHIEF JUDGE JONES: Well, I understand that. I'm
4 afraid to say that this -- you know, there --
05:10 5 JUDGE BENAVIDES: Our view may be --
6 CHIEF JUDGE JONES: -- there's some ethics committees
7 that are going to have to look at it, I suppose.
8 THE WITNESS: I guess I made -- made a mistake.
9 CHIEF JUDGE JONES: Well, none of us enjoys being in
05:11 10 this position.
11 All right, sir. I don't have any other
12 questions.
13 THE WITNESS: Thank you.
14 CHIEF JUDGE JONES: I guess you can be excused.
05:11 15 MR. WOODS: May he be excused, your Honor?
16 CHIEF JUDGE JONES: Yes, sir.
17 THE WITNESS: Thank you.
18 MR. WOODS: It's five after -- or it's eleven after
19 5:00.
05:11 20 CHIEF JUDGE JONES: All right. Well, shall we recess
21 until tomorrow morning?
22 JUDGE BENAVIDES: Could you give us an indication of
23 how many witnesses do we have left that you intend --
24 MR. WOODS: Your Honor, I wanted to discuss a couple
05:11 25 matters with Judge Porteous about stipulating to some grand

05:11 1 jury testimony, which -- from some minor witnesses. And it
2 might cut down on the number of witnesses.
3 And then we would just have our summary witnesses
4 and Rhonda Danos and either Judge Greendyke or Heitkamp,
05:11 5 depending on which one we can get over here.
6 Judge Greendyke was in a hearing today, and he
7 thought it might go tomorrow.
8 JUDGE BENAVIDES: Even anticipating that you don't
9 agree to the stipulations with respect to the grand jury
05:11 10 testimony, you-all have been really good about working some of
11 these things out; and we appreciate it.
12 How long do you think that -- that it would take
13 to --
14 MR. WOODS: Well, I think we'll finish tomorrow, for
05:12 15 sure, with our side, and maybe even in the morning. We do have
16 Buddy Butler for, like, five minutes.
17 JUDGE BENAVIDES: All right.
18 MR. WOODS: He's the Regions loan -- bank president,
19 former.
05:12 20 JUDGE BENAVIDES: Judge Porteous, on the other side,
21 how long do you anticipate it would take to --
22 JUDGE PORTEOUS: At present, Judge, I may only be
23 calling that one witness that they tell me they're not calling,
24 Mr. Beaulieu.
05:12 25 JUDGE BENAVIDES: All right.

05:12 1 JUDGE PORTEOUS: I may call Mr. Beaulieu, and I may
2 call Mr. Lightfoot. I mean, that's just been presented to me.
3 So --
4 JUDGE BENAVIDES: Without binding -- without binding
05:12 5 everybody, it's reasonable to conclude that we will conclude
6 tomorrow?
7 MR. WOODS: I think so, your Honor.
8 JUDGE PORTEOUS: Their side.
9 Mine, too? I don't know if you mean the entire
05:12 10 case.
11 I haven't been given an opportunity now yet to
12 talk to Mr. Beaulieu or Mr. Lightfoot, because we -- just
13 informed me they're not calling them. And I didn't want to go
14 interfere and try to talk with a witness.
05:13 15 So, I mean, if they finish tomorrow, Judge, I
16 would like to at least start off Wednesday morning if worse
17 came to worst.
18 JUDGE BENAVIDES: Mr. Beaulieu is available?
19 MR. WOODS: Yes, he's available. And there's no
05:13 20 restriction on -- you know, Claude Lightfoot is his attorney;
21 so, he certainly wouldn't be interfering by talking with him.
22 And Beaulieu is the trustee; so, he's not interfering by
23 talking with him.
24 JUDGE PORTEOUS: I'm not saying -- I'm just saying I
05:13 25 don't know what time we'll finish. And I -- I'm just asking,

05:13 1 if they finish in the morning -- I'd like to be able to tell
2 you I could go right into it, but I don't know that --
3 JUDGE BENAVIDES: It's not binding. I just wanted for
4 my purposes. It's not -- not to bind you --
05:13 5 JUDGE LAKE: Judge, my experience, like yours, is
6 probably most trials finish sooner than later.
7 JUDGE PORTEOUS: I agree with you.
8 JUDGE LAKE: So, I would presume they're going to
9 finish in the morning. You should be prepared to go after
05:13 10 they're concluded.
11 JUDGE PORTEOUS: If we're talking -- okay. I
12 understand your position, Judge. Thank you.
13 Anything further? Will we be able to start at
14 9:00 so I could potentially fit in a meeting in the morning
05:14 15 with these folks?
16 CHIEF JUDGE JONES: Is that all right?
17 *(Sotto voce discussion at bench)*
18 CHIEF JUDGE JONES: We would like to start at 8:30.
19 JUDGE PORTEOUS: Okay.
05:14 20 CHIEF JUDGE JONES: Thank you.
21 *(Proceedings recessed for evening)*
22 * * * * *
23
24
25

1 COURT REPORTER'S CERTIFICATION

2 I certify that the foregoing is a correct transcript from
3 the record of proceedings in the above-entitled cause.

4 Date: November 1, 2007

5

6 Cheryll K. Barron

7 Cheryll K. Barron, CSR, CMR, FCRR
8 Official Court Reporter

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SC EXHIBIT - 00017

2000

JAN. 12
JAN. 25

FEB. 9

MARCH 1
MARCH 23
MARCH 24
MARCH 29

APRIL 5
APRIL 17
APRIL 19

MAY 4
MAY 23

JUNE 1
JUNE 21

JULY 19
JULY 31

AUG. 10
AUG. 15
AUG. 24
AUG. 31

SEPT. 20

OCT. 11

SC00485
HP Exhibit 21(b)

		TUESDAY	WEDNE
2	3 NEW YEAR'S BANK HOLIDAY (SCOTLAND) Louis Ingleby	4 Bud Longueur $12 1st P.C. $10 Dr Romeguera M.J. Martin	5 Wayne Di $20 Mickey E
9 Uska $25	10 Henry Lennon $12 Parking $2	11 Steve Eiffer $9 Don Richard Butch Parent Roy Cashio $15	12 Don Gar G.T.P. John Gilgenberg
16 Dan Rolen	17 MARTIN LUTHER KING, JR. DAY (US) Andy Stall Park $7 $40 John Gilgenberg 15	18 Al Aucoin John Gilgenberg $10	19 Vessena Vice $12 Chad Beulan Harvey Cana M.J. Martin
23	24 Bd. Tom Casey $15 Parking $4 Ingleby Jack Dott $4	25 Roy Dunn $5 Gary Rolen $18 G.T.P. Parking $4 Mosca $20	26 AUSTRALIA DAY (AUSTRALIA) M.J. Martin $20
30 M.J. Martin	31 Johnny Labruzzo $8 [illegible] $4		

SC00486

	DAY	TUESDAY	WEDNESDAY
		7 Mortens $9 Marion Vaccari $35	2 Charles Stevens $10 J. G. A. S. A. McDonald
	...dy Tingar $15 Karen Moran John Alano	8 ~~[illegible]~~ Harold McCleg 12 John Siljenberg $4 Randy Tingar John Fleming } $5	Alana Duty $6 Portours
3 Butch ward	14 VALENTINE'S DAY (C, UK, US) Jimmy Nobers 12 TTI - Park $4	15 Gary Raphael $10	16
20	21 WASHINGTON'S BIRTHDAY, OBSERVED (US)	22	23 T. Doll - $12 Lenny Hunsar Chad Brulan Parking $8 Kathrine Berm 18
27 ...llege Inn	28 Milton Bourgois $7 Jackie Boggs	29 Judith Bennett $5 Doug Draper	SC00487 $291

	DAY	TUESDAY	WEDNESDAY
			1 S.T.P. $5 E. Alano
	Larry Alano Jerry Lydecker Frank Murillo $60	7 Lowery LoMach	8 ASH WEDNESDAY John Lilienberg SC00488 49er's $40
2	13 Louis Moran $10 Judy Meyer	14 Rob Honrad $12 A.P. Marillo Parking $6	15 $1 Johnny Labruzzo Marylynn Cohen $15
9 Cisco Loup Johnny Labruzzo	20 CANBERRA DAY (AUSTRALIA) John Labruzzo $15 Chad Bielandel $13 Bill Hall $10	21 Tom Doyle $7 Ken Young	22 Gary Robin 1 Kathleen James Parking $15 Kathleen James
6	27 Jack Taufle 18 Ronda Danos	28 Rob Klein Don Richard $40	29 Don Richard $15 Fred Court $6

MARCH 200

THURSDAY	FRIDAY	SATURDAY
2 Jim Amato $8 John Molasso Dan Polere $8 Tom Cusey	3 Ronnie Cimmel Marvin Dash $10	4
9 Doug Collins $15 Teddy Blanchard Jim & Betty Lafferty $10	10 Christine Melaine $5	11
16 $7 Ralf Capitelli	17 ST. PATRICK'S DAY (IRELAND, US) Moseley c-1	18 Ed Sacrano
23 Catherine Jane $10	24	25 $200
30 Jimmy Lalenzo 6	31	

February 200

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April 20

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SC00489

NDAY	TUESDAY	WEDNESDAY
J Fancena $12 C Klein	4 Nina Loup 9- Alfred $10 S.A McDonald	5 R. J Fanchu Crumpton $ GTP + Crew $145 Bob Dagley
10 Dan Robin Tom Casey $15 Parking etc	11 1st P.C. $10 Bob Wyllace	12 Charlie Fredric $15 Pete Vaccari
6 PALM SUNDAY Paula Alaino	17 Ken Mugina $10 G.T.P. A.P. Marcello	18 Lee Meighie $12 Dan Robin Parking $7 John Alaino
3 EASTER SUNDAY	24 EASTER MONDAY (A. C. I. NZ. UK) Dalen Copland Jack Lott $25	25 ANZAC DAY (A. NZ) Con Hagen $15 Ronda Davos Marion Edward [illegible] $10
0		

PASSOVER begins at sundown

19
GTP.
Parking $
1st PC - $10

SC00490

PROFESSIONAL SECRETARIES DAY® (US)

26
Sec Day -
[illegible]

		TUESDAY	WEDNES
		2 John Alaino Don Richard	3 Manuel $8 J. A. McDonal wild Gane Dinn $ 62
	Connie Arnoult $30 Bill Dwyer Buddy Concaif	9 Andrew Galloway $8 Johnny Nobles	10 N. J. Ma $ 1
14 MOTHER'S DAY (C, US)	15 Doug Draper Parking $12 Gil Ascolta $20 D. Arnoult $26	16 Lynette Chemmie $10 Cal Holand	17 Pat Conn $ Doug Wrap
21 Paul Bellingley John Lilgenberg	22 VICTORIA DAY (CANADA) Bud Goodwin $16 Don Gardner Tom Wilkinson Paul Connick	23 Joe Brandstetter $16 A T P Parking $5 Dr Hennedy	24 Randy Ung $18 Charles Veil Lee Neugling
28	29 MEMORIAL DAY, OBSERVED (US) SPRING BANK HOLIDAY (UNITED KINGDOM) Mickey Lindsey $ 25	30 Johnny Alaino	31 Randy Ungar Parking $1

SC00491

MAY

THURSDAY	FRIDAY	SATURDAY
4 Amelda Adams $10 Portions et al - $300	5	6
11 Dan Ledet Dan West $75 Mrs Bell	12 Sang Alaino $21	13 D. Arnoult
18 S.A. McDonald R Ungar $8	19	20 ARMED FORCES DAY (US)
25 Marion Edward $20 John Lilgerberg J.A. Murphy Parking $10	26 John Kallowaz 12 Jim Felder $20	27
$767		

SC00492

April

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August 20

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September 20

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	DAY	TUESDAY	WEDNESDAY
Kurt Lewis	DAY (IRELAND) Gjerberg 10 Bo Boudreaux	6 Pete Selvins Parking $8 $3 Don Richard	7 Ole Salvos $20 Nicholas Landi Pat Connolly John Gilgerberg Parking
Dick Chapin	12 Jenny Howard $15 John Gilgerberg 16	13 Kelly Boreculon $6 Rudy Brown	14 FLAG DAY (US) Rudy + Carrie B 18 O Arnouch
FAINER'S DAY (C, UK, US)	19 Nancy Konrad $10 Lenie Lewison John Gilgerberg	20 Ray Draper $8 Katherine James Parking $12	21 Ole Salvos $ $3 Parking Gary Robin $30
John Gilgerberg	26 Clarence Glenn $15 Bob Hamilton Jerome Conroy $26	27 Bud Goodwin $8 Gary Gibbs Bob Dugle	28 Lou Merrill $15 Charles Vaten

SC00493

JUNE 20

THURSDAY	FRIDAY	SATURDAY
1 Katherine Jones $16 STP Molly Caravel Perkins $10	2 Jennie Lewson $9	3
8 AJ Valatte $7 Carol Bennette	9	10
15 Mel Wolfson $12 Park $6	16	17
22 Bonnie Gaston $10 M.J. Martin	23 $40	24 ST-JEAN (QUÉBEC)
29 John Matonso $15 Jimmy Doyle Zelda Mila	30 Randy Lunzer $13 Ole Talroff SC00494	

May

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June

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July

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August

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September

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October

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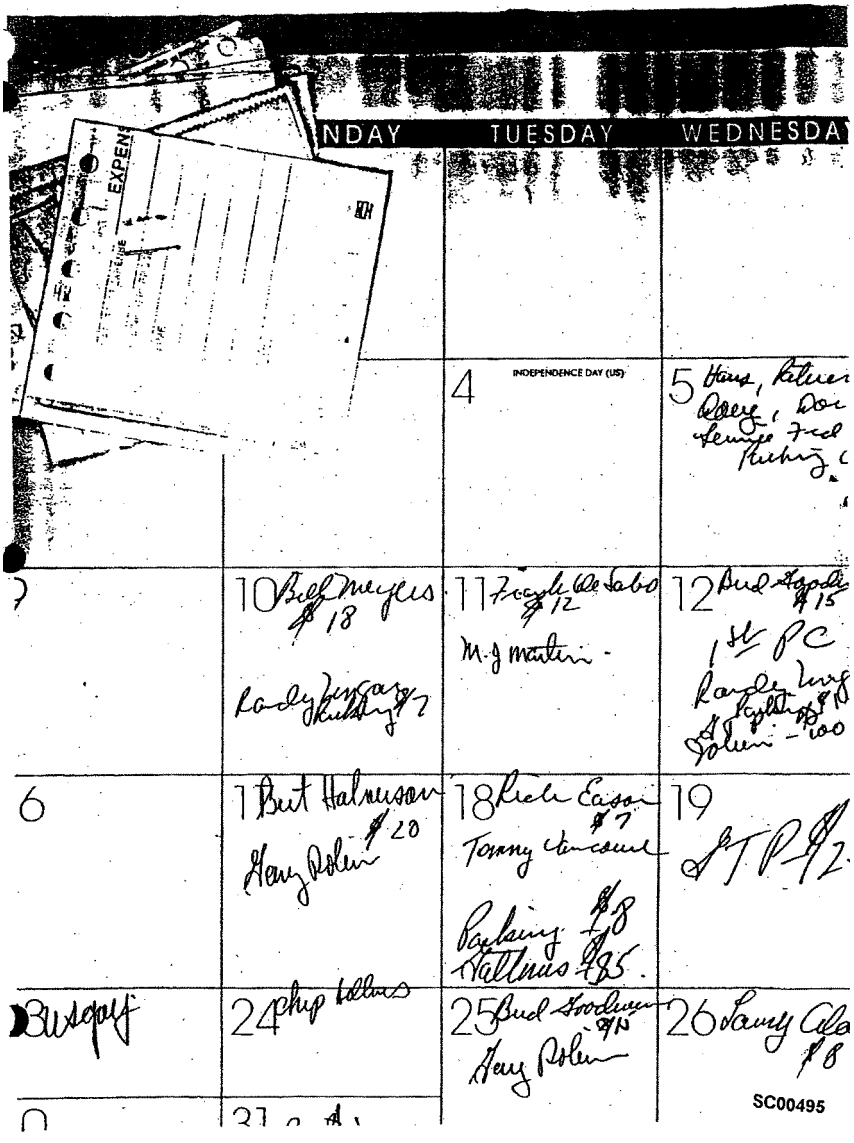
EXPEN
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INDEPENDENCE DAY (US)
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SC00495

AUGUST 20

THURSDAY	FRIDAY	SATURDAY
3 R. Capitelli $10 Arolon Banos	4	5
10 PC $20 KT P $6 Parkers Willie Rattlewick $15	11 PC $20 Gary alone	12
17 Sidney Moise $18 Gary Robin	18	19
24 Roy Sleen $15 KTP Ron to Paul Connie	25 Charles Stevens $20 KTP $120	26
31 Enol Quintero Eddie Hill $12 Portnois $30		$689 —

SC00496

July

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August

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September

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October

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November

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December

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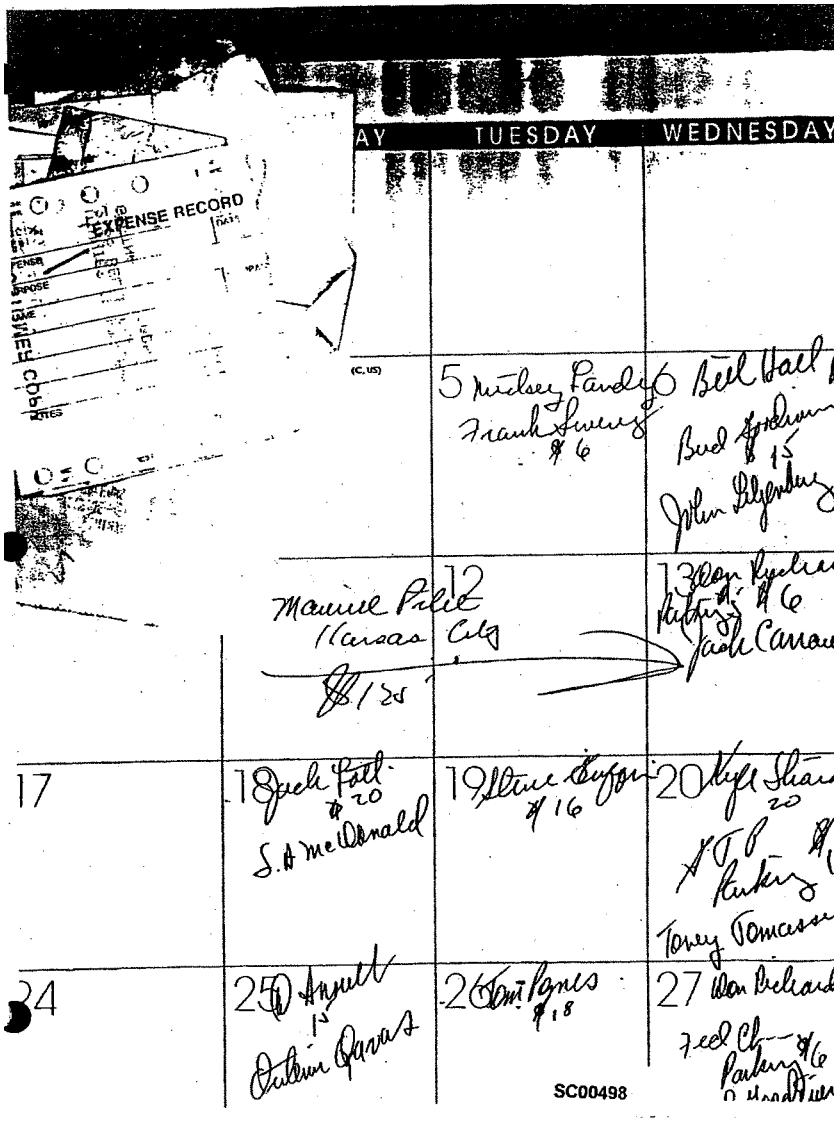
DAY	TUESDAY	WEDNESDAY
	1 James Pollard $20 Dennis Dunn Tommy Vincenne	2 Ronda Farb Wm Lytton Jr Roy Richard John Jeffries $1
DAY (CANADA) DAY (IRELAND) C $20 Bordalon $15	8 1 PC $20 Gary Robin Richard Eason	9 1 PC $20 Joleen Ary $
4 R Brown $10	15 Tom Wilkson $15 G.T.P. $35 Parking 3 Dr Norman	16 Lou Mehu Charlie Fritz $15
20	21 Roy Steen $10 Debbie Reggio $15	22 Ronda Dunst $20	23 Nestor C. John Alaria Terry Alaria SC00497
27	28 SUMMER BANK HOLIDAY (UNITED KINGDOM) Willie Blaiers $8 Tom Casey	29 Rick Eason $10 Dan Robin $9 Parking	30 Dan Robin $15 Judge Conella Parking $3

EXPENSE RECORD

Nature of Expense | Date | No. of Persons

OTHER SERVICES
Global Assistance Plan 1-800-554-AMEX
Buyer's Assurance Plan 1-800-225-3750
Express Cash 1-800-CASH-NOW
Be My Guest® Certificates 1-800-535-GIFT


EXPENSE RECORD
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TUESDAY
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SC00498

			WEDNESDA Dennie Mo Renfa Dennis T. Parm
	10 Ken Jardiff	10 John Sprott $10 Rich Ewson - Parking $6	11 Ur Rome $15 Patouis $3 Charlie Vert Parking $
15	16 NATIONAL BOSS DAY (US) John Blistnec	17 Connie Hahn $6 Danny Dagley Gary Dolan $20 Mike Wende $	18 Andy Sta $
22	23 Howard $10 Gary Raphall $20	24 UNITED NATIONS DAY (US) Donnie Aymard $12 Bill Gunfan $20	25 Madro Jana $16 Richard Fitzg
29 DAYLIGHT SAVING TIME ends (US)	30 BANK HOLIDAY (IRELAND) Jimmy Mc Cray $12 Bob Dagley	31 HALLOWEEN Ur Romerquera $15 Mike Winters	

SC00499

2001

FEB. 6

MARCH 6

SC00500

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PHONE NUMBER ON YO

	ONDAY	TUESDAY	WEDNESDA
		6 Tom Portions $45	7
11	12	13	14
18	19 CANBERRA DAY (AUSTRALIA)	20	21 SC00501
25 MOTHERING SUNDAY (UNITED KINGDOM)	26	27	28 Mike W $1000

MONDAY	TUESDAY	WEDNESDAY
20	6 WAITANGI DAY (NEW ZEALAND) Wendy Grass Patricia Semler	7
ICOLN'S BIRTHDAY (US)	13	14 VALENTINE'S DAY (C, UK, US)
19 PRESIDENTS' DAY (US)	20	21
26	27	28 ASH WEDNESDAY

BATCH: 000

KIM SON PEST
349 WHITNEY AVE
GRETNA LA 70056

36

ACH: 051
TYPE: AX
TYPE: PR
UNT: $28.55
4.50
AL: 33.05
EXP: 0503
1072
JR
RE TO PAY ABOVE TOTAL AMOUNT
RDING TO CARD ISSUER AGREEMENT
CHANT AGREEMENT IF CREDIT VOUCHER)
THANK YOU, COME AGAIN!
PY-MERCHANT BOTTOM COPY-CUSTOMER

SC00502

2002

JAN. 10
JAN. 15

MARCH 12
MARCH 23

MAY 21

JANUARY 20

THURSDAY	FRIDAY	SATURDAY
3	4	5
10 Pat DeLuen 15 GTP $25	11	12
17 John Kohn $6	18	19
24	25	26
31 John Seljenberg [illegible] Hans		Expenses $272

December

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January

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February

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March

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April

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May

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			1	2

SC00504

MEMBERSHIP HAS ITS PRIVILEGES.

LOST OR STOLEN CARD
FOR BILLING STATEMENTS OR OTHER QUESTIONS RELATED TO YOUR ACCOUNT PLEASE REFER TO THE PHONE NUMBER ON THE FACE OF THE STATEMENT.

OTHER SERVICES
Global Assist™ Hotline 1-800-554-AMEX
Buyer's Assurance Plan 1-800-225-3750
Express Cash 1-800-CASH-NOW

EXPENSE RECORD

Nature of Expense	Date	No. of Persons

TUESDAY	WEDNESD
1 New Year's	2
8 Mr Raphael 6 Parking $10	9 Neel 8.61 Sandy McC $2
15 STP. KW Ronta $50 Parking $10	16 Ron Vincent $ Ron Villa
22 Mickey Santy $8 Henry Sauveac	23 R Ungar Parking $7
27	28 Madero Banderas $40
29 Joe Fallo	30

Madero Banderas

Martin Luther

Donna Zubrecht
+ Hebert
50

CHANCE KING
4150 ELYSIAN FIELDS
NEW ORLEANS 1-4
(504)

SC00505

MARCH 20

THURSDAY	FRIDAY	SATURDAY
	1	2
7 Kent Barnes $15	8 New Orleans Parking $10	9
14 Andrew Stacel $7	15	16
21 Benita Juarez' Birthday (M) Uncle Angma Debbie Hedges $10	22 DeSalvo – $40	23 ATP $28 Karl Gonzales
28 Passover 1st Parish Court $20	29 Good Friday	30 SC00506 $417

February

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March

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April

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May

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June

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23/30	24	25	26	27	28

July

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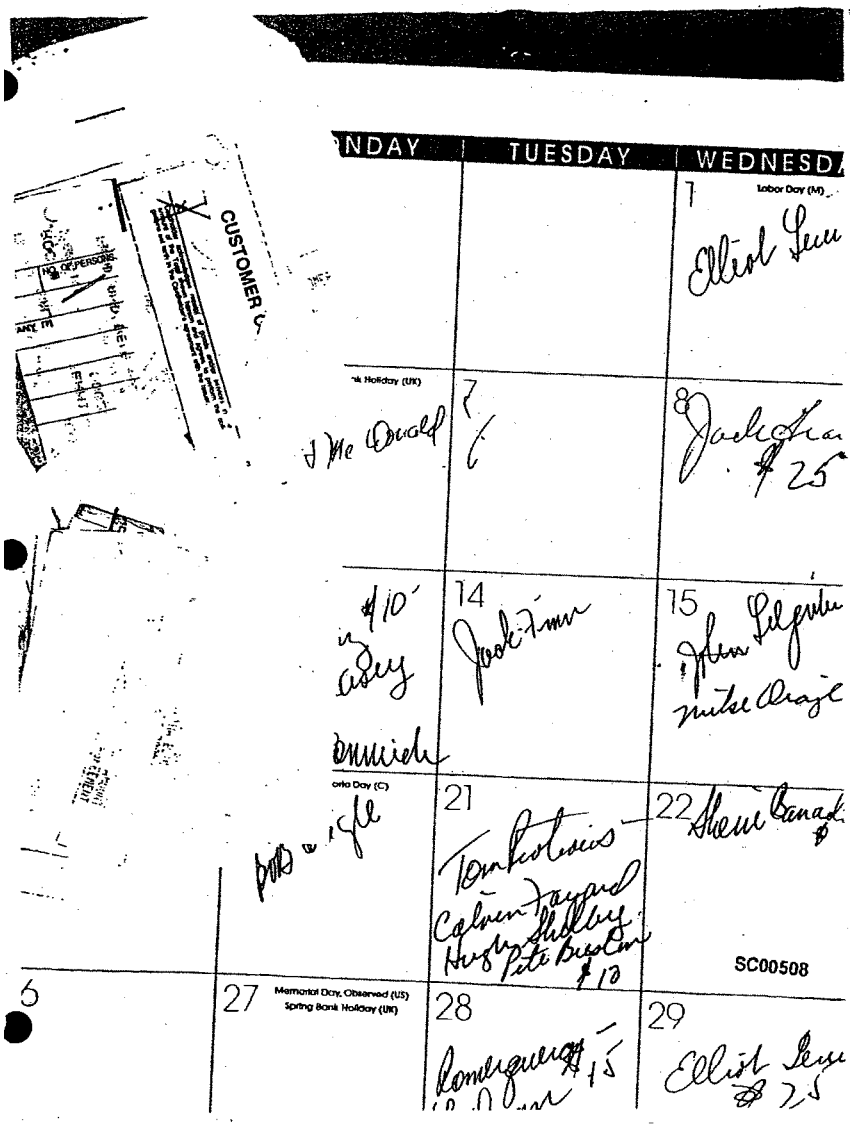
SUNDAY	MONDAY	TUESDAY	WEDNESDA
	Pilgrimberg 5th Circuit $7	5 Sandy Manchester $40	Alex Sandras $10 Lloyd Herbert $8
	Kelly & Nessie	12 G.T.P.	13 John Alaizo $10
7 St. Patrick's Day (C, US)	18 Danny Doyle	19 Boentoron $5 A.P. Marullo.	20 Spring begins Sam Vetter
4 Palm Sunday Easter	25 - $25 Sigro $120 Cor Ang	26	27 Passover begins at sundown

EXPENSE RECORD

SC00507


NDAY
TUESDAY
WEDNESD
Labor Day (M)
Elliot Lew
Holiday (UK)
McDonald
Jack Fran
$25
$10
Jack Finn
John Silgenbu
Mike Orage
Day (C)
Tom Protious
Calvin Fayard
Hugh Shelby
Pete Breslin
$10
Sherri Banad
SC00508
Memorial Day, Observed (US)
Spring Bank Holiday (UK)
Romerguera
$15
Elliot Lew
$25
CUSTOMER

2003

JAN. 15

MARCH 26

SC00509

SYSTEM PARKING
ELL SQUARE

DAY	TUESDAY	WEDNESDAY
		1 New Year's
	7 PLA - Parish Penny Sawvac	8 Sawvac
	14	15 Portions et al Parking $10
g. Jr. Day (US)	21	22 Bob Dagle
27 M. J Martin	28 Henry Taiggs Parking $5	29 Henry Mell $100

SC00510

DAY	TUESDAY	WEDNESDAY
	4 First of Muharram	5 Ash Wednesday
	11	12 SC00511
	18 Rusty Jansen Parking $10	19 Dr Pines $35 Dr Cyrley $20
23	24	25 Mark Galaxo Parking $10	26 Portions Crew
30 Mothering Sunday (UK)	31 [illegible]	

RHONDA

1999

OCT. 28

2000

JAN. 6

MARCH 27

APRIL 6

APRIL 25

AUG. 22

OCT. 4

NOV. 9

DEC. 20

OCTOBER 19

THURSDAY	FRIDAY	SATURDAY
	1 Larry Alaino Charles Stivers $10	2 H
7 Jack Wempster $15 Andy Stall	8	9
8 Mickey Landy R. Cappelletti $4	15	16 NATIONAL BOSS DAY (US)
21 N. J. Martin $26 Dan Robin Parking $6	22 Sidney Maise $10 G T P. Parking	23
28 Dan Hoffman L. Dewitt	29	30 @ $617

SC00513

September

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October

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November

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December

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January

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February

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JANUARY 20

THURSDAY	FRIDAY	SATURDAY
		1 NEW YEAR'S DAY
6 Eric Smeda - $6 R. Danos -	7 Gary Alaino	8
13 Bill St Pierre $15 1st P.C. Dan Robin - Tom Casey Parking $8	14 Kim Vincent $6 Lee Ann Wall.	15
20 S.A. McDonald $15 Toby Sonnall - Don Richard Walter Reed DA Parking $8	21 Lee Ann Wall.	22
27 Chemo - $15 Jack Lott $18	28 Lennie Swanson $13 Doug Draper -	29 $405

SC00514

December

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January

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23/30	24/31	25	26	27

February

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March

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April

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May

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	DAY	TUESDAY	WEDNESDA
			1 S.T.P. $5 E. Alano
	Larry Alano Jerry Lipchicker Frank Marullo $60	7 Lowery LoMach	8 ASH WEDNESDAY John Lilgenberg 49er's $40
	13 Louis Moran $10 Judy Meyer	14 Rob Honrad $12 A.P. Marullo Parking $6	15 Johnny Labruzzo Marylynn Col $15
9 ...ecto Loup Johnny Labruzzo	20 CANBERRA DAY (AUSTRALIA) John Labruzzo $15 Kirby Chad Bulandel $13 Bruno Boo $10 Bill Hall	21 Tom Doyle $7 Ken Young SC00515	22 Gary Robin Kathleen Jane Parking $15 Kathleen Jane
26	27 Jack Taufle 18 Ronda Danos	28 Rob Klein Don Richard $40 Ronnie Allen	29 Don Richard $15 Fred Court $6 STP Archie ...

APRIL 2(

THURSDAY	FRIDAY	SATURDAY
		1
6 Sonda Demos Aldin Wendhast	7 Ernie Alain $200	8
13	14	15
20 PASSOVER	21 GOOD FRIDAY	22
27 2nd P.C. $10 John Lefebvre Parking $4	28 NATIONAL DAY OF MOURNING (CANADA) 621	29

SC00516

March

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April

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23/30	24	25	26	27

May

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June

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July

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August

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April

NDAY	TUESDAY	WEDNESDAY
J Fancena $12 C Klein	4 Nina Loup 9- Alfred $10 S.A McDonald	5 R. J Fanchuc Covington $1 S.T.P + Crew $145 Bob Dagley
10 Dan Robin Tan-casey $15 Parking etc	11 1st P.C. $10 Bob Wyllace	12 Charlie Fredrick $15 Pete Vaccan
PALM SUNDAY Paula Alaino	17 Ken Mugana $10 S.T.P. A.P. Marcello	18 Lou Meyhue $12 Dan Robin Parking $7 John Alaino
EASTER SUNDAY	24 EASTER MONDAY (A, C, I, NZ, UK) Dalen Copland $6 Jack Lott $25	25 ANZAC DAY (A, NZ) Con Reagan $15 Ronda Davos Marion Edward John Silverstein $10

PASSOVER begins at sundown

19 S.T.P. Parking 1st PC $10

SC00517

PROFESSIONAL SECRETARIES DAY® (US)

26 Sec Day - Lil Ley + Richard

Aug.

DAY	TUESDAY	WEDNESDAY
	1 James Pollard $20 Dennis Dunn Tommy Vancouver	2 Ronda Farb Wm Lytton Flan Roy Richard John Kiffner $1
DAY (CANADA) DAY (IRELAND) C $20 Bordalon $15	8 1 PC $20 Gary Robin Richard Eason	9 1 PC $20 Joleen Ary $2
7 R Brown $10	15 Tom Wilkson $15 S.T.P. $3 5 Parking 3 Ri Norman	16 Lou Melvin Charlie Fuller $15
20	21 Roy Steen $10 Debbie Reggio $15	22 Ronda Dans $20	23 Nestor G. John Alaria Terry Alaria SC00518
27	28 SUMMER BANK HOLIDAY (UNITED KINGDOM) Willie Beavers $8 Tom Cassy Parking	29 Rick Eason $10 Dan Robin $9 Parking	30 Dan Robin $15 Judge Gonella Parking $3

EXPENSE RECORD

Date | No. of Persons

Nature of Expense

OTHER SERVICES
Global Assist Hotline 1-800-364-AMEX
Buyer's Assistance Plan 1-800-225-3750
Express Cash 1-800-CASH-NOW
Be My Guest Certificates 1-800-535-GIFT

Oct

	DAY	TUESDAY	WEDNESDA
	...ffie $10	3 Ralf Sennel $25	4 Vernine Mosca Ronda Davis T. Parnes
	...YED (US) ...NADA) 1 Ken Gardiff	10 John Sprott $10 Rick Ericson - Parking $6	11 Ole Romerg... $15 Patouris $3 Charlie Vertin Parking $6
	16 NATIONAL BOSS DAY (US) John Blistner	17 Connie Hahn $6 Danny Dagley. Gary Robert $20 Mike Wendel $	18 Andy Stall $8
	23 Howard $10 Gary Raphall $20	24 UNITED NATIONS DAY (US) Donnie Arnold $10 Bill Gunfan. $20	25 Madro Gandros $16 Richard Fitzpatri
DAYLIGHT SAVING TIME ends (US)	30 BANK HOLIDAY (IRELAND) Jimmy Mc Cray $12 BoB Dagley.	31 HALLOWEEN Ole Romerguera $15 Mike Winters	

SC00519

NOVEMBER 20

THURSDAY	FRIDAY	SATURDAY
2 Claude Autin $10	3 Bob Jones $30 Jim Fielder	4 $10
9 Conta Danos Jimmi Moca	10 Jim Fielder	11 VETERANS DAY (US) REMEMBRANCE DAY (CANADA)
16 Jessie Olivier $8 M J Martin	17 Kathy Robin $5	18
23 THANKSGIVING DAY (US)	24	25
30	434	SC00520

October

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November

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December

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January

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February

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March

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NDAY	TUESDAY	WEDNESDAY
Dhen 17 2 Theodora 25 Park 4	5 Don Richard 12 Fred Cl - 6 Parking	6 Tom Casey $10 Allan Alvis 8 Greg Lindy
11 ich Brown n Humphreys	12	13 Geo Candell $6. Danny Doyle
1 Philip Aspatiosos $18 Beverly Seamon Ned O'Horne	19 Dr Gold	20 Sonia Danos - $25 Bolling Alley $50
25 CHRISTMAS DAY	26 BOXING DAY (A, C, NZ, UK) ST. STEPHEN'S DAY (IRELAND)	27 Dr Gold

SC00521

GTP

1999

MAY 5
MAY 26

JUNE 16
JUNE 22
JUNE 29

JULY 7
JULY 24

AUG. 2
AUG. 12

SEPT. 9
SEPT. 13

OCT. 4
OCT. 6
OCT. 22

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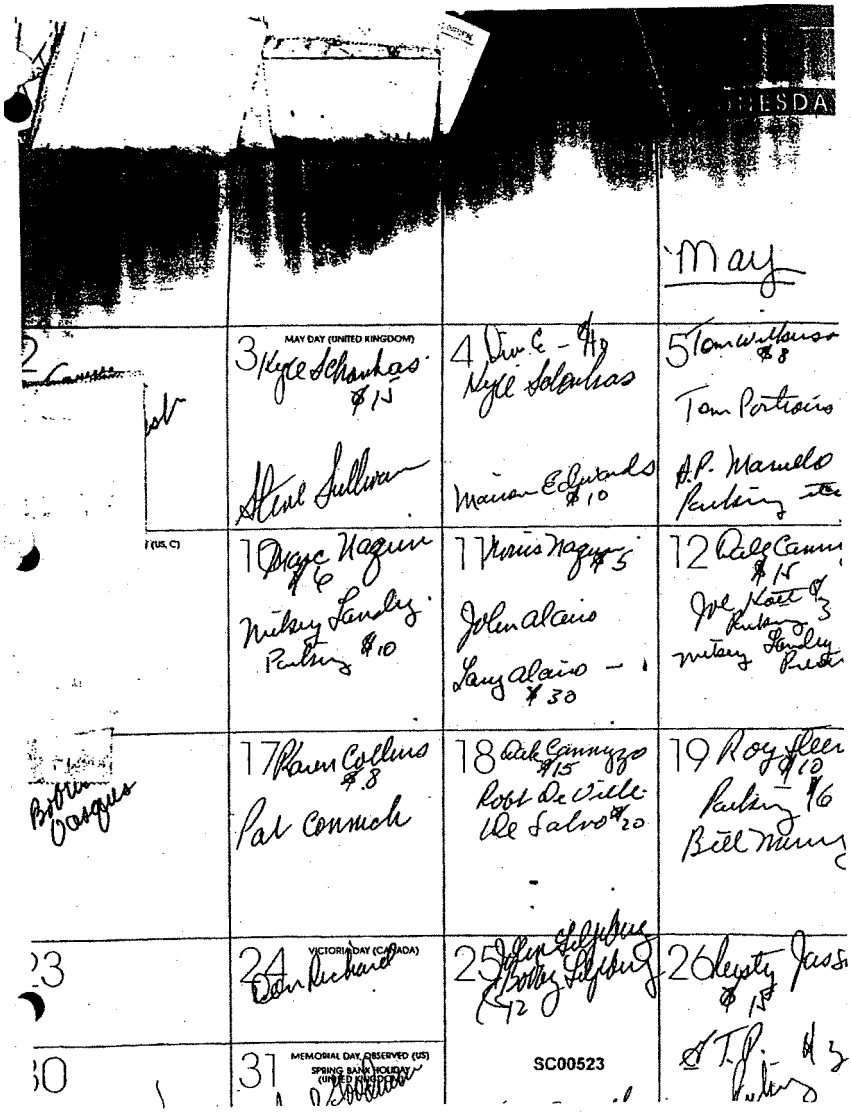
DEC. 6
DEC. 28
DEC. 29

SC00522

[redacted]


May
MAY DAY (UNITED KINGDOM)
VICTORIA DAY (CANADA)
MEMORIAL DAY OBSERVED (US)
SPRING BANK HOLIDAY (UNITED KINGDOM)
SC00523

June

	AY	TUESDAY	WEDNESDAY
		7 Dukes - $6 Bud Goodwin	2 J.A. McDonald $7 R Capitelli - $ Parking Parking Harry Morel
	(IRELAND) Don Gardner $15 Karl Sommer	8 F Morgan Tommy Dolt $4 Parking $3 Minet	9 Karen Morgan Jack Hunter 49er's - $62
3	14 FLAG DAY (US) Pat Connick Ronnie Boudelhamer Roxann Minet $10	15 Tony Bergeron $5 Bud Goodwin M J Martin $28	16 Roy Steen G T P. Parking $7 Paul Minet
0 FATHER'S DAY (US, C, UK) oy Steen	21 Minet $5 Parking $7 Stewards Mess $6 Lafferty $6 Allen Pelgenberg	22 Tom Portions Parking $3 -	23 Vic Lora $6 M J Martin
7	28 Marion Edward $6 John Alfano $3	29 Dan Pfeiffer $8 G T P.	30

SC00524

July

	DAY	TUESDAY	WEDNESDAY
	M J Martin	6 John Lefevre $10 Lennie Lenson	7 John Lefevre $12 ATP $15
ny Cuccia	12 JMM $10 John & Bobbie Lefevre	13 Wilde Moore $15 Ronda Dana $17 Lennie Wagnerpeck	14 Roy Steen 18 Ques $35
3	19 Ron Mattie $10 Pat Connich John Malcasson	20 Roy Steen $15 Tommy Pones $20	21 Ole Romeguera $20 Johnny Laberge JAA Nancy Lou
	26 Delia Richardson $10 Roy Steen $20	27 Denise Chatlain $12	28 Mike de Salvo Ole Romeguera $

SC00525

JULY 19

THURSDAY	FRIDAY	SATURDAY
1 CANADA DAY (CANADA)	2	3
8 Ray Steen	9	10
15 John McKeson 15 S. A. McDonald. on McKay — $7 parking	16 Larry Alain $20	17
22 Don Graham $10 Everett Bomer Lin Alaing Parking $10	23 Alan Richard Church Supply de Medicyal $	24 $7 parking $15
29 St P. C. $10 $5 S T R	30	31

SC00526

June

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July

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August

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September

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October

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November

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Aug.

		TUESDAY	WEDNESDAY
	[illegible] $7 GT P. - $7 Rigby Al Winters $20	3 Allen Green - $ Tommy Pones Johnny Laboyzzo	4 Rob Saddler Bowling Team $
	9 C.W.C. - $6 Lennie Wagnerpuck $20	10 Dennis Dunn $15 Skip Nigrotto Don Richard	11 Larry Alano $15 Doug Draper John Selgenberg
	Mickey Langley Bud Goodwin	17 Dennis Dunn $10 Tee Amato $30	18 Mike Craig $10 Bill Galloway Bob Wildman
ss Herman	23 Bob Saddler $7 J.G.A. - Tee Doug Draper	24 Wm Romerquera $15 Lennie Gunson	25 Jimmy Amato $8 Don English Mark Nottering
366	30 SUMMER BANK HOLIDAY (UNITED KINGDOM) $12 Johnny Laboyzzo F Morgan	31 Wm Romerquera $15 Brian Aneda - $8 Tom Casey Melton Bourgeois	

SC00527

AUGUST 199

THURSDAY	FRIDAY	SATURDAY
5 Joe Pascasio $15 D. Arnoult. - McMenus Parking $7	6 Larry Alaino Milton Bourgeois $7	7
12 Allan Alaino $7 T.P. Parking $8 Parking $4 Gordon Rush	13 Milton Bourgeois $10 Larry Alaino	14 $20
19 Brian Swada $7 Dan Robin $12 Jack Lott.	20 Morris Nagur $15 Sidney Prolonge	21
26 Rod Martin $7 Ivan Edwards J Martin	27 Mike Ideaga $10 CDC - Parking $8 Leroy Gunson $5.	28
		$415

SC00528

July 199

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August 199

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September 199

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November 1999

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December 1999

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SEPTEMBER 19

THURSDAY	FRIDAY	SATURDAY
2 D. Richard $10	3 John Lilly Doug Draper Don Richard Jenne Fuson Rubin -4	4
Milton Bourgeois 15 Tom Perkins Ben Carrollo.	10 ROSH HASHANAH begins at sundown Hons Lilly 18 Pep Lobrano	11 ROSH HASHANAH
16 Billy Sullivan $12 Ben Carrollo. Wallie Poole.	17 K. Stevens 21 W	18
23 Tony Doyle. Lawrence Chuntz	24 Pat Schuffman $15	25
30 Gene Shipleata $12 Otto Christian $6 R. D. [illegible]		$350

SC00529

August

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September

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October

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November

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December

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January

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2	3	4	5	6	7
9	10	11	12	13	14
16	17	18	19	20	21

Sept

MONDAY	TUESDAY	WEDNESDAY
		7 Tom Wayle 7 Parking $3 Tom Barney John Bob Leif $18
OR DAY (US, C)	7 Harry Lilienberg $5 Don Richard	8 De Salvo $25 1st J.H. McDonald John Liljenberg
13 Jerry Carbanks 8 GTP Parking $5 Pete Christison $25	14 Larry & Marcelle Bug 10 $8 Parking Bud Goodwin	15 Ray Amman $7 Don Richard Parking $6 Ross Ga Dust Parking $8
YOM KIPPUR begins at sundown Tuesday Jennie Wagner R Jones	20 YOM KIPPUR Charles Stevens $15 Dan Rolein Parking $10 Mary Lane Mike Fanning	21 Jennie Gunson 7 Bud Goodwin
	27 Teets Morgan $12 Jack Lott $10	28 Larry Alaino $12

22 Bob Solder $
Rhonda Danos

SC00530

29 Jim Smith $9
Tommy Pones

OCTOBER

THURSDAY	FRIDAY	SATURDAY
	1 Larry Alaris Charles Stiers #10	2 H
7 Jack Kempster #14 Andy Stall	8	9
Murphy Lindy ?. Cappelli #4	15	16 NATIONAL BOSS DAY (US)
21 1. J Martinez #6 Lukeny #6	22 Sidney Mouse #10 H T P. Parking	23
28 Dan Hoffman Mr. D.	29	30 ② #617

SC00531

September 19

S	M	T	W	T	F	S
			1			
5	6	7	8	9	10	
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26	27	28	29	30		

October 19

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24/31	25	26	27	28	29	

November 19

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28	29	30				

December 19

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19	20	21	22	23	24	
26	27	28	29	30	31	

January 200

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February 200

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Oct

		TUESDAY	WEDNESDAY
B Murphy	4 Chip Hibbert $10 G T R Rutherford $15 Walker Nielsen	5 Don Redhead $9 Hans Siljenberg Butch Parent Don Gardner 15	6 Tommy Jones Patricia $100 Randa Mosca $100
y Alaino	11 COLUMBUS DAY OBSERVED (US) THANKSGIVING DAY (CANADA) Mickey Landry Charlie Capinville $15	12 Lennie Lewison 12 Ronda Daniels Brian Savage	13 Fred Lipskin $18 Ernie Barrow Melton Boyers
en Gardner	18 Charles Stevens $1 S.A. McDonald Paul + Roxanne Mills $18	19 Lennie Lewison A.P. Morillo $30 $6 Rutherford Kathy Matthews $10	20 Steven Hoss $7 John Siljenberg
UNITED NATIONS DAY (US) Hendricks $35 HALLOWEEN LIGHT SAVING TIME ends (US)	25 HOLIDAY (IRELAND) Pam Hoffman $40	26 Pam Hoffman 15 S.A. McDonald $21 Pam Hoffman	27 Pam Hoffman 20

SC00532

Nov.

NDAY	TUESDAY	WEDNESDAY
jus $20	2 ELECTION DAY (US) C.D.C 10 parking GTP. 5 parking John Lilyenberg 9	3 Chic Fort 16
...ry Landry $15 ...y Humphries	Jerry A 12 Tre $20 Lilyenberg	10 1st PC 15 GTP - $30 8. Parking $25 19er
...skey	15 Don Arnoult $12 S.A. McDonald. Tommy Ponces	16 Geo Aubert 15 Mike Simon	17 Charles Lund $80
	22 Gil Ascola 10 D Arnoult.	23 T. Doyle - Milton Lagarde	24 Vicky Powell $10
	29 Geo Hesini $7 Lonnie Sevenson	30 Milton Lagnon $8 Bud Goodwin	

SC00533

NOVEMBER 199

THURSDAY	FRIDAY	SATURDAY
4 Gary Cribbs - 12 - Wayne Freeman. Vanessa Smith.	5 Rob Conrad 9 Sidney Prolong	6
11 VETERANS DAY (US) REMEMBRANCE DAY (CANADA) Lennie Lennson	12 M. Bourgeois 9	13
18 Stuart Smith 6 Lisa Barnes	19 Pat Cormack Hans Delfeny 18	20
25 THANKSGIVING DAY (US)	26	27

SC00534

October 199

S	M	T	W	T	F
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24 31	25	26	27	28	29

November 19

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28	29	30			

December 19

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January 20

S	M	T	W	T	F
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16	17	18	19	20	21
23 30	24 31	25	26	27	28

February 20

S	M	T	W	T	F
		1	2	3	4
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13	14	15	16	17	18
20	21	22	23	24	25
27	28	29			

March 20

S	M	T	W	T	F
			1	2	3
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12	13	14	15	16	17

Dec.

MONDAY	TUESDAY	WEDNESDAY
		7 Chic Jones $10 R Danes Claude Austin
6 Lennie Lyons $9 A.J.P. Parking $10	7 Steve Gryson $12. Pat Connick	8 Geo Cecksel - PC 10 12 → Jason Hennedy
Aurora $15	14 Pat Connick $10 Milton Bourgeois John Lilienberg $20	15 Wm Salvo $15 Dan Robin Parking $7 Bowling Team $15 S.A. McDonald $30
Phil Canale $15 Pete Christson $7	21 Leo Wellman Jack Lott Andy Stagg B.H. Miller $15	22 Bert Haberson $9 Lennie Wagenspach M.J. Martin Bowling Team $40
27 Wayne Tanning Kelly Alex Sandras	28 A.J.P. $10	29

SC00535

SC EXHIBIT - 00013

B J AMATO JR

BPE002083 573 Small Business Services 53

Reference Number	Item Number	Description of Monthly Activity		Charges	Credits
		CARD NUMBER			
35122		PAYMENT RECEIVED - THANK YOU 05/02			5,263.99
22109		ANNUAL MEMBERSHIP FEE JACOB J AMATO JR PERIOD 06/99 THRU 05/00		55.00	5300
01110	1	VAQUEROS RESTAURANT NEW ORLEANS 099922792 FOOD/BEVERAGE	LA 04/19/99	21.29	
01110	2	MING PALCE RESTAURANMETAIRIE 264934707 RESTAURANT	LA 04/18/99	80.00	
01111	3	NINE ROSES REST. GRETNA 001887833 FOOD/BEV	LA 04/20/99	28.00	
31112	4	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#433553		40.65	
01113	5	SOFT TOUCH CAR WASH HARVEY 051950747 CAR WASH	LA 04/22/99	49.95	5150
01115	6	BRICK OVEN CAFE KENNER LA 000359738 FOOD AND BEVERAGE	04/25/99	57.14	
01116	7	LOUISIANA GRILL MANDEVILLE 090655585 RESTAURANT	LA 04/25/99	35.42	
01118	8	LIBORIO RESTAURANT NEW ORLEANS 0000-0428 FOOD/BEVERAGE	LA 04/27/99	41.65	
01118	9	RED MAPLE RESTAURANTGRETNA 043955833 FOOD	LA 04/26/99	32.41	
01119	10	AURORA STEAKHOUSE 1 NEW ORLEANS 264037716 FOOD/BEVERAGE	LA 04/28/99	57.60	
01120	11	NEW ORLEANS CIGAR CONEW ORLEANS 001210002 CIGAR STORES/STANDS	LA 04/29/99	86.44	5450
01124	12	J ALEXANDERS RESTAURBATON ROUGHT 012300051 FOOD-BEV	LA 05/03/99	36.28	
01124	13	BRAVO CUCINA METAIRIMETAIRIE 29612006 FOOD-BEV	LA 05/02/99	68.77	
01124	14	NINE ROSES REST. GRETNA 001998094 FOOD/BEV	LA 05/03/99	24.66	
01125	15	DICKORY SELF SERVE HARAHAN 016013286 SHELL OIL 0217400000431	LA 05/04/99	26.28	5150
01125	16	SAL AND SAM'S METAIRIE LA 000148487 FOOD AND BEVERAGE	05/05/99	56.45	
01126	17	THE TINDER BOX METAIRIE 001146515 TOBACCO/ACCESSORIES	LA 05/05/99	288.73	5450
01131	18	SALVATORE RISTORANTE5047333733 14830131 RESTAURANT	LA 05/09/99	178.07	
01131	19	VAQUEROS RESTAURANT NEW ORLEANS 092409522 FOOD/BEVERAGE	LA 05/10/99	21.29	
01133	20	AURORA STEAKHOUSE 1 NEW ORLEANS 264148068 FOOD/BEVERAGE	LA 05/12/99	31.44	
01133	21	NEW ORLEANS CIGAR CONEW ORLEANS 001330006 CIGAR STORES/STANDS	LA 05/12/99	428.64	5450
01134	22	DICKIE BRENNAN STEAKNEW ORLEANS 001770036 FOOD/BEV	LA 05/12/99	63.96	
01136	23	SAL & JUDY INC LACOMBE LA 000505553 FOOD AND BEVERAGE	05/16/99	41.35	
01139	24	DOS JEFES ENTERPRISES LL NEW ORLEANS LA 000487756 GENERAL MDSE	05/19/99	37.88	5450
01139	25	AURORA STEAKHOUSE 1 NEW ORLEANS 264188217 FOOD/BEVERAGE	LA 05/18/99	32.21	
		TOTAL FOR JACOB J AMATO JR		$1,921.56	$5,263.99
		CARD NUMBER			
22109		ANNUAL MEMBERSHIP FEE ROBERT G CREELY PERIOD 06/99 THRU 05/00		55.00	5300
01111	26	MACS & COMPANY HARVEY GE0011384 FOOD/BEVERAGE	LA 04/20/99	23.23	
01113	27	BOOMTOWN WESTBANK HARVEY 020591050 FOOD/BEVERAGE	LA 04/22/99	22.67	
01114	28	BY BLOS INC. METERIE 0000-0424 FOOD/BEVERAGE	LA 04/23/99	63.12	5450
01115	29	THE HOME DEPOT 359 GRENTA 011524998 HOME IMPROV/ACCES	LA 04/24/99	59.97	
01116	30	JAEGERS SEAFOOD BEERNEW ORLEANS 001563508 FOOD/BEVERAGE	LA 04/25/99	123.04	
01116	31	ATLA PAC WASHINGTON 000313841 C005PACC0091788CREELY,	DC 04/23/99	83.33	5270
01119	32	SMITH & WOLLSKY NEW ORLEANS 001118043 FOOD-BEV	LA 04/28/99	94.46	
01119	33	BROOKS BROTHERS 050 EDISON 000018961 LEATHER GOODS	NJ 04/28/99	370.47	5450

SC00428

HP Exhibit 21(c)

OB J AMATO JR

ITEM 13 $68.77
BRAVO CUCINA METAIRIMETAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/02/99	23612006	33

Service Establishment and Location
BRAVO CUCINA METAIRIMETAIRIE LA

Record of Charge

FOOD-BEV $61.77
WAITER $7.00

ROC NUMBER 0000000000

S/E 1172418733

TOTAL CHARGE AMOUNT $68.77

05-20-99 BPED02083 576 Small Business Services

ITEM 14 $24.66
NINE ROSES REST. GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/03/99	001998094	72

Service Establishment and Location
NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $20.66
WAITER $4.00

S/E 1172300410

TOTAL CHARGE AMOUNT $24.66

ITEM 15 $26.28
ICKORY SELF SERVE HARAHAN LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/04/99	016013286	81

Service Establishment and Location
DICKORY SELF SERVE HARAHAN LA

Record of Charge

SHELL OIL 021740000431

ROC NUMBER GAS/MISC

S/E # 1428434148

TOTAL CHARGE AMOUNT $26.28

ITEM 16 $56.45
SAL AND SAM'S METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/05/99	000148487	71

Service Establishment and Location
SAL AND SAM'S METAIRIE LA

Record of Charge

FOOD AND BEVERAGE

TIP $8.00

S/E # 1171004120

TOTAL CHARGE AMOUNT $56.45

ITEM 17 $288.73
HE TINDER BOX METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/05/99	001148515	03

Service Establishment and Location
THE TINDER BOX METAIRIE LA

Record of Charge

TOBACCO/ACCESSORIES
ROC NUMBER 0000006515

S/E # 1174810200

TOTAL CHARGE AMOUNT $288.73

ITEM 18 $178.07
SALVATORE RISTORANTE5047333733 LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/09/99	14830131	04

Service Establishment and Location
SALVATORE RISTORANTE5047333733 LA

Record of Charge

ROC NUMBER 0000000000

S/E 1171306524

TOTAL CHARGE AMOUNT $178.07

ITEM 19 $21.29
AQUEROS RESTAURANT NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/10/99	092409522	36

Service Establishment and Location
VAQUEROS RESTAURANT NEW ORLEANS LA

Record of Charge

S/E 1171049315

TOTAL CHARGE AMOUNT $21.29

ITEM 20 $31.44
AURORA STEAKHOUSE 1 NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	05/12/99	264148068	79

Service Establishment and Location
AURORA STEAKHOUSE 1 NEW ORLEANS LA

Record of Charge

FOOD/BEV $26.44
WAITER $5.00

S/E 1171314354

TOTAL CHARGE AMOUNT $31.44

SC00429

BPE002079 2048 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
501173	1	FIVE HAPPINESS RSTR NEW ORLEANS LA 47363500 FOOD-BEV 06/20/99	104.91	
501174	2	DOS JEFES UPTOWN CIGNEW ORLEANS LA 097444166 5973/00 GEN MDSE 06/22/99	35.97	— 5450
501175	3	RUTHS CHRIS #1 NEW ORLEANS LA 077646607 FOOD/BEV 06/22/99	98.06	
501176	4	MOONLIGHT CAFE NEW ORLEANS LA 001610003 FOOD/BEV 06/23/99	23.17	
501176	5	ROADHOUSE GRILL #39 MARRERO LA 017674944 FOOD/BEV 06/24/99	25.32	
501179	6	VINCENTS ITALIAN CUINEW ORLEANS LA 001030011 FOOD/BEV 06/27/99	80.41	
501180	7	NEW ORLEANS CIGAR CONEW ORLEANS LA 001800027 CIGAR STORES/STANDS 06/28/99	256.33	— 5450
501181	8	OMNI HOTELS F/B NEW ORLEANS LA 018136507 FOOD/BEV 06/28/99	234.66	
501182	9	CAFE MARIGNY NEW ORLEANS LA 000104492 FOOD AND BEVERAGE 06/30/99	32.58	
501187	10	SAL AND SAM'S METAIRIE LA 000151505 FOOD AND BEVERAGE 07/05/99	89.85	
501188	11	ODYSSEY GRILL NEW ORLEANS LA 079094178 FOOD/BEVERAGE 07/06/99	27.38	
501188	12	AOL*SERVICE 888-265-9269 VA 00a2df662 ONLINE 07/07/99	21.95	— 5450
501189	13	NEW ORLEANS CIGAR CONEW ORLEANS LA 001890022 CIGAR STORES/STANDS 07/07/99	269.78	— 5450
025190	14	LA PENICHE INC NEW ORLEANS LA INV#205646	33.35	
501190	15	SEMOLINA'S #5 GRETNA LA 001952921 5812/01 FOOD/BEVERAGE 07/08/99	39.37	
006191	16	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#233355	47.40	
501194	17	RUTH CHRIS #2 METAIRIE LA 079773555 FOOD/BEV 07/11/99	279.22	
501195	18	CHINA JADE, INC. CHALMETTE LA 001200858 FOOD/BEV 07/13/99	24.20	
501195	19	MOONLIGHT CAFE NEW ORLEANS LA 001800011 FOOD/BEV 07/12/99	22.58	
501196	20	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175196332015276 07/14/99	44.00	— 5150
501196	21	NEW ORLEANS CIGAR CONEW ORLEANS LA 001960010 CIGAR STORES/STANDS 07/14/99	155.60	— 5450
501196	22	REALWORLD MANCHESTER NH 00000*SSS EQUIP/SOFTWARE 07/14/99	50.00	— 5450
569196	23	US AIR METAIRIE LA TKT# 0377942111444 07/14	474.00	
528196		FLIGHT INSURANCE CURRENT $474.00	14.00	
569196	24	US AIR METAIRIE LA TKT# 0377942111446 07/14	474.00	
528196		FLIGHT INSURANCE CURRENT $474.00	14.00	
501197	25	HORIZON TRAVEL GROUPMETAIRIE LA 00010249 FEES/SERVICES 07/15/99	20.00	
501197	26	MACS & COMPANY HARVEY LA 071501004 FOOD/BEVERAGE 07/15/99	40.51	
01201	27	FIVE HAPPINESS RSTR NEW ORLEANS LA 47363576 FOOD-BEV 07/18/99	60.72	
01201	28	BRUNING'S RESTAURANTNEW ORLEANS LA 070598441 5812/01 FOOD/BEVERAGE 07/19/99	36.43	
		TOTAL FOR JACOB J AMATO JR	$3,132.55	$.00

SC0043

JACOB J AMATO JR 07-20-99 BPED02079 2049 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
501172	29	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 15023 06/21/99	16.54	5150
501173	30	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 16016 06/21/99	50.00	5150
501175	31	ATLA PAC WASHINGTON DC 00033229B C005PACC091788CREELY. 06/23/99	83.33	5270
501175	32	SMITH & WOLLSKY NEW ORLEANS LA 001174045 FOOD-BEV 06/23/99	119.92	
501176	33	DICKIE BRENNAN STEAKNEW ORLEANS LA 001130049 FOOD/BEV 06/17/99	170.03	
501177	34	BERTUCCI'S RESTAURANHARVEY LA 001560001 FOOD/BEV 06/25/99	132.29	
600177	35	SOUTHWEST AIRLINES DALLAS TX TKT# 5262786570703 06/25	226.00	
828177		FLIGHT INSURANCE CURRENT $226.00	14.00	
600177	36	SOUTHWEST AIRLINES DALLAS TX TKT# 5262786570704 06/25	226.00	
828177		FLIGHT INSURANCE CURRENT $226.00	14.00	
669177	37	US AIR MARRERO LA TKT# 0377941694064 06/25	374.35	
828177		FLIGHT INSURANCE CURRENT $374.35	14.00	
669177	38	US AIR MARRERO LA TKT# 0377941694065 06/25	374.35	
828177		FLIGHT INSURANCE CURRENT $374.35	14.00	
501179	39	JAEGERS SEAFOOD BEERNEW ORLEANS LA 001016025 FOOD/BEVERAGE 06/27/99	79.28	
501179	40	COMMON GROUNDS GRETNA LA 281422922 RESTAURANT 06/28/99	30.31	
501180	41	MACS & COMPANY HARVEY LA GE0080130 FOOD/BEVERAGE 06/28/99	33.33	
501180	42	MICROSOFT NTWK 800-386-5550 WA 786653162 MSN*ONLINE BILLING 6/99 06/29/99	19.95	5450
501182	43	KIM SON REST GRETNA LA 001626038 FOOD/BEV 06/30/99	33.32	
501182	44	RED MAPLE RESTAURANTGRETNA LA 011828702 FOOD 06/29/99	52.48	
501182	45	CITGO1388 EZ SERVE #MARRERO LA CITGO GAS/MSC3618070141388143 06/30/99	49.72	5150
501183	46	CHINA DOLL HARVEY LA 001900002 FOOD/BEVERAGE 07/01/99	82.95	
501184	47	MACS & COMPANY HARVEY LA 070201004 FOOD/BEVERAGE 07/02/99	38.15	
501185	48	1700 HICKORY AVE NEW ORLEANS LA TEXACO 4439843217518533700899 8 07/03/99	15.70	5150
501186	49	THE HOME DEPOT 362 HARAHAN LA 018615430 HOME IMPROV/ACCES 07/04/99	108.75	5450
501188	50	MACS & COMPANY HARVEY LA 070601003 FOOD/BEVERAGE 07/06/99	31.92	
501191	51	ROCK N SAKE NEW ORLEANS LA 099390427 RESTAURANT 07/09/99	87.96	
501193	52	BRENNANS RSTR NEW ORLEANS LA 079656607 FOOD/BEVERAGE 07/11/99	272.49	
501193	53	JACKSON SQUARE CAFE NEW ORLEANS LA 001530007 FOOD/BEVERAGE 07/10/99	28.52	
501193	54	LANDRY'S SFD HSE/NEWNEW ORLEANS LA 86894652 FOOD-BEV 07/10/99	64.55	
501194	55	HOUSE OF BLUES NEW ORLEANS LA 012193175 FOOD/BEVERAGE 07/12/99	88.74	
501194	56	SEMOLINA'S #5 GRETNA LA 001993249 5B12/01 FOOD/BEVERAGE 07/12/99	28.36	
501195	57	1700 HICKORY AVE NEW ORLEANS LA TEXACO 4439843217519532804646 9 07/13/99	35.57	5150
501195	58	SMILIES RESTAURANT NEW ORLEANS LA 079894868 FOOD/BEVERAGE 07/13/99	67.96	
501196	59	ALLEGRO RESTAURANT NEW ORLEANS LA 000317166 FOOD AND BEVERAGE 07/15/99	53.50	
501197	60	IRENES CUISINE NEW ORLEANS LA 022599730 FOOD/BEVERAGE 07/15/99	225.50	
501198	61	CHARLES SEAFOOD HARAHAN LA 000491089 FOOD AND BEVERAGE 07/17/99	58.07	
501199	62	LINENS N THINGS #520HARAHAN LA 52008391 BED/BATH/LINENS 07/16/99	132.59	5450
501200	63	PINK LOTUS CHINESE NEW ORLEANS LA 000375431 FOOD AND BEVERAGE 07/19/99	64.05	
501200	64	CLAY ORIGINALS NEW ORLEANS LA 043701197 BUSINESS SERVICES 07/18/99	32.61	5450
501201	65	ANTHONY'S SEAFOOD HONEW ORLEANS LA 019200019 FOOD/BEVERAGE 07/19/99	306.90	

JAMES J AMATO JR 07-20-99 BPED02070 2050 Small Business Services S1

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
501201	66	WINNERS OF HARAHAN HARAHAN LA 001075689 FOOD/BEVERAGE 07/19/99	16.38	
		TOTAL FOR ROBERT G CREELY	$3,968.42	$.00

ITEM 1 $104.91
FIVE HAPPINESS RSTR NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
06/20/99	473683500	23

Service Establishment and Location: FIVE HAPPINESS RSTR NEW ORLEANS LA

Nature of Charge

FOOD-BEV	$92.91
WAITER	$12.00

ROC NUMBER 0000000000

S/E 1171015431

TOTAL CHARGE AMOUNT $104.91

ITEM 2 $35.97
DOS JEFES UPTOWN CIGNEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
06/22/99	097444166	72

Service Establishment and Location: DOS JEFES UPTOWN CIGNEW ORLEANS LA

Nature of Charge

5973/00 GEN MOSE

S/E # 1174700047

TOTAL CHARGE AMOUNT $35.97

ITEM 3 $98.06
RUTHS CHRIS #1 NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
06/22/99	077646607	15

Service Establishment and Location: RUTHS CHRIS #1 NEW ORLEANS LA

Nature of Charge

FOOD/BEV	$83.06
TIP	$15.00

ROC NUMBER 8609

S/E 1171011935

TOTAL CHARGE AMOUNT $98.06

ITEM 4 $23.17
MOONLIGHT CAFE NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
06/23/99	001810003	54

Service Establishment and Location: MOONLIGHT CAFE NEW ORLEANS LA

Nature of Charge

FOOD/BEV	$20.17
WAITER	$3.00

S/E 1171301858

TOTAL CHARGE AMOUNT $23.17

ITEM 5 $25.82
ROADHOUSE GRILL #39 MARRERO LA

Date of Charge	Reference Code	Approval Code
06/24/99	017674944	05

Service Establishment and Location: ROADHOUSE GRILL #39 MARRERO LA

Nature of Charge

FOOD/BEV	$22.82
TIP	$3.00

S/E 1172403354

TOTAL CHARGE AMOUNT $25.82

ITEM 6 $80.41
VINCENTS ITALIAN QUINEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
06/27/99	001030011	09

Service Establishment and Location: VINCENTS ITALIAN QUINEW ORLEANS LA

Nature of Charge

FOOD/BEV	$70.41
WAITER	$10.00

S/E 1172407934

TOTAL CHARGE AMOUNT $80.41

2055 Small Business Services

ITEM 39 $79.28
JAEGERS SEAFOOD BEERNEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	06/27/99	001016025	24

Service Establishment and Location
JAEGERS SEAFOOD BEERNEW ORLEANS LA

Record of Charge

FOOD/BEV $79.28

S/E 1171029861

TOTAL CHARGE AMOUNT $79.28

ITEM 40 $30.31
COMMON GROUNDS GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	06/28/99	281422922	15

Service Establishment and Location
COMMON GROUNDS GRETNA LA

Record of Charge

FOOD/BEV $26.31

TIP $4.00

S/E 1172401808

TOTAL CHARGE AMOUNT $30.31

ITEM 41 $33.33
MACS & COMPANY HARVEY LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	06/28/99	GE0030130	

Service Establishment and Location
MACS & COMPANY HARVEY LA

Record of Charge

FOOD/BEV $33.33

S/E 1171020654

TOTAL CHARGE AMOUNT $33.33

ITEM 42 $19.95
MICROSOFT NTWK 800-386-5550 WA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	06/29/99	786653162	86

Service Establishment and Location
MICROSOFT NTWK 800-386-5550 WA

Record of Charge

MSN*ONLINE BILLING 6/99

S/E # 5464819184

TOTAL CHARGE AMOUNT $19.95

ITEM 43 $33.32
KIM SON REST GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	06/30/99	001626038	97

Service Establishment and Location
KIM SON REST GRETNA LA

Record of Charge

FOOD/BEV $27.32

WAITER $6.00

S/E 1171032352

TOTAL CHARGE AMOUNT $33.32

ITEM 44 $52.48
RED MAPLE RESTAURANTGRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	06/29/99	011828702	24

Service Establishment and Location
RED MAPLE RESTAURANTGRETNA LA

Record of Charge

FOOD $44.48

TIP $8.00

S/E 1171001613

TOTAL CHARGE AMOUNT $52.48

ITEM 45 $49.72
[illegible] EZ SERVE #MARRERO LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	06/30/99	[illegible]	[illegible]

Service Establishment and Location
[illegible] EZ SERVE #MARRERO LA

Record of Charge

[illegible]

S/E # [illegible]

TOTAL CHARGE AMOUNT $49.72

ITEM 46 $82.95
CHINA [illegible] HARVEY LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
[illegible]	[illegible]/01/99	001500002	09

Service Establishment and Location
CHINA [illegible] HARVEY LA

Record of Charge

FOOD/BEV $82.95

S/E [illegible]

TOTAL CHARGE AMOUNT $82.95

SC00433

Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835203		PAYMENT RECEIVED - THANK YOU 07/22		3,486.22
501202	1	THE PRALINE CONNECTION NEW ORLEANS LA 000345016 FOOD AND BEVERAGE 07/21/99	22.05	
501204	2	TREY YUEN MANDEVILLE LA 000199068 FOOD AND BEVERAGE 07/23/99	40.63	
501204	3	EXXON COMPANY USA HARVEY LA EXXON FUEL/MISC 8357452252 07/22/99	45.00	5150
501204	4	SEMOLINA'S #5 GRETNA LA 001083986 5812/01 FOOD/BEVERAGE 07/22/99	28.09	
501209	5	MACS & COMPANY HARVEY LA 072701016 FOOD/BEVERAGE 07/27/99	19.97	
501209	6	EXXON COMPANY USA GRETNA LA EXXON FUEL/MISC 8357452237 07/27/99	44.20	5150
501209	7	NINE ROSES REST. GRETNA LA 001739932 FOOD/BEV 07/27/99	20.71	
501210	8	SAL AND SAM'S METAIRIE LA 000152716 FOOD AND BEVERAGE 07/29/99	37.50	
501212	9	SEMOLINA #1 5048980004 LA 29640048 EATING PLACES RESTAURAN 07/29/99	26.25	
501215	10	THE PRALINE CONNECTION NEW ORLEANS LA 000345404 FOOD AND BEVERAGE 08/03/99	34.81	
501216	11	OMNI HOTELS F/B NEW ORLEANS LA 021625494 FOOD/BEV 08/02/99	45.82	
501216	12	SEMOLINA'S #5 GRETNA LA 001204980 5812/01 FOOD/BEVERAGE 08/03/99	42.86	
501218	13	KIM SON REST GRETNA LA 001776843 FOOD/BEV 08/05/99	32.12	
501218	14	FIVE HAPPINESS RSTR NEW ORLEANS LA 47363560 FOOD-BEV 08/04/99	62.59	
501219	15	AOL*SERVICE 888-265-9269 VA 00a2df662 ONLINE 08/07/99	21.95	5450
01221	16	LITTLE TOKYO RESTAURMETAIRIE LA 043825368 FOOD/BEVERAGE 08/08/99	120.27	
01223	17	MARY MAHONEYS BILOXI MS 102726995 FOOD/BEV 08/10/99	29.54	
01223	18	CHINESE KING NEW ORLEANS LA 154010026 FOOD/BEVERAGE 08/10/99	25.80	
01224	19	CRESCENT CITY BRWHSE NEW ORLEANS LA 000130628 FOOD AND BEVERAGE 08/12/99	30.46	
01224	20	CRESCENT CITY BRWHSE NEW ORLEANS LA 000430736 FOOD AND BEVERAGE 08/12/99	242.03	
01224	21	CRESCENT CITY BRWHSE NEW ORLEANS LA 000430741 FOOD AND BEVERAGE 08/12/99	29.64	
01226	22	BOOMTOWN WESTBANK HARVEY LA 020591098 FOOD/BEVERAGE 08/13/99	38.99	
14228	23	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#732855	81.60	
01229	24	KYOTO INC NEW ORLEANS LA 001588035 FOOD/BEVERAGE 08/16/99	36.15	
01230	25	335SEARS ROEBUCK GRETNA LA 001095532 70053 08/17/99	156.53	5450
01230	26	CHINESE KING NEW ORLEANS LA 161010026 FOOD/BEVERAGE 08/17/99	23.17	
01231	27	SOFT TOUCH CAR WASH HARVEY LA 52062129 TOWING SRVS 08/17/99	26.05	5150
		TOTAL FOR JACOB J AMATO JR	$1,354.78	$3,486.22
		CARD NUMBER		
01202	28	9320 JEFFERSON HWY HARAHAN TEXACO 4439822203520232505603 6 07/20/99	14.47	5150
01202	29	MACS & COMPANY HARVEY LA 072001005 FOOD/BEVERAGE 07/20/99	16.90	
01203	30	ATLA PAC WASHINGTON DC 000347009 C005PACC0091788CREELY, 07/21/99	83.33	5270
1203	31	WINNERS OF HARAHAN HARAHAN LA 001135731 FOOD/BEVERAGE 07/21/99	55.31	
1204	32	1700 HICKORY AVE NEW ORLEANS LA TEXACO 4439843217520433003827 9 07/22/99	39.03	5150
1204	33	ROCK N SAKE NEW ORLEANS LA 090901186 RESTAURANT 07/22/99	97.70	
1204	34	CHINA DOLL HARVEY LA 001080012 FOOD/BEVERAGE 07/22/99	38.90	
1205	35	DRAGOS METAIRIE LA 001250041 FOOD/BEV 07/23/99	139.95	
1206	36	CAFE GIOVANNI'S NEW ORLEANS LA 030415816 FOOD/BEVERAGE 07/24/99	143.14	

SC00434

JACOB J AMATO JR

08-19-99

BPED02000
200

Small Business Services

ITEM 5 $19.97
MACS & COMPANY HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/27/99	072701018	25

Service Establishment and Location: MACS & COMPANY HARVEY LA

Record of Charge

FOOD-BEV $15.97

TIP $4.00

S/E 1171020654

TOTAL CHARGE AMOUNT $19.97

ITEM 6 $44.20
EXXON COMPANY USA GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/27/99	EXXON	83

Service Establishment and Location: EXXON COMPANY USA GRETNA LA

Record of Charge

FUEL/MISC 8357452237

ROC NUMBER 047608

S/E # 1428402713

TOTAL CHARGE AMOUNT $44.20

ITEM 7 $20.71
NINE ROSES REST. GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/27/99	001733932	95

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $17.71

WAITER $3.00

S/E 1172300410

TOTAL CHARGE AMOUNT $20.71

ITEM 8 $37.50
SAL AND SAM'S METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/29/99	000152716	06

Service Establishment and Location: SAL AND SAM'S METAIRIE LA

Record of Charge

FOOD AND BEVERAGE

TIP $5.00

S/E # 1171004120

TOTAL CHARGE AMOUNT $37.50

ITEM 9 $26.25
SEMOLINA #1 5048980004 LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/29/99	29640048	65

Service Establishment and Location: SEMOLINA #1 5048980004 LA

Record of Charge

ROC NUMBER 0000000000

S/E 1171319163

TOTAL CHARGE AMOUNT $26.25

ITEM 10 $34.81
THE PRALINE CONNECTION NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/03/99	000345404	71

Service Establishment and Location: THE PRALINE CONNECTION NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $8.00

S/E # 1171302557

TOTAL CHARGE AMOUNT - $34.81

ITEM 11 $45.82
OMNI HOTELS F/B NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/02/99	021625494	07

Service Establishment and Location: OMNI HOTELS F/B NEW ORLEANS LA

Record of Charge

FOOD/BEV

S/E # 1170106348

TOTAL CHARGE AMOUNT $45.82

ITEM 12 $42.86
SEMOLINA'S #5 GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/03/99	001204980	85

Service Establishment and Location: SEMOLINA'S #5 GRETNA LA

Record of Charge

FOOD/BEV $37.36

WAITER $5.50

S/E 1171050867

TOTAL CHARGE AMOUNT $42.86

SC00435

JACOB J AMATO JR

08-19-99

BPED02089
201

Small Business Services

ITEM 13 $32.12
KIM SON REST GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/05/99	001776843	08

Service Establishment and Location
KIM SON REST GRETNA LA

Record of Charge

FOOD/BEV $27.12

WAITER $5.00

S/E 1171032352

TOTAL CHARGE AMOUNT $32.12

ITEM 14 $62.59
FIVE HAPPINESS RSTR NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/04/99	47363560	25

Service Establishment and Location
FIVE HAPPINESS RSTR NEW ORLEANS LA

Record of Charge

FOOD-BEV $54.59

WAITER $8.00

ROC NUMBER 0000000000

S/E 1171015431

TOTAL CHARGE AMOUNT $62.59

ITEM 15 $21.95
ADL*SERVICE 888-265-9269 VA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/07/99	00a2df662	67

Service Establishment and Location
ADL*SERVICE 888-265-9269 VA

Record of Charge

ONLINE
ADL*ONLINE SERVICE 0899

ROC NUMBER 0003191683

S/E # 4453400780

TOTAL CHARGE AMOUNT $21.95

ITEM 16 $120.27
LITTLE TOKYO RESTAURMETAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/08/99	043825358	02

Service Establishment and Location
LITTLE TOKYO RESTAURMETAIRIE LA

Record of Charge

FOOD $105.27

TIP $15.00

S/E 1171010226

TOTAL CHARGE AMOUNT $120.27

ITEM 17 $29.54
MARY MAHONEYS BILOXI MS

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/10/99	102728995	25

Service Establishment and Location
MARY MAHONEYS BILOXI MS

Record of Charge

FOOD/BEV $25.04

TIP $4.50

S/E 4231000670

TOTAL CHARGE AMOUNT $29.54

ITEM 18 $25.80
CHINESE KING NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/10/99	154010026	82

Service Establishment and Location
CHINESE KING NEW ORLEANS LA

Record of Charge

FOOD/BEV $21.80

TIP $4.00

S/E 1171017254

TOTAL CHARGE AMOUNT $25.80

ITEM 19 $30.46
CRESCENT CITY BRWHSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/12/99	000130628	69

Service Establishment and Location
CRESCENT CITY BRWHSE NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $5.00

S/E # 1171043748

TOTAL CHARGE AMOUNT $30.46

ITEM 20 $242.03
CRESCENT CITY BRWHSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/12/99	000430735	87

Service Establishment and Location
CRESCENT CITY BRWHSE NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $31.57

S/E # 1171043748

TOTAL CHARGE AMOUNT $242.03

SC00436

08-19-99 BPED02080 202 Small Business Services 30

ITEM 21 $29.64
CRESCENT CITY BRWHSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/12/99	000430741	55

Service Establishment and Location: CRESCENT CITY BRWHSE NEW ORLEANS LA

Record of Charge:
FOOD AND BEVERAGE
TIP $5.00
S/E # 1171043748
TOTAL CHARGE AMOUNT $29.64

ITEM 22 $38.99
BOOMTOWN WESTBANK HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/13/99	020591098	17

Service Establishment and Location: BOOMTOWN WESTBANK HARVEY LA

Record of Charge:
FOOD-BEV $38.99
TIP
ROC NUMBER 20591098
S/E 1171000920
TOTAL CHARGE AMOUNT $38.99

ITEM 23 $81.60
CHARLIES STEAK HOUSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/11/99	000732855	

Service Establishment and Location: CHARLIES STEAK HOUSE NEW ORLEANS LA

Record of Charge:
STEAK RESTAURANT
ROC NUMBER 0000732855
S/E # 1171012032
TOTAL CHARGE AMOUNT $81.60

ITEM 24 $36.15
KYOTO INC NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/16/99	001588035	03

Service Establishment and Location: KYOTO INC NEW ORLEANS LA

Record of Charge:
FOOD/BEV $31.15
WAITER $5.00
S/E 1171037245
TOTAL CHARGE AMOUNT $36.15

ITEM 25 $156.53
SEARS ROEBUCK GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/17/99	001095532	00

Service Establishment and Location: SEARS ROEBUCK GRETNA LA

Record of Charge:
70053
HARDWARE
LAWN/GARDEN/PATIO
HARDWARE
ROC NUMBER 0000000056
S/E # 1175919117
TOTAL CHARGE AMOUNT $156.53

ITEM 26 $23.17
CHINESE KING NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/17/99	161010028	98

Service Establishment and Location: CHINESE KING NEW ORLEANS LA

Record of Charge:
FOOD/BEV $19.17
TIP $4.00
S/E 1171017254
TOTAL CHARGE AMOUNT $23.17

ITEM 27 $26.05
SOFT TOUCH CAR WASH HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	08/17/99	52062129	60

Service Establishment and Location: SOFT TOUCH CAR WASH HARVEY LA

Record of Charge:
ROC NUMBER 0000000000
S/E 1176419786
TOTAL CHARGE AMOUNT $26.05

ITEM 28 $14.47
9320 JEFFERSON HWY HARAHAN LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/20/99	7EXACU	38

Service Establishment and Location: 9320 JEFFERSON HWY HARAHAN LA

Record of Charge:
4439822203520232505603 6
ROC NUMBER 0960948151
S/E # 1428401392
TOTAL CHARGE AMOUNT $14.47

SC00437

NACUB J AMATO JR

ITEM 29 $16.90
MACS & COMPANY HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/20/99	072001005	76

Service Establishment and Location
MACS & COMPANY HARVEY LA

Record of Charge

FOOD-BEV $16.90

TIP

S/E 1171020654

TOTAL CHARGE AMOUNT $16.90

ITEM 31 $55.31
WINNERS OF HARAHAN HARAHAN LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/21/99	001135731	49

Service Establishment and Location
WINNERS OF HARAHAN HARAHAN LA

Record of Charge

FOOD/BEV $47.31

WAITER $8.00

S/E 1171318801

TOTAL CHARGE AMOUNT $55.31

ITEM 33 $97.70
ROCK N SAKE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/22/99	090901186	48

Service Establishment and Location
ROCK N SAKE NEW ORLEANS LA

Record of Charge

S/E 1172413403

TOTAL CHARGE AMOUNT $97.70

ITEM 35 $139.95
DRAGOS METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/23/99	001250041	25

Service Establishment and Location
DRAGOS METAIRIE LA

Record of Charge

FOOD/BEV $119.95

WAITER $20.00

S/E 1171011430

TOTAL CHARGE AMOUNT $139.95

08-19-99 BPED02089 203 Small Business Services

ITEM 30 $83.33
ATLA PAC WASHINGTON DC

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3/[illegible]	07/21/99	000347009	

Service Establishment and Location
ATLA PAC WASHINGTON DC

Record of Charge

C005PACC0091788CRELY.

ROC NUMBER 347009

S/E # 4088700333

TOTAL CHARGE AMOUNT $83.33

ITEM 32 $39.03
1700 HICKORY AVE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/22/99	TEXACO	99

Service Establishment and Location
1700 HICKORY AVE NEW ORLEANS LA

Record of Charge

44398432175204333038279
ROC NUMBER 02837211SL

S/E # 1428401392

TOTAL CHARGE AMOUNT $39.03

ITEM 34 $38.90
CHINA DOLL HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/22/99	001080012	25

Service Establishment and Location
CHINA DOLL HARVEY LA

Record of Charge

FOOD/BEV $38.90

S/E 1171018124

TOTAL CHARGE AMOUNT $38.90

ITEM 36 $143.14
CAFE GIOVANNI'S NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]	07/24/99	030415816	30

Service Establishment and Location
CAFE GIOVANNI'S NEW ORLEANS LA

Record of Charge

FOOD-BEV $119.14

TIP $24.00

ROC NUMBER 30415816

S/E 1171320351

TOTAL CHARGE AMOUNT $143.14

SC00438

3608 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835239		PAYMENT RECEIVED - THANK YOU 08/27		7,100.97
835260		PAYMENT RECEIVED - THANK YOU 09/17		3,198.54
501232	1	OUTBACK #1913 MARRERO LA 014010509 FOOD/BEVERAGE 08/18/99	29.96	
501233	2	MANHATTAN AMOCO HARVEY LA 77926820I AMOCO GAS / SERV 04011 08/20/99	23.50	5150
501233	3	SOUTH CHINA RESTAURACOVINGTON LA 012858555 FOOD 08/20/99	18.77	
501233	4	NEW ORLEANS FOOD/SPIHARVEY LA 001370055 FOOD AND BEVERAGE 08/19/99	22.65	
501234	5	BRICK OVEN CAFE KENNER LA 000366902 FOOD AND BEVERAGE 08/22/99	96.84	
501238	6	MAC5 & COMPANY HARVEY LA 082501008 FOOD/BEVERAGE 08/25/99	50.05	
501239	7	THOUNG SERVICES INC GRETNA LA 106351356 SHELL OIL 021738610621 08/26/99	50.30	5150
501239	8	NINE ROSES REST. GRETNA LA 001980519 FOOD/BEV 08/26/99	30.44	
501243	9	CHINESE KING RESTAURANT LA PLACE LA 000216444 RESTAURANT 08/25/99	31.36	
501243	10	FIVE HAPPINESS RSTR NEW ORLEANS LA 47363511 FOOD-BEV 08/29/99	87.91	
001244	11	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#346705	51.00	
008245	12	LA PENICHE INC NEW ORLEANS LA INV#592355	31.15	
501245	13	111 boudreauxs restaharvey LA 075814060 FOOD/BEV 08/31/99	27.81	
501245	14	EXXON COMPANY USA HARVEY LA EXXON FUEL/MISC 8357452252 09/01/99	26.58	5150
501246	15	RUTHS CHRIS #1 NEW ORLEANS LA 075945831 FOOD/BEV 09/01/99	105.94	
501246	16	TREY YUEN MANDEVILLE LA 000203602 FOOD AND BEVERAGE 09/03/99	44.82	
501246	17	NEW ORLEANS FOOD/SPIHARVEY LA 001490046 FOOD AND BEVERAGE 09/02/99	41.59	
501247	18	BACCO RISTORANTE NEW ORLEANS LA 076082991 FOOD/BEV 09/02/99	140.45	
501249	19	DICKORY SELF SERVE HARAHAN LA 016013266 SHELL OIL 021740000431 09/05/99	25.00	5150
501250	20	CREOLA MONDEVILLE LA 074906002 FOOD-BEV 09/06/99	25.84	
501250	21	SERVICE 888-265-9269 VA 00a2df662 ONLINE 09/07/99	21.95	3450
005251	22	LA PENICHE INC NEW ORLEANS LA INV#592360	21.60	
501251	23	KYOTO INC NEW ORLEANS LA 001769448 FOOD/BEVERAGE 09/07/99	39.95	
501251	24	GOLDEN DRAGON METAIRIE LA 69887149 FOOD/BEVERAGE 09/06/99	40.60	
501253	25	BERTUCCI'S RESTAURANHARVEY LA 001070004 FOOD/BEV 09/09/99	62.80	
501253	26	CHINESE KING NEW ORLEANS LA 180010029 FOOD/BEVERAGE 09/09/99	20.96	
501255	27	SEMOLINA #1 5048980004 LA 29670017 EATING PLACES RESTAURAN 09/10/99	27.00	
501255	28	DAKOTA WINE & FEED STORE MANDEVILLE LA 000233482 FOOD AND BEVERAGE 09/12/99	26.73	
501257	29	METRO BISTRO NEW ORLEANS LA 130990004 FOOD/BEV 09/13/99	44.00	
501258	30	NINE ROSES REST. GRETNA LA 001150910 FOOD/BEV 09/14/99	37.79	
501259	31	TREY YUEN MANDEVILLE LA 000204926 FOOD AND BEVERAGE 09/16/99	30.44	
027261	32	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#340113	49.40	
		TOTAL FOR JACOB J AMATO JR	$1,385.18	$10,299.51

SC00439

3609 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
501232	33	WINNERS OF HARAHAN HARAHAN LA 001220301 FOOD/BEVERAGE 08/19/99	62.58	
501233	34	BERTUCCI'S RESTAURANHARVEY LA 001940001 FOOD/BEV 08/20/99	118.43	
501234	35	BARACCA'S LAFAYETTE LA 074549809 FOOD/BEV 08/21/99	134.17	
501234	36	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175234324051460 08/21/99	43.47	— 5150
501234	37	CHILI'S RESTAURANT CLAFAYETTE LA 023468387 FOOD/BEV 08/21/99	145.03	
501235	38	WINNERS OF HARAHAN HARAHAN LA 001260372 FOOD/BEVERAGE 08/21/99	40.98	~~5150~~
501235	39	EXXON COMPANY USA BREAUX BRIDGE LA EXXON FUEL/MISC 7558130329 08/22/99	12.94	— 5150
501235	40	EXXON COMPANY USA BREAUX BRIDGE LA EXXON FUEL/MISC 7558130329 08/22/99	25.12	— 5150
501235	41	HILTON HOTELS FOOD &LAFAYETTE LA 400816336 RESTAURANT 08/22/99	26.41	
501236	42	ATLA PAC WASHINGTON DC 000354409 C005PACC0091788CREELY, 08/23/99	83.33	— 5270
501240	43	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175240335052744 08/27/99	43.47	— 5150
501241	44	MUTT'S FAMILY SEAFOODVIOLET LA 027118054 FOOD/BEVERAGE 08/27/99	85.02	
501241	45	MICROSOFT NTWK 800-386-5550 WA 665203735 MSN*ONLINE BILLING 8/99 08/29/99	19.95	— 5450
501243	46	DRAGOS METAIRIE LA 001580025 FOOD/BEV 08/30/99	257.95	
501246	47	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175246326055653 09/02/99	43.47	— 5150
501246	48	CHINA DOLL HARVEY LA 001440019 FOOD/BEVERAGE 09/02/99	27.95	
501249	49	WINNERS OF HARAHAN HARAHAN LA 001600839 FOOD/BEVERAGE 09/04/99	37.86	
501249	50	LE BLANC'S RESTAURANGRETNA LA 001930003 RESTAURANT 09/03/99	33.98	
501249	51	BRAVO CUCINA METAIRIMETAIRIE LA 29612046 FOOD-BEV 09/04/99	129.84	
501253	52	MACS & COMPANY HARVEY LA 090801004 FOOD/BEVERAGE 09/08/99	20.30	
501254	53	9320 JEFFERSON HWY HARAHAN LA TEXACO 44398222035254331018716 09/10/99	30.08	— 5150
501256	54	SAKURA RESTAURANT METAIRIE LA 001883186 RESTAURANT 09/11/99	48.55	
501257	55	COMMANDER'S PALACE NEW ORLEANS LA 001313601 FOOD/BEVERAGE 09/10/99	329.25	
501257	56	MACS & COMPANY HARVEY LA 091301002 FOOD/BEVERAGE 09/13/99	34.09	
501258	57	CHINA DOLL HARVEY LA 001530009 FOOD/BEVERAGE 09/14/99	25.35	
501258	58	9320 JEFFERSON HWY HARAHAN LA TEXACO 44398222035258338000247 09/14/99	47.26	— 5150
501259	59	WINNERS OF HARAHAN HARAHAN LA 001871162 FOOD/BEVERAGE 09/15/99	74.80	
		TOTAL FOR ROBERT G CREELY	$1,981.63	$.00

ITEM 1 $29.96
OUTBACK #1913 MARRERO LA

Date of Charge	Reference Code	Approval Code
08/18/99	014010509	36

Service Establishment and Location
OUTBACK #1913 MARRERO LA

Nature of Charge

FOOD	$24.96
TIP	$5.00

S/E 1171024730

TOTAL CHARGE AMOUNT $29.96

ITEM 2 $23.50
MANHATTAN AMOCO HARVEY LA

Date of Charge	Reference Code	Approval Code
08/20/99	779268201	OC

Service Establishment and Location
MANHATTAN AMOCO HARVEY LA

Nature of Charge

AMOCO GAS / SERV 04011

S/E # 3128403631

TOTAL CHARGE AMOUNT $23.50

SC00440

3612 Small Business Services

ITEM 19 $25.00
DICKORY SLF SERVE HARAHAN LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3	09/05/99	016013266	56

Service Establishment and Location: DICKORY SELF SERVE HARAHAN LA

Record of Charge

SHELL OIL 021740000431

ROC NUMBER GAS/MISC

S/E # 1428434146

TOTAL CHARGE AMOUNT $25.00

ITEM 20 $25.84
CREOLA MONDEVILLE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/06/99	024906002	99

Service Establishment and Location: CREOLA MONDEVILLE LA

Record of Charge

FOOD-BEV $22.34

TIP $3.50

ROC NUMBER 24906002

S/E 1172406696

TOTAL CHARGE AMOUNT $25.84

ITEM 21 $21.95
SERVICE 888-265-9269 VA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/07/99	00a2af652	97

Service Establishment and Location: SERVICE 888-265-9269 VA

Record of Charge

ONLINE
AOL*ONLINE SERVICE 0999

ROC NUMBER 0010142900

S/E # 4453400780

TOTAL CHARGE AMOUNT $21.95

ITEM 22 $21.60
LA PENICHE INC NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
09	08/30/99	0005923360	

Service Establishment and Location: LA PENICHE INC NEW ORLEANS LA

Record of Charge

CASUAL DINING

ROC NUMBER 0000592360

S/E # 1171041601

TOTAL CHARGE AMOUNT $21.60

ITEM 23 $39.95
KYOTO INC NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/07/99	001769448	26

Service Establishment and Location: KYOTO INC NEW ORLEANS LA

Record of Charge

FOOD/BEV $33.95

WAITER $6.00

S/E 1171037245

TOTAL CHARGE AMOUNT $39.95

ITEM 24 $40.60
GOLDEN DRAGON METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/06/99	69887149	68

Service Establishment and Location: GOLDEN DRAGON METAIRIE LA

Record of Charge

FOOD-BEV $40.60

ROC NUMBER 0000000000

S/E 1171043524

TOTAL CHARGE AMOUNT $40.60

ITEM 25 $62.80
BERTUCCI'S RESTAURANHARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/09/99	001070008	75

Service Establishment and Location: BERTUCCI'S RESTAURANHARVEY LA

Record of Charge

FOOD/BEV $55.30

WAITER $7.50

S/E 1171010976

TOTAL CHARGE AMOUNT $62.80

ITEM 26 $20.96
CHINESE KING NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/09/99	180010029	05

Service Establishment and Location: CHINESE KING NEW ORLEANS LA

Record of Charge

FOOD/BEV $17.96

TIP $3.00

S/E 1171017254

TOTAL CHARGE AMOUNT $20.96

3516 [redacted] Small Business Services

ITEM 51 $129.84
BRAVO CUCINA METAIRIMETAIRIE LA

Date of Charge	Reference Code	Approval Code
09/04/99	29612046	98

Service Establishment and Location: BRAVO CUCINA METAIRIMETAIRIE LA

Nature of Charge

FOOD-BEV $109.84

WAITER $20.00

ROC NUMBER 0000000000

S/E 1172418733

TOTAL CHARGE AMOUNT $129.84

ITEM 52 $20.30
MACS & COMPANY HARVEY LA

Date of Charge	Reference Code	Approval Code
09/08/99	090801004	98

Service Establishment and Location: MACS & COMPANY HARVEY LA

Nature of Charge

FOOD-BEV $16.30

TIP $4.00

S/E 1171020654

TOTAL CHARGE AMOUNT $20.30

ITEM 53 $30.08
9320 JEFFERSON HWY HARAHAN LA

Date of Charge	Reference Code	Approval Code
09/10/99	TEXACO	30

Service Establishment and Location: 9320 JEFFERSON HWY HARAHAN LA

Nature of Charge

4439822203525433101671 6
ROC NUMBER 021194615L

S/E # 1428401392

TOTAL CHARGE AMOUNT $30.08

ITEM 54 $48.55
SAKURA RESTAURANT METAIRIE LA

Date of Charge	Reference Code	Approval Code
09/11/99	001883186	85

Service Establishment and Location: SAKURA RESTAURANT METAIRIE LA

Nature of Charge

FOOD/BEV $40.55

WAITER $8.00

S/E 1172407454

TOTAL CHARGE AMOUNT $48.55

ITEM 55 $329.25
COMMANDER'S PALACE NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
09/10/99	001313601	48

Service Establishment and Location: COMMANDER'S PALACE NEW ORLEANS LA

Nature of Charge

FOOD/BEV $279.25

WAITER $50.00

S/E 1171115017

TOTAL CHARGE AMOUNT $329.25

ITEM 56 $34.09
MACS & COMPANY HARVEY LA

Date of Charge	Reference Code	Approval Code
09/13/99	091301002	45

Service Establishment and Location: MACS & COMPANY HARVEY LA

Nature of Charge

FOOD-BEV $34.09

TIP

S/E 1171020654

TOTAL CHARGE AMOUNT $34.09

ITEM 57 $25.35
CHINA DOLL HARVEY LA

Date of Charge	Reference Code	Approval Code
09/14/99	001530009	32

Service Establishment and Location: CHINA DOLL HARVEY LA

Nature of Charge

FOOD/BEV $25.35

S/E 1171016124

TOTAL CHARGE AMOUNT $25.35

ITEM 58 $47.26
9320 JEFFERSON HWY HARAHAN LA

Date of Charge	Reference Code	Approval Code
09/14/99	TEXACO	49

Service Establishment and Location: 9320 JEFFERSON HWY HARAHAN LA

Nature of Charge

4435522202525833800024 7
ROC NUMBER 023572115L

S/E # 1428401392

TOTAL CHARGE AMOUNT $47.26

SC00442

SC EXHIBIT - 00014

Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
335289		PAYMENT RECEIVED - THANK YOU 10/16		3,366.81
501263	1	MING PALCE RESTAURANMETAIRIE LA 264437372 RESTAURANT 09/19/99	57.31	
501264	2	SEMOLINA'S #5 GRETNA LA 001688717 5812/01 FOOD/BEVERAGE 09/20/99	38.01	
501264	3	J ALEXANDERS RESTAURBATON ROUGHT LA 026300218 FOOD-BEV 09/20/99	26.27	
501265	4	CLEAR VIEW CAR WASH QUIK JEFFERSON LA ZIONS GAS/MISC 000154700001 09/21/99	24.65	5150
501265	5	BRUNING'S RESTAURANTNEW ORLEANS LA 077999981 5812/01 FOOD/BEVERAGE 09/21/99	37.41	
501266	6	BERTUCCI'S RESTAURANHARVEY LA 001150004 FOOD/BEV 09/22/99	71.91	
501266	7	CHINA DOLL HARVEY LA 001600072 FOOD/BEVERAGE 09/22/99	31.35	
501267	8	DRAGOS METAIRIE LA 001790005 FOOD/BEV 09/23/99	66.30	
501267	9	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175267326047136 09/23/99	14.51	5150
523268	10	LA PENICHE INC NEW ORLEANS LA INV#512342	21.55	
501270	11	JOHNSON SMIT* 1-941-747-5566 061254000 SURFER WIG 09/27/99	13.93	
501270	12	SAKE CAFE METAIRIE LA 00010140 EATING PLACES AND RESTA 09/26/99	115.16	
501272	13	OUTBACK #1913 MARRERO LA 054010143 FOOD/BEVERAGE 09/27/99	39.76	
501272	14	SOFT TOUCH CAR WASH GRETNA LA 65833170 TOWING SRVS 09/27/99	17.95	5150
501273	15	TASTE OF BAVARIA BKRPONCHATOULA LA 296010003 FOOD/BEVERAGE 09/29/99	25.84	
501274	16	NEW ORLEANS CIGAR CONEW ORLEANS LA 001300020 CIGAR STORES/STANDS 09/30/99	29.43	5450
501274	17	BRUNING'S RESTAURANTNEW ORLEANS LA 079053079 5812/01 FOOD/BEVERAGE 09/30/99	67.11	
501275	18	SOUTH CHINA RESTAURACOVINGTON LA 026879508 FOOD 10/01/99	18.33	
501277	19	ANDREAS RESTAURANT METAIRIE LA 0000-1004 FOOD/BEVERAGE 10/04/99	244.78	
501278	20	CHINA DOLL HARVEY LA 001700053 FOOD/BEVERAGE 10/04/99	25.10	
514279	21	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#033564	48.00	
501279	22	CAFE MARIGNY NEW ORLEANS LA 000106135 FOOD AND BEVERAGE 10/05/99	36.07	
501279	23	TREY YUEN HAMMOND LA 000403768 FOOD AND BEVERAGE 10/06/99	32.25	
501279	24	AURORA STEAKHOUSE 1 NEW ORLEANS LA 264381560 FOOD/BEVERAGE 10/05/99	36.65	
501280	25	SERVICE 800-679-9444 VA 00a2df662 ONLINE 10/07/99	21.95	5450
501282	26	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 40011 10/08/99	35.40	5150
501284	27	LITTLE TOKYO RESTAURMETAIRIE LA 040538082 FOOD/BEVERAGE 10/10/99	123.58	
501286	28	SEMOLINA'S #5 GRETNA LA 001910202 5812/01 FOOD/BEVERAGE 10/12/99	65.20	
501287	29	CHINESE KING NEW ORLEANS LA 213010022 FOOD/BEVERAGE 10/13/99	25.85	
501288	30	GROUND PATI GRETNA LA 001180002 FOOD/BEVERAGE 10/13/99	27.27	
501289	31	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 73005 10/15/99	31.01	5150
501289	32	NEW ORLEANS CIGAR CONEW ORLEANS LA 001450004 CIGAR STORES/STANDS 10/15/99	44.15	5450
501291	33	9320 JEFFERSON HWY HARAHAN LA TEXACO 44398222035291304031086 10/17/99	34.00	5150
501291	34	MING PALCE RESTAURANMETAIRIE LA 264717885 RESTAURANT 10/17/99	44.33	
501292	35	MACS & COMPANY HARVEY LA 101801006 FOOD/BEVERAGE 10/18/99	20.90	
501292	36	FUNNY SIDE UP 215-361-5142 PA 000617613 GIFTS/MISC 10/16/99	22.92	5450
		TOTAL FOR JACOB J AMATO JR	$1,636.19	$3,366.81

SC00443

JACOB J AMATO JR

0-19-99

BPED02080
2341

Small Business Services

ITEM 17 $67.11
BRUNING'S RESTAURANTNEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
09	09/30/99	079053079	89

Service Establishment and Location
BRUNING'S RESTAURANTNEW ORLEANS LA

Record of Charge

FOOD/BEV $59.11

TIP $8.00

ROC NUMBER 0000000007

S/E 1171010960

TOTAL CHARGE AMOUNT $67.11

ITEM 18 $18.33
SOUTH CHINA RESTAURACOVINGTON LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/01/99	026879506	63

Service Establishment and Location
SOUTH CHINA RESTAURACOVINGTON LA

Record of Charge

FOOD $15.33

TIP $3.00

S/E 1171022502

TOTAL CHARGE AMOUNT $18.33

ITEM 19 $244.78
ANDREAS RESTAURANT METAIRIE LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/04/99	0000-1004	80

Service Establishment and Location
ANDREAS RESTAURANT METAIRIE LA

Record of Charge

FOOD/BEV $214.78

WAITER $30.00

S/E 1171007131

TOTAL CHARGE AMOUNT $244.78

ITEM 20 $25.10
CHINA DOLL HARVEY LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/04/99	001700053	27

Service Establishment and Location
CHINA DOLL HARVEY LA

Record of Charge

FOOD/BEV $21.10

WAITER $4.00

S/E 1171015124

TOTAL CHARGE AMOUNT $25.10

ITEM 21 $48.00
CHARLIES STEAK HOUSE NEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	09/28/99	000033564	

Service Establishment and Location
CHARLIES STEAK HOUSE NEW ORLEANS LA

Record of Charge

FINE DINING

ROC NUMBER 0000033564

S/E # 1171012032

TOTAL CHARGE AMOUNT $48.00

ITEM 22 $36.07
CAFE MARIGNY NEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/05/99	000106135	81

Service Establishment and Location
CAFE MARIGNY NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $5.00

S/E # 1172401671

TOTAL CHARGE AMOUNT $36.07

ITEM 23 $32.25
TREY YUEN HAMMOND LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/06/99	000403768	27

Service Establishment and Location
TREY YUEN HAMMOND LA

Record of Charge

FOOD AND BEVERAGE

TIP $5.00

S/E # 1171012040

TOTAL CHARGE AMOUNT $32.25

ITEM 24 $36.65
AURORA STEAKHOUSE 1 NEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/05/99	264381560	63

Service Establishment and Location
AURORA STEAKHOUSE 1 NEW ORLEANS LA

Record of Charge

FOOD/BEV $31.65

WAITER $5.00

SC00444

S/E 1171314354

TOTAL CHARGE AMOUNT $36.65

BPED02080 [redacted] Small Business Services
2342

ITEM 25
SERVICE 800-679-9444 VA $21.95

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
9	10/07/99	00a2df662	75

Service Establishment and Location
SERVICE 800-679-9444 VA

Record of Charge

ONLINE
AOL*ONLINE SERVICE 1099

ROC NUMBER 0017259116

S/E # 4453400780

TOTAL CHARGE AMOUNT $21.95

ITEM 26
MANHATTAN AMOCO HARVEY LA $35.40

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	10/08/99	779268201	00

Service Establishment and Location
MANHATTAN AMOCO HARVEY LA

Record of Charge

AMOCO GAS / SERV 40011

S/E # 3128403631

TOTAL CHARGE AMOUNT $35.40

ITEM 27
LITTLE TOKYO RESTAURNETAIRIE LA $123.58

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
8	10/10/99	040539082	82

Service Establishment and Location
LITTLE TOKYO RESTAURNETAIRIE LA

Record of Charge

FOOD $108.58
TIP $15.00

S/E 1171010226

TOTAL CHARGE AMOUNT $123.58

ITEM 28
SEMOLINA'S #5 GRETNA LA $65.20

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	10/12/99	001310202	57

Service Establishment and Location
SEMOLINA'S #5 GRETNA LA

Record of Charge

FOOD/BEV $55.20
WAITER $10.00

S/E 1171050857

TOTAL CHARGE AMOUNT $65.20

ITEM 29
CHINESE KING NEW ORLEANS LA $25.85

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	10/13/99	213010022	91

Service Establishment and Location
CHINESE KING NEW ORLEANS LA

Record of Charge

FOOD/BEV $21.85
TIP $4.00

S/E 1171017254

TOTAL CHARGE AMOUNT $25.85

ITEM 30
GROUND PATI GRETNA LA $27.27

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	10/13/99	001180002	94

Service Establishment and Location
GROUND PATI GRETNA LA

Record of Charge

FOOD/BEV $23.27
WAITER $4.00

S/E 1171069602

TOTAL CHARGE AMOUNT $27.27

ITEM 31
MANHATTAN AMOCO HARVEY LA $31.01

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	10/15/99	779268201	00

Service Establishment and Location
MANHATTAN AMOCO HARVEY LA

Record of Charge

AMOCO GAS / SERV 73005

S/E # 3128403631

TOTAL CHARGE AMOUNT $31.01

ITEM 32
NEW ORLEANS CIGAR CONEW ORLEANS LA $44.15

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	10/15/99	001450004	07

Service Establishment and Location
NEW ORLEANS CIGAR CONEW ORLEANS LA

Record of Charge

CIGAR STORES/STANDS
ROC NUMBER 0000000004

S/E # 1178846875

TOTAL CHARGE AMOUNT $44.15

SC00445

661 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835323		PAYMENT RECEIVED - THANK YOU 11/19		3,365.80
501294	1	CIGAR FACTORY NEW ORLEANS LA 000220009 LYNK-SYSTEMS RETAIL PUR 10/19/99	32.70	5450
501294	2	THE PRALINE CONNECTION NEW ORLEANS LA 000096185 FOOD AND BEVERAGE 10/21/99	32.72	
669295	3	NORTHWEST AIRLINES MARRERO LA TKT# 0127948215433 10/21	717.50	17138
828295		FLIGHT INSURANCE CURRENT $717.50	14.00	
501296	4	NEW ORLEANS CIGAR CONEW ORLEANS LA 001520017 CIGAR STORES/STANDS 10/22/99	51.50	5450
501296	5	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 000206800001 10/22/99	45.25	5150
501296	6	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 06025 10/22/99	14.00	5150
501300	7	CHINA DOLL HARVEY LA 001890072 FOOD/BEVERAGE 10/26/99	32.10	
501301	8	MACS & COMPANY HARVEY LA 102701007 FOOD/BEVERAGE 10/27/99	28.87	
501303	9	EXXON COMPANY USA HARVEY LA EXXON FUEL/MISC 8357452252 10/29/99	20.25	5150
501306	10	BRUNING'S RESTAURANTNEW ORLEANS LA 072732627 5812/01 FOOD/BEVERAGE 11/01/99	37.46	
501307	11	CHINESE KING NEW ORLEANS LA 231010031 FOOD/BEVERAGE 11/02/99	35.78	
501308	12	KYOTO INC NEW ORLEANS LA 001253304 FOOD/BEVERAGE 11/03/99	39.51	
034309	13	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#633845	47.95	
501309	14	LOUISIANA PIZZA KITCGRETNA LA 073102773 FOOD/BEV 11/04/99	32.02	
501310	15	SOUTH CHINA RESTAURACOVINGTON LA 076841343 FOOD 11/05/99	23.28	
501311	16	SERVICE 800-679-9444 VA 00a2df662 ONLINE 11/07/99	21.95	3450
501313	17	CHINESE KING NEW ORLEANS LA 237010024 FOOD/BEVERAGE 11/08/99	28.00	
501315	18	THE PRALINE CONNECTION NEW ORLEANS LA 000096891 FOOD AND BEVERAGE 11/11/99	23.05	
501315	19	CHINA DOLL HARVEY LA 001020054 FOOD/BEVERAGE 11/10/99	36.40	
501317	20	SEMOLINA MANDEVILLE LA 001940175 FOOD/BEV 11/07/99	25.14	
501319	21	LITTLE TOKYO RESTAURMETAIRIE LA 073250617 FOOD/BEVERAGE 11/14/99	112.55	
501319	22	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 04014 11/12/99	10.51	5150
501320	23	J ALEXANDERS RESTAURBATON ROUGHT LA 031900080 FOOD-BEV 11/15/99	37.03	
501320	24	CHINESE KING NEW ORLEANS LA 243010018 FOOD/BEVERAGE 11/15/99	30.19	
501322	25	SOFT TOUCH CAR WASH HARVEY LA 52062120 TOWING SRVS 11/16/99	61.95	5150
501322	26	CANNON'S RSTR GRETNA LA 000458959 FOOD AND BEVERAGE 11/18/99	22.10	
199323	27	DILLARDS-OAKWOOD GRETNA LA 286015053 COMFTRS/DUST RUFFLES 11/18/99	184.88	
199323	28	DILLARDS-OAKWOOD GRETNA LA 286015054 DELIVERY FEES 11/18/99	6.00	5450
199323	29	DILLARDS-OAKWOOD GRETNA LA 286015055 SPEC ORDER DEPOSIT 11/18/99	163.13	
		TOTAL FOR JACOB J AMATO JR	$1,967.77	$3,365.80

SC00446

JACOB J AMATO JR

11-19-99

BPED02079 665 Small Business Services

ITEM 15 $23.28
SOUTH CHINA RESTAURACOVINGTON LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	11/05/99	076841343	43

Service Establishment and Location: SOUTH CHINA RESTAURACOVINGTON LA

Record of Charge

FOOD $20.28

TIP $3.00

S/E 1171022502

TOTAL CHARGE AMOUNT $23.28

ITEM 16 $21.95
SERVICE 800-679-9444 VA.

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	11/07/99	00a2df662	39

Service Establishment and Location: SERVICE 800-679-9444 VA

Record of Charge

ONLINE
AOL*ONLINE SERVICE 1199

ROC NUMBER 0024938724

S/E # 4453400780

TOTAL CHARGE AMOUNT $21.95

ITEM 17 $28.00
CHINESE KING NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	11/08/99	237010024	80

Service Establishment and Location: CHINESE KING NEW ORLEANS LA

Record of Charge

FOOD/BEV $23.00

TIP $5.00

S/E 1171017254

TOTAL CHARGE AMOUNT $28.00

ITEM 18 $23.05
THE PRALINE CONNECTION NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	11/11/99	000096891	60

Service Establishment and Location: THE PRALINE CONNECTION NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $3.00

S/E # 1171302557

TOTAL CHARGE AMOUNT $23.05

ITEM 19 $36.40
CHINA DOLL HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	11/10/99	001020054	45

Service Establishment and Location: CHINA DOLL HARVEY LA

Record of Charge

FOOD/BEV $31.40

WAITER $5.00

S/E 1171016124

TOTAL CHARGE AMOUNT $36.40

ITEM 20 $25.14
SEMOLINA MANDEVILLE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	11/07/99	001940175	76

Service Establishment and Location: SEMOLINA MANDEVILLE LA

Record of Charge

FOOD/BEV $21.64

WAITER $3.50

S/E 1171303860

TOTAL CHARGE AMOUNT $25.14

ITEM 21 $112.55
LITTLE TOKYO RESTAURMETAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
09	11/14/99	073250617	45

Service Establishment and Location: LITTLE TOKYO RESTAURMETAIRIE LA

Record of Charge

FOOD $97.55

TIP $15.00

S/E 1171010226

TOTAL CHARGE AMOUNT $112.55

ITEM 22 $10.51
MANHATTAN AMOCO HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
JS	11/12/99	779268201	00

Service Establishment and Location: MANHATTAN AMOCO HARVEY LA

Record of Charge

AMOCO GAS / SERV 04014

SC00447

S/E # 3128403631

TOTAL CHARGE AMOUNT $10.51

12-19-99 BPED02079 3448 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
501327	1	NINE ROSES REST. GRETNA LA 001441583 FOOD/BEV 11/22/99	33.71	
016328	2	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#633782	49.60	
501328	3	SEMOLINA'S #5 GRETNA LA 001333504 5812/01 FOOD/BEVERAGE 11/23/99	28.85	
501328	4	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 53024 11/23/99	48.00	5150
501334	5	MING PALCE RESTAURANMETAIRIE LA 264118673 RESTAURANT 11/28/99	86.90	
501335	6	BRUNING'S RESTAURANTNEW ORLEANS LA 076071651 5812/01 FOOD/BEVERAGE 11/30/99	45.77	
501335	7	AURORA STEAKHOUSE 1 NEW ORLEANS LA 264773024 FOOD/BEVERAGE 11/30/99	43.23	
501336	8	TONY & GRACE MANDI GRETNA LA 120101013 FOOD/BEVERAGE 12/01/99	33.98	
501337	9	CRESCENT CITY RSTR NEW ORLEANS LA 076331129 FOOD/BEVERAGE 12/02/99	60.39	
569337	10	UNITED AIRLINES MARRERO LA TKT# 0167950666676 12/02	372.50	
328337		FLIGHT INSURANCE CURRENT $372.50	14.00	
010341	11	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#139870	54.60	
501341	12	CHINESE KING NEW ORLEANS LA 261010023 FOOD/BEVERAGE 12/06/99	26.18	
501341	13	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 12/07/99	21.95	5450
002342	14	LA PENICHE INC NEW ORLEANS LA INV#566852	26.45	
501342	15	RUTHS CHRIS #1 NEW ORLEANS LA 076959884 FOOD/BEV 12/06/99	299.41	
501343	16	DOYSSEY GRILL NEW ORLEANS LA 077098204 FOOD/BEVERAGE 12/08/99	45.38	
501343	17	MOONLIGHT CAFE NEW ORLEANS LA 001260004 FOOD/BEV 12/07/99	23.71	
501343	18	SOFT TOUCH CAR WASH HARVEY LA 52062141 TOWING SRVS 12/07/99	65.95	5150
501343	19	SANTA FE RSTR NEW ORLEANS LA 000622171 FOOD AND BEVERAGE 12/08/99	40.05	
501344	20	NINE ROSES REST. GRETNA LA 001581953 FOOD/BEV 12/09/99	32.94	
501345	21	VAQUEROS RESTAURANT NEW ORLEANS LA 097163383 FOOD & BEVERAGE 12/09/99	27.27	
501346	22	GROUND PATTI RESTAURCOVINGTON LA 48633110 FOOD/BEVERAGE 12/10/99	26.77	
501347	23	ZEA CAFE HARAHAN LA 001308387 FOOD/BEV 12/12/99	65.46	
501348	24	ELMO'S CAJUN CUISINEGRETNA LA 001250002 01 FOOD & BEVERAGE 12/13/99	50.47	
01349	25	MACS & COMPANY HARVEY LA 121401006 FOOD/BEVERAGE 12/14/99	20.61	
01351	26	PAELLA TAPAS REST. NEW ORLEANS LA 000282001 RESTAURANT 12/16/99	38.56	
01351	27	9320 JEFFERSON HWY HARAHAN LA TEXACO 44398222035351321041003 12/16/99	19.26	5.50
		TOTAL FOR JACOB J AMATO JR	$1,701.95	$.00
		CARD NUMBER		
01324	28	HUGH'S WINE CELLAR MANDEVILLE LA 00010232 GROCERIES 11/18/99	230.08	5450
01326	29	SEMOLINA'S #5 GRETNA LA 001293123 5812/01 FOOD/BEVERAGE 11/19/99	57.56	
01327	30	ATLA PAC WASHINGTON DC 000395802 C005PACC0091788CREELY. 11/22/99	83.33	5270
01329	31	JAZZ CASINO-FOOD/BEVNEW ORLEANS LA 032929706 FOOD/BEV OR OTHER 11/23/99	52.29	
01329	32	EXXON COMPANY USA METAIRIE LA EXXON FUEL/MISC 8351763852 11/24/99	49.00	5[illegible]
01332	33	ACME OYSTER HOUSE NEW ORLEANS LA 000001468 RESTAURANT 11/27/99	23.60	
01333	34	HOOTERS OF FRENCH NEW ORLEANS LA 52558701 FOOD & BEVERAGE 11/27/99	29.42	
01333	35	ZEA CAFE HARAHAN LA 001167159 FOOD/BEV 11/28/99	32.80	
01334	36	KANPAI JAPANESE RESTNEW ORLEANS LA 033495091 000UNDEFINED 11/29/99	51.87	

SC00448

Services

0309

Amt

58

ITEM 6 $85.90
MING PALCE RESTAURANT METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
19	11/28/99	364118673	68

Service Establishment and Location: MING PALCE RESTAURANT METAIRIE LA

Record of Charge

FOOD/BEV $76.90

WAITER $10.00

S/E 1172407272

TOTAL CHARGE AMOUNT $86.90

ITEM 7 $45.77
BRUNING'S RESTAURANT NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
128	11/30/99	07607165	33

Service Establishment and Location: BRUNING'S RESTAURANT NEW ORLEANS LA

Record of Charge

FOOD/BEV $38.77

TIP $7.00

ROC NUMBER 0000000007

S/E 1171010660

TOTAL CHARGE AMOUNT $45.77

ITEM 7 $43.23
AURORA STEAKHOUSE 1 NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
19	11/30/99	264773024	58

Service Establishment and Location: AURORA STEAKHOUSE 1 NEW ORLEANS LA

Record of Charge

FOOD/BEV $37.23

WAITER $6.00

S/E 1171314354

TOTAL CHARGE AMOUNT $43.23

ITEM 8 $33.98
TONY & GRACE MANDI GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
8	12/01/99	120101015	15

Service Establishment and Location: TONY & GRACE MANDI GRETNA LA

Record of Charge

FOOD-BEV $28.98

TIP $5.00

S/E 1171023831

TOTAL CHARGE AMOUNT $33.98

ITEM 9 $60.39
CRESCENT CITY RSTR NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	12/02/99	076331129	58

Service Establishment and Location: CRESCENT CITY RSTR NEW ORLEANS LA

Record of Charge

FOOD/BEV $53.39

TIP $7.00

ROC NUMBER 0000000000

S/E 1171000227

TOTAL CHARGE AMOUNT $60.39

ITEM 10 $372.50
UNITED AIRLINES MARRERO LA

Cardmember Account No.	Transaction Date	Ticket Number
	12/02/99	0187950666782

Passenger: AMATO JR/J

Following Airline: UNITED AIRLINES

Travel Agency: TRIPS UNLIMITED

Ticket Agency: MARRERO

From / To	Carrier	Class	Transaction Amount
From NEW ORLEANS LA			$372.50
To SAN FRANCISCO CA			
To SANTA BARBARA CA	UA	WE	
To LOS ANGELES CA	UA	WE	Airline Use Only 93379012438 037000
To NEW ORLEANS LA			YG 337003

PASSENGER TICKET
S/E # 7992700096

ITEM 11 $54.60
CHARLIES STEAK HOUSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	12/01/99	000139870	

Service Establishment and Location: CHARLIES STEAK HOUSE NEW ORLEANS LA

Record of Charge

FINE DINING

ROC NUMBER 0000139870

S/E # 1171012032

TOTAL CHARGE AMOUNT $54.60

ITEM 12 $26.18
CHINESE KING NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	12/06/99	261010023	63

Service Establishment and Location: CHINESE KING NEW ORLEANS LA

Record of Charge

FOOD/BEV $22.18

TIP $4.00

S/E 1171017254

TOTAL CHARGE AMOUNT $26.18

SC00449

SC EXHIBIT - 00015

Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER 3782-652866-03009		
835365		PAYMENT RECEIVED - THANK YOU 12/31		6,722.89
835009		PAYMENT RECEIVED - THANK YOU 01/09		6,029.58
499354	1	DILLARDS-HAMMOND SORHAMMOND LA 288042034 TIES 12/19/99	75.90	54.50
501355	2	COMMON GROUNDS GRETNA LA 281464244 REST 12/21/99	23.10	
501355	3	NINE ROSES REST. GRETNA LA 001872235 FOOD/BEV 12/20/99	46.78	
501355	4	ALONSO & SON RSTR JEFFERSON LA 098838939 RESTAURANT 12/20/99	46.40	
501356	5	ODYSSEY GRILL NEW ORLEANS LA 078883045 FOOD/BEVERAGE 12/21/99	41.75	
501358	6	CAFE CREOLE HOUMA LA 27331203 FOOD-BEV 12/22/99	19.48	
501358	7	CROZIER'S METAIRIE LA 000154216 FOOD AND BEVERAGE 12/23/99	348.14	
501358	8	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175358335039501 12/23/99	28.00	4.50
501359	9	oriental triangle Jefferson LA 079320135 FOOD/BEV 12/24/99	49.00	
501359	10	DICKORY SELF SERVE HARAHAN LA 016013706 SHELL OIL 021"40000431 12/24/99	24.75	5.50
501361	11	COMMON GROUNDS GRETNA LA 281464244 REST 12/27/99	48.29	
501362	12	CANNON'S RSTR GRETNA LA 000462560 FOOD AND BEVERAGE 12/28/99	80.24	
001364	13	LA PENICHE INC NEW ORLEANS LA INV#507157	25.75	
501004	14	LOGAN'S ROADHOUSE #3BATON ROUGE LA 000433045 FOOD/BEV 01/03/00	31.70	
501005	15	NINE ROSES REST. GRETNA LA 001802560 FOOD/BEV 01/04/00	44.08	
501006	16	SOFT TOUCH CAR WASH HARVEY LA 52062104 TOWING SRVS 01/04/00	61.70	5.50
501006	17	GROUND PATI GRETNA LA 001980001 FOOD/BEVERAGE 01/04/00	44.18	
501006	18	CHINESE KING NEW ORLEANS LA 280010021 FOOD/BEVERAGE 01/05/00	29.03	
501007	19	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 01/07/00	21.95	54.50
501008	20	LOUISIANA GRILL MANDEVILLE LA 090494804 RESTAURANT 01/07/00	33.30	
501009	21	DAKOTA WINE & FEED STORE MANDEVILLE LA 000237335 FOOD AND BEVERAGE 01/09/00	30.86	[illegible]
501012	22	BEEF CONNECTION GRETNA LA 000119314 FOOD AND BEVERAGE 01/12/00	206.68	
501012	23	CHINA DOLL HARVEY LA 001520056 FOOD/BEVERAGE 01/11/00	29.45	
501013	24	VAQUEROS RESTAURANT NEW ORLEANS LA 52970005 FOOD & BEVERAGE 01/11/00	26.25	
002014	25	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#139947	54.55	
501014	26	NINE ROSES REST. GRETNA LA 001872707 FOOD/BEV 01/13/00	32.62	
501015	27	LA RIVIERA RESTAURANMETAIRIE LA 001810011 FOOD/BEVERAGE 01/13/00	219.33	
501018	28	NINE ROSES REST. GRETNA LA 001912809 FOOD/BEV 01/17/00	36.97	
501018	29	MING PALCE RESTAURANMETAIRIE LA 264579546 RESTAURANT 01/16/00	63.46	
501020	30	AURORA STEAKHOUSE 1 NEW ORLEANS LA 264114237 FOOD/BEVERAGE 01/19/00	45.08	
		TOTAL FOR JACOB J AMATO JR	$1,868.77	$12,752.47

SC00450

BPED02076 1244 Small Business Services

ITEM 11 $48.29
COMMON GROUNDS GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	12/27/99	281464244	62

Service Establishment and Location: COMMON GROUNDS GRETNA LA

FOOD/BEV $44.29
TIP $4.00

S/E 1172420887

TOTAL CHARGE AMOUNT $48.29

ITEM 12 $80.24
CANNON'S RSTR GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	12/28/99	000462580	32

Service Establishment and Location: CANNON'S RSTR GRETNA LA

Record of Charge

FOOD AND BEVERAGE

TIP $10.00

S/E # 1171038417

TOTAL CHARGE AMOUNT $80.24

ITEM 13 $25.75
LA PENICHE INC NEW ORLEANS LA

Account No.	Date of Charge	Reference Code	Approval Code
	12/20/99	000507157	

Service Establishment and Location: LA PENICHE INC NEW ORLEANS LA

Record of Charge

CASUAL DINING

ROC NUMBER 0000507157

S/E # 1171041601

TOTAL CHARGE AMOUNT $25.75

ITEM 14 $31.70
LOGAN'S ROADHOUSE #3BATON ROUGE LA

Account No.	Date of Charge	Reference Code	Approval Code
	01/03/00	000433045	00

Service Establishment and Location: LOGAN'S ROADHOUSE #3BATON ROUGE LA

Record of Charge

FOOD/BEV $27.70
TIP $4.00

S/E 1172404501

TOTAL CHARGE AMOUNT $31.70

ITEM 15 $44.08
NINE ROSES REST. GRETNA LA

Account No.	Date of Charge	Reference Code	Approval Code
	01/04/00	001802580	20

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $37.08
WAITER $7.00

S/E 1172300410

TOTAL CHARGE AMOUNT $44.08

ITEM 16 $61.70
SOFT TOUCH CAR WASH HARVEY LA

Account No.	Date of Charge	Reference Code	Approval Code
	01/04/00	52062104	71

Service Establishment and Location: SOFT TOUCH CAR WASH HARVEY LA

Record of Charge

ROC NUMBER 0000000000

S/E 1176419786

TOTAL CHARGE AMOUNT $61.70

ITEM 17 $44.16
GROUND PATI GRETNA LA

Account No.	Date of Charge	Reference Code	Approval Code
09	01/04/00	[illegible]	50

Service Establishment and Location: GROUND PATI GRETNA LA

Record of Charge

FOOD/BEV $38.16
WAITER $6.00

S/E [illegible]

TOTAL CHARGE AMOUNT $44.16

ITEM 18 $29.03
CHINESE KING NEW ORLEANS LA

Account No.	Date of Charge	Reference Code	Approval Code
05	01/05/00	280010031	11

Service Establishment and Location: CHINESE KING NEW ORLEANS LA

Record of Charge

FOOD/BEV $25.03
TIP $4.00

S/E [illegible]

TOTAL CHARGE AMOUNT $29.03

SC00451

Small Business Services

Reference Number	Item Number	Description of Monthly Activity		Charges	Credits
		CARD NUMBER			
835036		PAYMENT RECEIVED - THANK YOU 02/05			3,124.72
501050		2% CREDIT FOR $21.15 02/18 MOBIL CHARGE IT PAYS TO BUY GASOLINE AT MOBIL			.42
501023	1	TREY YUEN HAMMOND LA 000408236 FOOD AND BEVERAGE	01/23/00	36.70	
501025	2	NINE ROSES REST. GRETNA LA 001972953 FOOD/BEV	01/24/00	25.15	
501027	3	DICKIE BRENNAN STEAKNEW ORLEANS LA 001290058 FOOD/BEV	01/25/00	223.50	
048031	4	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#140511		82.55	
501031	5	MING PALCE RESTAURANMETAIRIE LA 264719852 RESTAURANT	01/30/00	46.09	
501031	6	HOUSE OF DANG HARVEY LA 821423808 RESTAURANTS	01/30/00	31.92	
501032	7	OUTBACK #1913 MARRERO LA 178010925 FOOD/BEVERAGE	01/31/00	29.31	
006034	8	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#140548		51.30	
501034	9	BRUNING'S RESTAURANTNEW ORLEANS LA 073299437 5812/01 FOOD/BEVERAGE	02/02/00	112.82	
501034	10	HOUSE OF DANG HARVEY LA 821423808 RESTAURANTS	02/02/00	45.32	
501035	11	THE RED MAPLE GRETNA LA 000438863 FOOD AND BEVERAGE	02/03/00	22.28	
501038	12	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE	02/07/00	21.95	5/50
501038	13	VENEZIA RESTAURANT NEW ORLEANS LA 001630011 5812/01 FOOD/BEVERAGE	02/06/00	102.55	
501039	14	NINE ROSES REST. GRETNA LA 001093252 FOOD/BEV	02/07/00	47.23	
501040	15	LA PENICHE RESTAURANNEW ORLEANS LA 13222214 FOOD-BEV	02/07/00	24.35	
501041	16	BRUNING'S RESTAURANTNEW ORLEANS LA 074100855 5812/01 FOOD/BEVERAGE	02/09/00	60.61	
501042	17	MACS & COMPANY HARVEY LA 020903006 FOOD/BEVERAGE	02/10/00	35.25	
501042	18	NEW ORLEANS CIGAR CONEW ORLEANS LA 001610027 CIGAR STORES/STANDS	02/10/00	146.87	5/50
501042	19	NINE ROSES REST. GRETNA LA 001113304 FOOD/BEV	02/10/00	45.45	
501044	20	DAKOTA WINE & FEED STORE MANDEVILLE LA 000238390 FOOD AND BEVERAGE	02/13/00	22.98	
501045	21	SAL AND SAM'S METAIRIE LA 000162824 FOOD AND BEVERAGE	02/13/00	116.05	
501046	22	BEEF CONNECTION GRETNA LA 000120382 FOOD AND BEVERAGE	02/15/00	90.12	
501046	23	CHINESE KING NEW ORLEANS LA 315010022 FOOD/BEVERAGE	02/14/00	26.00	
501048	24	SOFT TOUCH CAR WASH HARVEY LA 52062146 TOWING SRVS	02/15/00	67.10	5.50
501049	25	WESTIN HOTELS FB 415-3977000 CA 400176700 FOOD/BEVERAGE	02/16/00	40.08	
501050	26	KHATCHK ACHADJ ARYO GRN CA MOBIL OIL GAS OR OTHER JM13096	02/18/00	21.15	5/50
501050	27	WESTIN HOTELS ST FRA415-3977000 CA 400556942 LODGING	02/18/00	12.79	
501050	28	WESTIN HOTELS ST FRA415-3977000 CA 400556942 LODGING	02/19/00	334.10	
501050	29	WESTIN HOTELS ST FRA415-3977000 CA 400556942 LODGING	02/18/00	835.91	
		TOTAL FOR JACOB J AMATO JR		$2,758.48	$3,125.14

SC00452

1809 [redacted] Small Business Services

ITEM 9 $112.82
BRUNING'S RESTAURANTNEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
38	02/02/00	073299437	45

Service Establishment and Location: BRUNING'S RESTAURANTNEW ORLEANS LA

Record of Charge

FOOD/BEV $97 82
TIP $15.00
ROC NUMBER 0000000007

S/E 1171010960

TOTAL CHARGE AMOUNT $112.82

ITEM 10 $45.32
HOUSE OF DANG HARVEY LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
009	02/02/00	821423608	90

Service Establishment and Location: HOUSE OF DANG HARVEY LA

Record of Charge

FOOD/BEV $38.82
TIP $6.50

S/E 1172410763

TOTAL CHARGE AMOUNT $45.32

ITEM 11 $22.28
THE RED MAPLE GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
9	02/03/00	000438863	35

Service Establishment and Location: THE RED MAPLE GRETNA LA

Record of Charge

FOOD AND BEVERAGE
TIP $3.50

S/E # 1171001613

TOTAL CHARGE AMOUNT $22.28

ITEM 12 $21.95
AOL SERVICE 800-679-9444 VA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	02/07/00	00a2df662	19

Service Establishment and Location: AOL SERVICE 800-679-9444 VA

Record of Charge

ONLINE
AOL *ONLINE SERVICE 0200

ROC NUMBER 0051130138

S/E # 2453400780

TOTAL CHARGE AMOUNT $21.95

ITEM 13 $102.55
VENEZIA RESTAURANT NEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
009	02/06/00	001630011	20

Service Establishment and Location: VENEZIA RESTAURANT NEW ORLEANS LA

Record of Charge

FOOD/BEV $87.55
WAITER $15.00

S/E 1171015092

TOTAL CHARGE AMOUNT $102.55

ITEM 14 $47.23
NINE ROSES REST. GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	02/07/00	001095255	79

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $40.73
WAITER $6.50

S/E 1172300410

TOTAL CHARGE AMOUNT $47.23

ITEM 15 $24 35
LA PENICHE RESTAURANNEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	02/07/00	13222214	39

Service Establishment and Location: LA PENICHE RESTAURANNEW ORLEANS LA

Record of Charge

FOOD-BEV $21 35
WAITER $3 00
ROC NUMBER 0000000006

S/E 1171041661

TOTAL CHARGE AMOUNT $24.35

ITEM 16 $60.61
BRUNING'S RESTAURANTNEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	02/09/00	[illegible]	66

Service Establishment and Location: BRUNING'S RESTAURANTNEW ORLEANS LA

Record of Charge

FOOD/BEV $53 61
TIP $7 00
ROC NUMBER 0000000011

S/E 1171010950

TOTAL CHARGE AMOUNT $60.61

SC00453

Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
335063		PAYMENT RECEIVED - THANK YOU 03/03		5,270.57
501050	1	BISTRO DE LA GARE SANTA BARBARA CA 000000346 FOOD AND BEVERAGE 02/19/00	68.66	
501051	2	SANTA BARBARA INN SANTA BARBARA CA 401740392 LODGING 02/19/00	472.64	
501052	3	CHINA CASTLE RESTAURSANTA BARBARA CA 60304426O FOOD/BEVERAGE 02/20/00	46.35	
501052	4	KEEPERS LIGHTHOUSE #SANTA BARBARA CA 001290007 FOOD/BEV 02/19/00	32.15	
501053	5	CHEVRON #0093865 SANTA CRUZ CA 118833379 DICK COLE CHEV 02/18/00	18.80	- 5150
501053	6	BUCATINI TRATTORIA SANTA BARBARA CA 029010256 01 FOOD/BEVERAGE 02/21/00	64.09	
195054	7	HERTZ CAR RENTAL SAN FRANCISCO CA R/A# 296284645 HERTZ CAR RENTAL 02/16/00	529.12	5150
501054	8	CHEVRON #0090421 SANTA BARBARA CA 118889715 CHEVRON STATION 02/21/00	9.60	- 5150
501054	9	CHEVRON #0090421 SANTA BARBARA CA 118951508 CHEVRON STATION 02/20/00	20.25	5150
501054	10	DOUBLETREE HOTELS 805-5644333 CA 054000000 LODGING 02/22/00	822.44	
501056	11	NINE ROSES REST. GRETNA LA 001233655 FOOD/BEV 02/24/00	21.21	
501059	12	TASTE OF BAVARIA PONCHATOULA LA 055329015 FOOD/BEVERAGE 02/27/00	22.42	
501059	13	GTE AIRFONE, OAK BROOK IL 054027566 TO TEL NO. 504-367-8181 02/22/00	14.00	- 5570
501061	14	CRESCENT CITY RSTR NEW ORLEANS LA 076467543 FOOD/BEVERAGE 02/29/00	114.37	
501062	15	CHINA DOLL HARVEY LA 001150068 FOOD/BEVERAGE 03/01/00	26.75	
501063	16	DICKIE BRENNAN STEAKNEW ORLEANS LA 001650053 FOOD/BEV 03/01/00	124.29	
501064	17	GROUND PATI GRETNA LA 001560003 FOOD/BEVERAGE 03/02/00	30.04	
501067	18	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 03/07/00	21.95	5450
501068	19	CHOUNGS PALACE PASCAGOULA MS 536010017 RESTAURANT 03/07/00	41.33	
501068	20	CREOLA MONDEVILLE LA 006707002 FOOD-BEV 03/07/00	28.61	
501069	21	HOUSE OF DANG HARVEY LA 82142380B RESTAURANTS 03/08/00	27.76	
505070	22	ARROYO VILLAGE INN B&B ARROYO GRANDE CA FOL# 000000301823 INV# 938891	350.90	
501070	23	KANPAI JAPANESE RESTNEW ORLEANS LA 007097048 OOUNDEFINED 03/09/00	26.80	
01074	24	BRUNING'S RESTAURANTNEW ORLEANS LA 078003729 5812/01 FOOD/BEVERAGE 03/13/00	73.73	
01074	25	NINE ROSES REST. GRETNA LA 001404109 FOOD/BEV 03/13/00	51.40	
01075	26	MACS & COMPANY HARVEY LA 031303007 FOOD/BEVERAGE 03/14/00	30.28	
01075	27	HOUSE OF DANG HARVEY LA 82142380B RESTAURANTS 03/14/00	33.15	
03077	28	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#833264	39.70	
01079	29	CREOLA MONDEVILLE LA 007818004 FOOD-BEV 03/18/00	32.91	
01080	30	ROCK N SAKE NEW ORLEANS LA 098673843 RESTAURANT 03/19/00	115.33	
01080	31	HOUSE OF DANG HARVEY LA 82142380B RESTAURANTS 03/19/00	33.06	
		TOTAL FOR JACOB J AMATO JR	$3,344.09	$5,270.57

SC00454

BPED02074
3777

Small Business Services

ITEM 11 $21.21
NINE ROSES REST. GRETNA LA

Date of Charge	Reference Code	Approval Code
02/24/00	001233655	00

Service Establishment and Location
NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $18.21

WAITER $3.00

S/E 1172300410

TOTAL CHARGE AMOUNT $21.21

ITEM 12 $22.42
TASTE OF BAVARIA PONCHATOULA LA

Date of Charge	Reference Code	Approval Code
02/27/00	055329015	40

Service Establishment and Location
TASTE OF BAVARIA PONCHATOULA LA

Record of Charge

FOOD/BEVERAGE

S/E # 1171038882

TOTAL CHARGE AMOUNT $22.42

ITEM 13 $14.00
GTE AIRFONE, OAK BROOK IL

Date of Charge	Reference Code	Approval Code
02/22/00	054027566	00

Service Establishment and Location
GTE AIRFONE, OAK BROOK IL

Record of Charge

TO TEL NO. 504-367-8181
003 MINS $14.00

FROM UNITED
FOR INQUIRY 800 AIRFONE

S/E # 3126525112

TOTAL CHARGE AMOUNT $14.00

ITEM 14 $114.37
CRESCENT CITY RSTR NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
009 02/29/00	076467543	76

Service Establishment and Location
CRESCENT CITY RSTR NEW ORLEANS LA

Record of Charge

FOOD/BEV $99.37

TIP $15.00

ROC NUMBER 0000000000

S/E 1171000227

TOTAL CHARGE AMOUNT $114.37

ITEM 15 $26.75
CHINA DOLL HARVEY LA

Date of Charge	Reference Code	Approval Code
03/01/00	001150068	55

Service Establishment and Location
CHINA DOLL HARVEY LA

Record of Charge

FOOD/BEV $22.75

WAITER $4.00

S/E 1171016124

TOTAL CHARGE AMOUNT $26.75

ITEM 16 $124.29
DICKIE BRENNAN STEAKNEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
09 03/01/00	001650053	85

Service Establishment and Location
DICKIE BRENNAN STEAKNEW ORLEANS LA

Record of Charge

FOOD/BEV $109.29

WAITER $15.00

S/E 1172415275

TOTAL CHARGE AMOUNT $124.29

ITEM 17 $30.04
GROUND PATI GRETNA LA

Date of Charge	Reference Code	Approval Code
03/02/00	001560003	40

Service Establishment and Location
GROUND PATI GRETNA LA

Record of Charge

FOOD/BEV $26.54

WAITER $3.50

S/E 1171069602

TOTAL CHARGE AMOUNT $30.04

ITEM 18 $21.95
AOL SERVICE 800-679-9444 VA

Date of Charge	Reference Code	Approval Code
03/07/00	00[illegible]f662	61

Service Establishment and Location
AOL SERVICE 800-679-9444 VA

Record of Charge

ONLINE
AOL ONLINE SERVICE 0300

ROC NUMBER 0059249517

S/E # [illegible]

TOTAL CHARGE AMOUNT $21.95

SC00455

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
501081	1	CHINESE KING NEW ORLEANS LA 345010022 FOOD/BEVERAGE 03/20/00	23.72	
501082	2	MACS & COMPANY HARVEY LA 032101007 FOOD/BEVERAGE 03/21/00	25.69	
501082	3	THE HOME DEPOT 359 GRENTA LA 008244521 HOME IMPROV/ACCES 03/21/00	133.74	-5450
004083	4	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#833286	52.40	
501083	5	KIM SON REST GRETNA LA 001866803 FOOD/BEV 03/22/00	53.13	
501083	6	SOFT TOUCH CAR WASH HARVEY LA 52062181 TOWING SRVS 03/21/00	66.50	-5150
501083	7	NEW ORLEANS CIGAR CONEW ORLEANS LA 001010018 CIGAR STORES/STANDS 03/22/00	147.15	-5050
501088	8	BRUNING'S RESTAURANTNEW ORLEANS LA 079676423 5812/01 FOOD/BEVERAGE 03/27/00	66.99	
501088	9	HOUSE OF DANG HARVEY LA 821423808 RESTAURANTS 03/27/00	40.62	R
501090	10	THE RED MAPLE GRETNA LA 000439953 FOOD AND BEVERAGE 03/29/00	160.83	
501091	11	MACS & COMPANY HARVEY LA 033001005 FOOD/BEVERAGE 03/30/00	19.30	
501091	12	NINE ROSES REST. GRETNA LA 001544481 FOOD/BEV 03/30/00	37.29	
501091	13	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 03/31/00	34.50	-5150
501094	14	RIGATONI NEW ORLEANS LA 000070148 FOOD AND BEVERAGE 04/03/00	34.96	
501095	15	SAKE CAFE METAIRIE LA 00010253 EATING PLACES AND RESTA 04/02/00	118.10	
501096	16	MACS & COMPANY HARVEY LA 040302008 FOOD/BEVERAGE 04/04/00	33.72	
501096	17	AURORA STEAKHOUSE 1 NEW ORLEANS LA 264636251 FOOD/BEVERAGE 04/04/00	34.51	
501097	18	HOUSE OF DANG HARVEY LA 821423808 RESTAURANTS 04/05/00	27.65	
501098	19	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 04/07/00	21.95	-5450
003101	20	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#233492	43.50	
501102	21	PASCALS MANALE RSTR NEW ORLEANS LA 000544263 FOOD AND BEVERAGE 04/11/00	58.22	
501102	22	CHINA DOLL HARVEY LA 001480052 FOOD/BEVERAGE 04/10/00	27.75	
501104	23	HOUSE OF DANG HARVEY LA 821423808 RESTAURANTS 04/12/00	25.09	
501109	24	THE HOME DEPOT #0368MARRERO LA 010977896 HARDWARE/HOME IMPROV 04/17/00	129.47	-5450
501109	25	SOUTH CHINA RESTAURACOVINGTON LA 041482538 FOOD 04/17/00	23.45	
501110	26	NINE ROSES REST. GRETNA LA 001704896 FOOD/BEV 04/18/00	30.17	
		TOTAL FOR JACOB J AMATO JR	$1,470.40	$.00
		CARD NUMBER		
501081	27	1700 HICKORY AVE NEW ORLEANS LA TEXACO 4439843217508130205237 8 03/20/00	23.10	-5150
501082	28	BOOMTOWN WESTBANK HARVEY LA 020591062 FOOD/BEVERAGE 03/21/00	15.12	
501085	29	ROCK N SAKE NEW ORLEANS LA 099261083 RESTAURANT 03/25/00	175.09	
501086	30	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 00020680000 1 03/25/00	47.83	-5150
501086	31	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 00020680000 1 03/25/00	28.38	[illegible]
501087	32	PF CHANG'S METARIE LA 000000071 FOOD AND BEVERAGE 03/27/00	26.40	
501088	33	QUICK CHECK FOOD STRVIOLET LA CONOCO 0006704 087965221674 03/24/00	18.79	[illegible]
501088	34	ATLA PAC WASHINGTON DC 000440325 C00SPACC0091788CREELY. 03/27/00	83.33	
501089	35	MICROSOFT NTWK 800-386-5550 WA 231749286 MSN*ONLINE BILLING 3/0 03/29/00	19.95	

SC00456

BPED02037
607

Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
501091	36	RUTH CHRIS #2 METAIRIE LA 070056183 FOOD/BEV 03/29/00	161.44	
501091	37	JEFFERSON TRUCK STOPNEW ORLEANS LA 000009761 GAS/SERVICE 03/29/00	21.50	5150
501092	38	CRESCENT CITY BRWHSE NEW ORLEANS LA 000237870 FOOD AND BEVERAGE 04/01/00	33.27	
501092	39	MACS & COMPANY HARVEY LA 033003004 FOOD/BEVERAGE 03/31/00	43.60	
501093	40	IRENES CUISINE NEW ORLEANS LA 062842844 FOOD/BEVERAGE 04/01/00	390.30	
501093	41	NAPOLEAN HOUSE NEW ORLEANS LA 001092035 FOOD/BEVERAGE 04/01/00	52.29	
501095	42	PORT OF CALL NEW ORLEANS LA 090446303 5812/01 FOOD/BEVERAGE 04/02/00	43.23	
501095	43	MACS & COMPANY HARVEY LA 040301002 FOOD/BEVERAGE 04/03/00	41.75	
501097	44	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 04/05/00	22.77	5150
501098	45	CHINA DOLL HARVEY LA 001450022 FOOD/BEVERAGE 04/06/00	41.00	
501100	46	SEMOLINA INT'L PASTAGRETNA LA 28080006 5812/01 FOOD/BEVERAGE 04/07/00	59.70	
501102	47	CANNON'S RSTR GRETNA LA 000472073 FOOD AND BEVERAGE 04/11/00	63.00	
501102	48	EXXON COMPANY USA METAIRIE LA EXXON FUEL/MISC 8351763852 04/10/00	26.62	5150
501103	49	THE HOME DEPOT 359 GRENTA LA 010346509 HOME IMPROV/ACCES 04/11/00	47.88	5150
501108	50	EXXON COMPANY USA MERAUX LA EXXON FUEL/MISC 9153334215 04/16/00	18.48	5150
501108	51	BEEF CONNECTION GRETNA LA 000122130 FOOD AND BEVERAGE 04/17/00	101.37	
501109	52	THE HOME DEPOT 362 HARAHAN LA 010955395 HOME IMPROV/ACCES 04/17/00	59.43	5150
501109	53	VERONA RESTAURANT HARAHAN LA 092133172 FOOD & BEV 04/17/00	109.19	
501110	54	WINNERS OF HARAHAN HARAHAN LA 041802009 FOOD/BEVERAGE 04/18/00	25.10	
501110	55	THE HOME DEPOT 362 HARAHAN LA 011056169 HOME IMPROV/ACCES 04/18/00	132.71	[illegible]
		TOTAL FOR ROBERT G CREELY	$1,932.62	$.00

ITEM 1 $23.72
CHINESE KING NEW ORLEANS LA

Transaction Account No	Date of Charge	Reference Code	Approval Code
	03/20/00	345010022	50

Service Establishment and Location
CHINESE KING NEW ORLEANS LA

Reason of Charge

FOOD/BEV $19.72
TIP $4.00

S/E [illegible]

TOTAL CHARGE AMOUNT $23.72

ITEM 2 $25.69
MACS & COMPANY HARVEY LA

Transaction Account No	Date of Charge	Reference Code	Approval Code
	03/21/00	232010007	84

Service Establishment and Location
MACS & COMPANY HARVEY LA

Reason of Charge

FOOD/BEVERAGE
Misc. Retail Stores

S/E [illegible]

TOTAL CHARGE AMOUNT $25.69

SC00457

BPEL002037
608

Small Business Services

ITEM 3 $133.74
THE HOME DEPOT 359 GRENTA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	03/21/00	008244521	80

Service Establishment and Location: THE HOME DEPOT 359 GRENTA LA

Record of Charge: HOME IMPROV/ACCES

S/E # 1174845360

TOTAL CHARGE AMOUNT $133.74

ITEM 4 $52.40
CHARLIES STEAK HOUSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	03/15/00	000833286	

Service Establishment and Location: CHARLIES STEAK HOUSE NEW ORLEANS LA

Record of Charge: FINE DINING

ROC-NUMBER 0000833286

S/E # 1171012032

TOTAL CHARGE AMOUNT $52.40

ITEM 5 $53.13
KIM SON REST GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	03/22/00	001866803	72

Service Establishment and Location: KIM SON REST GRETNA LA

Record of Charge:

FOOD/BEV	$46.13
WAITER	$7.00

S/E 1171032352

TOTAL CHARGE AMOUNT $53.13

ITEM 6 $66.50
SOFT TOUCH CAR WASH HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	03/21/00	52062181	52

Service Establishment and Location: SOFT TOUCH CAR WASH HARVEY LA

Record of Charge: ROC NUMBER 0000000000

S/E 1176419786

TOTAL CHARGE AMOUNT $66.50

ITEM 7 $147.15
NEW ORLEANS CIGAR CONEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
18	03/22/00	001010016	93

Service Establishment and Location: NEW ORLEANS CIGAR CONEW ORLEANS LA

Record of Charge: CIGAR STORES/STANDS
ROC NUMBER 0000000018

S/E # 1174546675

TOTAL CHARGE AMOUNT $147.15

ITEM 8 $66.99
BRUNING'S RESTAURANTNEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3	03/27/00	079676423	37

Service Establishment and Location: BRUNING'S RESTAURANTNEW ORLEANS LA

Record of Charge:

FOOD/BEV	$56.99
TIP	$10.00

ROC NUMBER 0000000003

S/E 1171010960

TOTAL CHARGE AMOUNT $66.99

ITEM 9 $40.62
HOUSE OF DANG HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3	03/27/00	8214238CE	02

Service Establishment and Location: HOUSE OF DANG HARVEY LA

Record of Charge:

FOOD/BEV	$35.62
TIP	$5.00

S/E 1172410953

TOTAL CHARGE AMOUNT $40.62

ITEM 10 $160.83
THE RED MAPLE GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
8	03/25/00	000439953	22

Service Establishment and Location: THE RED MAPLE GRETNA LA

Record of Charge: FOOD AND BEVERAGE

TIP $25.00

S/E # 1171001613

TOTAL CHARGE AMOUNT $160.83

SC00458

04-19-00 BPE002037 609 Small Business Services

ITEM 11 $19.30
MACS & COMPANY HARVEY LA

Date of Charge	Reference Code	Approval Code
03/30/00	033001005	98

Service Establishment and Location: MACS & COMPANY HARVEY LA

Record of Charge: FOOD/BEVERAGE
Misc. Retail Stores

S/E # 1171020654

TOTAL CHARGE AMOUNT $19.30

ITEM 12 $37.29
NINE ROSES REST. GRETNA LA

Date of Charge	Reference Code	Approval Code
03/30/00	001544481	22

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge:
FOOD/BEV $32.29
WAITER $5.00

S/E 1172300410

TOTAL CHARGE AMOUNT $37.29

ITEM 13 $34.50
MANHATTAN AMOCO HARVEY LA

Date of Charge	Reference Code	Approval Code
03/31/00	779268201	00

Service Establishment and Location: MANHATTAN AMOCO HARVEY LA

Record of Charge: PAY AT THE PUMP

S/E # 3128403831

TOTAL CHARGE AMOUNT $34.50

ITEM 14 $34.96
RIGATONI NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
04/03/00	000070148	71

Service Establishment and Location: RIGATONI NEW ORLEANS LA

Record of Charge:
FOOD AND BEVERAGE
TIP $4.00

S/E # 1171069594

TOTAL CHARGE AMOUNT $34.96

ITEM 15 $118.10
SAKE CAFE METAIRIE LA

Date of Charge	Reference Code	Approval Code
04/02/00	00010253	22

Service Establishment and Location: SAKE CAFE METAIRIE LA

Record of Charge:
FOOD/BEV $103.10
TIP $15.00

S/E 1172415697

TOTAL CHARGE AMOUNT $118.10

ITEM 16 $33.72
MACS & COMPANY HARVEY LA

Date of Charge	Reference Code	Approval Code
04/04/00	040302005	91

Service Establishment and Location: MACS & COMPANY HARVEY LA

Record of Charge:
FOOD/BEVERAGE
Misc. Retail Stores

S/E # 1171020654

TOTAL CHARGE AMOUNT $33.72

ITEM 17 $34.51
AURORA STEAKHOUSE : NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
04/04/00	264636251	97

Service Establishment and Location: AURORA STEAKHOUSE : NEW ORLEANS LA

Record of Charge:
FOOD/BEV $29.51
WAITER $5.00

S/E 1171514554

TOTAL CHARGE AMOUNT $34.51

ITEM 18 $27.65
HOUSE OF DANG HARVEY LA

Date of Charge	Reference Code	Approval Code
04/05/00	82142380[illegible]	00

Service Establishment and Location: HOUSE OF DANG HARVEY LA

Record of Charge:
FOOD/BEV $23.65
TIP $4.00

S/E [illegible]

TOTAL CHARGE AMOUNT $27.65

SC00459

JACOB J AMATO JR

04-19-00

BPED02037
610

Small Business Services

ITEM 19 $21.95
AOL SERVICE 800-679-9444 VA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	04/07/00	00a2df662	34

Service Establishment and Location
AOL SERVICE 800-679-9444 VA

Record of Charge

ONLINE
AOL*ONLINE SERVICE 0400

ROC NUMBER 0067540394

S/E # 1453#00760

TOTAL CHARGE AMOUNT $21.95

ITEM 20 $43.50
CHARLIES STEAK HOUSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Approval Code	Approval Code
209	04/06/00	00023349E	

Service Establishment and Location
CHARLIES STEAK HOUSE NEW ORLEANS LA

Record of Charge

FINE DINING

ROC NUMBER 0000233492

S/E # 1171012032

TOTAL CHARGE AMOUNT $43.50

ITEM 21 $58.22
PASCALS MANALE RSTR NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
04/11/00	000544263	22

Service Establishment and Location
PASCALS MANALE RSTR NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $9.00

S/E # 1171000458

TOTAL CHARGE AMOUNT $58.22

ITEM 22 $27.75
CHINA DOLL HARVEY LA

Date of Charge	Reference Code	Approval Code
04/10/00	001480052	31

Service Establishment and Location
CHINA DOLL HARVEY LA

Record of Charge

FOOD/BEV $23.75

WAITER $4.00

S/E 1171018124

TOTAL CHARGE AMOUNT $27.75

ITEM 23 $25.09
HOUSE OF DANG HARVEY LA

Account No	Date of Charge	Reference Code	Approval Code
	04/12/00	821423808	01

Service Establishment and Location
HOUSE OF DANG HARVEY LA

Record of Charge

FOOD/BEV $21.59

TIP $3.50

S/E 1172410763

TOTAL CHARGE AMOUNT $25.09

ITEM 24 $129.47
THE HOME DEPOT #0368MARRERO LA

Date of Charge	Reference Code	Approval Code
04/17/00	010977896	61

Service Establishment and Location
THE HOME DEPOT #0368MARRERO LA

Record of Charge

HARDWARE/HOME IMPROV

S/E # 1173065418

TOTAL CHARGE AMOUNT $129.47

ITEM 25 $23.45
SOUTH CHINA RESTAURACOVINGTON LA

Account No	Date of Charge	Reference Code	Approval Code
	04/17/00	041482538	22

Service Establishment and Location
SOUTH CHINA RESTAURACOVINGTON LA

Record of Charge

FOOD $23.45

TIP

S/E 1171022502

TOTAL CHARGE AMOUNT $23.45

ITEM 26 $30.17
NINE ROSES REST GRETNA LA

Account No	Date of Charge	Reference Code	Approval Code
38	04/18/00	001704896	79

Service Establishment and Location
NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $25.17

WAITER $5.00

SC00460

S/E 1172300410

TOTAL CHARGE AMOUNT $30.17

ITEM 35 $19.95
MICROSOFT NTWK 800-386-5550 WA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	03/29/00	231749286	02

MICROSOFT NTWK 800-386-5550 WA

Record of Charge

MSN*ONLINE BILLING J/O

S/E # 5464819184

TOTAL CHARGE AMOUNT $19.95

ITEM 36 $161.44
RUTH CRIS #2 METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
2	03/29/00	070056183	26

Service Establishment and Location
RUTH CRIS #2 METAIRIE LA

Record of Charge

FOOD/BEV $135.44

TIP $26.00

ROC NUMBER 1658

S/E 1171004237

TOTAL CHARGE AMOUNT $161.44

ITEM 37 $21.50
JEFFERSON TRUCK STOPNEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
[illegible]012	03/29/00	000009761	12

Service Establishment and Location
JEFFERSON TRUCK STOPNEW ORLEANS LA

Record of Charge

GAS/SERVICE

S/E # 1178403473

TOTAL CHARGE AMOUNT $21.50

ITEM 38 $33.27
CRESCENT CITY BRWHSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	04/01/00	000237870	06

Service Establishment and Location
CRESCENT CITY BRWHSE NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $6.00

S/E # 1171043748

TOTAL CHARGE AMOUNT $33.27

ITEM 39 $43.60
MACS & COMPANY HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
012	03/31/00	033003004	3a

Service Establishment and Location
MACS & COMPANY HARVEY LA

Record of Charge

FOOD/BEVERAGE
Misc. Retail Stores

S/E # 1171020654

TOTAL CHARGE AMOUNT $43.60

ITEM 40 $390.30
IRENES CUISINE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	04/01/00	062842844	99

Service Establishment and Location
IRENES CUISINE NEW ORLEANS LA

Record of Charge

FOOD $330.30

TIP $60.00

S/E 1171902331

TOTAL CHARGE AMOUNT $390.30

ITEM 41 $52.29
NAPOLEAN HOUSE NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
012	04/01/00	0040092035	65

Service Establishment and Location
NAPOLEAN HOUSE NEW ORLEANS LA

Record of Charge

FOOD-BEV $44.29

TIP $8.00

ROC NUMBER 0:092035

S/E 1171015027

TOTAL CHARGE AMOUNT $52.29

ITEM 42 $43.23
PORT OF CALL NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	04/02/00	090446303	03

Service Establishment and Location
PORT OF CALL NEW ORLEANS LA

Record of Charge

FOOD/BEV $37.23

TIP $6.00

ROC NUMBER 39

S/E 1171015852

TOTAL CHARGE AMOUNT $43.23

SC00461

COMPANY HARVEY LA $41.75

Date of Charge	Reference Code	Approval Code
04/03/00	040301002	42

Service Establishment and Location
MACS & COMPANY HARVEY LA

Record of Charge
FOOD/BEVERAGE
Misc. Retail Stores

S/E # 117102065#

TOTAL CHARGE AMOUNT $41.75

ITEM 44
MANHATTAN AMOCO HARVEY LA $22.77

Date of Charge	Reference Code	Approval Code
04/05/00	779268201	00

Service Establishment and Location
MANHATTAN AMOCO HARVEY LA

Record of Charge
PAY AT THE PUMP

S/E # 3128403831

TOTAL CHARGE AMOUNT $22.77

ITEM 45
CHINA DOLL HARVEY LA $41.00

Date of Charge	Reference Code	Approval Code
04/06/00	001450022	14

Service Establishment and Location
CHINA DOLL HARVEY LA

Record of Charge
FOOD/BEV $41.00

S/E 1171016124

TOTAL CHARGE AMOUNT $41.00

ITEM 46
SEMOLINA INT'L PASTAGRETNA LA $59.70

Date of Charge	Reference Code	Approval Code
04/07/00	26080006	85

Service Establishment and Location
SEMOLINA INT'L PASTAGRETNA LA

Record of Charge
ROC NUMBER 0000000000

S/E 1171050867

TOTAL CHARGE AMOUNT $59.70

ITEM 47
CANNON'S RSTR GRETNA LA $63.00

Date of Charge	Reference Code	Approval Code
04/11/00	000472073	52

Service Establishment and Location
CANNON'S RSTR GRETNA LA

Record of Charge
FOOD AND BEVERAGE

S/E # 1171038417

TOTAL CHARGE AMOUNT $63.00

ITEM 48
EXXON COMPANY USA METAIRIE LA $26.62

Date of Charge	Reference Code	Approval Code
04/10/00	EXXON.	49

Service Establishment and Location
EXXON COMPANY USA METAIRIE LA

Record of Charge
FUEL/MISC 8351783852

ROC NUMBER 106610

S/E # 1428402713

TOTAL CHARGE AMOUNT $26.62

ITEM 49
THE HOME DEPOT 359 GRENTA LA $47.88

Date of Charge	Reference Code	Approval Code
04/11/00	010346509	69

Service Establishment and Location
THE HOME DEPOT 359 GRENTA LA

Record of Charge
HOME IMPROV/ACCES

S/E # 1174846360

TOTAL CHARGE AMOUNT $47.88

ITEM 50
EXXON COMPANY USA MERAUX LA $18.48

Date of Charge	Reference Code	Approval Code
04/16/00	EXXON.	87

Service Establishment and Location
EXXON COMPANY USA MERAUX LA

Record of Charge
FUEL/MISC 9153334215

ROC NUMBER 099833

S/E # 1428402713

TOTAL CHARGE AMOUNT $18.48

05-15-00 BPED02037 539 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835124		PAYMENT RECEIVED - THANK YOU 05/03		5,177.15
822110		ANNUAL MEMBERSHIP FEE JACOB J AMATO JR PERIOD 06/00 THRU 05/01	55.00	Dues
501111	1	9320 JEFFERSON HWY HARAHAN LA TEXACO 4439822203511131105121 8 04/19/00	20.51	- 5150
007116	2	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#233518	118.65	
501116	3	BENNIGAN'S RESTAURANT NEW ORLEANS LA 000000038 FOOD AND BEVERAGE 04/24/00	28.27	
501118	4	CHINA DOLL HARVEY LA 001620039 FOOD/BEVERAGE 04/26/00	64.25	
501118	5	COMMANDER'S PALACE NEW ORLEANS LA 001193848 FOOD/BEVERAGE 04/25/00	140.60	
501119	6	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 04/28/00	42.25	- 5150
501123	7	HONG KONG RESTAURANTNEW ORLEANS LA 024113999 FOOD/BEVERAGE 05/01/00	56.40	
501124	8	OASIS CAR WASH HARVEY LA 123010010 CAR WASH 05/02/00	68.95	5150
501124	9	THE PRALINE CONNECTION NEW ORLEANS LA 000102834 FOOD AND BEVERAGE 05/02/00	21.83	
501125	10	MACS & COMPANY HARVEY LA 050301010 FOOD/BEVERAGE 05/03/00	24.38	
501128	11	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 05/07/00	21.95	5450
501131	12	NINE ROSES REST. GRETNA LA 001885390 FOOD/BEV 05/09/00	33.87	
501131	13	SALVATORE RISTORANTE5047333733 LA 14830034 EATING PLACES RESTAURAN 05/08/00	211.83	
501132	14	1700 HICKORY AVE NEW ORLEANS LA TEXACO 4439843217513231605846 1 05/10/00	29.25	-5150
501132	15	HOUSE OF DANG HARVEY LA 821423808 RESTAURANTS 05/10/00	45.97	
01133	16	NINO'S ITALIAN RESTABATON ROUGE LA 095100866 EATING PLACES AND RESTA 05/11/00	43.69	
501133	17	ROY'S CATFISH HUT KINDER LA 095095559 RESTAURANT 05/10/00	23.54	
501134	18	17545 SIDNEY ROAD GROSSE TETE LA TEXACO 4459417003113433305419 2 05/11/00	50.00	-5150
501136	19	1 JEFFERSON LA 001040009 FOOD/BEV 05/13/00	43.35	
501137	20	MAYAN IMPORTS COMPANNEW ORLEANS LA 095624819 GIFT SHOP 05/15/00	28.34	-5450
501138	21	KYOTO INC NEW ORLEANS LA 000002933 GENERAL MERCH 05/17/00	36.10	- 5150
		TOTAL FOR JACOB J AMATO JR	$1,208.98	$5,177.15
		CARD NUMBER		
322110		ANNUAL MEMBERSHIP FEE ROBERT G CREELY PERIOD 06/00 THRU 05/01	55.00	Dues
501111	22	DICKORY SELF SERVE HARAHAN LA 016013176 SHELL OIL 021740000431 04/20/00	19.83	- 5150
501112	23	THE HOME DEPOT 362 HARAHAN LA 011261339 HOME IMPROV/ACCES 04/20/00	159.02	[illegible]
501113	24	SMITH & WOLLSKY NEW ORLEANS LA 001112035 FOOD-BEV 04/21/00	61.19	
501114	25	PRINCE CONTI HOTEL NEW ORLEANS LA 0000-0423 LODGING 04/23/00	195.31	
501115	26	CASH'S TRUCK PLAZA PORT ALLEN LA 95958016 AUTOMATED FUEL PUMP 04/23/00	22.48	[illegible]
501115	27	SUTTERFIELDS RIVERWANEW ROADS LA 011401003 FOOD-BEV 04/23/00	71.53	
501116	28	VERONA RESTAURANT HARAHAN LA 092961077 FOOD & BEV 04/24/00	84.37	
501117	29	ATLA PAC WASHINGTON DC 000451531 CD05PACC0091788CREELY. 04/25/00	83.33	

SC00463

05-15-00 BPED02037 541 Small Business Services

ITEM 3 $28.27
BENNIGAN'S RESTAURANT NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
04/24/00	000000038	08

Service Establishment and Location: BENNIGAN'S RESTAURANT NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $3.00

S/E # 1171308240

TOTAL CHARGE AMOUNT $28.27

ITEM 4 $64.25
CHINA DOLL HARVEY LA

Date of Charge	Reference Code	Approval Code
04/26/00	001620039	39

Service Establishment and Location: CHINA DOLL HARVEY LA

Record of Charge

FOOD/BEV $55.85

WAITER $8.40

S/E 1171016124

TOTAL CHARGE AMOUNT $64.25

ITEM 5 $140.60
COMMANDER'S PALACE NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
04/25/00	001193848	22

Service Establishment and Location: COMMANDER'S PALACE NEW ORLEANS LA

Record of Charge

FOOD/BEV $110.60

WAITER $30.00

S/E 1171115017

TOTAL CHARGE AMOUNT $140.60

ITEM 6 $42.25
MANHATTAN AMOCO HARVEY LA

Date of Charge	Reference Code	Approval Code
04/28/00	779268201	00

Service Establishment and Location: MANHATTAN AMOCO HARVEY LA

Record of Charge

PAY AT THE PUMP

S/E # 3128403631

TOTAL CHARGE AMOUNT $42.25

ITEM 7 $56.40
HONG KONG RESTAURANTNEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
05/01/00	024113999	38

Service Establishment and Location: HONG KONG RESTAURANTNEW ORLEANS LA

Record of Charge

FOOD $48.90

TIP $7.50

S/E 1171000532

TOTAL CHARGE AMOUNT $56.40

ITEM 8 $68.95
OASIS CAR WASH HARVEY LA

Date of Charge	Reference Code	Approval Code
05/02/00	123010010	09

Service Establishment and Location: OASIS CAR WASH HARVEY LA

Record of Charge

CAR WASH

ROC NUMBER 000123

S/E # 1173095191

TOTAL CHARGE AMOUNT $68.95

ITEM 9 $21.83
THE PRALINE CONNECTION NEW ORLEANS LA

Date of Charge	Reference Code	Approval Code
05/02/00	000102834	05

Service Establishment and Location: THE PRALINE CONNECTION NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $3.00

S/E # 1171202557

TOTAL CHARGE AMOUNT $21.83

ITEM 10 $24.38
MACS & COMPANY HARVEY LA

Date of Charge	Reference Code	Approval Code
05/03/00	050301010	47

Service Establishment and Location: MACS & COMPANY HARVEY LA

Record of Charge

FOOD/BEVERAGE
Misc. Retail Stores

S/E # 1171020654

TOTAL CHARGE AMOUNT $24.38

SC00464

Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835204		PAYMENT RECEIVED - THANK YOU 07/22		3,382.16
501206	1	SCLAFANI'S SEAFOOD RSTR NEW ORLEANS LA 000605598 FOOD AND BEVERAGE 07/24/00	27.16	
501207	2	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 000206800001 07/24/00	61.95	5150
501207	3	LITTLE TOKYO RESTAURMETAIRIE LA 264181066 FOOD/BEVERAGE 07/23/00	96.13	
501208	4	CHINESE KING NEW ORLEANS LA 439599126 FOOD, SERVICE RESTAURAN 07/25/00	24.85	
501210	5	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 07/28/00	31.01	5150
501210	6	1 JEFFERSON LA 001850020 FOOD/BEV 07/27/00	45.05	
501211	7	NEW ORLEANS CIGAR CONEW ORLEANS LA 001460004 CIGAR STORES/STANDS 07/28/00	115.27	5450
501214	8	BACCO RESTAURANT NEW ORLEANS LA 105010204 FOOD 07/31/00	113.55	
501215	9	CANNON'S RSTR GRETNA LA 000482516 FOOD AND BEVERAGE 08/02/00	62.32	
501215	10	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 08/01/00	22.35	5 50
501216	11	GRDUNO PATI GRETNA LA 001080002 FOOD/BEVERAGE 08/01/00	26.77	
501216	12	HOUSE OF DANG HARVEY LA 000225572 RESTAURANTS 08/01/00	37.35	
501220	13	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 08/07/00	21.95	5450
501221	14	MING PALCE RESTAURANMETAIRIE LA 264593866 RESTAURANT 08/06/00	66.86	
501222	15	LA PENICHE RESTAURANNEW ORLEANS LA 132222202 FOOD/BEVERAGE 08/07/00	24.10	
023223	16	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#833363	47.70	
501223	17	CHINESE KING NEW ORLEANS LA 00090353 FOOD, SERVICE RESTAURAN 08/08/00	29.05	
501224	18	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 08/10/00	53.75	5 50
501225	19	DICKIE BRENNAN STEAKNEW ORLEANS LA 001270042 FOOD/BEV 08/10/00	146.54	
501226	20	MACARONI GRILL MANDEMANDEVILLE LA 022669162 FOOD/BEV 08/11/00	33.43	
01228	21	FIVE HAPPINESS RSTR NEW ORLEANS LA 47363512 FOOD-BEV 08/13/00	69.16	
01229	22	OASIS CAR WASH HARVEY LA 228010008 CAR WASH 08/15/00	68.95	
01229	23	CHINA FORTUNE RESTA LA 228191941 FOOD/BEVERAGE 08/15/00	35.85	
01230	24	ZACHARYS NEW ORLEANS LA 031597342 FOOD/BEVERAGE 08/16/00	4.00	
01230	25	ZACHARYS NEW ORLEANS LA 011664247 FOOD/BEVERAGE 08/16/00	5.00	
01230	26	ZACHARYS NEW ORLEANS LA 041663360 FOOD/BEVERAGE 08/16/00	6.00	
01230	27	ZACHARYS NEW ORLEANS LA 031682343 FOOD/BEVERAGE 08/16/00	3.00	
01230	28	CHINA DOLL HARVEY LA 001570062 FOOD/BEVERAGE 08/16/00	28.70	
69230	29	CONTINENTAL AIRLINES MARRERO LA TKT# 0057012983991 08/16	169.00	
28230		FLIGHT INSURANCE CURRENT $169.00	14.00	
69230	30	CONTINENTAL AIRLINES MARRERO LA TKT# 0057012983992 08/16	169.00	
28230		FLIGHT INSURANCE CURRENT $169.00	14.00	
69230	31	CONTINENTAL AIRLINES MARRERO LA TKT# 0057012983993 08/16	169.00	
28230		FLIGHT INSURANCE CURRENT $169.00	14.00	
59230	32	CONTINENTAL AIRLINES MARRERO LA TKT# 0057012983994 08/16	169.00	
28230		FLIGHT INSURANCE CURRENT $169.00	14.00	
01231	33	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 08/17/00	34.00	
01231	34	MACS AND COMPANY HARVEY LA 060949891 FOOD/BEVERAGE 08/17/00	22.24	
		TOTAL FOR JACOB J AMATO JR	$2,096.04	$3,382.16

SC00465

Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
501203	35	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 000206800001 07/20/00	25.30	5150
501203	36	EXXON COMPANY USA MERAUX LA EXXON FUEL/MISC 9153334215 07/19/00	19.80	5150
501203	37	ROCK N SAKE NEW ORLEANS LA 093781505 RESTAURANT 07/20/00	74.35	
501204	38	CHINA DOLL HARVEY LA 001350009 FOOD/BEVERAGE 07/21/00	35.75	
501206	39	EXXON COMPANY USA GULFPORT MS EXXON FUEL/MISC 7551592459 07/23/00	19.80	5150
501206	40	BEAU RIVAGE CAFE JARBILOXI MS 0000-0724 FOOD/BEV 07/24/00	29.61	
501208	41	CHINA DOLL HARVEY LA 001380013 FOOD/BEVERAGE 07/25/00	43.46	
501208	42	ATLA PAC WASHINGTON DC 000493907 C005PACC0091788CREELY, 07/25/00	83.33	
501209	43	MICROSOFT NTWK 800-386-5550 WA 37166511 MSN*ONLINE BILLING 7/0 07/27/00	19.95	5450
501209	44	HOUSE OF BLUES NEW ORLEANS LA 026208111 FOOD/BEVERAGE 07/26/00	189.75	
501210	45	TAQUERIA CORONA II NEW ORLEANS LA 094751863 RESTAURANT 07/27/00	43.94	
501210	46	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175210325019425 07/27/00	24.79	5150
501212	47	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175212315058637 07/29/00	10.31	5150
501212	48	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 000206800001 07/29/00	19.95	5150
501212	49	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 000206800001 07/29/00	29.95	5150
501212	50	SEMOLINA INT'L PASTAGRETNA LA 28090003 5812/01 FOOD/BEVERAGE 07/28/00	74.84	
501218	51	133 LOBDELL HWY PORT ALLEN LA TEXACO 44535197168218337008559 08/04/00	23.30	5150
501218	52	EXXON COMPANY USA METAIRIE LA EXXON FUEL/MISC 8351763852 08/04/00	19.01	5150
501219	53	DICKORY SELF SERVE HARAHAN LA 016013306 SHELL OIL 021740000431 08/05/00	21.69	5150
501219	54	CHARLEY G'S SEAFOOD LAFAYETTE LA 021964899 FOOD/BEVERAGE 08/04/00	441.26	
501219	55	BARACCA'S LAFAYETTE LA 076016562 FOOD/BEV 08/05/00	37.55	
501219	56	HILTON HOTELS LAFAY 318-2356111 LA 400166430 LODGING 08/05/00	110.19	
501220	57	WINNERS OF HARAHAN HARAHAN LA 080601017 FOOD/BEVERAGE 08/06/00	42.88	
501221	58	PF CHANG'S METARIE LA 000000021 FOOD AND BEVERAGE 08/08/00	27.67	
501222	59	SAKE CAFE METAIRIE LA 00010280 EATING PLACES AND RESTA 08/07/00	63.07	
501223	60	CHINA DOLL HARVEY LA 001510009 FOOD/BEVERAGE 08/09/00	85.95	
501223	61	SHELL OIL GRETNA LA 116054916 SHELL OIL 021736610357 08/10/00	27.20	5150
501224	62	COPELANDS CHEESECAKEMETAIRIE LA 096436984 FOOD/BEV 08/09/00	61.01	
501226	63	VERONA RESTAURANT HARAHAN LA 096881107 FOOD & BEV 08/12/00	57.50	
501226	64	DICKORY SELF SERVE HARAHAN LA 016013636 SHELL OIL 021740000431 08/12/00	22.69	5150
01228	65	SAFARI CAR WASH INC METAIRIE LA 000171897 CAR WASH 08/15/00	43.05	[illegible]
01230	66	RUTH CHRIS #2 METAIRIE LA 077462105 FOOD/BEV 08/15/00	319.39	
01232	67	SAKE CAFE METAIRIE LA 00010290 EATING PLACES AND RESTA 08/17/00	81.38	
01232	68	MANHATTAN AMOCO HARVEY LA 779268201 AMOCO GAS / SERV 30001 08/18/00	27.00	[illegible]
		TOTAL FOR ROBERT G CREELY	$2,256.66	$.00

SC00466

08-19-00 BPED02038 590 Small Business Services 57

ITEM 1 $27.16
SCLAFANI'S SEAFOOD RSTR NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	07/24/00	000605598	12

Service Establishment and Location: SCLAFANI'S SEAFOOD RSTR NEW ORLEANS LA

Record of Charge

FOOD AND BEVERAGE

TIP $4.00

S/E # 1171012461

TOTAL CHARGE AMOUNT $27.16

ITEM 2 $61.95
CLASSIC CLEAR VIEW AUTO JEFFERSON LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	07/24/00	210NS	48

Service Establishment and Location: JEFFERSON LA

Record of Charge

GAS/WISC 0002068000001
ROC NUMBER 1110410725

S/E # 1173081306

TOTAL CHARGE AMOUNT $61.95

ITEM 3 $96.13
LITTLE TOKYO RESTAURMETAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	07/23/00	264181066	31

Service Establishment and Location: LITTLE TOKYO RESTAURMETAIRIE LA

Record of Charge

FOOD/BEV $81.13

WAITER $15.00

S/E 1171010226

TOTAL CHARGE AMOUNT $96.13

ITEM 4 $24.85
CHINESE KING NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
09	07/25/00	439539126	55

Service Establishment and Location: CHINESE KING NEW ORLEANS LA

Record of Charge

FOOD/BEV $21.35

TIP $3.50

S/E 1172519134

TOTAL CHARGE AMOUNT $24.85

ITEM 5 $31.01
MANHATTAN AMOCO HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	07/28/00	779268201	00

Service Establishment and Location: MANHATTAN AMOCO HARVEY LA

Record of Charge

PAY AT THE PUMP

S/E # 3128403631

TOTAL CHARGE AMOUNT $31.01

ITEM 6 $45.05
I JEFFERSON LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	07/27/00	001850020	32

Service Establishment and Location: I JEFFERSON LA

Record of Charge

FOOD/BEV $39.05

WAITER $6.00

S/E 1171312994

TOTAL CHARGE AMOUNT $45.05

ITEM 7 $115.27
NEW ORLEANS CIGAR CONEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	07/28/00	001460004	25

Service Establishment and Location: NEW ORLEANS CIGAR CONEW ORLEANS LA

Record of Charge

CIGAR STORES/STANDS
ROC NUMBER 0000000004

S/E # 1174845675

TOTAL CHARGE AMOUNT $115.27

ITEM 8 $113.55
BACCO RESTAURANT NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	07/31/00	105010204	25

Service Establishment and Location: BACCO RESTAURANT NEW ORLEANS LA

Record of Charge

FOOD $98.55

TIP $15.00

S/E 1171305392

TOTAL CHARGE AMOUNT $113.55

SC00467

JACOB J AMATO JR

08-19-00

8PE002038
592

Small Business Services

ITEM 17 $29.05
CHINESE KING NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/08/00	00090353	33

Service Establishment and Location
CHINESE KING NEW ORLEANS LA

Nature of Charge
FOOD, SERVICE RESTAURAN

ROC NUMBER 0000000000

S/E # 1172519134

TOTAL CHARGE AMOUNT $29.05

ITEM 18 $53.75
MANHATTAN AMOCO HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/10/00	179268201	00

Service Establishment and Location
MANHATTAN AMOCO HARVEY LA

Nature of Charge
PAY AT THE PUMP

S/E # 3128403631

TOTAL CHARGE AMOUNT $53.75

ITEM 19 $146.54
DICKIE BRENNAN STEAKNEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/10/00	001270042	57

Service Establishment and Location
DICKIE BRENNAN STEAKNEW ORLEANS LA

Nature of Charge

FOOD/BEV	$121.54
WAITER	$25.00

S/E 1172415275

TOTAL CHARGE AMOUNT $146.54

ITEM 20 $33.43
MACARONI GRILL MANDEMANDEVILLE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/11/00	022689162	25

Service Establishment and Location
MACARONI GRILL MANDEMANDEVILLE LA

Nature of Charge
FOOD/BEV

S/E # 1171321136

TOTAL CHARGE AMOUNT $33.43

ITEM 21 $69.16
FIVE HAPPINESS RSTR NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/13/00	47363512	24

Service Establishment and Location
FIVE HAPPINESS RSTR NEW ORLEANS LA

Nature of Charge

FOOD-BEV	$61.16
WAITER	$8.00

ROC NUMBER 0000000000

S/E 1171015431

TOTAL CHARGE AMOUNT $69.16

ITEM 22 $68.95
OASIS CAR WASH HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/15/00	228010008	31

Service Establishment and Location
OASIS CAR WASH HARVEY LA

Nature of Charge
CAR WASH

ROC NUMBER 000228

S/E # 1173095191

TOTAL CHARGE AMOUNT $68.95

ITEM 23 $35.85
CHINA FORTUNE RESTA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/15/00	228191941	65

Service Establishment and Location
CHINA FORTUNE RESTA LA

Nature of Charge
FOOD/BEVERAGE

ROC NUMBER 0001603009

S/E # 1171014384

TOTAL CHARGE AMOUNT $35.85

ITEM 24 $4.00
ZACHARYS NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/16/00	031597342	18

Service Establishment and Location
ZACHARYS NEW ORLEANS LA

Nature of Charge

FOOD	$3.00
TIP	$1.00

SC00468

S/E 1171902505

TOTAL CHARGE AMOUNT $4.00

08-19-00 BPED02038 598 Small Business Services S7

ITEM 65 $43.05
SAFARI CAR WASH INC METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/15/00	000171897	75

Service Establishment and Location: SAFARI CAR WASH INC METAIRIE LA

Record of Charge: CAR WASH

S/E # 1178415990

TOTAL CHARGE AMOUNT $43.05

ITEM 66 $319.39
RUTH CRIS #2 METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/15/00	077462105	28

Service Establishment and Location: RUTH CRIS #2 METAIRIE LA

Record of Charge:
FOOD/BEV $266.39
TIP $53.00
ROC NUMBER 4321

S/E 1171004237

TOTAL CHARGE AMOUNT $319.39

ITEM 67 $81.38
SAKE CAFE METAIRIE LA

Cardmember	Date of Charge	Reference Code	Approval Code
	08/17/00	00010290	19

Service Establishment and Location: SAKE CAFE METAIRIE LA

Record of Charge:
FOOD/BEV $69.38
TIP $12.00

S/E 1172415657

TOTAL CHARGE AMOUNT $81.38

ITEM 68 $27.00
MANHATTAN AMOCO HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/18/00	779268201	00

Service Establishment and Location: MANHATTAN AMOCO HARVEY LA

Record of Charge: AMOCO GAS / SERV 30001

S/E # 3128403623

TOTAL CHARGE AMOUNT $27.00

Flight Insurance Premium Refund Form

Account Number: 3782-652866-03009

If you have been charged a flight insurance premium for one of the reasons listed at the bottom of this form, please 1) provide the airline information requested and 2) check a reason for your refund.* Attach additional paper if necessary.

Airline Name	Ticket Amount	Month Billed	# of Premiums
		TOTAL	

X $14.00 Premium = $ Total Refund

Deduct the total premium refund from your monthly payment and return this form with your payment. Do not use this form to request an airline ticket credit, instead call the customer service number shown on the front of your statement.

*Check reason for refund: (See reverse side of your statement for explanation)

___ Cancelled trip
___ Uninsured person
___ Baggage or cargo
___ Non-scheduled airline
___ Itinerary change
___ Non-air transportation charge
___ Upgrade of ticket class
___ Other _____

BPE002037 797 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835240		PAYMENT RECEIVED - THANK YOU 08/27		4,334.14
501234	1	ODYSSEY GRILL METAIRIE LA 097915235 FOOD/BEVERAGE 08/20/00	80.30	
501236	2	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175236318032802 08/22/00	23.50	-5150
501236	3	NINE ROSES REST. GRETNA LA 001778118 FOOD/BEV 08/22/00	30.26	
501237	4	BEEF CONNECTION GRETNA LA 000125822 FOOD AND BEVERAGE 08/24/00	126.85	
501237	5	AURORA STEAKHOUSE 1 NEW ORLEANS LA 264630088 FOOD/BEVERAGE 08/23/00	40.04	
501238	6	COPELANDS #4 HARVEY LA 098387466 FOOD/BEVERAGE 08/23/00	100.79	
501242	7	LITTLE TOKYO RESTAURMETAIRIE LA 264533191 FOOD/BEVERAGE 08/27/00	82.92	
501243	8	GROUND PATI GRETNA LA 001350003 FOOD/BEVERAGE 08/28/00	24.99	
501244	9	DON JUAN CIGAR CO. METAIRIE LA 001475115 CIGAR STORES/STANDS 08/30/00	143.09	-5450
501250	10	NINE ROSES REST. GRETNA LA 001888451 FOOD/BEV 09/05/00	29.78	
501251	11	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 09/07/00	21.95	-5450
032252	12	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#760223	44.70	
501252	13	MACS AND COMPANY HARVEY LA 025660582 FOOD/BEVERAGE 09/07/00	21.15	
501257	14	NATIONAL CAR RENTAL KANSAS CITY MO 202847132 NATIONAL CAR RENTAL 09/12/00	173.95	-5150
501258	15	MARRIOTT HOTELS KANSKANSAS CITY MO 025815259 LODGING 09/13/00	208.32	
501258	16	MARRIOTT HOTELS KANSKANSAS CITY MO 025815260 LODGING 09/13/00	221.50	
501258	17	MARRIOTT HOTELS KANSKANSAS CITY MO 025815261 LODGING 09/13/00	300.75	
501259	18	MARRIOTT HOTELS KANSKANSAS CITY MO 025917349 LODGING 09/14/00	9.25	
003263	19	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#760283	42.30	
501263	20	1 JEFFERSON LA 001330021 FOOD/BEV 09/18/00	34.20	
501263	21	MACS AND COMPANY HARVEY LA 084181154 FOOD/BEVERAGE 09/18/00	23.28	
		TOTAL FOR JACOB J AMATO JR	$1,783.87	$4,334.14
		CARD NUMBER		
501233	22	DERBIGNY STREET GRILGRETNA LA 001640004 RESTAURANT 08/18/00	35.82	
501233	23	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175233314053239 08/19/00	24.32	-5150
501233	24	ROCK N SAKE NEW ORLEANS LA 097795222 RESTAURANT 08/18/00	191.52	
501236	25	LANDRY'S - LAFAYETTEBREAUX BRIDGE LA 86894409 FOOD-BEV 08/21/00	55.45	
501237	26	ATLA PAC WASHINGTON DC 000500634 C005PACC0091788CREELY. 08/23/00	83.33	
501238	27	HOUSE OF BLUES NEW ORLEANS LA 024237152 FOOD/BEVERAGE 08/24/00	290.98	
501238	28	THE HOME DEPOT 359 GRENTA LA 023847490 HOME IMPROV/ACCES 08/24/00	269.64	-5450
501239	29	9320 JEFFERSON HWY HARAHAN LA TEXACO 44398222035239326046552 08/25/00	28.99	-5150
501240	30	THE HOME DEPOT 362 HARAHAN LA 024056012 HOME IMPROV/ACCES 08/25/00	52.06	-5.06

SC00470

09-19-00 BPED02037 799 Small Business Services

ITEM 3 $30.26
NINE ROSES REST. GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/22/00	001778118	26

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $26.26
WAITER $4.00

S/E 1172300410

TOTAL CHARGE AMOUNT $30.26

ITEM 4 $126.85
BEEF CONNECTION GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/24/00	000125822	63

Service Establishment and Location: BEEF CONNECTION GRETNA LA

Record of Charge

FOOD AND BEVERAGE
TIP $20.00

S/E # 1171041460

TOTAL CHARGE AMOUNT $126.85

ITEM 5 $40.04
AURORA STEAKHOUSE I NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/23/00	264630088	97

Service Establishment and Location: AURORA STEAKHOUSE I NEW ORLEANS LA

Record of Charge

FOOD/BEV $35.04
WAITER $5.00

S/E 1171314354

TOTAL CHARGE AMOUNT $40.04

ITEM 6 $100.79
COPELANDS #4 HARVEY LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/23/00	096387466	75

Service Establishment and Location: COPELANDS #4 HARVEY LA

Record of Charge

FOOD/BEV $88.79
TIP $12.00
ROC NUMBER 5

S/E 1171029259

TOTAL CHARGE AMOUNT $100.79

ITEM 7 $82.92
LITTLE TOKYO RESTAURHETAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/27/00	264533191	90

Service Establishment and Location: LITTLE TOKYO RESTAURHETAIRIE LA

Record of Charge

FOOD/BEV $72.92
WAITER $10.00

S/E 1171010226

TOTAL CHARGE AMOUNT $82.92

ITEM 8 $24.99
GROUND PATI GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/28/00	001350003	61

Service Establishment and Location: GROUND PATI GRETNA LA

Record of Charge

FOOD/BEV $20.99
WAITER $4.00

S/E 1171069602

TOTAL CHARGE AMOUNT $24.99

ITEM 9 $143.09
DON JUAN CIGAR CO. METAIRIE LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	08/30/00	001475115	82

Service Establishment and Location: DON JUAN CIGAR CO. METAIRIE LA

Record of Charge

CIGAR STORES/STANDS
ROC NUMBER 0000005115

S/E # 1173025899

TOTAL CHARGE AMOUNT $143.09

ITEM 10 $29.78
NINE ROSES REST. GRETNA LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/05/00	001886451	13

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $25.78
WAITER $4.00

S/E 1172300410

TOTAL CHARGE AMOUNT $29.78

SC00471

JACOB J AMATO JR

ITEM 27
HOUSE OF BLUES NEW ORLEANS LA $290.98

Date of Charge	Reference Code	Approval Code
08/24/00	024237152	90

Service Establishment and Location: HOUSE OF BLUES NEW ORLEANS LA

Nature of Charge:
FOOD-BEV $245.98
TIP $45.00
ROC NUMBER 24237152

S/E 1171069073

TOTAL CHARGE AMOUNT $290.98

09-19-00 BPE002037 002

Small Business Services

ITEM 28
THE HOME DEPOT 359 GRENTA LA $269.64

Date of Charge	Reference Code	Approval Code
08/24/00	023647490	26

Service Establishment and Location: THE HOME DEPOT 359 GRENTA LA

Nature of Charge:
HOME IMPROV/ACCES

S/E # 1174846360

TOTAL CHARGE AMOUNT $269.64

ITEM 29
9320 JEFFERSON HWY HARAHAN LA $28.99

Date of Charge	Reference Code	Approval Code
08/25/00	TEXACO	79

Service Establishment and Location: 9320 JEFFERSON HWY HARAHAN LA

Nature of Charge:
4439822203523932504658 2
ROC NUMBER 0877720151

S/E # 1428401392

TOTAL CHARGE AMOUNT $28.99

ITEM 30
THE HOME DEPOT 362 HARAHAN LA $52.06

Date of Charge	Reference Code	Approval Code
08/25/00	024058012	94

Service Establishment and Location: THE HOME DEPOT 362 HARAHAN LA

Nature of Charge:
HOME IMPROV/ACCES

S/E # 1173008558

TOTAL CHARGE AMOUNT $52.06

ITEM 31
MICROSOFT NTWK 800-386-5550 WA $19.95

Date of Charge	Reference Code	Approval Code
08/29/00	115551805	92

Service Establishment and Location: MICROSOFT NTWK 800-386-5550 WA

Nature of Charge:
MSN*ONLINE BILLING B/O

S/E # 5484819184

TOTAL CHARGE AMOUNT $19.95

ITEM 32
WINNERS OF HARAHAN HARAHAN LA $54.60

Date of Charge	Reference Code	Approval Code
08/29/00	082902007	79

Service Establishment and Location: WINNERS OF HARAHAN HARAHAN LA

Nature of Charge:
FOOD-BEV $54.60
TIP

S/E 1171318501

TOTAL CHARGE AMOUNT $54.60

ITEM 33
CHINA DOLL HARVEY LA $66.50

Date of Charge	Reference Code	Approval Code
08/30/00	001690011	97

Service Establishment and Location: CHINA DOLL HARVEY LA

Nature of Charge:
FOOD/BEV $66.50

S/E 1171016124

TOTAL CHARGE AMOUNT $66.50

ITEM 34
JEFFERSON TRUCK STOPNEW ORLEANS LA $22.86

Date of Charge	Reference Code	Approval Code
08/30/00	000000880	60

Service Establishment and Location: JEFFERSON TRUCK STOPNEW ORLEANS LA

Nature of Charge:
GAS/SERVICE

SC00472

S/E # 1178403473

TOTAL CHARGE AMOUNT $22.86

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Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835273		PAYMENT RECEIVED - THANK YOU 09/29		4,352.70
501264	1	NINE ROSES REST. GRETNA LA 001018773 FOOD/BEV 09/19/00	29.45	
501266	2	HOUSE OF DANG HARVEY LA 00023141 RESTAURANTS 09/20/00	29.88	
501266	3	DICKIE BRENNAN STEAKNEW ORLEANS LA 001370070 FOOD/BEV 09/20/00	292.62	
501270	4	MACS AND COMPANY HARVEY LA 087581485 FOOD/BEVERAGE 09/25/00	23.09	
501270	5	NINE ROSES REST. GRETNA LA 001068932 FOOD/BEV 09/25/00	29.78	
501272	6	NINJA #2 NEW ORLEANS LA 001860008 FOOD/BEVERAGE 09/27/00	36.26	
501272	7	LOUISIANA PIZZA KITCGRETNA LA 072571025 FOOD/BEV 09/27/00	39.34	
501272	8	LOUISIANA PIZZA KITCGRETNA LA 072571031 FOOD/BEV 09/27/00		10.00
501273	9	DON JUAN CIGAR CO. METAIRIE LA 001715398 CIGAR STORES/STANDS 09/28/00	123.62	-5150
501274	10	VINNIES SPORTS BAR AGRETNA LA 079416914 FOOD/BEVERAGE 09/28/00	71.25	
501277	11	OASIS CAR WASH HARVEY LA 276010061 CAR WASH 10/02/00	64.79	-5150
501277	12	CHINA DOLL HARVEY LA 001960068 FOOD/BEVERAGE 10/02/00	34.60	
501279	13	CRESCENT CITY RSTR NEW ORLEANS LA 073430103 FOOD/BEVERAGE 10/04/00	90.21	
501281	14	THE PLACE HARVEY LA 042674792 BAR 10/06/00	225.00	
501281	15	AOL SERVICE 800-679-9444 VA 00a2df862 ONLINE 10/07/00	21.95	-5450
501284	16	CLASSIC CLEAR VIEW AUTO JEFFERSON LA ZIONS GAS/MISC 000206800001 10/09/00	26.20	-5150
501285	17	LA PENICHE RESTAURANNEW ORLEANS LA 13222206 FOOD/BEVERAGE 10/09/00	20.95	
501285	18	NINE ROSES REST. GRETNA LA 001209305 FOOD/BEV 10/10/00	29.42	
501287	19	HYDE PARK GRILLE NEW ORLEANS LA 59174501 FOOD/BEVERAGE 10/11/00	47.01	
501289	20	TREY YUEN HAMMOND LA 000421586 FOOD AND BEVERAGE 10/15/00	36.66	
501290	21	GROUND PATI GRETNA LA 001810001 FOOD/BEVERAGE 10/13/00	33.09	
501291	22	NINE ROSES REST. GRETNA LA 001259435 FOOD/BEV 10/16/00	29.00	
501292	23	MACS AND COMPANY HARVEY LA 017898499 FOOD/BEVERAGE 10/17/00	25.09	
501294	24	CHINA DOLL HARVEY LA 001110084 FOOD/BEVERAGE 10/19/00	34.90	
		TOTAL FOR JACOB J AMATO JR	$1,394.16	$4,362.70
		CARD NUMBER 1		
501264	25	SEMOLINA INT'L PASTAGRETNA LA 28010003 5812/01 FOOD/BEVERAGE 09/18/00	38.30	
501265	26	DICKORY SELF SERVE. HARAHAN LA 016013556 SHELL OIL 021740000431 09/21/00	5.52	-5150
501265	27	STOP N SAVE GRETNA LA 000467001 MISCELLANEOUS FOOD 09/20/00	22.03	
501265	28	W HTL FB ZOE WHISKEY504-5259444 LA 400213664 FOOD/BEV 09/20/00	68.00	
501265	29	W HTL FB ZOE WHISKEY504-5259444 LA 400213664 FOOD/BEV 09/20/00	86.00	
501265	30	MANHATTAN AMOCO HARVEY LA 779268201 PAY AT THE PUMP 09/20/00	24.52	-5150
501266	31	PLANC COFFEE & TEA HARAHAN LA 00010177 EATING PLACES RESTAURAN 09/21/00	20.18	
501266	32	THE HOME DEPOT 362 HARAHAN LA 026650755 HOME IMPROV/ACCES 09/21/00	231.01	
501266	33	THE HOME DEPOT 359 GRENTA LA 026644577 HOME IMPROV/ACCES 09/21/00	651.14	

SC00473

10-20-00 BPED02038 15 Small Business Services

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
501267	34	RUTH'S CHRIS STKHSE METAIRIE LA 026750192 FOOD/BEV 09/21/00	90.85	
501267	35	BRUNING'S RESTAURANTNEW ORLEANS LA 071990733 5812/01 FOOD/BEVERAGE 09/22/00	40.91	
501267	36	VERONA RESTAURANT HARAHAN LA 091907247 FOOD & BEV 09/22/00	113.21	
501269	37	THE HOME DEPOT 362 HARAHAN LA 026964778 HOME IMPROV/ACCES 09/24/00	46.74	-5450
501269	38	L & D INVESTMENTS INJEFFERSON LA EXXON PAY AT PUMP8356527666 09/24/00	27.67	-5150
501270	39	CHINA BLOSSOM INC GRETNA LA 000422857 FOOD AND BEVERAGE 09/26/00	26.51	
501271	40	ATLA PAC WASHINGTON DC 000511694 C005PACC0091788CREELY, 09/26/00	83.33	-5270
501272	41	MICROSOFT NTWK 800-386-5550 WA 175639365 MSN*ONLINE BILLING 9/0 09/27/00	19.95	-5150
501272	42	STOP N SAVE GRETNA LA 000473002 MISCELLANEOUS FOOD 09/27/00	19.85	
501274	43	HOUSE OF BLUES NEW ORLEANS LA 029273238 FOOD/BEVERAGE 09/29/00	204.74	
501274	44	9320 JEFFERSON HWY HARAHAN LA TEXACO 44398222095274324045708 09/29/00	28.23	-5150
501274	45	REGINELLIS PIZZERIA HARAHAN LA 092764671 EATING PLACES AND RESTA 09/30/00	29.58	
501275	46	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175275311032831 09/30/00	24.98	-5150
501276	47	ROADHOUSE GRILL #41 KENNER LA 027660468 FOOD/BEV 09/30/00	60.53	
501276	48	THE HOME DEPOT 362 HARAHAN LA 027675783 HOME IMPROV/ACCES 10/01/00	82.22	-5150
501277	49	MACS AND COMPANY HARVEY LA 070882825 FOOD/BEVERAGE 10/02/00	21.87	
501279	50	CHINA DOLL HARVEY LA 001980016 FOOD/BEVERAGE 10/04/00	36.75	
501280	51	OICKORY SELF SERVE HARAHAN LA 016013286 SHELL OIL 021740000431 10/05/00	20.80	-5150
501281	52	MIMI'S ITALIAN/SEAFOHARAHAN LA 001420011 FOOD/BEV 10/06/00	27.00	
501281	53	MIMI'S ITALIAN/SEAFOHARAHAN LA 001420018 FOOD/BEV 10/06/00	27.00	
501282	54	REGINELLIS PIZZERIA HARAHAN LA 093755791 EATING PLACES AND RESTA 10/08/00	55.84	
501283	55	PF CHANG'S METARIE LA 000000059 FOOD AND BEVERAGE 10/09/00	30.31	
501285	56	OANISH INC. GRETNA LA 078839186 SHELL OIL 021736611033 10/10/00	10.79	-5150
501286	57	CHINA DOLL HARVEY LA 001040015 FOOD/BEVERAGE 10/11/00	42.45	
501286	58	SAKE CAFE METAIRIE LA 00010244 EATING PLACES AND RESTA 10/10/00	42.21	
501287	59	SKIPJACK'S BOSTON MA 010132026 01 FOOD/BEVERAGE 10/13/00	159.56	
501288	60	TRATTORIA IL PANINO BOSTON MA 001287112 FOOD/BEVERAGE 10/13/00	183.30	
501289	61	OERBY FISH & LOBSTERSALEM MA 036733294 FOOD/BEVERAGE 10/14/00	29.97	
501290	62	REMINGTONS OF BOSTONBOSTON MA 029070013 FOOD/BEV 10/16/00	26.21	
501290	63	REMINGTONS OF BOSTONBOSTON MA 029070014 FOOD/BEV 10/16/00	26.42	
501290	64	LYCEUM SALEM MA 001440002 FOOD/BEVERAGE 10/14/00	70.12	
501290	65	MARSHALL HOUSE BOSTON MA 001200008 FOOD/BEVERAGE 10/13/00	51.73	
501291	66	75 CHESTNUT BOSTON MA 89758841 FOOD-BEV 10/15/00	160.45	
501291	67	OMNI PARKER HOUSE HOBOSTON MA 029188274 LODGING 10/17/00	1,849.99	
501292	68	OMNI HOTELS F/B BOSTON MA 029286965 LODGING 10/16/00	23.95	
501292	69	OMNI HOTELS F/B BOSTON MA 029286966 LODGING 10/16/00	110.87	
501292	70	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175292306059570 10/17/00	25.92	-5150
501294	71	BOURRE'S BAR BO GRETNA LA 081652117 FOOD 10/19/00	42.16	
		TOTAL FOR ROBERT G CREELY	$5,121.67	$.00

SC00474

10-30-00 BPED02038 16 Small Business Services S1

ITEM 1
NINE ROSES REST. GRETNA LA $29.45

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/19/00	001018773	87

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $25.45
WAITER $4.00

S/E 1172300410

TOTAL CHARGE AMOUNT $29.45

ITEM 2
HOUSE OF DANG HARVEY LA $29.88

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
3	09/20/00	00023141	62

Service Establishment and Location: HOUSE OF DANG HARVEY LA

Record of Charge

FOOD-BEV $25.88
15 $4.00

ROC NUMBER 0000000030

S/E 1172410763

TOTAL CHARGE AMOUNT $29.88

ITEM 3
DICKIE BRENNAN STEAKNEW ORLEANS LA $292.62

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/20/00	001370070	46

Service Establishment and Location: DICKIE BRENNAN STEAKNEW ORLEANS LA

Record of Charge

FOOD/BEV $252.62
WAITER $40.00

S/E 1172415275

TOTAL CHARGE AMOUNT $292.62

ITEM 4
MACS AND COMPANY HARVEY LA $23.09

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/25/00	087581485	89

Service Establishment and Location: MACS AND COMPANY HARVEY LA

Record of Charge

FOOD $20.09
TIP $3.00

S/E 1171020854

TOTAL CHARGE AMOUNT $23.09

ITEM 5
NINE ROSES REST. GRETNA LA $29.78

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	09/25/00	001068932	25

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $25.78
WAITER $4.00

S/E 1172300410

TOTAL CHARGE AMOUNT $29.78

ITEM 6
NINJA #2 NEW ORLEANS LA $36.26

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
09	09/27/00	001860008	99

Service Establishment and Location: NINJA #2 NEW ORLEANS LA

Record of Charge

FOOD/BEV $31.26
WAITER $5.00

S/E 1171049489

TOTAL CHARGE AMOUNT $36.26

ITEM 7
LOUISIANA PIZZA KITCGRETNA LA $39.34

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
32	09/27/00	072571025	34

Service Establishment and Location: LOUISIANA PIZZA KITCGRETNA LA

Record of Charge

FOOD/BEV $24.74
TIP $14.60

ROC NUMBER 0000000030

S/E 1172400715

TOTAL CHARGE AMOUNT $39.34

ITEM 8
LOUISIANA PIZZA KITCGRETNA LA $10.00

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
-	09/27/00	072571031	

Service Establishment and Location: LOUISIANA PIZZA KITCGRETNA LA

Record of Charge

FOOD/BEV $10.00
TIP

ROC NUMBER 0000000000

S/E 1172400715

TOTAL CHARGE AMOUNT $10.00

SC00475

JACOB J AMATO JR

Closing Date 10-20-00 | Page 6 of 12 | BPED02038 18 | Small Business Services

ITEM 17 $20.95
LA PENICHE RESTAURANNEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/09/00	13222206	00

Service Establishment and Location: LA PENICHE RESTAURANNEW ORLEANS LA

Record of Charge

FOOD-BEV $17.95
WAITER $3.00
ROC NUMBER 0000000000

S/E 1171041601

TOTAL CHARGE AMOUNT $20.95

ITEM 18 $29.42
NINE ROSES REST. GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/10/00	001209305	47

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $24.42
WAITER $5.00

S/E 1172300410

TOTAL CHARGE AMOUNT $29.42

ITEM 19 $47.01
HYDE PARK GRILLE NEW ORLEANS LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
3782-652866-03009	10/11/00	59174501	83

Service Establishment and Location: HYDE PARK GRILLE NEW ORLEANS LA

Record of Charge

ROC NUMBER 0000000000

S/E 3342441698

TOTAL CHARGE AMOUNT $47.01

ITEM 20 $36.66
TREY YUEN HAMMOND LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
09	10/15/00	000421586	84

Service Establishment and Location: TREY YUEN HAMMOND LA

Record of Charge

FOOD AND BEVERAGE
TIP $4.50

S/E # 1171012040

TOTAL CHARGE AMOUNT $36.66

ITEM 21 $33.09
GROUND PATI GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/13/00	001810001	95

Service Establishment and Location: GROUND PATI GRETNA LA

Record of Charge

FOOD/BEV $29.09
WAITER $4.00

S/E 1171069802

TOTAL CHARGE AMOUNT $33.09

ITEM 22 $29.00
NINE ROSES REST. GRETNA LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
9	10/18/00	001259435	67

Service Establishment and Location: NINE ROSES REST. GRETNA LA

Record of Charge

FOOD/BEV $24.00
WAITER $5.00

S/E 1172300410

TOTAL CHARGE AMOUNT $29.00

ITEM 23 $25.09
MACS AND COMPANY HARVEY LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/17/00	017898499	14

Service Establishment and Location: MACS AND COMPANY HARVEY LA

Record of Charge

FOOD $21.09
TIP $4.00

S/E 1171020654

TOTAL CHARGE AMOUNT $25.09

ITEM 24 $34.90
CHINA DOLL HARVEY LA

Cardmember Account No	Date of Charge	Reference Code	Approval Code
	10/19/00	001110084	01

Service Establishment and Location: CHINA DOLL HARVEY LA

Record of Charge

FOOD/BEV $29.90
WAITER $5.00

SC00476

S/E 1171016124

TOTAL CHARGE AMOUNT $34.90

TO JR

D COMPANY HARVEY LA $21.87

Date of Charge	Reference Code	Approval Code
10/02/00	070882825	90

Service Establishment and Location: MACS AND COMPANY HARVEY LA

Reason of Charge

FOOD $17.87

TIP $4.00

S/E 1171020654

TOTAL CHARGE AMOUNT $21.87

10-20-00 BPED02038 22 Small Business Services

ITEM 50 CHINA DOLL HARVEY LA $36.75

Date of Charge	Reference Code	Approval Code
10/04/00	001980016	57

Service Establishment and Location: CHINA DOLL HARVEY LA

Reason of Charge

FOOD/BEV $36.75

S/E 1171016124

TOTAL CHARGE AMOUNT $36.75

ITEM 51 DICKORY SELF SERVE HARAHAN LA $20.80

Date of Charge	Reference Code	Approval Code
10/06/00	016013286	35

Service Establishment and Location: DICKORY SELF SERVE HARAHAN LA

Reason of Charge

SHELL OIL 021740000431

ROC NUMBER GAS/MISC

S/E # 1428434146

TOTAL CHARGE AMOUNT $20.80

ITEM 52 MIMI'S ITALIAN/SEAFOHARAHAN LA $27.00

Date of Charge	Reference Code	Approval Code
10/06/00	001420011	79

Service Establishment and Location: MIMI'S ITALIAN/SEAFOHARAHAN LA

Reason of Charge

FOOD/BEV $22.00

WAITER $5.00

S/E 1171036148

TOTAL CHARGE AMOUNT $27.00

ITEM 53 MIMI'S ITALIAN/SEAFOHARAHAN LA $27.00

Date of Charge	Reference Code	Approval Code
10/06/00	001420018	81

Service Establishment and Location: MIMI'S ITALIAN/SEAFOHARAHAN LA

Reason of Charge

FOOD/BEV -$22.00

WAITER $5.00

S/E 1171036148

TOTAL CHARGE AMOUNT $27.00

ITEM 54 REGINELLIS PIZZERIA HARAHAN LA $55.84

Date of Charge	Reference Code	Approval Code
10/08/00	093755791	70

Service Establishment and Location: REGINELLIS PIZZERIA HARAHAN LA

Reason of Charge

S/E 1170011050

TOTAL CHARGE AMOUNT $55.84

ITEM 55 PF CHANG'S METARIE LA $30.31

Date of Charge	Reference Code	Approval Code
10/09/00	000000059	27

Service Establishment and Location: PF CHANG'S METARIE LA

Reason of Charge

FOOD AND BEVERAGE

TIP $6.00

S/E # 1171040512

TOTAL CHARGE AMOUNT $30.31

ITEM 56 DANISH INC. GRETNA LA $10.79

Date of Charge	Reference Code	Approval Code
10/10/00	078839185	49

Service Establishment and Location: DANISH INC. GRETNA LA

Reason of Charge

SHELL OIL 021738611033

ROC NUMBER GAS/MISC

S/E # 1428434146

TOTAL CHARGE AMOUNT $10.79

SC00477

11-19-00

BPED02037 7831 Small Business Services SS

Reference Number	Item Number	Description of Monthly Activity	Charges	Credits
		CARD NUMBER		
835302		PAYMENT RECEIVED - THANK YOU 10/28		4,136.11
835310		PAYMENT RECEIVED - THANK YOU 11/05		6,515.83
501298	1	ODYSSEY GRILL METAIRIE LA 095695206 FOOD/BEVERAGE 10/22/00	45.13	5190 seminars
501299	2	ASSN TRIAL LAWYERS WASHINGTON DC 020007012 LAWYERS 10/24/00	495.00	?
501300	3	BELLSOUTH MOBILI 800-533-2476 LA 39f755450 CELLULARSERV 10/25/00	701.26	credit
501301	4	ZACHARYS NEW ORLEANS LA 011606920 FOOD/BEVERAGE 10/26/00	49.60	
501302	5	GROUND PATI GRETNA LA 001130003 FOOD/BEVERAGE 10/26/00	47.33	
501302	6	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175302324033992 10/27/00	51.50	5150
501305	7	MACS AND COMPANY HARVEY LA 022715715 FOOD/BEVERAGE 10/30/00	21.38	
501306	8	NINE ROSES REST. GRETNA LA 001389824 FOOD/BEV 10/31/00	35.62	
501306	9	LIBORIO RESTAURANT NEW ORLEANS LA 001090007 FOOD/BEV 10/31/00	26.06	
501306	10	OASIS CAR WASH HARVEY LA 305010046 CAR WASH 10/31/00	65.95	5150
501307	11	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175307311021504 11/01/00	56.50	5150
501308	12	CHINESE KING NEW ORLEANS LA 00090262 FOOD, SERVICE RESTAURAN 11/01/00	22.94	
501312	13	AOL SERVICE 800-679-9444 VA 00a2df662 ONLINE 11/07/00	21.95	5450
501313	14	NEW ORLEANS CABLE NEW ORLEANS LA 000380089 CABLE SVCS 11/08/00	133.10	Credit
501313	15	SOUTH CHINA RESTAURACOVINGTON LA 081076713 FOOD 11/07/00	15.62	
501314	16	BRICK OVEN CAFE KENNER LA 000392846 FOOD AND BEVERAGE 11/09/00	E 70.95	
501315	17	THE HOME DEPOT 359 GRENTA LA 031545265 HOME IMPROV/ACCES 11/09/00	65.36	5450
501316	18	MOONLIGHT CAFE NEW ORLEANS LA 001840001 FOOD/BEV 11/09/00	23.81	
569316	19	CONTINENTAL AIRLINES METAIRIE LA TKT# 0057017932495 11/10	692.73	
128316		FLIGHT INSURANCE CURRENT $692.73	14.00	
169316	20	DELTA AIR LINES METAIRIE LA TKT# 0067017932496 11/10	864.40	
128316		FLIGHT INSURANCE CURRENT $864.40	14.00	
501317	21	SEMOLINA INT'L PASTACOVINGTON LA 29870054 EATING PLACES RESTAURAN 11/10/00	21.96	
06319	22	CHARLIES STEAK HOUSE NEW ORLEANS LA INV#384458	69.15	
01319	23	ZEA ROTISSIERE METAIRIE LA 53744611 RESTAURANT 11/12/00	36.64	
01320	24	HORIZON TRAVEL GROUPMETAIRIE LA 00010204 FEES/SERVICES 11/14/00	30.00	
95321	25	HEROMAN'S BILLY FLOWBATON ROUGE LA 180539816 FLORAL PURCHASE 11/14/00	136.20	credit
01321	26	PLANET BEACH TANNINGMARRERO LA 073137285 BARBER & BEAUTY 11/15/00	59.16	credit
01322	27	1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175322313023044 11/16/00	42.50	5150
		TOTAL FOR JACOB J AMATO JR	$3,929.80	$10,651.94

<102[illegible]>

SC00478

BPED02037 [redacted] Small Business Services
7934

$56.50
NEW ORLEANS LA

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
1 009	11/01/00	TEXACO	54

Service Establishment and Location
1700 HICKORY AVE NEW ORLEANS LA

Nature of Charge

4439843217530731102150 4
ROC NUMBER 0910737151

S/E # 1428401392

TOTAL CHARGE AMOUNT $56.50

ITEM 12
CHINESE KING NEW ORLEANS LA $22.94

Cardmember Account No.	Date of Charge	Reference Code	Approval Code
	11/01/00	00090262	52

Service Establishment and Location
CHINESE KING NEW ORLEANS LA

Nature of Charge

FOOD, SERVICE RESTAURAN

ROC NUMBER 0000000000

S/E # 1172519134

TOTAL CHARGE AMOUNT $22.94

ITEM 13
AOL SERVICE 800-679-9444 VA $21.95

No.	Date of Charge	Reference Code	Approval Code
39	11/07/00	00a2df662	14

Service Establishment and Location
AOL SERVICE 800-679-9444 VA

Nature of Charge

ONLINE
AOL*ONLINE SERVICE 1100

ROC NUMBER 0025848425

S/E # 4453400780

TOTAL CHARGE AMOUNT $21.95

ITEM 14
NEW ORLEANS CABLE NEW ORLEANS LA $133.10

	Date of Charge	Reference Code	Approval Code
	11/08/00	000380089	14

Service Establishment and Location
NEW ORLEANS CABLE NEW ORLEANS LA

Nature of Charge

CABLE SVCS

ROC NUMBER 0026190294

S/E # 1176102653

TOTAL CHARGE AMOUNT $133.10

ITEM 15
SOUTH CHINA RESTAURACOVINGTON LA $15.62

No.	Date of Charge	Reference Code	Approval Code
3009	11/07/00	081076713	54

Service Establishment and Location
SOUTH CHINA RESTAURACOVINGTON LA

Nature of Charge

FOOD $12.62
TIP $3.00

S/E 1171022502

TOTAL CHARGE AMOUNT $15.62

ITEM 16
BRICK OVEN CAFE KENNER LA $70.95

	Date of Charge	Reference Code	Approval Code
	11/09/00	000392848	56

Service Establishment and Location
BRICK OVEN CAFE KENNER LA

Nature of Charge

FOOD AND BEVERAGE

TIP $10.00

S/E # 1171304462

TOTAL CHARGE AMOUNT $70.95

ITEM 17
THE HOME DEPOT 359 GRENTA LA $65.36

	Date of Charge	Reference Code	Approval Code
	11/09/00	031545265	5E

Service Establishment and Location
THE HOME DEPOT 359 GRENTA LA

Nature of Charge

HOME IMPROV/ACCES

S/E # 1174545350

TOTAL CHARGE AMOUNT $65.36

ITEM 18
MOONLIGHT CAFE NEW ORLEANS LA $23.81

	Date of Charge	Reference Code	Approval Code
	11/09/00	001840001	56

Service Establishment and Location
MOONLIGHT CAFE NEW ORLEANS LA

Nature of Charge

FOOD/BEV $20.81
WAITER $3.00

S/E 1171301658

TOTAL CHARGE AMOUNT $23.81

SC00479

SC EXHIBIT - 00016

5150 - [illegible]
5150 736.91
5270 83.33
5600 - 1150.11

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SC00480

The Gold Corporate Card for Small Business

Prepared For
JACOB J AMATO JR
AMATO & CREELY

Closing Date
January 20, 2002

Account Number

Previous Card Balance $	Card Payments/Credits $	New Card Charges $	New Card Balance $
4,519.32	-4,519.32	2,252.39	2,252.39

Please Pay By February 5, 2002

* Indicates posting date.

Terms - Payable in full on receipt of Statement.

Please refer to page 6 for important information regarding your account

Card Transactions for JACOB J AMATO JR

Card 3782-652656-04007

		Amount $	
January 2, 2002* PAYMENT RECEIVED - THANK YOU		-4,519.32	
December 19, 2001 CHARLIES STEAK HOUSE NEW ORLEANS LA FINE DINING Reference: 000000511260 Rec Number: 0000511260		50.60	
December 20, 2001 VINCENT'S ITALIAN NEW ORLEANS LA FOOD/BEVERAGE		48.60	
FOOD/BEV	42.60		
TIP	6.00		
Reference: 810000817			
December 21, 2001 SHELL METAIRIE LA SHELL OIL 027526705804 Reference: 168180866 Rec Number: GAS/MISC		14.00	- 5150
December 23, 2001 1700 HICKORY AVE NEW ORLEANS LA TEXACO 44398432175358287003448 Reference: 358287003448		30.00	- 5150
December 24, 2001 NINE ROSES REST. GRETNA LA FOOD/BEVERAGE		29.20	
FOOD/BEV	24.20		
TIP	5.00		
Reference: WS0100A31			

Please fold on the perforation below, detach and return with your payment

Continued on reverse

AMERICAN EXPRESS Small Business Services

Prepared For
JACOB J AMATO JR
AMATO & CREELY

Account Number

Page 3 of 8

Closing Date
January 20, 2002

ransactions Continued

Amount $

anuary 3, 2002 HINESE KING NEW ORLEANS LA OOD, SERVICE RESTAURAN ference: 00051574	20.03	
anuary 7, 2002 OL SERVICE 800-679-9444 VA NLINE OL*ONLINE SERVICE 0102 ference: 00028682 Rec Number: 0055824566	23.90	-5450
anuary 7, 2002 ACS AND COMPANY HARVEY LA OOD/BEVERAGE OOD 19.78 P 4.00 ference: 040474664	23.78	
anuary 7, 2002 '00 HICKORY AVE NEW ORLEANS LA EXACO 39843217500828201214 8 erence: 00028201214 8	24.75	-5150
nuary 8, 2002 LEGRO RESTAURANT NEW ORLEANS LA OOD AND BEVERAGE P 00000700 erence: 000032818	44.01	
nuary 8, 2002 ALEXANDERS RESTAURBATON ROUGHT LA OOD-BEV OOD-BEV 25.72 ? 5.00 rence: 000800079	30.72	
nuary 10, 2002 WES METAIRIE LA OME IMPROVEMENT rence: 28615	81.13	-5450
nuary 10, 2002 IINESE KING NEW ORLEANS LA OD, SERVICE RESTAURAN rence: 00048397	22.27	
nuary 14, 2002 PENICHE RESTAURANNEW ORLEANS LA OD/BEVERAGE OD-BEV 22.30 ATER 3.00 rence: 15222243	25.30	
nuary 14, 2002 0 HICKORY AVE NEW ORLEANS LA XACO 9843217501528202913 9 rence: 01528202913 9	25.07	-5150
nuary 16, 2002 CS AND COMPANY HARVEY LA OD/BEVERAGE OD 27.96 5.00 ence: 051241728	32.96	
nuary 17, 2002 0 HICKORY AVE NEW ORLEANS LA XACO 98432175018295017067 ence: 01829501706 7	30.00	-5450
ivity for JACOB J AMATO JR	New Charges Payments/Credits	917.06 -4,519.32

Continued on reverse

AMERICAN EXPRESS

Small Business Services

Prepared For
JACOB J AMATO JR
AMATO & CREELY

Account Number

Page 5 of 8

Closing Date
January 20, 2002

ransactions Continued		Amount $	
anuary 8, 2002 EFFERSON TRUCK STOPNEW ORLEANS LA AS/SERVICE ference: 000003112		17.01	-5150
anuary 10, 2002 INKO'S # 1568 JEFFERSON LA 0121 ference: 651995		201.26	-5450
anuary 10, 2002 INNIES SPORTS BAR AGRETNA LA OOD/BEVERAGE OOD IP ference: 041706156	 39.50 4.00	43.50	
anuary 15, 2002 TORE #7451 JEFFERSON LA AY AT THE PUMP ference: 811054301		19.54	5150
anuary 15, 2002 INNER'S HARAHAN LA OOD/BEVERAGE OOD/BEV P ference: 0C0000006	 28.00 10.00	38.00	
anuary 16, 2002 TOP N SAVE GRETNA LA ISCELLANEOUS FOOD ISC FOOD STRS, CONV,SPEC,VEND ference: 000882001		28.75	
anuary 17, 2002 INNER'S HARAHAN LA OOD/BEVERAGE OOD/BEV P ference: G7000025A	 64.05 15.00	79.05	
anuary 18, 2002 ADIO SHACK RIVER RIDGE LA 123 ference: 000104225 Rec Number: 104225		120.03	-5450
anuary 19, 2002 HE HOME DEPOT 362 HARAHAN LA OME IMPROV/ACCES ference: 002073277		109.64	5450
ctivity for ROBERT G CREELY	New Charges Payments/Credits	1,335.33 0.00	
otal of Card Activity	New Charges Payments/Credits	2,252.39 -4,519.32	

8715

Continued on reverse

Prepared For | Account Number | Page 4 of 8

AMATO & CREELY

Transactions Continued | Amount $

March 22, 2002 ATLA PAC WASHINGTON DC CO05PACC0091788CREELY, Reference: 000708506 Rec Number: 708506	83.33
March 23, 2002 CRACKER BARREL #353 GONZALES LA RESTAURANT/GIFT SHOP Reference: 000008167 Rec Number: 6167	31.88
March 24, 2002 406 AMBASSADOR CAFFRSCOTT LA TEXACO 44535197051084286048958 Reference: 084286048958	18.23
March 25, 2002 PF CHANG'S # 1900 METAIRIE LA FOOD/BEVERAGE FOOD/BEV 32.03 TIP 7.00 Reference: QT0100082	39.03
March 25, 2002 BRAVO CUCINA METAIRIMETAIRIE LA FOOD/BEVERAGE FOOD-BEV 40.18 WAITER 8.00 Reference: 29612000	48.18
March 27, 2002 MSN ONLINE SERVICES 800-386-5550 WA MSN*ONLINE BILLING Reference: 18958973	19.95
March 27, 2002 BEEF CONNECTION STK GRETNA LA RESTAURANT FOOD FOOD 65.25 TIP 14.00 Reference: 373010444	79.25
March 28, 2002 LITTLE ANNIE'S ASPEN CO FOOD/BEVERAGE FOOD/BEV 84.40 TIP 16.00 Reference: 0C00001F7	100.40
March 29, 2002 CIRQUE CAFE 800-5256200 CO FOOD AND BEVERAGE Reference: 860320940	50.90
April 1, 2002 THE FRONT PORCH EUNICE LA BEER AND WINE Reference: 091970218	53.75
April 1, 2002 SNOWMASS CLB SAGE RE970-9235600 CO FOOD/BEVERAGE Reference: 860013050	224.77
April 2, 2002 AIRPORT SHELL KENNER LA SHELL OIL 027522543704 Reference: 120920026 Rec Number: GASMISC	18.76
April 2, 2002 435 E MAIN ASPEN CO TEXACO 51511285377093308039796 Reference: 083308005796	27.50
April 8, 2002 VERONA RESTAURANT HARAHAN LA FOOD & BEV FOOD/BEV 41.22 TIP 8.00 Reference: EY0000F61	49.22

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SC00483

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Business Gold Card

Prepared For
AMATO & CREELY

Closing Date
June 19, 2002

Account Number

Previous Card Balance $	Card Payments/Credits $	New Card Charges $	New Card Balance $
4,543.90	-4,543.90	2,227.17	2,227.17

Please Pay By
July 4, 2002

* Indicates posting date.

Terms - Payable in full on receipt of Statement.

Please refer to page 6 for important information regarding your account

Cardmember Snapshot

Cardmember Name	Card Number	Total Payments/Credits $	Total New Charges $
JACOB J AMATO JR		-4,543.90	1,022.47
ROBERT G CREELY		0.00	1,204.70
Total		-4,543.90	2,227.17

Card Transactions for JACOB J AMATO JR

Card 3782-652666-04007

Amount $

June 9, 2002*
PAYMENT RECEIVED - THANK YOU — -4,543.90

May 20, 2002 — 21.70
MACS AND COMPANY HARVEY LA
FOOD/BEVERAGE
FOOD 18.20
TIP 3.50
Reference: 025563274

May 21, 2002 — 121.04
BEEF CONNECTION STK GRETNA LA
RESTAURANT FOOD
FOOD 106.04
TIP 15.00
Reference: 426016060

May 23, 2002 — 52.58
CANNON'S RSTR GRETNA LA
FOOD AND BEVERAGE
TIP 00000600
Reference: 000240456

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Continued on reverse

SC00484

02:13 1 Do you solemnly swear that the testimony you
2 shall give in this proceeding will be the truth, the whole
3 truth, and nothing but the truth, so help you God?
4 THE WITNESS: I do.
02:13 5 JUDGE LAKE: Be seated, please. Right there.
6 **DON GARDNER, DULY SWORN, TESTIFIED:**
7 **DIRECT EXAMINATION**
8 BY JUDGE PORTEOUS:
9 Q. State your name for the record, please.
02:14 10 A. Don Gardner, G-A-R-D-N-E-R.
11 JUDGE PORTEOUS: Now, again, Mr. Woods, I assume
12 Mr. Gardner is likewise testifying with a grant of immunity.
13 MR. WOODS: Yes. And here it is, for your --
14 JUDGE PORTEOUS: Give it to Mr. Gardner.
02:14 15 MR. WOODS: He's been provided a copy of that
16 previously. We've never been able to meet and discuss; but
17 he's been provided a copy of that, and he understands that any
18 interview that we would have conducted with him today would
19 have been under that immunity.
02:14 20 BY JUDGE PORTEOUS:
21 Q. Do you understand, Mr. Gardner?
22 A. I do.
23 Q. The only thing you -- you must tell the truth. You
24 understand that?
02:14 25 A. I do.

02:14 1 Q. All right. You and I have been friends for what?
2 Thirty years?
3 A. More like 35 plus.
4 Q. All right. And it's been established in the grand jury
02:14 5 that during my state court days, either as a judge or as a DA,
6 that monies were given to me. Is that correct, that you have
7 giving me money?
8 A. That I've given you money?
9 Q. (Nodding head).
02:15 10 A. Yeah.
11 Q. And you estimated that to be 3,000?
12 A. Probably less than 3,000.
13 Q. All right. And was that just me coming up and whining you
14 or how did -- you know, just different times?
02:15 15 A. When we were practicing lawyers, we were Christmas shopping
16 for the wives; and I believe that you had bought a gift and you
17 were short. And you asked me if I had some money on me. You
18 wanted to buy some glasses -- glasses, and I think I gave you
19 some money then.
02:15 20 At various times, you'd asked me for this or that
21 when we were out either eating or drinking and I'd advance it
22 to you or give it to you. I did so as a friend.
23 Q. And I had parties for you. I think you even mentioned
24 that.
02:15 25 A. You had lots of parties for me. I believe you held my

02:15 1 bachelor party at your house. You held our reception at your
2 house. You entertained all of the out-of-town guests. You did
3 a lot for my wife and I.
4 Q. And that was as a friend?
02:16 5 A. That was.
6 Q. That wasn't as the judge?
7 A. No.
8 Q. The Liljeberg case which you became involved in, you got
9 involved, I believe -- and correct me if I'm wrong -- through
02:16 10 Mr. Wilkinson, Tom Wilkinson?
11 A. I did.
12 Q. You spoke with Mr. Mole?
13 A. I did.
14 Q. This was after, I believe, speaking with Mr. Wilkinson?
02:16 15 A. Yes.
16 Q. And what did you tell Mr. Mole about your friendship with
17 me and how that would affect anything?
18 A. I think I twice or three times declined representation
19 because -- I told them -- they were concerned about, I believe,
02:16 20 you on their case. Because they asked to recuse you and they
21 weren't successful, and they wanted to have a friendly face.
22 And they kept on me. And I told them that I
23 didn't think that my presence in the case would in any way
24 determine the outcome one way or the other, that I thought you
02:17 25 would listen to the evidence and rule accordingly, based upon

02:17 1 all my years of having dealt with you as a friend, as a judge,
2 as a DA.
3 Q. Did you tell them that it made no difference that Amato was
4 on the other side, or Levenson?
02:17 5 A. I told them that I didn't think -- they thought it would
6 influence them. I didn't -- I told them I didn't think that it
7 in any way would affect the outcome of the case.
8 Q. All right. And you had -- and we've seen it, it's in the
9 record -- a contract with Mr. Mole for your fee?
02:17 10 A. I did. It was a unilateral contract presented to me by the
11 firm.
12 Q. And one of the elements was that if you -- you got a
13 hundred straight up?
14 A. Correct.
02:17 15 Q. And if I withdrew, you got another hundred?
16 A. I believe that's correct, but I haven't looked at the
17 contract in awhile. There was a provision for that.
18 Q. Did you ever make me aware of that --
19 A. No.
02:17 20 Q. -- so that you could get this extra hundred?
21 A. I never discussed that contract with you or made you aware
22 of any of that.
23 Q. And during the course of your practice, did I appoint you
24 as a curator a lot of times?
02:18 25 A. You did.

02:18 1 Q. When I was on state bench?
2 A. You did.
3 Q. I believe it -- it got to the point where I appointed you a
4 lot on interdiction cases?
02:18 5 A. You did. We were friends; but I believe you liked the fact
6 that I always did my job, that I would see the people who were
7 being interdicted, that I would always file my returns
8 promptly, and I was always there to handle the curators.
9 Q. And you would, in fact, talk to these people?
02:18 10 A. Oh, absolutely. I would either write letters, run ads,
11 talk to people in hospitals, nursing homes, in connection with
12 the curators involving people who needed interdiction.
13 Q. Did I ever ask for any of that money back from the
14 curators?
02:18 15 A. Not a penny.
16 Q. Ultimately, during the trial the Liljeberg trial -- which
17 was kind of convoluted. Fair statement?
18 A. Yes.
19 Q. Were there various points in time where the parties and I
02:19 20 sat down with respect to settlement negotiations?
21 A. Yes.
22 Q. And during those times, did I tend to favor -- did it
23 appear that I was hammering something down your throat?
24 A. No. I wouldn't use the word "hammering." I think that you
2:19 25 were -- on a number of occasions at different points in the

02:19 1 trial, you brought us back and you discussed the various
2 strengths and weaknesses of everybody's side and strongly
3 recommended on a number of occasions that we get to a dollar
4 figure.
02:19 5 You stayed the proceedings when we were close and
6 sent us down to the magistrate, at which time we discussed
7 settlement with the magistrate; and I think we went on to half
8 of the next day, discussing settlement at your recommendation.
9 And it didn't end in settlement, and you proceeded with the
02:19 10 trial.
11 Q. That's right.
12 A. I don't think you wanted to be part of those settlement
13 discussions.
14 Q. I didn't, and I wasn't. I didn't know numbers, did I?
02:19 15 A. But you did recommend that there was some avenue to pursue
16 settlement.
17 Q. Correct. And during the time period that that case was
18 under submission, did you, in fact, go with me in -- with a
19 bunch of people to Vegas for one of my son's bachelors parties?
02:20 20 A. With 20-plus other people, I did.
21 Q. Lawyers and non-lawyers?
22 A. Lawyers and non-lawyers alike.
23 Q. Did you pay for any of my trip?
24 A. Not a penny.
02:20 25 Q. Did you give me any money when I was there?

02:20 1 A. None.
2 Q. Now, we did go ride the roller coaster or something
3 together.
4 A. I remember a number of us rode the roller coaster at one of
02:20 5 the casinos. It was a 52 hour trip that happened very fast.
6 Q. Okay. And since I've been on the federal bench, have I
7 ever taken anything from you?
8 A. Since you've been on the federal bench, I've not seen you
9 as previous, when you were a lawyer or DA or a state court
02:20 10 judge. I've had so limited contact with you in this court.
11 Q. But we have gone to lunch together?
12 A. We have gone to lunch together. And birthday lunches in
13 December.
14 Q. We all -- yours is the 12th, mine is the 15th?
02:21 15 A. I'm sorry?
16 Q. Mine is the 15th, yours is the 12th?
17 A. It is.
18 Q. And I think you've always paid for those.
19 A. I usually -- I pay for a lot of lunches.
02:21 20 Q. Okay. Did you feel like you were being muled?
21 A. By you?
22 Q. Yeah.
23 A. Never.
24 Q. And one of the witnesses said that you indicated to him
02:21 25 that you gave me a "great white," meaning you gave me a

02:21 1 thousand dollars. Is that correct?
2 A. I have never given you a thousand dollars or any sum close
3 to that. At one time it may have been a couple of hundred
4 dollars, and I distinctly remember giving $200 to your son's
02:21 5 externship when he was in Washington. I don't know the year.
6 JUDGE PORTEOUS: I don't have any other questions.
7 **CROSS-EXAMINATION**
8 BY MR. WOODS:
9 Q. Mr. Gardner, you requested a copy of your grand jury
02:21 10 testimony since we weren't able to arrange to get together.
11 And I sent that to you last week?
12 A. Mr. Woods, you were very kind. You provided it for me.
13 I've got it right here.
14 Q. You have had a chance to review it?
02:22 15 A. Thank you.
16 Q. In the grand jury testimony, you stated that you've given
17 Judge Porteous cash of approximately 2,000 to 3,000 dollars
18 over the past year. Is that correct?
19 A. Over the past 35 years, I would estimate that that would
02:22 20 probably be correct.
21 Q. And it would be in small amounts, like $300 or a hundred
22 dollars, when he would ask?
23 A. Yes.
24 Q. And you also related that you had sent workers to
02:22 25 Judge Porteous' house and that Judge Porteous paid for all of

02:22 1 them except for the Sheetrock guy for $321 which you paid for?
2 A. That is correct.
3 Q. Okay.
4 A. I did not know why the Sheetrock guy was not; but he
02:22 5 refused to do work for me, and my secretary ended up paying
6 him.
7 Q. Okay. Then you related an incident when Bob Creely called
8 you and said, "That rotten bastard called me up today, and he
9 wants some money for his son to help him extern"; and you said,
02:23 10 "He asked me, too; and I gave him some -- I don't know -- a
11 couple of hundred dollars," and that you tried to look for a --
12 for a check or something to verify that but you weren't sure if
13 you could find a check. Is that correct?
14 A. I looked. I didn't find one. But I did give a couple of
02:23 15 hundred dollars for the extern, yes, sir.
16 Q. Okay. Who did you give that to?
17 A. I can't remember if I gave it to Judge Porteous or his
18 secretary or Timmy. I really cannot, but I did give it.
19 Q. Was Rhonda collecting the money for that externship? Do
02:23 20 you recall that?
21 A. To be honest, I don't know if she was collecting it.
22 Q. Okay. Did you ever give her cash for Porteous?
23 A. As I stated in my grand jury, there were always raffle
24 tickets to St. Clement of Rome, there was tickets for Tom's
02:23 25 kids, for Rhonda's children, and I gave cash for those tickets

02:24 1 throughout the year and bought raffle tickets. And I would
2 give those -- that money to Rhonda. And most of the time it
3 would be -- all the time, I think, it would be cash. I would
4 give them $20 for five raffle tickets or whatever.
02:24 5 Q. Okay. That's the only occasion you can recall giving the
6 cash to Rhonda Danos rather than the cash to Judge Porteous
7 when he would ask for it?
8 A. Yes, sir, I believe so.
9 Q. Now, you told the grand jury that Judge Porteous and his
02:24 10 wife gambled a lot. What do you mean by "a lot"?
11 A. They liked to gamble.
12 Q. Did you ever go with Judge Porteous when he was gambling?
13 A. I did. I do not like to gamble.
14 Q. Okay. Did you ever give him money when he was gambling and
02:24 15 would ask for it?
16 A. On a couple of occasions I've given Tom a hundred dollars.
17 If I would lose a hundred dollars, I would quit. And he would
18 ask me if I had some money on me, and I would hand him a few
19 dollars if I had it on me.
02:24 20 Q. "A few dollars" being what? A hundred or so?
21 A. A couple of twenties, a hundred, whatever.
22 Q. Okay.
23 A. Nothing of any moment that I would think.
24 Q. You didn't like to lose personally, but you didn't mind
02:25 25 giving it to Judge Porteous to gamble with?

02:25 1 A. I don't like to gamble; but if they found enjoyment in it,
2 it wasn't mine to question.
3 Q. Just yours to give?
4 A. Yes, sir. I gave it to him as a friend.
02:25 5 Q. Yes, sir. Thank you.
6 MR. WOODS: Pass the witness, your Honor.
7 CHIEF JUDGE JONES: Well, I had a question,
8 Mr. Gardner. Did you know -- didn't you know that Creely and
9 Amato, for instance, were giving Judge Porteous money from time
02:25 10 to time?
11 THE WITNESS: I didn't know that till after all this
12 came about. I found out that, you know, they were -- I know
13 that Bob Creely would spend $400 filling up his gas tank to
14 take everybody fishing.
02:25 15 I'm sorry I didn't like to fish, either; so, I
16 didn't go on those.
17 JUDGE BENAVIDES: When were you aware of that?
18 THE WITNESS: That they gave money?
19 JUDGE BENAVIDES: Yes.
02:25 20 THE WITNESS: When all of this came about and I
21 started to hear the rumor mill that surrounded them, saying
22 that they had given cash or whatever.
23 JUDGE BENAVIDES: Okay. How about -- how about the
24 fishing trips and things like that? When were you aware
02:26 25 that --

02:26 1 THE WITNESS: Oh, I knew they went on fishing and
2 hunting trips; and I didn't inquire as to who paid what or who
3 sponsored who or if Judge Porteous paid a pro rata share or
4 bought his shells or bought his transportation. I never asked
02:26 5 anybody about that.
6 CHIEF JUDGE JONES: Well, when was his son doing an
7 internship for Judge -- I mean, Senator Breaux?
8 THE WITNESS: I'm sorry, your Honor. I didn't hear
9 that.
02:26 10 CHIEF JUDGE JONES: When was Timmy doing the
11 internship for Senator Breaux?
12 THE WITNESS: Oh, your Honor, the end of '98, '99,
13 2000, somewhere along there.
14 CHIEF JUDGE JONES: Well, let me ask you this. You
02:26 15 were retained because -- you said, by St. Jude, right, the --
16 THE WITNESS: Lifemark, yes, ma'am.
17 CHIEF JUDGE JONES: Lifemark. Excuse me.
18 And as you know, at that point a motion to recuse
19 had been denied.
02:27 20 THE WITNESS: When I got in, that had already been
21 completed.
22 CHIEF JUDGE JONES: Did the allegations of that -- did
23 you ever review the motion to recuse?
24 THE WITNESS: Your Honor, I am so sorry. I'm not
02:27 25 having a good hearing.

02:27 1 CHIEF JUDGE JONES: Did you ever review the motion to
2 recuse?
3 THE WITNESS: I did not.
4 CHIEF JUDGE JONES: Nobody asked you to?
02:27 5 THE WITNESS: No one asked me to, your Honor.
6 CHIEF JUDGE JONES: And you did not feel that you had
7 any ethical obligation to inquire whether there had been any
8 kind of relationship between the judge and the attorneys on the
9 other side, that should have been disclosed?
02:27 10 THE WITNESS: Your Honor, when I got in, the motion
11 had already been ruled on. And counsel had not filed any other
12 and they didn't ask me if I knew of any other facts that would
13 help them with a new motion and --
14 CHIEF JUDGE JONES: Well, suppose you did know of such
02:27 15 facts. Wouldn't you have had an ethical obligation to tell
16 your client about them?
17 THE WITNESS: Your Honor, I knew that Judge Porteous
18 was going to rule on the facts, having known him all these
19 years.
02:28 20 CHIEF JUDGE JONES: No, sir. I'm asking you a
21 question.
22 If you had known of facts that would -- of a
23 relationship between Judge Porteous and counsel for the other
24 side, that would have required him to make a disclosure for
02:28 25 purposes of a recusal motion, would you not have had an ethical

02:28 1 obligation to tell your client?
2 THE WITNESS: My client already knew that
3 Judge Porteous --
4 CHIEF JUDGE JONES: Would you not have had an ethical
02:28 5 obligation? Answer "yes" or "no," sir.
6 THE WITNESS: No, ma'am.
7 JUDGE BENAVIDES: All right. You had --
8 CHIEF JUDGE JONES: For a hundred --
9 JUDGE BENAVIDES: You had indicated at one point, I
02:28 10 believe -- and I could be wrong about the attorney's name, but
11 I thought you said Creely called you and made reference to the
12 judge calling him and asking him for money. Is that correct?
13 THE WITNESS: For the externship?
14 JUDGE BENAVIDES: Yes.
02:28 15 THE WITNESS: Yes.
16 JUDGE BENAVIDES: All right. Do you recall when that
17 was?
18 THE WITNESS: I don't. I'm so sorry. It would be
19 about the time that he got the extern appointment in
02:29 20 Washington, DC. It was around that time.
21 JUDGE BENAVIDES: At that time, was the Liljeberg case
22 still pending?
23 CHIEF JUDGE JONES: Sure.
24 JUDGE BENAVIDES: Was it prior to or during the time
02:29 25 that that case was pending?

02:29 1 THE WITNESS: I'm not trying to be deceptive. I
2 didn't -- I wouldn't know those dates. I would have to go
3 back --
4 JUDGE BENAVIDES: Well, if it turns out that it was
02:29 5 before that time and you had a client -- your client was not
6 Creely, it was not Amato, it was not Porteous, it was a client
7 that you owed fealty and allegiance to and you took an oath to
8 represent to the best of your ability when you got sworn in to
9 the Bar in Louisiana, and you knew that an attorney on the
02:29 10 other side had told you that he had been asked for money, you
11 knew that he had been given -- that he had given him money,
12 that he had given -- in fact, from the way that you described
13 it as he described Judge Porteous, you would gather that even
14 this attorney did it and didn't like Judge Porteous or maybe
02:30 15 loved Judge Porteous but he didn't like having doing it because
16 he called him "rotten," you would not feel that you owed a duty
17 to your client to tell your client that an attorney on the
18 other side was giving money to the judge?
19 THE WITNESS: The question --
02:30 20 JUDGE BENAVIDES: Do you have any doubt in your mind,
21 any doubt in your mind as a professional that you would have no
22 duty to tell your client?
23 THE WITNESS: Your Honor, if I --
24 JUDGE BENAVIDES: Any doubt in your mind? That's my
02:30 25 question.

02:30 1 THE WITNESS: No, sir. But if I can add to my answer
2 by saying, when Judge Jones asked me a relationship that would
3 alter the outcome --
4 CHIEF JUDGE JONES: No, sir. I didn't say "outcome."
02:30 5 JUDGE BENAVIDES: I didn't say "relationship." I said
6 your "duty," you would not feel any duty at all to tell a
7 client that is paying you money to represent them that you know
8 that an attorney on the other side of the same case is giving
9 money to a judge; and you say no doubt in your mind that
02:31 10 there's nothing wrong with telling -- not telling your client.
11 THE WITNESS: I knew they went on fishing trips. I
12 knew they went on hunting trips. I did not know --
13 JUDGE BENAVIDES: You just told us that Creely called
14 you and said that that "rotten guy" had asked him for money.
02:31 15 THE WITNESS: That's the way Creely talks. He didn't
16 mean a "rotten guy." He's dramatic like that.
17 JUDGE BENAVIDES: And asked -- did he mean he asked
18 him for money?
19 THE WITNESS: We were giving it to Timmy Porteous,
02:31 20 because he knew the young man as long as I did, your Honor.
21 This had nothing to do with influencing Judge Porteous in a
22 case or anything like that. It was a social thing.
23 JUDGE BENAVIDES: I can't understand that. I just
24 cannot understand that a professional, held to the standards
02:31 25 that we're supposed to be held to -- I'm not talking about as a

02:31 1 judge.

2 I'm talking about as a lawyer, that if I had a

3 client and I had information like that, that I wouldn't feel

4 that it was my duty to tell my client or to tell the lead

02:32 5 counsel in the case, who had previously filed motion to recuse

6 and had not had that particular information in his motion,

7 which would have triggered at least -- even if he forgot it --

8 a responsibility to advise all counsel that he had received

9 money from these lawyers in the past, including you, which was

02:32 10 never done. And you're acting like it's no big deal, like --

11 like this is some kind of a culture. I can't understand it. I

12 can't understand why you're not shocked or ashamed.

13 I have nothing else.

14 MR. WOODS: Nothing further, your Honor.

02:32 15 JUDGE PORTEOUS: Nothing further, your Honor.

16 CHIEF JUDGE JONES: All right.

17 JUDGE LAKE: Thank you, Mr. Gardner. You're excused.

18 THE WITNESS: Thank you, your Honor.

19 JUDGE PORTEOUS: The only other witness I had

02:32 20 considered calling is Mr. Petalas, and I specifically wanted to

21 call Mr. Petalas just to go over a portion of the complaint

22 that they filed, referencing why they didn't choose to proceed.

23 I want that -- I'd like to make the point. I know it's in the

24 complaint, but I have some questions with reference to it.

02:33 25 That's all.

02:33 1 MR. WOODS: Your Honor, I'm happy to stipulate to that
2 paragraph. The Department of Justice has certain regulations
3 that they have to go through, the Touhey regulations, before a
4 Department of Justice person can testify. I'm happy to
02:33 5 stipulate to that paragraph he wants, that the reasons why the
6 Department of Justice did not decide to prosecute -- the
7 reasons why they decided not to prosecute.
8 CHIEF JUDGE JONES: I really don't think that's
9 material, Judge Porteous. I mean, if anything, you ought to be
02:33 10 praying to God every night in thanks. So --
11 JUDGE PORTEOUS: Well, I just wanted to make clear
12 that those provisions they raise were not just particular
13 because I was a federal court judge. These things they allege
14 are for any defendant. They couldn't prove anything is what
02:34 15 they say in here.
16 CHIEF JUDGE JONES: Well, I think that the judge and
17 jury to whom you are making that case, which consists of us and
18 possibly people in Washington, pretty much understand that.
19 JUDGE BENAVIDES: Don't we have the complaint that was
02:34 20 filed with us as part of the record?
21 MR. WOODS: Yes, your Honor.
22 JUDGE BENAVIDES: So, that's -- that's there.
23 CHIEF JUDGE JONES: It speaks for itself.
24 MR. WOODS: Yes. But if he wants to emphasize that
02:34 25 point, we're happy to stipulate to it.

02:34 1 JUDGE PORTEOUS: If they'll stipulated to it, I'm
2 satisfied.
3 JUDGE LAKE: Well, it's in the record. Whether you
4 stipulate to it or not, it's in the records of this proceeding.
02:34 5 JUDGE PORTEOUS: Well, what I'm saying, Judge, is the
6 only portion that's not is that all those concerns are no more
7 different to me than they are any other defendant that the
8 United States Justice Department chooses to proceed against.
9 MR. WOODS: Your Honor, maybe counsel from the DOJ can
02:34 10 answer that.
11 MR. AINSWORTH: Peter Ainsworth on behalf of the
12 Department.
13 Mr. Keeney has written a letter that's been
14 signed by Mr. Keeney. Obviously, this Committee can take
02:35 15 judicial notice of the fact that he has not been charged
16 criminally. And some -- and the letter states some of the
17 considerations.
18 To go beyond that, in our view, is to get into
19 the deliberative process of the executive branch, which is,
02:35 20 quite frankly, irrelevant, I think, to this Committee's
21 proceeding.
22 JUDGE PORTEOUS: Counsel has indicated he's prepared
23 to stipulate that these burdens are no different to me than any
24 other defendant.
02:35 25 Is that not what I just heard you say, Mr. Woods?

02:35 1 CHIEF JUDGE JONES: Well, he can't -- Mr. Woods is not
2 in a position to make that stipulation because Mr. Woods is not
3 the Justice Department at this point in time. So --
4 MR. WOODS: I will was stipulate to the paragraph
02:35 5 that's referenced in the complaint --
6 CHIEF JUDGE JONES: In the complaint.
7 MR. WOODS: -- not DOJ's reasons.
8 JUDGE LAKE: The record is what it is.
9 CHIEF JUDGE JONES: It is what it is.
02:35 10 JUDGE LAKE: We don't need the best evidence of that.
11 CHIEF JUDGE JONES: That's fine.
12 JUDGE PORTEOUS: Well, I just wanted to make it clear
13 that I intended to call him since you had said they are the
14 representative of the Justice Department.
02:36 15 CHIEF JUDGE JONES: And they -- at this time we would
16 invite you, Judge Porteous, to make a statement; but I think
17 the complainant also has the opportunity to make a statement if
18 they so choose.
19 MR. AINSWORTH: No, your Honors, we don't choose to.
02:36 20 Mr. Woods and everyone has done an adequate job presenting
21 this.
22 CHIEF JUDGE JONES: Let me just make a little
23 prefatory remark, Judge Porteous, because, of course, this is a
24 very difficult matter that we're dealing with. It's very
02:36 25 unpleasant to us.

02:36 1 If the -- if we conclude that the allegations
2 stated in this charging document are correct, it sullies the
3 reputation of the entire federal judiciary. And the last thing
4 the judiciary needs right now is for one of its members to be
02:36 5 held up as a person who has abused his power and abused the --
6 abused one of our federal courts, being the bankruptcy court.
7 What will happen from here is that you're
8 entitled to make your statement; and then the lawyers for the
9 Committee and we will go back and we will prepare a report to
02:37 10 the Judicial Council of the Fifth Circuit. We hope to do that
11 in an extremely short period of time.
12 The chickens have come home to roost. We have
13 put the -- we have gotten the evidence out, and we -- we plan
14 to make a report well before the end of the year.
02:37 15 When we do that, under the rules, you will have
16 ten days to respond. There will be no continuance granted.
17 JUDGE PORTEOUS: I understand.
18 CHIEF JUDGE JONES: None. And, therefore, we will
19 intend to move on that very quickly. And if we must refer the
02:37 20 matter up to the Judicial Conference of the United States in
21 Washington, I can pretty well guarantee you that it is going to
22 be on a very expedited basis up there, as well.
23 So, what I'm saying is that this is your last,
24 best hope to try to persuade us that there are not very, very
02:37 25 serious offenses of ethics and, arguably, of the law that have

02:38 1 been committed.

2 JUDGE PORTEOUS: Judge, the only comments I now have,

3 since I've been on cross and answered all the questions, I

4 think, you had concerns whether I was still gambling. The

02:38 5 answer is a definitive no. And I only bring it up because you

6 asked. I'm the only one that can answer that question.

7 I think you know now, from reading Dr. Gabbard's

8 reports and from the reports of my treating doctors, that I

9 have quit drinking, both of which were just horrible

02:38 10 addictions. I don't look for any favoritism. You had

11 inquired, and I wanted you to know that both of those things no

12 longer exist, the second one probably brought about because of

13 the death of my wife, who -- I should have done it a long time

14 ago. But one thing about alcoholism that I've learned is

02:38 15 everybody has got a reason why they're not an alcoholic.

16 Clearly, I was wrong. So, I understand that.

17 With respect to the conduct that was committed,

18 all I can say is I understand what it looks like. I am also --

19 I am absolutely giving -- and I understand the appearance of

02:39 20 impropriety. But absolutely no unfair or improper judgment was

21 rendered by me, no suggestion that it's ever been rendered by

22 me.

23 I have a lot of friends. I've gone to lunches

24 with these people, a lot of them. Maybe, in hindsight, I

02:39 25 shouldn't have; but I didn't consider it, to be perfectly

02:39 1 candid, an attempt to buy my decisions or in any way to
2 influence my decisions.
3 In hindsight, if I had it to do all over again,
4 hindsight is always 20/20, Judge. We always do better the
02:39 5 second time around.
6 So, I don't really have any further statements,
7 your Honor. I think you all conducted the hearing, and you
8 have the evidence. Thank you.
9 CHIEF JUDGE JONES: May I ask why you've offered to
02:40 10 resign twice before?
11 JUDGE PORTEOUS: I offered -- I never offered to
12 resign. I considered it. It came to us, as I understand it,
13 from Mr. Woods. Or from you. I'm not sure where it came.
14 CHIEF JUDGE JONES: Well --
02:40 15 JUDGE PORTEOUS: I certainly considered it.
16 CHIEF JUDGE JONES: Let met put it this way. One of
17 the first letters we received from your counsel in May, from
18 Mr. Schonekas, was that you would accept a public reprimand and
19 would agree to resign if you were certified as disabled.
02:40 20 JUDGE PORTEOUS: That's correct, ma'am.
21 CHIEF JUDGE JONES: So, that would suggest some level
22 of knowledge that what you had done was of very serious
23 magnitude.
24 JUDGE PORTEOUS: Well, ma'am, that just suggested that
02:40 25 as a resolution to this matter I would accept a public

02:40 1 reprimand and take disability retirement. I mean, it's --
2 CHIEF JUDGE JONES: Well, I understand. I'd accept a
3 public reprimand and take disability retirement, too,
4 especially if it I wasn't disabled.
02:41 5 But I guess what I'm saying is that it seems to
6 me that there was -- you know, you've been -- you've realized
7 the gravity of this matter from back in May when the charge was
8 filed, because nobody would offer to resign unless they knew
9 that they were potentially guilty of some very serious
02:41 10 infractions.
11 So, it just struck me as -- now, the business
12 last week, where your attorney resigned, also seems to me very
13 difficult to justify from a standpoint of fair dealing with
14 this Committee, because it appeared to us that you clearly
02:41 15 discussed resignation with your attorney and that you had only
16 two conditions on it at that point in time, which seemed to us
17 reasonable and acceptable. Then you thought about it for a
18 weekend, and you decided to prolong things little longer.
19 JUDGE PORTEOUS: No, I didn't decide to prolong
02:41 20 things, ma'am. I decided that -- that I didn't -- that all of
21 my actions may appear -- appear wrong, that they're not,
22 that -- that nothing herein suggests that -- maybe I have
23 breached a canon now; but I've not violated the laws of this
24 country, and I've not committed any crime. I'm certainly not
02:42 25 even being alleged to have committed bribery.

02:42 1 CHIEF JUDGE JONES: No, but you may be getting your
2 friends into a lot of trouble the further this goes.
3 JUDGE PORTEOUS: Well, ma'am, I don't know that. But
4 again, these are all issues that I guess I've looked at and
02:42 5 decided to go forward.
6 I don't think -- I mean, the resolution sounds
7 like an awful compromise, which in most litigation it isn't
8 even part of a record. It just didn't come to pass in this
9 matter. That's the only answer I can give you.
02:42 10 CHIEF JUDGE JONES: Well, all right. I mean, you --
11 as somebody said, you do what you think you have to do and
12 we'll do what we think we have to do.
13 But I -- but I do hope that you will consider in
14 the recesses of your conscience that it is not a good thing for
02:43 15 the judiciary that -- if these charges bear out, amounting to
16 essentially bankruptcy fraud, repeated filing of false
17 statements under oath, and accepting gratuities from lawyers
18 who are appearing before you in very significant cases, whether
19 they're your best friends or not, that that isn't going to cast
02:43 20 dirt on all the rest of us.
21 And it's going to cast a long shadow for a long
22 time. And, you know, we will live with that; and we will all
23 have to move forward. But it is -- it is no fun to be involved
24 in a proceeding where all of our reputations are going to be
02:43 25 tarnished.

.:43 1 So, with that, I guess we'll be dismissed.

2 JUDGE PORTEOUS: I take it the Court is not going to

3 take, your Honor --

4 THE COURT REPORTER: I'm sorry?

02:43 5 JUDGE PORTEOUS: Post hearing memos?

6 JUDGE BENAVIDES: No.

7 CHIEF JUDGE JONES: I don't see the point in it.

8 JUDGE PORTEOUS: Okay.

9 CHIEF JUDGE JONES: Thank you.

10 *(End of requested proceedings)*

11 * * * * *

12 COURT REPORTER'S CERTIFICATION

13 I certify that the foregoing is a correct transcript from
14 the record of proceedings in the above-entitled cause.

15 Date: November 2, 2007

16

17 Cheryll K. Barron

18 Cheryll K. Barron, CSR, CMR, FCRR
Official Court Reporter

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WRITER'S DIRECT DIAL NUMBER
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WRITER'S DIRECT DIAL FAX NUMBER

February 18, 1997

Don C. Gardner, Esq.
c/o Thomas G. Wilkinson, Esq.
320 Huey P. Long Ave.
Gretna, LA 70053

Re: Lifemark Hospitals of Louisiana, Inc.
v. Liljeberg Enterprises, Inc.
Our File: 203-960142

Dear Don:

Lifemark is willing to offer you a fee for assisting with the Liljeberg case as follows:

1. Retainer of $100,000 payable upon enrollment of counsel of record.

2. A fee of $200,000 if after trial there is a judgment allowing Lifemark to terminate the pharmacy agreement with no liability for future damages.

The following sums would be added to the above retainer and fee based upon the level of damages contained in a judgment, provided that the judgment allows Lifemark to terminate the pharmacy agreement with no liability for future damages:

3. A fee $100,000 if the damages for past actions are less than $15 million in principal. (Total fee of $400,000)

4. A fee of $200,000 if the damages are less than $5 million in principal. (Total fee of $500,000)

5. A fee of $300,000 if the damages are zero. (Total fee of $600,000)

Further, Lifemark will pay you $100,000 as a severance fee in the event that Judge Porteous withdraws or if the case settles prior to trial. This would result in a total of $200,000 ($100,000 retainer plus $100,000) if the case settles or if Judge Porteous ceases to be our judge. This is to satisfy your concern that involvement in

HP Exhibit 35(b)

SC00397

this time consuming case will harm your present practice. As you explained, if the trial is continued beyond June because Judge Porteous withdraws and gives the case to a new judge, you will not be able to remain involved. Also, Lifemark wants to give you some incentive to be involved, even if the case settles.

To reiterate, Lifemark is willing to offer you an outcome determinative fee. You would receive the following fees based upon the results described:

1. $200,000 if Judge Porteous withdraws, or if the case settles prior to trial ($100,000 retainer plus $100,000 severance).

2. $300,000. This would be the minimum payable for any result that allows Lifemark to terminate the pharmacy agreement with no liability for future damages.

3. $400,000 for a judgment or other result allowing Lifemark to terminate the contract with no liability for future damages, and with damages for past actions in an amount less than $15 million in principal.

4. $500,000. This sum would be payable if the damages are less than $5 million in principal, and Lifemark is able to terminate the contract as described above.

5. $600,000. This fee would be payable if the trial resulted in a judgment allowing Lifemark to terminate the contract and damages are zero.

I look forward to meeting with you later this week.

Very truly yours,

Joseph N. Mole

JNM:kcb

cc: Gary K. Ruff, Esq.

12:06 1 last?

2 MR. WOODS: Ms. Danos? Just very few questions.

3 JUDGE LAKE: Okay. Please come forward, ma'am, to be

4 sworn as a witness.

12:07 5 Would you please raise your right hand to be

6 sworn, ma'am?

7 Do you solemnly swear that the testimony that you

8 shall give in the proceeding will be the truth, the whole

9 truth, and nothing but the truth, so help you God?

12:07 10 THE WITNESS: I do.

11 JUDGE BENAVIDES: And she is also testifying with

12 immunity --

13 MR. WOODS: She is, your Honor.

14 JUDGE BENAVIDES: -- and she has the understanding

12:07 15 that she is only -- that she is subject to perjury charges?

16 MR. WOODS: I was about to get into that, your Honor,

17 yes.

18 **RHONDA F. DANOS, DULY SWORN, TESTIFIED:**

19 **DIRECT EXAMINATION**

12:07 20 BY MR. WOODS:

21 Q. Ms. Danos, would you state your name for the record,

22 please?

23 Have a seat.

24 A. Rhonda F. Danos.

12:07 25 Q. All right. I'm going to show you what has been previously

12:07 1 admitted into evidence as Exhibit Number 40, which is an
2 application and an order for immunity for you.
3 You've been provided a copy of that prior to this
4 morning. Is that correct?
12:07 5 A. I think my attorney has that.
6 Q. Okay. And you understand that anything you say here cannot
7 be used against you in any proceeding unless you state
8 something that is false or untrue and then you could be
9 prosecuted for false statements or perjury?
12:08 10 A. Yes, sir.
11 Q. And your attorney, Pat Fanning, is present in the
12 courtroom?
13 A. Yes, sir, he is.
14 Q. Okay. Where do you presently work?
12:08 15 A. For Judge G. Thomas Porteous, Jr.
16 Q. And how long have you worked for him in the federal system?
17 A. In the federal system, 13 years.
18 Q. And in the state system, when did you start working for
19 him?
12:08 20 A. Ten years prior.
21 Q. So, 23 years you've been with Judge Porteous?
22 A. I believe so.
23 Q. Okay. Do you have -- or in the past, prior to the filing
24 of the bankruptcy, did you pay Judge Porteous' bills for him?
12:08 25 A. Yes, sir, I did.

12:08 1 Q. And why did you do that?
2 A. Well, lots -- sometimes he just didn't bring a check into
3 the office and he -- I just did it as a convenience.
4 Q. But he brought the bills into the office. Is that correct?
12:09 5 A. Yes.
6 Q. But he didn't bring a check, and then you wrote checks?
7 A. Yes, I did.
8 Q. And you got reimbursement for some of the checks from Judge
9 Porteous. Is that correct?
12:09 10 A. Yes.
11 Q. And you tried to keep count of it in your ledger?
12 A. Yes, I did.
13 Q. All right. Did you have -- let me show you what has been
14 already in evidence as Exhibit Number 29, Bates stamped 619.
12:09 15 If you'll look at that for a second, and then I'm going to put
16 it up on the screen.
17 A. Okay.
18 Q. This is out of Exhibit 29, Bates stamped 619. This appears
19 to be two copies of the same check. Is that your check?
12:09 20 A. Yes, sir, it is.
21 Q. And you make a notation on it on March 23rd, '01, in the
22 amount of 1,088.41, that it's for Carmella Porteous?
23 A. Yes, sir.
24 Q. Okay. Who asked you to write that check?
12:10 25 A. I'm assuming that the judge did.

12:10 1 Q. Okay. In fact, you've never talked with Carmella Porteous
2 about paying her bills, did you?
3 A. No, not really. I mean, she would send her -- sometimes
4 she would send bills that she wrote checks for into the office,
12:10 5 and I would just post -- put the postage on them and mail them
6 for her.
7 Q. All right. That the judge brought in to mail?
8 A. Yes, sir.
9 Q. But you never talked to Carmella about paying her bills,
12:10 10 did you?
11 A. I don't recall. I mean, it was just like I said, the ones
12 that she sent in. And sometimes she would ask me, "Did Tom
13 give you the -- give you the bills I sent?"
14 Q. I want to show you one further exhibit, which is Exhibit
12:10 15 Number 90. And I'll put this on the Elmo, also. And disregard
16 that "RD6" because that was the number in the grand jury when
17 you were testifying, Rhonda Danos Exhibit Number 6, at your
18 first grand jury appearance.
19 This is a check dated -- let me turn it this
12:11 20 way -- this is a check dated April 30th, '01, to Beau Rivage?
21 A. Yes, sir.
22 Q. And you've got a notation there that it's for Judge
23 Porteous?
24 A. Yes.
12:11 25 Q. Do you recall the circumstances of why you paid Beau Rivage

12:11 1 a thousand dollars for Judge Porteous?
2 A. I was probably going over there. He probably had a marker
3 and just asked, since I was going there, if I would pay them.
4 Q. And what do you mean by "he had a marker"?
12:11 5 A. Well, for me to pay -- to go and pay Beau Rivage, he must
6 have played there and got a marker from where they had advanced
7 him a thousand dollars.
8 Q. So, he owed a thousand dollars to Beau Rivage as of April
9 the 30th of '01?
12:12 10 A. If that's the date on it, yes.
11 Q. Okay. And by paying that and making that notation, that
12 paid off his debt?
13 A. Yes, sir.
14 Q. Okay. Likewise, in the check I'd shown you before, this
12:12 15 one paying off Fleet Credit Card, that was on March 23rd,
16 five days before the bankruptcy?
17 A. I don't know the exact date that he filed bankruptcy.
18 Q. Okay.
19 A. I know that it was in March of '01, but I don't know the
12:12 20 exact date.
21 Q. Okay. Do you recall, that bill of 1,088.41, did that pay
22 off the balance of the credit card?
23 A. Oh, I really don't know. I don't recall.
24 Q. Okay. Do you recall why you would have picked an unusual
12:12 25 figure like 1,088.41 if it were not the balance owing?

12:12 1 A. I would assume it probably was, but I can't really tell you
2 for sure. I don't recall.
3 Q. And over the years, you paid Judge Porteous' bills up until
4 the bankruptcy; and then it -- then you paid less of the bills
12:13 5 after the bankruptcy. Is that your recollection?
6 A. The ones that I had at the office, I paid.
7 Q. The records will reflect that you spent a lot less money
8 after '01 when he filed bankruptcy than you did previous years
9 in paying his bills. Is that correct?
12:13 10 A. That's correct.
11 Q. And you were reimbursed for some of the amount, but it
12 didn't quite meet -- match. Is that correct?
13 A. I don't understand. What do you mean "for some of them"?
14 Q. Well, did you keep in your ledger the amount of
12:13 15 reimbursements that Judge Porteous paid you by check?
16 A. Yes, I did.
17 Q. And you would match those against the checks you had
18 written for Judge Porteous?
19 A. Correct.
12:13 20 Q. Did you ever balance them out yourself?
21 A. You mean like if he would have -- wouldn't have given me
22 enough money to pay one of them?
23 Q. Yes.
24 A. If that happened, I don't think it would have happened a
12:14 25 lot of times.

12:14 1 Q. Okay. You just didn't -- you didn't do it. Is that
2 correct?
3 A. Well, normally, I -- normally, it would be the full amount;
4 and I would just go ahead and record the check number and how
12:14 5 much it was for.
6 Q. Ms. Danos, if Judge Porteous leaves the bench, you would be
7 without a job. Is that correct?
8 A. Unless they would decide to keep me. I mean, they have
9 kept some of the secretaries prior to when judges retire and
12:14 10 something.
11 Q. Okay.
12 MR. WOODS: Thank you. I pass the witness, your
13 Honor.
14 JUDGE BENAVIDES: Judge Porteous?
12:14 15 JUDGE PORTEOUS: Just one or two. I'll be brief.
16 **CROSS-EXAMINATION**
17 BY JUDGE PORTEOUS:
18 Q. Rhonda, in the entire time, is it an accurate statement
19 whatever you wrote on my behalf you got paid?
12:15 20 A. Yes, sir.
21 Q. Is there any doubt that I still owe you $7,000 or
22 something?
23 A. No, sir.
24 Q. Did you ever pay a -- did I ask you to pay my bill and not
12:15 25 reimburse you?

12:15 1 A. No.

2 JUDGE PORTEOUS: Okay. I don't have any questions.

3 JUDGE BENAVIDES: I have some questions along that

4 line.

12:15 5 Would he pay you in anything other than a check?

6 THE WITNESS: Sometimes.

7 JUDGE BENAVIDES: Was that frequently or infrequently?

8 THE WITNESS: I wouldn't say it was frequently, no.

9 JUDGE BENAVIDES: Would you say that that would be a

12:15 10 small amount or large amount over time?

11 THE WITNESS: Really, it's kind of hard to -- hard

12 to -- sometimes he would bring a --

13 JUDGE BENAVIDES: Do you think it would be --

14 THE WITNESS: -- he would bring a check to --

12:15 15 JUDGE BENAVIDES: Do you think that more -- that, for

16 instance, in terms of the times that you wrote checks for him

17 and made notations that it was for one of his accounts or

18 whatever, that it would be -- that the cash payments that he

19 might have made to you for -- for what he owed you exceeded a

12:16 20 thousand dollars in cash, that you received from him in cash?

21 THE WITNESS: Very few times I remember ever

22 getting --

23 JUDGE BENAVIDES: Okay.

24 THE WITNESS: -- cash over a thousand.

12:16 25 JUDGE BENAVIDES: Okay. Wouldn't have -- so, you

12:16 1 wouldn't have exceeded a thousand or 2,000 dollars?
2 THE WITNESS: I think only one time that I can recall
3 I got -- it might have been, like, $2100. And that was --
4 after looking through things for this investigation, I recall
12:16 5 finding something where I think it was payment for two markers
6 that might have been on a credit card, that he evidently must
7 have won. So, rather than him keeping the money, he gave it to
8 me to hold so that when the bills came in I would have the
9 money. So, I just put it in my checking account because I knew
12:16 10 the bills would be coming in shortly.
11 JUDGE BENAVIDES: But in terms of reimbursing you for
12 the checks that you wrote for him or at his request, for his
13 account or for his wife's account, if that occurred, that --
14 over that period of time that you did it, it wouldn't have been
12:17 15 more than that, $2100 or $3,000 of the payments?
16 THE WITNESS: At one time?
17 JUDGE BENAVIDES: No. Over the period of time.
18 JUDGE LAKE: Total.
19 JUDGE BENAVIDES: Other than cash -- other than
12:17 20 checks -- other than checks to reimburse you for what you paid
21 for --
22 THE WITNESS: Okay.
23 JUDGE BENAVIDES: -- where we're just talking about
24 cash, you've reflected one time that he may have given you
12:17 25 $2100 in cash?

12:17 1 THE WITNESS: Right. I think that was --
2 JUDGE BENAVIDES: And other than that $2100, do you
3 recall any other cash payments to reimburse you for what you
4 had paid for him?
12:17 5 THE WITNESS: Oh, he -- at times he'd give me cash,
6 but it wasn't thousands of dollars.
7 JUDGE BENAVIDES: All right. Over that period of
8 time, would it have reached a thousand dollars?
9 THE WITNESS: Which period are you talking about? The
12:17 10 entire time I've been working for him?
11 JUDGE BENAVIDES: Yes, to reimburse you.
12 THE WITNESS: To reimburse me during all the years I
13 worked for him, if he would have given me more than a thousand
14 dollars in cash?
12:18 15 JUDGE BENAVIDES: Yes.
16 THE WITNESS: Oh, I would think so.
17 JUDGE BENAVIDES: You think over 5,000 -- you seem --
18 you've indicated that he would pay you back in a check and
19 for -- and that you would deposit those in the account --
12:18 20 THE WITNESS: Uh-huh.
21 JUDGE BENAVIDES: -- in your account, right?
22 THE WITNESS: Yes, sir.
23 JUDGE BENAVIDES: So, now you're saying that he also
24 paid you -- sometimes paid you back in cash?
12:18 25 THE WITNESS: Yes, sir.

12:18 1 JUDGE BENAVIDES: And you remember one time that it
2 was $2100?
3 THE WITNESS: Yes, sir.
4 JUDGE BENAVIDES: And, then, you also said a little
12:18 5 while ago that it was infrequent or very few occasions that he
6 would pay you in cash for what he owed you?
7 THE WITNESS: Well, it was a minimal bill. If it was
8 only, like, a few hundred dollars, maybe he would give me -- he
9 would give me cash.
12:18 10 JUDGE BENAVIDES: I have no further questions.
11 CHIEF JUDGE JONES: Ms. Danos, did you see the
12 summaries that the FBI agent prepared based on your bank
13 records?
14 THE WITNESS: Yes, I did.
12:19 15 CHIEF JUDGE JONES: Of your income and your
16 expenditures?
17 THE WITNESS: Yes, ma'am.
18 CHIEF JUDGE JONES: Now, remembering that you are now
19 testifying under immunity, as opposed to when you were before
12:19 20 the grand jury, could you explain to us where these
21 extraordinary amounts of cash, 40,000 or 30,000 a year, were
22 coming from?
23 THE WITNESS: Well, as I recall in what I read on the
24 transcripts, I think they said, like, 110,000. After I had
12:19 25 gone before the grand jury, I went through my check register

12:19 1 for '99 and listed everything. And I think I had a total of
2 over 75,000 and -- but as I recall, that was without -- they
3 had stated I had cleared, like, 29. So, 75 and 29, is that
4 104,000?
12:19 5 But I had it broken down into how much I had paid
6 for the judge.
7 At that time, my sons didn't have a checking
8 account; and, so, they would give me the cash to pay for their,
9 like, car notes, their car insurance, their student loans,
12:20 10 which I'm sure they must have given --
11 CHIEF JUDGE JONES: Did they have regular income?
12 THE WITNESS: Yes.
13 CHIEF JUDGE JONES: So, basically -- and you didn't
14 remember this when you were testifying for the grand jury?
12:20 15 THE WITNESS: Well, no, ma'am. It was back in '99,
16 and I just forgot that I had -- was paying all of Gordon's
17 and --
18 CHIEF JUDGE JONES: I'm a mother, and I don't forget
19 when I pay -- you know, if I was taking in my sons' income and
12:20 20 paying out their checks -- or allowing them to use my account,
21 I certainly would not have forgotten that.
22 THE WITNESS: Well, it was eight years ago; and I
23 just -- I didn't think of it. They --
24 CHIEF JUDGE JONES: Well, when you testified, it was
12:20 25 only seven years ago.

12:20 1 THE WITNESS: Well, seven years ago.

2 CHIEF JUDGE JONES: But, basically, the amount of cash

3 deposits that they list for you for the year 2000 is, like, 13,

4 15 -- well, it's a total of 20 some thousand dollars, 13,000 of

12:21 5 which are -- these are deposits from Judge Porteous -- but

6 11,000 in cash for one year and something like 50,000 for

7 another year.

8 THE WITNESS: In cash just for him?

9 CHIEF JUDGE JONES: No. This is in 1999, total cash.

12:21 10 So, that's a lot of money.

11 THE WITNESS: Well, I don't have the breakdown in --

12 CHIEF JUDGE JONES: Your sons must have been pretty

13 well paid?

14 THE WITNESS: I don't have the breakdown in front of

12:21 15 me, but they gave me a copy.

16 CHIEF JUDGE JONES: So, you -- and you looked that

17 over and compared it with your records?

18 THE WITNESS: Yes, ma'am.

19 CHIEF JUDGE JONES: Well, I'm just -- you know, so,

12:21 20 how much were your sons making at this time, now that you

21 recall?

22 THE WITNESS: I have no idea; but like I said, I think

23 my attorney has the copy of it.

24 CHIEF JUDGE JONES: Did you get any money from any

12:22 25 lawyers, in cash?

12:22 1 THE WITNESS: No. No, ma'am.
2 CHIEF JUDGE JONES: None ever?
3 THE WITNESS: Well, I mean, one of them might have
4 bought, like, raffle tickets or something that his kids had or
12:22 5 sponsored them for something that they were going to, but --
6 CHIEF JUDGE JONES: Never got any money from Jake
7 Amato or Mr. Creely or Mr. Levenson or Mr. Gardner?
8 THE WITNESS: In cash?
9 CHIEF JUDGE JONES: Yes, ma'am.
12:22 10 THE WITNESS: If it would have been, it would have
11 been something, like, for when he was the president of
12 St. Clement's Men's Club. I used to do the golf tournament for
13 him and get hole sponsors. So, I mean, I'm sure some of them
14 might have given me cash for it, or, like I said, if it was
12:22 15 something for the kids, if it was a sponsorship.
16 CHIEF JUDGE JONES: You didn't get money -- well, it
17 lists here that you got money from Mr. Levenson once.
18 THE WITNESS: Well, I -- at one time I was doing
19 outside sales for a travel agency, and Lenny -- Lenny Levenson
12:23 20 was one of my clients. So, he may have reimbursed me for a
21 ticket in either cash or a check that -- you do see deposits in
22 my account relative to that.
23 CHIEF JUDGE JONES: That's all I have. Is there
24 anything else you think you need to tell us about this cash?
12:23 25 THE WITNESS: Well, if -- I mean, like I said, my

12:23 1 attorney has the breakdown, which I went ahead and -- for that
2 entire year. Now, insofar as whether or not -- how much was
3 cash and how much were checks, I mean, that's not indicated in
4 my checkbook. I mean, I really don't remember the exact amount
12:23 5 I would have received in cash.
6 CHIEF JUDGE JONES: Well, it reminds me of a famous
7 musical called "Fiorello" about a little tin box, because
8 basically your net salary is 29,000 a year and then you're
9 having expenditures of 70, 80, 90 thousand per year. So,
12:24 10 there's something a little bit out of kilter. So, you can --
11 and given that Judge Porteous also has a similar disparity, we,
12 you know --
13 THE WITNESS: Well, that's why I went and took check
14 by check as to who I wrote them for.
12:24 15 CHIEF JUDGE JONES: Where did all the money come from?
16 THE WITNESS: Well, I was reimbursed for everything --
17 everything I wrote. And like I said, if they would provide you
18 with that copy that I made, it shows exactly how much -- you
19 know, how much I wrote for other people. Now, there was --
12:24 20 JUDGE BENAVIDES: The checks that you received from
21 Judge Porteous, would you always deposit in your account?
22 THE WITNESS: Yes.
23 JUDGE BENAVIDES: So, if you were, in fact, balanced
24 out --
12:24 25 THE WITNESS: Uh-huh.

12:24 1 JUDGE BENAVIDES: -- and your bank records don't
2 reflect the checks from Judge Porteous to offset the amount
3 that you claimed that you -- where you wrote checks for him,
4 then that difference was -- would have been made up in cash,
12:25 5 right?
6 THE WITNESS: Everything I wrote for him, he
7 reimbursed me for. I -- whether or not they were all in -- and
8 I can't really remember back in -- from 1999 how much was cash,
9 how much was --
12:25 10 JUDGE BENAVIDES: Well, if there was thousands of
11 dollars of discrepancy between the amounts that you deposited
12 in your account from checks from Judge -- drawn from Judge
13 Porteous, if there's a thousand -- if there's thousands of
14 dollars of difference between how much of his money you
12:25 15 deposited, which was lower than the checks that you wrote for
16 Judge Porteous, then you're saying that any of that discrepancy
17 was made up in cash payments?
18 THE WITNESS: Well, whether or not he paid it in cash
19 or check, I don't really -- I couldn't tell you how much. But
12:25 20 everything I wrote for him, he reimbursed me for, every single,
21 solitary thing.
22 CHIEF JUDGE JONES: Well, this is it here. In 1999,
23 this table reflects you receiving over 19,000 from Judge
24 Porteous.
12:26 25 THE WITNESS: Okay.

12:26 1 CHIEF JUDGE JONES: And it shows you making over
2 26,000 in payments, nearly $10,000 more paid out on his behalf.
3 Now, if we do simple math and he repaid you -- that's why I
4 asked you if --
12:26 5 THE WITNESS: That is not accounted for in my
6 checkbook?
7 CHIEF JUDGE JONES: Yes, ma'am, that's correct.
8 THE WITNESS: Well, that's not what I came up with.
9 CHIEF JUDGE JONES: Well, why didn't you tell the
12:26 10 grand jury that?
11 THE WITNESS: Well, I wasn't aware that there was a
12 discrepancy like that.
13 CHIEF JUDGE JONES: You went -- you went before the
14 grand jury two times.
12:26 15 THE WITNESS: He said there was -- he said something
16 about $10,000; but I didn't realize that he meant that I paid
17 $10,000 for Judge Porteous, because I didn't.
18 CHIEF JUDGE JONES: Well, then it had to come from
19 cash.
12:26 20 THE WITNESS: That he gave me 10,000 in cash?
21 CHIEF JUDGE JONES: That's what he would --
22 THE WITNESS: To make up for what it was -- for what
23 was paid?
24 CHIEF JUDGE JONES: That's what one would have to draw
12:27 25 the conclusion if you ended up even with him.

12:27 1 THE WITNESS: Well, then, he must have given me that
2 much in cash. But, I mean, I don't recall that much cash.
3 CHIEF JUDGE JONES: But just a few minutes ago you
4 could hardly recall receiving any cash. And this is --
12:27 5 THE WITNESS: Well, I don't. Because it was so long
6 ago, I really don't remember how much he would have given me in
7 '99 --
8 CHIEF JUDGE JONES: Are you still doing that today?
9 THE WITNESS: I'm sorry, ma'am?
12:27 10 CHIEF JUDGE JONES: Are you still doing that today for
11 Judge Porteous?
12 THE WITNESS: Paying his bills?
13 CHIEF JUDGE JONES: Yes, ma'am.
14 THE WITNESS: No, ma'am.
12:27 15 CHIEF JUDGE JONES: None?
16 THE WITNESS: If I do, it's like maybe for the linen
17 account or if I go pick up stamps or something like that. It's
18 all -- it would all be minimal.
19 JUDGE BENAVIDES: And in the year 2000, if your
12:27 20 records from your check -- checking account and Judge Porteous'
21 accounts reflect that you paid bills for him in excess of the
22 amount of checks that he gave you, that would also be because,
23 if you're even, that he made it up in cash. Is that correct?
24 THE WITNESS: I guess it would have to be if it
12:27 25 doesn't show in checks.

12:28 1 JUDGE BENAVIDES: All right.
2 THE WITNESS: But everything -- like I said,
3 everything I wrote for him, I have it all detailed as to, you
4 know, the check numbers, how much the checks were, and how much
12:28 5 the total deposit was.
6 JUDGE BENAVIDES: But you didn't detail any cash
7 payments that he may have made?
8 THE WITNESS: No, that you could -- I don't know if
9 the bank would still have that.
12:28 10 JUDGE BENAVIDES: So, then, how would you know whether
11 he was caught up or not?
12 THE WITNESS: Caught up in what he -- what he owed me?
13 JUDGE BENAVIDES: What he owed you.
14 THE WITNESS: Because, normally, he would pay me what
12:28 15 the checks were that I wrote.
16 CHIEF JUDGE JONES: Except when he didn't?
17 THE WITNESS: But he did.
18 CHIEF JUDGE JONES: Well, what we're telling you is
19 that they don't correlate by $10,000.
12:28 20 THE WITNESS: What you're asking me -- what you're
21 saying is that whether or not he paid everything to me in -- in
22 checks that I have in my account?
23 JUDGE LAKE: No. Listen. You said that every
24 expenditure that you paid for Judge Porteous in writing a
12:29 25 check, he reimbursed you for. Is that your testimony?

12:29 1 THE WITNESS: Yes. I mean, there may have been,
2 like --
3 JUDGE LAKE: Listen to my question. I didn't ask you
4 to ramble. These questions can be answered by a "yes" or "no."
12:29 5 I'll remind you that you're under oath and if you give untrue
6 answers you're going to be prosecuted for perjury. Now listen
7 carefully.
8 THE WITNESS: I understand.
9 JUDGE LAKE: Is it your testimony that, of all the
12:29 10 checks you wrote on Judge Porteous' behalf, you were reimbursed
11 by him?
12 THE WITNESS: Yes.
13 JUDGE LAKE: And part of that reimbursement was in the
14 form of checks written by Judge Porteous to you. Is that
12:29 15 correct?
16 THE WITNESS: Yes.
17 JUDGE LAKE: All right. Therefore, necessarily, the
18 balance of the funds you wrote, the checks you wrote for him,
19 would have been paid by Judge Porteous to you in cash, "yes" or
12:29 20 "no"?
21 THE WITNESS: Yes.
22 JUDGE LAKE: And that would be true for the years 1999
23 and 2000. Is that correct?
24 THE WITNESS: Yes, sir.
12:30 25 JUDGE LAKE: Thank you.

12:30 1 CHIEF JUDGE JONES: Let me just ask you a couple of
2 other questions. Are you -- is Judge Porteous still gambling?
3 THE WITNESS: Not that I know of.
4 CHIEF JUDGE JONES: Well, you know him very well,
12:30 5 don't you?
6 THE WITNESS: Yes.
7 CHIEF JUDGE JONES: And back before the bankruptcy, it
8 looks as if he was gambling almost every weekend or a couple of
9 times a month or something like that.
12:30 10 THE WITNESS: Well, I mean, he did gamble. How
11 often --
12 CHIEF JUDGE JONES: Well, he gambled so much that he
13 got into bankruptcy, right? You know that?
14 THE WITNESS: Well, I don't know if that's what caused
12:30 15 him to go into bankruptcy.
16 CHIEF JUDGE JONES: Well, let's -- please don't play
17 games. All right?
18 THE WITNESS: I'm not, ma'am.
19 CHIEF JUDGE JONES: All right.
12:30 20 JUDGE BENAVIDES: You would go down and take checks
21 and pay off -- you paid off several casinos, you paid markers?
22 THE WITNESS: But I don't know if that's what caused
23 him to go into --
24 CHIEF JUDGE JONES: He owed $192,000 in credit card
12:30 25 debt, most of which was from gambling. Did you know that?

12:30 1 THE WITNESS: I didn't know anything about the
2 bankruptcy.
3 CHIEF JUDGE JONES: All right. Fine. You didn't know
4 anything. My question is, is he gambling as much today as he
12:31 5 was back then?
6 THE WITNESS: Not that I know of.
7 CHIEF JUDGE JONES: Thank you.
8 MR. WOODS: Your Honor, I have just one small area to
9 cover just for a couple of minutes.
12:31 10 **REDIRECT EXAMINATION**
11 BY MR. WOODS:
12 Q. Ms. Danos, you testified in grand jury about an event in
13 the summer of '99, May, June of '99, when you went to the law
14 office of Creely & Amato to pick up an envelope at the
12:31 15 instruction of Judge Porteous?
16 A. Yes, sir.
17 Q. And you recalled an incident where the secretary to
18 Creely & Amato brought an envelope to you?
19 A. Yes.
12:31 20 Q. You testified in grand jury that you asked what it was
21 about and then she rolled her eyes and you said, "I don't want
22 to know anything about it."
23 A. That's right.
24 Q. Is that accurate testimony?
12:31 25 A. I asked -- I asked something like, "What's this?"

12:31 1 And she rolled her eyes back; and I said, "Never
2 mind. I don't want to know."
3 Q. All right. What did you do with the envelope then?
4 A. Brought it back to the office and gave it to him.
12:31 5 Q. Would you describe the envelope as being thick with a lot
6 of documents or was it very thin with just one document in it
7 or how do you recall?
8 A. I don't recall it being very thick, you know.
9 Q. Okay. And did you open it?
12:32 10 A. No.
11 Q. What did you do with it?
12 A. Just brought it back to the office.
13 Q. And what did you do with it after you brought it to the
14 office?
12:32 15 A. Gave it to him.
16 Q. "To him" being Judge Porteous?
17 A. I don't recall if he was there or if I just put it on the
18 desk, but I brought it back to the office.
19 Q. Okay. And that was an errand you ran at the instructions
12:32 20 of Judge Porteous, to Creely & Amato's law office?
21 A. Yes.
22 Q. Thank you. And you do recall the date being May or June,
23 '99?
24 A. I really don't remember when it was.
12:32 25 Q. Okay. In your grand jury testimony, you recalled that

12:32 1 being the period of time.
2 A. I remember him -- asking him -- I said it was within five
3 years.
4 Q. Did you do that on more than one occasion, go to their
12:32 5 office to pick up envelopes?
6 A. I had one of the attorneys over there doing work for me
7 that I had to go and pick stuff up from. And I'm not going to
8 say I've never, ever gone to pick up anything from there,
9 because I was good friends with the secretary over there. And,
12:33 10 like I said, I had Gary Raphael doing some work for my family;
11 and I had gone to pick up things from him.
12 Q. All right. And then there was one other example. We
13 questioned you before about your recollection of a lunch on
14 April the 25th of 2000 at Commander's Palace, the day before
12:33 15 the judgment was entered in the Liljeberg case on April 26,
16 2000.
17 A. I remember.
18 Q. And you didn't have a recollection.
19 Have you thought about that? Do you have a
12:33 20 recollection of having lunch on April 25th with Jake Amato at
21 Commander's Palace?
22 A. I don't remember ever -- as I recall, Mr. Petalas asked me
23 about me going to lunch with Jake, just he and I. I don't
24 recall of ever going to lunch just Jake and I. The Commander's
12:34 25 Palace lunch, I thought maybe they had confused with his son,

12:34 1 because his son, before he left to go to New York, had taken
2 Debbie and I to lunch at Commander's Palace.
3 Q. Do you recall getting a copy of the judgment and taking it
4 to Jake Amato?
12:34 5 A. When -- everybody and his brother was waiting for --
6 waiting for that judgment. Okay? When it did -- when it did
7 come out, I might be wrong, but I think Debbie had called and
8 asked and I told Ricky, our courtroom deputy, that, you know, I
9 didn't know if I could give it to her. And he replied that it
12:34 10 was public record.
11 And if I recall, he -- either he or I called the
12 judge. The judge was at lunch and said it was okay. All
13 right? But Ricky told me it was public record.
14 JUDGE BENAVIDES: Now, let me ask you, when you say
12:35 15 when you "got it," what do you mean when you "got it"?
16 THE WITNESS: Like, when he --
17 JUDGE BENAVIDES: Who did you receive it from?
18 THE WITNESS: Well, Ricky would have had to get a copy
19 of it.
12:35 20 JUDGE BENAVIDES: All right. Who did Ricky receive it
21 from?
22 THE WITNESS: Well, Ricky is the docket clerk; so, he
23 would have, I guess --
24 CHIEF JUDGE JONES: I know, but don't you do Judge
12:35 25 Porteous' typing?

12:35 1 THE WITNESS: He's got two law clerks that do the
2 judgments and stuff.
3 CHIEF JUDGE JONES: So, they do -- well, it wasn't
4 just a judgment. There was an opinion, wasn't there?
12:35 5 THE WITNESS: The law clerks --
6 CHIEF JUDGE JONES: Had to be findings and conclusions
7 from a bench trial.
8 THE WITNESS: The law clerks do all of that.
9 CHIEF JUDGE JONES: So, you don't do any business
12:35 10 related typing for the judge?
11 THE WITNESS: Yes, I do; but the court related
12 decisions and stuff, the law clerks do that.
13 BY MR. WOODS:
14 Q. At any rate, you delivered a copy of the opinion to Jake
12:36 15 Amato?
16 A. But I don't recall it being at Commander's Palace. If I'm
17 not mistaken, I think Ricky and I had lunch with he and Debbie
18 at Beef Connection on the West Bank. I don't remember it being
19 Commander's Palace.
12:36 20 Q. At any rate, you delivered it to him?
21 A. Yes, I did.
22 Q. Okay.
23 MR. WOODS: Thank you.
24 No further questions.
12:36 25 JUDGE BENAVIDES: Did you deliver a copy to any other

12:36 1 attorney in that case?
2 THE WITNESS: No, sir.
3 MR. WOODS: I have no further questions, Ms. Danos.
4 JUDGE PORTEOUS: I have none.
12:36 5 CHIEF JUDGE JONES: All right. Well, then we'll stand
6 in recess for lunch; and we'll recommence at 1:00 o'clock.
7 MR. WOODS: With that, we rest our case, your Honor.
8 *(Sotto voce discussion at bench)*
9 CHIEF JUDGE JONES: Okay. 1:15, how about that?
12:36 10 MR. WOODS: That's fine.
11 JUDGE PORTEOUS: Thank you, your Honor.
12 *(Recess taken from 12:36 to 1:32 p.m.)*
13 CHIEF JUDGE JONES: Be seated, please.
14 MR. WOODS: Your Honor, may it please the Court,
01:32 15 there's several matters on the exhibit list that weren't
16 identified as the records through the grand jury subpoena list
17 for authenticity purposes. And I checked with Judge Porteous.
18 He wants his medical records in, for example. We have no
19 objection to that.
01:32 20 JUDGE PORTEOUS: Well, they're listed on the exhibit
21 list.
22 MR. WOODS: Yes, they're on the exhibit list.
23 And just for purposes of the record, we would
24 like everything on the exhibit list to be offered and admitted
01:32 25 into evidence.

01:32 1 And Judge Porteous has some objections he wants
2 to raise as to the grand jury testimony.
3 CHIEF JUDGE JONES: All right.
4 JUDGE LAKE: So, 1 through 96, you're offering?
01:33 5 MR. WOODS: Yes, your Honor.
6 JUDGE PORTEOUS: Only two objections in general. One
7 is to the admissibility of those grand jury transcripts.
8 People have come in and testified. Now, the ones that are
9 stipulated to, obviously they'll go in, Mr. Levenson --
01:33 10 MR. WOODS: Forstall.
11 JUDGE PORTEOUS: -- Forstall, and Mr. Beaulieu, which
12 is a 302. But the others, I would object to. They clearly are
13 hearsay, and they were not subject to cross-examination.
14 And on 91 through 96, which are the summaries, I
01:33 15 would like the underlying documentation, the forms and stuff,
16 made part of the record.
17 MR. WOODS: We have no objection to that. He's
18 speaking of the exhibits against the wall, which are on a
19 separate exhibit list that's been provided, called "Underlying
01:33 20 Documents." We have no objection to those being admitted into
21 evidence.
22 JUDGE LAKE: Where do you intend to keep -- to lodge
23 the universe of admitted documents for purposes of the record?
24 MR. WOODS: I presume it's going to have to be here,
01:33 25 in the Fifth Circuit somewhere, your Honor.

01:34 1 JUDGE LAKE: All right. Before you leave --
2 You have no objection to the underlying
3 documents, do you?
4 CHIEF JUDGE JONES: No.
01:34 5 JUDGE BENAVIDES: No.
6 JUDGE LAKE: Before you leave, put the underlying
7 documents and go -- and Exhibits 1 through 96 in a particular
8 place and point out to the designated representative of the
9 Special Committee where those will be kept.
01:34 10 MR. WOODS: Yes, your Honor. We will.
11 *(Sotto voce discussion at bench)*
12 JUDGE LAKE: Well, what was your -- did you want to
13 respond on the grand jury?
14 MR. WOODS: Yes, your Honor. As to the grand jury
01:35 15 transcripts, specifically of those individuals who appeared
16 here, Creely and Amato, Joseph Mole --
17 JUDGE BENAVIDES: Those are the only ones he's
18 objecting to, I guess, the ones -- the ones where the -- where
19 the witness appeared?
01:35 20 MR. WOODS: Right.
21 JUDGE PORTEOUS: And Danos.
22 MR. WOODS: And Danos, Rhonda Danos.
23 They were subject to cross-examination if he
24 wished to get into the grand jury testimony, which he's had for
01:35 25 a lengthy amount of time to review and examine and could have

01:35 1 questioned the witness about statements made.
2 We think that this Committee is charged with
3 gathering all the evidence it can to make a proper decision,
4 and that's a part of the evidence that the Department of
01:35 5 Justice gathered and provided to this Committee under court
6 order, disclosing the grand jury testimony to the Committee for
7 its use. We feel that the Committee should be able to make use
8 of that.
9 Judge Porteous had a right and an opportunity to
01:36 10 cross-examine witnesses from -- about their statements.
11 JUDGE BENAVIDES: And Judge Porteous is also aware of
12 the grand jury testimony; in other words, before he
13 cross-examined those witnesses, he was -- their grand jury
14 testimony had been made available to him?
01:36 15 MR. WOODS: It has been made available to him. He has
16 copies of all of it, and he's made several references during
17 the course of this hearing to the testimony that he has
18 reviewed.
19 CHIEF JUDGE JONES: And his counsel was actively
01:36 20 involved during the course of the grand jury?
21 MR. WOODS: His first counsel, Kyle Schonekas,
22 appeared at grand jury and instructed Clyde -- Claude Lightfoot
23 not to answer certain questions, and then a court order had to
24 be obtained on the crime fraud exception to allow that
01:36 25 testimony.

01:36 1 So, Judge Porteous' counsel was on top of the
2 grand jury investigation.
3 CHIEF JUDGE JONES: Judge Porteous, I think we can say
4 that we are -- what the Committee is mostly looking at are
01:36 5 charges that have been enumerated a couple of weeks ago in the
6 charge document filed by the Special Committee and that were
7 illuminated by the evidence that we've heard in the last few
8 days.
9 We will not exclude the grand jury testimony, per
01:37 10 se; however, I'm quite certain that the Committee report is
11 going to be focusing principally on the evidence of the
12 witnesses who have been here as subject to cross-examination
13 and the ones that you've stipulated to. So, as a practical
14 matter, I don't think it's something that you're -- that is
01:37 15 going to come up and bite you from behind.
16 JUDGE PORTEOUS: Okay. I understand, your Honor.
17 MR. WOODS: And further, your Honor, the underlying
18 exhibits that Judge Porteous wants into evidence, he has been
19 provided with a separate exhibit list listing those underlying
01:37 20 documents.
21 Pam informs me that she has a copy for the bench
22 but did not provide those to the judge. We will give that to
23 you.
24 JUDGE PORTEOUS: I don't recall that I got that
01:38 25 supplemental. So, if I could just get another one -- I may

01:38 1 have. I'm not saying you didn't do it.
2 MR. WOODS: It was on Friday.
3 JUDGE PORTEOUS: If I could -- that was your original
4 exhibit list?
01:38 5 MR. WOODS: The exhibit list that was sent to you
6 Friday, that had your immunity order on it, there were two
7 lists there, one for these documents and one for the underlying
8 documents.
9 JUDGE PORTEOUS: And it said "Box"? I think that
01:38 10 was --
11 MR. WOODS: Yes.
12 JUDGE PORTEOUS: Okay. Well, I received that.
13 Judge, I only have three witnesses; and I promise
14 you they'll all be brief.
01:38 15 CHIEF JUDGE JONES: All right.
16 JUDGE PORTEOUS: Could we have Mr. Lightfoot come in?
17 *(Witness being summoned to the stand)*
18 JUDGE PORTEOUS: Mr. Lightfoot, I think has been
19 granted immunity.
01:38 20 MR. WOODS: Yes.
21 JUDGE PORTEOUS: Is that still --
22 CHIEF JUDGE JONES: I'm sorry?
23 JUDGE PORTEOUS: Mr. Lightfoot, has been given
24 immunity previously. I am assuming it's still applicable
01:38 25 today. Is that right?

Due to publishing constraints, Exhibit # 48, a video file of F.B.I surveillance, is only available for Senators to review.

BKCY, CLOSED, MAG-2, MASTER, PROTO

U. S. District Court
Eastern District of Louisiana (New Orleans)
CIVIL DOCKET FOR CASE #: 2:93-cv-01794-GTP

In Re: Liljeberg Ent Inc, et al v.
Assigned to: Judge G. Thomas Porteous, Jr
Demand: $0
Member case: (View Member Case)
Case in other court: Bankruptcy Court, 93-10295
Cause: 28:0157 Motion for Withdrawal of Reference

Date Filed: 06/01/1993
Date Terminated: 12/06/2002
Jury Demand: None
Nature of Suit: 423 Bankruptcy Withdrawl
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
06/01/1993	1	MISCELLANEOUS BANKRUPTCY MATTER: motion to withdraw the reference of the debtor's mtn to assume executory contract by plaintiff Lifemark Hospitals (sw) (Entered: 06/02/1993)
06/02/1993	2	ORDERED that a hearing on mtn to w/draw the reference of debtor's mtn to assume executory contract will be held at 10:00 6/23/93; that any objection to said mtn shall be made in writing on or bfr 6/16/93 by Judge Marcel Livaudais (sw) (Entered: 06/02/1993)
06/16/1993	3	Motion by defendant Liljeberg Ent Inc and ORDER that hrg on mtn to w/draw the reference of debtor's mtn to assume executory contract [2-1] originally set for 6/23/93 is continued at 10:00 7/7/93; that any objection to said mtn shall be filed on or bfr 6-30-93 by Judge Livaudais Date Signed: 6/17/93 (sw) (Entered: 06/17/1993)
06/25/1993	4	Motion by plaintiff Lifemark Hospitals and ORDER that debtor's mtn to w/draw the reference of debtor's mtn to assume executory contract is continued at 10:00 8/4/93 by Judge Livaudais Date Signed: 6/29/93 (sw) (Entered: 06/29/1993)
06/30/1993	5	MINUTE ENTRY 6/29/93: ORDERED that mtns set for hrg at 10:00 7/7/93 bfr Judge will be submitted w/o oral argument by Judge Marcel Livaudais (sw) (Entered: 06/30/1993)
07/07/1993	6	Motion by plaintiff Lifemark Hospitals and ORDER for attorney John Flowers to appear pro hac vice by Judge Marcel Livaudais Date Signed: 7/8/93 (sw) (Entered: 07/09/1993)
07/19/1993	7	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file response to amd memo in opp to mtn to w/draw reference of mtn to

		assume by Judge Marcel Livaudais Date Signed: 7/20/93 (sw) Modified on 07/21/1993 (Entered: 07/21/1993)
07/20/1993	8	Reply by plaintiff Lifemark Hospitals to amd memo in opp to mtn to w/draw reference of mtn to assume (sw) (Entered: 07/21/1993)
07/20/1993	9	Motion by defendant Liljeberg Ent Inc and ORDER that hrg on mtn to w/draw the reference of debtor's mtn to assume executory contract [2-1] is cont until 10:00 8/18/93 by Judge Marcel Livaudais Date Signed: 7/21/93 (sw) Modified on 07/26/1993 (Entered: 07/22/1993)
08/10/1993	10	MINUTE ENTRY 8/10/93: ORDERED that mtn to w/draw the reference of debtor's mtn to assume executory contract [2-1] set for hrg at 10:00 8/18/93 bfr Judge will be submitted w/o oral argument by Judge Marcel Livaudais (sw) (Entered: 08/11/1993)
10/19/1993	11	ORDER AND REASONS: granting LHL's mtn for withdrawal of reference on the debtor's mtn to assume [1-1] ; Status Conf set 3:00 10/29/93 in chambers by Judge Marcel Livaudais (br) Modified on 10/20/1993 (Entered: 10/20/1993)
11/01/1993	12	MINUTE ENTRY 10/29/93: A Status Conf was held this date. Next status conf is scheduled at 3:00 11/19/93 by Judge Marcel Livaudais (sw) (Entered: 11/02/1993)
11/22/1993	13	MINUTE ENTRY 11/22/93: A Status Conf was held 11/19/93; A Pre-Trial Conference will be held at 9:00 6/17/94; the Non-jury Trial will be held at 9:30 7/18/94. Counsel are to confer & develop a proposed discovery scheduled for this matter & are to present said schedule to the Court on or bfr 1/17/94 by Judge Marcel Livaudais (sw) (Entered: 11/23/1993)
11/22/1993	14	MINUTE ENTRY 11/22/93: Clerk is directed to file the documents listed below (from U.S. Bankruptcy Court) & attached herewith into the record by Judge Marcel Livaudais (sw) (Entered: 11/23/1993)
12/14/1993	15	MOTION by plaintiff Lifemark Hospitals to make all adversary rules applicable to debtor's mtn to assume executory contract (sw) (Entered: 12/14/1993)
12/14/1993	16	ORDERED that motion by Lifemark Hospitals of LA to make all adversary rules applicable to debtor's mtn to assume executory contract [15-1] is granted, reserving the right to the ptys to object to application of specific rules if appropriate by Judge Marcel Livaudais Date Signed: 12/13/93 (sw) (Entered: 12/14/1993)
01/04/1994	17	Motion by defendant Liljeberg Ent Inc and ORDER that same be granted an extension of 20 days in which to file responsive pleadings by Judge Marcel Livaudais Date Signed: 1/5/94 (sw) (Entered: 01/06/1994)
01/06/1994	19	Joint Motion by debtor Liljeberg Ent Inc, plaintiff Lifemark Hospitals and ORDER for withdrawal of reference of the debtor's obj to Lifemark Hospital of Louisiana, Inc.'s proof of claim and the trial of the claim obj is consolidated w/the trial of the assumption mtn. Parties to file copies of Lifemark's proofs of claim and debtor's obj to Lifemark's claims; by Judge Marcel Livaudais Date Signed: 1/7/94 (rg) (Entered: 01/10/1994)

01/07/1994	18	MTN by pla Lifemark Hospitals to compel debtor Liljeberg Ent Inc to respond to discovery propounded by pla. referred to Magistrate Ivan L. Lemelle at 9:00 1/26/94 (dno) (Entered: 01/10/1994)
01/12/1994	20	Motion by plaintiff Lifemark Hospitals and ORDER Motion by plaintiff Lifemark Hospitals and ORDER consolidating cases 2:93-cv-1794 with member cases consolidating cases 2:93-cv-1794 with member cases 2:93-cv-4249 ; by Judge Marcel Livaudais Date Signed: 2:93-cv-4249 ; by Judge Marcel Livaudais Date Signed: 1/13/93 (REF: 93-1794 & 93-4249) 1/13/93 (REF: 93-1794 & 93-4249) (rg) (Entered: 01/13/1994)
01/12/1994	21	Motion by plaintiff Lifemark Hospitals and ORDER for attorney, John Flowers to appear pro hac vice for same is GRANTED by Judge Marcel Livaudais Date Signed: 1/13/94 (REF 93-4249) (dp) (Entered: 01/13/1994)
01/19/1994	22	MINUTE ENTRY 1/19/94: ORDERED that mtns set for hrg on 1/26/94 will be on the briefs by Magistrate Ivan L. Lemelle (Ref: 93-1794) (sw) (Entered: 01/20/1994)
01/24/1994	23	Objection by debtor Liljeberg Ent Inc to further extension (Ref: Both cases) (sw) (Entered: 01/24/1994)
01/24/1994	24	MOTION by defendant Liljeberg Ent Inc to dismiss the antitrust and unfair trade practices counterclaims of Lifemark Hospitals of LA, Inc. to be heard before Judge at 10:00 2/16/94 (RE: 93-1794) (br) (Entered: 01/25/1994)
01/26/1994	25	MINUTE ENTRY 1/26/94: At a previous conf with the court, the court suggested that counsel for Lifemark Hospitals file a proposed schedule, trial date having been fixed for 7/18/94. A final pre-trial conf will be held at 9:15 6/17/94; non-jury trial will commence at 9:30 7/18/94 by Judge Marcel Livaudais (Ref: Both cases) (sw) Modified on 03/08/1994 (Entered: 01/26/1994)
01/26/1994	26	Motion by plaintiff Lifemark Hospitals and ORDER continuing hrg on motion by Liljeberg Ent Inc to dismiss the antitrust and unfair trade practices counterclaims of Lifemark Hospitals of LA, Inc. [24-1] at 10:00 3/2/94 by Judge Marcel Livaudais Date Signed: 1/28/94 (Ref: Both cases) (sw) Modified on 01/28/1994 (Entered: 01/28/1994)
01/28/1994	27	MOTION by debtor Liljeberg Ent Inc to remand case to Civil District Court, Parish of Orleans to be heard before Judge at 10:00 2/16/94 (Ref: Both cases) (sw) (Entered: 01/31/1994)
02/03/1994	29	MINUTE ENTRY 2/3/94: The M.E. entered 1/26/94 [25-1], setting forth the scheduling order in this consoidated action is amd to include the following: written reports of experts who may be witnesses for defendant (s) shall be obtained & delivered to counsel for plaintiff(2) as soon as possible, but in no event later than 60 days prior to the pre-trial conf date by Judge Marcel Livaudais (Ref: Both cases) (sw) (Entered: 02/07/1994)
02/04/1994	28	MINUTE ENTRY 2/4/94: ORDERED that mtns set for hrg at 10:00 2/16/94 bfr Judge will be submitted w/o oral argument by Judge Marcel Livaudais (Ref: Both cases) (sw) (Entered: 02/07/1994)

02/07/1994	30	Motion by defendant Liljeberg Ent Inc and ORDER that Jack Mark Stolier's name be removed from the court's records as counsel for same by Judge Marcel Livaudais Date Signed: 2/8/94 (Ref: Both cases) (sw) (Entered: 02/08/1994)
02/08/1994	31	Motion by plaintiff Lifemark Hospitals in 2:93-cv-01794 and ORDERED that the hrg on the mtn by dft, Liljeberg Ent Inc to remand to CDC, Parish of Orleans [27-1] is reset to 3/2/94 at 10am by Judge Marcel Livaudais Date Signed: 2-9-94 (REF 93-1794) (jlb) (Entered: 02/10/1994)
02/14/1994	32	MOTION by plaintiff Lifemark Hospitals for partial summary judgment to be heard before Judge at 10:00 3/2/94 (Ref: Both cases) (sw) (Entered: 02/16/1994)
02/14/1994	34	Notice of Partial Dismissal by Lifemark Hospitals, counterclaimant, to dismiss, withut prej, its claims agst dfts-in-counterclaim, John Liljeberg, Robert Liljebert, and St. Jude Hospital of Kenner, La but reserving its claims agst debtor, Liljeberg Enterprises, Inc. (Re: Both Cases) (br) (Entered: 02/17/1994)
02/17/1994	33	MINUTE ENTRY 2/17/94: ORDERED that mtns set for hrg at 10:00 3/2/94 bfr Judge will be submitted w/o oral argument by Judge Marcel Livaudais (Ref: Both cases) (sw) (Entered: 02/17/1994)
02/17/1994	35	Reply Memo in opposition by pla Lifemark Hospitals to mtn to dismiss the antitrust and unfair trade practices counterclaims of Lifemark Hospitals of LA, Inc. [24-1] filed by dft Liljeberg Ent Inc. (REF BOTH CASES) (dno) (Entered: 02/18/1994)
02/22/1994	36	Memo in opposition by plaintiff Lifemark Hospitals to motion to remand case to Civil District Court, Parish of Orleans [27-1] filed by debtor Liljeberg Ent Inc Ref 93-1794 & 93-4249 (kh) (Entered: 02/22/1994)
02/23/1994	37	Mtn by dft Liljeberg Ent Inc and ORDERED that the mtn by pla, Lifemark Hospital of LA, Inc. for partial sum jgm [32-1] is cont to 10:00 3/30/94 by Judge Marcel Livaudais Date Signed: 2-23-94 (REF 93-1794) (jlb) (Entered: 02/24/1994)
02/28/1994	38	Motion by debtor Liljeberg Ent Inc and ORDER for leave to file suppl memo in support of mtn for remand by Judge Marcel Livaudais Date Signed: 3/1/94 (Ref: Both cases) (sw) (Entered: 03/02/1994)
03/02/1994	39	Supplemental Memorandum by debtor Liljeberg Ent Inc in support of their motion to remand case to Civil District Court, Parish of Orleans [27-1] (Ref: Both cases) (sw) (Entered: 03/02/1994)
03/04/1994	40	MINUTE ENTRY 3/1/94: Hrg held on mtn by Lifemark Hospitals to compel debtor Liljeberg Ent Inc to respond to discovery propounded by [18-1]; ORDERED granted. Full disc responses shall be given by "LEI" no later than 3/11/94 by Magistrate Ivan L. Lemelle (Ref: Both cases) (sw) (Entered: 03/07/1994)
03/09/1994	41	Motion by plaintiff Lifemark Hospitals and ORDER that trial scheduled for 7/18/94 be rescheduled by Judge Marcel Livaudais (Ref: Both cases) (sw) (Entered: 03/10/1994)

03/09/1994	42	NOTICE/ORDER that a preliminary conference is scheduled before Courtroom Deputy at 8:40 4/19/94 by phone to set pre-trial & trial dates (Ref: Both cases) (sw) (Entered: 03/10/1994)
03/21/1994	43	ORDER Case reassigned to Judge Ginger Berrigan by Judge Marcel Livaudais Date Signed: 3/21/94 (Ref: Both Cases) (cp) (Entered: 03/21/1994)
03/24/1994	44	ORDER that matters be dktd in lead case only except for dispositives by Judge Ginger Berrigan Ref 93-1794 & 93-4249 (kh) (Entered: 03/24/1994)
03/28/1994	45	ORDER: By 4/4/94, counsel shall notify the court of the following: special priority cases, moot mtns, waiver of oral argument w/briefs due 4/8/94. by Judge Ginger Berrigan (REF: ALL CASES) (rg) (Entered: 03/30/1994)
04/28/1994	46	Mtn by pla, Lifemark Hosp & ORDERED that attys Howard Sinor, Jr. & Edward D. Wegmann are withdrawn as counsel for said pla by Judge Ginger Berrigan Date Signed: 4-28-94 (REF BOTH CASES) (jlb) (Entered: 05/02/1994)
06/09/1994	47	MINUTE ENTRY(6/8/94): ORDER that briefs as to Liljeberg's motion for partial summary judgment [32-1], the motion to remand case to Civil District Court, Parish of Orleans [27-1], the motion to dismiss the antitrust and unfair trade practices counterclaims of Lifemark Hospitals of LA, Inc. [24-1] are to be filed by 7/1/94 at which time the mtns are taken under advisement by Judge Ginger Berrigan Ref 93-1794 & 93-4249 (kh) (Entered: 06/09/1994)
06/21/1994	48	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file suppl breif by Judge Ginger Berrigan Date Signed: 6/22/94 Ref 93-1794, 93-4249 (kh) (Entered: 06/23/1994)
06/23/1994	49	Supplemental memorandum by plaintiff Lifemark Hospitals to motion for partial summary judgment [32-1] Ref 93-1794 & 93-4249 (kh) (Entered: 06/23/1994)
06/29/1994	50	Mtn by debtor & dft Liljeberg Ent Inc, John Liljeberg & Robert L Liljeberg and ORDER extending time until 7/8/94 at 5:00pm to file all briefs & memos directed to mtns described by Court's M.E. dtd 6/8/94, entered 6/9/94. by Judge Ginger Berrigan Date Signed: 6/30/94 (REF BOTH CASES) (dno) (Entered: 07/01/1994)
06/30/1994	51	RETURN OF SERVICE of subps to Lifemark Hospitals of LA & American Med Intl Inc svd 6/28/94. (REF BOTH CASES) (dno) (Entered: 07/01/1994)
07/08/1994	53	Motion by plaintiff Lifemark Hospitals and ORDER extending time to file resp to memo anticip[ated to be filed by Liljeberg until 7/15/94 by Judge Ginger Berrigan Ref 93-1794, 93-4249 (kh) (Entered: 07/12/1994)
07/11/1994	52	Memo in opposition by debtor Liljeberg Ent Inc to motion for partial summary judgment [32-1] filed by plaintiff Lifemark Hospitals Ref 93-1794 (kh) (Entered: 07/11/1994)
07/15/1994	54	Reply by plaintiff Lifemark Hospitals to response to Lifemark's motion

		for partial summary judgment [32-1] Ref 93-1794 & 93-4249 (kh) (Entered: 07/18/1994)
07/19/1994	56	Motion by Lifemark for exp hrg and ORDER finding the motion for protective order [55-1] dismissed as moot as stip by Magistrate Ivan L. Lemelle Date Signed: 7/26/94 Ref 93-1794 & 93-4249 (kh) (Entered: 07/27/1994)
07/27/1994	55	MOTION by Lifemark for protective order Ref 93-1794 & 93-4249 (kh) Modified on 07/27/1994 (Entered: 07/27/1994)
07/29/1994	57	ORDER Case 93-1794, 93-4249 & 92-1234 are reassigned to Judge Marcel Livaudais by Judge Ginger Berrigan Ref 93-1794, 93-4249 (kh) (Entered: 07/29/1994)
08/15/1994	58	MINUTE ENTRY (8/15/94): Status Conf will be held on 8/23/94 at 9:15 am by Judge Marcel Livaudais (REF: 93-1794 & 93-4249) (gw) (Entered: 08/15/1994)
08/24/1994	59	MINUTE ENTRY 8/23/94: A conf was held this date. ORDERED that mtn by Lifemark Hospital for partial summary judgment [32-1] & mtn by Liljeberg Ent Inc to dism the antitrust & unfair trade practices counterclaims of Lifemark Hospitals [24-1] be cont until completion of disc. The mtn to remand case to Civil District Court, Parish of Orleans [27-1] remains submitted; cases are reassigned to Judge Edith B. Clement by Judge Marcel Livaudais (Ref: Both cases) (sw) Modified on 08/25/1994 (Entered: 08/25/1994)
08/31/1994	60	ORDER Case reassigned to Judge Ginger Berrigan by Judge Edith B. Clement (Ref: 93-1794, 93-4249) (ps) Modified on 08/31/1994 (Entered: 08/31/1994)
09/09/1994	61	NOTICE that a preliminary conference is scheduled by telephone before courtroom deputy at 10:00 9/27/94 by Clerk (REF: Both Cases) (kc) (Entered: 09/09/1994)
09/23/1994	62	MOTION by defendant Liljeberg Ent Inc to compel pla, Lifemark Hosptials of Louisiana & American Medical International for production of documents referred to Magistrate Ivan L. Lemelle to be heard before Mag/Judge Lemelle at 9:00 a.m. on 10/19/94. (REF BOTH CASES) (dp) Modified on 09/26/1994 (Entered: 09/26/1994)
09/27/1994	63	MINUTE ENTRY (9/27/94): Preliminary Conference held; amendments due w/in 30 days from court's ruling on motion by Liljeberg to dismiss ; pretrial conf set 9:00 5/31/95 & non-jury trial set 10:00 6/19/95 bfr Judge; by Clerk for by Judge Ginger Berrigan (REF: BOTH CASES) (kc) (Entered: 09/27/1994)
09/30/1994	64	ORDER that all pleadings be filed in the lead case only except for documents which terminate a party or a case, by Clerk (REF: All Cases) (jd) (Entered: 09/30/1994)
10/04/1994	65	Motion of Liljeberg Enterprise Inc and ORDER for appearance of co-counsel Don M. Richard by Judge Ginger Berrigan Date Signed: 10/5/94 Ref all cases (kh) (Entered: 10/06/1994)
10/11/1994	66	Memo in opposition by plaintiff Lifemark Hospitals to motion to compel

		pla, Lifemark Hosptials of Louisiana & American Medical International for production of documents [62-1] filed by Liljeberg Ref 93-1794 & 93-4249 (kh) (Entered: 10/13/1994)
10/14/1994	67	MINUTE ENTRY(10/14/94): that the motion of Liljeberg to compel pla, Lifemark Hosptials of Louisiana & American Medical International for production of documents [62-1] set for hrg on 10/19/94 will be decided on the brief & is submitted by Magistrate Ivan L. Lemelle Ref 93-1794 (kh) (Entered: 10/14/1994)
10/21/1994	68	MINUTE ENTRY(10/20/94): ORDER granting in part & denying in part dft Liljeberg Ent Inc's motion to compel pla, Lifemark Hosptials of Louisiana & American Medical International for prod of documents [62-1]. by Magistrate Ivan L. Lemelle (REF 93-1794) (dno) (Entered: 10/21/1994)
10/25/1994	69	MINUTE ENTRY(10/25/94): Case reassigned to Judge Stanwood R. Duval Jr. by Judge Ginger Berrigan (REF: All Cases) (jd) (Entered: 10/25/1994)
11/01/1994	70	MINUTE ENTRY(10/31/94): Case reassigned to Judge Okla Jones II by Judge Stanwood R. Duval Jr. (REF: Both Cases) (jd) (Entered: 11/02/1994)
11/14/1994	71	Joint Mtn by pla Lifemark Hospitals & dft Liljeberg Ent Inc and ORDER for protective order limiting disclosure of confidential information as stip. by Magistrate Ivan L. Lemelle (REF BOTH CASES) (dno) (Entered: 11/15/1994)
12/06/1994	72	MINUTE ENTRY(12/2/94): Dft Liljeberg Ent's mtns to dismiss the antitrust and unfair trade practices counterclaims of Lifemark Hospitals of LA, Inc. [24-1] & to remand case to Civil District Court, Parish of Orleans [27-1] & pla Lifemark Hospital's mtn for partial sum jgm [32-1] are re-noticed for 8:30 2/15/95 by ORAL ARGUMENT. by Judge Okla Jones II (RF BOTH CASES) (dno) (Entered: 12/07/1994)
12/13/1994	73	Mtn by pla Lifemark Hospitals and ORDER for leave to file suppl & amended answer to debtor's mtn to assume executory contract. by Judge Okla Jones II Date Signed: 12/15/94 (REF BOTH CASES) (dno) (Entered: 12/15/1994)
12/15/1994	74	AMENDED ANSWER by pla Lifemark Hospitals to debtor's mtn to assume executory contract. (REF BOTH CASES) (dno) (Entered: 12/15/1994)
12/30/1994	75	Mtn by atty Jack Stolier and ORDER withdrawing atty same from record as counsel for Liljeberg Enterprises. by Judge Okla Jones II Date Signed: 1/4/95 (REF BOTH CASES) (dno) (Entered: 01/05/1995)
01/10/1995	76	Notice of Deposition by pla Lifemark Hospitals of John Liljeberg on 1/18/95. (REF BOTH CASES) (dno) (Entered: 01/11/1995)
01/10/1995	77	Notice of Deposition by pla Lifemark Hospitals of Robert Liljeberg on 1/19/95. (REF BOTH CASES) (dno) (Entered: 01/11/1995)
01/31/1995	78	MTN by pla Lifemark Hospitals for partial sum jgm to be heard before Judge at 8:30 3/15/95 (REF BOTH CASES) (dno) (Entered: 01/31/1995)

02/02/1995	79	Motion by plaintiff Lifemark Hospitals and ORDER that the original affidavit of Walter Earl Bissex be filed into the record by Judge Okla Jones II Date Signed: 2/6/95 (REF: 93-1794 & 93-4249) (gw) (Entered: 02/06/1995)
02/06/1995	80	Introductory & explanatory guide to phases of suppl memo by pla Lifemark Hospitals in support of its mtn for partial sum jgm [78-1] (REF BOTH CASES) (dno) (Entered: 02/09/1995)
02/07/1995	90	Mtn by dft Liljeberg Ent Inc and ORDER for leave to file suppl memo & Exhibit numbers 47 through 53 thereof, under seal as stip. by Judge Okla Jones II Date Signed: 3/3/95 (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
02/07/1995	91	Sealed Document (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
02/09/1995	92	Mtn by pla Lifemark Hospitals and ORDER that same is allowed to substitute suppl memo in lieu of suppl memo filed previously filed. by Judge Okla Jones II Date Signed: 3/3/95 (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
02/13/1995	81	Mtn by pla Lifemark Hospitals and ORDER expediting its mtn for protective order to 2/13/95 at 9:30am. FURTHER ORDERED after teleconference that depo is hereby cont to be reset after ptys' counsel meet & attempt amicable resolution of issues herein. by Magistrate Ivan L. Lemelle (REF BOTH CASES) (dno) (Entered: 02/15/1995)
02/14/1995	93	Mtn by dft Liljeberg Ent Inc & ORDER for leave to file 1) 2nd suppl memo in opp to Lifemark's mtn for sum jgm: response to Lifemark's Appendix E; 2) Exhibit 57; & 3) Exhibit 58. by Judge Okla Jones II Date Signed: 3/3/95 (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
02/15/1995	82	MTN by pla Lifemark Hospitals for protective order referred to Magistrate Ivan L. Lemelle at 9:30 2/13/95 (REF BOTH CASES) (dno) (Entered: 02/15/1995)
02/15/1995	83	Mtn by dft & debtor Liljeberg Ent Inc and ORDER that its mtn to remand case to Civil District Court, Parish of Orleans [27-1] s WITHDRAWN. by Judge Okla Jones II Date Signed: 2/16/95 (REF BOTH CASES) (dno) (Entered: 02/16/1995)
02/21/1995	84	MINUTE ENTRY(2/15/95): ORDER granting dft Liljeberg's mtn to dismiss the unfair trade practices & denied as to antitrust claims [24-1] withdrawing dft Liljeberg's mtn to remand case to Civil District Court, Parish of Orleans [27-1] & denying pla Lifemark's mtn for partial sum jgm [32-1]. by Judge Okla Jones II (REF BOTH CASES) (dno) Modified on 02/22/1995 (Entered: 02/22/1995)
02/21/1995	87	Mtn by debtor Liljeberg Ent Inc and ORDER extending time an addl 15 days for ptys to file expert reports. by Magistrate Ivan L. Lemelle Signed: 2/24/95 (REF BOTH CASES) (dno) Modified on 02/27/1995 (Entered: 02/27/1995)
02/22/1995	85	Memo in opposition by pla Lifemark Hospitals to ex parte mtn for extension of time to file expert reports filed by dft Liljeberg Ent Inc.

		(REF BOTH CASES) (dno) (Entered: 02/23/1995)
02/23/1995	86	Memorandum by dft Liljeberg Ent Inc in support of its mtn for extension of time to file expert reports. (REF BOTH CASES) (dno) (Entered: 02/24/1995)
02/24/1995	88	Notice of Deposition by pla Lifemark Hospitals of Wendy Neeb on 3/9/95. (REF BOTH CASES) (dno) (Entered: 02/27/1995)
02/24/1995	89	Notice of Deposition by pla Lifemark Hospitals of Warren Arms on 3/14/95. (REF BOTH CASES) (dno) (Entered: 02/27/1995)
02/24/1995	95	Mtn by pla Lifemark Hospitals and ORDER for leave to file suppl memo in support of its mtn for extension of time to file expert reports. by Judge Okla Jones II Date Signed: 3/3/95 (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
03/03/1995	94	2nd suppl memo in opposition by dft Liljeberg Ent Inc to mtn for sum jgm: response to Lifemark's appendix E [78-1] filed by pla Lifemark Hospitals (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
03/03/1995	96	Suppl Memo by pla Lifemark Hospitals in opposition to dft Liljeberg's mtn for extension of time to file expert reports. (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
03/03/1995	97	Introductory & explanatory guide to phases of suppl memo by pla Lifemark Hospitals in support of its mtn for partial sum jgm [78-1] (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/06/1995)
03/07/1995	98	Mtn by dft Liljeberg Ent Inc & ORDER extending time until 3/10/95 at 5:00pm to file its opp to pla Lifemark's mtn for sum jgm set for 3/15/95. by Judge Okla Jones II Date Signed: 3/8/95 (REF BOTH CASES) (dno) Modified on 03/17/1995 (Entered: 03/09/1995)
03/10/1995	101	Memo in opposition by dft Liljeberg Ent Inc to mtn for partial sum jgm [78-1] filed by pla Lifemark Hospitals. (REF BOTH CASES) (dno) (Entered: 03/17/1995)
03/13/1995	99	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file a suppl memo in support of its mtn for partial sum jgm by Judge Okla Jones II Date Signed: 3/15/95 (REF: 93-1794 & 93-4249) (gw) Modified on 03/17/1995 (Entered: 03/16/1995)
03/15/1995	100	Suppl Memorandum by plaintiff Lifemark Hospitals in in support of its motion for partial sum jgm [78-1] (REF: 93-1794 & 93-4249) (gw) Modified on 03/17/1995 (Entered: 03/16/1995)
03/16/1995	102	MINUTE ENTRY(3/15/95): ORDERED that pla Lifemark Hospitals' mtn for partial sum jgm [78-1] set for this date cont to 8:30 3/29/95. by Judge Okla Jones II (REF BOTH CASES) (dno) (Entered: 03/17/1995)
03/24/1995	105	Mtn by dft Liljeberg Ent Inc and ORDER that original ex parte mtn for leave to file 2nd suppl memo in opp to mtn for sum jgm. Exhibit 57 & 58 be substituted w/corrected Exhibit 58 & 59 as stip. by Judge Edith B. Clement Date Signed: 3/29/95 (REF BOTH CASES) (dno) Modified on 03/29/1995 (Entered: 03/29/1995)

03/24/1995	114	Mtn by dft Liljeberg Ent Inc and ORDER for leave to file its suppl memo in oppostion to Lifemark's mtn for partial sum jgm. by Judge Ginger Berrigan Date Signed: 4/6/95 (REF BOTH CASES) (dno) (Entered: 04/10/1995)
03/27/1995	103	MINUTE ENTRY(3/27/95): Pla Lifemark Hospitals' mtn for partial sum jgm [78-1] set for 3/29/95 reset for 8:30 4/12/95. by Judge Ginger Berrigan (REF BOTH CASES) (dno) (Entered: 03/28/1995)
03/27/1995	104	MTN by dft Liljeberg Ent Inc to compel prod of further documentation from plas to complete discovery referred to Magistrate Ivan L. Lemelle at 9:00 4/12/95 (REF BOTH CASES) (dno) (Entered: 03/28/1995)
04/03/1995	106	Witness list submitted by pla Lifemark Hospitals (REF BOTH CASES) (dno) Modified on 08/31/2000 (Entered: 04/04/1995)
04/03/1995	107	Exhibit list by pla Lifemark Hospitals (REF BOTH CASES) (dno) (Entered: 04/04/1995)
04/04/1995	108	Memo in opposition by pla Lifemark Hospitals to mtn to compel prod of further documentation from plas to complete discovery [104-1] filed by dft Liljeberg Ent Inc. (REF BOTH CASES) (dno) (Entered: 04/04/1995)
04/04/1995	109	MINUTE ENTRY (4/4/95): ORDERED that the mtn set for hrg on 4/12/95 will be on the briefs by Magistrate Ivan L. Lemelle (REF: both cases) (gw) Modified on 04/05/1995 (Entered: 04/05/1995)
04/04/1995	110	Exhibit list by defendant Liljeberg Ent Inc (REF: 93-1794 & 93-4249) (gw) (Entered: 04/05/1995)
04/04/1995	111	Witness list submitted by defendant Liljeberg Ent Inc (REF: 93-1794 & 93-4249) (gw) (Entered: 04/05/1995)
04/05/1995	112	NOTICE case reallotted to Magistrate Judge 2 by Clerk (Ref: all cases) (ps) (Entered: 04/05/1995)
04/06/1995	113	ANSWER by dft Liljeberg Ent Inc to amended counterclaim & counterclaims in response thereto of Lifemark Hospitals. (REF BOTH CASES) (dno) (Entered: 04/06/1995)
04/07/1995	115	Suppl Memo in opposition by dft Liljeberg Ent Inc to mtn for partial sum jgm [78-1] filed by pla Lifemark Hospitals. (REF BOTH CASES) (dno) (Entered: 04/10/1995)
04/10/1995	116	MINUTE ENTRY(4/7/95): Pla Lifemark Hosp's mtn for partial sum jgm [78-1] set for 4/12/95 is reset for 8:30 5/10/95. by Judge Ginger Berrigan (REF BOTH CASES) (dno) (Entered: 04/10/1995)
04/11/1995	118	Mtn by dft Liljeberg Ent Inc and ORDER for leave to file reply to pla's memo in opp to dft's mtn to compel. by Judge Ginger Berrigan Date Signed: 4/12/95 (REF BOTH CASES) (dno) (Entered: 04/13/1995)
04/12/1995	117	MINUTE ENTRY(4/12/95): ORDER granting pla Liljeberg's mtn to compel prod of further documentation from plas to complete discovery [104-1] AS STIP. by Magistrate Ivan L. Lemelle (REF BOTH CASES) (dno) (Entered: 04/12/1995)
04/13/1995	119	Reply by dft Liljeberg Ent Inc to pla Lifemark's response to same's mtn

		to compel. (REF BOTH CASES) (dno) (Entered: 04/13/1995)
04/18/1995	123	Mtn by pla Lifemark Hospitals and ORDER expediting its mtn to dismiss counterclaims & to strike related affirmative defenses or for separate trial of counterclaims to 5/10/95 at 8:30am. by Judge Ginger Berrigan (REF BOTH CASES) (dno) (Entered: 04/21/1995)
04/19/1995	120	Notice of Deposition by pla Lifemark Hospitals of Peggy Mire on 4/26/95. (REF BOTH CASES) (dno) (Entered: 04/19/1995)
04/19/1995	121	Notice of Deposition by pla Lifemark Hospitals of Tom Rasor on 4/28/95. (REF BOTH CASES) (dno) (Entered: 04/19/1995)
04/19/1995	122	Notice of Deposition by pla Lifemark Hospitals of Shirley Ellisor on 4/27/95. (REF BOTH CASES) (dno) (Entered: 04/19/1995)
04/20/1995	124	MTN by pla Lifemark Hospitals to dismiss counterclaims & to strike related affirmative defenses or, alternatively, for separate trial of counterclaims & related affirmative defenses to be heard before Judge at 8:30 5/10/95 (REF BOTH CASES) (dno) (Entered: 04/21/1995)
04/21/1995	128	Motion by plaintiff Lifemark Hospitals for exp hrg on mtn for review of Mag's order and ORDER that the mtn to review will be submitted on briefs by Judge Okla Jones II Date Signed: 5/2/95 (REF: ALL CASES) (pck) Modified on 05/03/1995 (Entered: 05/03/1995)
04/24/1995	131	Motion by plaintiff Lifemark Hospitals for exp hrg and ORDER that pla's mtn for partial sum jgm will be submitted on briefs only by Judge Okla Jones II Date Signed: 5/2/95 (REF: BOTH CASES) (pck) (Entered: 05/03/1995)
05/02/1995	125	Memorandum by defendant Liljeberg Ent Inc in opposition to Lifemark's mtn for exped hrg on its 2nd mtn for partial sum jgm (REF: BOTH CASES) (bb) (Entered: 05/03/1995)
05/02/1995	126	Memo in opposition by defendant Liljeberg Ent Inc to motion of Lifemark to dismiss counterclaims & to strike related affirmative defenses or, alternatively, for separate trial of counterclaims & related affirmative defenses [124-1] filed by plaintiff Lifemark Hospitals (REF: BOTH CASES) (bb) (Entered: 05/03/1995)
05/02/1995	127	Reply memorandum by defendant Liljeberg Ent Inc to pla's memo in support of mtn for review of Mag's order (REF: BOTH CASES) (bb) (Entered: 05/03/1995)
05/03/1995	129	MOTION by plaintiff Lifemark Hospitals for review of Mag's order issd on 4/12/95 to be heard before Judge Jones on briefs (REF: ALL CASES) (pck) (Entered: 05/03/1995)
05/03/1995	130	MOTION by plaintiff Lifemark Hospitals for partial summary judgment to be heard before Judge Jones on briefs (REF: ALL CASES) (pck) (Entered: 05/03/1995)
05/04/1995	133	Mtn by pla Lifemark Hospitals and ORDER for leave to file suppl memo in support of its mtn to dismiss counterclaims & to strike. by Judge Okla Jones II (REF BOTH CASES) (dno) (Entered: 05/11/1995)

05/05/1995	132	MINUTE ENTRY(5/4/95): ORDERED that pla Lifemark's mtn for partial sum jgm & to dismiss counterclaims set for 5/10/95 are taken under submission to be decided w/o oral argument. by Judge Okla Jones II (REF BOTH CASES) (dno) (Entered: 05/05/1995)
05/11/1995	134	Suppl Memo by pla Lifemark Hospitals in support of its mtn to dismiss counterclaims & to strike related affirmative defenses or, alternatively, for trial of counterclaims & related affirmative defenses [124-1] (REF BOTH CASES) (dno) (Entered: 05/11/1995)
05/15/1995	135	Motion by plaintiff Lifemark Hospitals in 2:93-cv-01794 and ORDER for leave to file the attached suppl memo in support of the 2nd mtn for partial sum jgm is granted. by Judge Okla Jones II Date Signed: 5/19/95 (Ref: Both Cases) (cp) (Entered: 05/19/1995)
05/16/1995	137	Mtn by pla Lifemark Hospitals and ORDER expediting its mtn to strike jury demand. Matter will be submitted on briefs only. Opp to mtn due by noon on 6/2/95. by Judge Okla Jones II Date Signed: 5/19/95 (REF BOTH CASES) (dno) (Entered: 05/23/1995)
05/16/1995	139	Mtn by pla Lifemark Hospitals and ORDER that all briefs in support & in opp to the mtn for partial sum jgm filed by same on 4/24/95 be filed w/Court by 5/31/95 at noon. by Judge Okla Jones II Date Signed: 5/19/95 (REF BOTH CASES) (dno) (Entered: 05/23/1995)
05/19/1995	136	Memorandum by plaintiff Lifemark Hospitals in 2:93-cv-01794 in support of motion for partial summary judgment (Ref: Both Cases) [130-1] (cp) (Entered: 05/19/1995)
05/19/1995	138	MTN by pla Lifemark Hospitals to strike jury demand to be heard before Judge on briefs only (REF BOTH CASES) (dno) (Entered: 05/23/1995)
05/23/1995	140	Memo in opposition by dft Liljeberg Ent Inc to mtn to strike jury demand [138-1] filed by pla Lifemark Hospitals. (REF BOTH CASES) (dno) (Entered: 05/24/1995)
05/25/1995	141	MINUTE ENTRY(5/25/95): ORDERED that Non-jury Trial set for 6/19/95 is CONT to 8:30 12/4/95. A conf to discuss preliminary trial matters is set for 8:00am on same day. Final pre-trial conf set for 8:30 11/21/95 as stip. by Judge Okla Jones II (REF 93-1794) (dno) Modified on 05/26/1995 (Entered: 05/26/1995)
06/02/1995	142	Memo in opposition by dft Liljeberg Ent Inc to renewed mtn for sum jgm [130-1] filed by pla Lifemark Hospitals. (REF BOTH CASES) (dno) (Entered: 06/06/1995)
06/13/1995	143	Mtn by pla Lifemark Hospitals and ORDER for leave to file response to brief of Liljeberg Ent Inc. by Judge Okla Jones II Date Signed: 6/16/95 (REF BOTH CASES) (dno) (Entered: 06/19/1995)
06/16/1995	144	Memo by pla Lifemark Hospitals in response to Liljeberg's memo in opp to pla's mtn for partial sum jgm [130-1] (REF BOTH CASES) (dno) (Entered: 06/19/1995)
06/27/1995	145	Mtn by pla Lifemark Hospitals and ORDER for leave to file addl docs to supp its mtn for sum jgm. by Judge Okla Jones II Date Signed: 6/29/95 (REF BOTH CASES) (dno) (Entered: 06/30/1995)

07/06/1995	146	MTN by debtor Liljeberg Ent Inc for partial sum jgm to be heard before Judge at 8:30 8/2/95 (REF BOTH CASES) (dno) (Entered: 07/10/1995)
07/11/1995	147	MTN by dft Liljeberg Ent Inc for partial sum jgm to be heard before Judge at 8:30 8/16/95 (REF BOTH CASES) (dno) (Entered: 07/12/1995)
07/25/1995	148	Memo in opposition by pla Lifemark Hospitals to both mtns for partial sum jgm [147-1] [146-1] filed by dft Liljeberg Inc. (REF BOTH CASES) (dno) (Entered: 07/25/1995)
07/27/1995	149	MINUTE ENTRY(7/25/95): ORDER & REASONS denying Lifemark Hospitals' mtn for review of Mag's order issd on 4/12/95 [129-1]. by Judge Okla Jones II (REF BOTH CASES) (dno) (Entered: 07/28/1995)
08/02/1995	150	MINUTE ENTRY (7/31/95): Ordered that the mtn of Liljeberg Enterprises' mtn for partial sum jgm set for 8/2/95 will be submitted on briefs only without oral argument. by Judge Eldon E. Fallon Date Signed: 7/31/95 (Ref: 93-1794) (cp) (Entered: 08/02/1995)
08/07/1995	153	Mtn by dft Liljeberg Ent Inc and ORDER for leave to file suppl memo in support of its mtn for partial sum jgm. by Judge Okla Jones II Date Signed: 8/15/95 (REF BOTH CASES) (dno) (Entered: 08/16/1995)
08/11/1995	151	MINUTE ENTRY(8/10/95): Ordered that mtn of Liljeberg Ent will be submitted on briefs w/o oral argument on 8/16/95 by Judge Okla Jones II Date Signed: 8/10/95 (bb) (Entered: 08/11/1995)
08/11/1995	155	Mtn by pla Lifemark Hospitals and ORDER for entry of a protective order as listed. by Judge Okla Jones II Date Signed: 8/15/95 (REF BOTH CASES) (dno) (Entered: 08/16/1995)
08/14/1995	152	MTN by pla Lifemark Hospitals for leave to file 2nd suppl answer to debtor's mtn to assume executory contract referred to Magistrate Joseph C. Wilkinson Jr. at 11:00 8/30/95 (REF BOTH CASES) (dno) (Entered: 08/14/1995)
08/15/1995	154	Suppl Memorandum by dft Liljeberg Ent Inc in support of its mtn for partial sum jgm [147-1]. (REF BOTH CASES) (dno) (Entered: 08/16/1995)
08/15/1995	156	Re-notice of Hearing by pla Lifemark Hospitals setting its mtn for leave to file 2nd suppl answer to debtor's mtn to assume executory contract [152-1] at 11:00 8/30/95 bfr Mag Wilkinson. (REF BOTH CASES) (dno) (Entered: 08/16/1995)
08/21/1995	157	Letter to MAg Lemelle from atty Don Richard dtd 8/4/95 re 7/25/95 order issued by Judge Jones. (REF 93-1794) (dno) (Entered: 08/21/1995)
08/22/1995	158	Memo in opposition by defendant Liljeberg Ent Inc to motion for leave to file 2nd suppl answer to debtor's mtn to assume executory contract [152-1] filed by plaintiff Lifemark Hospitals (REF: BOTH CASES) (pck) (Entered: 08/22/1995)
08/25/1995	159	MINUTE ENTRY(8/24/95): ORDERED that pla Lifemark's mtn for leave to file 2nd suppl answer set for 8/30/95 is submitted on briefs as stip. by Magistrate Joseph C. Wilkinson Jr. (REF BOTH CASES) (dno) (Entered: 08/25/1995)

08/25/1995	161	Mtn by pla Lifemark Hospitals and ORDER for leave to file suppl memo in support of its mtn for leave to file 2nd suppl and amended answer. by Magistrate Ivan L. Lemelle Date Signed: 8/28/95 (REF BOTH CASES) (dno) (Entered: 08/30/1995)
08/29/1995	160	MINUTE ENTRY(8/28/95): ORDER & REASONS denying pla Lifemark Hospital's mtn for partial sum jgm [78-1]. by Judge Okla Jones II Date Signed: 8/28/95 (REF 93-1794) (dno) (Entered: 08/29/1995)
08/29/1995	162	Suppl Memo by pla Lifemark Hospitals in support of its mtn for leave to file 2nd suppl answer to debtor's mtn to assume executory contract [152-1]. (REF BOTH CASES) (dno) (Entered: 08/30/1995)
08/30/1995	163	MINUTE ENTRY(8/28/95): ORDER granting pla Lifemark Hospital's mtn for leave to file 2nd suppl answer to debtor's mtn to assume executory contract [152-1]. by Magistrate Ronald Fonseca (REF BOTH CASES) (dno) (Entered: 08/30/1995)
09/06/1995	164	MINUTE ENTRY(9/5/95): ORDER & REASONS denying pla Lifemark Hospitals' 2nd mtn for partial sum jgm [130-1] by Judge Okla Jones II Date Signed: 9/5/95 (REF BOTH CASES) (dno) (Entered: 09/06/1995)
09/08/1995	165	MINUTE ENTRY(9/7/95): ORDER & REASONS denying pla Lifemark Hospital's mtn to dismiss counterclaims & to strike related affirmative defenses or, alternatively, for separate trial of counterclaims & affirmative defenses [124-1]. FURTHER ORDERED that the alternative mtn to sever issues is DENIED. by Judge Okla Jones II Date Signed: 9/7/95 (REF 93-1794) (dno) (Entered: 09/08/1995)
09/15/1995	166	MINUTE ENTRY(9/15/95): ORDERED that audit of 1,000 of Lifemark's patient charts by Liljeberg will be conducted in a room at hospital location to be selected & prepared by Lifemark on dates to be arranged by counsel primarily between hours of 3:00pm & 4:30pm only on Mondays though Fridays as stip. FURTHER ORDERED as stip. by Magistrate Joseph C. Wilkinson Jr. (REF BOTH CASES) (dno) (Entered: 09/18/1995)
09/25/1995	167	MINUTE ENTRY(9/22/95): Pre-Trial Conf set for 11/21/95 at 8:30am is rescheduled for 11/21/95 at 9:15am bfr Judge Sear as stip. by Judge Morey L. Sear (REF BOTH CASES) (dno) (Entered: 09/26/1995)
10/02/1995	168	1st amended Exhibit list by dft & debtor Liljeberg Ent Inc. (REF BOTH CASES) (dno) (Entered: 10/02/1995)
10/02/1995	169	Suppl Witness list submitted by dft & debtor Liljeberg Ent Inc. (REF BOTH CASES) (dno) (Entered: 10/02/1995)
10/12/1995	170	MINUTE ENTRY(10/11/95): ORDERED that all proceedings in this matter, including pre-trial conf set for 11/21/95 set before Judge, shall be conducted by Section "S" of this Court as stip. by Judge Morey L. Sear (REF BOTH CASES) (dno) (Entered: 10/12/1995)
10/13/1995	171	MINUTE ENTRY(10/11/95): Pretrial conf set for 11/8/95 at 9:15am will be conducted by Judge Duplantier in his chambers. All other proceedings to be conducted by Section "S" by Judge Adrian G. Duplantier (originally

		dktd 10/16/95) (dno) (Entered: 10/18/1995)
10/20/1995	172	Reply by dfts in counterclaim Lifemark Hospitals of LA, Lifemark Hospitals & Amer Med Intl to counterclaims of Liljeberg. (REF BOTH CASES) (dno) (Entered: 10/23/1995)
10/23/1995	175	Sealed Document (dno) (Entered: 11/07/1995)
10/25/1995	173	MINUTE ENTRY(10/25/95): ORDERED that a Status Conf is set for 2:00 10/27/95 in chambers. by Judge Okla Jones II (REF BOTH CASES) (dno) (Entered: 10/26/1995)
10/30/1995	174	Sealed Document (dno) (Entered: 10/30/1995)
10/31/1995	177	MINUTE ENTRY(10/27/95): A Conf was held this date in chambers. ORDERED that C.A. 94-3993 is consolidated w/C.A. 93-1794. Non-jury Trial set for 12/4/95 is cont to 8:30 6/3/96 as stip. FURTHER ORDERED that Pre-Trial Conf set for 11/8/95 bfr Judge Duplantier is cont to 8:30 5/16/96 bfr Judge Jones as stip. AMENDMENTS pleadings due w/in 30 days as stip. by Judge Okla Jones II (REF ALL CASES) (dno) (Entered: 10/31/1995)
10/31/1995	176	Sealed Document (dno) (Entered: 11/07/1995)
11/03/1995	178	Sealed Document (dno) (Entered: 11/07/1995)
11/07/1995	179	Sealed Document (dno) (Entered: 11/07/1995)
11/07/1995	180	Sealed Document (dno) (Entered: 11/07/1995)
11/07/1995	181	MINUTE ENTRY(11/7/95): ORDERED that dft Liljeberg Ent Inc's mtns for partial sum jgm [146-1] & for partial sum jgm [147-1] are RESET for 8:30 2/7/96 as stip. by Judge Okla Jones II (REF 93-1794) (dno) (Entered: 11/08/1995)
11/14/1995	182	MINUTE ENTRY(11/14/95): Dft Liljeberg Ent Inc's mtn for suppl relief & sanctions in connection w/ongoing audit by same of 1,000 patient charts in possession of Lifemark Hospitals, Inc. is DENIED in part & GRANTED in part as stip. by Magistrate Joseph C. Wilkinson, Jr. (REF 93-1794 & 93-4249) (dno) (Entered: 11/15/1995)
11/22/1995	183	Sealed Document (dno) (Entered: 11/22/1995)
12/04/1995	184	MINUTE ENTRY(11/30/95): A status conf was held this date bfr Mag. by Magistrate Joseph C. Wilkinson Jr. (REF 93-1794) (dno) (Entered: 12/04/1995)
12/13/1995	185	MINUTE ENTRY(12/13/95): consolidating cases 2:93-cv-1794 MINUTE ENTRY(12/13/95): consolidating cases 2:93-cv-1794 with member cases 2:95-cv-2922. All docketing to be with member cases 2:95-cv-2922. All docketing to be docketed in Master Case only as stip in order. by Judge docketed in Master Case only as stip in order. by Judge Okla Jones II Date Signed: 12/13/95 (Ref: 93-1794 & Okla Jones II Date Signed: 12/13/95 (Ref: 93-1794 & 95-2922) 95-2922) (cp) (Entered: 12/14/1995)
12/15/1995	186	Mtn by pla Lifemark Hospitals for exp hrg on its mtn for contempt of, alternatively, for modification of protective order and ORDER DENIED.

		Dfts are ordered to file an opp by 12/26/95 at 5:00pm. by Judge Okla Jones II Date Signed: 12/19/95 (REF ALL CASES) (dno) Modified on 12/20/1995 (Entered: 12/20/1995)
12/26/1995	187	Reply by dft Liljeberg Ent Inc to mtn for contempt or, alternatively, for modification of protective order filed by pla Lifemark Hospitals. (REF BOTH CASES) (dno) (Entered: 12/27/1995)
01/02/1996	188	Memo in opposition by pla Lifemark Hospitals to mtn for review of Mag Wilkinson's 11/15/95 order filed by dft Liljeberg Ent Inc. (REF ALL CASES) (dno) (Entered: 01/03/1996)
01/12/1996	189	RETURN OF SERVICE of subps to Maxicare, Bergen Brunswig Drug Company & Louisiana Health Service & Indemnity Company svd 12/27/95. (REF 93-1794 & 93-4249) (dno) (Entered: 01/17/1996)
01/16/1996	190	NOTICE case reallotted to Judge G. T. Porteous Jr. by Clerk (tbl) (Entered: 01/17/1996)
01/19/1996	191	MINUTE ENTRY(1/17/96): Court's m.e. of 10/27/96 is amended to have C.A. 94-3993 re-allotted to Mag-2. All other aspects reamins in effect. by Judge G. T. Porteous Jr. (REF BOTH CASES) (dno) (Entered: 01/22/1996)
01/23/1996	192	MOTION by plaintiff Lifemark Hospitals in 2:93-cv-01794 for protective order pursuant to Rule 26(c)(1) & 30(a)(2)(B) for an order quashing notices served upon dft, Liljeberg Enterprises, Inc., scheduling repeat depositions of Charlotte Arras, Bonnie Bicocchi & Kenny Buttone referred to Magistrate Joseph C. Wilkinson Jr. to be heard before Mag/Judge Wilkinson at 11:00 a.m. on 2/7/96 (REF ALL CASES)(dp) Modified on 01/24/1996 (Entered: 01/24/1996)
01/31/1996	193	ORDER that a Status Conf is set for 10:00 a.m. on 3/1/96 bfr Judge in chambers to reschedule mtns set in these cases by Judge G. T. Porteous Jr. (REF 93-1794) (dp) (Entered: 02/01/1996)
02/08/1996	194	MINUTE ENTRY (2/6/96): ORDER granting motion by dft, Lijebeg Enterprises for protective order pursuant to Rule 26(c)(1) & 30(a)(2)(B) for an order quashing notices served upon dft, Liljeberg Enterprises, Inc., scheduling repeat depositions of Charlotte Arras, Bonnie Bicocchi & Kenny Buttone [192-1] by Magistrate Joseph C. Wilkinson Jr. (REF 93-1794 & 93-4249) (dp) Modified on 02/08/1996 (Entered: 02/08/1996)
02/09/1996	195	RETURN OF SERVICE of subp to Mediguip; svd 2/9/96. (dp) (Entered: 02/12/1996)
02/09/1996	196	RETURN OF SERVICE of subp to Lifemark Hospitals of LA. Inc; svd 2/9/96. (dp) (Entered: 02/12/1996)
02/12/1996	199	RETURN OF SERVICE of subp to Venacare USA, Inc; svd 2/13/96. (RE 93-1794 & 93-4249) (dp) (Entered: 02/13/1996)
02/13/1996	197	RETURN OF SERVICE of subp to Physician Sales & Service, Inc.; svd 2/12/96. (REF 93-1794 & 93-4249) (dp) (Entered: 02/13/1996)
02/13/1996	198	RETURN OF SERVICE of subp to Patio Drugs, Inc; svd 2/13/96. (dp) (Entered: 02/13/1996)

02/21/1996	200	Objections by plaintiff Lifemark Hospitals in 2:93-cv-01794 to deposition subp. (dp) (Entered: 02/21/1996)
02/21/1996	201	RETURN OF SERVICE of subp to Brian Hannah; svd 2/16/96. (dp) (Entered: 02/22/1996)
02/21/1996	202	RETURN OF SERVICE of subp to Joann Slocolm; svd 2/19/96. (dp) (Entered: 02/22/1996)
02/22/1996	203	RETURN OF SERVICE of subp to Bristol-Myers Squibb Co., Inc on 2/16/96. (dp) (Entered: 02/22/1996)
03/01/1996	205	Motion by dfts Lifemark Hosp of LA Inc, Lifemark Hosp Inc, Amer Med Intl Inc & Stephen Faucheaux and ORDER for leave to file amd answer to cmp for TRO & prelim inj by Liljeberg Ent Inc by Judge G. T. Porteous Jr. Date Signed: 3/4/96 (REF: 95-2922) (gw) (Entered: 03/06/1996)
03/04/1996	204	ORDER Pre-Trial Conference cont to 9:00 10/18/96; Non-jury Trial cont to 10:00 11/4/96 ; all deadlines are to be rescheduled with reference to this new trial date by Judge G. T. Porteous Jr. Date Signed: 3/4/96 (REF: 93-1794) (gw) Modified on 03/06/1996 (Entered: 03/06/1996)
03/04/1996	206	AMENDED ANSWER by dfts Lifemark Hosp of LA Inc, Lifemark Hosp Inc, Amer Med Intl Inc & Stephen Faucheaux. (REF: 95-2922) (gw) (Entered: 03/06/1996)
03/06/1996	207	Amd Witness list submitted by defendant Liljeberg Ent Inc (REF: 93-1794 & 93-4249) (gw) (Entered: 03/06/1996)
03/18/1996	208	Motion by Lifemark Hospitals & Lifemark Hospitals of Louisiana, Inc and ORDER withdrawing attorney (attorney Moise S. Steeg Jr., attorney Charles L. Stern & & Steeg & O'Connor) by Judge G. T. Porteous Jr. Date Signed: 3/18/96 (REF: ALL CASES) (pck) Modified on 03/21/1996 (Entered: 03/21/1996)
03/18/1996	209	Motion by plaintiff Lifemark Hospitals and ORDER to withdraw attorneys, Moise S. Steeg, Jr. & Charles L. Stern, Jr. of the firm of Steeg & O'Connor for same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 3/19/96 (REF 94-3993) (dp) Modified on 05/10/1996 (Entered: 03/21/1996)
04/04/1996	210	Motion by plaintiff Lifemark Hospitals and ORDER that attorneys Miles Paul Clements, Joseph Nicholas Mole, Michael Raudon Phillips be enrolled as counsel for same by Judge G. T. Porteous Jr. Date Signed: 4/9/96 (REF: 93-1794, 93-4249, 95-2922) (jd) (Entered: 04/10/1996)
04/12/1996	211	Motion by plaintiff Lifemark Hospitals and ORDER to enroll Miles P Clements, Joseph N Mole & Michael R Phillips as counsels of record by Judge G. T. Porteous Jr. Date Signed: 4/15/96 (REF: 94-3993) (gw) (Entered: 04/16/1996)
04/19/1996	212	Motion by defendant Liljeberg Ent Inc and ORDER for appearance of Hans Joseph Liljeberg as additional co-counsel for same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 4/22/96 (dp) (Entered: 04/23/1996)

04/22/1996	215	Motion by plaintiff Lifemark Hospitals and ORDER for expediting hrg on same's mtn for reconsideration & for partial summary judgment is GRANTED & set for 6/12/96 at 9:30 a.m. by Judge G. T. Porteous Jr. Date Signed: 5/9/96 (dp) Modified on 07/11/1996 (Entered: 05/10/1996)
04/29/1996	213	Motion by plaintiff Lifemark Hospitals and ORDER for appearance of Kenneth Anthony Mayeaux as additional counsel for same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 4/30/96 (REF 94-3993) (dp) (Entered: 05/02/1996)
05/10/1996	214	ORDER rescheduling motion by dft, Liljeberg Enterprises for partial sum jgm [146-1] & the motion by dft, Liljeberg Enterprises by for partial sum jgm [147-1] previously set for 5/16/96 to 6/12/96 at 9:30 a.m. by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) Modified on 07/11/1996 (Entered: 05/10/1996)
05/10/1996	216	MOTION by plaintiff Lifemark Hospitals for reconsideration and for mtn for partial summary judgment to be heard before Judge Porteous at 9:30 a.m. on 6/12/96. (REF 93-1794) (dp) (Entered: 05/10/1996)
05/15/1996	217	Motion by defendant Liljeberg Ent Inc and ORDER for appearance of Stephen T. Wimberly & William Peter Connick as additional counsel of record for same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 5/16/96 (REF 93-1794, 93-4249, 95-2922) (dp) Modified on 05/17/1996 (Entered: 05/17/1996)
05/29/1996	219	Motion by plaintiff Lifemark Hospitals and ORDER withdrawing attorney John Flowers r for same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 6/3/96 (dp) (Entered: 06/05/1996)
05/30/1996	218	Memo in opposition by defendant Liljeberg Ent Inc to motion for partial sum jgm [146-1] filed by plaintiff Lifemark Hospitals. (REF ALL CASES) (dp) (Entered: 05/30/1996)
06/07/1996	221	Motion by plaintiff Lifemark Hospitals in 2:93-cv-01794 and ORDER for leave to file reply brief to dft's memo in opp to same's mtn for partial summary judgment is GRANTED by Judge G. T. Porteous Jr. Date Signed: 6/10/96 (dp) Modified on 07/23/1996 (Entered: 06/11/1996)
06/10/1996	220	ORDER re- setting motion by pla, Life Mark for reconsideration and for mtn for partial summary judgment [216-1] motion by dft, Liljeberg for partial sum jgm [146-1] ; motion by pla Life Mark to strike jury demand [138-1] to 9:30 a.m. on 6/25/96, w/oral argument by Judge G. T. Porteous Jr. (REF 93-1794) (dp) Modified on 07/11/1996 (Entered: 06/11/1996)
06/10/1996	222	Reply by plaintiff Lifemark Hospitals to opp by dft, Liljeberg Enterprisest to same's motion for reconsideration and for mtn for partial summary judgment [216-1] (dp) (Entered: 06/11/1996)
06/19/1996	223	RETURN OF SERVICE of supbs to Lifemark Hosptials of LA; svd 6/18/96. (dp) (Entered: 06/19/1996)
06/25/1996	224	ORDER setting motion by pla, Life Mark for reconsideration and for mtn for partial summary judgment [216-1] previously set for 6/25/96 to 9:30 a.m. on 6/28/96 by Judge G. T. Porteous Jr. Date Signed: 6/24/96 (dp)

		(Entered: 06/26/1996)
07/01/1996	225	SMOOTH MINUTES: Hrg held 6/28/96 bfr Judge denying motion by pla, Lifemark Hosptials for reconsideration and for mtn for partial summary judgment [216-1] & the motion by dft, Liljeberg for partial sum jgm [146-1] is taken under submission by Judge G. T. Porteous Jr. (dp) (Entered: 07/02/1996)
07/02/1996	226	MOTION by plaintiff Lifemark Hospitals to compel discovery referred to Magistrate Joseph C. Wilkinson Jr. to be heard before Mag at 11:00 7/17/96 (REF: all cases) (gw) (Entered: 07/02/1996)
07/02/1996	227	MOTION by plaintiff Lifemark Hospitals for leave to take the deposition of ptys who have already been deposed in case referred to Magistrate Joseph C. Wilkinson Jr. to be heard before Mag/Judge Wilkinson at 11:00 a.m. (REF ALL CASES) (dp) Modified on 07/03/1996 (Entered: 07/03/1996)
07/09/1996	229	Motion by defendants, Liljeberg Ent Inc and ORDER for exped hrg on same's mtn to continue the mtn filed by pla to compel discovery agst dfts Lijeberg Enterprises & St. Jude is unncessary; dfts, Liljeberg Enterprises & St. Jude may file their oppositions to pla, Lifemark's mtn compel on or bfr 7/17/96; mtn will be decided w/out oral argument by Magistrate Joseph C. Wilkinson Jr. Date Signed: 7/10/96 (REF ALL CASES) (dp) (Entered: 07/12/1996)
07/09/1996	231	Motion by defendants, Liljeberg Ent Inc & St. Jude and ORDER for exped hrg is unnecessary; dfts, Liljeberg & St. Jude may file their written report to pla's mtn for leave to take the deposition of ptys who have already been deposed by 7/17/96; said mtn will be be decided w/out on the briefs w/out oral argument by Magistrate Joseph C. Wilkinson Jr. Date Signed: 7/19/96. (REF ALL CASES) (dp) (Entered: 07/12/1996)
07/10/1996	228	Memo in opposition by plaintiff Lifemark Hospitals to mtn to continue same's mtn to compel discovery filed by defendant Liljeberg Ent Inc (dp) (Entered: 07/10/1996)
07/10/1996	230	MOTION by defendants, Liljeberg Ent Inc & St. Jude to continue mtn by pla, Lifemark to compel discovery agst Liljeberg & St. Jude referred to Magistrate Joseph C. Wilkinson Jr.; no hrg date set - matter will be heard on the briefs, w/out oral argument. (dp) (Entered: 07/12/1996)
07/10/1996	232	MOTION by defendants, Liljeberg Ent Inc & St. Jude to continue mtn for leave to take the deposition of ptys who have already been deposed by pla, Lifemark referred to Magistrate Joseph C. Wilkinson Jr. No hrg date is set (Matter will be heard on the briefs w/out oral argument. (REF ALL CASES) (dp) Modified on 07/23/1996 (Entered: 07/12/1996)
07/12/1996	237	Motion by defendant Liljeberg Ent Inc and ORDER for leave to file supplemental brief is GRANTED by Judge G. T. Porteous Jr. Date Signed: 7/22/96 (RF 93-1794) (dp) Modified on 07/23/1996 (Entered: 07/23/1996)
07/17/1996	233	Memo in opposition by defendant Liljeberg Ent Inc to motion to compel discovery [226-1] filed by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 07/17/1996)

07/17/1996	234	MOTION by plaintiff Lifemark Hospitals for leave to file 3rd supplemental & amended answer to debtor's mtn to assume executory contract to be heard before Judge Porteous at 9:30 a.m. on 8/21/96. (REF 93-1794) (dp) Modified on 07/18/1996 (Entered: 07/18/1996)
07/18/1996	235	MINUTE ENTRY (7/17/96): Hrg held this date dismissing the motion by pla, Lifemark for leave to take the deposition of ptys who have already been deposed in case [227-1] by Magistrate Joseph C. Wilkinson Jr. (REF 93-1794 (dp) Modified on 07/19/1996 (Entered: 07/19/1996)
07/19/1996	236	Memo in opposition by plaintiff Lifemark Hospitals to motion for partial sum jgm [146-1] filed by defendant Liljeberg Ent Inc. (REF 93-1794) (dp) (Entered: 07/22/1996)
07/22/1996	238	Memorandum by defendant Liljeberg Ent Inc in support of same's motion to continue mtn for leave to take the deposition of ptys who have already been deposed by pla, Lifemark [232-1]. (RF 93-1794) (dp) (Entered: 07/23/1996)
07/22/1996	239	Motion by defendant Liljeberg Ent Inc in 2:93-cv-01794 and ORDER extending time to provide dft Lifemark Hospital with its final expert reports is GRANTED by Judge G. T. Porteous Jr. (REF 93-1794) (dp) Modified on 07/24/1996 (Entered: 07/24/1996)
07/22/1996	240	Supplemental Memorandum by defendant Liljeberg Ent Inc. (REF 93-1794) (dp) (Entered: 07/24/1996)
08/06/1996	241	MOTION by plaintiff Lifemark Hospitals in 2:93-cv-01794 for partial summary judgment pursuant to Rule 56 to be heard before Judge Porteous at 9:30 a.m. on 8/21/96 (REF 94-3993) (dp) (Entered: 08/07/1996)
08/13/1996	242	Notice of Deposition by plaintiff Lifemark Hospitals of John McDaniel on 9/12/96. (REF 93-1794, 93-4249, 95-2922, 95-3993) (dp) (Entered: 08/14/1996)
08/13/1996	243	Motion by dft, St. Jude Hospital of Kenner and ORDER to continue motion by pla, Lifemark for partial summary judgment pursuant to Rule 56 [241-1] previously set for 8/21/96 to 9:30 a.m. on 9/4/96 is GRANTED by Judge G. T. Porteous Jr. Date Signed: 8/15/96 (REF 94-3993) (dp) Modified on 08/16/1996 (Entered: 08/16/1996)
08/14/1996	249	Motion by defendant Liljeberg Ent Inc and ORDER to extend time to respond to pla, Lifemark's mtn for leave of court to file an amended answer is GRANTED until 8/21/96 by Judge G. T. Porteous Jr. Date Signed: 8/15/96 (REF 94-3993) (dp) Modified on 08/23/1996 (Entered: 08/23/1996)
08/19/1996	244	Witness list submitted by plaintiffs, Lifemark Hospitals. & AMI (REF 93-1794) (dp) Modified on 08/20/1996 (Entered: 08/20/1996)
08/19/1996	245	Exhibit list by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 08/20/1996)
08/19/1996	246	Amended Witness list submitted by defendant Liljeberg Ent Inc. (REF 93-1794) (dp) (Entered: 08/20/1996)

08/20/1996	247	RETURN OF SERVICE of subp to John McDaniel; svd 8/16/96. (REF 93-1794) (dp) Modified on 08/21/1996 (Entered: 08/21/1996)
08/21/1996	248	Memo in opposition by defendant Liljeberg Ent Inc to motion for leave to file 3rd supplemental & amended answer to debtor's mtn to assume executory contract [234-1] filed by plaintiff Lifemark Hospitals. (REF 94-3993) (dp) (Entered: 08/22/1996)
08/22/1996	250	RETURN OF SERVICE of subp to Kathleen V. Gaudet, LA. Board of Pharmacy; svd 8/21/96. (REF ALL CASES) (dp) Modified on 08/23/1996 (Entered: 08/23/1996)
08/23/1996	251	MINUTE ENTRY (8/23/96): ORDERED that no later than 8/238/96 counsel must confer & submit to the Court separate letters as sitp by Magistrate Joseph C. Wilkinson Jr. (REF ALL CASES) (dp) (Entered: 08/26/1996)
08/27/1996	252	Motion by dft, St. Jude Hospital and ORDER to extend time to file their opposition to mtn by pla, Lifemark's mtn for partial summary judgment is GRANTED until 8/28/96 by Judge G. T. Porteous Jr. Date Signed: 8/28/96 (REF 94-3993) (dp) Modified on 08/29/1996 (Entered: 08/29/1996)
08/28/1996	253	Amended Witness list submitted by plaintiffs, Lifemark Hospitals & AMI. (REF 93-1794) (dp) (Entered: 08/29/1996)
08/28/1996	254	Memo by dft, St. Jude Hospital in opposition to motion for partial sum jgm [146-1] filed by plaintiff Lifemark Hospitals. (REF 94-3993) (dp) (Entered: 08/29/1996)
09/03/1996	333	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file reply to dft, St. Jude's memo in opposition to same's mtn for summary judgment is GRANTED by Judge G. T. Porteous Jr. Date Signed: 9/18/96 (REF 94-3993) (dp) (Entered: 01/10/1997)
09/06/1996	255	MINUTE ENTRY (9/3/96): A Status Conf is set for 3:00 p.m. on 9/19/96 bfr Judge in chambers by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) Modified on 09/09/1996 (Entered: 09/09/1996)
09/06/1996	262	Motion by dft, St. Jude Hospital and ORDER for leave to file response to pla, Lifemark's reply memo concerning pla, Lifemark's mtn for summary judgment is GRANTED by Judge G. T. Porteous Jr. Date Signed: 9/18/96 (REF 94-3993) (dp) Modified on 09/23/1996 (Entered: 09/23/1996)
09/12/1996	256	Stipulation by defendants, Liljeberg Ent Inc et al. (REF 93-1794) (dp) (Entered: 09/13/1996)
09/12/1996	261	Motion by dft St. Jude Hospital of Kenner, LA and ORDER for appearance of Leonard L. Le venson to enroll as additional counsel for record of same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 9/18/96 (REF 94-3993) (dp) Modified on 09/23/1996 (Entered: 09/19/1996)
09/13/1996	343	Motion by plaintiff Lifemark Hospitals for exped hrg on same's mtn to terminate chart audit and UNSIGNED ORDER. (REF 93-1794) (dp) Modified on 08/31/2000 (Entered: 01/13/1997)

09/17/1996	258	MOTION by plaintiff Lifemark Hospitals for summary judgment pursuant to Rule 56 on the circumvention claims to be heard before Judge Porteous at 9:30 a.m. on 10/2/96. (REF ALL CASES) (dp) Modified on 11/20/1996 (Entered: 09/18/1996)
09/17/1996	259	MOTION by plaintiff Lifemark Hospitals for partial summary judgment pursuant to Rule 56 to be heard before Judge Porteous at 9:30 a.m. on 10/2/96 (dp) (Entered: 09/18/1996)
09/17/1996	260	MOTION by plaintiff Lifemark Hospitals for partial summary judgment pursuant to Rule 56 to be heard before Judge Porteous at 9:30 a.m. on 10/2/96 (dp) (Entered: 09/18/1996)
09/18/1996	257	MOTION by plaintiff Lifemark Hospitals to withdraw the reference and to consolidate with respect to its mtn to dismiss the Chapter 11 proceedings of dft Liljeberg Enterprises, Inc. to be heard before Judge Porteous at 9:30 a.m. on 10/2/96. (REF ALL CASES) (dp) (Entered: 09/18/1996)
09/19/1996	268	Motion by Liljeberg Ent Inc and ORDER withdrawing attorneys, William Peter Connick & Stephen T. Wimberly & substituting attorneys, Jacob J. Amato Jr & Leonard Louis Levenson for same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 9/23/96 (REF 93-1794) (dp) Modified on 09/25/1996 (Entered: 09/25/1996)
09/20/1996	263	Supplemental memo by dft, St. Jude Hospital in response to pla, Lifemark's reply memo concering pla, Lifemark's mtn for partial summary judgment. (dp) (Entered: 09/23/1996)
09/20/1996	344	Reply by plaintiff Lifemark Hospitals to memo by dft, St. Jude's opposition to same's mtn for summary judgment. (REF 94-3993) (dp) Modified on 01/13/1997 (Entered: 01/13/1997)
09/23/1996	266	Witness list submitted by defendants, Liljeberg Ent Inci & St. Jude Hospital. (dp) (Entered: 09/24/1996)
09/24/1996	264	MINUTE ENTRY (9/23/96): A Status Conf was held on 9/19/96 ; dft, Liljeberg was given until 9/27/96 to respond to pla, Lifemark's 3 mtns for summary judgment, mtn to withdraw the reference & to consoldiate with respect to its mtn to dismiss the Chapter 11 proceedings; pla's expert reports are due 10/1/96; dft's expert reports are due 10/15/96; dft is given until 9/27/96 to submit its witness list by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) (Entered: 09/24/1996)
09/24/1996	265	RETURN OF SERVICE of subps to St. Charles General Hospital, Meadowcrest Professional Bldg, Doctor's Hospital of Jefferson, Lifemark Hospitals of LA., Lakewview Regional Medical Center Auxiliary, Highland Park Hospital, Inc., Northshore Medical Associates, Northshore Hospital Management Corp; svd 9/23/96. (REF ALL CASES) (dp) Modified on 09/24/1996 (Entered: 09/24/1996)
09/24/1996	267	Memo in opposition by defendant Liljeberg Ent Inc to motion to withdraw the reference and to consolidate with respect to its mtn to dismiss the Chapter 11 proceedings of dft Liljeberg Enterprises, Inc. [257-1] filed by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 09/24/1996)

09/25/1996	269	RETURN OF SERVICE of subp to Tenet Health System Hospital, Inc; svd 9/24/96. (REF 93-1794) (dp) Modified on 09/25/1996 (Entered: 09/25/1996)
09/27/1996	270	Motion by defendant Liljeberg Ent Inc and ORDER for expediting hrg on same's mtn for extension of time to file oppositions to pla, Lifemark's mtns for partial summary judgment is GRANTED & set for 9/27/96 at 1:00 p.m. by Judge Ginger Berrigan. (REF ALL CASES) (dp) Modified on 09/30/1996 (Entered: 09/30/1996)
09/27/1996	272	Opposition by plaintiff Lifemark Hospitals to mtn by dft, Liljeberg Enterprises. (REF 93-1794) (dp) (Entered: 09/30/1996)
09/27/1996	273	Witness list submitted by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 09/30/1996)
09/30/1996	271	Motion by defendant Liljeberg Ent Inc and ORDER for an extension of time to respond to 3 mtns by pla, Lifemark Hospitals for summary judgment is GRANTED until 10/2/96 by Judge Ginger Berrigan. Date Signed: 9/27/96 (dp) Modified on 09/30/1996 (Entered: 09/30/1996)
10/01/1996	274	Stipulation by defendants, Liljeberg Ent Inc plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 10/01/1996)
10/01/1996	275	Amended Witness list submitted by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 10/01/1996)
10/01/1996	276	Motion by plaintiff Lifemark Hospitals and ORDER for expediting hrg on same's mtn to recuse is GRANTED & is set for 10/16/96 at 10:30 a.m. by Judge G. T. Porteous Jr. Date Signed: 10/2/96 (REF ALL CASES) (dp) (Entered: 10/03/1996)
10/01/1996	282	MOTION by plaintiff Lifemark Hospitals in 2:93-cv-01794 to compel payment of audit costs referred to Magistrate Joseph C. Wilkinson Jr. to be heard before Mag/Judge Wilkinson at 11:00 a.m. on 10/16/96 (dp) (Entered: 10/03/1996)
10/01/1996	284	Motion by Lifemark Hosp of LA Inc and ORDER that expm hrg on its mtn to quash 30(b)(6) ntc of depo & subp d/t served on Tenet HealthSystem by dft Hosp Liljeberg is set for determination on the briefs w/o oral argument; Counsel for Liljeberg Ent Inc has filed its resp om 10/4/96 by Magistrate Joseph C. Wilkinson Jr. Date Signed: 10/7/96 (REF: all cases) (gw) Modified on 10/10/1996 (Entered: 10/10/1996)
10/02/1996	277	MOTION by plaintiff Lifemark Hospitals to recuse to be heard before Judge Porteous at 10:30 a.m. on 10/16/96. (REF ALL CASES) (dp) Modified on 10/03/1996 (Entered: 10/03/1996)
10/02/1996	279	Memo in opposition by defendant Liljeberg Ent Inc to motion for partial summary judgment pursuant to Rule 56 [260-1], motion for partial summary judgment pursuant to Rule 56 [259-1] filed by plaintiff Lifemark Hospitals. (REF ALL CASES) (dp) (Entered: 10/03/1996)
10/02/1996	280	Memo in opposition by defendant Liljeberg Ent Inc to motion for partial summary judgment pursuant to Rule 56 [259-1] filed by plaintiff Lifemark Hospitals. (REF ALL CASES) (dp) (Entered: 10/03/1996)

10/02/1996	281	Memo in opposition by defendant Liljeberg Ent Inc to motion for partial summary judgment pursuant to Rule 56 [241-1] filed by plaintiff Lifemark Hospitals (REF ALL CASES) (dp) (Entered: 10/03/1996)
10/02/1996	334	Motion by plaintiff Lifemark Hospitals and ORDER to supplement trial exhibits and memo in support is GRANTED by Judge G. T. Porteous Jr. Date Signed: 1/8/97 (REF 93-1794)(dp) Modified on 01/10/1997 (Entered: 01/10/1997)
10/03/1996	278	MINUTE ENTRY (10/2/96): Having received the plas' mtn to recuse, the Court finds that in the best interest of justice all mtns are deferred pending resolution of the mtn to recuse by Judge G. T. Porteous Jr. (dp) (Entered: 10/03/1996)
10/04/1996	286	Memo in opposition by defendant Liljeberg Ent Inc to motion to quash 30(b)(6) ntc of depo & subp d/t of Tenet HealthSystem Hosp Inc [285-1] filed by plaintiff Lifemark Hospitals (REF: all cases) (gw) (Entered: 10/10/1996)
10/07/1996	283	RETURN OF SERVICE of subp to Liljeberg Enterprises, Inc; svd 10/3/96. (dp) (Entered: 10/08/1996)
10/08/1996	289	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file a supplemental memo in support of mtn to quash 30(b)(6) deposition & subpoena duces tecum is GRANTED by Magistrate Joseph C. Wilkinson Jr. (REF ALL CASES) (dp) Modified on 10/11/1996 (Entered: 10/11/1996)
10/09/1996	285	MOTION by Lifemark Hosp of LA Inc to quash 30(b)(6) ntc of depo & subp d/t served on Tenet HealthSystems Hosp Inc by dft Liljeberg referred to Magistrate Joseph C. Wilkinson Jr. for determination on the briefs w/o oral argument. (REF: all cases) (gw) Modified on 10/10/1996 (Entered: 10/10/1996)
10/09/1996	287	MINUTE ENTRY (10/8/96): granting Lifemark Hosp of LA Inc's motion to quash 30(b)(6) ntc of depo & subp d/t served on Tenet HealthSystems Hosp Inc by dft Liljeberg [285-1] by Magistrate Joseph C. Wilkinson Jr. (REF: all cases) (gw) (Entered: 10/10/1996)
10/09/1996	288	Memo in opposition by defendants Liljeberg Ent Inc & St Jude Hosp of Kenner to motion to recuse [277-1] filed by plaintiff Lifemark Hospitals (REF: all cases) (gw) (Entered: 10/10/1996)
10/10/1996	290	Memorandum by plaintiff Lifemark Hospitals in support of same's motion to quash 30(b)(6) ntc of depo & subp d/t served on Tenet Health Systems Hosp Inc by dft Liljeberg [285-1] (REF ALL CASES) (dp) Modified on 10/11/1996 (Entered: 10/11/1996)
10/10/1996	293	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file supplemental memo in support of same's mtn to compel payment of audit costs is GRANTED by Magistrate Joseph C. Wilkinson Jr. Date Signed: 10/15/96 (dp) (Entered: 10/16/1996)
10/10/1996	299	Motion by debtor Liljeberg Ent Inc for exped hrg on mtn to review Mag's Order and - Rule continued & to be reset at a stat conf on 10/23/96 by Judge G. T. Porteous Jr. Date 10/17/96 (REF ALL CASES) (dp)

		Modified on 10/21/1996 (Entered: 10/21/1996)
10/11/1996	291	Memo in opposition by plaintiff Lifemark Hospitals to mtn by dft, Liljeberg Enterprises for review of Mag/Judge's order by defendant Liljeberg Ent Inc. (REF ALL CASES) (dp) (Entered: 10/11/1996)
10/11/1996	292	Trial deposition designations by plaintiff Lifemark Hospitals. (REF ALL CASES) (dp) (Entered: 10/11/1996)
10/11/1996	296	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file reply memo to Liljeberg Ent Inc's opp to its mtn to recuse by Judge G. T. Porteous Jr. Date Signed: 10/15/96 (REF: ALL CASES) (gw) (Entered: 10/17/1996)
10/15/1996	295	RETURN OF SERVICE of subp to Lifemark Hospitals of LA, Inc. svd 10/15/96. (REF ALL CASES) (dp) Modified on 10/16/1996 (Entered: 10/16/1996)
10/15/1996	300	Motion by debtor Liljeberg Ent Inc and ORDER for leave to file response to pla, Lifemark's reply memo on mtn to recuse is GRANTED by Judge G. T. Porteous Jr. Date Signed: 10/17/96 (REF ALL CASES) (dp) (Entered: 10/21/1996)
10/15/1996	301	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file reply briefs is GRANTED by Judge G. T. Porteous Jr. Date Signed: 10/17/96 (REF ALL CASES) (dp) (Entered: 10/21/1996)
10/16/1996	294	Memorandum by plaintiff Lifemark Hospitals in support of same's motion to compel payment of audit costs [282-1] (REF ALL CASES) (dp) (Entered: 10/16/1996)
10/16/1996	297	Reply memo by plaintiff Lifemark Hospitals to Liljeberg's opp to its motion to recuse [277-1] (REF: ALL CASES) (gw) (Entered: 10/17/1996)
10/16/1996	335	Motion by debtor Liljeberg Ent Inc and ORDER for leave to file reply memo for partial summary judgment is GRANTED by Judge G. T. Porteous Jr. Date Signed: 1/8/97 (REF 93-1794)(dp) Modified on 01/10/1997 (Entered: 01/10/1997)
10/17/1996	298	SMOOTH MINUTES: Hrg held 10/16/96 bfr Judge denying motion by pla, Lifemark Hospitals to recuse [277-1] by Judge G. T. Porteous Jr. (dp) (Entered: 10/18/1996)
10/17/1996	303	MOTION by debtor Liljeberg Ent Inc in 2:93-cv-01794 for review Mag's order quashing the deposition of Tenet Health System Hospital to be heard before Judge Porteous at 9:30 a.m. on 10/23/96 (REF ALL CASES) (dp) Modified on 10/21/1996 (Entered: 10/21/1996)
10/17/1996	306	Memo in opposition by Liljeberg Ent Inc to reply memo of plaintiff Lifemark Hospitals on mtn to recuse. (dp) (Entered: 10/21/1996)
10/17/1996	307	Reply BRIEF FILED by plaintiff Lifemark Hospitals to same's mtn for partial summary judgment on the issue of damage to Liljeberg's business reputation. (REF ALL CASES) (dp) Modified on 10/22/1996 (Entered: 10/22/1996)

10/17/1996	308	Memorandum by plaintiff Lifemark Hospitals in 2:93-cv-01794 in support of same's motion for partial summary judgment pursuant to Rule 56 [260-1]. (REF ALL CASES) (dp) (Entered: 10/22/1996)
10/17/1996	309	Reply BRIEF FILED by plaintiff Lifemark Hospitals to mtn for summary judgment by dft, Liljeberg Enterprises. (REF ALL CASES) (dp) (Entered: 10/22/1996)
10/18/1996	302	MINUTE ENTRY (10/18/96): A phone conf ws held this date bfr Mag/Judge in re: dipsuted costs; counsel must report to Mag/Judge by 11/12/96 on the mtn to compel payment of the audit costs by Magistrate Joseph C. Wilkinson Jr. (REF ALL CASES) (dp) Modified on 10/21/1996 (Entered: 10/21/1996)
10/21/1996	304	MINUTE ENTRY (10/17/96): ORDERED that the pre-trial conf set for 10/23/96 at 3:00 p.m. is converted t a stat conf; each pty is to submit a list of all mtns, materials & attachments that have been filed with the clerk and/or submitted to the court by that pty by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) (Entered: 10/21/1996)
10/21/1996	305	JUDGMENT: denying motion by pla, Lifemark Hospital to recuse [277-1] is DENIED by Judge G. T. Porteous Jr. Date signed: 10/17/96 (REF ALL CASES) (dp) Modified on 10/21/1996 (Entered: 10/21/1996)
10/22/1996	310	MINUTE ENTRY (10/16/96): As stated in open court in the presence of all ptys, excluding any depositons presently noticed with this court, all discovery is closed as of this date by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) Modified on 10/23/1996 (Entered: 10/23/1996)
10/23/1996	311	Letter to Judge from counsel, Jan M. Hayden for John Liljeberg dated 10/22/96 in re: deleting counsel Jan M. Hayden of the law firm of Bronfin & Heller from the mailing list. (REF ALL CASES) (dp) Modified on 10/23/1996 (Entered: 10/23/1996)
10/23/1996	336	Motion by plaintiff Lifemark Hospitals in 2:93-cv-01794 and ORDER for leave to file supplemental reply in support of same's mtn for partial summary judgment on circumvention is GRANTED by Judge G. T. Porteous Jr. Date Signed: 1/8/97 (REF 93-1794) (dp) (Entered: 01/10/1997)
10/28/1996	312	MINUTE ENTRY (10/23/96): Status Conf held; Non-jury Trial set 6/16/97; Counsel was informed that upon Lifemark's filing a writ of mandamus on the mtn to recuse, a 30 day stay will be issd; Telephone Status Conf set 11:45 10/31/96 by Judge G. T. Porteous Jr. (REF: all cases) (gw) Modified on 11/01/1996 (Entered: 11/01/1996)
11/01/1996	313	MINUTE ENTRY (10/31/96): Telephone Status Conf held ; Telephone Status Conf set 10:30 11/4/96 to schedule a settlement conf & choosing an arbitrator ; Counsel for Lifemark Hosp Inc stated that it would not seek an appeal & req a stay of the proceedings since no further relief would be taken on the writ of mandamus denied by the Fifth Circuit Court of Appeals on 10/28/96 by Judge G. T. Porteous Jr. (REF: all cases) (gw) (Entered: 11/04/1996)
11/04/1996	314	ORDER from 5th Circuit Court of Appeals that the petition for wirt of mandamus is DENIED. (Garwood, Jolly & Dennis), Circuit Judges.

		(REF ALL CASES) (dp) (Entered: 11/05/1996)
11/07/1996	316	MOTION by dft, St. Jude Hospital of Kenner, LA. Inc. under all writs act to require Lifemark Hospitals, Inc. to cause unsealing of record of civil aciton agst Jones, Walker, Waechter, et al and for alternative relief to be heard before Judge Porteous at 10:00 a.m. on 11/27/96. (REF ALL CASES) (dp) Modified on 11/26/1996 (Entered: 11/26/1996)
11/07/1996	318	ORDER that the motion by dft, St. Jude under all writs act to require Lifemark Hospitals, Inc. to cause unsealing of record of civil aciton agst Jones, Walker, Waechter, et al and for alternative relief [316-1] previously set for 11/27/96 is REET to 9:00 a.m. on 12/18/96 bfr Judge Fallon w/oral argument is GRANTED by Judge Eldon E. Fallon Date Signed: 11/26/96 (dp) (Entered: 11/29/1996)
11/13/1996	315	MINUTE ENTRY (11/12/96): Hrg on Lifemark's motion to compel payment of audit costs [282-1] is dismissed as moot by Magistrate Joseph C. Wilkinson Jr. (REF: all cases) (gw) (Entered: 11/13/1996)
11/19/1996	317	Memo in opposition by plaintiff Lifemark Hospitals to motion under all writs act to require Lifemark Hospitals, Inc. to cause unsealing of record of civil aciton agst Jones, Walker, Waechter, et al and for alternative relief [316-1] filed by dft, St. Jude. (REF ALL CASES) (dp) Modified on 11/26/1996 (Entered: 11/26/1996)
11/25/1996	319	MINUTE ENTRY (11/25/96): ORDER that the Mtn by dft, St. Jude under all writs act to require Lifemark Hospitals to cause unsealing of record of Civil Aciton agst, Jones, Walker, et al & for alternative relief is CANCELLED & is referred to Sec "L" Judge Fallon for disposition & to be reset at a later date & the mtn for oral argument filed 11/7/96 is referred to Sec "L" by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) Modified on 11/29/1996 (Entered: 11/29/1996)
12/04/1996	320	MOTION by defendant Liljeberg Ent Inc to amend order entered 11/29/96 and alternatively for relief from order to be heard before Judge Porteous at 10:00 a.m. on 1/8/97. (REF 93-1794) (dp) (Entered: 12/09/1996)
12/11/1996	321	MINUTE ENTRY (12/10/96): The record shall hereby reflect that the notation "upon the consent of all ptys" which was made in the minute entry of 11/25/96 was done to note the ptys consent to the Court's acting on its own mtn and is in no way an indication that any of the ptys acquiesce to the mtns filed by any of the other ptys or waives any other objections filed to date by Judge G. T. Porteous Jr. (dp) (Entered: 12/11/1996)
12/11/1996	326	MOTION by plaintiff Lifemark Hospitals for entry of preliminary injunction or for alter relief to be heard before Judge Porteous w/ORAL ARGUMENT at 10:00 1/22/97 Ref all cases (kh) (Entered: 12/31/1996)
12/11/1996	327	Motion of Lifemark Hospital and ORDER Granting ORAL ARGUMENT ON their mtn for entry of prelim inj or for alter relief; set 1/22/97 at 10:00 a.m.by Judge G. T. Porteous Jr. Date Signed: 12/30/96 Ref all cases (kh) (Entered: 12/31/1996)
12/17/1996	322	Motion by defendant Liljeberg Ent Inc and ORDER for expediting hrg on

		same's mtn for additional - limited chart audit - will be heard on the briefs w/out oral argument - written opposition, if any, must be filed on 1/3/97 is GRANTED by by Magistrate Joseph C. Wilkinson Jr. (REF 93-1794) (dp) Modified on 12/19/1996 (Entered: 12/19/1996)
12/18/1996	323	MOTION by defendant Liljeberg Ent Inc for additional - limited chart audit referred to Magistrate Joseph C. Wilkinson Jr.; no hrg date set matter will be heard on the briefs. (See doc #322) (REF 93-1794) (dp) Modified on 12/19/1996 (Entered: 12/19/1996)
12/23/1996	324	MINUTE ENTRY (12/17/96): ORDER that the motion by Liljeberg Enterprises & St. Judge under all writs act to require Lifemark Hospitals, Inc. to cause unsealing of record of civil aciton agst Jones, Walker, Waechter, et al and for alternative relief [316-1] previously set for 12/18/96 to 9:00 a.m. on 1/15/97 is GRANTED by Judge Eldon E. Fallon. (REF 93-1794) (dp) Modified on 12/23/1996 (Entered: 12/23/1996)
12/23/1996	325	MOTION by plaintiff Lifemark Hospitals in 2:93-cv-01794 for summary judgment on dft's mitigation of damages counterclaim to be heard before Judge Porteous at 10:00 a.m. on 1/8/97. (REF 94-3993) (dp) (Entered: 12/26/1996)
12/30/1996	330	Motion by dft, St. Jude Hospital and ORDER to continue the motion by pla, Lifemark for summary judgment on dft's mitigation of damages counterclaim [325-1] previously set for 1/8/97 is reset to 10:00 a.m. on 1/22/97 is GRANTED by Judge G. T. Porteous Jr. Date Signed: 1/6/97 (REF 94-3993) (dp) Modified on 01/08/1997 (Entered: 01/08/1997)
01/02/1997	329	MOTION by defendant Liljeberg Ent Inc in 2:93-cv-01794 in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital to be heard before Judge Porteous at 10:00 a.m. on 1/22/97. (REF ALL CASES) (dp) (Entered: 01/03/1997)
01/03/1997	328	Memo in opposition by plaintiff Lifemark Hospitals to mtn by dts, Liljeberg for additional chart audit filed by defendants, Liljeberg Ent Inc (REF 93-1794) (dp) (Entered: 01/03/1997)
01/07/1997	338	Motion by defendant Liljeberg Ent Inc and ORDER to continue the motion by same under all writs act to require Lifemark Hospitals, Inc. to cause unsealing of record of civil aciton agst Jones, Walker, Waechter, et al and for alternative relief [316-1] previously set for 1/15/97 at 9:00 to 1/15/97 at 3:30 p.m. is GRANTED by Judge Eldon E. Fallon. (REF 93-1794) (dp) (Entered: 01/10/1997)
01/07/1997	339	Motion by plaintiff Lifemark Hospitals and ORDER to continue same's motion for entry of preliminary injunction or for alter relief [326-1] previously se tfor 1/22/97 to 2/5/97 at 10:00 a.m. is GRANTED by Judge G. T. Porteous Jr. Date Signed: 1/8/97 (dp) (Entered: 01/10/1997)
01/08/1997	331	RETURN OF SERVICE of subp to Lifemark Hospitals; svd 1/7/97. (REF 93-1794) (dp) (Entered: 01/08/1997)
01/08/1997	341	Supplemental Response by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 01/13/1997)

01/08/1997	342	Response by defendant Liljeberg Ent Inc to reply brief of pla, Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 01/13/1997)
01/09/1997	332	MOTION by plaintiff Lifemark Hospitals to quash subpoena of Douglas Draper on 1/8/97 referred to Magistrate Joseph C. Wilkinson Jr. to be heard before Mag/Judge Wilkinson at 11:00 a.m. on 1/29/97. (REF 93-1794) (dp) (Entered: 01/09/1997)
01/09/1997	337	MINUTE ENTRY (1/8/97): Hr gheld this date denying motion by dft, Liljeberg Enteprises for additional limited chart audit [323-1] by Magistrate Joseph C. Wilkinson Jr. (REF ALL CASES) (dp) Modified on 01/10/1997 (Entered: 01/10/1997)
01/09/1997	340	Motion by plaintiff Lifemark Hospitals and ORDER to continue the motion by dfts, Liljeberg, et al in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital [329-1] previously set for 1/22/97 to 10:00 a.m. on 2/5/97 is GRANTED by Judge G. T. Porteous Jr. Date Signed: 1/10/97 (REF 93-1794) (dp) Modified on 01/10/1997 (Entered: 01/10/1997)
01/14/1997	345	Motion by pla and ORDER resetting hrg on their motion for summary judgment on dft's mitigation of damages counterclaim [325-1] at 10:00 2/5/97 by Judge G. T. Porteous Jr. Date Signed: 1/14/97 (REF: 94-3993) (nn) (Entered: 01/15/1997)
01/15/1997	348	SMOOTH MINUTES: Hrg held this date bfr Judge Fallon denying motion by dfts, St. Jude, et al under all writs act to require Lifemark Hospitals, Inc. to cause unsealing of record of civil aciton agst Jones, Walker, Waechter, et al and for alternative relief [316-1]; Leave of Court msut be obtained bfr any transcript of this proceeding can be made; if a transcript is prepared, it shall be filed under seal by Judge Eldon E. Fallon. (RF 93-1794) (dp) Modified on 01/24/1997 (Entered: 01/24/1997)
01/21/1997	346	MOTION by plaintiff Lifemark Hospitals in 2:93-cv-01794 for leave to terminate contract to be heard before Judge Porteous at 10:00 a.m. on 2/5/97. (REF 93-1794) (dp) Modified on 01/22/1997 (Entered: 01/22/1997)
01/21/1997	347	MOTION by defendant Liljeberg Ent Inc in 2:93-cv-01794 for review of Mag/Judge's order of 1/9/97 or, alternatively for leave to file supplemental expert report to be heard before Judge Porteous at 10:00 a.m. on 2/19/97. (REF 93-1793) (dp) Modified on 01/23/1997 (Entered: 01/23/1997)
01/24/1997	351	Motion by defendant Liljeberg Ent Inc and ORDER to withdraw attorneys, Stephen T. Wimberly & William P. Connick for same is GRANTED by Judge G. T. Porteous Jr. (REF 94-3393) Date Signed: 1/27/97 (dp) (Entered: 01/29/1997)
01/27/1997	349	Notice by movant Donna E Erb of appearance of Michael S. Fawer representing same. (REF 93-1794) (dp) (Entered: 01/28/1997)
01/28/1997	350	Memo in opposition by plaintiff Lifemark Hospitals to motion in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital [329-1] filed by defendant

		Liljeberg Ent Inc. (REF 93-1794) (dp) (Entered: 01/28/1997)
01/28/1997	352	MOTION by plaintiff Lifemark Hospitals to compel dft, Liljeberg Enterprises and its expert Dr. Arnold Levine to produce computer data files referred to Magistrate Joseph C. Wilkinson Jr. to be heard before Mag/Judge Wilkinson at 11:00 a.m. on 2/19/97. (REF 93-1793) (dp) (Entered: 01/29/1997)
01/28/1997	353	Memo in opposition by defendant Liljeberg Ent Inc motion for leave to terminate contract [346-1] filed by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 01/29/1997)
01/28/1997	354	Memo in opposition by movant Donna E Erb to motion in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital [329-1] filed by defendant Liljeberg Ent Inc (REF 93-1794) (dp) (Entered: 01/29/1997)
01/28/1997	355	Memo in opposition by dft, St. Jude Hospital to motion for summary judgment on dft's mitigation of damages counterclaim [325-1] filed by plaintiff Lifemark Hospitals (REF 94-3993) (dp) (Entered: 01/29/1997)
01/29/1997	356	MINUTE ENTRY (1/28/97): Hrg held this date DISMISSING AS MOOT - the motion by pla, Lifemark Hospitals to quash subpoena of Douglas Draper on 1/8/97 [332-1] - counsel for moval has advised the Court that the ptys have resolved their discovery dispute; by Magistrate Joseph C. Wilkinson Jr. (REF 93-1794) (dp) Modified on 01/30/1997 (Entered: 01/30/1997)
01/30/1997	357	Motion by dfts, Liability Assurance Society and ORDER to release transcript of the proceedings in the Mtn to unseal record heard on 1/15/97 is GRANTED by Judge Eldon E. Fallon. (REF 94-1258) (dp) (Entered: 02/03/1997)
01/31/1997	358	Motion by plaintiff Lifemark Hospitals in 2:93-cv-01794 and ORDER to continue motion by same for entry of preliminary injunction or for alter relief [326-1] previously set for 2/5/97 to 2/27/97 & 2/28/97 at 10:00 a.m. is GRANTED by Judge G. T. Porteous Jr. Date Signed: 2/3/97 (dp) (Entered: 02/04/1997)
02/03/1997	359	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file reply memo to pla's opposition to dft's mtn for summary judgment is GRANTED by Judge G. T. Porteous Jr. Date Signed: 2/4/97. (REF 94-3393) (dp) Modified on 05/15/1997 (Entered: 02/05/1997)
02/03/1997	398	Motion by plaintiff Lifemark Hospitals for exped hrg on same's mtn to strike sections of pla-in-counterclaim's memo in opposition to same's mtn for summary judgment and UNSIGNED ORDER. (REF 94-3993) (dp) Modified on 08/31/2000 (Entered: 05/15/1997)
02/03/1997	399	MOTION by plaintiff Lifemark Hospitals to strike, sections II, III, IV & V of dft, Liljeberg Enterprises's memo in opposition to same's mtn for summary judgment to dismiss mitgiation of damages counterclaim ; no hrg date set. (REF 94-3993) (dp) Modified on 05/15/1997 (Entered: 05/15/1997)
02/04/1997	360	Reply Memorandum by plaintiff Lifemark Hospitals. (REF 94-3993) (dp)

		(Entered: 02/05/1997)
02/04/1997	361	Motion by defendant Liljeberg Ent Inc and ORDER to continue same's motion in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital [329-1] presently set for 2/5/97 to 10:00 a.m. on 2/28/97 is GRANTED by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) Modified on 02/05/1997 (Entered: 02/05/1997)
02/04/1997	362	Motion by dft, St. Jude Hospital and ORDER to continue the motion by pla, Lifemark for summary judgment on dft's mitigation of damages counterclaim [325-1] previously set for 2/5/97 to 10:00 a.m. on 2/27/97 is GRANTED by Judge G. T. Porteous Jr. (REF 94-3993) (dp) (Entered: 02/05/1997)
02/04/1997	363	MOTION by plaintiff Lifemark Hospitals to compel dft, Liljeberg Enterprises for production of documents referred to Magistrate Joseph C. Wilkinson Jr. to be heard before Mag/Judge Wilkinson at 11:00 a.m. on 2/19/97 (dp) Modified on 02/19/1997 (Entered: 02/05/1997)
02/06/1997	364	Motion by defendant Liljeberg Ent Inc and ORDER to release transcript of hrg held 1/15/97 is GRANTED by Judge Eldon E. Fallon. Date Signed: 2/12/97 (dp) (Entered: 02/14/1997)
02/10/1997	381	Motion by defendant Liljeberg Ent Inc & plaintiff Lifemark Hospitals and ORDER for modification of scheduling order to allow supplemental expert reports is GRANTED as stip by Judge G. T. Porteous Jr. Date Signed: 3/3/97 (REF ALL CASES) (dp) (Entered: 03/04/1997)
02/10/1997	386	Motion by defendant Liljeberg Ent Inc & plaintiff Lifemark Hospitals and ORDER that the 30 day time period for a preliminary hrg set is WAIVED by Judge G. T. Porteous Jr. Date Signed: 3/11/97 (REF 93-1793) (dp) Modified on 03/13/1997 (Entered: 03/13/1997)
02/12/1997	365	Memo in opposition by defendant Liljeberg Ent Inc to motion to compel dft, Liljebrg Enterprises for production of documents [363-1] filed by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 02/14/1997)
02/18/1997	366	Letter to Clerk of Court from counsel, William P. Connick & Stephen T. Wimberly of the lawfirm of Connick, Lentini, Wimberly & Delaup for defendant Liljeberg Ent Inc dated 2/10/97 in re: removal of name from mailing list. (REF ALL CASES) (dp) Modified on 02/18/1997 (Entered: 02/18/1997)
02/18/1997	368	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file reply memo in opp to memo by Liljeberg Enterprises to mtn by same to compel production of documents is GRANTED by Magistrate Joseph C. Wilkinson Jr. (REF 93-1794) (dp) (Entered: 02/19/1997)
02/19/1997	367	MINUTE ENTRY (2/18/97): ORDER that the motion by pla, Lifemark Hospitals to compel dft, Liljeberg Enterprises for production of documents [363-1] is DISMISSED AS MOOT by Magistrate Joseph C. Wilkinson Jr. (REF 93-1794) (dp) (Entered: 02/19/1997)
02/19/1997	369	Reply by plaintiff Lifemark Hospitals to opposition by dft, Liljeberg Enterprises to same's mtn to compel production of document. (REF 93-

		1794) (dp) Modified on 08/31/2000 (Entered: 02/19/1997)
02/19/1997	370	Memo in opposition by plaintiff Lifemark Hospitals to mtn to strike patently false accusation by dft, St. Jude Hospital of Kenner, La., Inc. (REF 95-3993) (dp) Modified on 02/20/1997 (Entered: 02/20/1997)
02/19/1997	371	Memo in opposition by dft, St. Jude to mtn by pla, Lifemark's mtn to strike secitons II, III, IV & V of LEI's memo in opposition to pla, Lifemark's mtn for summary judgment to dismiss mitigation of damages counterclaim. (REF 94-3993). (dp) (Entered: 02/20/1997)
02/19/1997	372	Motion by plaintiff Lifemark Hospitals in 2:93-cv-01794 and ORDER for leave to file repy brief to oppositon of dft, Liljeberg to same's mtn to terminate the contract & mtn for entry of a preliminary injunction or for alternative relief is GRANTED by Judge G. T. Porteous Jr. Date Signed: 2/20/97 (REF ALL CASES) (dp) Modified on 02/21/1997 (Entered: 02/21/1997)
02/19/1997	377	Motion by defendant Liljeberg Ent Inc and ORDER for expediting hrg on same's mtn to remand is GRANTED & set for 3/5/97 at 10:00 a.m.; All opositions to mtn to remand is due at least 48 hours prior to hrg on the said mtn; by Judge G. T. Porteous Jr. Date Signed: 2/25/97 (dp) (Entered: 02/28/1997)
02/20/1997	373	Reply by plaintiff Lifemark Hospitals to opposition of dft, Liljeberg Enterprises' to same's motion for leave to terminate contract [346-1] (REF ALL CASES) (dp) Modified on 02/21/1997 (Entered: 02/21/1997)
02/20/1997	374	MINUTE ENTRY (2/19/97): ORDER denying as stip motion by pla, Lifemark to compel dft, Liljeberg Enterprises and its expert Dr. Arnold Levine to produce computer data files [352-1] by Magistrate Joseph C. Wilkinson Jr. (REF 93-1793) (dp) (Entered: 02/21/1997)
02/24/1997	375	Memo in opposition by plaintiff Lifemark Hospitals to mtn to remand filed by defendant Liljeberg Ent Inc (REF 93-1794) (dp) (Entered: 02/26/1997)
02/26/1997	379	MINUTE ENTRY (2/25/97): ORDER that theg motion by dft, Liljeberg to remand US Bankruptcy Court the mtn to terminate contract filed by pla Lifemark of LA [378-1] & the motion by dft, Liljeberg in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital [329-1] are CONT to 10:00 a.m. on 3/26/97 by Judge G. T. Porteous Jr. (REF 93-1794) (dp) (Entered: 02/28/1997)
02/27/1997	376	MINUTE ENTRY (2/26/97): ORDER CONTINUING motion by dft, Lileberg Enterprise in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital [329-1] previously set for 2/27/97 to 3/26/97 at 10:00 a.m. 3/26/97 by Judge G. T. Porteous Jr. (dp) (Entered: 02/27/1997)
02/27/1997	378	MOTION by defendant Liljeberg Ent Inc to remand US Bankruptcy Court the mtn to terminate contract filed by pla Lifemark of LA to be heard before Judge Porteous at 10:00 3/5/97. (REF 93-1794) (dp) (Entered: 02/28/1997)

02/27/1997	380	Opposition by plaintiff Lifemark Hospitals to Joint waiver of 11 USC 362. (REF ALL CASES) (dp) (Entered: 02/28/1997)
02/28/1997	382	Motion by defendant Liljeberg Ent Inc and ORDER for leave to file supplemental memo in response to opposition by pla, Lifemark to mtn to remand is GRANTEDby Judge G. T. Porteous Jr. Date Signed: 3/4/97 (REF 93-1794) (dp) (Entered: 03/05/1997)
03/04/1997	383	Supplemental memo in response by defendant Liljeberg Ent Inc to opposition of pla, Lifemark's to same's motion to remand US Bankruptcy Court the mtn to terminate contract filed by pla Lifemark of LA [378-1]. (REF 93-1704) (dp) (Entered: 03/05/1997)
03/06/1997	384	SMOOTH MINUTES: Hrg held 3/5/97 bfr Judge granting motion by pla, Lifemark to remand US Bankruptcy Court the mtn to terminate contract filed by pla Lifemark of LA [378-1] by Judge G. T. Porteous Jr. (REF 93-1794) (dp) (Entered: 03/07/1997)
03/07/1997	385	Motion by plaintiff Lifemark Hospitals and ORDER to withdraw motion by pla, Lifemark for leave to terminate contract [346-1] & withdrawing motion by pla, Lifemarkfor entry of preliminary injunction or for alter relief [326-1] is GRANTED & considered MOOT for all purposes by Judge G. T. Porteous Jr. Date Signed: 3/10/97 (REF 93-1794) (dp) Modified on 03/12/1997 (Entered: 03/12/1997)
03/11/1997	387	Motion by plaintiff Lifemark Hospitals and ORDER for appearance of Don C. Gardner as additional counsel of record for same is GRANTED by Judge G. T. Porteous Jr. Date Signed: 3/12/97 (REF ALL CASES) (dp) (Entered: 03/13/1997)
03/20/1997	388	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file reply memo to opposition of dft St. Judge Hospital to mtn by pla, Lifemark Hospitals to strike portions of St. Jude's opposition to pla, Lifemark's mtn for summary judgment to disimiss mitigation of damages counterclaim is GRANTED by Judge G. T. Porteous Jr. (REF 94-3993) (dp) Modified on 03/21/1997 (Entered: 03/21/1997)
03/20/1997	389	Reply memo by plaintiff Lifemark Hospital to opposition of dft, St. Jude Hospital to Lifemark's portion of St. Jude's opposition to Lifemark's mtn for summary judgment to dismiss mitigation of damages counterclaim. (REF 94-3993) (dp) (Entered: 03/21/1997)
03/24/1997	390	Motion by dft, St. Jude Hospital and ORDER for leave to file rebuttal memo of same opposing mtn by pla, Lifemark to strike portions of St. Jude's response to mtn for summary judgment to dismiss counterclaim is GRANTED by Judge G. T. Porteous Jr. (REF 94-3993) (dp) Modified on 03/26/1997 (Entered: 03/26/1997)
03/25/1997	391	Memo in opposition by defendant Liljeberg Ent Inc to mtn to lift automatic stay & for entry of injunction by dft, Lifemark Hospitals. (REF 93-1794) (dp) Modified on 03/26/1997 (Entered: 03/26/1997)
03/25/1997	392	Rebuttal Memo by dft, St. Jude opposing mtn by pla, Lifemark Hospitals to strike portions of same's response to mtn for summary judgment to dismiss counterclaim. (dp) (Entered: 03/26/1997)

03/25/1997	393	Motion by defendant Liljeberg Ent Inc and ORDER for leave to file reply to pla, Lifemark opposition to mtn in limine to require Donna Erb to testify at trial about her involvement in the bid rigging of the judicial sale of the hospital is GRANTED by Judge G. T. Porteous Jr. Date Signed: 3/26/97 (REF 93-1794) (dp) (Entered: 03/27/1997)
03/26/1997	394	Reply by defendant Liljeberg Ent Inc to opposition by pla, Lifemark to same's motion in limine to require Donna Erb to testify at trial about her involvement in the Bid-Rigging of the Judicial sale of the hospital. [329-1] (REF 93-1794) (dp) Modified on 03/27/1997 (Entered: 03/27/1997)
04/03/1997	395	PROCEEDING: denying Liljeberg's motion in limine to require Donna Erb to testify at trial about her involvement in the bid-rigging of the judical sale of the hospital [329-1] by Judge G. T. Porteous Jr. (REF: 93-1794) (pck) (Entered: 04/03/1997)
04/08/1997		Mail Returned [395-1] minute entry addressed to counsel, Kenneth Charles Fonte for defendant Liljeberg Ent Inc. (REF 93-1794) (dp) (Entered: 04/17/1997)
04/10/1997	396	Letter to Clerk of court from counsel, Michael S. Fawer for movant Donna E Erb dated 4/8/97 in re: change of address. (REF 93-1794) (dp) Modified on 04/15/1997 (Entered: 04/15/1997)
04/25/1997	397	Joint Motion by defendant Liljeberg Ent Inc & plaintiff Lifemark Hospitals and ORDER for modificaiton of agreed order concerning supplemental expert discovery is GRANTED as stip by Judge G. T. Porteous Jr. Date Signed: 4/28/97 (REF ALL CASES) (dp) (Entered: 04/29/1997)
05/13/1997	400	Amended Witness list submitted by defendant Liljeberg Ent Inc. (REF 93-1794) (dp) (Entered: 05/15/1997)
05/19/1997	401	MINUTE ENTRY (5/19/97): ORDERED that a Pre-Trial Conference is set for 2:30 p.m. on 6/11/97 bfr Judge by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) Modified on 05/20/1997 (Entered: 05/20/1997)
05/20/1997	402	Amended Witness list submitted by plaintiff Lifemark Hospitals. (dp) (Entered: 05/20/1997)
05/30/1997	403	2nd amended Witness list submitted by plaintiff Lifemark Hospitals. (REF 93-1794) (dp) (Entered: 06/02/1997)
06/04/1997	406	Motion by defendant Liljeberg Ent Inc and ORDER for expediting hrg on same's mtn to strike Joan G. Hayworth & G. Hossein Borhani as expert witnesses is GRANTED by Judge G. T. Porteous Jr. Date Signed: 6/9/97 (dp) (Entered: 06/13/1997)
06/10/1997	404	Memo in opposition by plaintiff Lifemark Hospitals to mtn to strike experts filed by defendant Liljeberg Ent Inc. (REF 93-1794) (dp) Modified on 06/11/1997 (Entered: 06/11/1997)
06/11/1997	405	RETURN OF SERVICE of subps to Fred Matherne on 6/2/97; to Fred Grosz, Steven Greene & Mitchell Duracher on 6/3/97; to John McDanie on 6/4/97; to Vincent Messino & Joan Landry on 6/6/97 & to J Larry Lidell on 6/9/97 (tbl) (Entered: 06/12/1997)

06/12/1997	408	MINUTE ENTRY (6/12/97): ORDER that the mtn to strike expert witnesses, Joan G. Hayworth & G. Hossein Bohani will be heard bfr Mag/Judge w/o oral argument; counsel for both ptys are to provide Mag/Judge with written statements as sitp by Magistrate Joseph C. Wilkinson. (REF 93-1794) Jr. (dp) (Entered: 06/13/1997)
06/13/1997	407	MOTION by defendant Liljeberg Ent Inc to strike John G. Hayworth & G. Hossein Borhani as expert witnesses referred to Magistrate Joseph C. Wilkinson Jr. w/out oral argument; no hrg date set. (REF 93-1794) (dp) (Entered: 06/13/1997)
06/13/1997	409	Response by plaintiff Lifemark Hospitals [408-1] to minute entry of 6/12/97. (REF 93-1794) (dp) Modified on 06/13/1997 (Entered: 06/13/1997)
06/13/1997	410	MINUTE ENTRY (6/13/97): Hrg held this date granting as stip motion by dft, Liljeberg Enterprises to strike John G. Hayworth & G. Hossein Borhani as expert witnesses [407-1] by Magistrate Joseph C. Wilkinson Jr. (REF ALL CASES) (dp) Modified on 06/16/1997 (Entered: 06/16/1997)
06/16/1997	411	Objections by plaintiff Lifemark Hospitals to trial exhibits by Liljeberg Enterprises. (REF 93-1794) (dp) (Entered: 06/16/1997)
06/16/1997	412	Letter to Mag/Judge Wilkinson dated 6/13/97 from counsel for defendant Liljeberg Ent Inc in re: minute entry of 6/12/97. (REF ALL CASES) (dp) (Entered: 06/17/1997)
06/16/1997	414	Motion by plaintiff Lifemark Hospitals for exped hrg on sam'es mtn for reconsideration of mtn to strike expert witnesses and ORDER - MOOT. (dp) (Entered: 06/18/1997)
06/16/1997	420	SMOOTH MINUTES: Non-Jury trial held 6/16/97 bfr Judge; Reported/Recorded by Elizabeth Spong; by Judge G. T. Porteous Jr. (REF 93-1794) (dp) Modified on 07/14/1997 (Entered: 07/14/1997)
06/17/1997	413	PRE-TRIAL ORDER: PTC held 6/11/97 bfr Judge; Non-jury trial set for 6/16/97 at 10:00 a.m. bfr Judge by Judge G. T. Porteous Jr. Date Signed: 6/16/97 (REF ALL CASES) (dp) Modified on 06/17/1997 (Entered: 06/17/1997)
06/17/1997	421	SMOOTH MINUTESG: Non-jury trial cont 6/17/97 bfr Judge; Reported/Recorded by Elizabeth Spong. (REF 93-1794) (dp) (Entered: 07/14/1997)
06/18/1997	415	Amended Objections by plaintiff Lifemark Hospitals to trial exhibits by dft, Liljeberg Enterprises. (REF ALL CASES) (dp) (Entered: 06/18/1997)
06/18/1997	422	SMOOTH MINUTES: Non-jury trial 6/18/97 bfr Judge; Reported/Recorded by Elizabeth Spong. (REF 93-1794) (dp) (Entered: 07/14/1997)
06/19/1997	423	SMOOTH MINUTES: Non-Jury trial held 6/19/97 bfr Judge; Reported/Recorded by Elizabeth Spong; (REF 93-1794) (dp) (Entered: 07/14/1997)

06/23/1997	424	SMOOTH MINUTES: Non-jury trial held 6/23/97 bfr Judge; Reported/Recorded by Elizabeth Spong; (REF (93-1794) (dp) (Entered: 07/14/1997)
06/24/1997	425	SMOOTH MINUTES: Non-jury trial held 6/24/97 bfr Judge; Reported/Recorded by Elizabeth Spong; (REF 93-1794) (dp) (Entered: 07/14/1997)
06/25/1997	416	MINUTE ENTRY (6/24/97): A settlement conf was held on 6/20/97; no settlement was reached by Magistrate Joseph C. Wilkinson Jr. (REF ALL CASES) (dp) Modified on 06/25/1997 (Entered: 06/25/1997)
06/25/1997	417	Bench BRIEF FILED by plaintiff Lifemark Hospitals. (ALL CASES) (dp) (Entered: 06/25/1997)
06/25/1997	418	Memorandum by St. Judge Hospital regarding duty of pla, Lifemark Hospitals to timely reinscribe the collateral mortgage. (REF ALL CASES) (dp) (Entered: 06/25/1997)
06/25/1997	426	SMOOTH MINUTES: Non-Jury trial held 6/25/97 bfr Judge; Reported/Recorded by Elizabeth Spong. (REF 93-1794) (dp) (Entered: 07/14/1997)
06/26/1997	427	SMOOTH MINUTES: Non-jury trial held 6/26/97 bfr Judge; Reported/Recorded by Elizabeth Spong. (REF 93-1794) (dp) (Entered: 07/14/1997)
06/27/1997	428	SMOOTH MINUTES: Non-jury trial held 6/27/97 bfr Judge; Reported/Recorded by Elizabeth Spong. (REF 93-1794) (dp) (Entered: 07/14/1997)
06/27/1997	429	SMOOTH MINUES: Non-Jury trial held 6/27/97 br Judge; Reported/Recorded by Elizabeth Spong; by Judge G. T. Porteous Jr. (dp) Modified on 07/28/1997 (Entered: 07/21/1997)
07/09/1997	419	MINUTE ENTRY (7/7/97): A phone conf was held this date; Non-jury Trial will resume at 10:00 a.m. on 7/14/97 bfr Judge by Judge G. T. Porteous Jr. (REF ALL CASES) (dp) (Entered: 07/10/1997)
07/14/1997	432	SMOOTH MINUTES: Non-Jury trial 7/14/97 bfr Judge; Reported/Recorded by Elizabeth Spong; dft moves for judgment of law; ORDERED; submitted until the end of trial by Judge G. T. Porteous Jr. (REF 93-1794) (dp) Modified on 07/28/1997 (Entered: 07/28/1997)
07/15/1997	433	SMOOTH MINUTES: Non-jury held 7/15/97 at 10:00 a.m. bfr Judge; Reported/Recorded by Vic Digiorgio; by Judge G. T. Porteous Jr. (dp) (Entered: 07/28/1997)
07/18/1997	430	Notice by defendants, Liljeberg Ent Inc & St Jude Hospital of Kenner of hypothetical questions requiring calculations. (REF ALL CASES) (dp) Modified on 07/21/1997 (Entered: 07/21/1997)
07/21/1997	434	SMOOTH MINUTES: Non-Jury trial held 7/21/7 at 10:00 a.m. bfr Judge; Reported/Recorded by Elizabeth Spong; by Judge G. T. Porteous Jr. (REF 93-1794) (dp) (Entered: 07/28/1997)
07/22/1997	431	MOTION by plaintiff Lifemark Hospitals for judgment, in favor of pla,

		Lifemark & agst Liljeberg Enterprises Inc. & St. Jude Hospital, dismissing their claims & counterclaims for loss of the hospital & dismissing Liljeberg Enterprises' mtn to assuume executory contract to be heard before Judge Porteous at 10:00 a.m. on 8/6/97 (dp) Modified on 08/05/1997 (Entered: 07/23/1997)
07/22/1997	435	SMOOTH MINUTES: Non-jury held 7/22/97 at 10:00 a.m. bfr Judge; Reported/Recorded by Elizabeth Spong; by Judge G. T. Porteous Jr. (dp) (Entered: 07/28/1997)
07/23/1997	436	SMOOTH MINUTES: Non-jury trial held 7/23/97 at 10:00 a.m. bfr Judge; Reported/Recorded by Elizabeth Spong; matter taken under submission; counsel to complete exhibit lists w/in 10 days by Judge G. T. Porteous Jr. (dp) (Entered: 07/28/1997)
08/04/1997	437	Joint statement regarding claims asserted in consolidated civil action. (REF ALL CASES) (dp) Modified on 08/05/1997 (Entered: 08/05/1997)
08/04/1997	438	Letter to Judge dated 7/30/97 from counsel for defendant Liljeberg Ent Inc in re: no written response is due from dfts, Liljeberg Enterprises & St. Jude Hospital to mtn by pla, Lifemark for judgment as a matter of law. (REF ALL CASES) (dp) Modified on 08/05/1997 (Entered: 08/05/1997)
08/04/1997	439	Exhibit list by defendants, Liljeberg Ent Inc & St. Jude Hospital of Kenner. (REF ALL CASES) (dp) (Entered: 08/05/1997)
08/06/1997	440	ORDER denying motion by plas, Lifemark Hospitals Inc & Lifemark Hospitals of LA. Inc. for judgment, in favor of pla, Lifemark & agst Liljeberg Enterprises Inc. & St. Jude Hospital, dismissing their claims & counterclaims for loss of the hospital & dismissing Liljeberg Enterprises' mtn to assuume executory contract [431-1] by Judge G. T. Porteous Jr. Date Signed: 8/5/97 (dp) (Entered: 08/07/1997)
09/04/1997	441	Copy of a Letter to Kenneth Fonte of Golden & Fontet from counsel, Joseph N. Nole for plaintiff Lifemark Hospitals in ree: findings & conclusions. (REF ALL CASES) (dp) Modified on 09/05/1997 (Entered: 09/05/1997)
09/18/1997	442	Motion by defendant Liljeberg Ent Inc and ORDER that Lifemark Hospitals et al, plas & Liljeberg Ent Inc et al, dfts & dfts are granted a one week extension of time from 9/18/97 w/in which to file their proposed findings of fact & conclusions of law by Judge G. T. Porteous Jr. Date Signed: 9/23/97 (REF: all cases) (gw) (Entered: 09/23/1997)
10/06/1997	443	MOTION by plaintiff Lifemark Hospitals to strike evidence and findings of fact by dft, Liljeberg Inc. to be heard before Judge Porteous at 10:00 a.m. on 10/29/97. (REF ALL CASES) (dp) Modified on 10/31/1997 (Entered: 10/07/1997)
10/10/1997	445	Transcript Volume 14 of non-jury trial held 7/21/97 at 10:00 a.m. bfr Judge. (REF ALL CASES) (dp) Modified on 10/15/1997 (Entered: 10/15/1997)
10/14/1997	444	Memo in opposition by defendant Liljeberg Ent Inc to motion to strike evidence and findings of fact by dft, Liljeberg Inc. [443-1] filed by plaintiff Lifemark Hospitals. (REF ALL CASES) (dp) (Entered:

		10/15/1997)
10/29/1997	446	ORDER & REASONS denying motion by Lifemark Hospital to strike evidence and findings of fact by dft, Liljeberg Inc. [443-1] by Judge G. T. Porteous Jr. (dp) (Entered: 10/29/1997)
11/20/1997	447	Motion by defendant Liljeberg Ent Inc in 2:93-cv-01794 and ORDER extending time until 12/15/97 to wile brief by Judge G. T. Porteous Jr. Date Signed: 11/25/97 Ref all cases (kh) Modified on 11/26/1997 (Entered: 11/26/1997)
01/06/1999	448	MINUTE ENTRY (1/5/99): Although the Court is satisfied with the issues of liability, the Court requests each pty to submit an additional post-trial brief only on their respective claims of quantum w/in 30 days from today's date; briefs must not exceed 35 pages & must be submitted in 12 point Times New Roman font on standard 8 1/2 x 11 paper with one inch margins & double spaced lines; any deviation will not be considered; by Judge G. T. Porteous Jr. (REF 93-1794, 93-4249, 94-3993, 95-2922) (dp) (Entered: 01/06/1999)
02/04/1999	449	Memorandum by plaintiff Lifemark Hospitals of LA & Lifemark Hospitals, Inc in support of damages in favor of same in the amount of $87,785,339.47. (REF ALL CASES) (dp) Modified on 02/08/1999 (Entered: 02/05/1999)
02/05/1999	450	Post trial Memorandum by defendants Liljeberg Ent Inc & St. Judge Hospital concerning quantum per the minute entry filed and entered 1/6/99 . (REF ALL CASES) (dp) Modified on 02/09/1999 (Entered: 02/08/1999)
04/12/1999	451	NOTICE by counsel Don M. Richard for defendant Liljeberg Ent Inc of same's change of address. (REF 93-1794, 93-4249, 94-3993, 95-2922) (dp) Modified on 04/13/1999 (Entered: 04/12/1999)
06/16/1999	452	MOTION by defendant Lifemark Hospitals to reopen the record in this matter for the submission of additional evidence to be heard before Judge Porteous at 10:00 7/7/99 (REF: ALL CASES) (tbl) (Entered: 06/16/1999)
06/24/1999	453	Reply/Memo in opposition by defendant Liljeberg Ent Inc to motion to reopen the record in this matter for the submission of additional evidence [452-1] filed by plaintiff Lifemark Hospitals (REF: ALL CASES) (rg) (Entered: 06/25/1999)
06/30/1999	454	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file suppl memo in support of its mtn to reopen ; by Judge G. T. Porteous Jr. Date Signed: 7/1/99 (REF: ALL CASES) (rg) (Entered: 07/02/1999)
07/02/1999	455	Suppl Memorandum by plaintiff Lifemark Hospitals in support [452-1] of their motion to reopen the record in this matter for the submission of additional evidence. (REF: ALL CASES) (rg) (Entered: 07/02/1999)
07/07/1999	456	ORDER AND REASONS: ORDERED that Lifemark's motion to reopen the record in this matter for the submission of additional evidence is DENIED. [452-1] by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 07/08/1999)
07/12/1999	457	MINUTE ENTRY (7/9/99): The Court AMENDS its Order & Reasons,

		doc # 456 to reflect a signature date of 7/7/99 instead of the erroneous date of 7/7/97. by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 07/12/1999)
07/19/1999		Mail Returned [454-1] motion & order addressed to John Flowers. (rg) (Entered: 07/21/1999)
01/18/2000	458	MOTION by defendant Liljeberg Ent Inc to supplement evidence to be heard before Judge Porteous at 10:00 2/2/00. (REF: ALL CASES) (rg) (Entered: 01/19/2000)
01/24/2000	459	Motion by plaintiff Lifemark Hospitals and ORDER to cont Liljeberg Ent's motion to supplement evidence [458-1] to 10:00 3/1/00; by Judge G. T. Porteous Jr. Date Signed: 1/25/00 (REF: ALL CASES) (rg) (Entered: 01/26/2000)
01/25/2000	460	Motion by plaintiff Lifemark Hospitals and ORDER that oral argument will be heard on Liljeberg's mtn to suppl the evidence; by Judge G. T. Porteous Jr. Date Signed: 1/26/00 (REF: ALL CASES) (rg) (Entered: 01/26/2000)
01/25/2000	461	Memo in opposition by plaintiff Lifemark Hospitals to motion to supplement evidence [458-1] filed by debtor Liljeberg Ent Inc (REF: ALL CASES) (rg) (Entered: 01/26/2000)
02/15/2000	462	Motion by plaintiff Lifemark Hospitals and ORDER that dft's mtn for oral argument on their mtn for partial final jgm under Rule 54 (b); by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 02/16/2000)
02/15/2000	463	MOTION by plaintiff Lifemark Hospitals for partial final judgment to be heard before Judge Porteous at 10:00 3/29/00. (REF: ALL CASES) (rg) (Entered: 02/16/2000)
02/17/2000	464	MINUTE ENTRY (2/17/00): ORDERED that Liljeberg Ent Inc & St. Judge Hospital's motion to supplement evidence [458-1] is CONT & reset for 10:00 3/29/00 w/oral argument at the same time Lifemark's mtn for partial final jgm is noticed for hrg w/oral argument [463-1]; by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) Modified on 02/17/2000 (Entered: 02/17/2000)
03/02/2000		Mail Returned [464-1] minute entry addressed to John Flowers. (REF: 93-1794) (rg) (Entered: 03/02/2000)
03/06/2000		Mail Returned [462-1] order addressed to John Flowers (rg) (Entered: 03/08/2000)
03/13/2000	465	Memo in opposition by defendant Liljeberg Ent Inc & St. Jude Hospital of Kenner to motion for partial final judgment [463-1] filed by plaintiff Lifemark Hospitals (REF: ALL CASES) (rg) (Entered: 03/14/2000)
03/17/2000	466	Motion by defendant Liljeberg Ent Inc and ORDER for leave to file reply memo to Lifemark's memo in opp to mtn to suppl evidence ; by Judge G. T. Porteous Jr. Date Signed: 3/20/00 (REF: ALL CASES) (rg) (Entered: 03/21/2000)
03/21/2000	467	Reply by defendant Liljeberg Ent Inc to Lifemark's opp response to Liljeberg's motion to supplement evidence [458-1]. (REF: ALL CASES)

		(rg) (Entered: 03/21/2000)
03/21/2000	468	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file reply memo in support of mtn for partial final jgm ; by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 03/22/2000)
03/22/2000	469	Reply Memorandum by plaintiff Lifemark Hospitals in support of their motion for partial final judgment [463-1] (REF: ALL CASES) (rg) (Entered: 03/22/2000)
04/04/2000	470	PROCEEDING: Reported/Recorded by Karen Ibos; Hrg held 3/29/00 on Lifemark's motion for partial final judgment [463-1] & Liljeberg's motion to supplement evidence [458-1]; ORDERED: mtns taken under submission; By Judge G. T. Porteous Jr. (REF: 93-1794) (rg) (Entered: 04/05/2000)
04/26/2000	471	Findings of fact and conclusions of law; by Judge G. T. Porteous Jr. Date signed: 4/25/00 (REF: ALL CASES) (rg) (Entered: 04/26/2000)
04/26/2000	472	JUDGMENT: Judgement is rendered as stated herein; by Judge G. T. Porteous Jr. Date signed: 4/25/00 (CASE CLOSED) (REF: ALL CASES) (rg) Modified on 05/15/2000 (Entered: 04/26/2000)
04/26/2000	473	ORDER: As the Findings of Fact & Conclusions of Law & the Final Jgm have been rendered, ORDERED that Lifemark's mtn for partial final jgm under Rule 54(b) is rendered MOOT. FURTHER ORDERED that Liljeberg Enterprises, Inc.'s and St. Jude Hospital's mtn to suppl evidence is also rendered MOOT; by Judge G. T. Porteous Jr. Date Signed: 4/25/00 (REF: ALL CASES) (rg) (Entered: 04/27/2000)
05/08/2000	474	MOTION by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc., Amer Med Intl and Tenet Healthcare Corp for new trial to be heard before Judge Porteous at 10:00 5/24/00. (REF: ALL CASES) (rg) (Entered: 05/08/2000)
05/08/2000	475	Motion by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Amer Med Intl & Tenet Healthcare Corp and ORDER to stay the execution of the jgm entered 4/26/00 and any proceedings to enforce the jgm pending disposition of the mtn for new trial. The Court approves the supersedeas bond ; by Judge Marcel Livaudais (REF: ALL CASES) (rg) (Entered: 05/08/2000)
05/08/2000	476	Supersedeas Bond in amount of $ 15,000,000.00 filed by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc., Amer Med Intl, & Tenet Healthcare (REF: ALL CASES) (rg) Modified on 06/13/2000 (Entered: 05/08/2000)
05/08/2000	477	MOTION by debtor Liljeberg Ent Inc & St. Jude Hospital to alter & amend findings & jgm to be heard before Judge Porteous at 10:00 5/24/00. (REF: ALL CASES) (rg) (Entered: 05/09/2000)
05/15/2000		Mail Returned [472-1] judgment, [471-1] findings of fact addressed to John Flowers. (REF: ALL CASES) (rg) (Entered: 05/15/2000)
05/16/2000	478	Memo in opposition by plaintiff Lifemark Hospitals, Tenet Healthcare Corp, Lifemark Hospitals of Louisiana, & Amer Medical Intl to motion to alter & amend findings & jgm [477-1] filed by defendant Liljeberg Ent

		Inc & St. Jude (REF: ALL CASES) (rg) (Entered: 05/16/2000)
05/16/2000		Mail Returned [473-1] order addressed to John Flowers. (REF: ALL CASES) (rg) (Entered: 05/16/2000)
05/16/2000	479	Memo in opposition by defendant Liljeberg Ent Inc & St. Jude Hospital to motion for new trial [474-1] filed by plaintiff Lifemark Hospitals, et al. (REF: ALL CASES) (rg) (Entered: 05/17/2000)
05/19/2000		Mail Returned [475-1] motion & order addressed to John Flowers (REF: 93-1794) (rg) (Entered: 05/22/2000)
05/25/2000	480	Notice of appeal by Lifemark Hosp of LA Inc, Lifemark Hosp Inc, Amer Med Intl & Tenet Healthcare Corp from Dist. Court judgment [472-2] entered on 4/26/00. (REF: all cases) (gw) Modified on 05/25/2000 (Entered: 05/25/2000)
05/26/2000	481	MOTION by debtor Liljeberg Ent Inc & St. Judge Hospital of Kenner to set addl damages, compel docs & increase supersedeas bond to be heard before Judge Porteous at 10:00 6/21/00. (REF: ALL CASES) (rg) (Entered: 05/30/2000)
06/02/2000	488	TRANSCRIPT Order Form by plaintiff Lifemark Hospitals for dates: 6/16/97 through 7/23/97. (REF: ALL CASES) (rg) (Entered: 06/19/2000)
06/08/2000	489	Motion by defendant Liljeberg Ent Inc & St. Jude Hospital and ORDER for leave to file mtn to supplement & for oral argument; hrg set for 6/21/00 at 10:00 a.m. ; by Judge G. T. Porteous Jr. Date Signed: 7/5/00 (REF: ALL CASES) (rg) (Entered: 07/06/2000)
06/12/2000	483	Motion by plaintiff Lifemark Hospitals of Louisiana, Inc. for exp hrg on their mtn to continue the hrg on Liljeberg's mtn to set addl damages, compel docs & increase supersedeas bond and UNSIGNED ORDER, see m.e. entered 6/14/00. (REF: ALL CASES) (rg) (Entered: 06/14/2000)
06/13/2000	482	Memo in opposition by plaintiff Lifemark Hospitals, Inc., Lifemark Hospitals of LA, Amer Med Intl, Inc. and Tenet Healthcare Corp to motion to set addl damages, compel docs & increase supersedeas bond [481-1] filed by defendant Liljeberg Ent Inc & St. Judge Hospital of Kenner. (REF: ALL CASES) (rg) (Entered: 06/14/2000)
06/14/2000	484	Motion by plaintiff Lifemark Hospitals to cont hrg on Liljeberg's mtn to set addl damages, compel docs & increase supersedeas bond and UNSIGNED ORDER, see m.e. entered 6/14/00. (REF: ALL CASES) (rg) (Entered: 06/14/2000)
06/14/2000	485	MINUTE ENTRY (6/12/00): ORDERED that counsel attend a Status Conf at 10:00 7/5/00, in chambers. FURTHER ORDERED that Liljeberg's motion to set addl damages, compel docs & increase supersedeas bond is CONT W/O DATE pending discussions at conf. [481-1] by Judge Carl J. Barbier for G. Thomas Porteous, Jr. (REF: ALL CASES) (rg) (Entered: 06/14/2000)
06/15/2000	486	RETURN OF SERVICE of subp upon Liljeberg Enterprises; svd 6/12/00. (REF: ALL CASES) (rg) (Entered: 06/19/2000)
06/15/2000	487	RETURN OF SERVICE of subp upon Lifemark Hospitals of Louisiana

		on 6/7/00 & upon Tenet Healthcare Corp on 6/8/00. (REF: ALL CASES) (rg) (Entered: 06/19/2000)
06/27/2000		Mail Returned [485-1] minute entry addressed to John Flowers. (rg) (Entered: 06/27/2000)
06/28/2000		Mail Returned [480-1] ntc of appeal addressed to John Flowers. (rg) (Entered: 06/28/2000)
07/03/2000	490	Motion by plaintiff Lifemark Hospitals, Amer Med Intl Lifemark Hospitals and Tenet Healthcare and ORDER for leave to file suppl memo in support of its memo in opp to Liljeberg's mtn to award addl damages ; by Judge G. T. Porteous Jr. Date Signed: 7/5/00 (REF: ALL CASES) (rg) Modified on 07/27/2000 (Entered: 07/06/2000)
07/05/2000	491	Memorandum by plaintiff Lifemark Hospitals, Amer Med Intl & Tenet Healthcare in support of their opp response to mtn to award addl damages [482-1] (REF: ALL CASES) (rg) (Entered: 07/06/2000)
07/05/2000	492	MINUTE ENTRY (7/5/00): Status Conf held 10:00 7/5/00 ; Re Liljeberg's motion to set addl damages, compel docs & increase supersedeas bond [481-1], the parties agreed that no further action be taken re setting these addl damages pending resolution of the Court's initial determination of liability & damages. by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 07/06/2000)
07/14/2000	493	Motion by St. Jude Hospital of Kenner, La., L.L.C. and ORDER to substitute St. Jude Hospital of Kenner, La., L.L.C. as the proper party to the suit ; by Judge G. T. Porteous Jr. Date Signed: 7/17/00 (REF: ALL CASES) (rg) (Entered: 07/18/2000)
07/18/2000		Payment of appeal fee [480-1] by plaintiff Lifemark Hospitals, et al, in amount of $ 105.00 (REF: ALL CASES) (rg) (Entered: 07/19/2000)
07/19/2000		Mail Returned [489-1] order addressed to attorney John Flowers (rg) (Entered: 07/19/2000)
07/20/2000	494	ORDER & REASONS: ORDERED that the motion of plas Lifemark of LA, Lifemark Hospitals, Inc., Amer Med Intl, & Tenet Healthcare Corp to alter or amd jgm is DENIED. FURTHER ORDERED that the mtn of dfts Liljeberg Ent & St. Jude Hospitals to alter/amd findings/jgm is DENIED. [477-1]; [474-1]; by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) Modified on 08/07/2000 (Entered: 07/20/2000)
07/20/2000		Mail Returned [490-2] order addressed to attorney John Flowers (REF: ALL CASES) (ck) Modified on 07/21/2000 (Entered: 07/21/2000)
07/28/2000		Mail Returned [493-1] order addressed to attorney John Flowers (rg) (Entered: 07/31/2000)
07/31/2000	495	MINUTE ENTRY (7/31/00): ORDERED that the attached amended jgm pursuant to Rule 54(b) is made jgm of this Court; by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 08/01/2000)
08/01/2000		Mail Returned [494-1] order addressed to attorney John Flowers (rg) (Entered: 08/01/2000)

08/02/2000	496	Notice of appeal by defendant Liljeberg Ent Inc from Dist. Court [495-1] minute entry amending jgm entered 8/1/00, [494-1] order to amd jgm entered 7/20/00, [472-1] and jgm entered 4/26/00. (REF: ALL CASES) (rg) (Entered: 08/02/2000)
08/02/2000		Payment of appeal fee by defendant Liljeberg Ent Inc in the amount of $ 105.00 [496-1] (REF: ALL CASES) (rg) (Entered: 08/07/2000)
08/14/2000	497	MOTION by plaintiff Lifemark Hospitals, Inc., dft Lifemark Hospitals of LA, dft American Med International and Tenet Healthcare Corp for new trial to be heard before Judge at 10:00 9/27/00 (REF: ALL CASES) (pck) (Entered: 08/15/2000)
08/14/2000		Mail Returned [495-1] minute entry addressed to attorney John Flowers (gw) (Entered: 08/15/2000)
08/15/2000	498	MOTION by plas Liljeberg Ent Inc, St Jude Hosp Kenner for protective order to be heard before Judge at 10:00 8/30/00 (Ref all cases) (ijg) (Entered: 08/16/2000)
08/15/2000	499	Request for Oral Argument by plas Liljeberg Ent Inc, St Jude Hosp Kenner re their motion for protective order [498-1] (Ref all cases) (ijg) (Entered: 08/16/2000)
08/16/2000		Mail Returned [496-1] appeal addressed to attorney John Flowers (gw) (Entered: 08/17/2000)
08/18/2000	500	Amended Notice of appeal by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc, American Med Intl & Tenet Healthcare of the Dist Court jgms & orders listed herein. (REF: 93-1794) (rg) Modified on 08/22/2000 (Entered: 08/22/2000)
08/18/2000	501	Amended Notice of appeal by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc, Amer Med Intl, Tenet Healthcare from Dist. Court jgms & orders listed herein. [495-1] [494-1]; [471-1]; [456-1] (REF: ALL CASES) (rg) Modified on 08/22/2000 (Entered: 08/22/2000)
08/18/2000	505	Motion by plaintiffs Lifemark Hospitals of LA, Lifemark Hospitals, Amer Med Intl, & Tenet Healthcare to expedite the hrg on their mtn to cont hrg on plas' mtn for proto and ORDER-see m.e.; by Judge G. T. Porteous Jr. Date Signed: 8/22/00 (REF: ALL CASES) (rg) Modified on 09/12/2000 (Entered: 08/24/2000)
08/21/2000	503	MOTION by defendant Liljeberg Ent Inc to stay execution of jgm & to dispense w/supersedeas bond to be heard before Judge Porteous at 10:00 9/13/00. (REF: ALL CASES) (rg) (Entered: 08/22/2000)
08/22/2000	502	Memo in opposition by defendant Liljeberg Ent Inc & St Jude Hospital of Kenner to mtn to cont plas' mtn for proto filed by plaintiff Lifemark Hospitals, et al (REF: ALL CASES) (rg) Modified on 08/22/2000 (Entered: 08/22/2000)
08/22/2000	504	Memo in opposition by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc, Amer Med Intl & Tenet Healthcare Corp to motion for protective order [498-1] filed by defendant Liljeberg Ent Inc (REF: ALL CASES) (rg) (Entered: 08/23/2000)

08/23/2000	506	MOTION by plaintiff Lifemark Hospitals to continue hrg on plas' mtn for proto ; no hrg set. (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/23/2000	507	MINUTE ENTRY (8/22/00) In response to Lifemark Hospitals, et al motion to continue hrg on plas' mtn for proto [506-1], ORDERED that Liljeberg Ent's motion for protective order [498-1] & Lifemark Hospitals, et al, motion for new trial [497-1] is reset for 10:00 9/13/00 w/oral argument; by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	508	Transcript of trial held 6/16/97 before Judge Porteous. Volume I (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	509	Transcript of trial held 6/17/97 before Judge G. Thomas Porteous, Jr. Volume II (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	510	Transcript of trial held 6/18/97 before Judge G. Thomas Porteous, Jr. Volume III (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	511	Transcript of trial held 6/19/97 before Judge G. Thomas Porteous, Jr. Volume IV (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	512	Transcript of trial held 6/23/97 before Judge G. Thomas Porteous, Jr. Volume V (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	513	Transcript of trial held 6/24/97 before Judge G. Thomas Porteous, Jr. Volume VI (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	514	Transcript of trial held 6/25/97 before Judge G. Thomas Porteous, Jr. Volume VII (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	515	Transcript of trial held 6/26/97 before Judge G. Thomas Porteous, Jr. Volume VIII (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	516	Transcript of trial held 6/27/97 before Judge G. Thomas Porteous, Jr. Volume IX (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	517	Transcript of trial held 7/14/97 before Judge G. Thomas Porteous, Jr. Volume X (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	518	Transcript of trial held 7/15/97 before Judge G. Thomas Porteous, Jr. Volume XI (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	519	Transcript of trial held 7/16/97 before Judge G. Thomas Porteous, Jr. Volume XII (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	520	Transcript of trial held 7/17/97 before Judge G. Thomas Porteous, Jr. Volume XIII (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	521	Transcript of trial held 7/21/97 before Judge G. Thomas Porteous, Jr. Volume XIV (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	522	Transcript of trial held 7/22/97 before Judge G. Thomas Porteous, Jr. Volume XV (REF: ALL CASES) (rg) (Entered: 08/24/2000)
08/24/2000	523	Transcript of trial held 7/23/97 before Judge G. Thomas Porteous, Jr. Volume XVI (REF: ALL CASES) (rg) (Entered: 08/24/2000)
09/02/2000	524	Memo in opposition by St. Jude Hospital of Kenner to motion for new

		trial [497-1] filed by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc. Tenet Healthcare, & Amer Medical Intl. (REF: ALL CASES) (rg) (Entered: 09/05/2000)
09/07/2000	525	MOTION by debtor Liljeberg Ent Inc and St. Jude Hospital to execute judgment & alter to increase dfts' security for stay of execution of enforcement to be heard before Judge Porteous at 10:00 9/27/00. (REF: ALL CASES) (rg) (Entered: 09/08/2000)
09/07/2000	526	Motion by defendant Liljeberg Ent Inc and ORDER for leave to file reply to dfts' opp to pla's mtn for proto ; by Judge G. T. Porteous Jr. Date Signed: 9/11/00 (REF: ALL CASES) (rg) (Entered: 09/12/2000)
09/08/2000		Mail Returned [500-1] appeal addressed to attorney John Flowers (rg) (Entered: 09/08/2000)
09/11/2000	527	Reply by defendant Liljeberg Ent Inc to opp response to motion for protective order [498-1] (REF: ALL CASES) (rg) (Entered: 09/12/2000)
09/12/2000	528	Motion by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc, Amer Med Intl, & Tenet Healthcare and ORDER for leave to file response memo in support of mtn for new trial ; by Judge G. T. Porteous Jr. Date Signed: 9/13/00 (REF: ALL CASES) (rg) (Entered: 09/14/2000)
09/13/2000		Mail Returned [507-1] minute entry addressed to attorney John Flowers (rg) (Entered: 09/14/2000)
09/14/2000	529	Response Memorandum by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc, Amer Med Intl, & Tenet Healthcare Corporation in support of [497-1] their motion for new trial (REF: ALL CASES) (rg) (Entered: 09/14/2000)
09/19/2000	530	SMOOTH MINUTES: Reported/Recorded by Karen Ibos; Hrg held 9/13/00 on motions: Liljeberg's motion to stay execution of jgm & to dispense w/supersedeas bond [503-1]; ORDERED: the execution & all proceedings for the enforcement of the portion of the amd jgm entered 8/1/00 agst Liljeberg Ent is stayed w/o a supersedeas bond until the Court enters final jgm adjudicating the post trial damage claims; Pla Lifemark Hospitals, Inc., Lifemark of LA, Amer Med Intl, & Tenet Healthcare's mtn for a new trial or alter to amd findings & jgm; ORDERED: pla's mtn for new trial is denied; pla's mtn to amd findings & jgm is denied [497-1]; Liljeberg's motion for protective order; ORDERED: taken under submission. [498-1]; by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 09/19/2000)
09/19/2000	531	Motion by Lifemark Hospitals of LA Inc, Lifemark Hospitals Inc, Amer Med Intl & Tenet Healthcare Corp and ORDER that exp hrg on their mtn to approve supersedeas bond will be heard on 9/27/00 at 10:00 am by Judge G. T. Porteous Jr. Date Signed: 9/20/00 (REF: all cases) (gw) Modified on 10/13/2000 (Entered: 09/21/2000)
09/20/2000	532	MOTION by Lifemark Hospitals of LA Inc, Lifemark Hospitals Inc, Amer Med Intl & Tenet Healthcare Corp to approve supersedeas bond to be heard before Judge at 10:00 9/27/00 (REF: all cases) (gw) (Entered: 09/21/2000)

09/22/2000	533	Motion by plaintiff Lifemark Hospitals of Louisiana, Lifemark Hospitals, Amer Med Intl, & Tenet Healthcare and ORDER withdrawing attorney Mack Barham & Barham & Arceneaux as counsel for movants ; by Judge G. T. Porteous Jr. Date Signed: 9/26/00 (REF: ALL CASES) (rg) (Entered: 09/28/2000)
09/26/2000	534	Motion by plaintiff Lifemark Hospitals and ORDER for leave to file to file a copy of Lifemark's Proposed Findings of Fact and Conclusions of Law w/the Judge's chambers received stamp ; by Judge G. T. Porteous Jr. Date Signed: 9/28/00 (REF: ALL CASES) (rg) (Entered: 09/28/2000)
09/29/2000	535	DESIGNATION OF RECORD on Appeal by plaintiff Lifemark Hospitals, Inc., Lifemark Hospitals of LA, Amer Med Intl, & Tenet Healthcare. (REF: ALL CASES) (rg) (Entered: 10/02/2000)
10/02/2000	536	Objections by defendant Liljeberg Ent Inc & St. Jude Hospital of Kenner to [535-1] partial designation of record on appeal (REF: 94-3933) (rg) (Entered: 10/03/2000)
10/02/2000		Mail Returned [530-1] minute entry addressed to attorney John Flowers (rg) (Entered: 10/03/2000)
10/02/2000		Mail Returned [526-1] order addressed to attorney John Flowers (rg) (Entered: 10/03/2000)
10/04/2000	537	Response by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc., Amer Med Intl, & Tenet Healthcare Corp to [536-1] objection to partial designation of record on appeal by Liljeberg Ent, Inc. and St. Jude Hospital of Kenner. (REF: ALL CASES) (rg) (Entered: 10/05/2000)
10/05/2000	538	Motion by plaintiff Lifemark Hospitals, Lifemark of Louisiana, Amer Med Intl and Tenet Healthcare and ORDER withdrawing the law firm of Steeg & O'Connor ; by Judge G. T. Porteous Jr. Date Signed: 10/6/00 (REF: ALL CASES) (rg) (Entered: 10/11/2000)
10/10/2000		Record on Appeal sent to Circuit Court [501-1], [500-1], [496-1], [480-1] USCA Number: 00-30645 (rg) (Entered: 10/11/2000)
10/13/2000	539	PROTECTIVE ORDER: Hrg held 9/13/00 in court on Liljeberg Enterprises, Inc's & St. Jude Hospital's motion for protective order [498-1]; ORDERED that Lifemark Hospitals of LA, Amer Med Intl Inc, Tenet Healthcare, Tenet LA Healthsystems shall maintain the listed docs & records as stated herein; by Judge G. T. Porteous Jr. Date Signed: 10/11/00 (REF: ALL CASES) (rg) (Entered: 10/16/2000)
10/13/2000	540	2nd Amended Notice of appeal by plaintiff Lifemark Hospitals Inc, Lifemark Hospitals of LA, Amer Med Intl, Tenet Healthcare from Dist. Court rulings: amended jgm, jgm, orders denying mtns for new trial, mtn to reopen, mtn for jgm as a matter of law. (REF: ALL CASES) (rg) (Entered: 10/16/2000)
10/13/2000	541	2nd Amended Notice of appeal by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc., Amer Med Intl, & Tenet Healthcare from Dist. Court rulings: amd jgm, jgm, orders denying mtns for new trial, mtn to reopen, mtn for jgm as a matter of law. (REF: 93-1794) (rg) Modified on 10/16/2000 (Entered: 10/16/2000)

11/03/2000		Payment of appeal fee by plaintiff Lifemark Hospitals in amount of $ 105.00 (rg) (Entered: 11/06/2000)
11/06/2000		Payment of appeal fee by plaintiff Lifemark Hospitals in amount of $945.00 [541-1], [540-1], [501-1], [500-1], [480-1] (REF: ALL CASES) (rg) (Entered: 11/07/2000)
11/06/2000		Payment of copy fee by plaintiff Lifemark Hospitals in amount of $945.00 (REF: ALL CASES) (rg) (Entered: 11/07/2000)
11/13/2000	542	MOTION by defendant Liljeberg Ent Inc & St. Jude Hospital for emergency status conf to be heard before Judge Porteous at 10:00 12/6/00 (REF: ALL CASES) (rg) Modified on 11/30/2000 (Entered: 11/14/2000)
11/21/2000	543	ORDER & REASONS: ORDERED that the mtn to stay execution filed by Lifemark Hospitals of LA, Lifemark Hospitals, Amer Med Intl, and Tenet Healthcare Corp is PROVISIONALLY GRANTED. Lifemark has 10 days to file supersedeas bond in the amt of $18,840,000.00 w/this Court. Lifemark, et al, mtn to approve supersedeas bond is DENIED. Liljeberg Ent Inc's & St. Jude Hospital's mtn for leave to execute jgm is DENIED & the alter mtn to increase security for stay of execution of enforcement is GRANTED. Lifemark has 10 days to post said security; [532-1], denying motion to execute judgment & alter to increase dfts' security for stay of execution of enforcement [525-1] by Judge G. T. Porteous Jr. Date Signed: 11/17/00 (REF: ALL CASES) (rg) Modified on 01/26/2001 (Entered: 11/21/2000)
11/28/2000	544	Memo in Response by plaintiffs Lifemark Hospitals of LA, Lifemark Hospitals, Amer Med Intl, Tenet Healthcare to [542-1] Liljeberg Ent and St. Jude's motion for emergency status conf (REF: ALL CASES) (rg) (Entered: 11/30/2000)
11/29/2000		Transmitted supplemental record on appeal to USCA (rg) (Entered: 11/30/2000)
12/04/2000	545	Supersedeas Bond in amount of $ 18,840,000.00 filed by Tenet Healthcare Corporation, Lifemark Hospitals of LA, Inc., Lifemark Hospitals, Inc., American Medical International and surety American Motorists Insurance Company (REF: ALL CASES) (rg) (Entered: 12/05/2000)
12/04/2000	546	Motion by defendant Liljeberg Ent Inc & St. Jude Hospital of Kenner and ORDER for leave to file reply to Lifemark's memo in response to mtn for emergency status conf ; by Judge G. T. Porteous Jr. Date Signed: 12/5/00 (REF: ALL CASES) (rg) (Entered: 12/06/2000)
12/05/2000	548	MINUTE ENTRY (12/5/00) Status conf held this day at the req of Liljeberg Ent; Court advised all parties that it is w/o juris to address Liljeberg Ent's concerns as the matter is pending bfr the USCA; by Judge G. T. Porteous Jr. (REF: ALL CASES) (rg) (Entered: 12/06/2000)
12/05/2000	549	Motion by plaintiff Lifemark Hospitals of LA, Lifemark Hospitals, Inc., Amer Med Intl, and Tenet Healthcare Corp and ORDER that the supersedeas bond filed 5/8/00 in the amt of $15,000,000.00 is null and void & said bond be delivered to Lifemark upon counsel's req ; by Judge

		G. T. Porteous Jr. (REF: ALL CASES) (rg) Modified on 02/12/2001 (Entered: 12/08/2000)
12/06/2000	547	Reply by defendant Liljeberg Ent Inc and St. Jude Hospital to Lifemark's opp response to motion for emergency status conf [542-1] (REF: ALL CASES) (rg) (Entered: 12/06/2000)
12/05/2002		Record on appeal returned from U.S. Court of Appeals [0-0] (rg) (Entered: 12/10/2002)
12/05/2002	550	Judgment from Court of Appeals: the jgm of the Dist Court is affirmed in part & reversed in part, & the cause is remanded for further proceedings in accordance w/the opinion of this Court. [541-1]; [540-1]; [501-1]; [500-1]; [496-1]; [480-1]; Issued as mandate on 12/5/02 (HIGGINBOTHAM, DEMOSS, BENAVIDES) (REF: 93-1794, 93-4249, 94-3993, & 95-2922) (rg) (Entered: 12/10/2002)
12/06/2002	551	Joint Motion by defendant Liljeberg Ent Inc, plaintiff Lifemark Hospitals, Lifemark Hospitals of Louisiana, Inc., American Medical International, Inc. and Tenet HealthSystems, Inc. and St. Jude Hospital of Kenner, Louisiana and ORDER that civil action numbers 93-1794, 93-4249, 95-2922, & 94-3993 are dism w/prej, all parties to bear their own costs; by Judge G. T. Porteous Jr. Date Signed: 12/9/02 (CASE CLOSED) (REF: ALL CASES) (rg) Modified on 12/11/2002 (Entered: 12/10/2002)
12/06/2002	552	Joint Motion by defendant Liljeberg Ent Inc, plaintiff Lifemark Hospitals Inc., Lifemark Hospitals of Louisiana, Inc., Amer Med Intl Inc, Tenet HealthSystems, Inc., St. Judge Hospital of Kenner and ORDER that the bond posted pursuant to the Court's 11/21/00 order in the amt of $18,840,000.00 by Lifemark Hospitals of Louisiana, Inc., Lifemark Hospitals, Inc., American Medical International, Inc. and Tenet HealthSystems, Inc. is released; by Judge G. T. Porteous Jr. Date Signed: 12/9/02 (REF: ALL CASES) (rg) (Entered: 12/11/2002)

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