

Congress of the United States
Washington, DC 20515

September 28, 2010

Via Electronic Mail

The Honorable Claire McCaskill, Chair
The Honorable Orrin G. Hatch, Vice Chair
Senate Impeachment Trial Committee
United States Senate
Russell Senate Office Building, Room B-34A
Washington, D.C. 20002

Re: Impeachment of Judge G. Thomas Porteous, Jr. – House Exhibits

Dear Senator McCaskill and Senator Hatch:

This letter pertains to the House of Representatives' list of exhibits that it seeks to admit into evidence. After a meeting with Committee staff and counsel for Judge Porteous on September 27, 2010, the House has revised its list of exhibits sought to be admitted. The House has also prepared supplemental responses to certain of Judge Porteous's objections to the admission of certain exhibits. These revisions and supplemental responses are discussed in detail below and are also reflected in the revised Excel spreadsheet, prepared by the House, and enclosed with this letter.

Fifth Circuit Hearing Testimony and House Task Force Hearing Testimony

Judge Porteous has objected to the admission into evidence of all Fifth Circuit testimony (other than the testimony of Judge Porteous) and all Task Force Hearing testimony. The admissibility of this testimony should not be at issue. This Committee has already dispositively ruled on its admission. Specifically, this Committee held in its August 26, 2010 Disposition of Pre-Trial Motions that this testimony should be admitted:

Permitting the use of prior testimony in which Judge Porteous has had the opportunity for cross examination strikes the appropriate balance between providing fair process for Judge Porteous and giving the Senate access to relevant evidence. Judge Porteous cross examined witnesses in both the Fifth Circuit proceedings and House Task Force hearings but did not have the opportunity to cross examine witnesses in the federal grand jury proceedings or in the House Task Force depositions. The Senate should have the benefit of the sworn testimony from the proceedings that led up to the Senate impeachment trial. Admitting such prior testimony will aid in the deliberations by the full Senate as it weighs the relevance and probative value of the evidence. (emphasis added).

The House relied on that Order in planning its trial strategy, including making decisions as to which witnesses it would call and what it would elicit from them in their SITC testimony. The arguments advanced by Judge Porteous are simply a rehash of arguments that were made pre-trial, and Judge Porteous has provided nothing more at this point to justify a fundamental change in the evidentiary rules after the trial has been completed.

With regard to the Fifth Circuit hearing testimony, the House has withdrawn HP Exhibits 13, 21(a), 34, and 44, which are the Immunity Orders granted to certain witnesses who testified before the Fifth Circuit.

Pursuant to the Committee's request, the House has broken out the House Task Force Hearing testimony by individual witness on its Exhibit List. The new exhibits are as follows:

- HP Ex. 440 (a) – Robert Creely Task Force testimony
- HP Ex. 440 (b) – Jacob Amato Task Force testimony
- HP Ex. 440 (c) – Joseph Mole Task Force testimony
- HP Ex. 441 (a) – FBI Agent DeWayne Horner Task Force testimony
- HP Ex. 441 (b) – Claude Lightfoot Task Force testimony
- HP Ex. 441 (c) – Judge Duncan Keir Task Force testimony
- HP Ex. 442 – Louis Marcotte and Lori Marcotte Task Force testimony¹

The House has withdrawn HP Exhibit 443 from its Exhibit List entirely. This exhibit was the fourth House Task Force Hearing transcript, which contained the expert testimony of Professors Amar, Gerhardt, and Geyh.

Demonstrative Exhibits

Pursuant to the discussion with the Committee on September 27th, the House has removed all of its demonstrative exhibits from its Exhibit List and has created a separate, stand-alone list of demonstrative documents. This list contains a column identifying all House exhibits that support each demonstrative exhibit. The House has also withdrawn the following exhibits entirely: HP Exhibits 327-328 and 348-349.

Jacob Amato's Calendars and Credit Card Records

The House stated at the September 27th meeting that it would provide a supplemental written response to Judge Porteous's objections to HP Exhibits 21(b) and 283 – Amato's calendars – and HP Exhibit 21(c) – Amato's credit card records.

¹ Louis Marcotte and Lori Marcotte testified before the House Task Force as a panel.

Regarding HP Exhibit 21(b) (which was SC Exhibit 17 in the Fifth Circuit proceedings), Mr. Amato previously prepared a typed list of the dates of the lunches he attended with Judge Porteous. Mr. Amato was questioned extensively about these materials in the Fifth Circuit Hearing. *See, e.g.*, HP Ex. 20 (Amato 5th Cir. Testimony at 250–55). There is no question that the calendar references to Judge Porteous (or “GTP”) are references to lunches at which Amato paid for Judge Porteous. As but one example, at one point in the examination of Amato, the following colloquy occurred:

Q. During the pendency of this Liljeberg trial in 1999 – this comes out of Exhibit Number 17. And I’ll get the Bates stamps later.

You had lunch a couple of times a month, pretty much, May, June, July, August, September, October, November, December?

A. [Amato] Yes.

Id. at 254. The questioner – Mr. Woods – subsequently identified the document that he was referring to as “Bates [number] 522 out of Exhibit 17.” *Id.* There were several other references to SC Exhibit 17 in the transcript, in connection with the examination of meals that Mr. Amato provided to Judge Porteous while the Liljeberg case was pending.

Regarding HP Exhibit 283, this Exhibit is a sub-set of HP Exhibit 21(b) and specifically contains Mr. Amato’s June 1999 calendar. The confusion during Mr. Amato’s SITC hearing testimony regarding this document resulted from the copying of the calendar. Page 1 of Exhibit 283 cuts off the bottom row of the calendar. Page 2 of Exhibit 283 cuts off the top row of the calendar (including the “June” reference) in order to capture the full bottom row of the calendar, which contains the clear reference to the fishing trip with Judge Porteous. When reviewed in its entirety it is clearly a calendar for the month of June, 1999.

Further, Amato in his SITC testimony specifically referenced that he went on the fishing trip with “Mitch Martin.” *See* Amato SITC at 140. The calendar entry for June 29 specifically references “Mitch Martin.” Finally, notwithstanding the confusion associated with Mr. Amato’s SITC testimony, he has clearly identified that calendar date in prior admissible testimony. *See, e.g.*, HP Exhibit 440(b) (Amato Task Force Hrg. at 104).

Regarding HP Exhibit 21(c), although the Fifth Circuit prosecutor did not specifically identify the Amato credit card records by exhibit number, he referred to those credit card records in his examination of Mr. Amato. There is no dispute as to the authenticity of those records.

These three exhibits (with accompanying testimony) are precisely the sort of undisputed, corroborative evidence that Senator McCaskill appeared to contemplate as being unnecessary to elicit at trial. The House’s intent to use these exhibits (or similar exhibits) for these purposes could not have been made more clear. For example, Mr. Schiff argued: “Admission of the prior record in this case will serve the same purpose as in [the Nixon impeachment proceedings]. It will allow the live testimony to focus on the key witnesses and not only on the key witnesses but also key portions of the testimony of the key witnesses.” *See* SITC August 4, 2010 Hrg. at approximately 82 minutes. He stressed that the ability to rely on prior testimony and materials was particularly significant because of the time constraints that were imposed on the House in

presenting its case. Mr. Schiff specifically noted that the House may seek to streamline its presentation with Amato and Creely by eliciting the kickback scheme, but not “go through all the other conduct . . . every hunting trip, every fishing trip etcetera that’s already in the record.” *Id.* at approximately 92 minutes. (Though the House ultimately did not use all its time, Amato was the first witness.)

Finally, the House stresses that it seeks the admission of these materials not because of their status as Fifth Circuit exhibits (the fact that they were marked or even used at the proceeding is irrelevant to this argument), but because they are authentic and relevant to demonstrating that during the pendency of the *Liljeberg* case, Mr. Amato took Judge Porteous to numerous expensive restaurants and also went on a fishing trip with him, where Judge Porteous asked Amato for money. The fact that the admissible Fifth Circuit testimony of Amato clarifies any potential ambiguity in those records – in fact there is no ambiguity – simply eliminates the possibility that those records may be misconstrued. Therefore, House Exhibits 21(b), 283, and 21(c) should be admitted.

Green Pleadings

The following four arguments present further support of the admission of HP Exhibits 93(a) and (b): (1) Proof of Alan Green's conviction corroborates the testimony of Lori Marcotte that Judge Porteous, as part of a corrupt relationship with them, helped the Marcottes form a corrupt relationship with Green. *See* HP Exhibit 442 (Lori Marcotte Task Force Hrg. at 57 and Louis Marcotte Task Force Hrg. at 54). (2) It demonstrates the damage resulting from Judge Porteous's vouching for the Marcottes (in the same way that Judge Porteous vouched for Judge Bodenheimer). (3) It highlights the injury that would result from Judge Porteous's continued presence on the federal bench after it has been shown that other state judges who engaged in corrupt relationships with the Marcottes went to jail. (4) Green's conviction involved his taking the same sorts of judicial acts for the Marcottes in terms of setting bonds as those alleged against Judge Porteous in Article II. For example, the charged scheme of which Judge Green was convicted (set forth in Count Two of the Indictment, paragraphs 4 and 5, and incorporated by reference into Count Three of which Judge Green was convicted) involved Judge Green taking a series of actions in setting and splitting bonds to permit the Marcottes to maximize their profit.

DOJ Productions

Regarding HP Exhibit 69(b), based upon the Committee’s representation that a full, un-redacted version of the FBI background check file of Judge Porteous will be made available to the Senators, the parties have agreed upon a redacted version of Exhibit 69(b), to be released to the public. These redactions, including the exclusion of certain pages in the background check, were proposed by Judge Porteous, and the House has agreed. The House understands that the Committee may make further redactions of this document before it is released to the public.

Regarding HP Exhibit 69(d), the House has provided Judge Porteous with confirmation that the versions of Louisiana Statutes 881 and 893 contained within 69(d) are the versions that were in effect in 1994. Judge Porteous therefore has no objection to the admission of these statutes, and the House has listed this document on the list of Agreed Exhibits.

Bodenheimer Pleadings

The House has withdrawn HP Exhibits 88(a), (b), (c), and (i).

BBU Lawsuit

The House has withdrawn HP Exhibit 91(a).

Misc. Documents

The House has withdrawn HP Exhibits 437, 438, 449, and 450.

If there are any questions about the list of exhibits the House seeks to admit, I am available at your convenience.

Very Truly Yours,



Alan I. Baron
Special Impeachment Counsel

Enclosures

- cc: Jonathan Turley (via electronic mail) (w/ enclosures)
- Daniel C. Schwartz (via electronic mail) (w/ enclosures)
- P.J. Meitl (via electronic mail) (w/ enclosures)
- Dan O'Connor (via electronic mail) (w/ enclosures)

HOUSE EXHIBITS IN DISPUTE

Exhibit No.	Description	Status
HP Ex. 12	Robert Creely Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 20	Jacob Amato, Jr. Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 21 (b)	Jacob Amato, Jr. Calendars 1999 – 2001	House Moves to Admit / Porteous Objects
HP. Ex. 21 (c)	Jacob Amato, Jr. Credit Card Records	House Moves to Admit / Porteous Objects
HP Ex. 32	Don Gardner Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 43	Rhonda Danos Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 65	Joseph Mole Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 93 (a)	<u>Indictment</u> <i>United States v. Alan Green and Norman Bowley</i> Criminal Docket No. 04-295 September 29, 2004	House Moves to Admit / Porteous Objects
HP Ex. 93 (b)	<u>Judgment</u> <i>United States v. Alan Green</i> Criminal Docket No. 04-295 June 29, 2005	House Moves to Admit / Porteous Objects
HP Ex. 102 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/12/1997 Reporting Period: 01/01/1996 – 12/31/1996	House Moves to Admit / Porteous Objects
HP Ex. 102 (b)	1996 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 103 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/13/1998 Reporting Period: 01/01/1997 – 12/31/1997	House Moves to Admit / Porteous Objects
HP Ex. 103 (b)	1997 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 104 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/13/1999 Reporting Period: 01/01/1998 – 12/31/1998	House Moves to Admit / Porteous Objects
HP Ex. 104 (b)	1998 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 105 (a)	Judge Porteous Financial Disclosure Form Date of Report: 05/05/2000 Reporting Period: 01/01/1999 – 12/31/1999	House Moves to Admit / Porteous Objects
HP Ex. 105 (b)	1999 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 124	Lightfoot Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 167	Porteous Credit Card Statement for December 1996	House Moves to Admit / Porteous Objects
HP Ex. 168	Porteous Credit Card Statement for December 1997	House Moves to Admit / Porteous Objects
HP Ex. 169	Porteous Credit Card Statements for December 1998	House Moves to Admit / Porteous Objects

HP Ex. 170	Porteous Credit Card Statements for December 1999	House Moves to Admit / Porteous Objects
HP Ex. 283	Task Force Deposition Exhibit 83 (Amato) Jacob Amato, Jr. Calendar June 1999	House Moves to Admit / Porteous Objects
HP Ex. 295	William E. Heitkamp Fifth Circuit Testimony October 30, 2007	House Moves to Admit / Porteous Objects
HP Ex. 301 (a)	Porteous Grand Casino Gulfport Patron Transaction Report (02/27/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 301 (b)	Porteous Bank One Statement (with copies of checks to Grand Casino) March 23, 2001 – April 23, 2001	House Moves to Admit / Porteous Objects
HP Ex. 302	Porteous Treasure Chest Customer Transaction Inquiry (03/02/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 303	Porteous Beau Rivage Credit History (one-time credit limit increase on 04/06/2001)	House Moves to Admit / Porteous Objects
HP Ex. 304	Porteous Beau Rivage Balance Activity (04/07/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 305	Porteous Treasure Chest Customer Transaction Inquiry (04/10/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 306	Porteous Harrah's Patron Credit Activity (04/30/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 307	Porteous Treasure Chest Customer Transaction Inquiry (05/07/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 308	Porteous Treasure Chest Customer Transaction Inquiry (/05/16/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 309	Porteous Grand Casino Patron Transaction Report (05/26/2001 markers) and corresponding Bank One records	House Moves to Admit / Porteous Objects
HP Ex. 310	Porteous Treasure Chest Customer Transaction Inquiry (06/20/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 311	Porteous Treasure Chest Customer Transaction Inquiry (07/19/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 312	Porteous Treasure Chest Customer Transaction Inquiry (07/23/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 313 (a)	Porteous Treasure Chest Customer Transaction Inquiry (08/20/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 313 (b)	Porteous Treasure Chest IOU's and Hold Checks Ledger	House Moves to Admit / Porteous Objects
HP Ex. 314	Porteous Harrah's Patron Credit Activity (09/28/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 315	Porteous Treasure Chest Customer Transaction Inquiry (10/13/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 316	Porteous Treasure Chest Customer Transaction Inquiry (10/17/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 317	Porteous Beau Rivage Balance Activity (10/31/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 318	Porteous Treasure Chest Customer Transaction Inquiry (11/27/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 319	Porteous Treasure Chest Customer Transaction Inquiry (12/11/2001 markers)	House Moves to Admit / Porteous Objects

HP Ex. 320	Porteous Harrah's Patron Credit Activity (12/20/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 321	Porteous Grand Casino Patron Transaction Report (2/12/2002 markers)	House Moves to Admit / Porteous Objects
HP Ex. 322	Porteous Treasure Chest Customer Transaction Inquiry (04/01/2002 markers)	House Moves to Admit / Porteous Objects
HP Ex. 323	Porteous Grand Casino Patron Transaction Report (05/26/2002 markers)	House Moves to Admit / Porteous Objects
HP Ex. 324	Porteous Application for credit increase at Grand Casino Gulfport (from \$2,000 to \$2,500)	House Moves to Admit / Porteous Objects
HP Ex. 325	Porteous Grand Casino Patron Transaction Report (07/04/2002 markers) and corresponding Fidelity Money Market Account records	House Moves to Admit / Porteous Objects
HP Ex. 326	Central Credit, Inc. Gaming Report for Judge Porteous	House Moves to Admit / Porteous Objects
HP Ex. 329	Fleet credit card statement with accompanying check written by Rhonda Danos, paying off balance in March 2001.	House Moves to Admit / Porteous Objects
HP Ex. 330	Fleet payment stub and check written by Judge Porteous September 2, 2002	House Moves to Admit / Porteous Objects
HP Ex. 332	Gerald Dennis Fink Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 335	Judge Greendyke Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 338	Dewayne Horner Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 341 (a)	Capital One credit card application August 13, 2001	House Moves to Admit / Porteous Objects
HP Ex. 341 (b)	Porteous Capital One credit card statements	House Moves to Admit / Porteous Objects
HP Ex. 370 (a)	1999 PBUS Beau Rivage Convention Records related to Judge Porteous	House Moves to Admit / Porteous Objects
HP Ex. 370 (b)	1999 PBUS Beau Rivage Convention Records related to Rhonda Danos	House Moves to Admit / Porteous Objects
HP Ex. 371	Records related to 1996 and 1998 Marcotte-Danos Las Vegas Trips	House Moves to Admit / Porteous Objects
HP Ex. 373 (a)	BBU Calendar, Beef Connection Bill and Lori Marcotte Credit Card Record April 23, 1999	Already Admitted / Porteous Objects
HP Ex. 376	Porteous Credit Card Statements May 1999	House Moves to Admit / Porteous Objects
HP Ex. 377	Caesar's Palace Records (Creely's credit card charges for Porteous's Room)	House Moves to Admit / Porteous Objects
HP Ex. 378	Creely's Credit Card Charges May 1999	House Moves to Admit / Porteous Objects
HP Ex. 381	Porteous Fidelity Records re: IRA	House Moves to Admit / Porteous Objects
HP Ex. 382	Records related to \$1,000 Beau Rivage Payment	House Moves to Admit / Porteous Objects
HP Ex. 383	Additional Porteous IRA Records	House Moves to Admit / Porteous Objects
HP Ex. 439 (q)	Senate Judiciary File: confidential notes taken from FBI file of G. Thomas Porteous, Jr.	House Moves to Admit / Porteous Objects

HP Ex. 440 (a)	House Task Force Hearing Testimony of Robert Creely November 17, 2009	House Moves to Admit / Porteous Objects
HP Ex. 440 (b)	House Task Force Hearing Testimony of Jacob Amato November 17, 2009	House Moves to Admit / Porteous Objects
HP Ex. 440 (c)	House Task Force Hearing Testimony of Joseph Mole November 18, 2009	House Moves to Admit / Porteous Objects
HP Ex. 441 (a)	House Task Force Hearing Testimony of FBI Agent Horner December 8, 2009	House Moves to Admit / Porteous Objects
HP Ex. 441 (b)	House Task Force Hearing Testimony of Claude Lightfoot December 8, 2009	House Moves to Admit / Porteous Objects
HP Ex. 441 (c)	House Task Force Hearing Testimony of Judge Duncan Keir December 8, 2009	House Moves to Admit / Porteous Objects
HP Ex. 442	House Task Force Hearing Testimony of Louis and Lori Marcotte December 10, 2009	House Moves to Admit / Porteous Objects
HP Ex. 451	Porteous Bank One Records Aug. – Sept. 2001; Aug. – Sept. 2002; Aug. – Sept. 2003	House Moves to Admit / Porteous Objects
HP Ex. 452 (a)	Porteous Bank One Records May – July 2002	House Moves to Admit / Porteous Objects
HP Ex. 452 (b)	Porteous Fidelity Records May – July 2002	House Moves to Admit / Porteous Objects
HP Ex. 453	Porteous Fidelity Records July – August 2002 (\$1,300 check to Grand Casino Gulfport)	House Moves to Admit / Porteous Objects
HP Ex. 529	Pre-Bankruptcy Fidelity Checks to Casinos	House Moves to Admit / Porteous Objects
HP Ex. 530	Post-Bankruptcy Fidelity Checks to Casinos	House Moves to Admit / Porteous Objects
HP Ex. 531	“Innocent Until Nominated,” G. Calvin Mackenzie, ed. (Chapters 1, 7)	House Moves to Admit / Porteous Objects

In The Senate of the United States
Sitting as a Court of Impeachment

In re:)
Impeachment of G. Thomas Porteous, Jr.,)
United States District Judge for the)
Eastern District of Louisiana)
)

The House of Representatives' Demonstrative Trial Exhibits

Demonstrative Chart No.	Previous Trial Exhibit No.	Description	Supporting Documents
House Chart 1	HP Ex. 500	House Demonstrative – Chart 1: Fleet	HP Exhibits 127, 140, 329
House Chart 2	HP Ex. 501	House Demonstrative – Chart 2: Treasure Chest	HP Exhibits 127, 302
House Chart 3	HP Ex. 502	House Demonstrative – Chart 3: Tax Return	HP Exhibits 127, 141, 144
House Chart 4	HP Ex. 503	House Demonstrative – Chart 4: Fidelity	HP Exhibits 127, 143
House Chart 5	HP Ex. 504	House Demonstrative – Chart 5: Undisclosed \$2,000 in Bank One	HP Exhibits 127, 143, 144
House Chart 6	HP Ex. 505	House Demonstrative – Chart 6: Undisclosed Grand Casino Markers	HP Exhibits 143, 301(a)–(b)
House Chart 7	HP Ex. 506	House Demonstrative – Chart 7: “Ortous”	HP Exhibits 125, 145
House Chart 8	HP Ex. 507	House Demonstrative – Chart 8: Gambling Losses / Statement Financial Affairs (Question 8)	HP Exhibit 127
House Chart 9	HP Ex. 508	House Demonstrative – Chart 9: Violations of Order (Capitol One)	HP Exhibits 133, 341(a)–(b)
House Chart 11	HP Ex. 510	House Demonstrative – Chart 11: Danos Payment to Beau Rivage	HP Exhibits 303, 304, 382
House Chart 14	HP Ex. 513	House Demonstrative – Chart 14: Payments to Fleet	HP Exhibit 140, 144
House Chart 15	HP Ex. 514	House Demonstrative – Chart 15: Bankruptcy Timeline	HP Exhibits 125, 141, 143, 144, 145, 301(a)–(b), 302, 329
House Chart 16	HP Ex. 515	House Demonstrative – Chart 16: Use of Fidelity pre-bankruptcy	HP Exhibits 529

Demonstrative Chart No.	Previous Trial Exhibit No.	Description	Supporting Documents
House Chart 18	HP Ex. 517	House Demonstrative – Chart 18: Use of Undisclosed Fidelity (cash horde)	HP Exhibit 452(a)-(b)
House Chart 19	HP Ex. 518	House Demonstrative – Chart 19: Post-Bankruptcy Fidelity Checks to Casinos	HP Exhibit 530
House Chart 20	HP Ex. 519	House Demonstrative – Chart 20: Wallace (Intro)	HP Exhibit 69(d) at PORT672-677
House Chart 21	HP Ex. 520	House Demonstrative – Chart 21: Wallace Slide 2	HP Exhibit 82
House Chart 22	HP Ex. 521	House Demonstrative – Chart 22: Wallace Slide 3	HP Exhibit 82
House Chart 23	HP Ex. 522	House Demonstrative – Chart 23: Wallace Slide 4	HP Exhibit 82
House Chart 24	HP Ex. 523	House Demonstrative – Chart 24: Wallace Slide 5	HP Exhibit 82
House Chart 30	HP Ex. 524	House Demonstrative – Chart 30: 1996 Porteous Financial Disclosure Form	HP Exhibits 102(a), 167
House Chart 31	HP Ex. 525	House Demonstrative – Chart 31: 1997 Porteous Financial Disclosure Form	HP Exhibits 103(a), 168
House Chart 32	HP Ex. 526	House Demonstrative – Chart 32: 1998 Porteous Financial Disclosure Form	HP Exhibits 104(a), 169
House Chart 33	HP Ex. 527	House Demonstrative – Chart 33: 1999 Porteous Financial Disclosure Form	HP Exhibits 105(a), 170
House Chart 34	HP Ex. 528	House Demonstrative – Chart 34: Instructions to Financial Disclosure Forms	HP Exhibit 102(b)
House Chart 40	HP Ex. 190	Chart of Curatorships given to Robert Creely from Judge Porteous	HP Exhibits 189(1)-(226)
House Table 7 ¹	HP Ex. 532	Summary Chart: Judge Porteous's Gambling Markers – July 2001 through July 2002	HP Exhibits 311-325

¹ This demonstrative exhibit is intentionally identified as a "Table" as opposed to a "Chart" because it was marked as Table 7 in the House of Representatives' Report and was referred to as "Table 7" during the SITC evidentiary hearing.

In The Senate of the United States
Sitting as a Court of Impeachment

In re:)
Impeachment of G. Thomas Porteous, Jr.,)
United States District Judge for the)
Eastern District of Louisiana)

The House of Representatives' and Judge Porteous's Trial Exhibits
To Be Admitted Into Evidence (Agreed)

Trial Exhibit No.	Description	Status
HP Ex. 1	House Resolution 15: Authorizing Committee on the Judiciary to Inquire whether the House Should Impeach Judge Porteous January 13, 2009	Move to Admit (AGREED)
HP Ex. 2	Committee on the Judiciary Resolution Establishing Task Force January 22, 2009	Move to Admit (AGREED)
HP Ex. 3	Committee on the Judiciary Resolution Amending the January 22, 2009 Resolution May 12, 2009	Move to Admit (AGREED)
HP Ex. 6 (a)	<u>Memorandum Order and Certification</u> Judicial Council of the Fifth Circuit Docket No. 07-05-351-0085 December 20, 2007	Move to Admit (AGREED)
HP Ex. 6(c)	Judge G. Thomas Porteous, Jr.'s Reply Memorandum to the Special Investigatory Committee Report <u>In The Matter of G. Thomas Porteous, Jr.</u> December 5, 2007	Move to Admit (AGREED)
HP Ex. 7 (a)	Letter from James C. Duff, Secretary to the Judicial Conference of the United States to the Speaker of the House of Representatives June 18, 2008	Move to Admit (AGREED)
HP Ex. 7 (b)	Certificate to the Speaker of the United States House of Representatives June 17, 2009	Move to Admit (AGREED)
HP Ex. 7 (c)	Report and Recommendations of the Judicial Conference Committee on Judicial Conduct and Disability June 2008	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 8	<u>Order and Public Reprimand</u> by the Judicial Council of the Fifth Circuit (suspending Judge G. Thomas Porteous from the bench for two years) September 10, 2008	Move to Admit (AGREED)
HP Ex. 9 (a)	President Clinton's Nomination of Judge Porteous August 25, 1994	Move to Admit (AGREED)
HP Ex. 9 (b)	Excerpts from Senate Confirmation Hearings for Judge Porteous October 6, 1994	Move to Admit (AGREED)
HP Ex. 9 (c)	Congressional Record Reflecting Senate Confirmation of Judge Porteous October 7, 1994	Move to Admit (AGREED)
HP Ex. 9 (d)	Judge Porteous Appointment Affidavit October 28, 1994	Move to Admit (AGREED)
HP Ex. 9 (e)	Judge Porteous Resignation Letter to the 24 th Judicial District Court October 25, 1994	Move to Admit (AGREED)
HP Ex. 9 (f)	Certified Copy of Judge Porteous's Questionnaire for Judicial Nominees (received from the Senate Committee on the Judiciary)	Move to Admit (AGREED)
HP Ex. 10	Judge Porteous Fifth Circuit Testimony October 29, 2007	Move to Admit (AGREED)
HP Ex. 17	<u>Application for Compulsion Order</u> (for Judge Porteous) and Immunity <u>Order</u> signed by Chief Judge Edith H. Jones October 5, 2007	Move to Admit (AGREED)
HP Ex. 48	FBI Surveillance Video March 11, 2002	Move to Admit (AGREED)
HP Ex. 50	PACER Docket Report: <i>In re: Liljeberg Enters. Inc., et al.</i> Case No.: 2:93-cv-01794-GTP	Move to Admit (AGREED)
HP Ex. 51 (a)	<u>Ex Parte Motion of Liljeberg Enterprises, Inc. to Substitute Counsel</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP September 19, 1996	Move to Admit (AGREED)
HP Ex. 51 (b)	<u>Order</u> (Granting Motion to Substitute Counsel) <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP September 23, 1996	Move to Admit (AGREED)
HP Ex. 52	<u>Motion to Recuse</u> (by Lifemark) and <u>Memorandum in Support of Motion to Recuse</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 1, 1996	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 53	<u>Memorandum in Opposition to Lifemark's Motion to Recuse Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</u> Case No.: 2:93-cv-01794-GTP October 9, 1996	Move to Admit (AGREED)
HP Ex. 54	<u>Motion for Leave to File Lifemark's Reply Memorandum to Liljeberg Enterprises Inc.'s Opposition to Motion to Recuse and Lifemark's Reply Memorandum to Liljeberg Enterprises, Inc.'s Opposition to Motion to Recuse</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 11, 1996	Move to Admit (AGREED)
HP Ex. 55	<u>Motion for Leave of Court to File Response to Lifemark's Reply Memorandum on Motion to Recuse and Memorandum in Support of Motion for Leave;</u> <u>Order; and</u> <u>Memorandum of Liljeberg Enterprises, Inc. and St. Jude Hospital of Kenner La., Inc. in Opposition to Reply Memorandum of Lifemark on Motion to Recuse</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 15, 1996	Move to Admit (AGREED)
HP Ex. 57	<u>Judgment (Denying Lifemark's Motion to Recuse)</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 17, 1996	Move to Admit (AGREED)
HP Ex. 58	<u>Lifemark's Petition for Writ of Mandamus to Fifth Circuit Court of Appeals</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> October 24, 1996	Move to Admit (AGREED)
HP Ex. 59	<u>Order (Denying Petition for Writ of Mandamus)</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No. 96-31098 (Fifth Circuit Court of Appeals) October 28, 1996	Move to Admit (AGREED)
HP Ex. 60 (a)	<u>Ex Parte Motion of Lifemark to Enroll Additional Counsel of Record (Don Gardner)</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP March 11, 1997	Move to Admit (AGREED)
HP Ex. 60 (b)	<u>Order (Granting Lifemark's Motion to Enroll Don Gardner as Counsel)</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP March 12, 1997	Move to Admit (AGREED)
HP Ex. 61	<u>Trial Transcript Excerpts</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP July 17, 1997 and July 21, 1997	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 62	<u>Opinion</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP April 25, 2000	Move to Admit (AGREED)
HP Ex. 67	Cover Emails and Clinton Presidential Records re: Judge Porteous	Move to Admit (AGREED)
HP Ex. 69 (a)	Department of Justice Document Production One (excerpts) June 18, 2009	Move to Admit (AGREED)
HP Ex. 69 (b) (redacted)	Department of Justice Document Production Two (excerpts) FBI Background Check File	Move to Admit (AGREED)
HP Ex. 69 (d) PORT610 – 629	Wallace Hearing Transcripts	Move to Admit (AGREED)
HP Ex. 69 (d) PORT673–677	Sections 881 and 883	Move to Admit (AGREED)
HP Ex. 69 (j)	Judge Porteous FBI Interview Transcription Date: August 18, 1994 (Un-redacted version of document admitted in 69(b))	Move to Admit (AGREED)
HP Ex. 69 (k)	Judge Porteous FBI Interview Transcription Date: August 18, 1994 (Un-redacted version of document admitted in 69(b))	Move to Admit (AGREED)
HP Ex. 70	PACER Docket Report: <i>United States v. Louis Marcotte and Lori Marcotte</i> Criminal No. 04:CR-00061-GPK	Move to Admit (AGREED)
HP Ex. 71 (b)	<u>Plea Agreement</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 February 20, 2004	Move to Admit (AGREED)
HP Ex. 71 (c)	<u>Plea Agreement Addendum</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit (AGREED)
HP Ex. 71 (d)	<u>Factual Basis</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit (AGREED)
HP Ex. 71 (f)	<u>Unsealed Pleadings</u> <i>United States v. Louis M. Marcotte III & Lori Marcotte</i> Criminal Docket No. 4-061	Move to Admit (AGREED)
HP Ex. 73 (a)	<u>Plea Agreement</u> <i>United States v. Lori Marcotte</i> Criminal Docket No.: 4-061 February 20, 2004	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 73 (b)	<u>Addendum to Plea Agreement</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit (AGREED)
HP Ex. 73 (c)	<u>Factual Basis</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit (AGREED)
HP Ex. 73 (d)	<u>Judgment</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 August 28, 2006	Move to Admit (AGREED)
HP Ex. 88 (e)	<u>Plea Agreement</u> <i>United States v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 28, 2003	Move to Admit (AGREED)
HP Ex. 88 (f)	<u>Factual Basis</u> <i>United States v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 28, 2003	Move to Admit (AGREED)
HP Ex. 88 (g)	<u>Supplement to Factual Basis</u> <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 31, 2003	Move to Admit (AGREED)
HP Ex. 88 (h)	<u>Judgment and Probation/Commitment Order</u> <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 April 28, 2004	Move to Admit (AGREED)
HP Ex. 90 (a)	Professional Bail Agents of the United States Midyear Conference Program Royal Sonesta Hotel, New Orleans, LA July 11-13, 1996	Move to Admit (AGREED)
HP Ex. 90 (b)	Professional Bail Agents of the United States Midyear Conference Program Beau Rivage Hotel, Biloxi, MS July 17-21, 1999	Move to Admit (AGREED)
HP Ex. 122(b)	Lightfoot Crime Fraud Ruling October 19, 2004	Move to Admit (AGREED)
HP Ex. 129	Trustee's Memo to Record re: Meeting of Creditors <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 9, 2001	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 130	Meeting of Creditors Hearing Transcript <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 9, 2001	Move to Admit (AGREED)
HP Ex. 131	Amended Schedule F and Modified Chapter 13 Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 29, 2001	Move to Admit (AGREED)
HP Ex. 132	Amended Chapter 13 Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 29, 2001	Move to Admit (AGREED)
HP Ex. 134	Trustee's Notice of Intention to Pay Claims <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) Oct. 4, 2001	Move to Admit (AGREED)
HP Ex. 135	Trustee's Ex Parte Motion to Amend the Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.)	Move to Admit (AGREED)
HP Ex. 136	Trustee's Final Report <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 2004	Move to Admit (AGREED)
HP Ex. 137	Discharge of Debtor After Completion of Chapter 13 Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) July 22, 2004	Move to Admit (AGREED)
HP Ex. 138 (a)	Lightfoot Handwritten Notes	Move to Admit (AGREED)
HP Ex. 138 (b)	Bankruptcy Worksheets	Move to Admit (AGREED)
HP Ex. 139	Cover Letter and Remainder of Lightfoot File	Move to Admit (AGREED)
HP Ex. 140	Fleet Credit Card Statements (**0658) February 13, 2001 – September 15, 2001	Move to Admit (AGREED)
HP Ex. 143	Fidelity Money Market Statement of Transaction Items (showing balance of over \$623.91 on March 22, 2001)	Move to Admit (AGREED)
HP Ex. 144	Porteous Bank One Records January 25, 2001 – April 23, 2001	Move to Admit (AGREED)
HP Ex. 146	Lightfoot Letter re: Workout Proposal / Excluding Regions December 21, 2000	Move to Admit (AGREED)
HP Ex. 149	Harrah's Casino Credit Application April 30, 2001	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 188	Letter from Jon A. Gegenheimer, Clerk of Court, Jefferson Parish, Louisiana, to Special Agent Wayne Horner Re: Curator Fees July 22, 2010	Move to Admit (AGREED)
HP Ex. 189 (1)	Curatorship: <i>Arseneaux v. Johnson</i> Case No. 363-652 (May 26, 1988)	Move to Admit (AGREED)
HP Ex. 189 (2)	Curatorship: <i>Citicorp v. Wolf</i> Case No. 365-064 (June 23, 1988)	Move to Admit (AGREED)
HP Ex. 189 (3)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Hood</i> Case No. 367-074 (August 3, 1988)	Move to Admit (AGREED)
HP Ex. 189 (5)	Curatorship: <i>Standard Mortgage Corp. v. Alonte and Pfeiffer</i> Case No. 367-321 (August 8, 1988) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (6)	Curatorship: <i>Victor Federal Savings & Loan Ass'n v. Bushell</i> Case No. 367-901 (August 17, 1988)	Move to Admit (AGREED)
HP Ex. 189 (8)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Ray</i> Case No. 368-819 (September 6, 1988)	Move to Admit (AGREED)
HP Ex. 189 (10)	Curatorship: <i>United Federal Savings & Loan Ass'n v. Muse</i> Case No. 369-269 (September 14, 1988)	Move to Admit (AGREED)
HP Ex. 189 (11)	Curatorship: <i>Foster Mortgage Corp. v. Alexander</i> Case No. 369-956 (September 28, 1988)	Move to Admit (AGREED)
HP Ex. 189 (12)	Curatorship: <i>Hibernia Nat'l Bank v. Jeffrey</i> Case No. 370-035 (September 29, 1988)	Move to Admit (AGREED)
HP Ex. 189 (13)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Howell</i> Case No. 370-287 (October 5, 1988)	Move to Admit (AGREED)
HP Ex. 189 (14)	Curatorship: <i>Alabama Fed. Savings & Loan Ass'n v. Brayton</i> Case No. 370-355 (October 5, 1988)	Move to Admit (AGREED)
HP Ex. 189 (16)	Curatorship: <i>Troy & Nichols Inc. v. Lachney</i> Case No. 370-771 (October 13, 1988)	Move to Admit (AGREED)
HP Ex. 189 (17)	Curatorship: <i>Shawmut First Mortgage Corp. v. Carto</i> Case No. 370-849 (October 14, 1988)	Move to Admit (AGREED)
HP Ex. 189 (18)	Curatorship: <i>First Union Mortgage Corp. v. Wyatt</i> Case No. 372-352 (November 17, 1988)	Move to Admit (AGREED)
HP Ex. 189 (19)	Curatorship: <i>First Nat'l Bank of Commerce v. Every</i> Case No. 372-881 (November 30, 1988)	Move to Admit (AGREED)
HP Ex. 189 (20)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Mackey</i> Case No. 372-944 (December 3, 1988)	Move to Admit (AGREED)
HP Ex. 189 (22)	Curatorship: <i>The First Nat'l Bank of Commerce v. Ordaz</i> Case No. 373-705 (December 16, 1988)	Move to Admit (AGREED)
HP Ex. 189 (23)	Curatorship: <i>Government Nat'l Mortgage Ass'n v. Corwin</i> Case No. 373-707 (December 19, 1988)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (24)	Curatorship: <i>Standard Mortgage Corp. v. Boxx</i> Case No. 374-742 (January 17, 1989)	Move to Admit (AGREED)
HP Ex. 189 (25)	Curatorship: <i>First Nat'l Bank of Commerce v. Hussain</i> Case No. 378-003 (March 20, 1989)	Move to Admit (AGREED)
HP Ex. 189 (27)	Curatorship: <i>Colonial Mortgage Co. v. Bridges</i> Case No. 379-424 (April 17, 1989)	Move to Admit (AGREED)
HP Ex. 189 (28)	Curatorship: <i>Foster Mortgage Co. v. Croon</i> Case No. 379-802 (April 14, 1989) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (29)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Strahley</i> Case No. 381-779 (May 30, 1989)	Move to Admit (AGREED)
HP Ex. 189 (31)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Carter</i> Case No. 382-048 (June 2, 1989)	Move to Admit (AGREED)
HP Ex. 189 (32)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Washington</i> Case No. 382-229 (June 6, 1989)	Move to Admit (AGREED)
HP Ex. 189 (33)	Curatorship: <i>Buckeye Federal Savings & Loan Ass'n v. Eugene</i> Case No. 382-275 (June 7, 1989) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (34)	Curatorship: <i>First Federal Savings Bank v. Landry</i> Case No. 383-658 (June 30, 1989)	Move to Admit (AGREED)
HP Ex. 189 (35)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Young</i> Case No. 383-859 (July 7, 1989) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (36)	Curatorship: <i>Gattuso v. Robin Realty Inc.</i> Case No. 384-277 (July 14, 1989)	Move to Admit (AGREED)
HP Ex. 189 (37)	Curatorship: <i>Colonial Mortgage Co. v. Wire</i> Case No. 384-327 (July 17, 1989)	Move to Admit (AGREED)
HP Ex. 189 (38)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Vining</i> Case No. 386-273 (August 23, 1989)	Move to Admit (AGREED)
HP Ex. 189 (39)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Elbaz</i> Case No. 386-965 (September 6, 1989)	Move to Admit (AGREED)
HP Ex. 189 (40)	Curatorship: <i>Meritor Mortgage Corp. East v. Bass</i> Case No. 388-308 (September 29, 1989)	Move to Admit (AGREED)
HP Ex. 189 (41)	Curatorship: <i>Sovan Mortgage Corp. v. Murray</i> Case No. 390-233 (November 8, 1989)	Move to Admit (AGREED)
HP Ex. 189 (42)	Curatorship: <i>Beneficial Finance Co. of Louisiana v. Guidry</i> Case No. 390-663 (November 17, 1989)	Move to Admit (AGREED)
HP Ex. 189 (43)	Curatorship: <i>Standard Mortgage Corp. v. Arceneaux</i> Case No. 389-960 (November 2, 1989)	Move to Admit (AGREED)
HP Ex. 189 (44)	Curatorship: <i>Mutual Savings & Loan Ass'n v. Wilson</i> Case No. 391-574 (December 7, 1989)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (45)	Curatorship: <i>National City Mortgage Co. v. Harris</i> Case No. 392-006 (December 18, 1989)	Move to Admit (AGREED)
HP Ex. 189 (46)	Curatorship: <i>American General Finance Co. v. Gros</i> Case No. 392-036 (December 18, 1989)	Move to Admit (AGREED)
HP Ex. 189 (47)	Curatorship: <i>BancBoston Mortgage Corp. v. Simoulidis</i> Case No. 392-510 (December 29, 1989)	Move to Admit (AGREED)
HP Ex. 189 (48)	Curatorship: <i>Delta Bank & Trust Co. v. Webb</i> Case No. 392-742 (January 5, 1990)	Move to Admit (AGREED)
HP Ex. 189 (50)	Curatorship: <i>Southwest Savings Ass'n v. Thompson</i> Case No. 393-827 (January 25, 1990)	Move to Admit (AGREED)
HP Ex. 189 (51)	Curatorship: <i>Victoria Mortgage Co. v. McKee</i> Case No. 394-035 (January 30, 1990)	Move to Admit (AGREED)
HP Ex. 189 (52)	Curatorship: <i>H. B. White and Sons, Inc. v. Hutchinson</i> Case No. 394-479 (February 7, 1990)	Move to Admit (AGREED)
HP Ex. 189 (53)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Smith</i> Case No. 394-566 (February 8, 1990)	Move to Admit (AGREED)
HP Ex. 189 (54)	Curatorship: <i>First Nat'l Bank of Commerce v. Lopez</i> Case No. 395-011 (February 15, 1990)	Move to Admit (AGREED)
HP Ex. 189 (55)	Curatorship: <i>Am. Thrift and Finance Plan, Inc. v. Walker</i> Case No. 394-668 (February 12, 1990)	Move to Admit (AGREED)
HP Ex. 189 (56)	Curatorship: <i>Fed. Home Loan Mortgage v. Price & Finley</i> Case No. 395-440 (February 12, 1990)	Move to Admit (AGREED)
HP Ex. 189 (58)	Curatorship: <i>Barclays American Mortgage Corp. v. Coleman</i> Case No. 395-723 (March 5, 1990)	Move to Admit (AGREED)
HP Ex. 189 (59)	Curatorship: <i>U.S. Secretary of Veterans Affairs v. Ducote</i> Case No. 395-988 (March 9, 1990)	Move to Admit (AGREED)
HP Ex. 189 (60)	Curatorship: <i>Blazer Financial Serv. v. Powell</i> Case No. 393-826 (March 26, 1990)	Move to Admit (AGREED)
HP Ex. 189 (61)	Curatorship: <i>First Nat'l Bank v. Richland & Assoc., Inc.</i> Case No. 397-224 (March 29, 1990)	Move to Admit (AGREED)
HP Ex. 189 (62)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Rhodes</i> Case No. 430-148 (April 1, 1992)	Move to Admit (AGREED)
HP Ex. 189 (63)	Curatorship: <i>First Guaranty Mortgage Corp. v. Russell</i> Case No. 397-308 (April 2, 1990)	Move to Admit (AGREED)
HP Ex. 189 (64)	Curatorship: <i>Citicorp Mortgage, Inc. v. Waguespack</i> Case No. 397-910 (April 11, 1990)	Move to Admit (AGREED)
HP Ex. 189 (65)	Curatorship: <i>Franklin Savings Ass'n v. Dales</i> Case No. 397-929 (April 11, 1990)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (67)	Curatorship: <i>Tory & Nichols, Inc. v. Lewis, et al</i> Case No. 398-467 (April 23, 1990)	Move to Admit (AGREED)
HP Ex. 189 (68)	Curatorship: <i>Fifth District Savings & Loan Ass'n v. Trencio</i> Case No. 399-387 (May 10, 1990)	Move to Admit (AGREED)
HP Ex. 189 (69)	Curatorship: <i>Franklin Savings Ass'n v. Musgrove</i> Case No. 400-119 (May 23, 1990)	Move to Admit (AGREED)
HP Ex. 189 (71)	Curatorship: <i>Leader Federal Bank for Savings v. Ware</i> Case No. 400-913 (June 8, 1990)	Move to Admit (AGREED)
HP Ex. 189 (72)	Curatorship: <i>Courtesy Fin. Servs., Inc. v. Anderson & Davis</i> Case No. 401-600 (June 22, 1990)	Move to Admit (AGREED)
HP Ex. 189 (73)	Curatorship: <i>Resolution Trust Corp. v. Guastella</i> Case No. 402-214 (July 6, 1990)	Move to Admit (AGREED)
HP Ex. 189 (74)	Curatorship: <i>Troy & Nichols, Inc. v. Bloecher</i> Case No. 404-087 (August 8, 1990)	Move to Admit (AGREED)
HP Ex. 189 (75)	Curatorship: <i>In Re: Interdiction of Peppers</i> Case No. 405-232 (August 30, 1990)	Move to Admit (AGREED)
HP Ex. 189 (76)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Metcalf</i> Case No. 405-793 (September 12, 1990) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (78)	Curatorship: <i>Standard Mortgage Corp. v. Williams</i> Case No. 406-038 (September 18, 1990)	Move to Admit (AGREED)
HP Ex. 189 (79)	Curatorship: <i>Succession of Abril</i> Case No. 406-299 (September 24, 1990)	Move to Admit (AGREED)
HP Ex. 189 (80)	Curatorship: <i>Foster Mortgage Corp. v. Blakely</i> Case No. 407-210 (October 11, 1990)	Move to Admit (AGREED)
HP Ex. 189 (81)	Curatorship: <i>Resolution Trust Corp. v. Kearney</i> Case No. 408-362 (November 5, 1990)	Move to Admit (AGREED)
HP Ex. 189 (82)	Curatorship: <i>Resolution Trust Corp. v. Batiste</i> Case No. 408-817 (November 14, 1990)	Move to Admit (AGREED)
HP Ex. 189 (84)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Albert</i> Case No. 409-824 (December 10, 1990)	Move to Admit (AGREED)
HP Ex. 189 (85)	Curatorship: <i>Resolution Trust Corp. v. Cantrelle</i> Case No. 409-873 (December 11, 1990)	Move to Admit (AGREED)
HP Ex. 189 (87)	Curatorship: <i>Jefferson Savings & Loan Ass'n v. Champagne</i> Case No. 410-042 (December 14, 1990)	Move to Admit (AGREED)
HP Ex. 189 (88)	Curatorship: <i>Louisiana Housing Finance Agency v. Kramer</i> Case No. 411-621 (January 23, 1991)	Move to Admit (AGREED)
HP Ex. 189 (91)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Joia</i> Case No. 413-517 (March 5, 1991)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (92)	Curatorship: <i>Standard Mortgage Corp. v. Shaw</i> Case No. 413-632 (March 6, 1991)	Move to Admit (AGREED)
HP Ex. 189 (93)	Curatorship: <i>Standard Mortgage Corp. v. Barrios</i> Case No. 414-445 (March 21, 1991)	Move to Admit (AGREED)
HP Ex. 189 (94)	Curatorship: <i>Jefferson Savings & Loan Ass'n v. Walther</i> Case No. 415-138 (April 5, 1991)	Move to Admit (AGREED)
HP Ex. 189 (95)	Curatorship: <i>The Fidelity Homestead Ass'n v. Letona</i> Case No. 415-650 (April 16, 1991)	Move to Admit (AGREED)
HP Ex. 189 (96)	Curatorship: <i>Standard Mortgage Corp. v. Lampo</i> Case No. 416-007 (April 24, 1991)	Move to Admit (AGREED)
HP Ex. 189 (99)	Curatorship: <i>Resolution Trust Corp. v. Van Cleef</i> Case No. 416-462 (May 2, 1991)	Move to Admit (AGREED)
HP Ex. 189 (100)	Curatorship: <i>Phillips v. Singletary</i> Case No. 416-630 (May 7, 1991)	Move to Admit (AGREED)
HP Ex. 189 (101)	Curatorship: <i>First Nat'l Bank of Commerce v. Cucinello</i> Case No. 417-432 (May 22, 1991)	Move to Admit (AGREED)
HP Ex. 189 (104)	Curatorship: <i>Resolution Trust Corp. v. Rapp and Doucet</i> Case No. 418-422 (June 13, 1991) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (105)	Curatorship: <i>Phillips v. Coston</i> Case No. 419-523 (July 8, 1991)	Move to Admit (AGREED)
HP Ex. 189 (107)	Curatorship: <i>Miller v. Final Word, Inc.</i> Case No. 420-376 (July 24, 1991)	Move to Admit (AGREED)
HP Ex. 189 (108)	Curatorship: <i>Resolution Trust Corp. v. Napier</i> Case No. 420-489 (July 25, 1991)	Move to Admit (AGREED)
HP Ex. 189 (109)	Curatorship: <i>Standard Mortgage Corp. v. Tornabene</i> Case No. 520-632 (July 26, 1991)	Move to Admit (AGREED)
HP Ex. 189 (111)	Curatorship: <i>Hibernia Nat'l Bank v. Alfortish</i> Case No. 421-180 (August 8, 1991)	Move to Admit (AGREED)
HP Ex. 189 (114)	Curatorship: <i>In Re: Interdiction of Poche</i> Case No. 422-162 (August 30, 1991)	Move to Admit (AGREED)
HP Ex. 189 (116)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Massa</i> Case No. 422-559 (September 9, 1991)	Move to Admit (AGREED)
HP Ex. 189 (118)	Curatorship: <i>American Thrift and Fin. Plan, Inc. v. Johnson</i> Case No. 423-088 (September 19, 1991)	Move to Admit (AGREED)
HP Ex. 189 (119)	Curatorship: <i>Standard Mortgage Corp. v. Contreras</i> Case No. 423-366 (September 25, 1991)	Move to Admit (AGREED)
HP Ex. 189 (120)	Curatorship: <i>Leader Federal Bank for Savings v. Mauer</i> Case No. 423-845 (October 7, 1991)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (121)	Curatorship: <i>Jawaid v. Aamir</i> Case No. 423-933 (October 8, 1991)	Move to Admit (AGREED)
HP Ex. 189 (122)	Curatorship: <i>Security Industrial Ins. Co. v. Queyrouze</i> Case No. 424-264 (October 16, 1991)	Move to Admit (AGREED)
HP Ex. 189 (123)	Curatorship: <i>Resolution Trust Corps. v. Becker</i> Case No. 424-288 (October 16, 1991)	Move to Admit (AGREED)
HP Ex. 189 (124)	Curatorship: <i>Anchor Savings Bank v. Brown</i> Case No. 424-427 (October 18, 1991)	Move to Admit (AGREED)
HP Ex. 189 (125)	Curatorship: <i>Amsouth Mortgage Co., Inc. v. Stephenson</i> Case No. 424-729 (October 25, 1991)	Move to Admit (AGREED)
HP Ex. 189 (127)	Curatorship: <i>Standard Mortgage Corp. v. Hudson</i> Case No. 425-730 (November 19, 1991)	Move to Admit (AGREED)
HP Ex. 189 (130)	Curatorship: <i>Jefferson Savings & Loan Ass'n v. Bonnacarrere</i> Case No. 410-458 (December 26, 1991)	Move to Admit (AGREED)
HP Ex. 189 (131)	Curatorship: <i>General Motors Acceptance Corp. v. Bowles</i> Case No. 427-449 (January 6, 1992)	Move to Admit (AGREED)
HP Ex. 189 (132)	Curatorship: <i>Security Nat'l #4 v. Worldwide Warehouse Co.</i> Case No. 427-506 (January 7, 1992) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (133)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Kosterlitz</i> Case No. 427-682 (January 10, 1992)	Move to Admit (AGREED)
HP Ex. 189 (134)	Curatorship: <i>Fleet Mortgage Corp. v. Collins</i> Case No. 427-791 (January 13, 1992)	Move to Admit (AGREED)
HP Ex. 189 (135)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Picciotto</i> Case No. 428-430 (January 28, 1992)	Move to Admit (AGREED)
HP Ex. 189 (136)	Curatorship: <i>In Re: Interdiction of Rivera</i> Case No. 429-354 (February 18, 1992) (Division A)	Move to Admit (AGREED)
HP Ex. 189 (137)	Curatorship: <i>Marchiafava v. Hernandez</i> Case No. 429-485 (February 19, 1992)	Move to Admit (AGREED)
HP Ex. 189 (138)	Curatorship: <i>Associates Equity Services Co., Inc. v. Pineda</i> Case No. 430-027 (February 28, 1992)	Move to Admit (AGREED)
HP Ex. 189 (139)	Curatorship: <i>Security Nat'l Trust v. S. Parish Oil Co.</i> Case No. 430-580 (March 13, 1992)	Move to Admit (AGREED)
HP Ex. 189 (140)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Marino</i> Case No. 431-576 (April 6, 1992)	Move to Admit (AGREED)
HP Ex. 189 (141)	Curatorship: <i>Leader Federal Bank for Savings v. Mason</i> Case No. 431-912 (April 13, 1992)	Move to Admit (AGREED)
HP Ex. 189 (142)	Curatorship: <i>Nat'l Mortgage Co. v. Ellis</i> Case No. 432-904 (May 4, 1992)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (143)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Kidd</i> Case No. 432-990 (May 6, 1992)	Move to Admit (AGREED)
HP Ex. 189 (144)	Curatorship: <i>Succession of Gisclair</i> Case No. 433-124 (May 8, 1992)	Move to Admit (AGREED)
HP Ex. 189 (145)	Curatorship: <i>Succession of Willis</i> Case No. 433- 440 (May 14, 1992)	Move to Admit (AGREED)
HP Ex. 189 (146)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Himelfard</i> Case No. 374-987 (March 16, 1990)	Move to Admit (AGREED)
HP Ex. 189 (147)	Curatorship: <i>Leader Federal Savings & Loan Ass'n v. Verdon</i> Case No. 373-782 (December 20, 1988)	Move to Admit (AGREED)
HP Ex. 189 (148)	Curatorship: <i>Ford Consumer Finance Co., Inc. v. Billiot</i> Case No. 433-676 (May 20, 1992)	Move to Admit (AGREED)
HP Ex. 189 (150)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Collins</i> Case No. 434-713 (June 11, 1992)	Move to Admit (AGREED)
HP Ex. 189 (151)	Curatorship: <i>Hibernia Nat'l Bank v. McKeehan</i> Case No. 434-781 (June 12, 1992)	Move to Admit (AGREED)
HP Ex. 189 (152)	Curatorship: <i>Colonial Mortgage Co. v. Blanchette</i> Case No. 435-168 (June 22, 1992)	Move to Admit (AGREED)
HP Ex. 189 (153)	Curatorship: <i>Countrywide Funding Corp. v. Roy</i> Case No. 435-714 (July 2, 1992)	Move to Admit (AGREED)
HP Ex. 189 (154)	Curatorship: <i>Vanderbilt Mortgage & Finance, Inc. v. Nettles</i> Case No. 435-939 (July 8, 1992)	Move to Admit (AGREED)
HP Ex. 189 (155)	Curatorship: <i>Union Planters Nat'l Bank v. Huggins</i> Case No. 436-054 (July 10, 1992)	Move to Admit (AGREED)
HP Ex. 189 (156)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Lord, et al.</i> Case No. 431-491 (July 15, 1992)	Move to Admit (AGREED)
HP Ex. 189 (157)	Curatorship: <i>Midfirst Bank v. Reed</i> Case No. 436-534 (July 20, 1992)	Move to Admit (AGREED)
HP Ex. 189 (158)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Bishop</i> Case No. 436-651 (July 22, 1992)	Move to Admit (AGREED)
HP Ex. 189 (159)	Curatorship: <i>National Mortgage Co. v. Ragan</i> Case No. 436-706 (July 22, 1992)	Move to Admit (AGREED)
HP Ex. 189 (160)	Curatorship: <i>Hibernia Nat'l Bank v. Ramirez</i> Case No. 436-835 (July 24, 1992)	Move to Admit (AGREED)
HP Ex. 189 (161)	Curatorship: <i>Troy & Nichols, Inc. v. Tharpe</i> Case No. 436-903 (July 27, 1992)	Move to Admit (AGREED)
HP Ex. 189 (162)	Curatorship: <i>Countrywide Funding Corp. v. Johnson</i> Case No. 437-330 (August 4, 1992)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (163)	Curatorship: <i>American General Finance, Inc. v. Edmonson</i> Case No. 437-431 (August 6, 1992)	Move to Admit (AGREED)
HP Ex. 189 (164)	Curatorship: <i>Standard Mortgage Corp. v. Wetwiski</i> Case No. 438-254 (August 27, 1992)	Move to Admit (AGREED)
HP Ex. 189 (165)	Curatorship: <i>Hibernia Nat'l Bank v. Hinds</i> Case No. 438-324 (August 28, 1992)	Move to Admit (AGREED)
HP Ex. 189 (166)	Curatorship: <i>Independence Savings Bank v. Blancq</i> Case No. 438-405 (August 31, 1992)	Move to Admit (AGREED)
HP Ex. 189 (167)	Curatorship: <i>Troy & Nichols, Inc. v. Wegmann</i> Case No. 438-832 (September 10, 1992)	Move to Admit (AGREED)
HP Ex. 189 (168)	Curatorship: <i>Foster Mortgage Corp. v. Favaloro</i> Case No. 438-905 (September 11, 1992)	Move to Admit (AGREED)
HP Ex. 189 (169)	Curatorship: <i>Colonial Mortgage Co. v. Powery</i> Case No. 439-460 (September 24, 1992)	Move to Admit (AGREED)
HP Ex. 189 (170)	Curatorship: <i>Premier Bank v. Marshall</i> Case No. 440-347 (October 15, 1992)	Move to Admit (AGREED)
HP Ex. 189 (171)	Curatorship: <i>Citibank v. Durel</i> Case No. 440-678 (October 23, 1992)	Move to Admit (AGREED)
HP Ex. 189 (172)	Curatorship: <i>Nat'l Mortgage Co. v. Cheng</i> Case No. 440-849 (October 27, 1992)	Move to Admit (AGREED)
HP Ex. 189 (173)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Nguyen</i> Case No. 441-033 (November 2, 1992)	Move to Admit (AGREED)
HP Ex. 189 (174)	Curatorship: <i>Standard Mortgage Corp., v. De Armas</i> Case No. 441-214 (November 5, 1992)	Move to Admit (AGREED)
HP Ex. 189 (175)	Curatorship: <i>First Nat'l Bank of Jefferson Parrish v. Berkeley</i> Case No. 442-832 (December 17, 1992)	Move to Admit (AGREED)
HP Ex. 189 (176)	Curatorship: <i>Colonial Mortgage Co. v. Salaz, et al.</i> Case No. 443-287 (January 4, 1993)	Move to Admit (AGREED)
HP Ex. 189 (177)	Curatorship: <i>Hibernia Nat'l Bank v. Rodrigue</i> Case No. 449-686 (January 7, 1993)	Move to Admit (AGREED)
HP Ex. 189 (178)	Curatorship: <i>Real Estate Financing, Inc. v. Rodriguez</i> Case No. 444-337 (January 27, 1993)	Move to Admit (AGREED)
HP Ex. 189 (179)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Williams</i> Case No. 444-475 (January 29, 1993)	Move to Admit (AGREED)
HP Ex. 189 (180)	Curatorship: <i>New South Federal Savings Bank v. Ray</i> Case No. 444-504 (February 1, 1993)	Move to Admit (AGREED)
HP Ex. 189 (181)	Curatorship: <i>Standard Mortgage Corp. v. Winn</i> Case No. 444-568 (February 2, 1993)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (182)	Curatorship: <i>United States v. Buxton</i> Case No. 444-608 (February 3, 1993)	Move to Admit (AGREED)
HP Ex. 189 (183)	Curatorship: <i>Eastern Savings Bank, FSB v. Edmonston</i> Case No. 445-440 (February 24, 1993)	Move to Admit (AGREED)
HP Ex. 189 (184)	Curatorship: <i>First Heights Bank v. Martin</i> Case No. 440-992 (March 2, 1993)	Move to Admit (AGREED)
HP Ex. 189 (185)	Curatorship: <i>Associates Financial Services of America, Inc. v. Pritchett</i> Case No. 446-138 (April 2, 1993)	Move to Admit (AGREED)
HP Ex. 189 (186)	Curatorship: <i>Mortgage Properties Corp. v. Rheiner</i> Case No. 446-694 (April 2, 1993)	Move to Admit (AGREED)
HP Ex. 189 (187)	Curatorship: <i>The U.S. Secretary of Veterans Affairs v. Melton</i> Case No. 447-979 (April 27, 1993)	Move to Admit (AGREED)
HP Ex. 189 (188)	Curatorship: <i>Colonial Mortgage Co. v. Accardo</i> Case No. 448-059 (April 28, 1993)	Move to Admit (AGREED)
HP Ex. 189 (189)	Curatorship: <i>Nat'l Mortgage Co. v. Gomez</i> Case No. 449-463 (June 2, 1993)	Move to Admit (AGREED)
HP Ex. 189 (190)	Curatorship: <i>Charles F. Curry Co. v. Smith</i> Case No. 449-927 (June 11, 1993)	Move to Admit (AGREED)
HP Ex. 189 (192)	Curatorship: <i>Wachovia Mortgage Co. v. Ware</i> Case No. 451-584 (July 19, 1993)	Move to Admit (AGREED)
HP Ex. 189 (193)	Curatorship: <i>Mortgage Properties Corp. v. Krause</i> Case No. 451-772 (July 23, 1993)	Move to Admit (AGREED)
HP Ex. 189 (194)	Curatorship: <i>City of Kenner v. Rodzen</i> Case No. 452-302 (August 4, 1993)	Move to Admit (AGREED)
HP Ex. 189 (195)	Curatorship: <i>Leader Federal Bank for Savings v. Salmeron</i> Case No. 452-464 (August 9, 1993)	Move to Admit (AGREED)
HP Ex. 189 (196)	Curatorship: <i>STM Mortgage Co. v. Nicholson, et al.</i> Case No. 452-466 (August 9, 1993)	Move to Admit (AGREED)
HP Ex. 189 (197)	Curatorship: <i>Nat'l Mortgage Co. v. Bland</i> Case No. 452-817 (August 17, 1993)	Move to Admit (AGREED)
HP Ex. 189 (198)	Curatorship: <i>First Nat'l Bank of Chicago v. Castro</i> Case No. 453-498 (September 1, 1993)	Move to Admit (AGREED)
HP Ex. 189 (199)	Curatorship: <i>Standard Mortgage Corp. v. Bethay</i> Case No. 453-829 (September 9, 1993)	Move to Admit (AGREED)
HP Ex. 189 (200)	Curatorship: <i>Fed. Home Loan Mortgage v. Estate of Wooley</i> Case No. 454-538 (September 27, 1993)	Move to Admit (AGREED)
HP Ex. 189 (201)	Curatorship: <i>Succession of Rome</i> Case No. 455-809 (October 28, 1993)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (202)	Curatorship: <i>Leader Federal Bank for Savings v. Pettit</i> Case No. 455-985 (November 2, 1993)	Move to Admit (AGREED)
HP Ex. 189 (203)	Curatorship: <i>Standard Mortgage Corp. v. Miles</i> Case No. 456-087 (November 14, 1993)	Move to Admit (AGREED)
HP Ex. 189 (204)	Curatorship: <i>Security Nat'l Partners v. Klein</i> Case No. 456-393 (November 12, 1993)	Move to Admit (AGREED)
HP Ex. 189 (205)	Curatorship: <i>Leader Federal Bank for Savings v. Cespedes</i> Case No. 457-499 (December 10, 1993)	Move to Admit (AGREED)
HP Ex. 189 (206)	Curatorship: <i>First Nat'l Bank of Commerce v. Howell</i> Case No. 458-197 (December 30, 1993)	Move to Admit (AGREED)
HP Ex. 189 (207)	Curatorship: <i>General Motors Acceptance Corp. v. Ruiz</i> Case No. 458-399 (January 6, 1994)	Move to Admit (AGREED)
HP Ex. 189 (208)	Curatorship: <i>Leader Federal Bank for Savings v. Ducote</i> Case No. 459-447 (February 1, 1994)	Move to Admit (AGREED)
HP Ex. 189 (209)	Curatorship: <i>Crye- Leike Mortgage Co., Inc. v. Wafford</i> Case No. 459-877 (February 10, 1994)	Move to Admit (AGREED)
HP Ex. 189 (210)	Curatorship: <i>Hibernia Nat'l Bank v. Wiltz</i> Case No. 460-306 (February 23, 1994)	Move to Admit (AGREED)
HP Ex. 189 (211)	Curatorship: <i>Fleet Mortgage Corp. v. Do</i> Case No. 460-809 (March 7, 1994)	Move to Admit (AGREED)
HP Ex. 189 (212)	Curatorship: <i>Toyota Motor Credit Corp. v. Adams</i> Case No. 460-829 (March 8, 1994)	Move to Admit (AGREED)
HP Ex. 189 (213)	Curatorship: <i>Nat'l Mortgage Co. v. Dauphin</i> Case No. 460-987 (March 11, 1994)	Move to Admit (AGREED)
HP Ex. 189 (214)	Curatorship: <i>Bancboston Mortgage Corp. v. Rechten</i> Case No. 461-887 (March 31, 1994)	Move to Admit (AGREED)
HP Ex. 189 (215)	Curatorship: <i>Hibernia Nat'l Bank v. Warmington</i> Case No. 464-107 (March 26, 1994)	Move to Admit (AGREED)
HP Ex. 189 (216)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Dabon</i> Case No. 464-338 (June 2, 1994)	Move to Admit (AGREED)
HP Ex. 189 (217)	Curatorship: <i>GE Capital Asset Management Corp. v. Moses</i> Case No. 465-007 (June 17, 1994)	Move to Admit (AGREED)
HP Ex. 189 (218)	Curatorship: <i>In re: Interdiction of Driver</i> Case No. 465-042 (June 20, 1994)	Move to Admit (AGREED)
HP Ex. 189 (219)	Curatorship: <i>Fleet Mortgage Corp. v. Singleton</i> Case No. 465-086 (June 17, 1994)	Move to Admit (AGREED)
HP Ex. 189 (220)	Curatorship: <i>The U.S. Secretary of Veteran's Affairs v. Johns</i> Case No. 465-427 (June 28, 1994)	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 189 (221)	Curatorship: <i>United States of America v. Vincent</i> Case No. 465-445 (June 28, 1994)	Move to Admit (AGREED)
HP Ex. 189 (222)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Cox</i> Case No. 465-902 (July 11, 1994)	Move to Admit (AGREED)
HP Ex. 189 (223)	Curatorship: <i>Midfirst Bank v. Alvarez</i> Case No. 466-292 (July 18, 1994)	Move to Admit (AGREED)
HP Ex. 189 (224)	Curatorship: <i>Daigle v. Estate of Chauvin</i> Case No. 466-832 (August 1, 1994)	Move to Admit (AGREED)
HP Ex. 189 (225)	Curatorship: <i>Fed. Home Loan Mortgage Corp. v. Weiselogel</i> Case No. 467-141 (August 8, 1994)	Move to Admit (AGREED)
HP Ex. 189 (226)	Curatorship: <i>Nat'l Mortgage Co. v. Ferrara</i> Case No. 467-516 (August 17, 1994)	Move to Admit (AGREED)
HP Ex. 296	Letter from S.J. Beaulieu, Jr. to Claude C. Lightfoot, enclosing correspondence from William E. Heitkamp August 4, 2003	Move to Admit (AGREED)
HP Ex. 298	Letter from Michael F. Adoue, staff attorney for S.J. Beaulieu, Jr., to FBI Agent Wayne Horner Re: G. Thomas Porteous, Jr., Case No. 01-12363 April 1, 2004	Move to Admit (AGREED)
HP Ex. 299	Letter from Noel Hillman, Chief, Public Integrity Section, Department of Justice, to S.J. Beaulieu, Jr. April 13, 2004	Move to Admit (AGREED)
HP Ex. 342	Lightfoot Affidavit in Support of Attorney's Fees	Move to Admit (AGREED)
HP Ex. 344	2001 Instructions for Completing Bankruptcy Official Form 1, Voluntary Petition	Move to Admit (AGREED)
HP Ex. 345	2001 Instructions for Completing Bankruptcy Schedules	Move to Admit (AGREED)
HP Ex. 346	2001 Instructions for Completing Bankruptcy Statement of Financial	Move to Admit (AGREED)
HP Ex. 372 (a)	Beef Connection Bill and Lori Marcotte Credit Card Record August 6, 1997	Move to Admit (AGREED)
HP Ex. 372 (c)	Beef Connection Bill and Lori Marcotte Credit Card Record November 19, 1997	Move to Admit (AGREED)
HP Ex. 373 (c)	BBU Calendar, Beef Connection Bill and Lori Marcotte Credit Card Record February 1, 2000	Move to Admit (AGREED)
HP Ex. 373 (d)	BBU Calendar, Beef Connection Bill and Norman Bowley Credit Card Record November 7, 2000	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 439 (a)	Senate Judiciary File: Letter from William E. Willis, Chair of the American Bar Association Standing Committee on Federal Judiciary, to Senator Biden Re: Judge Porteous's qualifications for appointment to the federal bench August 30, 1994	Move to Admit (AGREED)
HP Ex. 439 (b)	Senate Judiciary File: Judge G. Thomas Porteous, Jr. – Biography Senate Nominations Hearing October 6, 1994	Move to Admit (AGREED)
HP Ex. 439 (c)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – Blue Slips from Senator Breaux and Senator Johnston	Move to Admit (AGREED)
HP Ex. 439 (d)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – Dates of Materials Received Re: Senate Confirmation	Move to Admit (AGREED)
HP Ex. 439 (e)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – Nomination Hearing Transcript October 6, 1994	Move to Admit (AGREED)
HP Ex. 439 (f)	Senate Judiciary File: White House Nomination of Judge G. Thomas Porteous Jr. to be a United States District Judge for the Eastern District of Louisiana August 25, 1994	Move to Admit (AGREED)
HP Ex. 439 (g)	Senate Judiciary File: United States Senate Committee on the Judiciary Judge G. Thomas Porteous Jr. Questionnaire for Judicial Nominees (Public) September 6, 1994	Move to Admit (AGREED)
HP Ex. 439 (h)	Senate Judiciary File: United States Senate Committee on the Judiciary Judge G. Thomas Porteous Jr. Questionnaire for Judicial Nominees (Committee Confidential) and Financial Disclosure Form September 6, 1994	Move to Admit (AGREED)
HP Ex. 439 (i)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – state court cases	Move to Admit (AGREED)
HP Ex. 439 (j)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – state court opinions	Move to Admit (AGREED)
HP Ex. 439 (k)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – reversals of state court opinions	Move to Admit (AGREED)
HP Ex. 439 (l)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – additional decisions requested	Move to Admit (AGREED)
HP Ex. 439 (m)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – news articles	Move to Admit (AGREED)

Trial Exhibit No.	Description	Status
HP Ex. 439 (n)	Senate Judiciary File: Letter from G. Thomas Porteous, Jr. to Senator Biden Re: Senate Questionnaire supplemental materials September 15, 1994	Move to Admit (AGREED)
HP Ex. 439 (o)	Senate Judiciary File: Letter from G. Thomas Porteous, Jr. to Senator Biden Re: Senate Questionnaire supplemental materials September 29, 1994	Move to Admit (AGREED)
HP Ex. 439 (p)	Senate Judiciary File: Letter from G. Thomas Porteous, Jr. Staff Memorandum (Committee Confidential) 1994	Move to Admit (AGREED)
HP Ex. 445	Senate Impeachment Trial Committee Deposition of Robert Creely August 2, 2010	Move to Admit (AGREED)
Porteous Exhibit 1007	List of 24 th JDC Judges	Move to Admit (AGREED)
Porteous Exhibit 1104	<i>Good Faith: A Roundtable Discussion</i> , 1 Am. Bankr. Inst. L. Rev. 11 (1993).	Move to Admit (AGREED)
Porteous Exhibit 2007	Guidry 302	Move to Admit (AGREED)