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STENOGRAPHIC MINUTES
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3 MEETING TO CONSIDER ARTICLES OF IMPEACHMENT
4 AGAINST U.S. DISTRICT JUDGE G. THOMAS PORTEOUS
5 Thursday, January 21, 2010
6 House of Representatives,
7 Committee on the Judiciary,
8 Task Force on Judicial Impeachment
9 Washington, D.C.

10 The task force met, pursuant to call, at 1:07 p.m., in
11 Room 2237, Rayburn House Office Building, Hon. Adam B. Schiff
12 presiding.

13 Present: Representatives Schiff, Cohen, Johnson,
14 Pierluisi, Goodlatte, Smith, Sensenbrenner, Lungren and
15 Gohmert.

16 Staff Present: Alan Baron, Counsel; Mark Dubester,
17 Counsel; Harold Damelin, Counsel; and Jessica Klein, Staff
18 Assistant.

19 Mr. SCHIFF. This meeting of the House Judiciary Task
20 Force on Judicial Impeachment will now come to order.

21 Pursuant to notice, we will now consider articles of
22 impeachment against United States District Judge G. Thomas
23 Porteous, Jr., for recommendation to the full committee.

24 A proposed resolution containing the articles of
25 impeachment was distributed to members of the task force
26 earlier. After our meeting today, if articles are approved
27 for recommendation by the task force, an impeachment
28 resolution will be filed that contains those articles. Task
29 force members will be invited to be original cosponsors of
30 that resolution.

31 The Clerk will report the proposed resolution containing
32 the articles.

33 The CLERK. Resolution impeaching G. Thomas Porteous,
34 Jr., judge of the United States District Court for the
35 Eastern District of Louisiana, for high crimes and
36 misdemeanors.

37 Resolved, that G. Thomas Porteous, Jr., a judge of the
38 United States District Court for the Eastern District of
39 Louisiana, is impeached for high crimes and misdemeanors, and
40 that the following articles of impeachment be exhibited to
41 the Senate:

42 Articles of impeachment exhibited by the House of
43 Representatives of the United States of America in the name

44 | of itself and all of the people of the United States of
45 | America against G. Thomas Porteous, Jr., a judge in the
46 | United States District Court for the Eastern District of
47 | Louisiana, in maintenance and support of its impeachment
48 | against him for high crimes and misdemeanors.

49 | [The information follows:]

50 | ***** INSERT 1-1 *****

111TH CONGRESS
2D SESSION

H. RES.

Impeaching G. Thomas Porteous, Jr., judge of the United States District Court for the Eastern District of Louisiana, for high crimes and misdemeanors.

IN THE HOUSE OF REPRESENTATIVES

M. _____ submitted the following resolution; which was referred to the Committee on _____

RESOLUTION

Impeaching G. Thomas Porteous, Jr., judge of the United States District Court for the Eastern District of Louisiana, for high crimes and misdemeanors.

1 *Resolved*, That G. Thomas Porteous, Jr., a judge of
2 the United States District Court for the Eastern District
3 of Louisiana, is impeached for high crimes and mis-
4 demeanors, and that the following articles of impeachment
5 be exhibited to the Senate:

6 Articles of impeachment exhibited by the House of
7 Representatives of the United States of America in the
8 name of itself and all of the people of the United States
9 of America, against G. Thomas Porteous, Jr., a judge in

51 Mr. SCHIFF. Without objection, the draft resolution is
52 considered as read and open for amendment.

53 Mr. SCHIFF. The articles will be read in their entirety
54 later on in this proceeding. We will proceed through the
55 proposed resolution article by article.

56 And I now recognize myself for the purpose of making an
57 opening statement. This task force meeting has been called
58 as part of our continuing inquiry into whether U.S. District
59 Court Judge Thomas Porteous should be impeached by the United
60 States House of Representatives.

61 Several years ago, the U.S. Department of Justice and
62 the FBI commenced a criminal investigation of Judge Porteous.

63 In May of 2007, the Department submitted a complaint
64 referring allegations of judicial misconduct concerning Judge
65 Porteous. The complaint noted that the FBI and a grand jury
66 had been investigating Judge Porteous for the past several
67 years but determined not to seek criminal charges for
68 reasons, including issues of statute of limitations and other
69 factors impacting prosecution.

70 Despite the Department's decision not to charge Judge
71 Porteous with violations of Federal criminal law, the
72 complaint stated that the investigation uncovered evidence of
73 pervasive misconduct committed by Judge Porteous. The
74 complaint states, collectively the evidence indicates that
75 Judge Porteous may have violated Federal and State criminal

76 | laws, controlling canons of judicial conduct, rules of
77 | professional responsibility, and conducted himself in a
78 | manner antithetical to the constitutional standard of good
79 | behavior required of all Federal judges.

80 | The complaint concluded that Judge Porteous's
81 | decade-long course of conduct and instances of dishonesty all
82 | render him unfit as an Article III judge. Upon receipt of
83 | the Department's complaint, the Fifth Circuit Court of
84 | Appeals appointed a Special Investigatory Committee to
85 | investigate the allegations. Hearings were held at which
86 | Judge Porteous, representing himself, made statements,
87 | cross-examined witnesses, and called witnesses on his own
88 | behalf.

89 | In November 2007, the Special Investigatory Committee
90 | issued a report detailing the findings of their investigation
91 | of Judge Porteous. The special committee concluded that the
92 | matter should be referred to the Judicial Conference of the
93 | United States because Judge Porteous had engaged in conduct
94 | which might constitute grounds for impeachment.

95 | On December 20th, 2007, the full Judicial Council of the
96 | U.S. Court of Appeals for the Fifth Circuit by a majority
97 | vote accepted and approved the Special Investigatory
98 | Committee's findings and certified the matter to the Judicial
99 | Conference of the United States.

100 | On June 17th, 2008, the Judicial Conference of the U.S.

101 | voted unanimously to certify to the Speaker of the House its
102 | determination that consideration of impeachment of Judge
103 | Porteous may be warranted based on substantial evidence of
104 | conduct that individually and collectively brought disrepute
105 | to the Federal Judiciary.

106 | On September 10th, 2008, the Judicial Council of the
107 | Fifth Circuit issued an order and public reprimand taking the
108 | maximum disciplinary action allowed by law against Judge
109 | Porteous, suspending him for 2 years or until Congress takes
110 | final action on the impeachment proceedings, whichever occurs
111 | earlier.

112 | On September 17th, 2008, the House of Representatives
113 | passed House Resolution 1448 by unanimous consent,
114 | authorizing and directing this task force to inquire whether
115 | Judge Porteous should be impeached. This authority was
116 | continued in January 2009, pursuant to House Resolution 15.

117 | As part of our initial investigation the task force
118 | staff interviewed over 65 individuals, deposed approximately
119 | 25 witnesses under oath, and obtained documents from various
120 | sources, including from witnesses the 24th Judicial Court in
121 | Jefferson Parish, Louisiana, and the Department of Justice.

122 | And I would like to particularly commend the extensive
123 | work of the task force counsel, Mark Dubester and
124 | Harry--Harold Damelin, in this regard, as well as Special
125 | Counsel Alan Baron and task force counsel Kirsten Konar.

126 After our initial investigatory phase, the task force
127 held four separate evidentiary hearings over 5 days in
128 November and December 2009 in order to determine whether
129 Judge Porteous's conduct provides a sufficient basis for
130 impeachment and to develop a record upon which to recommend
131 whether to adopt articles of impeachment.

132 Our first hearing focused on allegations of misconduct
133 in relation to Judge Porteous presiding over the case of In
134 re Liljeberg Enterprises, Inc. The record reflects that
135 Judge Porteous was engaged in a corrupt kickback scheme with
136 the law firm of Amato & Creely; that he failed to disclose
137 his relationship with the firm; and that he denied a motion
138 to recuse himself from the case, despite the firm's
139 representation of one of the parties.

140 The kickback scheme involved appointing Mr. Creely as a
141 curator in hundreds of cases with fees amounting to
142 approximately \$40,000 paid to Amato & Creely, approximately
143 half which was paid back to Judge Porteous. Judge Porteous
144 made intentionally misleading statements at the recusal
145 hearing, intended to minimize the extent of his personal
146 relationship with the firm.

147 The record also reflects that Judge Porteous engaged in
148 conduct, corrupt conduct, after the bench trial and while the
149 case was under advisement by soliciting and accepting things
150 of value by attorneys at the firm, including \$2,000 in cash.

151 | This corrupt relationship and his conduct as a Federal judge
152 | have brought his court into scandal and disrepute, and
153 | demonstrate that he is unfit for office.

154 | Our second hearing focused on allegations that Judge
155 | Porteous repeatedly made false and misleading statements,
156 | including the concealment of debts under oath and in
157 | disregard of a bankruptcy court's orders. The record
158 | reflects that, as a Federal judge, he knowingly and
159 | intentionally made materially false statements and
160 | representations under penalty of perjury and repeatedly
161 | violated a court order in his case. This included using a
162 | false name and post office to conceal identity as a debtor in
163 | the case; the concealing of assets; preferential payments to
164 | certain creditors; and gambling losses and debts and
165 | incurring new debts while the case was pending, in violation
166 | of the court's order.

167 | Our third hearing focused on allegations that Judge
168 | Porteous engaged in a corrupt relationship with bail bondsman
169 | and Louis Marcotte and his sister, Lori. The record reflects
170 | that as a part of this corrupt relationship, Judge Porteous
171 | solicited and accepted numerous things of value, including
172 | meals, trips, home and car repairs for his personal use and
173 | benefit, while at the same time taking official actions on
174 | behalf of the Marcottes. This included setting, reducing,
175 | and splitting bonds for the Marcottes while on the State

176 | bench and improperly setting aside or expunging felony
177 | convictions for two Marcotte employees.

178 | Judge Porteous also used the power and prestige of his
179 | office to assist the Marcottes in forming relationships with
180 | State judicial officers and others. Judge Porteous also knew
181 | and understood that Louis Marcotte made false statements to
182 | the FBI in an effort to assist his appointment to the Federal
183 | bench.

184 | At our fourth and final hearing, we received testimony
185 | from a panel of constitutional scholars on whether Judge
186 | Porteous's conduct renders him unfit to hold office and
187 | provides a sufficient basis for impeachment. The record
188 | reflects that Judge Porteous knowingly made materially false
189 | statements about his past to both the U.S. Senate and to the
190 | FBI in connection with his nomination to the Federal bench in
191 | order to conceal corrupt relationships.

192 | In addition, Judge Porteous knew that another individual
193 | made false statements to the FBI in an effort to assist his
194 | appointment to the Federal bench. Judge Porteous's failure
195 | to disclose these corrupt relationships deprived the U.S.
196 | Senate and the public of information that would have had a
197 | material impact on his confirmation. Our panel of experts
198 | testified that such behavior clearly demonstrates impeachable
199 | conduct.

200 | As was mentioned during our hearings, the task force

201 invited to testify Judge Porteous to testify, but he declined
202 this offer. In addition, the task force afforded the
203 opportunity for Judge Porteous and his counsel to request
204 that the task force hear from a witness or witnesses that
205 they wished to call. Judge Porteous's counsel informed the
206 task force that they did not wish to avail themselves of that
207 opportunity.

208 The task force permitted Judge Porteous's counsel to
209 participate in our hearings on behalf of his client, and he
210 was permitted to question the witnesses. This was an
211 extraordinary prerogative that was granted to counsel.

212 I believe that the full record before us establishes
213 that Judge G. Thomas Porteous, Jr., should be impeached for
214 high crimes and misdemeanors. Judge Porteous's conduct,
215 engaging in a pattern of conduct that is incompatible with
216 the trust and confidence placed in him as a Federal judge
217 justifies his impeachment. His longstanding pattern of
218 corrupt conduct so utterly lacking in honesty and integrity
219 demonstrates his unfitness to serve as a U.S. District Court
220 Judge. His material false statements about his past, made
221 knowingly to both the U.S. Senate and the FBI in order to
222 obtain his Federal office, deprived the Senate and the public
223 of information that would have had a material impact on his
224 confirmation.

225 After seeking, receiving input from task force members,

226 | draft articles have been prepared for the task force's
227 | consideration today.

228 | In closing, I want to thank my colleagues on the task
229 | force for their diligent work on this matter and particularly
230 | the ranking member, Mr. Goodlatte, as we worked closely on
231 | this in a truly bipartisan, really nonpartisan fashion.

232 | At this time, I would like to recognize the ranking
233 | member of the task force, Bob Goodlatte of Virginia, for an
234 | opening statement.

235 | Mr. GOODLATTE. Thank you, Mr. Chairman.

236 | And thank you for holding this important mark up and for
237 | engaging in this effort in a very bipartisan manner.

238 | I second your observation that we have truly been
239 | nonpartisan in our effort to handle this process thoroughly
240 | and fairly, but with the interest of the people of the
241 | country.

242 | Article III of the Constitution provides that Federal
243 | judges are appointed for life and that they shall hold their
244 | offices during good behavior. Indeed, the Framers knew that
245 | in independent judiciary free of political motivations was
246 | necessary for the fair resolution of disputes and the fair
247 | administration of our laws.

248 | However, the Framers were also pragmatists and had the
249 | foresight to include checks against the abuse of independence
250 | and power that comes with a judicial appointment.

251 Article I, Section 2, Clause 5, of the Constitution
252 grants the House of Representatives the sole power of
253 impeachment. This is a very serious power that should not be
254 undertaken lightly. The impeachment of a Federal judge is a
255 very infrequent occurrence within the halls of Congress. It
256 is a power that Congress utilizes only in cases involving
257 very serious allegations of misconduct.

258 However, when evidence emerges that an individual is
259 abusing his judicial office for his own advantage, the
260 integrity of the judicial system becomes compromised, and the
261 House of Representatives has the duty to investigate the
262 matter and take the appropriate actions to end the abuse and
263 restore confidence the judicial system.

264 Today we are considering articles of impeachment against
265 Judge Thomas Porteous. This task force has heard testimony
266 from numerous witnesses about Judge Porteous's misconduct.
267 The task force has also taken other expert testimony and has
268 concluded its own investigation, including working with the
269 Fifth Circuit, the Department of Justice, the FBI, and other
270 parties to gather relevant evidence. During this process
271 Judge Porteous was offered the opportunity to testify before
272 the task force and declined to do so.

273 All of these efforts have uncovered evidence that
274 clearly shows that Judge Porteous engaged in misconduct that
275 warrants the issuance of articles impeachment against him.

276 Specifically, the evidence shows that while on the Federal
277 bench, Judge Porteous refused to recuse himself from a case
278 when he had previously engaged in a corrupt kickback scheme
279 with the attorneys representing the defense; that he later
280 took thousands of dollars in cash from those same attorneys
281 while the case was pending; that he took gifts from a bail
282 bondsman in exchange for granting favorable bond rates for
283 him; and then improperly expunged the records of two of the
284 bail bondsman's employees, one after he was confirmed by the
285 United States Senate to be a Federal judge; that he lied to a
286 bankruptcy court when he filed for bankruptcy and then
287 violated a bankruptcy court order mandating that he not incur
288 further debt; and that he made materially false statements to
289 the United States Senate, the FBI during his confirmation
290 process.

291 Based on the evidence that has been gathered by the task
292 force during its investigation, we now present four articles
293 of impeachment for the task force members' consideration. It
294 is my strong recommendation that the task force recommend
295 each of these articles of impeachment to the full Judiciary
296 Committee for further consideration.

297 Thank you, again, Mr. Chairman.

298 Mr. SCHIFF. I thank the gentleman.

299 At this time, we will recognize other members who wish
300 to make an opening statement.

301 Mr. Johnson.

302 Mr. JOHNSON. I have no statement.

303 Mr. SCHIFF. Thank you.

304 Mr. Smith, would you care to make an opening statement?

305 Mr. SMITH. I do not. Thank you, Mr. Chairman.

306 Mr. SCHIFF. Mr. Pierluisi.

307 Mr. PIERLUISI. No, I am fine.

308 Mr. SCHIFF. Mr. Sensenbrenner.

309 Mr. SENSENBRENNER. No statement, Mr. Chairman.

310 Mr. SCHIFF. Mr. Cohen.

311 Mr. COHEN. I pass.

312 Mr. SCHIFF. Mr. Lungren.

313 Mr. LUNGREN. No, sir.

314 Mr. SCHIFF. Without objection, if members wish to make
315 any written statements, they will be included in the record.

316 Before we proceed, I would like to move a number of
317 items into the record. During the task force investigation,
318 numerous documents and other evidentiary materials have been
319 obtained. The task force has obtained and considered the
320 following testimony: the testimony of witnesses before the
321 House impeachment task force in November and December of
322 2009; the testimony of witnesses before the Fifth Circuit
323 Special Investigatory Committee hearing in October of 1997;
324 the testimony of witnesses before the Federal grand jury; and
325 deposition testimony taken by task force staff in the late

326 | summer and fall of 2009 or early 2010.

327 | The task force has also obtained the following
328 | documents: Louisiana State court records that corroborate
329 | and illustrate the scale of the financial relationship with
330 | Creely & Amato; the recusal hearing transcript in connection
331 | with the Lifemark recusal motion in the Liljeberg case; bond
332 | records; numerous court records related to the judge's
333 | dealings with attorneys and parties with matters in front of
334 | him as well as exhibits used in the depositions; Senate and
335 | FBI background check materials; various FBI investigatory
336 | materials, including write ups of FBI interviews with
337 | witnesses on the topics that we have heard; and financial
338 | records, including records obtained by the grand jury of
339 | Judge Porteous's dealing--detailing his financial condition
340 | and financial activities during the years surrounding the
341 | investigation.

342 | These documents and transcripts that I have generally
343 | described are listed on the exhibit list that has been
344 | distributed and, without objection, will all be made part of
345 | the hearing record.

346 | [The information follows:]

347 | ***** COMMITTEE INSERT *****

IMPEACHMENT OF
UNITED STATES DISTRICT COURT
JUDGE G. THOMAS PORTEOUS, JR.,

EXHIBIT LIST MADE PART OF THE
RECORD AT THE IMPEACHMENT
TASK FORCE MEETING ON
JANUARY 21, 2010

Impeachment of Judge G. Thomas Porteous, Jr. – Exhibit List

Exhibit Number	Description	Bates Number / Identifying Information
1	House Resolution 15: Authorizing Committee on the Judiciary to Inquire whether the House Should Impeach Judge Porteous January 13, 2009	pp. 1-2
2	Committee on the Judiciary Resolution Establishing Task Force January 22, 2009	pp. 1-7
3	Committee on the Judiciary Resolution Amending the January 22, 2009 Resolution May 12, 2009	pp. 1-2
4	Letter from John C. Keenney, Deputy Assistant Attorney General, to Chief Judge Edith H. Jones <u>Re: Complaint of Judicial Misconduct Concerning The Honorable G. Thomas Porteous, Jr.</u> May 18, 2007	SC00767-SC00788 (SC Exhibit 34)
5	Report by the Special Investigatory Committee to the Judicial Council of the United States Court of Appeals for the Fifth Circuit <u>In The Matter of Judge G. Thomas Porteous, Jr.</u> Docket No. 07-05-351-0085 November 20, 2007	pp. 1-66
6 (a)	<u>Memorandum Order and Certification</u> Judicial Council of the Fifth Circuit Docket No. 07-05-351-0085 December 20, 2007	pp. 1-6
6 (b)	Dissenting Opinion by Judge James Dennis <u>In The Matter of Judge G. Thomas Porteous, Jr.</u> Docket No. 07-05-351-0085 [Undated]	pp. 1-49
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	n/a
7 (b)	Certificate to the Speaker of the United States House of Representatives June 17, 2009	n/a
7 (c)	Report and Recommendations of the Judicial Conference Committee on Judicial Conduct and Disability June 2008	pp. 1-56
8	<u>Order and Public Reprimand</u> by the Judicial Counsel of the Fifth Circuit (suspending Judge G. Thomas Porteous from the bench for two years) September 10, 2008	pp. 1-8
9 (a)	President Clinton's Nomination of Judge Porteous August 25, 1994	pp. 1715-1717
9 (b)	Excerpts from Senate Confirmation Hearings for Judge Porteous October 6, 1994	pp. I-VII, 659-661, 756-794

Exhibit Number	Description	Bates Number / Identifying Information
9 (c)	Congressional Record Reflecting Senate Confirmation of Judge Porteous October 7, 1994	29126-29127
9 (d)	Judge Porteous Appointment Affidavit October 28, 1994	n/a
10	Judge Porteous Fifth Circuit Testimony October 29, 2007	pp. 34-163, 34†, 427
11	Robert Creely Grand Jury Testimony March 17, 2006	pp. 1-106
12	Robert Creely Fifth Circuit Testimony October 29, 2007	pp. 196-234
13	<u>Application for Compulsion Order</u> (for Robert Creely) and <u>Immunity Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	SC00809-SC00813 (SC Exhibit 39)
14 (a)	PACER Docket Report: <i>USA v. Ratcliff, et al.</i> Case No.: 2:95-cv-00224-GTP (Robert Creely as Counsel)	n/a
14 (b)	PACER Docket Report: <i>Union Planters Bank v. Gavel</i> Case No.: 2:02-cv-01224-GTP (Robert Creely as Counsel)	n/a
15	Robert Creely Task Force Immunity Order August 12, 2009	n/a
16	Robert Creely Task Force Deposition August 28, 2009	pp. 1-17
17	Judge Porteous Fifth Circuit Immunity Order October 5, 2007	SC00847-SC00848
18	Jacob Amato, Jr. Grand Jury Testimony May 5, 2006	pp. 1-69
19	UNMARKED	n/a
20	Jacob Amato, Jr. Fifth Circuit Testimony October 29, 2007	pp. 234-268
21(a)	<u>Application for Compulsion Order</u> (for Jacob Amato, Jr.) and <u>Immunity Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	SC00804-00808 (SC Exhibit 38)
21 (b)	Jacob Amato, Jr. Calendars 1999- 2001	SC00485-SC00535 (SC Exhibit 17)
21 (c)	Jacob Amato, Jr. Credit Card Records	SC00428-SC00484 (SC Exhibits 13-16)
22	<i>Buck v. Candy Fleet Corp, et al.</i> Case No.: 2:97-cv-01593-GTP (Jacob Amato, Jr. as Counsel)	n/a

Exhibit Number	Description	Bates Number / Identifying Information
23	Jacob Amato, Jr. Task Force Immunity Order August 12, 2009	p. 1
24	Jacob Amato, Jr. Task Force Deposition October 14, 2009	pp. 1-24
25	Leonard Levenson Grand Jury Testimony April 7, 2006	pp. 1-69
26	Leonard Levenson Grand Jury Exhibits	LEV001-LEV062
27	<u>Application for Compulsion Order</u> (for Leonard Levenson) and <u>Immunity Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	SC00829-SC00833 (SC Exhibit 43)
28 (a)	<u>Judgment</u> <i>Egudin v. Carriage Court Condominiums, et al.</i> Case No. 286-153 (24th Judicial District Court, Jefferson Parish, LA) (Leonard Levenson as Counsel while Porteous was a State Court Judge) June 18, 1987	PORT0000126- PORT0000131
28 (b)	PACER Docket Report: <i>In Re: McManus</i> Case No.: 2:95-cv-01615-GTP Date Filed: 05/23/1995 (Leonard Levenson as Counsel)	n/a
28 (c)	PACER Docket Report: <i>First Nat'l Bank, et al. v. Evans, et al.</i> Case No.: 2:96-cv-01006-GTP Date Filed: 03/20/1996 (Leonard Levenson as Counsel)	n/a
28 (d)	PACER Docket Report: <i>Joseph v. Sears Roebuck & Co., et al.</i> Case No.: 2:97-cv- 00192-GTP Date Filed: 01/21/1997 (Leonard Levenson as Counsel)	n/a
28 (e)	PACER Docket Report: <i>Liberty Mutual Fire Ins. v. Ravannack, et al.</i> Case No.: 2:00- cv-01209- CJB-DEK Date Filed: 04/19/2000 (Leonard Levenson as Counsel)	n/a
28 (f)	PACER Docket Report: <i>Holmes v. Consol. Companies Inc.</i> Case No.: 2:00-cv-01447-GTP Date Filed: 05/17/2000 (Leonard Levenson as Counsel)	n/a
28 (g)	PACER Docket Report: <i>Morales v. Trippe, et al.</i> Case No.: 2:04-cv-02483-GTP- DEK Date Filed: 08/31/2004 (Leonard Levenson as Counsel)	n/a
28 (h)	PACER Docket Report: <i>Alliance Gen Ins. Co. v. LA Sheriff's Auto., et al.</i> Case No.: 2:96-cv-00961-GTP Date Filed: 03/15/1996 (Leonard Levenson as Counsel)	n/a
29	Leonard Levenson Judiciary Committee Immunity Order August 12, 2009	p. 1

Exhibit Number	Description	Bates Number / Identifying Information
30	Leonard Levenson Task Force Deposition August 24, 2009	pp. 1-44
31	Leonard Levenson Task Force Deposition January 6, 2010	pp. 1-20
32	Don Gardner Fifth Circuit Testimony October 29, 2007	pp. 460-485
33	Don Gardner Grand Jury Testimony March 31, 2006	pp. 1-83
34	<u>Application for Compulsion Order</u> (for Don Gardner) and <u>Immunity Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	SC00824-SC00828 (SC Exhibit 42)
35 (a)	Don Gardner Records re: Trips to Washington May-June 1994	SC00388-SC00396 (part of SC Exhibit 10)
35 (b)	Don Gardner Retainer Agreement (<i>In Re Liljberg</i>) February 18, 1997	SC00397-SC00398 (part of SC Exhibit 10)
36	Don Gardner Task Force Deposition September 22, 2009	pp. 1-67
37 (a)	<i>Chabert v. Laborde</i> 507 So.2d 848 (La. Ct. App. 1987) (Don Gardner as Counsel)	pp. 1-3
37 (b)	<i>Jefferson Oncology v. LA. Health Svcs. & Indemnity Co.</i> 545 So.2d 1125 (La. Ct. App. 1989) (Don Gardner as Counsel)	pp. 1-5
37 (c)	<i>Joseph R. Keenan Co. v. White House Apartments</i> 517 So.2d 1141 (La. Ct. App. 1988) (Don Gardner as Counsel)	pp. 1-7
37 (d)	PACER Docket Report: <i>P&L Electronics v. Rosenthal Trust</i> Case No.: 2:93-cv-03865-GTP Nov. 23, 1993 (Don Gardner as Counsel)	pp. 1-5
38	Warren Forstall, Jr. Grand Jury Testimony March 17, 2006	pp. 1-69
39	UNMARKED	n/a
40	Rhonda Danos Grand Jury Testimony March 31, 2006	pp. 1-162
41	Rhonda Danos Grand Jury Testimony August 18, 2006	pp. 1-317
42	UNMARKED	n/a
43	Rhonda Danos Fifth Circuit Testimony October 29, 2007	pp. 400-427

Exhibit Number	Description	Bates Number / Identifying Information
44	<u>Application for Compulsion Order</u> (for Rhonda Danos) September 26, 2007	SC0000814-SC00818 (SC Exhibit 40)
45	Rhonda Danos Judiciary Committee Immunity Order August 12, 2009	p. 1
46	Rhonda Danos Task Force Deposition August 25, 2009	pp. 1-72
47	Rhonda Danos Task Force Deposition December 3, 2009	pp. 1-16
48-49	UNMARKED	n/a
50	PACER Docket Report: <i>In Re: Liljeberg Ent. Inc., et al.</i> Case No.: 2:93-cv-01794-GTP	pp. 1-52 (SC Exhibit 82)
51 (a)	<u>Ex Parte Motion of Liljeberg Enterprises, Inc. to Substitute Counsel</u> <i>Lifemark Hospitals Inc. v. Liljeberg Ent. Inc.</i> Case No.: 2:93-cv-01794-GTP September 19, 1996	006356-006357
51 (b)	<u>Order</u> (Granting Motion to Substitute Counsel) <i>Lifemark Hospitals Inc. v. Liljeberg Ent. Inc.</i> Case No.: 2:93-cv-01794-GTP September 23, 1996	006358-006359
52	<u>Motion to Recuse</u> (by Lifemark) <i>Lifemark Hospitals Inc. v. Liljeberg Ent. Inc.</i> Case No.: 2:93-cv-01794-GTP October 1, 1996	SC00553-SC00584 (SC Exhibit 19)
53	<u>Memorandum in Opposition to Lifemark's Motion to Recuse</u> <i>Lifemark Hospitals Inc. v. Liljeberg Ent. Inc.</i> Case No.: 2:93-cv-01794-GTP October 9, 1996	007048-007056
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</u> <i>Lifemark Hospitals Inc. v. Liljeberg Ent. Inc.</i> Case No.: 2:93-cv-01794-GTP October 11, 1996	007004-007007 006998-007003
55	<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 Ent. Inc.</i> Case No.: 2:93-cv-01794-GTP October 15, 1996	007496-007499
56	<u>Transcript</u> Re: Plaintiff's Motion to Recuse Before the Honorable G. Thomas Porteous, Jr., United States District Judge <i>Lifemark Hospitals Inc. v. Liljeberg Ent. Inc.</i> Case No.: 2:93-cv-01794-GTP October 16, 1996	pp. 1-25

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57	<u>Judgment</u> (Denying Lifemark's Motion to Recuse) <i>Lifemark Hospitals Inc. v. Liljeberg Ents. Inc.</i> Case No.: 2:93-cv-01794-GTP October 17, 1996	007500-007501
58	<u>Lifemark's Petition for Writ of Mandamus to Fifth Circuit Court of Appeals</u> <i>Lifemark Hospitals Inc. v. Liljeberg Ents. Inc.</i> October 24, 1996	pp. 1-21, Exhibits A-J
59	<u>Order</u> (Denying Petition for Writ of Mandamus) <i>Lifemark Hospitals Inc. v. Liljeberg Ents. Inc.</i> Case No.96-31098 (Fifth Circuit Court of Appeals) October 28, 1996	n/a
60 (a)	<u>Ex Parte Motion of Lifemark to Enroll Additional Counsel of Record</u> (Don Gardner) <i>Lifemark Hospitals Inc. v. Liljeberg Ents. Inc.</i> Case No.: 2:93-cv-01794-GTP March 11, 1997	008585-008586
60 (b)	<u>Order</u> (Granting Lifemark's Motion to Enroll Don Gardner as Counsel) <i>Lifemark Hospitals Inc. v. Liljeberg Ents. Inc.</i> Case No.: 2:93-cv-01794-GTP March 12, 1997	008587-008588
61	<u>Trial Transcript Excerpts</u> <i>Lifemark Hospitals Inc. v. Liljeberg Ents. Inc.</i> Case No.: 2:93-cv-01794-GTP July 17, 1997 and July 21, 1997	Volume 13: pp. 1545-1547, 1636-1637 Volume 14: pp. 1639-1645
62	<u>Opinion</u> <i>Lifemark Hospitals Inc. v. Liljeberg Ents. Inc.</i> Case No.: 2:93-cv-01794-GTP April 25, 2000	pp. 1-105
63	<u>Opinion</u> <i>In the Matter of Liljeberg Enterprises Inc.,</i> 304 F.3d 410 (5th Cir. 2002) April 28, 2002	pp. 410-469
64	Joseph Mole Grand Jury Testimony May 5, 2006	pp. 1-47
65	Joseph Mole Fifth Circuit Testimony October 29, 2007	pp. 164-195
66	UNMARKED	n/a
67	Cover Emails and Clinton Presidential Records re: Judge Porteous	n/a
68	Louis Marcotte Task Force Deposition October 13, 2009	pp. 1-27
69 (a)	Department of Justice Document Production One June 18, 2009	PORT000000001- PORT0000000223
69 (b)	Department of Justice Document Production Two June 25, 2009	PORT0000000224- PORT0000000532

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69 (c)	Department of Justice Document Production Three July 9, 2009	PORT000000533– PORT000000584
69 (d)	Department of Justice Document Production Four July 20, 2009	PORT000000585– PORT000000750
69 (e)	Department of Justice Document Production Five October 23, 2009	PORT000000751– PORT000000772
69 (f)	Department of Justice Document Production Six November 13, 2009	PORT000000773– PORT000000804
69 (g)	Excerpts from Norman Stotts FBI Interview Transcription Date: December 18, 2002	n/a
69 (h)	Kevin Centanni FBI Interview Transcription Date: July 7, 2004	pp. 1–3
70	PACER Docket Report: <i>United States v. Louis Marcotte and Lori Marcotte</i> Criminal No. 04:CR-00061-GPK	n/a
71 (a)	<u>Bill of Information</u> <i>United States v. Louis Marcotte III and Lori Marcotte</i> Criminal Docket No. 4-061 March 3, 2004	pp. 1–19
71 (b)	<u>Plea Agreement</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 February 20, 2004	pp. 1–7
71 (c)	<u>Plea Agreement Addendum</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 March 18, 2004	pp. 1–4
71 (d)	<u>Factual Basis</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 March 18, 2004	pp. 1–13
71 (e)	<u>Judgment</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 September 8, 2006	pp. 1–6
72 (a)	Excerpts from Louis Marcotte FBI Interview March 2, 23, 24, 25, and 29, 2004	pp. 1, 5–6 JC202737, JC202741–JC202742
72 (b)	Louis Marcotte FBI Interview April 21, 2004	pp. 1–6 JC202818–JC202823
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72 (f)	Louis Marcotte FBI Interview July 20, 2004	pp. 1-2 JC202783-JC202784
72 (g)	Louis Marcotte FBI Interview October 14, 2004	pp. 1-2 JC202703-JC202704
73 (a)	<u>Plea Agreement</u> <i>United States v. Lori Marcotte</i> Criminal Docket No.: 4-061 February 20, 2004	pp. 1-6
73 (b)	<u>Addendum to Plea Agreement</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 March 18, 2004	pp. 1-4
73 (c)	<u>Factual Basis</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 March 18, 2004	pp. 1-5
73 (d)	<u>Judgment</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 August 28, 2006	pp. 1-5
74 (a)	Lori Marcotte FBI Interview March 3, 2004	p. 1 JC202694
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76	Lori Marcotte Task Force Deposition August 26, 2009	pp. 1-71
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80 (a)	Jeffery Duhon FBI Interview July 22, 2002	pp. 1-2
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88 (a)	<u>Indictment for Violation of the Federal Controlled Substances Act</u> <i>U.S. v. Ronald D. Bodenheimer and Curley J. Chewning</i> Criminal Docket No. 02-219 July 17, 2002	pp. 1-4

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88 (c)	<u>Indictment for Conspiracy to Commit Mail Fraud, Mail Fraud, and Conspiracy to Violate Civil Rights Laws</u> <i>U.S. v. Ronald D. Bodenheimer, et al.</i> Criminal Docket No. 03-026 February 5, 2003	pp. 1-16
88 (d)	<u>Superseding Bill of Information</u> <i>United States v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 31, 2003	pp. 1-4
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89	UNMARKED	n/a
90 (a)	Professional Bail Agents of the United States Midyear Conference Program Royal Sonesta Hotel, New Orleans, LA July 11-13, 1996	n/a
90 (b)	Professional Bail Agents of the United States Midyear Conference Program Beau Rivage Hotel, Biloxi, MS July 17-21, 1999	n/a
91 (a)	Case File: <i>Bail Bonds Unlimited v. Matthew Dennis, et al.</i> Case No. 589-134 24th Judicial District Court, Jefferson Parish, LA	n/a
91 (b)	Case File: <i>Bail Bonds Unlimited v. Bobby Gene Hollingsworth</i> Case No. 467-905 24th Judicial District Court, Jefferson Parish, LA	n/a
92 (a)	Bruce Netterville Task Force Deposition August 26, 2009	pp. 1-21

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92 (b)	Bruce Netterville Judiciary Committee Immunity Order August 12, 2009	n/a
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94 (c)	<u>Judgment</u> <i>United States v. Norman Bowley</i> Criminal Docket No. 04-295 February 6, 2006	pp. 1-5
95 (a)	<u>Bill of Information</u> <i>United States of America v. Landry Forges, et al.</i> Criminal Docket No. 04-217 July 21, 2004	pp. 1-7
95 (b)	<u>Plea Agreement</u> <i>United States of America v. Landry Forges, et al.</i> Criminal Docket No. 04-217 May 12, 2004	pp. 1-5
95 (c)	<u>Factual Basis</u> <i>United States of America v. Landry Forges, et al.</i> Criminal Docket No. 04-217 September 1, 2004	pp. 1-6
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96 (a)	<u>Plea Agreement</u> <i>United States v. Myrtis Randall</i> Criminal Docket No. 04-217 September 1, 2004	pp. 1-5
96 (b)	<u>Factual Basis</u> <i>United States v. Myrtis Randall</i> Criminal Docket No. 04-217 September 1, 2004	pp. 1-6

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96 (c)	<u>Judgment</u> <i>United States v. Myrtis Randall</i> Criminal Docket No. 04-217 January 18, 2006	pp. 1-5
97 (a)	<u>Plea Agreement</u> <i>United States v. Edward Still</i> Criminal Docket No. 04-217 June 2, 2004	pp. 1-5
97 (b)	<u>Factual Basis</u> <i>United States v. Edward Still</i> Criminal Docket No. 04-217 September 1, 2004	pp. 1-6
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98 (a)	<u>Bill of Information</u> <i>United States v. William Giangrosso</i> Criminal Docket No. 04-218 July 21, 2004	pp. 1-5
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98 (c)	<u>Factual Basis</u> <i>United States v. William Giangrosso</i> Criminal Docket No. 04-218 September 3, 2004	pp. 1-4
98 (d)	<u>Judgment</u> <i>United States v. William Giangrosso</i> Criminal Docket No. 04-218 August 25, 2005	pp. 1-6
99 (a)	<u>Bill of Information</u> <i>United States v. Guy Maynard Crosby</i> Criminal Docket No. 03-039 February 27, 2003	pp. 1-5
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100 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/08/1995 Reporting Period: 01/01/1994 – 12/31/1994	SC00215-SC00218
100 (b)	1994 Financial Disclosure Instructions	pp. 1-86
101 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/1/1996 Reporting Period: 01/01/1995 – 12/31/1995	SC00219-SC00222
101 (b)	1995 Financial Disclosure Instructions	pp. 1-87
102 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/12/1997 Reporting Period: 01/01/1996 – 12/31/1996	SC00223-SC00226
102 (b)	1996 Financial Disclosure Instructions	pp. 1-88
103 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/13/1998 Reporting Period: 01/01/1997 – 12/31/1997	SC00227-SC00230
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107 (b)	2001 Financial Disclosure Instructions	pp. 1-68
108 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/09/2003 Reporting Period: 01/01/2002 – 12/31/2002	SC00247-SC00251
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119 (a)	“Amending Sentence Questioned: Federal judge defends action.” By: Joe Darby Times- Picayune (March 19, 1995)	MCC0253
119 (b)	“Number going bankrupt climbs: Federal judge gets in long debtors line.” By: Susan Finch Times- Picayune (July 29, 2001)	MCC0193–MCC0198
119 (c)	“Federal judge linked to corruption probe at JP courthouse.” wwltv.com (cbs affiliate) (January 31, 2004)	MCC0205
119 (d)	“Judge recuses himself from cases.” By: Staff Reporters Times-Picayune (February 26, 2004)	MCC0226
119 (e)	“Judges were given gifts: Marcotte’s ex-workers tell of shrimp, fence.” By: Martha Carr and Manuel Torres Times-Picayune (February 8, 2003)	MCC0199–MCC0201
119 (f)	“Bail bondsman to enter guilty plea on RICO charge: More judges may be implicated in probe.” By: Manuel Torres Times-Picayune (March 6, 2004)	MCC0207–MCC0208

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119 (g)	"Outsider to hear Marcotte plea deal: Bondsman may implicate judges." By: Manuel Torres and Michelle Krupa Times-Picayune (March 11, 2004)	MCC0206
119 (h)	"Bail-bond scandal touches federal judge." By: James Gill Times-Picayune (March 12, 2004)	MCC0209
119 (i)	"Judge's filing for bankruptcy under scrutiny: Investigation stems from probe into Jeff courthouse sources say." By: Manuel Torres Times-Picayune (July 28, 2004)	MCC0202-MCC0204
119 (j)	"Company facing suit took judge hunting: Experts question ethics of Porteous outing." By: Kate Moran Times-Picayune (October 29, 2006)	MCC0220-MCC0221
119 (k)	"Feds look at judge's "flawed" decision: they want to know if friendship influenced him in hospital case." By: Kate Moran and Meghan Gordon Times-Picayune (June 21, 2006)	MCC0212-MCC0213
119 (l)	"Court refers Porteous for impeachment." www.nola.com Times-Picayune (December 20, 2007)	pp. 1-3
119 (m)	"Ouster fight starts for U.S. Judge: Complaints against Porteous passed on." By: Richard Rainey www.tulanelink.com (December 21, 2007)	pp. 1-5
119 (n)	"Porteous defense admits mistakes: Impeachment too harsh, attorneys say." By: Meghan Gordon Times-Picayune (Unknown Date)	MCC0227-MCC0228
119 (o)	"Sabbatical of judge facing probe scrutinized: Status may hinge on medical records." By: Meghan Gordon, Mark Waller, and Mary Sparacello Times-Picayune (April 7, 2007)	n/a
119 (p)	"Federal judge returning to bench: Threat of indictment passes for Porteous." By: Meghan Gordon Times-Picayune (June 1, 2007)	MCC0223
119 (q)	"Judging Judge Porteous." By: Drew Broach Times-Picayune (June 22, 2008)	n/a
119 (r)	"Court slams Porteous as impeachment move stalls." By: Richard Rainey www.nola.com Times-Picayune (September 11, 2008)	pp. 1-3
119 (s)	"Rid us of this unfit judge." By: Editorial Staff http://blog.nola.com/editorials Times-Picayune (September 13, 2008)	pp. 1-3

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119 (t)	"How to get rid of a bad judge?" By: James Gill http://blog.nola.com Times-Picayune (September 17, 2008)	pp. 1-4
119 (u)	"U.S. House Judiciary Committee forms task force to investigate Judge Porteous." www.nola.com Times-Picayune (September 17, 2008)	pp. 1-3
119 (v)	"Secretary for federal judge Thomas Porteous paid his gambling debts." By: Richard Rainey http://blog.nola.com Times-Picayune (October 5, 2008)	pp. 1-3
119 (w)	"Most likely to be impeached?" By: James Gill http://blog.nola.com Times-Picayune (February 27, 2009)	pp. 1-2
119 (x)	"Make up lost time." By: Editorial Staff http://blog.nola.com Times-Picayune (April 30, 2009)	pp. 1-2
119 (y)	"2001 ruling could cost judge seat on bench: Panel urges removal, citing influence of lawyer, fellow judge." By: Drew Broach Times-Picayune (July 18, 2009)	MCC0233-MCC0234
119 (z)	"\$80,000 house is used as surety for \$300,000 in bonds." Unknown Author Times-Picayune (September 14, 1993)	n/a
119 (aa)	"Judge's case comes up for review." By: Meghan Gordon and Bill Walsh Times-Picayune (March 12, 2008)	MCC0224-MCC0225
119 (bb)	"Judge Porteous should resign." Opinions Times-Picayune (June 22, 2008)	MCC0231
120	Lightfoot Grand Jury Testimony August 19, 2004	pp. 1-8, 10-76
121	Lightfoot Grand Jury Testimony September 9, 2004	pp. 1-24
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123	Lightfoot Task Force Deposition September 24, 2009	pp. 1-23
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125	Voluntary Petition for Bankruptcy ("Ortous") <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) March 28, 2001	SC0122-SC0126 (part of SC Exhibit 1)
126	Amended Voluntary Petition ("Porteous") <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 9, 2001	SC0120-SC0121 (part of SC Exhibit 1)
127	Chapter 13 Schedules and Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 9, 2001	SC0091-SC0118 (part of SC Exhibit 1)
128	Notice of Meeting of Creditors (set for May 9, 2001) <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 19, 2001	SC0085-SC0087 (part of SC Exhibit 1)
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	SC0083 (part of SC Exhibit 1)
130	Meeting of Creditors Hearing Transcript <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 9, 2001	SC0595-SC0598 (part of SC Exhibit 22)
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	SC0078-SC0079 (part of SC Exhibit 1)
132	Amended Chapter 13 Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 29, 2001	SC0073-SC0075 (part of SC Exhibit 1)
133	Order Confirming Debtor's Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) June 28, 2001	SC0050-SC0052 (part of SC Exhibit 1)
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	SC0046 (part of SC Exhibit 1)
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.)	SC0033 (part of SC Exhibit 1)

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136	Trustee's Final Report <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 2004	SC0028 (part of SC Exhibit 1)
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	SC0013 (part of SC Exhibit 1)
138 (a)	Lightfoot Handwritten Notes	CL001-CL002 SC0642-SC0644 (part of SC Exhibit 31)
138 (b)	Bankruptcy Worksheets	CL004-CL031 SC0645-SC0673 (part of SC Exhibit 31)
139	Cover Letter and Remainder of Lightfoot File	CL033-CL183 (SC Exhibit 83)
140	Fleet Credit Card Statements (**0658) April 13, 2001- September 15, 2001	SC0589-SC0594 (SC Exhibit 21)
141	2000 Porteous Tax Return March 23, 2001	SC0600-SC0601 (SC Exhibit 24)
142	UNMARKED	n/a
143	Fidelity Money Market Statement of Transaction Items (showing balance of over \$623.91 on March 22, 2001)	SC0611-SC0617 (SC Exhibit 28)
144	Bank One Records March 23, 2001 - April 23, 2001	SC0606-SC0610 (SC Exhibit 27)
145	P.O. Box Application March 20, 2001	SC0599 (SC Exhibit 23)
146	Lightfoot Letter re: Workout Proposal / Excluding Regions December 21, 2000	SC0296-SC0299 (SC Exhibit 5)
147 (a)	Original Regions Bank Loan January 27, 2000	SC0272-SC0278 (part of SC Exhibit 4)
147 (b)	First Regions Bank Loan Renewal July 24, 2000	SC0279-SC0287 (part of SC Exhibit 4)
147 (c)	Second Regions Bank Loan Renewal January 14, 2001	SC0288-SC0295 (part of SC Exhibit 4)
148	Bankruptcy Pamphlet: "Rights and Responsibilities"	SC0399-SC0403 (SC Exhibit 11)
149	Harrah's Casino Credit Application April 30, 2001	SC0585 (SC Exhibit 20)
150 (a)	PACER Docket Report: <i>USA v. Donald Howard</i> Case No.: 2:08-cr-00271-JCZ-JCW-1 October 28, 2008	n/a

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150 (b)	<u>Bill of Information</u> <i>USA v. Donald Howard</i> Criminal Docket No. 08-271 "A" (2) October 28, 2008	pp. 1-4
150 (c)	<u>Plea Agreement</u> <i>USA v. Donald Howard</i> Criminal Docket No. 08-271 "A" (2) October 29, 2008	pp. 1-5
150 (d)	<u>Factual Basis</u> <i>USA v. Donald Howard</i> Criminal Docket No. 08-271 "A" (2) October 29, 2008	pp. 1-3
150 (e)	<u>Judgment</u> <i>USA v. Donald Howard</i> Criminal Docket No. 08-271 "A" (2) February 3, 2009	pp. 1-5
151	Rowan Production One (Cover Letter and Documents) July 10, 2009	RH000001-RH000048
152	Rowan Production Two (Cover Letter and Documents) July 15, 2009	RH000049-RH000103
153	Rowan Production Three (Cover Letter and Documents) July 30, 2009	RH000104-RH000109
154	Rowan Production Four (Cover Letter and Documents) August 6, 2009	RH000110-RH000123
155	Rowan Production Five (Cover Letter and Documents) August 20, 2009	RH000124-RH000287
156	PACER Docket Report: <i>Hanna v. Rowan Company Inc., et al.</i> Case No. 2:03-cv-03285-GTP-JCW Date Filed: 11/21/2003	pp. 1-5
157 (a)	PACER Docket Report: <i>Lucas v. Tetra Technologies, et al.</i> Case No. 2:96-cv-03501-GTP Date Filed: 10/28/1996	pp. 1-4
157 (b)	PACER Docket Report: <i>Grubb v. Rowan Companies Inc., et al.</i> Case No. 2:00-cv-01075-GTP Date Filed: 04/10/2000	pp. 1-5
157 (c)	PACER Docket Report: <i>Hoffman v. Rowan Companies Inc., et al.</i> Case No. 2:01-cv-01285-GTP Date Filed: 04/27/2001	pp. 1-3
157 (d)	PACER Docket Report: <i>Thomas v. Rowan Companies, Inc.</i> Case No. 2:06-cv-00166-LMA-SS Date Filed: 01/13/2006	pp. 1-14
157 (e)	PACER Docket Report: <i>Cooley v. Crescent Drilling & Prod., Inc. et al.</i> Case No. 2:06-cv-01427-JCZ-ALC Date Filed: 03/20/2006	pp. 1-7

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158	T. Patrick Baynham Task Force Deposition September 23, 2009	pp. 1-39
159	Timothy Young Task Force Deposition September 23, 2009	pp. 1-12
160	Judiciary Committee Resolution Authorizing Immunity	n/a
161	Warren Forstall Judiciary Immunity Order August 12, 2009	p. 1
162	Donald C. Howard Judiciary Immunity Order August 12, 2009	p. 1
163	T. Allen Usry Task Force Deposition October 14, 2009	pp. 1-27
164	Rowan Production Six October 13, 2009	n/a
165	Rowan Production Seven October 26, 2009	RH000288
166	William Hedrick Task Force Deposition January 7, 2010	pp. 1-28
167	Porteous Credit Card Statement for December 1996	n/a
168	Porteous Credit Card Statement for December 1997	n/a
169	Porteous Credit Card Statements for December 1998	n/a
170	Porteous Credit Card Statements for December 1999	n/a
171	Porteous Credit Card Statements for December 2000	n/a
172	UNMARKED	n/a
173	Department of Interior Documents Relating to Don Howard Grand Jury Investigation	DOI001-012
174	Donald C. Howard Financial Disclosure Report (Calendar Year 2004) Dated: October 22, 2005	n/a
175	Diamond Production One (Cover Email and Documents) July 2, 2009	D0001-D0003
176	Diamond Production Two (Cover Email and Documents) July 2, 2009	D0004-D0070
177	Diamond Production Three (Cover Email and Documents) July 13, 2009	D0071-D0101
178	PACER Docket Report: <i>Farrar v. Diamond Offshore Co., et al.</i> Case No. 2:03-cv-00782-GTP Date Filed: 03/19/2003	pp. 1-8
179 (a)	PACER Docket Report: <i>Turner, et al. v. Pleasant, et al.</i> Case No. 2:01-cv-03572-GTP Date Filed: 11/30/2001	pp. 1-7

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179 (b)	<u>Plaintiffs' Post Trial Memorandum</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 May 23, 2003	pp. 1-38
179 (c)	<u>Order and Reasons</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 January 27, 2004	pp. 1-8
179 (d)	<u>Plaintiffs' Motion for New Trial and/or Motion to Recuse</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 February 5, 2004	pp. 1-8
179 (e)	<u>Memorandum in Opposition to Plaintiffs' Motion for New Trial and/or Motion to Recuse</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 February 18, 2004	pp. 1-8
179 (f)	<u>Plaintiffs' Supplemental Memorandum in Support of Motion for New Trial and/or Motion to Recuse</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 March 22, 2004	pp. 1-6
179 (g)	<u>Order and Reasons</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 March 25, 2004	pp. 1-4
179 (h)	<u>Original Brief on Behalf of Plaintiffs-Appellants Ada D. Turner and Ronnie Turner</u> <i>Turner, et al. v. Pleasant, et al.</i> No. 03-30406 (5th Circuit) July 12, 2004	pp. 1-40
179 (i)	<u>Original Brief of Defendants/Appellees, Neal E. Pleasant, RPIA of Delaware, Inc. and the Standard Fire Insurance Company</u> <i>Turner, et al. v. Pleasant, et al.</i> No. 04-30406 (5th Circuit) August 11, 2004	pp. i-vi, 1-32
179 (j)	<u>Reply Brief on Behalf of Plaintiffs-Appellants Ada D. Turner and Ronnie Turner</u> <i>Turner, et al. v. Pleasant, et al.</i> No. 04-30406 (5th Circuit) August 30, 2004	pp. 1-16
179 (k)	<u>Opinion</u> <i>Turner, et al. v. Pleasant, et al.</i> No. 04-30406 (5th Circuit) March 31, 2005	pp. 1-3

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180 (a)	PACER Docket Report: <i>Vegas v. Diamond Offshore</i> Case No. 2:96-cv-04004-GTP Date Filed: 12/11/1996	pp. 1-3
180 (b)	PACER Docket Report: <i>Pierce v. Diamond Offshore, et al.</i> Case No. 2:98-cv-01661-GTP-ALC Date Filed: 06/04/1998	pp. 1-4
180 (c)	PACER Docket Report: <i>Gonzalez v. Diamond Offshore, et al.</i> Case No. 2:99-cv-00815-GTP Date Filed: 03/11/1999	pp. 1-6
180 (d)	PACER Docket Report: <i>Sylve v. Oceaneering Int'l Inc., et al.</i> Case No. 2:99-cv-00841-GTP Date Filed: 03/15/1999	pp. 1-8
180 (e)	PACER Docket Report: <i>Dillon v. Diamond Offshore</i> Case No. 2:99-cv-02026-GTP Date Filed: 06/30/1999	pp. 1-2
180 (f)	PACER Docket Report: <i>Boothe v. Diamond Offshore Mgt, et al.</i> Case No. 2:01-cv-00441-JCZ Date Filed: 02/20/2001	pp. 1-4
180 (g)	PACER Docket Report: <i>Johnson, et al. v. Diamond Offshore, et al.</i> Case No. 2:03-cv-02505-GTP-ALC Date Filed: 09/04/2003	pp. 1-7
180 (h)	PACER Docket Report: <i>Jones v. Diamond Offshore, et al.</i> Case No. 2:04-cv-00922-CJB-ALC Date Filed: 03/31/2004	pp. 1-6
180 (i)	PACER Docket Report: <i>Judson v. Diamond Offshore Company</i> Case No. 2:05-cv-03044-SRD-ALC Date Filed: 07/20/2005	pp. 1-5
180 (j)	PACER Docket Report: <i>Pugh v. Diamond Offshore Co. Drilling, Inc.</i> Case No. 2:07-cv-05527-JCZ-DEK Date Filed: 9/11/2007	n/a
180 (k)	<u>Order</u> Cases re-allotted from Judge Porteous to Judge Jay Zainey (including <i>Booth v. Diamond Offshore</i>) February 19, 2002	pp. 1-2
180 (l)	PACER Docket Report: <i>Pioneer Natural v. Diamond Offshore</i> Case No. 2:05-cv-00224-DEK Date Filed: 01/26/2005	pp. 1-2
181	Kenneth A. Bradley Task Force Deposition September 21, 2009	pp. 1-30
182	Richard Chopin Task Force Deposition September 22, 2009	pp. 1-73
183	Peter S. Koeppel Task Force Deposition September 21, 2009	pp. 1-17

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184	Richard Windhorst Task Force Deposition September 22, 2009	pp. 1-35
185	Ernest Souhlas Task Force Deposition September 23, 2009	pp. 1-24
186	Judge Richard T. Haik Affidavit October 19, 2009	n/a
187-188	UNMARKED	n/a
189	Curatorships (<i>see</i> Attachment A)	n/a
190	Chart of Curatorships given to Robert Creely from Judge Porteous	n/a
191	Jody Rotolo Judiciary Committee Immunity Order August 12, 2009	p. 1
192	Jody Rotolo Task Force Deposition September 25, 2009	pp. 1-9
193 (a)	Amato Document Production One (Cover Email and Curatorship Inventory)	n/a
193 (b)	Amato Document Production Two (Cover Email and Curatorship Inventory)	n/a
194	Sharon Konnerup Task Force Deposition August 26, 2009	pp. 1-9
195	Leonard Cline Task Force Deposition August 26, 2009	pp. 1-32
196 (a)	<u>Opinion</u> <i>Tracy v. The Parish of Jefferson</i> 523 So.2d. 266 (La. Ct. App. 1988)	pp. 266-278
196 (b)	<u>Judgments</u> <i>Tracy v. Traveler's Insurance Co., et al.</i> Case No. 353-951-A (24th Judicial District Court, Jefferson Parish, LA) August 1, 1990 and July 6, 1990	n/a
196 (c)	<u>Petition for Damages</u> <i>Cabral v. National Fire Ins. Co., et al.</i> Case No. 374-310 (24th Judicial District Court, Jefferson Parish, LA) January 6, 1989	pp. 1-6
196 (d)	<u>Opinion</u> <i>Cabral v. National Fire Ins. Co.</i> 563 So.2d. 533 (La. Ct. App. 1990)	pp. 533-537
196 (e)	<u>Judgment</u> <i>Cabral v. Nat'l Fire Ins. Co.</i> Case No. 374-310 (24th Judicial District Court, Jefferson Parish, LA) May 22, 1989	pp. 1-2

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196 (f)	<u>Opinion</u> <i>American Motorist Ins. Co. v. American Rent-All, Inc., et al.</i> 579 So.2d. 429 (La.) May 6, 2001	pp. 429-437
196 (g)	<u>Opinion</u> <i>American Motorist Ins. Co. v. American Rent-All, Inc., et al.</i> 617 So.2d. 944 (La. Ct. App. 1993)	pp. 944-948
197	Diane Lamulle Task Force Deposition August 26, 2009	pp. 1-11
198	Washington D.C. Mardi Gras Program 1999	n/a
199	UNMARKED	n/a
200	<u>Porteous Recusal Order</u> <i>American Motorist Insurance Company v. American Rent-All, Inc., et al. v. American Rent-All, Inc., et al.</i> Case No. 322-619 (24th Judicial District Court, Jefferson Parish, LA) July 24, 1992	n/a
201	Deposition Exhibit 1 (Lori Marcotte) Grand Canyon Tour Flying Certificate February 3, 1992	n/a
202	Deposition Exhibit 2 (Lori Marcotte) Grand Canyon Tour – Las Vegas 1992 Photo of Lori Marcotte and Rhonda Danos	n/a
203	Deposition Exhibit 3 (Lori Marcotte) Photo of Joelle Lacaze (Las Vegas)	n/a
204	Deposition Exhibit 4 (Lori Marcotte) Photo of Rhonda Danos (Las Vegas)	n/a
205	Deposition Exhibit 5 (Lori Marcotte) Photo of Lori Marcotte and Rhonda Danos (Las Vegas)	n/a
206	Deposition Exhibit 6 (Lori Marcotte) Photo of Lori Marcotte and others at dinner in Las Vegas	n/a
207	Deposition Exhibit 7 (Lori Marcotte) Photo of Lori Marcotte and Rhonda Danos (Las Vegas)	n/a
208	Deposition Exhibit 8 (Lori Marcotte) Photo of Rhonda Danos (Las Vegas)	n/a
209	Deposition Exhibit 9 (Lori Marcotte) Photo of Lori Marcotte and Rhonda Danos (Las Vegas)	n/a
210	Deposition Exhibit 10 (Lori Marcotte) Photo of Lori Marcotte and Rhonda Danos (Golf Tournament)	n/a
211	Deposition Exhibit 11 (Lori Marcotte) Photo of Judge Porteous (Golf Tournament)	n/a

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212	Deposition Exhibit 12 (Lori Marcotte) Photo of Judge Porteous and son (Wedding)	n/a
213	Deposition Exhibit 13 (Lori Marcotte) Photo of Rhonda Danos and Unidentified Male	n/a
214	Deposition Exhibit 14 (Lori Marcotte) Photo of Rhonda Danos	n/a
215	Deposition Exhibit 15 (Lori Marcotte) Photo of Rhonda Danos	n/a
216	Deposition Exhibit 16 (Lori Marcotte) Photo of Lori Marcotte and Rhonda Danos (Wedding)	n/a
217	Deposition Exhibit 17 (Lori Marcotte) Lori Marcotte, Rhonda Danos, and Other Individuals	n/a
218	Deposition Exhibit 18 (Lori Marcotte) Photo of Marcotte Event at the Beau Rivage July 1999	n/a
219	Deposition Exhibit 19 (Lori Marcotte) Photo of Lori Marcotte and Unidentified Female	n/a
220	Deposition Exhibit 20 (Lori Marcotte) Photo of Lori Marcotte, Rhonda Danos, and Unidentified Female at Dinner	n/a
221	Deposition Exhibit 221 (Lori Marcotte) Photo of Lori Marcotte and others (Las Vegas)	n/a
222	Deposition Exhibit 22 (Lori Marcotte) Photo of Rhonda Danos, Judge Porteous, Lori Marcotte, and other (Golf Tournament)	n/a
223	Deposition Exhibit 23 (Lori Marcotte) Photo of Louis Marcotte, Judge Porteous, Rhonda Danos, and others (Beau Rivage 1999)	n/a
224	Deposition Exhibit 24 (Lori Marcotte) Photo of Judge Porteous, Norman Bowley, and others	n/a
225	Deposition Exhibit 25 (Lori Marcotte) Photo of Rhonda Danos, Judge Porteous, and Lori Marcotte (Golf Tournament)	n/a
226	Deposition Exhibit 26 (Lori Marcotte) Photo of Wedding	n/a
227	Deposition Exhibit 27 (Lori Marcotte) Photo of Judge Porteous and Lori Marcotte (Wedding)	n/a
228	Deposition Exhibit 28 (Lori Marcotte) Photo of Unidentified Male, Rhonda Danos, Judge Porteous and Lori Marcotte (Golf Tournament)	n/a
229	Deposition Exhibit 29 (Lori Marcotte) Photo of Rhonda Danos, Judge Porteous, Lori Marcotte, and other individuals (Golf Tournament)	n/a

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230	Deposition Exhibit 30 (Lori Marcotte) Photo of Louis Marcotte and others	n/a
231	Deposition Exhibit 31 (Lori Marcotte) Photo of Judge Porteous and individual (Golf Tournament)	n/a
232	Deposition Exhibit 32 (Lori Marcotte) Photo of Louis Marcotte and Judge Chehardy	n/a
233	Deposition Exhibit 33 (Rhonda Danos) Rhonda Danos Judiciary Committee Immunity Order (Signed by Judge Lamberth, August 12, 2009)	p. 1
234	Deposition Exhibit 34 (Konnerup) Sharon Konnerup Deposition in <i>American Motorists Ins. Co. v. American Rental, Inc., et al.</i> September 7, 1995	JC203693-JC203715
235	Deposition Exhibit 35 (Bodenheimer) Photo of Judge Porteous entering Emeril's Restaurant in New Orleans	n/a
236	Deposition Exhibit 36 (Bodenheimer) Photo of Judge Porteous and Judge Joan Benge's secretary exiting Emeril's Restaurant in New Orleans	n/a
237	Deposition Exhibit 37 (Bodenheimer) Photo of Judge Porteous, Judge Joan Benge's secretary, and Louis Marcotte exiting Emeril's Restaurant in New Orleans	n/a
238	Deposition Exhibit 38 (Bodenheimer) Photo of Louis Marcotte and another individual exiting Emeril's Restaurant in New Orleans	n/a
239	Deposition Exhibit 39 (Bodenheimer) Photo of Judge Bodenheimer and a BBU Employee outside Emeril's Restaurant in New Orleans	n/a
240	Deposition Exhibit 40 (Bodenheimer) Photo of Judge Bodenheimer and Judge Joan Benge's secretary exiting Emeril's Restaurant in New Orleans	n/a
241	Deposition Exhibit 41 (Bodenheimer) Photo of Judge Porteous, Judge Bodenheimer, Louis Marcotte, and another individual standing outside Emeril's Restaurant in New Orleans	n/a
242	Deposition Exhibit 42 (Bodenheimer) Photo of Louis Marcotte and others standing outside Emeril's Restaurant in New Orleans	n/a
243	Deposition Exhibit 43 (Bodenheimer) <u>Plea Agreement</u> <i>United States v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 28, 2003	pp. 1-6

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244	Deposition Exhibit 44 (Bodenheimer) <u>Superseding Bill of Information</u> <i>United States v. Ronald D. Bodenheimer</i> March 31, 2003	pp. 1-4
245	Deposition Exhibit 45 (Bodenheimer) <u>Factual Basis</u> <i>United States v. Ronald D. Bodenheimer</i> March 31, 2003	pp. 1-12
246	Deposition Exhibit 46 (Netterville) <u>Transcript</u> <i>State of Louisiana v. Aubrey Wallace</i> September 21, 1994	pp. 1-5
247	Deposition Exhibit 47 (Netterville) Bruce Netterville Judiciary Committee Immunity Order (Signed by Judge Lamberth, August 12, 2009)	p. 1
248	Deposition Exhibit 48 (Lori Marcotte) Bail Bonds Unlimited Records Relating to 1999 Beau Rivage Trip	7362-7367
249	Deposition Exhibit 49 (Creely) Robert C. Creely Judiciary Committee Immunity Order (Signed by Judge Lamberth, August 12, 2009)	p. 1
250	Deposition Exhibit 50 (Creely) FBI Interview of Robert Creely August 1, 1994	PORT000000476- PORT000000477
251	Deposition Exhibit 51 (Chopin) Letter from Kenneth A. Bradley to Judge Porteous re: <i>Rancho de Los Jefes</i> December 15, 2000	pp. 1-2
252	Deposition Exhibit 52 (Chopin) Legal/Claims Department Hunt Guest List and Hosts January 3-5, 2003	n/a
253	Deposition Exhibit 53 (Chopin) Chapparosa Ranch Hunt January 7-9, 2005	n/a
254	Deposition Exhibit 54 (Chopin) Diamond Offshore Passenger Details January 6-8, 2006	n/a
255	Deposition Exhibit 55 (Chopin) Diamond Offshore Guest List, Legal Department Hunt January 5-7, 2007	n/a
256	Deposition Exhibit 56 (Chopin) Email correspondence between Harold Damelin and Robert Kutcher August 4, 2009	p. 1
257	Deposition Exhibit 57 (Chopin) Letter from Robert Kutcher to Harold Damelin re: Judge Porteous August 7, 2009	n/a

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258	Deposition Exhibit 58 (Chopin) Letter from Richard Chopin to Judge Ralph K. Winter re: Judge Porteous March 28, 2008	pp. 1-3
259	Deposition Exhibit 59 (Windhorst) Email from Richard Chopin to "friends and colleagues" re: Judge Porteous March 28, 2008	n/a
260	Deposition Exhibit 60 (Windhorst) Letter from Richard E. Windhorst to Harold Damelin re: Judge Porteous	n/a
261	Deposition Exhibit 61 (Gardner) PACER Docket Report: <i>P & L Electronics v. Rosenthal Trust</i> Case No. 2:93-cv-03865-GTP Date Filed: 11/23/1992	pp. 1-5
262	Deposition Exhibit 62 (Gardner) <i>Jefferson Oncology v. LA. Health Services & Indemnity Co. et al.</i> 545 So.2d. 1125 (La. Ct. App. 1989)	pp. 1-5
263	Deposition Exhibit 63 (Baynham) Rowan Companies, Inc. Request for use of company aircraft (Passengers include Pat Baynham, Bill Hedrick, and Judge Porteous) November 16, 2004	RH00024
264	Deposition Exhibit 64 (Baynham) Shooting Preserve Record (Including Thomas Pat Baynham and Judge Porteous) November 2004	RH000104
265	Deposition Exhibit 65 (Baynham) Electronic Record Re: Meeting with Judge Porteous and Judge Knowles August 25, 2004	RH000023
266	Deposition Exhibit 66 (Baynham) Rowan Companies Expense Report for W. P. Hedrick (Referencing Judge Knowles and Judge Porteous) August 25, 2004	RH000118
267	Deposition Exhibit 67 (Baynham) Email Correspondence from Bill Hedrick to Pat Baynham (Re: Lunch with Judge Porteous on Dec. 9th) December 1, 2004	RH000062
268	Deposition Exhibit 68 (Baynham) Email correspondence from Bill Hedrick to Pat Baynham Re: Lunch with Judge Porteous	RH000067
269	Deposition Exhibit 69 (Souhlas) <u>Plaintiffs' Supplemental Memorandum in Support of Motion for New Trial and/or Motion to Recuse</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 March 22, 2004	pp. 1-6

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270	Deposition Exhibit 70 (Souhlas) <u>Order and Reasons</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 March 25, 2004	pp. 1-4
271	Deposition Exhibit 71 (Souhlas) <u>Argument in Reply</u> <i>Turner, et al. v. Pleasant, et al.</i> Civil Action No. 01-3572 August 30, 2004	pp. 1-7
272	Deposition Exhibit 72 (Young) <u>Motion for Summary Judgment</u> <i>Hanna v. Rowan Companies, Inc.</i> Case No. 03-3285 September 17, 2004	pp. 1-17
273	Deposition Exhibit 73 (Young) <u>Order and Reasons</u> <i>Hanna v. Rowan Companies, Inc.</i> Case No. 03-3285 (E.D. La.) December 7, 2004	pp. 1-3
274	Deposition Exhibit 74 (Lightfoot) <u>Chapter 13 Schedules and Plan</u> <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 9, 2001	SC00091-SC00118 (part of SC Exhibit 1)
275	Deposition Exhibit 75 (Lightfoot) "Your Rights and Responsibilities in Chapter 13"	SC00399-SC00403 (SC Exhibit 11)
276	Deposition Exhibit 76 (Lightfoot) Meeting of Creditors' Hearing Transcript <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 9, 2001	SC00595-SC00598 (part of SC Exhibit 22)
277	UNMARKED	n/a
278	Deposition Exhibit 78 (Jody Rotolo) Jacob Amato, Jr. Curatorships	n/a
279	UNMARKED	n/a
280	Deposition Exhibit 80 (Louis Marcotte) Louis Marcotte Affidavit April 17, 2003	pp. 1-2
281	Deposition Exhibit 81 (Amato) Jacob Amato, Jr. Judiciary Immunity Order (Signed by Judge Lamberth, August 12, 2009)	p. 1

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282	Deposition Exhibit 82 (Amato) <u>Ex Parte Motion of Liljeberg Enterprises to Substitute Counsel</u> <i>In re: Liljeberg</i> Case No.: 2:93-cv-01794-GTP September 19, 1996	006356-006357
283	Deposition Exhibit 83 (Amato) Jacob Amato, Jr. Calendar June 1999	n/a
284	Deposition Exhibit 84 (Usry) PACER Docket Report: <i>Alliance General Ins. Co. v. LA Sheriff's Auto</i> Case No.: 2:96-cv-00961-GTP Date Filed: 03/15/96	n/a
285	Deposition Exhibit 85 (Usry) <i>Alliance General Ins. Co. v. La. Sheriff's Automobile Risk Program, et al.</i> 52 F. Supp.2d. 711 (E.D. La. 1999)	pp. 1-13
286	Deposition Exhibit 86 (Usry) December 1999 Calendar	n/a
287	Deposition Exhibit 87 (Danos 12/03/09) Judge Porteous Financial Disclosure Report 01/01/98 – 12/31/98	SC00231-SC00234 (part of SC Exhibit 3)
288	Deposition Exhibit 88 (Danos 12/03/09) Judge Porteous Financial Disclosure Report 01/01/99 – 12/31/99	SC00235-SC00238 (part of SC Exhibit 3)
289	Deposition Exhibit 89 (Danos 12/03/09) Judge Porteous Financial Disclosure Report 01/01/01 –12/31/01	SC00243-SC00246 (part of SC Exhibit 3)
290	Deposition Exhibit 90 (Levenson) Levenson American Express Summary 2000	n/a
291	Deposition Exhibit 91 (Levenson) Miscellaneous Levenson Financial Records April 1999	n/a
292	Deposition Exhibit 92 (Hedrick) Rowan Companies, W.P. Hedrick Expense Report (January 27, 2002)	RH000110
293	Deposition Exhibit 93 (Hedrick) Rowan Companies , W.P. Hedrick Expense Report (January 25, 2003)	RH000112
294	Deposition Exhibit 94 (Hedrick) Rowan Companies, W.P. Hedrick Expense Report (August 27, 2004)	RH000118-RH000119
295	Deposition Exhibit 95 (Hedrick) Rowan Companies, W.P. Hedrick Expense Report (March 27, 2005)	RH000105-RH000106
296-300	UNMARKED	n/a
301 (a)	Porteous Grand Casino Gulfport Patron Transaction Report (02/27/2001 markers)	SC01131 (part of SC Exhibit 49)

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301 (b)	Porteous Bank One Statement (with copies of checks to Grand Casino) March 23, 2001 – April 23, 2001	n/a
302	Porteous Treasure Chest Customer Transaction Inquiry (03/02/2001 markers)	SC01441–SC01442 (part of SC Exhibit 54)
303	Porteous Beau Rivage Credit History (one-time credit limit increase on 04/06/2001)	SC01152 (part of SC Exhibit 51)
304	Porteous Beau Rivage Balance Activity (04/07/2001 markers)	SC01197–SC01198 (part of SC Exhibit 51)
305	Porteous Treasure Chest Customer Transaction Inquiry (04/10/2001 markers)	SC01440–SC01441 (part of SC Exhibit 54)
306	Porteous Harrah's Patron Credit Activity (04/30/2001 markers)	SC01314 (part of SC Exhibit 52)
307	Porteous Treasure Chest Customer Transaction Inquiry (05/07/2001 markers)	SC01439–SC01440 (part of SC Exhibit 54)
308	Porteous Treasure Chest Customer Transaction Inquiry (05/16/2001 markers)	SC01439 (part of SC Exhibit 54)
309	Porteous Grand Casino Patron Transaction Report (05/26/2001 markers)	SC01131 (part of SC Exhibit 49)
310	Porteous Treasure Chest Customer Transaction Inquiry (06/20/2001 markers)	SC01439 (part of SC Exhibit 54)
311	Porteous Treasure Chest Customer Transaction Inquiry (07/19/2001 markers)	SC01439 (part of SC Exhibit 54)
312	Porteous Treasure Chest Customer Transaction Inquiry (07/23/2001 markers)	SC01439 (part of SC Exhibit 54)
313 (a)	Porteous Treasure Chest Customer Transaction Inquiry (08/20/2001 markers)	SC01438–SC01439 (part of SC Exhibit 54)
313 (b)	Porteous Treasure Chest IOU's and Hold Checks Ledger	SC01434 (part of SC Exhibit 54)
314	Porteous Harrah's Patron Credit Activity (09/28/2001 markers)	SC01314 (part of SC Exhibit 52)
315	Porteous Treasure Chest Customer Transaction Inquiry (10/13/2001 markers)	SC01437 (part of SC Exhibit 54)
316	Porteous Treasure Chest Customer Transaction Inquiry (10/17/2001 markers)	SC01436–SC01437 (part of SC Exhibit 54)
317	Porteous Beau Rivage Balance Activity (10/31/2001 markers)	SC01198 (part of SC Exhibit 51)
318	Porteous Treasure Chest Customer Transaction Inquiry (11/27/2001 markers)	SC01435–SC01436 (part of SC Exhibit 54)
319	Porteous Treasure Chest Customer Transaction Inquiry (12/11/2001 markers)	SC01435 (part of SC Exhibit 54)

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320	Porteous Harrah's Patron Credit Activity (12/20/2001 markers)	SC01314 (part of SC Exhibit 52)
321	Porteous Grand Casino Patron Transaction Report (2/12/2002 markers)	SC01131 (part of SC Exhibit 49)
322	Porteous Treasure Chest Customer Transaction Inquiry (04/01/2002 markers)	SC01435 (part of SC Exhibit 54)
323	Porteous Grand Casino Patron Transaction Report (05/26/2002 markers)	SC01131 (part of SC Exhibit 49)
324	Porteous Application for credit increase at Grand Casino Gulfport (from \$2,000 to \$2,500)	SC01127 (part of SC Exhibit 49)
325	Porteous Grand Casino Patron Transaction Report (07/04/2002 markers)	SC01131 (part of SC Exhibit 49)
326	Central Credit, Inc. Gaming Report for Judge Porteous	SC00586-SC00587 (part of SC Exhibit 20)
327	FBI Chart: "G.T. Porteous: Checks Written / Cash Withdrawals Associated with Gaming."	SC Exhibit 95
328	FBI Chart: "G.T. Porteous: Gaming Expenses / Charges on Credit Card."	SC Exhibit 96
329	Fleet credit card statement with accompanying check written by Rhonda Danos, paying off balance in March 2001.	SC00618-00620 (SC Exhibit 29)
330	Fleet payment stub and check written by Judge Porteous September 2, 2002	n/a
331	Treasure Chest Casino records	SC01397, SC01427 (part of SC Exhibit 54)
332	Gerald Dennis Fink Fifth Circuit Testimony October 29, 2007	pp. 343-378
333	UNMARKED	n/a
334	S.J. Beaulieu FBI Interview January 22, 2004	SC00409-SC00415 (SC Ex. 11)
335	Judge Greendyke Fifth Circuit Testimony October 29, 2007	pp. 379-393
336	Carmella Porteous's W2s for the years 2000 and 2001	SC00603-SC00605 (SC Exhibit 26)
337	FBI Chart of Porteous Gaming Losses (03/28/2000 - 03/28/2001)	SC00621-SC00641 + one non-bates labeled page (SC Exhibit 30)
338	Dewayne Horner Fifth Circuit Testimony October 29, 2007	pp. 22-33, 294-342
339	Beaulieu Letter to Lightfoot approving home refinance December 20, 2002	SC00404-SC00405 (part of SC Exhibit 11)

Exhibit Number	Description	Bates Number / Identifying Information
340	Beaulieu Letter to Lightfoot approving new car leases January 2, 2003	SC00406 (part of SC Exhibit 11)
341 (a)	Capital One credit card application August 13, 2001	n/a
341 (b)	Porteous Capital One credit card statements	n/a
342	Lightfoot Affidavit in Support of Attorney's Fees	SC00057-SC00062
343	UNMARKED	n/a
344	2001 Instructions for Completing Bankruptcy Official Form 1, Voluntary Petition	pp. 7-18
345	2001 Instructions for Completing Bankruptcy Schedules	pp. 43-104
346	2001 Instructions for Completing Bankruptcy Statement of Financial	pp. 105-124
347	FBI Interview of Loretta Young-Williams February 11, 2004	PORT000000749- PORT000000750
348	Gaming Charges on Porteous's Credit Cards	pp. 1-7
349	Porteous Monthly Variances in Take Home Pay 1998-2002	n/a
350-351	Bail Bonds (<i>see</i> Attachment B)	n/a
352	Powerpoint Presentation: Impeachment Task Force Hearing I - Liljeberg November 17 and 18, 2009	n/a
353	Powerpoint Presentation: Impeachment Task Force Hearing II - Bankruptcy December 8, 2009	n/a
354	Powerpoint Presentation: Impeachment Task Force Hearing III - Marcotte December 10, 2009	n/a
355-359	UNMARKED	n/a
360	Code of Conduct for United States Judges 1992-1996	pp. 1-19
361	Code of Conduct for United States Judges 1996-1999	pp. 1-20
362	Code of Conduct for United States Judges 1999-2009	pp. 1-20
363	Code of Conduct for United States Judges Gifts Provision 1994-1996	n/a
364	Code of Conduct for United States Judges Statutory Provisions Concerning Gifts August 1997-August 2003	pp. 1-7
365	Code of Conduct for United States Judges Statutory Provisions Concerning Gifts September 2003-present	pp. 1-8

Exhibit Number	Description	Bates Number / Identifying Information
366–369	UNMARKED	n/a
370 (a)	1999 PBUS Beau Rivage Convention Records related to Judge Porteous.	n/a
370 (b)	1999 PBUS Beau Rivage Convention Records related to Rhonda Danos	n/a
371	Records related to 1996 and 1998 Marcotte–Danos Las Vegas Trips	n/a
372 (a)	Beef Connection Bill and Lori Marcotte Credit Card Record August 6, 1997	n/a
372 (b)	Beef Connection Bill and Lori Marcotte Credit Card Record August 25, 1997	n/a
372 (c)	Beef Connection Bill and Lori Marcotte Credit Card Record November 19, 1997	n/a
372 (d)	Beef Connection Bill and Lori Marcotte Credit Card Record August 5, 1998	n/a
372 (e)	Beef Connection Bill and Lori Marcotte Credit Card Record October 19, 1998	n/a
373 (a)	BBU Calendar, Beef Connection Bill and Lori Marcotte Credit Card Record April 23, 1999	n/a
373 (b)	BBU Calendar, Beef Connection Bill and Norman Bowley Credit Card Record November 15, 1999	n/a
373 (c)	BBU Calendar, Beef Connection Bill and Lori Marcotte Credit Card Record February 1, 2000	n/a
373 (d)	BBU Calendar, Beef Connection Bill and Norman Bowley Credit Card Record November 7, 2000	n/a
374	UNMARKED	n/a
375	Emeril's receipt paid for by the Marcottes March 11, 2002	n/a
376	Porteous Credit Card Statements May 1999	n/a
377	Caesar's Palace Records (Creely's credit card charges for Porteous's Room)	n/a
378	Creely's Credit Card Charges May 1999	n/a
379	Caesar's Palace Records Relating to October 27–29 Trip by Judge Porteous	SC00960, SC01059–SC01064
380	Caesar's Lake Tahoe Casino Records	n/a
381	Porteous Fidelity Records re: IRA	UL05462, UL05463, UL05461, UL05460, UL05634
382	Records related to \$1,000 Beau Rivage Payment	n/a

Exhibit Number	Description	Bates Number / Identifying Information
383	Additional Porteous IRA Records	n/a
384 – 399	UNMARKED	n/a
400	Letter from Richard W. Westling, Counsel to Judge Porteous, to the Honorable Neal B. Biggers, Jr., Senior United States District Judge July 13, 2009	pp. 1–2
401	Motion and Memorandum in Support of the U.S. House of Representatives Committee on the Judiciary for an Order Directing the Department of Justice to Disclose Certain Grand Jury Materials <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. July 8, 2009).	pp. 1–8 (and Proposed Order)
402	Judge G. Thomas Porteous, Jr.'s Memorandum in Opposition to the Motion of the U.S. House of Representatives, Committee on the Judiciary's Motion for an Order Directing the Department of Justice to Disclose Certain Grand Jury Materials <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. July 28, 2009).	pp. 1–17
403	Order (granting motion to disclose grand jury materials) <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Aug. 5, 2009).	pp. 1–7
404	Judge G. Thomas Porteous, Jr.'s Motion for a Stay of the Court's August 5, 2009 Grand Jury Disclosure Order Pending Appeal of the Order to the United States Court of Appeals for the Fifth Circuit <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Aug. 10, 2009).	pp. 1–4
405	Notice of Appeal of the Court's August 5, 2009 Grand Jury Disclosure Order <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Aug. 10, 2009).	pp. 1–3
406	U.S. House Committee on the Judiciary's Opposition to Motion for Stay of the Court's Grand Jury Disclosure Order Pending Appeal <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Aug. 13, 2009).	pp. 1–10
407	Order (denying motion to stay disclosure pending appeal) <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Aug. 18, 2009).	pp. 1–3
408	Appellant's Motion for a Stay of the District Court's Grand Jury Disclosure Order Pending Appeal <i>In Re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> No. 09-30737 (5th Cir. Aug. 20, 2009).	pp. 1–3

Exhibit Number	Description	Bates Number / Identifying Information
409	Opposition to Appellant's Motion for Stay <i>In Re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> No. 09-30737 (5th Cir. Aug. 26, 2009).	pp. 1-22
410	Order (denying appellant's motion for a stay pending appeal) <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Sept. 14, 2009).	p. 1
411	Appellee's Motion for Summary Affirmance <i>In Re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> No. 09-30737 (5th Cir. Sept. 23, 2009).	pp. 1-17
412	Appellant's Memorandum in Opposition to Appellee's Motion for Summary Affirmance <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Oct. 5, 2009).	pp. 1-8
413	Reply of U.S. House Judiciary Committee to Appellant's Memorandum in Opposition to Appellee's Motion for Summary Affirmance <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Oct. 9, 2009).	pp. 1-7
414	Appellant's Motion to Disqualify the Panel of Judges that Ruled on the Motion for a Stay Pending Appeal, to Vacate the Panel's Order Denying a Stay, and to Designate a Panel of Judges From Another Circuit to Hear all Further Proceedings in this Appeal <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Sept. 29, 2009).	pp. 1-9
415	Opposition of U.S. House Judiciary Committee to Appellant's Motion to Disqualify the Panel . . . To Vacate the Panel's Order . . . and to Designate a Panel of Judges From Another Circuit to Hear . . . This Appeal <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Oct. 6, 2009).	pp. 1-17
416	Original Brief on Behalf of Appellant G. Thomas Porteous, Jr., United States District Judge <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Oct. 26, 2009).	pp. 1-30
417	Order (granting appellee's motion for summary affirmance and denying appellant's motions to disqualify all Fifth Circuit Court of Appeals Judges from the case, vacate the order denying the motion for staying pending appeal, to designate a panel from another Circuit, and stay pending appeal) <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Nov. 12, 2009).	p. 1
418	U.S. House Judiciary Committee's Motion to Obtain Grand Jury Materials and Specified Court-Ordered Wiretaps <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Oct. 8, 2009).	pp. 1-17 (and Proposed Order)

Exhibit Number	Description	Bates Number / Identifying Information
419	<p>Judge G. Thomas Porteous, Jr.'s Memorandum in Opposition to the Motion of the U.S. House of Representatives Committee on the Judiciary's Motion to Obtain Grand Jury Materials and Specified Court-Ordered Wiretaps <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Oct. 16, 2009).</p>	pp. 1-4
420	<p>Reply of U.S. House Judiciary Committee to Judge G. Thomas Porteous' Opposition to the Motion to Obtain Grand Jury Materials and Specified Court-Ordered Wiretaps <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Oct. 23, 2009).</p>	pp. 1-9
421	<p>Memorandum in Response to U.S. House Judiciary Committee's Motion to Obtain Grand Jury Materials and Specified Court-Ordered Wiretaps <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Oct. 16, 2009).</p>	pp. 1-3
422	<p>Order (granting Committee's motion for order authorizing disclosure of grand jury and Title III materials) <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Oct. 23, 2009).</p>	pp. 1-5
423	<p>Judge G. Thomas Porteous, Jr.'s Motion for a Stay of the Court's October 23, 2009 Grand Jury and Specified Wiretaps Disclosure Order Pending Appeal of the Order to the United States Court of Appeals for the Fifth Circuit <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Nov. 4, 2009).</p>	pp. 1-7 (and Proposed Order)
424	<p>Opposition of the Committee on the Judiciary of the U.S. House of Representatives to Judge Porteous' Motion for Stay of the Court's October 23, 2009 Order Pending Appeal <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Nov. 10, 2009).</p>	pp. 1-8 (and Proposed Order)
425	<p>Order (denying motion for stay pending appeal) <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Nov. 12, 2009).</p>	p. 1
426	<p>Appellee's Motion for Summary Affirmance <i>In Re: Grand Jury Proceedings</i> No. 09-31062 (5th Cir. Dec. 30, 2009).</p>	pp. i-v, 1-20

Exhibit Number	Description	Bates Number / Identifying Information
427	Order (granting unopposed motion to unseal) <i>In re: Grand Jury Investigation of United States District Judge G. Thomas Porteous, Jr.</i> Misc. No. 09-4346 (E.D. La. Dec. 14, 2009); Order (same) <i>In Re: Grand Jury Proceedings</i> No. 09-30737 (5th Cir. Dec. 30, 2009); Order and Cover Letter (same) <i>In Re: Grand Jury Proceedings</i> No. 09-31062 (5th Cir. Dec. 30, 2009).	n/a
428	Complaint for Declaratory Judgment and Injunctive Relief and Civil Cover Sheet <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Nov. 12, 2009).	pp. 1-8 pp. 1-2
429	Plaintiff G. Thomas Porteous, Jr.'s Motion for a Temporary Restraining Order and Preliminary Injunction and Memorandum of Points and Authorities <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Nov. 12, 2009).	pp. 1-4 pp. 1-16
430	Defendants' Motion to Dismiss and Memorandum of Points and Authorities <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Nov. 13, 2009).	pp. 1-3 pp. i-v, 1-23
431	Judge G. Thomas Porteous, Jr.'s Reply Memorandum to Defendants' Opposition to his Motion for a Temporary Restraining Order and a Preliminary Injunction and Supplemental Declaration of R. Westling <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Nov. 14, 2009).	pp. 1-11 pp. 1-3
432	Minute Entry (denying motion for a temporary restraining order) (<i>see</i> PACER Docket Report entry) <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Nov. 16, 2009).	pp. 1-4
433	Defendants' Supplemental Memorandum in Support of Motion to Dismiss <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Dec. 18, 2009).	pp. 1-41
434	Judge G. Thomas Porteous, Jr.'s Memorandum in Opposition to Defendants' Motion to Dismiss <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Jan. 8, 2010).	pp. 1-17
435	Defendants' Reply Brief in Support of Their Motion to Dismiss <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Jan. 15, 2010).	pp. 1-23
436	Order (granting motion for summary affirmance) <i>Porteous v. Baron, et al.</i> Case No. 1:09-cv-2131 (D.D.C. Jan. 29, 2010).	p. 1

IMPEACHMENT OF
UNITED STATES DISTRICT COURT
JUDGE G. THOMAS PORTEOUS, JR.,

EXHIBIT LIST MADE PART OF THE
RECORD AT THE IMPEACHMENT
TASK FORCE MEETING ON
JANUARY 21, 2010

ATTACHMENT A

Attachment A – Exhibit 189

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (1)	Curatorship: <i>Arseneaux v. Johnson</i> Case No. 363-652 (May 26, 1988)	n/a
189 (2)	Curatorship: <i>Citicorp v. Wolf</i> Case No. 365-064 (June 23, 1988)	n/a
189 (3)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Hood</i> Case No. 367-074 (August 3, 1988)	n/a
189 (4)	UNMARKED	n/a
189 (5)	Curatorship: <i>Standard Mortgage Corp. v. Alonte and Pfeiffer</i> Case No. 367-321 (August 8, 1988) (Division A)	n/a
189 (6)	Curatorship: <i>Victor Federal Savings & Loan Ass'n v. Bushell</i> Case No. 367-901 (August 17, 1988)	n/a
189 (7)	UNMARKED	n/a
189 (8)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Ray</i> Case No. 368-819 (September 6, 1988)	n/a
189 (9)	UNMARKED	n/a
189 (10)	Curatorship: <i>United Federal Savings & Loan Ass'n v. Muse</i> Case No. 369-269 (September 14, 1988)	n/a
189 (11)	Curatorship: <i>Foster Mortgage Corp. v. Alexander</i> Case No. 369-956 (September 28, 1988)	n/a
189 (12)	Curatorship: <i>Hibernia Nat'l Bank v. Jeffrey</i> Case No. 370-035 (September 29, 1988)	n/a
189 (13)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Howell</i> Case No. 370-287 (October 5, 1988)	n/a
189 (14)	Curatorship: <i>Alabama Federal Savings & Loan Ass'n v. Brayton</i> Case No. 370-355 (October 5, 1988)	n/a
189 (15)	UNMARKED	n/a
189 (16)	Curatorship: <i>Troy & Nichols Inc. v. Lachney</i> Case No. 370-771 (October 13, 1988)	n/a
189 (17)	Curatorship: <i>Shawmut First Mortgage Corp. v. Carto</i> Case No. 370-849 (October 14, 1988)	n/a
189 (18)	Curatorship: <i>First Union Mortgage Corp. v. Wyatt</i> Case No. 372-352 (November 17, 1988)	n/a
189 (19)	Curatorship: <i>First Nat'l Bank of Commerce v. Every</i> Case No. 372-881 (November 30, 1988)	n/a
189 (20)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Mackey</i> Case No. 372-944 (December 3, 1988)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (21)	UNMARKED	n/a
189 (22)	Curatorship: <i>The First Nat'l Bank of Commerce v. Ordaz</i> Case No. 373-705 (December 16, 1988)	n/a
189 (23)	Curatorship: <i>Government Nat'l Mortgage Ass'n v. Corwin</i> Case No. 373-707 (December 19, 1988)	n/a
189 (24)	Curatorship: <i>Standard Mortgage Corp. v. Boxx</i> Case No. 374-742 (January 17, 1989)	n/a
189 (25)	Curatorship: <i>First Nat'l Bank of Commerce v. Hussain</i> Case No. 378-003 (March 20, 1989)	n/a
189 (26)	UNMARKED	n/a
189 (27)	Curatorship: <i>Colonial Mortgage Co. v. Bridges</i> Case No. 379-424 (April 17, 1989)	n/a
189 (28)	Curatorship: <i>Foster Mortgage Co. v. Croon</i> Case No. 379-802 (April 14, 1989) (Division A)	n/a
189 (29)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Strahley</i> Case No. 381-779 (May 30, 1989)	n/a
189 (30)	UNMARKED	n/a
189 (31)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Carter</i> Case No. 382-048 (June 2, 1989)	n/a
189 (32)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Washington</i> Case No. 382-229 (June 6, 1989)	n/a
189 (33)	Curatorship: <i>Buckeye Federal Savings & Loan Ass'n v. Eugene</i> Case No. 382-275 (June 7, 1989) (Division A)	n/a
189 (34)	Curatorship: <i>First Federal Savings Bank v. Landry</i> Case No. 383-658 (June 30, 1989)	n/a
189 (35)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Young</i> Case No. 383-859 (July 7, 1989) (Division A)	n/a
189 (36)	Curatorship: <i>Gattuso v. Robin Realty Inc.</i> Case No. 384-277 (July 14, 1989)	n/a
189 (37)	Curatorship: <i>Colonial Mortgage Co. v. Wire</i> Case No. 384-327 (July 17, 1989)	n/a
189 (38)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Vining</i> Case No. 386-273 (August 23, 1989)	n/a
189 (39)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Elbaz</i> Case No. 386-965 (September 6, 1989)	n/a
189 (40)	Curatorship: <i>Meritor Mortgage Corp. East v. Bass</i> Case No. 388-308 (September 29, 1989)	n/a
189 (41)	Curatorship: <i>Sovan Mortgage Corp. v. Murray</i> Case No. 390-233 (November 8, 1989)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (42)	Curatorship: <i>Beneficial Finance Co. of Louisiana v. Guidry</i> Case No. 390-663 (November 17, 1989)	n/a
189 (43)	Curatorship: <i>Standard Mortgage Corp. v. Arceneaux</i> Case No. 389-960 (November 2, 1989)	n/a
189 (44)	Curatorship: <i>Mutual Savings & Loan Ass'n v. Wilson</i> Case No. 391-574 (December 7, 1989)	n/a
189 (45)	Curatorship: <i>National City Mortgage Co. v. Harris</i> Case No. 392-006 (December 18, 1989)	n/a
189 (46)	Curatorship: <i>American General Finance Co. v. Gros</i> Case No. 392-036 (December 18, 1989)	n/a
189 (47)	Curatorship: <i>Bancboston Mortgage Corp. v. Simoulidis</i> Case No. 392-510 (December 29, 1989)	n/a
189 (48)	Curatorship: <i>Delta Bank & Trust Co. v. Webb</i> Case No. 392-742 (January 5, 1990)	n/a
189 (49)	UNMARKED	n/a
189 (50)	Curatorship: <i>Southwest Savings Ass'n v. Thompson</i> Case No. 393-827 (January 25, 1990)	n/a
189 (51)	Curatorship: <i>Victoria Mortgage Co. v. McKee</i> Case No. 394-035 (January 30, 1990)	n/a
189 (52)	Curatorship: <i>H.B. White and Sons, Inc. v. Hutchinson</i> Case No. 394-479 (February 7, 1990)	n/a
189 (53)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Smith</i> Case No. 394-566 (February 8, 1990)	n/a
189 (54)	Curatorship: <i>First Nat'l Bank of Commerce v. Lopez</i> Case No. 395-011 (February 15, 1990)	n/a
189 (55)	Curatorship: <i>American Thrift and Finance Plan, Inc. v. Walker</i> Case No. 394-668 (February 12, 1990)	n/a
189 (56)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Price and Finley</i> Case No. 395-440 (February 12, 1990)	n/a
189 (57)	UNMARKED	n/a
189 (58)	Curatorship: <i>Barclays American Mortgage Corp. v. Coleman</i> Case No. 395-723 (March 5, 1990)	n/a
189 (59)	Curatorship: <i>U.S. Secretary of Veterans Affairs v. Ducote</i> Case No. 395-988 (March 9, 1990)	n/a
189 (60)	Curatorship: <i>Blazer Financial Serv. v. Powell</i> Case No. 393-826 (March 26, 1990)	n/a
189 (61)	Curatorship: <i>First Nat'l Bank v. Richland & Assoc., Inc.</i> Case No. 397-224 (March 29, 1990)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (62)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Rhodes</i> Case No. 430-148 (April 1, 1992)	n/a
189 (63)	Curatorship: <i>First Guaranty Mortgage Corp. v. Russell</i> Case No. 397-308 (April 2, 1990)	n/a
189 (64)	Curatorship: <i>Citicorp Mortgage, Inc. v. Waguespack</i> Case No. 397-910 (April 11, 1990)	n/a
189 (65)	Curatorship: <i>Franklin Savings Ass'n v. Dales</i> Case No. 397-929 (April 11, 1990)	n/a
189 (66)	UNMARKED	n/a
189 (67)	Curatorship: <i>Tory & Nichols, Inc. v. Lewis, et al.</i> Case No. 398-467 (April 23, 1990)	n/a
189 (68)	Curatorship: <i>Fifth District Savings & Loan Ass'n v. Trengo</i> Case No. 399-387 (May 10, 1990)	n/a
189 (69)	Curatorship: <i>Franklin Savings Ass'n v. Musgrove</i> Case No. 400-119 (May 23, 1990)	n/a
189 (70)	UNMARKED	n/a
189 (71)	Curatorship: <i>Leader Federal Bank for Savings v. Ware</i> Case No. 400-913 (June 8, 1990)	n/a
189 (72)	Curatorship: <i>Courtesy Financial Services, Inc. v. Anderson and Davis</i> Case No. 401-600 (June 22, 1990)	n/a
189 (73)	Curatorship: <i>Resolution Trust Corp. v. Guastella</i> Case No. 402-214 (July 6, 1990)	n/a
189 (74)	Curatorship: <i>Troy & Nichols, Inc. v. Bloecher</i> Case No. 404-087 (August 8, 1990)	n/a
189 (75)	Curatorship: <i>In Re: Interdiction of Peppers</i> Case No. 405-232 (August 30, 1990)	n/a
189 (76)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Metcalf</i> Case No. 405-793 (September 12, 1990) (Division A)	n/a
189 (77)	UNMARKED	n/a
189 (78)	Curatorship: <i>Standard Mortgage Corp. v. Williams</i> Case No. 406-038 (September 18, 1990)	n/a
189 (79)	Curatorship: <i>Succession of Abril</i> Case No. 406-299 (September 24, 1990)	n/a
189 (80)	Curatorship: <i>Foster Mortgage Corp. v. Blakely</i> Case No. 407-210 (October 11, 1990)	n/a
189 (81)	Curatorship: <i>Resolution Trust Corp. v. Kearney</i> Case No. 408-362 (November 5, 1990)	n/a
189 (82)	Curatorship: <i>Resolution Trust Corp. v. Batiste</i> Case No. 408-817 (November 14, 1990)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (83)	UNMARKED	n/a
189 (84)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Albert</i> Case No. 409-824 (December 10, 1990)	n/a
189 (85)	Curatorship: <i>Resolution Trust Corp. v. Cantrelle</i> Case No. 409-873 (December 11, 1990)	n/a
189 (86)	UNMARKED	n/a
189 (87)	Curatorship: <i>Jefferson Savings & Loan Ass'n v. Champagne</i> Case No. 410-042 (December 14, 1990)	n/a
189 (88)	Curatorship: <i>Louisiana Housing Finance Agency v. Kramer</i> Case No. 411-621 (January 23, 1991)	n/a
189 (89)	UNMARKED	n/a
189 (90)	UNMARKED	n/a
189 (91)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Joia</i> Case No. 413-517 (March 5, 1991)	n/a
189 (92)	Curatorship: <i>Standard Mortgage Corp. v. Shaw</i> Case No. 413-632 (March 6, 1991)	n/a
189 (93)	Curatorship: <i>Standard Mortgage Corp. v. Barrios</i> Case No. 414-445 (March 21, 1991)	n/a
189 (94)	Curatorship: <i>Jefferson Savings & Loan Ass'n v. Walther</i> Case No. 415-138 (April 5, 1991)	n/a
189 (95)	Curatorship: <i>The Fidelity Homestead Ass'n v. Letona</i> Case No. 415-650 (April 16, 1991)	n/a
189 (96)	Curatorship: <i>Standard Mortgage Corp. v. Lampo</i> Case No. 416-007 (April 24, 1991)	n/a
189 (97)	UNMARKED	n/a
189 (98)	UNMARKED	n/a
189 (99)	Curatorship: <i>Resolution Trust Corp. v. Van Cleef</i> Case No. 416-462 (May 2, 1991)	n/a
189 (100)	Curatorship: <i>Phillips v. Singletary</i> Case No. 416-630 (May 7, 1991)	n/a
189 (101)	Curatorship: <i>First Nat'l Bank of Commerce v. Cucinello</i> Case No. 417-432 (May 22, 1991)	n/a
189 (102)	UNMARKED	n/a
189 (103)	UNMARKED	n/a
189 (104)	Curatorship: <i>Resolution Trust Corporation v. Rapp and Doucet</i> Case No. 418-422 (June 13, 1991) (Division A)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (105)	Curatorship: <i>Phillips v. Coston</i> Case No. 419-523 (July 8, 1991)	n/a
189 (106)	UNMARKED	n/a
189 (107)	Curatorship: <i>Miller v. Final Word, Inc.</i> Case No. 420-376 (July 24, 1991)	n/a
189 (108)	Curatorship: <i>Resolution Trust Corp. v. Napier</i> Case No. 420-489 (July 25, 1991)	n/a
189 (109)	Curatorship: <i>Standard Mortgage Corp. v. Tornabene</i> Case No. 520-632 (July 26, 1991)	n/a
189 (110)	UNMARKED	n/a
189 (111)	Curatorship: <i>Hibernia Nat'l Bank v. Alfortish</i> Case No. 421-180 (August 8, 1991)	n/a
189 (112)	UNMARKED	n/a
189 (113)	UNMARKED	n/a
189 (114)	Curatorship: <i>In Re: Interdiction of Poche</i> Case No. 422-162 (August 30, 1991)	n/a
189 (115)	UNMARKED	n/a
189 (116)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Massa, et al.</i> Case No. 422-559 (September 9, 1991)	n/a
189 (117)	UNMARKED	n/a
189 (118)	Curatorship: <i>American Thrift and Finance Plan, Inc. v. Johnson</i> Case No. 423-088 (September 19, 1991)	n/a
189 (119)	Curatorship: <i>Standard Mortgage Corp. v. Contreras</i> Case No. 423-366 (September 25, 1991)	n/a
189 (120)	Curatorship: <i>Leader Federal Bank for Savings v. Mauer</i> Case No. 423-845 (October 7, 1991)	n/a
189 (121)	Curatorship: <i>Jawaid v. Aamir</i> Case No. 423-933 (October 8, 1991)	n/a
189 (122)	Curatorship: <i>Security Industrial Ins. Co. v. Queyrouze</i> Case No. 424-264 (October 16, 1991)	n/a
189 (123)	Curatorship: <i>Resolution Trust Corps. v. Becker</i> Case No. 424-288 (October 16, 1991)	n/a
189 (124)	Curatorship: <i>Anchor Savings Bank v. Brown</i> Case No. 424-427 (October 18, 1991)	n/a
189 (125)	Curatorship: <i>Amsouth Mortgage Co., Inc. v. Stephenson</i> Case No. 424-729 (October 25, 1991)	n/a
189 (126)	UNMARKED	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (127)	Curatorship: <i>Standard Mortgage Corp. v. Hudson</i> Case No. 425-730 (November 19, 1991)	n/a
189 (128)	UNMARKED	n/a
189 (129)	UNMARKED	n/a
189 (130)	Curatorship: <i>Jefferson Savings & Loan Ass'n v. Bonnacarrere</i> Case No. 410-458 (December 26, 1991)	n/a
189 (131)	Curatorship: <i>General Motors Acceptance Corp. v. Bowles</i> Case No. 427-449 (January 6, 1992)	n/a
189 (132)	Curatorship: <i>Security Nat'l #4 v. Worldwide Warehouse Co., Inc.</i> Case No. 427-506 (January 7, 1992) (Division A)	n/a
189 (133)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Kosterlitz</i> Case No. 427-682 (January 10, 1992)	n/a
189 (134)	Curatorship: <i>Fleet Mortgage Corp. v. Collins</i> Case No. 427-791 (January 13, 1992)	n/a
189 (135)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Picciotto</i> Case No. 428-430 (January 28, 1992)	n/a
189 (136)	Curatorship: <i>In Re: Interdiction of Rivera</i> Case No. 429-354 (February 18, 1992) (Division A)	n/a
189 (137)	Curatorship: <i>Marchiafava v. Hernandez</i> Case No. 429-485 (February 19, 1992)	n/a
189 (138)	Curatorship: <i>Associates Equity Services Co., Inc. v. Pineda</i> Case No. 430-027 (February 28, 1992)	n/a
189 (139)	Curatorship: <i>Security Nat'l Trust v. S. Parish Oil Co.</i> Case No. 430-580 (March 13, 1992)	n/a
189 (140)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Marino</i> Case No. 431-576 (April 6, 1992)	n/a
189 (141)	Curatorship: <i>Leader Federal Bank for Savings v. Mason</i> Case No. 431-912 (April 13, 1992)	n/a
189 (142)	Curatorship: <i>Nat'l Mortgage Co. v. Ellis</i> Case No. 432-904 (May 4, 1992)	n/a
189 (143)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Kidd</i> Case No. 432-990 (May 6, 1992)	n/a
189 (144)	Curatorship: <i>Succession of Gisclair</i> Case No. 433-124 (May 8, 1992)	n/a
189 (145)	Curatorship: <i>Succession of Willis</i> Case No. 433- 440 (May 14, 1992)	n/a
189 (146)	Curatorship: <i>Pelican Homestead & Savings Ass'n v. Himelfard</i> Case No. 374-987 (March 16, 1990)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (147)	Curatorship: <i>Leader Federal Savings & Loan Ass'n v. Verdon</i> Case No. 373-782 (December 20, 1988)	n/a
189 (148)	Curatorship: <i>Ford Consumer Finance Co., Inc. v. Billiot</i> Case No. 433-676 (May 20, 1992)	n/a
189 (149)	UNMARKED	n/a
189 (150)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Collins</i> Case No. 434-713 (June 11, 1992)	n/a
189 (151)	Curatorship: <i>Hibernia Nat'l Bank v. McKeehan</i> Case No. 434-781 (June 12, 1992)	n/a
189 (152)	Curatorship: <i>Colonial Mortgage Co. v. Blanchette</i> Case No. 435-168 (June 22, 1992)	n/a
189 (153)	Curatorship: <i>Countrywide Funding Corp. v. Roy</i> Case No. 435-714 (July 2, 1992)	n/a
189 (154)	Curatorship: <i>Vanderbilt Mortgage & Finance, Inc. v. Nettles</i> Case No. 435-939 (July 8, 1992)	n/a
189 (155)	Curatorship: <i>Union Planters Nat'l Bank v. Huggins</i> Case No. 436-054 (July 10, 1992)	n/a
189 (156)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Lord, et al.</i> Case No. 431-491 (July 15, 1992)	n/a
189 (157)	Curatorship: <i>Midfirst Bank v. Reed</i> Case No. 436-534 (July 20, 1992)	n/a
189 (158)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Bishop</i> Case No. 436-651 (July 22, 1992)	n/a
189 (159)	Curatorship: <i>National Mortgage Co. v. Ragan</i> Case No. 436-706 (July 22, 1992)	n/a
189 (160)	Curatorship: <i>Hibernia Nat'l Bank v. Ramirez</i> Case No. 436-835 (July 24, 1992)	n/a
189 (161)	Curatorship: <i>Troy & Nichols, Inc. v. Tharpe</i> Case No. 436-903 (July 27, 1992)	n/a
189 (162)	Curatorship: <i>Countrywide Funding Corp. v. Johnson</i> Case No. 437-330 (August 4, 1992)	n/a
189 (163)	Curatorship: <i>American General Finance, Inc. v. Edmonson</i> Case No. 437-431 (August 6, 1992)	n/a
189 (164)	Curatorship: <i>Standard Mortgage Corp. v. Wetwiski</i> Case No. 438-254 (August 27, 1992)	n/a
189 (165)	Curatorship: <i>Hibernia Nat'l Bank v. Hinds</i> Case No. 438-324 (August 28, 1992)	n/a
189 (166)	Curatorship: <i>Independence Savings Bank v. Blancq</i> Case No. 438-405 (August 31, 1992)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (167)	Curatorship: <i>Troy & Nichols, Inc. v. Wegmann</i> Case No. 438-832 (September 10, 1992)	n/a
189 (168)	Curatorship: <i>Foster Mortgage Corp. v. Favaloro</i> Case No. 438-905 (September 11, 1992)	n/a
189 (169)	Curatorship: <i>Colonial Mortgage Co. v. Powery</i> Case No. 439-460 (September 24, 1992)	n/a
189 (170)	Curatorship: <i>Premier Bank v. Marshall</i> Case No. 440-347 (October 15, 1992)	n/a
189 (171)	Curatorship: <i>Citibank v. Durel</i> Case No. 440-678 (October 23, 1992)	n/a
189 (172)	Curatorship: <i>Nat'l Mortgage Co. v. Cheng</i> Case No. 440-849 (October 27, 1992)	n/a
189 (173)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Nguyen</i> Case No. 441-033 (November 2, 1992)	n/a
189 (174)	Curatorship: <i>Standard Mortgage Corp., v. De Armas</i> Case No. 441-214 (November 5, 1992)	n/a
189 (175)	Curatorship: <i>First Nat'l Bank of Jefferson Parrish v. Berkeley</i> Case No. 442-832 (December 17, 1992)	n/a
189 (176)	Curatorship: <i>Colonial Mortgage Co. v. Salaz, et al.</i> Case No. 443-287 (January 4, 1993)	n/a
189 (177)	Curatorship: <i>Hibernia Nat'l Bank v. Rodrigue</i> Case No. 449-686 (January 7, 1993)	n/a
189 (178)	Curatorship: <i>Real Estate Financing, Inc. v. Rodriguez</i> Case No. 444-337 (January 27, 1993)	n/a
189 (179)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Williams</i> Case No. 444-475 (January 29, 1993)	n/a
189 (180)	Curatorship: <i>New South Federal Savings Bank v. Ray</i> Case No. 444-504 (February 1, 1993)	n/a
189 (181)	Curatorship: <i>Standard Mortgage Corp. v. Winn</i> Case No. 444-568 (February 2, 1993)	n/a
189 (182)	Curatorship: <i>United States v. Buxton</i> Case No. 444-608 (February 3, 1993)	n/a
189 (183)	Curatorship: <i>Eastern Savings Bank, FSB v. Edmonston</i> Case No. 445-440 (February 24, 1993)	n/a
189 (184)	Curatorship: <i>First Heights Bank v. Martin</i> Case No. 440-992 (March 2, 1993)	n/a
189 (185)	Curatorship: <i>Associates Financial Services of America, Inc. v. Pritchett</i> Case No. 446-138 (April 2, 1993)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (186)	Curatorship: <i>Mortgage Properties Corp. v. Rheiner</i> Case No. 446-694 (April 2, 1993)	n/a
189 (187)	Curatorship: <i>The U.S. Secretary of Veterans Affairs v. Melton</i> Case No. 447-979 (April 27, 1993)	n/a
189 (188)	Curatorship: <i>Colonial Mortgage Co. v. Accardo</i> Case No. 448-059 (April 28, 1993)	n/a
189 (189)	Curatorship: <i>Nat'l Mortgage Co. v. Gomez</i> Case No. 449-463 (June 2, 1993)	n/a
189 (190)	Curatorship: <i>Charles F. Curry Co. v. Smith</i> Case No. 449-927 (June 11, 1993)	n/a
189 (191)	UNMARKED	n/a
189 (192)	Curatorship: <i>Wachovia Mortgage Co. v. Ware</i> Case No. 451-584 (July 19, 1993)	n/a
189 (193)	Curatorship: <i>Mortgage Properties Corp. v. Krause</i> Case No. 451-772 (July 23, 1993)	n/a
189 (194)	Curatorship: <i>City of Kenner v. Rodzen</i> Case No. 452-302 (August 4, 1993)	n/a
189 (195)	Curatorship: <i>Leader Federal Bank for Savings v. Salmeron</i> Case No. 452-464 (August 9, 1993)	n/a
189 (196)	Curatorship: <i>STM Mortgage Co. v. Nicholson, et al.</i> Case No. 452-466 (August 9, 1993)	n/a
189 (197)	Curatorship: <i>Nat'l Mortgage Co. v. Bland</i> Case No. 452-817 (August 17, 1993)	n/a
189 (198)	Curatorship: <i>First Nat'l Bank of Chicago v. Castro</i> Case No. 453-498 (September 1, 1993)	n/a
189 (199)	Curatorship: <i>Standard Mortgage Corp. v. Bethay</i> Case No. 453-829 (September 9, 1993)	n/a
189 (200)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Estate of Wooley</i> Case No. 454-538 (September 27, 1993)	n/a
189 (201)	Curatorship: <i>Succession of Rome</i> Case No. 455-809 (October 28, 1993)	n/a
189 (202)	Curatorship: <i>Leader Federal Bank for Savings v. Pettit</i> Case No. 455-985 (November 2, 1993)	n/a
189 (203)	Curatorship: <i>Standard Mortgage Corp. v. Miles</i> Case No. 456-087 (November 14, 1993)	n/a
189 (204)	Curatorship: <i>Security Nat'l Partners v. Klein</i> Case No. 456-393 (November 12, 1993)	n/a
189 (205)	Curatorship: <i>Leader Federal Bank for Savings v. Cespedes</i> Case No. 457-499 (December 10, 1993)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (206)	Curatorship: <i>First Nat'l Bank of Commerce v. Howell</i> Case No. 458-197 (December 30, 1993)	n/a
189 (207)	Curatorship: <i>General Motors Acceptance Corp. v. Ruiz</i> Case No. 458-399 (January 6, 1994)	n/a
189 (208)	Curatorship: <i>Leader Federal Bank for Savings v. Ducote</i> Case No. 459-447 (February 1, 1994)	n/a
189 (209)	Curatorship: <i>Crye- Leike Mortgage Co., Inc. v. Wofford</i> Case No. 459-877 (February 10, 1994)	n/a
189 (210)	Curatorship: <i>Hibernia Nat'l Bank v. Wiltz</i> Case No. 460-306 (February 23, 1994)	n/a
189 (211)	Curatorship: <i>Fleet Mortgage Corp. v. Do</i> Case No. 460-809 (March 7, 1994)	n/a
189 (212)	Curatorship: <i>Toyota Motor Credit Corp. v. Adams</i> Case No. 460-829 (March 8, 1994)	n/a
189 (213)	Curatorship: <i>Nat'l Mortgage Co. v. Dauphin</i> Case No. 460-987 (March 11, 1994)	n/a
189 (214)	Curatorship: <i>Bancboston Mortgage Corp. v. Rechten</i> Case No. 461-887 (March 31, 1994)	n/a
189 (215)	Curatorship: <i>Hibernia Nat'l Bank v. Warmington</i> Case No. 464-107 (March 26, 1994)	n/a
189 (216)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Dabon</i> Case No. 464-338 (June 2, 1994)	n/a
189 (217)	Curatorship: <i>GE Capital Asset Management Corp. v. Moses</i> Case No. 465-007 (June 17, 1994)	n/a
189 (218)	Curatorship: <i>In re: Interdiction of Driver</i> Case No. 465-042 (June 20, 1994)	n/a
189 (219)	Curatorship: <i>Fleet Mortgage Corp. v. Singleton</i> Case No. 465-086 (June 17, 1994)	n/a
189 (220)	Curatorship: <i>The U.S. Secretary of Veteran's Affairs v. Johns</i> Case No. 465-427 (June 28, 1994)	n/a
189 (221)	Curatorship: <i>United States of America v. Vincent</i> Case No. 465-445 (June 28, 1994)	n/a
189 (222)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Cox</i> Case No. 465-902 (July 11, 1994)	n/a
189 (223)	Curatorship: <i>Midfirst Bank v. Alvarez</i> Case No. 466-292 (July 18, 1994)	n/a
189 (224)	Curatorship: <i>Daigle v. Estate of Chauvin</i> Case No. 466-832 (August 1, 1994)	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
189 (225)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Weiselogel</i> Case No. 467-141 (August 8, 1994)	n/a
189 (226)	Curatorship: <i>Nat'l Mortgage Co. v. Ferrara</i> Case No. 467-516 (August 17, 1994)	n/a

IMPEACHMENT OF
UNITED STATES DISTRICT COURT
JUDGE G. THOMAS PORTEOUS, JR.,

EXHIBIT LIST MADE PART OF THE
RECORD AT THE IMPEACHMENT
TASK FORCE MEETING ON
JANUARY 21, 2010

ATTACHMENT B

Attachment B – Exhibits 350–351

Exhibit Number	Description	Bates Number / Previous Identifying Information
350 (1)	Bail Bond: William Stanford (\$19,000) 09/19/1994	n/a
350 (2)	Bail Bond: Stanley Esukpa (\$3,000) 09/01/1994	n/a
350 (3)	Bail Bond: Elijah Mitchell (\$23,500) 09/02/1994	n/a
350 (4)	Bail Bond: Joyce Barge (\$22,500) 09/02/1994	n/a
350 (5)	Bail Bond: Leonard McNeely (\$45,000) 09/04/1994	n/a
350 (6)	Bail Bond: Eugene Sarah (\$5,750) 09/06/1994	n/a
350 (7)	Bail Bond: Shawn Suttle (\$14,000) 09/09/1994	n/a
350 (8)	Bail Bond: Johnny Pena (\$7,500) 9/07/1994	n/a
350 (9)	Bail Bond: Michael Pare (\$8,500) 09/08/1994	n/a
350 (10)	Bail Bond: Renie Hensley (\$5,000) 09/08/94	n/a
350 (11)	Bail Bond: Donald Bardell, Jr. (\$7,600) 09/10/1994	n/a
350 (12)	Bail Bond: Hussein Ahmed (\$10,500) 09/10/1994	n/a
350 (13)	Bail Bond: Craig Scott (\$5,000) 09/09/1994	n/a
350 (14)	Bail Bond: Randy Bishop (\$50,000) 09/12/1994	n/a
350 (15)	Bail Bond: Michael Addison (\$2,000) 09/11/1994	n/a
350 (16)	Bail Bond: Dorcellie Terrebonne (\$5,900) 09/13/1994	n/a
350 (17)	Bail Bond: Dianne Ellis (\$3,000) 09/12/1994	n/a
350 (18)	Bail Bond: Melvin Hokes (\$10,000) 09/13/1994	n/a
350 (19)	Bail Bond: Ronnell Smith (\$8,000) 09/15/1994	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
350 (20)	Bail Bond: Cornelius Jones (\$25,000) 09/15/1994	n/a
350 (21)	Bail Bond: Frank Ringo (\$40,000) 09/19/1994	n/a
350 (22)	Bail Bond: Ruplert Ortiz (\$5,000) 09/17/1994	n/a
350 (23)	Bail Bond: Burnell Lawson (\$4,000) 09/19/1994	n/a
350 (24)	Bail Bond: Henry Williams (\$5,000) 09/17/1994	n/a
350 (25)	Bail Bond: Hung Nguyen (\$7,500) 09/19/1994	n/a
350 (26)	Bail Bond: Kenneth "Kenny" King (\$3,000) 09/19/1994	n/a
350 (27)	Bail Bond: Billy Marse (\$6,000) 09/21/1994	n/a
350 (28)	Bail Bond: Scott Blanda (\$5,000) 09/22/1994	n/a
350 (29)	Bail Bond: Kimberly Cook (\$31,275) 09/23/1994	n/a
350 (30)	Bail Bond: Adrian Martin (\$9,500) 09/23/1994	n/a
350 (31)	Bail Bond: Meisha Ursin (\$5,000) 09/24/1994	n/a
350 (32)	Bail Bond: Doreatha Taylor (\$10,000) 09/24/1994	n/a
350 (33)	Bail Bond: Daniel Stanley (\$3,150) 09/25/1994	n/a
350 (34)	Bail Bond: Guy Folse (\$7,550) 09/25/1994	n/a
350 (35)	Bail Bond: Richard Brady (\$30,000) 09/25/1994	n/a
350 (36)	Bail Bond: Rodney Robinson (\$17,500) 09/26/1994	n/a
350 (37)	Bail Bond: Charles Ainsworth (\$8,400) 09/27/1994	n/a
350 (38)	Bail Bond: Shondolyn Murray (\$23,500) 09/28/1994	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
350 (39)	Bail Bond: Dwayne Simms (\$8,000) 09/29/1994	n/a
350 (40)	Bail Bond: Lenard Robinson (\$3,000) 10/04/1994	n/a
350 (41)	Bail Bond: Steven Owens (\$3,000) 10/13/1994	n/a
350 (42)	Bail Bond: Damion Smith (\$25,000) 10/04/1994	n/a
350 (43)	Bail Bond: Roddrick Miller (\$1,500) 10/10/1994	n/a
350 (44)	Bail Bond: Harold Taylor (\$5,000) 10/10/1994	n/a
350 (45)	Bail Bond: Nathaniel Richardson (\$5,000) 10/10/1994	n/a
350 (46)	Bail Bond: Donald Bulen (\$22,000) 10/11/1994	n/a
350 (47)	Bail Bond: John Wells, Jr. (\$160,000) 10/11/1994	n/a
350 (48)	Bail Bond: Leonard Bradley (\$18,000) 10/11/1994	n/a
350 (49)	Bail Bond: Donald Washington (\$23,500) 10/11/1994	n/a
350 (50)	Bail Bond: Thi Ngo (\$15,000) 10/12/1994	n/a
350 (51)	Bail Bond: Louis Wells (\$160,000) 10/12/1994	n/a
350 (52)	Bail Bond: Scott Ebright (\$16,250) 10/13/1994	n/a
350 (53)	Bail Bond: Eris Burton (\$6,250) 10/19/1994	n/a
350 (54)	Bail Bond: Trellis Compton (\$2,000) 10/23/1994	n/a
350 (55)	Bail Bond: William Thorton (\$20,500) 10/26/1994	n/a
350 (56)	Bail Bond: Craig Massey (\$25,000) 10/27/1994	n/a
351 (1)	Bail Bond: Rodney Robinson (\$17,500) 09/26/1994	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
351 (2)	Bail Bond: Damion Smith (\$25,000) 10/4/1994	n/a
351 (3)	Bail Bond: Steven Owens (\$3,000) 10/13/1994	n/a
351 (4)	Bail Bond: Roddrick Miller (\$15,000) 10/10/1994	n/a
351 (5)	Bail Bond: George Robinson (\$5,000) 10/1994	n/a
351 (6)	Bail Bond: Harold Taylor (\$5,000) 10/10/1994	n/a
351 (7)	Bail Bond: Nathaniel Richardson (\$5,000) 10/10/1994	n/a
351 (8)	Bail Bond: John Wells, Jr. (\$160,000) 10/11/1994	n/a
351 (9)	Bail Bond: Donald Washington (\$23,500) 10/11/1994	n/a
351 (10)	Bail Bond: Leonard Bradley (\$18,000) 10/11/1994	n/a
351 (11)	Bail Bond: Donald Bulen (\$22,200) 10/11/1994	n/a
351 (12)	Bail Bond: Louis Wells (\$160,000) 10/12/1994	n/a
351 (13)	Bail Bond: Stephen Simmons (\$1,500) 10/12/1994	n/a
351 (14)	Bail Bond: Thi Ngo (\$15,000) 10/12/1994	n/a
351 (15)	Bail Bond: Travis Boothe (\$45,000) 10/12/1994	n/a
351 (16)	Bail Bond: Timothy Anweiler (\$55,100) 10/12/1994	n/a
351 (17)	Bail Bond: Thanh Nguyen (\$17,500) 10/13/1994	n/a
351 (18)	Bail Bond: Angelo Silvestri (\$2,500) 10/13/1994	n/a
351 (19)	Bail Bond: Barry Fank (\$6,000) 10/13/1994	n/a
351 (20)	Bail Bond: Jack Nguyen (\$90,000) 10/19/1994	n/a

Exhibit Number	Description	Bates Number / Previous Identifying Information
351 (21)	Bail Bond: Calvin Davis (\$1,500) 10/18/1994	n/a
351 (22)	Bail Bond: Eddress Lone (\$5,000) 10/18/1994	n/a
351 (23)	Bail Bond: Eris Burton (\$6,250) 10/19/1994	n/a
351 (24)	Bail Bond: Joe Thompson, Jr. (\$25,000) 10/19/1994	n/a
351 (25)	Bail Bond: David Hepting (\$25,000) 10/19/1994	n/a
351 (26)	Bail Bond: Wayne Taylor (\$25,000) 09/26/1994	n/a

348 Mr. SCHIFF. The list is subject to technical revisions
349 as task force staff review the documents in order to ensure
350 they are accurately marked and described, that irrelevant
351 materials or materials that set forth personal identifying
352 information are appropriately redacted, and that all exhibits
353 that support the articles are appropriately included.

354 The record will remain open pending the completion of
355 this task.

356 Let me inquire of the committee, because we have
357 questions on timing and quorum, would any members of the
358 committee like to have the complete articles read into the
359 record, or can we dispense with the reading of the articles?

360 Any member request a full reading of the articles?

361 Mr. COHEN. I move that we dispense with the reading of
362 the articles.

363 Mr. SCHIFF. Without objection.

364 We will now proceed. Let me ask, does any member of the
365 committee have any amendment to any of the articles in the
366 draft?

367 Hearing no response, the question is on recommending to
368 the committee for adoption the articles of impeachment as
369 contained in the draft resolution. We have agreed to do this
370 by roll call vote. As your name is called, those in favor
371 will say aye, and those opposed will say no.

372 The Clerk will call the roll.

373 The CLERK. Mr. Schiff.
374 Mr. SCHIFF. Aye.
375 The CLERK. Mr. Schiff votes aye.
376 Ms. Jackson Lee.
377 [No response.]
378 The CLERK. Mr. Delahunt.
379 [No response.]
380 The CLERK. Mr. Cohen.
381 Mr. COHEN. Aye.
382 The CLERK. Mr. Cohen votes aye.
383 Mr. Johnson.
384 Mr. JOHNSON. Aye.
385 The CLERK. Mr. Johnson votes aye.
386 Mr. Pierluisi.
387 Mr. PIERLUISI. Aye.
388 The CLERK. Mr. Pierluisi votes aye.
389 Mr. Goodlatte.
390 Mr. GOODLATTE. Aye.
391 The CLERK. Mr. Goodlatte votes aye.
392 Mr. Sensenbrenner.
393 Mr. SENSENBRENNER. Aye.
394 The CLERK. Mr. Sensenbrenner votes aye.
395 Mr. Lungren.
396 Mr. LUNGREN. Aye.
397 The CLERK. Mr. Lungren votes aye.

398 Mr. Forbes.

399 [No response.]

400 The CLERK. Mr. Gohmert.

401 [No response.]

402 The CLERK. We have seven ayes and zero nays.

403 Mr. SCHIFF. A majority having voted in favor of the
404 articles of impeachment as contained in the draft resolution
405 are forwarded to the committee with the recommendation that
406 they be adopted.

407 Mr. SENSENBRENNER. Mr. Chairman?

408 Mr. SCHIFF. Mr. Sensenbrenner.

409 Mr. SENSENBRENNER. Mr. Chairman, I am not sure what the
410 answer to this is, but do we have to include in the articles
411 of impeachment the authority, should the Senate remove Judge
412 Porteous from office, to make in order a motion to disqualify
413 Judge Porteous for any office of trust or profit under the
414 United States?

415 Mr. SCHIFF. Mr. Sensenbrenner, I will need to check to
416 see whether that needs to be included in the articles. My
417 sense is, and I will confirm this, is that it does not need
418 to be included in the articles, but would need to be part of
419 the Senate's judgment. But let me check. Let's suspend for
420 a moment.

421 Mr. GOHMERT. Mr. Chairman, may I?

422 Mr. SCHIFF. Yes.

423 Mr. GOHMERT. Is the vote closed?

424 Mr. SCHIFF. I would like to ask the task force
425 unanimous consent to reopen the vote to allow Mr. Gohmert to
426 vote.

427 Is there any objection?

428 If you would--

429 The CLERK. Mr. Gohmert.

430 Mr. GOHMERT. Aye.

431 The CLERK. Mr. Gohmert votes aye.

432 We have eight ayes and zero nays.

433 Mr. GOHMERT. Thank you, Mr. Chairman.

434 Mr. SCHIFF. Let me just repeat, a majority having voted
435 in favor of the articles of impeachment as contained in the
436 draft resolution are forwarded to the committee with a
437 recommendation they be adopted.

438 Getting back to your question, Mr. Sensenbrenner, it is
439 the collective sense of the task force staff that it does not
440 need to be part of the articles themselves, that that may be
441 handled through a separate motion in the Senate.

442 But we will make sure on that point prior to mark up,
443 and if necessary, we can revisit that in the articles.

444 Is there any further business before the task force?

445 Mr. COHEN. Mr. Chairman?

446 Mr. SCHIFF. Yes.

447 Mr. COHEN. Thank you, sir.

448 I would just like to thank you for your work. You have
449 sat through many, many, many, many hours and a lot of
450 testimony. I tried to sit through some of it. It was rather
451 difficult to hear some of the testimony.

452 But I want to commend you for your work and your
453 diligence. And it has brought, in a period when we want
454 bipartisanship, that is probably the best thing I can say
455 about this judge is he brought us together in bipartisanship.

456 Thank you, Mr. Chairman.

457 Mr. SCHIFF. Mr. Cohen, thank you.

458 Mr. Goodlatte.

459 Mr. GOODLATTE. To follow up on Congressman
460 Sensenbrenner's question, I think the import of that is not
461 only to make sure that the Senate has the discretion to do it
462 but also to convey to the Senate our belief that that should
463 be included as a part of the actions of the Senate and the
464 penalty imposed.

465 So between now and when the full committee marks this
466 up, I would recommend that we review whether or not we want
467 to include such a recommendation to the Senate in our
468 articles of impeachment.

469 Mr. SCHIFF. I thank the gentleman, and we will do some
470 further homework on this to see whether there is any
471 precedent for including that in the articles or whether this
472 is something taken up solely as a matter of motion practice

473 | in the Senate. But we will explore that and report back to
474 | the full committee when this is taken up.

475 | Mr. Johnson.

476 | Mr. JOHNSON. Thank you, sir.

477 | I want to echo the comments of Chairman Cohen. Your
478 | handling of this matter has been exemplary, and especially
479 | when you consider that not often do you get a chance to lead
480 | an effort to impeach a Federal District Court judge. And so
481 | I want to commend you for the way that you have handled
482 | yourself and handled the matter that we were charged with
483 | dealing with, and thank you.

484 | Mr. SCHIFF. Thank you, again, Mr. Johnson and Mr.
485 | Cohen.

486 | And I just want to reiterate that Mr. Goodlatte and I
487 | have worked hand in hand on this, and it has been a great
488 | honor to work with him, and all of you.

489 | And I appreciate the diligence you have all brought to
490 | bear on this. It is not a pleasant task. And I want to
491 | thank you for all your time and energy on it, as well as the
492 | staff.

493 | If there is no further business for before the task
494 | force, we are adjourned.

495 | [Whereupon, at 1:33 p.m., the task force was adjourned.]