# UNITED STATES SENATE COMMITTEE ON THE JUDICIARY

# QUESTIONNAIRE FOR JUDICIAL NOMINEES

## **PUBLIC**

1. Name: State full name (include any former names used).

Greg Gerard Guidry

2. <u>Position</u>: State the position for which you have been nominated.

United States District Judge for the Eastern District of Louisiana

3. <u>Address</u>: List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

Louisiana Supreme Court 400 Royal Street New Orleans, Louisiana 70130

Residence: Covington, Louisiana

4. Birthplace: State year and place of birth.

1960; Jefferson, Louisiana

5. <u>Education</u>: List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

2001 – 2010, National Judicial College, University of Nevada; Master of Judicial Studies, 2010

1986, University of the Witwatersrand, Rotary Foundation Scholarship for International Understanding; no degree conferred

1984, University of Minnesota Law School, Uppsala University; no degree (summer program with credits accepted by the Paul M. Hebert Law Center)

1982 - 1985, Paul M. Hebert Law Center, Louisiana State University; J.D., 1985

1978 – 1982, Louisiana State University; B.A., 1982

6. Employment Record: List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

2009 – present Louisiana Supreme Court 400 Royal Street New Orleans, Louisiana 70130 Associate Justice

2006 – 2008 Louisiana Fifth Circuit Court of Appeal 100 Derbigny Street Gretna, Louisiana 70053 Judge

2000 – 2006 Twenty-Fourth Judicial District Court Parish of Jefferson 200 Derbigny Street Gretna, Louisiana 70053 District Court Judge

1990 – 2000 United States Attorney's Office Eastern District of Louisiana 650 Poydras Street New Orleans, Louisiana 70130 Assistant United States Attorney

1989 – 1990 Louisiana Department of Justice 1885 North Third Street Baton Rouge, Louisiana 70802 Assistant Attorney General

1989
American Adventures
(no longer in operation)
Part-time summer position leading camping trips in the United States

1985 – 1989 Liskow & Lewis Attorneys at Law 701 Poydras Street New Orleans, Louisiana 70139 Associate

1982 – 1985
Paul M. Hebert Law Center
Louisiana State University
1 East Campus Drive
Baton Rouge, Louisiana 70803
Part-time student worker and research assistant

1978 – 1985 Jefferson Parish Clerk of Court 200 Derbigny Street Gretna, Louisiana 70053 Part-time student worker during summers and holidays

# Other Affiliations (uncompensated)

1993 – present Rolling Meadows Ranch, LLC 84225 Camus Lane Covington, Louisiana 70435 Member and Vice-President

2009 – 2015 Louisiana Sentencing Commission 602 North Fifth Street Baton Rouge, Louisiana 70802 Member

2009 – 2011 Louisiana Law Institute Council Paul M. Hebert Law Center Room W-127 Baton Rouge, Louisiana 70803 Member

2007 (approximate) – 2014 Louisiana Stock Horse Association 287 Hickman Road Leesville, Louisiana 71446 Board Member

2000 – 2008 New Orleans Catholic Charities 1000 Howard Avenue New Orleans, Louisiana 70113 Board Member

1998 – 2004 Immaculate Conception Church 4401 Seventh Street Marrero, Louisiana 70072 Council Member

Military Service and Draft Status: Identify any service in the U.S. Military, including
dates of service, branch of service, rank or rate, serial number (if different from social
security number) and type of discharge received, and whether you have registered for
selective service.

I have not served in the military. I registered for the selective service upon turning 18.

8. <u>Honors and Awards</u>: List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

Outstanding Judicial Award, Victims & Citizens Against Crime, Inc. (2003)

Commendations for work as a federal prosecutor from the United States Attorney General and Director of the Federal Bureau of Investigation (1994)

United States Chief Postal Inspector's Special Award for excellence of performance in the administration of criminal justice (1993)

Rotary Foundation Scholarship for International Understanding (1986)

Paul M. Hebert Law Center, Louisiana State University

Order of the Coif (1985)

Hall of Fame (1985)

Selected for Louisiana Law Review on the basis of grades but did not become a member (1983)

Chancellor's Scholarship (1982)

Louisiana State University

Magna cum laude (1982)

National Merit Scholarship (1979)

9. <u>Bar Associations</u>: List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

22nd Judicial District Court Bar Association (2015 – present)

American Bar Association (at various times beginning in 2002; not presently a member)

American Judges Association (at various time beginning in 2005; presently a member)

Jefferson Bar Association (2000 – present)

Louisiana Fifth Circuit Judges Association (2000 – present) President (2007)

Louisiana State Bar Association (1985 – present)

New Orleans Bar Association (approximately 2018 – present)

## 10. Bar and Court Admission:

a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

Louisiana, 1985

There has been no lapse in membership.

b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

United States District Court for the Eastern District of Louisiana, 1985

Louisiana State Courts, 1985

My membership to the United States District Court for the Eastern District of Louisiana ended when I became a judge in 2000. There have been no other lapses in membership.

#### 11. Memberships:

a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which

you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

22nd Judicial District American Inn of Court (2010 – present)

American Quarter Horse Association (1976 – present)

Federalist Society, New Orleans Chapter Member (approximately 2000 – present) Advisory Board Member (approximately 2009 – present)

The Judge John C. Boutall American Inn of Court Member (approximately 2003 – 2010)

President (2006)

Louisiana Commission of Law Enforcement and Administration of Criminal Justice (2010 – present)

Louisiana Law Institute Council (2009 – 2011)

Louisiana Quarter Horse Association (1989 – present)

Louisiana Sentencing Commission (2009 – 2015)

Louisiana Stock Horse Association (2007 – present)

National Cutting Horse Association (2008 – present)

St. Thomas More Catholic Lawyers Association (2012 – present)

Rotary Club (1998 – 2009)

Jefferson Parish Republican Parish Executive Committee (approximately 1994 – 1999)

b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

Rotary International did not admit women at one point in its history. In 1987, in

response to the United States Supreme Court's decision in *Bd. of Dirs. of Rotary Int'l v. Rotary Club of Duarte*, Rotary Clubs in the United States began admitting women as members. In 1989, Rotary International adopted a worldwide policy eliminating the male membership policy for all Rotary clubs. To the best of my knowledge, none of the other organizations listed above currently discriminates, or formerly discriminated, on the basis of race, sex, religion or national origin, either through formal membership requirements or the practical implementation of membership policies.

# 12. Published Writings and Public Statements:

a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

Greg G. Guidry, *The Louisiana Judiciary: In the Wake of Destruction*, 70 La. L. Rev. 1145 (2010). Copy supplied.

Greg G. Guidry, Note, *The Louisiana Supreme Court and the Physician Patient Privilege: Arsenaux v. Arsenaux*, 44 La. L. Rev. 1813 (1984). Copy supplied.

In addition, I stood for contested elections for judicial positions in 2000 and 2008 and my campaigns used the full range of media including print, radio, and television. I no longer have those materials.

b. Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

None.

c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

Testimony before the Louisiana Senate Finance Committee concerning the judicial budget (May 31, 2016).

Remarks before Louisiana House of Representatives Judiciary Committee (May 14, 2015). I testified concerning the potential effect of several pending bills on the administration of the Louisiana Supreme Court.

On April 27, 2006, I testified in response to a subpoena by a defense attorney in a pending case. Press report supplied.

d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

I have not kept a comprehensive list of all speeches, talks and presentations given, nor have I retained records for all such events. Below is my best effort to recreate my history of speaking engagements, drawing from my calendars and files, and a search of publicly available sources.

February 22, 2018: Welcoming remarks, 48th Annual Louisiana Attorney General's Justices of the Peace and Constables Awards Banquet, Marksville, Louisiana. I thanked the Constables and Justices of the Peace in attendance for the role they play in the administration of justice. I have no notes, transcript, or recording. The address of the Louisiana Attorney General's Office is 1885 North Third Street, Baton Rouge, Louisiana 70802.

February 21, 2018: Speaker, Jury Selection and an Update from the Louisiana Supreme Court, Academy of New Orleans Trial Lawyers, New Orleans, Louisiana. Presentation materials supplied.

November 1, 2017: Officiant, Administration of Oath of Office, Kenner, Louisiana. I administered the oath of office to a city council member. I have no notes, transcript, or recording. The address of the Kenner City Council is 1801 Williams Boulevard, Kenner, Louisiana 70062. Press supplied.

October 19, 2017: Speaker, welcoming remarks, Louisiana Bar Admission Ceremony, Kenner, Louisiana. Speech supplied.

June 15, 2017: Speaker, Update from the Louisiana Supreme Court, New Orleans Bar Association, New Orleans, Louisiana. The speech concerned current administrative events at the Supreme Court. I have no notes, transcript, or recording. The address for the New Orleans Bar Association is 650 Poydras Street, Suite 1505, New Orleans, Louisiana 70130.

May 11, 2017: Speaker, welcoming remarks, Louisiana Bar Admission Ceremony, Kenner, Louisiana. I used the same material as provided for my October 19, 2017 speech.

March 31, 2017: Panel discussion, Meet the Judges Program, New Orleans Bar Association's Bench Bar Conference, Point Clear, Alabama. The discussion concerned courtroom protocol for younger lawyers. I have no notes, transcript or recording. The address for the New Orleans Bar Association is 650 Poydras Street, Suite 1505, New Orleans, Louisiana 70130.

March 9, 2017: Speaker, Professionalism, Louisiana Judicial College, New Orleans, Louisiana. The speech addressed current issues in legal professionalism. I have no notes, transcript, or recording. The address for the Louisiana Judicial College is 400 Royal Street, New Orleans, Louisiana 70130.

February 22, 2017: Panel discussion, Update from the Judiciary, Federalist Society, Baton Rouge Chapter, Baton Rouge, Louisiana. The discussion concerned recent administrative events at the state and federal courts in Louisiana. I have no notes, transcript, or recording. The address for the Federalist Society is 1776 I Street NW, Suite 300, Washington, DC 20006.

November 4, 2016: Panel discussion, Update from the Louisiana Supreme Court, Avoyelles Parish Bar Association CENLA Lagniappe CLE, Marksville, Louisiana. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Avoyelles Parish Bar Association President is 115 West Mark Street, Marksville, Louisiana 71351.

October 7, 2016: Speaker, History of the Louisiana Supreme Court, Louisiana Oil and Gas Association Convention, New Orleans, Louisiana. Speech supplied.

September 21, 2016: Speaker, Update from the Louisiana Supreme Court, Jefferson Bar Association Young Lawyers Breakfast with the Court, New Orleans, Louisiana. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Jefferson Bar Association President is 201 Saint Charles Avenue, #4900, New Orleans, Louisiana 70170.

February 19, 2016: Speaker, Professionalism, Louisiana Judicial College Evidence and Procedure Seminar, New Orleans, Louisiana. The discussion concerned current topics in legal professionalism. I have no notes, transcript, or recording. The address for the Louisiana Judicial College is 400 Royal Street, New Orleans, Louisiana 70130.

January 20 – 31, 2016: Speaker, International Senior Lawyers Project, Malawi. I spoke to investigators, prosecutors and judges concerning trial advocacy

techniques and issues related to the investigation and prosecution of financial fraud cases. I have no notes, transcript, or recording. The address for the International Senior Lawyers Project is 110 West 40th Street, Suite 700, New York, New York 10018.

December 11, 2015: Speaker, Master in Trial: A Trial Demonstration from Opening Statements through Jury Deliberations, American Board of Trial Advocates, New Orleans, Louisiana. The speech addressed trial advocacy techniques. I have no notes, transcript, or recording. The address for the American Board of Trial Advocates is 2001 Bryan Street, Suite 3000, Dallas, Texas 75201.

December 11, 2015: Speaker, Professionalism, Louisiana Judicial College Torts and Louisiana Association of Defense Counsel CLE Seminar, New Orleans, Louisiana. The speech concerned current topics in legal professionalism. I have no notes, transcript, or recording. The address for the Louisiana Judicial College is 400 Royal Street, New Orleans, Louisiana 70130. The address for the Louisiana Association of Defense Counsel is 8982 Darby Avenue, Baton Rouge, Louisiana 70806.

June 23, 2015: Speaker, Updates from the Louisiana Supreme Court, Louisiana Association for Justice Post-Legislative Conference, Carmel, California. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Louisiana Association for Justice is 442 Europe Street, Baton Rouge, Louisiana 70802.

February 17, 2015: Speaker, Professionalism, Louisiana State Bar Association Multi-Topic CLE Seminar, Lake Buena Vista, Florida. The speech concerned current topics in professionalism. I have no notes, transcript, or recording. The address for the Louisiana State Bar Association is 601 Saint Charles Avenue, #200, New Orleans, Louisiana 70130.

December 12, 2014: Speaker, Perspectives from the Supreme Court, Louisiana Association of Defense Counsel, New Orleans, Louisiana. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Louisiana Association of Defense Counsel is 8982 Darby Avenue, Baton Rouge, Louisiana 70806.

November 6, 2014: Speaker, Professionalism, Louisiana State Bar Association Energy & Environmental Law Summit, New Orleans, Louisiana. The speech concerned current topics in professionalism. I have no notes, transcript, or recording. The address for the Louisiana State Bar Association is 601 Saint Charles Avenue, #200, New Orleans, Louisiana 70130.

October 14 – 23, 2014: Speaker, International Senior Lawyers Project, Malawi. I spoke to investigators, prosecutors and judges concerning trial advocacy techniques in the investigation and prosecution of financial fraud cases. I have no

notes, transcript, or recording. The address for the International Senior Lawyers Project is 110 West 40th Street, Suite 700, New York, New York 10018.

May 8, 2014: Speaker, welcoming remarks, Louisiana Bar Admission Ceremony, New Orleans, Louisiana. I used the same material provided for my October 19, 2017 speech.

December 20, 2013: Speaker, welcoming remarks, The Heritage Foundation, New Orleans, Louisiana. I welcomed members attending a meeting in New Orleans. I have no notes, transcript, or recording. The address for The Heritage Foundation is 214 Massachusetts Avenue NE, Washington, DC 20002.

December 11, 2013: Speaker, Update from the Louisiana Supreme Court. The Federalist Society/Baton Rouge Chapter, Baton Rouge, Louisiana. The discussion concerned published court decisions. I addressed the fact that a writ denial does not represent an opinion of the court or have any precedential value. I have no notes, transcript, or recording. The address for the Federalist Society is 1776 I Street NW, Suite 300, Washington, DC 20006.

July 9, 2013: Speaker, Oral Advocacy: The Good, the Bad, and the Ugly, 22nd Judicial District Court American Inn of Court, Covington, Louisiana. The speech concerned proper appellate advocacy techniques. I have no notes, transcript, or recording. The address for the 22nd Judicial District Court American Inn of Court is 701 North Columbia Street, Covington, Louisiana 70433.

April 5, 2013: Speaker, Ethics, Jefferson Bar Association 26th Annual CLE by the Sea, Biloxi, Mississippi. I discussed current issues relating to legal ethics. I have no notes, transcript, or recording. The address for the Jefferson Bar Association President is 201 Saint Charles Avenue, #4900, New Orleans, Louisiana 70170.

November 2012 (approximate): Officiant, Swearing-in ceremony, Louisiana Supreme Court, New Orleans, Louisiana. I swore in a member of the armed forces to the Louisiana Bar. I have no notes, transcript, or recording. Press supplied. The address for the Louisiana Supreme Court is 400 Royal Street, New Orleans, Louisiana 70130.

November 15, 2012: Speaker, Republican Women's Club of Jefferson Parish. I spoke about how the Louisiana Supreme Court periodically convenes in venues other than the Supreme Court Building in New Orleans. I have no notes, transcript, or recording. I do not have an address for the Republican Women's Club of Jefferson Parish.

March 4, 2012: Speaker, The Louisiana Supreme Court and the Development of Louisiana Law: An Historical Perspective, Louisiana State Bar Association

Uncorked CLE, Sonoma, California. The presentation concerned the history of the civil law, and the Louisiana Supreme Court. Speech and slides supplied.

December 15, 2011: Speaker, Ethics, Louisiana Banker's Association Conference New Orleans, Louisiana. I discussed current issues relating to legal ethics. I have no notes, transcript, or recording. The address for Louisiana Banker's Association is 5555 Bankers Avenue, Baton Rouge, Louisiana 70808.

December 13, 2011: Speaker, Update from the Louisiana Supreme Court, Shreveport Bar Association CLE, Shreveport, Louisiana. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Shreveport Bar Association is 625 Texas Street, Shreveport, Louisiana 71101.

August 19, 2011: Panel discussion, Update from the Louisiana Supreme Court, Louisiana Association of Defense Counsel Meeting, New Orleans, Louisiana. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Louisiana Association of Defense Counsel is 8982 Darby Avenue, Baton Rouge, Louisiana 70806.

April 10 – 17, 2011: Speaker, The Louisiana Supreme Court and the Development of Louisiana Law: An Historical Perspective, Louisiana Association of Defense Counsel Annual Meeting, Lyon, France. The presentation concerned the history of the civil law, and the Louisiana Supreme Court. I used the same material provided for my March 4, 2012 presentation.

November 5, 2010: Panel discussion, Ethics, Avoyelles Parish Bar Association CENLA Lagniappe CLE, Marksville, Louisiana. I discussed current issues relating to legal ethics. I have no notes, transcript, or recording. The address for the Avoyelles Parish Bar Association President is 115 West Mark Street, Marksville, Louisiana 71351.

October 21, 2010: Speaker, welcoming remarks, Louisiana Bar Admission Ceremony, Kenner, Louisiana. I used the same material provided for my October 19, 2017 speech.

April 15, 2010: Speaker, Update from the Louisiana Supreme Court, Louisiana Association of Defense Counsel Annual Meeting, Buenos Aires, Argentina. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Louisiana Association of Defense Counsel is 8982 Darby Avenue, Baton Rouge, Louisiana 70806.

May 8, 2008 (approximate): Speaker, Loyola Law Review Dinner, Loyola University College of Law. I presented an award to two students. I have no notes,

transcript, or recording. Press supplied. The address for Loyola University College of Law is 526 Pine Street, New Orleans, Louisiana 70118.

March 16, 2006: Speaker, Update from the Louisiana Supreme Court, Louisiana Judicial College Evidence & Procedure Seminar, New Orleans, Louisiana. The discussion concerned recent administrative events at the Louisiana Supreme Court. I have no notes, transcript, or recording. The address for the Louisiana Judicial College is 400 Royal Street, New Orleans, Louisiana 70130.

May 6, 2005: Speaker, Professionalism, Louisiana Association for Justice Auto Torts CLE, New Orleans, Louisiana. The speech concerned current topics in professionalism. I have no notes, transcript, or recording. The address for the Louisiana Association for Justice is 442 Europe Street, Baton Rouge, Louisiana 70802.

December 1, 2004: Speaker, Ethics, Louisiana State Law Center Recent Developments Seminar, Kenner, Louisiana. I discussed current issues relating to legal ethics. I have no notes, transcript, or recording. The address for the Louisiana State Law Center is 1 East Campus Drive, Baton Rouge, Louisiana 70803.

October 25, 2004: Speaker, Professionalism, Louisiana Judicial College Annual Fall Judges Conference, New Orleans, Louisiana. The speech concerned current topics in professionalism. I have no notes, transcript, or recording. The address for the Louisiana Judicial College is 400 Royal Street, New Orleans, Louisiana 70130.

October 16 – 20, 1998: Speaker under the auspices of United States Department of Justice, Office of Overseas Prosecutorial Development Assistance and Training, Mafeking, South Africa. I spoke with South African prosecutors concerning the use of plea negotiations in complex fraud cases. I have no notes, transcript, or recording. The address for the United States Department of Justice, Office of Overseas Prosecutorial Development is 950 Pennsylvania Avenue NW, Washington, DC 20530.

September 1994 – February 1995 (approximate): During this period, I provided instructions to territorial prosecutors with the Department of Justice for the United States Virgin Islands on trial advocacy techniques. I do not have records of the precise dates on which I spoke during this period. I have no notes, transcript, or recording. The address for the United States Department of Justice, Office of Overseas Prosecutorial Development Assistance and Training is 950 Pennsylvania Avenue NW, Washington, DC 20530.

February 1986 – August 1986: During this period, I spoke to several Rotary Clubs in the Republic of South Africa concerning my Rotary Foundation Scholarship for International Understanding. I do not have records of the precise dates during this

period on which I spoke. I have no notes, transcript, or recording. The address for the Rotary Foundation is 1560 Sherman Avenue, Evanston, Illinois 60201.

e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

Drew Broach, Guidry Re-elected to State Supreme Court Opponent Richard Ducote Didn't File Income Tax Returns, Times-Picayune (New Orleans), Aug. 15, 2018. Copy supplied.

Portraits & Perspectives: Louisiana Supreme Court Associate Justices – One on One with Louisiana Supreme Court Associate Justice Greg G. Guidry, Louisiana Bar Journal, Dec. 2015. Copy supplied.

La. Supreme Court Justices Panel Settles Misconceptions in the Media, Business Report, Dec. 11, 2013. Copy supplied.

La. Supreme Court to Convene at NSU, Daily Town Talk (Alexandria, Louisiana), Oct. 10, 2012. Copy supplied.

Louisiana Bicentennial Observance at the Cabildo, May 8, 2012. Video available at http://youtube/Qx0Qqipiczk.

District Judge Named to Leadership Institute, The Advocate (Baton Rouge, Louisiana), Mar. 17, 2011. Copy supplied.

4th District Judges Selected for Program, The News-Star (Monroe, Louisiana), Feb. 20, 2011. Copy supplied.

John DeSantis, Local Judge Selected for Judicial Institute, Daily Comet, Feb. 19, 2011. Copy supplied.

Christian Moses, Off the Clock: Greg Guidry, Louisiana Supreme Court First District Justice, New Orleans City Business, May 12, 2010. Copy supplied.

Louisiana Supreme Court Committee Challenges Chamber of Commerce's Legal Systems Survey; Rankings Are Based on a Small Number of Responses from Lawyers and Executives Who May Not be Knowledgeable About the State, PR Newswire, Mar. 22, 2010. Copy supplied.

Susan Finch, Conservatives Vie for Supreme Court; Part of Lakefront Area to Select New Justice, Times-Picayune (New Orleans), Oct. 24, 2008. Copy supplied.

Run-off for Louisiana Court Seat? State Spending Record Shattered, Eyes on Justice, The Justice at Stake Campaign Newsletter, Oct. 14, 2008. Copy supplied.

Susan Finch, Race for Justice Has New Landscape; Supreme Court Seat Boundaries Change, Times-Picayune (New Orleans), Sept. 29, 2008. Copy supplied.

Allen M. Johnson, Jr., 3 Seek High Court Seat \*\*\*Appellate Judges Vie for 1st District Bench, The Advocate (Baton Rouge, Louisiana), Sept. 20, 2008. Copy supplied.

Bill Lodge, Forum Hears High Court Candidates, The Advocate (Baton Rouge, Louisiana), Aug. 14, 2008. Copy supplied.

I gave an interview in connection with my 2008 campaign for the State Supreme Court, which is available at https://www.youtube.com/watch?v=Ahiy2HyA-3U. I do not know the precise dates or further details concerning this interview.

Paul Purpura, West Bank bureau, *Judge Seeks Return to Old Seat Guidry Just Aiming to Tie Up Loose Ends*, Times-Picayune, Aug. 23, 2006. Copy supplied.

Harvey Judge Sets Sights on New Post; He Touts Experience for 5th Circuit Bench, Times-Picayune (New Orleans), July 19, 2006. Copy supplied.

Michelle Hunter and Paul Purpura, Storm Hinders Wheels of Justice in Jeff, New Orleans Times-Picayune, Nov. 8, 2005. Copy supplied.

Joe Darby, *Judge Prepare for New Positions*, Times-Picayune (New Orleans, Louisiana), Oct. 10, 2000. Copy supplied.

Keith O'Brien; and Rob Nelson; East Jefferson bureau, 4 Run in Pair of Races for Judge; Election Officials Expect Low Turnout, Times-Picayune (New Orleans, Louisiana), Oct. 6, 2000. Copy supplied.

Keith O'Brien, East Jefferson bureau, *Jefferson Parish Judge Hopefuls Stress Resumes*, Times-Picayune (New Orleans, Louisiana), Sept. 21, 2000. Copy supplied.

Keith O'Brien East Jefferson bureau, *Jeff Congress, Judge Hopefuls Speak at Forum*, New Orleans Times-Picayune, Aug. 31, 2000. Copy supplied.

*FAQ About State Judicial Elections*, Center for Justice Democracy, Undated. Copy supplied.

13. <u>Judicial Office</u>: State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed,

and a description of the jurisdiction of each such court.

Associate Justice (elected), Louisiana Supreme Court. The Louisiana Supreme Court is the appellate court of final determination within the State of Louisiana.

Judge (elected), Louisiana Fifth Circuit Court of Appeal. The Louisiana Fifth Circuit Court of Appeal is a state intermediate appellate court with jurisdiction over appeals in both civil and criminal cases.

District Court Judge (elected), Twenty-Fourth Judicial District Court, Parish of Jefferson. The Twenty-Fourth Judicial District Court is a state trial court of original civil and criminal jurisdiction.

a. Approximately how many cases have you presided over that have gone to verdict or judgment?

Approximately 6,500 cases.

i. Of these, approximately what percent were:

jury trials:

60 %

bench trials:

40 % [total 100%]

civil proceedings:

60 %

criminal proceedings:

40 % [total 100%]

 Provide citations for all opinions you have written, including concurrences and dissents.

## Opinions, Louisiana Fifth Circuit Court of Appeal

State v. Anderson, 945 So.2d 768 (La. App. 5 Cir. 10/31/06)

Bureaus Inv. Group No. 2, LLC v. Howard, 947 So.2d 37 (La. App. 5 Cir. 11/14/06)

Davis v. Conroy, 942 So.2d 756 (La. App. 5 Cir. 11/14/06)

State ex rel. A.T.C., 947 So.2d 71 (La. App. 5 Cir. 11/28/06)

State v. Davis, 947 So.2d 48 (La. App. 5 Cir. 11/28/06)

Union Planters Bank, Nat. Ass'n v. Montagnet Properties No. 6, L.L.C., 947 So.2d 763 (La. App. 5 Cir. 11/28/06)

Yates v. Elmer, 948 So.2d 1092 (La. App. 5 Cir. 11/28/06)

State v. Vance, 948 So.2d 1106 (La. App. 5 Cir. 12/12/06)

State v. Bellow, 949 So.2d 488 (La. App. 5 Cir. 12/12/06)

State v. Floyd, 946 So.2d 325 (La. App. 5 Cir. 12/27/06)

Allen v. Valero Energy Corp., 951 So.2d 370 (La. App. 5 Cir. 1/9/07)

Kearney v. Lee Medical Intern., Inc., 951 So.2d 417 (La. App. 5 Cir. 1/16/07)

Ackel v. Ackel, 951 So.2d 403 (La. App. 5 Cir. 1/16/07)

White v. Shell Exploration & Production Co., 951 So.2d 1208 (La. App. 5 Cir. 1/30/07)

State v. Graffia, 951 So.2d 1186 (La. App. 5 Cir. 1/30/07)

State v. Johnson, 951 So.2d 1239 (La. App. 5 Cir. 1/30/07)

Johnson v. Wal-Mart Stores, Inc., 953 So. 2d 831 (La. App. 5 Cir. 2/27/07)

Arroyo v. East Jefferson General Hosp., 956 So.2d 661 (La. App. 5 Cir. 3/13/07)

State v. Falcon, 956 So.2d 650 (La. App. 5 Cir. 3/13/07)

State v. Moore, 958 So.2d 36 (La. App. 5 Cir. 4/11/07)

State v. Kerlec, 957 So.2d 810 (La. App. 5 Cir. 4/11/07)

State, Dept. of Social Services v. Lehman, 955 So.2d 738 (La. App. 5 Cir. 4/11/07)

State v. Johnson, 957 So.2d 833 (La. App. 5 Cir. 4/11/07)

Peeler v. Dural, 958 So.2d 31 (La. App. 5 Cir. 4/11/07)

State v. Parnell, 960 So.2d 1091 (La. App. 5 Cir. 5/15/07)

State v. Ragas, 960 So.2d 266 (La. App. 5 Cir. 5/15/07)

Laborde v. Roser's Cleaners, LLC, 957 So.2d 865 (La. App. 5 Cir. 5/15/07)

*In re B.E.M.*, 961 So.2d 498 (La. App. 5 Cir. 5/29/07)

Johnson v. Bergeron, 966 So.2d 1059 (La. App. 5 Cir. 8/28/07)

Pontchartrain Tavern, Inc. v. Johnson, 966 So.2d 1062 (La. App. 5 Cir. 8/28/07)

State, Dept. of Social Services, ex rel. S.S., 968 So.2d 199 (La. App. 5 Cir, 9/25/07)

State, Dept. of Social Services ex rel. L.B. v. L.B., 968 So.2d 762 (La. App. 5 Cir. 9/25/07)

Alwell v. Meadowcrest Hosp., Inc., 971 So.2d 411 (La. App. 5 Cir. 10/30/07)

Wiggins v. Jefferson Parish Dept. of Parks & Recreation, 971 So.2d 1169 (La. App. 5 Cir. 10/30/07)

State v. Burbank, 971 So.2d 1173 (La. App. 5 Cir. 10/30/07)

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State v. Turner, 2016-1841 (La. 12/5/18), \_\_\_ So.3d \_\_\_, 2018 WL 6423990

- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).
  - 1. State v. Williams, 24th JDC, 00-230

The defendant was charged with forcible rape. Following a jury trial, he was convicted as charged. He was adjudicated a third offender with a previous rape charge and sentenced to life without benefit of probation, parole, or suspension of sentence. Verdict and sentencing documentation supplied.

#### Counsel for Mr. Williams

James A. Williams (deceased)

# Counsel for the State

Kia M. Habisreitinger

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2. State v. Falkins and Simms, 24th JDC, 00-6313

The defendants were charged with four counts of armed bank robbery. Following a jury trial, they were convicted as charged. Both were adjudicated second offenders and sentenced to lengthy concurrent sentences without benefit of probation, parole, or suspension of sentence on the four counts. Affirmed. *State v. Falkins*, 04-0250 (La. App. 5 Cir. 7/27/04), 880 So.2d 903, *writs denied* (Falkins), 04-2220 (La. 1/14/05), 889 So.2d 266, *writs denied* (Simms), 04-2171 (La. 5/20/05), 902 So.2d 1045; granting habeas in part, *Simms v. Cain*, E.D. of Louisiana, No. 07-966, 08 WL 624073 (reversed as to one teller). Verdict and sentencing documentation supplied.

## Counsel for Mr. Falkins and Mr. Simms

Joseph A. Marino, III, Marino Criminal Law LLC 501 Derbigny Street Gretna, Louisiana 70053 (504) 362-0666

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## Counsel for the State

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3. State v. Glenn, 24th JDC, 01-6384

The defendant was charged with second-degree murder of his young daughter. Following a jury trial, he was convicted as charged and sentenced to life without benefit of probation, parole, or suspension of sentence. Verdict and sentencing documentation supplied.

#### Counsel for Mr. Glenn

Arthur L. Harris PLLC 3900 North Causeway Boulevard Suite 1200 Metairie, Louisiana 70002 (504) 583-3109

Mr. Dennis Dolbear PLLC 217 Betz Avenue Jefferson, Louisiana 70121 (504) 239-1959

#### Counsel for the State

Kia M. Habisreitinger

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## 4. State v. Smith, 24th JDC, 01-6691

The defendant was charged with second degree murder of his young son. Following a jury trial, he was convicted as charged and sentenced to life without benefit of probation, parole, or suspension of sentence. Verdict and sentencing documentation supplied.

## Counsel for Mr. Smith

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#### 5. State v. Norman, 24th JDC, 02-6132

The defendant was charged with second degree murder. Following a jury trial, he was convicted as charged and sentenced to life without benefit of probation, parole, or suspension of sentence. Verdict and sentencing documentation supplied.

## Counsel for Mr. Norman

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## Counsel for the State

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## 6. State v. Laviolette, 24th JDC, 02-6267

The defendant was originally charged with first-degree murder; amended to second-degree murder, as a principle in the killing of a mother exiting her vehicle with her child. Following a jury trial, the defendant was convicted as charged and sentenced to life without benefit of probation, parole, or suspension of sentence. Verdict and sentencing documentation supplied.

## Counsel for Mr. Laviolette

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#### Counsel for the State

Douglas W. Freese Jefferson Parish District Attorney's Office 200 Derbigny Street Gretna, Louisiana 70053 (504) 368-1020

# 7. State v. Arceneaux, 24th JDC, 02-6267

The defendant was charged with first degree murder. Following a jury trial, he was convicted as charged and sentenced to death as shooter in the killing of a mother exiting her vehicle with her child. Appeal dismissed with order. State v. Arceneaux, 06-2986 (La. 2/28/08), 979 So.2d 1262 (the defendant entered into an agreement with state to reduce his sentence to life imprisonment without benefits, in exchange for waiver of appellate and post-conviction rights). Verdict and sentencing documentation supplied.

## Counsel for Mr. Arceneaux

Lee V. Faulkner

Then in private practice
Twenty-Fourth Judicial District Court
200 Derbigny Street
Gretna, Louisiana 70053
(504) 364-3975

Mr. Paul Fleming Fleming Law Firm 2821 Kingman Street Suite C Metairie, Louisiana 70006

Mr. Cesar J. Vazquez PLLC 909 West Esplanade Avenue Suite 202 Kenner, Louisiana 70065 (504) 465-0908

#### Counsel for the State

Donald A. Rowan, Jr.

Then with the Jefferson Parish District Attorney's Office
Twenty-Fourth Judicial District Court
200 Derbigny Street
Gretna, Louisiana 70053
(504) 364-3929

8. State v. Dobbins, 24th JDC, 03-3847

The defendant was charged with second degree murder. Following a jury trial, he was convicted as charged and sentenced to life without benefit of probation, parole, or suspension of sentence. Verdict and sentencing documentation supplied.

#### Counsel for Mr. Dobbins

Alex D. Lambert 631 Saint Charles Avenue New Orleans, Louisiana 70130 (504) 581-3301

## Counsel for the State

Cameron Mary
Then with the Jefferson Parish District Attorney's Office
Brown & May LLC

4021 Desoto Street Mandeville, Louisiana 70471 (504) 626-9990

#### 9. State v. Vance, 24th JDC, 03-7248

The defendant was charged with armed robbery of a bank. Following a jury trial, the defendant was convicted as charged. He was sentenced to 75 years without benefit of probation, parole, or suspension of sentence. Verdict and sentencing documentation supplied.

#### Counsel for Mr. Vance

John H. Thomas PLLC 2955 Ridgelake Drive Suite 114 Metairie, Louisiana 70002 (504) 362-6923

#### Counsel for the State

Frank Brindisi
Then with the Jefferson Parish District Attorney's Office
171 Creagan Avenue
Gretna, Louisiana 70053
(504) 813-8148

## 10. Crescent Ship v. Green Marine, 24th JDC, 468-003

The case involved a defective product action and request for damages based on the purchase of thirteen bilge pumps, to be installed on plaintiff's vessels, in order to comply with the Clean Water Act. Despite the expense of installing, repairing, modifying and preserving the pumps, they never met the requirements for the Clean Water Act as warranted. Following a jury trial, there was a judgment for plaintiffs in the amount of \$297,401.00. Judgment supplied.

## Counsel for Crescent Ship Service, Inc.

Paul N. Vance PLLC 201 Saint Charles Avenue New Orleans, Louisiana 70170 (504) 523-2600

Thomas H. Kingsmill, III PLLC Deceased

Robert R. Johnston LLC 1100 Poydras Street Suite 2250 New Orleans, Louisiana 70163 (504) 620-2500

Daniel Lichtl Kelly Hart Attorneys at Law 400 Poydras Street Floor 30 New Orleans, Louisiana 70130 (504) 434-6726

# Counsel for Green Marine and Industrial Equipment

Stephen D. Marx Chehardy, Sherman Williams 1 Galleria Boulevard Suite 1100 Metairie, Louisiana 70001 (504) 833-5600

Robin D. McGuire Eland Energy, Inc. 16400 Dallas Parkway Suite 100 Dallas, Texas 75248 (214) 368-6100

Matthew J. Landreau Landreau Law Firm, LLC 62 Armour Road Phenix City, Alabama 36869 (706) 341-8714

## Counsel for Nelson Industries, Inc.

Stephen D. Marx Chehardy Sherman Williams 1 Galleria Boulevard Suite 1100 Metairie, Louisiana 70001 (504) 833-5600

## Attorneys for Cummins Engine Company

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Matthew J. Landreau Landreau Law Firm, LLC 62 Armour Road Phenix City, Alabama 36869 (706) 341-8714

- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.
  - 1. King v. Illinois Natl. Ins. Co., 2008-1491 (La. 4/3/09), 9 So.3d 780

# Counsel for Ms. King (plaintiff)

C. Sherburne Sentell, III 520 Broadway Street Minden, Louisiana 71055 (318) 377-4308

Counsel for Illinois National Insurance Company et al. and American International Group, Inc. (defendants)

Travis Louis Bourgeois Degan Blanchard & Nash 400 Poydras Street Suite 2600 New Orleans, Louisiana 70130 (504) 529-3333

Sidney Wallis Degan, III Degan Blanchard & Nash 400 Poydras Street Suite 2600 New Orleans, Louisiana 70130 (504) 529-3333

2. Foti v. Holliday, 2009-0093 (La. 10/30/09), 27 So.3d 813

## Counsel for Plaintiffs

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Stuart Kyle Duncan
Then with the Louisiana Department of Justice
United States Court of Appeals for the Fifth Circuit
600 Camp Street
New Orleans, Louisiana 70130
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David Alexander Peterson Coastal Protection and Restoration Authority 150 Terrace Avenue Baton Rouge, Louisiana 70802 (225) 3.42-6505

## Counsel for James D. Caldwell, Attorney General (plaintiff)

James David Caldwell PLLC 96 Marianna Street Tallulah, Louisiana 71282 (318) 574-4771

#### Counsel for Sarah Holliday (defendant)

Ronald R. Johnson Law Offices of Ronald R. Johnson & Associates, LLC 338 North Eugene Street Baton Rouge, Louisiana 70802 (225) 356-3408

3. Hoffman v. 21st Century North America Ins. Co., 2014-2279 (La. 10/2/15), 209 So.3d 702

#### Counsel for Plaintiff

Spencer Hewell Calahan Law Office of Spencer H. Calahan, LLC 827 Saint Louis Street Baton Rouge, Louisiana 70802 (225) 387-2323

Robert Elton Kleinpeter Kleinpeter & Schwartzberg, LLC 6651 Jefferson Highway Baton Rouge, Louisiana 70806 (225) 926-4130

David Michael Lefeve Gordon McKernan Injury Attorneys 5656 Hilton Avenue Baton Rouge, Louisiana 70808 (225) 214-0657

#### Counsel for Defendants

Ralph Joseph Aucoin Denechaud and Denechaud, LLC 1010 Common Street Suite 3010 New Orleans, Louisiana 70112 (504) 522-4756

James Robert Nieset, Jr.
Porteous, Hainkel & Johnson, LLP
704 Carondelet Street
New Orleans, Louisiana 70130
(504) 412-6253

Richard Donnelly Roniger, III Charbonnet Law Firm, LLC 501 Clearview Parkway Metairie, Louisiana 70001 (504) 888-2227

4. Smith v. State, 2010-1140 (La. 1/24/12), 84 So.3d 487

#### Counsel for Plaintiff

Charles Eugene Griffin, II PLLC 5681 Commerce Street Suite A Saint Francisville, Louisiana 70775 (225) 635-6890

#### Counsel for the State of Louisiana

Robert Chase Abendroth United States Department of Justice 800 Lafayette Street Suite 2200 Lafayette, Louisiana 70501 (337) 262-6618

James David Caldwell PLLC 96 Marianna Street Tallulah, Louisiana 71282 (318) 574-4771

Emma J. DeVillier Louisiana Department of Justice 1885 North Third Street Suite 200 Baton Rouge, Louisiana 70804 (225) 326-6200

Terri Russo Lacy West River Title & Closing, L.L.C. 777 Michigan Avenue Suite A Port Allen, Louisiana 70767 (225) 343-0759

## Counsel for Louisiana Office of State Police (defendant)

Harrietta Janet Bridges Department of Public Safety 7979 Independence Boulevard Suite 307 Baton Rouge, Louisiana 70816 (225) 274-0318

 Covington v. McNeese State University, 2012-2182 (La. 5/7/13), 118 So.3d 343

## Counsel for Collette Josey Covington and Jade Covington (plaintiffs)

Lee Ann Archer PLLC 1225 Rustic Lane Lake Charles, Louisiana 70605 (337) 474-4712 Heath Joseph Dorsey Law Office of Brad A. Guillory, LLC 940 Ryan Street Lake Charles, Louisiana 70601 (337) 433-5297

James Buckner Doyle Law Office of James B. Doyle, APLC 2104 Constance Lane Lake Charles, Louisiana 70605 (337) 794-5406

James Edward Hopkins PLLC 4262 Pete Seay Road Sulphur, Louisiana 70665 (337) 583-4796

Seth Barrett Hopkins Harris County Attorney's Office 1318 Emancipation Ave Houston, Texas 77003 (337) 540-9120

Counsel for McNeese State University and Board of Supervisors for the University of Louisiana (defendants)

James David Caldwell PLLC 96 Marianna Street Tallulah, Louisiana 71282 (318) 574-4771

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Alonzo P. Wilson Veron, Bice, Palermo & Wilson, LLC 721 Kirby Street Lake Charles, Louisiana 70602 (337) 310-1600

6. Caldwell v. Janssen Pharmaceutical, Inc., 2012-2447 (La. 1/28/14), 144 So.3d 898

## Counsel for "Buddy" Caldwell, Louisiana Attorney General (plaintiff)

Jeffrey Michael Bassett Morrow, Morrow, Ryan, Bassett & Haik 324 West Landry Street Opelousas, Louisiana 70570 (337) 948-4483

Kenneth Warren DeJean The Law Offices of Kenneth W. DeJean 417 West University Avenue Lafayette, Louisiana 70506 (337) 235-5294

James P. Ryan Morrow, Morrow, Ryan, Bassett & Haik 324 West Landry Street Opelousas, Louisiana 70570 (337) 948-4483

Robert Lyle Salim Salim-Beasley, LLC 1901 Texas Street Natchitoches, Louisiana 71457 (318) 352-5999

Lonnie Christopher Styron Louisiana Department of Justice 1885 North Third Street Baton Rouge, Louisiana 70802 (225) 326-6400

Counsel for Ortho-McNeill-Janssen Pharmaceutical, Inc. and Johnson and Johnson (defendants)

Pascal F. Calogero, Jr. Deceased

James T. Guglielmo

Guglielmo, Lopez, Tuttle, Hunter & Jarrell, LLP 306 East North Street Opelousas, Louisiana 70570 (337) 948-8201

James Burke Irwin, V Irwin Fritchie Urquhart & Moore, LLC 400 Poydras Street Suite 2700 New Orleans, Louisiana 70130 (504) 310-2105

David O'Quinn Irwin Fritchie Urquhart & Moore, LLC 400 Poydras Street Suite 2700 New Orleans, Louisiana 70130 (504) 310-2100

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Martin A. Stern Adams and Reese, LLP 701 Poydras Street Suite 4500 New Orleans, Louisiana 70139 (504) 585-0289

7. Arrant v. Graphic Packaging Intern., Inc., 2013-2878 (La. 5/5/15), 169 So.3d 296

## Counsel for Hugh Calhoun, et al. (plaintiffs)

J.N. Dimos PLLC 1216 Stubbs Avenue Monroe, Louisiana 71201 (318) 388-4303

Paul Eric Harrison Law Offices of Paul E. Harrison, LLC 532 Girod Street Mandeville, Louisiana 70448 (985) 727-7348

John Wayne Mumphrey The Mumphrey Law Firm, LLC 2118 Pakenham Drive Chalmette, Louisiana 70043 (504) 277-8989

Kelly Nichols Reddell Best Practices Insurance Services LLC 101 East Park Boulevard Suite 755 Plano, Texas 75074 (469) 908-0987

Cammie deShea Stelly Richardson Law Offices of Paul E. Harrison, LLC 532 Girod Street Mandeville, Louisiana 70448 (985) 727-7348

Bruce William Steckler Steckler Gresham Cochran 12720 Hillcrest Road Suite 1045 Dallas, Texas 75230 (972) 387-4040

Carlos Alberto Zelaya Mumphrey Law Firm 2118 Pakenham Drive Chalmette, Louisiana 70043 (504) 277-8989

## Counsel for Graphic Packaging International, Inc. and Olin Corp. (defendants)

Allison Naquin Benoit Kean Miller, LLP 400 Convention Street Suite 700 Baton Rouge, Louisiana 70802 (225) 389-3746

Gary A. Bezet Maron Marvel Bradley Anderson & Tardy, LLC 201 Saint Charles Avenue Suite 2411 New Orleans, Louisiana 70170 (225) 938-3656

Carol Galloway
Law Offices of Carol M Galloway, P.A.
1429 Arlington Avenue
Baton Rouge, Louisiana 70808
(225) 772-0038

## Counsel for Graphic Packaging International, Inc. (defendant)

Michelle West Scelson 1350 Port of New Orleans Place New Orleans, Louisiana 70130 (504) 528-3448

8. Yesterdays of Lake Charles, Inc. v. Calcasieu Parish Sales and Use Tax Dept., 2015-1676 (La. 5/13/16), 190 So.3d 710

# Counsel for Yesterdays of Lake Charles, Inc. and Cowboy's Nightlife, Inc. (plaintiffs)

David Robert Kelly Breazeale, Sachse & Wilson, LLP 301 Main Street 23rd Floor Baton Rouge, Louisiana 70801 (225) 387-4000

## Counsel for Calcasieu Parish Sales and Use Department (defendant)

Andrea Albright Crawford Scofield, Gerard, Pohorelsky, Gallaugher & Landry, LLC 901 Lakeshore Drive Suite 900 Lake Charles, Louisiana 70601 (337) 433-9436

Robert R. Rainer Rainer Anding Talbot Mullhearn 8480 Bluebonnet Boulevard Suite D Baton Rouge, Louisiana 70810 (225) 766-0200 Scott James Scofield Scofield, Gerard, Pohorelsky, Gallaugher & Landry, LLC 901 Lakeshore Drive Suite 900 Lake Charles, Louisiana 70601 (337) 433-9436

Drew Michael Talbot Rainer Anding & Talbot 8480 Bluebonnet Boulevard Suite D Baton Rouge, Louisiana 70810 (225) 766-0200

9. Nunez v. Pinnacle Homes, LLC, 15-0087 (La. 10/14/15), 180 So.3d 285

## Counsel for Jennifer Diane Nunez (plaintiff)

Jennings Bryan Jones, III LLC 519 Alamo Street Lake Charles, Louisiana 70601 (337) 433-5588

## Counsel for Pinnacle Homes, LLC. and Allen Lenard (defendants)

John Charles Anderson Anderson Firm, LLC 11851 Wentling Avenue Baton Rouge, Louisiana 70816 (225) 252-1645

Shaun S. Gill, Esq. 19507 South Coral Honeysuckle Loop Cypress, Texas 77433 (337) 244-3697

## Counsel for A/C Louisiana Home Builders Association, Inc. (Amicus) and A/C Louisiana Association of Business and Industry (Amicus)

Nancy A. Richeaux The Kyle Law Firm, APLC 4960 Bluebonnet Boulevard Suite A Baton Rouge, Louisiana 70809 (225) 293-8400 10. Central Properties v. Fairway Gardenhomes, LLC, 16-1855, 16-1946 (La. 6/27/17), 225 So.3d 441

## Counsel for Central Properties and Husker Partners (plaintiffs)

Melissa T. Castille Adair Asset Management, LLC 17425 Jefferson Highway Suite D Baton Rouge, Louisiana 70817 (225) 753-1244

Andy Joseph Dupre Flanagan Partners LLP 201 Saint Charles Avenue Suite 2405 New Orleans, Louisiana 70170 (504) 569-0066

Camille Elise Gauthier Flanagan Partners LLP 201 Saint Charles Avenue Suite 2405 New Orleans, Louisiana 70170 (504) 569-0235

Thomas More Flanagan Flanagan Partners LLP 201 Saint Charles Avenue Suite 2405 New Orleans, Louisiana 70170 (504) 569-0235

Harry Alston Johnson, III Phelps Dunbar, LLP 400 Convention Street Suite 1100 Baton Rouge, Louisiana 70802 (225) 346-0285

Van Vy Ky Law Office of Kathryn N. Karam 4888 Loop Central Drive Suite 450 Houston, Texas 77081 (832) 582-0620

#### Counsel for Resource Bank (defendant)

E.B. Dittmer, II Talley Anthony Hughes & Knight, L.L.C. 2250 Seventh Street Mandeville, Louisiana 70471 (985) 624-5010

e. Provide a list of all cases in which certiorari was requested or granted

State v. Ragas, 960 So.2d 266 (La. App. 5 Cir. 5/15/07), writ denied, 973 So.2d 732 (La. 1/7/08), cert. denied, 555 U.S. 834 (2008)

State v. Jones, 998 So.2d 173 (La. App. 5 Cir. 10/28/08), writ denied, 17 So.3d 947 (La. 9/4/09), cert. denied, 559 U.S. 947 (2010)

Duhon v. Activelaf, LLC, 2016-0818 (La. 10/19/16) (Guidry, J., dissenting), 16WL6123820, cert. denied, 137 S. Ct. 2268 (2017)

Alicea v. Activelaf, LLC, 218 So.3d 1001 (La. 10/19/16) (Guidry, J., dissenting), cert. denied sub nom. ActiveLAF, LLC v. Duhon, 137 S. Ct. 2268 (2017)

State v. Williams, 22 So.3d 867 (La. 10/20/09), cert. denied, 560 U.S. 905 (2010)

State v. Young, 35 So.3d 1042 (La. 4/5/10), cert. denied, 562 U.S. 1044 (2010)

State v. Carter, 84 So.3d 499 (La. 1/24/12), cert. denied, 568 U.S. 823 (2012)

Parents of Minor Child v. Charlet, 139 So.3d 519 (La. 5/23/14) (Guidry, J., concurring in the denial of rehearing), cert. denied, 135 S. Ct. 1154 (2015)

Oliver v. Orleans Par. Sch. Bd., 156 So.3d 596 (La. 10/31/14) (Guidry, J., concurring), cert. denied, 135 S. Ct. 2315 (2015)

In re McCool, 172 So.3d 1058 (La. 6/30/15) (Guidry, J., concurring in part, dissenting in part), cert. denied, 136 S.Ct. 989 (2016)

Oubre v. Louisiana Citizens Fair Plan, 79 So.3d 987 (La. 12/16/11) (Guidry, J., dissenting), cert. denied, 567 U.S. 935 (2012)

Jackson v. City of New Orleans, 144 So.3d 876 (La. 1/28/14) (Guidry, J., dissenting), cert. denied, 135 S.Ct. 197 (2014)

Smith v. Transport Services Co. of Illinois, 148 So.3d 903 (La. 7/1/14) (Guidry, J., dissenting), cert. denied, 135 S.Ct. 1404 (2015)

St. Bernard Port, Harbor & Terminal Dist. v. Violet Dock Port, Inc., LLC, 239 So.3d 243 (La. 1/30/18)(Guidry, J., dissenting), cert. denied, 139 S. Ct. 375 (2018).

f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

State v. Floyd, 946 So.2d 325 (La. App. 5 Cir. 12/27/06), writ granted and decision reversed, 965 So.2d 865 (La. 10/5/07)

The opinion I authored, applying jurisprudence from my circuit, vacated the defendant's guilty plea and remanded the case to the trial court for further proceedings. The defendant had entered the plea reserving his right to seek appellate review of the trial court's ruling on a motion to suppress evidence; however, the trial court failed to complete the hearing on the motion and to rule thereon. The defendant appealed. My opinion found that the plea should be vacated because it was entered on a condition that could not be met, that is, the trial court had made no ruling that could be reviewed on appeal. By *per curiam* opinion, the Louisiana Supreme Court granted the writ and reversed. The Supreme Court reinstated the plea, but it remanded the case to the trial court with instructions to conduct the hearing on the motion to suppress and to rule thereon.

NCO Portfolio Management Inc. v. Gougisha, 985 So.2d 728 (La. App. 5 Cir. 12/27/07), reversed on rehearing, 985 So.2d 731 (La. App. 5 Cir. 4/29/08) (en banc), writ denied, 992 So.2d 986 (La. 9/26/08)

Writing for the appellate panel, my opinion affirmed the trial court's judgment and held that the debtor's failure to make a timely objection to the default judgment against him required the trial court to confirm the arbitration award in light of the documentary evidence entered in the record. The appellate court panel granted rehearing and consolidated the case with two similar cases to be heard by the court en banc. On rehearing en banc, the majority reversed my opinion and vacated the trial court's judgment. The rehearing majority, noting the issue was res nova, held that the validity of the underlying arbitration award rests on whether there is a valid arbitration agreement and the 90-day time limit imposed by the Federal Arbitration Act for the debtor to modify the arbitration award does not come into play unless there is a valid written agreement to arbitrate. The rehearing majority found the creditors in all three cases had failed to prove sufficiently the existence of a binding agreement to arbitrate. The dissenting opinion, which I joined, reasoned that the consolidated cases were factually distinguishable and that my original authored opinion had correctly affirmed the trial court's judgment in that case. The dissenting opinion further reasoned that

the debtor in that case was deemed to have admitted the existence of the arbitration provision in the credit agreement and had failed to raise the issue timely by first raising it on appeal. The Louisiana Supreme Court, in a 5-2 decision, denied writs.

g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

I have never issued an unpublished opinion at the appellate court or State Supreme Court. My decisions as a district court judge are not published but are filed into the record of the Twenty-Fourth Judicial District Court for the Parish of Jefferson.

h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.

Smith v. State, 84 So.3d 487 (La. 1/24/12) (ex post facto clause)

Smitko v. Gulf South Shrimp, Co., 94 So.3d 750 (La. 7/2/12) (due process clause)

 Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

None.

- 14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:
  - a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;
  - b. a brief description of the asserted conflict of interest or other ground for recusal;
  - c. the procedure you followed in determining whether or not to recuse yourself;
  - d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

## Louisiana Supreme Court:

State ex rel. Manuel Ortiz v. State of Louisiana, 2002-KP-0601 c/w 2011-KP-2799

- a. I recused myself sua sponte.
- b. I was a member of the Twenty- Fourth Judicial District Court at the time when the entire court was recused from hearing the defendant's post-conviction application.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

Alliance for Good Government v. Coalition for Better Government, 2009-CC-1176

- a. I recused myself sua sponte.
- b. My candidacy was discussed in an advertisement that was mentioned in this litigation.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

In re: Judge Joan S. Benge, 2009-O-1617

- a. I recused myself sua sponte.
- b. I was a colleague of the subject judge at the district court level.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

State of Louisiana v. Lawrence Jacobs, 2009-K-1304

- a. Recusal was requested on defendant's motion.
- b. The issue presented was whether I considered evidence introduced or proffered in a prior unrelated case involving a different defendant when I was the presiding district court judge, that was similar, identical, or related to evidence the present defendant had introduced or proffered in the instant case.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I declined to recuse myself because I found nothing in the circumstances of the case that would prevent me from acting impartially and without bias or the appearance of bias as a member of the Supreme Court.

In re: Judge Joan S. Benge, 2010-B-262

- a. I recused myself sua sponte.
- b. I was a colleague of the subject judge at the district court level.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

Susan Henderson Montgomery v. Administrators of the Tulane Educational Fund,

#### 2010-C-2535

- a. I recused myself sua sponte.
- b. An immediate family member had applications for educational scholarships pending at the defendant institution.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## In re: Judge Joan S. Benge, 2012-B-619

- a. I recused myself sua sponte.
- b. I was a colleague of the subject judge at the district court level.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## In re: Kenneth J. Beck, 2013-B-265

- a. I recused myself sua sponte.
- b. I was a member of the district court bench at the time the events in this attorney disciplinary proceeding took place.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## John Doe, et al. v. The Louisiana Board of Ethics, 2013-C-0782

- a. I recused myself sua sponte.
- b. A potential witness in the case at issue was employed by my campaign committee at an earlier date.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## In re: Thomas G. Wilkinson, 2013-B-822

- a. I recused myself sua sponte.
- b. The respondent served as the Jefferson Parish Attorney during the time period I served as a judge on the Twenty-Fourth Judicial District Court and on the Fifth Circuit Court of Appeal, both in Jefferson Parish.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

#### In re: Judge Joan S. Benge, 2014-OB-60

- a. I recused myself sua sponte.
- b. I was a colleague of the subject judge at the district court level.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

John Walter Boudreaux v. Paul Christopher Cummings, 2014-C-1499

- a. I recused myself sua sponte.
- b. I was an acquaintance of one of the parties.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## John Doe v. The Louisiana Board of Ethics, 2014-C-1763

- a. I recused myself sua sponte.
- b. A potential witness in the case at issue was employed by my campaign committee at an earlier date.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## William Henry Shane v. The Parish of Jefferson, 2014-C-2225

- a. I recused myself sua sponte.
- b. The plaintiff was the co-chair of my campaign committee.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## State of Louisiana v. Kerry M. Cureaux, 2015-KO-0873

- a. I recused myself sua sponte.
- b. I participated in the prosecution of the relator in federal court while I was an Assistant United States Attorney.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## Southeast Investments, Inc. v. Paula Braud Guzzardo, Nick J. Guzzardo and Sugar's Auto Sales, Inc., 2014-CC-2541

- a. I recused myself sua sponte.
- b. The subject matter of this litigation was an issue in my earlier election campaign.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

## South Lafourche Levee District v. Chad M. Jarreau, 2016-C-0788 c/w 2016-C-0904

- a. I recused myself sua sponte.
- b. I had recently engaged in a business meeting with one of the attorneys involved.
- I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

In re: Thomas G. Wilkinson, 2016-OB-1056

- a. I recused myself sua sponte.
- b. The respondent served as the Jefferson Parish Attorney during the time period I served as a judge on the Twenty-Fourth Judicial District Court and on the Fifth Circuit Court of Appeal, both in Jefferson Parish.
- I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

In re: Confidential Party, 2016-O-1486

- a. I recused myself sua sponte.
- b. I had a prior work-related association with the respondent.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

Patrick H. Dejean, in his capacity as Justice of the Peace, Second Justice of the Peace Court, Parish of Jefferson v. Daryl Purpera, in his capacity as Legislative Auditor, 2016-C-1682

- a. I recused myself sua sponte.
- b. I worked with the subject justice of the peace in the United States Attorney's Office.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

Charles Thompson, individually and in his capacity as representative of the Estate of Aaron Thompson v. David Crawford, Desire Crawford, Shane Courrege, individually and d/b/a/Spanish Moon, Entergy Corporation, Entergy Gulf States Louisiana, LLC, and Entergy Louisiana, LLC, 2017-C-1400

- a. I recused myself sua sponte.
- b. My campaign committee received contributions from an attorney involved in this case.
- I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

Warren Montgomery, in his official capacity as District Attorney for St. Tammany Parish v. St. Tammany Parish Government, by and through the St. Tammany Parish Council; and Patricia "Pat" Brister, in her official capacity as Parish President, 2017-C-1811

- a. I recused myself sua sponte.
- b. I have personal relationships with both parties.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias

In re: Patrick Hale Dejean, 2018-B-0684

- a. I recused myself sua sponte.
- b. I worked with the subject justice of the peace in the United States Attorney's Office.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

In re: Salvadore Perricone, 2018-B-1233

- a. I recused myself sua sponte.
- b. I was a colleague of the subject attorney at the United States Attorney's Office.
- c. I reviewed the Louisiana Judicial Canons and the statutes governing recusal under Louisiana law.
- d. I recused myself to avoid any appearance of bias.

I also have a standing rule to recuse myself from any matter in which I performed a judicial act in another court or in any matter in which my brother-in-law, a state district court judge, had any role. These matters are not listed.

## 15. Public Office, Political Activities and Affiliations:

a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

The only public offices I have held are the judicial offices described above. I have not engaged in any unsuccessful candidacies for elective office or unsuccessful nominations for appointed office.

b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

Prior to becoming a judge, I served as a member of the Jefferson Parish Republican Parish Executive Committee.

#### 16. Legal Career: Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:
  - i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I have not served as a clerk to a judge.

ii. whether you practiced alone, and if so, the addresses and dates;

I have not practiced law alone.

iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each.

1985 – 1989 Liskow & Lewis Attorneys at Law 701 Poydras Street New Orleans, Louisiana 70139 Associate

1989 – 1990 Louisiana Department of Justice 1885 North Third Street Baton Rouge, Louisiana 70802 Assistant Attorney General

1990 – 2000 United States Attorney's Office Eastern District of Louisiana 650 Poydras Street New Orleans, Louisiana 70130 Assistant United States Attorney

iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

I have not served as a mediator or arbitrator in alternative dispute resolution proceedings.

#### b. Describe:

i. the general character of your law practice and indicate by date when its character has changed over the years.

I began my legal career as an associate with the New Orleans law firm Liskow & Lewis in 1985. As a member of the commercial litigation section, my practice involved all aspects of civil litigation.

In 1989, I became an Assistant Attorney General with the Louisiana Department of Justice. While there, my practice involved the investigation and prosecution of state felony criminal matters. I also provided assistance and advice to local district attorneys.

In 1990, I became an Assistant United States Attorney with the United States Attorney's Office for the Eastern District of Louisiana in New Orleans. As a federal prosecutor, I prosecuted scores of federal criminal cases involving public corruption, civil rights violations, complex financial fraud, environmental violations, narcotics, and violent crimes. I briefed and argued several cases before the United States Court of Appeals for the Fifth Circuit.

I served at various times as chief of the Violent Crime Unit, chief of the Drug Unit, Trial Advocacy Instructor for the United States Department of Justice as well as the Office of Overseas Prosecutorial Development Assistance and Training and Grand Jury Coordinator for the Eastern District of Louisiana.

ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

At the time of my employment as an attorney with Liskow & Lewis, the firm's typical clients would have been medium to large corporations and, as noted above, I specialized in all aspects of civil litigation. As a state and federal prosecutor, my clients were, respectively, the State of Louisiana and the United States and I specialized in criminal litigation matters.

c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

My practice before I became a judge entirely involved litigation. As an associate at Liskow & Lewis, I rarely appeared in court. As an Assistant Attorney General at the Louisiana Department of Justice and an Assistant United States Attorney, I appeared in court frequently.

i. Indicate the percentage of your practice in:

1.	federal courts:	80%
2.	state courts of record:	20%
3.	other courts:	_%
4.	administrative agencies:	%

ii. Indicate the percentage of your practice in:

1.	civil proceedings:	10%
2.	criminal proceedings:	90%

d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

I have tried approximately 25 cases to verdict before juries. I was lead counsel in approximately 80 percent of these cases.

i. What percentage of these trials were:

1. jury: 100% 2. non-jury: \_\_%

e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I have never appeared before the Supreme Court of the United States.

- 17. <u>Litigation</u>: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:
  - a. the date of representation;
  - b. the name of the court and the name of the judge or judges before whom the case was litigated; and
  - c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.
  - 1. Louisiana v. Joffrion, 18th Judicial District Court, West Baton Rouge Parish, Louisiana, Docket No. 438-89.

Judge: The Honorable Jack Marionneaux

Dates of representation: 1988 – 1999

The defendant was charged and convicted of selling securities without a state license or registration through defunct finance companies, resulting in \$4 million in unsecured debentures. Many investors were victimized and lost a lifetime of

savings. I was the sole prosecutor for the Louisiana State Attorney General's Office.

#### Opposing counsel:

Douglas Hebert Hebert Holmes & Bertrand 528 North Ninth Street Kinder, Louisiana 70648 (337) 738-2568

United States v. Bernard, No. 92-CR-558 (E.D. La.), aff'd, 81 F.3d 154 (5th Cir. 1996)

Trial Judge: The Honorable Morey L. Sear

Appellate Judges: The Honorable W. Eugene Davis, Rhesa Hawkins Barksdale, and Harold R. DeMoss

Dates of representation: 1992 - 1996

The defendant was a former elected Louisiana Insurance Commissioner charged and convicted via guilty plea of federal racketeering criminal violations, including Hobbs Act extortion, relating to acceptance of illegal payments in exchange for the granting of licenses to sell insurance in the State of Louisiana. I was a lead member of the team for the United States Attorney's Office that presented the case to the grand jury and later handled proceedings in district court. I also successfully represented the government in the appellate proceedings before the United States Court of Appeals for the Fifth Circuit. The defendant's conviction was affirmed in a unanimous vote of the appellate court panel.

#### Co-counsel:

Stephen A. Higginson
Then with the United States Attorney's Office
U.S. Court of Appeals for the Fifth Circuit
600 Camp Street, Room 300
New Orleans, Louisiana 70130
(504) 310-8228

Opposing counsel: Sherman Bernard pro se 3. United States v. George Singleton, Heath Singleton, and Joseph Aleman, No. 93-CR-0005 (E.D. La.), aff'd in part United States v. George Singleton, No. 97-30965 (5th Cir. 1998), and rev'd in part, United States v. Heath Singleton, 16 F.3d 1419 (5th Cir. 1994), aff'd after remand United States v. Heath Singleton, 49 F.3d 129 (5th Cir. 1995).

Trial Judge: The Honorable Adrian G. Duplantier

Appellate Judges in *United States v. George Singleton*: The Honorable Patrick Higginbotham, W. Eugene Davis, and Harold DeMoss

Appellate Judges in *United States v. Heath Singleton* (1994): The Honorable John Minor Wisdom, Patrick Higginbotham, and W. Eugene Davis

Appellate Judges in *United States v. Heath Singleton* (1995): The Honorable William Garwood, Patrick Higginbotham, and W. Eugene Davis

Dates of representation: 1993 – 1998

The defendants were charged with conspiracy to commit carjacking, carjacking, and use of a firearm in relation to the commission of the violent crime of murder. Each defendant pled guilty with the terms of the plea agreements varying on each defendant's involvement in the commission of the crimes and cooperation with the authorities. I was the lead member of the team for the United States Attorney's Office that presented the case to the grand jury and represented the government in district court proceedings. I successfully represented the government in appellate proceedings before the United States Court of Appeals for the Fifth Circuit.

#### Co-counsel:

John F. Murphy United States Attorney's Office 650 Poydras Street, Suite 1600 New Orleans, Louisiana 70130 (504) 680-3000

## Opposing counsel:

John T. Mulvehill Deceased

Herbert Larson, Jr. Law Offices of Herbert V. Larson, Jr. 700 Camp Street New Orleans, Louisiana 70130 (504) 528-9500 Morris H. Hyman Law Office of Morris H. Hyman 710 Carondelet Street New Orleans, Louisiana 70130 (504) 588-9041

Virginia Laughlin Schlueter Then with the Federal Public Defender One River Place 3 Poydras Street, Suite 5A New Orleans, Louisiana 70130 (504) 400-7930

4. United States v. Wajda, No. 94-CR-00117 (E.D. La.)

Judge: The Honorable Marcel Livaudais, Jr.

Dates of representation: 1994 – 1995

The defendant, a sixteen-year veteran of the Westwego Police Department, Louisiana, was charged and convicted of civil rights violations involving the use of excessive force and unlawful arrests. I was the sole prosecutor for the United States Attorney's Office.

## Opposing counsel:

Patrick J. Fanning
Patrick J. Fanning, Attorney at Law
238 Huey P Long Avenue
Gretna, Louisiana 70053
(504) 368-7888

5. United States v. Millet, No. 95-CR-00187 (E.D. La.), aff'd, 123 F.3d 268 (5th Cir. 1997)

Trial Judge: The Honorable G. Thomas Porteous, Jr.

Appellate Judges: The Honorable John Duhe, Rhesa Hawkins Barksdale, and Howell Cobb

Dates of representation: 1995 – 2000

The defendant was the former Parish President of St. John the Baptist Parish. He was charged and convicted of several federal criminal law violations, including Hobbs Act extortion and money laundering. The charges stem from the defendant's efforts to assist Formosa Chemical Corporation in purchasing the Whitney plantation property in St. John the Baptist Parish as a site for the

construction of an industrial plant. Millet personally profited by acts taken in his official capacity as parish president. I was a lead member of the team for the United States Attorney's Office that presented the case to the grand jury and later represented the government in district court proceedings. I successfully represented the government in appellate proceedings before the United States Court of Appeals for the Fifth Circuit. The defendant's conviction was affirmed in a unanimous vote of the appellate court panel.

## Co-counsel:

Stephen A. Higginson
Then with the United States Attorney's Office
U.S. Court of Appeals for the Fifth Circuit
600 Camp Street, Room 300
New Orleans, Louisiana 70130
(504) 310-8228

Michele Horn

Then with the United States Attorney's Office

Denver City Attorney's Office

201 West Colfax Avenue Department 1108

Denver, Colorado 80202

(720) 913-3129

## Opposing counsel:

Scott R. Bickford John Martzell Martzell Bickford & Centola 338 Lafayette Street New Orleans, Louisiana 70130 (504) 581-9065

Joel Thomas Chaisson
Then with Joel T. Chaisson, APLC
St. Charles Parish District Attorney's Office
15045 River Road
Hahnville, Louisiana 70057
(985) 783-6263

Duggan Fowler Ellis
Then with Duggan Fowler Ellis, Attorney at Law
Current information unknown

6. United States v. DeFranza, No. 95-CR-00337 (E.D. La.)

Judges: The Honorable Patrick Carr, Martin Feldmann, and Carl Barbier

Dates of representation: 1995 – 1999

The defendants, Michael DeFranza and Michael Anderson, were charged and convicted of mail fraud and conspiracy to commit mail fraud stemming from DeFranza's abuse of his appointed position as administrator of the St. Bernard Parish Section Eight Existing Housing Rent Subsidy Program. DeFranza generated illegal subsidy payments in favor of Anderson on non-existent properties. I was the sole prosecutor for the United States Attorney's Office.

## Opposing counsel:

Ralph Capitelli Capitelli & Wicker 1100 Poydras Street, Suite 2950 New Orleans, Louisiana 70163 (504) 582-2425

Virginia Laughlin Schlueter Then with the Federal Public Defender One River Place 3 Poydras Street, Suite 5A New Orleans, Louisiana 70130 (504) 400-7930

Valerie Welz Jusselin Federal Public Defender Hale Boggs Building 500 Poydras Street New Orleans, Louisiana 70130 (504) 589-7930

7. United States v. Goldsmith, No. 96-CR-00315 (E.D. La.)

Judge: The Honorable Sarah S. Vance

Dates of representation: 1996 – 1998

The defendant businessmen were charged and convicted of defrauding a lumber company's employee profit sharing plan through their use of hundreds of thousands of dollars in pension funds to pay company bills. I was a lead member of the team for the United States Attorney's Office that prosecuted the case.

## Co-counsel:

Dorothy Manning Taylor Then with Liskow & Lewis Current information unknown Opposing counsel:
John Wilson Reed
Then with Glass & Reed
Current information unknown

Frank DeSalvo Frank G. DeSalvo, APLC 739 Baronne Street New Orleans, Louisiana 70113 (504) 524-4191

Herbert Larson, Jr. Law Offices of Herbert V. Larson, Jr. 700 Camp Street New Orleans, Louisiana 70130 (504) 528-9500

Edward K. Newman

Then with Robein, Urann, Spencer, Picard & Cangemi
United States Attorney's Office
271 Cadman Plaza East
Brooklyn, New York 11201
(718) 254-7000

Vincent James Booth Booth & Booth, APLC 138 North Cortez Street New Orleans, Louisiana 70119 (504) 482-5292

Patrick J. Fanning Patrick J. Fanning, Attorney at Law 238 Huey P Long Avenue Gretna, Louisiana 70053 (504) 368-7888

8. United States v. Leingang, No. 96-CR-00346 (E.D. La.)

Judge: The Honorable Mary Ann Vial Lemmon

Dates of representation: 1996 - 1998

The defendant, a former Internal Revenue Service agent, was charged and convicted of accepting free services in kind from a business entity in exchange for the defendant assisting the business in minimizing its tax difficulties, including

obtaining a favorable payment agreement. I was the sole prosecutor for the United States Attorney's Office.

## Opposing counsel:

Provino Mosca Provino Mosca, Attorney at Law 7212 Stoneleigh Drive Harahan, Louisiana 70123 (504) 738-3994

9. United States v. Gambini, No. 99-CR-00225 (E.D. La.)

Judge: The Honorable Sarah S. Vance

Dates of representation: 1999 – 2000

The defendant, a prominent coffee importer, was charged and convicted of conspiracy under the Racketeer Influenced and Corrupt Organizations Act, stemming from the laundering of hundreds of thousands of dollars believed to be drug money and attempts to commit arson for purposes of insurance fraud. I was the lead member of the team for the United States Attorney's Office that prosecuted the case.

#### Co-counsel:

Michael Edward McMahon United States Attorney's Office 650 Poydras Street New Orleans, Louisiana 70130 (504) 680-3000

Joshua Nesbitt United States Attorney's Office Hale Boggs Federal Building 500 Poydras Street New Orleans, Louisiana 70130 (504) 680-3000

## Opposing counsel:

John Wilson Reed

Then with Glass & Reed

Current information unknown

Marcia G. Shein Shein & Brandenbug 2392 North Decatur Road Decatur, Georgia 30033 (404) 633-3797

10. United States v. T.T. Barge Cleaning, Inc., No. 97-CR-00225 (E.D. La.)

Judge: The Honorable Eldon Fallon

Dates of representation: 1997 - 2000

The defendant, T.T. Barge Cleaning, Inc., was charged and found guilty of illegal discharge of environmental pollutants resulting from the release of contaminants into the Mississippi River over the course of a decade. I was the sole prosecutor for the United States Attorney's Office

Opposing counsel: Edward J. Castaing, Jr. Crull, Castaing & Lilly Law Firm 601 Poydras Street, Suite 2323 New Orleans, Louisiana 70130 (504) 581-7700

18. <u>Legal Activities</u>: Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

The most significant legal activities I have pursued as a practicing attorney were those I was responsible for as a federal prosecutor. In private practice, I often counseled clients on potential claims or matters of concern to them. As a judge, my most significant legal activities certainly involved the cases over which I have presided.

As a justice with the Louisiana Supreme Court, my legal activities have expanded to encompass a large range of administrative and bar related matters. Our court oversees Louisiana's drug courts and specialty courts, the Court Appointed Special Advocates program, the Families in Need of Services program, and the Louisiana Protective Order registry, which is a database of domestic abuse orders available to law enforcement. In addition, the Court oversees the bar admission process and a host of other activities.

As an attorney with the United States Department of Justice, and as a judge under the auspices of the International Senior Lawyers Project, I provided instruction to prosecutors and judges in Africa and the United States Virgin Islands.

I have not performed any lobbying activities.

19. <u>Teaching</u>: What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

I have not taught any courses.

20. <u>Deferred Income/ Future Benefits</u>: List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

I expect to receive a pension and deferred benefits from my service as a member of the Louisiana judiciary upon retirement and as an Assistant United States Attorney when I reach the age of 62, if I am otherwise eligible. I have invested in the Federal Thrift Savings Plan and the Louisiana Public Employees Deferred Compensation Plan as described in the attached Financial Statement. Upon reaching the age of 59 and one half, I would be entitled to receive benefits from these deferred benefit plans.

21. <u>Outside Commitments During Court Service</u>: Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

I do not have any plans, commitments, or agreements to pursue outside employment.

22. Sources of Income: List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

When my nomination is formally submitted to the Senate and I file my Financial Disclosure Report, I will supplement this Questionnaire with a copy of that Report.

23. <u>Statement of Net Worth</u>: Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

#### 24. Potential Conflicts of Interest:

a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain

how you would address any such conflict if it were to arise.

If confirmed, I will recuse in any litigation where I have ever played a role as a lawyer or judge. I also anticipate recusing in any matter in which my brother-in-law, a state district court judge, had any role, as I have done as a state judge. I will evaluate any other real or potential conflict, or relationship that could give rise to an appearance of conflict, on a case by case basis and determine appropriate action with the advice of the parties and their counsel including recusal where necessary.

b. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

If confirmed, I will carefully review any real or potential conflicts by reference to 28 U.S.C. Section 455, Canon 3 of the Code of Conduct for United States Judges, as well as all other laws, rules and practices governing such circumstances.

25. <u>Pro Bono Work</u>: An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

As a state court judge since 2000, I do not practice law but I have nonetheless found numerous opportunities to serve the disadvantaged.

I have served as a Board Member for New Orleans Catholic Charities and a member of my local church's council. Both of these positions involved providing pro bono services.

I have also enjoyed unique opportunities to benefit the public as a judge by helping oversee certain programs. These programs include Louisiana's drug courts and other specialty courts. These courts provide an alternative to incarceration in non-violent, non-sex offense cases. The participants are closely supervised and necessary services are made available to them. These specialty courts have significantly lowered the recidivism rate in Louisiana and allowed many participants to return to a productive life.

Other programs in which I have participated include the Court Appointed Special Advocates program, The Families in Need of Services program, and the Louisiana Protective Order Registry. The Court Appointed Special Advocates program provides volunteer assistance for children as they navigate through our court system. The Families in Need of Services program works to connect families at risk with the services and programs designed to help them succeed. The Louisiana Protective Order Registry is a database of domestic abuse orders accessible to law enforcement.

#### 26. Selection Process:

a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

On February 18, 2016, I met with Congressman Steve Scalise to express my interest in a federal judicial appointment. On August 24, 2016, I met with Senator William Cassidy for the same reason. I had follow-up meetings with Senator Cassidy and Congressman Scalise on April 27, 2017. Also on that day, I met with Senator John Kennedy to express my interest. In addition, I have periodically communicated with their staff members.

I interviewed with a selection committee created by Senator Cassidy on two occasions in approximately May and August of 2017. I also met with members of the White House Counsel's Office and Department of Justice in June 2017.

In June 2018, I was notified by the White House Counsel's Office and Senator Cassidy that my name was being advanced for further consideration. Since then, I have periodically communicated with individuals in the White House Counsel's Office and the U.S. Department of Justice.

b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.