

jan.TXT

Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

February 08, 2013

Amount

Professional Services

	Hrs/Rate	Amount
1/7/2013 Preparation of pleadings / Notice of Noncompliance to [REDACTED]	0.50	\$75.00
	\$150.00/hr	
1/29/2013 Review email and/or send or reply to email regarding response	0.20	\$30.00
	\$150.00/hr	
1/4/2013 Research update rules on Executive Session	0.70	105.00
	150.00/hr	
1/8/2013 Meeting of Board	2.50	375.00
	150.00/hr	
1/23/2013 Review email and/or send or reply [REDACTED]	0.10	15.00

150.00/hr  
Page 1

jan.TXT

1/25/2013 Review email and/or send or reply to email regarding new mileage requirements 0.10 15.00

150.00/hr

1/31/2013 Review email and/or send or reply to email regarding new travel policy 0.20 30.00

150.00/hr

1/7/2013 Preparation of letter to [REDACTED] 0.30 \$45.00

\$150.00/hr

1/20/2013 Review email and/or send or reply to email regarding status 0.20 \$30.00

\$150.00/hr

1/24/2013 Preparation of letter to [REDACTED] 0.20 \$30.00

\$150.00/hr

Additional Charges :

	Amount
1/24/2013 Investigation Services	25.00
Total additional charges	\$25.00
Total amount of this bill	\$775.00
Balance due	\$775.00

Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

March 10, 2013

Invoice #10013

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
1/24/2013 Research	1.00 150.00/hr	150.00
2/5/2013 Draft Complaint and Notice of Hearing for [REDACTED] send copies to all parties	0.50 150.00/hr	75.00
2/10/2013 Review email regarding invoice	0.10 150.00/hr	15.00
2/15/2013 Review email and info regarding request for interim license	0.10 150.00/hr	15.00
2/19/2013 Email to client regarding per diem freeze	0.20 150.00/hr	30.00
2/21/2013 Review email regarding public records procedure	0.20 150.00/hr	30.00
2/25/2013 Review IG report	0.10 150.00/hr	15.00
Review email regarding March 5 hearing	0.20 150.00/hr	30.00
2/27/2013 Review new complaints filed by [REDACTED]	0.50 150.00/hr	75.00
Interview complainant / witness	0.20 150.00/hr	30.00

	<u>Hrs/Rate</u>	<u>Amount</u>
2/27/2013 Telephone conference with [REDACTED]	0.50 150.00/hr	75.00
Review new employment agreement	0.30 150.00/hr	45.00
2/28/2013 Legal Research re amount of time to respond to public records request	0.40 150.00/hr	60.00
Draft email to complainant regarding need for expert opinion	0.20 150.00/hr	30.00
For professional services rendered	4.50	\$675.00
Previous balance		\$565.00
Accounts receivable transactions		
3/10/2013 Payment - Thank You		<u>(\$565.00)</u>
Total payments and adjustments		(\$565.00)
Balance due		<u>\$675.00</u>

Anna E Dow, Attorney at Law  
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Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

April 09, 2013

Invoice #10017

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
3/1/2013 Review email and/or send or reply to email regarding quorum issues, scheduling hearing	0.80 150.00/hr	120.00
3/5/2013 Attend Meeting of Board	2.00 150.00/hr	300.00
Review email and/or send or reply to email re Buhler bond revocation	0.30 150.00/hr	45.00
3/6/2013 Research background, [REDACTED]	0.50 150.00/hr	75.00
Review email and/or send or reply to email re Buhler bond revocation	0.20 150.00/hr	30.00
3/11/2013 Draft Notice of Noncompliance and mail to licensees re various complaints	1.00 150.00/hr	150.00
Review email and/or send or reply to email re Buhler	0.10 150.00/hr	15.00
Review email and/or send or reply to email - review complaint filed	0.50 150.00/hr	75.00
Review email and/or send or reply to email	0.10 150.00/hr	15.00
3/18/2013 Preparation of pleadings / revised complaints and notices of hearing - Buhler	0.30 150.00/hr	45.00

	<u>Hrs/Rate</u>	<u>Amount</u>
3/18/2013 Review email and/or send or reply to email; review response to complaint	0.20 150.00/hr	30.00
3/20/2013 Research statute regarding prescription dates for complaints filed with the Board.	0.50 150.00/hr	75.00
3/21/2013 Review email and/or send or reply to email from AG office	0.20 150.00/hr	30.00
3/26/2013 Attend board meeting for Hearing	2.00 150.00/hr	300.00
3/27/2013 Research complaint files regarding [REDACTED] [REDACTED] telephone conference with Darlene Jacobs re same, telephone conference with Larry Bankston re same, telephone conference with Tessa re same	1.20 150.00/hr	180.00
File Review	0.20 150.00/hr	30.00
3/30/2013 Review letter from [REDACTED]	0.20 150.00/hr	30.00
For professional services rendered	<u>10.30</u>	<u>\$1,545.00</u>
Additional Charges :		
4/1/2013 Investigation Services - [REDACTED]		225.00
4/8/2013 Investigation Services - Invoice fo [REDACTED]		229.30
Total additional charges		<u>\$454.30</u>
Total amount of this bill		<u>\$1,999.30</u>
Previous balance		\$675.00
Accounts receivable transactions		
3/11/2013 Payment - Thank You. Check No. 7352		(\$675.00)
Total payments and adjustments		<u>(\$675.00)</u>
Balance due		<u><u>\$1,999.30</u></u>

# BILLING INVOICE

Jim Steele  
567 Sharp Ln. Apt. 431  
Baton Rouge, LA 70815

Invoice Date: 3.25.2013

Auction Business Investigation	5 hrs. @ \$25.00	\$125.00
[REDACTED]		
Expenses		\$0.00
Attend Hearing	1 hrs. @ \$25.00	\$25.00
[REDACTED]		
Expenses		\$0.00
Interview Buyers/Supplemental Report	3 hrs. @ \$25.00	\$75.00
[REDACTED]		
Expenses		\$0.00

Total Hourly: \$225.00  
Total Expense \$0.00  
Total: \$225.00

# BILLING INVOICE

Jim Steele  
567 Sharp Ln. Apt. 431  
Baton Rouge, LA 70815

Auction Board Hearing	3.26.2013	1 hrs. @	\$25.00	\$25.00
[REDACTED]				
Expenses		0 mi. @	\$0.51	\$0.00
Auction Business Investigation	4.03.2013	4.5 hrs. @	\$25.00	\$112.50
[REDACTED]				
Expenses		180 mi. @	\$0.51	\$91.80

Total Hourly: \$137.50  
Total Expenses: \$91.80  
Total: \$229.30

Anna E Dow, Attorney at Law  
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Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

May 11, 2013

Invoice #10023.

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
4/1/2013 Legal Research re public records on Goldberg, application of public records act	1.00 150.00/hr	150.00
4/3/2013 Review email and/or send or reply to email re [REDACTED]	0.10 150.00/hr	15.00
4/9/2013 Review email and/or send or reply to email discussing changing date because of absence of hearing officer	0.30 150.00/hr	45.00
Legal Research re need for accommodation of auctioneer for test	0.20 150.00/hr	30.00
4/15/2013 Review complaint [REDACTED]	0.20 150.00/hr	30.00
4/16/2013 Review email and/or send or reply to email re rescheduling hearing / meeting	0.30 150.00/hr	45.00
4/18/2013 Draft letter to auctioneer re complaint	0.40 150.00/hr	60.00
Review email and/or send or reply to email re Shackelford	0.20 150.00/hr	30.00
4/23/2013 Telephone conference with [REDACTED]	0.20 150.00/hr	30.00
4/24/2013 Preparation of pleadings - re continuation of Buhler hearing	0.40 150.00/hr	60.00

	<u>Hrs/Rate</u>	<u>Amount</u>
4/25/2013 Review Shackelford's application, respond to request for approval	0.50 150.00/hr	75.00
Review email and/or send or reply to email re new hearing / meeting date	0.20 150.00/hr	30.00
4/26/2013 Review complaint [REDACTED] refer to Jim Steele for review after discussion with chairman	0.80 150.00/hr	120.00
4/30/2013 Revise subpoena for Buhler hearing	0.20 150.00/hr	30.00
For professional services rendered	<u>5.00</u>	<u>\$750.00</u>
Previous balance		\$1,999.30
Accounts receivable transactions		
4/10/2013 Payment - Thank You		<u>(\$1,999.30)</u>
Total payments and adjustments		(\$1,999.30)
Balance due		<u><u>\$750.00</u></u>

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Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
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Baton Rouge, LA 70816

June 03, 2013

Invoice #10025

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
5/1/2013 Telephone conference re auctioneer [REDACTED]	0.20 150.00/hr	30.00
5/2/2013 Draft subpoenas to Manheim Auction re Shackelford	0.30 150.00/hr	45.00
5/3/2013 Research [REDACTED] ne	0.20 150.00/hr	30.00
5/14/2013 Telephone conference with attorney for New Orleans Auto Auction	0.20 150.00/hr	30.00
5/15/2013 Draft letter and notice to Marlo Schmidt re complaint; review complaint	0.50 150.00/hr	75.00
Research Facebook auction site	0.20 150.00/hr	30.00
5/20/2013 Attend Board Meeting and hearing on Buhler	4.00 150.00/hr	600.00
5/21/2013 Research records on Betty Story Auction;	1.50 150.00/hr	225.00
5/22/2013 Review response from Marlo Schmidt; forward to investigator	0.30 150.00/hr	45.00
5/28/2013 Telephone conference with general counsel, Louisiana Real Estate Commission, re estate auctions	0.20 150.00/hr	30.00

	<u>Hrs/Rate</u>	<u>Amount</u>
5/28/2013 Research used motor vehicles auction requirements	0.30 150.00/hr	45.00
Email to [REDACTED] re complaint; review documents provided	0.70 150.00/hr	105.00
Review email and/or send or reply to email from investigator re [REDACTED]	0.20 150.00/hr	30.00
5/29/2013 File Review for public records	0.40 150.00/hr	60.00
5/30/2013 Telephone conference with Jim Steele re telephone call on investigation	0.10 150.00/hr	15.00
Research Loopnet for auctions; research listing of Clarion Hotel on Loopnet and websites; contact Auctions Services re sale; receive and review bankruptcy order for listing	0.80 150.00/hr	120.00
For professional services rendered	<u>10.10</u>	<u>\$1,515.00</u>
Previous balance		\$750.00
Accounts receivable transactions		
5/16/2013 Payment from account		(\$750.00)
Total payments and adjustments		<u>(\$750.00)</u>
Balance due		<u>\$1,515.00</u>
Client funds transactions		
Previous balance of Default		\$0.00
5/16/2013 Payment to account. Check No. 7377		\$750.00
5/16/2013 Payment from account		(\$750.00)
New balance of Default		<u>\$0.00</u>

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Invoice submitted to:  
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11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

July 08, 2013

Invoice #10028

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
6/2/2013 Review email and/or send or reply to email regarding temporary license for M Davis;	0.20 150.00/hr	30.00
Review complaint regarding auctioneer	0.40 150.00/hr	60.00
6/5/2013 Review email and/or send or reply to email regarding complaint form	0.10 150.00/hr	15.00
6/10/2013 Draft letter to [REDACTED]	0.10 150.00/hr	15.00
6/11/2013 Draft letter to Used Motor Vehicle Commission re duplicate licenses	0.10 150.00/hr	15.00
6/12/2013 Telephone conference with Harlan Moore re advertising complaint; review advertisement	0.50 150.00/hr	75.00
Review response from [REDACTED]	0.30 150.00/hr	45.00
6/13/2013 Review email and/or send or reply to email regarding online auctions of guns	0.20 150.00/hr	30.00
6/17/2013 Telephone conference re [REDACTED]	0.50 150.00/hr	75.00
6/19/2013 Research companies with auction licenses through used motor vehicles and not through Auction Board	0.20 150.00/hr	30.00

	<u>Hrs/Rate</u>	<u>Amount</u>
6/21/2013 Telephone conference with Tessa Steinkamp and Sandy Edmonds re potential stipulation	0.30 150.00/hr	45.00
6/24/2013 Review email and/or send or reply to email regarding changes in Texas law	0.20 150.00/hr	30.00
6/25/2013 Review email and/or send or reply to email re expenses of litigation	0.10 150.00/hr	15.00
6/26/2013 Review email and/or send or reply to email regarding need for license for governmental sale of vehicles	0.30 150.00/hr	45.00
Review request for records from complainant	0.10 150.00/hr	15.00
6/27/2013 Begin draft of apprentice regulations	0.30 150.00/hr	45.00
6/30/2013 Research auto auction licensees and determine who is licensed with Board	0.30 150.00/hr	45.00
7/1/2013 Telephone conference with attorney for Used Motor Vehicle Commission regarding requirement of separate auction license; draft email to client re same	0.40 150.00/hr	60.00
For professional services rendered	<u>4.60</u>	<u>\$690.00</u>
Previous balance		\$1,515.00
Accounts receivable transactions		
6/5/2013 Payment - Thank You. Check No. 7391		(\$1,515.00)
Total payments and adjustments		<u>(\$1,515.00)</u>
Balance due		<u><u>\$690.00</u></u>

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Gonzales, LA 70737

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Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

July 10, 2013

Invoice #10030

Additional Charges :

	<u>Amount</u>
5/28/2013 Investigation Services / Jim Steele / [REDACTED]	175.00
7/5/2013 Investigation Services / Jim Steele / Marlo Schmidt	453.50
Total additional charges	<u>\$628.50</u>
Previous balance	\$690.00
Accounts receivable transactions	
7/9/2013 Payment - Thank You. Check No. 7407	<u>(\$690.00)</u>
Total payments and adjustments	(\$690.00)
Balance due	<u><u>\$628.50</u></u>

# BILLING INVOICE

Jim Steele

[REDACTED]  
Baton Rouge, LA 70815

Auction Business Investigation [REDACTED] Preliminary Investigation	5.28.2013	2 hrs. @	\$25.00	\$50.00
Auction Business Investigation [REDACTED] Interview [REDACTED]	6.02.2013	2 hrs. @	\$25.00	\$50.00
Auction Business Investigation [REDACTED] Analysis & Report Writing	7.07.2013	3 hrs. @	\$25.00	\$75.00

Total Hourly: \$175.00  
Total Expenses: \$0.00  
Total: \$175.00

# BILLING INVOICE

Jim Steele

  
Baton Rouge, LA 70815

Auction Business Investigation Southwest Auction & Realty - Marlo Schmidt Travel to DeRidder	7.05.2013	6 hrs. @	\$25.00	\$150.00
Expenses		350 mi. @	\$0.51	\$178.50
Auction Business Investigation Southwest Auction & Realty - Marlo Schmidt Interview Marlo & Cindy Schmidt	7.05.2013	2 hrs. @	\$25.00	\$50.00
Auction Business Investigation Southwest Auction & Realty - Marlo Schmidt Analysis & Report Writing	7.07.2013	3 hrs. @	\$25.00	\$75.00

Total Hourly:	\$275.00
Total Expenses:	\$178.50
Total:	\$453.50

Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

August 07, 2013

Invoice #10031

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
7/1/2013 Preparation and revision of auctioneer regulations - 1:37 p.m.	0.25 150.00/hr	37.50
Telephone conference with attorney for used motor vehicle commission 12 p.m.	0.25 150.00/hr	37.50
7/2/2013 Draft letter to Phipps re complaint - 3:35 p.m.	0.25 150.00/hr	37.50
Telephone conference with investigator re authority to interview and complete investigation 9 a.m.	0.25 150.00/hr	37.50
7/8/2013 Draft stipulation agreement for Manheim 11:42 a.m.	0.50 150.00/hr	75.00
Review email and/or send or reply to email regarding used motor vehicles commission and auction rules with counsel for used motor vehicle commission 11:49 a.m.	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding investigation; review file for past information on same licensee 11:53 a.m.	1.00 150.00/hr	150.00
Review email and/or send or reply to email regarding investigation 1:03 p.m.	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding investigation Review report on investigation 12:57 p.m.	0.25 150.00/hr	37.50
7/9/2013 Meeting 11 a.m.	2.00 150.00/hr	300.00

	<u>Hrs/Rate</u>	<u>Amount</u>
7/10/2013 Draft letter to [REDACTED] re complaint 3:48 p.m.	0.25 150.00/hr	37.50
7/14/2013 Review email and/or send or reply to email regarding investigation; conversation with client re same 5:30 p.m.	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding investigation; review records; research information online 4:45 p.m.	0.50 150.00/hr	75.00
7/15/2013 Review email and/or send or reply to email 9:28 a.m. re Manheim stipulations	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding complaints against auction.com 11:56 a.m.; review websites	0.25 150.00/hr	37.50
7/22/2013 Review email and/or send or reply to email with Manheim counsel re stipulations 9:23 a.m.	0.25 150.00/hr	37.50
7/23/2013 Review email and/or send or reply to email regarding investigation 11:23 a.m.	0.25 150.00/hr	37.50
7/26/2013 Phone call from client re apprenticeship / already licensed 2 p.m.	0.25 150.00/hr	37.50
Research subpoena for financial institution to obtain records of trust account; prepare 961 notice, subpoena of Iberia Bank, subpoena of licensee, draft letter to DA 11:53 a.m.	2.50 150.00/hr	375.00
Review email and/or send or reply to email with Manheim Stipulations 10:25 a.m.	0.25 150.00/hr	37.50
7/29/2013 Review email and/or send or reply to email regarding unlicensed auctioneer . Research records for alleged auctioneer, telephone conference with auctioneer re use of unlicensed auctioneer 4:24 p.m.	0.75 150.00/hr	112.50
7/30/2013 Draft Notice of Noncompliance and mail to licensee re Marlo Schmidt 4:02 p.m.	0.50 150.00/hr	75.00
Draft letter [REDACTED]	0.25 150.00/hr	37.50
7/31/2013 Research HCR 129 and SCR 63 11:52 a.m. Discuss with client	0.25 150.00/hr	37.50
For professional services rendered	<u>12.00</u>	<u>\$1,800.00</u>

Additional Charges :

:	<u>Amount</u>
7/26/2013 Postage - Certified mail for Grover Phipps	9.85
7/30/2013 Postage - certified mail - Notice of Noncompliance on Marlo Schmidt	9.85
Total additional charges	<u>\$19.70</u>
Total amount of this bill	<u>\$1,819.70</u>
Previous balance	\$628.50
Accounts receivable transactions	
7/16/2013 Transferred payment	<u>(\$628.50)</u>
Total payments and adjustments	<u>(\$628.50)</u>
Balance due	<u><u>\$1,819.70</u></u>

Contract Funds remaining as of this bill: \$15,000.00

Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

September 12, 2013

Invoice #10037

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
8/7/2013 Phone call from client re failure to obtain bond within stated amount of days	0.25 150.00/hr	37.50
8/9/2013 Meeting	2.00 150.00/hr	300.00
8/13/2013 Review second response from Mario Schmidt	0.25 150.00/hr	37.50
Review application for temporary license for Jason Monroe	0.25 150.00/hr	37.50
8/15/2013 Draft complaint for Mario Schmidt	0.50 150.00/hr	75.00
Draft CAFR response for Auction Board; review email from Larry Bankston	0.75 150.00/hr	112.50
8/16/2013 Draft complaint on NSF checks on Grover Phipps	0.50 150.00/hr	75.00
8/21/2013 Review email and/or send or reply to email / review apprenticeship application	0.25 150.00/hr	37.50
8/22/2013 Review email and/or send or reply to email regarding response by Mario Schmidt to complaint	0.25 150.00/hr	37.50
8/26/2013 Draft letter to [REDACTED] regarding complaint	0.50 150.00/hr	75.00

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	<u>Hrs/Rate</u>	<u>Amount</u>
8/27/2013 Review complaint of [REDACTED]	0.50 150.00/hr	75.00
8/30/2013 Telephone conference re Mark Brister arrest; research arrest online, notify investigator of need to contact SO	0.75 150.00/hr	112.50
For professional services rendered	6.75	<u>\$1,012.50</u>
Additional Charges :		
8/16/2013 Postage - Mario Schmidt complaint		9.85
Postage - Mario Schmidt (Story notice of hearing)		9.85
Postage - certified mail on Grover Phipps - complaint		9.85
Total additional charges		<u>\$29.55</u>
Total amount of this bill		<u>\$1,042.05</u>
Previous balance		\$1,819.70
Accounts receivable transactions		
8/5/2013 Payment - Thank You		<u>(\$1,819.70)</u>
Total payments and adjustments		<u>(\$1,819.70)</u>
Balance due		<u>\$1,042.05</u>

Contract Funds remaining as of this bill: \$13,180.30

STATE OF LOUISIANA

PARISH OF East Baton Rouge

I hereby certify that the above and foregoing Invoice is a true and correct statement of the work done and the funds expended on behalf of the Louisiana Auctioneers Licensing Board for the month of August, 2013.

  
ANNA E. DOW

2013 SWORN TO AND SUBSCRIBED before me this 14 day of September.

  
\_\_\_\_\_  
NOTARY PUBLIC

PRINTED NAME: Kim O'Dowd

NOTARY ID OR BAR ROLL NO. 10164



**Customer:**

ANNA DOW

**Ship To:**BETTY STORY  
209 BROAD STREET

DERIDDER, LA 70634

**Details:**

USPS First Class Mail Parcel  
 Date/Time: 8/16/2013 12:50:54 PM  
 [User Defined]  
 Package ID: 117561  
 Shipment ID: 117501  
 Tracking Number: 9414710200829866707704  
 Weight(MAN WT): 0 LB 1.70 OZ  
 Rating Weight: 0 LB 1.70 OZ  
 Dimensions: 0.00 x 0.00 x 0.00  
 Declared Value: \$0.00

**Contents****Charges:**

Shipping:	9.85
Labor:	0.00
Packing Materials:	0.00
Sales Tax:	\$0.00
<b>Total:</b>	<b>\$9.85</b>

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**Customer:**

ANNA DOW

**Ship To:**MARLO SCHMIDT, SOUTHWEST AUCTION COMPANY  
2674 HWY 394

DERIDDER, LA 70634

**Details:**

USPS First Class Mail Parcel  
 Date/Time: 8/16/2013 12:48:23 PM  
 [User Defined]  
 Package ID: 117560  
 Shipment ID: 117500  
 Tracking Number: 9414710200829866702457  
 Weight(MAN WT): 0 LB 1.60 OZ  
 Rating Weight: 0 LB 1.60 OZ  
 Dimensions: 0.00 x 0.00 x 0.00  
 Declared Value: \$0.00

**Contents****Charges:**

Shipping:	9.85
Labor:	0.00
Packing Materials:	0.00
Sales Tax:	\$0.00
<b>Total:</b>	<b>\$9.85</b>

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Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

October 01, 2013

Invoice #10040

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
9/2/2013 Telephone conference with various people regarding arrest of auctioneer	0.25 150.00/hr	37.50
9/3/2013 Research criminal history on auctioneer	0.25 150.00/hr	37.50
9/4/2013 Draft proposed agenda request form, research other boards' forms	0.75 150.00/hr	112.50
Update research Texas information on new statute	0.50 150.00/hr	75.00
9/5/2013 Review email and/or send or reply to email from investigator regarding investigation	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding Buhler good standing	0.25 150.00/hr	37.50
Review application and other information on auctioneer	0.25 150.00/hr	37.50
9/9/2013 Telephone conference with UMV, Sandy, and Tessa	0.50 150.00/hr	75.00
Draft subpoena to Mark Brister	0.50 150.00/hr	75.00
Review changes to renewal and new application forms	0.25 150.00/hr	37.50

	<u>Hrs/Rate</u>	<u>Amount</u>
9/10/2013 Meeting of Board and hearings	4.00 150.00/hr	600.00
9/11/2013 Draft proposed letter for Used Motor Vehicle Chairman	0.50 150.00/hr	75.00
9/12/2013 Review revised stipulations from Manheim	0.25 150.00/hr	37.50
9/13/2013 Draft suspension notice and notice of noncompliance to Mark Brister	0.75 150.00/hr	112.50
9/16/2013 Review Diamond B Investigation Reports	0.75 150.00/hr	112.50
Telephone conferences with Mark Brister re suspension	0.50 150.00/hr	75.00
9/17/2013 Review response from auctioneer on complaint	0.25 150.00/hr	37.50
9/18/2013 Draft letter to Brister re suspension	0.25 150.00/hr	37.50
Review email and/or send or reply to email from UMV Chairman	0.25 150.00/hr	37.50
9/19/2013 Review application for temporary license	0.25 150.00/hr	37.50
9/20/2013 Review email [REDACTED]	0.25 150.00/hr	37.50
9/24/2013 Research official credit cards; new requirement for accepting credit cards	0.50 150.00/hr	75.00
Review findings of fact on Phipps, Schmidt	0.25 150.00/hr	37.50
9/25/2013 Review complaint on auctioneer; telephone conference with investigator	0.50 150.00/hr	75.00
9/27/2013 Review letter of good standing, copy of agreement, discussion with attorney for Buhler	0.50 150.00/hr	75.00
9/30/2013 Review application from Missouri Auction School	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding original stipulations from Manheim	0.25 150.00/hr	37.50

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	<u>Hours</u>	<u>Amount</u>
For professional services rendered	14.00	\$2,100.00
Additional Charges :		
9/10/2013 Investigation Services - Schmidt hearing		100.00
9/14/2013 Investigation Services - Mark Brister		250.00
Investigation Services - Mark Brister expenses for investigator		295.87
Total additional charges		<u>\$645.87</u>
Total amount of this bill		\$2,745.87
Previous balance		\$1,042.05
Accounts receivable transactions		
9/16/2013 Payment - Thank You		(\$1,042.05)
Total payments and adjustments		<u>(\$1,042.05)</u>
Balance due		<u><u>\$2,745.87</u></u>

Contract Funds remaining as of this bill: \$12,138.25

# BILLING INVOICE

Jim Steele

  
Baton Rouge, LA 70815

<b>Attend LALB Hearing</b> Marlo Schmidt Investigation	<b>9.10.2013</b>	4 hrs. @	\$25.00	\$100.00
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<b>Auction Business Investigation</b> Diamond B Auction - Mark Brister	<b>9.14.2013</b>			
Travel to/from West Monroe		8 hrs. @	\$25.00	\$200.00
Interview/observe auction		2 hrs. @	\$25.00	\$50.00

<b>Expenses</b>	<b>(9.14-9.15.2013)</b>			
Mileage		382 mi. @	\$0.51	\$194.82
Lodging (Red Roof Inn)				\$64.05
Per Diem (1 @ \$37.00)				\$37.00

Total Hourly:	\$350.00
Total Expenses:	\$295.87
Total:	\$645.87



**Red Roof Inn West Monroe**  
 102 Constitution Drive  
 West Monroe, LA 71292 US  
 Phone: 318-388-2420  
 Fax: 318-388-2499  
 Email: i0158@redroof.com  
 Printed: 9/15/2013 9:18:53 AM

## Folio (Detailed)

Name: STEELE, JAMES

Confirmation Number: 158-808631

Address: [REDACTED]  
 Baton Rouge, LA 70815 US

Room: 301 Room Type: NS1K, NON-SMOKING STANDARD 1 KING BED  
 Nights: 1 Guests: 1/0  
 Rate Plan: BAR Daily Rate: \$54.99 + \$7.42 Tax GTD: 912 - MASTERCARD  
 Arrival: 9/14/2013 (Sat) Departure: 9/15/2013 (Sun) XXXX XXXX XXXX 5806

### Room Rate:

9/14/2013 (Sat) - 9/14/2013 (Sat) \$54.99 + \$7.42 Tax per night.

Date	Code	Description	Amount	Balance
9/14/2013	100	ROOM CHARGES	\$54.99	\$54.99
9/14/2013	150	STATE TAX	\$2.20	\$57.19
9/14/2013	151	COUNTY TAX	\$3.02	\$60.21
9/14/2013	152	CITY TAX	\$2.20	\$62.41
9/14/2013	624	SAFE WITH LIMITED WARRANTY	\$1.50	\$63.91
9/14/2013	155	MISCELLANEOUS TAX	\$0.14	\$64.05
9/15/2013	912	MASTERCARD (5806)	(\$64.05)	\$0.00

### Summary

Room	Tax	F&B	Other	CC	Cash	DB
\$54.99	\$7.56	\$0.00	\$1.50	(\$64.05)	\$0.00	\$0.00

STATE OF LOUISIANA

PARISH OF Madison

I hereby certify that the above and foregoing Invoice is a true and correct statement of the work done and the funds expended on behalf of the Louisiana Auctioneers Licensing Board for the month of September, 2013.

  
ANNA E. DOW

2013 SWORN TO AND SUBSCRIBED before me this 14 day of October,

  
NOTARY PUBLIC  
PRINTED NAME: Kim O'Dowd  
NOTARY ID OR BAR ROLL NO. 10164

---

Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

November 01, 2013

Invoice #10048

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
10/2/2013 Review email and/or send or reply to email re umv interagency agreement	0.25 150.00/hr	37.50
10/3/2013 Review email and/or send or reply to email re investigation	0.25 150.00/hr	37.50
10/7/2013 Draft Notice of Noncompliance and mail to licensee re complaint	0.50 150.00/hr	75.00
Letter to complainant re status	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding findings on Schmidt, Phipps	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding investigation	0.25 150.00/hr	37.50
10/9/2013 Review email and/or send or reply to email regarding reciprocal agreement with Texas with Texas counsel	0.25 150.00/hr	37.50
10/11/2013 Review email and/or send or reply to email re inquiry into investigation	0.25 150.00/hr	37.50
10/16/2013 Review email and/or send or reply to email re investigation	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding [REDACTED] telephone conference re same with client re same	0.25 150.00/hr	37.50

	<u>Hrs/Rate</u>	<u>Amount</u>
10/22/2013 Review email and/or send or reply to email regarding new complaint	0.25 150.00/hr	37.50
Review email and/or send or reply to email re partnership ownership	0.25 150.00/hr	37.50
10/23/2013 Review email and/or send or reply to email re buyers premium / wholesale auto auctions; research	0.50 150.00/hr	75.00
10/24/2013 Review email and/or send or reply to email re investigation	0.25 150.00/hr	37.50
Review email and/or send or reply to email re investigation	0.25 150.00/hr	37.50
10/28/2013 Draft subpoena; discussion with Jim Steele re same	0.50 150.00/hr	75.00
Review preliminary investigation report	0.25 150.00/hr	37.50
Telephone conference with Barbara Bonnette re licensing requirements for Used Motor Vehicle Commission	0.25 150.00/hr	37.50
10/30/2013 Legal Research on used motor vehicle interagency agreement	0.75 150.00/hr	112.50
Telephone conference with Sheri Morris, general counsel, used motor vehicle commission	0.50 150.00/hr	75.00
Review email and/or send or reply to email regarding investigation; review investigative report re same	0.25 150.00/hr	37.50
Review agenda request - final form	0.25 150.00/hr	37.50
10/31/2013 Draft memorandum. proposed interagency agreement, with used motor vehicle commission	0.50 150.00/hr	75.00
For professional services rendered	<u>7.50</u>	<u>\$1,125.00</u>
Additional Charges :		
10/1/2013 Investigation Services - See attached invoice for explanation		723.92
Total additional charges		<u>\$723.92</u>
Total amount of this bill		<u>\$1,848.92</u>
Previous balance		\$2,745.87

	<u>Amount</u>
Accounts receivable transactions	
10/3/2013 Payment - Thank You. Check No. 7438	<u>(\$2,745.87)</u>
Total payments and adjustments	<u>(\$2,745.87)</u>
Balance due	<u><u>\$1,848.92</u></u>

Contract Funds remaining as of this bill: \$12,138.25

# BILLING INVOICE

Jim Steele

[REDACTED]  
Baton Rouge, LA 70815

Auction Business Investigation [REDACTED]	10.01.2013	2 hrs. @	\$25.00	\$50.00
Expenses		0 mi. @	\$0.51	\$0.00
Auction Business Investigation Marlo Schmidt - Supp. Report to AG	10.21.2013	2 hrs. @	\$25.00	\$50.00
Expenses		0 mi. @	\$0.51	\$0.00
Auction Business Investigation Mark Brister - Review of Records	10.27.2013	4 hrs. @	\$25.00	\$100.00
Expenses		0 mi. @	\$0.51	\$0.00
Auction Business Investigation G & R Auction Barn - Preliminary Report	10/28/2013	2 hrs. @	\$25.00	\$50.00
Expenses		0 mi. @	\$0.51	\$0.00
Auction Business Investigation G & R Auction Barn - 1st Supp. Report	10/30/2013	1 hrs. @	\$25.00	\$25.00
Expenses		0 mi. @	\$0.51	\$0.00
Auction Business Investigation G & R Auction Barn - Interview AB Owners	10/30/2013	6 hrs. @	\$25.00	\$150.00
Expenses		262 mi. @	\$0.51	\$133.62
Auction Business Investigation G & R Auction Barn - Inspect Hwy 28 E	10/30/2013	6 hrs. @	\$25.00	\$150.00
Expenses		30 mi. @	\$0.51	\$15.30

Total Hourly:	\$575.00
Total Expenses:	\$148.92
Total:	\$723.92

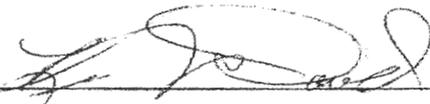
STATE OF LOUISIANA

PARISH OF Ascension

I hereby certify that the above and foregoing Invoice is a true and correct statement of the work done and the funds expended on behalf of the Louisiana Auctioneers Licensing Board for the month of October, 2013.

  
\_\_\_\_\_  
ANNA E. DOW

2013 SWORN TO AND SUBSCRIBED before me this 1 day of November,

  
\_\_\_\_\_

NOTARY PUBLIC

PRINTED NAME: Kim O'Dowd

NOTARY ID OR BAR ROLL NO. 10164

Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

December 04, 2013

Invoice #10051

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
11/4/2013 Review email and/or send or reply to email with Attorney General's office regarding notification of violations to AG's office; research same	0.75 150.00/hr	112.50
Research [REDACTED] Unlicensed auction	0.25 150.00/hr	37.50
11/5/2013 Meeting of Board	1.50 150.00/hr	225.00
11/8/2013 Draft cease and desist order, subpoena for service upon G & R	1.00 150.00/hr	150.00
Draft Notice of Noncompliance and mail to licensee re [REDACTED]	0.75 150.00/hr	112.50
Draft subpoena to [REDACTED] re complaint regarding failure to list bidders	0.50 150.00/hr	75.00
11/7/2013 Draft outline of proposed Used Motor Vehicle agreement	0.50 150.00/hr	75.00
11/13/2013 Review request for public records	0.25 150.00/hr	37.50
11/14/2013 Review email and/or send or reply to email; review advertising for licensed auctioneer	0.25 150.00/hr	37.50
11/22/2013 Research improper advertising, unlicensed auctions	0.50 150.00/hr	75.00

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	<u>Hrs/Rate</u>	<u>Amount</u>
11/27/2013 Draft Swift Complaint against G & R to set for hearing	1.00 150.00/hr	150.00
Research status of auctioneer, auctions, reason for closed auction	1.00 150.00/hr	150.00
For professional services rendered	8.25	<u>\$1,237.50</u>
Additional Charges :		
12/2/2013 Investigation Services (See attached)		150.00
Total additional charges		<u>\$150.00</u>
Total amount of this bill		<u>\$1,387.50</u>
Previous balance		\$1,848.92
Accounts receivable transactions		
11/5/2013 Payment - Thank You. Check No. 7450		<u>(\$1,848.92)</u>
Total payments and adjustments		<u>(\$1,848.92)</u>
Balance due		<u><u>\$1,387.50</u></u>

Contract Funds remaining as of this bill: \$10,289.33

STATE OF LOUISIANA

PARISH OF

Ascension

I hereby certify that the above and foregoing Invoice is a true and correct statement of the work done and the funds expended on behalf of the Louisiana Auctioneers Licensing Board for the month of November, 2013.



ANNA E. DOW

20. B SWORN TO AND SUBSCRIBED before me this 4th day of December.



NOTARY PUBLIC

PRINTED NAME: Kim O'Dowd

NOTARY ID OR BAR ROLL NO. 10164

---

Anna E Dow, Attorney at Law  
1434 North Burnside  
Suite 14  
Gonzales, LA 70737

Invoice submitted to:  
Louisiana Auctioneers Licensing Board  
11736 Newcastle  
Building 2, Suite B  
Baton Rouge, LA 70816

January 03, 2014

Invoice #10057

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
12/2/2013 Review email and/or send or reply to email regarding review of used motor vehicle synopsis	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding complaint against auctioneer	0.25 150.00/hr	37.50
Review email and/or send or reply to email regarding pending investigations	0.25 150.00/hr	37.50
12/3/2013 Review subpoena return from G & R; transmit to investigator	0.50 150.00/hr	75.00
Draft and send complaint on G & R Auction	1.00 150.00/hr	150.00
Review email and/or send or reply to email from Mannheim regarding stipulation	0.25 150.00/hr	37.50
12/5/2013 Telephone conference with [REDACTED] telephone conference with [REDACTED] review database for licensee name, telephone conference with Sandy and Jim Simms re same.	0.75 150.00/hr	112.50
Telephone conference with [REDACTED] research bankruptcy auction	0.25 150.00/hr	37.50
Research question regarding renewal with complaint	0.50 150.00/hr	75.00
12/9/2013 Review complaint to AG office	0.25 150.00/hr	37.50

	<u>Hrs/Rate</u>	<u>Amount</u>
12/30/2013 Preparation of documents for G & R hearing	0.50 150.00/hr	75.00
For professional services rendered	<u>4.75</u>	<u>\$712.50</u>
Additional Charges :		
12/31/2013 Investigation Services for Jim Steele - See attached invoices		825.42
Total additional charges		<u>\$825.42</u>
Total amount of this bill		<u>\$1,537.92</u>
Previous balance		\$1,387.50
Accounts receivable transactions		
12/10/2013 Payment - Thank You		<u>(\$1,387.50)</u>
Total payments and adjustments		<u>(\$1,387.50)</u>
Balance due		<u><u>\$1,537.92</u></u>

Contract Funds remaining as of this bill: \$8901.83

# BILLING INVOICE

Jim Steele

[REDACTED]  
Baton Rouge, LA 70815

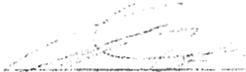
Auction Business Investigation [REDACTED] Interview w/Complainant	12.02.2013	1 hrs. @	\$25.00	\$25.00
Auction Business Investigation Mark Brister Interview Gary Couch Examine Subpoena Return Documents	12.02.2013	1 hrs. @	\$25.00	\$25.00
	12.08.2013	5 hrs. @	\$25.00	\$125.00
Auction Business Investigation Travel to Slidell Grover Phipps Northshore Auction	12.03.2013	4 hrs. @ 180 mi. @	\$25.00 \$0.51	\$100.00 \$91.80
Auction Business Investigation Travel to Pineville G & R Auction Barn	12.06.2013	5 hrs. @ 262 mi. @	\$25.00 \$0.51	\$125.00 \$133.62
Auction Business Investigation [REDACTED] Interview [REDACTED]	12.17.2013	1 hrs. @	\$25.00	\$25.00
Auctioneer Complaint [REDACTED]				
Analysis of documents	12.23.2013	5 hrs. @	\$25.00	\$125.00
Report writing and findings	12.24.2013	2 hrs. @	\$25.00	\$50.00

Total Hourly: \$600.00  
Total Expenses: \$225.42  
Total: \$825.42

STATE OF LOUISIANA

PARISH OF Ascension

I hereby certify that the above and foregoing Invoice is a true and correct statement of the work done and the funds expended on behalf of the Louisiana Auctioneers Licensing Board for the month of December, 2013.

  
ANNA E. DOW

2014 SWORN TO AND SUBSCRIBED before me this 6 day of January

  
NOTARY PUBLIC

PRINTED NAME: Anna E. Dow

NOTARY ID OR BAR ROLL NO. 12345