CLOSED, REMANDED

U.S. District Court SOUTHERN DISTRICT OF TEXAS (Houston) CIVIL DOCKET FOR CASE #: 4:12-cv-00592

Candace Louise Curtis v. Anita Kay Brunsting et al **Case remanded to Harris County Probate Court No. 4.** Assigned to: Judge Kenneth M. Hoyt Cause: 28:1332 Diversity-Fraud

Special Master

William West Accountant Date Filed: 02/27/2012 Date Terminated: 05/15/2014 Jury Demand: Plaintiff Nature of Suit: 370 Other Fraud Jurisdiction: Diversity

represented by Timothy Aaron Million

Hughes Watters Askanase Total Plaza 1201 Louisiana St., 28th Floor Houston, TX 77002 713-759-0818 Fax: 713-759-6834 Email: tmillion@hwa.com *ATTORNEY TO BE NOTICED*

<u>Plaintiff</u>

Candace Louise Curtis

represented by Jason B Ostrom

Ostrom Sain LLP 5020 Montrose Blvd Ste 310 Houston, TX 77006 713-863-8891 Email: jason@ostromsain.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u>

Carl Brunsting *Necessary Party and Involuntary Plaintiff*

represented by Carl Brunsting PRO SE

V.

Defendant

Anita Kay Brunsting

represented by Bernard Lilse Mathews, III

Green and Mathews LLP 14550 Torrey Chase Blvd Suite 245

Houston, TX 77014 281-580-8100 Fax: 281-580-8104 Email: texlawyer@gmail.com *TERMINATED: 02/20/2013 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

George William Vie, III

Mills Shirley LLP 2228 Mechanic Street Suite 400 Houston, TX 77550 713-571-4232 Fax: 713-893-6095 Email: gwv_order@millsshirley.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Amy Ruth Brunsting

represented by Bernard Lilse Mathews, III

(See above for address) *TERMINATED: 02/20/2013 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

George William Vie, III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Does 1-100

Defendant

Carole Ann Brunsting

Defendant

Candace L. Kunz-freed

Defendant

Albert E. Vacek Jr.

Defendant

Vacek & Freed, PLLC

Defendant

The Vacek Law Firm PLLC

<u>Defendant</u>

Bernard Lilse Mathews III

Date Filed # Docket Text		Docket Text	
02/27/2012	1	PLAINTIFF'S ORIGINAL PETITION, COMPLAINT AND APPLICATION FOR EX PARTE TEMPORARY RESTRAINING ORDER, ASSET FREEZE, TEMPORARY AND PERMANENT INJUNCTION against Amy Ruth Brungsting, Anita Kay Brunsting (Filing fee \$ 350) filed by Candace Louise Curtis. (Attachments: # <u>1</u> Continuation, # <u>2</u> Continuation, # <u>3</u> Continuation, # <u>4</u> Continuation, # <u>5</u> Continuation, # <u>6</u> Continuation, # <u>7</u> Continuation, # <u>8</u> Continuation, # <u>9</u> Continuation, # <u>10</u> Continuation, # <u>11</u> Continuation, # <u>12</u> Continuation, # <u>13</u> Continuation)(dterrell,) Modified on 2/27/2012 (dterrell,). (Entered: 02/27/2012)	
02/27/2012	2	PROPOSED ORDER Injunctinctive Order Temporary Restraining Order, Asset Freeze, Production of Documents and Records, Appointment of Receiver, filed. dterrell,) (Entered: 02/27/2012)	
02/27/2012	<u>3</u>	NITIAL DISCLOSURES by Candace Louise Curtis, filed.(dterrell,) (Entered: 2/27/2012)	
02/27/2012	4	REQUEST for Production of Documents from Anita Kay Brunsting and Amy Ruth Brunsting by Candace Louise Curtis, filed.(dterrell,) (Entered: 02/27/2012)	
02/27/2012	5	NOTICE by Candace Louise Curtis, filed. (dterrell,) (Entered: 02/27/2012)	
02/27/2012	<u>6</u>	NOTICE by Candace Louise Curtis, filed. (dterrell,) (Entered: 02/27/2012)	
02/27/2012		Civil Filing fee re: <u>1</u> Complaint,, : \$350.00, receipt number CC003143, filed. (dterrell) (Entered: 02/27/2012)	
02/27/2012		Summons Issued as to Amy Ruth Brunsting, Anita Kay Brunsting, filed.(dterrell,) (Entered: 02/27/2012)	
02/28/2012	7	ORDER for Initial Pretrial and Scheduling Conference by Telephone and Order to Disclose Interested Persons. Counsel who filed or removed the action is responsible for placing the conference call and insuring that all parties are on the line. The call shall be placed to (713)250-5613. Telephone Conference set for 5/29/2012 at 09:30 AM by telephone before Judge Kenneth M. Hoyt.(Signed by Judge Kenneth M. Hoyt Parties notified.(ckrus,) (Entered: 02/28/2012)	
03/01/2012	8	ORDER denying the application for a temporary restraining order and for injunction. (Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios,) (Entered: 03/01/2012)	
03/05/2012	2	Letter from Rik Munson re: serving copies on parties, filed. (Attachments: # 1 cover letter) (saustin,) (Entered: 03/05/2012)	

03/06/2012	<u>10</u>	EMERGENCY MOTION by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 3/27/2012. (Attachments: # <u>1</u> Affidavit Affidavit of Amy Brunsting, # <u>2</u> Exhibit Property Appraisal, # <u>3</u> Exhibit Sale Contract, # <u>4</u> Exhibit Tax Appraisal, # <u>5</u> Supplement Request for Hearing, # <u>6</u> Proposed Order Proposed Order) (Mathews, Bernard) (Entered: 03/06/2012)
03/06/2012	<u>11</u>	Corrected MOTION Removal of Lis Pendens by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 3/27/2012. (Mathews, Bernard) (Entered: 03/06/2012)
03/06/2012	<u>12</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 3/7/2012 at 11:00 AM by telephone before Judge Kenneth M. Hoyt, filed. The call shall be placed to (713)250-5613. (chorace) (Entered: 03/06/2012)
03/08/2012	<u>13</u>	ORDER FOLLOWING TELEPHONE SCHEDULING CONFERENCE held on 3/7/12 Appearances: Candace L. Curtis, pro se, Bernard Lilse Mathews, III The Court will, sua sponte, dismiss the pltf's case by separate order for lack of jurisdiction. (Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios,) (Entered: 03/08/2012)
03/08/2012	<u>14</u>	ORDER OF DISMISSAL (<i>Sua Sponte</i>) re: <u>10</u> EMERGENCY MOTION, <u>11</u> Corrected MOTION Removal of Lis Pendens. The Court lacks jurisdiction and this case is dismissed. To the extent that a <i>lis pendens</i> has been filed among the papers in federal Court in this case, it is cancelled and held for naught. (Signed by Judge Kenneth M. Hoyt) Parties notified.(dpalacios,) (Entered: 03/08/2012)
03/09/2012	<u>15</u>	Plaintiff's Answer to <u>11</u> Corrected MOTION Removal of Lis Pendens filed by Candace Louise Curtis. (pyebernetsky,) (Entered: 03/12/2012)
03/12/2012	<u>16</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>14</u> Order of Dismissal, by Candace Louise Curtis (Filing fee \$ 455), filed.(mlothmann) (Entered: 03/12/2012)
03/16/2012	<u>17</u>	Notice of Assignment of USCA No. 12-20164 re: <u>16</u> Notice of Appeal, filed. (sguevara,) (Entered: 03/16/2012)
03/26/2012	<u>18</u>	Notice of the Filing of an Appeal. DKT13 transcript order form was not mailed to appellant. Fee status: Not Paid. The following Notice of Appeal and related motions are pending in the District Court: <u>16</u> Notice of Appeal, filed. (Attachments: # <u>1</u> Order Dismissal, # <u>2</u> Notice of Appeal, # <u>3</u> Docket sheet, # <u>4</u> Motion IFP)(lfilmore,) (Entered: 03/26/2012)
03/30/2012		USCA Appeal Fees received \$ 455, receipt number HOU022939 re: <u>16</u> Notice of Appeal, filed.(klove,) (Entered: 03/30/2012)
04/12/2012	<u>19</u>	Form 22 TRANSCRIPT ORDER FORM by Candace Louise Curtis. Transcript is unnecessary for appeal purposes. This order form relates to the following: <u>16</u> Notice of Appeal, filed.(mlothmann) (Entered: 04/16/2012)
04/26/2012		The Electronic record on appeal has now been certified to the Fifth Circuit Court of Appeals re: <u>16</u> Notice of Appeal USCA No. 12-20164, filed.(blacy,) (Entered: 04/26/2012)

08/16/2012	20	Transmittal Letter on Appeal Certified re: <u>16</u> Notice of Appeal. A paper copy of the electronic record is being transmitted to the Fifth Circuit Court of Appeals in 3 volumes. (USCA No. 12-20164), filed.(hler,) (Additional attachment(s) added on 8/17/2012: # <u>1</u> UPS Tracking #) (hler,). (Entered: 08/16/2012)		
08/20/2012	21	Transmittal Letter on Appeal Certified re: <u>16</u> Notice of Appeal. CDs containing the electronic record are being sent to Bernard Lilse Mathews, III, filed.(hler,) (hler,). (Entered: 08/20/2012)		
02/05/2013	22	JUDGMENT of USCA for the Fifth Circuit re: <u>16</u> Notice of Appeal ; USCA No. 12-20164. The judgment of the District Court is REVERSED, and the cause is REMANDED to the District Court for further proceedings in accordance with the opinion of the Court. Case reopened on 2/5/2013, filed.(jdav,) (Entered: 02/05/2013)		
02/05/2013	23	Court of Appeals for the Fifth Circuit LETTER advising the record/original papers/exhibits are to be returned (USCA No. 12-20164), filed.(jdav,) (Entered: 02/05/2013)		
02/05/2013	24	DPINION of USCA for the Fifth Circuit re: <u>16</u> Notice of Appeal ; USCA No. 2-20164. The district court's dismissal of the case is REVERSED and the case is REMANDED for further proceedings. REVERSED AND REMANDED., filed.(jday Entered: 02/05/2013)		
02/06/2013	25	NOTICE of Setting. Parties notified. Status/Scheduling Telephone Conference set 2/19/2013 at 08:45 AM before Judge Kenneth M. Hoyt, filed. (dpalacios,) (Enter 02/06/2013)		
02/17/2013	26	NOTICE of Appearance by George W. Vie III on behalf of Amy Ruth Brunsting, Anita Kay Brunsting, filed. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Ent 02/17/2013)		
02/19/2013	27	ORDER FOLLOWING TELEPHONE STATUS/SCHEDULING CONFERENCE held on February 19, 2013 at 8:45 a.m. Appearances: Candace Curtis, pro se, George Vie ETT: TBA. Jury trial. Joinder of Parties due by 4/30/2013 Pltf Expert Witness List due by 9/30/2013. Pltf Expert Report due by 9/30/2013. Deft Expert Witness List due by 10/30/2013. Deft Expert Report due by 10/30/2013. Discovery due by 12/30/2013. Dispositive Motion Filing due by 12/30/2013. Docket Call set for 3/3/2014 at 11:30 AM in Courtroom 11A before Judge Kenneth M. Hoyt. The defendant's are to file an answer to the plaintiff's suit on or before March 4, 2013.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 02/19/2013)		
02/20/2013	28	ORDER that George W. Vie III and the law firm of Mills Shirley L.L.P. are substituted as attorneys of record for Defendants in lieu of Bernard Lilse Mathews, III and the law firm of Green & Mathews, L.L.P.(Signed by Judge Kenneth M. Hoyt) Parties notified. (chorace) (Entered: 02/20/2013)		
03/01/2013	<u>29</u>	ANSWER to <u>1</u> Complaint, by Amy Ruth Brunsting, Anita Kay Brunsting, filed.(Vie, George) (Entered: $03/01/2013$)		
03/05/2013	<u>30</u>	Court of Appeals LETTER advising Electronic record has been recycled (USCA No. 12-20164), filed.(smurdock,) (Entered: 03/05/2013)		

03/11/2013	<u>31</u>	CERTIFICATE OF INTERESTED PARTIES by Plaintiff, filed.(mmapps,) (Entered: 03/11/2013)			
03/14/2013	<u>32</u>	REPLY to <u>29</u> Answer to Complaint, filed by Candace Louise Curtis. (sclement,) (Entered: 03/20/2013)			
03/14/2013	<u>33</u>	CERTIFICATE OF SERVICE of <u>32</u> Reply by Candace Louise Curtis, filed.(sclement) (Entered: 03/20/2013)			
03/14/2013	<u>34</u>	AFFIDAVIT of Candace Louise Curtis in Support of Application for Injunction, filed. (sclement,) (Entered: 03/20/2013)			
03/14/2013	35	Renewed Application for Ex Parte Temporary Restraining Order, and Asset Freeze, Temporary and Permanent Injunction by Candace Louise Curtis, filed. Motion Docket Date 4/4/2013. (sclement,) (Additional attachment(s) added on 3/20/2013: # <u>1</u> Proposed Order) (sclement,). (Entered: 03/20/2013)			
03/14/2013	<u>36</u>	EXHIBITS re: <u>35</u> MOTION for Temporary Restraining Order by Candace Louise Curtis, filed.(sclement,) (Entered: 03/20/2013)			
03/22/2013	37	NOTICE of Setting as to <u>35</u> MOTION for Temporary Restraining Order. Parties notified. Injunction Hearing set for 4/9/2013 at 09:00 AM in Courtroom 11A before rudge Kenneth M. Hoyt, filed. (chorace) (Entered: 03/22/2013)			
03/29/2013		***Plaintiff's email request to appear telephonically at the Injunction hearing set for April 9, 2013 at 9:00 a.m is Denied. Candace Curtis' appearance in person is require filed. (chorace) (Entered: 03/29/2013)			
04/01/2013	<u>38</u>	Letter from Rik Munson re: the mailing of a copy of Rule 11 motion, filed. (mmapps,) (Entered: 04/02/2013)			
04/04/2013	<u>39</u>	RESPONSE in Opposition to <u>35</u> MOTION for Temporary Restraining Order, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 04/04/2013)			
04/09/2013	40	Minute Entry for proceedings held before Judge Kenneth M. Hoyt. PRELIMINARY INJUNCTION HEARING held on 4/9/2013. Witness: 10 Anita Kay Brunsting. Pursuant to the courtroom ruling as stated on the record, the parties shall work toward resloving this matter w/i 90 days, or the Court shall appoint an independent firm or accountant to gather financial records of the Trust. The parties shall submit a name of an agreed accountant w/i one week. Defendant's shall submit a motion for approval of payment of the Trust taxes. No bond is required at this time. Appearances:Candace Curtis. George William Vie, III.(Court Reporter: F. Warner), filed.(chorace,) (Entered: 04/09/2013)			
04/09/2013	<u>42</u>	Exhibit List by Amy Ruth Brunsting, Anita Kay Brunsting, filed.(chorace) (Entered: 04/11/2013)			
04/10/2013	<u>41</u>	NOTICE of filing of state court lawsuit against parties by Amy Ruth Brunsting, Anita Kay Brunsting, filed. (Vie, George) (Entered: 04/10/2013)			
04/11/2013	<u>43</u>	MOTION for Approval of Tax Payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/2/2013. (Attachments: # <u>1</u> Proposed			

		Order)(Vie, George) (Entered: 04/11/2013)			
04/11/2013	<u>44</u>	ORDER granting <u>43</u> Motion for Approval of Tax Payments.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 04/11/2013)			
04/19/2013	<u>45</u>	MEMORANDUM AND ORDER PRELIMINARY INJUNCTION. The Court shall appoint an independent firm or accountant to gather the financial records of the Trust(s) and provide an accounting of the income and expenses of the Trust(s) since December 21, 2010. The defendants are directed to cooperate with the accountant in this process.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered 04/19/2013)			
04/19/2013	<u>46</u>	NOTICE of Agreed CPA Firm pursuant to Court's Order for Accounting by Amy Ruth Brunsting, Anita Kay Brunsting, filed. (Vie, George) (Entered: 04/19/2013)			
04/29/2013	<u>47</u>	ORDER. In light of the accusations in the pleadings and the Courts instructions, the Court is of the opinion that the best course forward is a Court appointed accountant who will be responsible to the Court. The Court, therefore, rejects the parties agreed notice as an appointment. An Order designating an accountant will be entered shortly (Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace). (Entered: 04/29/2013)			
05/01/2013	<u>48</u>	STRICKEN Per # 57 Order. Plaintiff's First AMENDED complaint with jury deman against All Defendants filed by Candace Louise Curtis.(olindor,) (Entered: 05/01/2013)			
05/01/2013	<u>49</u>	MOTION for Joinder of Parties And Actions Demand For Show of Proof of Standir by Candace Louise Curtis, filed. Motion Docket Date 5/22/2013. (olindor) (Entered 05/01/2013)			
05/01/2013	50	Plaintiff's Verified AFFIDAVIT In Support of Amended Complaint And In Support Application For Joinder Candace Louise Curtis, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(olindor) (Entered: 05/01/2013)			
05/01/2013	<u>51</u>	NOTICE of lawsuit and request to waiver service by Candace Louise Curtis, filed. (ccarnew,) (Entered: 05/08/2013)			
05/01/2013	<u>52</u>	NOTICE of lawsuit and request to waive service by Candace Louise Curtis, filed. (ccarnew,) (Entered: 05/08/2013)			
05/01/2013	<u>53</u>	NOTICE of a Lawsuit and Request to Waive Service of a Summons by Candace Louise Curtis, filed. (isoto) (Entered: 05/08/2013)			
05/01/2013	<u>54</u>	Notice of Lawuit and Request for Waiver of a Summons as to Bernard Lilse Mathews III sent on 4/28/13 by Candace Louise Curtis, filed.(dgonzalez) (Entered: 05/08/2013)			
05/09/2013	55	ORDER Pursuant to federal Rule of Civil Procedure 53, Appointing William G. West as Master to Perform Accounting <u>47</u> . (Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 05/09/2013)			
05/21/2013	56	RESPONSE in Opposition to <u>49</u> MOTION for Joinder, filed by Amy Ruth Brunsting Anita Kay Brunsting. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 05/21/2013)			

05/22/2013	57	ORDER denying <u>49</u> Motion for Joinder of Parties and Actions and Motion to Amend Complaint. The Amended Complaint <u>48</u> was filed w/o leave of Court and is therefore STRICKEN from the record.(Signed by Judge Kenneth M. Hoyt) Parties notified. (chorace) (Entered: 05/22/2013)		
06/06/2013	<u>58</u>	MOTION for Approval of Disbursement by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 6/27/2013. (Attachments: # <u>1</u> Appendix Exhibits 1 and 2, # <u>2</u> Proposed Order)(Vie, George) (Entered: 06/06/2013)		
06/10/2013	<u>59</u>	ORDER granting <u>58</u> Motion for Approval of Disbursements.(Signed by Judge Kenneth M. Hoyt) Parties notified.(kpicota) (Entered: 06/10/2013)		
07/15/2013	<u>60</u>	ORDER FOLLOWING TELEPHONE SCHEDULING CONFERENCE held on July 15, 2013 at 8:15 a.m. Appearances: William G. West (Accountant). Pursuant to phone conference, the Court conferred with Mr. West concerning his report due at the end of the month. Upon receipt, a hearing date will be set to address any concerns of the parties.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 07/15/2013)		
08/05/2013	<u>61</u>	ORDER. Before the Court is the report of the Court-appointed accountant for the Brunsting Family Living Trust for the period December 21, 2010 through May 31, 2013. Objections to the report and the accountants invoice shall be filed on or before August 27, 2013. Miscellaneous Hearing set for 9/3/2013 at 01:30 PM at Courtroom 11A before Judge Kenneth M. Hoyt(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 08/05/2013)		
08/08/2013	<u>62</u>	NOTICE - Report of Master - Accounting of Income/Receipts and Expenses/Distributions of the Brunsting Family Living Trust for the Period December 21, 2010 Through May 31, 2013 re: <u>55</u> Order, <u>61</u> Order, by William West, filed. (Million, Timothy) (Entered: 08/08/2013)		
08/08/2013	<u>63</u>	Sealed Event, filed. (Entered: 08/08/2013)		
08/26/2013	<u>64</u>	MOTION for Approval of Disbursements to Pay Property Tax Bills by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 9/16/2013. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 08/26/2013)		
08/27/2013	<u>65</u>	MOTION for Approval of Renewal of Farm Lease under Existing Terms on August 31, 2013 by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 9/17/2013. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 08/27/2013)		
08/27/2013	<u>66</u>	ORDER granting <u>64</u> Defendant's Motion for Approval of Disbursements to Pay Property Tax Bills.(Signed by Judge Kenneth M. Hoyt) Parties notified.(rosaldana) (Entered: 08/27/2013)		
08/27/2013	<u>67</u>	RESPONSE <i>to Report of Master</i> , filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <u>1</u> Appendix Tab 1, # <u>2</u> Appendix Tab 2)(Vie, George) (Entered: 08/27/2013)		
08/28/2013	<u>68</u>	ORDER for Expedited Response; Motion-related deadline set re: <u>65</u> MOTION for Approval of Renewal of Farm Lease under Existing Terms on August 31, 2013. Response to Motion due by 9/3/2013.(Signed by Judge Kenneth M. Hoyt) Parties		

		notified.(chorace) (Entered: 08/28/2013)		
08/29/2013	<u>69</u>	RESPONSE to <u>62</u> Notice - Report of Master, filed by Candace Louise Curtis. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Order). (CD filed in Clerks Office (sscotch,) (Entered: 08/29/2013)		
08/29/2013	<u>70</u>	This document is a duplicate of DE <u>69</u> ; this entry was made for case management purposes. Plaintiff's Response to the Report of Master and Applications for Orders by Candace Louise Curtis, filed. (CD filed in Clerks Office). Motion Docket Date 9/19/2013. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Order)(sscotch,) (Entered: 08/29/2013)		
08/30/2013	<u>71</u>	PROPOSED ORDER re: <u>67</u> Response, filed.(Vie, George) (Entered: 08/30/2013)		
09/03/2013	<u>72</u>	OBJECTIONS to <u>65</u> MOTION for Approval of Renewal of Farm Lease under Existing Terms on August 31, 2013, filed by Candace Louise Curtis. (mmapps,) (Entered: 09/03/2013)		
09/03/2013	<u>73</u>	OBJECTIONS to <u>62</u> Notice (Other), Defendants Motion for Orders to Recommit Matters to Master for Consideration, filed by Candace Louise Curtis. (mmapps,) (Entered: 09/03/2013)		
09/03/2013	74	Plaintiff's Ex Parte Motion for Order to Show Cause and Application for Judgmen Civil Contempt by Candace Louise Curtis, filed. Modified on 9/3/2013 (chorace). (Entered: 09/03/2013)		
09/03/2013	75	Minute Entry for proceedings held before Judge Kenneth M. Hoyt. MISCELLANEOUS HEARING held on 9/3/2013. There were no objection's by parties to the Master's Report. Invoices are Ordered to be paid. Any and all pendi motions not ruled on are DENIED. Appearances:Candace Louise Curtis, Maureet McCutchen, William Potter, George William Vie, III, Timothy Aaron Million.(Co Reporter: S. Carlisle), filed.(chorace) (Entered: 09/03/2013)		
09/03/2013	<u>76</u>	NOTICE of Setting as to <u>74</u> MOTION for Order to Show Cause. Parties notified. Motion Hearing set for 10/2/2013 at 11:30 AM in Courtroom 11A before Judge Kenneth M. Hoyt, filed. (chorace) (Entered: 09/03/2013)		
09/03/2013	77	ORDER granting Approval of Disbursements to Special Master & Special Master's Attorney. (Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 09/03/2013)		
09/03/2013	<u>78</u>	ORDER granting <u>65</u> Motion for Approval and Renewal of Farm Lease.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 09/03/2013)		
09/18/2013	<u>79</u>	TRANSCRIPT re: TRO Hearing held on April 9, 2013 before Judge Kenneth M. Hoyt. Court Reporter/Transcriber FWarner. Release of Transcript Restriction set for 12/17/2013., filed. (fwarner,) (Entered: 09/18/2013)		
09/19/2013	<u>80</u>	Notice of Filing of Official Transcript as to <u>79</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 09/19/2013)		
09/23/2013	<u>81</u>	NOTICE of Resetting. Parties notified. Motion Hearing reset for 10/2/2013 at 09:0 AM (TIME CHANGE ONLY) in Courtroom 11A before Judge Kenneth M. Hoyt,		

		filed. (chorace) (Entered: 09/23/2013)			
09/23/2013	<u>82</u>	RESPONSE in Opposition to 74 MOTION for Order to Show Cause, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # 1 Appendix)(Vie, George) (Entered: 09/23/2013)			
09/23/2013	<u>83</u>	PROPOSED ORDER re: <u>82</u> Response in Opposition to Motion, filed.(Vie, George) (Entered: 09/23/2013)			
09/27/2013	<u>84</u>	TRANSCRIPT re: Hearing held on September 3, 2013 before Judge Kenneth M. Hoyt Court Reporter/Transcriber S. Carlisle. Release of Transcript Restriction set for 12/26/2013., filed. (scarlisle) (Entered: 09/27/2013)			
09/30/2013	<u>85</u>	Notice of Filing of Official Transcript as to <u>84</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 09/30/2013)			
10/02/2013	86	Minute Entry for proceedings held before Judge Kenneth M. Hoyt. MOTION HEARING held on 10/2/2013. Argument heard. Order to follow. Appearances:Candace Louise Curtis, Maureen Kuzik McCuchen. George William Vie III.(Court Reporter: M. Malone), filed.(chorace) (Entered: 10/02/2013)			
10/03/2013	<u>87</u>	ORDER denying <u>74</u> Motion for Order to Show Cause and Application for Judgment of Civil Contempt. The Court directs that the plaintiff employ counsel within 60 day so that the case may proceed according to the rules of discovery and evidence. (Signe by Judge Kenneth M. Hoyt) Parties notified.(rosaldana, 4) (Entered: 10/03/2013)			
11/08/2013	88	MOTION for Approval of Disbursement to pay invoice by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 11/29/2013. (Attachments: # <u>1</u> Appendix Invoice, # <u>2</u> Proposed Order)(Vie, George) (Entered: 11/08/2013)			
11/12/2013	<u>89</u>	ORDER granting <u>88</u> Motion for Approval of Disbursement.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 11/12/2013)			
12/05/2013	<u>90</u>	PLAINTIFF'S MOTION for Approval of Disbursement to pay fee retainer by Candace Louise Curtis, filed. Motion Docket Date 12/26/2013. (Attachments: # <u>1</u> Proposed Order)(sbejarano, 1) (Entered: 12/06/2013)			
12/12/2013	<u>91</u>	NOTICE of Setting as to <u>90</u> MOTION for Approval of disbursement to pay fee retainer. Parties notified. Telephone Conference set for 12/18/2013 at 08:30 AM by telephone before Judge Kenneth M. Hoyt, filed. (chorace) (Entered: 12/12/2013)			
12/18/2013	<u>92</u>	RESPONSE to <u>90</u> MOTION for Approval of disbursement to pay fee retainer filed b Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 12/18/2013)			
12/18/2013	94	ORDER FOLLOWING TELEPHONE SCHEDULING CONFERENCE held on December 18, 2013 at 8:30 a.m. Appearances: Candace Curtis Curtis, Jason Ostrom, George Vie, III. Pursuant to phone conference, the parties agree to seek and agree upon an accommodation that satisfies the plaintiffs request for a disbursement for attorneys fees, if they can do so. The Court sanctions this process and sets December 30, 2013 as the deadline for filing any agreement.(Signed by Judge Kenneth M. Hoy Parties notified.(chorace) (Entered: 01/06/2014)			

12/30/2013	<u>93</u>	Agreed PROPOSED ORDER re: <u>90</u> MOTION for Approval of disbursement to pay fee retainer, filed. (Attachments: # <u>1</u> Proposed Order Agreed proposed order)(Vie, George) (Entered: 12/30/2013)	
01/06/2014	<u>95</u>	NOTICE of Appearance by Jason B. Ostrom on behalf of Jason Ostrom, filed. (Ostrom, Jason) (Entered: 01/06/2014)	
01/06/2014	<u>96</u>	AGREED ORDER granting Approval of Disbursements. (Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 01/07/2014)	
02/24/2014	<u>97</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 2/28/2014 at 08:30 AM by telephone before Judge Kenneth M. Hoyt, filed. (chorace) (Entered: 02/24/2014)	
02/28/2014	<u>98</u>	ORDER FOLLOWING TELEPHONE SCHEDULING CONFERENCE held on February 28, 2014 at 8:30 a.m. Appearances: Jason B. Ostrom, George William Vie, II. Pursuant to phone conference conducted this day, the plaintiff, who determines that additional parties and claims may be necessary for a complete resolution of the ase, also fears loss of diversity jurisdiction on the part of the Court. In this regard, nd with an eye toward resolving these concerns, the plaintiff is to report the nature nd extent of this progress to the Court on or before March 30, 2014. Docket call is ancelled.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 3/02/2014)	
03/08/2014	<u>99</u>	MOTION for Approval of Disbursements to Pay Property Tax Bills by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 3/31/2014. (Attachments: # <u>1</u> Appendix Exhibit A, # <u>2</u> Proposed Order)(Vie, George) (Entered: 03/08/2014)	
03/10/2014	<u>100</u>	Order Granting Defendants Motion for Approval of Disbursements to Pay Property Tax Bills <u>99</u> Motion for Approval.(Signed by Judge Kenneth M. Hoyt) Parties notified.(sclement, 4) (Entered: 03/10/2014)	
03/26/2014	<u>101</u>	MOTION for Approval of Tax Payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 4/16/2014. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 03/26/2014)	
03/27/2014	102	ORDER granting <u>101</u> Motion for Approval of Tax Payments.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 03/27/2014)	
04/15/2014	<u>103</u>	MOTION for Approval of quarterly estimated income tax payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/6/2014. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 04/15/2014)	
04/16/2014	<u>104</u>	ORDER granting <u>103</u> Motion for Approval of Quarterly Estimated Income Tax Payments. (Signed by Judge Kenneth M. Hoyt) Parties notified. (rosaldana, 4) (Entered: 04/16/2014)	
04/22/2014	<u>105</u>	MOTION for Approval of Disbursements by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/13/2014. (Attachments: # <u>1</u> Proposed Order)(Vie, George) (Entered: 04/22/2014)	

04/22/2014	<u>106</u>	ORDER granting <u>105</u> Motion for Approval of Disbursements.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 04/22/2014)	
05/09/2014	<u>107</u>	Unopposed MOTION for Leave to File First Amended Petition by Candace Louise Curtis, filed. Motion Docket Date 5/30/2014. (Attachments: # <u>1</u> Exhibit Exhibit A)(Ostrom, Jason) (Entered: 05/09/2014)	
05/09/2014	<u>108</u>	First AMENDED Complaint with Jury Demand against Amy Ruth Brunsting, Anita Kay Brunsting, Does 1-100 filed by Candace Louise Curtis.(Ostrom, Jason) (Entered: 05/09/2014)	
05/09/2014	<u>109</u>	Unopposed MOTION to Remand by Candace Louise Curtis, filed. Motion Docket Date 5/30/2014. (Ostrom, Jason) (Entered: 05/09/2014)	
05/12/2014	<u>110</u>	Unopposed PROPOSED ORDER <i>Granting Motion for Leave to File First Amended Petion</i> re: <u>107</u> Unopposed MOTION for Leave to File First Amended Petition, filed. (Ostrom, Jason) (Entered: 05/12/2014)	
05/15/2014	<u>111</u>	ORDER granting <u>107</u> Motion for Leave to File First Amended Petition.(Signed by Judge Kenneth M. Hoyt) Parties notified.(glyons, 4) (Entered: 05/15/2014)	
05/15/2014	<u>112</u>	ORDER granting <u>109</u> Motion to Remand to Harris County Probate Court No. 4.(Signed by Judge Kenneth M. Hoyt) Parties notified.(glyons, 4) (Entered: 05/15/2014)	
07/25/2016	<u>113</u>	MOTION for Permission for Electronic Case Filing by Candace Louise Curtis, filed. Motion Docket Date 8/15/2016. (Attachments: # <u>1</u> Letter, # <u>2</u> Proposed Order) (chorace) (Entered: 07/28/2016)	
07/29/2016	<u>114</u>	ORDER denying <u>113</u> Motion for Permission for Electronic Case Filing(Signed by Judge Kenneth M Hoyt) Parties notified.(chorace) (Entered: 07/29/2016)	
08/03/2016	<u>115</u>	Plaintiff Candace Louise Curtis' Motion for Relief from Order Pursuant to Fed. Civ. I 60(b)(3), Fed. R. Civ. P. 60(b)(6) and Fed. R. Civ. P. 60(d)(3) by Candace Louise Curtis, filed. Motion Docket Date 8/24/2016. (Attachments: # <u>1</u> Proposed Order) (dgonzalez, 5) (Entered: 08/05/2016)	
08/03/2016	<u>117</u>	Other EXHIBITS re: <u>115</u> MOTION., filed. (Attachments: <u># 1</u> Continuation of Exhibits, <u># 2</u> Continuation, <u># 3</u> Continuation, <u># 4</u> Continuation, <u># 5</u> Continuation, <u># 6</u> Continuation, <u># 7</u> Continuation, <u># 8</u> Continuation, <u># 9</u> Continuation, <u># 10</u> Continuation, <u># 11</u> Continuation, <u># 12</u> Continuation, <u># 13</u> Continuation)(dgonzalez, 5) (Entered: 08/05/2016)	
08/03/2016	<u>118</u>	Other EXHIBITS re: <u>115</u> MOTION by Candace Louise Curtis., filed. (Attachments: # <u>1</u> Exhibits Continue, # <u>2</u> Continuation, # <u>3</u> Continuation, # <u>4</u> Continuation, # <u>5</u> Continuation, # <u>6</u> Continuation, # <u>7</u> Continuation, # <u>8</u> Continuation, # <u>9</u> Continuation, # <u>10</u> Continuation, # <u>11</u> Continuation, # <u>12</u> Continuation, # <u>13</u> Continuation, # <u>14</u> Continuation)(dgonzalez, 5) (Entered: 08/05/2016)	
08/03/2016	<u>119</u>	Other EXHIBITS re: <u>115</u> MOTION by Candace Louise Curtis., filed. (Attachments: # <u>1</u> Exhibits Continue, # <u>2</u> Continuation, # <u>3</u> Continuation, # <u>4</u> Continuation, # <u>5</u> Continuation, # <u>6</u> Continuation, # <u>7</u> Continuation, # <u>8</u> Continuation, # <u>9</u> Continuation,	

		# <u>10</u> Continuation)(dgonzalez, 5) (Entered: 08/05/2016)		
08/05/2016	<u>116</u>	Other EXHIBITS re: <u>115</u> MOTION., filed. (Attachments: <u># 1</u> Exhibits, <u># 2</u> Continuation, <u># 3</u> Continuation, <u># 4</u> Continuation, <u># 5</u> Continuation, <u># 6</u> Continuation, <u># 7</u> Continuation, <u># 8</u> Continuation, <u># 9</u> Continuation, <u># 10</u> Continuation)(dgonzalez, 5) (Entered: 08/05/2016)		
08/05/2016	120	Plaintiff Candance Louise Curtis Motion for Sanctions With Points and Authorities Preliminary Statement by Candace Louise Curtis, filed. Motion Docket Date 8/26/2016. (Attachments: # <u>1</u> Exhibit Transcript, # <u>2</u> Exhibit)(mxperez, 5) (Entered: 08/09/2016)		
08/10/2016	121	PLAINTIFF'S NOTICE OF RELATED CASE (Local Rule 5.2) by Candace Louise Curtis, filed. (szellers, 7) (Entered: 08/11/2016)		
08/10/2016	122	PLAINTIFF CANDACE LOUISE CURTIS' MOTION FOR PERMISSION FOR ELECTRONIC CASE FILING by Candace Louise Curtis, filed. Motion Docket Date 8/31/2016. (Attachments: # <u>1</u> Proposed Order)(szellers, 7) (Entered: 08/11/2016)		

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