

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

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

Special Master

William West
Accountant

represented by **Timothy Aaron Million**
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600 Travis Street
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ATTORNEY TO BE NOTICED

Plaintiff

Candace Louise Curtis

represented by **Jason B Ostrom**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

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
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TERMINATED: 02/20/2013
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LEAD ATTORNEY
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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****Defendant****Bernard Lilse Mathews III**

Date Filed	#	Docket Text
05/08/2019	127	ORDER FOLLOWING TELEPHONE SCHEDULING CONFERENCE held on May 8, 2019 at 9:15 a.m. Appearances: Candace Curtis (pro se). (Court Reporter: J. Sanchez) Before the Court is the pro se plaintiffs, Candace Curtis, motion for an order directed to certain defendants to show cause why they should not be held in contempt for violating the Courts Preliminary Injunction entered on April 19, 2013. The Court is of the opinion that, having transferred the case to the Harris County Probate Court, it no longer has jurisdiction of the case. Therefore, the relief requested is Denied. (Signed by Judge Kenneth M Hoyt) Parties notified.(chorace) (Entered: 05/09/2019)
04/23/2019	126	NOTICE of Setting as to 124 MOTION for Order to Show Cause as to Held in Contempt of this Court's Injunctive Orders. Parties notified. Telephone Conference set for 5/8/2019 at 09:15 AM before Judge Kenneth M Hoyt, filed. (On "Meet-Me" Line) (chorace) (Entered: 04/24/2019)
04/15/2019	125	AFFIDAVIT of Candace Louise Curtis in Support re: 124 MOTION for Order to Show Cause as to Held in Contempt of this Court's Injunctive Orders, filed. (Attachments: # 1 Proposed Order)(dwilkerson, 3) (Entered: 04/16/2019)
03/20/2019	124	MOTION for Order to Show Cause Why Defendants and Their Counsel Should not be Held in Contempt of this Court's Injunctive Orders by Candace Louise Curtis, filed. Motion Docket Date 4/10/2019. (sguevara, 4) (Entered: 03/20/2019)
03/09/2017	123	ORDER denying 122 Motion or Access to the Courts Electronic Filing System.(Signed by Judge Kenneth M Hoyt) Parties notified. (chorace) (Entered: 03/09/2017)
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: # 1 Proposed Order)(szellers, 7) (Entered: 08/11/2016)
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)
08/05/2016	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: # 1 Exhibit Transcript, # 2 Exhibit)(mxperez, 5) (Entered: 08/09/2016)

08/05/2016	116	Other EXHIBITS re: 115 MOTION., filed. (Attachments: # 1 Exhibits, # 2 Continuation, # 3 Continuation, # 4 Continuation, # 5 Continuation, # 6 Continuation, # 7 Continuation, # 8 Continuation, # 9 Continuation, # 10 Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/03/2016	119	Other EXHIBITS re: 115 MOTION by Candace Louise Curtis., filed. (Attachments: # 1 Exhibits Continue, # 2 Continuation, # 3 Continuation, # 4 Continuation, # 5 Continuation, # 6 Continuation, # 7 Continuation, # 8 Continuation, # 9 Continuation, # 10 Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/03/2016	118	Other EXHIBITS re: 115 MOTION by Candace Louise Curtis., filed. (Attachments: # 1 Exhibits Continue, # 2 Continuation, # 3 Continuation, # 4 Continuation, # 5 Continuation, # 6 Continuation, # 7 Continuation, # 8 Continuation, # 9 Continuation, # 10 Continuation, # 11 Continuation, # 12 Continuation, # 13 Continuation, # 14 Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/03/2016	117	Other EXHIBITS re: 115 MOTION., filed. (Attachments: # 1 Continuation of Exhibits, # 2 Continuation, # 3 Continuation, # 4 Continuation, # 5 Continuation, # 6 Continuation, # 7 Continuation, # 8 Continuation, # 9 Continuation, # 10 Continuation, # 11 Continuation, # 12 Continuation, # 13 Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/03/2016	115	Plaintiff Candace Louise Curtis' Motion for Relief from Order Pursuant to Fed. Civ. P. 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: # 1 Proposed Order)(dgonzalez, 5) (Entered: 08/05/2016)
07/29/2016	114	ORDER denying 113 Motion for Permission for Electronic Case Filing..(Signed by Judge Kenneth M Hoyt) Parties notified.(chorace) (Entered: 07/29/2016)
07/25/2016	113	MOTION for Permission for Electronic Case Filing by Candace Louise Curtis, filed. Motion Docket Date 8/15/2016. (Attachments: # 1 Letter, # 2 Proposed Order)(chorace) (Entered: 07/28/2016)
05/15/2014	112	ORDER granting 109 Motion to Remand to Harris County Probate Court No. 4.(Signed by Judge Kenneth M. Hoyt) Parties notified.(glyons, 4) (Entered: 05/15/2014)
05/15/2014	111	ORDER granting 107 Motion for Leave to File First Amended Petition.(Signed by Judge Kenneth M. Hoyt) Parties notified.(glyons, 4) (Entered: 05/15/2014)
05/12/2014	110	Unopposed PROPOSED ORDER <i>Granting Motion for Leave to File First Amended Petition</i> re: 107 Unopposed MOTION for Leave to File First Amended Petition, filed.(Ostrom, Jason) (Entered: 05/12/2014)
05/09/2014	109	Unopposed MOTION to Remand by Candace Louise Curtis, filed. Motion Docket Date 5/30/2014. (Ostrom, Jason) (Entered: 05/09/2014)
05/09/2014	108	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	107	Unopposed MOTION for Leave to File First Amended Petition by Candace Louise Curtis, filed. Motion Docket Date 5/30/2014. (Attachments: # 1 Exhibit Exhibit A)(Ostrom, Jason) (Entered: 05/09/2014)
04/22/2014	106	ORDER granting 105 Motion for Approval of Disbursements.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 04/22/2014)
04/22/2014	105	MOTION for Approval of Disbursements by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/13/2014. (Attachments: # 1 Proposed Order)(Vie, George) (Entered: 04/22/2014)

04/16/2014	104	ORDER granting 103 Motion for Approval of Quarterly Estimated Income Tax Payments. (Signed by Judge Kenneth M. Hoyt) Parties notified. (rosaldana, 4) (Entered: 04/16/2014)
04/15/2014	103	MOTION for Approval of quarterly estimated income tax payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/6/2014. (Attachments: # 1 Proposed Order)(Vie, George) (Entered: 04/15/2014)
03/27/2014	102	ORDER granting 101 Motion for Approval of Tax Payments.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 03/27/2014)
03/26/2014	101	MOTION for Approval of Tax Payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 4/16/2014. (Attachments: # 1 Proposed Order)(Vie, George) (Entered: 03/26/2014)
03/10/2014	100	Order Granting Defendants Motion for Approval of Disbursements to Pay Property Tax Bills 99 Motion for Approval.(Signed by Judge Kenneth M. Hoyt) Parties notified.(sclement, 4) (Entered: 03/10/2014)
03/08/2014	99	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: # 1 Appendix Exhibit A, # 2 Proposed Order)(Vie, George) (Entered: 03/08/2014)
02/28/2014	98	ORDER FOLLOWING TELEPHONE SCHEDULING CONFERENCE held on February 28, 2014 at 8:30 a.m. Appearances: Jason B. Ostrom, George William Vie, III. 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 case, also fears loss of diversity jurisdiction on the part of the Court. In this regard, and with an eye toward resolving these concerns, the plaintiff is to report the nature and extent of this progress to the Court on or before March 30, 2014. Docket call is cancelled.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 03/02/2014)
02/24/2014	97	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)
01/06/2014	96	AGREED ORDER granting Approval of Disbursements. (Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 01/07/2014)
01/06/2014	95	NOTICE of Appearance by Jason B. Ostrom on behalf of Jason Ostrom, filed. (Ostrom, Jason) (Entered: 01/06/2014)
12/30/2013	93	Agreed PROPOSED ORDER re: 90 MOTION for Approval of disbursement to pay fee retainer, filed. (Attachments: # 1 Proposed Order Agreed proposed order)(Vie, George) (Entered: 12/30/2013)
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. Hoyt) Parties notified.(chorace) (Entered: 01/06/2014)
12/18/2013	92	RESPONSE to 90 MOTION for Approval of disbursement to pay fee retainer filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # 1 Proposed Order)(Vie, George) (Entered: 12/18/2013)
12/12/2013	91	NOTICE of Setting as to 90 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)
12/05/2013	90	PLAINTIFF'S MOTION for Approval of Disbursement to pay fee retainer by Candace Louise Curtis, filed. Motion Docket Date 12/26/2013. (Attachments: # 1 Proposed Order)(sbejarano, 1) (Entered: 12/06/2013)

11/12/2013	89	ORDER granting 88 Motion for Approval of Disbursement.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 11/12/2013)
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: # 1 Appendix Invoice, # 2 Proposed Order)(Vie, George) (Entered: 11/08/2013)
10/03/2013	87	ORDER denying 74 Motion for Order to Show Cause and Application for Judgment of Civil Contempt. The Court directs that the plaintiff employ counsel within 60 days so that the case may proceed according to the rules of discovery and evidence. (Signed by Judge Kenneth M. Hoyt) Parties notified.(rosaldana, 4) (Entered: 10/03/2013)
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)
09/30/2013	85	Notice of Filing of Official Transcript as to 84 Transcript. Party notified, filed. (dhansen, 4) (Entered: 09/30/2013)
09/27/2013	84	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)
09/23/2013	83	PROPOSED ORDER re: 82 Response in Opposition to Motion, filed.(Vie, George) (Entered: 09/23/2013)
09/23/2013	82	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	81	NOTICE of Reseting. Parties notified. Motion Hearing reset for 10/2/2013 at 09:00 AM (TIME CHANGE ONLY) in Courtroom 11A before Judge Kenneth M. Hoyt, filed. (chorace) (Entered: 09/23/2013)
09/19/2013	80	Notice of Filing of Official Transcript as to 79 Transcript. Party notified, filed. (dhansen, 4) (Entered: 09/19/2013)
09/18/2013	79	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)
09/03/2013	78	ORDER granting 65 Motion for Approval and Renewal of Farm Lease.(Signed by Judge Kenneth M. Hoyt) Parties notified.(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	76	NOTICE of Setting as to 74 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	75	Minute Entry for proceedings held before Judge Kenneth M. Hoyt. MISCELLANEOUS HEARING held on 9/3/2013. There were no objection's by the parties to the Master's Report. Invoices are Ordered to be paid. Any and all pending motions not ruled on are DENIED. Appearances:Candace Louise Curtis, Maureen McCutchen, William Potter, George William Vie, III, Timothy Aaron Million.(Court Reporter: S. Carlisle), filed.(chorace) (Entered: 09/03/2013)
09/03/2013	74	Plaintiff's Ex Parte Motion for Order to Show Cause and Application for Judgment of Civil Contempt by Candace Louise Curtis, filed. Modified on 9/3/2013 (chorace). (Entered: 09/03/2013)

09/03/2013	73	OBJECTIONS to 62 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	72	OBJECTIONS to 65 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)
08/30/2013	71	PROPOSED ORDER re: 67 Response, filed.(Vie, George) (Entered: 08/30/2013)
08/29/2013	70	This document is a duplicate of DE 69 ; 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: # 1 Proposed Order, # 2 Proposed Order)(sscotch,) (Entered: 08/29/2013)
08/29/2013	69	RESPONSE to 62 Notice - Report of Master, filed by Candace Louise Curtis. (Attachments: # 1 Proposed Order, # 2 Proposed Order). (CD filed in Clerks Office.)(sscotch,) (Entered: 08/29/2013)
08/28/2013	68	ORDER for Expedited Response; Motion-related deadline set re: 65 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)
08/27/2013	67	RESPONSE to Report of Master, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # 1 Appendix Tab 1, # 2 Appendix Tab 2)(Vie, George) (Entered: 08/27/2013)
08/27/2013	66	ORDER granting 64 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	65	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: # 1 Proposed Order)(Vie, George) (Entered: 08/27/2013)
08/26/2013	64	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: # 1 Proposed Order)(Vie, George) (Entered: 08/26/2013)
08/08/2013	63	Sealed Event, filed. (Entered: 08/08/2013)
08/08/2013	62	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: 55 Order, 61 Order, by William West, filed. (Million, Timothy) (Entered: 08/08/2013)
08/05/2013	61	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)
07/15/2013	60	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)
06/10/2013	59	ORDER granting 58 Motion for Approval of Disbursements.(Signed by Judge Kenneth M. Hoyt) Parties notified.(kpicota) (Entered: 06/10/2013)

06/06/2013	58	MOTION for Approval of Disbursement by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 6/27/2013. (Attachments: # 1 Appendix Exhibits 1 and 2, # 2 Proposed Order)(Vie, George) (Entered: 06/06/2013)
05/22/2013	57	ORDER denying 49 Motion for Joinder of Parties and Actions and Motion to Amend Complaint. The Amended Complaint 48 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)
05/21/2013	56	RESPONSE in Opposition to 49 MOTION for Joinder, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # 1 Proposed Order)(Vie, George) (Entered: 05/21/2013)
05/09/2013	55	ORDER Pursuant to federal Rule of Civil Procedure 53, Appointing William G. West as Master to Perform Accounting 47 .(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 05/09/2013)
05/01/2013	54	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)
05/01/2013	53	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	52	NOTICE of lawsuit and request to waive service by Candace Louise Curtis, filed. (ccarnew,) (Entered: 05/08/2013)
05/01/2013	51	NOTICE of lawsuit and request to waiver service by Candace Louise Curtis, filed. (ccarnew,) (Entered: 05/08/2013)
05/01/2013	50	Plaintiff's Verified AFFIDAVIT In Support of Amended Complaint And In Support of Application For Joinder Candace Louise Curtis, filed. (Attachments: # 1 Exhibit, # 2 Exhibit)(olindor) (Entered: 05/01/2013)
05/01/2013	49	MOTION for Joinder of Parties And Actions Demand For Show of Proof of Standing by Candace Louise Curtis, filed. Motion Docket Date 5/22/2013. (olindor) (Entered: 05/01/2013)
05/01/2013	48	STRICKEN Per # 57 Order. Plaintiff's First AMENDED complaint with jury demand against All Defendants filed by Candace Louise Curtis.(olindor,) (Entered: 05/01/2013)
04/29/2013	47	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)
04/19/2013	46	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)
04/19/2013	45	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)
04/11/2013	44	ORDER granting 43 Motion for Approval of Tax Payments.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 04/11/2013)
04/11/2013	43	MOTION for Approval of Tax Payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/2/2013. (Attachments:

		# 1 Proposed Order)(Vie, George) (Entered: 04/11/2013)
04/10/2013	41	NOTICE of filing of state court lawsuit against parties by Amy Ruth Brunsting, Anita Kay Brunsting, filed. (Vie, George) (Entered: 04/10/2013)
04/09/2013	42	Exhibit List by Amy Ruth Brunsting, Anita Kay Brunsting, filed.(chorace) (Entered: 04/11/2013)
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 resolving 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)
04/04/2013	39	RESPONSE in Opposition to 35 MOTION for Temporary Restraining Order, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # 1 Proposed Order)(Vie, George) (Entered: 04/04/2013)
04/01/2013	38	Letter from Rik Munson re: the mailing of a copy of Rule 11 motion, filed. (mmapps,) (Entered: 04/02/2013)
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 required, filed. (chorace) (Entered: 03/29/2013)
03/22/2013	37	NOTICE of Setting as to 35 MOTION for Temporary Restraining Order. Parties notified. Injunction Hearing set for 4/9/2013 at 09:00 AM in Courtroom 11A before Judge Kenneth M. Hoyt, filed. (chorace) (Entered: 03/22/2013)
03/14/2013	36	EXHIBITS re: 35 MOTION for Temporary Restraining Order by Candace Louise Curtis, 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: # 1 Proposed Order) (sclement,). (Entered: 03/20/2013)
03/14/2013	34	AFFIDAVIT of Candace Louise Curtis in Support of Application for Injunction, filed.(sclement,) (Entered: 03/20/2013)
03/14/2013	33	CERTIFICATE OF SERVICE of 32 Reply by Candace Louise Curtis, filed.(sclement,) (Entered: 03/20/2013)
03/14/2013	32	REPLY to 29 Answer to Complaint, filed by Candace Louise Curtis. (sclement,) (Entered: 03/20/2013)
03/11/2013	31	CERTIFICATE OF INTERESTED PARTIES by Plaintiff, filed.(mmapps,) (Entered: 03/11/2013)
03/05/2013	30	Court of Appeals LETTER advising Electronic record has been recycled (USCA No. 12-20164), filed.(smurdock,) (Entered: 03/05/2013)
03/01/2013	29	ANSWER to 1 Complaint,, by Amy Ruth Brunsting, Anita Kay Brunsting, filed.(Vie, George) (Entered: 03/01/2013)
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)
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)
02/17/2013	26	NOTICE of Appearance by George W. Vie III on behalf of Amy Ruth Brunsting, Anita Kay Brunsting, filed. (Attachments: # 1 Proposed Order)(Vie, George) (Entered: 02/17/2013)
02/06/2013	25	NOTICE of Setting. Parties notified. Status/Scheduling Telephone Conference set for 2/19/2013 at 08:45 AM before Judge Kenneth M. Hoyt, filed. (dpalacios,) (Entered: 02/06/2013)
02/05/2013	24	OPINION of USCA for the Fifth Circuit re: 16 Notice of Appeal ; USCA No. 12-20164. The district court's dismissal of the case is REVERSED and the case is REMANDED for further proceedings. REVERSED AND REMANDED., 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	22	JUDGMENT of USCA for the Fifth Circuit re: 16 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)
08/20/2012	21	Transmittal Letter on Appeal Certified re: 16 Notice of Appeal. CDs containing the electronic record are being sent to Bernard Lilse Mathews, III, filed.(hler,) (hler,). (Entered: 08/20/2012)
08/16/2012	20	Transmittal Letter on Appeal Certified re: 16 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: # 1 UPS Tracking #) (hler,). (Entered: 08/16/2012)
04/26/2012		The Electronic record on appeal has now been certified to the Fifth Circuit Court of Appeals re: 16 Notice of Appeal USCA No. 12-20164, filed.(blacy,) (Entered: 04/26/2012)
04/12/2012	19	Form 22 TRANSCRIPT ORDER FORM by Candace Louise Curtis. Transcript is unnecessary for appeal purposes. This order form relates to the following: 16 Notice of Appeal, filed.(mlothmann) (Entered: 04/16/2012)
03/30/2012		USCA Appeal Fees received \$ 455, receipt number HOU022939 re: 16 Notice of Appeal, filed.(klove,) (Entered: 03/30/2012)
03/26/2012	18	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: 16 Notice of Appeal, filed. (Attachments: # 1 Order Dismissal, # 2 Notice of Appeal, # 3 Docket sheet, # 4 Motion IFP)(lfilmore,) (Entered: 03/26/2012)
03/16/2012	17	Notice of Assignment of USCA No. 12-20164 re: 16 Notice of Appeal, filed.(sguevara,) (Entered: 03/16/2012)
03/12/2012	16	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: 14 Order of Dismissal, by Candace Louise Curtis (Filing fee \$ 455), filed.(mlothmann) (Entered: 03/12/2012)
03/09/2012	15	Plaintiff's Answer to 11 Corrected MOTION Removal of Lis Pendens filed by Candace Louise Curtis. (pyebnety,) (Entered: 03/12/2012)
03/08/2012	14	ORDER OF DISMISSAL (<i>Sua Sponte</i>) re: 10 EMERGENCY MOTION, 11 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)
03/08/2012	13	ORDER FOLLOWING TELEPHONE SCHEDULING CONFERENCE held on 3/7/12 Appearances: Candace L. Curtis, pro se, Bernard Lipse 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)
03/06/2012	12	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)
03/06/2012	11	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	10	EMERGENCY MOTION by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 3/27/2012. (Attachments: # 1 Affidavit Affidavit of Amy Brunsting, # 2 Exhibit Property Appraisal, # 3 Exhibit Sale Contract, # 4 Exhibit Tax Appraisal, # 5 Supplement Request for Hearing, # 6 Proposed Order Proposed Order)(Mathews, Bernard) (Entered: 03/06/2012)
03/05/2012	9	Letter from Rik Munson re: serving copies on parties, filed. (Attachments: # 1 cover letter) (saustin,) (Entered: 03/05/2012)
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)
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)
02/27/2012		Summons Issued as to Amy Ruth Brunsting, Anita Kay Brunsting, filed.(dterrell,) (Entered: 02/27/2012)
02/27/2012		Civil Filing fee re: 1 Complaint,, : \$350.00, receipt number CC003143, filed. (dterrell,) (Entered: 02/27/2012)
02/27/2012	6	NOTICE 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	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	3	INITIAL DISCLOSURES by Candace Louise Curtis, filed.(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	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: # 1 Continuation, # 2 Continuation, # 3 Continuation, # 4 Continuation, # 5 Continuation, # 6 Continuation, # 7 Continuation, # 8 Continuation, # 9 Continuation, # 10 Continuation, # 11 Continuation, # 12 Continuation, # 13 Continuation)(dterrell,) Modified on 2/27/2012 (dterrell,). (Entered: 02/27/2012)

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