

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

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: 09/23/2020

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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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Candace Louise Curtis**

represented by **Candice Lee Schwager**

State Bar Information

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**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  
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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*

**Stephen A Mendel**  
(See above for address)  
*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
02/27/2012	<a href="#">1 (p.17)</a>	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: # <a href="#">1 (p.17)</a> Continuation, # <a href="#">2 (p.425)</a> Continuation, # <a href="#">3 (p.428)</a> Continuation, # <a href="#">4 (p.432)</a> Continuation, # <a href="#">5 (p.436)</a> Continuation, # <a href="#">6 (p.437)</a> Continuation, # <a href="#">7 (p.438)</a> Continuation, # <a href="#">8 (p.443)</a> Continuation, # <a href="#">9 (p.444)</a> Continuation, # <a href="#">10 (p.446)</a> Continuation, # <a href="#">11 (p.490)</a> Continuation, # <a href="#">12 (p.491)</a> Continuation, # <a href="#">13 (p.492)</a> Continuation)(dterrell, ) Modified on 2/27/2012 (dterrell, ). (Entered: 02/27/2012)
02/27/2012	<a href="#">2 (p.425)</a>	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	<a href="#">3 (p.428)</a>	INITIAL DISCLOSURES by Candace Louise Curtis, filed.(dterrell, ) (Entered: 02/27/2012)
02/27/2012	<a href="#">4 (p.432)</a>	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	<a href="#">5 (p.436)</a>	NOTICE by Candace Louise Curtis, filed. (dterrell, ) (Entered: 02/27/2012)
02/27/2012	<a href="#">6 (p.437)</a>	NOTICE by Candace Louise Curtis, filed. (dterrell, ) (Entered: 02/27/2012)
02/27/2012		Civil Filing fee re: <a href="#">1 (p.17)</a> Complaint,, : \$350.00, receipt number CC003143, filed. (dterrell, ) (Entered: 02/27/2012)
02/27/2012		Summons Issued as to Amy Ruth Brungsting, Anita Kay Brunsting, filed.(dterrell, ) (Entered: 02/27/2012)

02/28/2012	<u>7 (p.438)</u>	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	<u>8 (p.443)</u>	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	<u>9 (p.444)</u>	Letter from Rik Munson re: serving copies on parties, filed. (Attachments: # <u>1 (p.17)</u> cover letter) (saustin, ) (Entered: 03/05/2012)
03/06/2012	<u>10 (p.446)</u>	EMERGENCY MOTION by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 3/27/2012. (Attachments: # <u>1 (p.17)</u> Affidavit Affidavit of Amy Brunsting, # <u>2 (p.425)</u> Exhibit Property Appraisal, # <u>3 (p.428)</u> Exhibit Sale Contract, # <u>4 (p.432)</u> Exhibit Tax Appraisal, # <u>5 (p.436)</u> Supplement Request for Hearing, # <u>6 (p.437)</u> Proposed Order Proposed Order)(Mathews, Bernard) (Entered: 03/06/2012)
03/06/2012	<u>11 (p.490)</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 (p.491)</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 (p.492)</u>	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)
03/08/2012	<u>14 (p.493)</u>	ORDER OF DISMISSAL ( <i>Sua Sponte</i> ) re: <u>10 (p.446)</u> EMERGENCY MOTION, <u>11 (p.490)</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 (p.495)</u>	Plaintiff's Answer to <u>11 (p.490)</u> Corrected MOTION Removal of Lis Pendens filed by Candace Louise Curtis. (pyebertsky, ) (Entered: 03/12/2012)
03/12/2012	<u>16 (p.505)</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>14 (p.493)</u> Order of Dismissal, by Candace Louise Curtis (Filing fee \$ 455), filed.(mlothmann) (Entered: 03/12/2012)
03/16/2012	<u>17 (p.507)</u>	Notice of Assignment of USCA No. 12-20164 re: <u>16 (p.505)</u> Notice of Appeal, filed.(sguevara, ) (Entered: 03/16/2012)
03/26/2012	<u>18 (p.509)</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 (p.505)</u> Notice of Appeal, filed. (Attachments: # <u>1 (p.17)</u> Order Dismissal, # <u>2 (p.425)</u> Notice of Appeal, # <u>3 (p.428)</u> Docket sheet, # <u>4 (p.432)</u> Motion IFP)(Ifilmore, ) (Entered: 03/26/2012)

03/30/2012		USCA Appeal Fees received \$ 455, receipt number HOU022939 re: <u>16 (p.505)</u> Notice of Appeal, filed.(klove, ) (Entered: 03/30/2012)
04/12/2012	<u>19</u> <u>(p.522)</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 (p.505)</u> Notice of Appeal, filed.(mlothmann) (Entered: 04/16/2012)
04/26/2012		(Court only) The Record on Appeal submission has been made, filed. (blacy, ) (Entered: 04/26/2012)
04/26/2012		The Electronic record on appeal has now been certified to the Fifth Circuit Court of Appeals re: <u>16 (p.505)</u> Notice of Appeal USCA No. 12-20164, filed.(blacy, ) (Entered: 04/26/2012)
05/18/2012		(Court only) ***(PRIVATE ENTRY) CD containing copy of record forwarded to Candace Curtis, filed. (glyons) (Entered: 05/18/2012)
08/16/2012	<u>20</u> <u>(p.524)</u>	Transmittal Letter on Appeal Certified re: <u>16 (p.505)</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 (p.17)</u> UPS Tracking #) (hler, ). (Entered: 08/16/2012)
08/20/2012	<u>21</u> <u>(p.526)</u>	Transmittal Letter on Appeal Certified re: <u>16 (p.505)</u> Notice of Appeal. CDs containing the electronic record are being sent to Bernard Lipse Mathews, III, filed.(hler, ) (hler, ). (Entered: 08/20/2012)
02/05/2013	<u>22</u> <u>(p.527)</u>	JUDGMENT of USCA for the Fifth Circuit re: <u>16 (p.505)</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	<u>23</u> <u>(p.528)</u>	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	<u>24</u> <u>(p.529)</u>	OPINION of USCA for the Fifth Circuit re: <u>16 (p.505)</u> 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)
02/06/2013	<u>25</u> <u>(p.535)</u>	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)
02/17/2013	<u>26</u> <u>(p.536)</u>	NOTICE of Appearance by George W. Vie III on behalf of Amy Ruth Brunsting, Anita Kay Brunsting, filed. (Attachments: # <u>1 (p.17)</u> Proposed Order)(Vie, George) (Entered: 02/17/2013)
02/19/2013	<u>27</u> <u>(p.540)</u>	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	<u>28</u> (p.541)	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)
02/20/2013		(Court only) *** Attorney Bernard Lilse Mathews, III terminated. (chorace) (Entered: 02/20/2013)
03/01/2013	<u>29</u> (p.542)	ANSWER to <u>1</u> (p.17) Complaint,, by Amy Ruth Brunsting, Anita Kay Brunsting, filed.(Vie, George) (Entered: 03/01/2013)
03/05/2013	<u>30</u> (p.551)	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> (p.552)	CERTIFICATE OF INTERESTED PARTIES by Plaintiff, filed.(mmapps, ) (Entered: 03/11/2013)
03/11/2013		(Court only) ***Party Computershare Investor Services, LLC, Edward Jones Securities, The Northern Trust Company and Bank of America added. (mlothmann, ) (Entered: 03/13/2013)
03/14/2013	<u>32</u> (p.555)	REPLY to <u>29</u> (p.542) Answer to Complaint, filed by Candace Louise Curtis. (sclement, ) (Entered: 03/20/2013)
03/14/2013	<u>33</u> (p.573)	CERTIFICATE OF SERVICE of <u>32</u> (p.555) Reply by Candace Louise Curtis, filed.(sclement, ) (Entered: 03/20/2013)
03/14/2013	<u>34</u> (p.574)	AFFIDAVIT of Candace Louise Curtis in Support of Application for Injunction, filed.(sclement, ) (Entered: 03/20/2013)
03/14/2013	<u>35</u> (p.577)	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> (p.17) Proposed Order) (sclement, ). (Entered: 03/20/2013)
03/14/2013	<u>36</u> (p.3060)	EXHIBITS re: <u>35</u> (p.577) MOTION for Temporary Restraining Order by Candace Louise Curtis, filed.(sclement, ) (Entered: 03/20/2013)
03/14/2013		(Court only) 1 CD forwarded to filerom related to <u>32</u> (p.555) <u>33</u> (p.573) <u>34</u> (p.574) <u>35</u> (p.577) & <u>36</u> (p.3060) *** (PRIVATE ENTRY), filed. (smurdock, ) (Entered: 03/20/2013)
03/22/2013	<u>37</u> (p.591)	NOTICE of Setting as to <u>35</u> (p.577) 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)
03/29/2013		***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)
04/01/2013	<u>38</u> (p.592)	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> <u>(p.599)</u>	RESPONSE in Opposition to <u>35 (p.577)</u> MOTION for Temporary Restraining Order, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <u>1 (p.17)</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 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)
04/09/2013	<u>42</u> <u>(p.633)</u>	Exhibit List by Amy Ruth Brunsting, Anita Kay Brunsting, filed.(chorace) (Entered: 04/11/2013)
04/10/2013	<u>41</u> <u>(p.610)</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> <u>(p.634)</u>	MOTION for Approval of Tax Payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/2/2013. (Attachments: # <u>1 (p.17)</u> Proposed Order)(Vie, George) (Entered: 04/11/2013)
04/11/2013	<u>44</u> <u>(p.638)</u>	ORDER granting <u>43 (p.634)</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> <u>(p.639)</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> <u>(p.644)</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> <u>(p.646)</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> <u>(p.647)</u>	<b>STRICKEN Per # 57</b> Order. Plaintiff's First AMENDED complaint with jury demand against All Defendants filed by Candace Louise Curtis.(olindor, ) (Entered: 05/01/2013)
05/01/2013	<u>49</u> <u>(p.680)</u>	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	<u>50</u> <u>(p.690)</u>	Plaintiff's Verified AFFIDAVIT In Support of Amended Complaint And In Support of Application For Joinder Candace Louise Curtis, filed. (Attachments: # <u>1 (p.17)</u> Exhibit, # <u>2 (p.425)</u> Exhibit)(olindor) (Entered: 05/01/2013)

05/01/2013	<u>51</u> (p.740)	NOTICE of lawsuit and request to waiver service by Candace Louise Curtis, filed. (ccarnew, ) (Entered: 05/08/2013)
05/01/2013	<u>52</u> (p.741)	NOTICE of lawsuit and request to waive service by Candace Louise Curtis, filed. (ccarnew, ) (Entered: 05/08/2013)
05/01/2013	<u>53</u> (p.742)	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> (p.743)	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		(Court only) ***Party William West added. (chorace) (Entered: 05/09/2013)
05/09/2013	<u>55</u> (p.744)	ORDER Pursuant to federal Rule of Civil Procedure 53, Appointing William G. West as Master to Perform Accounting <u>47</u> (p.646) .(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 05/09/2013)
05/21/2013	<u>56</u> (p.747)	RESPONSE in Opposition to <u>49</u> (p.680) MOTION for Joinder, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <u>1</u> (p.17) Proposed Order)(Vie, George) (Entered: 05/21/2013)
05/22/2013	<u>57</u> (p.764)	ORDER denying <u>49</u> (p.680) Motion for Joinder of Parties and Actions and Motion to Amend Complaint. The Amended Complaint <u>48</u> (p.647) 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> (p.765)	MOTION for Approval of Disbursement by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 6/27/2013. (Attachments: # <u>1</u> (p.17) Appendix Exhibits 1 and 2, # <u>2</u> (p.425) Proposed Order)(Vie, George) (Entered: 06/06/2013)
06/10/2013	<u>59</u> (p.772)	ORDER granting <u>58</u> (p.765) Motion for Approval of Disbursements.(Signed by Judge Kenneth M. Hoyt) Parties notified.(kpicota) (Entered: 06/10/2013)
07/15/2013	<u>60</u> (p.773)	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> (p.774)	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> (p.775)	NOTICE - <i>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</i> re: <u>55</u> (p.744) Order, <u>61</u> (p.774) Order, by William West, filed. (Million, Timothy) (Entered: 08/08/2013)
08/08/2013	<u>63</u> (p.3091)	Sealed Event, filed. (Entered: 08/08/2013)



08/26/2013	<a href="#"><u>64</u></a> <a href="#"><u>(p.813)</u></a>	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: # <a href="#"><u>1</u></a> ( <a href="#"><u>p.17</u></a> ) Proposed Order)(Vie, George) (Entered: 08/26/2013)
08/27/2013	<a href="#"><u>65</u></a> <a href="#"><u>(p.822)</u></a>	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: # <a href="#"><u>1</u></a> ( <a href="#"><u>p.17</u></a> ) Proposed Order)(Vie, George) (Entered: 08/27/2013)
08/27/2013	<a href="#"><u>66</u></a> <a href="#"><u>(p.833)</u></a>	ORDER granting <a href="#"><u>64</u></a> ( <a href="#"><u>p.813</u></a> ) 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	<a href="#"><u>67</u></a> <a href="#"><u>(p.835)</u></a>	RESPONSE to Report of Master, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <a href="#"><u>1</u></a> ( <a href="#"><u>p.17</u></a> ) Appendix Tab 1, # <a href="#"><u>2</u></a> ( <a href="#"><u>p.425</u></a> ) Appendix Tab 2)(Vie, George) (Entered: 08/27/2013)
08/28/2013	<a href="#"><u>68</u></a> <a href="#"><u>(p.852)</u></a>	ORDER for Expedited Response; Motion-related deadline set re: <a href="#"><u>65</u></a> ( <a href="#"><u>p.822</u></a> ) 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	<a href="#"><u>69</u></a> <a href="#"><u>(p.853)</u></a>	RESPONSE to <a href="#"><u>62</u></a> ( <a href="#"><u>p.775</u></a> ) Notice - Report of Master, filed by Candace Louise Curtis. (Attachments: # <a href="#"><u>1</u></a> ( <a href="#"><u>p.17</u></a> ) Proposed Order, # <a href="#"><u>2</u></a> ( <a href="#"><u>p.425</u></a> ) Proposed Order). (CD filed in Clerks Office.)(sscotch, ) (Entered: 08/29/2013)
08/29/2013	<a href="#"><u>70</u></a> <a href="#"><u>(p.862)</u></a>	This document is a duplicate of DE <a href="#"><u>69</u></a> ( <a href="#"><u>p.853</u></a> ) ; 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: # <a href="#"><u>1</u></a> ( <a href="#"><u>p.17</u></a> ) Proposed Order, # <a href="#"><u>2</u></a> ( <a href="#"><u>p.425</u></a> ) Proposed Order)(sscotch, ) (Entered: 08/29/2013)
08/30/2013	<a href="#"><u>71</u></a> <a href="#"><u>(p.871)</u></a>	PROPOSED ORDER re: <a href="#"><u>67</u></a> ( <a href="#"><u>p.835</u></a> ) Response, filed.(Vie, George) (Entered: 08/30/2013)
09/03/2013	<a href="#"><u>72</u></a> <a href="#"><u>(p.872)</u></a>	OBJECTIONS to <a href="#"><u>65</u></a> ( <a href="#"><u>p.822</u></a> ) 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	<a href="#"><u>73</u></a> <a href="#"><u>(p.883)</u></a>	OBJECTIONS to <a href="#"><u>62</u></a> ( <a href="#"><u>p.775</u></a> ) 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	<a href="#"><u>74</u></a> <a href="#"><u>(p.887)</u></a>	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	<a href="#"><u>75</u></a>	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	<a href="#"><u>76</u></a> <a href="#"><u>(p.900)</u></a>	NOTICE of Setting as to <a href="#"><u>74</u></a> ( <a href="#"><u>p.887</u></a> ) 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	<u>77</u> (p.901)	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> (p.902)	ORDER granting <u>65</u> (p.822) Motion for Approval and Renewal of Farm Lease.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 09/03/2013)
09/03/2013		(Court only) ***Motion(s) terminated as #69 is not a motion: <u>70</u> (p.862) MOTION Application for Orders. (chorace) (Entered: 09/03/2013)
09/18/2013	<u>79</u> (p.2908)	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> (p.903)	Notice of Filing of Official Transcript as to <u>79</u> (p.2908) Transcript. Party notified, filed. (dhansen, 4) (Entered: 09/19/2013)
09/23/2013	<u>81</u> (p.904)	NOTICE of Resetting. 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)
09/23/2013	<u>82</u> (p.905)	RESPONSE in Opposition to <u>74</u> (p.887) MOTION for Order to Show Cause, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <u>1</u> (p.17) Appendix)(Vie, George) (Entered: 09/23/2013)
09/23/2013	<u>83</u> (p.920)	PROPOSED ORDER re: <u>82</u> (p.905) Response in Opposition to Motion, filed.(Vie, George) (Entered: 09/23/2013)
09/27/2013	<u>84</u> (p.2962)	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> (p.921)	Notice of Filing of Official Transcript as to <u>84</u> (p.2962) 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> (p.922)	ORDER denying <u>74</u> (p.887) 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)
11/08/2013	<u>88</u> (p.924)	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> (p.17) Appendix Invoice, # <u>2</u> (p.425) Proposed Order)(Vie, George) (Entered: 11/08/2013)
11/12/2013	<u>89</u> (p.929)	ORDER granting <u>88</u> (p.924) Motion for Approval of Disbursement.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 11/12/2013)

12/05/2013	<u>90</u> (p.930)	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> (p.17) Proposed Order)(sbejarano, 1) (Entered: 12/06/2013)
12/12/2013	<u>91</u> (p.934)	NOTICE of Setting as to <u>90</u> (p.930) 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> (p.935)	RESPONSE to <u>90</u> (p.930) MOTION for Approval of disbursement to pay fee retainer filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <u>1</u> (p.17) Proposed Order )(Vie, George) (Entered: 12/18/2013)
12/18/2013	<u>94</u> (p.943)	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)
12/30/2013	<u>93</u> (p.939)	Agreed PROPOSED ORDER re: <u>90</u> (p.930) MOTION for Approval of disbursement to pay fee retainer, filed. (Attachments: # <u>1</u> (p.17) Proposed Order Agreed proposed order)(Vie, George) (Entered: 12/30/2013)
01/06/2014	<u>95</u> (p.944)	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> (p.946)	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> (p.948)	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> (p.949)	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)
02/28/2014		(Court only) ***March 3, 2014 Docket Call is terminated. (chorace) (Entered: 03/02/2014)
03/08/2014	<u>99</u> (p.950)	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> (p.17) Appendix Exhibit A, # <u>2</u> (p.425) Proposed Order)(Vie, George) (Entered: 03/08/2014)
03/10/2014	<u>100</u> (p.959)	Order Granting Defendants Motion for Approval of Disbursements to Pay Property Tax Bills <u>99</u> (p.950) Motion for Approval.(Signed by Judge Kenneth M. Hoyt) Parties notified.(sclement, 4) (Entered: 03/10/2014)

03/26/2014	<a href="#"><u>101</u></a> <a href="#"><u>(p.960)</u></a>	MOTION for Approval of Tax Payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 4/16/2014. (Attachments: # <a href="#"><u>1</u></a> <a href="#"><u>(p.17)</u></a> Proposed Order)(Vie, George) (Entered: 03/26/2014)
03/27/2014	<a href="#"><u>102</u></a> <a href="#"><u>(p.963)</u></a>	ORDER granting <a href="#"><u>101</u></a> <a href="#"><u>(p.960)</u></a> Motion for Approval of Tax Payments.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 03/27/2014)
04/15/2014	<a href="#"><u>103</u></a> <a href="#"><u>(p.964)</u></a>	MOTION for Approval of quarterly estimated income tax payments by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/6/2014. (Attachments: # <a href="#"><u>1</u></a> <a href="#"><u>(p.17)</u></a> Proposed Order)(Vie, George) (Entered: 04/15/2014)
04/16/2014	<a href="#"><u>104</u></a> <a href="#"><u>(p.967)</u></a>	ORDER granting <a href="#"><u>103</u></a> <a href="#"><u>(p.964)</u></a> 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	<a href="#"><u>105</u></a> <a href="#"><u>(p.968)</u></a>	MOTION for Approval of Disbursements by Amy Ruth Brunsting, Anita Kay Brunsting, filed. Motion Docket Date 5/13/2014. (Attachments: # <a href="#"><u>1</u></a> <a href="#"><u>(p.17)</u></a> Proposed Order)(Vie, George) (Entered: 04/22/2014)
04/22/2014	<a href="#"><u>106</u></a> <a href="#"><u>(p.975)</u></a>	ORDER granting <a href="#"><u>105</u></a> <a href="#"><u>(p.968)</u></a> Motion for Approval of Disbursements.(Signed by Judge Kenneth M. Hoyt) Parties notified.(chorace) (Entered: 04/22/2014)
05/09/2014	<a href="#"><u>107</u></a> <a href="#"><u>(p.976)</u></a>	Unopposed MOTION for Leave to File First Amended Petition by Candace Louise Curtis, filed. Motion Docket Date 5/30/2014. (Attachments: # <a href="#"><u>1</u></a> <a href="#"><u>(p.17)</u></a> Exhibit Exhibit A)(Ostrom, Jason) (Entered: 05/09/2014)
05/09/2014	<a href="#"><u>108</u></a> <a href="#"><u>(p.987)</u></a>	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	<a href="#"><u>109</u></a> <a href="#"><u>(p.993)</u></a>	Unopposed MOTION to Remand by Candace Louise Curtis, filed. Motion Docket Date 5/30/2014. (Ostrom, Jason) (Entered: 05/09/2014)
05/12/2014	<a href="#"><u>110</u></a> <a href="#"><u>(p.998)</u></a>	Unopposed PROPOSED ORDER <i>Granting Motion for Leave to File First Amended Petition</i> re: <a href="#"><u>107</u></a> <a href="#"><u>(p.976)</u></a> Unopposed MOTION for Leave to File First Amended Petition, filed.(Ostrom, Jason) (Entered: 05/12/2014)
05/15/2014	<a href="#"><u>111</u></a> <a href="#"><u>(p.999)</u></a>	ORDER granting <a href="#"><u>107</u></a> <a href="#"><u>(p.976)</u></a> 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	<a href="#"><u>112</u></a> <a href="#"><u>(p.1000)</u></a>	ORDER granting <a href="#"><u>109</u></a> <a href="#"><u>(p.993)</u></a> 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		(Court only) Document(s) Sent by regular mail to Harris County Probate Court No. 4 re: Certified copy of <a href="#"><u>112</u></a> <a href="#"><u>(p.1000)</u></a> Order on Motion to Remand, filed. (glyons, 4) (Entered: 05/15/2014)
07/25/2016	<a href="#"><u>113</u></a> <a href="#"><u>(p.1002)</u></a>	MOTION for Permission for Electronic Case Filing by Candace Louise Curtis, filed. Motion Docket Date 8/15/2016. (Attachments: # <a href="#"><u>1</u></a> <a href="#"><u>(p.17)</u></a> Letter, # <a href="#"><u>2</u></a> <a href="#"><u>(p.425)</u></a> Proposed Order)(chorace) (Entered: 07/28/2016)
07/29/2016	<a href="#"><u>114</u></a> <a href="#"><u>(p.1005)</u></a>	ORDER denying <a href="#"><u>113</u></a> <a href="#"><u>(p.1002)</u></a> 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> (p.1006)	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: # <u>1</u> (p.17) Proposed Order)(dgonzalez, 5) (Entered: 08/05/2016)
08/03/2016	<u>117</u> (p.1350)	Other EXHIBITS re: <u>115</u> (p.1006) MOTION., filed. (Attachments: # <u>1</u> (p.17) Continuation of Exhibits, # <u>2</u> (p.425) Continuation, # <u>3</u> (p.428) Continuation, # <u>4</u> (p.432) Continuation, # <u>5</u> (p.436) Continuation, # <u>6</u> (p.437) Continuation, # <u>7</u> (p.438) Continuation, # <u>8</u> (p.443) Continuation, # <u>9</u> (p.444) Continuation, # <u>10</u> (p.446) Continuation, # <u>11</u> (p.490) Continuation, # <u>12</u> (p.491) Continuation, # <u>13</u> (p.492) Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/03/2016	<u>118</u> (p.1714)	Other EXHIBITS re: <u>115</u> (p.1006) MOTION by Candace Louise Curtis., filed. (Attachments: # <u>1</u> (p.17) Exhibits Continue, # <u>2</u> (p.425) Continuation, # <u>3</u> (p.428) Continuation, # <u>4</u> (p.432) Continuation, # <u>5</u> (p.436) Continuation, # <u>6</u> (p.437) Continuation, # <u>7</u> (p.438) Continuation, # <u>8</u> (p.443) Continuation, # <u>9</u> (p.444) Continuation, # <u>10</u> (p.446) Continuation, # <u>11</u> (p.490) Continuation, # <u>12</u> (p.491) Continuation, # <u>13</u> (p.492) Continuation, # <u>14</u> (p.493) Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/03/2016	<u>119</u> (p.2161)	Other EXHIBITS re: <u>115</u> (p.1006) MOTION by Candace Louise Curtis., filed. (Attachments: # <u>1</u> (p.17) Exhibits Continue, # <u>2</u> (p.425) Continuation, # <u>3</u> (p.428) Continuation, # <u>4</u> (p.432) Continuation, # <u>5</u> (p.436) Continuation, # <u>6</u> (p.437) Continuation, # <u>7</u> (p.438) Continuation, # <u>8</u> (p.443) Continuation, # <u>9</u> (p.444) Continuation, # <u>10</u> (p.446) Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/05/2016	<u>116</u> (p.1034)	Other EXHIBITS re: <u>115</u> (p.1006) MOTION., filed. (Attachments: # <u>1</u> (p.17) Exhibits, # <u>2</u> (p.425) Continuation, # <u>3</u> (p.428) Continuation, # <u>4</u> (p.432) Continuation, # <u>5</u> (p.436) Continuation, # <u>6</u> (p.437) Continuation, # <u>7</u> (p.438) Continuation, # <u>8</u> (p.443) Continuation, # <u>9</u> (p.444) Continuation, # <u>10</u> (p.446) Continuation)(dgonzalez, 5) (Entered: 08/05/2016)
08/05/2016	<u>120</u> (p.2461)	Plaintiff Candace 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> (p.17) Exhibit Transcript, # <u>2</u> (p.425) Exhibit)(mxperez, 5) (Entered: 08/09/2016)
08/10/2016	<u>121</u> (p.2585)	PLAINTIFF'S NOTICE OF RELATED CASE (Local Rule 5.2) by Candace Louise Curtis, filed. (szellers, 7) (Entered: 08/11/2016)
08/10/2016	<u>122</u> (p.2586)	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> (p.17) Proposed Order)(szellers, 7) (Entered: 08/11/2016)
03/09/2017	<u>123</u> (p.2591)	ORDER denying <u>122</u> (p.2586) Motion or Access to the Courts Electronic Filing System.(Signed by Judge Kenneth M Hoyt) Parties notified.(chorace) (Entered: 03/09/2017)
03/20/2019	<u>124</u> (p.2592)	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)
04/15/2019	<u>125</u> (p.2657)	AFFIDAVIT of Candace Louise Curtis in Support re: <u>124</u> (p.2592) MOTION for Order to Show Cause as to Held in Contempt of this Court's Injunctive Orders, filed. (Attachments: # <u>1</u> (p.17) Proposed Order)(dwilkerson, 3) (Entered: 04/16/2019)

04/23/2019	<a href="#"><u>126</u></a> <a href="#"><u>(p.2670)</u></a>	NOTICE of Setting as to <a href="#"><u>124 (p.2592)</u></a> 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)
05/08/2019	<a href="#"><u>127</u></a> <a href="#"><u>(p.2671)</u></a>	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)
07/17/2020	<a href="#"><u>128</u></a> <a href="#"><u>(p.2672)</u></a>	Ex Parte MOTION for Relief from Judgment by Candace Louise Curtis, filed. Motion Docket Date 8/7/2020. (Attachments: # <a href="#"><u>1 (p.17)</u></a> Exhibit Exhibit A, # <a href="#"><u>2 (p.425)</u></a> Exhibit Exhibit B, # <a href="#"><u>3 (p.428)</u></a> Exhibit Exhibit C, # <a href="#"><u>4 (p.432)</u></a> Exhibit Exhibit D, # <a href="#"><u>5 (p.436)</u></a> Exhibit Exhibit E, # <a href="#"><u>6 (p.437)</u></a> Exhibit Exhibit F, # <a href="#"><u>7 (p.438)</u></a> Exhibit G)(Schwager, Candice) (Entered: 07/17/2020)
07/17/2020	<a href="#"><u>129</u></a> <a href="#"><u>(p.2753)</u></a>	Ex Parte PROPOSED ORDER <i>on Rule 60 motion for relief</i> re: <a href="#"><u>128 (p.2672)</u></a> Ex Parte MOTION for Relief from Judgment, filed.(Schwager, Candice) (Entered: 07/17/2020)
07/17/2020	<a href="#"><u>130</u></a> <a href="#"><u>(p.2757)</u></a>	NOTICE of Appearance by Candice Leonard Schwager on behalf of Candace Louise Curtis, filed. (Schwager, Candice) (Entered: 07/17/2020)
08/13/2020	<a href="#"><u>131</u></a> <a href="#"><u>(p.2758)</u></a>	Joint RESPONSE in Opposition to <a href="#"><u>128 (p.2672)</u></a> Ex Parte MOTION for Relief from Judgment, filed by Amy Ruth Brunsting, Anita Kay Brunsting. (Attachments: # <a href="#"><u>1 (p.17)</u></a> Exhibit Doc 87 Order, # <a href="#"><u>2 (p.425)</u></a> Exhibit Doc 127 Tel Hrg Notes, # <a href="#"><u>3 (p.428)</u></a> Exhibit Docket Report, # <a href="#"><u>4 (p.432)</u></a> Exhibit Order Remanding Case, # <a href="#"><u>5 (p.436)</u></a> Exhibit Curtis Ntc Substitution, # <a href="#"><u>6 (p.437)</u></a> Exhibit Curtis Correspondence, # <a href="#"><u>7 (p.438)</u></a> Exhibit Curtis RICO Complaint, # <a href="#"><u>8 (p.443)</u></a> Exhibit Plaintiff Curtis Answer to Ostrom Motion to Dismiss, # <a href="#"><u>9 (p.444)</u></a> Exhibit Order Dismissing RICO Case, # <a href="#"><u>10 (p.446)</u></a> Exhibit 5th Circuit Opinion, # <a href="#"><u>11 (p.490)</u></a> Exhibit Probate Ct Order Denying Curtis Pleas & Mtns, # <a href="#"><u>12 (p.491)</u></a> Exhibit Probate Court Order Sanctions Against Curtis, # <a href="#"><u>13 (p.492)</u></a> Exhibit Probate Court Order for Contempt, # <a href="#"><u>14 (p.493)</u></a> Exhibit Doc 45 Preliminary Injunction)(Mendel, Stephen) (Entered: 08/13/2020)
08/14/2020	<a href="#"><u>132</u></a> <a href="#"><u>(p.2847)</u></a>	PROPOSED ORDER re: <a href="#"><u>131 (p.2758)</u></a> Response in Opposition to Motion,, <a href="#"><u>128 (p.2672)</u></a> Ex Parte MOTION for Relief from Judgment, filed.(Mendel, Stephen) (Entered: 08/14/2020)
08/28/2020	<a href="#"><u>133</u></a> <a href="#"><u>(p.2850)</u></a>	Opposed MOTION to Reopen Case by Candace Louise Curtis, filed. Motion Docket Date 9/18/2020. (Attachments: # <a href="#"><u>1 (p.17)</u></a> Affidavit Affidavit Candace Curtis, # <a href="#"><u>2 (p.425)</u></a> Exhibit Docket sheet probate court, # <a href="#"><u>3 (p.428)</u></a> Exhibit Docket sheet missing matters, # <a href="#"><u>4 (p.432)</u></a> Exhibit Email from Assoc. Judge stating consolidation never occurred, # <a href="#"><u>5 (p.436)</u></a> Exhibit Bayless email re consolidation, # <a href="#"><u>6 (p.437)</u></a> Exhibit Trustee counsel email distribution denied, # <a href="#"><u>7 (p.438)</u></a> Exhibit Motion to Transfer, Answer and Contempt, # <a href="#"><u>8 (p.443)</u></a> Exhibit order re contempt)(Schwager, Candice) (Entered: 08/28/2020)
09/03/2020	<a href="#"><u>134</u></a> <a href="#"><u>(p.2898)</u></a>	NOTICE of Setting as to <a href="#"><u>128 (p.2672)</u></a> Ex Parte MOTION for Relief from Judgment. Parties notified. Telephone Conference set for 9/10/2020 at 09:00 AM before Judge

		Kenneth M Hoyt, filed. (On "Meet-Me" Line) (chorace) (Entered: 09/03/2020)
09/10/2020	<u>135</u> (p.2899)	AO 435 TRANSCRIPT REQUEST by Stephen A. Mendel for Transcript of Motion Hearing on 09/10/2020 before Judge Hoyt. Hourly turnaround requested. Court Reporter/Transcriber: Kathy Metzger, filed. (Mendel, Stephen) (Entered: 09/10/2020)
09/10/2020	<u>138</u> (p.2901)	ORDER FOLLOWING TELEPHONE CONFERENCE held on September 10, 2020 at 9:00 a.m. Appearances: Candice Curtis, Neal Spielman, Carol Brunsting, Amy Brunsting, Anita Brunsting Stephen A Mendel, Jason B Ostrom, Candice Lee Schwager. (Court Reporter: K. Metzger). Pursuant to phone conference conducted this day, the Court reopens this case for the limited purpose of considering the plaintiff's exparte motion for relief (Dkt. No. 128). This re-opening does not interfere of intervene in the matters pending or occurring in Probate Court No. 4 of Harris County, Texas. (Signed by Judge Kenneth M Hoyt) Parties notified.(chorace) (Entered: 09/30/2020)
09/10/2020		(Court only) ***Case Reopened for the limited purpose of considering the plaintiff's exparte motion for relief <u>128 (p.2672)</u> . This re-opening does not interfere of intervene in the matters pending or occurring in Probate Court No. 4 of Harris County, Texas. (chorace) (Entered: 09/30/2020)
09/12/2020	<u>136</u> (p.3023)	TRANSCRIPT re: Telephone Conference held on 9/10/20 before Judge Kenneth M Hoyt. Court Reporter/Transcriber K. Metzger. Ordering Party Stephen A. Mendel Release of Transcript Restriction set for 12/11/2020., filed. (kmetzger) (Entered: 09/12/2020)
09/14/2020	<u>137</u> (p.2900)	Notice of Filing of Official Transcript as to <u>136 (p.3023)</u> Transcript. Party notified, filed. (dhansen, 4) (Entered: 09/14/2020)
09/23/2020	<u>139</u> (p.2902)	ORDER denying <u>128 (p.2672)</u> Ex Parte MOTION for Relief from Judgment and <u>133 (p.2850)</u> Opposed MOTION to Reopen Case. Case terminated on 9/23/2020.(Signed by Judge Kenneth M Hoyt) Parties notified.(chorace) (Entered: 09/30/2020)
10/23/2020	<u>140</u> (p.2904)	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit by Candace Louise Curtis (Filing fee \$ 505, receipt number 0541-25403999), filed. (Schwager, Candice) (Entered: 10/23/2020)
10/26/2020	<u>141</u> (p.2906)	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>140 (p.2904)</u> Notice of Appeal. Fee status: Paid. Reporter(s): M. Malone, filed. (dnoriega, 1) (Entered: 10/26/2020)
10/26/2020		Appeal Review Notes re: <u>140 (p.2904)</u> Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid.Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal.Hearings were held in the case - transcripts were produced. Number of DKT-13 Forms expected: 1, filed.(dnoriega, 1) (Entered: 10/26/2020)
11/05/2020		Notice of Assignment of USCA No. 20-20566 re: <u>140 (p.2904)</u> Notice of Appeal, filed.(JenniferLongoria, 1) (Entered: 11/05/2020)
11/09/2020	<u>142</u> (p.2907)	DKT13 TRANSCRIPT ORDER REQUEST by Candace Curtis. This is to order a transcript of Rule 60 motion hearing held 9/10/2020 before the Honorable Kenneth Hoyt. Court Reporter/Transcriber: Kathy Metzger. This order form relates to the following: <u>140 (p.2904)</u> Notice of Appeal, filed.(jday, 4) (Entered: 11/10/2020)

11/30/2020

(Court only) \*\*\*(PRIVATE ENTRY) EROA requested by the 5th Circuit; due by 12/15/20 (20-20566 ABT), filed. (EdnitaPonce, 1) (Entered: 11/30/2020)