

**126th District Court**

**Case Summary**

**Case No. D-1-GN-18-007636**

**ROY F V WC1ST ET AL**

§ Location  
§ **126th District Court**  
§ Filed on  
§ **12/21/2018**

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**Case Information**

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Case Type: Injunction  
Case Status: **05/17/2022 Closed**

**Statistical Closures**

11/12/2019 Cases Non-Suited or Dismissed by Plaintiff - CV  
05/17/2022 All Other Dispositions - CV

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**Assignment Information**

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**Current Case Assignment**

Case Number D-1-GN-18-007636  
Court 126th District Court  
Date Assigned 12/21/2018



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**Party Information**

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**Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION**

**CHESTER, RAY**  
*Retained*  
**Cassidy, Eric John**  
*Retained*

**Defendant PAUL, NATIN**

**Cassidy, Eric John**  
*Retained*

**WC 1ST AND TRINITY GP LLC**

**Perry, Brent Clark**  
*Retained*

**Cassidy, Eric John**  
*Retained*  
**JOHNSON, SHAWN**  
**ALEXANDER**  
*Retained*  
**BURFORD, ROBERT R**  
*Retained*  
**BURFORD, ROBERT R**  
*Retained*  
**Powers, Matthew Kevin**  
*Retained*

**WC 1ST AND TRINITY LP**

**Perry, Brent Clark**  
*Retained*

**Cassidy, Eric John**  
*Retained*  
**BURFORD, ROBERT R**  
*Retained*  
**Powers, Matthew Kevin**  
*Retained*  
**JOHNSON, SHAWN**  
**ALEXANDER**  
*Retained*

**WC 3RD AND CONGRESS GP LLC**

**Perry, Brent Clark**  
*Retained*

**JOHNSON, SHAWN**  
**ALEXANDER**  
*Retained*  
**BURFORD, ROBERT R**  
*Retained*  
**Powers, Matthew Kevin**  
*Retained*

**WC 3RD AND CONGRESS LP**

**Cassidy, Eric John**  
*Retained*

**Perry, Brent Clark**  
*Retained*  
**JOHNSON, SHAWN**  
**ALEXANDER**  
*Retained*  
**BURFORD, ROBERT R**  
*Retained*  
**Powers, Matthew Kevin**  
*Retained*

**WORLD CLASS CAPITAL GROUP LLC****Augustine, Jason Russell  
Retained****Cassidy, Eric John  
Retained****FERNANDES, EDWARD F.  
Retained****STEIN, KATHERINE  
MCFARLAND****Retained****GRAY, ADAM LEE  
Retained**


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**Case Events**


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12/21/2018



EXPEDITE ORIG PET RULE 169

*PLAINTIFF'S ORIGINAL PETITION Event Code: 5049*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

12/21/2018

NEW:ORIGINAL PETITION/APPL (OCA)

*Event Code: 4500*

12/27/2018

ASM:GN CIVIL PETITION

*Event Code: 600 Adjmt Amount: 307.00*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

12/27/2018

ASM:CITATION ISSUE

*Event Code: 702 Adjmt Amount: 32.00*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

12/27/2018

ASM:JURY FEE CIVIL

*Event Code: 938 Adjmt Amount: 40.00*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

01/02/2019



ORIGINAL ANSWER/WAIVER

*DEFENDANTS' MOTION TO COMPEL ARBITRATION AND STAY PROCEEDING AND, SUBJECT  
THERE TO, ORIGINAL ANSWER Event Code: 5150*

Party: Defendant WC 1ST AND TRINITY LP

01/07/2019



NOTICE

*NOTICE OF HEARING SETTING Event Code: 5554*

Party: Defendant WC 1ST AND TRINITY LP

- 01/08/2019   
NOTICE  
*NOTICE OF HEARING Event Code: 5554*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION
- 01/28/2019   
NTC:ATTORNEY/COUNSEL  
*NOTICE OF APPEARANCE Event Code: 5550*  
Party: Defendant WC 1ST AND TRINITY LP
- 01/28/2019   
MOTION  
*DEFENDANTS' FIRST MOTIOON FOR CONTINUANCE Event Code: 5265*  
Party: Defendant WC 1ST AND TRINITY LP
- 02/01/2019   
NOTICE  
*FIRST AMENDED NOTICE OF HEARING Event Code: 5554*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION
- 02/01/2019   
NOTICE  
*AMENDED NOTICE OF HEARING Event Code: 5554*  
Party: Defendant WC 1ST AND TRINITY LP
- 02/04/2019   
ORD:SUB & OR WITHDRAW COUNSEL  
*AGREED ORDER GRANTING WITHDRAWAL AS COUNSEL Event Code: 8232*
- 02/04/2019   
NOTICE  
*SECOND AMENDED NOTICE OF HEARING Event Code: 5554*  
Party: Defendant WC 1ST AND TRINITY LP
- 02/19/2019   
RESPONSE  
*PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION TO COMPEL ARBITRA TION AND STAY PROCEEDINGS Event Code: 5153*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION
- 02/19/2019   
MOTION  
*DEFENDANTS' PROTECTIVE ORDER REGARDING HEARING SUBPOENAS Event Code: 5265*

02/20/2019



OTHER/NOTICE

*DECLARATION OF MARYANN NORWOOD Event Code: 5415*

02/20/2019



RESPONSE

*DEFENDANTS' REPLY IN SUPPORT OF ITS MOTION TO COMPEL ARBITRATION AND STAY PROCEEDING Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

02/22/2019



ORDER

*AGREED PROTECTIVE ORDER Event Code: 8225*

04/09/2019



EXHIBITS RECEIPT

*EXHIBITS RECEIPT BROWN ENVELOPE Event Code: 5411*

04/10/2019



MTN:COMPEL/SANCTIONS

*PLAINTIFF'S MOTION TO COMPEL AND FOR SANCTIONS Event Code: 5252*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/13/2019



RESPONSE

*DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL AND FOR SANCTIONS Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

05/14/2019



ORDER

*AGREED ORDER ON PLAINTIFF'S MOTION TO COMPEL AND FOR SANCTIONS Event Code: 8225*

06/05/2019



MOTION

*PLAINTIFF'S MOTION TO VACATE AGREED PROTECTIVE ORDER Event Code: 5265*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

07/01/2019



NOTICE

*NOTICE/LETTER CANCELLING HEARING Event Code: 5554*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/03/2019



NTC:ATTORNEY/COUNSEL

*NOTICE OF APPEARANCE Event Code: 5550*

Party: Defendant WC 1ST AND TRINITY LP

10/10/2019



ORD:SUB &amp; OR WITHDRAW COUNSEL

*AGREED ORDER ON WITHDRAWAL AND SUBSTITUTION OF COUNSEL Event Code: 8232*

10/14/2019



NOTICE

*PLAINTIFF'S NOTICE OF FILLING OF APPLICANT'S BOND Event Code: 5554*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/14/2019



NOTICE

*PLAINTIFF'S NOTICE OF FILING OF RECEIVER'S BOND Event Code: 5554*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/14/2019



PLEADING

*PLAINTIFF'S FIRST AMENDED ORIGINAL PETITION AND APPLICATION FOR CONFIRMATION OF ARBITRATION AWARD Event Code: 5054*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/16/2019

ASM:CV INTERVENTION

*Event Code: 643 Adjmt Amount: 80.00*

10/16/2019



INTERVENTION/THIRD PARTY

*PETITION AND CLAIMS IN INTERVENTION Event Code: 5053*

10/23/2019





PLEADING


*PLAINTIFF'S SECOND AMENDED ORIGINAL PETITION AND APPLICATION FOR CONFIRMATION OF ARBITRATION AWARD Event Code: 5054*


Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/25/2019   
NTC:ATTORNEY/COUNSEL  
*NOTICE OF APPEARANCE OF COUNSEL Event Code: 5550*


10/25/2019   
NTC:ATTORNEY/COUNSEL  
*NOTICE OF APPEARANCE OF COUNSEL Event Code: 5550*  
Party: Defendant WC 1ST AND TRINITY LP

10/25/2019   
MTN:CONTINUANCE  
*MOTION FOR CONTINUANCE AND REQUEST FOR SCHEDULING ORDER RELATED TO PLAINTIFF'S AMENDED APPLICATION FOR CONFIRMATION OF ARBITRATION AWARD Event Code: 5255*

10/25/2019   
NTC:ATTORNEY/COUNSEL  
*NOTICE OF APPEARANCE OF COUNSEL Event Code: 5550*  
Party: Defendant WC 1ST AND TRINITY LP

10/25/2019   
UNSIGNED/PROPOSED ORDER  
*AGREED ORDER ON WITHDRAWAL AND SUBSTITUTION OF COUNSEL Event Code: 5422*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/25/2019   
RESPONSE  
*PLAINTIFF'S RESPONSE TO MOTION FOR CONTINUANCE Event Code: 5153*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/28/2019   
MTN:CONTINUANCE  
*DEFENDANTS' JOINDER TO INTERVENORS' MOTION FOR CONTINUANCE AND REQUEST FOR SCHEDULING ORDER RELATED TO PLAINTIFF'S AMENDED APPLICATION FOR CONFIRMATION OF ARBITRATION AWARD Event Code: 5255*  
Party: Defendant WC 1ST AND TRINITY LP

10/28/2019   
NOTICE  
*NOTICE OF HEARING Event Code: 5554*

10/31/2019



## OTHER/NOTICE

*INTERVENOR'S JOINDER TO DEFENDANTS' RESPONSE TO PLAINTIFF'S SECOND AMENDED ORIGINAL PETITION AND APPLICATION FOR CONFIRMATION OF ARBITRATION AWARD*  
*Event Code: 5415*

10/31/2019



## RESPONSE

*DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF'S APPLICATION FOR CONFIRMATION OF ARBITRATION AWARD* *Event Code: 5153*  
 Party: Defendant WC 1ST AND TRINITY LP

10/31/2019



FINAL OR PARTIAL DISPOSITION ORDER  
*ORDER CONFIRMING ARBITRATION AWARD* *Event Code: 8271*

11/02/2019

JUDGMENT NOTICE MAILED  
*Event Code: 5601*

11/04/2019



OTHER/NOTICE  
*RECEIVER'S OATH* *Event Code: 5415*

11/04/2019



NOTICE OF APPEAL  
*NOTICE OF APPEAL* *Event Code: 5553*  
 Party: Defendant WC 1ST AND TRINITY LP

11/04/2019



## ORD:SUB &amp; OR WITHDRAW COUNSEL

*AGREED ORDER ON WITHDRAWAL AND SUBSTITUTION OF COUNSEL* *Event Code: 8232*

11/05/2019



LETTER/EMAIL/CORR  
*LETTER FROM 3RD COA* *Event Code: 5414*

11/06/2019











LETTER/EMAIL/CORR  
*LETTER FROM 3RD COA* *Event Code: 5414*

11/06/2019



ORDER  
*ORDER FROM 3RD COA* *Event Code: 8225*



- 11/12/2019   
ORD:NTC/ORD DISMISSAL/NONSUIT  
*NOTICE OF NONSUIT WITHOUT PREJUDICE Event Code: 8223*
- 11/12/2019   
NOTICE  
*RETURN MAIL NOTICE OF ORDER Event Code: 5554*  
Party: Defendant WC 3RD AND CONGRESS LP
- 11/12/2019   
NOTICE  
*RETURN MAIL NOTICE OF ORDER Event Code: 5554*  
Party: Defendant WC 1ST AND TRINITY GP LLC
- 11/12/2019   
NOTICE  
*RETURN MAIL NOTICE OF ORDER Event Code: 5554*  
Party: Defendant WORLD CLASS CAPITAL GROUP LLC
- 11/12/2019 CVD:DISMISSAL/NONSUIT (OCA)  
*Event Code: 4615*
- 11/13/2019   
MOTION  
*DEFENDANTS' MOTION TO QUASH NOTICE OF DEPOSITION OF NATE PAUL AND MOTION FOR PROTECTIVE ORDER Event Code: 5265*  
Party: Defendant WC 1ST AND TRINITY LP
- 11/13/2019   
OTHER PETITION  
*PLAINTIFF'S EMERGENCY APPLICATION FOR APPOINTMENT OF RECEIVER Event Code: 5056*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION
- 11/15/2019   
LETTER/EMAIL/CORR  
*STATUS LETTER FILED WITH 3RD COA Event Code: 5414*
- 11/15/2019   
LETTER/EMAIL/CORR  
*LETTER FROM 3RD COA Event Code: 5414*

11/19/2019



## MOTION

*DEFENDANTS' NOTICE OF STATUTORY STAY, OR, IN THE ALTERNATIVE , EMERGENCY MOTION TO STAY HEARING ON PLAINTIFF'S EMERGENCY APPLICATION FOR APPOINTMENT OF RECEIVER* Event Code: 5265

Party: Defendant WC 1ST AND TRINITY LP

11/25/2019



## RESPONSE

*PLAINTIFF'S RESPONSE TO DEFENDANTS' NOTICE OF STATUTORY STAY* Event Code: 5153

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

11/25/2019



## PLEADING

*PLAINTIFF'S THIRD AMENDED ORIGINAL PETITION* Event Code: 5054

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

11/25/2019



## OTHER/NOTICE

*MEMORANDUM OPINION FROM 3RD COA* Event Code: 5415

11/26/2019



## RETURN OF SERVICE AFFIDAVIT

*RETURN OF SERVICE AFFIDAVIT SUBPOENA DILUM CHANDRASOMA* Event Code: 4902

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

11/27/2019



## RESPONSE

*DEFENDANTS' RESPONSE TO PLAINTIFF'S EMERGENCY APPLICATION FOR APPOINTMENT OF RECEIVER* Event Code: 5153

Party: Defendant WC 1ST AND TRINITY LP

12/05/2019



## MTN:COMPEL/SANCTIONS

*DEFENDANTS' MOTION TO COMPEL ARBITRATION* Event Code: 5252

Party: Defendant WC 1ST AND TRINITY LP

- 12/05/2019  EXECUTED SERVICE  
*EXECUTED SUBPOEAN-CAROLYN C MOLSTAD Event Code: 4893*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION
- 12/10/2019  ORDER  
*ORDER APPOINTING RECEIVER Event Code: 8225*
- 12/10/2019  EXHIBITS RECEIPT  
*EXHIBITS RECEIPT Event Code: 5411*
- 12/11/2019  NOTICE OF APPEAL  
*NOTICE OF APPEAL Event Code: 5553*  
Party: Defendant WC 1ST AND TRINITY LP
- 12/11/2019  LETTER/EMAIL/CORR  
*LETTER FROM 3RD COA Event Code: 5414*
- 12/12/2019  NOTICE  
*NOTICE OF FILING RECEIVER'S BOND Event Code: 5554*
- 12/12/2019  OTHER/NOTICE  
*RECEIVER'S OATH Event Code: 5415*
- 12/17/2019  AFFIDAVIT  
*SWORN STATEMENT OF BARBARA LEE Event Code: 5401*  
Party: Defendant WC 1ST AND TRINITY LP
- 12/18/2019  LETTER/EMAIL/CORR  
*LETTER/EMAIL/CORR Event Code: 5414*
- 12/19/2019  ORDER  
*ORDER AND MEMORANDUM OPINION FROM 3RD COA Event Code: 8225*
- 12/19/2019 BFW:REMAND FROM APPEAL COURT (OCA)  
*Event Code: 4532*

12/23/2019



NOTICE

*NOTICE OF HEARING Event Code: 5554*

Party: Defendant WC 1ST AND TRINITY LP

12/26/2019



LETTER/EMAIL/CORR

*STATUS LETTER FILED WITH 3RD COA Event Code: 5414*

01/03/2020



LETTER/EMAIL/CORR

*LETTER FROM 3RD COA Event Code: 5414*

01/06/2020 Converted Event

01/06/2020 Converted Event

01/06/2020



UNSIGNED/PROPOSED ORDER

*ORDER ON DEFENDANTS' MEMORANDUM ON REMAND FOR DETERMINATION OF ADEQUACY OF SUPERSEDEAS OR OTHER ORDER UNDER TEXAS RULE OF APPELLATE PROCEDURE 24 Event Code: 5422*

Party: Defendant WC 1ST AND TRINITY LP

01/06/2020



OTHER/NOTICE

*DEFENDANTS' MEMORANDUM ON REMAND FOR DETERMINATION OF ADEQUACY OF SUPERSEDEAS OR OTHER ORDER UNDER TEX. R. APP. P. 24 Event Code: 5415*

01/06/2020



ORDER

*ORDER Event Code: 8225*

01/07/2020



NOTICE

*PLAINTIFF'S NOTICE OF FILING OF APPLICANT'S BOND Event Code: 5554*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

01/09/2020



ORDER

*ORDER RELATING TO THE ADEQUACY OF SUPERSEDEAS OR ANOTHER ORDER UNDER T.R.A.P. 24 Event Code: 8225*

01/14/2020



## REPORT

*RECEIVER'S INTERIM REPORT Event Code: 5416*

Party: Defendant WC 1ST AND TRINITY LP

01/21/2020



## EXHIBITS RECEIPT

*EXHIBITS RECEIPT Event Code: 5411*

01/24/2020



## MTN:COMPEL/SANCTIONS

*MOTION TO COMPEL TURNOVER OF PARTNERSHIP PROPERTY Event Code: 5252*

Party: Defendant WC 1ST AND TRINITY LP

01/30/2020



## REPORT

*RECEIVER'S QUARTERLY REPORT FOR THE PERIOD DECEMBER 10, 2019 TO DECEMBER 31, 2019 Event Code: 5416*

01/31/2020



## WAIVER OF CITATION OR SERVICE

*ATTORNEY GENERAL'S WAIVER Event Code: 4900*

02/03/2020



## ORDER

*ORDER AND MEMORANDUM OPINION FROM 3RD COA Event Code: 8225*

02/06/2020



## NTC:ATTORNEY/COUNSEL

*NOTICE OF APPEARANCE AND DESIGNATION OF ATTORNEY IN CHARGE B Y TERRY L. SCARBOROUGH Event Code: 5550*

Party: Defendant WC 1ST AND TRINITY LP

02/06/2020



## NTC:ATTORNEY/COUNSEL

*NOTICE OF APPEARANCE BY V BLAYRE PENA Event Code: 5550*

Party: Defendant WC 1ST AND TRINITY LP








02/07/2020



## MOTION

*MOTION TO SET SUPERSEDEAS BOND Event Code: 5265*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

- 02/07/2020   
MTN:SUB & OR WITHDRAW COUNSEL  
*DEFENDANTS' MOTION FOR WITHDRAWAL OF COUNSEL* Event Code: 5268  
Party: Defendant WC 1ST AND TRINITY LP
- 02/10/2020   
MOTION  
*DEFENDANTS' MOTION FOR EXPEDITED DISCOVERY* Event Code: 5265  
Party: Defendant WC 1ST AND TRINITY LP
- 02/10/2020   
LETTER/EMAIL/CORR  
*LETTER RE SCHEDULING* Event Code: 5414  
Party: Defendant WC 1ST AND TRINITY LP
- 02/11/2020   
MTN:COMPEL/SANCTIONS  
*PLAINTIFF'S MOTION TO COMPEL DEPOSITION OF NATE PAUL* Event Code: 5252  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION
- 02/12/2020   
MOTION  
*DEFENDANTS' MOTION TO QUASH AND MOTION FOR PROTECTIVE ORDER* Event Code:  
5265  
Party: Defendant WC 1ST AND TRINITY LP
- 02/13/2020   
MOTION  
*DEFENDANTS' FIRST AMENDED MOTION FOR EXPIDITED DISCOVERY* Event Code: 5265  
Party: Defendant WC 1ST AND TRINITY LP
- 02/13/2020   
NOTICE  
*NOTICE OF HEARING* Event Code: 5554  
Party: Defendant WC 1ST AND TRINITY LP

02/14/2020



RESPONSE

*PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO QUASH THE DEPO SITION OF NATE PAUL* Event Code: 5153

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

02/18/2020



RESPONSE

*RECEIVER'S RESPONSE TO MOTION FOR EXPEDITED DISCOVERY* Event Code: 5153

Party: Defendant WC 1ST AND TRINITY LP

02/18/2020



RESPONSE

*DEFENDANTS' REPLY IN SUPPORT OF DEFENDANTS' MOTION TO QUASH AND MOTION FOR PROTECTIVE ORDER* Event Code: 5153

Party: Defendant WC 1ST AND TRINITY LP

02/18/2020



RESPONSE

*DEFENDANTS' REPLY IN SUPPORT OF DEFENDANTS' FIRST AMENDED MOTION FOR EXPEDITED DISCOVERY* Event Code: 5153

Party: Defendant WC 1ST AND TRINITY LP

02/18/2020



ORDER

*ORDER* Event Code: 8225

02/18/2020



ORDER

*ORDER GRANTING FIRST AMENDED MOTION FOR EXPEDITED DISCOVERY* Event Code: 8225


02/18/2020




ORDER

*CONFIDENTIALITY AND PROTECTIVE ORDER* Event Code: 8225

02/21/2020   
 LETTER/EMAIL/CORR  
*LETTER FROM 3RD COA Event Code: 5414*

02/24/2020   
 LETTER/EMAIL/CORR  
*VACATION LETTER Event Code: 5414*  
 Party: Defendant WC 1ST AND TRINITY LP

02/25/2020  
  
 ORD:SUB & OR WITHDRAW COUNSEL  
*ORDER GRANTING DEFENDANTS MOTION FOR WITHDRAWAL OF COUNSEL Event Code: 8232*

02/28/2020   
 ORDER  
*ORDER FROM 3RD COA Event Code: 8225*

03/02/2020 Converted Event


03/06/2020   
 ORDER  
*ORDER FROM 3RD COA Event Code: 8225*

03/06/2020   
 ORDER  
*ORDER FROM 3RD COA Event Code: 8225*

03/09/2020 Converted Event

03/09/2020 Converted Event

03/09/2020  
  
 MTN:TEMPORARY ORDERS  
*VERIFIED UNOPPOSED MOTION FOR TEMPORARY SEALING ORDER Event Code: 5271*  
 Party: Defendant WC 1ST AND TRINITY LP

03/09/2020  
  
 OTHER/NOTICE  
*DEFENDANTS' BENCH BRIEF REGARDING PROOF OF FAIR MARKET VALUE Event Code: 5415*  
 Party: Defendant WC 1ST AND TRINITY LP



03/09/2020 

## OTHER/NOTICE

*PLAINTIFF'S TRIAL BRIEF ON IMPROPER DISCOUNTING* Event Code: 5415  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

03/10/2020



## OTHER/NOTICE

*DEFENDANTS' BENCH BRIEF REGARDING BROKER PRICE OPINIONS* Event Code: 5415  
Party: Defendant WC 1ST AND TRINITY LP

03/18/2020



## ORDER

*ORDER ON DEFENDANTS MEMORANDUM ON REMAND FOR DETERMINATION OF ADEQUACY OF SUPERSEDEAS OR OTHER ORDER UNDER TEXAS RULE OF APPELLATE PROCEDURE 24* Event Code: 8225

03/31/2020



## MOTION

*MOTION FOR EXTENSION OF TIME TO FILE SUPERSEDE AS BOND* Event Code: 5265  
Party: Defendant WC 1ST AND TRINITY LP

04/01/2020



## RESPONSE

*PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION FOR EXTENSION TO FILE SUPERSEDEAAS BOND* Event Code: 5153  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION


04/06/2020 Converted Event

04/06/2020



## ORDER

*ORDER GRANTING MOTION FOR EXTENSION OF TIME TO FILE SUPERSEDED EAS BOND* Event Code: 8225

04/07/2020 

## OTHER/NOTICE

*MEMORANDUM OPINION FROM 3RD COA* Event Code: 5415

04/29/2020



## MOTION

*PLAINTIFF'S APPLICATION FOR ENFORCEMENT OF ARBITRATOR'S ORDER COMPELLING PRODUCTION* Event Code: 5265

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/08/2020



## RESPONSE

*DEFENDANTS' RESPONSE TO PLAINTIFFS' APPLICATION FOR ENFORCEMENT OF ARBITRATORS ORDER COMPELLING PRODUCTION AND SPECIAL EXCEPTIONS* Event Code:

5153

Party: Defendant WC 1ST AND TRINITY LP

05/12/2020



## RESPONSE

*PLAINTIFF'S REPLY TO DEFENDANTS' RESPONSE TO PLAINTIFF'S MOTION FOR ENFORCEMENT OF ARBITRATOR'S ORDER COMPELLING PRODUCTION AND SPECIAL EXCEPTIONS* Event Code: 5153

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/15/2020



## ORDER

*ORDER ON PLAINTIFFS APPLICATION FOR ENFORCEMENT OF ARBITRATORS ORDER* Event Code: 8225

05/19/2020



## MOTION

*RECEIVER'S MOTION TO SUPPLEMENT RECEIVERSHIP ORDER* Event Code: 5265

Party: Defendant WC 1ST AND TRINITY LP

05/19/2020



## MOTION

*RECEIVER'S AMENDED MOTION TO SUPPLEMENT RECEIVERSHIP ORDER* Event Code: 5265

05/26/2020



## RESPONSE

*DEFENDANTS' RESPONSE TO RECEIVER'S AMENDED MOTION TO SUPPLEMENT  
RECEIVERSHIP ORDER Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

05/26/2020



## UNSIGNED/PROPOSED ORDER

*PROPOSED ORDER Event Code: 5422*

Party: Defendant WC 1ST AND TRINITY LP

05/27/2020



## RESPONSE

*RECEIVER'S REPLY TO DEFENDANTS' RESPONSE TO AMENDED MOTION TO SUPPLEMENT  
RECEIVERSHIP ORDER Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

05/27/2020



## MOTION

*WC 3RD AND CONGRESS, LP AND WC 3RD AND CONGRESS GP, LLC'S MOTION TO VACATE  
APPOINTMENT OF RECEIVER Event Code: 5265*

Party: Defendant WC 3RD AND CONGRESS LP

05/28/2020



## RESPONSE

*RECEIVER'S INITIAL RESPONSE TO MOTION TO VACATE AND REQUEST FOR EMERGENCY  
HEARING Event Code: 5153*

05/29/2020



## ORDER

*ORDER FROM 3RD COA Event Code: 8225*

06/01/2020



## MOTION

*DEFENDANTS' MOTION TO CORRECT ORDER SETTING SUPERSEDEAS BOND Event Code:  
5265*

Party: Defendant WC 1ST AND TRINITY LP

06/01/2020



## MOTION

*DEFENDANTS' MOTION OF INADEQUACY OF PLAINTIFF AND RECEIVER'S BONDS Event**Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

06/03/2020



## RESPONSE

*RECEIVER'S SUPPLEMENTAL REPORT, RESPONSE TO DEFENDANTS' MOTI ON TO CORRECT SUPERSEDEAS BOND ORDER, AND RESPONSE TO DEFEND ANTS' MOTION TO INADEQUACY OF PLAINTIFF AND RECEIVER'S BONDS Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

06/03/2020



LETTER/EMAIL/CORR

*LETTER/EMAIL/CORR FROM THIRD COA Event Code: 5414*

06/04/2020



## OTHER/NOTICE

*CERTIFICATE OF SERVICE FOR RECEIVERS SUPPLEMENTAL REPORT, RE SPONSE TO DEFENDANTS' MOTION TO CORRECT SUPERSEDEAS BOND ORD ER, AND RESPONSE TO DEFENDANTS' MOTION ON INADEQUACY OF PLA I NTIFF AND RECEIVERS BONDS Event Code: 5415*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/05/2020



## ORD:DENIED MOTION/APPLICATION

*ORDER DENYING MOTION TO VACATE APPOINTMENT OF RECEIVERSHIP F OR WC 3RD AND CONGRESS LP Event Code: 8209*

06/05/2020



## OBJECTIONS

*DEFENDANTS' OBJECTION TO RECEIVER'S SUPPLEMENTAL REPORT AND REPLY TO RECEIVER'S RESPONSE TO MOTION TO CORRECT SUPERSEDEA S BOND ORDER AND REPLY TO RECEIVER'S RESPONSE TO MOTION ON I NADEQUACY OF PLAINTIFF AND RECEIVER BONDS Event Code: 5156*

Party: Defendant WC 1ST AND TRINITY LP

06/08/2020



MTN:COMPEL/SANCTIONS

*PLAINTIFF'S MOTION FOR SANCTIONS Event Code: 5252*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/08/2020



ORDER

*SUPPLEMENTAL ORDER REGARDING RECEIVERSHIP AND COMPELLING COMPLIANCE WITH RECEIVERSHIP ORDER Event Code: 8225*

06/08/2020



INTERVENTION/THIRD PARTY

*ATTORNEY GENERAL'S PETITION IN INTERVENTION Event Code: 5053*

06/09/2020



RESPONSE

*PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION ON INADEQUACY OF PLAINTIFF AND RECEIVER'S BONDS Event Code: 5153*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/09/2020



RESPONSE

*PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO "CORRECT" ORDER SETTING SUPERSEDEAS BOND Event Code: 5153*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/11/2020

ASM:CV MOTION FOR CONTEMPT

*Event Code: 635 Adjmt Amount: 80.00*

06/11/2020



MTN:MODIFY, REDUCE, ENFO, CONTE

*RECEIVER'S MOTION FOR CONTEMPT AND SANCTIONS Event Code: 5261*

06/11/2020

ASM:CV INTERVENTION

*Event Code: 643 Adjmt Amount: 80.00*

06/11/2020



ORDER

*ORDER ON DEFENDANTS MOTION ON INADEQUACY OF PLAINTIFF AND RECEIVERS BONDS Event Code: 8225*

06/11/2020



## ORDER

*ORDER ON DEFENDANTS MOTION TO CORRECT ORDER SETTING SUPERSEDED EAS BOND*  
Event Code: 8225

06/19/2020



## LETTER/EMAIL/CORR

*LETTER/EMAIL/CORR FROM THE THIRD COURT OF APPEALS* Event Code: 5414

06/22/2020



## MOTION

*DEFENDANTS' MOTION TO QUASH AND MOTION FOR PROTECTIVE ORDER* Event Code:  
5265  
Party: Defendant WC 1ST AND TRINITY LP

06/23/2020



## REPORT

*RECEIVER'S SECOND SUPPLEMENTAL REPORT* Event Code: 5416

06/23/2020



## RESPONSE

*PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION TO QUASH AND MOTION FOR*  
*PROTECTIVE ORDER* Event Code: 5153  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/25/2020



## RESPONSE

*DEFENDANTS' RESPONSE TO PLAINTIFF'S MOTION FOR SANCTIONS* Event Code: 5153  
Party: Defendant WC 1ST AND TRINITY LP

06/25/2020




## RESPONSE

*DEFENDANTS RESPONSE TO RECEIVERS MOTION FOR CONTEMPT AND SAN CTIONS* Event  
Code: 5153  
Party: Defendant WC 1ST AND TRINITY LP

06/26/2020 

ORDER

*ORDER ON PLAINTIFF'S MOTION TO SANCTIONS Event Code: 8225*06/26/2020 

ORDER

*ORDER GRANTING MOTION TO QUASH Event Code: 8225*

06/26/2020



DESIGNATION CLRKS/REPORTR REC

*DEFENDANTS' DESIGNATION OF ITEMS FOR INCLUSION IN CLERK'S RE CORD Event Code: 5409*

Party: Defendant WC 1ST AND TRINITY LP

06/26/2020 

DESIGNATION CLRKS/REPORTR REC

*DEFENDANTS' REQUEST FOR REPORTER'S RECORD Event Code: 5409*

Party: Defendant WC 1ST AND TRINITY LP

06/29/2020 ASM:CLERKS RECORD

*Event Code: 939 Adjmt Amount: 1093.00*

Party: Defendant WC 1ST AND TRINITY LP

06/29/2020



MSF:BILL OF COST FOR CLERK REC

*Form Number B03-3116 Issued by HAMILTON LYNDA SELINA (102) MSF:BILL OF COST FOR C Event Code: 102*

Party: Defendant WC 1ST AND TRINITY LP

07/02/2020 

MOTION

*MOTION TO SET DEADLINE TO DILE PROOFS OF CLAIM Event Code: 5265*

07/02/2020



OTHER/NOTICE

*RECEIVER'S PRESERVATION/LIQUIDATION PLAN AND REQUEST FOR AUTHORITY TO HIRE REAL ESTATE BROKER Event Code: 5415*

07/02/2020 

## CLERKS RECORD TRANSMITTAL

*EFILE ACCEPTANCE FOR CLERK'S RECORD Event Code: 5606*

07/02/2020



## OTHER/NOTICE

*DEFENDANTS' CERTIFICATION REGARDING COMPLIANCE WITH RECEIVER SHIP ORDER**Event Code: 5415*

Party: Defendant WC 1ST AND TRINITY LP

07/02/2020 

## LETTER/EMAIL/CORR

*LETTER/EMAIL/CORR FROM THIRD COURT OF APPEALS Event Code: 5414*


07/07/2020



## MOTION

*DEFENDANTS' MOTION TO QUASH AND MOTION FOR PROTECTIVE ORDER RELATED TO NOTICE OF DEPOSITION OF BARBARA LARA Event Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

07/07/2020 

## MTN:ABATE/STAY

*MOTION TO STAY PROCEEDINGS Event Code: 5270*

07/07/2020



## RESPONSE

*RECEIVER'S OPPOSITION TO DEFENDANTS' MOTION TO QUASH AND MOT ION FOR PROTECTIVE ORDER RELATED TO NOTICE OF DEPOSITION OF BARBARA LEE Event Code: 5153*

07/09/2020



## RESPONSE

*PLAINTIFF'S OPPOSITION TO ATTORNEY GENERAL'S MOTION TO STAY PROCEEDING Event Code: 5153*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION



07/09/2020



## REPORT

*PLAINTIFF'S REPORT ON DEFENDANTS' DOCUMENT PRODUCTION* Event Code: 5416

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

07/09/2020



## REPORT

*RECIEVER'S REPORT REGARDING DEFENDANTS' COMPLIANCE WITH RECI EVERSHP  
ORDER* Event Code: 5416

07/10/2020



MTN:ABATE/STAY

*RECIEVIER'S MOTION TO ABATE AND FOR SANCTIONS* Event Code: 5270

07/10/2020



INTERVENTION/THIRD PARTY

*PETITION IN INTERVENTION* Event Code: 5053

07/13/2020

ASM:CV INTERVENTION

Event Code: 643 Adjmt Amount: 80.00

07/13/2020



AFFIDAVIT

*AFFIDAVIT OF MARYANN NORWOOD* Event Code: 5401

07/14/2020



## MOTION

*PLAINTIFFS MOTION TO STRIKE INTERVENORS AND CROSS PLAINTIFFS PETITION IN  
INTERVENTION* Event Code: 5265

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

07/17/2020



OTHER/NOTICE

*RECIEVER'S BRIEF IN SUPPORT OF SANCTIONS* Event Code: 5415

Party: Defendant WC 1ST AND TRINITY LP

07/17/2020



RETURN OF SERVICE AFFIDAVIT

*SUBPOENA DUCES TECUM TO GREGORY S. MILLIGAN* Event Code: 4902

Party: Defendant WC 1ST AND TRINITY LP

07/17/2020



RETURN OF SERVICE AFFIDAVIT

*SUBPOENA FOR HEARING ATTENDANCE TO GREGORY S MILLIGAN Event Code: 4902*

Party: Defendant WC 1ST AND TRINITY LP

07/17/2020



RETURN OF SERVICE AFFIDAVIT

*SUBPOENA DUCES TECUM TO JONES LANG LASALLE AMERICAS, INC. Event Code: 4902*

Party: Defendant WC 1ST AND TRINITY LP

07/17/2020



RETURN OF SERVICE AFFIDAVIT

*SUBPOENA FOR HEARING ATTENDANCE TO JONES LANG LASALLE AMERIC AS, INC. Event Code: 4902*

Party: Defendant WC 1ST AND TRINITY LP

07/17/2020



RETURN OF SERVICE AFFIDAVIT

*SUBPOENA FOR HEARING ATTENDANCE TO JEFF CODDINGTON Event Code: 4902*

Party: Defendant WC 1ST AND TRINITY LP

07/17/2020



INTERVENTION/THIRD PARTY

*AMENDED PETITION IN INTERVENTION Event Code: 5053*

07/20/2020



MOTION

*JONES LANG LASALLE AMERICAS, INC.'S AND JEFF CODDINGTON'S MOT ION TO QUASH AND FOR PROTECTIVE ORDER Event Code: 5265*

07/20/2020



RESPONSE

*INTERVENORS' RESPONSE IN OPPOSITION TO PLAINTIFF'S MOTION TO STRIKE PETITION IN INTERVENTION Event Code: 5153*

07/20/2020



RESPONSE

*THE SUPER MAJORITY'S RESPONSE IN OPPOSITION TO THE RECEIVER' S MOTION TO ABATE AND FOR SANCTIONS Event Code: 5153*

07/20/2020



RESPONSE

*DEFENDANTS' REPLY IN SUPPORT OF MOTION TO QUASH DEPOSITION N OTICE OF BARBARA LEE Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

07/20/2020



RESPONSE

*THE SUPER MAJORITY'S (I) RESPONSE IN OPPOSITION TO THE RECEI VER'S PRESERVATION/LIQUIDATION PLAN AND REQUEST FOR AUTHORITY TO HIRE REAL ESTATE BROKER AND (II) PRESENTATION OF ALTERN ATIVE PLANS Event Code: 5153*

07/20/2020



RESPONSE

*DEFENDANTS' RESPONSE TO RECEIVER'S MOTION TO SET DEADLINE TO FILE PROOFS OF CLAIM FILED SUBJECT TO DEFENDANTS' OBJECTION TO RECEIVER'S LIQUIDATION PLAN Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

07/20/2020



OBJECTIONS

*DEFENDANTS' OBJECTION TO RECEIVER'S LIQUIDATION PLAN Event Code: 5156*

Party: Defendant WC 1ST AND TRINITY LP

07/21/2020



MOTION

*RECEIVER'S MOTION FOR PROTECTIVE ORDER Event Code: 5265*

07/21/2020



## MOTION

*JONES LANG LASALLE AMERICAS, INC.'S MOTION TO QUASH AND FOR PROTECTIVE ORDER* Event Code: 5265

07/21/2020



## MTN:CONTINUANCE

*DEFENDANTS' VERIFIED MOTION FOR CONTINUANCE OF HEARING ON RE CEIVER'S LIQUIDATION PLAN* Event Code: 5255

Party: Defendant WC 1ST AND TRINITY LP

07/21/2020



## OTHER/NOTICE

*THE SUPER MAJORITY'S EXHIBIT LIST* Event Code: 5415

07/21/2020



## NTC:ATTORNEY/COUNSEL

*NOTICE OF APPEARANCE* Event Code: 5550

07/21/2020



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S VERIFIED ANSWER TO INTERVENORS AND CROSS- PLAINTIFF AMENDED PETITION IN INTERVENTION* Event Code: 5150

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

07/22/2020 Converted Event

07/22/2020



## ORD:DENIED MOTION/APPLICATION

*ORDER DENYING DEFENDANTS' MOTION TO QUASH AND MOTION FOR PROTECTIVE ORDER RELATING TO NOTICE OF DEPOSITION OF BARBARA LEE* Event Code: 8209

07/22/2020



## ORDER

*ORDER ON PLAINTIFF'S MOTION TO STRIKE INTERVENORS AND CROSS- PLAINTIFFS' PETITION IN INTERVENTION* Event Code: 8225

07/27/2020



RESPONSE

*DEFENDANTS RESPONSE TO RECEIVER'S REQUEST FOR SANCTIONS* Event Code: 5153  
Party: Defendant WC 1ST AND TRINITY LP

07/30/2020



REPORT

*RECEIVERS QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 20 20* Event Code: 5416

07/31/2020



OTHER/NOTICE

*RECEIVER'S SUPPLEMENTAL PRESERVATION/LIQUIDATION PLAN AND RE QUEST FOR INSTRUCTIONS* Event Code: 5415

08/03/2020



RESPONSE

*DEFENDANTS' RESPONSE AND SUPPLEMENTAL OBJECTION TO THE RECEI VER'S SUPPLEMENTAL PRESERVATION/LIQUIDATION PLAN & DEFENDANT S' SUBMISSION OF AN ALTERNATIVE PLAN* Event Code: 5153  
Party: Defendant WC 1ST AND TRINITY LP

08/04/2020 Converted Event

08/04/2020 Converted Event

08/05/2020



BANKRUPTCY CASE PENDING (OCA)

*WC 1ST AND TRINITY GP LLCS SUGGESTION OF BANKRUPTCY* Event Code: 5436  
Party: Defendant WC 1ST AND TRINITY LP

08/05/2020



BANKRUPTCY CASE PENDING

*WC 3RD AND CONGRESS LPS SUGGESTION OF BANKRUPTCY* Event Code: 5436  
Party: Defendant WC 3RD AND CONGRESS LP

08/05/2020



## BANKRUPTCY CASE PENDING

*WC 3RD AND CONGRESS GP LLC'S SUGGESTION OF BANKRUPTCY Event Code: 5436*

Party: Defendant WC 1ST AND TRINITY GP LLC

08/05/2020



## BANKRUPTCY CASE PENDING

*WC 1ST AND TRINITY LPS SUGGESTION OF BANKRUPTCY Event Code: 5436*

Party: Defendant WC 1ST AND TRINITY GP LLC

08/25/2020

## EXHIBITS RECEIPT

*EXHIBITS RECEIPT Event Code: 5411*

08/25/2020



## EXHIBITS RECEIPT

*EXHIBITS RECEIPT Event Code: 5411*

09/29/2020



## MTN:SUB &amp; OR WITHDRAW COUNSEL

*HANCE SCARBOROUGH, LLP'S OPPOSED MOTION TO WITHDRAW Event Code: 5268*

09/30/2020



## ORD:NTC/ORD DISMISSAL/NONSUIT

*ATTORNEY GENERAL OF TEXAS'S NOTICE OF NONSUIT Event Code: 8223*

09/30/2020

## CLS:PARTY DISPO

*Event Code: 4690*

10/01/2020



## MOTION

*PLAINTIFF'S MOTION TO APPOINT RECEIVER FOR WC 1ST AND TRINITY GP, LLC AND WC 3RD AND CONGRESS GP, LLC, AND TO AMEND ORDER APPOINTING RECEIVER Event Code: 5265*

10/02/2020



## OTHER/NOTICE

*MEMORANDUM OPINION FROM 3RD COA Event Code: 5415*

10/02/2020



## OTHER/NOTICE

*MEMORANDUM OPINION FROM 3RD COA Event Code: 5415*

10/05/2020



MTN:SUB &amp; OR WITHDRAW COUNSEL

*ALEXANDER DUBOSE & JEFFERSON LLP'S MOTION TO WITHDRAW* Event Code: 5268

Party: Defendant WC 1ST AND TRINITY LP

10/12/2020



ORDER

*ORDER GRANTING RECEIVER'S MOTION FOR SANCTIONS* Event Code: 8225

10/13/2020



ORD:SUB &amp; OR WITHDRAW COUNSEL

*ORDER GRANTING ALEXANDER DUBOSE & JEFFERSON LLP'S MOTION TO WITHDRAW*  
Event Code: 8232

10/13/2020



LETTER/EMAIL/CORR

*LETTER/EMAIL/CORR* Event Code: 5414

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/13/2020



NTC:ATTORNEY/COUNSEL

*NOTICE OF APPEARANCE* Event Code: 5550

Party: Defendant WC 1ST AND TRINITY LP

10/14/2020



ORD:SUB &amp; OR WITHDRAW COUNSEL

*ORDER GRANTING MOTION TO WITHDRAW AND TO SUBSTITUTE COUNSEL* Event Code:  
8232

10/15/2020



NOTICE

*NOTICE OF COMPLIANCE* Event Code: 5554

10/20/2020



MOTION

*PLAINTIFF'S MOTION TO OBTAIN ACCESS TO YARDI ACCOUNTING SYSTEM* Event Code:  
5265

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/20/2020 

NOTICE

*NOTICE OF HEARING Event Code: 5554*10/22/2020 

NTC:ATTORNEY/COUNSEL

*NOTICE OF APPEARANCE Event Code: 5550*

Party: Defendant WC 1ST AND TRINITY LP

10/22/2020



MOTION

*DEFENDANTS? MOTION TO QUASH AND FOR PROTECTION IN RESPONSE TO THE NOTICE OF DEPOSITION FOR NATE PAUL Event Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

10/23/2020



NOTICE

*NOTICE OF SUBPOENA FOR WITNESS DEPOSITION AND SUBPOENA TO BRANDON CAMMACK Event Code: 5554*

10/26/2020



RESPONSE

*PLAINTIFF'S RESPONSE TO DEFENDANTS? MOTION TO QUASH AND FOR PROTECTION IN RESPONSE TO THE DEPOSITION FOR NATE PAUL Event Code: 5153*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

10/27/2020



OTHER/NOTICE

*DEFENDANTS? BRIEF ON TEXAS BUSINESS ORGANIZATIONS CODE SECTIONS 11.404 AND 11.405 Event Code: 5415*

Party: Defendant WC 1ST AND TRINITY LP

10/27/2020



NTC:ATTORNEY/COUNSEL

*NOTICE OF APPEARANCE OF COUNSEL FOR NON PARTY BRANDON CAMMACK Event Code: 5550*



10/27/2020



## MOTION

*NON-PARTY BRANDON CAMMACK'S MOTION TO QUASH NOTICE OF SUBPOENA FOR WITNESS DEPOSITION AND SUBPOENA DUCES TECUM Event Code: 5265*

10/27/2020



## MOTION

*NON-PARTY BRANDON CAMMACK'S MOTION FOR PROTECTION Event Code: 5265*

10/28/2020



## RESPONSE

*RECEIVER'S RESPONSE TO BRANDON CAMMACK'S MOTION TO QUASH NOTICE OF SUBPOENA FOR WITNESS DEPOSITION AND SUBPOENA DUCES TECUM AND MOTION FOR PROTECTION Event Code: 5153*

10/28/2020



## MOTION

*NON-PARTY OFFICE OF THE ATTORNEY GENERAL'S MOTION TO QUASH SUBPOENA FOR WITNESS DEPOSITION AND SUBPOENA DUCES TECUM TO BRANDON CAMMACK, AND ALTERNATIVE MOTION FOR PROTECTIVE ORDER Event Code: 5265*

10/29/2020



## MTN:CONTINUANCE

*DEFENDANTS' CONTINGENT MOTION FOR CONTINUANCE Event Code: 5255*  
Party: Defendant WC 1ST AND TRINITY LP

10/29/2020



## RESPONSE

*RECEIVER'S RESPONSE TO OAG'S MOTION TO QUASH SUBPOENA FOR WITNESS DEPOSITION AND SUBPOENA DUCES TECUM TO BRANDON CAMMACK, AND ALTERNATIVE MOTION FOR PROTECTIVE ORDER Event Code: 5153*

10/30/2020



## REPORT

*RECEIVER'S QUARTERLY REPORT FOR THE PERIOD FOR THE PERIOD ENDING SEPTEMBER 30, 2020 Event Code: 5416*

10/30/2020



MTN:CONTINUANCE

*DEFENDANTS? AMENDED CONTINGENT MOTION FOR CONTINUANCE Event Code: 5255*

Party: Defendant WC 1ST AND TRINITY LP

11/02/2020



RESPONSE

*DEFENDANTS? REPLY TO PLAINTIFF'S LETTER BRIEF (OCT. 19, 2020 Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

11/02/2020



RESPONSE

*DEFENDANTS? RESPONSE IN OPPOSITION TO PLAINTIFF'S MOTION TO APPOINT RECEIVER FOR WC 1ST AND TRINITY GP, LLC AND WC 3RD AND CONGRESS GP, LLC, AND TO AMEND ORDER APPOINTING RECEIVER Event Code: 5153*

Party: Defendant WC 1ST AND TRINITY LP

11/03/2020



LETTER/EMAIL/CORR

*LETTER/EMAIL/CORR Event Code: 5414*

11/03/2020



RESPONSE

*NON-PARTY OFFICE OF THE ATTORNEY GENERAL'S REPLY TO THE RECEIVER'S RESPONSE TO ITS MOTION TO QUASH AND FOR PROTECTIVE ORDER Event Code: 5153*

11/04/2020



EXECUTED SERVICE

*SUBPOENA-BRANDN CAMMACK Event Code: 4893*

11/10/2020



OBJECTIONS

*DEFENDANTS? OBJECTIONS TO PLAINTIFF'S DESIGNATION OF DEPOSITION EXCERPTS OF NATE PAUL Event Code: 5156*

Party: Defendant WC 1ST AND TRINITY LP

11/10/2020



## OBJECTIONS

*DEFENDANTS? OBJECTIONS TO PLAINTIFF'S DESIGNATION OF DEPOSITI ON EXCERPTS OF NATE PAUL Event Code: 5156*

Party: Defendant WC 1ST AND TRINITY LP

11/12/2020



## RESPONSE

*PLAINTIFF'S RESPONSES TO DEFENDANTS? OBJECTIONS TO DEPOSITION DESIGNATIONS OF NATE PAUL Event Code: 5153*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

11/16/2020



## RESPONSE

*RECEIVER'S RESPONSE TO OAG'S REPLY REGARDING MOTION FOR PROTECTION FOR BRANDON CAMMACK DEPOSITION Event Code: 5153*

11/17/2020



## OTHER/NOTICE

*RECEIVER'S AMENDED QUARTERLY REPORT FOR THE PERIOD FOR THE PERIOD ENDING SEPTEMBER 30, 2020 Event Code: 5415*

12/04/2020



## NOTICE

*NOTICE OF REQUEST PRODUCTION OF DOCUMENTS VIA SUBPOENA TO JULIA A. CLARK & ASSOCIATES PC Event Code: 5554*

01/04/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER'S RESPONSE TO DEFENDANTS NOTICE OF COMPLIANCE Event Code: 5150*

01/12/2021



## NOTICE

*NOTICE OF SUBPOENA FOR WITNESS DEPOSITION AND SUBPOENA DUCES TO ALLEN NALLE Event Code: 5554*

01/14/2021



## MOTION

*DEFENDANT'S MOTION TO QUASH AND FOR PROTECTION IN RESPONSE T O THE NOTICE OF DEPOSITION FOR NON PARTY ALAN NALLE Event Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

01/25/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER'S RESPONSE TO DEFENDANTS' MOTION TO QUASH AND FOR PROTECTION REGARDING DEPOSITON OF NON-PARTY WITNESS ALAN NALLE Event Code: 5150*

01/28/2021



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS' AMENDED MOTION TO QUASH AND FOR PROTECTION AND R ESPONSE TO THE RECEIVER'S NOTICE OF DEPOSITION TO NON-PARTY ALAN NALLE Event Code: 5150*

Party: Defendant WC 1ST AND TRINITY LP

01/29/2021



## OTHER/NOTICE

*PLAINTIFF'S REQUEST FOR SUPPLEMENTAL ORDER ALLOWING LIQUIDAT ION OF PARTNERSHIPS Event Code: 5415*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

02/01/2021



## OTHER/NOTICE

*RECEIVER'S QUARTERLY REPORT FOR THE PERIOD FOR THE PERIOD ENDING DECEMBER 31, 2020 Event Code: 5415*

02/02/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER'S REPLY TO DEFENDANTS' AMENDED MOTION TO QUASH DEPOSITON OF NON-PARTY WITNESS ALAN NALLE Event Code: 5150*

02/04/2021



## MOTION

*NON-PARTY ALAN NALLE'S MOTION TO QUASH AND FOR PROTECTION FROM THE RECEIVER'S NOTICE OF DEPOSITION AND SUBPOENA Event Code: 5265*

02/05/2021



## ORIGINAL ANSWER/WAIVER

*NON-PARTY WITNESS ALAN NALLE'S RESPONSE TO RECEIVER'S REPLY TO DEFENDANTS' AMENDED MOTION TO QUASH DEPOSITON OF NON-PARTY WITNESS ALAN NALLE Event Code: 5150*

02/08/2021



## MOTION

*DEFENDANTS' MOTION FOR APPOINTMENT OF SPECIAL MASTER Event Code: 5265*  
Party: Defendant WC 1ST AND TRINITY LP

02/09/2021



## PLEADING

*PLAINTIFF'S APPLICATION FOR CONFIRMATION OF FINAL ARBITRATION AWARD Event Code: 5054*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

02/09/2021



## ORIGINAL ANSWER/WAIVER

*NON-PARTY OFFICE OF THE ATTORNEY GENERAL'S SUR-REPLY REGARDING ITS MOTION TO QUASH AND FOR PROTECTIVE ORDER Event Code: 5150*

03/03/2021



## MOTION

*DEFENDANTS' VERIFIED MOTION FOR CONTINUANCE OF PLAINTIFF'S MOTIONS SET FOR HEARING ON MARCH 11, 2021 Event Code: 5265*  
Party: Defendant WC 1ST AND TRINITY LP

03/03/2021



## MOTION

*DEFENDANTS? AMENDED MOTION FOR APPOINTMENT OF SPECIAL MASTER AND CONFLICTS MOTION* Event Code: 5265

Party: Defendant WC 1ST AND TRINITY LP

03/08/2021



## MOTION

*DEFENDANTS' MOTION FOR CONTINUANCE AND REQUEST FOR DISCOVERY* Event Code: 5265

Party: Defendant WC 1ST AND TRINITY LP

03/08/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER?S RESPONSE TO DEFENDANTS? AMENDED MOTION FOR APPOINTMENT OF SPECIAL MASTER AND CONFLICTS MOTION* Event Code: 5150

Party: Defendant WC 1ST AND TRINITY LP

03/08/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER?S RESPONSE TO PLAINTIFF?S REQUEST FOR SUPPLEMENTAL ORDER ALLOWING LIQUIDATION OF PARTNERSHPS* Event Code: 5150

Party: Defendant WC 1ST AND TRINITY LP

03/08/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF?S RESPONSE TO DEFENDANTS? AMENDED MOTION FOR APPOINTMENT OF SPECIAL MASTER AND CONFLICTS MOTION* Event Code: 5150

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

03/08/2021



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS? RESPONSE IN OPPOSITION TO PLAINTIFF?S MOTION TO CONFIRM ARBITRATION AWARD* Event Code: 5150

Party: Defendant WC 1ST AND TRINITY LP

03/08/2021



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS? RESPONSE IN OPPOSITION TO PLAINTIFF?S REQUEST FOR SUPPLEMENTAL ORDER ALLOWING LIQUIDATION OF PARTNERSHIPS Event Code: 5150*

Party: Defendant WC 1ST AND TRINITY LP

03/10/2021



## OTHER/NOTICE

*DEFENDANT?S WITNESS/EXHIBIT LIST (MAR. 11, 2021) HEARING Event Code: 5415*

Party: Defendant WC 1ST AND TRINITY LP

03/10/2021



## MOTION

*DEFENDANTS' REPLY, MOTION TO STRIKE OR TO CONTINUE THE RELIEF REQUESTED IN THE RECEIVER'S RESPONSE TO PLAINTIFF'S REQUEST FOR SUPPLEMENTAL ORDER ALLWING LIQUIDATION OF PARTNERSHIPS Event Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

03/10/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF?S REPLY BRIEF REGARDING MOTION TO CONFIRM ARBITRATION AWARD Event Code: 5150*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

03/11/2021



## PLEADING

*UNITED HERITAGE CREDIT UNION?S PLEA IN INTERVENTION AND MOTION FOR LEAVE TO CONDUCT NONJUDICIAL FORECLOSURE Event Code: 5054*

03/15/2021 ASM:CV INTERVENTION

*Event Code: 643 Adjmt Amount: 80.00*

03/16/2021



## OTHER/NOTICE

*REPORTER'S CERTIFICATION DEPOSITION OF NATIN PAUL 11-2-20 Event Code: 5415*

03/22/2021



## OTHER/NOTICE

*DEFENDANTS? SUPPLEMENT TO THE RECORD Event Code: 5415*

Party: Defendant WC 1ST AND TRINITY LP

03/22/2021



## PLEADING

*PLAINTIFF?S FOURTH AMENDED ORIGINAL PETITION Event Code: 5054*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

03/24/2021

## ASM:CITATION ISSUE

*Event Code: 702 Adjmt Amount: 8.00*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

03/24/2021



## OTHER/NOTICE

*NON-PARTY WITNESS ALAN NALLE?S RESPONSE IN SUPPORT OF DEFENDANTS?  
AMENDED MOTION TO QUASH DEPOSITON OF NON-PARTY WITNESS ALAN NALLE AND IN  
SUPPORT OF HIS OWN MOTION TO QUASH Event Code: 5415*

03/26/2021



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS? OBJECTIONS TO THE MITTE FOUNDATION?S SUPPLEMENTA L EXHIBIT  
LIST FILED AFTER THE MARCH 11, 2021 HEARING Event Code: 5150*

Party: Defendant WC 1ST AND TRINITY LP

03/29/2021



## ORDER

*ORDER DENYING DEFENDANTS AMENDED MOTION FOR APPOINTMENT OF SPECIAL  
MASTER AND CONFLICTS MOTION Event Code: 8225*

03/29/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF?S OBJECTIONS TO DEFENDANTS? MARCH 11, 2021 HEARING EXHIBIT  
SUBMISSION Event Code: 5150*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION



04/02/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO QUASH DEPOSITI ON OF ALAN NALLE* Event Code: 5150

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

04/14/2021



## ORDER

*ORDER DENYING DEFENDANTS' VERIFIED MOTION FOR CONTINUANCE OF PLAINTIFF'S MOTIONS SET FOR HEARING ON MARCH 11, 2021* Event Code: 8225

04/14/2021



## ORDER

*ORDER DENYING DEFENDANTS' MOTION FOR CONTINUANCE AND REQUEST FOR DISCOVERY* Event Code: 8225

04/16/2021



## OTHER/NOTICE

*DEFENDANTS' SUPPLEMENT TO THEIR MOTION TO VACATE ARBITRATION AWARD* Event Code: 5415

Party: Defendant WC 1ST AND TRINITY LP

04/19/2021



## MOTION

*PLAINTIFF'S MOTION FOR SUBSTITUTED SERVICE* Event Code: 5265

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

04/21/2021



## MOTION

*UNOPPOSED MOTION TO WITHDRAW AS ATTORNEY OF RECORD* Event Code: 5265

Party: Defendant WC 1ST AND TRINITY LP

04/26/2021



## NOTICE

*NOTICE OF HEARING ON UNITED HERITAGE CREDIT UNION'S MOTION F OR LEAVE TO CONDUCT NONJUDICIAL FORECLOSURE* Event Code: 5554

04/30/2021



## MOTION

*DEFENDANTS' MOTION TO QUASH AND FOR PROTECTION FROM PLAINTIFF F'S DEPOSITION NOTICES TO UNITED HERITAGE CREDIT UNION AND J OSHUA ROBLES Event Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

04/30/2021



## OTHER/NOTICE

*RECEIVER'S QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2021 Event Code: 5415*

05/05/2021



## ORDER

*ORDER FOR SUBSTITUTED SERVICE Event Code: 8225*

05/10/2021



## ORIGINAL ANSWER/WAIVER

*NATE PAUL'S MOTION TO DISMISS AND ORIGINAL ANSWER Event Code: 5150*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/10/2021



## ORIGINAL ANSWER/WAIVER

*NATIN PAUL'S OBJECTION TO ARBITRAL JURISDICTION AND MOTION TO VACATE ARBITRATION AWARD Event Code: 5150*

Party: Defendant PAUL, NATIN

05/10/2021



## MOTION

*DEFENDANTS' SECOND AMENDED SUPPLEMENT TO THEIR MOTION TO VACATE ARBITRATION AWARD Event Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

05/19/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S OPPOSITION TO DEFENDANTS' VARIOUS SUPPLEMENTS TO THEIR MOTION TO VACATE ARBITRATION AWARD* Event Code: 5150

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/19/2021



## MOTION

*PLAINTIFF'S MOTION FOR ENTRY OF FINAL JUDGMENT CONFIRMING FINAL ARBITRATION AWARD* Event Code: 5265

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/19/2021



## MOTION

*PLAINTIFF'S MOTION FOR SEVERANCE* Event Code: 5265

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/21/2021



## MOTION

*PLAINTIFF'S CORRECTED MOTION FOR SEVERANCE* Event Code: 5265

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/25/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTION TO QUASH & FOR PROTECTION FROM UHCU DEPOSITION NOTICES* Event Code: 5150

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

05/26/2021



## ORIGINAL ANSWER/WAIVER

*UNITED HERITAGE CREDIT UNION'S OBJECTIONS TO REQUESTS FOR PRODUCTION CONTAINED IN DEPOSITION NOTICES* Event Code: 5150

06/02/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S RESPONSE TO UNITED HERITAGE CREDIT UNION'S OBJECTIONS TO REQUESTS FOR PRODUCTION CONTAINED IN DEPOSITION NOTICES* Event Code: 5150

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/02/2021



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS? RESPONSE TO INTERVENTION & MOTION TO VACATE THE RECEIVERSHIP ORDER AND TERMINATE THE RECEIVERSHIP Event Code: 5150*

Party: Defendant WC 1ST AND TRINITY LP

06/02/2021



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS? RESPONSE IN OPPOSITION TO PLAINTIFF'S MOTIONS FOR ENTRY OF JUDGEMENT, SEVERANCE, OR OTHER RELIEF Event Code: 5150*

Party: Defendant WC 1ST AND TRINITY LP

06/02/2021



## MOTION

*UNITED HERITAGE CREDIT UNION'S SUPPLEMENT TO OBJECTIONS AND MOTION FOR PROTECTIVE ORDER Event Code: 5265*

06/02/2021



## OTHER/NOTICE

*UNSIGNED ORDER/PROPOSED ORDER Event Code: 5415*

06/03/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER'S REPLY IN SUPPORT OF PLAINTIFF'S RESPONSE TO UHCU' S OBJECTIONS TO REQUESTS FOR PRODUCTION CONTAINED IN DEPOSIT ION NOTICES Event Code: 5150*

06/09/2021



## ORIGINAL ANSWER/WAIVER

*UNITED HERITAGE CREDIT UNION'S REPLY TO PLAINTIFF'S RESPONSE TO OBJECTIONS TO REQUESTS FOR PRODUCTION CONTAINED IN DEPOSIT ION NOTICES Event Code: 5150*

06/18/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER'S RESPONSE TO UNITED HERITAGE CREDIT UNION'S PLEA IN INTERVENTION AND MOTION FOR LEAVE TO CONDUCT NONJUDICIAL FORECLOSURE AND REPLY TO DEFENDANTS' RESPONSE TO INTERVENTION & MOTION TO VACATE THE RECEIVERSHIP ORDER & TERMINATE THE RECEIVERSHIP Event Code: 5150*

06/18/2021



## OTHER/NOTICE

*UNITED HERITAGE CREDIT UNION'S BRIEF IN SUPPORT OF MOTION FOR LEAVE TO CONDUCT NONJUDICIAL FORECLOSURE Event Code: 5415*

06/18/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S OPPOSITION TO INTERVENOR UNITED HERITAGE CREDIT UNION'S MOTION FOR LEAVE TO CONDUCT NON-JUDICIAL FORECLOSURE Event Code: 5150*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/21/2021



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S BRIEF IN RESPONSE TO UHCU'S REQUEST TO DISSOLVE THE RECEIVERSHIP Event Code: 5150*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/25/2021



## MOTION

*AMENDED MOTION TO WITHDRAW AS ATTORNEY OF RECORD Event Code: 5265*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

06/30/2021



## MOTION

*DEFENDANTS' MOTION TO DESIGNATE LEAD COUNSEL & AMENDED MOTION TO WITHDRAW Event Code: 5265*

Party: Defendant WC 1ST AND TRINITY LP

07/01/2021



## ORDER

*ORDER GRANTING DEFENDANTS MOTION TO DESIGNATE LEAD COUNSEL AND AMENDED MOTION TO WITHDRAW* Event Code: 8225

07/06/2021



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS? RESPONSE TO PLAINTIFF MITTE?S AND THE RECEIVER?S LETTER BRIEFS DATED JUNE 30, 2021* Event Code: 5150

Party: Defendant WC 1ST AND TRINITY LP

07/09/2021



## ORDER

*FINAL JUDGMENT CONFIRMING FINAL ARBITRATION AWARD* Event Code: 8225

07/09/2021



## ORDER

*SUPPLEMENTAL RECEIVERSHIP ORDER AUTHORIZING LIQUIDATION AND WINDING UP OF PARTNERSHIP* Event Code: 8225

07/09/2021



## ORDER

*ORDER OF SEVERANCE* Event Code: 8225

07/30/2021



## OTHER/NOTICE

*RECEIVER?S QUARTERLY REPORT FOR THE PERIOD ENDING JUNE 30, 2021* Event Code: 5415

08/06/2021



## MOTION

*DEFENDANTS' MOTION FOR NEW TRIAL AND ALTERNATIVELY, MOTION FOR RECONSIDERATION OF SEVERANCE ORDER* Event Code: 5265

Party: Defendant WC 1ST AND TRINITY LP

08/06/2021



## MOTION

*DEFENDANT NATIN PAUL'S MOTION FOR NEW TRIAL AND ALTERNATIVELY, MOTION FOR RECONSIDERATION OF SEVERANCE ORDER Event Code: 5265*

Party: Defendant PAUL, NATIN

08/11/2021 ASM:CV MOTION FOR NEW TRIAL

*Event Code: 639 Adjmt Amount: 80.00*

Party: Defendant WC 1ST AND TRINITY LP

08/11/2021 ASM:CV MOTION FOR NEW TRIAL

*Event Code: 639 Adjmt Amount: 80.00*

Party: Defendant PAUL, NATIN

09/07/2021



## ORIGINAL ANSWER/WAIVER

*RECEIVER'S PARTIAL REPLY TO DEFENDANTS' MOTION FOR A NEW TRIAL AND, ALTERNATIVELY, MOTION FOR RECONSIDERATION OF SEVERANCE ORDER Event Code: 5150*

09/20/2021



## OTHER/NOTICE

*VACTION LETTER FROM KENNETH A. RICHEY, SR. Event Code: 5415*

09/27/2021



## OTHER/NOTICE

*RECEIVERS REPORT REGARDING COURT APPROVED LIQUIDATION PROCESS AND REQUEST TO SET HEARING TO APPROVE SALES*

09/28/2021



## NOTICE

*NOTICE OF HEARING*

09/30/2021



## ORDER

*JUDGMENT FRM 3RD COA*

Party: Defendant WC 1ST AND TRINITY GP LLC

09/30/2021



## OTHER/NOTICE

*LETTER FROM 3RD COA*

- 09/30/2021  OTHER/NOTICE  
*MEMORANDUM OPINION FROM 3RD COA*
- 09/30/2021  OTHER/NOTICE  
*LETTER FROM 3RD COA*
- 09/30/2021  OTHER/NOTICE  
*MEMORANDUM OPINION FROM 3RD COA*
- 09/30/2021  ORDER  
*JUDGMENT FROM 3RD COA*  
Party: Defendant WC 1ST AND TRINITY GP LLC
- 09/30/2021  OTHER/NOTICE  
*LETTER FROM 3RD COA*
- 10/05/2021  NOTICE OF APPEAL  
*NOTICE OF APPEAL*  
Party: Defendant PAUL, NATIN
- 10/05/2021  OTHER/NOTICE  
*LETTER FROM 3RD COA DATED DECEMBER 11, 2019*
- 10/06/2021  OTHER/NOTICE  
*LETTER FROM 3RD COA*
- 10/21/2021  NOTICE OF APPEAL  
*DEFENDANTS WC 1ST AND TRINITY, LP S, WC3RD AND CONGRESS, LP S, WC 1ST AND TRINITY, GP S, AND WC3RD AND CONGRESS, GP S NOTICE OF APPEAL*  
Party: Defendant WC 1ST AND TRINITY GP LLC
- 10/22/2021  OTHER/NOTICE  
*LETTER FROM 3RD COA*



11/01/2021  MOTION  
*PLAINTIFF S MOTION TO RELEASE APPLICANT S RECEIVERSHIP BOND*  
Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION  
Party 2: Attorney CHESTER, RAY

11/01/2021  OTHER/NOTICE  
*PROPOSED ORDER*

11/04/2021  OTHER/NOTICE  
*REQUEST FOR CLERK'S RECORD*

11/09/2021  OTHER/NOTICE  
*LETTER FROM SUPREME COURT OF TEXAS*

11/09/2021  OTHER/NOTICE  
*LETTER FROM SUPREME COURT OF TEXAS*

11/09/2021  OTHER/NOTICE  
*LETTER FROM SUPREME COURT OF TEXAS*

11/09/2021  OTHER/NOTICE  
*LETTER FROM SUPREME COURT OF TEXAS*

11/10/2021  OTHER/NOTICE  
*STATUS LETTER FILED WITH 3RD COA*

11/16/2021  NOTICE  
*NOTICE OF APPEARANCE*

11/17/2021  OTHER/NOTICE  
*LETTER FROM 3RD COA*

11/17/2021  OTHER/NOTICE  
*TAMES RECORD SUBMISSION FOR CLERK'S RECORD*

11/17/2021



OTHER/NOTICE

*RETURN OF SERVICE-SUBPOENA-JONES LANG LASALLE AMERICAS INC*

11/17/2021



OTHER/NOTICE

*RETURN OF SERVICE - SUBPOENA - savills, inc.*

11/29/2021



MOTION

*RECEIVER S MOTION TO QUASH SUBPOENAS DUCES TECUM AND MOTION FOR PROTECTION*

11/29/2021



MOTION

*DEFENDANTS EMERGENCY MOTION TO STAY LIQUIDATION OF PARTNERSHIP PROPERTIES AND, IF NECESSARY, ALLOW FOR SUPERSEDEAS*

Party: Defendant WC 1ST AND TRINITY GP LLC;  
Defendant WC 1ST AND TRINITY LP;  
Defendant WC 3RD AND CONGRESS GP LLC;  
Defendant WC 3RD AND CONGRESS LP

11/30/2021



MOTION

*SAVILLS MOTION TO QUASH SUBPOENA DUCES TECUM*

12/03/2021



NOTICE

*FIRST AMENDED NOTICE OF APPEARANCE*

Party: Attorney BURFORD, ROBERT R

12/03/2021



MOTION

*THIRD PARTY JONES LANG LASALLE AMERICAS, INC. S MOTION FOR PROTECTIVE ORDER AND TO QUASH DEFENDANTS SUBPOENA*

12/06/2021



NOTICE

*DEFENDANTS NOTICE OF INTENT TO TAKE THE ORAL DEPOSITION OF JONES LANG LASALLE AMERICAS, INC.*

Party: Defendant WC 3RD AND CONGRESS GP LLC

12/06/2021



NOTICE

*DEFENDANTS NOTICE OF INTENT TO TAKE THE ORAL DEPOSITION OF SAVILLS, INC.*

12/06/2021



NOTICE

*DEFENDANTS' NOTICE OF INTENT TO TAKE THE ORAL DEPOSITION OF MSK INVESTMENTS, LLC*

12/06/2021



ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S RESPONSE TO DEFENDANTS EMERGENCY MOTION TO STAY LIQUIDATION OF PARTNERSHIP PROPERTIES AND, IF NECESSARY, ALLOW FOR SUPERSEDEAS*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

Party 2: Attorney CHESTER, RAY

12/06/2021



MOTION

*THIRD PARTY JONES LANG LASALLE AMERICAS, INC. S MOTION TO QUASH AND FOR PROTECTIVE ORDER, AND OBJECTIONS TO NOTICE OF DEPOSITION*

12/06/2021



MOTION

*DEFENDANTS VERIFIED EMERGENCY MOTION TO CONTINUE HEARING TO APPROVE SALES*


Party: Defendant WC 1ST AND TRINITY GP LLC;  
Defendant WC 1ST AND TRINITY LP;  
Defendant WC 3RD AND CONGRESS GP LLC;  
Defendant WC 3RD AND CONGRESS LP

12/06/2021



OTHER/NOTICE

*RECEIVER S REPORT OF SALE FOR TRINITY PROPERTY*

12/06/2021 

OTHER/NOTICE  
*PROPOSED ORDER*

12/07/2021



MOTION

*RECEIVER'S MOTION TO QUASH NOTICES OF DEPOSITIONS AND MOTION FOR PROTECTION*

Party 2: Attorney LEMMON, STEPHEN W.

12/08/2021 

OTHER/NOTICE  
*PROPOSED ORDER*

12/08/2021 

NOTICE  
*NOTICE OF HEARING*

12/08/2021 

MOTION  
*DEFENDANTS EMERGENCY MOTION TO COMPEL DEPOSITIONS*

12/09/2021 

NOTICE  
*AMENDED NOTICE OF HEARING*  
Party: Defendant WC 1ST AND TRINITY GP LLC;  
Defendant WC 1ST AND TRINITY LP;  
Defendant WC 3RD AND CONGRESS GP LLC;  
Defendant WC 3RD AND CONGRESS LP

12/10/2021 

NOTICE  
*DEFENDANTS NOTICE OF REQUEST FOR RECORD*

12/10/2021



OTHER/NOTICE

*DECLARATION IN SUPPORT OF RECEIVER'S REPORT OF SALE FOR TRINITY PROPERTY*

12/10/2021



MOTION

*JONES LANG LASALLE AMERICAS, INC. SMOTION FOR PROTECTIVE ORDER AND TO QUASH HEARING SUBPOENA*

12/10/2021



ORIGINAL ANSWER/WAIVER

*RECEIVER S RESPONSE TO DEFENDANTS VERIFIED EMERGENCY MOTION TO CONTINUE HEARING TO APPROVE SALES*

12/10/2021



ORIGINAL ANSWER/WAIVER

*RECEIVER S RESPONSE TO DEFENDANTS EMERGENCY MOTION TO COMPEL DEPOSITIONS*

12/10/2021



ORIGINAL ANSWER/WAIVER

*PLAINTIFF S RESPONSE TO DEFENDANTS MOTION FOR CONTINUANCE AND MOTION TO DENY DISCOVERY*

12/10/2021



OTHER/NOTICE

*DEFENDANTS BRIEF IN OPPOSITION TO APPROVAL OF SALES*

12/13/2021



OTHER/NOTICE

*LETTER FROM SUPREME COURT OF TEXAS*

12/13/2021



OTHER/NOTICE

*REQUEST FOR SUPPLEMENTAL CLERK'S RECORD*

12/14/2021



OTHER/NOTICE

*LETTER FROM SUPREME COURT OF TEXAS*

12/14/2021



MOTION

*RECEIVER S MOTION FOR PROTECTION, OBJECTION, AND MOTION TO QUASH HEARING SUBPOENAS WITH SUBPOENAS DUCES TECUM*

12/14/2021



EXECUTED SERVICE

*Affidavit of Service on MSK Investments, LLC*

12/14/2021



OTHER/NOTICE

*RECEIVER S WITNESS AND EXHIBIT LIST FOR DECEMBER 15, 2021 HEARING*

12/14/2021



MOTION

*THIRD PARTY MSK INVESTMENTS, LLC S MOTION FOR PROTECTIVE ORDER AND MOTION TO QUASH HEARING SUBPOENA DUCES TECUM*

12/15/2021 Converted Event

12/15/2021



OTHER/NOTICE

*PROPOSED ORDER*

12/15/2021



OTHER/NOTICE

*LETTER TO JUDGE SOIFER*

12/16/2021



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER DENYING DEFENDANTS EMERGENCY MOTION TO COMPEL DEPOSITIONS*

12/16/2021



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER DENYING DEFENDANTS' VERIFIED EMERGENCY MOTION TO CONTINUE HEARING TO APPROVE SALES*

12/16/2021



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER DENYING DEFENDANTS' EMERGENCY MOTION TO STAY LIQUIDATION OF PARTNERSHIP PROPERTIES AND, IF NECESSARY, ALLOW FOR SUPERSEDEAS*

12/16/2021



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER CONFIRMING SALE OF TRINITY PROPERTY*

12/17/2021



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER RELEASING BOND*

12/27/2021  OTHER/NOTICE  
*LETTER FROM SUPREME COURT OF TEXAS*

01/04/2022  OTHER/NOTICE  
*TAMES RECORD SUBMISSION FOR SUPPLEMENTAL CLERK'S RECORD*

01/05/2022  OTHER/NOTICE  
*LETTER FROM 3RD COA*

01/10/2022  NOTICE  
*DEFENDANTS NOTICE OF FILING PROOFS OF CLAIM*  
Party: Defendant WC 1ST AND TRINITY GP LLC;  
Defendant WC 3RD AND CONGRESS GP LLC

01/19/2022  MOTION  
*UNOPPOSED MOTION TO WITHDRAW AS COUNSEL*  
Party: Defendant WC 1ST AND TRINITY GP LLC;  
Defendant WC 1ST AND TRINITY LP;  
Defendant WC 3RD AND CONGRESS GP LLC

01/19/2022  NOTICE  
*NOTICE OF CHANGE OF ADDRESS*


01/20/2022  OTHER/NOTICE  
*LETTER FROM 3RD COA*

01/21/2022  OTHER/NOTICE  
*LETTER FROM SUPREME COURT OF TEXAS*


02/18/2022  OTHER/NOTICE  
*LETTER FROM 3RD COA*

02/25/2022  OTHER/NOTICE  
*RECEIVER'S REPORT OF CLAIMS*

02/28/2022  OTHER/NOTICE  
*RECIEVER'S QUARTERLY REPORT FOR Q4 2021*

03/04/2022 

ORDER

*MANDATE FROM 3RD COA*04/04/2022 

ORDER

*MANDATE FROM 3RD COA*04/11/2022 

OTHER/NOTICE

*RECEIVER S REPORT OF SALE FOR CONGRESS PROPERTY*

04/29/2022



OTHER/NOTICE

*RECEIVER'S QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2022*05/04/2022 

ORDER (Judicial Officer: SOIFER, JAN)

*CLAIMS PROCEDURE ORDER*

05/04/2022



MOTION

*RECEIVER S MOTION TO QUASH AND OBJECTIONS TO SUBPOENAS DUCES TECUM AND MOTION FOR PROTECTION*Party: Defendant WC 1ST AND TRINITY LP;  
Defendant WC 3RD AND CONGRESS LP

05/13/2022



OTHER/NOTICE

*DECLARATION IN SUPPORT OF RECEIVER S REPORT OF SALE FOR CONGRESS PROPERTY*

05/13/2022



MOTION

*DEFENDANTS VERIFIED MOTION TO CONTINUE HEARING TO APPROVE SALE OF CONGRESS PROPERTY*Party: Defendant WC 1ST AND TRINITY GP LLC;  
Defendant WC 1ST AND TRINITY LPParty 2: Attorney BURFORD, ROBERT R;  
Attorney Cassidy, Eric John



05/13/2022



MOTION

*DEFENDANTS EMERGENCY MOTION TO COMPEL DEPOSITIONS*

05/13/2022



MOTION

*DEFENDANTS EMERGENCY MOTION TO STAY LIQUIDATION OF PARTNERSHIP PROPERTIES AND, IF NECESSARY, ALLOW FOR SUPERSEDEAS*

Party: Defendant WC 1ST AND TRINITY GP LLC;

Defendant WC 1ST AND TRINITY LP

Party 2: Attorney BURFORD, ROBERT R;

Attorney Cassidy, Eric John

05/13/2022



OTHER/NOTICE

*DEFENDANTS BRIEF IN OPPOSITION TO APPROVAL OF CONGRESS PROPERTY SALE*

05/16/2022



ORIGINAL ANSWER/WAIVER

*PLAINTIFF S CONSOLIDATED RESPONSE TO DEFENDANTS EMERGENCY MOTION TO STAY LIQUIDATION OF PARTNERSHIP PROPERTIES AND, IF NECESSARY, ALLOW FOR SUPERSEDEAS, AND DEFENDANTS BRIEF IN OPPOSITION TO APPROVAL OF CONGRESS PROPERTY SALE*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

Party 2: Attorney CHESTER, RAY

05/16/2022



ORIGINAL ANSWER/WAIVER

*RECEIVER S CONSOLIDATED REPLY TO DEFENDANTS (1) BRIEF IN OPPOSITION TO APPROVAL OF CONGRESS PROPERTY SALE, (2) EMERGENCY MOTION TO COMPEL DEPOSITIONS, (3) VERIFIED MOTION TO CONTINUE*

Party 2: Attorney LEMMON, STEPHEN W.

05/17/2022 CASE REACTIVATED (OCA)

05/17/2022



CVD:ALL OTHER DISPOSITIONS (OCA)

05/17/2022



JUDGMENT NOTICE MAILED

05/17/2022



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER DENYING DEFENDANTS EMERGENCY MOTION TO STAY LIQUIDATION OF PARTNERSHIP PROPERTIES AND, IF NECESSARY, ALLOW FOR SUPERSEDEAS*

05/17/2022



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER DENYING DEFENDANTS VERIFIED MOTION TO CONTINUE HEARING TO APPROVE SALE OF CONGRESS PROPERTY*

05/17/2022



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER CONFIRMING SALE OF CONGRESS PROPERTY*

05/17/2022



ORDER (Judicial Officer: SOIFER, JAN)

*ORDER DENYING DEFENDANTS EMERGENCY MOTION TO COMPEL DEPOSITIONS*

05/24/2022



ORIGINAL ANSWER/WAIVER

*CLAIMANTS GREGOR WYNNE ARNEY, PLLC and MICHAEL J. WYNNE S OBJECTIONS TO RECEIVER S REPORT OF CLAIMS*

05/24/2022



ORIGINAL ANSWER/WAIVER

*PLAINTIFF THE ROY F. & JOANN COLE MITTE FOUNDATION S OBJECTIONS AND RESPONSES TO CLAIMS AGAINST THE RECEIVERSHIP*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

Party 2: Attorney CHESTER, RAY

05/25/2022



## ORIGINAL ANSWER/WAIVER

*DEFENDANTS OBJECTIONS AND RESPONSES TO CLAIMS AGAINST THE RECEIVERSHIP*

Party: Defendant WC 1ST AND TRINITY GP LLC;  
Defendant WC 1ST AND TRINITY LP;  
Defendant WC 3RD AND CONGRESS GP LLC;  
Defendant WC 3RD AND CONGRESS LP

Party 2: Attorney Perry, Brent Clark

06/02/2022



## ORIGINAL ANSWER/WAIVER

*NALLE PLASTICS FAMILY LIMITED PARTNERSHIP RESPONSE TO OBJECTIONS OF DEFENDANTS TO ITS CLAIM AGAINST THE RECEIVERSHIP*

06/06/2022



## ORIGINAL ANSWER/WAIVER

*NALLE PLASTICS FAMILY LIMITED PARTNERSHIP RESPONSE TO OBJECTIONS OF PLAINTIFF TO ITS CLAIM AGAINST THE RECEIVERSHIP*

06/06/2022



## ORIGINAL ANSWER/WAIVER

*KING AND SPALDING LLP S PRELIMINARY RESPONSE TO PLAINTIFF S AND DEFENDANTS OBJECTIONS TO ITS CLAIM*

Party 2: Attorney FERNANDES, EDWARD F.

06/06/2022



## ORIGINAL ANSWER/WAIVER

*RESPONSE OF MUNSCH HARDT KOPF & HARR, P.C. TO OBJECTIONS OF PLAINTIFF THE ROY R. AND JOANN COLE MITTE FOUNDATION*

Party 2: Attorney ROOSSIEN, DENNIS L. Jr.

06/06/2022



## ORIGINAL ANSWER/WAIVER

*PLAINTIFF S RESPONSE TO DEFENDANTS OBJECTIONS TO RECEIVER S REPORT OF CLAIMS*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

Party 2: Attorney CHESTER, RAY

06/07/2022   
OTHER/NOTICE  
*RETURN MAIL NOTICE OF ORDER*

06/07/2022   
OTHER/NOTICE  
*RETURN MAIL NOTICE OF ORDER*

06/07/2022   
OTHER/NOTICE  
*RETURN MAIL NOTICE OF ORDER*


06/07/2022   
OTHER/NOTICE  
*RETURN MAIL NOTICE OF ORDER*

06/07/2022   
OTHER/NOTICE  
*RETURN MAIL NOTICE OF ORDER*

06/07/2022   
OTHER/NOTICE  
*RETURN MAIL NOTICE OF ORDER*

06/07/2022  
  
ORIGINAL ANSWER/WAIVER  
*ALEXANDER DUBOSE & JEFFERSON LLP S RESPONSE TO CLAIM OBJECTIONS*

06/07/2022  
  
ORIGINAL ANSWER/WAIVER  
*CURTIS, MALLET-PREVOST, COLT & MOSLE LLP S RESPONSE TO CLAIM OBJECTIONS*

06/07/2022  
  
ORIGINAL ANSWER/WAIVER  
*CLAIMANTS GREGOR WYNNE ARNEY, PLLC AND MICHAEL J. WYNNE S RESPONSE TO OBJECTIONS TO RECEIVER S REPORT OF CLAIMS*

06/07/2022  
  
ORIGINAL ANSWER/WAIVER  
*WITTLIFF CUTTER S PRELIMINARY RESPONSE TO PLAINTIFF S AND DEFENDANTS OBJECTIONS TO ITS CLAIM*

06/07/2022



ORIGINAL ANSWER/WAIVER

*HALL MAINES LUGRIN PC S JOINDER IN CURTIS, MALLET-PREVOST, COLT & MOSLE LLP S  
RESPONSE TO CLAIM OBJECTIONS*

06/07/2022



ORIGINAL ANSWER/WAIVER

*HANCE SCARBOROUGH, LLP S RESPONSE TO OBJECTIONS TO RECEIVER S REPORT OF  
CLAIMS*

Party 2: Attorney SCARBOROUGH, TERRY LANE

06/09/2022



OTHER/NOTICE

*RETURN MAIL NOTICE OF ORDER*

06/14/2022



OTHER/NOTICE

*RECEIVER S STATUS REPORT REGARDING CLAIMS*

06/15/2022



OTHER/NOTICE

*RETURN MAIL - NOTICE OF ORDER*

06/15/2022



OTHER/NOTICE

*RETURN MAIL - NOTICE OF ORDER*

06/15/2022



OTHER/NOTICE

*RETURN MAIL - NOTICE OF ORDER*

06/15/2022



OTHER/NOTICE

*RETURN MAIL - NOTICE OF ORDER*

06/15/2022



OTHER/NOTICE

*RETURN MAIL - NOTICE OF ORDER*

06/16/2022



OTHER/NOTICE

*RETURN MAIL - NOTICE OF ORDER*

06/29/2022



OTHER/NOTICE

*RETURN MAIL NOTICE OF ORDER*

06/30/2022



NOTICE

*NOTICE OF HEARING*

07/22/2022



MOTION

*DEFENDANTS MOTION TO QUASH DEPOSITION OF KENNETH A. RICHEY, SR.*

Party: Defendant WC 1ST AND TRINITY GP LLC;

Defendant WC 1ST AND TRINITY LP

07/22/2022



MOTION

*DEFENDANTS MOTION TO QUASH DEPOSITION OF ALAN W. NALLE, SR*

Party: Defendant WC 1ST AND TRINITY GP LLC;

Defendant WC 1ST AND TRINITY LP

07/25/2022



MOTION

*NON-PARTY ALAN W. NALLE, SR S AND NON-PARTY KENNETH A. RICHEY, SR S MOTION TO QUASH AND FOR PROTECTION FROM PLAINTIFF S NOTICE OF DEPOSITION*

07/25/2022



ORIGINAL ANSWER/WAIVER

*PLAINTIFF'S RESPONSE TO RECEIVER S STATUS REPORT REGARDING CLAIMS*

Party: Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

Party 2: Attorney CHESTER, RAY

07/26/2022



ORIGINAL ANSWER/WAIVER

*KING AND SPALDING LLP S SUPPLEMENTAL RESPONSE TO RECEIVER S STATUS REPORT REGARDING CLAIMS*

Party 2: Attorney FERNANDES, EDWARD F.

07/26/2022



ORIGINAL ANSWER/WAIVER

*SUPPLEMENTAL RESPONSE OF MUNSCH HARDT KOPF & HARR, P.C. IN SUPPORT OF ITS PROOF OF CLAIM*

Party 2: Attorney ROOSIEN, DENNIS L. Jr.

07/26/2022



OTHER/NOTICE

*PROPOSED ORDER*

07/28/2022



ORIGINAL ANSWER/WAIVER

*HANCE SCARBOROUGH, LLP S SUPPLEMENTAL RESPONSE TO RECEIVER S REPORT OF CLAIMS*

Party 2: Attorney SCARBOROUGH, TERRY LANE

07/28/2022



ORIGINAL ANSWER/WAIVER

*JALEXANDER DUBOSE & JEFFERSON, LLP S JOINDER IN KING & SPALDING LLP S SUPPLEMENTAL RESPONSE TO RECEIVER S STATUS REPORT REGARDING CLAIMS*

Party 2: Attorney Greer, Marcy Hogan

08/01/2022



OTHER/NOTICE

*RECEIVER'S QUARTERLY REPORT FOR THE PERIOD ENDING JUND 30, 2022*

08/01/2022



OTHER/NOTICE

*LETTER FROM SR. KENNETH A RICHEY REGARDING AGREEMENT*

08/10/2022



EXHIBITS RECEIPT

*5411*

Party: Defendant WC 1ST AND TRINITY GP LLC;

Plaintiff ROY F AND JOANN COLE MITTE FOUNDATION

08/30/2022



ORDER (Judicial Officer: SOIFER, JAN)

*PRELIMINARY ORDER REGARDING DISTRIBUTION OF SALES PROCEEDS*

10/31/2022



OTHER/NOTICE

*RECEIVER S QUARTERLY REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2022*

01/31/2023



OTHER/NOTICE

*RECEIVER S QUARTERLY REPORT FOR THE PERIOD ENDED DECEMBER 31, 2022*

02/08/2023



ORDER

*JUDGMENT FROM 3RD COA*

02/08/2023



OTHER/NOTICE

*LETTER ROM 3RD COA*

02/08/2023



OTHER/NOTICE

*MEMORANDUM OPINION FROM 3RD COA*

03/07/2023



EXHIBITS RECEIPT

*5411*

Party: Attorney Cassidy, Eric John;  
Defendant WORLD CLASS CAPITAL GROUP LLC

03/10/2023



EXHIBITS RECEIPT

*5411*

Party: Attorney SCARBOROUGH, TERRY LANE

05/01/2023



OTHER/NOTICE

*NOTICE OF IN-PERSON COURT PROCEEDING ON THE CENTRAL DOCKET*






05/25/2023



MOTION

*UNITED HERITAGE CREDIT UNION S MOTION TO ENFORCE ORDER APPOINTING RECEIVER*



- 05/26/2023  OTHER/NOTICE  
*EMAIL FROM THE SUPREME COURT*
- 05/30/2023  OTHER/NOTICE  
*EMAIL FROM THE SUPREME COURT*
- 06/23/2023  OTHER/NOTICE  
*EMAIL FROM SUPREME COURT OF TEXAS*
- 07/28/2023  OTHER/NOTICE  
*EMAIL FROM SUPREME COURT*
- 07/31/2023  OTHER/NOTICE  
*RECEIVER S QUARTERLY REPORT FOR THE PERIOD ENDED JUNE 30, 2023*

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**Hearings**

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12/15/2021 **CANCELED Hearing** (9:00 AM)  
*Passed by Court*