

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**

Case Information

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

Assignment Information

Current Case Assignment

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

Party Information

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

WC 1ST AND TRINITY LP

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

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**

Case Events

- 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 & 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 & 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 SUPERSEDEAS 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 SUPERSEDEAS 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 ARBITRATOR'S 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 ARBITRATOR'S 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 SUPERSED 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 SANCTIONS 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 AUT HORITY 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 MOTION 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 AMERICAS, 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 MOTION 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 NOTICE 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 RECEIVER'S PRESERVATION/LIQUIDATION PLAN AND REQUEST FOR AUTHORITY TO HIRE REAL ESTATE BROKER AND (II) PRESENTATION OF ALTERNATIVE 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 LLCS 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 & 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 & 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 & 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 & 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 DEPOSIT 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 FOR LEAVE TO CONDUCT NONJUDICIAL FORECLOSURE Event Code: 5554

04/30/2021



MOTION

DEFENDANTS' MOTION TO QUASH AND FOR PROTECTION FROM PLAINTIF 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 AWEARD 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 TOCONTINUE 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 CONTINUANCEAND 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 CURT 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 LP
Party 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 LPParty 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 ROOSSIEN, 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

Hearings

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