

Office of Court Administration
List of Vexatious Litigants
Subject to Prefiling Orders under Section 11.101, Civil Practice and Remedies Code

Vexatious Litigant				Other Known Names Used	Date	Cause #	Court	County	Style
Last Name	Suffix	First Name	Middle Name						
Akinwamide		Patrick	Olajide		11/4/2014	1997-48526	80th	Harris	Patrick Olajide Akinwamide v. Transportation Insurance Company
Alexander		Rebecca			5/24/2011	2006-1531-DR	307th	Gregg	In the Interest of Madison Paige Horton, a child
Alpine		Charles	Willy		12/15/2000	737,224	CCL #2	Harris	Charles Willy Alpine v. O.C. Bradford & Sgt. Galardo
Alvarado		Alcario		Lucy Hernandez, representative for Alcario Alvarado	11/4/2011	2011-577-282	237th	Lubbock	Alcario Alvarado v. Johnny Boyles and the Lubbock Health Care Center, et al
Amir-Sharif		Lakeith			11/12/2009	DC-09-13818	101st	Dallas	Lakeith Amir-Sharif v. Quick Trip Corporation and Chester Cadieux
Amir-Sharif		Lakeith			3/8/2012	DC-09-13818	101st	Dallas	Lakeith Amir-Sharif v. Quick Trip Corporation and Chester Cadieux
Annamalai		Annamalai		Swamiji Sri Selfam Siddhar	10/29/2013	2013-22070	151st	Harris	Annamalai Annamalai v. Sridhar Dadi, Sri Ravula, Ashirwad A blessing Temple, and Radio Hungama
Andrews		Tanenankhaha		Kaiser Bernard Ford III	4/21/2005	04-04346	193rd	Dallas	Tanenankhaha Andrews, a/k/a Kaiser Bernard Ford III v. State of Texas, et al.,
Aranda		Roque	Tercero		7/18/2005	05-04-14972	106th	Gaines	The State of Texas v. Roque Tercero Aranda
Argo		Dorothy	E.		8/27/2009	116747	JP Pct 2	Travis	Dorothy E. Argo, as trustee for James Argo Trust v. Toll Dallas TX, LLC
Artola		Rosa			2/1/2012	003-3500-2011	CCL #3	Collin	Rosa Artola v. State of Texas, Its Persons, Firms, Corporations, Associations, and Political Entities, et al
Azaga		Kechinyere	Franca		10/16/2002	2002-31575	234th	Harris	Kechinyere Franca Azaga v. Texas Employment Commission, et al
Barbeire		Stacy			11/18/2011	324-457191-09	324th	Tarrant	In the Interest of Colton W. Kiely and Kaleb W. Kiely, Children
Barker		Wayne	Ernest	TDCJ #900987	5/10/2010	12,850	12th	Walker	Wayne Ernest Barker, #900987 v. Thomas Hutt, et al
Biasi		Sheila	Sansom		12/15/2009	2009-50674	129th	Harris	Sheila Sansom Biasi vs. Dean Fisher
Bonner		Robert	Walter		9/10/2012	C201200086	413th	Johnson	Robert Walter Bonner v. H&K USP Compact, 45 Caliber Semi Automatic Pistol with Two Magazines Loaded with 16 Rounds of Ammunition, And Contained in a Day Planner Style Carrying Case
Borth		Shawna	Lyn		5/11/2005	55233-C	251st	Randall	Shawna Lyn Borth v. John C. Kelleher, Jr., M.D.
Boyd		Wayne			1/23/2014	20,226	42nd	Callahan	Wayne Boyd v. Texas Workforce Commission
Brown		Basil			9/9/2004	GN400204	261st	Travis	Basil Brown & Yvonne Brown v. Texas Board of Nurse Examiners, et al
Brown		Yvonne		Yvonne Evette Mosley Brown	9/9/2004	GN400204	261st	Travis	Basil Brown & Yvonne Brown v. Texas Board of Nurse Examiners, et al
Brown		Yvonne	Evette Mosley	Yvonne Brown	6/5/2003	GN301491	126th	Travis	Yvonne Evette Mosley Brown v. Texas Board of Nurse Examiners and State Office of Administrative Hearings
Busch		Phil			2/25/2009	08-07785	160th	Dallas	SAS Institute Inc., Phil Strand and Jane Woyciehowsky v. Phil Busch
Chase		Eric	Edgar		9/14/2007	GC-2007-01198	CCL #2	Denton	In the Matter of Eric Edgar Chase
Clifton		Robert (Bob)	T.		11/3/2008	2008-10094-16	393rd	Denton	Robert T. "Bob" Clifton, et al v. Jennifer Walters in her official capacity as City Secretary for the City of Denton, Texas
Conklin		David		TDCJ#s 1901118, 1732987, 562257, 640752, 1355674 and 1789361	11/24/2014	2014-18121	281st	Harris	David Conklin, TDCJ-ID#1901118 v. Henrietta Wright
Cooper		Jay	Sandon		6/25/2015	219-01611-2015	219th	Collin	In Re Jay Ray Cooper
Cortez		Rudy			5/14/2014	14-03-19298	106th	Dawson	Rudy Cortez v. Progressive Certified Agency, Henry Norris Insurance
Crenshaw		Sandra			10/24/2008	08-03187-H	160th	Dallas	Sandra Crenshaw v. Timolyn Smith
Crim		Terry	W.	Terry Wayne Crim; Terry Crim	9/10/2003	296-01948-03	296th	Collin	Terry W. Crim v. Collin County, Matthews, Carlton, Stein, Shiels, Pearce & Knott, L.L.P. and Robert J. Davis
Daniel		Evelyn	F.		5/9/2005	05-02754-K	192nd	Dallas	Evelyn F. Daniel v. Mayor Laurie Miller, City of Dallas and Dallas County Commissioner John Wiley Price
Davis		Chelsea	L.		12/5/2014	429-03552-2014	429th	Collin	Chelsea L. Davis v. Limoland USA Corp., KD Wave Ltd., and Leslie D. Ware
Del Rio		Victor			8/14/2009	2009-17355	157th	Harris	Victor Del Rio v. City of Houston, Harris County, and the State of Texas
Diaz		Jimmy		TDCJ No. 1737301	3/20/2015	2014-68893	215th	Harris	Jimmy Diaz, TDCJ No. 1737301 v. AM Stringfellow Unit, et al
Dolenz		Bernard	J.		3/31/2008	715117	192nd	Dallas	Bernard J. Dolenz v. John Boundy, et al
Doughty		Lawrence			3/20/2014	DC-14-02081	160th	Dallas	Lawrence Doughty v. BLTREJV3 Dallas, LLC, J.P. Morgan Chase & Co, and Dallas County Constable Office NOTE: Prefiling order applies only to BLTREJV3 Dallas regarding possession of property located at 1010 Sanders, Duncanville, TX.

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Douglas		Ralph	O.	TDCJ#1004998	5/23/2008	2006-39052	127th	Harris	Ralph O. Douglas v. Jimmie W. Jones and Christine Jones <i>NOTE: Prefiling order applies only to Harris County.</i>
Douglas		Ralph	O.	TDCJ#1004998	10/22/2012	12-DCV-200383	268th	Fort Bend	Ralph O. Douglas v. Hon. Brady G. Elliott, et al
Douglas		Ralph	O.	TDCJ#1004998	1/14/2013	26268	12th	Walker	Ralph O. Douglas v. William Turner
Dowe, Jr.		Kenneth			4/16/2014	Df05-16047-Z	256th	Dallas	In the Interest of Daniel Dowe, a minor child (<i>Note: Prefiling order appears to limit its applicability to new litigation filed in the 256th District Court involving the son of Kenneth Dowe, Jr.</i>)
Drake		Eric		Eric Von Drake	8/19/2014	D-1-GN-14-001215	200th	Travis	Eric Drake v. Kastl Law P.C., Seana Willing, Carl Ginsberg and the Court of Reporters Certification Board
Drum		Ben	Richard		4/24/2007	DC-06-12413	191st	Dallas	Ben Richard Drum v. Cynthia Figueroa Calhoun, et al
Duffee		Jacob		d/b/a Texas Association of Disabled Persons	7/11/2012	DC-12-00694-1	162nd	Dallas	Texas Association of Disabled Persons v. 411 E. Hwy 67 Partners, Ltd
Emmett		Barry			3/9/2015	26900	12th	Walker	Barry Emmett, TDCJ No. 1383329 v. UTMB
Erdman		Dennis	Guy		11/25/2009	2008-21955	269th	Harris	Dennis Guy Erdman v. Daniel Gig Erdman
Fermin		Frederick	C.		4/21/2015	2014-CI-13132	407th	Bexar	Frederick C. Fermin v. Financial Freedom Senior Funding Reverse Mortgage Corporation and Mr. Charles J. Pignuolo
Flores		Eric			9/18/2014	D-1-GN-14-002099	126th	Travis	Eric Flores v. University of Texas El Paso
Flores		Eric			10/14/2014	D-1-GN-14-003310	53rd	Travis	Eric Flores v. Texas Board of Disciplinary Appeals
Ford		Kenneth		TDCJ #588298	4/30/2003	20190	411th	Polk	Kenneth Ford v. Brian Clendennen
Ford		Kenneth		TDCJ #588298	8/27/2003	CIV20318	411th	Polk	Kenneth Ford v. Victor Boston
Fox		Robert	James		8/29/2006	06-03320-G	134th	Dallas	Robert James Fox v. Charles W. Gameros, Jr., et al
Franz		Charlene	Suzanne		2/18/2015	D-I-GN-14-003682	126th	Travis	Charlene Susanne Franz v. Tim Mahoney, Dana Mills, Michelle Nowlin, Amy Blake
Freeman		Anthony		TDCJ #00297125	5/26/2015	B-15-1014-CV-C	36th	Bee	Freeman, Anthony TDCJ No. 00297125 v. Louis Garcia, et al
Garland		Robert			6/24/2011	048-252127-11	48th	Tarrant	Robert Garland v. National Bank of Texas, and Francie Ritchie
Garrett		Michael	Lou		11/25/2009	171,007-A	30th	Wichita	Michael Lou Garrett v. Barry L. Macha
Geiger		Michael	E.	TDCJ #577721	4/15/2009	08-12-18039	106th	Dawson	Michael E. Geiger v. Stephanie Allmand, et al
Giannetti		Ron			6/20/2011	231-492540-11	231st	Tarrant	In the Matter of the Marriage of Ron Giannetti and Eva Giannetti and in the Interest of Cindi Giannetti, a Child
Goetz		Lynn	Levit		4/11/2008	2007-71369	257th	Harris	Lynn Levit Goetz v. Joseph Samuel Goetz, et al <i>NOTE: Prefiling order applies only to litigation filed against Dr. Joseph S. Goetz ("Dr. Goetz"), Jennifer Webb-Goetz ("Dr. Goetz's wife"), Samuel and Gertrude Goetz ("Dr. Goetz's parents"), Allan Africk, Trustee, the 1997 Goetz Family Irrevocable Trust, the 1990 Revocable Goetz Family Trust, and MSJ Partnership.</i>
Goodwin		Lisa	Dawn		4/16/2010	DF-04-09284-U	302nd	Dallas	In the Interest of Julia Katrine Fleckenstein, a child
Haffke		Eugene	R.		8/1/2012	004-1341-2012	CCL #4	Collin	Eugene R. Haffke v. Rosky's Motors, Orlando Gonzalez
Hall	Jr.	Walter	Lee		12/16/2010	D-1-GN-10-002606	201st	Travis	Walter Lee Hall, Jr., In all Necessary Capacity vs. Hon. J. David Phillips, et al
Harris		Kenneth	L.		8/1/2005	05-00562-D	CCL #4	Dallas	Kenneth L. Harris v. Martin E. Rose
Harper		Darrell	J.		1/20/2015	D-1-GN-14-004224	201st	Travis	Harper, Darrell J. v. State of Texas
Haynes		Theresa			3/6/2006	04-02-01229-CV	284th	Montgomery	Theresa Hayes in Trust for Dominique Haynes v. Constable Chumley, Montgomery County, Montgomery County Tax Office, Walden CIA, Montgomery County District Court, Susan and Arnold Escobar
Hernandez		Juanita	Perez		10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased
Hernandez		Ricardo	Perez		10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased
Hornbuckle	Sr.	Estate of William		Any and all heirs to the Estate of William Hornbuckle, Sr.	2/10/2011	153-247693-10	153rd	Tarrant	Ronald Jones or William Hornbuckle, Jr. v. Massachusetts Mutual Life Insurance Company and Bank of American National Association and R. Dwayne Danner, Kelly Orlando and Robert Mowery [<i>Note: Prefiling order applies only to litigation filed relating to the claims asserted in the cases listed in Exhibit A</i>]

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Hornbuckle		Lurea			6/10/2010	352-244389-10	153rd	Tarrant	Lurea Hornbuckle or William Hornbuckle, Sr. v. Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel [NOTE: Prefiling order applies only to litigation filed against Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel]
Hornbuckle	Sr.	William			6/10/2010	352-244389-10	153rd	Tarrant	Lurea Hornbuckle or William Hornbuckle, Sr. v. Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel [NOTE: Prefiling order applies only to litigation filed against Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel]
Hornbuckle	Jr.	William		Any and all heirs to the Estate of William Hornbuckle, Sr.	2/10/2011	153-247693-10	153rd	Tarrant	Ronald Jones or William Hornbuckle, Jr. v. Massachusetts Mutual Life Insurance Company and Bank of American National Association and R. Dwayne Danner, Kelly Orlando and Robert Mowery [Note: Prefiling order applies only to litigation filed relating to the claims asserted in the cases listed in Exhibit A]
Hudson		Elizabeth	Hernandez		10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased
Hytken		Kent			5/14/2009	08CV1246	405th	Galveston	Future Energy LLC vs. Frank Schaefer, Frank Schaefer Construction, Inc., Schaefer Family Trust, Edward Spooner, Galveston Shores LP
Jackson		Katherine	Sue Sanchez		11/30/2000	98-12149	53rd	Travis	Michael J. McAuliffe v. Katherine Sue Sanchez Jackson
Jackson		Reidie	James		11/15/2013	101697-E	108th	Potter	Reidie James Jackson v. Oliver Bell, et al
Janecek		Allen			9/2/1998	20,108	25th	Gonzales	The Janecek Partnership, and Allen Janecek, Partner of the Janecek Partnership v. Jane Janecek
Jarrell		Emmanuel			11/23/2010	SC10-8544J11; SC10-8545J11; SC10-8541J11	Precinct 1 Place 1	Taylor	Emmanuel Jarrell v. Alexander Claim Service, Inc. and Barbara J. Alexander; Emmanuel Jarrell v. Moutray & Associates Insurance Agency, Inc. and Johnny F. Moutray; and Emmanuel Jarrell v. Hochheim Prairie Farm Mutual Insurance Association
Johnson		Alfred	Edward		5/8/2003	2001-34705	281st	Harris	Alfred Edward Johnson v. Shelby Ranly, et al
Johnson		Arthur			2/5/2003	2002-56859	164th	Harris	Arthur Johnson v. Joe Johnson, Jr. , et al
Johnson		R.	Wayne	"Legal Eagle" #282756 TDCJ	6/14/2001	B-01-1159-0-CV-B	156th	Bee	R. Wayne Johnson v. John Cornyn and Andy Taylor
Johnson		R.	Wayne	"Legal Eagle" #282757 TDCJ	7/21/2009	2009-15297	133rd	Harris	R. Wayne Johnson v. Mary Bacon
Johnson		R.	Wayne	"Legal Eagle" #282758 TDCJ	8/26/2010	D-1-GN10-001424	345th	Travis	R. Wayne Johnson v. Oliver Bell, et al
Jon		Roy		TDCJ-ID #626840	9/21/2009	24717	278th	Walker	Roy Jon, TDCJ-ID #626840 v. Kenneth Gaston, et al
Jones		Felicia	Nicole		5/19/2014	75486-CV	412th	Brazoria	Felicia Nicole Jones v. Louis Vuitton; Mercedes-Benz of Houston Greenway; Toll Brothers; and Mazda North American Operations, et al
Jones		Harvella			3/12/2014	14-CCV-052079	County Civil Court #2	Fort Bend	Harvella Jones v. This "Nina" Tran; James H. Leeland; Marc D. Markel; Clayton R. Hearn; Amy M. Vanhoose; Dawn S. Holiday; Jonathan Anderson; Clinton Faver Brown and Roberts Markel Weinberg Butler Hailey PC a/k/a Roberts Markel Weinberg PC a/k/a Roberts Markel PC
Jones		Ronald		Any and all heirs to the Estate of William Hornbuckle, Sr.	2/10/2011	153-247693-10	153rd	Tarrant	Ronald Jones or William Hornbuckle, Jr. v. Massachusetts Mutual Life Insurance Company and Bank of American National Association and R. Dwayne Danner, Kelly Orlando and Robert Mowery [NOTE: Prefiling order applies only to litigation filed relating to the claims asserted in the cases listed in Exhibit A]
Juarez		Israel			1/23/2012	DC-11-14931-L	193rd	Dallas	Israel Juarez, Affiant Applicant; State of Texas, Israel Juarez, Craig Watkins, John F. Warren, Garry Fitzsimmons, Abelino "Abel" Reyna, Karen Matkin, U.S. District Court for the Northern District of Texas Dallas Division, First State Bank, 170th Judicial District Court, and U.S. Marshal Northern District of Texas, Respondent
Kachar		Karen			2/19/2008	2007-50084	257th	Harris	In the Interest of Nikola Kae Kachar, a Child
Karaali		Alper	T.		6/24/2015	2015-23310	11th	Harris	Alper T. Karaali v. American Trust National Bank, Henry Wu and Kelvin Sin [NOTE: Prefiling order applies only to any new litigation or cross-claim against AFNB or an employee of AFNB relating to the Refinance Loan]

Exhibit A

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Kastner		Kristofer	Thomas		8/7/2009	2009-CI-06774	407th	Bexar	Kristofer Thomas Kastner v. Martin, Drought & Torres, Inc., et al [NOTE: Prefiling order applies only to litigation filed against Martin & Drought, P.C. F/K/A Martin & Drought, Inc. and F/K/A Martin, Drought & Torres, Inc.; Gerald Drought; and/or Dain A. Dreyer]
Kastner		Kristofer	Thomas		3/2/2010	D-1-GN-09-004337	53rd	Travis	Kristofer Thomas Kastner v. The Texas Board of Law Examiners and Julie E. Vaughn [NOTE: Prefiling order applies only to litigation filed against the Texas Board of Law Examiners and Julie E. Vaughn]
Kastner		Kristofer	Thomas		4/30/2012	2011-54173	133rd	Harris	Kristofer Thomas Kastner v. Frank Sanders; Elizabeth Bomser; Harris County; Kerri Burch
Kastner		Kristofer	Thomas		6/25/2012	2011-76848	165th	Harris	Kristofer Thomas Kastner v. Texas Workforce Commission and Rosehill Enterprises LLC dba Houston Admiral Services
Kastner		Kristofer	Thomas		3/4/2013	2011-76848	165th	Harris	Kristofer Thomas Kastner v. Texas Workforce Commission and Rosehill Enterprises LLC dba Houston Admiral Services
Kennedy		Janet	May		4/10/2006	05-1769	274th	Hays	Janet May Kennedy vs. Bobby Joe Kennedy
Kim		Koo-Hyun (John)			3/2/2009	D-1-GN-08-003831	353rd	Travis	(John) Koo-Hyun Kim v. David Evans, et al
King	Jr.	Richard	M.		5/17/2006	16,606HC-6	6th	Lamar	Richard M. King, Jr. Petitioner/Plaintiff for Writ of Habeas Corpus #6
Kristopher		Karen	Kay		10/7/1999	97-31826	165th	Harris	Karen Kay Kristopher and Surrogate Legal Services v. Gary Block, et al
Lagaite	Jr.	Luis	S.	TDCJ# 762508	1/5/2015	97,061-C	251st	Potter	Luis S. Lagaite #762508 vs. Gregory Boland, et al
Lagaite	Jr.	Luis	S.	TDCJ#762508	4/25/2011	99,500E	108th	Potter	Luis S. Lagaite, Jr. vs. Steven K. McCoy, Et al, Marie T. Holligan, Chief of Classification, Terry Rhines, Hearing Officer, Victorio R. Gallegos, Jr., Wesley Pyke and Jamie Baker
Lagaite	Jr.	Luis	S.	TDCJ# 762508	9/13/2011	97,061-C	251st	Potter	Luis S. Lagaite, Jr. vs. Gregory C. Boland, et al
Lang		Don			3/31/2015	14-12-00316-CVK	81st/ 218th	Karnes	Don Lang v. Texas Department of Criminal Justice
Lansink		Robert	A.		4/9/2008	324-227932-07	324th	Tarrant	Robert A. Lansink v. Lisa K. Lansink
Lee		Man-Wai			10/21/2011	005-02277-2011	CCL #6	Collin	Mei Lee v. Chase Home Finance and Compass Bank, Justice Court Precinct 3, Place 1 Collin County, Stevenson & Ricker, Office of the Collin County Constable
Lee		Mei			10/21/2011	005-02277-2011	CCL #6	Collin	Mei Lee v. Chase Home Finance and Compass Bank, Justice Court Precinct 3, Place 1 Collin County, Stevenson & Ricker, Office of the Collin County Constable
Leonard		Erik			4/21/2003	GN300269	200th	Travis	Erik Leonard v. Greg Abbott, Attorney General of Texas, the Harris County Houston Sports Authority, Harris County, and the City of Houston
Liptak		Virgil			6/26/2001	95-17218-S	255th	Dallas	In the Matter of the Marriage of Elizabeth Thornhill and Virgil Liptak
Lisson		Stephen	N.		9/2/2005	GN500835	353rd	Travis	Stephen N. Lisson v. Mary Padgett, Ed Padgett, Chris Padgett, and Ed Padgett Company
Locke		Robert	(Star)		4/23/2010	10-1605-A	28th	Nueces	Robert (Star) Locke v. Nueces County
Lockhart		Phillip			11/14/2012	DC-12-09907	134th	Dallas	Phillip Lockhart v. Green Tree Servicing, LLC, Elizabeth Ngozi Abamu, Aurora Loan Services, LLC and U.S. Bank as trustee for SASCO Mortgage Loan Trust 2007-RNPI NOTE: Prefiling order applies only to litigation filed about the possession or title to the real property located and commonly known as 1004 Longmeadow Lane, Desoto, Texas
Loftice		Don		USA Cars Inc.	7/3/2013	01-SC-13-00143	Precinct 1	Collin	USA Cars, Inc. v. Joe Barton, Individual and Joe Barton, Constable, Collin County; and Gary Boone, Individual and Deputy, Collin County
Loftice		Peggy		USA Cars Inc.	7/3/2013	01-SC-13-00143	Precinct 1	Collin	USA Cars, Inc. v. Joe Barton, Individual and Joe Barton, Constable, Collin County; and Gary Boone, Individual and Deputy, Collin County
Loftice		Don		USA Cars Inc.	8/5/2013	JS-13-00455A	Precinct 3 Place 1	Collin	USA Cars and USA Cars, Inc. v. Dallas County Justice of the Peace Precinct Three, Place Two Steven Seider and Robyn Klein
Loftice		Peggy		USA Cars Inc.	8/5/2013	JS-13-00455A	Precinct 3 Place 1	Collin	USA Cars and USA Cars, Inc. v. Dallas County Justice of the Peace Precinct Three, Place Two Steven Seider and Robyn Klein

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Loveless		Joyce			6/20/2008	3-40636	3rd	Anderson	Ricky Hardy D/B/A Ricky Hardy Auto Sales and Lela Lloreda v. Joyce Loveless, Texas Department of Transportation, Cornerstone Acceptance Corporation, AlSCO-National Assignment Center, Inc. and AlSCO Auto Auction, Inc. <i>NOTE: Prefiling order applies only to litigation filed against Rick Hardy, Rick Hardy Auto Sales, Rick Hardy Auto Sales, Inc., Lela Lloreda, The Texas Department of Transportation, its agents, attorneys and employees, Cornerstone Acceptance Corporation, its officers, directors, and employees, AlSCO-National Assignment Center, Inc., its officers, directors and employees, AlSCO Auto Auction, Inc., its officers, directors, and employees, Dean, Coe & Associates, P.C., its officers, directors, and employees, Daniel F. Dean, Jeffrey L. Coe, American Lenders Service Co., its officers, directors, and employers, O. Mabelle Morris, Ramsey & Murray, P.C., its officer, directors, and employees, and Patrick N. Smith.</i>
Lowe		Sherrie			12/13/2004	04-09640-L	193rd	Dallas	Sherrie Lowe v. Unitrin, Incorporated, and Charter County Mutual Insurance Company
Mahady		Rebecca	Lynn		11/11/2009	233-387705-05	233rd	Tarrant	In the Interest of Ryan Thomas Mahady, Nicholas Martin Mahady and Andrew Liam Mahady Children
Martin		Loretta	J.		8/29/2011	296-02516-2011	296th	Collin	Deedra Walker, Agent for Loretta Martin vs. Justice of the Peace Precinct 3-1, Office of the Constable Precinct 3-1, Its Officers, Agents, Assignees, and Associations
Martin		Timothy	Paul		11/8/2001	B-0165244	60th	Jefferson	Timothy Paul Martin v. Bantam Doubleday Dell, Dell Publishing Island, Leslie Schnur, and Time Warner, Incorporated, Chairman and C.E.O. Gerald M. Levin, and Vice Chairman Ted Turner, or their successors in office, and all others acting in concern and participation with them
McClain	III	Joseph	E.		2/3/2015	D-1-GN-14-005063	200th	Travis	Joseph E. McClain III v. Dell, Inc; Seaton Corp. d/b/a Staff Management <i>NOTE: Prefiling order applies only to litigation filed against Dell (including its agents or attorneys)</i>
McClure		Robert	Troy	TDCJ# 142057	12/10/2012	26040	12th	Walker	Robert Troy McClure, TDCJ #142057 v. Texas Department of Corrections, et al
McClure		Robert	Troy	TDCJ# 142057	2/20/2014	12CO711-102	12th	Bowie	Robert Troy McClure, TDCJ #142057 v. Texas Department of Corrections
McCray		Donald	Ray	TDCJ #620694	6/15/2006	23242	12th	Walker	Donald Ray McCray TDCJ-ID No. 620694 v. Steven Allee, et al
McCray		Donald	Ray	TDCJ #620694	7/19/2006	S-06-5384-CV-C	343rd	San Patricio	Donald Ray McCray v. Mitchell Reid, Robert E. Nelson, Sylvia Mejias, Becky Tibbs, Donna Crowley
McCray		Donald	Ray	TDCJ #620694	4/17/2008	D-1-GN-07-004488	201st	Travis	Donald Ray McCray v. Dallas County, Joseph Phillips, City of Dallas, William C. Dever, Linda Wells, Michele L. Henricks, and Ren Patrick Rigby, Jr.
McCullough		Rose			5/26/1999	204-98	18th	Johnson	Mrs. Rose McCullough, and on Behalf of her minor son Michael Stewart McCullough v. Jonathan David Elwell and Nellie Capps Elwell
McIntyre		Frank	W.		12/22/1998	97-10572-1	162nd	Dallas	Frank W. McIntyre v. Charles M. Wilson, III, et al <i>NOTE: Prefiling order applies only to litigation filed against Geary & Spencer, P.C. and their agents, directors, officers, employees, heirs, assigns, representatives, insurers, adjusters, and attorneys.</i>
McIntyre		T.	William		12/9/2014	2012-20446-158	158th	Denton	T. William McIntyre v. Deutsche Bank National Trust Company, as Indenture Trustee for New Century Home Equity Loan Trust 2005-1, et al <i>NOTE: Prefiling order applies only to litigation filed against Deutsche Bank National Trust Company, as Indenture Trustee for New Century Home Equity Loan Trust 2005-1, and Carrington Mortgage Services LLC</i>
McLaughlin		Jana	Kay		6/17/2009	09-60340-FRM-13		U.S. Bankruptcy Ct, W Dist of Tx, Waco Division	In Re: Patrick Timothy McLaughlin, Debtor
McLaughlin		Patrick	Timothy		6/17/2009	09-60340-FRM-13		U.S. Bankruptcy Ct, W Dist of Tx, Waco Division	In Re: Patrick Timothy McLaughlin, Debtor

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Merritt		Lowell			9/17/2009 Amended 10/9/2009	380-1387-2009	380th	Collin	Lowell Merritt v. Robert J. Davis <i>NOTE: Prefiling order applies only to litigation filed against Judge Terry Douglas; Collin County; any officers, agents, servants or employees of Collin County; the State of Texas; any officers, agents, servants or employees of the State of Texas; James Andrews; James Slayton; and Robert J. Davis and his firm Matthews, Stein, Shiels, Pearce, Knott, Eden & Davis, and any officers, agents, servants or employees of the firm.</i>
Miller		Thomas	V.		3/27/1998	98-0233	336th	Grayson	Thomas V. Miller v. First National Bank of Van Alstyne and President and CEO Robert H. Hynds <i>NOTE: Prefiling order applies only to litigation filed against the First National Bank of Val Alstyne, its present or former officers, employees, directors, board members, shareholders, attorneys or agents, including but not limited to Robert H. Hynds.</i>
Miller		Thomas	V.		1/11/2001	401-1517-00	401st	Collin	Thomas V. Miller v. State
Miller		Thomas	V.	DBA Miller House Movers	2/24/2010	416-04997-2009	416th	Collin	Miller House Movers v. Texas Star Bank, Robert H. Hynds, Tonie Hynds, and J. Don Gordon
Minnfee		Barry	Dwayne		6/15/2007	D-1-GN-07-001256	200th	Travis	Barry Dwayne Minnfee v. Randall C. Sims, District Attorney and Don Clemmer, Deputy Attorney General
Modica		Amy	Michele		8/31/2010	D-187,064	136th	Jefferson	Amy Michele Modica v. Mr. Ronald L. Walker, County Judge of the Jefferson County Courthouse of the City of Beaumont, Texas; the Jefferson County Courthouse; Lt. BOWLS of the Beaumont Police Department; the Beaumont Police Department
Montes	Jr.	Daniel			10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased
Moody		Cordell			4/12/2010	DC-10-01788	44th	Dallas	Cordell Moody v. State of Texas
Moody		Cordell			5/7/2010	DC-10-01055-M	298th	Dallas	Cordell Moody v. State of Texas Unsafe Drivers
Moore		Michael	Anthony	Mikal Ali Muhammad; TDCJ #487939	3/12/2002	01-2102-C	241st	Smith	Michael Anthony Moore, TDCJ #487939 v. Texas Dept of Criminal Justice
Mullins		Patrick	Lee	TDCJ #726336	3/28/2008	8898	CCL	Walker	Patrick Lee Mullins, TDCJ # 726336 v. Hector Ortiz, et al
Mulvaney		Clayton	H.		4/14/2000	22866	63rd	Val Verde	Clayton H. Mulvaney v. Joe San Miguel, Del Rio News Herald Inc., Jackson Walker, LLP, and James M. McCown
Myers		Charles	Henry		6/14/2005	2005-030245-1	CCL #1	Tarrant	Charles Henry Myers v. The Honorable Barbara Ferrell
Nabelek		Ivo			7/5/2002	2001-42336	334th	Harris	Ivo Nabelek v. Gary Johnson, et al.
Newby		Rob	L.	TDCJ #1238216	1/11/2008	20614	1-A	Tyler	Rob L. Newby, TDCJ #1238216 v. Sam Chambers, et al
Newby		Rob	L.	TDCJ #1238216	3/14/2008	20645	1-A	Tyler	Rob L. Newby, TDCJ #1238216 v. Nathaniel Quarterman, et al
O'Dell		Daniel	T.		2/22/2001	2000-CI-15968	288th	Bexar	Daniel T. O'Dell v. Peden, Berger and Peak
Pandozy		Raffaele	M.		7/19/2007	DC-03-05712-E	101st	Dallas	Raffaele M. Pandozy v. Mary Ann Beaty
Parker		Tommy	L.	Rabbi Tommy L. Parker	3/22/2001	48,645-A	47th	Randall	Rabbi Tommy L. Parker v. John Mann and Judge Samuel Kiser
Parker		Tommy			12/1/2006	2000-508,867	72nd	Lubbock	Tommy Parker v. Ron McLaurin, Jesse Mendez and Vilsen Salinas
Parson		Bridget	Brown		8/3/2011	11-00854-B	44th	Dallas	Bridget Brown Parson v. Judge Robert Price, et al
Patel		Niva	M.		3/20/2012	CC-11-05737-C	CCL #3	Dallas	Wells Fargo Bank v. Niva M. Patel <i>NOTE: Prefiling order applies only to litigation filed against Federal Home Loan Mortgage Corporation, Wells Fargo, Wachovia Bank, America's Servicing Company and/or any related entities or any attorney or judicial officer in any Dallas County Court</i>
Patel		Niva			6/4/2012	DC-12-002306-C	68th	Dallas	Niva Patel v. Federal Home Loan Mortgage Corp, et al
Payne		Richard		TDCJ # 620984	8/17/2011	11-02-00040-CK	218th	Karnes	Richard Payne, TDCJ #620984 v. Anna M. Siegrist, et al
Peyton		Melvin			8/30/2012	048-259817-12	48th	Tarrant	Melvin Peyton v. Judges, Melody Wilkinson, Fred Davis and Attorney John C. Galliani and the State of Texas
Peyton		Melvin			8/30/2012	141-260465-12	141st	Tarrant	Melvin Peyton v. Patricia G. Cannon, State of Texas, and David Trey Harlin
Pitts		L.	D.		6/3/2002	2002-17775	129th	Harris	L.D. Pitts v. Deputy Eddie Erwin

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Porter		Cheryl			11/9/2012	2012-002030-1	CCL #1	Tarrant	Cheryl Porter v. Midfirst Bank; Midland Mortgage; JP Court PC3, its Persons, Officers, Agents, Assignees, State Bar Associations, etc.; Office of Constable Zane Hilger, Zane Hilger, Individually and dba Constable of Precinct No. 3, its Persons, Officers, Agents, Assignees; Lauren E. Christoffel, Assignees, State Bar Association, State Bar Associations, etc.; T. Ross, Substitute Trustee, Assignees, State Bar Association, State Bar Associations, etc.; Judge Russell B. Casey Justice of the Peace, Precinct Three, Office of the Justice of the Peace, Precinct Three <i>NOTE: Prefiling order applies only to litigation filed against defendants named above and their agents, directors, officers, employees, heirs or assigns</i>
Potts		Patricia	Ann		2/16/2010	2009-74161	11th	Harris	Patricia Ann Potts v. Debra Harvey, MD; Mark Lehman, PhD; Patricia Janki, MD; Avinash Parti, MD; Krishna Bhat, MD; Peter Stanfield, MD; Vatsala Bhaskaran, PhD; Kingwood Pines Hospital; and Humana Insurance Company
Ramsey		Natasha	Ann		2/14/2014	153-269150-13	153rd	Tarrant	Natasha Ann Ramsey, as beneficiary for the Estate of Joyce L. Williams v. 2010-86592-1 County Court at Law Number One, its agents, deputies, assigns, affiants, successors, political entities, corporations, et al (applies only to SunTrust Mortgage, Inc. or its employees, agents, representatives or attorneys related to the property)
Reeves		Michael			11/8/2006	DC-06-07707-G	134th	Dallas	Michael Reeves v. Texas Department of Insurance, Division of Workers' Compensation
Restrepo		Carlos	E.	d/b/a RDI Global Services and R&D International	11/3/2014	2012-DCV04523	CCL #5	El Paso	Alliance Riggers & Constructors, Ltd. V. Linda S. Restrepo and Carlos E. Restrepo d/b/a Collectively RDI Global Services and R&D International
Restrepo		Linda	S.	d/b/a RDI Global Services and R&D International	11/3/2014	2012-DCV04523	CCL #5	El Paso	Alliance Riggers & Constructors, Ltd. V. Linda S. Restrepo and Carlos E. Restrepo d/b/a Collectively RDI Global Services and R&D International
Retzlaff		Tom			10/15/2008	338432	CCL #3	Bexar	Tom Retzlaff v. GoAmerica Communications Corporation, Aaron David Dubrinski, John and/or Jane Doe
Revels		Kevin		TDCJ #654284	6/9/2015	COT-15-43484	52nd	Coryell	Kevin Revels, TDCJ #654284 v. Brad Livingston
Rhodes	Jr.	Kavin			1/26/2010	DC 09-10153-I	193rd	Dallas	Kavin Rhodes, Jr. v. State of Texas, Dallas County
Robinson		Albert		Albert M. Robinson	12/18/2014	2014-49892	281st	Harris	Harris County, et al v. Albert Robinson aka Albert M. Robinson, et al
Rocha		Nick	B.		1/27/2005	2004-68660	215th	Harris	Nick B. Rocha v. Franklin Credit Management Corporation
Rolland		Lois			6/29/2007	cc-06-16997-B	CCL # 2	Dallas	In the Matter of Roy and Lois Rolland
Rolland		Roy			6/29/2007	cc-06-16997-B	CCL # 2	Dallas	In the Matter of Roy and Lois Rolland
Ruston		Lester	Jon		6/14/2007	366-141-07	366th	Collin	Lester Jon Ruston v. Collin County, et al; Plano Police Department; Plano Independent School District; Haverly Place Apartments; Abernathy, Roeder, Boyd & Joplin; Dallas Police Department
Salazar		Adam	E.		11/4/2008	2008-CI-16666	285th	Bexar	Adam E. Salazar v. Service Corp. International, Inc., SCI Texas Funeral Services, Inc., Robert L. Waltrip, Thomas L. Ryan, Curtis G. Briggs, William D. O'Brien, Judith M. Marshall, Robert Gilchrist Newman, Ronald David Smith, Rosemarie Kanusky, and Fulbright & Jaworski, L.L.P.
Sanders		Jackie			10/7/2014	2014-11034	125th	Harris	Jackie Sanders v. Exxon Mobil, Scott Newar, Law Firm of Scott Newar, Dennis Herlong, Barbara Roberts, Robert Helfand, and Chamberlin, Hrdlicka Law Firm (<i>SEE ORDER FOR LIMITATIONS</i>)
Schlittler		David	Charles		7/10/2012	296-51836-98	296th	Collin	In the Interest of Brannan Foster Schlittler A Child
Schulze		Barbara		Barbara B. Schulze, Barbara C. Shulze, Barbara B.C. Schulze, Barbara Ciavarra Schulze, Barbara Moss Schulze, Barbara Schulze or anyone on her behalf	1/25/2008	2007-CI-18007	73rd	Bexar	Barbara Schulze v. EMC Mortgage Corporation
Scott		Dallas	Wayne		6/10/2002	02-04248-F	116th	Dallas	Dallas Wayne Scott v. Washington Mutual Bank
Scott		Michael		TDCJ #683064	4/30/2007	93,764-C	251st	Potter	Michael Scott, TDCJ No. 683064 v. Richard Phillips, et al
Scott		Susan			1/26/2006	05-12216	193rd	Dallas	Susan Scott v. Judge Kent Sims

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Serrano		Rosa		d/b/a The Lens Factory	1/28/2015	2013-DCV-3139	CCL #7	El Paso	Rosa Serrano d/b/a The Lens Factory v. Pellicano Business Park; Texas Corporation; City Bank Texas; Old Republic National Title Insurance Company
Serrano		Rosa		d/b/a The Lens Factory	1/28/2015	2013-DCV-3139	CCL #7	El Paso	Rosa Serrano d/b/a The Lens Factory v. Pellicano Business Park; Texas Corporation; City Bank Texas; Old Republic National Title Insurance Company
Sharp		Leonard			10/15/2007	2006-22191	295th	Harris	Leonard Sharp v. JP Morgan Chase Manhattan Bank, Vinson & Elkins LLP, and D. Bobbitt Noel, Jr.
Smith		Clifford	Allen	TDCJ #576142	5/27/2008	24147	278th	Walker	Clifford Allen Smith TDCJ ID # 576142 v. Brad Livingston, et al
Solis		Arturo			6/27/2013	CIO-11-40751	52nd	Coryell	Arturo Solis v. Texas Department of Criminal Justice, et al
Spencer		Johnny			8/8/2007	DC-07-05681-K	192nd	Dallas	Johnny Spencer v. Dallas District Clerk
Stafford		Johnny	M.		6/6/2011	2011-792-CCL2	CCL#2	Gregg	Johnny M. Stafford v. J. Hall, A. Cave, Longview Economic Development Corp, Judge Vince Dulweber, Wendy Ligon and John Ovard
Stafford		Johnny	M.		6/6/2011	2011-742-CCL2	CCL#2	Gregg	Johnny M. Stafford v. Gary Shavers, Shavers, Boon, Echols and Coleman, Judge Vincent Dulweber, Wendy Ligon, Ed Merritt, Walmart Stores, Inc., Judge Paul Bonner and Judge John Ovard, Carl Dorrugh
Stritzinger	III	John	S.		4/2/2012	D-1-FM-04-004690	98th	Travis	In the Interest of Hannah Stritzinger, James Stritzinger and Lucy Stritzinger Children
Summers		Anthony	Leon	TDCJ #1130913	8/18/2008	B-0181638	60th	Jefferson	Anthony Leon Summers v. State of Texas TDCJ ID, et al
Surani		Habib			6/1/2012	342-256499-11	342nd	Tarrant	Habib Surani, et al v. First National Bank of Burleson, Texas
Sweed		James	Lee		2/20/2008	2007-2271	210th	El Paso	James Lee Sweed v. Jay L. Nye, Attorney and Texas Equal Access to Justice Foundation
Tarvin	IV	Floyd	P.	TDCJ #01123659	7/27/2014	26967	278th	Walker	Floyd P. Tarvin, IV, TDCJ #01123659 v. Texas Dept. of Criminal Justice
Telkamp		Eloisa	Gomez		9/22/2008	08-05896	68th	Dallas	Eloisa Gomez Telkamp v. Steinmart, Inc., Leslie Sullivan, Shelly Fisher Martin
Thomas		Allen	Glenn	TDCJ # 633145	3/31/2010	22100	259th	Jones	Allen Glenn Thomas, TDCJ #633145 v. TDCJ, et al
Thompson		B.	Joe		9/23/2004	2001-47514	190th	Harris	B. Joe Thompson v. Robert F. Walker and William Vincent Walker
Torres		Maria			2/15/2012	005-3205-2011	CCL#5	Collin	Interest of Maria Torres vs. Luna Properties, LLC, M Drew Siegel and Cantu & Associates Law Offices, P.C., and County Court at Law of Collin County, Texas
Uribe		Walter		Wally Uribe	11/25/2014	2014-26571	333rd	Harris	Walter Uribe aka Wally Uribe v. Central Intelligence Agency, et al
Vorwerk		Jane	Matyastik		8/13/1999	26,497	20th	Milam	Estate of Rose S. Matyastik, Deceased
Walker		Deedra		Deedra Walker Penny	8/29/2011	296-02516-2011	296th	Collin	Deedra Walker, Agent for Loretta Martin vs. Justice of the Peace Precinct 3-1, Office of the Constable Precinct 3-1, Its Officers, Agents, Assignees, and Associations
Wallace		Stephen	P.	Frank A. Wallace 1974 Trust, Ex Rel; State of Texas & the Named/Vested Successor Trustee, Stephen P. Wallace; and All Those Similarly Situated, Pauperis/Pro Se Plaintiffs; Stephen P. Wallace and anyone acting on his behalf in concert with him	9/9/2011	141-254041-11	141st	Tarrant	Frank A. Wallace 1974 Trust, Ex Rel; State of Texas & the Named/Vested Successor Trustee, Stephen P. Wallace; Stephen P. Wallace; and All Those Similarly Situated, Pauperis/Pro Se Plaintiffs v. John R. Thidodeau, Individually and in his Alleged Official Capacity as Fiduciary Specialist for Administration of the Frank A. Wallace 1974 Trust; Jeff King, Individually and in his Official Capacity of Managing Director of Bank One a/k/a JP Morgan Chase and Supervisor of John R. Thidodeau; JP Morgan Chase Bank, N.A.; Albon O. Head, Jr., Individually and as Managing Partner of Jackson Walker, LLP; John Does in Alleged Collusion Not Yet Named
Walp		Gary	Reed	TDCJ #3142299	9/4/2009; Amended 9/14/2009	168696-C	89th	Wichita	Gary Reed Walp v. Eddie C. Williams
Walters, Jr.		Joe			1/2/2014	13-CV-1328	405th	Galveston	Joe Walters, Jr. v. Hometown Bank N.A.
Wanzer		Jerry		TDCJ #855976	Amended	07-09-00132-CVK	81st	Karnes	Jerry Wanzer v. Bernard Garcia, et al
Wanzer		Jerry		TDCJ #855976	10/24/2008	07-12-00177-CVK	81st	Karnes	Jerry Wanzer v. James Tanner, et al
Wanzer		Jerry		TDCJ #855976	10/24/2008	07-12-00179-CVK	81st	Karnes	Jerry Wanzer v. Jerry Sanchez, et al

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Ward		Robert	Lewis		4/5/2011	401-50246-2010	401st	Collin	Robert Lewis Ward vs. Carol Ann Ward
Warren		Hubert			12/28/2012	2012-3248-5	414th	McLennan	Hubert Warren v. Hon. Rex Davis, et al
Washington		Emmett			2/2/2009	CC-08-10406-D	CCL#4	Dallas	Emmett Washington, Pro Se and Orslyne Washington, Pro Se v. Bank of New York, Countrywide Home Loans, Gerry Cooper, Barrett, Daffin, Frappier, Turner, & Engel, L.L.P.I, Gregg Long, Janet Rothen, Michael Gothard, Dwayne Kurtz
Washington		Michael	G.		6/14/2007	878400	CCL # 2	Harris	Michael G. Washington v. Harris County, Texas and Eva Morales
Washington		Orslyne			2/2/2009	CC-08-10406-D	CCL#4	Dallas	Countrywide Home Loans, Gerry Cooper, Barrett, Daffin, Frappier, Turner, & Engel,
Webb-Goodwin		Deninah			12/15/2011	2008-29781	295th	Harris	Rev. Deninah Webb-Goodwin v. San Jacinto Methodist Hospital of Baytown, et al.
White		Anthony	Wayne		8/4/1999	17846	411th	Polk	Anthony Wayne White v. Justin Fuller
Wilson		Marqueth			9/24/2014	DC-14-06396-D	95th	Dallas	Marqueth Wilson v. Colonial County Mutual Insurance Company
Xuan		Bui	Phu		5/21/2009	097372-00-B	181st	Potter	Bui Phu Xuan v. Fort Worth Star-Telegram
Yazdchi		Ali			4/28/2015	2015-05013	11th	Harris	Ali Yazdchi v. Mike Jones and Sam Adamo
Yazdchi		Ali		TDCJ # 1940831	7/10/2015	2015-11585	215th	Harris	Ali Yazdchi v. Wells Fargo Bank, N.A.
Yazdchi		Ali			7/15/2015	2015-05657	151st	Harris	Ali Yazdchi v. BBVA Compass Bank