CAUSE NO. D-1-GN-22-005391

At March 9, 2023; 10:44A.M.

Velva L. Price, District Clerk

JIMMY RAY SEPEDA and	§	IN THE DISTRICT COURT
HORTENCIA SEPEDA,	§	
	§	
Plaintiffs,	§	
	§	
v.	§	
	§	
PETER S. WAHBY, STEPHANIE R.	§	
SMILEY, GREENBERG TRAURIG,	§	OF TRAVIS COUNTY, TEXAS
LLP, BRYAN GOERTZ, SARAH	§	
LOUCKS, MAURICE COOK,	§	
CHARLES S. FRIGERIO, PETER	§	
REEVES, BRANDON P. HOWARD,	§	
SHAPIRO SCHWARTZ LLP, COLIN	§	
BELL, and HSBC BANK, USA,	§	
	§	
Defendants.	§	200TH JUDICIAL DISTRICT

ORDER DETERMINING PLAINTIFFS TO BE VEXATIOUS LITIGANTS

On February 23, 2023, the Court heard Defendant HSBC Bank, USA's Motion for Order Determining Plaintiffs to be Vexatious Litigants (the "Motion"). Having considered the Motion, Plaintiffs' response, if any, the evidence presented, and all other arguments of counsel and the parties, the Court finds that good cause exists to grant the Motion in its entirety. It is therefore:

ORDERED that Plaintiffs Jimmy Ray Sepeda and Hortencia Sepeda are both found and determined to be vexatious litigants under Chapter 11 of the Texas Civil Practice and Remedies Code; it is further

ORDERED that Plaintiffs Jimmy Ray Sepeda and Hortencia Sepeda are both prohibited from filing, pro se, any new litigation in any court in this state without seeking the permission of the appropriate local administrative judge as detailed in Section 11.102 of the Texas Civil Practice and Remedies Code; it is further

ORDERED that Plaintiffs Jimmy Ray Sepeda and Hortencia Sepeda shall provide a copy of any request seeking to file litigation to all defendants named in the proposed litigation; it is further

ORDERED that the appropriate local administrative judge shall only grant permission to Plaintiffs Jimmy Ray Sepeda and/or Hortencia Sepeda to file litigation if the requirements of Section 11.102 of the Texas Civil Practice and Remedies Code are satisfied; it is further

ORDERED that a clerk of a court may not file a litigation, original proceeding, appeal, or other claim presented, pro se, by either Plaintiff Jimmy Ray Sepeda or Plaintiff Hortencia Sepeda unless the proposed litigant obtains an order from the appropriate local administrative judge described by Section 11.102(a) of the Texas Civil Practice and Remedies Code permitting the filing; it is further

ORDERED that, if the clerk mistakenly files litigation presented, pro se, by either Plaintiff
Jimmy Ray Sepeda or Plaintiff Hortencia Sepeda without an order from the appropriate local
administrative judge, any party may file with the clerk and serve on the plaintiff and the other
parties to the litigation a notice stating that the plaintiff is a vexatious litigant required to obtain
permission to file litigation; it is further

ORDERED that the clerk of this court shall provide the Office of Court Administration of the Texas Judicial System a copy of this prefiling order not later than the 30th day after the date this Order is signed; it is further

ORDERED that, within 30 days of entry of this Order, Plaintiffs Jimmy Ray Sepeda and Hortencia Sepeda shall furnish security for the benefit of HSBC Bank, USA in the amount of \$10,000.00 , which amount reflects an undertaking by Plaintiffs Jimmy Ray Sepeda

and Hortencia Sepeda to assure payment to HSBC Bank, USA of HSBC Bank, USA's reasonable expenses incurred in connection with this litigation, including costs and attorneys' fees; it is further

ORDERED that all other requirements and specifications of Chapter 11 of the Texas Civil Practice and Remedies Code apply; and it is further

ORDERED that Plaintiffs Jimmy Ray Sepeda and Hortencia Sepeda are subject to contempt of court if they disobey any portion of this Order.

SIGNED this 7th day of March, 2023.

JUDGE PRESIDING