

Docket Entry	Document	ROA
1	Complaint	16
1-1	Civil Cover Sheet	80
1-2	Letter to Clerk regarding Rule 11 and 60 motions in 4:12-592	81
2	Plaintiff Candace Louise Curtis' Motion re Electronic Case Filing	82
2-1	Proposed Order	83
3	Order for Conference and Disclosure of Interested Parties	84
4	Candace Kunz-Freed Waiver of Service of Summons	86
5	Albert Vacek Jr. Waiver of Service of Summons	87
6	Plaintiff Certificate of Interested Persons	88
7	Letter from Clerk to Plaintiffs 3 pages	90
8	Defendants Ostrom Waiver of Service of Summons	92
9	Defendant Christine Butts Waiver of Service of Summons	93
10	Defendant Clarinda Comstock Waiver of Service of Summons	94
11	Defendant Bobbie G. Bayless Waiver of Service of Summons	95
12	Plaintiff Notice of Related case	96
13	Plaintiff Motion for Electronic filing	99
13-1	Proposed Order	103
14	Order Granting Plaintiff Motion for Electronic filing	104
15	Summons Issued	105
16	Defendants Ostrom Certificate of Interested Persons	125
17	Defendant Tony Baiamonte Waiver of Service of Summons	128
18	Motion for Extension of Time	131
18-1	Proposed Order	132
19	Vacek & Freed Motion to Dismiss 12(b)(6)	133
20	Vacek & Freed Motion to Dismiss 12(b)(1)	153
21	Defendants Bayless Certificate of Interested Persons	167
22	Defendants V&F Certificate of Interested Persons	171
23	Defendant Bayless Motion to Dismiss 12(b)(6)	174
23-1	Proposed Order	179
24	Order for Extension of time, Ostrom	180
25	Defendant Jill Willard Young Motion to Dismiss 12(b)(6)	181
25-1	Order Appointing Temporary Administrator	198
26	Memorandum and Motion for Rule 60 Relief in TXSD 4-12-592 also Document 115 from Curtis v Brunsting 4:12-cv-592	202

26-1	Defendant Ostrom Motion for Leave to File First Amended Petition	233
26-2	Memorandum and Order Preliminary Injunction	237
26-3	Order Granting Motion for Leave to File First Amended Petition	242
26-4		
26-5	Defendants' Joint No-Evidence Motion	243
26-6	Carl Brunstings' Motion for Partial Summary Judgment	252
26-6-1	2005 Restatement of the Brunsting Family Trust	269
26-6-2	2007 Amendment to the Brunsting Family Trust	357
26-6-3	8/25/2010 QBD	360
26-6-4	Chevron Securities, Exxon Mobile Securities Printout	398
26-6-5	April 2012 Accounting Spreadsheets from Anita and Amy	488
26-6-6	Anita responses to Curtis interrogatories	492
26-7	April 9, 2013 Transcript, Hon. Kenneth Hoyt	506
26-8	Carl Brunstings' Motion for Protective Order	560
26-9	Report of Temporary Administrator	611
26-10	Notice of Oral Hearing August 3, 2015	621
26-11	Curtis' Reply, Motion and demand to Produce Evidence	623
26-12	August 3, 2015 Transcript	670
26-13	Notice of Hearing September 10, 2015	712
26-14	Curtis' Motion for Partial Summary Judgment	714
26-14-1	Affidavit of Defendant Amy Brunsting March 6, 2012	737
26-14-2	April 5, 2012 spreadsheets A-J	741
26-14-3	Financial graphs and charts, numbers provided by defendants	767
26-14-4	Amy Verified Answer to Carl Brunsting complaint filed May 13, 2013	770
26-14-5a	Notice of filing of Plaintiff Curtis original federal complaint Feb. 9, 2015, PBT-2015-47608	776
26-14-5b	October 28 2010 Carole email overhearing Nelva on Phone with Freed	779
26-14-5c	Carole's October emails	791
26-14-5d	Candy and Carole emails October 26, 2010	794
26-14-5e	Anita's March 9 2011 email	797
26-14-6	The Original 1996 Brunsting Family Living Trust	799
26-14-7	The 2005 Restatement of the Family Trust	861
26-14-8	The 2007 Amendment to the Brunsting Family Trust	949
26-14-9	Affidavit from Frost Bank and Amy email re Carl & Candace property	952

26-14-9-1	Qualified Beneficiary Designation and Testamentary Power of Appointment Under Living Trust Agreement	957
26-14-10	Collection of bates stamped copies of the three signature versions of the alleged 8/25/2010 QBD	994
26-14-11a	July 1, 2008 Appointment of successor trustees pdf pages 135-139	1004
26-14-11b	August 25, 2010 Appointment of successor trustees	1014
26-14-11c	Nelva's alleged 12/21/2010 Resignation	1020
26-14-11d	12/21/2010 Appointment of Successor Trustees	1022
26-14-11e	Anita December 21, 2010 acceptance of appointment (Digital)	1029
26-14-12	Candace Freed memo: Anita instructing Candace to "change the trust" and make her trustee with Amy followed by Frost Bank 7-30-2010	1031
26-14-13	Nelva Hand Written Note. Anita is not in control of Candy's trust "Share"	1037
26-14-14	Candace Freed Nov 17 2010 email regarding the reason Freed demanded Nelva be subjected to an incompetency evaluation	1041
26-14-15	Transcript: Injunction Hearing April 9, 2013 Hon. Kenneth Hoyt	1043
26-14-16	Notice of filing of injunction and report of master	1098
26-14-16 A	Memorandum and Order for Preliminary Injunction	1103
26-14-16 B	Report of Master	1109
26-14-16 B-1	Report of Master Exhibit 1	1122
26-14-16 B-2	Report of Master Exhibit 2	1125
26-14-16 B-3	Report of Master Exhibit 3	1145
26-14-16-C	Judge Hoyt Order Granting Remand	1148
26-14-17	Plaintiffs Response to The Report Of Master and Applications For Orders August 13, 2013 demanding defendants account for EE bonds	1150
26-14-18	Transcript: Hearing on Report of Special Master September 3, 2013 Hon. Kenneth Hoyt	1156
26-14-19	Bates stamped exhibits of EE bonds from Defendants April 9, 2013 disclosure CD delivered to Plaintiff in open court	1218
26-14-20	Brad Featherston December 4, 2014 email re permission to cash EE bonds and deposit the funds (They have no EE Bonds to cash and are avoiding submitting forged instruments to the US treasury)	1307
26-14-21	Plaintiff Curtis Correspondence with US Treasury re; EE bonds	1309
26-14-22	Amy June 24, 2015 answers to interrogatories and Requests for Production	1328
26-14-23	Anita's June 4, 2015 answers to interrogatories	1358
26-14-24	Candace email statutory demand for accounting	1373
26-14-25	Defendants 1st Amended Responses V&F Harris County District Court	1376
26-15	Curtis' Request for Hearing Date	1405

26-16	March 9, 2016 Transcript...	1406
26-17	Fifth Circuit Opinion No. 12-20164	1460
26-18	Amy Brunsting Affidavit	1466
26-19	Agreed Docket Control Order 412,249-401	1472
26-20	Anita Brunstings' Response to Motions for attorney fee Distributions	1476
26-20-1	2005 Restatement	1484
26-21	Defendants' July 15, 2013 Letter to the Special Master...	1632
26-21-1	Curtis Rule 11 Safe harbor letter	1646
26-21-2	Curtis Rule 11 Motion for Sanctions	1648
26-21-3	List of Exhibits	1663
26-21-4	Memorandum and Order Preliminary Injunction	1667
26-21-5	Order Granting Ostrom Motion to Remand	1672
26-21-6	April 9, 2013 Injunction Hearing Transcript	1674
26-21-7	Request for Accounting	1728
26-21-8	Amy's response to Curtis interrogatories	1730
27	Summons Amy Brunsting	1763
28	Defendant Anita Brunstings' Motion for Access to Electronic Filing	1766
29	Defendant Anita Brunsting Certificate of interested persons	1776
30	Defendant Anita Brunsting Rule 12(b)(6) Motion to Dismiss	1779
31	Defendant Amy Brunsting Motion to electronic filing	1786
32	Amy Brunsting Certificate of interested persons	1792
33	Plaintiff Reply to Document 19 & 20	1793
33-1	Original 1996 Trust	1815
33-2	2005 Restatement	1876
33-3	2007 Amendment	949, 1964
33-4	Amy March 6, 2012 Affidavit	1966
33-5	Memorandum and Order Preliminary Federal Injunction	1970
33-6	BT-2013-115617 Bayless Probate Petition filed 4/9/2013	1975
33-7	2014-05-09 Ostrom Motion for Remand	1995
33-8	2014-05-22 PBT-2014-170812 Federal Order Granting Remand	1998
33-9	Bayless District Court Petition filed 1/29/2013	2004
33-10	Carnegie Foundation Corruption and Security Report	2022
34	Plaintiff Answer to Bayless Rule 12(b)(6) Motion to Dismiss	2060
34-1	Original 1996 Trust	2076

34-2	2005 Restatement		2037
34-3	2007 Amendment	949, 1964,	2225
34-4	2013-01-09 Curtis v. Brunsting_ 704 F.3d 406_Lexis		2227
34-5	2013-01-29 District Court Complaint against Freed		2234
34-6	2013-04-09 Preliminary Federal Injunction		2254
34-7	2013-04-09 PBT-2013-115617 Bobbies Original Probate Petition		2259
34-8	Brunsting Trust Flow Chart		2279
34-9	2015-02-12015-02-12 Ostrom 2nd amended complaint "Estate of Nelva Brunsting"		2280
34-10	2015-03-09 Agreed Order to Consolidate Signed by all		2289
34-11	015-02-20 Docket Control Order		2294
35	Defendant Amy Brunstings' Rule 12(b)(6) Motion to Dismiss for Plaintiff's Failure to State a Claim		2296
36	Defendants Mendel's & Featherstons' Rule 12(b)(6) Motion to Dismiss for Plaintiffs' Failure to State a Claim		2303
37	Defendants Mendel's & Featherstons' Certificate of Interested Parties		2314
38	Defendant Jill Willard Young's Motion to Strike Plaintiffs' "Addendum of Memorandum in Support Of Rico Complaint"		2318
39	Defendant Neal Spielmans' Motion To Dismiss 12(b)(6)		2329
40	Defendant Neal Spielmans' Motion To Dismiss 12(b)(1)		2335
41	Plaintiffs Answer to Defendant Jill Willard Young 12(b)(6) Motion		2341
41-1	Defendant Jill Willard Youngs' Rule 11 Motion for Sanctions		2362
41-2	Order Granting Authority to retain Jill Young		2370
41-3	The Will of Nelva E. Brunsting		2372
41-4	The Will of Elmer H. Brunsting		2384
41-5	Drop Order in 412249 April 4, 2013		2396
41-6	Drop Order in 412248 April 4, 2013		2397
41-7	Inventory and List of Claims and Order Approving Inventory	2404,	2398
41-8	2013-10-17 Application for Letters Testamentary		2406
41-9	Agreed Order to Consolidate "estate of Nelva Brunsting with "estate of Nelva Brunsting" (See 34-10 [ROA.2289] & ROA.		2407
41-10	Treatise: Fighting the Probate Mafia (2002)		2411
41-11	Jill Willard young Application for Authority to be retained to Assist Gregory Lester		2481

42	DEFENDANTS CANDACE KUNZ-FREED AND ALBERT VACEK JR.'S ADOPTION AND JOINDER IN JILL WILLARD YOUNG'S MOTION TO STRIKE PLAINTIFFS' "ADDENDUM OF MEMORANDUM IN SUPPORT OF RICO COMPLAINT"	2489
43	PLAINTIFF'S MOTION FOR CONSOLIDATION OF RELATED CASES PURSUANT TO 28 U.S.C. §1367, RULE 42(A) OF THE FEDERAL RULES OF CIVIL PROCEDURE AND LOCAL RULE 7.6 WITH SUPPORTING MEMORANDUM	2494
44	DEFENDANT NEAL SPIELMAN'S RULE 7.1 CERTIFICATE OF INTERESTED PARTIES	2509
45	PLAINTIFFS' ANSWER TO DEFENDANTS ANITA AND AMY BRUNSTING'S MOTIONS TO DISMISS PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE 12(B)(6)	2511
45-1	Letter to Associate Judge Comstock re Calendaring Motions	2523
45-2	DEFENDANTS' RESPONSE TO CARL HENRY BRUNSTING'S MOTION FOR PROTECTIVE ORDER	2524
45-3	Plaintiff Curtis Answer to Defendants response to Motion for Protective Order	2530
46	DEFENDANT JILL WILLARD YOUNG'S CERTIFICATE OF INTERESTED PARTIES	2579
47	DEFENDANTS JUDGE CHRISTINE RIDDLE BUTTS, JUDGE CLARINDA COMSTOCK & TONY BAIAMONTE'S UNOPPOSED MOTION FOR LEAVE TO FILE MOTION TO DISMISS IN EXCESS OF PAGE LIMIT	2583
48	AFFIDAVIT OF SERVICE Jill Willard Young	2587
49	AFFIDAVIT OF SERVICE Anita Kay Brunsting	2590
50	AFFIDAVIT OF SERVICE Gregory Lester	2592
51	AFFIDAVIT OF SERVICE Amy Ruth Brunsting	2594
52	AFFIDAVIT OF SERVICE Stephen Mendel	2596
53	DEFENDANTS JUDGE CHRISTINE RIDDLE BUTTS, JUDGE CLARINDA COMSTOCK & TONY BAIAMONTE'S MOTION TO DISMISS COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(1) and (6)	2598
54	DEFENDANTS JUDGE CHRISTINE RIDDLE BUTTS, JUDGE CLARINDA COMSTOCK & TONY BAIAMONTE'S UNOPPOSED AMENDED MOTION FOR LEAVE TO FILE MOTION TO DISMISS IN EXCESS OF PAGE LIMIT	2631
55	DEFENDANT JILL WILLARD YOUNG'S REPLY IN SUPPORT OF MOTION TO DISMISS	2636

56	DEFENDANTS JUDGE CHRISTINE RIDDLE BUTTS, JUDGE CLARINDA COMSTOCK & TONY BAIAMONTE'S CERTIFICATE OF INTERESTED PARTIES	2643
57	Plaintiffs' Answer to Defendants Christine Butts, Clarinda Comstock and Tony	2648
57-1	Agreed Order to Consolidate Cases - Signed By Christine Butts	2667
57-2	Agreed Order to Consolidate Cases - Not Signed By Christine Butts	2672
57-3	Judge Butts email to attorneys	2676
58	Proposed Order	2681
59	MOTION TO STAY RULE 26(F) CONFERENCE AND ALL DISCOVERY PENDING RESOLUTION OF MOTIONS TO DISMISS	2682
60	DEFENDANTS JUDGE CHRISTINE RIDDLE BUTTS, JUDGE CLARINDA COMSTOCK & TONY BAIAMONTE'S ADOPTION AND JOINDER IN JILL WILLARD YOUNG'S MOTION TO STRIKE PLAINTIFFS' "ADDENDUM OF MEMORANDUM IN SUPPORT OF RICO COMPLAINT"	2687
61	PLAINTIFF'S MOTION FOR CONSOLIDATION OF RELATED CASES PURSUANT TO 28 U.S.C. §1367, RULE 42(A) OF THE FEDERAL RULES OF CIVIL PROCEDURE AND LOCAL RULE 7.6 WITH SUPPORTING MEMORANDUM	2692
62	Plaintiffs' Answer to Defendant Steven Mendel's Motions to Dismiss (Dkt 36) Pursuant to Federal Rules of Civil Procedure 12(b)(6)	2707
62-1	Defendant Ostrom Application for Distribution in "Estate of Nelva Brunsting"	2726
62-1-A	Memorandum and Order for Preliminary Federal Injunction	2730
62-2	Carole Mediation Cancellation email	2736
62-3	Plaintiff Curtis Wiretap brief: Plaintiff Curtis Answer to Defendants response to Motion for Protective Order	2737
	Proposed Order	2742
62-3-A	MEMORANDUM OF FACTS SUPPORTED BY DEFENDANTS' OWN DISCLOSURES	2745
62-3-B	emails Candy and Carole	2751
62-3-C	email Freed admission re attempted guardianship Abduction of Nelva	2758
62-3-D	Freed Privilege Log	2762
62-3-E	Anita emails with candy	2763
62-3-F	Time Sheet	2775
62-3-G	emails	2780
63	DEFENDANTS JUDGE CHRISTINE RIDDLE BUTTS, JUDGE CLARINDA COMSTOCK & TONY BAIAMONTE'S REPLY TO PLAINTIFFS'	

	RESPONSE TO DEFENDANTS' MOTION TO DISMISS COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(1) and (6)	2786
64	Proposed Order	2790
65	PLAINTIFFS' ANSWER TO DEFENDANT JILL WILLARD YOUNG, ALBERT VACEK JR, CANDACE KUNZ-FREED, CHRISTINE BUTTS, CLARINDA COMSTOCK AND TONY BAIAMONTES' MOTIONS TO STRIKE	2791
65-1	NON-PARTY'S CANDACE L. KUNZ-FREED AND VACEK & FREED, PLLC f/k/a THE VACEK LAW FIRM, PLLC'S OPPOSED MOTION FOR CONTINUANCE	2807
66	JOINT DISCOVERY/CASE MANAGEMENT PLAN	2811
67	DEFENDANTS' OBJECTION TO PLAINTIFFS' RULE 26(F) PLAN	2824
68	Unopposed Motion to Substitute counsel for Stephen Mendel and Bradley Featherston	2827
68-1	Order on Motion to Substitute counsel	2829
69	PLAINTIFFS' ANSWER TO DEFENDANT NEAL SPIELMAN'S DISMISS PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE 12(b)(6) and 9(b)	2830
70	DEFENDANT JILL WILLARD YOUNG'S OPPOSITION TO PLAINTIFFS' MOTION TO CONSOLIDATE	2844
71	DEFENDANTS MENDEL'S & FEATHERSTON'S JOINDER IN JILL WILLARD YOUNG'S MOTION TO STRIKE PLAINTIFFS' ADDENDUM OF MEMORANDUM IN SUPPORT OF RICO COMPLAINT	2848
72	DEFENDANT JILL WILLARD YOUNG'S MOTION FOR SANCTIONS	2852
72-1	Proposed Order on Motion for Sanctions	2859
73	Affidavit of Service of Summon Bradley Featherston	2862
74	Affidavit of Service of Summon Bernard Mathews	2864
75	Affidavit of Service of Summon Darlene Payne-Smith	2863
76	Notice of Setting	2867
77	Setting Order	2868
78	DEFENDANT JASON OSTROM'S MOTION TO DISMISS COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(6)	2869
79	DEFENDANTS JUDGE CHRISTINE RIDDLE BUTTS, JUDGE CLARINDA COMSTOCK & TONY BAIAMONTE'S RESPONSE TO PLAINTIFFS' MOTION FOR CONSOLIDATION	2894
80	ORDER ON MOTION TO SUBSTITUTE COUNSEL FOR STEPHEN A. MENDEL AND BRADLEY E. FEATHERSTON	2902
81	MOTION TO DISMISS Bernard Lilse Mathews III	2903

82	Notice of setting	2907
83	DEFENDANT GREGORY LESTER'S MOTION TO DISMISS COMPLAINT PURSUANT TO FED. R. CIV. P. 12(b)(6)	2908
83-1	Order Appointing Temporary Administrator	2926
83-2	Report of Temporary Administrator	2929
83-3	Proposed Order	2939
84	DEFENDANT DARLENE PAYNE SMITH'S MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION AND FAILURE TO STATE A CLAIM	2940
85	PLAINTIFF'S ANSWER TO DEFENDANT JASON OSTROM'S FEDERAL RULE OF CIVIL PROCEDURE 12(B)(6) MOTION TO DISMISS	2970
85-1	July 1, 2008 Appointment of successor trustees	2983
85-2	Cover page, Plaintiff's Original Petition 2/27/2012	2992
85-3	Carl Henry Brunstings verified petition to take depositions before suit.	2993
85-4	Plaintiff's First Amended Petition	2994
85-5	Plaintiff Second Amended Petition	3000
86	PLAINTIFFS' ANSWER TO DEFENDANT BERNARD MATHEW'S FEDERAL RULE OF CIVIL PROCEDURE 12(b)(1) and 12(b)(6) MOTION TO DISMISS	3002
86-1	Opening Brief on Appeal in No. 12-20164	3012
86-2	Vccek.com web pages	3048
86-3	Bernard Mathews Letter April 7, 2012	3053
87	PLAINTIFFS' ANSWER TO DEFENDANT GREGORY LESTERS' MOTION TO DISMISS PURSUANT TO FEDERAL RULES OF CIVIL PROCEDURE 12(B)(6)	3056
87-1	Docket Sheet in Curtis v Brunsting 4:12-0592	3067
87-2	First Supplement to Report of temporary Administrator	3080
87-3	Nelva Hand Written Note. Anita is not in control of Candy's trust "Share"	3081
87-4	Notice of Filing of Injunction and Report of Master	3084
88	Notice of Setting on Motions to dismiss December 12, 2016	3086
89	PLAINTIFFS' RESPONSE TO DEFENDANT DARLENE PAYNE-SMITH'S FEDERAL RULE OF CIVIL PROCEDURE 12(b)(1) and 12(b)(6) MOTION TO DISMISS	3087
89-1	Docket Sheet in Curtis v Brunsting 4:12-0592	3103
89-2	Carl Henry Brunstings verified petition to take depositions before suit.	3116
89-3	2016-11-01 Docket Sheet in 412249	3117
89-4	2016-11-01 Docket Sheet in 412248	3133

89-5	2016-11-01 Docket Sheet in 412249-401	3137
89-6	2016-11-01 Docket Sheet in 412249-402 Curtis v Brunsting	3153
89-7	How to Steal Your Family Inheritance	3156
89-8	2014-11-03 Payne-Smith Objection to Ostrom Motion for Distribution	3159
89-9	2014-12-09 Payne-Smith Objection to Bayless Motion for Distribution	3166
89-10	2014-12-05 Featherston Objection to Ostrom/Bayless Distribution	3173
89-11	Deposition of Carl Brunsting	3181
90	DEFENDANT DARLENE PAYNE SMITH'S REPLY TO PLAINTIFFS' RESPONSE TO DEFENDANT'S MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION AND FAILURE TO STATE A CLAIM	3323
91	District Court Order Dismissing all Claims	3329
92	Plaintiff Notice of Appeal	3336
93	Notice of the Filing of an Appeal	3337
93-1	Plaintiff Notice of Appeal	3338
93-2	District Court Order Dismissing all Claims	3339
93-3	Docket Sheet in Curtis v Brunsting 4:12-0592	3346
94	Dkt-13 Heather Alcaraz	3365
95	Dkt-13 Kathy Metzger	3363
97	Official Transcript Filed	3365
99	Official Transcript Filed	3366
98	Transcript of Hearing OCTOBER 28, 2016 Hon. Alfred H. Bennett	3367
96	Transcript of Hearing DECEMBER 15, 2016 Hon. Alfred H. Bennett	3378