

IN THE UNITED STATES DISTRICT  
COURT FOR THE SOUTHERN  
DISTRICT OF TEXAS HOUSTON  
DIVISION

Candace Louise Curtis	§	
Andrew Curtis	§	
Andrew Curtis Jr	§	
Plaintiffs	§	
	§	
vs.	§	
	§	Civil Action No.
Stephen A. Mendel	§	
Candace Kunz-Freed	§	
Bernard Lyle Mathews III	§	
Neal Spielman	§	
Bobbie G. Bayless	§	
Gregory Lester	§	
Anita Brunsting	§	Demand for Jury Trial
Clarina Comstock	§	
Cory Reed	§	
Does 1-100	§	
Defendants in their individual capacities	§	

**Part – 0 Introduction**

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[Ex 0-1] How to steal your family inheritance.pdf

[Ex 0-2] In re Farmer.pdf

[Ex 0-3] 2013-04-09 Case 4-12-cv-592 Injunction Hearing Transcript-Certified.pdf

**Part – 1 Trust Chronology**

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[Ex 1-1] 2008-04-09 Judge Woods - Houston Chronicle.pdf

[Ex 1-1a] Because your goal is to avoid guardianship and probate  
BRUNSTING001583.pdf

[Ex 1-1b] Nelva Living Will 20101022122733644.pdf

[Ex 1-1c] 2019-11-04 Ex. A - Elmers Will.pdf

[Ex 1-2] Order admitting the will of Elmer H. Brunsting [No. 412,248] and issuing  
Letters Testamentary Certified.pdf

[Ex 1-3] 2012-08-28 statement of death and other facts 412248 by Drina Brunsting\_Certified.pdf

[Ex 1-3a] 2012-08-28 statement of death and other facts 412249 by Drina Brunsting.pdf

[Ex 1-4] 1996 Original Brunsting Family Living Trust VF 00391-00451.pdf

[Ex 1-5] 1997-02-12 The Brunsting Family Irrevocable Life Insurance Trust V&F 1067-1119.pdf

[Ex 1-6] 2021-11-05 Defendant Co-trustees Exhibit A 2005 Restatement p230-316.pdf

[Ex 1-6a] Article IV Defendants Nov 5 2021 Motion for Summary J Exhibit A Restatement\_Certified.pdf

[Ex 1-7] 2007 Amendment Certified 18070041- C# 4 Answer &nbsp;.pdf

[Ex 1-8] 2008-06-09 Elmer Incompetent.pdf

[Ex 1-9] Title 9 Texas Property Code 112.051 REVOCATION MODIFICATION OR AMENDMENT.pdf

[Ex 1-10] Title 9 Texas Property Code 112.034 MERGER.pdf

[Ex 1-11] 2008-07-01 July 1 2008 appointment of successor trustees.pdf

[Ex 1-12] 2008-07-01 Certificate of trust V&F 000391 - 002053.pdf

[Ex 1-13] 2010-02-24 Certificate of trust.pdf

[Ex 1-14] 2010-06-15 Qualified Beneficiary Designation QBD.pdf

[Ex 1-15] 2010-07-06 Nelva email to Candace on Carl's condition.pdf

[Ex 1-16] Anita called - change the trust Certified 18070039- C# 4 Answer &nbsp;.pdf

[Ex 1-17] 2010-08-25 P193-229 8-25-10 QBD CAN before signature.pdf

[Ex 1-18] 2010-08-25 3 certificates of trust dated 2010 08 25.pdf

[Ex 1-19] 2010-08-25 Appointment of Successor Trustee P1016-1020.pdf

[Ex 1-20] 2010-08-25 P1016-1020 Appointment of Successor Trustee.pdf

[Ex 1-21] 2010-08-25 P156-192 8-25-10 QBD Above the Line.pdf

[Ex 1-22] 2010-08-25 P193-229 8-25-10 QBD CAN before signature.pdf

[Ex 1-23] 2010-08-25 P407-443 8-25-10 QBD On the line.pdf

[Ex 1-24] 2010-08-25 P843-848a Certs of Trust.pdf

[Ex 1-25] 2010-08-25 QBD Signature Page Versions Binder.pdf

[Ex 1-26] 2012-02-27-Wiretap-Recording-reference-in-Affidavit.pdf

[Ex 1-27] 2010-08-25 Statement of First Witness.pdf

[Ex 1-28] 2014-12-05 Case 412249-401 Anita Objection to Carl and Candy distribution.pdf

[Ex 1-29] 2012-02-27 Candace Louise Curtis v. Anita Kay Brunsting QBD Doc 1-12.pdf

[Ex 1-30] 2012-02-27 Candace Louise Curtis v. Anita Kay Brunsting Dec 21, 2010 Resignation Doc 1-13.pdf

[Ex 1-31] 2015-02-17 Carole Objection to Distribution.pdf

[Ex 1-32] 2010-08-25 Appointment of Successor Trustee P1016-1020.pdf

[Ex 1-33] 2010-08-25 P843-848a Certs of Trust.pdf

[Ex 1-34] 2015-06-26 Co-Trustees No-evidence Motion for Summary Judgment.pdf

[Ex 1-35] Freed Notary Log for 2010-08-25 at Line 141.pdf

[Ex 1-36] 2015-07-22 Emergency Motion for Protective Order.pdf

[Ex 1-38] 2010-12-21 RESIGNATION OF ORIGINAL TRUSTEE V&F 000207-251 V&F 906-915.pdf

[Ex 1-39] 2010-12-21 P447-452 Appointment of Successor Trustees.pdf

[Ex 1-40] 2010-12-21 RESIGNATION OF ORIGINAL TRUSTEE V&F 000207-251 V&F 906-915.pdf

[Ex 1-41] 2010-12-21 Certificate of Trust Decedent V&F 000232-234.pdf

[Ex 1-42] 2010-12-21 Certificate of trust for the NEW family trust VF 000237-239.pdf

[Ex 1-43] 2010-12-21 Certificate of Trust Survivor VF 000235-238.pdf

[Ex 1-45] 2013-05-09 Case 4-12-cv-592 [Doc 55] Order Appointing West - Special Master.pdf

[Ex 1-46] How to steal your family inheritance.pdf

[Ex 1-47] 2012-03-06 Doc 10 EMERGENCY MOTION FOR REMOVAL OF LIS PENDENS.pdf

## **PART 2 – THE BACK-END EXPLOITATION**

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[Ex 2-0] Fighting the Probate Mafia Peter Nicolas Assistant Professor, University of Washington School of Law

[Ex 2-1] 2013-08-18 Re New stuff from Anita and Amy - 'Bobbie G Bayless' (bayless@baylessstokes.com) - 2013-08-18 1339.eml

[Ex 2-2] 2002-02-21 FIGHTING THE PROBATE MAFIA.pdf

Exhibits 2-3 et seq

Exhibits [2-3 through 2-3l] are .mp3 audio recordings of Texas Senate Hearings held in 2006. I had them transcribed using Turboscribe.ai. The .docx transcriptions may not be completely accurate. Official audio recordings are available from the Senate Staff Services office at (512) 463-0430 and perhaps reporter's transcriptions are available as well.

[Ex 2-3] 2006-10-11 791067a October 11 2006 Texas Senate Hearing on Jurisprudence.mp3

[Ex 2-3] 2006-10-11 791067a October 11 2006 Texas Senate Hearing on Jurisprudence.docx

[Ex 2-3a] 2006-10-11 791067b October 11 2006 Texas Senate Hearing on Jurisprudence.mp3

[Ex 2-3a] 2006-10-11 791067b October 11 2006 Texas Senate Hearing on Jurisprudence.docx

[Ex 2-3b] 2006-10-11 791068a October 11 2006 Texas Senate Hearing on Jurisprudence.mp3

[Ex 2-3b] 2006-10-11 791068a October 11 2006 Texas Senate Hearing on Jurisprudence.docx

[Ex 2-3c] 2006-10-11 791068b October 11 2006 Texas Senate Hearing on Jurisprudence.mp3

[Ex 2-3c] 2006-10-11 791068b October 11 2006 Texas Senate Hearing on

Jurisprudence.docx

[Ex 2-3d] 2006-10-11 791069a October 11 2006 Texas Senate Hearing on  
Jurisprudence.mp3

[Ex 2-3d] 2006-10-11 791069a October 11 2006 Texas Senate Hearing on  
Jurisprudence.docx

[Ex 2-3e] 2006-10-11 791069b October 11 2006 Texas Senate Hearing on  
Jurisprudence.mp3

[Ex 2-3e] 2006-10-11 791069b October 11 2006 Texas Senate Hearing on  
Jurisprudence.docx

[Ex 2-3f] 2006-10-11 791070a October 11 2006 Texas Senate Hearing on  
Jurisprudence.mp3

[Ex 2-3f] 2006-10-11 791070a October 11 2006 Texas Senate Hearing on  
Jurisprudence.docx

[Ex 2-3g] 2006-10-11 791070b October 11 2006 Texas Senate Hearing on  
Jurisprudence.mp3

[Ex 2-3g] 2006-10-11 791070b October 11 2006 Texas Senate Hearing on  
Jurisprudence.docx

[Ex 2-3h] 2006-10-11 791071a October 11 2006 Texas Senate Hearing on  
Jurisprudence.mp3

[Ex 2-3h] 2006-10-11 791071a October 11 2006 Texas Senate Hearing on  
Jurisprudence.docx

[Ex 2-3i] 2006-10-11 791071b October 11 2006 Texas Senate Hearing on  
Jurisprudence.mp3

[Ex 2-3i] 2006-10-11 791071b October 11 2006 Texas Senate Hearing on  
Jurisprudence.docx

[Ex 2-3j] 2006-10-11 791072a October 11 2006 Texas Senate Hearing on Jurisprudence.mp3

[Ex 2-3j] 2006-10-11 791072a October 11 2006 Texas Senate Hearing on Jurisprudence.docx

[Ex 2-3k] 2006-10-11 791072b October 11 2006 Texas Senate Hearing on Jurisprudence.mp3

[Ex 2-3k] 2006-10-11 791072b October 11 2006 Texas Senate Hearing on Jurisprudence.docx

[Ex 2-3l] 2006-10-11 Robert Alpert Texas Senate Hearing on Jurisprudence.mp3

[Ex 2-3l] 2006-10-11 Robert Alpert Texas Senate Hearing on Jurisprudence.docx

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[Ex 2-4] 2012-03-09 case 212-14538 Bayless Petition to take deposition before suit.pdf

[Ex 2-5] 2012-03-08-Record-cd-NOA-12-20164.pdf

[Ex 2-5a] 2012-08-25 Appellants opening brief on appeal 12-20164.pdf

[Ex 2-5b] 12-20164\_BRIEF OF DEFENDANTS-APPELLEES.pdf

[Ex 2-5c] 12-20164 Appellant's Reply Brief uniquely in the possession.pdf

[Ex 2-6] 2013-01-09 Curtis v. Brunsting 704 F.3d 406 5th Circuit Jan 2013.pdf

[Ex 2-7] 2013-01-29 Case 2013-05455 District Court Complaint against Freed.pdf

[Ex 2-8] Order admitting the will of Elmer H. Brunsting [No. 412,248] and issuing Letters Testamentary\_Certified.pdf

[Ex 2-8a] 2012-08-28 PBT-2012-287037 Order Admitting Nelva Will and Issuing letters to Carl.pdf

[Ex 2-9] TEXAS ESTATES CODE 402.001 No further action of any nature after approval of the inventory.pdf

[Ex 2-10] pg 5-24] Clerk's record Curtis.pdf

[Ex 2-11] 2013-08-18 Re New stuff from Anita and Amy - 'Bobbie G Bayless' (bayless@baylessstokes.com) - 2013-08-18 1339.eml

[Ex 2-12] Order Admitting Nelva Will and Issuing letters to Carl.pdf

[Ex 2-13] Order admitting the will of Elmer H. Brunsting [No. 412,248] and issuing Letters Testamentary\_Certified.pdf  
[Ex 2-14] Inventory and Order Approving Inventory Case 412248\_Certified.pdf  
[Ex 2-15] 2013-04-04 Order Approving Inventory 412249 Certified .pdf (See inventory 412249)[Ex 2-34]  
[Ex 2-16] Drop Order 412248 APRIL 4 2012 Certified 9736064.pdf  
[Ex 2-17] 2013-04-04 Certified Drop Order in 412249.pdf  
[Ex 2-18] 2014-05-09 Ostrom Bundle from ROA 20-20566.pdf  
[Ex 2-19] 2015-02-09 Docket 412249-402.pdf

Exhibits 2-20 through 2-23 are .wav audio recordings of unlawfully intercepted telephone communications. I had them transcribed using Turboscribe.ai and the docx files may not be completely accurate.

[Ex 2-20] BRUNSTING 5836.docx  
[Ex 2-20] BRUNSTING 5836.wav  
[Ex 2-21] BRUNSTING 5837.docx  
[Ex 2-21] BRUNSTING 5837.wav

[Ex 2-22] BRUNSTING 5838.wav  
[Ex 2-22] BRUNSTING 5838.docx  
[Ex 2-23] BRUNSTING 5839.docx  
[Ex 2-23] BRUNSTING 5839.wav

[Ex 2-24] The Wiretap CD is labelled with the Mendel Law Firm and dated.pdf  
[Ex 2-25] 2015-07-13 Case 412249-401 Curtis Response to No-evidence motion PBT-2015-227757.pdf  
[Ex 2-25a] 2010-08-25 QBD Signature Page Versions Binder.pdf  
[Ex 2-26] 2015-07-14 Case 412249-401 PBT-2015-228888 Bayless Motion to transfer district court case to probate.pdf  
[Ex 2-27] 2024-06-10 Motion to sell farm.pdf  
[Ex 2-28] Government Code Section 25.0021 - Jurisdiction.pdf

[EX 2-29] 2015-06-01 Dockets 249 with -401 and -402 Combined consolidation order is gone.pdf

[Ex 2-31] 2015-07-22 Emergency Motion for Protective Order.pdf

[Ex 2-32] 2015-08-03 Estate of Nelva E Brunsting August 3, 2015 Wiretap Transcript.pdf

[Ex 2-33] Probate case matter proceeding.pdf

[Ex 2-34] 2013-03-27 Case 412249 PBT-2013-99449 Inventory, appraisal and list of claims.pdf

### **PART 3 – THE PARTICIPANTS**

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[Ex 3-1] 2012 02 27 QBD Conspiracy in Curtis Affidavit.pdf

[Ex 3-2] 1999-04-30 First Amendment re Anita 100k VF 000808.pdf

[Ex 3-3] 2006-12-31 Anita has Nelva's email Password.pdf

[Ex 3-4] 2007-04-02 Anita \$2000 4\_2\_2007.pdf

[Ex 3-5] 2007-04-02 Anita bias towards Drina.pdf

[Ex 3-6] 2007-04-03 Nelva email\_to Anita Divided equally\_Thursday April 03 2007.pdf

[Ex 3-7] 2007-04-05 Nelva email\_to Anita Divided equally\_Thursday April 05 2007.pdf

[Ex 3-8] 2010-10-06 Anita email to Freed working on Nelva Resignation.pdf

[Ex 3-9] 2010-10-26 Candace Curtis and Carole emails Anita pushing nelva to resign and everything secret.pdf

[Ex 3-10] 2011-01-27 January 27, 2011 Anita Engagement letter.pdf

[Ex 3-11] 2022-04-08 02-12 Exhibit q Anita's (Mendel) attorney Fee Disclosure.pdf

[Ex 3-11 b] 2022-04-08 02-15 Exhibit R Amy's (Spielman) attorney fee disclosures.pdf

[Ex 3-12] 2024-06-10 Appellees Motion for Extension of Time.pdf

[Ex 3-13] 2024 - 06.26.24 - Co-Trustees Corruption of Blood Brief In Support of Status Conference .pdf



[Ex 3-14] Title 9 Texas Property Code 112.034 MERGER.pdf

[Ex 3-17] 2015-02-19 Case 412248 PBT-2015-57597 Carl

[Ex 3-18] 2022-01-06 Application to Sever Certified 18292335.pdf  
Resignation\_Certified.pdf

[Ex 3-19] 2022-02-11 Hearing Transcript Severance motion 412249-401.pdf

[Ex 3-20] 2022-02-11 412249-401 Hearing on Severance\_join\_001.mp4

[Ex 3-21] 2013-08-18 Re New stuff from Anita and Amy - 'Bobbie G Bayless'  
(bayless@baylessstokes.com) - 2013-08-18 1339.eml

[Ex 3-22] 2015-02-03 Case 2013-05455 BRUNSTING, CARL H.-1 Deposition of  
Carl H. Brunsting.pdf

[Ex 3-23] 2016-09-27 Comstock Motion in Dexe1179126614293.pdf

[Ex 3-24] Single Nucleus of Operative Facts Analysis.pdf

[Ex 3-25] 2016-07-05 4-16-cv-1969 RICO.zip

[Ex 3-26] 2024-02-29 IN THE MATTER OF CHARALAMPOUS, KANELLOS  
D, PB-2024-00019, No. 1... 2024).pdf

[Ex 3-27] 2024-12-05 Agreed Order to Interim Distribution.pdf

[Ex 3-27 a] 2024-06-27 Order to Distribute funds.pdf

[Ex 3-28] Mendel Retainer with Reid Stephen Cain 481431.pdf

[Ex 3-29] Mendel Retainer with Lucias Silva.pdf

[Ex 3-30] 2013-04-19 Doc 45 Memorandum of Preliminary Injunction  
Certified.pdf

[Ex 3-31] 2014-09-09 PBT-2014-294428 Maurene application to withdraw.pdf

[Ex 3-32] 2014-09-18 ORDER GRANTING MOTION FOR WITHDRAWAL OF  
COUNSEL FOR ANITA KAY BRUNSTING.pdf

[Ex 3-33] 2019-02-03 E10\_2016-03-09 Case 412249-401 March 9, 2016 Hearing  
Transcript.pdf

[Ex 3-34] 2016-01-14 Case 412249 PBT-2016-14856 Greg Lester Report.pdf

[Ex 3-35] pg. 106 ln 273] 2024-12-11 Affidavit of Witness Rik Munson-5.pdf

Ex 3-35a] can't get a hearing 2022-07-12 01-22-00514-cv Mandamus Record  
Index Page 1700.pdf

[Ex 3-36] Order Appting Temp Admin Certified 18131898- C# 4 Application for Summary J exhibit.pdf

[Ex 3-37] 2024-10-03 Estate of Elmer Brunsting 412248 Claim Docket Index Certified.pdf

[Ex 3-38] 2024-10-03 Estate of Nelva Brunsting 412249 Claim Docket Index Certified.pdf

[Ex 3-39] Pages from 2017-08-13 Appellants Opening Brief on Appeal\_17-20360\_RICO.pdf

[Ex 3-39a] Page 27 2023-06-30 Appellants Opening Brief No. 01-23-00362-CV.pdf

[Ex 3-40] 2017 09 28 Lester Fee Application.pdf

[Ex 3-42] 2017-11-16 Jill Willard-Young's bill \$10,620.73.pdf

[Ex 3-43] 2016-01-19 Case 412249 Greg Lester Supplement to Court TRCP.pdf

[Ex 3-44] 2007-06-25 email Nelva to Carl chronicle re probate court is why we have the trust.pdf

[Ex 3-45] 2013-01-09 Curtis v. Brunsting\_ 704 F.3d 406 Lexis.pdf

[Ex 3-46] 2015-02-20 Agreed DCO.pdf

[Ex 3-47] 2015-03-05 Agreed Order to Consolidate 412249-402 into 412249-401\_Certified.pdf

[Ex 3-48] 2014-06-05 412249-401 Motion to Enter Remand as a Transfer and Order Accepting Transfer Certified.pdf

[Ex 3-50] 2024-06-10 Appellees Motion for Extension of Time.pdf

[Ex 3-51] 2016-10-31 Case 4-16-cv-01969 Doc 78 Ostrom Probate Case.pdf

[Ex 3-52] 2019-03-14 Johnston v. Dexel (S.D. Tex. Mar. 14, 2019).pdf

[Ex 3-53] 2024-11-25 Co-Trustees 1st Amended Motion An Interim Beneficiary Distribution Attorneys Fees & Expenses.pdf

[Ex 3-54] 2024-06-17 Web Inquiry Docket -401.pdf

[Ex 3-55] 02-15 Exhibit R Amy's (Spielman) attorney fee disclosures.pdf

[Ex 3-56] Certified 18210428- C# 4 Rule 11 Agreement 2021-12-05.pdf  
[Ex 3-57] 2019-03-01 Order to transfer District court case to Probate\_Certified.pdf  
[Ex 3-58] 2019-11-04 Amy & Anita Brunsting Orig. Counterclaim.pdf  
[Ex 3-59] 2024-06-26 - Co-Trustees Brief In Support of Status Conference.pdf  
[Ex 3-60] 2021-03-05 Settlement accounting PNG2.pdf  
[Ex 3-61] 2021-11-05 Co-Trustees' Motion for Summary Judgment.pdf  
[Ex 3-62] 2022-02-25 Order for Summary Judgment.pdf  
[Ex 3-63] 2018-10-19 Plea to the Jurisdiction.pdf  
[Ex 3-64] 2018-10-19 Proposed Order Plea to the jurisdiction.pdf  
[Ex 3-65] February 14 2019 ORDER DENYING PLEAS & MTNS\_Certified.pdf  
[Ex 3-66] 2023-06-29 Mendel Confidential Ransom Demand Proposal.pdf  
[Ex 3-67] Clerk's record Curtis.pdf

[Ex 3-69] 2022-04-07 Notice of Removal.pdf

[Ex 3-71] Probate case matter proceeding.pdf

[Ex 3-72] 2016-05-07 Case 4-12-cv-00592 Doc 115 Petition for Rule 60(b)(6)  
Relief Final.pdf

[Ex 3-74] 1st COA.zip

[Ex 3-75] 2012-02-27 Case 412-cv-592 Curtis Original Federal Complaint.pdf

[Ex 3-76] Carl's Original April 9, 2013 Petition 412249-401 PBT-2013-  
115617\_Certified.pdf

[Ex 3-77] 2014-12-09 Case 412249-401 Hearing Transcript Ostrom Motion for  
Distribution.pdf

[Ex 3-77a] 2015-02-15 Case 412249-401 Transcript MOTION FOR PARTIAL  
DISTRIBUTION.pdf

[Ex 3-77b] E1254-E1412 Anita Brunsting's Response to Motions for  
Distributions\_Part1.pdf

[Ex 3-77c] E1413-E1489 Anita Brunsting's Response to Motions for  
Distributions\_Part2.pdf

## **PART 4 – Predicate Acts and Civil Torts**

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[Ex 4-1] 2016-05-07 Case 4-12-cv-00592 Doc 115 Petition for Rule 60(b)(6) Relief Final.pdf

[Ex 4-2 p.26, 34] 2016-07-05 Case 4-16-cv-01969 Doc 1 Harris County RICO\_Complaint.pdf

[Ex 4-3] 2016-10-07 Case 4-16-cv-01969 Doc 53 Butts 12(b).pdf

[Ex 4-4] 2016-12-15 4-16-cv-1969 Rule 12 Motions Hearing Transcript.pdf

[Ex 4-5] 2018-09-05 Responses to Defendants Motions to Dismiss Combined.pdf

[Ex 4-6 p.2] 2019-06-12 Response to Motion for Sanctions.pdf

[Ex 4-7] 2021-11-05 Co-Trustees' Motion for Summary Judgment.pdf

[Ex 4-8] 2025-03-25 01-23-00362-CV\_230362F.pdf

[Ex 4-9] Pages 77-78 from 2015-02-03 Case 2013-05455 BRUNSTING, CARL H.-1 Deposition of Carl H. Brunsting.pdf

[Ex 4-10] Opinion issued March 25, 2025 In The Court of Appeals For The First District of Texas NO. 01-23-00362-CV

Tab 71 Certified 10467953- C# 4 Agreed Order AGREED DOCKET CON.pdf

Tab 57 Pre-settlement accounting Certified 18070048- C# 4 Answer &nbsp;.pdf

**Tab 44 Carl's Notice of non-suit\_\_Certified.pdf**

Tab 22 2013-04-04 Order Approving Inventory 412249 Certified.pdf

Tab 20 2012-08-28 Order Admitting Will to Probate in 412249 Certified.pdf

Tab 15 Inventory and Order Approving Inventory Case 412248\_Certified.pdf

Tab 14 order admitting the will of Elmer H. Brunsting [No. 412,248] and issuing Letters Testamentary\_Certified.pdf

Tab 13 2012-08-28 statement of death and other facts 412248 by Drina Brunsting\_Certified.pdf

2024-05-06 Agreed Motion to Disburse \$26000.pdf

2024-06-10 Motion to sell farm.pdf

Certified 18210428- C# 4 Rule 11 Agreement 2021-12-05.pdf

2024-12-05 Agreed Order to Interim Distribution.pdf