04/15/2021

- MANDATE REVERSED AND REMANDED (Judicial Officer: REQUIRED, NO SIGNATURE) VOLUME : 5402 PAGE : 712
- 04/15/2021 LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO, MARY ANGIE GARCIA, AND ROBERT C VILT
- 08/25/2021 EMAILED REQUEST/RECORDING DEPT FROM WILL FAGAN RE: 3RD AMEND ORIG PETITION
- 08/27/2021 EMAILED COPY OF: 3RD AMEND ORIG PETITION TO WILL FAGAN
- 08/30/2021 EMAILED REQUEST/RECORDING DEPT FROM WILL FAGAN RE: FINAL JUDGEMENT
- 08/31/2021 EMAILED COPY OF: FINAL JUDGEMENT TO WILL FAGAN
- 05/03/2022 MOTION TO SET ON JURY DOCKET
- 02/27/2023 Letter ROBERT VILT FR: ANDREW TOSCANO RE: RE-SET TRIAL
- 02/28/2023 CANCELED C GENERAL JURY TRIAL (8:30 AM) (Judicial Officer: Hortick, Christine) 02/13/2023 Reset by Court to 02/27/2023
 - 02/27/2023 Reset by Court to 02/28/2023 Continuance to come

224th District Court

Case Summary

Case No. 2013CI19561

HO KON PARKER ET AL VS RASC2007KS3 ET AL §

§

Location: 224th District Court Filed on: 11/27/2013

Case Information

Case Type: OTHER REAL PROPERTY Case Status: **08/26/2020 Pending**

Statistical Closures

12/10/2013 CASE CLOSED CHANGE OF VENUE (OCA)04/01/2019 CASE CLOSED FINAL JUD AFTER NON JURY TRIAL (OCA)

Assignment Information

Current Case Assignment

Case Number 2013CI19561 Court 224th District Court Date Assigned 11/27/2013

Party Information

Plaintiff PARKER, HO KON

PARKER, RICHARD T

Defendant MARTIN, DEBORAH

Lead Attorneys

TREVINO, CANDELARIO Retained

Toscano, Andrew E *Retained*

MEDIATION CENTERS OF AMERICA LLC VILT, ROBERT C Retained

RASC2007KS3

U.S. BANK, N.A, NFN

VILT AND ASSOCIATES PC

HILLER, JEFFREY A *Retained*

HILLER, JEFFREY A *Retained*

VILT, ROBERT C Retained

Dispositions

- 05/31/2017 **ORDER TO DISMISS** (Judicial Officer: MONTEMAYOR, CHARLES E) Comment (VOLUME:4739 PAGE:3187 PAGE COUNT:2 *DEBORAH MARTIN*)
- 04/01/2019 **ORDER OF SEVERANCE** (Judicial Officer: DIAZ, MONIQUE) Comment (VOLUME:5088 PAGE:2304 PAGE COUNT:4 2013CI19561 INTO 2019CI06518)
- 04/01/2019 **JUDGMENT** (Judicial Officer: ALVARADO, ROSIE) Comment (VOLUME:5088 PAGE:2323 PAGE COUNT:3)

Events and Orders of the Court

11/27/2013

CASH BOND

RECORD_TYPE : DC BOND_PRINCIPLE : HO KON PARKER AND RICHARD T PARKER BOND_AMOUNT:200.00 BOND_SURETY:CASH DEPOSIT IN LIEU TYPE_BOND:TRO

| 11/27/2013 | New Cases Filed (OCA) |
|------------|--|
| 11/27/2013 | PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR TEMPORARY RESTRAINING ORDER |
| 11/27/2013 | CIVIL CASE INFORMATION SHEET |
| 11/27/2013 | REQUEST FOR 2 CIT/1 TRO PPS |

11/27/2013 SERVICE ASSIGNED TO CLERK 3

 11/27/2013
 CITATION

 P/U ON 12/02/13 BY CARLOS

 11/27/2013
 TEMPORARY RESTRAINING ORDER (OCA)

 P/U ON 12/02/13 BY CARLOS

 11/27/2013
 CITATION

 P/U ON 12/02/13 BY CARLOS

11/27/2013

TEMPORARY RESTRAINING ORDER (OCA) (Judicial Officer: GABRIEL, JR., JOHN D.) VOLUME : 4148 PAGE : 3336

11/27/2013

Citation

RASC2007KS3

Unserved

P/U ON 12/02/13 BY CARLOS PRINT_FIELD_2: N BY SERVING CHANCE OLIVER, ATTORNEY OF RECORD

11/27/2013

Temporary Restraining Order

RASC2007KS3

Unserved

P/U ON 12/02/13 BY CARLOS PRINT_FIELD_2: BY SERVING CHANCE OLIVER, ATTORNEY OF RECORD

P/U CARLOS 121313 PRINT_FIELD_2: CT CORPORATION SYSTEM N

Citation 11/27/2013 MARTIN, DEBORAH Served: 12/03/2013 P/U ON 12/02/13 BY CARLOS PRINT_FIELD_2: N 12/02/2013 SERVICE ASSIGNED TO CLERK 2 FIRST AMENDED PETITION 12/02/2013 AND REQUESTS FOR DISCLOSURE **REQUEST FOR** 12/02/2013 3 CITS/PPS 12/04/2013 Citation RASC2007KS3 Served: 01/02/2014

12/04/2013

Citation

VILT AND ASSOCIATES PC Served: 01/02/2014 P/U CARLOS 121313 PRINT_FIELD_2: N BY SERVING ITS PRINCIPAL ROBERT C VILT

12/04/2013 Citation MEDIATION CENTERS OF AMERICA LLC Served: 02/04/2014 P/U CARLOS 121313 PRINT FIELD 2: TERRY L PARKS N 12/04/2013 CITATION *P/U CARLOS 121313* CITATION 12/04/2013 *P/U CARLOS 121313* 12/04/2013 CITATION *P/U CARLOS 121313* NOTICE OF REMOVAL TO FEDERAL COURT 12/10/2013 12/10/2013 CASE CLOSED CHANGE OF VENUE TRANSFER REMOVED TO FEDERAL COURT 12/11/2013 Non-Jury (9:00 AM) 12/12/2013 Notice of Order Rule 306a Toscano, Andrew E Unserved DKJ5800D - CREATED PRINT FIELD 2: 11/27/2013JDG TRO 12/12/2013 NOTICE OF ORDER RULE 306A DKJ5800D - CREATED 01/24/2014 ORIGINAL ANSWER OF VILT AND ASSOCIATES PC AND COUNTER CLAIM 01/29/2014 **MOTION FOR RULE 106** 01/29/2014 **ORDER GRANTING RULE 106** (Judicial Officer: SALINAS, LAURA) VOLUME : 4165 PAGE : 3332

03/05/2014

ORDER (Judicial Officer: REQUIRED, NO SIGNATURE) VOLUME : 4201 PAGE : 2512 FROM UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT REMANDING TO STATE COURT

03/05/2014 REINSTATEMENT (OCA)

03/25/2014 Letter FR: UNITED STATES DISTRICT COURT RE: ORDER REMANDING 04/21/2014 ORIGINAL ANSWER OF U.S. BANK, NATIONAL ASSOCIATION, AS TRUS TEE FOR RASC2007KS3 04/21/2014 ORIGINAL ANSWER OF DEBORAH MARTIN 03/08/2016 Non-Jury (9:00 AM) 04/20/2017 JURY FEE PAID 05/02/2017 MOTION FOR (TRADITIONAL) PARTIAL SUMMARY JUDGMENT 05/24/2017 RESPONSE PLAINTIFF'S MOTION FOR PARTIAL SUMMARY J UDGMENT 05/24/2017 PROPOSED ORDER 05/25/2017 MOTION TO DISMISS 05/25/2017 PROPOSED ORDER JUDGES DOCKET NOTES (Judicial Officer: Stryker, Cathleen M) 05/31/2017 **Non-Jury** (8:30 AM) 05/31/2017 05/31/2017 **Non-Jury** (8:30 AM) 05/31/2017 ORDER TO DISMISS (Judicial Officer: MONTEMAYOR, CHARLES E) VOLUME : 4739 PAGE : 3187 *DEBORAH MARTIN* 06/08/2017 (Judicial Officer: Stryker, Cathleen M) ORDER DENYING VOLUME: 4754 PAGE: 1661 PARTIAL SUMMARY JDGMNT NOTICE OF JURY TRIAL SETTING 09/06/2017

10/04/2017

AGREED ORDER FOR MEDIATION AND APPT OF MEDIATOR (Judicial Officer: Canales, David A.) VOLUME : 4816 PAGE : 13 POSITION_APPOINTED:AGM

- 10/04/2017 Set A.D.R. Docket (8:30 AM)
- 10/06/2017 MOTION FOR SUMMARY JUDGMENT
- 10/20/2017 SECOND AMENDED PETITION

- 10/20/2017 RESPONSE TO MOTION FOR SUMMARY JUDGMENT
- 10/25/2017 LETTER TO DISTRICT CLERK FR: ANGEL L REYES & amp; ASSOCIATES PC RE: DR OPPED MSJ HEARING
- 10/26/2017 MOTION TO SUBSTITUTE ATTORNEY
- 10/26/2017 PROPOSED ORDER
- 10/27/2017 Non-Jury (8:30 AM)
- 11/03/2017 **Non-Jury** (8:30 AM)
- 01/08/2018 MOTION FOR CONTINUANCE
- 01/08/2018 PROPOSED ORDER
- 01/17/2018 Non-Jury (8:30 AM)
- 01/17/2018 Set on Monitoring Docket (8:30 AM)
- 01/17/2018 ORDER GRANTING CONTINUANCE (Judicial Officer: ARTEAGA, ANTONIA) VOLUME : 4861 PAGE : 947
- 01/17/2018 ORDER TO SUBSTITUTE (Judicial Officer: Jimenez, Angelica I) VOLUME : 4861 PAGE : 955 S DAVID SMITH & amp; MELISSA S GUTIERREZ
- 02/12/2018 Set on Jury Docket (8:30 AM)
- 04/30/2018 MOTION FOR SUMMARY JUDGMENT
- 04/30/2018 PROPOSED ORDER

05/15/2018

OBJECTIONS AND RESPONSES

(FIRST AMENDED) TO US BANK NATIONAL ASSO CIATION AS TRUSTEE FOR RASC2007KS3S MOTI ON FOR SUMMARY JUDGMENT AND BRIEF IN SUP PORT THERE OF

- 05/21/2018 MOTION FOR SUMMARY JUDGMENT (2ND)
- 05/22/2018 JUDGES DOCKET NOTES (Judicial Officer: SAKAI, PETER) NO CSR RECORD
- 05/22/2018 **Non-Jury** (8:30 AM)
- 06/06/2018 LETTER TO DISTRICT CLERK FROM ANDREW E TOSCANO RE: DROP HEARING

- 06/11/2018 **Non-Jury** (8:30 AM)
- 06/11/2018 **Reset on Jury Docket** (8:30 AM)
- 07/26/2018 SPECIAL EXCEPTIONS
- 07/30/2018 SECOND AMENDED MOTION FOR SUMMARY JUDGMEMT
- 07/31/2018 Non-Jury (8:30 AM)

07/31/2018

ORDER (Judicial Officer: GONZALES, NORMA) VOLUME : 4967 PAGE : 875 SUSTAINING DEFNDT RAS2007KS3 SPECIAL EXCEPTIONS

- 08/20/2018 LETTER TO DISTRICT CLERK FROM S DAVID SMITH RE: CANC EL HEARING
- 08/21/2018 **Non-Jury** (8:30 AM)
- 08/21/2018 Non-Jury (8:30 AM)
- 08/23/2018 THIRD AMENDED PETITION (ORIGINAL)
- 09/14/2018 ANSWER OF US BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC2007KS3
- 10/01/2018 MOTION FOR CONTINUANCE
- 10/02/2018 ORDER GRANTING CONTINUANCE (Judicial Officer: Canales, David A.) VOLUME : 4987 PAGE : 3451
- 10/04/2018 Reset on Monitoring Docket (8:30 AM)
- 11/06/2018 NOTICE OF JURY TRIAL SETTING
- 12/28/2018 MOTION FOR SUMMARY JUDGMENT

01/25/2019

OBJECTIONS TO

AND SECOND AMENDED RESPONSE TO US BANK N ATIONAL ASSOCIATION AS TRUSTEE FOR MOTIO N FOR SUMMARY JUDGMENT AND BRIEF IN SUPP ORT THEREOF

| 02/01/2019 | JUDGES DOCKET NOTES | (Judicial Officer: ALVAREZ, MARY LOU) |
|------------|---------------------|---------------------------------------|
| | (NO RECORD) | |

02/01/2019 JUDGES DOCKET NOTES (Judicial Officer: ALVAREZ, MARY LOU) (NO RECORD)

- 02/01/2019 Non-Jury (8:30 AM)
- 02/01/2019 **Non-Jury** (8:30 AM)
- 02/08/2019 MOTION FOR SUMMARY JUDGMENT
- 02/22/2019 MOTION TO SEVER, OR, IN THE ALTERNATIVE, MOTION FO R SEPARATE TRIAL

02/26/2019

RESPONSE

TO DEFENDANTS SECOND TRADITIONAL MOTION FOR SUMMARY JUDGMENT AND RESPONSE TO NO EVIDENCE MTION FOR SUMMARY JUDGMENT

- 03/05/2019 JUDGES DOCKET NOTES (Judicial Officer: DIAZ, MONIQUE)
- 03/05/2019 **Non-Jury** (8:30 AM)
- 03/05/2019 **Non-Jury** (8:30 AM)
- 03/06/2019 NOTICE OF JURY TRIAL SETTING
- 04/01/2019 CASE CLOSED FINAL JUD AFTER NON JURY TRIAL
- 04/01/2019 **Reset on Jury Docket** (8:30 AM)
- 04/01/2019 ORDER OF SEVERANCE (Judicial Officer: DIAZ, MONIQUE) VOLUME : 5088 PAGE : 2304 2013CI19561 INTO 2019CI06518
- 04/01/2019 JUDGMENT (Judicial Officer: ALVARADO, ROSIE) VOLUME : 5088 PAGE : 2323
- 04/03/2019 LETTER TO DISTRICT CLERK FROM DORIS WALKER REGARDING SEVERANCE PAYMENT
- 04/04/2019 NOTICE OF ORDER RULE 306A DKJ5800D - CREATED
- 04/04/2019 NOTICE OF ORDER RULE 306A DKJ5800D - CREATED
- 04/04/2019 NOTICE OF ORDER RULE 306A DKJ5800D - CREATED
- 04/04/2019 NOTICE OF ORDER RULE 306A DKJ5800D - CREATED
- 04/04/2019 NOTICE OF ORDER RULE 306A DKJ5800D - CREATED

| 04/04/2019 | NOTICE OF ORDER RULE 306A DKJ5800D - CREATED |
|------------|---|
| 04/04/2019 | Notice of Order Rule 306a Toscano, Andrew E Unserved <i>DKJ5800D - CREATED PRINT_FIELD_2: 04/01/2019RA J</i> |
| 04/04/2019 | Notice of Order Rule 306a VILT, ROBERT C Unserved DKJ5800D - CREATED PRINT_FIELD_2: 04/01/2019RA J |
| 04/04/2019 | Notice of Order Rule 306a TREVINO, CANDELARIO Unserved DKJ5800D - CREATED PRINT_FIELD_2: 04/01/2019RA J |
| 04/04/2019 | Notice of Order Rule 306a SMITH, S DAVID Unserved DKJ5800D - CREATED PRINT_FIELD_2: 04/01/2019RA J |
| 04/04/2019 | Notice of Order Rule 306a GUTIERREZ, MELISSA S Unserved <i>DKJ5800D - CREATED PRINT_FIELD_2: 04/01/2019RA J</i> |
| 04/04/2019 | Notice of Order Rule 306a HILLER, JEFFREY A Unserved DKJ5800D - CREATED PRINT_FIELD_2: 04/01/2019RA J |
| 04/17/2019 | Non-Jury (8:15 AM) |
| 05/06/2019 | MOTION FOR NEW TRIAL MOTION FOR NEW TRIAL |
| 05/09/2019 | CERTIFICATE OF DEPOSITION OF HO KON PARKER |
| 05/09/2019 | CERTIFICATE OF DEPOSITION OF RICHARD T. PARKER |
| 06/05/2019 | Non-Jury (9:00 AM) |
| 06/05/2019 | HEARING/TRIAL CRT REPORTER ASSIGNED JM JUDY MATA 438TH DISTRICT COURT |
| 06/05/2019 | JUDGES DOCKET NOTES (Judicial Officer: ALVARADO, ROSIE) DATE OF NOTES 7/3/19 |

| 06/19/2019 | NOTICE OF APPEAL EMAIL SENT TO COURT REPORTER JUDY MATA |
|------------|--|
| 06/19/2019 | NOTICE OF APPEAL EMAIL SENT TO COURT REPORTER JUDY MATA |
| 06/19/2019 | CONFIRMATION PAGE SENT SUCCESSFULLY TO 4TH COURT OF APPEALS |
| 06/19/2019 | CONFIRMATION PAGE SENT SUCCESSFULLY TO 4TH COURT OF APPEALS |
| 06/19/2019 | DATE DUE IN 4TH CCA MAY 31, 2019 |
| 06/20/2019 | NOTIFICATION OF LATE RECORD SENT |
| 06/20/2019 | CONFIRMATION PAGE SENT SUCCESSFULLY TO 4TH COURT OF APPEALS |
| 06/21/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO AND ROBERT C VILT |
| 06/21/2019 | LETTER/CLERK'S RECORD FEE DUE SENT TO ROBERT C VILT \$1,077.00 VIA EMAIL |
| 06/24/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW TOSCANO, MARY ANGIE GARCIA, AND ROBERT C VILT |
| 06/27/2019 | COPY OF CLERKS RECORD FEE DUE EAMIL |
| 06/28/2019 | CLERKS RECORD SENT TO 4TH COURT OF APPEALS "ELECTRONICALLY" |
| 06/28/2019 | CONFIRMATION PAGE SENT SUCCESSFULLY TO 4TH COURT OF APPEALS (CLERKS RECORD) |
| 07/01/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ROBERT C VILT |
| 07/01/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO, MARY ANGIE GARCIA, AND ROBERT VILT |
| 07/01/2019 | LETTER FROM 4TH COURT OF APPEALS TO: JUDY BUSBEE-MATA |
| 07/01/2019 | |

ORDER FROM 4TH COURT OF APPEALS (Judicial Officer: REQUIRED, NO SIGNATURE) VOLUME : 5155 PAGE : 37

| 07/02/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO, MARY ANGIE GARCIA, AND ROBERT VILT |
|------------|--|
| 08/07/2019 | ORDER FROM 4TH COURT OF APPEALS (Judicial Officer: IRENE, RIOS) VOLUME : 5163 PAGE : 1786 |
| 08/07/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO AND ROBERT C VILT |
| 09/05/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO, JUDY BUSBEE-MATA, AND ROBERT C VILT |
| 09/10/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO, ROBERT C VILT, AND JASON LEBOEUF |
| 10/07/2019 | LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO AND ROBERT C VILT |
| 10/21/2019 | REQUEST FOR SERVICE AND PROCESS |
| 10/23/2019 | APPLICATION FOR EMERGENCY TRO |
| 10/28/2019 | ABSTRACT P/U BY VALDES 11152019 |
| 10/28/2019 | WRIT OF EXECUTION ***SHERIFF FEE NOT PAID*** P/U BY VALDES 11152019 |
| 10/28/2019 | Abstract VILT AND ASSOCIATES PC Unserved <i>P/U BY VALDES 11152019</i> |
| 10/28/2019 | Writ of Execution MEDIATION CENTERS OF AMERICA LLC Unserved ***SHERIFF FEE NOT PAID*** P/U BY VALDES 11152019 |
| 08/26/2020 | MEMORANDUM OPINION FROM 4TH COURT OF APPEALS |
| 08/26/2020 | REINSTATEMENT (OCA) REMANDED |
| | EVERSED AND REMANDED (Judicial Officer: REQUIRED, NO SIGNATURE) 5319 PAGE : 2938 |

04/15/2021

- MANDATE REVERSED AND REMANDED (Judicial Officer: REQUIRED, NO SIGNATURE) VOLUME : 5402 PAGE : 712
- 04/15/2021 LETTER FROM 4TH COURT OF APPEALS TO: ANDREW E TOSCANO, MARY ANGIE GARCIA, AND ROBERT C VILT
- 08/25/2021 EMAILED REQUEST/RECORDING DEPT FROM WILL FAGAN RE: 3RD AMEND ORIG PETITION
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- 02/27/2023 Letter ROBERT VILT FR: ANDREW TOSCANO RE: RE-SET TRIAL
- 02/28/2023 CANCELED C GENERAL JURY TRIAL (8:30 AM) (Judicial Officer: Hortick, Christine) 02/13/2023 Reset by Court to 02/27/2023
 - 02/27/2023 Reset by Court to 02/28/2023 Continuance to come