

APPEAL,APPEAL_NAT,CLOSED,MOTREF

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CIVIL DOCKET FOR CASE #: 4:15-cv-03227
Internal Use Only**

Iraheta v. Linebarger Goggan Blair &
Sampson LLP et al
Assigned to: Judge David Hittner
Cause: 42:1983 Civil Rights Act

Date Filed: 11/02/2015
Date Terminated: 07/05/2017
Jury Demand: Plaintiff
Nature of Suit: 440 Civil
Rights: Other
Jurisdiction: Federal Question

Plaintiff

Jose D Iraheta

represented by **Jose D Iraheta**
4520 W. Oakellar Avenue
Unit 13307
Tampa, FL 33681
832-755-3195
Email: irahetaj@gmail.com
PRO SE

V.

Defendant

Linebarger Goggan Blair & Sampson LLP represented by **Edward (Nick) James Nicholas**
Linebarger Goggan Blair
Sampson LLP
4828 Loop Central Drive
Ste 600
Houston, TX 77081
713-844-3405
Email:

Nick.Nicholas@lgbs.com
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant

Pankaj Parmar

represented by **Edward (Nick) James
Nicholas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant

Leah Stolar

represented by **Edward (Nick) James
Nicholas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant

Robert Cortez

represented by **Edward (Nick) James
Nicholas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant

Corelogic Tax Services LLC represented by **Gregg D Stevens**
McGlinchey Stafford, PLLC
Three Energy Square
6688 North Central
Expressway
Suite 400
Dallas, TX 75206

TERMINATED: 01/05/2017
formerly known as
First American Real Estate
Tax Service LLC
TERMINATED: 01/05/2017

214-445-2406
Fax: 214-445-2450
Email:
gstevens@mcglinchey.com
LEAD ATTORNEY
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Aimee Linda Szygenda
McGlinchey Stafford, PLLC
Three Energy Square
6688 North Central
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Suite 400
Dallas, TX 75206
214-445-2410
Fax: 214-445-2450
Email:
aszygenda@mcglinchey.com
ATTORNEY TO BE
NOTICED

Defendant

Countrywide Home Loans Inc represented by **Randall Burton Clark**
TERMINATED: 06/28/2017
McGuireWoods
600 Travis Street, Suite 7500
Houston, TX 77002
832-214-9946
Fax: 832-255-6371
Email:
rclark@mcguirewoods.com
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant

Bank Of America, NA represented by **Randall Burton Clark**

TERMINATED: 06/28/2017

(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE
NOTICED*

Defendant

BAC Home Loans Servicing LP represented by **Randall Burton Clark**
(See above for address)

TERMINATED: 06/28/2017

formerly known as

Countrywide Home Loans

Servicing LP

TERMINATED: 06/28/2017

*LEAD ATTORNEY
ATTORNEY TO BE
NOTICED*

Defendant

Citimortgage Inc.

TERMINATED: 09/02/2016

represented by **Quinncy N McNeal**

Mayer Brown LLP

700 Louisiana St

Suite 3400

Houston, TX 77002

713-238-2625

Email:

qmcneal@mayerbrown.com

LEAD ATTORNEY

ATTORNEY TO BE

NOTICED

Defendant

**Cypress-Fairbanks
Independent School District**

represented by **Edward (Nick) James
Nicholas**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE

NOTICED

Defendant

Harris County

represented by **Edward (Nick) James**

Nicholas

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant**Elisa Hand**

represented by **Edward (Nick) James**
Nicholas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant**John Doe 1 & 2**

unknown persons, Linebarger
Goggan Blair & Sampson
LLP's partners

represented by **Edward (Nick) James**
Nicholas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant**John Doe 3-9**

unknown persons, employees
of Harris County Tax Office
and/ or Harris County

represented by **Edward (Nick) James**
Nicholas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant**John Doe 10-13**

unknown persons, employees
of Harris County Tax Office
and/or Harris County

represented by **Edward (Nick) James**
Nicholas
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Defendant**John Doe 14-15***unknown persons, employees
of Cypress-Fairbanks
Independent School District*represented by **Edward (Nick) James****Nicholas**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE****NOTICED**

Date Filed	#	Docket Text
11/02/2015	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400) filed by Jose D Iraheta. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Cover Letter)(glyons, 4) (Entered: 11/03/2015)
11/03/2015		Full Filing fee: \$400 re: <u>1</u> Complaint, receipt number HOU057757, filed. (glyons, 4) (Entered: 11/03/2015)
11/03/2015		Summons Issued as to BAC Home Loans Servicing LP, Bank Of America, NA, Citimortgage Inc., Corelogic Tax Services LLC, Robert Cortez, Countrywide Home Loans Inc, Cypress-Fairbanks Independent School District. Issued summons returned to plaintiff by: First-class mail, filed. (glyons, 4) (Entered: 11/03/2015)
11/03/2015		Summons Issued as to Elisa Hand, Harris County, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. Issued summons returned to plaintiff by: First-class mail, filed.(glyons, 4) (Entered: 11/03/2015)
11/05/2015	<u>2</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 2/3/2016 at 10:00 AM in Courtroom 703 before Magistrate Judge Stephen


		Smith(Signed by Judge David Hittner) Parties notified.(ckrus, 4) (Entered: 11/05/2015)
11/12/2015	<u>3</u>	MOTION for Court's Approval to Electronically file Case Documents VIA CM/ECF System by Jose D Iraheta, filed. Motion Docket Date 12/3/2015. (Attachments: # <u>1</u> Proposed Order)(dterrell, 2) (Entered: 11/16/2015)
11/18/2015	<u>4</u>	MOTION for Extension of Time To File Answer or Otherwise Respond by Corelogic Tax Services LLC, filed. Motion Docket Date 12/9/2015. (Attachments: # <u>1</u> Proposed Order)(Stevens, Gregg) (Entered: 11/18/2015)
11/18/2015	<u>5</u>	ORDER denying <u>3</u> Motion for Court's Approval to Electronically File Case Documents via CM/ECF System.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 11/19/2015)
11/19/2015	<u>6</u>	ORDER granting <u>4</u> Motion for Extension of Time. Defendant Corelogic Tax Services LLC f/k/a American Real Estate Tax Service LLC's deadline to answer or otherwise respond is due on or before December 10, 2015.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 11/19/2015)
11/23/2015	<u>7</u>	MOTION to Dismiss <u>1</u> Complaint by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 12/14/2015. (Attachments: # <u>1</u> Affidavit Ex A - Affidavit of Edward J. Nicholas, # <u>2</u> Exhibit Ex A-1, # <u>3</u> Exhibit Ex A-2, # <u>4</u> Exhibit Ex A-3, # <u>5</u> Exhibit Ex A-4, # <u>6</u> Exhibit Ex A-5, # <u>7</u> Exhibit Ex A-6, # <u>8</u> Exhibit Ex A-7, # <u>9</u> Exhibit Ex A-8, # <u>10</u> Exhibit Ex A-9, # <u>11</u> Exhibit Ex A-10, # <u>12</u> Exhibit Ex A-11, # <u>13</u> Exhibit

		Ex A-12, # <u>14</u> Exhibit Ex A-13, # <u>15</u> Exhibit Ex A-14, # <u>16</u> Exhibit Ex A-15)(Nicholas, Edward "Nick") (Entered: 11/23/2015)
11/23/2015	<u>8</u>	MEMORANDUM of Law In Support of Defendants' Rule 12b Motion to Dismiss re: <u>7</u> MOTION to Dismiss <u>1</u> Complaint by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed.(Nicholas, Edward "Nick") (Entered: 11/23/2015)
11/24/2015	<u>9</u>	CERTIFICATE OF INTERESTED PARTIES by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed.(Nicholas, Edward "Nick") (Entered: 11/24/2015)
12/07/2015	<u>10</u>	WAIVER OF SERVICE Returned Executed as to Citimortgage Inc. served on 11/5/2015, answer due 1/4/2016, filed.(mcodina, 7) (Entered: 12/09/2015)
12/07/2015	<u>11</u>	RETURN of Service Executed as to Henry A. Heinbuch on 11/6/2015 re: Original Complaint, filed. (mcodina, 7) (Entered: 12/09/2015)
12/07/2015	<u>12</u>	PLAINTIFF'S RESPONSE to Defendant's <u>7</u> MOTION to Dismiss filed by Jose D Iraheta. (Attachments: # <u>1</u> Affidavit Affidavit of Jose Iraheta, # <u>2</u> Proposed Order)(mcodina, 7) (Entered: 12/09/2015)
12/09/2015	<u>13</u>	REPLY to Response to <u>7</u> MOTION to Dismiss <u>1</u> Complaint , filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand,

		Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Proposed Order Proposed Order on Defendants' Motion to Dismiss (Doc. No. 7)) (Nicholas, Edward "Nick") (Entered: 12/09/2015)
12/10/2015	<u>14</u>	MOTION to Dismiss <u>1</u> Complaint by Corelogic Tax Services LLC, filed. Motion Docket Date 12/31/2015. (Attachments: # <u>1</u> Proposed Order) (Stevens, Gregg) (Entered: 12/10/2015)
12/15/2015	<u>15</u>	NOTICE of Appearance by Raymond A. Chenault on behalf of Corelogic Tax Services LLC, filed. (Stevens, Gregg) (Entered: 12/15/2015)
12/22/2015	<u>16</u>	MOTION for Partial Summary Judgment by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 1/12/2016. (Attachments: # <u>1</u> Affidavit Affidavit of Nick Nicholas, # <u>2</u> Exhibit A-1, # <u>3</u> Exhibit A-2, # <u>4</u> Exhibit A-3, # <u>5</u> Exhibit A-4, # <u>6</u> Exhibit A-5, # <u>7</u> Exhibit A-6, # <u>8</u> Exhibit A-7, # <u>9</u> Exhibit A-8, # <u>10</u> Exhibit A-9, # <u>11</u> Exhibit A-10, # <u>12</u> Exhibit A-11, # <u>13</u> Exhibit A-12, # <u>14</u> Proposed Order Proposed Order Granting Defendants' Motion for Partial Summary Judgment)(Nicholas, Edward "Nick") (Entered: 12/22/2015)
12/22/2015	<u>17</u>	NOTICE of <i>Withdrawal</i> re: <u>16</u> MOTION for Partial Summary Judgment by Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed.

		(Nicholas, Edward "Nick") (Entered: 12/22/2015)
12/28/2015	<u>18</u>	PROOF of Service of SUMMONS Executed as to Countrywide Home Loans Inc served on 12/7/2015, answer due 12/28/2015, filed. (rnieto, 1) (Entered: 12/30/2015)
12/28/2015	<u>19</u>	PROOF of Service of SUMMONS Executed as to BAC Home Loans Servicing LP served on 12/7/2015, answer due 12/28/2015, filed. (rnieto, 1) (Entered: 12/30/2015)
12/28/2015	<u>20</u>	PROOF of Service of SUMMONS Executed as to Bank Of America, NA served on 12/7/2015, answer due 12/28/2015, filed. (rnieto, 1) (Entered: 12/30/2015)
12/28/2015	<u>21</u>	UNOPPOSED MOTION for Extension of Time to Respond to Corelogic's Motion to Dismiss by Jose D Iraheta, filed. Motion Docket Date 1/19/2016. (Attachments: # <u>1</u> Proposed Order)(sguevara, 4) (Entered: 12/30/2015)
12/28/2015	<u>22</u>	Plaintiff's MOTION to Strike Defendant's <u>17</u> Notice of Withdrawal and to Issue a Ruling on Defendants' Motion for Partial Summary Judgment by Jose D Iraheta, filed. Motion Docket Date 1/19/2016. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit 1, # <u>3</u> Proposed Order) (rnieto, 1) (Entered: 12/30/2015)
12/29/2015	<u>26</u>	RESPONSE to <u>16</u> MOTION for Partial Summary Judgment filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order)(dterrell, 2) (Entered: 01/05/2016)
01/04/2016	<u>23</u>	ANSWER to <u>1</u> Complaint by BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc, filed.(Clark, Randall) (Entered: 01/04/2016)
01/04/2016	<u>24</u>	ORDER granting <u>21</u> Motion for Extension of Time.

		Plaintiff's response to Corelogic's Motion to Dismiss is due on or before January 8, 2016.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 01/04/2016)
01/04/2016	<u>25</u>	MOTION to Dismiss <u>1</u> Complaint <i>and Supporting Brief</i> . by Citimortgage Inc., filed. Motion Docket Date 1/25/2016. (Attachments: # <u>1</u> Exhibit A) (McNeal, Quinncy) (Entered: 01/04/2016)
01/07/2016	<u>27</u>	RESPONSE to <u>4</u> MOTION to Dismiss <u>1</u> Complaint <i>and Supporting Brief</i> . filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order)(dnoriega, 1) Modified on 1/8/2016 (dnoriega, 1). (Entered: 01/08/2016)
01/07/2016	<u>28</u>	RESPONSE to <u>16</u> MOTION for Partial Summary Judgment filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order)(dnoriega, 1) (Entered: 01/08/2016)
01/07/2016	<u>29</u>	MOTION for Default Judgment against BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc by Jose D Iraheta, filed. Motion Docket Date 1/28/2016. (Attachments: # <u>1</u> Proposed Order)(mmiller, 4) (Entered: 01/08/2016)
01/11/2016	<u>30</u>	MOTION Motion to Abate Discovery by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 2/1/2016. (Attachments: # <u>1</u> Proposed Order Order on Government Defendants' Motion to Abate Discovery)(Nicholas, Edward (Nick)) (Entered: 01/11/2016)
01/13/2016	<u>31</u>	MOTION to Strike <u>23</u> Answer to Complaint by Jose

		D Iraheta, filed. Motion Docket Date 2/3/2016. (Attachments: # <u>1</u> Proposed Order)(gkelner, 4) (Entered: 01/13/2016)
01/13/2016	 <u>32</u>	MOTION to Withdraw <u>29</u> MOTION for Default Judgment against BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc by Jose D Iraheta, filed. Motion Docket Date 2/3/2016. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order, # <u>5</u> Envelope)(mmiller, 4) (Additional attachment(s) added on 1/13/2016: # <u>6</u> Exhibit) (mmiller, 4). (Entered: 01/13/2016)
01/14/2016	<u>33</u>	RESPONSE to <u>22</u> MOTION to Strike <u>17</u> Notice (Other), filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Proposed Order Order Granting Government Defendants' Motion to Dismiss) (Nicholas, Edward (Nick)) (Entered: 01/14/2016)
01/18/2016	<u>34</u>	MOTION for Protective Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 2/8/2016. (Attachments: # <u>1</u> Exhibit RFP CFISD, # <u>2</u> Exhibit RFP Hand, # <u>3</u> Exhibit RFP Harris County, # <u>4</u> Exhibit RFP LGBS, # <u>5</u> Exhibit RFP Parmar, # <u>6</u> Exhibit RFP Stolar, # <u>7</u> Exhibit Rogs CFISD, # <u>8</u> Exhibit Rogs Hand, # <u>9</u> Exhibit Rogs Parmar, # <u>10</u> Exhibit Depo Notice Hand, # <u>11</u> Exhibit Depo Notice Parmar, # <u>12</u> Exhibit Order Granting Motion to Dismiss)(Nicholas, Edward (Nick)) (Entered: 01/18/2016)

01/19/2016	<u>35</u>	SUPPLEMENT to <u>34</u> MOTION for Protective Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit Amended Depo Notice for Hand, # <u>2</u> Exhibit Amended Depo Notice for Parmar)(Nicholas, Edward (Nick)) (Entered: 01/19/2016)
01/19/2016	<u>36</u>	REPLY to Response to <u>14</u> MOTION to Dismiss <u>1</u> Complaint , filed by Corelogic Tax Services LLC. (Stevens, Gregg) (Entered: 01/19/2016)
01/19/2016	<u>37</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>34</u> MOTION for Protective Order, filed. (ealexander, 4) (Entered: 01/19/2016)
01/19/2016	<u>38</u>	NOTICE of Resetting. Parties notified. Initial Conference set for 2/17/2016 at 11:00 AM in Courtroom 703 before Magistrate Judge Stephen Wm Smith, filed. (jmarchand, 4) (Entered: 01/19/2016)
01/20/2016	<u>39</u>	UNOPPOSED MOTION for Extension of Time by Jose D Iraheta, filed. Motion Docket Date 2/10/2016. (Attachments: # <u>1</u> Proposed Order) (wbostic, 4) (Entered: 01/20/2016)
01/21/2016	<u>40</u>	ORDER granting <u>39</u> Motion for Extension of Time. Plaintiff's response to Citimortgage's Motion to Dismiss is due on or before 2/24/16. CitiMortgage's reply is due 21 days after Plaintiff files his response. (Signed by Judge David Hittner) Parties notified. (ealexander, 4) (Entered: 01/21/2016)
01/22/2016	<u>41</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Citimortgage Inc., filed.(McNeal, Quinncy) (Entered: 01/22/2016)
01/26/2016	<u>42</u>	REPLY to Defendants' Response to Plaintiff's <u>31</u>

		MOTION to Strike <u>23</u> Answer to Complaint, filed by Jose D Iraheta. (sguevara, 4) (Additional attachment (s) added on 1/26/2016: # <u>1</u> Proposed Order) (sguevara, 4). (Additional attachment(s) added on 1/26/2016: # <u>2</u> Affidavit, # <u>3</u> Exhibit) (sguevara, 4). (Entered: 01/26/2016)
01/27/2016	<u>43</u>	Second SUPPLEMENT to <u>34</u> MOTION for Protective Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit Exhibit 13 - 1RFA_Hand, # <u>2</u> Exhibit Exhibit 14 - 1RA_Parmar) (Nicholas, Edward (Nick)) (Entered: 01/27/2016)
01/28/2016	<u>44</u>	RESPONSE to <u>30</u> MOTION Motion to Abate Discovery filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order)(sguevara, 4) (Entered: 01/28/2016)
01/28/2016	<u>45</u>	AFFIDAVIT of Jose D. Iraheta, filed. (Attachments: # <u>1</u> Exhibit 3)(sguevara, 4) (Entered: 01/28/2016)
02/01/2016	<u>46</u>	Third MOTION to Supplement as to <u>34</u> MOTION for Protective Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 2/22/2016. (Attachments: # <u>1</u> Exhibit Ex 15 - 1RFA_LGBS, # <u>2</u> Exhibit Ex 16 - 1RFA_HC, # <u>3</u> Exhibit Ex 17 - 1RFI_LGBS, # <u>4</u> Exhibit Ex 18 - 1RF_Stolar)(Nicholas, Edward (Nick)) (Entered: 02/01/2016)
02/01/2016	<u>47</u>	Unopposed MOTION for Extension of Time to Respond to Plaintiff's Motion to Strike Defendants' Responses to Plaintiff's Original Complaint by BAC

		Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc, filed. Motion Docket Date 2/22/2016. (Attachments: # <u>1</u> Proposed Order) (Clark, Randall) (Entered: 02/01/2016)
02/02/2016	<u>48</u>	ORDER denying <u>30</u> Motion to Abate Discovery. (Signed by Judge David Hittner) Parties notified. (ealexander, 4) (Entered: 02/02/2016)
02/02/2016	<u>49</u>	ORDER granting <u>47</u> Motion for Extension of Time. The existing deadline for Defendants to respond to Plaintiff's Motion to Strike Defendants' Responses is extended to 2/18/16..(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 02/02/2016)
02/03/2016	<u>50</u>	RESPONSE to <u>34</u> MOTION for Protective Order filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order)(thanniable, 4) (Entered: 02/03/2016)
02/08/2016	<u>51</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>46</u> Third MOTION to Supplement as to <u>34</u> MOTION for Protective Order, filed. (ealexander, 4) (Entered: 02/08/2016)
02/08/2016	<u>52</u>	NOTICE of Appearance by Jeffrey R. Seewald on behalf of Corelogic Tax Services LLC, filed. (Stevens, Gregg) (Entered: 02/08/2016)
02/11/2016	<u>53</u>	CERTIFICATE OF INTERESTED PARTIES by Citimortgage Inc., filed.(McNeal, Quinncy) (Entered: 02/11/2016)
02/12/2016	<u>54</u>	Agreed MOTION for Extension of Time as to CitiMortgage Inc.'s Discovery Deadline and to Establish Briefing Schedule by Citimortgage Inc., filed. Motion Docket Date 3/4/2016. (Attachments: # <u>1</u> Proposed Order)(McNeal, Quinncy) (Entered: 02/12/2016)
02/17/2016	<u>55</u>	ORDER granting <u>54</u> Motion for Extension of Time.

		Defendant shall have until 3/18/16 to serve its responses and/or objections to Plaintiff's First Request for Production. Plaintiff shall have until 4/11/16 to file his response in opposition to Defendant's Motion to Dismiss and Defendant's reply brief shall be filed on or before 5/2/16.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 02/18/2016)
02/17/2016	<u>57</u>	Minute Entry for proceedings held before Magistrate Judge Stephen Wm Smith. SCHEDULING CONFERENCE held on 2/17/2016. Scheduling order issued. Appearances:Jeff Seewald, Jose Iraheta, Randall Burton Clark, Quinncy N McNeal, Edward (Nick) James Nicholas.(ERO:P. Crawford), filed. (jmarchand, 4) (Entered: 02/18/2016)
02/17/2016	<u>58</u>	SCHEDULING ORDER. Trial Term: January/February 2017. ETT: One week. Jury trial. Amended Pleadings due by 4/1/2016. Joinder of Parties due by 4/1/2016 Pltf Expert Witness List due by 5/2/2016. Deft Expert Witness List due by 6/1/2016. Discovery due by 9/1/2016. Dispositive Motion Filing due by 10/3/2016. Non-Dispositive Motion Filing due by 10/3/2016. Joint Pretrial Order due by 12/30/2016.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 02/18/2016)
02/18/2016	<u>56</u>	RESPONSE in Opposition to <u>31</u> MOTION to Strike <u>23</u> Answer to Complaint, filed by BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc. (Attachments: # <u>1</u> Proposed Order) (Clark, Randall) (Entered: 02/18/2016)
02/21/2016	<u>59</u>	Amended MOTION for Protective Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2,

		John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 3/14/2016. (Attachments: # <u>1</u> Exhibit Ex A - Index, # <u>2</u> Exhibit Ex B - Objections, # <u>3</u> Exhibit Ex 1 - RFP CFISD, # <u>4</u> Exhibit Ex 2 - RFP Hand, # <u>5</u> Exhibit Ex 3 - RFP HC, # <u>6</u> Exhibit Ex 4 - RFP Linebarger, # <u>7</u> Exhibit Ex 5 - RFP Cortez, # <u>8</u> Exhibit Ex 6 - RFP Parmar, # <u>9</u> Exhibit Ex 7 - RFP Stolar, # <u>10</u> Exhibit Ex 8 - RFI CFISD, # <u>11</u> Exhibit Ex 9 - RFI Hand, # <u>12</u> Exhibit Ex 10 - RFI Parmar, # <u>13</u> Exhibit Ex 11-C - ADN Hand, # <u>14</u> Exhibit Ex 12-C - ADN Parmar, # <u>15</u> Exhibit Ex 13 - RFA Hand, # <u>16</u> Exhibit Ex 14 - RFA Parmar, # <u>17</u> Exhibit Ex 15 - RFA Linebarger, # <u>18</u> Exhibit Ex 16 - RFA HC, # <u>19</u> Exhibit Ex 17 - RFA Linebarger, # <u>20</u> Exhibit Ex 18 - RFI Stolar, # <u>21</u> Proposed Order Order Granting Motion to Dismiss)(Nicholas, Edward (Nick)) (Entered: 02/21/2016)
02/21/2016	<u>60</u>	NOTICE <i>Letter to Clerk Re Motions for Protective Order and to Quash</i> re: <u>34</u> MOTION for Protective Order, <u>46</u> Third MOTION to Supplement as to <u>34</u> MOTION for Protective Order, <u>59</u> Amended MOTION for Protective Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Nicholas, Edward (Nick)) (Entered: 02/21/2016)
02/23/2016	<u>61</u>	NOTICE of Change of Address by Jose D Iraheta, filed. (dnoriega, 1) (Entered: 02/23/2016)
02/23/2016	<u>62</u>	Plaintiff's RESPONSE to <u>59</u> Amended MOTION for Protective Order filed by Jose D Iraheta. (dnoriega, 1) (Entered: 02/23/2016)

02/23/2016	<u>63</u>	MOTION to Compel Disclosures, Discovery Responses and Production, Deposition and Request for Court Order Under Rule 11(c)(3) by Jose D Iraheta, filed. Motion Docket Date 3/15/2016. (Attachments: # <u>1</u> Proposed Order)(dnoriega, 1) (Entered: 02/23/2016)
02/24/2016	<u>64</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>59</u> Amended MOTION for Protective Order, filed. (ealexander, 4) (Entered: 02/24/2016)
02/24/2016	<u>65</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>63</u> MOTION to Compel Disclosures, Discovery Responses and Production, Deposition and Request for Court Order Under Rule 11(c)(3), filed. (ealexander, 4) (Entered: 02/24/2016)
02/29/2016	<u>66</u>	ORDER terminating as moot <u>34</u> Motion for Protective Order; terminating as moot <u>46</u> Motion to Supplement; and granting in part and denying in part <u>59</u> Motion for Protective Order.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 02/29/2016)
03/10/2016	<u>67</u>	RESPONSE to <u>63</u> MOTION to Compel Disclosures, Discovery Responses and Production, Deposition and Request for Court Order Under Rule 11(c)(3) filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Exhibit 1 with Agreement attached as Exhibit A, # <u>2</u> Exhibit Ex 2 - Agreement re Hand Depo)(Nicholas, Edward (Nick)) (Entered: 03/10/2016)
03/17/2016	<u>70</u>	ORDER denying as moot <u>63</u> Motion to Compel. (Signed by Magistrate Judge Stephen Wm Smith)

		Parties notified.(jmarchand, 4) (Entered: 03/21/2016)
03/18/2016	<u>68</u>	STIPULATION re: Agreed Protective Order by Citimortgage Inc., filed. (Attachments: # <u>1</u> Exhibit Exhibit to the Stipulation and Agreed Protective Order)(McNeal, Quinncy) (Entered: 03/18/2016)
03/18/2016	<u>69</u>	MOTION to Compel Disclosures etc(Motion Docket Date 4/8/2016.), MOTION for Appointment of Forensic Document Collector by Jose D Iraheta, filed. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Continuation, # <u>4</u> Exhibit B-D, # <u>5</u> Exhibit E1, # <u>6</u> Exhibit E2-End)(smurdock, 4) (Entered: 03/18/2016)
03/21/2016	<u>71</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>69</u> MOTION to Compel Disclosures etc MOTION for Appointment of Forensic Document Collector, filed. (ealexander, 4) (Entered: 03/21/2016)
03/21/2016	<u>72</u>	STIPULATION AND AGREED PROTECTIVE ORDER (Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 03/21/2016)
03/24/2016	<u>73</u>	Plaintiff's Notice of Objections to Subpoena and MOTION to Quash Subpoena on Pentagon Federal Credit Union by Jose D Iraheta, filed. Motion Docket Date 4/14/2016. (rosaldana, 4) (Additional attachment(s) added on 3/24/2016: # <u>1</u> Exhibit B) (rosaldana, 4). (Entered: 03/24/2016)
03/28/2016	<u>74</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>73</u> MOTION to Quash Subpoena on Pentagon Federal Credit Union, filed. (ealexander, 4) (Entered: 03/28/2016)
04/07/2016	<u>75</u>	RESPONSE to <u>69</u> MOTION to Compel Disclosures etc MOTION for Appointment of Forensic Document Collector filed by Robert Cortez, Cypress-

		Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Proposed Order Order Denying Plaitniff's Motion to Compel (Dkt. No. 69)) (Nicholas, Edward (Nick)) (Entered: 04/07/2016)
04/08/2016	<u>76</u>	RESPONSE to <u>73</u> MOTION to Quash Subpoena on Pentagon Federal Credit Union filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Proposed Order Order Denying Plaitniff's Motion to Quash) (Nicholas, Edward (Nick)) (Entered: 04/08/2016)
04/18/2016	<u>77</u>	MOTION to Compel Answers and Responses to the Government Defendants' Interrogatories and Requests for Production by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 5/9/2016. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7, # <u>8</u> Proposed Order Order Granting the Government Defendants' Motion to Compel)(Nicholas, Edward (Nick)) (Entered: 04/18/2016)
04/18/2016	<u>78</u>	MOTION Extension of Time Limitation on Plaintiff's Deposition by BAC Home Loans Servicing LP, Bank

		Of America, NA, Robert Cortez, Countrywide Home Loans Inc, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 5/9/2016. (Attachments: # <u>1</u> Proposed Order Order Granting Defendants' Joint Motion for Extension of Time Limitation on Plaintiff's Deposition)(Nicholas, Edward (Nick)) (Entered: 04/18/2016)
04/19/2016	<u>79</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>77</u> MOTION to Compel Answers and Responses to the Government Defendants' Interrogatories and Requests for Production, filed. (ealexander, 4) (Entered: 04/19/2016)
04/19/2016	<u>80</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>78</u> MOTION Extension of Time Limitation on Plaintiff's Deposition, filed. (ealexander, 4) (Entered: 04/19/2016)
04/26/2016	<u>81</u>	First MOTION for Summary Judgment by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 5/17/2016. (Attachments: # <u>1</u> Proposed Order Order Granting Summary Judgment)(Nicholas, Edward (Nick)) (Entered: 04/26/2016)
04/26/2016	<u>82</u>	MEMORANDUM in Support re: <u>81</u> First MOTION for Summary Judgment by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan

		Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit Affidavit of Edward J Nicholas, # <u>2</u> Exhibit A-1 Resp to COH, # <u>3</u> Exhibit A-2 Resp to HCFCD, # <u>4</u> Exhibit A-3 Disc Docs 1, # <u>5</u> Exhibit A-4 Disc Docs 2, # <u>6</u> Exhibit A-5 Disc Docs 3, # <u>7</u> Exhibit A-6 Disc Docs 4, # <u>8</u> Exhibit A-7 Disc Docs 5, # <u>9</u> Exhibit A-8 Disc Docs 6, # <u>10</u> Exhibit A-9 Disc Docs 7, # <u>11</u> Exhibit A-10 SCRA Sec 3991, # <u>12</u> Exhibit A-11 Pleasantbrook Deed, # <u>13</u> Exhibit A-12 Main Deed, # <u>14</u> Exhibit A-13 E 27 Deed, # <u>15</u> Exhibit A-14 Chronicle Article, # <u>16</u> Exhibit A-15 HISD Minutes, # <u>17</u> Exhibit A-16 Tex Prop Code Sec 31.02, # <u>18</u> Exhibit A-17 St Ct Order of Dismissal)(Nicholas, Edward (Nick)) (Entered: 04/26/2016)
05/02/2016	<u>83</u>	MOTION to Compel Defendants' Discovery Responses and Production by Jose D Iraheta, filed. Motion Docket Date 5/23/2016. (Attachments: # <u>1</u> Exhibit)(bcampos, 1) (Entered: 05/03/2016)
05/02/2016	<u>84</u>	MOTION for Partial Summary Judgment by Jose D Iraheta, filed. Motion Docket Date 5/23/2016. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Proposed Order)(bcampos, 1) (Entered: 05/03/2016)
05/06/2016	<u>85</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>83</u> MOTION to Compel Defendants' Discovery Responses and Production, filed. (ealexander, 4) (Entered: 05/06/2016)
05/09/2016	<u>86</u>	Notice of Objections to Subpoena and MOTION to Quash Subpoena On Iraheta's Properties LLC by Jose D Iraheta, filed. Motion Docket Date 5/31/2016. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6)(dmorales, 5) (Entered: 05/10/2016)

05/09/2016	<u>87</u>	RESPONSE to <u>83</u> MOTION to Compel Defendants' Discovery Responses and Production filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1)(sguevara, 4) (Entered: 05/10/2016)
05/09/2016	<u>88</u>	FIRST SUPPLEMENT TO MOTION to Supplement Affidavit as to <u>16</u> MOTION for Partial Summary Judgment , <u>45</u> Affidavit by Jose D Iraheta, filed. Motion Docket Date 5/31/2016. (Irivera, 2) (Entered: 05/10/2016)
05/09/2016	<u>89</u>	RESPONSE to <u>78</u> MOTION Extension of Time Limitation on Plaintiff's Deposition filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> attachment)(sguevara, 4) (Entered: 05/10/2016)
05/09/2016	<u>90</u>	MOTION for Protective Order by Jose D Iraheta, filed. Motion Docket Date 5/31/2016. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit A, # <u>3</u> Exhibit C) (sguevara, 4) (Entered: 05/10/2016)
05/11/2016	<u>91</u>	CORPORATE DISCLOSURE STATEMENT by Corelogic Tax Services LLC identifying CoreLogic, Inc. as Corporate Parent, filed.(Szygenda, Aimee) (Entered: 05/11/2016)
05/11/2016	<u>92</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>90</u> MOTION for Protective Order, filed. (ealexander, 4) (Entered: 05/11/2016)
05/13/2016	<u>93</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>86</u> MOTION to Quash Subpoena On Iraheta's Properties LLC, filed. (ealexander, 4) (Entered: 05/13/2016)
05/16/2016	<u>94</u>	AFFIDAVIT of Jose Iraheta in Support re: <u>90</u> MOTION for Protective Order, <u>86</u> MOTION to Quash Subpoena On Iraheta's Properties LLC, <u>89</u> Response to Motion, <u>87</u> Response to Motion, filed. (jtabares, 1) (Entered: 05/19/2016)

05/16/2016	<u>95</u>	Plaintiff's RESPONSE to <u>81</u> First MOTION for Summary Judgment filed by Jose D Iraheta. (Attachments: # <u>1</u> Exhibits 1 -2, # <u>2</u> Exhibit 3, # <u>3</u> Exhibit 4 - 5a - 5g, # <u>4</u> Exhibit 5H -, # <u>5</u> Exhibit 5K, Exhibit 6-7, # <u>6</u> Exhibit 7B-8B, # <u>7</u> Exhibit D-D15, # <u>8</u> Proposed Order)(jtabares, 1) (Entered: 05/19/2016)
05/19/2016	<u>96</u>	ORDER denying <u>73</u> Motion to Quash.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 05/20/2016)
05/20/2016	<u>97</u>	ORDER denying <u>69</u> Motion to Compel; denying <u>69</u> Motion to Appoint.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 05/20/2016)
05/20/2016	<u>98</u>	ORDER granting in part and denying in part <u>78</u> Motion to extend time limitation of plaintiff's deposition..(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 05/20/2016)
05/20/2016	<u>99</u>	ORDER granting in part and denying in part <u>77</u> Motion to Compel.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 05/20/2016)
05/22/2016	<u>100</u>	RESPONSE to <u>84</u> MOTION for Partial Summary Judgment filed by Harris County, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar. (Attachments: # <u>1</u> Exhibit Section 31.02, # <u>2</u> Exhibit Section 3991, # <u>3</u> Exhibit State Court Nonsuit and Order, # <u>4</u> Proposed Order Order Denying Plaintiff's MSJ) (Nicholas, Edward (Nick)) (Entered: 05/22/2016)
05/24/2016	<u>101</u>	Second MOTION for Summary Judgment by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9,

		Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 6/14/2016. (Attachments: # <u>1</u> Exhibit A - Affidavit of Edward J. Nicholas, # <u>2</u> Exhibit 1 - Section 31.02, # <u>3</u> Exhibit 2 - Section 3991, # <u>4</u> Exhibit 3 - State Court Motion and Order, # <u>5</u> Proposed Order Order Granting TGDs' Second MSJ)(Nicholas, Edward (Nick)) (Entered: 05/24/2016)
05/24/2016	<u>102</u>	EMERGENCY MOTION to Stay by Jose D Iraheta, filed. Motion Docket Date 6/14/2016. (Attachments: # <u>1</u> Proposed Order)(cvillegas, 7) (Entered: 05/24/2016)
05/24/2016	<u>103</u>	MOTION for Reconsideration by Jose D Iraheta, filed. Motion Docket Date 6/14/2016. (cvillegas, 7) (Entered: 05/24/2016)
05/25/2016	<u>104</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>102</u> MOTION to Stay, <u>103</u> MOTION for Reconsideration, filed. (ealexander, 4) (Entered: 05/25/2016)
05/25/2016	<u>105</u>	ORDER granting in part and denying in part <u>102</u> Motion to Stay.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 05/26/2016)
05/26/2016	<u>106</u>	ORDER granting Plaintiff CM/ECF access. (Signed by Magistrate Judge Stephen Smith) Parties notified. (jmarchand, 4) (Entered: 05/26/2016)
05/26/2016	<u>107</u>	Opposed MOTION for Extension of Time Response to Defendants 2nd MTN SUM Judgment (Docket No. 101) by Jose D Iraheta, filed. Motion Docket Date 6/16/2016. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Iraheta, Jose) (Entered: 05/26/2016)
05/27/2016	<u>108</u>	RESPONSE to <u>107</u> Opposed MOTION for Extension of Time Response to Defendants 2nd MTN SUM

		Judgment (Docket No. 101) filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Ex 1 - Email to Plaintiff, # <u>2</u> Proposed Order Order Granting 14 Day Extension)(Nicholas, Edward (Nick)) (Entered: 05/27/2016)
05/27/2016	<u>109</u>	RESPONSE in Opposition to <u>86</u> MOTION to Quash Subpoena On Iraheta's Properties LLC, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Ex 1 - Sec 31.02, # <u>2</u> Exhibit Ex - Sec 3991, # <u>3</u> Exhibit Ex 3 - IPLLC Docs, # <u>4</u> Exhibit Ex 4 - IPLLC Subpoena, # <u>5</u> Proposed Order Order Denying Plaintiff's Motion to Quash)(Nicholas, Edward (Nick)) (Entered: 05/27/2016)
05/27/2016	<u>110</u>	RESPONSE in Opposition to <u>90</u> MOTION for Protective Order, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Ex A - First Production Requests, # <u>2</u> Exhibit Ex B - Admissions Request, # <u>3</u> Proposed Order Order Denying Plaintiff's Motion for Protection)(Nicholas, Edward (Nick)) (Entered: 05/27/2016)
05/27/2016	<u>111</u>	ORDER granting <u>107</u> Motion for Extension of Time. Plaintiff's Response to the Defendants' Motion will be due no later than July 5, 2016.(Signed by Judge

		David Hittner) Parties notified.(ealexander, 4) (Entered: 05/27/2016)
06/01/2016	<u>112</u>	RESPONSE in Opposition to <u>103</u> MOTION for Reconsideration, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Proposed Order Order Denying Plaitniff's Motion for Reconsideration)(Nicholas, Edward (Nick)) (Entered: 06/01/2016)
06/09/2016	<u>113</u>	MOTION to Compel Adequate Discovery Responses by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 6/30/2016. (Attachments: # <u>1</u> Exhibit TGDs' 2nd RPs to Plaintiff, # <u>2</u> Exhibit TGDs' 1st RAs to Plaintiff, # <u>3</u> Exhibit Plaintiff's Response to 2nd RPs, # <u>4</u> Exhibit Plaintiff's Response to 1st RAs, # <u>5</u> Exhibit June 3 Letter to Plaintiff, # <u>6</u> Exhibit June 6 EM to Plaintiff, # <u>7</u> Proposed Order Order Granting TGDs' Motion to Compel)(Nicholas, Edward (Nick)) (Entered: 06/09/2016)
06/14/2016	<u>114</u>	RESPONSE in Opposition to <u>83</u> MOTION to Compel Defendants' Discovery Responses and Production, filed by BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc. (Clark, Randall) (Entered: 06/14/2016)
06/14/2016	<u>115</u>	NOTICE <i>Plaintiff's Request for Admissions to BANA Defendants Deemed Admitted</i> by Jose D Iraheta, filed. (Attachments: # <u>1</u> Exhibit 1. Plaintiff's Request for Admissions to BANA Defendants, # <u>2</u> Exhibit 2.

		Plaintiff's Email extending Deadline to 13 Jun 2016) (Iraheta, Jose) (Entered: 06/14/2016)
06/15/2016	<u>116</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>113</u> MOTION to Compel Adequate Discovery Responses, filed. (ealexander, 4) (Entered: 06/15/2016)
06/16/2016	<u>117</u>	NOTICE of Settlement by Jose D Iraheta, filed. (Iraheta, Jose) (Entered: 06/16/2016)
06/20/2016	<u>118</u>	MOTION for Protective Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 7/11/2016. (Attachments: # <u>1</u> Exhibit Plaintiff's 2nd RPs to LGBS, # <u>2</u> Exhibit Plaintiff's 3rd RPs to LGBS, # <u>3</u> Exhibit LGBS's Obj Resp to 2nd RPs, # <u>4</u> Exhibit LGBS's Obj Resp to 3rd RPs, # <u>5</u> Exhibit California Lawsuit, # <u>6</u> Exhibit Tennessee Lawsuit, # <u>7</u> Exhibit Gila Lawsuit, # <u>8</u> Exhibit Pena Criminal Case) (Nicholas, Edward (Nick)) (Entered: 06/20/2016)
06/21/2016	<u>119</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>118</u> MOTION for Protective Order, filed. (ealexander, 4) (Entered: 06/21/2016)
06/21/2016	<u>120</u>	MOTION to Compel PLAINTIFFS MOTION FOR COURT TO FIND ADMISSION REQUESTS DEEMED ADMITTED OR COMPEL DEFENDANTS ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND HARRIS COUNTY TO SERVE AMENDED SEPARATE ANSWERS by Jose D Iraheta, filed. Motion Docket Date 7/12/2016. (Attachments: # <u>1</u> Exhibit A. Plaintiff's Letter regarding the deficiencies in Defendants' responses to Request for Admissions., #

		<p><u>2</u> Exhibit B. Plaintiff's emails regarding the deficiencies in Defendants' responses to Request for Admissions., # <u>3</u> Exhibit C. Defendants' Collective Responses to Plaintiff's Discovery, # <u>4</u> Exhibit D. Plaintiff's 1RFA to Def Hand, # <u>5</u> Exhibit E. Plaintiff's 1RFA to Def Parmar, # <u>6</u> Exhibit F. Plaintiff's 1RFA to Def Linebarger, # <u>7</u> Exhibit G. Plaintiff's 1RFA to Def Harris County, # <u>8</u> Exhibit H. Mr. Nicholas' Response to Plaintiff's ltr/email regarding deficiencies, # <u>9</u> Exhibit I. Defendant Harris County Responsive Doc: "error on Linebarger", # <u>10</u> Proposed Order Proposed ORDER) (Iraheta, Jose) (Entered: 06/21/2016)</p>
06/22/2016	<u>121</u>	<p>MOTION to Compel DEFENDANTS CFISD, ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND LEAH STOLAR ANSWER/RESPOND TO PLAINTIFFS INTERROGATORIES by Jose D Iraheta, filed. Motion Docket Date 7/13/2016. (Attachments: # <u>1</u> Exhibit A. Plaintiff's Letter regarding the deficiencies in Defendants' responses to Plaintiff's Interrogatories, # <u>2</u> Exhibit B. Plaintiff's emails regarding the deficiencies in Defendants' responses to Plaintiff's Interrogatories, # <u>3</u> Exhibit C. Defendants' Collective Responses to Plaintiff's Discovery, # <u>4</u> Exhibit D. Plaintiff's 1INT to Def CFISD, # <u>5</u> Exhibit E. Plaintiff's 1INT to Def Hand, # <u>6</u> Exhibit F. Plaintiff's 1INT to Def Parmar, # <u>7</u> Exhibit G. Plaintiff's 1INT to Def Linebarger, # <u>8</u> Exhibit H. Plaintiff's 1INT to Def Stolar, # <u>9</u> Exhibit I. Defendant Harris County Responsive Doc: "error on Linebarger", # <u>10</u> Exhibit J. Defendant CFISD's Responsive Docs, # <u>11</u> Exhibit K. Defendant Linebarger's Responsive Docs, # <u>12</u> Exhibit L. Mr. Nicholas' response to Plaintiff's ltr of Deficiencies, # <u>13</u> Proposed Order Order)(Iraheta, Jose) (Entered:</p>

		06/22/2016)
06/22/2016	<u>122</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>120</u> MOTION to Compel PLAINTIFFS MOTION FOR COURT TO FIND ADMISSION REQUESTS DEEMED ADMITTED OR COMPEL DEFENDANTS ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND HARRIS COUNTY TO SERVE AMENDED SEPARATE ANSWERS, <u>121</u> MOTION to Compel DEFENDANTS CFISD, ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND LEAH STOLAR ANSWER/RESPOND TO PLAINTIFFS INTERROGATORIES, filed. (ealexander, 4) (Entered: 06/22/2016)
06/22/2016	<u>123</u>	MOTION to Compel DEFENDANTS CFISD, ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND LEAH STOLAR COMPLETE ANSWERS/RESPONSES TO PLAINTIFFS REQUESTS FOR PRODUCTION by Jose D Iraheta, filed. Motion Docket Date 7/13/2016. (Attachments: # <u>1</u> Exhibit A. Plaintiff's Letter regarding the deficiencies in Defendants' responses to Request for Production, # <u>2</u> Exhibit B.1. Email to Mr. Nicholas dated Mar 2, 2016, # <u>3</u> Exhibit B.2. Email to Mr. Nicholas dated May 3, 2016, # <u>4</u> Exhibit B.3. Email/Ltr to Mr. Nicholas dated Jun 17, 2016, # <u>5</u> Exhibit C. Defendants consolidated answer/responses to Plaintiff's Discovery Requests, # <u>6</u> Exhibit D. Plaintiff's 1RFP to CFISD, # <u>7</u> Exhibit E. Plaintiff's 1RFP to Robert Cortez, # <u>8</u> Exhibit F. Plaintiff's 1RFP to Elisa Hand, # <u>9</u> Exhibit G. Plaintiff's 1RFP to Harris County, # <u>10</u> Exhibit H. Plaintiff's 1RFP to Pankaj Parmar, # <u>11</u> Exhibit I. Plaintiff's 1RFP to Leah Stolar, # <u>12</u> Exhibit J. Plaintiff's 1RFP to Linebarger, # <u>13</u> Exhibit K.1. Mr. Nicholas'

		Response to Plaintiff's Ltr concerning Defendants' deficient responses to Request for Production, # <u>14</u> Exhibit K.2. Plaintiff's responsive documents, # <u>15</u> Exhibit K.3. excerpt of HARRIS 0237 2299, Leretta monthly request that contains 34,084 tax accounts files, # <u>16</u> Exhibit L. Harris County's responsive document concerning "error on Linebarger's part", # <u>17</u> Exhibit M.1. CFISD Responsive Documents CYFISD 0001-0093, # <u>18</u> Exhibit M.2. Linebarger's responsive documents LGBS 0001-0078, # <u>19</u> Exhibit N. Leah Stolar's emails/press release, # <u>20</u> Proposed Order)(Iraheta, Jose) (Entered: 06/22/2016)
06/23/2016	<u>124</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>123</u> MOTION to Compel DEFENDANTS CFISD, ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND LEAH STOLAR COMPLETE ANSWERS/RESPONSES TO PLAINTIFFS REQUESTS FOR PRODUCTION, filed. (ealexander, 4) (Entered: 06/23/2016)
06/23/2016	<u>125</u>	MOTION to Compel THE BANA DEFENDANTS COMPLETE ANSWERS/RESPONSES TO PLAINTIFFS SECOND REQUESTS FOR PRODUCTION AND SECOND SET OF INTERROGATORIES by Jose D Iraheta, filed. Motion Docket Date 7/14/2016. (Attachments: # <u>1</u> Exhibit A. Plaintiff's Letter regarding the deficiencies in Defendants' responses to Plaintiff's Second Set of Interrogatories, Second Request for Production, # <u>2</u> Exhibit B.1. Email, service of discovery requests to BANA Defendants, # <u>3</u> Exhibit B.2. Email to Mr. Clark, BANA Defendants' discovery responses are delinquent, # <u>4</u> Exhibit B.3. Email to Mr. Clark, BANA Defendants' discovery responses are deficient, # <u>5</u> Exhibit C.1. BANA Defendants' Answers to 2nd Set Interrogatories, # <u>6</u> Exhibit C.2.

		BANA Defendants' Responses to 2nd Request for Production, # <u>7</u> Exhibit D. Plaintiff's Second Set of Interrogatories to BANA Defenants, # <u>8</u> Exhibit E. Plaintiff's 2RFP, # <u>9</u> Exhibit F. CFISD shows Tax Account "Military Deferral", # <u>10</u> Proposed Order) (Iraheta, Jose) (Entered: 06/23/2016)
06/24/2016	<u>126</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>125</u> MOTION to Compel THE BANA DEFENDANTS COMPLETE ANSWERS/RESPONSES TO PLAINTIFFS SECOND REQUESTS FOR PRODUCTION AND SECOND SET OF INTERROGATORIES, filed. (ealexander, 4) (Entered: 06/24/2016)
06/24/2016	<u>127</u>	MOTION to Compel DEFENDANT LINEBARGERS ANSWERS/RESPONSES TO PLAINTIFFS SECOND AND THIRD REQUESTS FOR PRODUCTION by Jose D Iraheta, filed. Motion Docket Date 7/15/2016. (Attachments: # <u>1</u> Exhibit A. Plaintiff's Letter regarding the deficiencies in Defendants' responses to Plaintiff's Requests for Production, # <u>2</u> Exhibit B. Plaintiff's email/letter regarding the deficiencies in Defendants' responses to Requests for Production, # <u>3</u> Exhibit C.1. Linebarger Responses to Plaintiff's 2RFP, # <u>4</u> Exhibit C.2. Linebarger Responses to Plaintiff's 3RFP, # <u>5</u> Exhibit D. Plaintiff's 2RFP to Linebarger, # <u>6</u> Exhibit E. Plaintiff's 3RFP to Lineb, # <u>7</u> Exhibit F. Linebarger's MTD, California Lawsuit, # <u>8</u> Exhibit G. TN lawsuit against Linebarger, # <u>9</u> Exhibit H. Gila Lawsuit, # <u>10</u> Exhibit I. Linebarger's Name Partner, Pea's Criminal Case, # <u>11</u> Exhibit J. Plaintiff's responsive documents already produced, # <u>12</u> Exhibit K. Excerpt of HARRIS 0237 2299, Leretta monthly request that contains 34,084 tax accounts files, # <u>13</u> Exhibit L. Linebarger's contract w/Harris County, # <u>14</u> Exhibit

		M. Mr. Nicholas' Response to Plaintiff's Ltr concerning Defendants' deficient responses to Request for Production, # <u>15</u> Exhibit N. Leah Stolar's emails/press release & Harris County's responsive document concerning "error on Linebarger's part", # <u>16</u> Proposed Order)(Iraheta, Jose) (Entered: 06/24/2016)
06/27/2016	<u>128</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>127</u> MOTION to Compel DEFENDANT LINEBARGERS ANSWERS/RESPONSES TO PLAINTIFFS SECOND AND THIRD REQUESTS FOR PRODUCTION, filed. (ealexander, 4) (Entered: 06/27/2016)
06/27/2016	<u>129</u>	ORDER granting in part and denying in part <u>86</u> Motion to Quash. Documents responsive to the subpoena due within 21 days of entry of this order. (Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 06/27/2016)
06/27/2016	<u>130</u>	ORDER denying <u>90</u> Motion for Protective Order. (Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 06/27/2016)
06/27/2016	<u>131</u>	ORDER granting in part and denying in part <u>83</u> Motion to Compel.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 06/27/2016)
06/27/2016	<u>132</u>	ORDER granting in part and denying in part <u>103</u> Motion for Reconsideration. Plaintiff must produce the information within 10 days of entry of this order. (Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 06/28/2016)
06/29/2016	<u>133</u>	RESPONSE to <u>113</u> MOTION to Compel Adequate Discovery Responses filed by Jose D Iraheta.

		(Attachments: # <u>1</u> Exhibit A.1. Email to Mr. Nicholas and counsel of record, May 20, 2016, # <u>2</u> Exhibit A.2. Email to Mr. Nicholas and counsel of record, May 27, 2016, # <u>3</u> Exhibit A.3. Email from Mr. Nicholas, Jun 3, 2016, # <u>4</u> Exhibit A.4. Email from Mr. Nicholas, Jun 6, 2016, # <u>5</u> Exhibit B.1. Defendants' 2RFP to Iraheta, # <u>6</u> Exhibit B.2. Defendants' 2RFA to Iraheta, # <u>7</u> Exhibit C.1. Iraheta v. Adkins, filed 2004, # <u>8</u> Exhibit C.2. Iraheta v. Peppermill, filed 2004, # <u>9</u> Exhibit D.1. Email request to counsel of record Iraheta v. ADS, # <u>10</u> Exhibit D.2. Email request to counsel of record Iraheta v. Corelogic, # <u>11</u> Exhibit D.3. Email request to counsel of record Iraheta v. Experian, # <u>12</u> Proposed Order)(Iraheta, Jose) (Entered: 06/29/2016)
06/29/2016	<u>134</u>	ORDER. No party shall serve new discovery requests or a new motion to compel until further order of the court. (Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 06/30/2016)
06/30/2016	<u>135</u>	ORDER that the Court currently has 6 pending dispositive motions. The court believes that a time-out is needed in the case for filing motions. It is ordered that no party shall serve any new motions until further order of the court.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 06/30/2016)
07/04/2016	<u>136</u>	RESPONSE to <u>101</u> Second MOTION for Summary Judgment filed by Jose D Iraheta. (Attachments: # <u>1</u> Affidavit A. Plaintiff's Affidavit - Exhibits, # <u>2</u> Exhibit 1. Plaintiff's April 2008, \$2,000 settlement offer to Defendants, # <u>3</u> Exhibit 1.1. Linebarger's Counterclaim in State Court, # <u>4</u> Exhibit 1.1. Linebarger's Notice of NonSuit Counterclaim in State Court, # <u>5</u> Exhibit 2. Linebarger's proposal to City of

		<p>Overland Park, # <u>6</u> Exhibit 2.1. Linebarger's \$7.4 million settlement agreement, TN suit, # <u>7</u> Exhibit 2.1. Linebarger's \$3.4 million settlement agreement notice, CA suit, # <u>8</u> Affidavit 3. Plaintiff's Affidavit pursuant to Rule 56(d), # <u>9</u> Exhibit 3.1. Plaintiff's letter to Mr. Nicholas; clients' deficiencies Plaintiff's RFA, # <u>10</u> Exhibit 3.2. Plaintiff's letter to Mr. Nicholas; clients' deficiencies Plaintiff's Interrogatories, # <u>11</u> Exhibit 3.3. Plaintiff's letter to Mr. Nicholas; clients' deficiencies Plaintiff's RFP, # <u>12</u> Exhibit 4. Defendants' documents; taxes not delinquent, # <u>13</u> Exhibit 5. Defendants' documents; accounts have military deferral, # <u>14</u> Exhibit 6.1. Tax Lawsuit (Original Petition), # <u>15</u> Exhibit 6.2. Tax Lawsuit (First Amended Original Petition), # <u>16</u> Exhibit 7. Document regarding Plaintiff's active duty service/military deferral, # <u>17</u> Exhibit 8. Defendants' documents - delinquent tax statements, # <u>18</u> Exhibit 9. Harris County/Linebarger Contract, # <u>19</u> Exhibit 10. Harris County/Linebarger Contract w/Military Deferral Exhibit, # <u>20</u> Exhibit 11. Defendants documents - delinquency letters and tax statements, # <u>21</u> Exhibit 11.1 Linebarger's delinquency letter Montgomery County, # <u>22</u> Exhibit 11.2 Plaintiff's letter to Montgomery County, # <u>23</u> Proposed Order) (Iraheta, Jose) (Entered: 07/04/2016)</p>
07/08/2016	<u>137</u>	<p><i>Certificate of Compliance</i> by BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc, filed. (Attachments: # <u>1</u> Exhibit A-Affidavit)(Clark, Randall) (Entered: 07/08/2016)</p>
07/10/2016	<u>138</u>	<p>RESPONSE to <u>118</u> MOTION for Protective Order filed by Jose D Iraheta. (Attachments: # <u>1</u> Exhibit 1. Plaintiff's 2-RFP to Linebarger, # <u>2</u> Exhibit 2. Plaintiff's 3-A_RFP to Linebarger, # <u>3</u> Exhibit 3. Linebarger's RFR Response to RFR #</p>

		<p>PRF55 Designated OSC, # <u>4</u> Exhibit 4. Linebarger's proposal to Overland Park, # <u>5</u> Exhibit 4.1. Linebarger's \$7.4M Settlement Agreement TN Suit, # <u>6</u> Exhibit 4.2. Linebarger's \$3.4M Settlement Notice CA Suit, # <u>7</u> Exhibit 5. The California Suit against Linebarger, # <u>8</u> Exhibit 6. The Tennessee Suit against Linebarger, # <u>9</u> Exhibit 7. The GILA suit against Linebarger, # <u>10</u> Exhibit 8. Houston Chronicle article, Linebarger's Partners' indictments, # <u>11</u> Exhibit 9. The Criminal Case against Linebarger's Partner Mr. Pea, # <u>12</u> Exhibit 10. Linebarger's contract with Harris County, # <u>13</u> Exhibit 11. Documents reflecting Defendants' knowledge of active duty service/military deferral, # <u>14</u> Exhibit 12. Def Stolar's statement, # <u>15</u> Exhibit 13. Def Stolar emails, # <u>16</u> Exhibit 14. Harris County documents, Linebarger's error, # <u>17</u> Proposed Order)(Iraheta, Jose) (Entered: 07/10/2016)</p>
07/11/2016	<u>139</u>	<p>RESPONSE in Opposition to <u>120</u> MOTION to Compel PLAINTIFFS MOTION FOR COURT TO FIND ADMISSION REQUESTS DEEMED ADMITTED OR COMPEL DEFENDANTS ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND HARRIS COUNTY TO SERVE AMENDED SEPARATE ANSWERS, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Ms. Hand's RA Responses, # <u>2</u> Exhibit Mr. Parmar's RA Responses, # <u>3</u> Exhibit LGBS's RA Responses, # <u>4</u> Exhibit Harris County's RA Responses, # <u>5</u> Proposed Order Oder Denying Plaintiff's Motion to Deem Matters Admitted)(Nicholas, Edward (Nick)) (Entered: 07/11/2016)</p>

07/11/2016	<u>140</u>	NOTICE of Plaintiff's Refusal to Comply with the Court's Order (Dkt. # 132) by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit Plaintiff's Refusal E-mail)(Nicholas, Edward (Nick)) (Entered: 07/11/2016)
07/11/2016	<u>141</u>	RESPONSE in Opposition to <u>123</u> MOTION to Compel DEFENDANTS CFISD, ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND LEAH STOLAR COMPLETE ANSWERS/RESPONSES TO PLAINTIFFS REQUESTS FOR PRODUCTION, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit CYFISD Rog Answers, # <u>2</u> Exhibit Ms. Hand Rog Answers, # <u>3</u> Exhibit Mr. Parmar Rog Answers, # <u>4</u> Exhibit LGBS Rog Answer, # <u>5</u> Exhibit Ms. Stolar Rog Answer, # <u>6</u> Proposed Order Order Denying Plaintiff's MTC Rog Answers)(Nicholas, Edward (Nick)) (Entered: 07/11/2016)
07/12/2016	<u>142</u>	RESPONSE in Opposition to <u>123</u> MOTION to Compel DEFENDANTS CFISD, ELISA HAND, PANKAJ PARMAR, LINEBARGER, AND LEAH STOLAR COMPLETE ANSWERS/RESPONSES TO PLAINTIFFS REQUESTS FOR PRODUCTION, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan

		Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit CYFISD RP Response, # <u>2</u> Exhibit Ms. Hand RP Response, # <u>3</u> Exhibit Harris County RP Response, # <u>4</u> Exhibit LGBS RP Response, # <u>5</u> Exhibit Mr. Cortez RP Response, # <u>6</u> Exhibit Mr. Parmar RP Response, # <u>7</u> Exhibit Ms. Stolar RP Response, # <u>8</u> Proposed Order Denying Plaintiff's Motion to Compel Document Production)(Nicholas, Edward (Nick)) (Entered: 07/12/2016)
07/12/2016	<u>143</u>	RESPONSE in Opposition to <u>127</u> MOTION to Compel DEFENDANT LINEBARGERS ANSWERS/RESPONSES TO PLAINTIFFS SECOND AND THIRD REQUESTS FOR PRODUCTION, filed by Linebarger Goggan Blair & Sampson LLP. (Attachments: # <u>1</u> Exhibit LGBS Motion for Protective Order (No. 118), # <u>2</u> Exhibit LGBS Objections to Plaintiff's 2nd RPs, # <u>3</u> Exhibit LGBS Objections to Plaintiff's 3rd RPs, # <u>4</u> Proposed Order Denying Plaintiff's MTC Linebarger's Document Production)(Nicholas, Edward (Nick)) (Entered: 07/12/2016)
07/18/2016	<u>144</u>	NOTICE <i>PLAINTIFFS NOTICE OF EVIDENCE SPOILIATION BY DEFENDANTS</i> by Jose D Iraheta, filed. (Attachments: # <u>1</u> Exhibit A. Email from Mr. Nicholas, 2007's documents cannot be located, # <u>2</u> Exhibit B. Linebarger's Proposal to Overland Park, # <u>3</u> Exhibit C.1. Ltr to Mr. Nicholas dated 11 Jul 2016, Deficiencies, Responses to RFP, # <u>4</u> Exhibit C.2. Ltr to Mr. Nicholas dated 11 Jul 2016, Deficiencies, Answers to Interrogatories)(Iraheta, Jose) (Entered: 07/18/2016)
08/03/2016	<u>145</u>	ORDER denying <u>123</u> Motion to Compel.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarshand, 4) (Entered: 08/04/2016)

08/03/2016	<u>146</u>	ORDER granting in part and denying in part <u>121</u> Motion to Compel. Defendants shall provide supplemental material ordered within 14 days of entry of this order. (Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 08/04/2016)
08/03/2016	<u>147</u>	ORDER granting <u>118</u> Motion for Protective Order; denying <u>127</u> Motion to Compel.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 08/04/2016)
08/03/2016	<u>148</u>	ORDER denying <u>120</u> Motion to Compel.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 08/04/2016)
08/04/2016	<u>149</u>	ORDER granting in part and denying in part <u>113</u> Motion to Compel. Plaintiff ordered produce documents subject of this order within 14 days of entry of this order.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 08/04/2016)
08/04/2016	<u>150</u>	ORDER granting in part and denying in part <u>125</u> Motion to Compel. BANA defendants to provide documents within 14 days of entry of this order. (Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarchand, 4) (Entered: 08/04/2016)
08/05/2016	<u>151</u>	RESPONSE to <u>134</u> Order, <u>135</u> Order, , filed by Corelogic Tax Services LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Stevens, Gregg) (Entered: 08/05/2016)
08/08/2016	<u>152</u>	ORDER re: <u>151</u> Response. The court's prohibition on filing of new discovery requests does not stay plaintiff Iraheta's deposition previously ordered to take place between August 15-31, 2016. (Signed by Magistrate Judge Stephen Wm Smith) Parties

		notified.(jmarchand, 4) (Entered: 08/08/2016)
08/25/2016	<u>153</u>	NOTICE of Change of Address by McGlinchey Stafford, counsel for Corelogic Tax Services LLC, filed. (Stevens, Gregg) (Entered: 08/25/2016)
09/01/2016	<u>154</u>	STIPULATION of Dismissal <i>and Order</i> by Citimortgage Inc., filed.(McNeal, Quinncy) (Entered: 09/01/2016)
09/02/2016	<u>155</u>	AGREED STIPULATION AND ORDER OF DISMISSAL against Defendant CitiMortgage, Inc. (Signed by Judge David Hittner) Parties notified. (ealexander, 4) (Entered: 09/06/2016)
09/27/2016	<u>156</u>	ORDER granting in part and denying in part <u>81</u> Motion for Summary Judgment; denying <u>84</u> Motion for Partial Summary Judgment; granting <u>88</u> Motion to Supplement; granting in part and denying in part <u>101</u> Motion for Summary Judgment; granting in part and denying in part <u>7</u> Motion to Dismiss; denying <u>22</u> Motion to Strike.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 09/27/2016)
09/27/2016	<u>157</u>	ORDER denying <u>31</u> Motion to Strike Defendants' Responses to Plaintiff's Original Complaint.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 09/27/2016)
09/27/2016	<u>158</u>	ORDER denying without prejudice <u>14</u> Motion to Dismiss. Further Plaintiff shall file an amended complaint that is compliant with Rule 8 within 21 days from the date of this Order. Failure to file an amended Complaint within 21 days will result in dismissal of Plaintiff's case without further notice. Further, the amended complaint shall not restate any claims on which this Court has previously granted summary judgment or dismissed. Inclusion of any such claims will result in the dismissal of Plaintiff's

		case without further notice.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 09/27/2016)
09/28/2016	<u>159</u>	ORDER that the order dated June 30, 2016 in which the Court ordered that no party shall serve any new motions until further order of the court is hereby vacated.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 09/28/2016)
09/28/2016	<u>160</u>	Third MOTION for Partial Summary Judgment by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 10/19/2016. (Attachments: # <u>1</u> Exhibit Plaintiff's Depo Testimony - Vol. 2, # <u>2</u> Exhibit Plaintiff's Depo Testimony - Vol. 1, # <u>3</u> Proposed Order Order Granting Third Motion for Partial Summary Judgment)(Nicholas, Edward (Nick)) (Entered: 09/28/2016)
10/04/2016	<u>161</u>	ORDER denying <u>160</u> Motion for Partial Summary Judgment.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 10/05/2016)
10/18/2016	<u>162</u>	First Amended Complaint by Jose D Iraheta, filed. (Iraheta, Jose) Modified on 10/18/2016 (ealexander, 4). (Entered: 10/18/2016)
10/20/2016	<u>163</u>	ORDER - Order prohibiting new discovery requests and discovery motions is vacated. (Signed by Magistrate Judge Stephen SWm mith) Parties notified.(jmarchand, 4) (Entered: 10/20/2016)
10/27/2016	<u>164</u>	Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond by Corelogic Tax Services LLC, filed. Motion Docket Date

		11/17/2016. (Attachments: # <u>1</u> Proposed Order) (Stevens, Gregg) (Entered: 10/27/2016)
10/28/2016	<u>165</u>	MOTION for Extension of Time to Answer or Otherwise Respond to Plaintiff's First Amended Complaint by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 11/18/2016. (Attachments: # <u>1</u> Proposed Order Order Granting Motion for Extension of Time to Answer or Otherwise Respond) (Nicholas, Edward (Nick)) (Entered: 10/28/2016)
10/30/2016	<u>166</u>	RESPONSE to <u>165</u> MOTION for Extension of Time to Answer or Otherwise Respond to Plaintiff's First Amended Complaint filed by Jose D Iraheta. (Iraheta, Jose) (Entered: 10/30/2016)
10/31/2016	<u>167</u>	MOTION to Dismiss <i>Pursuant to Rule 41(b)</i> by Corelogic Tax Services LLC, filed. Motion Docket Date 11/21/2016. (Attachments: # <u>1</u> Proposed Order) (Stevens, Gregg) (Entered: 10/31/2016)
10/31/2016	<u>169</u>	ORDER granting <u>165</u> Motion for Extension of Time. The Government Defendants' deadline to answer or otherwise respond to Plaintiff's First Amended Complaint is due on or before November 11,2016. (Signed by Judge David Hittner) Parties notified. (ealexander, 4) (Entered: 11/02/2016)
10/31/2016	<u>170</u>	ORDER granting <u>164</u> Motion for Extension of Time. Defendant Corelogic's deadline to answer or otherwise respond to Plaintiff's First Amended Complaint is due on or before November 11, 2016.. (Signed by Judge David Hittner) Parties notified. (ealexander, 4) (Entered: 11/02/2016)

11/01/2016	<u>168</u>	MOTION to Dismiss <u>162</u> Amended MOTION to Amend , MOTION to Strike <u>162</u> Amended MOTION to Amend (Motion Docket Date 11/22/2016.) by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Proposed Order Order Granting Motion to Dismiss or Strike)(Nicholas, Edward (Nick)) (Entered: 11/01/2016)
11/20/2016	<u>171</u>	RESPONSE to <u>167</u> MOTION to Dismiss <i>Pursuant to Rule 41(b)</i> filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Exhibit A. Corelogic's Reponsive Documents, # <u>3</u> Exhibit B. Tax Account Status, as reported to the public, # <u>4</u> Exhibit C. Taxing Authorities' Responsive Documents, # <u>5</u> Exhibit BoA's Responsive Documents)(Iraheta, Jose) (Entered: 11/20/2016)
11/21/2016	<u>172</u>	RESPONSE to <u>168</u> MOTION to Dismiss <u>162</u> Amended MOTION to Amend MOTION to Strike <u>162</u> Amended MOTION to Amend filed by Jose D Iraheta. (Attachments: # <u>1</u> Proposed Order Proposed Order, # <u>2</u> Exhibit A. Plaintiff's Letter to Linebarger dated 3/31/2006, # <u>3</u> Exhibit B. Taxing Authorities' Responsive Documents, # <u>4</u> Exhibit C. Plaintiff's Settlement Proposal to Linebarger April 2008, # <u>5</u> Exhibit D. Corelogic's Responsive Documents, # <u>6</u> Exhibit E. Tax Accounts' status reported to the public, # <u>7</u> Exhibit F. BoA's Responsive Documents) (Iraheta, Jose) (Entered: 11/21/2016)
11/22/2016	<u>174</u>	SCHEDULING ORDER. Trial Term: January/February, 2017. ETT: 5 days. Jury Trial. Pretrial Conference set for 1/9/2017 at 02:00 PM in Courtroom 8A before Judge David Hittner(Signed by

		Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 11/23/2016)
11/22/2016	<u>175</u>	ORDER that the parties are to exchange all trial exhibits on or before December 30, 2016.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 11/23/2016)
11/23/2016	<u>173</u>	MOTION to Vacate <u>58</u> Scheduling Order, by Corelogic Tax Services LLC, filed. Motion Docket Date 12/14/2016. (Attachments: # <u>1</u> Proposed Order) (Stevens, Gregg) (Entered: 11/23/2016)
11/28/2016	<u>176</u>	ORDER granting <u>173</u> Motion to Vacate Scheduling Order.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 11/29/2016)
11/28/2016	<u>177</u>	SCHEDULING ORDER. Trial Term: July/August, 2017. ETT: 5 days. Jury Trial. Dispositive Motion Filing due by 3/1/2017. Non-Dispositive Motion Filing due by 3/1/2017. Joint Pretrial Order due by 6/26/2017.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 11/29/2016)
11/29/2016	<u>178</u>	REPLY to Response to <u>167</u> MOTION to Dismiss <i>Pursuant to Rule 41(b)</i> , filed by Corelogic Tax Services LLC. (Stevens, Gregg) (Entered: 11/29/2016)
11/30/2016	<u>179</u>	REPLY in Support of <u>168</u> MOTION to Dismiss <u>162</u> Amended MOTION to Amend MOTION to Strike <u>162</u> Amended MOTION to Amend , <u>167</u> MOTION to Dismiss <i>Pursuant to Rule 41(b)</i> , filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Nicholas, Edward (Nick)) (Entered: 11/30/2016)

12/20/2016	<u>180</u>	MOTION to Compel Adequate Discovery Responses by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 1/10/2017. (Attachments: # <u>1</u> Exhibit 1 - TGD's 3rd RPs to Plaintiff, # <u>2</u> Proposed Order Granting TGDs' Motion to Compel)(Nicholas, Edward (Nick)) (Entered: 12/20/2016)
12/21/2016	<u>181</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>180</u> MOTION to Compel Adequate Discovery Responses, filed. (ealexander, 4) (Entered: 12/21/2016)
01/05/2017	<u>182</u>	ORDER granting in part and denying in part <u>167</u> Motion to Dismiss; granting in part and denying in part <u>168</u> Motion to Dismiss; temporarily granting in part, denying in part <u>168</u> Motion to Strike. Corelogic Tax Services, LLC F/K/A First American Real Estate Tax Service LLC's Motion to Dismiss Plaintiff's Original Complaint and Supporting Brief (Doc. # 14) which was previously denied without prejudice, and all previously filed responses and replies, are reinstated. No further responses and replies are to be filed.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 01/05/2017)
01/05/2017	<u>183</u>	ORDER that Corelogic Tax Services, LLC f/k/a First American Real Estate Tax Service LLC's Motion to Dismiss Plaintiff's Original Complaint is granted. (Signed by Judge David Hittner) Parties notified. (ealexander, 4) (Entered: 01/05/2017)
01/06/2017	<u>184</u>	MOTION for Court to Amend and Certify the January 5, 2017 Orders (Docket No. 182 and 183) for Interlocutory Appeal Pursuant to 28 U.S.C. Section

		1292(b), and in the Alternative Motion for Reconsideration by Jose D Iraheta, filed. Motion Docket Date 1/27/2017. (Attachments: # <u>1</u> Exhibit Scheduling Order, # <u>2</u> Exhibit Docket No. 156, # <u>3</u> Exhibit Docket No. 158, # <u>4</u> Exhibit Docket No. 182, # <u>5</u> Exhibit Docket No. 183, # <u>6</u> Exhibit)(Iraheta, Jose) Modified on 1/9/2017 (ealexander, 4). (Entered: 01/06/2017)
01/07/2017	<u>185</u>	MOTION to Quash SUBPOENA ON CITIMORTGAGE INC. by Jose D Iraheta, filed. Motion Docket Date 1/30/2017. (Attachments: # <u>1</u> Exhibit Scheduling Order, # <u>2</u> Exhibit DEFs 3RFP to Plaintiff, # <u>3</u> Exhibit Subpoena served on CitiMortgage, # <u>4</u> Proposed Order Proposed Order) (Iraheta, Jose) (Entered: 01/07/2017)
01/07/2017	<u>186</u>	RESPONSE to <u>180</u> MOTION to Compel Adequate Discovery Responses filed by Jose D Iraheta. (Attachments: # <u>1</u> Exhibit Scheduling Order, # <u>2</u> Exhibit DEFs 3RFP to Plaintiff, # <u>3</u> Exhibit Subpoena served on CitiMortgage, # <u>4</u> Proposed Order Proposed Order)(Iraheta, Jose) (Entered: 01/07/2017)
01/09/2017	<u>187</u>	REPLY in Support of <u>180</u> MOTION to Compel Adequate Discovery Responses, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Proposed Order Proposed Order Granting Motion to Compel) (Nicholas, Edward (Nick)) (Entered: 01/09/2017)
01/09/2017	<u>188</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>185</u> MOTION to Quash SUBPOENA ON CITIMORTGAGE INC., filed.

		(ealexander, 4) (Entered: 01/09/2017)
01/09/2017	<u>189</u>	RESPONSE in Opposition to <u>185</u> MOTION to Quash SUBPOENA ON CITIMORTGAGE INC., filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Subpoena to CitiMortgage, Inc., # <u>2</u> Proposed Order Order Denying Plaintiff's Motion to Quash)(Nicholas, Edward (Nick)) (Entered: 01/09/2017)
01/13/2017	<u>190</u>	REPLY to Response to <u>185</u> MOTION to Quash SUBPOENA ON CITIMORTGAGE INC., filed by Jose D Iraheta. (Attachments: # <u>1</u> Exhibit 1. Plaintiff Pleadings Jan 20, 2016, # <u>2</u> Exhibit 2. Plaintiff's Pleadings Feb 12, 2016, # <u>3</u> Exhibit 3. Joint Pleading Jun 16, 2016, # <u>4</u> Exhibit 4. Gov Def 3RFP to Plaintiff, # <u>5</u> Exhibit 5. Gov Def Subpoena to CitiMortgage, # <u>6</u> Exhibit Proposed Order)(Iraheta, Jose) (Entered: 01/13/2017)
01/26/2017	<u>191</u>	Joint RESPONSE to <u>184</u> MOTION for Reconsideration filed by Corelogic Tax Services LLC. (Szygenda, Aimee) (Entered: 01/26/2017)
01/26/2017	<u>192</u>	REPLY to Response to <u>184</u> MOTION for Reconsideration, filed by Jose D Iraheta. (Attachments: # <u>1</u> Exhibit 1. Smith v. HISD, # <u>2</u> Exhibit 2. Email and letter to Corelogic - Discovery Deficiencies)(Iraheta, Jose) (Entered: 01/26/2017)
01/30/2017	<u>193</u>	MOTION for Sanctions, MOTION to Dismiss <u>1</u> Complaint (Motion Docket Date 2/21/2017.), MOTION for Default Judgment against All Plaintiffs, MOTION for Partial Summary Judgment , MOTION to Compel Deposition by Linebarger

		Goggan Blair & Sampson LLP, John Doe 3-9, John Doe 10-13, Cypress-Fairbanks Independent School District, John Doe 1 & 2, Pankaj Parmar, Elisa Hand, Harris County, Leah Stolar, John Doe 14-15, Robert Cortez, filed. (Attachments: # <u>1</u> Exhibit Day 1 of Plaintiff's Deposition, # <u>2</u> Exhibit Day 2 of Plaintiff's Deposition, # <u>3</u> Exhibit Day 3 of Plaintiff's Deposition, # <u>4</u> Exhibit List of 279 Objections, # <u>5</u> Exhibit List of 208 Non-Answers, # <u>6</u> Proposed Order Order Granting TGDs' Motions)(Nicholas, Edward (Nick)) (Entered: 01/30/2017)
01/31/2017	<u>194</u>	MOTION for Partial Summary Judgment by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 2/21/2017. (Attachments: # <u>1</u> Affidavit Re Supporting Evidence, # <u>2</u> Exhibit Affidavit of David Piwonka, # <u>3</u> Exhibit Plaintiff's Deposition Testimony, # <u>4</u> Exhibit Montgomery Co Real Property Records, # <u>5</u> Exhibit Pleasantbrook Deed of Trust, # <u>6</u> Proposed Order Order Granting TGDs' 5th MPSJ)(Nicholas, Edward (Nick)) (Entered: 01/31/2017)
01/31/2017	<u>195</u>	ORDER granting in part and denying in part <u>180</u> Motion to Compel; granting in part and denying in part <u>185</u> Motion to Quash.(Signed by Magistrate Judge Stephen Wm Smith) Parties notified. (jmarchand, 4) (Entered: 01/31/2017)
01/31/2017	<u>196</u>	Ex Parte EMERGENCY MOTION for Stay and Protection, Pending the Court's Ruling on Plaintiff's Rule 72(A) Objections, and Plaintiff's Rule 72(A) Objections to Magistrate's Order (DKT No. 195) on Plaintiff's Motion to Quash (DKT NO. 185) and

		<p>Government Defendants Motion to Compel (DKT NO. 180).(Motion Docket Date 2/21/2017.), MOTION to Stay <i>AND Plaintiffs Rule 72(a) Objections to Magistrates Order (Dkt No. 195)</i> by Jose D Iraheta, filed. (Attachments: # <u>1</u> Exhibit 1. Magistrate Order, Dkt 195, # <u>2</u> Exhibit 2. CitiMortgage Objections to Gov Def Subpoena, # <u>3</u> Exhibit 3. Gov Def Subpoena to CitiMortgage, # <u>4</u> Exhibit 4. Gov Def 3RFP to Plaintiff, # <u>5</u> Exhibit 5. Dkt 117, 16 Jun 2016, # <u>6</u> Exhibit 6. Magistrate Scheduling Order, Dkt 58, # <u>7</u> Exhibit 7. Dkt 54, 12 Feb 2016, # <u>8</u> Exhibit 8. Dkt 39, 20 Jan 2016, # <u>9</u> Proposed Order)(Iraheta, Jose) Modified on 2/1/2017 (ealexander, 4). (Entered: 01/31/2017)</p>
02/02/2017	<u>197</u>	<p>RESPONSE in Opposition to <u>196</u> Ex Parte EMERGENCY MOTION MOTION to Stay <i>AND Plaintiffs Rule 72(a) Objections to Magistrates Order (Dkt No. 195)</i>, filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Plaintiff's Resp to 1st RFP, # <u>2</u> Exhibit Order Compelling Plaintiff's Response, # <u>3</u> Proposed Order Order Denying Plaintiff's Motion) (Nicholas, Edward (Nick)) (Entered: 02/02/2017)</p>
02/03/2017	<u>198</u>	<p>ORDER granting <u>196</u> Motion for Emergency; denying <u>196</u> Motion to Stay.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 02/03/2017)</p>
02/05/2017	<u>199</u>	<p>First SUPPLEMENT to <u>193</u> MOTION for Sanctions MOTION to Dismiss <u>1</u> Complaint MOTION for Default Judgment against All Plaintiffs MOTION for Partial Summary Judgment MOTION to Compel Deposition by Robert Cortez, Cypress-Fairbanks</p>

		Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit Ex A to Supplement) (Nicholas, Edward (Nick)) (Entered: 02/05/2017)
02/05/2017	<u>200</u>	Corrected SUPPLEMENT to <u>193</u> MOTION for Sanctions MOTION to Dismiss <u>1</u> Complaint MOTION for Default Judgment against All Plaintiffs MOTION for Partial Summary Judgment MOTION to Compel Deposition by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit Corrected Ex A to Supplement to Motion for Sanctions)(Nicholas, Edward (Nick)) (Entered: 02/05/2017)
02/06/2017	<u>201</u>	ORDER denying <u>184</u> Motion for Reconsideration. (Signed by Judge David Hittner) Parties notified. (ealexander, 4) (Entered: 02/06/2017)
02/06/2017	<u>202</u>	NOTICE OF PLAINTIFF'S COMPLAINT re: <u>198</u> Order on Motion for Emergency, Order on Motion to Stay by Jose D Iraheta, filed. (Attachments: # <u>1</u> Exhibit Plaintiff email - settlement)(Iraheta, Jose) Modified on 2/8/2017 (ealexander, 4). (Entered: 02/06/2017)
02/07/2017	<u>203</u>	ANSWER to <u>1</u> Complaint by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed.(Nicholas, Edward (Nick)) (Entered: 02/07/2017)

02/07/2017	<u>204</u>	MOTION In Camera Inspection and Order Compelling Production by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 2/28/2017. (Attachments: # <u>1</u> Exhibit Plaintiff's Privilege Log, # <u>2</u> Exhibit Plaintiff's Depo Testimony, # <u>3</u> Exhibit Redacted Documents, # <u>4</u> Proposed Order Order Granting In Camera Inspection)(Nicholas, Edward (Nick)) (Entered: 02/07/2017)
02/08/2017	<u>205</u>	NOTICE of Referral of Motion to Magistrate Judge Stephen W. Smith re <u>204</u> MOTION In Camera Inspection and Order Compelling Production, filed. (ealexander, 4) (Entered: 02/08/2017)
02/21/2017	<u>206</u>	Plaintiffs Response to Defendant's Motion, and Supplement, For Sanctions, 4th & 5th Partial Summary Judgment, and to Compel, Docket No. 193,194, and 200; and MOTION for Sanctions by Jose D Iraheta, filed. Motion Docket Date 3/14/2017. (Attachments: # <u>1</u> Proposed Order)(drodriguez, 7) (Entered: 02/28/2017)
02/28/2017	<u>207</u>	RESPONSE in Opposition to <u>204</u> MOTION In Camera Inspection and Order Compelling Production, filed by Jose D Iraheta. (Attachments: # <u>1</u> Exhibit 1. Defendants Log, # <u>2</u> Exhibit 2. Plaintiffs Log, # <u>3</u> Exhibit 3. SAF Order, # <u>4</u> Exhibit 4. Defendants redacted docs, # <u>5</u> Exhibit 5. "Mail" from Linebarger, # <u>6</u> Exhibit 6. Linebagers ACT, # <u>7</u> Proposed Order Proposed Order)(Iraheta, Jose) (Entered: 02/28/2017)
03/01/2017	<u>208</u>	<i>Reply (in support of Dkt. 204) and Response to Plaintiff's Motion (Dkt. 207)</i> by Robert Cortez,

		Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit AF Instruction 33-332, # <u>2</u> Exhibit Dkt 207 Ex 4 Page 1, # <u>3</u> Proposed Order Order Denying Plaintiff's Motion (Dkt 207))(Nicholas, Edward (Nick)) (Entered: 03/01/2017)
03/01/2017	<u>209</u>	MOTION for Summary Judgment by BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc, filed. Motion Docket Date 3/22/2017. (Clark, Randall) (Entered: 03/01/2017)
03/08/2017	<u>210</u>	<i>Reply to Dkt 206 (in support of Dkts 193, 194, 200 and 204) and Response in Opposition to Plaintiff's Motion for Sanctions (Dkt 206)</i> by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, John Doe 1 & 2, John Doe 10-13, John Doe 14-15, John Doe 3-9, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. (Attachments: # <u>1</u> Exhibit Ex A - Calvillo Depo Transcript, # <u>2</u> Exhibit Ex B - Hand Depo Transcript)(Nicholas, Edward (Nick)) (Entered: 03/08/2017)
03/10/2017	<u>211</u>	ORDER denying <u>204</u> Motion for In Camera Inspection and <u>207</u> Motion for In Camera Inspection. (Signed by Magistrate Judge Stephen Wm Smith) Parties notified.(jmarshand, 4) (Entered: 03/13/2017)
03/22/2017	<u>212</u>	RESPONSE in Opposition to <u>209</u> MOTION for Summary Judgment , filed by Jose D Iraheta. (Attachments: # <u>1</u> Exhibit 1. Payments made by BoA, # <u>2</u> Exhibit 2. BoA Loan Docs, # <u>3</u> Exhibit 3. HC and CFISD tax accounts, # <u>4</u> Exhibit 4. Plaintiff

		Affidavit, # <u>5</u> Exhibit 5. Proposed Order)(Iraheta, Jose) (Entered: 03/22/2017)
06/14/2017	<u>213</u>	ORDER that the parties are to exchange all trial exhibits on or before June 26, 2017. (Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 06/14/2017)
06/14/2017	<u>214</u>	SCHEDULING ORDER. Trial Term: July/August, 2017. ETT: 5 days. Jury Trial. Pretrial Conference set for 7/12/2017 at 02:00 PM in Courtroom 8A before Judge David Hittner(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 06/14/2017)
06/26/2017	<u>215</u>	Proposed Jury Charge by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar (Attachments: # <u>1</u> Exhibit Attachment 1 - Redlined Comparison, # <u>2</u> Exhibit Attachment 2 - TGD's Proposed Jury Instructions and Questions)(Nicholas, Edward (Nick)) (Entered: 06/26/2017)
06/26/2017	<u>216</u>	Joint Proposed Pretrial Order by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar (Attachments: # <u>1</u> Exhibit Plaintiff's Witness List, # <u>2</u> Exhibit Plaintiff's Exhibit List, # <u>3</u> Exhibit Plaintiff's Memo of Law, # <u>4</u> Exhibit Plaintiff's Voir Dire Questions, # <u>5</u> Exhibit Plaintiff's Proposed Jury Instructions, # <u>6</u> Exhibit Plaintiff's Proposed Verdict, # <u>7</u> Exhibit Plaintiff's Definitions, # <u>8</u> Exhibit Plaintiff's Findings of Fact and Conclusions of Law, # <u>9</u> Exhibit TGD's Exhibit List, # <u>10</u> Exhibit TGD's Witness List, # <u>11</u> Exhibit TGD's Expert Qualifications, # <u>12</u> Exhibit TGD's Designation of Depo Testimony - Iraheta, # <u>13</u> Exhibit TGD's

		Designation of Depo Testimony - Cavillo, # <u>14</u> Exhibit TGD's Trial Brief, # <u>15</u> Exhibit TGD's Voir Dire Questions, # <u>16</u> Exhibit TGD's Proposed Jury Instructions, # <u>17</u> Exhibit BANA's Exhibit List, # <u>18</u> Exhibit BANA's Witness List)(Nicholas, Edward (Nick)) (Main Document 216 replaced on 6/30/2017) (ealexander, 4). (Entered: 06/26/2017)
06/26/2017	<u>217</u>	MOTION In Limine by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar, filed. Motion Docket Date 7/17/2017. (Nicholas, Edward (Nick)) (Entered: 06/26/2017)
06/26/2017	<u>218</u>	MOTION In Limine by BAC Home Loans Servicing LP, Bank Of America, NA, Countrywide Home Loans Inc, filed. Motion Docket Date 7/17/2017. (Clark, Randall) (Entered: 06/26/2017)
06/28/2017	<u>219</u>	ORDER granting <u>209</u> Defendants Countrywide Home Loans Inc., Bank of America, N.A. and BAC Home Loan Servicing L.P. F/K/A Countrywide Home Loans Serving L.P.'s Motion for Summary Judgment.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 06/29/2017)
07/03/2017	<u>220</u>	OBJECTIONS to <u>216</u> Proposed Pretrial Order,,,, <i>Objections to Plaintiff's Witness List (Dkt 216-1)</i> , filed by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar. (Attachments: # <u>1</u> Exhibit Attachment 1 - Plaintiff's Witness List, # <u>2</u> Exhibit Attachment 2 - Plaintiff's 1st Supplemental Disclosures)(Nicholas, Edward (Nick)) (Entered: 07/03/2017)
07/05/2017	<u>222</u>	ORDER denying <u>193</u> Motion for Sanctions; denying

		<u>193</u> Motion to Dismiss; denying <u>193</u> Motion for Default Judgment; denying <u>193</u> Motion for Partial Summary Judgment; denying <u>193</u> Motion to Compel; granting <u>194</u> Motion for Partial Summary Judgment; denying <u>206</u> Motion for Sanctions.(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 07/06/2017)
07/05/2017	<u>223</u>	FINAL JUDGMENT. Case terminated on July 5, 2017(Signed by Judge David Hittner) Parties notified.(ealexander, 4) (Entered: 07/06/2017)
07/06/2017	<u>221</u>	Proposed Jury Charge by Robert Cortez, Cypress-Fairbanks Independent School District, Elisa Hand, Harris County, Linebarger Goggan Blair & Sampson LLP, Pankaj Parmar, Leah Stolar (Attachments: # <u>1</u> Exhibit Exhibit 1 - Question 14A, # <u>2</u> Exhibit Exhibit 2 - Question 15A)(Nicholas, Edward (Nick)) (Entered: 07/06/2017)
08/07/2017	<u>224</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit by Jose D Iraheta (Filing fee \$ 505, receipt number 0541-18756552), filed. (Iraheta, Jose) (Entered: 08/07/2017)