

Office of Court Administration
List of Vexatious Litigants
Subject to Prefiling Orders under Section 11.101, Civil Practice and Remedies Code

Vexatious Litigant				Other Known Names Used	Date	Cause #	Court	County	Style	Comment 1
Last Name	Suffix	First Name	Middle Name							
Aguilar		Anthony	C.		6/7/2016	2012-PC-2800	Statutory Probate Court No. 2	Bexar	In re Estate of Ramiro Aguilar, Jr., Deceased	
Aguilar		Anthony	C.		6/7/2016	2012-PC-2802	Statutory Probate Court No. 2	Bexar	In re Estate of Alvilda Mae Aguilar, Deceased	
Akinwamide		Patrick	Olajide		11/4/2014	1997-48526	80th	Harris	Patrick Olajide Akinwamide v. Transportation Insurance Company	
Alexander		Rebecca			5/24/2011	2006-1531-DR	307th	Gregg	In the Interest of Madison Paige Horton, a child	
Allen		Cherie			7/12/2018	2018-000673-2	CCL #2	Tarrant	Jamilya Rangel & Cherie Allen v. Lenders' Commercial Finance, LLC	
Ali		Brittany		Brittany Bailey	7/20/2017	GA1-0049-208	Probate Court	Collin	In the Matter of William Bryce Lohmann an Incapacitated Person (NOTE: Prefiling order applies only to litigation filed on behalf of William Bryce Lohmann)	
Alpine		Charles	Willy		12/15/2000	737,224	CCL #2	Harris	Charles Willy Alpine v. O.C. Bradford & Sgt. Galardo	
Alvarado		Alcario		Lucy Hernandez, representative for Alcario Alvarado	11/4/2011	2011-577-282	237th	Lubbock	Alcario Alvarado v. Johnny Boyles and the Lubbock Health Care Center, et al	
Amrhein		Darlene	C.		4/5/2018	006-02654-2017	CCL #6	Collin	Darlene C. Amrhein, et al v. Attorney Lennie F. Bollinger, and Worminton & Bollinger Law Firm	on appeal
Annamalai		Annamalai		Swamiji Sri Selfam Siddhar	10/29/2013	2013-22070	151st	Harris	Annamalai Annamalai v. Sridhar Dadi, Sri Ravula, Ashirwad A blessing Temple, and Radio Hungama	
Andrews		Tanenankhaha		Kaiser Bernard Ford III	4/21/2005	04-04346	193rd	Dallas	Tanenankhaha Andrews, a/k/a Kaiser Bernard Ford III v. State of Texas, et al.,	
Aranda		Roque	Tercero		7/18/2005	05-04-14972	106th	Gaines	The State of Texas v. Roque Tercero Aranda	
Argo		Dorothy	E.		8/27/2009	116747	JP Pct 2	Travis	Dorothy E. Argo, as trustee for James Argo Trust v. Toll Dallas TX, LLC	
Artola		Rosa			2/1/2012	003-3500-2011	CCL #3	Collin	Rosa Artola v. State of Texas, Its Persons, Firms, Corporations, Associations, and Political Entities, et al	
Aubrey		Steven	B.		3/25/2016	DC-15-11685	14th	Dallas	Steven B. Aubrey v. Betsy S. Aubrey; Trustee of the Aubrey Family Trust created under the Will of Richard Buck Aubrey, Deceased	
Aubrey		Steven	B.		2/2/2017	DC-16-12693	116th	Dallas	Steven B. Aubrey and Brian E. Vodicka v. A. H. Belo Corporation, Eric Vaughn Moye, individually, Stephen C. Schoettmer, and Debra G. Tobolowsky, Independent Executor of the Estate of Ira E. Tobolowsky (NOTE: Prefiling order applies only to litigation filed in a district or statutory county court.)	
Avdeef		Stephen	Matthew		11/17/2017	067-293845-17	67th	Tarrant	Stephen Matthew Avdeef v. CNA Insurance Co., et al	
Azaga		Kechinyere	Franca		10/16/2002	2002-31575	234th	Harris	Kechinyere Franca Azaga v. Texas Employment Commission, et al	
Baldwin		Linda			9/12/2013	D-1-GN-13-002454	53rd	Travis	Linda Baldwin v. Zurich American Insurance Company	
Barbeire		Stacy			11/18/2011	324-457191-09	324th	Tarrant	In the Interest of Colton W. Kiely and Kaleb W. Kiely, Children	
Barker		Wayne	Ernest	TDCJ #900987	5/10/2010	12,850	12th	Walker	Wayne Ernest Barker, #900987 v. Thomas Hutt, et al	
Barnes		Carolyn			11/7/2015	D-1-GN-15-002626	353rd	Travis	Carolyn Barnes v. Austin American Statesman, et al	
Beasley		Peter			12/11/2018	DC-18-05278	191st	Dallas	Peter Beasley v. Society of Information Management, Dallas Area Chapter, et al	
Biati		Sheila	Sansom		12/15/2009	2009-50674	129th	Harris	Sheila Sansom Biati vs. Dean Fisher	
Bonner		Robert	Walter		9/10/2012	C201200086	413th	Johnson	Robert Walter Bonner v. H&K USP Compact, 45 Caliber Semi Automatic Pistol with Two Magazines Loaded with 16 Rounds of Ammunition, And Contained in a Day Planner Style Carrying Case	
Borth		Shawna	Lyn		5/11/2005	55233-C	251st	Randall	Shawna Lyn Borth v. John C. Kelleher, Jr., M.D.	
Boyd		Wayne			1/23/2014	20,226	42nd	Callahan	Wayne Boyd v. Texas Workforce Commission	
Brown		Basil			9/9/2004	GN400204	261st	Travis	Basil Brown & Yvonne Brown v. Texas Board of Nurse Examiners, et al	
Brown		Yvonne		Yvonne Evette Mosley Brown	9/9/2004	GN400204	261st	Travis	Basil Brown & Yvonne Brown v. Texas Board of Nurse Examiners, et al	
Brown		Yvonne	Evette Mosley	Yvonne Brown	6/5/2003	GN301491	126th	Travis	Yvonne Evette Mosley Brown v. Texas Board of Nurse Examiners and State Office of Administrative Hearings	
Busch		Phil			2/25/2009	08-07785	160th	Dallas	SAS Institute Inc., Phil Strand and Jane Woyciehowsky v. Phil Busch	
Caldwell		Daniel			2/26/2018	18-0119-CC4	CCL #4	Williamson	Daniel Caldwell v. Jennifer Zimmerman	
Calton		Allen	F.	TDCJ # 1123880	8/10/2016	2016-31579	152nd	Harris	Allen "F" Calton v. Jason Newman, Lauren Tanner, and Baker Botts L.L.P.	
Calton		Allen	F.	TDCJ # 1123880	9/13/2016	A-0198064	58th	Jefferson	Allen F. Calton, TDCJ #1123880 v. G. Ekek, et al	
Campbell		Alvie and Julie			4/13/2014	14-0050-C368	368th	Williamson	Alvie Campbell and Julie Campbell v. Mortgage Electronic Registration Systems, Inc., as Nominee for Lender and Lender's Successors and Assigns, and Wells Fargo Bank, N.A., and Stephen C. Porter, and David Seybold, and Ryan Bourgeois, and Matthew Cunningham, and John Doe 1-100 [NOTE: Prefiling order only applies to litigation relating to the property located at 250 Private Road 947, Taylor, Texas 76574, the foreclosure of said property, or any proceedings relating to the said property or ancillary matters against Wells Fargo Bank, N.A., Mortgage Electronic Registration Systems, Inc., Stephen C. Porter, David Seybold, Ryan Bourgeois, Matthew Cunningham and/or any related entities, individually or collectively]	

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Last Name	Suffix	First Name	Middle Name							
Chase		Eric	Edgar		9/14/2007	GC-2007-01198	CCL #2	Denton	In the Matter of Eric Edgar Chase	
Claiborne		Shanta	Y.	Shanta Claiborne or Shanta Yvonne Claiborne	6/14/2019	DC-19-03933	192nd	Dallas	Shanta Y. Claiborne v. Dallas County Treasurer	
Clifton		Robert (Bob)	T.		11/3/2008	2008-10094-16	393rd	Denton	Robert T. "Bob" Clifton, et al v. Jennifer Walters in her official capacity as City Secretary for the City of Denton, Texas	
Clint		Elizabeth			3/15/2018	18-C-3054	CCL #1	Ellis	Elizabeth Clint v. Bayview Loan Services, LLC, et al	
Conklin		David		TDCJ#s 1901118, 1732987, 562257, 640752, 1355674 and 1789361	11/24/2014	2014-18121	281st	Harris	David Conklin, TDCJ-ID#1901118 v. Henrietta Wright	
Connor		Madeleine			3/8/2019	D-1-GN-18-005130	201st	Travis	In Re Madeleine Connor v. Douglas Hooks and Elizabeth Hooks	on appeal
Contreras		Richard	A.		4/10/2019	2018CVG002387D3	341st	Webb	Richard A. Contreras v. Guillermo Salinas, Jr., M.D., CAAMR Invests., Diana Peacock, Mgr-Los Ojuelos Partnership, Jo Emma S. Gutierrez, et al, William Wise, et al, Huisache Land & Minerals, Ltd., Jo Emma DeCamara-Leyendecker, et al, Diana Salido and Francisco Salido, et al, Hurd Enterprises, Ltd., Killam Ranch Prop Ltd. & David Killam-CEO, Killam Ranch Properties, Ltd., Janice Hinds, Ind., Jean Shell Trust, Ind. and Others Stated Below (NOTE: Prefiling order applies only to new litigation filed in Civil District Courts of Webb County)	
Cooper		Jay	Sandon		6/25/2015	219-01611-2015	219th	Collin	In Re Jay Ray Cooper	
Cortez		Rudy			5/14/2014	14-03-19298	106th	Dawson	Rudy Cortez v. Progressive Certified Agency, Henry Norris Insurance	
Costley		Charlotte			9/11/2018	2017-4259-5	414th	McLennan	Charlotte Costley v. All State Insurance, et al	
Crenshaw		Sandra			10/24/2008	08-03187-H	160th	Dallas	Sandra Crenshaw v. Timolyn Smith	
Crim		Terry	W.	Terry Wayne Crim; Terry Crim	9/10/2003	296-01948-03	296th	Collin	Terry W. Crim v. Collin County, Matthews, Carlton, Stein, Shiels, Pearce & Knott, L.L.P. and Robert J. Davis	
Crittendon		Norman		TDCJ# 00499806	7/22/2016	CV03358	CCL	Polk	Norman Crittendon, TDCJ# 00499896 v. J. Doe, et al	
Daniel		Evelyn	F.		5/9/2005	05-02754-K	192nd	Dallas	Evelyn F. Daniel v. Mayor Laurie Miller, City of Dallas and Dallas County Commissioner John Wiley Price	
Davis		Chelsea	L.		12/5/2014	429-03552-2014	429th	Collin	Chelsea L. Davis v. Limoland USA Corp., KD Wave Ltd., and Leslie D. Ware	
Davis		Ira		aka James Wilson	7/16/2018	048-291298-17	48th	Tarrant	Sheila Green, as a Beneficiary of the Penny Lane Land Trust v. Midland Mortgage, a Division of Midfirst Bank [NOTE: Order applies only to Tarrant County]	
Del Rio		Victor			8/14/2009	2009-17355	157th	Harris	Victor Del Rio v. City of Houston, Harris County, and the State of Texas	
Diaz		Jimmy		TDCJ No. 1737301	3/20/2015	2014-68893	215th	Harris	Jimmy Diaz, TDCJ No. 1737301 v. AM Stringfellow Unit, et al	
Dillon		Kyle	Matthew		12/11/2018	ClV32137	411th	Polk	Kyle Matthew Dillon v. Amanda Maddox and Todd E. Harris	
Dolenz		Bernard	J.		3/31/2008	715117	192nd	Dallas	Bernard J. Dolenz v. John Boundy, et al	
Donohue		John	M.		12/9/2015	CV-15-0000271	198th	Bandera	John M. Donohue v. Bandera County Law Enforcement Personnel; Daniel R. Butts, Respondent Superior; Deputy J. J. Martinez; Sgt. Gerald Johnson; Constable Rod Chalmers; Cpl. D. J. Nowlin; Deputy Ernest Ferniz; Deputy Luis Moreno; Deputy Kim Manglberger; Deputy Chris Ahumada; Capt. Shane Merritt; Deputy Jose Hernandez; Deputy Matt Krueger; Deputy Birdie Tyler; Individually; Boerne Police Department Personnel: Officer Pablo Morales, Individually; San Antonio Police Department Personnel: Officer Perla Dominguez; Officer Kevin Makata, Individually	
Doughty		Lawrence			3/20/2014	DC-14-02081	160th	Dallas	Lawrence Doughty v. BLTREJV3 Dallas, LLC, J.P. Morgan Chase & Co, and Dallas County Constable Office (NOTE: Prefiling order applies only to BLTREJV3 Dallas regarding possession of property located at 1010 Sanders, Duncanville, TX.)	
Douglas		Ralph	O.	TDCJ#1004998	5/23/2008	2006-39052	127th	Harris	Ralph O. Douglas v. Jimmie W. Jones and Christine Jones (NOTE: Prefiling order applies only to Harris County.)	
Douglas		Ralph	O.	TDCJ#1004998	10/22/2012	12-DCV-200383	268th	Fort Bend	Ralph O. Douglas v. Hon. Brady G. Elliott, et al	
Douglas		Ralph	O.	TDCJ#1004998	1/14/2013	26268	12th	Walker	Ralph O. Douglas v. William Turner	
Dowe, Jr.		Kenneth			4/16/2014	Df05-16047-Z	256th	Dallas	In the Interest of Daniel Dowe, a minor child (NOTE: Prefiling order appears to limit its applicability to new litigation filed in the 256th District Court involving the son of Kenneth Dowe, Jr.)	
Drake		Eric		Eric Von Drake	8/19/2014	D-1-GN-14-001215	200th	Travis	Eric Drake v. Kastl Law P.C., Seana Willing, Carl Ginsberg and the Court of Reporters Certification Board	
Drum		Ben	Richard		4/24/2007	DC-06-12413	191st	Dallas	Ben Richard Drum v. Cynthia Figueroa Calhoun, et al	
Duffee		Jacob		d/b/a Texas Association of Disabled Persons	7/11/2012	DC-12-00694-1	162nd	Dallas	Texas Association of Disabled Persons v. 411 E. Hwy 67 Partners, Ltd	
Dunsmore		Richard	A.		12/12/2018	84023-CV	412th	Brazoria	In re Commitment of Richard A. Dunsmore	
Duru		Rose	Adanma		4/18/2016	DC-16-00496	68th	Dallas	Rose Adanma Duru v. UAH Property Management, et al	
Emmett		Barry			3/9/2015	26900	12th	Walker	Barry Emmett, TDCJ No. 1383329 v. UTMB	
Erdman		Dennis	Guy		11/25/2009	2008-21955	269th	Harris	Dennis Guy Erdman v. Daniel Gig Erdman	
Esquivel		Ramon			7/29/2014	2014-CI-01837	45th	Bexar	Ramon Esquivel v. Mario Nerio	
Farach		Jose	E.		4/24/2018	201260338	311th	Harris	In the Interest of Alex I. Farach a Child	

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Fermin		Frederick	C.		4/21/2015	2014-CI-13132	407th	Bexar	Frederick C. Fermin v. Financial Freedom Senior Funding Reverse Mortgage Corporation and Mr. Charles J. Pignuolo	
Fisher		Susan	Ann		5/24/2016	296-01240-2016	296th	Collin	Susan Ann Fisher v. Medical Center of Plano, Alireza Zafarmand Atef, MD, Salman Waheed, MD, Ray J. Delgadillo, RT, Anne W. Handley, RN, Cynthia Carter, RN, & M. Allen (NOTE: Prefiling order applies only to Collin County.)	
Florence		Thomas		TDCJ #1729344	9/1/2017	185,691-A	30th	Wichita	Florence, Thomas TDCJ #1729344 v. Stephanie Cox, CO3 et al	
Florence		Thomas		TDCJ #1729344	9/7/2017	186,279-B	78th	Wichita	Thomas Florence v. Warden Franco, et al	
Florence		Thomas		TDCJ #1729344	9/20/2017	D-1-GN+000897	419th	Travis	Thomas Florence v. Ken Paxton, et al	
Flores		Eric			9/18/2014	D-1-GN-14-002099	126th	Travis	Eric Flores v. University of Texas El Paso	
Flores		Eric			10/14/2014	D-1-GN-14-003310	53rd	Travis	Eric Flores v. Texas Board of Disciplinary Appeals	
Ford		Kenneth		TDCJ #588298	4/30/2003	20190	411th	Polk	Kenneth Ford v. Brian Clendennen	
Ford		Kenneth		TDCJ #588298	8/27/2003	CIV20318	411th	Polk	Kenneth Ford v. Victor Boston	
Franz		Charlene	Suzanne		2/18/2015	D-1-GN-14-003682	126th	Travis	Charlene Susanne Franz v. Tim Mahoney, Dana Mills, Michelle Nowlin, Amy Blake	
Freeman		Anthony		TDCJ #00297125	5/26/2015	B-15-1014-CV-C	36th	Bee	Freeman, Anthony TDCJ No. 00297125 v. Louis Garcia, et al	
Garland		Robert			6/24/2011	048-252127-11	48th	Tarrant	Robert Garland v. National Bank of Texas, and Francie Ritchie	
Garrett		Michael	Lou		11/25/2009	171,007-A	30th	Wichita	Michael Lou Garrett v. Barry L. Macha	
Geiger		Michael	E.	TDCJ #577721	4/15/2009	08-12-18039	106th	Dawson	Michael E. Geiger v. Stephanie Allmand, et al	
Giannetti		Ron			6/20/2011	231-492540-11	231st	Tarrant	In the Matter of the Marriage of Ron Giannetti and Eva Giannetti and in the Interest of Cindi Giannetti, a Child	
Goetz		Lynn	Levit		4/11/2008	2007-71369	257th	Harris	Lynn Levit Goetz v. Joseph Samuel Goetz, et al (NOTE: Prefiling order applies only to litigation filed against Dr. Joseph S. Goetz ("Dr. Goetz"), Jennifer Webb-Goetz ("Dr. Goetz's wife"), Samuel and Gertrude Goetz ("Dr. Goetz's parents"), Allan Africk, Trustee, the 1997 Goetz Family Irrevocable Trust, the 1990 Revocable Goetz Family Trust, and MSJ Partnership.)	
Goodwin		Lisa	Dawn		4/16/2010	DF-04-09284-U	302nd	Dallas	In the Interest of Julia Katrine Fleckenstein, a child	
Gross		Samuel	R.		5/19/2017	PR-15-04382-2	Probate Court #2	Dallas	In the Matter of the Estate of Annie Lee Gross, Deceased	
Haffke		Eugene	R.		8/1/2012	004-1341-2012	CCL #4	Collin	Eugene R. Haffke v. Rosky's Motors, Orlando Gonzalez	
Hall	Jr.	Walter	Lee		12/16/2010	D-1-GN-10-002606	201st	Travis	Walter Lee Hall, Jr., In all Necessary Capacity vs. Hon. J. David Phillips, et al	
Harris		Kenneth	L.		8/1/2005	05-00562-D	CCL #4	Dallas	Kenneth L. Harris v. Martin E. Rose	
Harper		Darrell	J.		1/20/2015	D-1-GN-14-004224	201st	Travis	Harper, Darrell J. v. State of Texas	
Haynes		Theresa			3/6/2006	04-02-01229-CV	284th	Montgomery	Theresa Hayes in Trust for Dominique Haynes v. Constable Chumley, Montgomery County, Montgomery County Tax Office, Walden CIA, Montgomery County District Court, Susan and Arnold Escobar	
Hernandez		Juanita	Perez		10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased	
Hernandez		Ricardo	Perez		10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased	
Hill		Kenneth	L.	TDCJ #00840441	4/16/2018	A-0201316	58th	Jefferson	Kenneth L. Hill TDCJ #00840441 v. T. Allen, et al	
Hollis		Drue	Allen		2/7/2019	352-301866-18	352nd	Tarrant	Drue Allen Hollis v. Acclaim Physician Group, Inc., JPS Health Network; Tarrant County Hospital District; Trinity Springs Pavilion; John Peter Smith Hospital; TC Probate Court No. 1; TC Probate Court No. 2; TC Probate Courts 1 and 2; UNTHSC; Millwood Hospital, L.P.; TC Sheriff; Mesa Springs, L.L.C.; and Spring Hills	
Hollis		Drue	Allen		4/25/2019	352-305306-19	352nd	Tarrant	Drue Allen Hollis v. MHMR of Tarrant County	
Hopkins		Jermaine	A.		2/1/2018	2016-88624	164th	Harris	Jermaine A. Hopkins v. Sylvester Turner, in his official and individual capacities, Janice Evans, in her official and individual capacities, Hubert Arturo Acevedo, in his individual capacity and the City of Houston	
Hornbuckle	Sr.	Estate of William		Any and all heirs to the Estate of William Hornbuckle, Sr.	2/10/2011	153-247693-10	153rd	Tarrant	Ronald Jones or William Hornbuckle, Jr. v. Massachusetts Mutual Life Insurance Company and Bank of America National Association and R. Dwayne Danner, Kelly Orlando and Robert Mowery (NOTE: Prefiling order applies only to litigation filed relating to the claims asserted in the cases listed in Exhibit A.)	Exhibit A
Hornbuckle		Lurea			6/10/2010	352-244389-10	153rd	Tarrant	Lurea Hornbuckle or William Hornbuckle, Sr. v. Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel (NOTE: Prefiling order applies only to litigation filed against Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel.)	
Hornbuckle	Sr.	William			6/10/2010	352-244389-10	153rd	Tarrant	Lurea Hornbuckle or William Hornbuckle, Sr. v. Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel [NOTE: Prefiling order applies only to litigation filed against Massachusetts Mutual Life Insurance Company, Bank of America National Association and Barrent Daffin Frapier & Engel.]	

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Hornbuckle	Jr.	William		Any and all heirs to the Estate of William Hornbuckle, Sr.	2/10/2011	153-247693-10	153rd	Tarrant	Ronald Jones or William Hornbuckle, Jr. v. Massachusetts Mutual Life Insurance Company and Bank of American National Association and R. Dwayne Danner, Kelly Orlando and Robert Mowery [NOTE: Prefiling order applies only to litigation filed relating to the claims asserted in the cases listed in Exhibit A.]	Exhibit A
Houston		Samuel			6/25/2015	D-1-GN-15-000875	345th	Travis	Sam Houston v. Bank of America, N.A., Fannie Mae, County of Williamson, James Wilson, John McMaster, Brian Engel, Steve Turner, Mark Hopkins, and Barrett Daffin Frappier Turner & Engel, LLP, and Hopkins & Williams, PLLC (Note: Prefiling order applies only to litigation filed related to 1503 Liberty Oaks Blvd. in Cedar Park, Texas, the status of title to that real property and any liens alleged to affect that real property, any personal claims related to that real property, or the enforcement of any lien affecting that real property)	
Hudson		Elizabeth	Hernandez		10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased	
Hytken		Kent			5/14/2009	08CV1246	405th	Galveston	Future Energy LLC vs. Frank Schaefer, Frank Schaefer Construction, Inc., Schaefer Family Trust, Edward Spooner, Galveston Shores LP	
Jackson		Katherine	Sue Sanchez		11/30/2000	98-12149	53rd	Travis	Michael J. McAuliffe v. Katherine Sue Sanchez Jackson	
Jackson		Reidie	James		11/15/2013	101697-E	108th	Potter	Reidie James Jackson v. Oliver Bell, et al	
Janecek		Allen			9/2/1998	20,108	25th	Gonzales	The Janecek Partnership, and Allen Janecek, Partner of the Janecek Partnership v. Jane Janecek	
Jarrell		Emmanuel			11/23/2010	SC10-8544J11; SC10-8545J11; SC10-8541J11	Precinct 1 Place 1	Taylor	Emmanuel Jarrell v. Alexander Claim Service, Inc. and Barbara J. Alexander; Emmanuel Jarrell v. Moutray & Associates Insurance Agency, Inc. and Johnny F. Moutray; and Emmanuel Jarrell v. Hochheim Prairie Farm Mutual Insurance Association	
Johnson		Alfred	Edward		5/8/2003	2001-34705	281st	Harris	Alfred Edward Johnson v. Shelby Ranly, et al	
Johnson		Arthur			2/5/2003	2002-56859	164th	Harris	Arthur Johnson v. Joe Johnson, Jr., et al	
Johnson		R.	Wayne	"Legal Eagle" #282756 TDCJ	6/14/2001	B-01-1159-0-CV-B	156th	Bee	R. Wayne Johnson v. John Cornyn and Andy Taylor	
Johnson		R.	Wayne	"Legal Eagle" #282757 TDCJ	7/21/2009	2009-15297	133rd	Harris	R. Wayne Johnson v. Mary Bacon	
Johnson		R.	Wayne	"Legal Eagle" #282758 TDCJ	8/26/2010	D-1-GN10-001424	345th	Travis	R. Wayne Johnson v. Oliver Bell, et al	
Jon		Roy		TDCJ-ID #626840	9/21/2009	24717	278th	Walker	Roy Jon, TDCJ-ID #626840 v. Kenneth Gaston, et al	
Jones		Felicia	Nicole		5/19/2014	75486-CV	412th	Brazoria	Felicia Nicole Jones v. Louis Vuitton; Mercedes-Benz of Houston Greenway; Toll Brothers; and Mazda North American Operations, et al	
Jones		Harvella			3/12/2014	14-CCV-052079	County Civil Court #2	Fort Bend	Harvella Jones v. This "Nina" Tran; James H. Leeland; Marc D. Markel; Clayton R. Hearn; Amy M. Vanhooose; Dawn S. Holiday; Jonathan Anderson; Clinton Faver Brown and Roberts Markel Weinberg Butler Hailey PC a/k/a Roberts Markel Weinberg PC a/k/a Roberts Markel PC	
Jones		Jason	Patrick		12/17/2018	DC-18-05511-D	95th	Dallas	Jason Patrick Jones v. Dallas Police Department	
Jones	III	Nathaniel		TDCJ# 1666292	11/13/2015	B-0196422	60th	Jefferson	Nathaniel Jones III, TDCJ No. 1666292 v. Warden Carter, et al	
Jones		Ronald		Any and all heirs to the Estate of William Hornbuckle, Sr.	2/10/2011	153-247693-10	153rd	Tarrant	Ronald Jones or William Hornbuckle, Jr. v. Massachusetts Mutual Life Insurance Company and Bank of American National Association and R. Dwayne Danner, Kelly Orlando and Robert Mowery (NOTE: Prefiling order applies only to litigation filed relating to the claims asserted in the cases listed in Exhibit A.)	Exhibit A
Joyner		David	Lorenza		7/23/2019	2018-25707	151st	Harris	Maurice Demond Mosely, et al v. Ed Gonzalez, et al	
Juarez		Israel			1/23/2012	DC-11-14931-L	193rd	Dallas	Israel Juarez, Affiant Applicant; State of Texas, Israel Juarez, Craig Watkins, John F. Warren, Garry Fitzsimmons, Abelino "Abel" Reyna, Karen Matkin, U.S. District Court for the Northern District of Texas Dallas Division, First State Bank, 170th Judicial District Court, and U.S. Marshal Northern District of Texas, Respondent	
Kachar		Karen			2/19/2008	2007-50084	257th	Harris	In the Interest of Nikola Kae Kachar, a Child	
Karaali		Alper	T.		6/24/2015	2015-23310	11th	Harris	Alper T. Karaali v. American Trust National Bank, Henry Wu and Kelvin Sin (NOTE: Prefiling order applies only to any new litigation or cross-claim against AFNB or an employee of AFNB relating to the Refinance Loan.)	
Karaali		Alper	T.		12/3/2015	2014-67306	152nd	Harris	Alper T. Karaali v. ExxonMobil Corp, Inc. and Petroleum Wholesale, LP	
Kastner		Kristofer	Thomas		8/7/2009	2009-CI-06774	407th	Bexar	Kristofer Thomas Kastner v. Martin, Drought & Torres, Inc., et al (NOTE: Prefiling order applies only to litigation filed against Martin & Drought, P.C. F/K/A Martin & Drought, Inc. and F/K/A Martin, Drought & Torres, Inc.; Gerald Drought; and/or Dain A. Dreyer.)	
Kastner		Kristofer	Thomas		3/2/2010	D-1-GN-09-004337	53rd	Travis	Kristofer Thomas Kastner v. The Texas Board of Law Examiners and Julie E. Vaughn (NOTE: Prefiling order applies only to litigation filed against the Texas Board of Law Examiners and Julie E. Vaughn.)	

Office of Court Administration
List of Vexatious Litigants
Subject to Prefiling Orders under Section 11.101, Civil Practice and Remedies Code

Vexatious Litigant				Other Known Names Used	Date	Cause #	Court	County	Style	Comment 1
Last Name	Suffix	First Name	Middle Name							
Kastner		Kristofer	Thomas		4/30/2012	2011-54173	133rd	Harris	Kristofer Thomas Kastner v. Frank Sanders; Elizabeth Bomser; Harris County; Kerri Burch	
Kastner		Kristofer	Thomas		6/25/2012	2011-76848	165th	Harris	Kristofer Thomas Kastner v. Texas Workforce Commission and Rosehill Enterprises LLC dba Houston Admiral Services	
Kastner		Kristofer	Thomas		3/4/2013	2011-76848	165th	Harris	Kristofer Thomas Kastner v. Texas Workforce Commission and Rosehill Enterprises LLC dba Houston Admiral Services	
Kennedy		Janet	May		4/10/2006	05-1769	274th	Hays	Janet May Kennedy vs. Bobby Joe Kennedy	
Kim		Koo-Hyun (John)			3/2/2009	D-1-GN-08-003831	353rd	Travis	(John) Koo-Hyun Kim v. David Evans, et al	
King	Jr.	Richard	M.		5/17/2006	16,606HC-6	6th	Lamar	Richard M. King, Jr. Petitioner/Plaintiff for Writ of Habeas Corpus #6	
Kratochvil		Ivana			12/20/2018	470-54180-2012	470th	Collin	In the Interest of P. K. a Child	
Kristopher		Karen	Kay		10/7/1999	97-31826	165th	Harris	Karen Kay Kristopher and Surrogate Legal Services v. Gary Block, et al	
Lagaite	Jr.	Luis	S.	TDCJ# 762508	1/5/2015	97,061-C	251st	Potter	Luis S. Lagaite #762508 vs. Gregory Boland, et al	
Lagaite	Jr.	Luis	S.	TDCJ#762508	4/25/2011	99,500E	108th	Potter	Luis S. Lagaite, Jr. vs. Steven K. McCoy, Et al, Marie T. Holligan, Chief of Classification, Terry Rhines, Hearing Officer, Victorio R. Gallegos, Jr., Wesley Pyke and Jamie Baker	
Lagaite	Jr.	Luis	S.	TDCJ# 762508	9/13/2011	97,061-C	251st	Potter	Luis S. Lagaite, Jr. vs. Gregory C. Boland, et al	
Lang		Don			3/31/2015	14-12-00316-CVK	81st/ 218th	Karnes	Don Lang v. Texas Department of Criminal Justice	
Lansink		Robert	A.		4/9/2008	324-227932-07	324th	Tarrant	Robert A. Lansink v. Lisa K. Lansink	
Lee		Man-Wai			10/21/2011	005-02277-2011	CCL #6	Collin	Mei Lee v. Chase Home Finance and Compass Bank, Justice Court Precinct 3, Place 1 Collin County, Stevenson & Ricker, Office of the Collin County Constable	
Lee		Mei			10/21/2011	005-02277-2011	CCL #6	Collin	Mei Lee v. Chase Home Finance and Compass Bank, Justice Court Precinct 3, Place 1 Collin County, Stevenson & Ricker, Office of the Collin County Constable	
Leggett		James			9/25/2015	2015-18947	269th	Harris	James Leggett v. WFI International et al	
Leonard		Erik			4/21/2003	GN300269	200th	Travis	Erik Leonard v. Greg Abbott, Attorney General of Texas, the Harris County Houston Sports Authority, Harris County, and the City of Houston	
Liptak		Virgil			6/26/2001	95-17218-S	255th	Dallas	In the Matter of the Marriage of Elizabeth Thornhill and Virgil Liptak	
Lisson		Stephen	N.		9/2/2005	GN500835	353rd	Travis	Stephen N. Lisson v. Mary Padgett, Ed Padgett, Chris Padgett, and Ed Padgett Company	
Locke		Robert	(Star)		4/23/2010	10-1605-A	28th	Nueces	Robert (Star) Locke v. Nueces County	
Lockhart		Phillip			11/14/2012	DC-12-09907	134th	Dallas	Phillip Lockhart v. Green Tree Servicing, LLC, Elizabeth Ngozi Abamu, Aurora Loan Services, LLC and U.S. Bank as trustee for SASCO Mortgage Loan Trust 2007-RNPI (NOTE: Prefiling order applies only to litigation filed about the possession or title to the real property located and commonly known as 1004 Longmeadow Lane, Desoto, Texas.)	
Loftice		Don		USA Cars Inc.	7/3/2013	01-SC-13-00143	Precinct 1	Collin	USA Cars, Inc. v. Joe Barton, Individual and Joe Barton, Constable, Collin County; and Gary Boone, Individual and Deputy, Collin County	
Loftice		Peggy		USA Cars Inc.	7/3/2013	01-SC-13-00143	Precinct 1	Collin	USA Cars, Inc. v. Joe Barton, Individual and Joe Barton, Constable, Collin County; and Gary Boone, Individual and Deputy, Collin County	
Loftice		Don		USA Cars Inc.	8/5/2013	JS-13-00455A	Precinct 3 Place 1	Collin	USA Cars and USA Cars, Inc. v. Dallas County Justice of the Peace Precinct Three, Place Two Steven Seider and Robyn Klein	
Loftice		Peggy		USA Cars Inc.	8/5/2013	JS-13-00455A	Precinct 3 Place 1	Collin	USA Cars and USA Cars, Inc. v. Dallas County Justice of the Peace Precinct Three, Place Two Steven Seider and Robyn Klein	
Loveless		Joyce			6/20/2008	3-40636	3rd	Anderson	Ricky Hardy D/B/A Ricky Hardy Auto Sales and Lela Lloreda v. Joyce Loveless, Texas Department of Transportation, Cornerstone Acceptance Corporation, AlSCO-National Assignment Center, Inc. and AlSCO Auto Auction, Inc. (NOTE: Prefiling order applies only to litigation filed against Rick Hardy, Rick Hardy Auto Sales, Rick Hardy Auto Sales, Inc., Lela Lloreda, The Texas Department of Transportation, its agents, attorneys and employees, Cornerstone Acceptance Corporation, its officers, directors, and employees, AlSCO-National Assignment Center, Inc., its officers, directors and employees, AlSCO Auto Auction, Inc., its officers, directors, and employees, Dean, Coe & Associates, P.C., its officers, directors, and employees, Daniel F. Dean, Jeffrey L. Coe, American Lenders Service Co., its officers, directors, and employees, O. Mabelle Morris, Ramsey & Murray, P.C., its officer, directors, and employees, and Patrick N. Smith.)	
Lowe		Sherrie			12/13/2004	04-09640-L	193rd	Dallas	Sherrie Lowe v. Unitrin, Incorporated, and Charter County Mutual Insurance Company	
Mahady		Rebecca	Lynn		11/11/2009	233-387705-05	233rd	Tarrant	In the Interest of Ryan Thomas Mahady, Nicholas Martin Mahady and Andrew Liam Mahady Children	
Margetis		John			1/23/2018	16-C-3001	CCL #1	Ellis	John Margetis v. Bayview Loan Servicing, LLC	
Martin		Loretta	J.		8/29/2011	296-02516-2011	296th	Collin	Deedra Walker, Agent for Loretta Martin vs. Justice of the Peace Precinct 3-1, Office of the Constable Precinct 3-1, Its Officers, Agents, Assignees, and Associations	

Office of Court Administration
List of Vexatious Litigants
Subject to Prefiling Orders under Section 11.101, Civil Practice and Remedies Code

Vexatious Litigant				Other Known Names Used	Date	Cause #	Court	County	Style	Comment 1
Last Name	Suffix	First Name	Middle Name							
Martin		Timothy	Paul		11/8/2001	B-0165244	60th	Jefferson	Timothy Paul Martin v. Bantam Doubleday Dell, Dell Publishing Island, Leslie Schnur, and Time Warner, Incorporated, Chairman and C.E.O. Gerald M. Levin, and Vice Chairman Ted Turner, or their successors in office, and all others acting in concern and participation with them	
McCann		Michael	A.		2/28/2019	96820-CV	239th	Brazoria	Michael A. McCann v. Spencer Plantation Investments, Ltd.	
McCann		Michael		TDCJ# 879919	4/15/2019	B-18-1598-CV-C	343rd	Bee	Michael McCann, TDCJ# 879919 v. TDCJ-CID, et al	
McClain	III	Joseph	E.		2/3/2015	D-1-GN-14-005063	200th	Travis	Joseph E. McClain III v. Dell, Inc; Seaton Corp. d/b/a Staff Management (NOTE: Prefiling order applies only to litigation filed against Dell (including its agents or attorneys.)	
McClain	III	Joseph	E.		6/28/2018	D-1-GN-18-000284	261st	Travis	Joseph E. McClain III v. Blake Hawthorne	
McClain	III	Joseph	E.		6/28/2018	D-1-GN-18-000445	345th	Travis	Joseph E. McClain III v. Judge Amy Meachum	
McClore		Robert	Troy	TDCJ# 142057	12/10/2012	26040	12th	Walker	Robert Troy McClure, TDCJ #142057 v. Texas Department of Corrections, et al	
McClure		Robert	Troy	TDCJ# 142057	2/20/2014	12CO711-102	12th	Bowie	Robert Troy McClure, TDCJ #142057 v. Texas Department of Corrections	
McCray		Donald	Ray	TDCJ #620694	6/15/2006	23242	12th	Walker	Donald Ray McCray TDCJ-ID No. 620694 v. Steven Allee, et al	
McCray		Donald	Ray	TDCJ #620694	7/19/2006	S-06-5384-CV-C	343rd	San Patricio	Donald Ray McCray v. Mitchell Reid, Robert E. Nelson, Sylvia Mejias, Becky Tibbs, Donna Crowley	
McCray		Donald	Ray	TDCJ #620694	4/17/2008	D-1-GN-07-004488	201st	Travis	Donald Ray McCray v. Dallas County, Joseph Phillips, City of Dallas, William C. Dever, Linda Wells, Michele L. Henricks, and Ren Patrick Rigby, Jr.	
McCullough		Rose			5/26/1999	204-98	18th	Johnson	Mrs. Rose McCullough, and on Behalf of her minor son Michael Stewart McCullough v. Jonathan David Elwell and Nellie Capps Elwell	
McGarity	Jr.	Clifton			7/7/2016	2014-CI-03460	131st	Bexar	Clifton McGarity, Jr. v. Raymond Daniels (NOTE: Prefiling order applies only to litigation filed against Raymond Daniels and his agents, heirs and assigns.)	
McIntyre		Frank	W.		12/22/1998	97-10572-1	162nd	Dallas	Frank W. McIntyre v. Charles M. Wilson, III, et al (NOTE: Prefiling order applies only to litigation filed against Geary & Spencer, P.C. and their agents, directors, officers, employees, heirs, assigns, representatives, insurers, adjusters, and attorneys.)	
McIntyre		T.	William		12/9/2014	2012-20446-158	158th	Denton	T. William McIntyre v. Deutsche Bank National Trust Company, as Indenture Trustee for New Century Home Equity Loan Trust 2005-1, et al (NOTE: Prefiling order applies only to litigation filed against Deutsche Bank National Trust Company, as Indenture Trustee for New Century Home Equity Loan Trust 2005-1, and Carrington Mortgage Services LLC.)	
McLaughlin		Jana	Kay		6/17/2009	09-60340-FRM-13		U.S. Bankruptcy Ct, W Dist of Tx, Waco Division	In Re: Patrick Timothy McLaughlin, Debtor	
McLaughlin		Patrick	Timothy		6/17/2009	09-60340-FRM-13		U.S. Bankruptcy Ct, W Dist of Txs, Waco Division	In Re: Patrick Timothy McLaughlin, Debtor	
Mendives		Roberto	Carlos		10/6/2016	2015-CI-00877	224th	Bexar	In the Matter of the Marriage of Angela Rose Mendives and Roberto Carlos Mendives and In the Interest of Children	
Merchant		Salim			12/7/2018	2018-CI-16628	225th	Bexar	Salim Merchant v. South Texas Merchant Association Cooperative, Quest Distributors LLC, STMA Business LLC, STMA Properties LLC, Sadruddin Sarfani, Hasam Ali, Mustak Ali, Rahim Ali, Saleem Ali Noorallah Dhuka, Alina Jindani, Iqbal Karadiya, Nooru Lalani, Nizarali Maredia, Amin P. Mohammad, Amin V. Mohamed, Inayatoli Momin, Amin Mohammad and Ruknuddin Momin	
Merritt		Lowell			9/17/2009 Amended 10/9/2009	380-1387-2009	380th	Collin	Lowell Merritt v. Robert J. Davis (NOTE: Prefiling order applies only to litigation filed against Judge Terry Douglas; Collin County; any officers, agents, servants or employees of Collin County; the State of Texas; any officers, agents, servants or employees of the State of Texas; James Andrews; James Slayton; and Robert J. Davis and his firm Matthews, Stein, Shiels, Pearce, Knott, Eden & Davis, and any officers, agents, servants or employees of the firm.)	
Miller		Thomas	V.		3/27/1998	98-0233	336th	Grayson	Thomas V. Miller v. First National Bank of Van Alstyne and President and CEO Robert H. Hynds (NOTE: Prefiling order applies only to litigation filed against the First National Bank of Val Alstyne, its present or former officers, employees, directors, board members, shareholders, attorneys or agents, including but not limited to Robert H. Hynds.)	
Miller		Thomas	V.		1/11/2001	401-1517-00	401st	Collin	Thomas V. Miller v. State	
Miller		Thomas	V.	DBA Miller House Movers	2/24/2010	416-04997-2009	416th	Collin	Miller House Movers v. Texas Star Bank, Robert H. Hynds, Tonie Hynds, and J. Don Gordon	
Minnfee		Barry	Dwayne		6/15/2007	D-1-GN-07-001256	200th	Travis	Barry Dwayne Minnfee v. Randall C. Sims, District Attorney and Don Clemmer, Deputy Attorney General	

Office of Court Administration
List of Vexatious Litigants
Subject to Prefiling Orders under Section 11.101, Civil Practice and Remedies Code

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Modica		Amy	Michele		8/31/2010	D-187,064	136th	Jefferson	Amy Michele Modica v. Mr. Ronald L. Walker, County Judge of the Jefferson County Courthouse of the City of Beaumont, Texas; the Jefferson County Courthouse; Lt. Bowls of the Beaumont Police Department; the Beaumont Police Department	
Montes	Jr.	Daniel			10/22/2003	9634-P	CCL #1	Hays	In Re Estate of Miguel Alonso Hernandez, Deceased	
Moody		Cordell			4/12/2010	DC-10-01788	44th	Dallas	Cordell Moody v. State of Texas	
Moody		Cordell			5/7/2010	DC-10-01055-M	298th	Dallas	Cordell Moody v. State of Texas Unsafe Drivers	
Moody		Stephen	Craig	Stephen Craig Moody, PhD Mikal Ali Muhammad; TDCJ #487939	2/12/2016	2015-52163	113th	Harris	Stephen Moody, Ph D v. Nonstop Bail Bonds Co.	
Moore		Michael	Anthony		3/12/2002	01-2102-C	241st	Smith	Michael Anthony Moore, TDCJ #487939 v. Texas Dept of Criminal Justice	
Morales		Reynaldo			3/28/2016	2016-02771	165th	Harris	Reynaldo Morales v. Travelers Indemnity Co. of Connecticut	
Morgan		Larry	Joe		5/22/2018	P-7867-83-CV	83rd	Pecos	Larry Joe Morgan v. Doctor Talley, and Samuel B. Itie, FNP, In their Individual and Official Capacity	
Mullins		Patrick	Lee	TDCJ #726336	3/28/2008	8898	CCL	Walker	Patrick Lee Mullins, TDCJ # 726336 v. Hector Ortiz, et al	
Mulvaney		Clayton	H.		4/14/2000	22866	63rd	Val Verde	Clayton H. Mulvaney v. Joe San Miguel, Del Rio News Herald Inc., Jackson Walker, LLP, and James M. McCown	
Myers		Charles	Henry		6/14/2005	2005-030245-1	CCL #1	Tarrant	Charles Henry Myers v. The Honorable Barbara Ferrell	
Nabelek		Ivo			7/5/2002	2001-42336	334th	Harris	Ivo Nabelek v. Gary Johnson, et al.	
Newby		Rob	L.	TDCJ #1238216	1/11/2008	20614	1-A	Tyler	Rob L. Newby, TDCJ #1238216 v. Sam Chambers, et al	
Newby		Rob	L.	TDCJ #1238216	3/14/2008	20645	1-A	Tyler	Rob L. Newby, TDCJ #1238216 v. Nathaniel Quarterman, et al	
Newsome		Edward	R.	TDCJ # 437698	2/8/2017	2012-24410	151st	Harris	Newsome, Edward R. (#437698) v. Mewis, William Paul (Attorney)	
Nguyen		Tu			10/4/2017	17-CV-0790	10th	Galveston	Tu Nguyen v. Relative Lending, LLC	
Nickerson		Cedric		TDCJ #681323	6/13/2016	25,404	12th	Walker	Cedric Nickerson (TDCJ #681323) v. David Green	
Nixon		Tracy			4/14/2016	DF1601234	301st	Dallas	Tracy Nixon v. Kimberlyn Rhynes & the Office of the Attorney General	
Nunu		Paul	E.		1/30/2018	416,781	Probate Court #1	Harris	In Re: Estate of Rose Farha Nunu, Deceased	
Nunu		Paul	E.		4/24/2019	416,781	Probate Court #2	Harris	Estate of Rose Farha Nunu, Deceased (NOTE: Prefiling order applies only to litigation filed against Nancy Nunu Risk and Charles L. Nunu in any capacity, and/or their respective agents, directors, officers, employees, heirs, assigns, attorneys, and/or representatives.)	
O'Dell		Daniel	T.		2/22/2001	2000-CI-15968	288th	Bexar	Daniel T. O'Dell v. Peden, Berger and Peak	
Okoro		Chioma			4/16/2019	D-1-GN-19-00455	201st	Travis	Chioma Okoro v. Debra Linda Murphy, Leslie York, Collette Burnette Pierce	
Olmstead		Al			11/15/2017	DCV-19469-16	154th	Lamb	Thomas Stern and Lincoln Trust Co. FBO Thomas Stern v. Al Olmstead, Individually, and Al Olmstead FBO Timothy Ritter	
Osei		Michael	Asibey		8/13/2019	24601	259th	Jones	Michael Asibey Osei v. Faith Johnson, et al	
Pandozy		Raffaele	M.		7/19/2007	DC-03-05712-E	101st	Dallas	Raffaele M. Pandozy v. Mary Ann Beaty	
Parker		Tommy	L.	Rabbi Tommy L. Parker	3/22/2001	48,645-A	47th	Randall	Rabbi Tommy L. Parker v. John Mann and Judge Samuel Kiser	
Parker		Tommy			12/1/2006	2000-508,867	72nd	Lubbock	Tommy Parker v. Ron McLaurin, Jesse Mendez and Vilsen Salinas	
Parson		Bridget	Brown		8/3/2011	11-00854-B	44th	Dallas	Bridget Brown Parson v. Judge Robert Price, et al	
Patel		Niva	M.		3/20/2012	CC-11-05737-C	CCL #3	Dallas	Mon	
Patel		Niva			6/4/2012	DC-12-002306-C	68th	Dallas	Niva Patel v. Federal Home Loan Mortgage Corp, et al	
Payne		Richard		TDCJ # 620984	8/17/2011	11-02-00040-CK	218th	Karnes	Richard Payne, TDCJ #620984 v. Anna M. Siegrist, et al	
Perry		Rayford		TDCJ # 612772	9/9/2015	181,533-C	89th	Wichita	Rayford Perry, TDCJ #612772 v. Steven Swift, et al	
Peyton		Melvin			8/30/2012	048-259817-12	48th	Tarrant	Melvin Peyton v. Judges, Melody Wilkinson, Fred Davis and Attorney John C. Galliani and the State of Texas	
Peyton		Melvin			8/30/2012	141-260465-12	141st	Tarrant	Melvin Peyton v. Patricia G. Cannon, State of Texas, and David Trey Harlin	
Pitts		L.	D.		6/3/2002	2002-17775	129th	Harris	L.D. Pitts v. Deputy Eddie Erwin	
Porter		Cheryl			11/9/2012	2012-002030-1	CCL #1	Tarrant	Cheryl Porter v. Midfirst Bank; Midland Mortgage; JP Court PC3, its Persons, Officers, Agents, Assignees, State Bar Associations, etc.; Office of Constable Zane Hilger, Zane Hilger, Individually and dba Constable of Precinct No. 3, its Persons, Officers, Agents, Assignees; Lauren E. Christoffel, Assignees, State Bar Association, State Bar Associations, etc.; T. Ross, Substitute Trustee, Assignees, State Bar Association, State Bar Associations, etc.; Judge Russell B. Casey Justice of the Peace, Precinct Three, Office of the Justice of the Peace, Precinct Three (NOTE: Prefiling order applies only to litigation filed against defendants named above and their agents, directors, officers, employees, heirs or assigns.)	
Potts		Patricia	Ann		2/16/2010	2009-74161	11th	Harris	Patricia Ann Potts v. Debra Harvey, MD; Mark Lehman, PhD; Patricia Janki, MD; Avinash Parti, MD; Krishna Bhat, MD; Peter Stanfield, MD; Vatsala Bhaskaran, PhD; Kingwood Pines Hospital; and Humana Insurance Company	
Prather		Jesse	K.	TDCJ # 1343046	8/1/2016	DC-15-44201	52nd	Coryell	Jesse K. Prather TDCJ #1343046 v. Brittney Hamilton, et al	

Office of Court Administration
List of Vexatious Litigants
Subject to Prefiling Orders under Section 11.101, Civil Practice and Remedies Code

Vexatious Litigant				Other Known Names Used	Date	Cause #	Court	County	Style	Comment 1
Last Name	Suffix	First Name	Middle Name							
Ramsey		Natasha	Ann		2/14/2014	153-269150-13	153rd	Tarrant	Natasha Ann Ramsey, as beneficiary for the Estate of Joyce L. Williams v. 2010-86592-1 County Court at Law Number One, its agents, deputies, assigns, affiants, successors, political entities, corporations, et al (applies only to SunTrust Mortgage, Inc. or its employees, agents, representatives or attorneys related to the property)	
Reeves		Michael			11/8/2006	DC-06-07707-G	134th	Dallas	Michael Reeves v. Texas Department of Insurance, Division of Workers' Compensation	
Restrepo		Carlos	E.	d/b/a RDI Global Services and R&D International	11/3/2014	2012-DCV04523	CCL #5	El Paso	Alliance Riggers & Constructors, Ltd. V. Linda S. Restrepo and Carlos E. Restrepo d/b/a Collectively RDI Global Services and R&D International	
Restrepo		Linda	S.	d/b/a RDI Global Services and R&D International	11/3/2014	2012-DCV04523	CCL #5	El Paso	Alliance Riggers & Constructors, Ltd. V. Linda S. Restrepo and Carlos E. Restrepo d/b/a Collectively RDI Global Services and R&D International	
Retzlaff		Tom			10/15/2008	338432	CCL #3	Bexar	Tom Retzlaff v. GoAmerica Communications Corporation, Aaron David Dubrinski, John and/or Jane Doe	
Revels		Kevin		TDCJ #654284	6/9/2015	COT-15-43484	52nd	Coryell	Kevin Revels, TDCJ #654284 v. Brad Livingston	
Rhodes	Jr.	Kavin			1/26/2010	DC 09-10153-I	193rd	Dallas	Kavin Rhodes, Jr. v. State of Texas, Dallas County	
Robinson		Albert		Albert M. Robinson	12/18/2014	2014-49892	281st	Harris	Harris County, et al v. Albert Robinson aka Albert M. Robinson, et al	
Rocha		Nick	B.		1/27/2005	2004-68660	215th	Harris	Nick B. Rocha v. Franklin Credit Management Corporation	
Rojas		George			9/13/2017	2017-DCV-3626-H	237th	Nueces	George Rojas vs Mary Esther Guerra	
Rolland		Lois			6/29/2007	cc-06-16997-B	CCL # 2	Dallas	In the Matter of Roy and Lois Rolland	
Rolland		Roy			6/29/2007	cc-06-16997-B	CCL # 2	Dallas	In the Matter of Roy and Lois Rolland	
Ross		Charles	Kenneth	TDCJ #768284	2/4/2016	13-1396-A/B/A	7th	Smith	Ex Parte v. Charles Ross	
Rowe		Jamers	Laray		2/13/2019	JC-18-01005	304th	Dallas	James Laray Rowe v. The State of Texas	
Ruston		Lester	Jon		6/14/2007	366-141-07	366th	Collin	Lester Jon Ruston v. Collin County, et al; Plano Police Department; Plano Independent School District; Haverly Place Apartments; Abernathy, Roeder, Boyd & Joplin; Dallas Police Department	
Salazar		Adam	E.		11/4/2008	2008-CI-16666	285th	Bexar	Adam E. Salazar v. Service Corp. International, Inc., SCI Texas Funeral Services, Inc., Robert L. Waltrip, Thomas L. Ryan, Curtis G. Briggs, William D. O'Brien, Judith M. Marshall, Robert Gilchrist Newman, Ronald David Smith, Rosemarie Kanusky, and Fulbright & Jaworski, L.L.P.	
Sanders		Jackie			10/7/2014	2014-11034	125th	Harris	Jackie Sanders v. Exxon Mobil, Scott Newar, Law Firm of Scott Newar, Dennis Herlong, Barbara Roberts, Robert Helfand, and Chamberlin, Hrdlicka Law Firm (SEE ORDER FOR LIMITATIONS)	
Schlittler		David	Charles		7/10/2012	296-51836-98	296th	Collin	In the Interest of Brannan Foster Schlittler A Child	
Schlittler		Phillip			6/5/2018	2010V-0156	155th	Austin	David C. Schlittler, Beneficiary & Plaintiff v. Adrian F. Meyer, Trustee, Beneficiary & Defendant v. Phillip Schlittler, Beneficiary & Third-Party Defendant	
Schulze		Barbara		Barbara B. Schulze, Barbara C. Schulze, Barbara B.C. Schulze, Barbara Ciavarra Schulze, Barbara Moss Schulze, Barbara Schulze or anyone on her behalf	1/25/2008	2007-CI-18007	73rd	Bexar	Barbara Schulze v. EMC Mortgage Corporation	
Scott		Dallas	Wayne		6/10/2002	02-04248-F	116th	Dallas	Dallas Wayne Scott v. Washington Mutual Bank	
Scott		Michael		TDCJ #683064	4/30/2007	93,764-C	251st	Potter	Michael Scott, TDCJ No. 683064 v. Richard Phillips, et al	
Scott		Susan			1/26/2006	05-12216	193rd	Dallas	Susan Scott v. Judge Kent Sims	
Serrano		Rosa		d/b/a The Lens Factory	1/28/2015	2013-DCV-3139	CCL #7	El Paso	Rosa Serrano d/b/a The Lens Factory v. Pellicano Business Park; Texas Corporation; City Bank Texas; Old Republic National Title Insurance Company	
Sharp		Leonard			10/15/2007	2006-22191	295th	Harris	Leonard Sharp v. JP Morgan Chase Manhattan Bank, Vinson & Elkins LLP, and D. Bobbitt Noel, Jr.	
Silver		Frederick	Omayuma		7/22/2019	D-1-GN-19-002235	126th	Travis	Frederick Omayuma Silver v. State of Texas, Texas Department of Transportation, Officer R. Perez, Jr., Officer C. Ortiz, Officer E.G. San Miguel, Officers John Doe 1-5, Alanis Wrecker Service Inc./Alejandro L. Alanis/UR VMS Vehicle Storage Facility, Missrion Wrecker Service, S.A., Inc.	
Smith		Clifford	Allen	TDCJ #576142	5/27/2008	24147	278th	Walker	Clifford Allen Smith TDCJ ID # 576142 v. Brad Livingston, et al	
Solis		Arturo			6/27/2013	CIO-11-40751	52nd	Coryell	Arturo Solis v. Texas Department of Criminal Justice, et al	
Spassova		Valentina			6/19/2015	425,238	Probate Court #1	Harris	In Re: Guardianship of the Estate of Lily Alexandra Sheshtawy, a Minor (NOTE: Prefiling order applies only to litigation filed against W. Cameron McCulloch, in any capacity, Nader Sheshtawy, in any capacity, Hanya Sustache, in any capacity, Michael Fuqua, in any capacity, and/or their respective agents, directors, officers, employees, heirs, assigns, attorneys, and/or representatives.)	

Office of Court Administration
List of Vexatious Litigants
Subject to Prefiling Orders under Section 11.101, Civil Practice and Remedies Code

Vexatious Litigant				Other Known Names Used	Date	Cause #	Court	County	Style	Comment 1
Last Name	Suffix	First Name	Middle Name							
Spassova		Valentina			6/19/2015	407,499	Probate Court #1	Harris	In the Estate of Adel Sheshtawy, Deceased (NOTE: Prefiling order applies only to litigation filed against W. Cameron McCulloch, in any capacity, Nader Sheshtawy, in any capacity, Hanya Sustache, in any capacity, Michael Fuqua, in any capacity, and/or their respective agents, directors, officers, employees, heirs, assigns, attorneys, and/or representatives.)	
Spassova		Valentina			6/19/2015	407,499-401	Probate Court #1	Harris	In the Estate of Adel Sheshtawy, Deceased (NOTE: Prefiling order applies only to litigation filed against W. Cameron McCulloch, in any capacity, Nader Sheshtawy, in any capacity, Hanya Sustache, in any capacity, Michael Fuqua, in any capacity, and/or their respective agents, directors, officers, employees, heirs, assigns, attorneys, and/or representatives.)	
Spassova		Valentina			6/19/2015	407,499-402	Probate Court #1	Harris	In the Estate of Adel Sheshtawy, Deceased (NOTE: Prefiling order applies only to litigation filed against W. Cameron McCulloch, in any capacity, Nader Sheshtawy, in any capacity, Hanya Sustache, in any capacity, Michael Fuqua, in any capacity, and/or their respective agents, directors, officers, employees, heirs, assigns, attorneys, and/or representatives.)	
Spencer		Johnny			8/8/2007	DC-07-05681-K	192nd	Dallas	Johnny Spencer v. Dallas District Clerk	
Stafford		Johnny	M.		6/6/2011	2011-792-CCL2	CCL#2	Gregg	Johnny M. Stafford v. J. Hall, A. Cave, Longview Economic Development Corp, Judge Vince Dulweber, Wendy Ligon and John Ovard	
Stafford		Johnny	M.		6/6/2011	2011-742-CCL2	CCL#2	Gregg	Johnny M. Stafford v. Gary Shavers, Shavers, Boon, Echols and Coleman, Judge Vincent Dulweber, Wendy Ligon, Ed Merritt, Walmart Stores, Inc., Judge Paul Bonner and Judge John Ovard, Carl Dorrrough	
Stritzinger	III	John	S.		4/2/2012	D-1-FM-04-004690	98th	Travis	In the Interest of Hannah Stritzinger, James Stritzinger and Lucy Stritzinger Children	
Stroble		Ricky	Lee		12/1/2016	23588	259th	Jones	Ricky Lee Stroble v. Crystal Reyes, et al	
Stroble		Ricky	Lee		12/1/2016	23225	259th	Jones	Ricky Lee Stroble v. Brad Livingston, et al	
Summers		Anthony	Leon	TDCJ #1130913	8/18/2008	B-0181638	60th	Jefferson	Anthony Leon Summers v. State of Texas TDCJ ID, et al	
Surani		Habib			6/1/2012	342-256499-11	342nd	Tarrant	Habib Surani, et al v. First National Bank of Burleson, Texas	
Sweed		James	Lee		2/20/2008	2007-2271	210th	El Paso	James Lee Sweed v. Jay L. Nye, Attorney and Texas Equal Access to Justice Foundation	
Tarvin	IV	Floyd	P.	TDCJ #01123659	7/27/2014	26967	278th	Walker	Floyd P. Tarvin, IV, TDCJ #01123659 v. Texas Dept. of Criminal Justice	
Telkamp		Eloisa	Gomez		9/22/2008	08-05896	68th	Dallas	Eloisa Gomez Telkamp v. Steinmart, Inc., Leslie Sullivan, Shelly Fisher Martin	
Thoele		Troy			6/26/2019	D-1-GN-18-007628	345th	Travis	Troy Thoele v. Texas Board of Pardons and Paroles	
Thompson		B.	Joe		9/23/2004	2001-47514	190th	Harris	B. Joe Thompson v. Robert F. Walker and William Vincent Walker	
Tillotson		Eric	Alan		9/14/2015	2015-DCV1686	205th	Wichita	Eric Alan Tillotson v. Imelda Correa Brock, et al	
Torres		Maria			2/15/2012	005-3205-2011	CCL#5	Collin	Interest of Maria Torres vs. Luna Properties, LLC, M Drew Siegel and Cantu & Associates Law Offices, P.C., and County Court at Law of Collin County, Texas	
Tyurin		Michael (Mikhail)			12/12/2016	2016-45823	234th	Harris	Michael (Mikhail) Tyurin v. Bank of America Corporation, et al (NOTE: Prefiling order applies only to new litigation against Capital One or its counsel (Parsons McEntire McCleary & Clark PLLC, including David A. Walton.)	
Tyurin		Michael (Mikhail)			9/19/2017	2017-30630	164th	Harris	Dr. Michael (Mikhail) Tyurin v. Robert E. Weitzel, Clint C. Corrie, Ritu Gupta, Henkel, C. M. III, and Fritz, Byrne, Head & Gilstrap, PLLC	
Uribe		Walter		Wally Uribe	11/25/2014	2014-26571	333rd	Harris	Walter Uribe aka Wally Uribe v. Central Intelligence Agency, et al	
Valentine	Sr.	Ron			4/12/2017	C-1-CV-12-002634	County Court at Law #2	Travis	Ron Valentine, Sr. vs. Jeremy Jagodzinski and Christi M. Greene vs. Ronald Valentine, Jr.	
Vanderbol	III	John	Steven		8/31/2018	CV18-00140	235th	Cooke	In the Interest of J.S.V. a Child	
Vorwerk		Jane	Matyastik		8/13/1999	26,497	20th	Milam	Estate of Rose S. Matyastik, Deceased	
Wade	Jr.	Alex	Melvin		5/15/2018	2017-39002	151st	Harris	Alex Melvin Wade, Jr. v. Bank of America N A	
Wade	Jr.	Alex	Melvin		8/7/2018 8/13/2018 8/13/2018	18-05-384	271st	Wise	Alex Melvin Wade, Jr. v. Crystal Ray, The Law Firm of Crystal, and its Unknown named employee(s); Richard Ray; Patsy Ray; John Collier, Attorney at Law; Steward Title Company; Guardian Title; James Collier, Attorney at Law and its unknown agents; Sue Ann Denton; Broker Century 21; Guardian Title Resource; Dianne Taylor-Winzer Wade; Sheriff Danny's and other unknown Defendants; Federal Housing Authority, unknown named Agent(s)	
Walker		Deedra		Deedra Walker Penny	8/29/2011	296-02516-2011	296th	Collin	Deedra Walker, Agent for Loretta Martin vs. Justice of the Peace Precinct 3-1, Office of the Constable Precinct 3-1, Its Officers, Agents, Assignees, and Associations	

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Last Name	Suffix	First Name	Middle Name							
Wallace		Stephen	P.	Frank A. Wallace 1974 Trust, Ex Rel; State of Texas & the Named/Vested Successor Trustee, Stephen P. Wallace; and All Those Similarly Situated, Pauperis/Pro Se Plaintiffs; Stephen P. Wallace and anyone acting on his behalf of in concert with him	9/9/2011	141-254041-11	141st	Tarrant	Frank A. Wallace 1974 Trust, Ex Rel; State of Texas & the Named/Vested Successor Trustee, Stephen P. Wallace; Stephen P. Wallace; and All Those Similarly Situated, Pauperis/Pro Se Plaintiffs v. John R. Thidodeau, Individually and in his Alleged Official Capacity as Fiduciary Specialist for Administration of the Frank A. Wallace 1974 Trust; Jeff King, Individually and in his Official Capacity of Managing Director of Bank One a/k/a JP Morgan Chase and Supervisor of John R. Thidodeau; JP Morgan Chase Bank, N.A.; Albon O. Head, Jr., Individually and as Managing Partner of Jackson Walker, LLP; John Does in Alleged Collusion Not Yet Named	
Walp Walters, Jr.		Gary Joe	Reed	TDCJ #3142299	9/4/2009; Amended 9/14/2009	168696-C	89th	Wichita	Gary Reed Walp v. Eddie C. Williams	
					1/2/2014	13-CV-1328	405th	Galveston	Joe Walters, Jr. v. Hometown Bank N.A.	
Wanzer		Jerry		TDCJ #855976	2/8/2008; Amended 4/17/2008	07-09-00132-CVK	81st	Karnes	Jerry Wanzer v. Bernard Garcia, et al	
Wanzer		Jerry		TDCJ #855976	10/24/2008	07-12-00177-CVK	81st	Karnes	Jerry Wanzer v. James Tanner, et al	
Wanzer		Jerry		TDCJ #855976	10/24/2008	07-12-00179-CVK	81st	Karnes	Jerry Wanzer v. Jerry Sanchez, et al	
Ward		Robert	Lewis		4/5/2011	401-50246-2010	401st	Collin	Robert Lewis Ward vs. Carol Ann Ward	
Warren		Hubert			12/28/2012	2012-3248-5	414th	McLennan	Hubert Warren v. Hon. Rex Davis, et al	
Washington		Emmett			2/2/2009	CC-08-10406-D	CCL#4	Dallas	Emmett Washington, Pro Se and Orslynnne Washington, Pro Se v. Bank of New York, Countrywide Home Loans, Gerry Cooper, Barrett, Daffin, Frappier, Turner, & Engel, L.L.P.I, Gregg Long, Janet Roehen, Michael Gothard, Dwayne Kurtz	
Washington		Michael	G.		6/14/2007	878400	CCL # 2	Harris	Michael G. Washington v. Harris County, Texas and Eva Morales	
Washington		Orslynnne			2/2/2009	CC-08-10406-D	CCL#4	Dallas	Emmett Washington, Pro Se and Orslynnne Washington, Pro Se v. Bank of New York, Countrywide Home Loans, Gerry Cooper, Barrett, Daffin, Frappier, Turner, & Engel, L.L.P.I, Gregg Long, Janet Roehen, Michael Gothard, Dwayne Kurtz	
Webb-Goodwin		Deninah			12/15/2011	2008-29781	295th	Harris	Rev. Deninah Webb-Goodwin v. San Jacinto Methodist Hospital of Baytown, et al.	
White		Anthony	Wayne		8/4/1999	17846	411th	Polk	Anthony Wayne White v. Justin Fuller	
White		Craig			3/13/2017	16822	32nd	Mitchell	Craig White v. City of Colorado City	
Whitfield		Ronald	Dwayne	Prophet Ronald Dwayne Whitfield	3/4/2016	2015-22666	333rd	Harris	Prophet Ronald Dwayne Whitfield v. Clear Lake Nissan and Santander Consumer USA, Inc.	
Whitfield		Ronald	Dwayne	Prophet Ronald Dwayne Whitfield	3/11/2016	2015-22882	113th	Harris	Prophet Ronald Dwayne Whitfield v. Central Houston Nissan	
Whitfield		Ronald	Dwayne	Prophet Ronald Dwayne Whitfield	3/30/2016	2015-45473	113th	Harris	Prophet Ronald Dwayne Whitfield v. First Service Credit Union and Big Star Honda	
Wilkerson		Senrick			11/17/2016	D-1-GN-16-003961	98th	Travis	Senrick Wilkerson v. The Attorney General of Texas, Ken Paxton	
Wilkerson		Senrick			2/8/2017	D-a-GN-16-004511	98th	Travis	In RE: A Claim Against the Texas Board of Pardons and Paroles	
Williams		Yolanda			10/11/2017	DC-17-08050	162nd	Dallas	Yolanda Williams v. 10519 Leroy Court	
Wilson		Michael	D.		11/27/2018	067-299251-18	67th	Tarrant	Michael D. Wilson v. Threshold Paradise, L.P. d/b/a/ Station 3700 Apartment Homes	
Wilson		Marqueth			9/24/2014	DC-14-06396-D	95th	Dallas	Marqueth Wilson v. Colonial County Mutual Insurance Company	
Wynn		Eric	Carson		3/7/2017	2015-200-DR	307th	Gregg	Eric Carson Wynn v Heather Johnson Patterson	
Xuan		Bui	Phu		5/21/2009	097372-00-B	181st	Potter	Bui Phu Xuan v. Fort Worth Star-Telegram	
Yammine		Joseph			8/29/2016	096-284710-16	96th	Tarrant	1901 NW 28th Street Trust v. Lillian Wilson LLC	
Yazdchi		Ali			4/28/2015	2015-05013	11th	Harris	Ali Yazdchi v. Mike Jones and Sam Adamo	
Yazdchi		Ali		TDCJ # 1940831	7/10/2015	2015-11585	215th	Harris	Ali Yazdchi v. Wells Fargo Bank, N.A.	
Yazdchi		Ali			7/15/2015	2015-05657	151st	Harris	Ali Yazdchi v. BBVA Compass Bank	