1	REPORTER'S RECORD
2	TRIAL COURT CAUSE NO. 13-002483-CV-361
3 4 5 6 7 8	SAMUEL RAY HINES, ET AL)(VS.)(CURTIS CAPPS)(361ST JUDICIAL DISTRICT
9	MOTION TO COMPEL COUNSEL TO SHOW AUTHORITY
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L4	On the 28th day of March, 2017, the following
L 5	proceedings came on to be heard outside the presence of a
16	jury in the above-entitled and numbered cause before the
L7	Honorable Steve Smith, Judge presiding, held in Bryan,
18	Brazos County, Texas:
19	Proceedings reported by Computerized Stenotype
20	Machine; Reporter's Record produced by Computer-Assisted
21	Transcription.
22	
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1		<u>EXHIBITS</u>			
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3	1	Various Authorizations	8		1
4	2	2016 WL 279022 Capps vs. Foster	15		1
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PROCEEDINGS 1 2 (Open court, parties present) THE COURT: We are here in Cause No. 13-002483 for 3 4 the sole and singular purpose of conducting a hearing on the 5 motion to compel Counsel to show authority. 6 Mr. Goss, I belive it is your turn in the barrel. 7 MR. GOSS: Yes, it is, Judge. Thank you. 8 provided you a response. Do you have it? 9 THE COURT: (Indicating). 10 MR. GOSS: So you can follow along with me. Did 11 you get these turned on? 12 I turned them on. For some reason, it THE COURT: 13 says it's not turned on. Let me try it again. There it goes and 14 let me --15 (Brief interruption) 16 MR. GOSS: Judge, this is a motion to show 17 authority on this case, which is a bill of review case which is 18 ancillary to the judgment that was taken in 2010. I put just a 19 portion of the judgment up there to show the Court that the 20 judgment in the 2010 case actually states in that paragraph, 21 additionally, the undivided interest held by defendant's heirs in 22 the remainder of the 285.5 acres is divested from the defendant's 23 and the same is vested in the plaintiffs, Buetta and Rejena 24 Scott. 25 So what we're talking about in the judgment is the

entire 285 acres or 285.5 acres. It was -- there was a remnant one and two in the upper paragraph that was also divested to and given to Buetta and Rejena Scott, which was part of the 285.5; hence, it says, the remainder of the 285.5. And so this case involves a judgment that purports to divest all the defendants of the 285.5 acres. At least that's what it says on the face.

We have -- there are three other ancillary cases. There is a -- there was a case with the Foster heirs that was in the 272nd, a case that involved a portion of the 285 acres, and you'll see that part of those defendants are plaintiffs in this case as well. But that's a part of the 285.

There's also a partition case in the 45 acres that is in the -- it's part of the 285 and there's this case that is the entire 285. If the Judge would look at Chart J in the response that we had, we set out --

THE COURT: Have you given a copy to Mr. Youngkin?

MR. GOSS: They have a copy, yes, sir. They got a copy when you got a copy.

It sets out the 65 named plaintiffs that we represent and there's also -- on the third page of Exhibit J there's three unnamed petitioners that we also represent, but there's various ways that we have represented them. I'm going to -- as I go down the line, I will also show you. We offer -- it says State's Exhibit, but offer Exhibit 1. This is a group of authorizations that Mr. Hoppess and I received after we got the

1 motion to compel. And I'll identify kind of which ones there are 2 related to that. 3 (Exhibit 1 offered) 4 Samuel Hines there, number one, he is MR. GOSS: 5 here. He is the main plaintiff. He'll testify today about the 6 fact that he hired us to represent him, but he also was -- as you 7 can see had deposition notices that had -- if I can go through --8 if I could direct your attention to Exhibit J --9 THE COURT: Well, let me first ask you -- you said 10 Samuel Hines. The first page of this says Robert Hines. 11 MR. GOSS: Let me -- on Exhibit J. 12 THE COURT: I thought we were still talking about 13 this one. And I've renamed it 3/28/17 Exhibit 1. 14 MR. GOSS: Thank you. 15 THE COURT: I've got Mr. Hines right here. 16 MR. GOSS: Okay. Spreadsheet J shows the various 17 ways that we indicate that we represent each one of those. 18 if you'll see the exhibits up there, Exhibit C, which is a 19 deposition notice, that's all cross-referenced to Exhibit C that 20 you have where in this particular case Samuel Hines was noticed 21 for deposition in one of the ancillary cases. 22 Clearly Mr. Youngkin noted that we represented him. 23 We produced him for deposition and so I don't know that there's 24 any question about that. We're going to go through each one of

these as we travel through here. Mr. Hines is here to testify

about all of that, but I'm just going to identify each of these pieces of evidence.

The Exhibit D is a power of attorney that Mr. Rodgers got. And the Court will remember that all of these cases came to Mr. Hoppess and I through Mr. Rodgers. He was the original attorney. He, of course, had a terrible semi-job change where he had to go to England and so he asked Karl and I to take those over so we did. That's why you will see we substituted in in each one of these cases and so we have a power of attorney from Mr. Hines for Mr. Rodgers on the 2012 case, which is the Foster case and the 2010 case which is there, and they're all clearly identified.

In addition, in the bill of review case Mr. Hines signed an affidavit. For the first amended petition he signs an affidavit. He also is on an email, which was emailed to us, which we have identified as Exhibit F for all of the people that were emailed that asked Mr. Hoppess to represent them. That email came from Deborah Harris Crawford. She is here and she will testify that she talked to all these people and sent these emails out.

Exhibit G is the partition suit. They are -- these people that are in that column are identified in the partition suit and provide a statement of interest that they own the property - not Mr. Capps - in that statement of interest. They are defendants of record in the Foster case, which is Exhibit H

and Exhibit I. Each one of those are identified over there.

The next one -- and so I'm going to go through each one of these so that we can show authority on each of these and so that we can say, you know, look, this is how we have authority to represent or to really bring the case. That's what -- I believe Rule 12 says, do you have authority to prosecute the case, not, do you have authority to represent every single person. And we've got a case that says you don't have to have authority to represent every single person, just to prosecute the case. We're going to go through here and show how we have authority to do that.

Robert Hines has an authorization there that you have in Exhibit 1. It is -- he also was noticed for deposition by Karl Hoppess and I. Karl Hoppess, we presented him for deposition in the 2014 case. That's the partition case. He signed an affidavit in this particular case in the first amended. He is identified in an email for us to represent December 17, 2014, and he was a defendant in the Foster case giving him a portion of this 285 acres.

Virginia Harris also signed an authorization, also has -- also had a deposition notice, also has a power of attorney from Mr. Rodgers, which is in our response, has an affidavit as identified in an email and was a defendant in the Foster case. Virginia Hines Harris has an authorization that is set forth in Exhibit 1, has signed an affidavit with Mr. Rodgers, was

presented by deposition -- for deposition by Mr. Hoppess and I in a companion case, signed an affidavit in the first amended petition in this case, has what we identified in an email that we should represent her in December.

And Lauretta Hines is exactly the same way, although we don't have a power of attorney from Mr. Rodgers, but she has provided us with an authorization, as have all the others.

Bonita Thompson has an authorization there in Exhibit 1. We have a depo notice where we presented her for deposition. There was an affidavit and she was identified in the email list.

Vanessa Richardson Pena, we have an authorization there from her in Exhibit 1. We presented her for deposition in a companion case where Mr. Youngkin clearly identified her as our client. He sent the notice to us. We contacted her. We got her to Mr. Youngkin's office and presented her for deposition. She also signed a power of attorney with Mr. Rodgers, had an affidavit. We've got an email, and she was a defendant in the Foster case.

Charlotte Conners, we have -- we also have an authorization from her, we presented her for deposition in a companion case requested by Mr. Rodgers [sic]. She signed an affidavit -- I'm sorry, by Mr. Youngkin. She signed an affidavit with Mr. Rodgers.

1 Roberta Harris, we do not have an authorization for 2 her, but we presented her for deposition. She was our client in 3 that case and we -- she has signed an affidavit. She signed a 4 power of attorney with Mr. Rodgers asking him to prosecute both 5 the Foster case and the 2010 case. And she has an affidavit and 6 she was a defendant in the Foster case. 7 THE COURT: Let me just stop you for a moment. 8 I'm not telling you what to do, but do you intend to go through 9 all 65 because we're going to be here a long time. 10 MR. GOSS: Judge, I'm happy to summarize this, but 11 it's our burden to show each one of these and so -- each of these 12 are the same. I can group them and we can put on the testimony, 13 but I wanted you to be able to kind of flow through how we did J 14 so then you can see where those are. So we have from one --15 THE COURT: I can easily look at the spreadsheet 16 and see where you're claiming the right to represent these 17 people. MR. GOSS: Okay. 18 19 THE COURT: And I would suggest that perhaps we 20 mark J as an exhibit for the hearing, or is it --21 MR. GOSS: It's part of the response. 22 THE COURT: Part of your response. Then I'll take 23 judicial notice of it. 24 MR. GOSS: Then let me just say that -- let me 25 break it up into categories since I think I've got the Court on

the track of how we did the spreadsheet. We've got basically from one down to -- well, from one to eleven we've got authorizations either from us or from Mr. Rodgers or both. We've got authorizations from 16 down to 26 from Mr. Rodgers. We also have authorizations on 19 Jackie Johnson, Linda Johnson, Norene Johnson, and Grechal Johnson, all a part of Exhibit 1 as well.

Each of those in the first page that we don't have authorization on, for instance -- and Mr. Clevenger brought this up in his response to our response. Ms. Hollis, Kelvin Godine, Marice Ann Godine, Mary Catherine Myers-Shine, and Marcellus Shirley were all noticed for deposition by Mr. Youngkin through us stating that we were the counsel of record and their attorney. They were either unavailable on the date that he wanted to take their deposition or for some other reason. They were all contacted by us. They were prepared to give a deposition. He just -- he took the depositions of the ones that he had and then he never got back to them, but we were prepared to take the deposition -- I mean, to present.

THE COURT: Well, as to 12 through 14, aren't you claiming email authorization?

MR. GOSS: I am claiming email authorization on those as well. So that takes us to -- and then on the back page, 28 through 44 with the exception of, I believe, Lannette Solomon and Lawrence James, who I do not have email authorization for, and Marion Godine, which I do not have email authorization for, I

- 1 have authorization all the way down to 44. Then I have 2 authorization for Mary Steptoe, which is in Exhibit 1, and in 46, 3 Mr. Hines. 4 So let me just be clear, Judge. The authorizations 5 that I just had as Exhibit 1 are not part of this chart. So you 6 have to take this chart and look for the authorization as well.
- 7 THE COURT: I understand.
- MR. GOSS: So that leaves -- that leaves from 47 8 9 Bernadine McKenzie down through 65 Ronald Richardson, all of whom 10 are defendants in the Foster case.
- 11 THE COURT: Counsel, I don't see where No. 64 and 12 65 are shown as defendants in the Foster case.
- 13 MR. GOSS: You're right, Judge, and I apologize.
- 14 And I don't know about that. So 64 and 65, frankly I'm not sure.
- 15 THE COURT: Okay.

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- 16 MR. GOSS: But they're --
- 17 THE COURT: And is it fair to say that I'm not 18 seeing any authorization for 36, 38, and 39? At least there's 19 nothing on the spreadsheet that has anything in there.
 - MR. GOSS: Yes. Let me just offer Exhibit 2. That is simply the opinion of the court of appeals which shows the court of appeals that Karl Hoppess and Jay Goss are a part of the attorneys that represent the known and unknown heirs of Priscilla Foster. So with regard to all of those defendants that are in the Foster suit, which is an 86-or-so-acre tract within this

- 1 285.5-acre tract, then we had been representing them, Courts 2 recognize that we represented them. I think that is Exhibit A to 3 our response. I'm sorry. That's not Exhibit A. That's part of 4 Exhibit A to our response to show that we are representing those 5 individuals and those persons. And so that's what we have in the 6 response. 7 (Exhibit 2 offered) 8 MR. GOSS: At the present time -- I mean, one of 9 the things the affidavit was -- that was filed to ask us to show 10 cause was related to Nettie Clay. And on that I would just go 11 ahead and -- well, I'll tell you what. Let me ask Deborah to 12 come up and --13 THE COURT: Right up here, please, ma'am. Please 14 raise your right hand, ma'am. 15 (Witness sworn) 16 THE COURT: If you will, please state your name for 17 the record and spell it for the court reporter. 18 THE WITNESS: Deborah, D-e-b-o-r-a-h, last name is 19 Crawford, C-r-a-w-f-o-r-d. 20 DEBORAH CRAWFORD, 21 having been first duly sworn, testified as follows: 22 DIRECT EXAMINATION
 - Q. Deborah, are you kin to one of the ancestors that own

25 this 285.5-acre tract?

BY MR. GOSS:

23

A. Yes.

- Q. Who are you kin to?
- A. Quite a few, starting with my mother.
- 4 Q. Let me ask about Alex Scott, Wyatt Butler?
- 5 A. Starting with Alex Scott and Priscilla Foster.
- 6 Q. So you're related to Alex Scott and Priscilla Foster?
- 7 A. Correct.
- Q. Have you been in contact with other family members about
 this particular -- these particular lawsuits?
- 10 A. Yes.
- Q. And have you been in contact with Karl Hoppess to request that he represent various people on these lawsuits?
- 13 A. Yes.
- 14 Q. I'm going to hand you what's marked as Exhibit F-1.
- MR. GOSS: Judge, this is really Exhibit F,
- 16 corresponds to our Exhibit F there.
- 17 THE COURT: All right.
- Q. (By Mr. Goss) I'll ask you if that first page is an
- 19 email that you sent to Mr. Hoppess?
- 20 A. Yes.
- Q. And was your name Deborah Harris at that time?
- 22 A. Yes.
- Q. And what were you telling him in this email?
- A. Basically to summarize it that we were in agreement, the
- 25 family, to hire him as counsel.

- Q. And is that to represent you-all on all the 285 acres?
- 2 A. Correct.
- Q. On all the suits related to the 285 acres?
- 4 A. Correct.
- Q. And you attach in -- on the next page you attach a list of persons that you are asking him to represent?
- 7 A. Correct.
- Q. And would you just for the record just go ahead and read off the names of those persons?
- 10 A. For which page?
- Q. Page 2 -- I believe it's Page 2 through 4, starting with Virginia Harris.
- 13 A. Just the names?
- 14 Q. Just the names.
- A. Virginia Harris, Phillip W. Johnson, Charlotte Conners,
- 16 | Mary Shine, Janice Farley, Robert Hines, myself Deborah Harris,
- 17 Hollis Godine, Rockell Jiles, Ronald Kelly, Vanessa Richardson
- 18 Pena, Vickie Johnson-Cole, Bonita Thompson, Lauretta N. Hines,
- 19 Marion Godine, Maurice Godine, Stanley Godine, Karl Godine,
- 20 Charmaine Traylor, Billy G. Hines, Jr., Samuel Ray Hines.
- Q. And that's not all the people that were in the Foster
- 22 | lawsuit, were they?
- 23 A. No. sir.
- Q. Is that just the people that you talked to that wanted
- 25 Mr. Hoppess to represent them?

- A. These were the people that previously had not been contacted that had some contact with me and said yes.
 - Q. And then let me ask you to look at F-2, which is the next page. Is that an email that you sent to Mr. Hoppess?
 - A. Yes.

4

- Q. And I guess that was -- it was a forward of an email
 to -- from Marion Godine. correct?
- 8 A. Correct.
- 9 Q. And so in that Marion Godine is asking you to ask
- 10 Mr. Hoppess about the fact that he should be receiving
- 11 correspondence for these people, not themselves?
- 12 A. Correct.
- Q. And did you email this to Mr. Hoppess?
- 14 A. Yes.
- Q. What was the purpose of the email?
- A. To add on additional names of family members.
- Q. For Mr. Hoppess to represent?
- 18 A. Correct.
- Q. And on March 3, which is Exhibit F-3, is that also an email from you to Mr. Hoppess?
- 21 A. Correct.
- Q. And that is -- what are you asking Mr. Hoppess in that email or telling him?
- A. That there were some additional family members who were not previously listed that would like for him to be their clients

[sic] and to please add them.

- Q. And that is Dr. Marion Godine?
- MR. CLEVENGER: Your Honor, I'm going to have to object on hearsay grounds because we're going into a list that was not even sent directly to Ms. Crawford. We've got a list that supposedly was sent to Ms. Godine, who then forwarded it to Ms. Harris, and then to Mr. Hoppess. We have multiple layers of hearsay.
- MR. GOSS: Your Honor, it makes no difference. All we're here on is do we have some authority to represent these people. There are legions of cases, although I can't pull one up now, that family members are point people to represent or to go between a lawyer and a client. And so we're not necessary -- that's what my --
- MR. CLEVENGER: Your Honor, if I may respond. He cannot pull up one case because there is not one case for that proposition, not one.
- THE COURT: Is there case law that requires a timely objection?
- MR. CLEVENGER: I'm not aware of one, but I'm
 talking about her testimony right now. This is the first I've
 heard this testimony.
 - THE COURT: Well, you also referenced an email from -- to her, which I heard testimony about. There was no objection made. I think that objection was not timely. That

- 1 hearsay objection is overruled. What additional hearsay 2 objection do you have? 3 MR. CLEVENGER: Well, I don't think we waived 4 anything on this email. 5 THE COURT: Counsel, we've already -- I've already 6 made my ruling on that. 7 MR. CLEVENGER: Your Honor, I'm not trying to be 8 argumentative. I'm trying --9 THE COURT: Then that's fine. I've made my ruling 10 as to that email. 11 MR. CLEVENGER: I understand that. 12 THE COURT: It's not timely. Do you have any 13 additional to --14 MR. CLEVENGER: There is a second email from 15 Ms. Godine that I made a timely objection to. 16 THE COURT: If you will appropriately tone your 17 voice, that objection will be sustained. You may be seated. 18 MR. CLEVENGER: Your Honor, I believe your personal
- 19 bias is showing.
- 20 THE COURT: That objection will be sustained. You 21 may be seated, Mr. Clevenger.
- 22 MR. CLEVENGER: Your Honor, if you cannot get past 23 your personal bias, I'm going to have to ask you to recuse.
- 24 THE COURT: Counsel, I'm not going to recuse myself 25 on personal bias because there is none. I'm simply saying please

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1
    use an appropriate tone of voice. And I think I've shown that I
 2
    can be fair because I just sustained your objection.
 3
                   MR. CLEVENGER:
                                   Thank you.
 4
                   THE COURT: Go ahead, Mr. Goss.
 5
        Q.
              (By Mr. Goss) In F-3 -- if you will, take a look at
 6
    F-3.
 7
                   MR. CLEVENGER:
                                   I've already objected, Your Honor.
 8
                   THE COURT: F-3 is her email to Mr. Hoppess, am I
9
    correct?
                   MR. GOSS:
10
                              Correct.
11
                   THE COURT: You objected to F-4, which is --
12
                   MR. CLEVENGER: You're correct. I apologize.
13
                   THE COURT: Go ahead.
14
        0.
              (By Mr. Goss) That is an email directly from you to
15
    Mr. Hoppess, correct?
16
        Α.
             F-3?
17
        0.
             Yes.
18
        Α.
             Correct.
19
             And F-2 is an email that you sent from you to
        Q.
20
    Mr. Hoppess?
21
        Α.
             F-2?
22
        Q.
             Yes.
23
        Α.
             Yes.
24
        Q.
             And it included an email from Ms. Godine to you?
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Correct.

Α.

- 1 Q. Is that a mister or ms.? Marion?
- 2 A. It's she.
- Q. From Ms. Godine to you, but you provided this to
- 4 Mr. Hoppess in terms of an email directly from you to
- 5 Mr. Hoppess?
- 6 A. Say again?
- 7 Q. You sent this email directly from you to Mr. Hoppess?
- 8 A. Yes.
- 9 Q. And F-4 is an email that you sent directly from you to
- 10 Mr. Hoppess, correct?
- 11 A. Correct.
- 12 Q. And you got that from Ms. Godine?
- 13 A. Correct.
- MR. GOSS: Pass the witness.
- 15 | THE COURT: Cross-examination?
- MR. CLEVENGER: Yes, Your Honor.
- 17 CROSS-EXAMINATION

18 BY MR. CLEVENGER:

- 19 Q. Ms. Crawford, is your mother still alive?
- 20 A. Yes.
- Q. Has she deeded to you any of the property that's in
- 22 dispute in this case?
- A. Say that one more time.
- Q. Has she deeded to you any of the property that's at
- 25 dispute in this case?

- A. No, sir.
- Q. So why are you a party supposedly in this case?
- 3 A. Why?

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- Q. Right. If you have no interest in the real estate, on what basis are you claiming to be a party in this case?
 - A. Because I've been representing my mom on her behalf.
 - Q. And where is the power of attorney for that?
- 8 A. I have one.
- 9 Q. Where is it?
- 10 A. In my possession and a copy was given to Attorney
 11 Rogers.
- 12 0. Is it in the record here?
- A. Oh, I don't know what's in the record. I'm sorry.
- Q. Let me ask you this: Are you claiming the authority -15 let's assume for a second you do have this power of attorney.
- 16 Are you claiming to represent other people besides your mother?
- 17 A. As power of attorney?
- Q. That you don't have a power of attorney for. Is there anyone else that you don't have a power of attorney for that you're claiming to represent?
- A. Not claiming to represent, but handle business, yes. I don't know if that's considered power of attorney or not.
 - Q. Now, you've listed a number of people and some of them even have addresses in here. Do you have emails directly from some of these people authorizing you to act on their behalf or

- 1 | authorizing Mr. Goss or anybody else to act on their behalf?
- 2 A. Emails from family members regarding all of this?
- 3 Q. Yes.
- 4 A. Yes, sir.
- 5 Q. You do? Why have those not been produced?
- A. I wasn't told that I needed to send them since Attorney
- 7 Hoppess, Attorney Rodgers, and now Attorney Goss has been
- 8 handling all of that.
- Q. But if we issue a subpoena you're willing to produce
- 10 | these emails?
- 11 A. I can if need be. I think I still have some of them.
- Q. Do you have a power of attorney from Nettie Clay?
- A. My aunt, no, sir.
- Q. Did you speak with each and every one of these people
- 15 | that you have listed here as parties who need to be added?
- 16 A. On which sheet?
- Q. Well, on any of these lists -- not F-4. We're not
- 18 talking about it, but on any of these other lists did you
- 19 directly communicate with any of these people?
- 20 A. Which lists?
- Q. Let's start with F-1. Is there anybody on this list --
- 22 I'll make it easier. Is there anybody on this list that you did
- 23 | not directly communicate with?
- 24 A. Yes.
- Q. Who are the people that you did not communicate with?

- A. On F-1 I did not directly communicate with Mary Shine.
- Q. Is there anybody else?

- A. I did not directly communicate with -- I haven't directly spoken with Rockell.
 - Q. What about Hollis Godine, have you spoken with him?
- A. I haven't spoken with him directly. I've only dealt with him through his siblings.
- Q. Let me go through the list, then, because you skipped him.
- 10 A. Well, I've spoken with Charlotte, I've spoken with 11 Virginia, I've spoken with Phillip.
- Q. Let me just -- let me limit you. I want to go through each and every name here, and I want to know who you personally have not spoken -- not their relatives, not their --
- 15 A. My apologies.
- 16 Q. -- that you personally spoke with.
- 17 A. Hollis no, directly, no.
- THE COURT: Folks, one at a time please.
- THE WITNESS: Oh, I'm sorry.
- THE COURT: Let him finish the question and let me
 finish my statement before you say, oh, I'm sorry, please. She
 has to take down everything that's said in the courtroom and she
 can't take down two people talking at the same time.
- THE WITNESS: Yes, sir.
- THE COURT: Thank you. Go ahead.

- Q. (By Mr. Clevenger) Are there any people here on the list that you have not directly and personally communicated with?
- A. Going back to the top repeating, Mary Shine again,
- 4 Janice Farley, Hollis Godine, Karl Godine, Rockell Jiles.
 - Q. Any others?

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- A. For F-1, that's it.
- Q. What about F-2? Are there any new names on F-2 that you have not personally communicated with?
- 9 A. Stanley James Godine, Mary Catherine Myers-Anderson,
- 10 Annette Elaine Solomon-Strong, Curtis Raythiel Solomon, Lannette
- 11 Aileen Solomon, Linda Joyce Scott, Lawrence Al James, Lee
- 12 Adolphus Jackson, Wanda Goss, and Antoinette Preston.
- Q. So you have no personal knowledge about whether these people want to be represented by Mr. Goss and Mr. Hoppess; is
- 15 | that correct?
- 16 A. I have the email with the request.
- Q. I'm sorry. Are you talking about this email or a different e-mail? Let me back up and restate my question. You have said that you had no direct communications with some of
- 20 | these people here; is that correct?
- 21 A. Correct.
- Q. If you've had no direct communications with these
- people, how do you personally know personally, not based on
- 24 what somebody else told you how do you personally know they
- 25 | want to be represented by Mr. Goss or Mr. Hoppess?

- 1 A. I have no personal knowledge other than the email.
- Q. Thank you. Now, you testified earlier with respect to
- 3 F-2 that this email from -- am I pronouncing that correctly,
- 4 Godine?

- A. Godine.
- Q. Thank you. This email from Godine you said or testified was asking for these people to be added to the list; is that
- 8 correct? Is that what you testified to?
- 9 A. That was my understanding, yes.
- Q. Could you look at this closely and tell me where it says that?
- A. My assumption was based on the last sentence when she said, I'm still receiving mail from the courts and Youngkin and I thought it should be going to Attorney Hoppess.
- Q. But you would agree with me that there's nothing in here that says these people want to be represented by Mr. Goss or by Mr. Hoppess?
- 18 A. Correct.
- 19 MR. CLEVENGER: I have nothing further, Your Honor.
- 20 <u>REDIRECT EXAMINATION</u>
- 21 BY MR. GOSS:
- Q. Ms. Crawford, Ms. Godine is asking you in the first sentence, please check with attorney --
- MR. CLEVENGER: Objection to leading, Your Honor.
- THE COURT: Overruled.

- Q. (By Mr. Goss) Please check with Attorney Hoppess to see if my name and some other heirs are on the list as being represented. Would you say that that is a request that she wants to be represented?
- MR. CLEVENGER: Objection; requests the opinion of somebody's mindset who is not here to testify.
 - MR. GOSS: Your Honor, this is cross-examination from the standpoint where he asked, we're on this "could it be inferred" --
 - THE COURT: Let me have a chance to rule before you start. Objection overruled. If I need some information from you to make my rulings I'll ask either of you. Okay?
- MR. GOSS: I'll try, Judge. Thank you.
- Q. (By Mr. Goss) Would you take that as meaning that she wants Mr. Hoppess to represent these people?
- MR. CLEVENGER: Same objection. Your Honor.
- THE COURT: Objection overruled. You may answer the question, ma'am.
- 19 A. Yes, that was my assumption.

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- Q. (By Mr. Goss) And how did -- go back to F-1 with regard to Ms. Shine. Why did you put her on the list? You said you didn't talk to her directly. Who did you talk to?
- A. Again, it was a collection of emails with other family
 members who were dealing with clusters of groups of family
 members and that's how her name came up.

- Q. Did you talk to -- do you know who in her family that you would have talked to?
- A. If I'm not mistaken it goes way back. So I don't want to speculate and guess. I can't remember.
 - Q. What about Janice Farley?
- A. Ms. Farley was in a group with Mary Steptoe, Norene Johnson, that group.
- Q. And did you -- was that an email that you got from somebody, that is the reason you put her on the list, or did you talk to some of her relatives?
- 11 A. She was added based on some of the relatives.
- Q. Hollis Godine, you said you didn't talk to him. Did you talk to any of his family members?
- 14 A. Marion Godine, based on her request.
- 15 Q. So is Marion Godine related to Hollis Godine?
- 16 A. Yes.

- 17 Q. How -- I mean, is it brother, sister?
- A. It's somewhere close. I can't remember if it's a brother or if it's nephew or first cousin. The family is really
- 20 big. I apologize.
- Q. Rockell Jiles, did you talk to anybody in his family?
- A. That's a she and that's Marion's niece, I believe.
- Q. And so that's why you put her on this list?
- A. Based on Marion's recommendation.
- 25 O. And Karl Godine?

- A. Same reason, Marion's recommendation, family member. I believe a nephew if I'm not mistaken.
 - Q. Was there anybody on this list that you just looked and said, well, they ought to be on the list, but I hadn't talked to anybody to tell them to put me on the list?
 - A. No, sir.

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Q. Everybody that's on the list would have been somebody that you got the impression wanted to be on the list?

MR. CLEVENGER: Objection; leading.

THE COURT: Sustained. Rephrase the question.

- Q. (By Mr. Goss) Why did you put anybody on this list?
- 12 A. If they contacted me saying, I'm an heir or I'm a family
 13 member, I want to be represented, please put me on the list.

MR. GOSS: Pass the witness.

RECROSS-EXAMINATION

BY MR. CLEVENGER:

- Q. Just to reiterate, Ms. Crawford, you testified, if I'm correct, some of this is hearsay. You don't have direct personal knowledge about whether some of these people want to be represented by Mr. Goss or Mr. Hoppess? Let me clarify. You have no direct personal knowledge about whether some of these people want to be represented by Mr. Goss or Mr. Hoppess; is that correct?
 - A. If it means, did I face-to-face have a conversation with some people to know what they wanted, that would be correct.

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1
    There were some I did not have face-to-face or telephone
 2
    communications to know.
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                  MR. CLEVENGER: Thank you. I have nothing further,
 4
    Your Honor.
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                  THE COURT: You may step down, ma'am.
                                                          Thank you.
 6
                  MR. GOSS: If I haven't, I'd ask that those be
 7
    admitted.
 8
                  THE COURT: F-1 through F-3 will be admitted. F-4
9
    will be made a part of the record.
10
                   (Exhibits F-1 through F-3 offered & admitted)
11
                   (Exhibit F-4 offered)
12
                  MR. GOSS: We call Samuel Hines.
13
                  THE COURT: Please raise your right hand, sir.
14
                   (Witness sworn)
15
                  THE COURT: Have a seat, if you will, please, sir.
16
    If you will, please state your name for the record and spell it
17
    for the court reporter.
18
                  THE WITNESS: My name is Samuel Ray Hines. Samuel,
19
    S-a-m-u-e-l, Ray, R-a-y, Hines, H-i-n-e-s.
20
                  THE COURT:
                               Thank you.
21
                             SAMUEL RAY HINES,
22
    having been first duly sworn, testified as follows:
23
                            DIRECT EXAMINATION
24
    BY MR. GOSS:
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Wendy L. Kirby, CSR Official Court Reporter 361st District Court

Samuel, you are the named plaintiff in this Cause No.

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1
    13-002483-CV-361, aren't you?
 2
        Α.
             Yes, sir.
 3
        0.
             Did you authorize Karl Hoppess and Jay Goss to represent
 4
    you in this case and bring this bill of review on your behalf?
 5
        Α.
             Yes, I did.
                   MR. GOSS: Pass the witness.
 6
 7
                   MR. CLEVENGER:
                                   I have nothing, Your Honor.
 8
                   THE COURT: You may step down, sir. Thank you.
9
                   MR. GOSS: We would call Nettie Clay.
10
                   THE COURT: Please raise your right hand, ma'am.
11
                   (Witness sworn)
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                   THE COURT: Have a seat, please, ma'am.
                                                             Please
13
    state your name for the record and spell it for the court
14
    reporter.
15
                   THE WITNESS: My name is Nettie M. Clay. Nettie,
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    N-e-t-t-i-e, M-a-e, C-l-a-y.
17
                   THE COURT: Thank you.
18
                              NETTIE MAE CLAY,
    having been first duly sworn, testified as follows:
19
20
                             DIRECT EXAMINATION
21
    BY MR. GOSS:
22
             Ms. Clay, I'm going to hand you what I've marked as
        Q.
23
    Exhibit 3 and ask if that's your signature on that?
24
        Α.
             It is.
25
        0.
             And that is an authorization for Mr. Karl Hoppess and
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Mr. Jay Goss to act as your attorney in this particular case?

A. Yes.

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3 MR. GOSS: I offer Exhibit 3.

(Exhibit 3 offered)

THE COURT: Has --

MR. GOSS: I gave him a copy. Pass the witness.

CROSS-EXAMINATION

BY MR. CLEVENGER:

- Q. Good afternoon, Ms. Clay.
- 10 A. Good afternoon, sir.
- Q. Curtis Capps filed an affidavit about a conversation -let me back up if I may. We've just been handed a copy of this
- 13 authorization you signed. What's the date on that?
- 14 A. What is the date?
- Q. Yes, the date on this authorization, did you sign on the 21st day of March 2017?
- 17 A. 2017.
- Q. Yes, ma'am, so about two weeks ago you signed this?
- 19 A. A week.
- THE COURT: Actually, Counsel, it's a week.
- Q. (By Mr. Clevenger) Curtis Capps filed an affidavit
- 22 about a conservation he had with you before the affidavit.
- 23 According to his affidavit you said you were not represented by
- 24 | an attorney. Is that what you told Mr. Capps at that time?
- A. I wasn't out there, but see, my health has failed me

- some so I'm here to give all of my nieces and them, let them take care of mine.
- Q. Before March of 2017 did anybody ask your permission to file this lawsuit on your behalf?
 - A. No one.
- 6 Q. Nobody did?
- 7 A. No.

- Q. Do you think lawyers like me or Mr. Youngkin or Mr. Goss or anybody else should be able to file lawsuits without your permission?
- MR. GOSS: Objection, Judge. It has no relevance to --
- THE COURT: Sustained as to relevance.
- Q. (By Mr. Clevenger) Who specifically asked you about letting Mr. Goss or Mr. Hoppess represent you in this case?
- A. No one asked me. I been with my family. I want to stay
 with them and do what I think is right to do.
- Q. Well, let me ask it this way: Who gave you the idea to sign this?
- A. I'm with my family.
- Q. I understand that.
- A. Uh-huh.
- Q. Who gave you the idea to sign this?
- A. No one.
- Q. How did you --

- A. I did receive a letter from Mr. Youngkin -- someone with
- 2 | a check and all of this in it about coming here for this trial.
- Q. Right, but who handed you this document to sign?
- 4 A. I have no idea.
- 5 Q. You don't remember?
- A. I don't remember. I can't remember when it was given to
- 7 me.
- 8 Q. Do you remember even signing it?
- 9 A. Huh?
- Q. Do you remember signing it?
- 11 A. Well, that's my signature and all on there. I remember
- 12 | signing it, yes, sir.
- Q. But you don't remember who handed this to you to sign?
- A. No, I can't remember that.
- Q. Did you know in 2015 when this case was filed that you
- 16 were a part of this lawsuit?
- 17 A. Pardon?
- Q. In 2015 when this lawsuit was filed, did you know then?
- 19 A. It had started and was going on before I really knew
- 20 What was really going on. See I had some --
- Q. Right, but I want to clarify. When this lawsuit was
- 22 | filed, you had not given anybody permission to file on your
- 23 behalf; is that correct?
- A. I didn't know because I didn't know anything about this
- going on like this. It's such a big bunch of heirs and family

1	members. You never know, you know, which way to go about				
2	Q. Right. When this lawsuit was filed you didn't know				
3	anything about it, did you?				
4	A. Pardon?				
5	Q. When this lawsuit was first filed in 2015 you didn't				
6	even know anything about it, did you?				
7	A. No, I did not.				
8	MR. CLEVENGER: Nothing further, Your Honor.				
9	MR. GOSS: No more questions.				
10	THE COURT: You may step down, ma'am. Thank you.				
11	MR. GOSS: Your Honor, I'll offer Exhibit 3.				
12	THE COURT: Any objection to 3?				
13	MR. CLEVENGER: No objection.				
14	THE COURT: 3 will be admitted.				
15	(Exhibit 3 offered & admitted)				
16	THE COURT: And once again just for purposes of the				
17	record, I've crossed out the word State's and put 3/28/17 on each				
18	of the stickers.				
19	Off the record.				
20	(Discussion off the record)				
21	THE COURT: Back on the record.				
22	MR. GOSS: Judge, that's all I have.				
23	THE COURT: Mr. Clevenger?				
24	MR. CLEVENGER: I'd call Mr. Goss to the stand.				
25	He's offered facts in the form of his statement to the Court.				

1 THE COURT: I'm going to have him sit right there and, if you will, pull the mike down to you. 2 3 Mr. Clevenger, it is my normal procedure to waive 4 the giving of the oath to officers of the Court. Will you agree? 5 MR. CLEVENGER: I'll agree to that. 6 THE COURT: Very well. 7 (Brief interruption) THE COURT: Mr. Goss, please state your name for 8 9 the record and spell it for the court reporter. 10 THE WITNESS: Jay Goss, J-a-y, G-o-s-s. 11 JAY GOSS, 12 oath having been waived, testified as follows: 13 DIRECT EXAMINATION 14 BY MR. CLEVENGER: 15 0. Mr. Goss, how many of the 60-plus purported clients in 16 this case have you actually spoken with? Let me broaden that, 17 communicated by email, spoken, communicated in any way? 18 Α. I'm not sure I'm going to be able to be accurate, but I 19 believe I have spoken to Samuel Hines, Robert Hines, Virginia 20 Hines, Lauretta Hines, Bonita Thompson, Vanessa Pena, Charlotte 21 Conners, Roberta Harris, Vickie Cole, Billy Hines, Phillip 22 Johnson, and Billy Lines [sic], and Nettie Clay. 23 I believe that would -- the Steptoe is on here and 24 I've spoken to some Steptoes and represented some of them, but I

don't think that's the same Steptoe that I would have spoken to.

- And Deborah Crawford -- and at this time that's my best recollection.
 - Q. So would you agree with me that you've had no communications with most of the people that you claim to represent in this case?
 - A. I would agree with that.
 - Q. Do you think it's important to disclose to this Court and to your opposing parties that you were not actually retained by some of the people that you claim to represent?
- 10 A. No.

- Q. So you think you can go into court claiming to represent people that you've never spoken with, they don't know you're claiming to represent them, you think you've got the right to do that?
 - A. Well, you changed the question a little bit. I think I can go into court with people that I've never spoken with before because they're in a big family and they're in a group and they're all similarly situated. They've all had the same thing done to them, talking about the same judgment, and so, yes, I think we can. What we're trying do and what we've been trying to do is --
- MR. CLEVENGER: Objection; beyond the scope and nonresponsive.
- THE COURT: Sustained. He'll be able to cross-examine himself.

MR. GOSS: Thank you, Judge.

- Q. (By Mr. Clevenger) I want to go back to that question. In any case, regardless of who is in it, do you think you have the right to go into court without disclosing to the Court, without disclosing to your opposing party, and without disclosing to your purported client you don't represent, you've not been retained?
- A. Well, I object to that question because it's not that we haven't been retained. There are many other people that are related to this case, this 285 acres --

MR. CLEVENGER: Objection; nonresponsive.

THE COURT: Overruled.

- A. -- that we do not represent. We have only put on the pleadings the people that other family members told us that those people wanted to be represented by us, not anybody else. Some were through emails, but if the family members told us that they knew that these people wanted to be represented and they had emails, we put them on the list.
- MR. CLEVENGER: Same objection, Your Honor. He didn't answer my question.

21 THE COURT: Overruled.

Q. (By Mr. Clevenger) Let me go back and try to rephrase this. Do you think you have the right as an attorney to go into court and claim that you represent specific known individuals without their knowledge, without their permission, without

- 1 disclosing that to the Court, and without disclosing that to your
- 2 opposing party?
- A. No, I don't.
- 4 Q. But you did that, didn't you?
- A. I didn't. We had permission from everybody through
- 6 emails and through requests from family members.
- 7 Q. Mr. Goss, isn't it true you've already admitted -- and
- 8 I'll go back to the specific names here. Let's look at No. 64
- 9 and 65, Earthly Marie Hutchinson and Ronald Richardson. You
- 10 admitted you had no contact, no communication, no nothing through
- 11 | anyone, directly, or indirectly; isn't that correct?
- 12 A. I did say that, but that doesn't mean that Mr. Hoppess
- 13 didn't have contact with them and that doesn't mean
- 14 Mr. Rodgers --
- MR. CLEVENGER: Objection. Mr. Hoppess and
- 16 Mr. Rodgers aren't here.
- 17 A. That's exactly right, but somebody would have had
- 18 | communication with them. You didn't --
- Q. (By Mr. Clevenger) You don't know that, do you? You're
- 20 guessing, aren't you?
- A. What I'm telling is how we approached this. That's what
- 22 I'm telling you.
- Q. I understand how you approached it.
- 24 A. Okay.
- Q. I'm asking you, what gives you the legal right to come

- 1 | in here and represent these people without their knowledge and
- 2 permission and without telling the Court and without telling us?
- 3 A. Because we had permission.
- 4 Q. From who?

- 5 A. From the family members.
- Q. No, no, no. Specifically 64 and 65, Hutchinson and
- 7 Richardson, who gave you permission?
 - A. I don't know the answer to that question.
- 9 Q. Well, don't you think that's important to know? You
- 10 have the burden, don't you?
- 11 A. Yes, that's true. I do have the burden. And if the
- 12 | Court strikes those two I suspect that we'll either get an
- 13 authorization or won't get an authorization.
- Q. Let's look at some other names. Let's go up to No. 36,
- 15 Lawrence Al James. Where's your authorization in any way, shape,
- or form to represent him? That's No. 36.
- 17 A. I don't know. That would be a Mr. Hoppess question.
- Q. Lee A. Jackson, where is your authority there?
- 19 A. F-4, and both on an email on March 4, 2015.
- 20 O. Where is that email?
- A. It's in your possession. It's F-4.
- Q. I'm looking at your own exhibit here, J. It's 38 and it
- 23 doesn't indicate that he's in any email.
- A. Well, let's look at F-4.
- Q. Mr. Goss, would you agree with me that that's not in

- 1 evidence, that's -- actually I objected and that was sustained,
 2 wasn't it?
 - A. You didn't ask me what was in evidence. You said, what was my authority and I said it was that email because we were authorized to proceed with those family members. You objected because it was hearsay, but that doesn't mean that we weren't authorized and we don't have any permission.
- Q. But you don't have any proof in front of this Court that's admissible as evidence that you represent this person, do you?
- 11 A. I have my testimony. We've got an email that was --
- 12 Q. That email isn't in evidence --
- 13 A. Well, that's --
- 14 Q. -- is it?

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- A. My testimony is we got the email and that's how we have permission to represent.
- 17 Q. What about 39, Marion Godine?
- 18 A. I don't have anything on her.
- Q. Isn't it true that in many of these cases you just looked at pleadings in other cases and just listed the names and put them in this lawsuit?
- 22 A. That's not true.
- Q. So you're telling me -- for example, let's look at
 No. 48 through, say, 56. All these people, the only thing you've
 listed is that they were parties in Cause No. 12-0013622. Are

you telling me there's some other authorization beyond that?

- A. We were representing them. They were our clients in that case.
- Q. Well, I have to point out that your authority has not yet been challenged in that case, and the fact that you claim to represent them in that case is not evidence in either case at this point that you represent them in this case?
- A. The authority was challenged in that case. Mr. Capps filed on the appeal after -- in footnote four, after filing his notice of appeal Capps filed a motion to partially dismiss appellees' cross-appeal arguing that appellees' appellate counsel seeks to represent non-clients on appeal. Exactly the same thing that is here. The record --
 - Q. But it's really not exactly --
- A. I'm not through.
- 16 Q. Okay.

A. The record reflects that Capps sued the known and unknown heirs of Priscilla Foster. At trial the unknown heirs were represented by an attorney ad litem Jack Dillard while Rodgers represented the known heirs. The record does not show that Dillard filed the notice of appeal; however, the Texas Supreme Court recognized that a person or entity who is not named party in the trial court may pursue an appeal in order to vindicate important rights.

In his response to Capps' motion, Rodgers relies on

- 1 | the virtual representation doctrine. That is his response to the
- 2 motion to partially dismiss appellees' cross-appeal, which allows
- 3 | the litigant be deemed a party if it will be bound by the
- 4 | judgment. Its privity of interest appears from the record and
- 5 there is an identity of interest between the litigant and a named
- 6 party. And testimony goes on to say that they overruled,
- 7 | therefore, based on the forgoing we denied Capps' partial motion
- 8 to dismiss appellees' cross-appeal. So it was raised in that
- 9 case and it was denied by 10th Court of Appeals.
- 10 Q. Let's look at apples and oranges for a moment then.
- 11 Isn't it true in that case those parties you're referencing were
- 12 | represented in the trial court by an ad litem? Is that correct?
- 13 A. That is correct.
- Q. And isn't it true that Mr. Rodgers openly said to the
- 15 Court and everybody else that he was claiming to represent them
- 16 under the virtual representation doctrine?
- 17 A. That's true.
- Q. You didn't do that, though, here, did you?
- 19 A. We have. In fact --
- 20 0. When?
- 21 A. -- we filed a response. In our response that we filed.
- Q. When you got caught, then you got a virtual
- 23 | representation doctrine, didn't you?
- 24 A. No.
- Q. What I'm saying is unlike Mr. Rodgers in the 10th Court

- 1 of Appeals where he said up front, we're coming into this saying
- 2 | that we're claiming to represent these other people by virtual
- 3 | representation, you didn't do that in this trial, did you?
- 4 A. I don't think Mr. Rodgers did that --
 - MR. CLEVENGER: Objection.
- 6 A. -- in the very beginning.

- 7 MR. CLEVENGER: Nonresponsive.
- 8 THE REPORTER: One at a time, please.
- 9 THE COURT: Objection overruled.
- 10 A. I don't think Mr. Rodgers did that at the time. I think
- 11 he did that at the time that Mr. Youngkin filed a motion to
- 12 dismiss the cross-appeal. I think that's when he came in with
- 13 the virtual representation doctrine.
- Q. (By Mr. Clevenger) Mr. Goss, can you go to the records
- 15 and prove any of that?
- 16 A. I can't. I said, I think. I said, that's what I think.
- 17 Q. You didn't work that case, did you?
- A. I didn't work what we're talking about in that case, no.
- 19 Q. So you can't deny or dispute whether or not, in fact,
- 20 Mr. Rodgers disclosed up front that, I'm claiming to represent
- 21 | all these other heirs via this vicarious representation doctrine?
- 22 A. No.
- 23 O. You don't know?
- 24 A. No.
- Q. Wouldn't you agree with me that it's pretty important to

disclose that stuff to the Court?

A. No, I wouldn't.

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- Q. So you are back to the position you think you can go into the courtroom without the permission of the purported client and without telling the Court and without telling your opposing parties that you've not actually been retained?
- A. No, to permission. I don't think being retained has anything to do with that, but I don't think you can go in without some type of permission.
- 10 Q. Why didn't you file this as a class action?
- 11 A. Because I don't think it would fit under a class action.
- Q. Well, isn't it because there's not a commonality of interest that would fit under a class action?
 - A. No. There is a commonality of interest. I just think that there's not too many people that couldn't get the people that are being represented in there.
 - Q. So in other words it could have been done; you could have actually been retained by these people, but you chose not to?
 - A. No, I don't -- I don't understand the question.
 - Q. Let me ask you a different question. You said earlier from the stand -- and I wrote this down to make sure I got it right. You said you don't have to have authority to represent every single party in order to prosecute the case?
 - A. That's true.

- Q. That's what you said. Do you believe that to be the case?
- 3 A. Yes, I do.

- Q. Can you point to any authority whatsoever for that proposition?
- 6 MR. GOSS: (Tendered documents to Counsel and the 7 Court).
 - Q. (By Mr. Clevenger) I'm familiar with this case,
 Mr. Goss. And where in this case exactly does it say and I
 quote you don't have to have authority to represent every
 single party to prosecute the case?
 - A. This is Armstrong versus Rice. It was a case where the comptroller was being sued for -- to get out of a lease because they didn't want him on the property. On Page 5 of the opinion, as I have it here, it is -- counsel filed three affidavits out of all of the people that were there. Trial court said, each affidavit is worded differently. None employs great specificity in defining the scope of authority of counsel.

Their cumulative effect, however, is indicative of some evidence of authority of counsel to prosecute the present action. Counsel for appellees was not required to establish his authority to represent all litigants so aligned. Any error in finding authority to represent all, if indeed his authority was limited only to some, was not reversible. And so they overruled the motion to show authority.

- Q. But isn't it true that in that case the people who came in to testify testified that they actually had been in direct communication with all of the purported parties in that case?
 - A. I don't know that to be true.

- Q. Well, let's look up here a little further. The paragraph above where you started highlighting, counsel for the appellees responded by filing sworn affidavits of appellees, then finally stated that each had been authorized by his relatives to employ the counsel whose authority was in question.
- A. That's exactly the same case here. Ms. Deborah Crawford testified that she had been authorized by her relatives to employ. Now, whether or not each one of these was in direct contact with the relative or whether or not they just simply had an email or somebody asked them to do it -- but this case is almost identical to our case. And the Courts have said that all we're trying to do is simply prosecute the case. Do we have authority to prosecute the case? Yes, we have authority to prosecute the case. We don't have to represent every single person here and then when you get into the virtual representation doctrine we need to represent everybody that's similarly situated.
 - Q. But you don't need to have their permission?
- A. We didn't put anybody on here that we did not think that we had permission.
 - MR. CLEVENGER: Objection; nonresponsive.

THE COURT: Sustained.

- A. We need permission to represent somebody. If we -- I don't know why those three out of the 66 are blank, but I'm not saying that we don't have their permission. There was Mr. Rodgers, who we took these cases over with, and there was Mr. Hoppess. And so we did not put somebody on here -- there are many more people related to the four descendants that we could have put on here if we wanted to list everybody that we thought on the entire family tree, but we didn't do that.
- Q. (By Mr. Clevenger) And you don't think that that's deceiving to the Court that, well, we do have authority for some, but not for others?
- A. We gave the Court the email. Now, from a technical standpoint if he sustains the objection because it's hearsay -- but we had an email that said, why is Mr. Youngkin continuing to contact us when Mr. Hoppess is representing us. Would you please ask Mr. Hoppess to stop that -- I mean, basically that's what the email said. And so that's what our authority is.
- Q. I want to read to you Penal Code Section 38.112, a person commits an offense with intent to obtain an economic benefit the person knowingly institutes a claim or pursues a claim the person has not been authorized to pursue. When you filed this case in 2015 without Ms. Nettie Clay's knowledge or approval, isn't that exactly what you did?
- A. No.

- Q. So you did not knowingly institute a suit or a claim that you had not been authorized by her to pursue?
 - A. Correct.

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- Q. How did she authorize you if she didn't know anything about it?
 - A. Well, because her family knew something about it.
- Q. They knew something about it and that's authorization for you to file suit without permission?
- 9 A. Well, I mean, yes, I would say it is. Her family asked 10 us to.
- 11 Q. She lives here in Bryan. You couldn't ask her?
- 12 A. We could have, probably, but her family came to us.
- Q. So if my brother goes -- whom I may not have a good
 relationship -- goes to Houston and says, I want you to file suit
 on behalf of Ty Clevenger. Without my permission, would you
 think that's okay?
- 17 A. I wouldn't do that with you certainly.
- Q. So why her?
- 19 A. Because her family came to us and asked us to.
- Q. My brother is my family, isn't he?
- 21 A. Yes.
- Q. You are being paid to prosecute this case, aren't you?
- A. Sometimes.
- Q. But you're not paid by your purported clients, are you?
- 25 A. We are.

- Q. Is there anybody else paying you for prosecuting this case?
- MR. GOSS: Your Honor, I would object to that. I'm
- 4 not sure what --
- 5 MR. CLEVENGER: This --
- 6 MR. GOSS: -- relevance that has.
- 7 MR. CLEVENGER: This case is not being pursued. I
- 8 | think there is another client out there that's not being
- 9 disclosed.
- THE COURT: Then you can ask him if there's a
- 11 | client that's not been disclosed.
- 12 Q. (By Mr. Clevenger) Is there someone who financially,
- directly or indirectly, that is controlling this case that's not
- 14 been disclosed?
- 15 A. No.
- Q. But you are being paid by persons other than your
- 17 purported clients?
- 18 A. No.
- 19 Q. Only your clients are paying in you this case?
- 20 A. Yes.
- Q. And you've now disclosed every single client that you
- 22 | claim to represent?
- A. So far. There may be other people that we get. When we
- 24 got your motion to compel to show authority we sent out to
- 25 everybody authorizations and have gotten these back. And so we

may have others related to that.

- Q. You testified earlier with respect to your Exhibit C-13 through C-16 that when Mr. Youngkin served you with notices of depositions you did try to contact those people; is that correct?
- A. Either me or Mr. Hoppess. I think I was at most of those depositions and Mr. Hoppess was at some of them.
- Q. I'm talking specifically about these four people, one of whom is Mary Catherine Myers-Anderson Shine, three other people besides her in Exhibit C-13 through C-14. Mr. Youngkin served notices of deposition and you never produced those people; is that correct?
- 12 A. I would say if you want to know my answer, I talked to
 13 Karl about that and he did talk to --
 - MR. CLEVENGER: Objection; hearsay.
 - A. I don't know what -- repeat the question, please. I'n not sure.
 - Q. (By Mr. Clevenger) Well, I guess my question is, you're claiming to represent Ms. Shine and these three other people here. Mr. Youngkin served you with a deposition notice. You waved that around to say he's acknowledged our authority to represent them, yet you did not produce them for testimony, did you?
 - A. No, because the dates that he wanted the depositions were not convenient for these people.
 - Q. Do you personally know that for a fact?

A. Look, I don't know that.

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- Q. That's all I need to know,
- A. But I got that from Mr. Hoppess.
- 4 MR. CLEVENGER: Objection; hearsay.

bring the case at all. Am I wrong on that?

THE COURT: Counsel, let me see if I can short 5 6 circuit this because it's 6:00 and my court reporter is a single 7 I read Rule 12 as being a situation where there is a 8 question of authority for an individual attorney to bring a claim 9 at all, not as opposed to bring it for Billy and Sue and Bobby, 10 but not for Jimmy and Eddie. Am I wrong on that? Because if I'm 11 not wrong, clearly he has the authority to bring it on behalf of 12 all the people that he's given affidavits for and has represented 13 in the past. I agree with you, perhaps, that he doesn't have 14 authority for three people, at least I don't see any, but I think 15 what the rule is talking about is, does he have the authority to

MR. CLEVENGER: I believe so, Your Honor. I believe he can bring cases on behalf of his clients, but he can't bring cases on behalf of people --

THE COURT: This is not separate cases. It's a case. And the question is, is he authorized in this cause number to bring this case on behalf of anybody?

MR. CLEVENGER: Well, Your Honor, if you read the text of the rule --

THE COURT: Which I have.

MR. CLEVENGER: Right, I know. You're right. But the latter part says, if the attorney failed to show authority, 3 quote, the Court shall refuse to permit the attorney to appear in 4 the cause and shall strike the pleadings. It doesn't say just with respect to the ones that he is or is not authorized to represent and I think there's clear 7 reason for that. THE COURT: Well, wouldn't you say that reaches an 8 9 absurd result? 10 MR. CLEVENGER: I would not because I think it's intended to prevent the kind of chicanery that we have here. 12 THE COURT: Well, Counsel, we need to be very careful when we're throwing around penal codes and chicanery and stuff like that. I just want you to focus on the question at hand. Is there authority? Is there not authority? And if the 16 authority is there for some, doesn't that mean that the suit can go forward at least as to those people?

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I am not aware of any reported case MR. CLEVENGER: that allowed splitting of the baby where the Court said, okay, you didn't have authority for all these people, but you did have for these people so you can stay in the case for --

THE COURT: And let's do the converse. Are you aware of any case that says they can't? You say you do not have a case that says that that's okay. Do you have a case that says it's not okay?

MR. CLEVENGER: I'm not aware of a reported case that's dealt with this specific situation.

THE COURT: And I think the reason is because it's

pretty clear that if there's authority for anyone for the case to go forward, the case gets to go forward. Now, it may not be binding. It may not -- people may not be able to join in the benefit of what happens. It may be certain things happen.

But I simply think that in this particular case there has been a showing of authority under Rule 12. I may be wrong and you can certainly talk to the folks in Waco or wherever you may get sent in this day and time, but I'm going to overrule the motion to show authority -- or actually I will grant his authority to try the case.

And as it relates to the other people, we haven't had a trial yet and I will see what happens when we get there.

And if those people are not represented, they wouldn't be bound by the judgment, but I'm going to allow the authority to proceed.

MR. YOUNGKIN: Your Honor, if I might, we had scheduled last week some summary judgment motions. Mr. Goss came and said we only thought we were here on this particular motion we've heard today.

THE COURT: We were and that's why I said what I did when I came in.

MR. YOUNGKIN: So I filed this and we gave them the 25-day notice, but I really would like for the Court to -- these

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    are not evidence matters. They are legal principles, at least
    for two of those and --
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                              I will take a look at your motions and
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                  THE COURT:
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    I will determine whether or not they will be set for hearing.
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                  MR. YOUNGKIN:
                                 Thank you, Judge.
 6
                  MR. GOSS:
                             Respectfully we have --
 7
                  THE COURT: I understand your position as well.
 8
                  MR. GOSS: Okay. But you indicated that you were
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    going -- we can't go forward until two things happen:
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    one, you tell us if we can take Ms. Burns' deposition or we don't
11
    have to because she can't testify, which you said you were going
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    to rule on today. And that's okay, but I just --
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                  THE COURT:
                              I'm not going to rule on anything today
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    that wasn't set today. I'm starting to take control of my docket
15
    again.
            This is my docket. It's not Mr. Youngkin's. It's not
16
    yours.
            It's mine.
17
                  MR. GOSS: I would just say then that we need that
18
    ruling before we set anything.
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                              I understand. I understand what your
                  THE COURT:
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    position is. I understand what Mr. Youngkin's position is. I
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    will make the decisions I believe are appropriate.
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                  MR. GOSS:
                             Thank you, Judge.
23
                  THE COURT:
                              Thank you.
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                  Do you have all the exhibits? F-1 through 3, 4 is
25
    for record purposes only.
```

1	MR. CLEVENGER: One quick thing. We would like to
2	sever this order on showing authority to prosecute. We'd like to
3	sever this matter.
4	THE COURT: Sever what matter?
5	MR. CLEVENGER: Just the order saying they have
6	authority to prosecute. We'd like to take that up on appeal.
7	THE COURT: No, that's not an appropriate thing to
8	sever.
9	MR. CLEVENGER: Grant permission for
10	interlocutory I take that back.
11	THE COURT: You don't get an interlocutory, but if
12	you would like to file a writ of mandamus, go right ahead.
13	(Proceedings adjourned)
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	30	
1	THE STATE OF TEXAS)	
2	COUNTY OF BRAZOS)	
3		
4	I, Wendy L. Kirby, Official Court Reporter for the	
5	361st Judicial District Court of Brazos County, Texas do hereby certify that the above and foregoing contains a true and correct	
6	transcription of all portions of evidence and other proceedings requested by counsel to be included in this volume of the	
7	Reporter's Record, in the above-entitled and numbered cause, all of which occurred in open court or in chambers and were reported	
8	by me.	
9	I further certify that this Reporter's Record of the proceedings reflects the exhibits, if any, offered by the respective parties.	
10	WITNESS MY OFFICIAL HAND THIS THE <u>29th</u> day of <u>May</u> ,	
11	2017.	
12		
13		
14		
15		
16		
17	/a / Namely, I - Kingley	
18	/s/ Wendy L. Kirby WENDY L. KIRBY, TX CSR 6527	
19	Official Court Reporter 361st Judicial District Court	
20	300 East 26th Street, Suite 420 Bryan, Texas 77803	
21	979-361-4381 Phone Certification Expires: 12/2018	
22		
23		
24		
25	Ref. No.: <u>17-0501</u>	

1	TRIAL COURT CAUSE NO. 13-002483-CV-361
2	SAMUEL RAY HINES, ET AL)(IN THE DISTRICT COURT OF
3	VS.)(BRAZOS COUNTY, TEXAS
4)(CURTIS CAPPS)(361ST JUDICIAL DISTRICT
5	
6	I, Wendy L. Kirby, Official Court Reporter for the
7	361st Judicial District Court of Brazos County, Texas, do hereby certify that the following exhibits constitute true and complete
8	duplicates of the original exhibits, excluding physical evidence, offered into evidence during the Motion to Compel Counsel to Show
9	Authority in the above-entitled and numbered cause as set out herein before the Honorable Steve Smith, Judge of the 361st
10	Judicial District Court of Brazos County, Texas, said hearing beginning March 28, 2017.
11	I further certify that the total cost for the
12	preparation of this Reporter's Record is \$394.00 and will be paid by Mr. Bill Youngkin.
13	WITNESS MY OFFICIAL HAND on this the <u>29th</u> day of
14	<u>May</u> , 2017.
15	
16	
17	
18	<u>/s/ Wendy L. Kirby</u> WENDY L. KIRBY, TX CSR 6527
19	Official Court Reporter 361st Judicial District Court
20	300 East 26th Street, Suite 420 Bryan, Texas 77803
21	979-361-4381 Phone Certification Expires: 12/2018
22	
23	
24	
25	Ref. No.: <u>17-0501</u>

Karl Hoppess

From:

Deborah Harris < Deborah. Harris@tjjd.texas.gov>

Sent:

Wednesday, December 17, 2014 6:41 AM

To:

Karl C. Hoppess % Tiffany (kchoppess@swbell.net)

Cc:

'Lauretta Hines'; Lauretta Hines (Ihines1957@gmail.com); harriswiggins@yahoo.com;

Bonita Thompson, Thompson, Bonita

Subject:

Foster & Scott Heirs Contact Information.docx Foster & Scott Heirs Contact Information.docx

Attachments:

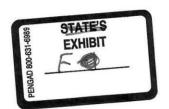
Good morning sir, attached you will find the contact information for the family members that have agreed to hire you as our new counsel. There are a still a few members I was not able to contact but who have been involved in the previous proceedings, however as soon they contact me I will forward you their information. I was the person speaking to you via the phone conference. If you should have any additional questions, comments or concerns please let me know. If there is another person I need to begin including in our email correspondence please let me know.

Thank you in advance,

Texas Juvenile Justice Department Ms. Deborah Harris M.S & M.A State Programs & Facilities Training Building Office: 979-542-4613 Cell: 254-722-2450

Deborah.Harris@tjjd.texas.gov

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Foster & Scott Heirs Contact Information

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Marion Godine, Ed.D 21315 Sage Flower Court (Humble, Tx 77338 832-723 8101 Email: mcgodine@yahoo.com ĭ Marion Godine, Ed.D.

"The Lord's blessing is our greatest wealth.
All our work adds nothing to it!"
Proverbs 10:22

Karl Hoppess

From:

Deborah Harris < Deborah. Harris@tjjd.texas.gov>

Sent:

Sunday, February 08, 2015 2:50 PM

To:

Karl C. Hoppess % Tiffany

Cc:

Lauretta Hines; Bonita Thompson

Subject:

Fwd: Alex Scott Case

FYI please see the correspondence below and give us your thoughts. Thank you

Deborah Harris MS, MA Sent from my iPhone

Begin forwarded message:

From: Marion Godine < mcgodine@yahoo.com>

Date: February 8, 2015, 2:18:53 PM CST

To: Deborah Harris < deborah.harris@tjjd.texas.gov>, Lauretta Hines

<a hre

bthompson@profdata.com>
Subject: Alex Scott Case

Reply-To: Marion Godine < mcgodine@yahoo.com>

Deborah,

Please check with Attorney Hoppess to see if my name and some other heirs are on the list as being represented. Some of us are getting letters sent to us from the courts and some are not. The following names have been sent separate letters as well as a letter to Hoppess:

Ronald Kelley

Maurice Godine

Hollis Kevin Godine

Stanley James Godine

Karl R. Godine

Mary Catherine Myers-Anderson

Annette Elaine Solomom-Strong

Curtis Raythiel Solomom

Lannette Aileen Solomon

Linda Joyce Scott

Lawrence Al James

Lee Adolphus Jackson

Rockell Jiles Marion Godine Wanda Goss Antoinette Preston

I think our names have been listed separately because we all filed letters after the citation where your previous letter filed on your behalf for the citation. Could you please double check.

I am still receiving mail from the courts and Youngkin and I thought that it should be going to Attorney Hoppess.

Thanks.

Sent from my Samsung Galaxy Tab

Karl Hoppess

From:

Deborah Harris < Deborah. Harris@tjjd.texas.gov>

Sent:

Tuesday, March 03, 2015 7:46 AM

To:

Karl C. Hoppess % Tiffany (kchoppess@swbell.net)

Cc:

'mcgodine@yahoo.com'; 'Lauretta Hines'; Bonita Thompson

Subject:

Ensuring all family members have been added to your list

Good morning sir,

Just as a follow up, one of our family members who recently joined us (not a part of the original Attorney Rodgers clients list) has continued to received letters from Attorney Youngkin, can you verified that you received her address from us and that she has been added to your clients list? She has participated with the phone conference we had with you and would like to be represented by you. There should be a list that I sent you with several new members who were not on the list Mr. Rodgers sent you.

Dr. Marion Godine 21315 Sage Flower Crt Humble, Texas 77338 mcgoine@yahoo.com

Thank you in advance,

Ms. Deborah Harris M.S & M.A State Programs & Facilities Training Building Office: 979-542-4613 Cell: 254-722-2450 Deborah.Harris@tjid.texas.gov

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Karl Hoppess

From:

harriswiggins <harriswiggins@yahoo.com>

Sent:

Wednesday, March 04, 2015 5:52 AM

To:

Karl Hoppess

Cc:

laurettahines@yahoo.com; Bonita

Subject:

Fwd: Alex Scott Heirs

FYI sir

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: mcgodine

Date:03/04/2015 2:14 AM (GMT-06:00)

To:

harriswiggins@yahoo.com,bthompson15@hot.rr.com,bthompson@PROFDATA.COM,laurettahines@yahoo.co

m

Subject: Alex Scott Heirs

The other persons who are not on the attorney's list and should be are:

Rockell M. Jiles

21315 Sage Flower Court Humble, Texas 77338

Lawrence Al James 1405 Anne Avenue Houston, Texas 77045

Wanda Goss

13702 Broken Bridge Houston, Texas 77085

Ronald Kelley 2295 Angelina

Beaumont, Texas 77701

Gwendolyn D. Solomon 4421 Sterling Street Houston, Texas 77051

Beverly Kay Solomon-Turner 4421 Sterling Street

Houston, Texas 77051

Annette Elaine Solomon-Strong 4421 Sterling Street Karl R. Godine

4310 Fallen Oak Drive Houston, Texas 77091

Lee A. Jackson 1405 Anne Avenue Houston, Texas 77045

Antoinette Preston 4068 Barberry Houston, Texas

Lanette Aileen Solomon 4421 Sterling Street Houston, Texas 77051

Curtis Raythiel Solomon 1822 Pecan Lane Humble, Texas 77396

Stanley Godine 7433 Caddo Houston, Texas 77016

Courtney Godine-Ford 21325 Sage Flower Court

F-4

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-361, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this / /	day of March, 2017.
	(Sign Above) Print Name: Dobest Hines
	(Sign Above) Print Name:



I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this 13th day of March, 2017.

Virginia Harris		
(Sign Above)		
Print Name: _	Virginia Harris	
(Sign Above)		
Print Name: _		
(Sign Above) Print Name: _		
(Sign Above) Print Name:		
(Sign Above) Print Name:		

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this	13th day of March, 2017.
	(Sign Above) Print Name: LAYretta N. Hive
	(Sign Above) Print Name:

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this 3 day	of March, 2017.
	Conto Hrompson
	(Sign Above) Print Name: Bon to Thompson
	(Sign Above)
	Print Name:
	(Sign Above)
	Print Name:
	(Sign Above)
	Print Name:
	(Sign Above)
	Print Name:

RECEIVED

MAR 1 6 2017

Karl C. Hoppess P.C.

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this 13th day of March, 2017.

Chaelotte Conner	
(Sign Above) Pertelephonic perm	13510n/
Print Name: Charlotte Conne	er_e
(Sign Above)	
Print Name:	
Sign Above) Print Name:	
Timit Ivaime.	
Sign Above)	
Print Name:	
Sign Above)	
Print Name:	

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this 16 th day of March, 2017.

Viche	Johnse Cale
(Šign Above)// Print Name: _	Vickie Johnson Cole
à	
(Sign Above) Print Name:	
(Sign Above)	
Print Name: _	
(Sign Above) Print Name:	
(Sign Above) Print Name:	

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Signed this 14th day	of March, 2017.
	(Sign Above) Print Name: Billy Hines, Jr.
	(Sign Above) Print Name:

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this 13th day of March, 2017.

Phillip Johnson	N
(Sign Above) By Permissio	on to Chatholy
(Sign Above) By Permission Print Name: Phillip Joh	on to chart-off
	
(Sign Above)	
Print Name:	
(Sign Above)	
Print Name:	
(Sign Above)	
Print Name:	
(Sign Above)	
Print Name:	

TO AUGIFORIZATION FOR HE HOUSES AND OUR BOOK TO AUGIE OF A TRUNGER

I, thereby cooks or that New C. Hungers of Mad C. Happers & Associated, P.C., and Pay Grow of A. when Goss, Thousand Mannail, P.C. and a character of processors and social social social Causal in 12,002 Sec. 2018 (Canada Ray, Mannail of Causa), and Foreign Sec.

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Zara Stores Price Stores

(Sign Pirve) Print (Sant)

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MAR 1 5 2017

Karl C. Hoppess P.C.

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this 19th day of March, 2017.

(Sign Above)
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Signed this <u>3 /2 U</u> day	y of March, 2017.
	(Sign Above) Print Name: Linda Johnson
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I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

(Sign Above)

Print Name:

Signed this //	_ day of March, 2017.
	Mary Devrous Strptoe Print Name: Mary Devrous Strptoe
	(Sign Above) Print Name:

Signed this 17 day	of March, 2017.
	Paul Haz
	(Sign Above)
	Print Name: PAGE Hines
	(Sign Above)
	Print Name:
	(Sign Above)
2	Print Name:
	(Sign Above)
	Print Name:
	(Sign Above)
	Print Name

2016 WL 279022 Only the Westlaw citation is currently available.

SEE TX R RAP RULE 47.2 FOR DESIGNATION AND SIGNING OF OPINIONS.

Court of Appeals of Texas, Waco.

Curtis Capps, Appellant

v.

The Known and Unknown Heirs of Priscilla Foster, et al, Appellees

No. 10-14-00061-CV

Opinion delivered and filed January 21, 2016

From the 272nd District Court, Brazos County, Texas, Trial Court No. 12-001362-CV-272

Attorneys and Law Firms

Jay B. Goss, W. Stephen Rodgers, Karl C. Hoppess, Daniel P. Meanor, for Known and Unknown Heirs of Priscilla Foster.

Bill Youngkin, for Curtis Capps.

Before Chief Justice Gray, Justice Davis, and Justice Scoggins

MEMORANDUM OPINION

AL SCOGGINS, Justice

*1 In four issues, appellant, Curtis Capps, challenges the trial court's judgment entered in favor of appellees, the known and unknown heirs of Priscilla Foster, in a dispute involving title to land in Brazos County, Texas. Because we conclude that the trial court's judgment in favor of appellees is supported by legally and factually sufficient evidence, and because we cannot say that the trial court's judgment is void under the principles of comity, we affirm the portion of the judgment regarding title to the land in question. We also reverse and render judgment in favor of appellees/cross-appellants with regard to the taxation of costs. \(\frac{1}{2} \)

I. BACKGROUND

This case involves a 285.5—acre tract of land in Brazos County, Texas, with a storied past. Witnesses at trial testified that Priscilla Foster was a slave who was born in or around 1827. The witnesses testified that her "master" was Sam Foster who did not marry Priscilla but fathered seven children with her. The record evidence demonstrates that in 1875, the land in question was put "in trust" with four men: Nelson Constant, Alex Scott, Wyatt Butler, and Peter Morgan "as trustees for various and sundry parties." Apparently, the terms and reasons for the trust were lost, but it appears that Priscilla's heirs began to use and enjoy this tract of land at this time.

In 1922, Nelson Constant, the last surviving "trustee" of the land, made a number of conveyances to the aging children of Priscilla as grantees. ² The face of the deeds reflect that the grantees had paid for the land many years ago, but a deed was never made for them. In this appeal, the Priscilla Foster, Henry Foster, Tom Hill, and Mattie Carter tracts are at issue, and Capps asserts that the tracts comprise 64.351 surface acres of the 285.5–acre tract. ³

Testimony also showed that around 1935, the family began operating on the tracts using "caretakers" or "trustees." Clephus Lyons, James Robison, and Billy Lyons are among the alleged "caretakers" or "trustees." Nevertheless, no written trust or caretaking agreement has been located. However, Billy Lyons, the most recent "caretaker" or "trustee," testified that he has maintained the tracts for the family since 1985.

In any event, in 1941, Phillips Petroleum Company ("Phillips") began to acquire a series of leases covering the land at issue. In these leases, Phillips refers to the tracts as being owned by Priscilla Foster, Henry Foster, Tom Hill, and Mattie Carter. Additionally, appellees presented royalty deeds from various members of the family of Priscilla Foster granted in favor of Roy Nunn. In each of these deeds, the tracts of land are referenced as being owned by the family of Priscilla Foster.

*2 Capps, on the other hand, has a different version of the facts. Capps notes that in 2010, the 85th District Court in Brazos County awarded title to the 285.5-acre tract, including the tracts at issue here, to Rajena and Buetta Scott. Capps asserts that Rajena and Buetta are heirs of

STATES
EXHIBIT

Alex Scott, one of the original "trustees" who received the property in 1875. After the 2010 judgment was entered, Buetta conveyed her interest in the property to Rajena, who, in turn, conveyed title to Capps.

Thereafter, Capps filed suit to remove four clouds on the title that he received from Rajena—namely, the purported deeds corresponding with the Priscilla Foster, Henry Foster, Tom Hill, and Mattie Carter tracts. Throughout trial, Capps maintained that he is the record title owner of the tracts, and therefore, appellees did not have a claim to the property. In their live answer, appellees generally denied Capps's allegations and asserted the affirmative defenses of adverse possession, title by lost grant, and the "ancient boundary rule." Appellees also asserted a crossclaim to remove the cloud created by Capps's deed under the same affirmative defenses.

At trial, numerous witnesses testified about the deed history of the land and to appellees' usage of the land over the years. At the conclusion of the evidence, the trial court awarded the disputed tracts to appellees. For the Priscilla Foster, Henry Foster, and Tom Hill tracts, the trial court did not proffer a reason for vesting title in appellees. However, for the Mattie Carter tract, the trial court included the following in its judgment: "The deed offered by Plaintiff into Mattie Carter is void but that is trumped by the Defendants' adverse possession of the tract." The trial court assessed costs of court against appellees "because they let their title get into a state of disrepair." Capps filed various post-judgment motions, including a motion for new trial that was denied on April 28, 2014. Thereafter, both Capps and appellees filed notices of appeal.4

II. JUDGMENTS OF COURTS OF EQUAL JURISDICTION

*3 In his first issue, Capps argues that the judgment in this case is void because it purports to alter the 2010 judgment of another court of equal jurisdiction.

A review of the 2010 judgment shows that Buetta and Rajena successfully sued the known and unknown heirs of Alex Scott for title to the 285.5—acre tract. However, Capps has not claimed that every appellee in this case is a known or unknown heir of Alex Scott. Therefore, not all of the appellees were parties to that judgment.

And as such, not all of the appellees are bound by the 2010 judgment. See In re 981 S.W.2d 72, 80 (Tex. App. San Antonio 1998, no pet.) ("A judicial declaration is generally not binding on persons who are not parties to the proceeding or who, although named as parties, did not receive notice of the proceeding.") (citing Avila v. St. Luke's Lutheran Hosp., 948 S.W.2d 841, 847 (Tex.App. -San Antonio 1997, pet. denied)); see also Charvis v. Charvis, 529 S.W.2d 814, 815 (Tex. Civ. App. - Tyler 1975, no writ) (noting that a judgment "is not binding upon strangers" (citing Kirhy Lumber Corp. v. S. Lumber Co., 145 Tex. 151, 196 S.W.2d 387, 388-89 (1946))). Accordingly, contrary to Capps's assertion, we cannot say that the trial court's judgment in this case is void under the principles of comity. But see Pursley v. Ussery, 937 S.W.2d 566, 568 (Tex. App.—San Antonio 1996, no writ) ("Under the principles of comity, a court should not be permitted to interfere with the final judgment of another court of equal jurisdiction.").

Moreover, even assuming that some of the appellees are bound by the 2010 judgment, Capps's litigation strategy would not necessitate a reversal of the trial court's judgment in this case. Prior to trial, appellees filed special exceptions to Capps's pleadings,

because they do not place the Defendants on notice as to which of the various tracts of land the Plaintiff claims to be attempting to divest title from a specific Defendant. The global nature of the Plaintiff's pleading makes it impractical or even impossible to properly defend against the Plaintiff's claim that he is entitled to legal relief divesting ownership of land from a specific owner.

When presented to the trial court, rather than re-pleading, Capps alleged that he,

owns 100 percent fee title to the property. Same is confirmed by title reports, University Title, Brazos County Abstract. I go on to say in every paragraph we own 100 percent.

And this was—I did, as soon as he filed special exception, I said, okay, if you can't understand what

we're doing by what I have already, let me replead it so you can. So I had 100 percent in everything.

Based on his allegation, if Capps's proof failed as to any defendant, then Capps's proof failed as to all defendants on the tracts in question. Therefore, because he alleged that he owned "100 percent in everything," and because he elected to broadly and generally claim ownership to the entire 285.5-acre tract, Capps risked the loss of his claim because of the way he pleaded and offered proof. See Dames v. Strong, 659 S.W.2d 127, 129 (Tex.App.-Houston [14th Dist.] 1983, no writ) ("As a general rule, a plaintiff who specially pleads his title is restricted in his proof to evidence of the title thus pleaded. He may not introduce proof of any other title. The theory behind this rule is that by pleading one title the party impliedly admits that he claims under the title so pleaded, and under no other." (quoting 56 TEX. JUR. 2d Trespass To Try Title § 111 (1964))). Indeed, as we show later, Capps loses his claim as to all defendants because we conclude that the trial court's determination that appellees acquired title to the land by adverse possession is supported by legally and factually sufficient evidence. We therefore overrule Capps's first issue.

III. CAPPS'S REMAINING CLAIMS

*4 In his second, third, and fourth issues, Capps asserts various arguments for why he believes the trial court erred in granting appellees limitations title to the disputed land.

A. Findings of Fact and Conclusions of Law

Here, the trial court did not enter any findings of fact or conclusions of law. ⁵ Thus, Capps has not challenged any particular finding made by the trial court and, instead, complains generally about the trial court's judgment.

When a party appeals from a nonjury trial, it must complain of specific findings and conclusions of the trial court, because a general complaint against the trial court's judgment does not present a justiciable question. Fiduciary Mort. Co. v. City Nat'l Bank, 762 S.W.2d 196, 204 (Tex.App.—Dallas 1988, writ denied). Accordingly, findings of fact and conclusions of law are mandatory for a party to file to avoid the onerous presumptions that apply in an appeal from a nonjury trial. When an appellant does not request or file findings and conclusions by the trial court, the appellate

court presumes the trial court found all fact questions in support of its judgment, and the reviewing court must affirm that judgment on any legal theory finding support in the pleadings and evidence. *Point Lookout West, Inc. v. Whorton*, 742 S.W.2d 277, 278 (Tex. 1987).

If the appellant does not challenge the trial court's findings of fact, when filed, these facts are binding upon both the party and the appellate court. Wade v. Anderson, 602 S.W.2d 347, 349 (Tex.Civ.App.—Beaumont 1980, writ ref'd n.r.e.). Accordingly, it is incumbent for the appellant to attack the findings by the appropriate legal and factual sufficiency points of error. Lovejoy v. Lillie, 569 S.W.2d 501, 504 (Tex.Civ.App.—Tyler 1978, writ ref'd n.r.e.). In an appeal of a nonjury trial, findings are specifically and meaningfully tied to appropriate standards of appellate review and are therefore truly beneficial to appellate review. See Chrysler Corp. v. Blackmon, 841 S.W.2d 844, 853 (Tex.1992).

Apodaca v. Rios. 163 S.W.3d 297, 303 (Tex.App.—El Paso 2005, no pet.). Therefore, because he only generally complains about the trial court's judgment, Capps has not presented a justiciable question. See id. (citing Fiduciary Mort. Co., 762 S.W.2d at 204). As such, we presume that the trial court found all fact questions in support of its judgment and will affirm the trial court's judgment on any legal theory that finds support in the pleadings and evidence. See Apodaca, 163 S.W.3d at 303 (citing Whorton, 742 S.W.2d at 278).

B. Adverse Possession

Given that we are to presume that the trial court found all fact questions in support of its judgment and that the trial court's judgment can be affirmed on any legal theory that finds support in the pleadings and evidence, we will address the issue of adversepossession in turn. ⁶

1. Applicable Law

*5 Adverse possession is "an actual and visible appropriation of real property, commenced and continued under a claim of right that is inconsistent with and is hostile to the claim of another person" throughout the statutory period. TEX. CIV. PRAC. & REM. CODE ANN. § 16.021(1) (West 2002). The statute requires that such possession be "inconsistent with" and "hostile to" the claims of all others. Tran v. Macha, 213 S.W.3d 913,

914 (Tex.2006); see Rhodes v. Cahill, 802 S.W.2d 643, 645 (Tex.1990) (noting that "possession must be of such character as to indicate unmistakably an assertion of a claim of exclusive ownership in the occupant" (emphasis in original)). As the Texas Supreme Court mentioned in Macha,

hostile use does not require an intention to dispossess the rightful owner, or even know that there is one. But there must be an intention to claim the property as one's own to the exclusion of all others; [m]ere occupancy of land without any intention to appropriate it will not support the statute of limitations.

213 S.W.3d at 915 (internal citations and quotations omitted); see Bernal v. Chavez, 198 S.W.3d 15, 19 (Tex.App.—El Paso 2006, no pet.).

2. Discussion

Here, Capps filed a trespass-to-try-title suit, seeking to remove clouds on the title to the land in question. A trespass-to-try-title action is a procedure by which rival claims to title or right of possession may be adjudicated. King Ranch, Inc. v. Chapman, 118 S.W.3d 742, 755 (Tex.2003). To recover in a trespass-to-try-title action, the plaintiff is required to prevail on the superiority of his own title, not on the weakness of the defendant's title. Rogers v. Ricane Enters., Inc., 884 S.W.2d 763, 768 (Tex.1994). The plaintiff may recover (1) by proving a regular chain of conveyances from the sovereign, (2) by establishing superior title out of a common source, (3) by proving title by limitations, or (4) by proving title by prior possession coupled with proof that possession was not abandoned. Id. To prove a prima facie case of common source, the plaintiff must connect his title and the defendant's title through complete chains of title to the common source and then show that his title is superior to the one that the defendant derived from the common source. Id.

In his trespass-to-try-title action, Capps claimed record title from a deed dating back to 1875. Appellees responded to Capps's claims by asserting the affirmative defense of adverse possession and filing a cross-claim claiming adverse possession, among other things. In other words, Capps argued that his chain of title is superior to appellees'

claim of ownership to the land under adverse possession. Like the trial court, we disagree with Capps.

Despite Capps's assertion in his original petition that his chain of title dated back to 1875, June Van Etten, the vice president and supervisor of the abstract department of Brazos County Abstract Company, testified that there were no further deeds on which appellant could base his claims. In fact, until 2010, there was not any action taken by a "record title" holder to recover possession of the land in question. During this time, the evidence shows that appellees and their predecessors used and enjoyed the land, including using the land for farming, living, raising livestock, building and stocking lakes, and making other improvements.

Billy Joe Lyons testified that he had personal knowledge that appellees had been using the land in question since he was "about 10 or 11." When asked how old he was at trial, Billy noted that he was sixty-two. Therefore, Billy's testimony established that appellees had been using the land for at least fifty years. Additionally, Billy stated that he had been using the land for appellees since 1985 or 1986 and that appellees have been paying taxes on the land since 1985—testimony that is supported by numerous tax receipts issued by the Brazos County tax assessor. 7 See Mem'l Park Med. Ctr., Inc. v. River Bend Dev. Group, L.P., 264 S.W.3d 810, 818 (Tex.App.—Eastland 2008, no pet.) (noting that the consecutive payment of taxes on the land supports a claim for adverse possession); Holasek v. Janek, 244 S.W. 285, 286 (Tex.Civ.App.—Dallas 1922, no writ) (stating that the payment of taxes may be established "by receipt issued by tax collector, the record of taxes collected kept in the office of the tax collector, or by direct or circumstantial evidence" and that the payment need not "be established by any particular form of evidence to an absolute certainty, but only to a reasonable certainty like any other ordinary fact in dispute and required to be established in the course of a judicial investigation"); see also McDonough v. Jefferson County, 79 Tex. 535, 15 S.W. 490, 491 (1891) ("There was not error committed in permitting the payment of taxes to be proved by oral evidence over the objection that the tax receipts or record evidence should be produced, nor over the objection that the evidence was general and did not show the amount paid for any particular year.").

*6 Billy recalled that his Uncle James Robison was in charge of the land on behalf of appellees for the prior

twenty-seven years and that his grandfather, Clephus Lyons, was the caretaker for "about 25 years" before James. In other words, at the time of trial, appellees established that their "caretakers" had used the land for a consecutive period of approximately eighty years. Billy further mentioned that Clephus's mother lived in a house on the property before Billy was born in 1951. Billy also recounted that he was born and raised in Clephus's home and that Clephus farmed the property on his own and for his mother. Billy noted that the "caretaking" done on behalf of appellees was a task that was passed down from family member to family member.

Other testimony showed that appellees' caretakers raised cattle, horses, and hay since the 1980s and that Clephus was farming the land in the 1940s and 1950s. See McDonnold v. Weinacht, 465 S.W.2d 136, 145 (Tex.1971) (stating that a showing of grazing and a sufficient enclosure will support an adverse-possession claim); see also Baughn v. Capps, No. 10-09-00111-CV, 2010 Tex.App. LEXIS 1580, at *15, 2010 WL 730369 (Tex.App. -Waco Mar. 3, 2010, no pet.) (mem.op.). In particular, the land was used for the farming of corn and watermelons and the cultivation of hay. See De Alonzo v. Solis, 709 S.W.2d 690, 693 (Tex.App.—San Antonio 1988, writ ref'd n.r.e.) (concluding that appellees established adverse possession "by showing that they farmed the land" and noting that cultivating the land continuously over a ten-year period is generally sufficient to establish open, notorious, and hostile possession); Doyle v. Ellis, 549 S.W.2d 62. 64 (Tex.Civ.App.—Waco 1977, no writ); Wiggins v. Houston Oil Co., 203 S.W.2d 252, 256 (Tex.App.—Beaumont 1947, writ ref'd n.r.e.) (holding that the claimant took sufficient adverse possession by annually cultivating the 160 acres with corn, cotton, sweet potatoes, and peas, even though the land was only partially fenced and the claimant did not reside there). Billy also testified that he has built a "corral, two-andquarter-inch oil field pipe corral catch-pen for cattle" and that he has a "930K tractor" on the land in question. See Anderton v. Lane, 439 S.W.3d 514, 518 (Tex.App. El Paso 2014, pet. denied) ("Under Texas law, use of land for grazing cattle, fails to establish adverse possession as a matter of law, unless the fence used is a 'designed enclosure' as opposed to 'casual fences.' " (citing Rhodes. 802 S.W.2d at 646; McDonnold, 465 S.W.2d at 141-43)).

Moreover, Billy stated that he and his brother made improvements to the land, including digging tanks for

cattle and lakes for fish that were stocked with special fish for family use. Billy also noted that he uses a 10-foot brush hog, a 16-foot deep disk, and another cutter to maintain the property and that he has built and maintained family fences and fences with adjoining landowners. See Kinder Morgan N. Tex. Pipeline, L.P. v. Justiss, 202 S.W.3d 427, 439-40 (Tex.App.-Texarkana 2006, no pet.) ("The fencing of land has long been recognized as visible appropriation." (citing Stafford v. Jackson, 687 S.W.2d 784, 787 (Tex.App.—Houston [14th Dist.] no writ); Mixon v. Clark, 518 S.W.2d 402, 406 (Tex.Civ.App. - Tyler 1974, writ ref'd n.r.e.); Peveto v. Herring, 198 S.W.2d 921, 928 (Tex.Civ.App.—Beaumont 1946, no writ))); see also Shouse v. Roberts, 737 S.W.2d 354, 357 (Tex.App.—Houston [14th Dist.] 1987, writ ref'd n.r.e.).

Armatha Ross, who was ninety-three years old at the time of trial, stated that she would go out to the land in question when she was eight or nine years old to visit her grandmother, Nicie Foster Hill, who lived on the property. See Tex-Wis Co. v. Johnson, 525 S.W.2d 232, 235 (Tex.App.—Waco 1975), aff'd, 534 S.W.2d 895 (Tex.1976) (concluding that plaintiffs established possession of two tracts of land by showing that the family lived on and farmed the land while raising livestock from 1934 to 1964 and that the property was enclosed by fences). Ross recalled that her family farmed the land for cotton, corn, and watermelons and that they had "horses and the mules out there." Ross also noted that the family had family reunions and gatherings on the land most years.

*7 Phillip Wayne Johnson, who was fifty-five at the time of trial, testified that Priscilla Foster is his great, great grandmother and that he was first introduced to the land at the first family reunion in 1963. Phillip also asserted that his grandmother was "born on this land in 1912." Phillip recounted the following story told about his grandmother's birthplace: "She was born in this house right over here. We had horses and cows over here. Not only that, we had a house over here with a shed in the back of it as well, but the shed is gone." See Tex-Wis Co., 525 S.W.2d at 235.

The testimony above shows that appellees and their caretakers have actually, exclusively, continuously, visibly, and notoriously possessed the land in question for a period of at least eighty years. 8 See Justiss. 202

S.W.3d at 438 (citing W.T. Carter & Bro. v. Holmes, 131 Tex. 365, 113 S.W.2d 1225, 1226 (1938)). We hold that the evidence is legally and factually sufficient to support the trial court's finding that appellees adversely possessed the land in question as to all other potential owners. See TEX. CIV. PRAC. & REM. CODE ANN. § 16.030 (West 2002); Justiss, 202 S.W.3d at 438; City of Keller v. Wilson, 168 S.W.3d 802, 827 (Tex. 2005) (stating that, under legalsufficiency review, we ask "whether the evidence at trial would enable reasonable and fair-minded people to reach the verdict under review" and credit favorable evidence if reasonable jurors could, and disregard contrary evidence unless reasonable jurors could not); Checker Baq Co. v. Washington, 27 S.W.3d 625, 633 (Tex.App.-Waco 2000, pet. denied) (noting that, under factualsufficiency review, we "consider and weigh all of the evidence" and reverse only if the verdict is "so contrary to the overwhelming weight of the evidence that the verdict is clearly wrong and unjust"); see also Baughn, 2010 Tex. App. LEXIS 1580, at *21, 2010 WL 730369. We overrule Capps's second, third, and fourth issues.

IV. APPELLEES' CROSS-APPEAL

In one issue in their cross-appeal, appellees contend that the trial court abused its discretion in taxing court costs against them. ⁹

A. Applicable Law

"We review a trial court's award of costs under an abuse of discretion standard." *Mitchell v. Bank of Am., N.A.*, 156 S.W.3d 622, 630 (Tex.App.—Dallas 2004, pet. denied) (citing *Hasty Inc. v. Inwood Buckhorn J.V.*, 908 S.W.2d 494, 502 (Tex.App.—Dallas 1995, writ denied)). A trial court abuses its discretion when it acts without regard to any guiding rules or principles. *Downer v. Aquamarine Operators, Inc.*, 701 S.W.2d 238, 241–42 (Tex.1985).

B. Discussion

*8 Texas Rule of Civil Procedure 131 provides that a "successful party to a suit shall recover of his adversary all costs incurred therein, except where otherwise provided." TEX.R. CIV. P. 131. However, the trial "court may, for good cause, to be stated on the record, adjudge the costs otherwise than as provided by law or these rules." *Id.* at R. 141; see Furr's Supermarkets, Inc. v. Bethune, 53 S.W.3d

375, 376 (Tex.2001). With respect to taxing costs under Rule 141, the Texas Supreme Court has stated:

Taxing costs against a successful party in the trial court, therefore, generally contravenes Rule 131. Yet the trial court's ruling on costs under Rule 141 is permitted within its sound discretion, although that discretion is not unlimited.

Rule 141 has two requirements—that there be good cause and that it be stated on the record. "Good cause" is an elusive concept that varies from case to case. Typically though, "good cause" has meant that the prevailing party unnecessarily prolonged the proceedings, unreasonably increased costs, or otherwise did something that should be penalized.

...

Rule 131's underlying purpose is to ensure that the prevailing party is freed of the burden of court costs and that the losing party pays those costs.... Rather, Rule 141's good cause exception to the mandate of Rule 131 is designed to account for a prevailing party's questionable conduct that occurs during litigation, permitting the trial judge some discretion to reassess costs so that the cost attendant to that conduct is not visited on an innocent, but losing party.

Furr's Supermarkets, Inc., 53 S.W.3d at 376-78.

Here, despite the fact that appellees were clearly the prevailing party, the trial court taxed costs against appellees "because they let their title get into a state of disrepair." First, the trial court does not point to any action taken by appellees during litigation that was questionable. See id. Furthermore, the record does not reflect a finding by the trial court that appellees unnecessarily prolonged the proceedings, unreasonably increased costs, or otherwise did something during trial that should be penalized. See id.; see also Roberts v. Williamson, 111 S.W.3d 113, 124 (Tex.2003) ("Grounds of perceived fairness, without more, are insufficient to constitute good cause."); but see Rogers v. Walmart Stores, Inc., 686 S.W.2d 599, 601 (Tex.1985) (affirming the taxation of costs against a prevailing party based on the trial court's finding that the party's trial strategy unnecessarily prolonged the trial); Tex. Dep't of Transp. v. Pirtle, 977 S.W. 2d 657, 658 (Tex. App.—Fort Worth 1998, pet. denied) (affirming the taxation of costs against the Texas Department of Transportation because it refused to

mediate as ordered and failed to file any objection to the mediation). Any disrepair of appellee's title occurred long before this litigation. Therefore, based on the foregoing, we conclude that the trial court erred in taxing costs against appellees. See TEX.R. CIV. P. 131, 141; Mitchell, 156 S.W.3d at 630; see also Furr's Supermarkets, Inc., 53 S.W.3d at 376–78. Accordingly, we sustain appellees' sole issue on cross-appeal.

Because we have concluded that the trial court erred in taxing costs against appellees, and because Texas Rule of Civil Procedure 131 provides that the prevailing party shall recover all costs incurred from the losing party, we reverse the portion of the trial court's judgment taxing costs against appellees and render judgment that all costs shall be taxed against Capps. We affirm the judgment in all other respects.

V. CONCLUSION

All Citations

Not Reported in S.W.3d, 2016 WL 279022

Footnotes

- All motions not expressly ruled upon in this memorandum opinion are dismissed as moot.
- 2 Appellees allege that Constant conveyed the property to Priscilla's aging children "to rectify a wrong."
- In their live answer, appellees claim that: (1) the Priscilla Foster tract contains 25.12 acres; (2) the Henry Foster tract contains 29.3 acres; (3) the Tom Hill tract contains 13.5 acres; and (4) the Mattie Carter tract contains 12.85 acres.
- 4 After filing his notice of appeal, Capps filed a motion to partially dismiss appellees' cross-appeal, arguing that appellees' appellate counsel, W. Stephen Rodgers, seeks to represent non-clients on appeal. The record reflects that Capps sued the known and unknown heirs of Priscilla Foster. At trial, the unknown heirs were represented by an attorney ad litem. Jack W. Dillard, while Rodgers represented the known heirs. The record does not show that Dillard filed a notice of appeal on behalf of the unknown heirs. See Motor Vehicle Bd. of Tex. v. El Paso Auto. Dealers Ass'n, 1 S.W.3d 108, 110 (Tex.1999) (stating that only parties of record may appeal a trial court's judgment). However, the Texas Supreme Court has recognized that "a person or entity who was not a named party in the trial court may pursue an appeal in order to vindicate important rights." Id. In his response to Capps's motion, Rodgers relies on the virtual-representation doctrine, which allows a litigant to be deemed a party if it will be bound by the judgment, its privity of interest appears from the record, and there is an identity of interest between the litigant and a named party to the judgment. Id.; see BJVSD Bird Family P'ship, L.P. v. Star Electricity, L.L.C., 413 S.W.3d 780, 783-84 (Tex.App.—Houston [1st Dist.] 2013, no pet.). Based on our review of the record, we find that the unknown heirs of Priscilla Foster are bound by the trial court's judgment as to ownership of the land; that the privity of interest is apparent from the record; and that the known and unknown heirs of Priscilla Foster have similar interests in the land. Accordingly, we conclude that the virtual-representation doctrine applies in this case, especially given that this case involves important property interests; that the known and unknown heirs are similarly situated with common interests; and that to hold otherwise would leave the unknown heirs unrepresented in this appeal. See In re Lumbermens Mut. Cas. Co., 184 S.W.3d 718, 725 (Tex.2006) ("Virtual representation is best understood as an equitable theory rather than as a crisp rule with sharp corners and clear factual predicates ... such that a party's status as a virtual representative of a nonparty must be determined on a case-by-case basis." (quoting Gonzalez v. Banco Cent. Corp., 27 F.3d 751, 761 (1st Cir.1994))); City of San Benito v. Rio Grande Valley Gas Co., 109 S.W.3d 750, 754 (Tex.2003) (noting that one who has been virtually represented may be entitled to invoke the right of participation as a named party after the judgment has been rendered because "to hold otherwise would deprive [parties who will be bound by a judgment] of the power to preserve their own interests"). This conclusion comports with the Texas Supreme Court's pronouncement that "our procedural rules favor the resolution of cases based upon substantive principles." In re Lumbermens Mut. Cas. Co., 184 S.W.3d at 728 (citing Tex.R. Civ. P. 1; Verburgt v. Dorner, 959 S.W.2d 615, 616-17 (1997) (disfavoring disposition of appeals based upon harmless procedural defects)). Therefore, based on the foregoing, we deny Capps's partial motion to dismiss appellees' cross-appeal.
- The record reflects that Capps requested that the trial court enter findings of fact and conclusions of law and that Capps also filed a notice of past-due findings. However, Capps took no further action to obtain the findings and conclusions.
- Appellees argue on appeal that the trial court's judgment could have been affirmed on their other affirmative defenses —namely, based on the doctrine of presumed lost deed or grant. However, we note that Texas courts have treated the doctrine of presumed lost deed or grant as the "common law form of adverse possession." See Fair v. Arp Club Lake, Inc., 437 S.W.3d 619, 626 (Tex.App.—Tyler 2014, no pet.) ("The doctrine of presumed lost deed or grant, which is also

referred to as title by circumstantial evidence, has been described as a common law form of adverse possession.") (citing Conley v. Comstock Oil & Gas LP, 356 S.W.3d 755, 765 (Tex.App.—Beaumont 2011, no pet.)); see also Haby v. Howard, 757 S.W.2d 34, 39 (Tex.App.—San Antonio 1988, writ denied); Miller-Vidor Lumber Co. v. Schreiber, 298 S.W. 154, 161 (Tex.Civ.App.—Beaumont 1927, writ ref'd). Accordingly, we will address the issue of adverse possession instead.

- The receipts indicate that the Brazos County tax assessor lists some of the appellees as owners of the land in question. Additionally, on appeal, Capps has proffered additional evidence regarding the taxes on the property that was not considered by the trial court. Because this evidence was not induded in the appellate record, we will not consider it in this appeal. See Gonzalez v. Villarreal, 251 S.W.3d 763, 777 n.17 (Tex.App.—Corpus Christi 2008, pet. dism'd w.o.j.) (holding that attachment of documents as exhibits or appendices to appellate briefs is not formal indusion in the appellate record); see also Till v. Thomas, 10 S.W.3d 730, 733–34 (Tex.App.—Houston [1st Dist.] 1999, no pet.) ("We cannot consider documents attached to an appellate brief that do not appear in the record.").
- On appeal, Capps argues that appellees' use of the land was permissive because they used caretakers. Exclusive possession of the land is required to support an adverse-possession claim; the adverse-possession claimant must wholly exclude the owner of the property. *Turner v. Mullins*, 162 S.W.3d 356, 367 (Tex.App.—Fort Worth 2005, no pet.). Joint or common possession by the adverse possession claimant and the owner defeats the requisite quality of exclusiveness. *Id.* The record does not reflect that Capps, the person who purports to own the land, permitted appellees to use the land, which would therefore defeat the exclusiveness factor. *See id.* Furthermore, we emphasize that Capps alleged at trial that he owns "100 percent of everything" and that he filed a trespass-to-try-title suit, asserting that his claim to the land is superior to all others. Thus, the trial court was tasked with deciding whether appellees or Capps had superior title to the land, not whether appellees' caretakers had superior title. As such, we are not persuaded by Capps's argument.
- On June 3, 2014, appellees filed an explanation for the filing of their notice of cross-appeal more than ninety days after judgment or alternatively a motion for extension of time to file their notice of crossappeal. After reviewing the filing, we grant appellees' motion and consider their cross-appeal to have been timely filed.

End of Document

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TENTH COURT OF APPEALS

Chief Justice Tom Gray

Justice Rex D. Davis Al Scoggins McLennan County Courthouse 501 Washington Avenue, Rm 415 Waco, Texas 76701-1373

Phone: (254) 757-5200

Fax: (254) 757-2822

Clerk Sharri Roessler

January 21, 2016

In accordance with the enclosed Memorandum Opinion, below is the judgment in the numbered cause set out herein to be entered in the Minutes of this Court as of the 21st day of January, 2016.

10-14-00061-CV

CURTIS CAPPS v. THE KNOWN AND UNKNOWN HEIRS OF PRISCILLA FOSTER, ET AL - ON APPEAL FROM THE 272ND DISTRICT COURT OF BRAZOS COUNTY - TRIAL COURT NO. 12-001362-CV-272 – AFFIRMED IN PART, REVERSED AND RENDERED IN PART - Memorandum Opinion by Justice Scoggins:

"This cause came on to be heard on the transcript of the record of the court below and because the Court concludes that the trial court's judgment in favor of appellees is supported by legally and factually sufficient evidence, and because we cannot say that the trial court's judgment is void under the principles of comity, we affirm that portion of the judgment regarding title to the land in question. The Court further finds that the trial court erred in taxing costs against appellees and reverses the portion of the trial court's judgment taxing costs against appellees and renders judgment that all costs shall be taxed against appellant Curtis Capps. It is further ordered that the trial court's judgment be affirmed in all other respects and that this decision be certified below for observance."



TENTH COURT OF APPEALS

Chief Justice Tom Gray

Justice Rex D. Davis Al Scoggins McLennan County Courthouse 501 Washington Avenue, Rm 415 Waco, Texas 76701-1373

Phone: (254) 757-5200

Fax: (254) 757-2822

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TENTH COURT OF APPEALS

Chief Justice Tom Gray

McLennan County Courthouse 501 Washington Avenue, Rm. 415 Waco, Texas 76701-1373 Justices Phone: (254) 757-5200 Rex D. Davis

Clerk

Sharri Roessler

Al Scoggins

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August 22, 2016

Daniel P. Meanor Karl C. Hoppess & Assoc. ,P.c 1301 McKinney St Ste 3550 Houston, TX 77010-3034 * DELIVERED VIA E-MAIL *

Bill Youngkin Youngkin & Associates, PLLC P.O. Box 4806 Bryan, TX 77805 * DELIVERED VIA E-MAIL *

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Karl C. Hoppess Karl C. Hoppess & Associates, P.C. 8200 Wednesbury, Suite 420 Houston, TX 77074 * DELIVERED VIA E-MAIL *

Jay B. Goss Bruchez Goss Thornton Meronoff & Hawthorne, PC 4343 Carter Creek Parkway, Suite 100 Bryan, TX 77802 * DELIVERED VIA E-MAIL *

RE:

CC:

Court of Appeals Number:

10-14-00061-CV

Trial Court Case Number:

12-001362-CV-272

STYLE:

Curtis Capps

The Known and Unknown Heirs of Priscilla Foster, et al

Pursuant to Rule 18 of the Texas Rules of Appellate Procedure, this Court has this day issued a Mandate in accordance with the judgment and delivered it to the clerk of the trial court. A copy of the mandate is enclosed. The parties are advised that, unless withdrawn, exhibits, if any, submitted directly to the Court by a party or the party's attorney of record and now on file with the Court will be destroyed, without further notice, after the expiration of 30 days. See TEX. GOV'T CODE ANN. § 51.204.

As ordered by the Court.

*Note: The exhibits referred to in this letter are those that are originally submitted to the Court of Appeals by a party, not those originally filed in the trial court.

SHARRI ROESSLER, CLERK

Jack W. Dillard (DELIVERED VIA E-MAIL)

Hon. Marc Hamlin (DELIVERED VIA E-MAIL)

MANDATE

THE STATE OF TEXAS

TO THE 272ND DISTRICT COURT OF BRAZOS, COUNTY GREETING:

Before our Court of Appeals on the 22nd day of August A.D. 2016, the cause upon appeal to revise or reverse the judgment between

CURTIS CAPPS, Appellant(s)

Trial Court No. 12-001362-CV-272 Court of Appeals No. 10-14-00061-CV

and

THE KNOWN AND UNKNOWN HEIRS OF PRISCILLA FOSTER, ET AL, Appellee(s)

was determined; and therein our said Court of Appeals made its order in these words:

This cause came on to be heard on the transcript of the record of the court below and because the Court concludes that the trial court's judgment in favor of appellees is supported by legally and factually sufficient evidence, and because we cannot say that the trial court's judgment is void under the principles of comity, we affirm that portion of the judgment regarding title to the land in question. The Court further finds that the trial court erred in taxing costs against appellees and reverses the portion of the trial court's judgment taxing costs against appellees and renders judgment that all costs shall be taxed against appellant Curtis Capps. It is further ordered that the trial court's judgment be affirmed in all other respects and that this decision be certified below for observance.

WHEREFORE WE COMMAND YOU to observe the order of our said Court of Appeals in this behalf, and in all things to have it duly recognized, obeyed and executed.



WITNESS the Hon. TOM GRAY, Chief Justice of our said Court of Appeals for the Tenth District of Texas, with the seal thereof annexed, at the City of Waco, the 22nd day of August A.D. 2016.

SHARRI ROESSLER, CLERK

Kim Wernet, Deputy Clerk



BILL OF COSTS

TEXAS COURT OF APPEALS, TENTH DISTRICT, AT WACO

No. 10-14-00061-CV

Curtis Capps

 \mathbb{V}_{\bullet}

The Known and Unknown Heirs of Priscilla Foster, et al

(No. 12-001362-CV-272 IN 272ND DISTRICT COURT OF BRAZOS COUNTY)

Type of Fee	Charges	Paid	Ву
MOTION FEE	\$10.00	E-PAID	HOPPESS
MOTION FEE	\$10.00	E-PAID	JACKIE GROVES
MOTION FEE	\$10.00	E-PAID	BILL YOUNGKIN
MOTION FEE	\$10.00	E-PAID	JACKIE GROVES
MOTION FEE	\$10.00	E-PAID	JACKIE GROVES
CLERK'S RECORD	\$0.00	UNKNOWN	UNKNOWN
MOTION FEE	\$10.00	E-PAID	RODGERS
REQUIRED TEXAS.GOV EFILING FEE	\$20.00	PAID	RODGERS
INDIGENT	\$25.00	PAID	RODGERS
FILING	\$100.00	PAID	RODGERS
SUPREME COURT CHAPTER 51 FEE	\$50.00	PAID	RODGERS
REPORTER'S RECORD	\$835.00	UNKNOWN	UNKNOWN
INDIGENT	\$25.00	PAID	YOUNGKIN
REQUIRED TEXAS.GOV EFILING FEE	\$20.00	PAID	YOUNGKIN
FILING	\$100.00	PAID	YOUNGKIN
SUPREME COURT CHAPTER 51 FEE	\$50.00	PAID	YOUNGKIN

Balance of costs owing to the Tenth Court of Appeals, Waco, Texas: 0.00

Court costs in this cause shall be paid as per the Judgment issued by this Court.

I, **SHARRI ROESSLER**, **CLERK** OF THE TENTH COURT OF APPEALS OF THE STATE OF TEXAS, do hereby certify that the above and foregoing is a true and correct copy of the cost bill of THE COURT OF APPEALS FOR THE TENTH DISTRICT OF TEXAS, showing the charges and payments, in the above numbered and styled cause, as the same appears of record in this office.



IN TESTIMONY WHEREOF, witness my hand and the Seal of the COURT OF APPEALS for the Tenth District of Texas, this August 22, 2016.

SHARRI ROESSLER, CLERK

Kim Wernet Deputy Clerk

I, hereby confirm that Karl C. Hoppess of Karl C. Hoppess & Associates, P.C., and Jay Goss of Bruchez, Goss, Thorton & Mernoff, P.C. are authorized to prosecute and act on my behalf in Cause No. 13-002483-CV-36l, Samuel Ray Hines, et al. v. Curtis Capps, Buetta Scott and Rajena Scott.

Signed this _____ day of March, 2017.

(Sign Above) Print Name: Ne. H	nae Clay
(Sign Above)	1. 0
Print Name: Ne. Ho	2 Mae (19)
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