

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2010-25753	334	20100423	Ranch Country Assoc	Alvarado, Jose V	Lien/Foreclosure	Lee F Waldheim	Barsalou, W Austin
2010-25751	55	20100423	Ranch Country Assoc	Roberts, Howard	Lien/Foreclosure	Lee F Waldheim	Barsalou, W Austin
2010-23620	281	20100414	Glencluster CA	Gutierrez, Noe	Lien/Foreclosure	Management Masters	Bartley, Richard E
2010-23621	157	20100414	Glencluster CA	Kirchner, John LaFayette	Lien/Foreclosure	Management Masters	Bartley, Richard E
2010-22580	334	20100409	Yorktown Villas CA (Defendant)	Bartley & Spears (Plaintiff)	BOC	JDH Association Management	Spears, Walter E
2010-26207	125	20100427	Greenway Oaks OA	Velez, Cecilia and Garcia, Jorge B	Injunction		Davis, Cliff
2010-21128	270	20100405	Sugar Branch Condo Assoc	Ace USA Companies et al	Hurricane Ike Damage Claim	Not on file	Lundquist, William W
2010-22239	281	20100408	Heritage TH Assoc	Dempsey, Melissa Lee	Lien/Foreclosure	Gregory P Crinion (Attorney)	Crinion, Gregory P
2010-22625	133	20100409	Hammerly Woods Condo Assoc and Olson-Lively Enterprises (Defendants)	Fortenberry, Judy (Plaintiff)	Bodily Injury	Association Management, Inc	Griffin III, Michael J
2010-20750	215	20100401	Huntington Village CA	Ruiz, Maria	Lien/Foreclosure	MASC Austin Properties, Inc.	Smith IV, Lewis W "Chip"
2010-21025	125	20100405	Huntington Village CA	Taylor, Todd W, Trustee of the Martha Oliveros Land Trust	Lien/Foreclosure	Russell C Jones (Jones & Associates, PC)	Smith, Lewis W "Chip"
2010-21686	125	20100406	Amhurst CA	Martinez, Jessica	Lien/Foreclosure	Spectrum Association Management, LP	Holland, Brian E
2010-22215	234	20100408	Ashley Pointe HOA	Rivera, Luis and Pena, Kendis	Lien/Foreclosure	Juanita Kim Haywood, Haywood Management	Tollett, Luke P
2010-25101	190	20100421	Audubon Park CIA	Medina, Miguel Aaron	Injunction	Brian Danneman	Young, James R
2010-25115	55	20100421	Audubon Park CIA	Owens, Frances M and Barbara S (Over 65 Exemption)	Injunction	Brian Danneman	Young, James R
2010-22217	157	20100408	Autumn Glen HOA	Bourgeois, Winifred	Lien/Foreclosure	Spectrum Association Management, LP	Tollett, Luke P

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2010-25753	Barsalou & Associates, PC	\$ 58,018			Unpaid Assessments, amount unknown Seeking interest of 6% on past due amounts, collection costs, attorney's fees, and general relief entitled.
2010-25751	Barsalou & Associates, PC	\$ 71,535			Unpaid Assessments, amount unknown Seeking interest of 6% on past due amounts, collection costs, attorney's fees, and general relief entitled.
2010-23620	Bartley & Spears, PC	\$ 65,311	\$ 3,238.36	5.0%	Damages incurred through trial; pre-judgment and post-judgment interest; attorney's fees, costs of court; lien and foreclosure; plaintiff or any other party to action may become purchaser; any other relief entitled.
2010-23621	Bartley & Spears, PC	\$ 71,278	\$ 3,315.72	4.7%	Damages incurred through trial; pre-judgment and post-judgment interest; attorney's fees, costs of court; lien and foreclosure; plaintiff or any other party to action may become purchaser; any other relief entitled.
2010-22580	Bartley & Spears, PC		\$ 11,281.09		Defendant failed and refused to pay fees for legal services.
2010-26207	Butler & Hailey	\$ 83,482			DR Violation - Making structural and/or alterations to premises in installations therein without notifying association. Work has resulted in holes in wall of adjoining units and loss of phone service to adjoining units. Seeking TRO, detailed list of all work performed, temporary injunction and permanently enjoined from violating restrictions by performing structural modifications and/or alterations and doing work that has not been submitted to association for approval, civil damages of at least \$1,400, reasonable attorney's fees, interest on amount awarded at highest rate allowed by law, costs of court, and any other relief entitled.
2010-21128	Clark, Dean & Burnett, G.P.				Breach of Contract, Unfair Settlement Practices, Prompt Payment of Claims, Breach of the Duty of Good Faith and Fair Dealing/Bad Faith, Violations of the TDTPA
2010-22239	Crinion Davis & Richardson LLP	\$ 103,597			Unpaid assessments and a supplemental assessment, amounts unknown. Seeking to recover all debt, including court costs and attorney's fees. Lien and foreclosure.
2010-22625	HO Attorney				Claim that defendants were negligent in allowing dangerous condition to exist, specifically, defendants allowed pit bulls to be on the property and in the common areas. Failure to correct this dangerous condition or to warn of the dangerous condition cause the incident and resulting injuries to plaintiff.
2010-20750	Holloway Jones Law Firm PLLC	\$ 168,642			Seeking past due maintenance assessments and other charges thereon, attorney's fees not less than \$3,000, all costs herein, lien and foreclosure, and further relief justly entitled.
2010-21025	Holloway Jones Law Firm PLLC	\$ 83,934	\$ 448.00	0.5%	Seeking past due maintenance assessments and other charges thereon, attorney's fees not less than \$3,000, all costs herein, lien and foreclosure, and further relief justly entitled.
2010-21686	Holt & Young, PC	\$ 67,914	\$ 2,800.00	4.1%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22215	Holt & Young, PC	\$ 195,913	\$ 3,280.91	1.7%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-25101	Holt & Young, PC	\$ 100,737			DR Violation - Inoperable vehicle stored on driveway. Violation constitutes material and substantial breaches of restrictive covenants and negatively impacts the desirability of subdivision and value of other properties. Seeking \$200/day fine, reasonable and necessary attorneys' fees and costs that accrue, costs of court, pre-judgment and post-judgment interest at rate allowed by law, and any other relief entitled.
2010-25115	Holt & Young, PC	\$ 85,819			DR Violation - Failed to remove mold /discoloration on siding of home. Violation constitutes material and substantial breaches of restrictive covenants and negatively impacts the desirability of subdivision and value of other properties. Seeking \$200/day fine, reasonable and necessary attorneys' fees and costs that accrue, costs of court, pre-judgment and post-judgment interest at rate allowed by law, and any other relief entitled.
2010-22217	Holt & Young, PC	\$ 92,600	\$ 4,383.61	4.7%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.

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2010-21325	133	20100405	Autumn Glen HOA	Jones, Norma and Milson, Andrea	Lien/Foreclosure	Spectrum Association Management, LP	Tollett, Luke P
2010-22824	125	20100412	Comm Assoc of Country Lake Estates	Dulay Jr, Jaime and Flordelisa	Lien/Foreclosure	Williams ACMI Ventures LP	Tollett, Luke P
2010-24139	189	20100416	Crossbend Village CA	Williams, Stephanie	Lien/Foreclosure	King Property Management	Holt, Russel T
2010-22410	80	20100408	Cypress York HOA	Clark, Scott M and Lisa	Lien/Foreclosure	Principal Management Group	Holt, Russel T
2010-20794	234	20100401	Cypress York HOA	Knight II, Jay D and Brown, Roshunda E	Lien/Foreclosure	Principal Management Group	Holt, Russel T
2010-20797	270	20100401	Cypress York HOA	Lual, Emmanuel and Shawish, Saida Washington Ador	Lien/Foreclosure	Principal Management Group	Holt, Russel T
2010-24133	295	20100416	Deerbrook Estates CA	Jefferson, Dezra	Temporary/ Permanent Injunction	Williams ACMI Ventures LP	Holt, Russel T
2010-24009	55	20100415	Fairgreen CA	Sanchez, Daniel	Lien/Foreclosure	Evelyn M Abram (C.I.A Services)	Tollett, Luke P
2010-22868	157	20100412	Heron Nest Owners Assoc	Tran, Lynn Marie	Lien/Foreclosure	C.I.A. Services, Inc.	Jamison, J C
2010-21691	11	20100406	Kenswick Forest HOA	Claretfield Trust	Lien/Foreclosure	Principal Management Group	Young, James R
2010-22826	190	20100412	Kirkwood Country HOA	Garcia, Sofia	Lien/Foreclosure	MASC Austin Properties, Inc.	Holland, Brian E
2010-22413	189	20100408	Kirkwood Country HOA	Hurtado, Oscar and Durango, Migdaly	Lien/Foreclosure	MASC Austin Properties, Inc.	Holland, Brian E
2010-20789	234	20100401	Kirkwood Country HOA	Rillo, Marilyn D and Rillo, Rafael M	Lien/Foreclosure	MASC Austin Properties, Inc.	Holland, Brian E
2010-20790	61	20100401	Kirkwood Country HOA	Tarimo, Theodora L	Lien/Foreclosure	MASC Austin Properties, Inc.	Holland, Brian E
2010-25448	80	20100422	Kirkwood Village HOA	Rubio, David A and Alejandra	Lien/Foreclosure	Principal Management Group	Tollett, Luke P
2010-24132	333	20100416	Lakes at Mason Park CA, The	Wentworth, Tyler R	Lien/Foreclosure	Williams ACMI Ventures LP	Holt, Russel T
2010-22870	165	20100412	Lakewood Cove HOA	Brazier, Sandra Dell and Ronald Ville	Lien/Foreclosure	Allen R Kassner (President of HOA)	Jamison, J C
2010-24136	129	20100416	Leeland Gardens CA	Warren, Jewana V	Lien/Foreclosure	King Property Management	Holt, Russel T
2010-21694	165	20100406	Linnfield HOA	Conner, Reginald Ray	Lien/Foreclosure	Principal Management Group	Jamison, J C
2010-25070	127	20100421	Lone Oak CA	Ramirez, Diana	Lien/Foreclosure	Planned Community Management, Inc.	Jamison, J C
2010-22411	234	20100408	Memorial Springs HOA	Burroughs, Jeffery and Tiffani	Lien/Foreclosure	Principal Management Group	Tollett, Luke P
2010-22876	333	20100412	New Forest HOA	Torres, John G and Rosa I	Lien/Foreclosure	C.I.A. Services, Inc.	Jamison, J C

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2010-21325	Holt & Young, PC	\$ 113,405	\$ 4,363.09	3.8%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22824	Holt & Young, PC	\$ 250,155	\$ 4,429.40	1.8%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24139	Holt & Young, PC	\$ 120,573	\$ 2,401.74	2.0%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22410	Holt & Young, PC	\$ 151,186	\$ 2,148.96	1.4%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-20794	Holt & Young, PC	\$ 153,535	\$ 2,190.98	1.4%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-20797	Holt & Young, PC	\$ 135,108	\$ 2,190.98	1.6%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24133	Holt & Young, PC	\$ 113,962			DR Violation - Failing to remove offending shed in back yard. Seeking \$200/day fine, reasonable and necessary attorneys' fees and costs that accrue, costs of court, pre-judgment and post-judgment interest at rate allowed by law, and any further relief entitled.
2010-24009	Holt & Young, PC	\$ 78,362	\$ 3,200.00	4.1%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22868	Holt & Young, PC	\$ 162,521	\$ 4,083.76	2.5%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-21691	Holt & Young, PC	\$ 103,059	\$ 2,328.36	2.3%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22826	Holt & Young, PC	\$ 89,850	\$ 2,800.00	3.1%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22413	Holt & Young, PC	\$ 87,879	\$ 3,000.00	3.4%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-20789	Holt & Young, PC	\$ 115,900	\$ 2,500.00	2.2%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-20790	Holt & Young, PC	\$ 111,448	\$ 3,000.00	2.7%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-25448	Holt & Young, PC	\$ 93,109	\$ 3,024.19	3.2%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24132	Holt & Young, PC	\$ 138,385	\$ 2,978.54	2.2%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22870	Holt & Young, PC	\$ 126,625	\$ 1,996.91	1.6%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24136	Holt & Young, PC	\$ 224,064	\$ 5,482.48	2.4%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-21694	Holt & Young, PC	\$ 139,192	\$ 2,519.97	1.8%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-25070	Holt & Young, PC	\$ 220,729	\$ 5,700.00	2.6%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22411	Holt & Young, PC	\$ 151,649	\$ 3,147.34	2.1%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22876	Holt & Young, PC	\$ 164,536	\$ 2,810.17	1.7%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.

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2010-22825	281	20100412	New Property Owners Assoc of Newport, The	Hanson, Richard and Stephanie	Lien/Foreclosure	Houston Community Management	Holland, Brian E
2010-24129	190	20100416	New Property Owners Association of Newport	Britt, Thomas and Hattie	Temporary/ Permanent Injunction and Lien/Foreclosure	Houston Community Management	Tollett, Luke P
2010-24128	125	20100416	New Property Owners Association of Newport	Sonnier, John and Nicole	Lien/Foreclosure	Houston Community Management	Tollett, Luke P
2010-20793	11	20100401	Sheffield HOA	Collins, Gaylynn G	Temporary/Permanent Injunction/Lien	Crest Capital Management Co., Inc.	Holt, Russel T
2010-25103	269	20100421	Silvermill HOA	Dunaway, Stacy	Lien/Foreclosure	PMS-Preferred Management Texas, LLC	Holland, Brian E
2010-25105	152	20100421	Silvermill HOA	Flores, Perla and Marco Polo (Also owns 19546 Hollowlog)	Lien/Foreclosure	PMS-Preferred Management Texas, LLC	Holland, Brian E
2010-25102	333	20100421	Silvermill HOA	Gutierrez, Josue	Lien/Foreclosure	PMS-Preferred Management Texas, LLC	Jamison, J C
2010-22212	152	20100408	Silvermill HOA	Richards, Sara and Kraig	Lien/Foreclosure	PMS-Preferred Management Texas, LLC	Holland, Brian E
2010-25107	80	20100421	Silvermill HOA	Thompson, Robert and Hon Nguyen	Lien/Foreclosure	PMS-Preferred Management Texas, LLC	Jamison, J C
2010-24022	129	20100415	Southwest Crossing HOA	Jones, Mary and Woods, Edwin Wayne	Lien/Foreclosure	SCS Management Services	Tollett, Luke P
2010-24116	234	20100416	Westcreek Village CA	Gonzales, Joe Eloy and Michelle Lee	Lien/Foreclosure	Sterling Association Services, Inc	Tollett, Luke P
2010-24130	152	20100416	Westcreek Village CA	Hayes, Patrick D and Amanda Sepulvado	Lien/Foreclosure	Sterling Association Services, Inc	Tollett, Luke P
2010-24131	151	20100416	Westcreek Village CA	Hernandez, Cleto and Elaine A	Lien/Foreclosure	Sterling Association Services, Inc	Tollett, Luke P
2010-24141	55	20100416	Westcreek Village CA	Philipp, Daniel P and Patricia A	Lien/Foreclosure	Sterling Association Services, Inc	Tollett, Luke P
2009-65411	165	20100414	Champions Point Village II HOA	Allen Jr, Denvil W (Mr. Allen was previous owner; HCAD shows Federal National Mortgage Assoc as owner as of Jan 5, 2010)	Summary Judgment	Vanmor Properties, Inc	Muska, James T
2010-24544	190	20100419	Cranbrook CA	S A Cranbrook, LTD	Lien/Foreclosure	Association Management, Inc	Tran, Thi "Nina"
2010-27340	151	20100429	Ella Crossing HOA	Watson, Zelice	Lien/Foreclosure		Muska, James T

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2010-22825	Holt & Young, PC	\$ 91,818	\$ 5,400.00	5.9%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24129	Holt & Young, PC	\$ 115,589	\$ 5,200.00	4.5%	DR Violation - Failure to repair siding on back of property. Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24128	Holt & Young, PC	\$ 132,666	\$ 3,100.00	2.3%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-20793	Holt & Young, PC	\$ 168,828	\$ 3,600.00	2.1%	Suit claims POs shall pay assessments, along with any interest, attorney fees, and other costs of collection that result from PO's failure to timely pay. Said interest, attorney fees and costs of collection are added to and made a part of the PO's assessment account. All sums assessed and not paid shall bear interest at the rate provided in the Declaration or such other rate as allowed by law. The past-due assessments, interest, attorneys fees and cost of collection shall constitute a charge on the land and shall be a continuing lien upon the property. Breach of Contract - Violation: Failed to repair/replace missing/damaged wood/siding/hariplank on the rear property. Seeking \$200/day fine, plus sums due and owing in the amount of at least \$3,600, plus additional attorney's fees, costs and interest.
2010-25103	Holt & Young, PC	\$ 62,017	\$ 2,600.00	4.2%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-25105	Holt & Young, PC	\$ 66,474	\$ 3,600.00	5.4%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-25102	Holt & Young, PC	\$ 113,365	\$ 2,200.00	1.9%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-22212	Holt & Young, PC	\$ 66,482	\$ 2,500.00	3.8%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-25107	Holt & Young, PC	\$ 104,994	\$ 1,900.00	1.8%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24022	Holt & Young, PC	\$ 13,860	\$ 2,353.12	17.0%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24116	Holt & Young, PC	\$ 136,017	\$ 2,756.26	2.0%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24130	Holt & Young, PC	\$ 140,617	\$ 2,789.25	2.0%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24131	Holt & Young, PC	\$ 167,540	\$ 2,757.19	1.6%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2010-24141	Holt & Young, PC	\$ 179,867	\$ 2,039.15	1.1%	Plus additional attorney's fees, cost and interest that have accrued and/or that will accrue during pendency of this matter.
2009-65411	Hoover Slovacek LLP	\$ 107,367	\$ 3,748.99	3.5%	Seeking unpaid assessments, late charges, and attorneys' fees (\$2,748.99) plus additional attorneys' fees incurred in filing this motion (\$1,000); costs of court, post-judgment interest at highest rate allowed by law, lien and foreclosure, any other relief entitled.
2010-24544	Hoover Slovacek LLP				Unpaid assessments, amount unknown. Seeking judgment for delinquent assessments and other charges, with interest on sums due at maximum rate allowed, lien and foreclosure of lien, reasonable attorneys' fees, costs of court,
2010-27340	Hoover Slovacek LLP	\$ 101,223			Unpaid Assessments, amount unknown; interest on assessments and costs at maximum rate allowed; reasonable attorney's fees; costs of court, post-judgment interest; other relief entitled

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2010-23609	281	20100414	Village Creek CA	Hang, Nguyen Thi Anh	Injunction	CMC, Chaparral Management Company, Inc	Muska, James T
2010-25064	334	20100421	Ashton Village HOA	Lu, Shiu Chin	Lien/Foreclosure	Vanmor Properties, Inc	Muska, James T
2010-25100	164	20100421	North View HOA	Greene, Thomas Benjamin and Jo Ann	Injunction	Chaparral Management, Inc	Tran, Thi "Nina"
2010-24464	295	20100419	Parkhollow Place POA	Boise-Toure, Andreaus	Lien/Foreclosure	Randall Q Smith (Randall Management/Randall Realty)	Lambright, Casey Jon
2010-27317	165	20100429	Kingwood Place Village HOA	Kingwood Place CA (Defendant)	BOC		Rice, M Susan
2010-22485	281	20100409	Serento Condominiums, LP	HCAD	Tax Valuation Dispute	Benoit Lemieux, L S R Management	McKenney, Hugh L
2010-25980	127	20100426	Hannover Forest HOA	Depalma, Laura A Garcia and Palm-Gomez, Andres A	Lien/Foreclosure	Crest Capital Management Co., Inc.	Walton, Bradley R
2010-25929	281	20100426	Hannover Forest HOA	Martinez, Kristin W	Injunction	Crest Capital Management Co., Inc.	Walton, Bradley R
2010-25928	270	20100426	Hannover Forest HOA	Mitchell, Jessica and McKinney, Michael	Lien/Foreclosure	Crest Capital Management Co., Inc.	Walton, Bradley R
2010-27505	333	20100430	Hannover Forest HOA	Thomas, Frederick W and Angela D	Injunction		Walton, Bradley R
2010-25648	270	20100423	Oak Landing HOA	Catalon, Erica	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-25641	333	20100423	Oak Landing HOA	Furby, John D	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-25639	80	20100423	Oak Landing HOA	Mazariegos, Carlos	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-25636	151	20100423	Oak Landing HOA	Rawlins, Travis	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-25637	152	20100423	Oak Landing HOA	Renteria, Christopher	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J

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2010-23609	Hoover Slovacek LLP	\$ 215,324			DR Violation - Failed to maintain landscaping - grass has died, weeds need to be treated and removed, dead shrubs need to be replaced, and tree stake no longer needed to support tree needs to be removed (purportedly in violation for 237 thru April 5, 2010. Violation detrimentally affects and continues to affect all neighboring property and landowners because property fails to comport with community-wide standard, diminishes the attractiveness and aesthetic appearance of community. Seeking \$200/day fine; reasonable and necessary attorney's fees, pre-judgment interest (10%) and post-judgment interest at highest rate allowed by law, and any other relief entitled.
2010-25064	Hoover Slovacek, LLP	\$ 170,000			Unpaid Assessments, amount unknown; interest on assessments and costs at maximum rate allowed; reasonable attorney's fees; costs of court, post-judgment interest; other relief entitled
2010-25100	Hoover Slovacek, LLP	\$ 90,352			DR Violation - Submitted application for paint color (egg-shell white) but painted with unapproved color (yellow/gold) and left rear painted in original color (burgundy). Submitted additional application for house (Willy Willow), trim (Aging
2010-24464	Lambright & Associates	\$ 142,575	\$ 2,041.04	1.4%	Unpaid assessments, interest, attorney's fees and/or related charges. Seeking unpaid assessments and other fees, prejudgment interest, post-judgment interest at maximum legal rate allowed, lien/foreclosure to be applied to sums due, plus reasonable attorney's fees, costs of court, and any other relief entitled.
2010-27317	M Susan Rice, PC		\$ 466,063.00		Defendant failed to use assessments for purpose of promoting the recreation, health, safety and welfare of residents in the residential association. Seeking actual damages of \$466,063.00 (four years of assessments paid but not used as CCRs designate), prejudgment interest of 10% and post-judgment interest of 6%, reasonable attorney's fees, costs of court and any further relief entitled.
2010-22485	McKenney & Associates				Claim that valuations of multiple properties are unequally and/or excessively appraised.
2010-25980	Messock & Walton	\$ 141,249	\$ 804.16	0.6%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25929	Messock & Walton	\$ 160,024			DR Violation - Paint and wood siding/trim has deteriorated, which violates Art III, Sect 7: "Prohibition of certain activities" where "no noxious or offensive activity of any sort shall be permitted nor shall anything be done on any lot which may be, or may become an annoyance or a nuisance to the neighborhood." Seeking \$200/day fine, injunction to paint and replace deteriorated wood, costs of suit, reasonable attorney's fees, and any further relief entitled.
2010-25928	Messock & Walton	\$ 124,474	\$ 901.74	0.7%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-27505	Messock & Walton	\$ 153,621			DR Violation - not properly maintaining lot, specifically, installed lights on side of residence without approval of ACC; Other lot owners have no adequate remedy at law for harm or damage caused by breach; monetary damages would be inadequate remedy because of the essentially aesthetic nature and difficulty of precise computation of the lowering of surround property values; other owners will suffer irreparable harm, damage and injury. Seeking \$200/day fine, costs of suit, reasonable attorney's fees, and any further relief entitled.
2010-25648	Messock & Walton	\$ 112,299	\$ 1,472.76	1.3%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25641	Messock & Walton	\$ 112,721	\$ 1,476.94	1.3%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25639	Messock & Walton	\$ 109,086	\$ 1,462.00	1.3%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25636	Messock & Walton	\$ 121,059	\$ 1,705.56	1.4%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25637	Messock & Walton	\$ 149,321	\$ 1,472.76	1.0%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2010-25646	129	20100423	Oak Landing HOA	Ricard, Larry J and Joyce	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-25645	113	20100423	Oak Landing HOA	Ricard, Stephen A and Nannette M	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-25635	281	20100423	Oak Landing HOA	Rodriguez, Andres and Ayala, Hezele	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-25647	190	20100423	Oak Landing HOA	Sixtos, Rosalba and Abel	Lien/Foreclosure	Crest Capital Management Co., Inc.	Messock, Jeffrey J
2010-24258	164	20100416	Raintree Village HOA	Alexandre, Romain and Richard	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24269	189	20100416	Raintree Village HOA	Benton Jr, David D	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24264	165	20100416	Raintree Village HOA	Chalet, Delis	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24270	55	20100416	Raintree Village HOA	Chopnhaber, Gayle A	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24268	190	20100416	Raintree Village HOA	Credille, Andrea	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24271	127	20100416	Raintree Village HOA	Dohvoma, Charles	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24275	61	20100416	Raintree Village HOA	Dupras, Rhonda Renee	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24261	281	20100416	Raintree Village HOA	Garza, Baltazar and Melissa M	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24266	295	20100416	Raintree Village HOA	Guinn-Shaver, Tinsley	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24259	11	20100416	Raintree Village HOA	Morales, Samantha and Gonzalo	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24272	157	20100416	Raintree Village HOA	Morris, Celestine	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24265	333	20100416	Raintree Village HOA	Olivarez-Garcia, Irma J	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24262	269	20100416	Raintree Village HOA	Patel, Neel Dinkar	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24255	333	20100416	Raintree Village HOA	Perez, Luis and Nidia M	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24256	129	20100416	Raintree Village HOA	Radulovic, Ilinka and Milorad	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24254	133	20100416	Raintree Village HOA	Ramirez, Heladio R and Maria A	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24263	190	20100416	Raintree Village HOA	Rodriguez, Dina A	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24273	234	20100416	Raintree Village HOA	Salgado, Rosalia V	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24274	190	20100416	Raintree Village HOA	Santiago, Bert Michael	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2010-25646	Messock & Walton	\$ 118,664	\$ 1,476.94	1.2%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25645	Messock & Walton	\$ 151,492	\$ 1,476.94	1.0%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25635	Messock & Walton	\$ 118,604	\$ 1,476.94	1.2%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25647	Messock & Walton	\$ 157,280	\$ 1,476.94	0.9%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24258	Messock & Walton	\$ 135,515	\$ 898.76	0.7%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24269	Messock & Walton	\$ 97,567	\$ 2,503.30	2.6%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24264	Messock & Walton	\$ 105,829	\$ 1,251.32	1.2%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24270	Messock & Walton	\$ 99,548	\$ 927.42	0.9%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24268	Messock & Walton	\$ 100,779	\$ 894.96	0.9%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24271	Messock & Walton	\$ 96,902	\$ 898.77	0.9%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24275	Messock & Walton	\$ 112,855	\$ 892.91	0.8%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24261	Messock & Walton	\$ 100,996	\$ 892.91	0.9%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24266	Messock & Walton	\$ 73,892	\$ 818.90	1.1%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24259	Messock & Walton	\$ 117,008	\$ 892.91	0.8%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24272	Messock & Walton	\$ 77,857	\$ 892.91	1.1%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24265	Messock & Walton	\$ 190,701	\$ 892.91	0.5%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24262	Messock & Walton	\$ 169,027	\$ 892.91	0.5%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24255	Messock & Walton	\$ 112,075	\$ 892.91	0.8%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24256	Messock & Walton	\$ 109,105	\$ 899.59	0.8%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24254	Messock & Walton	\$ 97,461	\$ 893.28	0.9%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24263	Messock & Walton	\$ 79,121	\$ 935.31	1.2%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24273	Messock & Walton	\$ 120,853	\$ 892.91	0.7%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24274	Messock & Walton	\$ 108,222	\$ 927.33	0.9%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2010-24267	11	20100416	Raintree Village HOA	Solorio, Miguel	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24257	11	20100416	Raintree Village HOA	Vasquez, William A and Maria T	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-24260	151	20100416	Raintree Village HOA	Zapata, Eliud and Tania	Lien/Foreclosure	Roy D Hailey (Attorney)	Messock, Jeffrey J
2010-25926	295	20100426	Strathmore CA	Olivo, Ednaida and Felix	Lien/Foreclosure	Crest Capital Management Co., Inc.	Walton, Bradley R
2010-27504	129	20100430	Strathmore CA	Pham, Daniel and Denise A	Injunction	Crest Capital Management Co., Inc.	Walton, Bradley R
2010-27570	11	20100430	Birnam Wood III CA	English, Michael and Kenya	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27574	189	20100430	Birnam Wood III CA	Gentry, Jim Bob	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27571	152	20100430	Birnam Wood III CA	Stevenson, Christopher Jerome and Ethel Marie	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20801	129	20100401	Concord Colony HOA	New, Clifton Leon and Karen D	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20764	190	20100401	Concord Colony HOA	Pantin, Stacey M	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27531	133	20100430	Foxwood HOA	Miscisin, Tammy Lynn	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27501	189	20100430	Foxwood HOA	Rosado, Michael	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27543	281	20100430	Greengate Place HOA	Adames, Daniel Paul and Kimberly Ann	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27500	125	20100430	Greengate Place HOA	Farwell, Gail L	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27553	164	20100430	Greengate Place HOA	Wilson, Charlotte	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2010-24267	Messock & Walton	\$ 144,341	\$ 892.91	0.6%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24257	Messock & Walton	\$ 89,686	\$ 753.09	0.8%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-24260	Messock & Walton	\$ 133,236	\$ 892.91	0.7%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-25926	Messock & Walton	\$ 132,240	\$ 515.17	0.4%	Request additional assessments that accumulate, pre-judgment and post-judgment interest, statutory damages, costs of suit, reasonable attorney's fees, and any other relief entitled.
2010-27504	Messock & Walton	\$ 90,000			DR Violation - not properly maintaining lot, specifically, oil/rust stains have accumulated on driveway (noxious and offensive activity); Other lot owners have no adquate remedy at law for harm or damage caused by breach; monetary damages would be inadequate remedy because of the essentially aesthetic nature and difficulty of precise computation of the lowering of surround property values; other owners will suffer irrpable harm, damage and injury. Seeking \$200/day fine, costs of suit, reasonable attorney's fees, and any further relief entitled.
2010-27570	Michael T Gainer	\$ 82,547	\$ 1,795.97	2.2%	Seeking unpaid assessments; lien/foreclosure; at least \$2,500 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-27574	Michael T Gainer	\$ 70,109	\$ 1,487.13	2.1%	Seeking unpaid assessments; lien/foreclosure; at least \$2,500 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-27571	Michael T Gainer	\$ 67,596	\$ 1,007.95	1.5%	Seeking unpaid assessments; lien/foreclosure; at least \$2,500 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-20801	Michael T Gainer	\$ 110,433	\$ 2,000.00	1.8%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-20764	Michael T Gainer	\$ 113,910	\$ 2,355.14	2.1%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-27531	Michael T Gainer	\$ 86,089	\$ 1,689.86	2.0%	Seeking unpaid assessments; lien/foreclosure; at least \$2,000 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-27501	Michael T Gainer	\$ 93,978	\$ 909.68	1.0%	Seeking unpaid assessments; lien/foreclosure; at least \$2,000 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-27543	Michael T Gainer	\$ 84,918	\$ 1,767.47	2.1%	Seeking unpaid assessments; lien/foreclosure; at least \$2,000 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-27500	Michael T Gainer	\$ 80,614	\$ 2,364.00	2.9%	Seeking unpaid assessments; lien/foreclosure; at least \$2,000 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-27553	Michael T Gainer	\$ 90,056	\$ 1,304.33	1.4%	Seeking unpaid assessments; lien/foreclosure; at least \$2,000 in attorney's fees and additional amounts in the event of appeals; 10% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2010-27573	234	20100430	Nottingham Country CIA	Skarritt, Steven L	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-27572	165	20100430	Nottingham Country CIA	Ward, Kenneth T and Melinda	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20765	157	20100401	Yorktown Colony HOA	Boxie, Vanessa	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20766	133	20100401	Yorktown Colony HOA	Briggs, Michael L and Rodriguez, Mary F	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20779	281	20100401	Yorktown Colony HOA	Dixon, John P and Sheryl Ann	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20802	133	20100401	Yorktown Colony HOA	Hernandez, Adam	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20777	152	20100401	Yorktown Colony HOA	Keileh, Maher F	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20803	295	20100401	Yorktown Colony HOA	Nequiz, Bertha	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-20780	215	20100401	Yorktown Colony HOA	Obijuru, Clifford and Karen	Lien/Foreclosure	Michael T Gainer	Gainer, Michael T
2010-24027	281	20100415	Memorial Chase HOA	Banks, Vivian Ann (Over 65 Exemption)	Temporary/ Permanent Injunction	O'Neal, Michael Ray (Attorney)	O'Neal, Michael R
2010-24024	215	20100415	Memorial Chase HOA	Miller, Richard G	Temporary/ Permanent Injunction	O'Neal, Michael Ray (Attorney)	O'Neal, Michael R

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2010-27573	Michael T Gainer	\$ 190,126	\$ 763.00	0.4%	Seeking unpaid assessments; lien/foreclosure; reasonable attorney's fees and additional amounts in the event of appeals; 8% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-27572	Michael T Gainer	\$ 160,000	\$ 1,246.00	0.8%	Seeking unpaid assessments; lien/foreclosure; at least \$2,000 in attorney's fees and additional amounts in the event of appeals; 8% pre-trial interest; post-judgment interest allowed by law; and any further relief entitled.
2010-20765	Michael T Gainer	\$ 103,555	\$ 1,170.13	1.1%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-20766	Michael T Gainer	\$ 116,864	\$ 1,661.49	1.4%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-20779	Michael T Gainer	\$ 171,910	\$ 2,558.44	1.5%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-20802	Michael T Gainer	\$ 106,984	\$ 1,469.44	1.4%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-20777	Michael T Gainer	\$ 105,546	\$ 1,102.25	1.0%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-20803	Michael T Gainer	\$ 124,718	\$ 1,170.13	0.9%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-20780	Michael T Gainer	\$ 110,000	\$ 1,388.04	1.3%	Seeking unpaid assessments, pre-trial interest of 10%, reasonable attorney's fees of at least \$2,000 and additional amounts in the event of appeals to higher courts, post-judgment interest as allowed by law, costs of court, and any other relief entitled.
2010-24027	O'Neal Law Firm	\$ 58,772			DR Violation - House burned, not repaired and in severe state of disrepair, garage door in state of disrepair, fascia and soffit need repair, and left fence gate missing. All repairs must receive prior written approval of ACC with all materials and details as well as schedule of repairs. Actions undermine general plan and scheme of neighborhood thereby lowering the visual and aesthetic quality and harmonious design, thus adversely affecting all present and future owners. No amount of money can compensate owners, nor can damages be measured. Seeking court to require defendant to comply with DRs by applying for and receiving prior written approval of ACC to repair home. Also seeking \$200/day fine, attorney's fees, interest at maximum legal rate, costs of court, and any further relief entitled.
2010-24024	O'Neal Law Firm	\$ 81,255			DR Violation - Home requires painting, roof requires repair, eaves over entry require repair, and hole in right side of dormer requires repair. All repairs must receive prior written approval of ACC with all materials and details as well as schedule of repairs. Actions undermine general plan and scheme of neighborhood thereby lowering the visual and aesthetic quality and harmonious design, thus adversely affecting all present and future owners. No amount of money can compensate owners, nor can damages be measured. Seeking court to require defendant to comply with DRs by applying for and receiving prior written approval of ACC to repair home. Also seeking \$200/day fine, attorney's fees, interest at maximum legal rate, costs of court, and any further relief entitled.

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2010-24025	269	20100415	Memorial Chase HOA	Williams, Patricia	Temporary/ Permanent Injunction	O'Neal, Michael Ray (Attorney)	O'Neal, Michael R
2010-24294	295	20100416	Memorial Parkway CA (Defendant)	Sadaf, Shaikh (Plaintiff)	Unlawful Foreclosure	Mike Brahm (HOA VP)	Osagiede, Gladys (Attorney for Plaintiff)
2010-23574	165	20100414	Langham Creek Colony No 2 HOA	Colony Insurance Co and Crump Insurance Services, Inc	Hurricane Ike Damage Claim	Carl H Debarbieris, Genesis Property Management	Sears, Ross A
2010-22540	157	20100409	Brewer, William	Morgan, John D	Declaratory Judgment		Goldberg, Daniel (Plaintiff's attorney)
2010-22520	269	20100409	Robindale Creek HOA (Defendant)	One 1 Call Services (Plaintiff)	BOC	Principal Management Group	Selesky, Carl J
2010-24983	234	20100420	Bridgewater CA	Eltigani, Eltigani	Lien/Foreclosure	MMC, Inc	Gammon, William G
2010-22237	129	20100408	Bridgewater CA	Heath, Carlos	Lien/Foreclosure	MMC, Inc	Gammon, William G
2010-24981	215	20100420	Bridgewater CA	Reiland, Timothy J and Shannon D	Lien/Foreclosure	MMC, Inc	Gammon, William G
2010-21436	165	20100406	Bridgewater CA	Smith, Patrich Michael	Injunction	MMC, Inc	Gammon, William G
2010-22225	11	20100408	Bridgewater CA	Sonneburg, Linda Yvette	Lien/Foreclosure	MMC, Inc	Gammon, William G
2010-22228	165	20100408	Bridgewater CA	Warren, Laurin	Lien/Foreclosure	MMC, Inc	Gammon, William G

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2010-24025	O'Neal Law Firm	\$ 90,309			DR Violation - Fascia and soffit need repair. All repairs must receive prior written approval of ACC with all materials and details as well as schedule of repairs. Actions undermine general plan and scheme of neighborhood thereby lowering the visual and aesthetic quality and harmonious design, thus adversely affecting all present and future owners. No amount of money can compensate owners, nor can damages be measured. Seeking court to require defendant to comply with DRs by applying for and receiving prior written approval of ACC to repair home. Also seeking \$200/day fine, attorney's fees, interest at maximum legal rate, costs of court, and any further relief entitled.
2010-24294	Osagiede Law Firm	\$ 115,000			Plaintiff entered settlement agreement 11/30/2007 to satisfy judgment on 05/02/2007; on 12/04/2008, plaintiff satisfied payment of settlement; on 03/03/2008 plaintiff finished improvements on property to bring into compliance with terms of agreement; on 09/01/2009, defendants improperly foreclosed on property; defendants failed to give proper notice thereby depriving him of opportunity to redeem property.
2010-23574	Sears Crawford LLP				Noncompliance with Texas Insurance Code: Unfair Settlement Practices; Fraud; Noncompliance with Texas Insurance Code: Prompt Payment of Claims; Breach of Contract; Breach of Duty of Good Faith and Fair Dealing; Breach of Contract; Negligent Misrepresentation
2010-22540	The Goldberg Law Office, LLC				Both parties part of Northglen HOA. Plaintiff's property (\$74,878) abutted by 5 ft wide easement on side of property line; defendant (\$78,497) built porch awning within easement on plaintiff's property to within a few inches of plaintiff's house. Awning extends under plaintiff's roof, thus roof drains onto awning which drains onto plaintiff's wall of house. Defendant also built shed within the easement on plaintiff's property. Seeking declaratory judgment, attorney's fees, and any other relief entitled.
2010-22520	The Selesky Law Firm, LLP				Contract between parties that plaintiff would provide construction and/or plumbing related work, particularly, install 87 water meters for total of \$28,975. Defendant made down payment of \$15,000. Plaintiff completed work, but defendant has failed to pay balance. Seeking balance owed, 9% pre and post-judgment interest, reasonable attorney's fees, costs of suit and any other relief entitled.
2010-24983	William G Gammon & Associates	\$ 101,844	\$ 958.13	0.9%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-22237	William G Gammon & Associates	\$ 105,600	\$ 993.17	0.9%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24981	William G Gammon & Associates	\$ 117,545	\$ 1,061.50	0.9%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-21436	William G Gammon & Associates	\$ 87,151			DR Violation - Failed to repair and/or replace damaged roof. Conduct is a material and substantial breach and violates subdivision's general scheme and plan for development. Actions are intentional and/or negligent invasions into members' real property interest and such conduct is abnormal, out-of-place and interferes with members' use and enjoyment of land. This has caused and will cause the real property interests of members to diminish in rental value if temporary or to diminish its market value if permanent. Seeking \$200/day fine, attorney's fees, an additional \$750 attorney's fees in event of challenge, an additional \$750 in attorney's fees for failure to comply and motion for contempt, an additional \$5,000 in attorney's fees and expenses in event of appeal to Ct of Appeals, and an additional \$5,000 in attorney's fees and expenses in the event of appeal to Supreme Ct.
2010-22225	William G Gammon & Associates	\$ 85,067	\$ 1,020.56	1.2%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-22228	William G Gammon & Associates	\$ 86,509	\$ 570.50	0.7%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2009-53483	61	20100405	Concord Bridge HOA	Arredondo, Manuel	Agreed Judgment	Crest Capital Management Co., Inc.	Gammon, William G
2010-20796	281	20100401	Concord Bridge HOA	Duarte, Leonardo	Temporary/Permanent Injunction	Crest Capital Management Co., Inc.	Gammon, William G
2010-20784	164	20100401	Concord Bridge HOA	Lu, Kimberly Quyen Ngoc and Vo, Thanhphong Anh	Temporary/Permanent Injunction	Crest Capital Management Co., Inc.	Gammon, William G
2010-24962	125	20100420	Concord Bridge HOA	Perez, Graciela	Lien/Foreclosure	Crest Capital Management Co., Inc.	Gammon, William G
2010-23222	164	20100413	Concord Bridge HOA	Puente, Maria	Injunction	Crest Capital Management Co., Inc.	Gammon, William G
2010-22224	80	20100408	Concord Bridge HOA	Snodgrass, Michael Dean and Jennifer Susan	Lien/Foreclosure	Crest Capital Management Co., Inc.	Gammon, William G
2010-24115	152	20100415	Laurel Oaks HOA	Boyd, Eric	Lien/Foreclosure	Gammon, William G (Attorney)	Gammon, William G
2010-24114	333	20100415	Laurel Oaks HOA	Wright, Keith and Sharonda	Lien/Foreclosure	Gammon, William G (Attorney)	Gammon, William G
2010-24118	295	20100416	Lexington Woods Owners Committee	Bourgeois, Catherine and Goldsby, Daniel	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2009-53483	William G Gammon & Associates	\$ 89,440	\$ 3,461.03	3.9%	Defendant stipuates that she is liable to HOA for \$3,461.03 in delinquent maintenance fees, attorneys' fees and costs of court. If required to pursue post-judgment foreclosure, defendant shall be liable for an additional \$420.00 in attorneys' fees. If HOA is required to foreclose and proceeds from sale of home are not sufficient to satisfy judgment, then sheriff or constable shall take money on any unpaid balance out of any other property of defendant.
2010-20796	William G Gammon & Associates	\$ 123,336			DR Violations -Failed to remove/replace rotten fascia board above front door. Conduct is a material and substantial breach of covenants which are intentional and/or negligent invasions into members' property interests, and conduct is abnormal, out-of-place and substantially interferes with members' use and enjoyment. Moreover, conduct has caused and will cause property interests to diminish in value. The loss, injury and damage that members' have suffered and will suffer is not susceptible of measurement by any definite, certain or usual pecuniary standards. Seeking \$200/day fine, collection of unpaid assessments, all reasonable and necessary attorney's fees at time of trial, an additional \$750 for challenge, an additional \$750 if defendant fails to comply with injunction, \$5,000 for appeal to Court of Appeals, and additional \$5,000 for appeal to Supreme Ct, pre-judgment interest, post judgment interest at highest rate allowed, court costs, and any other relief entitled.
2010-20784	William G Gammon & Associates	\$ 151,653			DR Violations - Failed to remove tape residue from windows. Conduct is a material and substantial breach of covenants which are intentional and/or negligent invasions into members' property interests, and conduct is abnormal, out-of-place and substantially interferes with members' use and enjoyment. Moreover, conduct has caused and will cause property interests to diminish in value. The loss, injury and damage that members' have suffered and will suffer is not susceptible of measurement by any definite, certain or usual pecuniary standards. Seeking \$200/day fine, collection of unpaid assessments, all reasonable and necessary attorney's fees at time of trial, an additional \$750 for challenge, an additional \$750 if defendant fails to comply with injunction, \$5,000 for appeal to Court of Appeals, and additional \$5,000 for appeal to Supreme Ct, pre-judgment interest, post judgment interest at highest rate allowed, court costs, and any other relief entitled.
2010-24962	William G Gammon & Associates	\$ 108,226	\$ 352.68	0.3%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-23222	William G Gammon & Associates	\$ 110,875			DR Violations - Failed to remove tape residue from windows. Conduct is a material and substantial breach of covenants which are intentional and/or negligent invasions into members' property interests, and conduct is abnormal, out-of-place and substantially interferes with members' use and enjoyment. Moreover, conduct has caused and will cause property interests to diminish in value. The loss, injury and damage that members' have suffered and will suffer is not susceptible of measurement by any definite, certain or usual pecuniary standards. Seeking \$200/day fine, collection of unpaid assessments, all reasonable and necessary attorney's fees at time of trial, an additional \$750 for challenge, an additional \$750 if defendant fails to comply with injunction, \$5,000 for appeal to Court of Appeals, and additional \$5,000 for appeal to Supreme Ct, pre-judgment interest, post judgment interest at highest rate allowed, court costs, and any other relief entitled.
2010-22224	William G Gammon & Associates	\$ 122,478	\$ 595.88	0.5%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24115	William G Gammon & Associates	\$ 115,627	\$ 539.23	0.5%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24114	William G Gammon & Associates	\$ 115,635	\$ 539.23	0.5%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24118	William G Gammon & Associates	\$ 80,104	\$ 681.82	0.9%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2010-24120	189	20100415	Lexington Woods Owners Committee	Peters Jr, Thomas F and Wasson, Jerrisue	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-22752	333	20100409	Lexington Woods Owners Committee	Wegner, Virginia	Injunction	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24980	157	20100420	Northwest Park MA	Arthur, Kenyon	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24449	157	20100419	Northwest Park MA	Collier, Gaye and Lester	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24975	334	20100420	Northwest Park MA	Gant St, Timothy and Tracey	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24977	281	20100420	Northwest Park MA	Hamilton, John Bennett	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24976	189	20100420	Northwest Park MA	Hastings, James S and Frances N	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24966	269	20100420	Northwest Park MA	Ramirez, Maria W	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2009-52600	11	20100423	Northwest Park MA	Rojas, Juan and Maria A	Motion to Retain, Allow Substitute Service, and File for Default Judgment	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24958	234	20100420	Northwest Park MA	Villalobos, Rudy A and Miriam	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-22244	334	20100408	Northwest Park MA	Villarrel, Angelica	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G
2010-24978	270	20100420	Northwest Park MA	Wells Fargo Bank NA Trustee (HCAD reflects Landor, Niekta M as owner)	Lien/Foreclosure	CMC, Chaparral Management Company, Inc	Gammon, William G

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2010-24120	William G Gammon & Associates	\$ 127,133	\$ 888.62	0.7%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-22752	William G Gammon & Associates	\$ 112,951			DR Violation - Failed to repair and/or replace damaged wood which is part of residence. Conduct is a material and substantial breach and violates subdivision's general scheme and plan for development. Actions are intentional and/or negligent invasions into members' real property interest and such conduct is abnormal, out-of-place and interferes with members' use and enjoyment of land. This has caused and will cause the real property interests of members to diminish in rental value if temporary or to diminish its market value if permanent. Seeking \$200/day fine, attorney's fees, an additional \$750 attorney's fees in event of challenge, an additional \$750 in attorney's fees for failure to comply and motion for contempt, an additional \$5,000 in attorney's fees and expenses in event of appeal to Ct of Appeals, and an additional \$5,000 in attorney's fees and expenses in the event of appeal to Supreme Ct.
2010-24980	William G Gammon & Associates	\$ 98,722	\$ 804.96	0.8%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24449	William G Gammon & Associates	\$ 81,752	\$ 804.96	1.0%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24975	William G Gammon & Associates	\$ 79,000	\$ 1,671.34	2.1%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24977	William G Gammon & Associates	\$ 101,193	\$ 1,277.83	1.3%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24976	William G Gammon & Associates	\$ 82,074	\$ 865.60	1.1%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24966	William G Gammon & Associates	\$ 101,661	\$ 849.96	0.8%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2009-52600	William G Gammon & Associates	\$ 92,151	\$ 2,783.35	3.0%	Original Petition filed on Aug 17, 2009; successfully served Maria Rojas on Sept 2, 2009; Juan Rojas has successfully evaded service. Motion to allow substitute service, retain case and to file Motion for Default Judgment.
2010-24958	William G Gammon & Associates	\$ 90,648	\$ 839.78	0.9%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-22244	William G Gammon & Associates	\$ 81,659	\$ 804.96	1.0%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24978	William G Gammon & Associates	\$ 106,392	\$ 804.96	0.8%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct

Case No.	Court	Date Filed	HOA (Plaintiff unless otherwise noted)	Homeowner (Defendant unless otherwise noted)	Type	Registered Agent	Attorney
2010-24469	80	20100418	Stone Creek HOA	Drake, Roderick	Lien/Foreclosure	Sterling Association Services, Inc	Gammon, William G
2010-24468	215	20100418	Stone Creek HOA	Salazar, Maria	Lien/Foreclosure	Sterling Association Services, Inc	Gammon, William G
2010-27292	270	20100429	West Airport HOA	Dainel, Joseph Leron (Over 65 Exemption)	Lien/Foreclosure	Randall Q Smith (Randall Management/Randall Realty)	Gammon, William G
2010-27301	129	20100429	West Airport HOA	Onwuchekwa, Chinedu	Lien/Foreclosure	Randall Q Smith (Randall Management/Randall Realty)	Gammon, William G
2009-67098	125	20100406	West Place HOA	Caldwell, Lilene K	Agreed Judgment	High Sierra Management	Gammon, William G
2010-24448	80	20100419	West Place HOA	Chuku, Florence C	Lien/Foreclosure	High Sierra Management	Gammon, William G
2010-24985	281	20100420	Westlake CIA	Espinoza, Joshua Patrick John and Katheryn	Lien/Foreclosure	Crest Capital Management Co., Inc.	Gammon, William G
2010-20711	164	20100401	Westlake CIA	Martinez, Holman	Temporary/Permanent Injunction	Crest Capital Management Co., Inc.	Gammon, William G
2010-24467	133	20100418	Woodland Trails CA	Rangel, Mario D	Lien/Foreclosure	Genesis Community Management, Inc	Gammon, William G
2010-24465	190	20100418	Woodland Trails CA	Straker, Gervais W and Joni A	Lien/Foreclosure	Genesis Community Management, Inc	Gammon, William G
2010-24548	281	20100419	Mediterranean Villas Condo Owners Assoc	Hicks, Kenneth G dba CLC Property Services aka CLC Property Management Company	BOC, BOFD, DTP, Conspiracy, RICO, Tortious Interference with Contract, Conversion	Not on file	Lewis, Christopher D

Case No.	Firm	2009 HCAD Value	Amount Due	% of Value	Additional Details
2010-24469	William G Gammon & Associates	\$ 103,746	\$ 1,225.81	1.2%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24468	William G Gammon & Associates	\$ 87,071	\$ 1,331.54	1.5%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-27292	William G Gammon & Associates	\$ 123,119	\$ 321.88	0.3%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-27301	William G Gammon & Associates	\$ 110,219	\$ 1,128.16	1.0%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2009-67098	William G Gammon & Associates	\$ 126,050	\$ 3,242.96	2.6%	Defendant stipuates that she is liable to HOA for \$3,242.96 in delinquent maintenance fees, attorneys' fees and costs of court. If required to pursue post-judgment foreclosure, defendant shall be liable for an additional \$420.00 in attorneys' fees. If HOA is required to foreclose and proceeds from sale of home are not sufficient to satisfy judgment, then sheriff or constable shall take money on any unpaid balance out of any other property of defendant.
2010-24448	William G Gammon & Associates	\$ 113,293	\$ 916.41	0.8%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24985	William G Gammon & Associates	\$ 98,736	\$ 1,406.59	1.4%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-20711	William G Gammon & Associates	\$ 96,520			DR Violation - Failed to remove basketball pole on property. Conduct is a material and substantial breach of covenants which are intentional and/or negligent invasions into members' property interests, and conduct is abnormal, out-of-place and substantially interferes with members' use and enjoyment. Moreover, conduct has caused and will cause property interests to diminish in value. The loss, injury and damage that members' have suffered and will suffer is not susceptible of measurement by any definite, certain or usual pecuniary standards. Seeking \$200/day fine, all reasonable and necessary attorney's fees at time of trial, an additional \$750 for challenge, an additional \$750 if defendant fails to comply with injunction, \$5,000 for appeal to Court of Appeals, and additional \$5,000 for appeal to Supreme Ct, pre-judgment interest, post judgment interest at highest rate allowed, court costs, and any other relief entitled.
2010-24467	William G Gammon & Associates	\$ 99,288	\$ 496.02	0.5%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$1,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24465	William G Gammon & Associates	\$ 116,105	\$ 496.02	0.4%	At least \$1,500 Attorney's Fees at time of trial, \$420 for foreclosure, an additional \$750 for challenge, \$2,500 for appeal, \$2,500 for appeal to Supreme Ct, \$1,000 Writ of Error by Supreme Ct
2010-24548					Breach of Contract/Breach of Fiduciary Duty/Deceptive Trade Practices - Defendant was contracted to provide management services; failed to notify owners of meetings in years, failed to procure meeting locations on behalf of Board, therefore prevented board from meeting and owners from attending any meeting. Also was to collect monthly fees/dues but has refused to account to owners for disposition of funds, plus has failed to show that he maintains any separation between the funds received and paid on behalf of plaintiff and funds held in own business and/or personal account (for funds received in past six years). Defendant has also failed to provide evidence of proof of insurance on the property for storm damage, etc., and has failed to conduct required maintenance to buildings and common elements.