

THE STATE OF TEXAS,

IN THE DISTRICT COURT OF

Plaintiff,

v.

Guardian Fidelity Title Company, Ltd.,  
Guardian Fidelity Title CLR, LLP,  
Guardian Fidelity Title NWR, LLP,  
Guardian Fidelity Title KTB, Ltd.,  
Guardian Fidelity Title SB Ltd., and  
Guardian Fidelity Title DFT, Ltd.

Defendants.

TRAVIS COUNTY, TEXAS

419th JUDICIAL DISTRICT

**SPECIAL DEPUTY RECEIVER’S NOTICE OF HEARING-  
SANCHEZ OBJECTION TO MASTER’S RECOMMENDATION GRANTING  
APPLICATION FOR APPROVAL OF THIRD CLAIMS REPORT  
AND DISTRIBUTION OF ESCROW FUNDS TO APPROVED ESCROW  
CLAIMANTS**

CANTILO & BENNETT, L.L.P., solely in its capacity as Special Deputy Receiver of Guardian Fidelity Title Company, Ltd., et al.,<sup>1</sup> (“Guardian”), gives notice of a hearing in the above referenced receivership on Diana Sanchez’ appeal of the Special Master’s Recommendation Granting the Special Deputy Receiver’s Application for Approval of Third Claims Report and Distribution of Escrow Funds to Approved Escrow Claimants before the Receivership Court on January 31, 2011 beginning at 2:00 p.m. at the Travis County Civil District Courthouse, 1000 Guadalupe Street, Austin Texas 78701.

Respectfully submitted,

By: /s/Christopher Fuller  
Christopher Fuller  
Texas Bar No. 07515500  
4612 Ridge Oak Drive

<sup>1</sup> Guardian Fidelity Title Company, Ltd., Guardian Fidelity Title CLR, LLP, Guardian Fidelity Title NWR, LLP, Guardian Fidelity Title KTB, Ltd., Guardian Fidelity Title SB Ltd., and Guardian Fidelity Title DFT, Ltd., each and collectively in liquidation.

Austin, Texas 78731  
Tel. (512) 470-9544  
Fax (512)374-0957  
cfuller@fullerlaw.org  
Attorney for Cantilo & Bennett, L.L.P.,  
solely in its capacity as the  
Special Deputy Receiver of Ameritrust Title  
Company

## CERTIFICATE OF SERVICE

I certify that on January 10, 2011, a true and correct copy of this Notice was served pursuant to the Order of Reference, the Texas Rules of Civil Procedure and TEX. INS. CODE ANN. SEC. 443.007(d) on the following by email, except as specifically noted.

/s/Christopher Fuller  
Christopher Fuller

Ms. Diana Sanchez  
dmsanchez9971@att.net

Tom Collins, Special Master  
c/o Ms. Jean Sustaita  
P.O. Box 149104  
Mail Code 305-1D  
Austin, Texas 78701  
Jean.Sustaita@tdi.state.tx.us

Mr. Paul Lawson  
14519 Bridle Court  
Houston, Texas 77044  
[landldevelopers@yahoo.com](mailto:landldevelopers@yahoo.com)

Bettye Lawson  
14519 Bridle Court  
Houston, Texas 77044  
[bejatexas@hotmail.com](mailto:bejatexas@hotmail.com)

JC Investments Unlimited LLC  
c/o Joe Clay  
2480 Ardee Lane  
South San Francisco, California 94080  
Fax: 650-756-1006

JC Investments Unlimited LLC  
d/b/a Joe Clay Investments LLC  
c/o Registered Agent  
Mr. Paul Lawson  
14519 Bridle Court  
Houston, Texas 77044  
[landldevelopers@yahoo.com](mailto:landldevelopers@yahoo.com)

Burnie Burner  
Texas Title Insurance Guaranty Association  
Mitchell, Williams, Selig, Gates & Woodyard, PLLC

P.O. Box 2212  
106 E. Sixth Street, Suite 300  
Austin, Texas 78768-2212  
[bburner@mws gw.com](mailto:bburner@mws gw.com)

Bruce McCandless III  
Texas Title Insurance Guaranty Association  
Mitchell, Williams, Selig, Gates & Woodyard, PLLC  
P.O. Box 2212  
106 E. Sixth Street, Suite 300  
Austin, Texas 78768-2212  
[bmccandless@mws gw.com](mailto:bmccandless@mws gw.com)

Robert A. Kouts  
Attorney for Southern Title Insurance Co.  
Scheinthal & Kouts, LLP  
4635 Southwest Freeway, Suite 720  
Houston Texas 77027  
(713) 871-8040  
(713) 871-8642 Fax  
[rkouts@sk-llp.com](mailto:rkouts@sk-llp.com)

Brian D. Womac  
Attorney for Keppel Houston Group, LLC  
Womac & Associates  
Two Memorial City Plaza  
820 Gessner, Suite 1540  
Houston, Texas 77024  
(713) 751-9200  
(713) 751-0808 Fax

Joshua Godbey  
Assistant Attorney General  
Financial Litigation Division  
P.O. Box 12548  
Austin, Texas 78711-2548  
(512) 477-2348 Fax  
[joshua.godbey@oag.state.tx.us](mailto:joshua.godbey@oag.state.tx.us)

William T. Green  
11 Greenway Plaza, Suite 2820  
Houston, Texas 77046  
(713) 961-0883 Fax  
[uncbill@msn.com](mailto:uncbill@msn.com)

Mark D. Humphrey, Houston Area President

Prosperity Bank  
100 Medical Center Blvd.  
Webster, Texas 77598  
(281) 338-1885 Fax

Ron Opper  
Opper & Gambrell, PLLC  
8582 Katy Freeway, Suite 200  
Houston, Texas 77024  
(713) 468-6111  
(713) 468-6101 Fax

Gerald S. Siegmyer  
Siegmyer, Oshman & Bissinger, LLP  
2777 Allen Parkway, Tenth Floor  
Houston, Texas 77019  
(713) 524-4102 Fax  
[gsiegmyer@bizlawhouston.com](mailto:gsiegmyer@bizlawhouston.com)

William H. Rearick  
Vice President/Lending Officer  
Moody National Bank of Friendswood  
408 West Parkwood  
Friendswood, Texas 77546  
(281) 992-7776 x.6690  
[wrearick@moodybank.com](mailto:wrearick@moodybank.com)

David M. Scott  
Zimmerman, Axelrad, Meyer, Stern & Wise, PC  
3040 Post Oak Boulevard, Suite 1300  
Houston, Texas 77056-6560  
(713) 552-1234  
(713) 963-0859 Fax  
[dscott@zimmerlaw.com](mailto:dscott@zimmerlaw.com)

Michael J. Smith  
Chernosky, Smith, Ressler & Smith, PLLC  
4646 Wild Indigo, Suite 110  
Houston, Texas 77027  
(713) 800-8608  
(713) 800-8609 Fax  
[msmith@csrslaw.com](mailto:msmith@csrslaw.com)

Ryan Colburn, President  
Regions Bank Houston  
5005 Woodway, Suite 350

Houston, Texas 77056  
[ryan.colburn@regions.com](mailto:ryan.colburn@regions.com)

Kenneth Green  
Snow Fogel Spence, LLP  
2929 Allen Parkway, Suite 4100  
Houston, Texas 77019  
(713) 335-4830  
(713) 335-4930 Fax  
[kennethgreen@snowfogel.com](mailto:kennethgreen@snowfogel.com)

Peter A. Nolan  
Winstead PC  
401 Congress Avenue, Suite 2100  
Austin, Texas 78701  
(512) 370-2800  
(512) 370-2850 Fax  
[pnolan@winstead.com](mailto:pnolan@winstead.com)

Gary Zausmer  
Winstead PC  
401 Congress Avenue, Suite 2100  
Austin, Texas 78701  
(512) 370-2800  
(512) 370-2850 Fax  
[gzausmer@winstead.com](mailto:gzausmer@winstead.com)

Texas Workforce Commission  
Regulatory Enforcement Division  
101 East 15th Street  
Austin, Texas 78778-0001

Internal Revenue Service  
Special Procedures Branch  
P.O. Box 250  
300 East 8th Street, Suite 352, Mail Stop 5022A  
Austin, Texas 78701

Angel Garrett  
Texas Department of Insurance  
Financial/Rehabilitation & Liquidation Oversight Division  
333 Guadalupe, Mail Code 305-1D  
Austin, Texas 78701  
[Angel.Garrett@tdi.state.tx.us](mailto:Angel.Garrett@tdi.state.tx.us)

Rachel Giani

Texas Department of Insurance  
Financial/Rehabilitation & Liquidation Oversight Division  
333 Guadalupe Mail, Code 305-1D  
Austin, Texas 78701  
[Rachel.Giani@tdi.state.tx.us](mailto:Rachel.Giani@tdi.state.tx.us)

Leanne Layne  
Texas Department of Insurance  
Financial/Rehabilitation & Liquidation Oversight Division  
333 Guadalupe, Mail Code 305-1D  
Austin, Texas 78701  
[Leanne.Layne@tdi.state.tx.us](mailto:Leanne.Layne@tdi.state.tx.us)

John Walker  
Texas Department of Insurance  
Financial/Rehabilitation & Liquidation Oversight Division  
333 Guadalupe, Mail Code 305-1D  
Austin, Texas 78701  
[John.Walker@tdi.state.tx.us](mailto:John.Walker@tdi.state.tx.us)

Jemie Russell  
Texas Department of Insurance  
Financial/Rehabilitation & Liquidation Oversight Division  
333 Guadalupe, Mail Code 305-1D  
Austin, Texas 78701  
[Jemie.Russell@tdi.state.tx.us](mailto:Jemie.Russell@tdi.state.tx.us)

Michael P. Marcin, Esq.  
CANTILO & BENNETT, L.L.P.  
Special Deputy Receiver  
11401 Century Oaks Terrace, Suite 300  
Austin, Texas 78758  
[mpmarcin@cb-firm.com](mailto:mpmarcin@cb-firm.com)