

firm's Executive Committee and as Hiring Partner before Hughes & Luce merged with K&L Gates in 2008. After practicing for 25 years at Hughes & Luce (now K&L Gates), I joined Dykema Gossett PLLC (now Dykema Cox Smith) as a partner in its commercial litigation department. During my tenure at Dykema, I co-chaired its Probate, Trust, and Related Fiduciary Duty practice group. In 2014, I joined Diamond McCarthy, LLP in its Dallas office as a partner where I continue to represent clients in commercial litigation matters in both federal and state courts, including matters involving probate, trust and related fiduciary duty litigation.

I am licensed to practice in all Texas courts; the Northern, Southern, Eastern, and Western Districts of Texas; and before the United States Fifth Circuit Court of Appeals. I served as a Director of the State Bar of Texas from 2007 to 2010 and as the President of the Dallas Bar Association in 2006. My current CV is attached to this report as **Exhibit A**.

C. Nature of the Case and Parties

Based on the pleadings and other information provided to me, I have the following understanding of the background and nature of the case and the parties. Decedent Max D. Hopper died intestate on January 25, 2010. Max Hopper was survived by his wife, Jo N. Hopper ("Jo Hopper") and his two children from a prior marriage, Stephen B. Hopper and Laura S. Wassmer (the "Children"). During their marriage, Mr. Hopper and Jo Hopper purchased 9 Robledo Drive, Dallas, Texas 75230 (the "Robledo property"), where they resided until Max's death. Max Hopper died without a will such that Jo Hopper and the Children were the only heirs and/or beneficiaries of his estate.

Following Max Hopper's death, Jo Hopper and the Children agreed that JPMorgan Chase Bank, N.A. ("JPMC") would serve as the Independent Administrator of Max Hopper's estate (the "Estate"). Jo Hopper and the Children separately executed the Fee Agreement, dated in

April 2010, for JPMC to act as the Independent Administrator of Max Hopper's Estate, and JPMC was appointed Independent Administrator pursuant to the Court Order of June 30, 2010 (JPMC in its capacity as Independent Administrator of the Estate is referred to throughout this report as the "IA"). Under the terms of the Fee Agreement between the parties, the IA retained outside legal counsel, Hunton & Williams LLP, in connection with the administration of the Estate, with such fees to be paid as "an expense of the estate". **Exhibit B**, Executed Fee Agreement.

During administration of the Estate, a dispute arose between Jo Hopper and the Children regarding whether and how the IA should distribute the Robledo property, and the dispute became the subject of the current case, *Jo N. Hopper v. Stephen B. Hopper, et al.*, Dallas County Probate Court Number 1, Case Number PR-11-3238-1, as well as the associated appellate case, *Wassmer v. Hopper*, Court of Appeals of Texas—El Paso, Case Number 08-12-00331-CV (collectively referred to as the "Litigation"). This dispute arose after the IA distributed millions of dollars in assets to Jo Hopper and the Children.

In June and July 2011, the IA communicated to Jo Hopper and the Children through its counsel, Hunton & Williams, its intention to distribute the Robledo property in undivided interests, 50% to Jo Hopper and 25% to each of the Children, subject to the existing mortgage and Jo Hopper's Homestead Right. The Children thereafter objected, asserting through their attorney that the IA had to seek a partition of the Robledo property as well as other Estate assets. The Children further asserted that the distribution proposed by the IA would constitute a breach of fiduciary duty. Jo Hopper, through her attorneys, asserted that the Robledo property had to be distributed in undivided interests. The IA urged Jo Hopper and the Children to reach an

agreement to resolve the dispute, but Jo Hopper and the Children failed to do so and continued their conflicting demands on the IA.

As a result, the IA decided to seek guidance from the Court concerning the distribution of the Robledo property and the conflicting claims of Jo Hopper and the Children; however, prior to the IA filing its request for instruction, Jo Hopper filed suit for declaratory judgment and sought removal of JPMC as Administrator of the Estate, and thereafter the Children brought their own declaratory judgment action, as did the IA. Jo Hopper and the Children subsequently filed competing motions for partial summary judgment seeking certain declarations which, at its core, hinged on whether the IA was required to include the Robledo property in a partition action, or could distribute it in undivided interests. The Court entered its original Order on Motions for Summary Judgment on February 14, 2012, and after post-judgment motions and hearings, entered two revised Orders on Motions for Summary Judgment (May 18, 2012, and August 15, 2012, respectively) and an Order on Oral and Written Motions (August 15, 2012). Based on the May 18, 2012 Order, the IA distributed the Robledo property in undivided interests on June 25, 2012. Thereafter, on October 17, 2012, the Court severed the issues made the subject of the above orders, and Jo Hopper and the Children filed their notices of appeal. Following extensive briefing and oral argument, on December 3, 2014, the El Paso Court of Appeals issued its opinion that the Robledo property could not be partitioned absent Jo Hopper's consent. Jo Hopper subsequently dropped her removal action against JPMC. The major remaining issue to be resolved in the Litigation is the payment and recovery of the respective parties' legal fees and expenses.

Various counsel have represented Jo Hopper and the Children during the pendency of the Litigation. Erhard & Jennings, PC; The Graham Law Firm, PC; Professor Tom F. Featherston,

Jr.; Thompson, Coe, Cousins & Irons, LLP; and Loewensohn Flegle Deary Simon LLP have represented Jo Hopper. Glast, Phillips & Murray, PC; Professor Stanley Johansen; Block, Garden & McNeil, LLP; Fee, Smith, Sharp & Vitullo, LLP; and James S. Bell, PC have represented the Children during various portions of the Litigation. Only Hunton & Williams has represented the IA in the Litigation. A chronology of events relevant to the Litigation, summary of Hunton & Williams' services in the Litigation, timeline of the administration of the Estate and the Litigation (through February 2, 2015), a pleadings index for the trial court, and a pleadings index for the Court of Appeals are attached as **Exhibits C, D, E, F, and G**, respectively.

II. ASSIGNMENT/OPINIONS

A. Scope of Assignment

I have been retained by the law firm of Hunton & Williams on behalf of its client, the IA, to express expert opinions regarding legal fees and related expenses the IA incurred, and continues to incur, in the Litigation. Specifically, I have been asked to express opinions as to whether the legal fees and expenses charged to the IA by Hunton & Williams, and paid by the Estate, for legal services provided in connection with the claims and defenses asserted in the Litigation are reasonable, necessary, and customary in Dallas County, Texas, and potentially to offer rebuttal expert testimony regarding the claims for attorneys' fees of Jo Hopper and the Children.

B. Summary of Opinions

As set forth below, I conclude that the legal fees and related expenses that have been charged in the Litigation by Hunton & Williams through the invoice statement dated June 27, 2016, in the amount of \$1,772,868.76, are reasonable, necessary, and customary for the work performed in this Litigation by capable and experienced trial attorneys handling a case of this

nature in Dallas County, Texas. In addition to the complex legal issues, the Litigation involved a bitter family dispute between Jo Hopper and the Children who aggressively litigated the dispute, despite the amount in controversy and despite repeated urgings by the IA to reach an agreement. Counsel for Jo Hopper asserted her purpose was “to strike a blow for all the widows of Texas”, even as the cost of the Litigation exceeded the amount in dispute. *See* January 31, 2012 Probate Court Hearing Transcript, pp. 107–08. These additional dynamics increased the time, effort, and expertise required of Hunton & Williams to represent the IA in the Litigation.

III. APPLICABLE LEGAL PRINCIPLES REGARDING REASONABLENESS AND NECESSITY OF ATTORNEYS’ FEES

A. Governing Legal Standard in Texas

A party must demonstrate its attorney’s fees and legal expenses to be reasonable, necessary, and customary to obtain recovery of such fees. *Andersen v. Perry Equipment Corp.*, 945 S.W.2d 812, 818 (Tex. 1997). Texas law sets forth key factors to be used by this Court to guide its assessment of whether the legal fees and expenses charged by Hunton & Williams are reasonable, necessary, and customary. *Id.*; *Dillard Dept. Stores, Inc. v. Gonzales*, 72 S.W.2d 398, 412-413 (Tex. App.—El Paso 2002, *pet. denied*); Rule 1.04 of the Texas Disciplinary Rules of Professional Conduct. These key factors include:

1. The time and labor required, the novelty and difficulty of the questions involved, and the level of skill required to perform the legal service properly;
2. The likelihood that trial counsel’s acceptance of this particular matter and the time requirements for handling the matter would preclude counsel from taking on other matters during the same time period;
3. The fees customarily charged in the locality for similar legal services;
4. The amount involved and the results obtained;

5. The time limitations imposed by the client or by the circumstances;
6. The nature and length of the professional relationship with the client;
7. The experience, reputation, and ability of the lawyers who are performing the services for the client; and
8. Whether the fee is fixed or contingent on results obtained or uncertainty of collection before the legal services have been rendered.

“Texas law provides that there can be no recovery of attorney’s fees unless authorized by fee agreement or statute.” *Kleberg Cty. v. URI, Inc.*, No. 13-14-00158-CV, 2016 WL 363114, at *8 (Tex. App.—Corpus Christi Jan. 28, 2016). A party is entitled to an award of its attorney’s fees, and segregation of fees is not required, where all claims or defenses permit their recovery. *Id.* at *10. Furthermore, “[w]hen discrete legal services advance both a recoverable and unrecoverable claim” the legal services become “so intertwined that they need not be segregated.” *Tony Gullo Motors I, L.P. v. Chapa*, 212 S.W.3d 299, 313-14 (Tex. 2006).

B. Review of Core Materials and Investigation Conducted

In evaluating the attorneys’ fees and legal expenses charged by Hunton & Williams for their services in the Litigation, among other items, I have reviewed at the trial court and appellate court levels: (a) the case file, including all of the pleadings, motions and briefs, transcripts of hearings, discovery requests and responses, deposition notices, and transcripts of the depositions taken in the Litigation; (b) court orders and opinions; (c) the operative Fee Agreement entered between the parties; (d) the monthly fee statements provided by Hunton & Williams; (e) and the fee statements of counsel for Jo Hopper and the Children.

In addition, I met in person and spoke by telephone with Hunton & Williams attorneys, including John Eichman and Tom Cantrill, to: (a) discuss the procedural history and progress of

the Lawsuit, (b) to review the legal claims presented in the Lawsuit and the legal defenses to those claims, and (c) to discuss the tasks, activities, services rendered, and monthly fee statements of Hunton & Williams in the Litigation.

IV. EXPERT OPINIONS

A. Opinions as to Reasonableness of Attorney's Fees

This Litigation involves contentious family relationships between Mr. Hopper's surviving spouse and Mr. Hopper's children from a prior marriage. After the IA urged them to resolve their differences over the Robledo property, Jo Hopper and the Children chose to aggressively litigate their disputes regardless of whether their legal fees greatly exceeded the amount in controversy. Even as counsel for Jo Hopper acknowledged her interest in the main dispute over the Robledo property involved only \$400,000, she continued her costly litigation tactics and incurred more than \$3.8 million in attorneys' fees documented in statements through May 2016. According to her counsel, Jo Hopper sought to "strike a blow for all the widows of Texas." Confronted with this same disputed amount, the Children incurred more than \$1.1 million in attorneys' fees documented in fee statements through July 2012, and undoubtedly have incurred substantially more since that time. JPMC, as Independent Administrator of the Estate, faced with these conflicting claims and arguments, sought instruction from the Court and was subjected to claims of breach of fiduciary duty and for its removal as Independent Administrator.

For the handling of any particular lawsuit there is a range of legal fees and related expenses that are properly regarded as reasonable, necessary, and customary. As of the fee statements through June 27, 2016, Hunton & Williams has charged \$1,723,152.60 in legal fees, \$63,929.66 in related expenses in connection with the Litigation, and applied \$14,213.50 in invoice adjustments and credits, for a total amount of \$1,772,868.76. A monthly summary of

the fees and expenses through June 27, 2016, is attached as **Exhibit H**. In my opinion, this amount of legal fees and expenses falls well within the range of what is reasonable, necessary, and customary for these services in Dallas County, Texas in a similar matter.

These expert opinions are based on my knowledge, expertise, and experience, and my consideration of the factors previously identified above, as well as the standards of reasonableness for legal fees and costs incurred by experienced trial counsel handling and defending a hotly contested fiduciary litigation case of this level of complexity in Dallas County, Texas.

B. Detailed Review of Factors on which Opinions are Based

The following discussion details the specific factors that I considered in arriving at the expert opinions in this Report.

1. The Time and Labor Required, The Novelty and Difficulty of the Questions Involved, and the Level of Skill Required to Perform the Legal Services Properly

In evaluating the time and labor that Hunton & Williams devoted to this point in the Litigation, I considered the total number of hours the lawyers and professional staff of Hunton & Williams spent to date in the Litigation. This factor weighs strongly in favor of the reasonableness and necessity of the legal fees and related expenses charged by Hunton & Williams to this point of the Litigation.

Hunton & Williams maintained an efficient team of two (2) partners, an associate, and a paralegal in its handling of the claims and defenses in the Litigation. The two partners, John Eichman and Tom Cantrill, have extensive experience in handling estate litigation and administration matters. The primary associate, Grayson Linyard, and primary paralegal, Lori Wester, have been involved in the Litigation since Jo Hopper filed suit. These four (4) legal

professionals billed nearly 92% of the total hours, representing more than 95% of the total fees charged to date by Hunton & Williams. This consistency in legal staffing demonstrates a level of efficiency that strongly indicates reasonableness of the fees charged by Hunton & Williams. By maintaining the same team throughout the nearly five (5) years of the Litigation, Hunton & Williams eliminated the redundancy that routinely occurs by replacing attorneys in a team, or by replacing entire law firms during the pendency of litigation. This has, in turn, contributed to the reasonableness of the overall time charged by Hunton & Williams in the Litigation.

a. Staffing of Case

From the beginning of the Litigation, Hunton & Williams assembled an experienced team of legal professionals with the background and expertise to efficiently handle the claims and defenses in the Litigation. These four (4) team members – John Eichman, Tom Cantrill, Grayson Linyard, and Lori Wester – account for more than 95% of the total legal fees charged by Hunton & Williams (\$1,643,192.90 of the \$1,723,152.60 total charged), and nearly 92% of the total hours billed (3,733.9 of the 4,061.5 total hours billed). The team-centric style and retention of legal talent allowed for a consistent approach in the Litigation without the task redundancy that is necessarily caused by a client switching law firms in the midst of a lawsuit, as occurred multiple times with both Jo Hopper’s and the Children’s respective legal teams.

John Eichman is a partner at Hunton & Williams and a highly qualified litigator with more than 32 years of experience. Mr. Eichman’s practice focuses on representing clients in complex commercial and fiduciary litigation, and he has co-chaired the commercial litigation practice group and the business litigation group at Hunton & Williams during his career. As part of his practice, Mr. Eichman has tried cases involving fiduciary and estate claims, and routinely represents financial institutions. In 2015, Mr. Eichman became a Master in the Patrick E.

Higginbotham American Inn of Court. In 2016, Mr. Eichman was named to Best Lawyers in America for Commercial Litigation. Mr. Eichman has represented the IA since the beginning of the Litigation, and has billed 1,433.5 hours from October 2011 through May 31, 2016. Mr. Eichman's fee rates ranged from \$600 an hour in October 2011 to \$650 an hour in May 2016, and are reasonable in light of his extensive experience and skill representing financial institutions in fiduciary and estate claims in Dallas County, Texas. Mr. Eichman's charged fees during that time period total \$900,812.30.

Tom Cantrill is a partner at Hunton & Williams with more than 42 years of experience. Board certified in Estate Planning and Probate Law by the Texas Board of Legal Specialization since 1978, Mr. Cantrill's practice focuses on estate planning, probate matters, and fiduciary litigation. Mr. Cantrill's expertise in his legal practice is well-known amongst his peers, earning him inclusion in Best Lawyers in America from 2003 through 2015. Mr. Cantrill has been named a Texas Super Lawyer from 2007 through 2015, listed in the Best Business Lawyers in Dallas, Best Personal Lawyers in Dallas, and Best Lawyers in Dallas by D Magazine, and named a Five Star Wealth Manager by Texas Monthly. Mr. Cantrill has represented the IA since the beginning of the Litigation, and has billed 352.0 hours from October 2011 through May 31, 2016. Mr. Cantrill's fees ranged from \$575 an hour in October 2011 to \$650 an hour in May 2016, and are reasonable in light of his extensive experience and board certified specialization in estate planning and probate law. Mr. Cantrill's charged fees during that time period total \$211,909.00.

Grayson Linyard is an associate of Hunton & Williams and a 2009 graduate of Vanderbilt University Law School. Mr. Linyard's practice focuses on representing institutions and individuals in commercial litigation involving breach of fiduciary duty claims. Named as a

Rising Star by Texas Super Lawyers in 2015 and 2016, Mr. Linyard is recognized by his peers as a skilled attorney in his field of practice. Mr. Linyard has represented the IA since the beginning of the Litigation, and has billed 1107.7 hours from October 2011 through May 31, 2016. Mr. Linyard's fee rates ranged from \$265 an hour in October 2011 to \$375 an hour in May 2016, and are reasonable in light of his level of experience and skill representing financial institutions in fiduciary claims. Mr. Linyard's charged fees during that time period total \$361,081.30.

Lori Wester is a senior paralegal at Hunton & Williams with more than 17 years of litigation and legal experience focusing on complex commercial litigation disputes, as well as probate and real estate matters. Joining the firm in 2004, Ms. Wester has been the lead paralegal in numerous trials in state and federal courts, and has substantial experience in all phases of a lawsuit. Ms. Wester has been a team member on the current Litigation from the beginning, and has billed 840.7 hours from October 2011 through May 31, 2016. Ms. Wester's rates ranged from \$185 to \$235 an hour, and are reasonable in light of her extensive legal experience and expertise in complex litigation, including probate matters. Ms. Wester's charged fees from October 2011 through May 2016 total \$169,389.70.

As necessary due to increased discovery and document review needs, Hunton & Williams has included additional team members in the Litigation. Hunton & Williams billed 179.6 hours for the services of additional firm attorneys at an average rate of \$267.63 an hour, for a total of \$48,066.50. The firm billed 148.0 hours for the services of additional legal staff at an average rate of \$215.49 an hour, for a total of \$31,893.20. The ability to add team members as needed while maintaining the core four (4) legal professionals is an advantage Hunton & Williams offered that avoided unnecessary delays and expensive outsourcing of legal services. A summary of the hours billed by John Eichman, Tom Cantrill, Grayson Linyard, and Lori Wester, as well as

the combined hours of the additional attorneys and legal staff, is attached hereto as **Exhibit I**, along with a summary of total hours billed by each individual from Hunton & Williams attached hereto as **Exhibit J**.

The law firm of Hunton & Williams is routinely recognized for excellence in delivering exceptional client service as one of BTI's Client Service A-Team law firms for 15 consecutive years. For 7 of the last 15 years, Hunton & Williams has been ranked as a top 30 firm by BTI for demonstrating savvy and the ability to outpace other firms in service. Hunton & Williams has received numerous other awards locally, nationally, and worldwide for its excellence in providing legal services to its clients. The firm's approach in the Litigation, as outlined above, demonstrates the expertise for which Hunton & Williams has been routinely recognized.

In my expert opinion, Hunton & Williams properly staffed its handling of the claims and defenses in the Litigation. The legal rates, team-centric approach, retention of legal talent, and delegation of duties provided an efficient representation of the IA and for the legal fees it charged. In my expert opinion, the level of staffing provided by Hunton & Williams was reasonable, necessary, and customary.

b. Work Performed

As part of my evaluation of the Litigation and associated attorneys' fees and expenses charged by Hunton & Williams, I reviewed the nature and the extent of work performed by the firm. In my expert opinion, the nature and extent of work performed by Hunton & Williams was reasonable and necessary based on the extent of work required in the Litigation.

i. Written Discovery

The written discovery in the Litigation involved an extensive amount of documents. In response to the arduous discovery requests from Jo Hopper and the Children, the IA reviewed

approximately 65,000 pages of documents prior to production. From this, the IA produced thousands of documents totaling approximately 48,000 pages. Hunton & Williams asserted privilege on behalf of the IA over 1,700 documents and produced 800 redacted documents. Hunton & Williams additionally reviewed a substantial amount of documents produced by Jo Hopper and the Children. Jo Hopper produced 32 boxes of assorted documents, plus an additional 7,700 pages, as of June 30, 2016. The Children produced another approximately 5,500 pages of documents in the Litigation. In addition, Sarah Williamson, CPA – the Hopper’s accountant – produced an additional 6,500 pages of documents through June 30, 2016.

The extensive amount of documents needed to be reviewed by Hunton & Williams, both in production by the IA and the necessary review of documents produced by opposing parties, required substantial legal resources. To review all the documents in this matter, Hunton & Williams had to spend a significant amount of time on discovery and related projects. These tasks include reviewing and producing large numbers of documents, as well as evaluating whether any privileges applied to documents in the possession of the IA. Hunton & Williams’ efforts to review, produce, analyze, and make effective use of the voluminous document database has required skill, as well as many hours of work by the firms’ lawyers and staff.

In addition, Jo Hopper and the Children served the IA with numerous sets of Interrogatories from Jo Hopper and the Children. These Interrogatories required substantial time, skill, and resources to respond to accurately and completely, and required additional time, resources, and expert case management to update as required during the pendency of the Litigation. In total, the IA has responded to 7 separate sets of Interrogatories from the parties to the Litigation, with the Children serving the IA with their set of Interrogatories on October 28, 2011, and Jo Hopper serving 6 separate sets of Interrogatories between February 29, 2012, and

June 27, 2016. A summary of the discovery and a discovery index are attached as **Exhibits K** and **L**, respectively.

ii. Briefing and Court Appearances

The Litigation involved numerous hearings and full-day mediations requiring appearances of Hunton & Williams attorneys. In total, the Litigation has required approximately 17 court hearings and appearances by Hunton & Williams as counsel for the IA, and encompassed approximately 340 separate pleadings filed by the parties. This included especially lengthy appearances regarding competing Motions for Summary Judgment, oral arguments in the El Paso Court of Appeals, multiple discovery disputes, and mediations between all parties. The preparation of motions, memorandum in support, and position papers in advance of these appearances required substantial time, as did the preparation for the hearings and mediations.

The summary judgment pleadings in the Litigation alone involved more than 250 pages of briefing from all the parties, plus exhibits. Following the Court's initial order, the Children filed a Motion for Modification. Following formal briefing, the Court then requested additional briefing from the attorneys in the case further explaining the competing arguments. The Court then issued its revised Summary Judgment Order, giving rise to another round of pleadings following the Children's Motion for Reconsideration. The Court then issued its Second Revised Summary Judgment Order, which was then appealed. In the El Paso Court of Appeals, the parties submitted approximately 450 pages of additional briefs, including briefs outside the ordinary scope of an appeal. This includes an emergency motion for the dismissal of the appeal filed by the Children. Following oral argument and the passage of almost 14 months, the El Paso Court issued its opinion in December 2014, which resolved certain issues. The Litigation then continued in the trial court on the remaining issues. The majority of fees and expenses charged

by Hunton & Williams (\$1,026,661.53 of the \$1,772,868.76 billed through June 27, 2016) occurred prior to January 2015.

Since January 2015, Jo Hopper, the Children, and the IA amended the pleadings, completed additional written discovery, and completed depositions of the parties and various witnesses. The parties have conducted 10 depositions so far, including the corporate representative of the IA, lasting more than 56 hours and spanning 15 days and more than 2,800 pages of transcripts. Currently, there are 2 depositions noticed, and 4 pending motions related to depositions, including a Motion to Continue and 3 Motions to Quash. The preparation for the extensive depositions, in addition to the deposition appearances, required substantial time and resources of Hunton & Williams. **Exhibit K**, Summary of Discovery.

c. Difficulty of Questions Presented and Level of Skill Required

An overview of the complexity of this Lawsuit must take into account all of the following factors: (i) multi-party litigation with multiple sets of lawyers representing Jo Hopper and the Children; and (ii) voluminous numbers of documents that counsel must assist in compiling, reviewing, producing, and managing while at the same time obtaining, reviewing, and analyzing the large scale production. Additionally, the high level of acrimony between Jo Hopper and the Children must be taken into account when measuring the difficulty of the questions involved.

2. Impact of Accepting Matter on Counsel's Services

The preparation and prosecution of the Litigation does not appear to have deprived Hunton & Williams of other opportunities to provide legal services to existing or potential clients. As a result, this factor was not one that had a material impact on my evaluation of the

reasonableness of the fees charged by Hunton & Williams for their services in connection with the Litigation.

3. The Fee Customarily Charged in the Locality for Similar Legal Services

As previously stated in this report, the fees charged by the four (4) member team of John Eichman, Tom Cantrill, Grayson Linyard, and Lori Wester comprise 95% of the legal fees charged by Hunton & Williams. Between October 2011 and May 31, 2016, Mr. Eichman's hourly rates ranged from \$600 to \$650 an hour; Mr. Cantrill's hourly rates ranged from \$575 to \$650 an hour; Mr. Linyard's hourly rates ranged from \$265 to \$375 an hour; and Ms. Wester's hourly rates ranged from \$185 to \$235 an hour. Hunton & Williams billed an additional 179.6 hours for the services of other firm attorneys at an average rate of \$267.63 an hour, and billed 148.0 hours for the services of additional legal staff at an average rate of \$215.49 an hour.

In my opinion, only Dallas law firms with sufficient qualifications, skill, experience, and depth of resources would be capable of proficiently handling the claims and defenses in this Litigation. The document management utilized in the Litigation, where more than 65,000 pages of documents required review by Hunton & Williams prior to production, and nearly 20,000 pages of documents were produced by Jo Hopper, the Hopper's accountant, and the Children, necessitated a substantial application of technology resources, which itself required skilled and experienced legal counsel. The complexity of the Litigation necessitated skilled litigators of Hunton & Williams's caliber owing to numerous factors, including: (i) the number of different parties involved and the contentious relationship between Jo Hopper and the Children; (ii) the nature of the Litigation over the Robledo property; (iii) the legal claims involving novel applications of Texas law; and (iv) the extent of discovery conducted, the amount of documents reviewed and produced, the number of hearings, the extent of briefing to the trial and appellate

courts encompassing dispositive motions, memorandum in support, appellate briefs, and post-judgment brief, and depositions of the parties and witnesses.

In my expert opinion, the hourly billing rates charged by Hunton & Williams for the firm's lawyers and legal staff are consistent with the range of hourly rates that are charged by experienced and skilled lawyers and law firms practicing in Dallas County, Texas. The hourly rates of Hunton & Williams are customary and reasonable for the lawyers and law firms that have the proficiency to handle complex litigation involving a hotly contested fiduciary litigation battle between contentious family members, especially when, as is here, those family members as a matter of principle ignored the value of the dispute compared to the legal fees to be expended.

4. Amount Involved and Results Obtained

Despite the IA's good faith attempts to avoid protracted litigation, the animosity between Jo Hopper and the Children, as well as their extreme positions and litigation tactics, caused extensive litigation costs in comparison to the relative amount in controversy. The IA was dragged into the Litigation and forced to defend against Jo Hopper's and the Children's expansive claims, discovery, and motion practice (including Jo Hopper's efforts to remove the IA, which she later voluntarily dismissed on December 7, 2015), thereby necessitating the legal services provided to date by Hunton & Williams. Jo Hopper and the Children continuously pushed this Litigation forward despite an amount in controversy between them of around \$400,000 (specifically, the Robledo property had approximately \$800,000 in equity, with Jo Hopper entitled to 50% and the Children entitled to 50%). In this context, the IA had no alternative but to defend the claims raised by Jo Hopper and the Children and also seek the proper distribution of the Robledo property under its fiduciary obligations as the Independent

Administrator of the Estate. Thus, the amount in controversy is not a limiting factor on the IA's recovery of attorneys' fees and expenses. Moreover, the El Paso Court of Appeals agreed with the IA's initial intention to distribute the Robledo property in undivided interests and subsequently Jo Hopper dropped her removal action against JPMC. In my expert opinion, when the nature and amount of the controversy, as well as the results of the Litigation, are considered as a whole, the legal fees and expenses charged by Hunton & Williams in the statements through June 27, 2016, are reasonable and necessary.

5. The Time Limitations Imposed by the Client or by the Circumstances

The time limitations imposed by the client or the circumstances is not a major consideration. There does not appear to be any indication that the parties operated on an expedited schedule, and although the IA sought the efficient administration of the Estate, this did not affect the hourly rates charged by Hunton & Williams. This factor does come into consideration when accounting for the additional legal resources required by Hunton & Williams to comply with discovery. Specifically, the additional 179.6 hours for the services of other firm attorneys at an average rate of \$267.63 an hour, and the additional 148.0 hours for the services of additional legal staff at an average rate of \$215.49 an hour. These additional resources were necessary and reasonable based on the discovery deadlines inherent in the Litigation contrasted with the approximately 65,000 pages of documents reviewed prior to document production by the IA, as well as the review of 32 boxes of assorted documents and the nearly 20,000 pages of additional documents produced by Jo Hopper, the accountant, and the Children. In my expert opinion, limitations imposed by the circumstances support the reasonableness and necessity of the legal fees charged by Hunton & Williams.

6. Nature and Length of Trial Counsel's Relationship with Clients

I understand that JPMC has a valued and trusted relationship with Hunton & Williams, and consults with and has been represented by the firm in a variety of matters. This factor supports the reasonableness of the fees and expenses charged by the firm to date.

7. Experience, Reputation, and Ability of Trial Counsel

In my expert opinion, the experience, reputation, and ability of Hunton & Williams support the reasonableness and necessity of the legal fees and expenses charged by Hunton & Williams. As outlined earlier in this report, Hunton & Williams is routinely recognized for excellence in delivering exceptional client service as one of BTI's Client Service A-Team law firms for 15 consecutive years, achieving the rank of a top 30 firm in 7 of those years. To be named by BTI to the Client Service A-Team, a firm must demonstrate legal savvy, the ability to outpace other firms in service, and its clients must reap real financial benefits from the firm's legal efforts. In addition, Hunton & Williams has received numerous other awards locally, nationally, and worldwide for its excellence in providing legal services to its clients.

The experience, reputation, and ability of the core team members – John Eichman, Tom Cantrill, Grayson Linyard, and Lori Wester – further support the reasonableness and necessity of the legal fees and expenses charged by Hunton & Williams. The CVs of the Hunton & Williams core legal team are attached hereto collectively as **Exhibit M**. As a whole, Hunton & Williams provided exceptional value to the IA through its experience, reputation, and ability. This factor strongly supports the legal fees and services charged by Hunton & Williams.

8. Nature of Fee Agreement

Hunton & Williams' representation of the IA in the Litigation involved a customary hourly fee agreement. The hourly rates under this agreement areas stated above. In my expert

opinion, the customary hourly fee agreement involved in Hunton & Williams' representation of the IA in this Litigation was appropriate, as well as reasonable and customary for this type of litigation in Dallas, Texas.

C. Claims for Attorneys' Fees are Proper Under Texas Law Where Allowed by Fee Agreement or Statute

In the IA's Answers, Counterclaim, and Cross-Claim, the IA seeks an order from this Court that the fees and expenses charged by Hunton & Williams were proper and recoverable under 1) the Fee Agreement entered between the parties; 2) Texas Estates Code § 404.0037; 3) Texas Estates Code § 352.051; and 4) Texas Civil Practice & Remedies Code § 37.009. Each is a proper basis for this Court to allow the recovery and payment of the fees and expenses charged by Hunton & Williams.

1. The Fee Agreement Between the IA, Jo Hopper, and the Children Provides a Proper Basis for the Payment of Attorneys' Fees and Expenses Charged by Hunton & Williams

In April 2010, Jo Hopper and the Children separately executed a fee agreement for the IA to administer the estate (the "Fee Agreement"). The IA was subsequently appointed by this Court on June 30, 2010, as Independent Administrator. The Fee Agreement entered between the parties to this Litigation contained provisions requiring the payment of the IA's attorneys' fees and expenses as "an expense of the estate". To date, the charges of Hunton & Williams have been paid in accordance with the Fee Agreement. The attorneys' fees and expenses charged by Hunton & Williams in the Litigation were reasonable, necessary, and customary. Under Texas law, the terms of the Fee Agreement provide a proper legal basis for payment from the Estate of the fees and expenses charged by Hunton & Williams.

2. Texas Estates Code Section 404.0037 Provides a Proper Basis for the Payment of Attorneys' Fees and Expenses Charged by Hunton & Williams

Texas Estates Code Section 404.0037 provides that “[a]n independent executor who defends an action for the independent executor’s removal in good faith, whether successful or not, shall be allowed out of the estate the independent executor’s necessary expenses and disbursements, including reasonable attorney’s fees, in the removal proceedings.” Under § 404.0037, an estate is required to pay attorneys’ fees where an Independent Administrator defends a removal action in good faith. *Garcia v. Garcia*, 878 S.W.2d 678, 680 (Tex. App.–Corpus Christi 1994) (finding payment from estate of executor’s attorneys’ fees in defending removal required even where removal actually occurred).

In the Litigation, Jo Hopper maintained an action for removal of JPMC as Independent Administrator through December 7, 2015. JPMC defended its removal as Independent Administrator until Jo Hopper amended her pleading on December 7, 2015, and voluntarily dismissed her action for removal of JPMC as Independent Administrator. Section 404.0037 provides a proper basis for the payment from the Estate of attorneys’ fees and expenses charged by Hunton & Williams at least through December 6, 2015, totaling \$1,205,787.01.¹

3. Texas Estates Code Section 352.051 Provides a Proper Basis for the Payment of Attorneys' Fees and Expenses Charged by Hunton & Williams

Texas Estates Code § 352.051 entitles a personal representative, such as the IA, to “reasonable attorney’s fees necessarily incurred in connection with the proceedings and management of the estate.” The IA filed a declaratory judgment counterclaim against Jo Hopper

¹ The fees and expenses documented in the invoices through the period ending November 30, 2015, totaling \$1,200,311.71, plus an additional \$5,475.30 billed through December 6, 2015, provides a total amount of fees and expenses through December 6, 2015, of \$1,205,787.01.

and declaratory judgment cross-claim against the Children seeking a judicial determination as to the proper distribution of the Robledo property. The IA's defense of the claims asserted in the Litigation, as well as these declaratory judgment claims, were a part of the proceedings and management of the estate – including specifically for the distribution of the Robledo property, which request was essentially granted by the El Paso Appellate Court. Thus, § 352.051 provides a proper basis for the payment fees and expenses charged by Hunton & Williams from the Estate.

4. Texas Civil Practice & Remedies Code Section 37.009 Provides a Proper Basis for the Payment of Attorneys' Fees and Expenses Charged by Hunton & Williams

Texas Civil Practice & Remedies Code § 37.009 allows a court in a declaratory judgment proceeding to “award costs and reasonable and necessary attorney’s fees as are equitable and just.” § 37.009; *see also Bocquet v. Herring*, 972 S.W.2d 19, 21 (Tex. 1998) (holding § 37.009 entrusts awards to sound discretion of trial court). Under § 37.009, a court may award all costs and expenses incurred “so long as the award is equitable and just. *Petrello v. Prucka*, 415 S.W.3d 420, 432–33 (Tex. App.–Houston [1st Dist.] 2013). In the Litigation, Jo Hopper, the Children, and the IA all filed declaratory judgment actions and the El Paso Court of Appeals essentially confirmed the propriety of the distribution as originally intended and completed by the IA. Accordingly, § 37.009 provides a proper basis for the payment of attorneys’ fees and expenses charged by Hunton & Williams.

V. SUMMARY OF CONCLUSIONS

In my expert opinion, the fees and expenses charged by Hunton & Williams, and paid as an expense by the Max Hopper Estate, through May 31, 2016, were reasonable, necessary, and customary. I base my opinion on my knowledge and experience in litigation of this type in

Dallas County, Texas, my review of the case files, fee statements, and other information provided by Hunton & Williams, and on the *Andersen* factors and Rule 1.04 of the Texas Disciplinary Rules of Professional Conduct. Hunton & Williams has charged \$1,723,152.60 in legal fees, \$63,929.66 in related expenses in connection with the Litigation, and applied \$14,213.50 in adjustments, for a total amount of \$1,772,868.76 through its June 27, 2016 invoice. This amount is well within the range of what is reasonable, necessary, and customary in Dallas County, Texas under the facts and circumstances of this Litigation. Furthermore, in the event of an appeal of any part of the final judgment of the trial court, it is my expert opinion that it would be reasonable and necessary for Hunton & Williams to charge additional fees and expenses in the amount of at least \$250,000 through briefing and argument in the Court of Appeals, plus an additional \$75,000 for a petition for review to the Texas Supreme Court or response to same, and if such petition is granted, an additional \$100,000 for briefing and oral argument. The Fee Agreement, Texas Estates Code Section 404.0037, Texas Estates Code Section 352.051, and Texas Civil Practice & Remedies Code Section 37.009 each provide a proper basis for the attorneys' fees and expenses charged by Hunton & Williams.



Mark K. Sales

EXHIBIT A

**Location**

[Dallas, Texas](#)

Education

Baylor Law School (J.D., *cum laude*, 1985)

Law Review, Editor-in-Chief

Order of Barristers

Past President, Law Review Alumni Association (1992)

Texas A&M University (B.S., 1979)

Areas of Practice:

[Complex & High-Stakes Litigation](#)

[Probate, Trust, and Fiduciary Litigation](#)

Admitted to Practice:

Texas, 1986

United States District Court, Eastern District of Texas, 1990

United States District Court, Northern District of Texas, 1987

United States District Court, Southern District of Texas, 1993

U.S. District Courts for the Western District of Texas, 1999

U.S. Court of Appeals, 5th Circuit, 2005

MARK K. SALES

Partner

(214) 389-5320

Fax (214) 389-5399

msales@diamondmccarthy.com

[Download V-Card](#)

[View as PDF](#) 

Summary

Mr. Sales is a commercial litigator with a focus on probate, trust and related fiduciary duty litigation. He also represents clients on a wide variety of trial and appellate matters in the federal and state courts, including litigation involving lender liability and financial services, products liability, personal injury, toxic tort, energy, and insurance.

Prior to joining Diamond McCarthy, Mr. Sales was a partner with Dykema Gossett, where he was a member of its Commercial Disputes practice group and also co-chaired its Probate, Trust and Related Fiduciary Duty practice group. Prior to Dykema, he practiced for 25 years with Hughes & Luce, where he served on the firm's Executive Committee and as Hiring Partner before that firm merged with K&L Gates in 2008.

Mr. Sales served as a Director of the State Bar of Texas from 2007 to 2010 and previously served as President of the Dallas Bar Association in 2006 and President of the Dallas Association of Young Lawyers in 1994.

Seminars & Events

- Forensic Accountants Role in Fiduciary Litigation Involving High Net Worth Clients, Private Company Investments, Trusts and Estates

Publications

- "Compelling Trust Beneficiaries to Arbitrate in Texas," Co-Author (DBA Headnotes, July 2013)
- "Trust Reformation" (Smart Business Dallas, February 2011)
- "Codifying the Good Faith & Probable Cause Exception", Co-Author (DBA Head Notes, January 2011)
- "The Attorney-Client Privilege in Will and Trust Contests", Co-Author (*DBA Headnotes*, October 2009)
- "Trust Modification: Helpful Techniques to Fix What is Broken", Co-Author (*Estate Planning Counsel of Central Texas*, March 2008)
- "Taking Advantage of New Opportunities for Trust Modification", Contributor (DBA Headnotes, August 2007)
- "Trust Modification" (State Bar of Texas 31st Annual Advanced Estate Planning and Probate Course, June 2007)
- "Judicial Construction and Modification of Trusts: Practical Advice for the Client" (May 2007)
- "Rare Fifth Circuit Victory of Evidentiary Points" (November 2005)
- "H&L Attorney Takes Office as DBA President" (January 2005)
- "The 1998 Texas Rules of Evidence: Changes Made and Changes Rejected", Author (State Bar of Texas Professional Development Program)
- "The 1997 Texas Rules of Evidence: Changes Made and Changes Rejected", Author (Southern Methodist University Law Institute on Practicing Law Under the New Rules of Trial and Appellate Procedure, 1997)
- "Key Issues in Tort Litigation Involving Foreign Defendants in the United States", Author

- (American Conference Institute on Successful Strategies in Toxic Tort Litigation, 1996)
- "Toxic Tort Update", Author (State Bar Eleventh Annual Litigation Update Institute, 1995)
- "Key Aspects of Texas Tort Reform Relating To Venue and To Deceptive Trade Practices", Author (Eighth Annual Baylor Litigation Institute, 1995)
- "The International Challenge: Handling Products Liability Claims Involving Foreign-Country Defendants in Texas Courts", Author (9 Tex. Personal Injury L. Rptr. 17, 1991)
- "Government Contract Defense: Sharing the Protective Cloak of Sovereign Immunity After McKay v. Rockwell International Corp.", Author (37 Bay L. Rev. 181, 1985)
- "Investigating, Preparing and Presenting Witnesses", (Patrick E. Higginbotham American Inn of Court, 1985)
- "Procedural Pitfalls in Probate and Trust Litigation", Author (Texas Lawyer, 1985)
- "New Rules Changes—Part II", Author (DBA Headnotes, 1985)
- "The New Texas Rules of Evidence: Changes—Part II", Author (DBA Headnotes, 1985)

Representative Matters

- Successfully defended family partnerships in tax litigation with the IRS arising out of more than \$100 million of taxes owed
- Successfully handled reformation suit for various high wealth and individual family trusts
- Represented various corporate fiduciaries in breach of fiduciary suits arising out of trusts and/or estates
- Represented client involving claims to remove her father as trustee of a \$1.3 billion trust
- Defended various insurers against claims of breach of contract, deceptive trade practices, violations of Texas Insurance Code, and for bad faith denial of coverage or delay in payment of claims, including claims for health, disability and life insurance benefits
- Defended claims of trade secrets and confidential/proprietary information arising out of a discovery dispute in a false advertising lawsuit
- Prosecuted a multimillion dollar unfair competition and antitrust lawsuit
- Defended a large Dallas bank in various lender liability lawsuits
- Represented a real estate developer in a declaratory relief action brought against a savings and loan association and its successor to enjoin foreclosure proceedings on various real estate holdings
- Handled a mandamus action to set aside trial court's order requiring production of privileged documents based on theories of offensive use, joint representation, and subject matter waiver
- Defended electronics company in a \$50+ million consolidated action brought by former dealers and by a private realtor under the Federal False Claims Act arising out of the termination of its office automation equipment business
- Successfully prosecuted \$30+ million claim for lost profits against financing sources for breach of contract
- Prosecuted breach of contract and malpractice suit arising out of a negligent due diligence investigation regarding the sale of an office/warehouse facility
- Obtained a \$6.9 million settlement in a wrongful death and survival suit against a trucking company and a road construction company on behalf of the heirs and beneficiary of the estate of an accountant who was fatally injured in a traffic accident
- Obtained a jury verdict of \$300,000 in a personal injury/products liability suit
- Defended a hospital in federal multi-district litigation panel involving more than one hundred personal injury lawsuits arising out of design, manufacture and sale of pedicle screw medical devices
- Successfully prosecuted breach of contract and bad faith insurance claims arising out of insurance company's denial of disability benefits to a physician under an "own occupation" disability policy
- Defended and obtained take nothing jury verdict in a \$100+ million lawsuit against an oil company for breach of contract and fraud, involving a dispute over coal mining rights in the Republic of Colombia
- Defended and obtained a take nothing judgment in a \$3+ million lawsuit for alleged overcharging of drilling and operating expenses

- Defended hundreds of personal injury lawsuits arising out of manufacture and sale of asbestos-containing products
- Defended a computer chip manufacturing plant against personal injury claims of employees alleging that exposure to silica and silicon products caused them to contract scleroderma and Raynaud's phenomenon
- Defended a paint manufacturer against numerous suits brought by painters claiming that exposure to benzene and other chemicals contained in its paint products allegedly caused them to contract leukemia and/or lymphoma
- Defended a medical clinic against numerous negligence, malpractice and product liability claims arising out of injuries allegedly caused by the diet drug known as Phen-fen

Memberships

- Dallas Bar Association
 - Immediate past president, 2007
 - President, 2006
 - President-elect, 2005
 - Vice-president, 2004
 - Chair, Board of Directors, 2002
 - Chair, Finance Committee, 1998-2003
 - Member of the Business Litigation and Corporate Counsel Sections
- State Bar of Texas
 - Director, 2007-present
 - Chair, Administration of the Rules of Evidence Committee (1994 and 1996-2003)
 - Member, 1996-present
- Dallas Bar Foundation, Chair, 2014; Trustee 2007 to present
- Texas Bar Foundation, Life Fellow; Nominations Co-Chair for Dallas District 6, 2013-14
- Dallas Association of Young Lawyers, President, 1994
- Dallas Association of Young Lawyers Foundation, Director, 1999-2004
- Patrick E. Higginbotham American Inn of Court, Barrister, 2002-2004
- International Society of Barristers, Member, 2007-present

Awards / Honors

- Recognized in *The Best Lawyers in America*, 2015 Edition, for work in the areas of Commercial Litigation, Trusts and Estates Litigation
- Recognized in *The Best Lawyers in America* 2013-2014. Copyright 2013 by Woodward/White, Inc., Aiken, SC
- Recognized in *Texas Super Lawyers* for Estate & Trust Litigation and Business Litigation, 2004-2015
- Named a "Best Lawyer in Dallas" list by *D-Magazine*, 2012
- Recipient of the 2006 Pro Bono Appreciation Award presented by Legal Aid of Northwest Texas

Mark K. Sales

EXHIBIT B

J.P.Morgan

April 15, 2010

Ms. Jo N. Hopper
9 Robledo Drive
Dallas, Texas 75230

Mr. Stephen Hopper
3625 North Classen Blvd
Oklahoma City, Oklahoma 73118

Ms. Laura S. Wassmer
8005 Roe Avenue
Prairie Village, Kansas 66208

Re: **Estate of Max C. Hopper**

Dear Jo, Laura, and Stephen:

During our recent communications, I promised to send you a letter in which I would set forth the financial terms upon which JPMorgan Chase Bank, N.A. would serve as independent administrator of the Estate of Max D. Hopper. Clearly, we are agreeing to serve on the basis of our standard fees for service as an executor of an estate, and will not be charging the fees that could be charged if we were follow the provisions of Section 241 of the Texas Probate Code which governs compensation for personal representatives who are under court supervision.

The fees we propose to charge are set forth in the attached fee schedule. We will be providing you with periodic financial reports that will show you the receipts and disbursements that are being collected and paid during the course of the administration of Mr. Hopper's estate, and these reports also will disclose any fee charges assessed and collected by JPMorgan Chase Bank, N.A. in its capacity as independent administrator.

I am here to answer any questions that any of you may have that develop during the course of the administration of Mr. Hopper's estate, and I would encourage you to ask those questions as they develop.

I am sending to each of you two copies of this letter with the attached fee schedule, and if you approve of the basis upon which we will provide these services, please sign the duplicate copy of the letter I am providing and return the duplicate copy to me in the postage paid envelope I am providing for that purpose.

Sincerely,

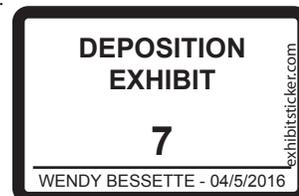


Susan H. Novak
Vice President

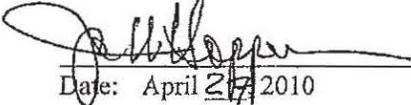
TX1-2979, 2200 Ross Avenue, 7th Floor, Dallas, Texas 75201

JPMorgan Chase Bank, N.A.

Bank products and services are offered through JPMorgan Chase Bank, N.A. and its affiliates. Securities are offered by J.P. Morgan Securities Inc.



I agree to your service as independent administrator on the basis you have outlined in this letter.


Date: April ~~27~~ 2010

Estate Settlement Services

Fee Schedule - Texas

JPMorgan handles estates of all sizes and types—professionally and impartially. When you name JPMorgan Chase Bank, N.A. as personal representative, executor or agent for the executor, there's security in the knowledge that professionals will handle all estate settlement responsibilities.

With our competitive pricing schedule, fees are structured so that we provide cost-effective service.

Estate Settlement Services Include:

- Locating financial records
- Gathering estate assets
- Safeguarding property
- Notifying beneficiaries
- Identifying and paying debts
- Collecting amounts owed to the estate
- Determining cash flow needs and record maintenance
- Making decisions about tax deductions, asset valuations and distributions
- Managing and preserving assets
- Making decisions about which assets to sell (and when to sell them)
- Validating claims against the estate
- Supervising litigation, if necessary
- Paying taxes and other estate expenses
- Filing required estate and income tax returns
- Preparing necessary inventory or court accounting
- Remaining impartial to determine what to distribute to beneficiaries or trusts based on specifications in the will or state laws

Fees

JPMorgan's Estate Settlement Services are priced on the market value of all assets included on the federal estate tax return. These fees are not annual charges. Rather, they apply to the entire estate settlement period.

Account Administration Fee¹

Market Value	Minimum fee: \$10,000
First \$2 million	3.0%
Over \$2 million	2.0%

Property currently managed by JPMorgan, in a trust or an investment management account, will be subject to a discount before applying the Account Administration fee.

Additional fees² are charged for selected services and assistance, including:

- Tax services
- Alternative asset management
- Litigation regarding account assets

Co-fiduciary Services

When requested, JPMorgan Chase Bank, N.A. will be pleased to serve with an individual as a co-fiduciary. Compensation paid to the co-fiduciary will be in addition to our Estate Settlement fees. The same fee applies when JPMorgan Chase Bank, N.A. acts as agent for executors.

Legal Representation and Other Professional Services

Legal counsel is retained on every account we administer. The attorney represents the estate in court and oversees legal matters during estate administration. Attorney fees, as well as charges by other outside professionals, are an expense of the estate and are in addition to our Estate Settlement fees.

Footnotes:

1. Property, insurance, annuities and qualified plans not collected by, or payable to JPMorgan Chase Bank, N.A. may be subject to a discount before applying the Account Administration fee.
2. Please refer to the Additional Services Fee Schedule for all applicable fees.

General Notes:

- Investments in JPMorgan Funds are made in Institutional, Select or Ultra shares, as appropriate, which have no sales load or 12b-1 fees. Investment management fees, administrative fees, distribution fees and other fees for services rendered are paid to JPMorgan Investment Advisors Inc. and its affiliates by JPMorgan Funds. Your advisor can provide copies of mutual fund prospectuses describing such fees, as well as the most recent average annual fees charged by the funds in which your assets are invested.
- Your advisor can provide you with separate fee schedules for additional services including, but not limited to, closely held assets, trust-owned life insurance policies and annuities, farm and ranch properties, oil, gas and mineral interests, real estate and tax services.
- Overdraft charges will be assessed based on the Prime Rate in effect as published by "The Wall Street Journal" Money Rates section.

JPMorgan Chase & Co. and its affiliates do not render tax advice. For tax advice specific to your situation, please consult your tax advisor. Estate planning requires legal assistance. JPMorgan Chase & Co. does not practice estate planning law.

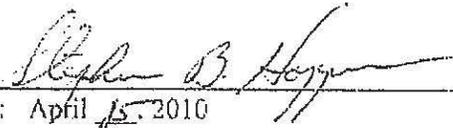
Contact JPMorgan Distribution Services, Inc. at 1-800-460-4111 or visit www.jpmorganfunds.com, for a fund prospectus. Investors should carefully consider the investment objectives, risk, as well as charges and expenses of the mutual fund carefully before investing. The prospectus contains this and other information about the mutual fund. Read the prospectus carefully before investing.

JPMorgan Funds are distributed by JPMorgan Distribution Services, Inc., which is an affiliate of JPMorgan Chase & Co. Affiliates of JPMorgan Chase & Co. receive fees for providing various services to the funds.

Products and services, including fiduciary and custody products and services, are offered through JPMorgan Chase Bank, N.A. and its affiliates. Securities (including mutual funds) and certain investment advisory services are provided by J.P. Morgan Securities Inc., member NYSE, NASD and SIPC, or Chase Investment Services Corp., member NASD and SIPC. J.P. Morgan Securities Inc. and Chase Investment Services Corp. are affiliates of JPMorgan Chase Bank, N.A. Insurance products are provided by various insurance companies and offered through JPMorgan Insurance Agency, Inc. Products not available in all states.

Investment accounts and insurance products are not a bank deposit • Not FDIC insured • Not Insured by any federal government agency • Not guaranteed by the bank • May lose value

I agree to your service as independent administrator on the basis you have outlined in this letter.


Date: April 15, 2010

I agree to your service as independent administrator on the basis you have outlined in this letter.


Date: April 27, 2010

EXHIBIT C

HOPPER V. JPM, ET AL. - EVENT CHRONOLOGY

<u>Date</u>	<u>Event</u>
01/25/2010	Date of Death. Survived by wife (Jo) and two children (Stephen and Laura).
02/09/2010	The Graham Law firm meets with Jo to discuss representation.
02/16/2010	Ron Cresswell of Locke Lord meets with Jo re estate administration matters
02/17/2010	Kal Grant has lengthy telephone conference with Jo.
03/00/2010	John Round of Strausburger & Price bills the Children for the first time in March 2010.
03/01/2010	Kal Grant meets with Jo Hopper.
03/07/2010	Ron Cresswell meets with Jo, Stephen and Laura at Robledo regarding administration of estate and tax aspects.
03/09/2010	Kal Grant of JPM has telephone conference with Jo.
03/11/2010	JPM (Kal Grant, Susan Novak and Todd Baird) meets with Jo at Robledo.
03/17/2010	Michael Graham appears. Locke Lord's last billed time entry.
03/26/2010	Hunton & Williams begins representation of JPM in connection with the potential independent administration.
04/15/2010	Letter to Jo Hopper and the children from Susan Novak with fee schedule. Stephen signs letter agreement on 04/15/10 and Jo and Laura sign on 4/27/10.
04/28/2010	Application for Independent Administration and Appointment of JPM as Independent Administrator filed.
04/30/2010	Tom Cantrill meets with Stephen Hopper to discuss background facts.
04/30/2010	Application for Determination of Heirship filed.
06/01/2010	Application for Temporary Administration filed.
06/14/2010	JPM Appointed Temporary Administrator
06/16/2010	JPM Private Bank team meets with Jo Hopper re investments.
06/30/2010	Judgment Declaring Heirship signed.
06/30/2010	Order Granting Independent Administration and Appointing JPM as Independent Administrator.
08/30/2010	Order Approving Final Account and Closing Temporary Administration
09/12/2010	Jo's trip to New York
12/15/2010	Lyle Pishny of Lathrop & Gage begins representing the Children.
12/22/2010	Lyle Pishny appears
12/31/2010	John Round of Strasburger last bills the Children.
02/15/2011	Scott Weber of Calloway Norris begins representing the Children.
04/26/2011	Scott Weber appears.
05/05/2011	Jo writes to say she no longer has legal counsel.
05/20/2011	Jim Jennings begins discussing this matter with Mike Graham and representing Jo.
05/27/2011	Jim Jennings appears, sending letter to Susan Novak.
06/17/2011	Tom Cantrill circulates draft of inventory and supporting spreadsheet to counsel and legal research memo regarding expense allocations.
06/21/2011	Cantrill, Novak and Henry Etier meet with Jennings and Graham at JPM regarding estate administration issues.
06/21/2011	Jennings and Graham inform Novak and Cantrill at meeting that Weber is no longer representing Children.
06/23/2011	Gary Stolbach of Glast Phillips & Murray begins his representation of Children.
06/24/2011	JPM files original inventory
07/26/2011	Stolbach memorandum regarding independent administrator's authority to make distributions in undivided interests

HOPPER V. JPM, ET AL. - EVENT CHRONOLOGY

<u>Date</u>	<u>Event</u>
09/01/2011	Tom Cantrill circulates to counsel for Jo and the Children a memorandum setting out the results of his legal research concerning distribution in undivided interests and partition.
09/21/2011	Jo Hopper files Plaintiff's Original Petition for Declaratory Judgment, Breach of Contract, Breach of Fiduciary Duty, Fraud, et al, For Removal of Independent Administrator, and, Jury Demand
10/06/2011	IA files Answer, Counterclaim and Cross Claim seeking declaratory judgment.
10/07/2011	IA files Complaint to obtain Sarah Williamson's files.
12/20/2011	Children file Counterclaim and Cross Claim
01/31/2012	Hearing on Motions for Summary Judgment
03/14/2012	Children file Motion for New Trial
03/15/2012	Jo Hopper files Motion for New Trial
03/22/2012	Lyle Pishny of Lathrop & Gage last bills the Children.
04/13/2012	Hearing on Motions for New Trial
04/17/2012	Mediation
04/17/2012	IA files Petition Requesting Instruction regarding Robledo
05/18/2012	Probate Court enters a new order on the summary judgment motions.
06/14/2012	Mike Yanoff of Thompson Coe begins representing Jo.
06/22/2012	Children file First Amended Cross Claim
06/25/2012	IA issues Deed to the Robledo Property-- 50% fee interest to Mrs. Hopper, and 25% fee interest to each of the Children, subject to the existing mortgage and Mrs. Hopper's homestead interest.
06/29/2012	IA files First Amended Inventory, Appraisement and List of Claims
08/06/2012	Hearing on Motions for New Trial
08/15/2012	Probate Court signs Second Revised Order on Motions for Summary Judgment and an Order on Written and Oral Motions.
10/31/2012	Chris McNeill of Block & Garden substitutes in as counsel for the Children, with Mark Enoch to continue handling the appeal.
07/31/2013	IA's Assignment of Wine, Golf Clubs, and Other Tangible Personal Property Located at Richardson Commerce Centre.
10/24/2013	Oral argument in Court of Appeals.
11/01/2013	IA files Second Amended Inventory.
12/30/2013	Probate Court signs Order Approving Second Amended Inventory
12/04/2014	Court of Appeals issues opinion.
02/02/2015	IA Assignment of furniture, art and other personal property.
07/29/2015	Jim Jennings last time billed to Jo.
09/10/2015	Alan Loewinsohn and Jim Flegle of Loewinsohn, Flegle & Deary file motion to substitute as counsel for Jo.
10/29/2015	Anthony Vitullo of Fee, Smith & Vitullo files appearance as counsel for the Children.
12/02/2015	James Bell of James Bell, P.C. files appearance as counsel for the Children.

EXHIBIT D

Summary of Hunton & Williams' Services--Removal Action/Estate Litigation

1. Pleadings
 - Analyzed Mrs. Hopper's lengthy original, amended and second amended petitions and the Heirs' original, first amended, second amended, and third amended counterclaims and cross-claims.
 - Prepared original, first amended, second amended and third amended answers, counterclaims and cross-claims.
 - Prepared special exceptions to Mrs. Hopper's pleadings and analyzed potential jurisdictional defects in her claims.
 - Attention to potential TRO application by children.

2. Discovery
 - Responded to Mrs. Hopper's fiduciary demand for documents and her litigation document requests, request for disclosures and interrogatories.
 - Responded to heirs' document requests (two sets), request for disclosures and interrogatories.
 - Analyzed JPMorgan document custodians.
 - Collected approximately 80,000 pages of documents from JPMorgan's files and H&W files and produced approximately 47,000 pages after conducting relevance and privilege review. Also prepared privilege log.
 - Prepared document requests, interrogatories and requests for disclosure to Mrs. Hopper and the children and followed up with their attorneys' regarding deficiencies in responses.
 - Reviewed: approximately 32 boxes of documents and an additional 7,700 pages of documents produced by Mrs. Hopper; approximately 5,500 pages of documents produced by the children; approximately 6,500 pages of documents produced by third parties.
 - Took/defended the depositions of: Mrs. Hopper, Stephen Hopper, Laura Wassmer, Doris King, Gary Stolbach, John Round; JPMorgan's corporate representative/Wendy Bessette, Susan Novak, and Tom Cantrill.
 - Prepared for depositions.
 - Met with witnesses regarding depositions.
 - Prepared document requests and deposition notices to third-parties.
 - Document review in preparation for depositions.
 - Negotiated provisions of original and amended scheduling orders.
 - Responded to multiple inquiries from Mrs. Hopper's attorney regarding JPMorgan's discovery responses.
 - Multiple communications with beneficiaries' counsel regarding scheduling of depositions.
 - Client meetings in preparation for corporate representative deposition.
 - Analysis of ESI discovery issues, negotiations with Mrs. Hopper's lawyer and conferences with clients regarding ESI discovery issues.
 - Prepared response to motion to compel regarding ESI.
 - Prepared motion to quash regarding topics in corporate representative deposition notice.

3. Research
 - Family allowance issues.
 - Liability of estate distributees for unpaid claims.

- Administrator's authority to allocate expenses to community estate of surviving spouse.
 - Administrator's authority to distribute property without seeking a partition.
 - Multiple issues raised by motions for summary judgment, motions for new trial, motions for reconsideration and motions for severance.
 - Anti-SLAPP motion issues.
 - Severance, consolidation and finality issues.
 - Attorneys' fees issues.
4. Client conferences and witness interviews.
- Multiple telephone and in-person client conferences to discuss status and strategy.
 - Interviews of JPMorgan employees.
5. Hearings—H&W prepared for and attended at least 16 hearings in the trial court on the following matters:
- Special exceptions.
 - Motion to compel mediation/enforce mediation order.
 - Motion for continuance of hearing on motions for summary judgment.
 - Motions for summary judgment.
 - Motion to quash deposition notices.
 - Motions for new trial and motion for reconsideration following February 14, 2012 order on motions for summary judgment.
 - Motion to enter scheduling order.
 - Motion for new trial and motion to sever following May 18, 2012 order on motions for summary judgment (2 hearings).
 - Motion to partition and distribute.
 - Motion to enter new severance order.
 - Status/scheduling conference before Judge Johnson.
 - Status/scheduling conferences before Judge Thompson.
 - Amended motion to lift stay.
 - Application for Distribution of Property and Protective Order.
 - Motion to determine length of depositions.
 - Motions to compel discovery.
 - Motions to modify scheduling order.
6. Mediation
- Communicated with mediator, prepared mediation statement and prepared for and participated in first mediation.
 - Communicated with second mediator and prepared mediation statement.
7. Experts
- Selection of experts.
 - Communicated with experts regarding facts.
8. Dealings with opposing counsel
- Multiple telephone conferences and in-person meetings with opposing counsel, including many lengthy communications with Mrs. Hopper's prior counsel.
 - Responding to multiple letter demands from opposing counsel.

- Addressing multiple scheduling and discovery issues with opposing counsel.

9. Motions for summary judgment

- Analyzed multi-issue motion for summary judgment filed by Mrs. Hopper and multi-issue motion for summary judgment and amended motion for summary judgment filed by children.
- Analyzed opinions offered by expert/co-counsel retained by children (Professor Stanley Johanson) and by expert/co-counsel retained by Mrs. Hopper (Professor Tom Featherston).
- Research of several issues raised by motions and preparation of responses.
- Prepared for January 31, 2012 hearing on motions for summary judgment.
- Analyzed February 14, 2012 order on motions for summary judgment.
- Analyzed Mrs. Hopper's and children's motions for new trial and for reconsideration and prepared response.
- Argued at hearing on motions for new trial.
- Analyzed May 18, 2012 order on motions for summary judgment.
- Analyzed Mrs. Hopper's and children's motion for new trial regarding May 2012 order, prepared response and argued at hearing on motions.
- Analyzed August 15, 2012 orders on motions for summary judgment and other motions and addressed follow-up correspondence to the court.

10. Appeal

- Analyzed Mrs. Hopper's 130-plus pages of briefs.
- Analyzed children's 130-plus pages of briefs.
- Researched multiple legal issues in appeal.
- Prepared 80-page appellant's brief.
- Prepared for and participated in oral argument in October 2013.
- Analyzed court's opinion issued in December 2014.
- Prepared motion for rehearing seeking clarification of court's opinion.
- Reviewed Mrs. Hopper's and children's responses to motion for rehearing.

EXHIBIT E

Estate of Max D. Hopper

3/25/16 Hearing

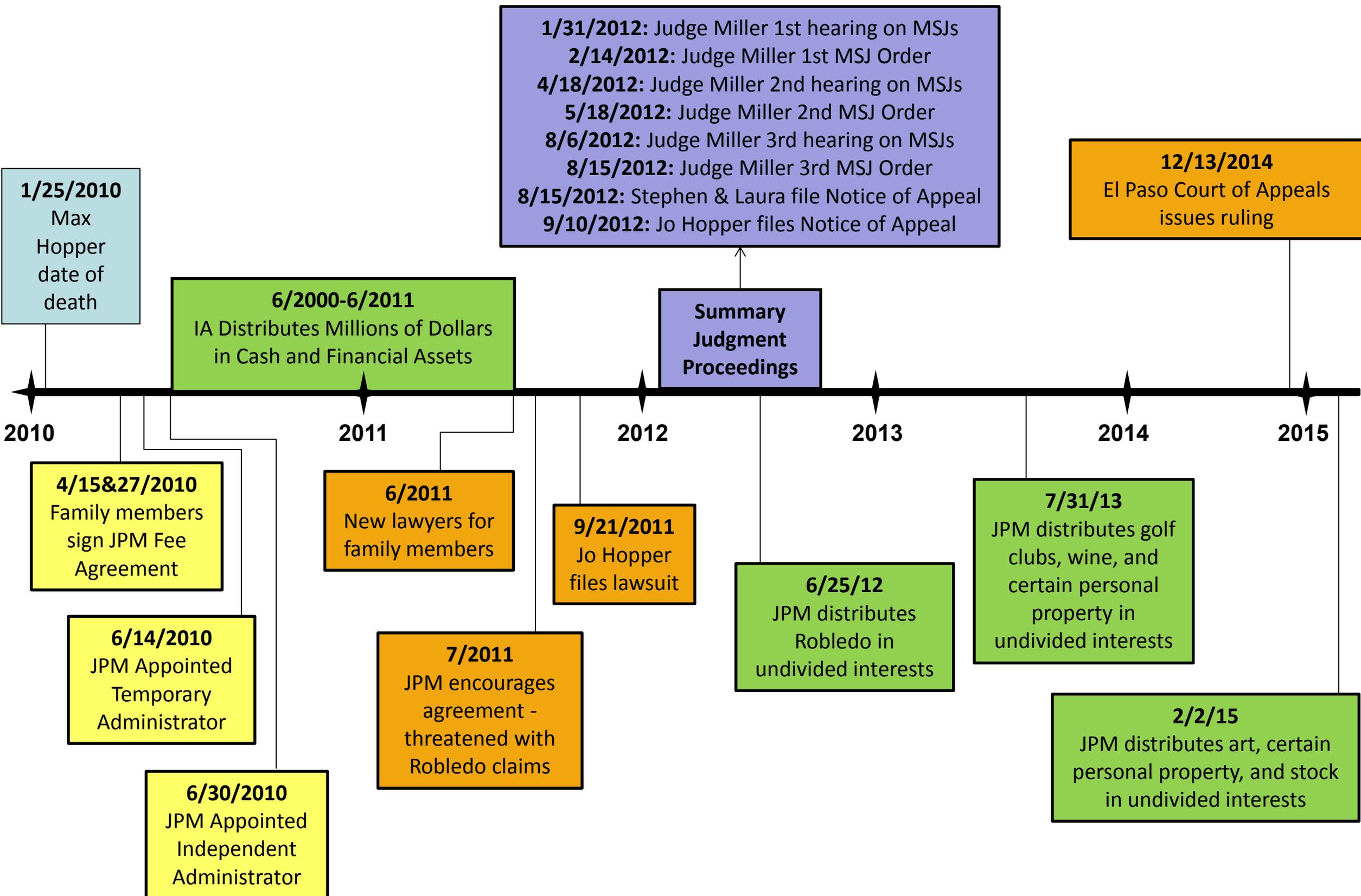


EXHIBIT F

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
1	2011-10-01 - 001 - Plaintiff's Original Petition for Declaratory Judgment, Breach of Contract, Breach of Fiduciary Duty, Fraud, et al, For Removal of Independent Administrator, and, Jury Demand	10/1/2011 15:26
2	2011-10-06 - 002 - JPMC's Original Answer, Special Exceptions, Counterclaim and Cross-Claim	10/6/2011 7:34
3	2011-10-10 - 003 - Vacation Letter - Jennings	10/10/2011 14:48
4	Blank	
5	2011-10-13 - 005 - Notice of Hearing on Special Exceptions filed by JPMC - October 18, 2011	10/13/2011 14:50
6	2011-10-17 - 006 - Plaintiff Jo Hopper's Response to JPMC's Special Exceptions	10/17/2011 14:50
7	Blank	
8	2011-10-17 - 008 - Letter from Jennings to Judge Peyton re Oct 18 hearing	10/17/2011 14:56
9	2011-10-17 - 009 - Letter from Jennings to Judge Peyton c-o Shawna McKay	10/17/2011 14:57
10	2011-10-17 - 010 - Letter to Judge Peyton c-o Shawna McKay	10/17/2011 15:00
11	2011-10-17 - 011 - Letter from Sims to Judge Peyton responding to Jennings Oct 17 letter to Judge Peyton	10/17/2011 15:00
12	2011-10-17 - 012 - Hopper's and Wassmer's Original Answer to JPMC's Petition	10/17/2011 15:01
13	2011-10-17 - 013 - Hopper's and Wassmer's Original Answer to Jo Hopper's Original Petition	10/17/2011 15:02
14	2011-10-18 - 014 - Notice of Hearing re special exceptions - October 31, 2011	10/18/2011 15:02
15	Blank	
16	2011-10-21 - 016 - Letter to Clerk (Shawna McKay) re rescheduling the Oct 31 hearing to Nov 9	10/21/2011 15:03
17	2011-10-21 - 017 - Notice of Hearing on Special Exceptions filed by JPMC - November 9, 2011 - 9:30 am	10/21/2011 8:27
18	2011-10-21 - 018 - Amended Notice of Hearing re Special Exceptions - November 9, 2011	10/21/2011 15:06
19	2011-10-21 - 019 - Hopper's and Wassmer's Responses to Jo N. Hopper's Request for Disclosure	10/21/2011 15:06
20	Blank	

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
 (Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
21	2011-11-07 - 021 - Plaintiff's Amended Response to JPMC's Special Exceptions	11/7/2011 15:17
22	2011-11-08 - 022 - Letter to Judge Miller enclosing hearing notebook	11/8/2011 15:18
23	2011-11-15 - 023 - Order on Special Exceptions	11/15/2011 12:03
24	2011-11-30 - 024 - Plaintiff's First Amended Original Petition	11/29/2011 23:00
25	2011-11-30 - 025 - Plaintiff's Motion for Partial Summary Judgment	11/30/2011 7:35
26	2011-11-30 - 026 - Notice of Hearing on Pl's Motion for Partial Summary Judgment - December 30, 2011	11/30/2011 17:12
27	Blank	
28	2011-12-20 - 028 - Hopper and Wassmer's Counterclaim and Cross Claim for Declaratory Judgment	12/20/2011 15:36
29	2011-12-20 - 029 - Hopper and Wassmer's Motion for Continuance	12/20/2011 15:36
30	2011-12-20 - 030 - Hopper and Wassmer's Motion for Partial Summary Judgment	12/20/2011 15:37
31	2011-12-20 - 031 - Notice of Hearing re JPMC's Motion for Continuance relating to Jo Hopper's MPSJ - December 23, 2011	12/20/2011 15:37
32	2011-12-21 - 032 - Letter from Jennings to Judge Miller re Enoch's Notice of Hearing	12/21/2011 15:39
33	2011-12-22 - 033 - Notice of Hearing on Hopper's and Wassmer's MSJ - January 23, 2012	12/22/2011 15:42
34	2011-12-23 - 034 - Hopper's Response to Hopper's and Wassmer's Motion for Continuance	12/23/2011 15:42
35	2011-12-23 - 035 - Motion to Disqualify Recently-Named Opposing Counsel Gerry W. Beyer	12/23/2011 15:43
36	2012-01-05 - 036 - Vacation Letter - Jennings	1/5/2012 15:43
37	2012-01-06 - 037 - Notice of Hearing on MSJ with respect to the Robledo issue - January 31, 2012	1/6/2012 15:44
38	2012-01-09 - 038 - S. Hopper's and Wassmer's First Amended Motion for Partial Summary Judgment	1/9/2012 15:45
39	2012-01-10 - 039 - S. Hopper's and Laura Wassmer's Second Amended Motion for Partial Summary Judgment	1/10/2012 15:45
40	2012-01-17 - 040 - Response to Plaintiff's Motions to Quash Depositions and, in the Alternative, Motion to Postpone Mediation	1/17/2012 13:42

TAB	DOCUMENT NAME	DATE
41	2012-01-17 - 041 - Plaintiff's Motion to Quash and/or for Protective Order of Defendants' Notice of Jo Hopper's Deposition	1/17/2012 15:47
42	2012-01-17 - 042 - Plaintiff's Motion to Quash and/or for Protective Order of Defendants' Notice of Celia Doris King's Deposition	1/17/2012 15:48
43	2012-01-17 - 043 - Notice of Hearing on Motion to Quash the Depositions of Jo Hopper and Celia King - January 25, 2012	1/17/2012 15:50
44	2012-01-18 - 044 - Letter from Jennings to Court Coordinator requesting the hearing regarding the motions to quash be removed from the docket	1/18/2012 15:50
45	2012-01-20 - 045 - Notice of Appearance of Professor Thomas M Featherston, Jr.	1/20/2012 13:32
46	2012-01-20 - 046 - Plaintiff's Motion to Continue Hearing and Objection on and as to Hopper's and Wassmer's Second Amended Motion for Partial Summary Judgment with Affidavits	1/20/2012 13:28
47	2012-01-20 - 047 - Notice of Hearing - January 31, 2012	1/20/2012 13:29
48	2012-01-23 - 048 - Notice of Hearing on motions to quash the depositions of Jo Hopper and Ceclia Doris King - February 3, 2012	1/23/2012 13:33
49	2012-01-23 - 049 - Response of S. Hopper and Wassmer to Jo Hopper's Motion for Partial Summary Judgment	1/23/2012 13:33
51.00	2012-01-24 - 051.00 - Affidavit of Susan H. Novak in Support of IA's Response to Motions for Partial Summary Judgment	1/24/2012 7:38
51.01	2012-01-24 - 051.01 - Affidavit of Susan H. Novak etc - EXHIBITS	1/24/2012 13:38
50	2012-01-24 - 050 - JPMC's Response to Jo Hopper's MSJ and Hopper's and Wassmer's Second Amended Motion for Partial Summary Judgment	1/24/2012 7:33
52	2012-01-24 - 052 - Plaintiff's Response to Hopper's and Wassmer's Second Amended Motion for Partial Summary Judgment	1/24/2012 13:34
53	2012-01-24 - 053 - Plaintiff's Objection to Hopper's and Wassmer's Affidavits in Their Second Amended Motion for Partial Summary Judgment	1/24/2012 13:35
54	2012-01-24 - 054 - JPMC's Original Answer and, Special Exceptions to Hopper's and Wassmer's Counterclaim and Cross Claim for Declaratory Judgment	1/24/2012 13:36
55	2012-01-24 - 055 - JPMC's First Amended Answer, Special Exception, Counterclaim and Cross-Claim in Response to Jo Hopper's First Amended Orig Petition	1/24/2012 13:36
56	Blank	
57	2012-01-24 - 057 - Letter from Sims to Mediator re mediation date - February 13, 2012	1/24/2012 13:34
58	2012-01-25 - 058 - Motion to Allow, Within 24 Days of Hearing, Service and Filing of Hopper's and Wassmer's First and Second Amended Motions for Partial Summary Judgment etc	1/25/2012 13:40
59	2012-01-26 - 059 - Notice of Hearing re Motion to Allow, Within 24 Days of Hearing, Service and Filing etc - January 31, 2012	1/26/2012 13:41

TAB	DOCUMENT NAME	DATE
60	2012-01-26 - 060 - Vacation Letter - Mark Enoch - Mar 9 - 27, 2012 and July 13 - Aug 7, 2012	1/26/2012 13:41
61	2012-01-27 - 061 - Plaintiff's Response to Motion to Allow, Within 24 Days of Hearing, etc	1/27/2012 13:43
62	2012-01-30 - 062 - Plaintiff's Reply to JPMC's Response to Jo Hopper's MSJ and Hopper's and Wassmer's Second Amd MSJ and Response of Hopper and Wassmer's to J Hopper's MSJ	1/30/2012 13:43
63	2012-01-31 - 063 - Plaintiff's Original Answer, and Affirmative Defenses to JPMC	1/31/2012 13:46
64	2012-01-31 - 064 - Plaintiff's Original Answer, and Affirmative Defenses to Defendants S Hopper and Wassmer	1/31/2012 13:46
65	2012-01-31 - 065 - Plaintiff's Reply to the Defendant Stepchildren's Response to Plaintiff's Motion to Quash Depositions and, in the Alternative, Motion to Postpone Mediation	1/31/2012 13:45
66	2012-02-06 - 066 - Letter to Judge Miller enclosing proposed order	2/6/2012 13:47
67	2012-02-07 - 067 - Notice of Hearing on Plaintiff's Motion to Quash Depositions - February 10, 2012	2/7/2012 13:47
68	Blank	
69	2012-02-07 - 069 - Notice of Hearing on Plaintiff's Motion to Quash Depositions - February 17, 2012	2/7/2012 13:49
70.00	2012-02-10 - 070.00 - Letter from Enoch to Judge Miller submitting proposed order	2/10/2012 14:55
70.01	2012-02-10 - 070.01 - Proposed Order on the matters heard on January 21, 2012	2/10/2012 14:56
71	2012-02-13 - 071 - JPMC's Motion to Enforce Mediation Order	2/13/2012 14:57
72.00	2012-02-13 - 072 - Notice of Hearing on Motions to Enforce Mediation Order - February 17, 2012	2/13/2012 15:06
72.01	2012-02-13 - 072.01 - Notice of Hearing re Motions to Enforce Mediation Order - February 17, 2012	2/13/2012 15:20
73	2012-02-14 - 073 - Orders on Motions for Summary Judgment	2/14/2012 8:34
74	2012-02-24 - 074 - Rule 11 Agreement re deposition dates and mediation date signed by Enoch, JCE and Jennings	2/24/2012 15:07
75	2012-02-29 - 075 - Letter from Enoch to Judge Miller enclosing proposed Order and amended motions for partial summary judgment	2/29/2012 15:12
77	2012-03-05 - 077 - Letter from Jennings to Judge Miller responding to Enoch's Feb 29 letter	3/5/2012 14:16
78	2012-03-05 - 078 - Order granting Motion to Allow etc	3/5/2012 14:13

TAB	DOCUMENT NAME	DATE
79	2012-03-14 - 079 - Motion for New Trial, Reconsideration, Clarification, and Modification	3/14/2012 14:18
79-A	2012-03-14 - 079-A - Vacation Letter - Michael Graham (March 27 - April 12, 2012)	3/14/2012 8:47
80	2012-03-15 - 080 - Plaintiff Jo Hopper's Motion to Modify the Court's Feb 14 2012 Order on the MSJ and alternatively, For New Trial etc and Motion to Sever	3/15/2012 14:18
81	2012-03-19 - 081 - Plaintiff's Motion for Protection	3/19/2012 14:20
82	2012-03-23 - 082 - Letter from Jennings regarding a proposed Scheduling Order and a transmission to the Court	3/23/2012 14:21
83.00	2012-04-06 - 083.00 - Plaintiff's Motion to Compel	4/6/2012 15:27
83.01	2012-04-06 - 083.01 - Pl's Motion to Compel - EXHIBIT 1	4/6/2012 15:27
83.02	2012-04-06 - 083.02 - Pl's Motion to Compel - EXHIBIT 2	4/6/2012 15:26
83.03	2012-04-06 - 083.03 - Pl's Motion to Compel - EXHIBIT 3	4/6/2012 15:26
83.04	2012-04-06 - 083.04 - Pl's Motion to Compel - EXHIBIT 4	4/6/2012 15:26
84	2012-04-06 - 084 - Notice of Hearing re Plaintiff's Motion to Compel - April 25, 2012	4/6/2012 15:26
85	2012-04-11 - 085 - JPMC (as Administrator) Response to Both Motions for Modification-New Trial	4/11/2012 8:04
86	2012-04-12 - 086 - Hopper and Wassmer's Motion to Sever	4/12/2012 8:03
87	2012-04-12 - 087 - Notice of Hearing re Motion to Sever - April 13, 2012	4/12/2012 8:04
88	2012-04-13 - 088 - Plaintiff's Reply to JPMC's Response to Hopper's Motion to Modify Order and for New Trial etc	4/13/2012 8:03
89	2012-04-15 - 089 - Notice of Hearing re Motion to Modify and Motion for New Trial - April 13, 2012	4/15/2012 14:20
90	2012-04-16 - 090 - S. Hopper's and Wassmer's Motion for Protection	4/16/2012 8:02
90-A	2012-04-17 - 90-A - IA's Petition Requesting Instruction	4/17/2012 7:47
91	2012-04-19 - 091 - Plaintiff's First Supplement to Motion to Compel	4/19/2012 7:56
92	2012-04-19 - 092 - Plaintiff's Response to S. Hopper's and Wassmer's Motion for Protection	4/19/2012 7:56

TAB	DOCUMENT NAME	DATE
93	2012-04-24 - 093 - S. Hopper and Wassmer's Response to Plaintiff's Motion and First Supplemental Motion to Compel Discovery	4/24/2012 8:00
94	2012-04-24 - 094 - Letter from Graham to Judge Miller re April 13 hearing on PI's Motion to Modify etc	4/24/2012 8:02
95	2012-04-25 - 095 - Order Declaring Null Prior Order	4/25/2012 7:34
96	2012-04-25 - 096 - Letter to Judge Miller responding to Graham letter of 4/24/12	4/25/2012 8:00
97	2012-04-26 - 097 - Letter from Jennings to Judge Miller responding to Eichman's April 25 letter to Judge Miller	4/26/2012 8:02
96	2012-05-01 - 098 - Letter from Jennings to Enoch responding to Enoch's April 25 letter	5/1/2012 8:00
99	2012-05-03 - 099 - Vacation Letter - John Eichman - May 25 - June 1, 2012	5/3/2012 7:59
100	2012-05-04 - 100 - Vacation Letter - Michael Graham - May 10-18 and June 4-8, 2012	5/4/2012 7:59
101	2012-05-04 - 101 - Plaintiff's Motion to Enter Scheduling Order	5/4/2012 7:59
102	2012-05-04 - 102 - Notice of Hearing re Plaintiff's Motion to Enter Scheduling Order - May 11, 2012	5/4/2012 7:59
103	 2012-05-07 - 103 - Letter from Graham to Judge Miller re proposed Order of February 14	5/7/2012 7:59
104	2012-05-08 - 104 - S. Hopper and Wassmer's Motion to Stay	5/8/2012 7:58
105	2012-05-08 - 105 - Notice of Hearing re S. Hopper and Wassmer's Motion to Stay - May 11, 2012	5/8/2012 7:58
106	2012-05-09 - 106 - Letter to Judge Miller responding to Graham's May 7 letter	5/9/2012 7:58
107	2012-05-10 - 107 - Letter from Stolbach to Judge Miller re distribution issues	5/10/2012 7:57
108	2012-05-10 - 108 - Plaintiff's Response to S. Hopper and Wassmer's Improperly Set and filed Motion to Stay	5/10/2012 7:57
109	2012-05-10 - 109 - Letter from Graham to Judge Miller responding to Eichman's May 9 letter to Judge Miller	5/10/2012 7:57
110	2012-05-15 - 110 - Letter from Jennings to Judge Miller re Final thoughts on the Robledo issue	5/15/2012 7:56

TAB	DOCUMENT NAME	DATE
110-A	2012-05-16 - 110-A - S. Hopper and Wassmer's Original Answer to IA's Petition Requesting Instruction	5/16/2012 7:47
111	2012-05-18 - 111 - Order on Motions for Summary Judgment	5/18/2012 7:33
111--A	2012-06-05 - 111-A - IA's Notice of Non-Suit Regarding Petition Requesting Instruction	6/5/2012 7:46
112.00	2012-06-15 - 112.00 - S. Hopper and Wassmer's Motion for New Trial, Reconsideration, Clarification, and Modification of the May 18 Order on MSJ	6/15/2012 7:55
112.01	2012-06-15 - 112.01 - S. Hopper and Wassmer's Motion for New Trial, etc - Exhibit A	6/15/2012 7:55
112.02	 2012-06-15 - 112.02 - S. Hopper and Wassmer's Motion for New Trial, etc - Exhibit B	6/15/2012 7:54
112.03	2012-06-15 - 112.03 - S. Hopper and Wassmer's Motion for New Trial, etc - Exhibit C	6/15/2012 7:55
113	2012-06-18 - 113 - Plaintiff Jo N. Hopper's Designation of Co-Counsel	6/18/2012 15:25
114	2012-06-18 - 114 - Plaintiff's Motion to Sever Subject to Plaintiff's Motion to Modify and Reconsider the Court's May 18th Order etc	6/18/2012 7:51
115	2012-06-19 - 115 - Vacation Letter - James Jennings - June 22-25 and Aug 23 - Sept 4, 2012	6/19/2012 7:54
116	2012-06-21 - 116 - S. Hopper and Wassmer's Motion for Partition and Distribution Pursuant to Texas Probate Code Section 149B	6/21/2012 7:33
116-A	2012-06-21 - 116-A - Letter from Enoch re hearing set on Motion for New Trial - June 27	6/21/2012 7:52
117	2012-06-22 - 117 - S. Hopper and Wassmer's First Amended Cross Claim	6/22/2012 7:33
118	2012-06-22 - 118 - Letter from Tomlinson to Judge Miller re Hearing setting	6/21/2012 23:00
119	2012-06-22 - 119 - Plaintiff's Motion to Continue Hearing on Defendant's Motion for New Trial, Reconsideration, Clarification, and etc	6/22/2012 7:52
120	2012-06-22 - 120 - Notice of Hearing on Plaintiff's Motion to Continue Hearing on Motion for New Trial etc - June 27, 2012	6/22/2012 7:52
121	2012-06-22 - 121 - S. Hopper and Wassmer's Response to Plaintiff's Motion for Continuance of June 27, 2012 Hearing	6/22/2012 7:53
122	2012-06-22 - 122 - S. Hopper and Wassmer's First Amended Motion to Sever	6/22/2012 7:52
123	2012-06-22 - 123 - Stephen Hopper's and Laura Wassmer's First Amended Cross Claim	6/22/2012 15:49
124	2012-06-27 - 124 - Scheduling Order	6/27/2012 15:11

TAB	DOCUMENT NAME	DATE
125.00	2012-07-24 - 125.00 - Rule 11 Agreement signed by Mark Enoch on 08-01-12	7/24/2012 7:49
125.01	2012-07-24 - 125.01 - Rule 11 Agreement signed by John Eichman	7/24/2012 7:50
126	2012-07-31 - 126 - Notice of Hearing re SH and LW's Motion for Partition and Distribution Pursuant to Texas Probate Code Section 149B - Aug 6, 2012	7/31/2012 7:34
127	2012-08-02 - 127 - S. Hopper's and L. Wassmer's Motion to Order PI to Allow the Heirs to Insure Their Current yet Disputed Undivided Interest in Robledo etc -	8/2/2012 7:49
128	2012-08-02 - 128 - Proposed Fiat	8/2/2012 7:49
129	2012-08-02 - 129 - Notice of Hearing on S. Hopper's and L. Wawssmer's Motion to Order Plaintiff to allow the Heirs to Insure their Current Yet disputed Undivided Interest in robledo and to Prohibit Interference of Plaintiff wit	8/2/2012 7:49
130	2012-08-02 - 130 - JPMCB's Response to Motions for New Trial, Motions to Sever, Motion to Stay, and Motion for Partition and Distribution	8/2/2012 7:48
131	2012-08-03 - 131 - Plaintiff's Opposition to Motion for Partition and Distribution Pursuant to Texas Probate Code Section 149B	8/3/2012 7:48
132	2012-08-03 - 132 - Plaintiff's Brief in Opposition to Order's Point No. 2	8/3/2012 7:47
133	2012-08-03 - 133 - Plainitiff's Brief in Opposition to Order's Points Nos. Six and Seven	8/3/2012 7:48
134	2012-08-03 - 134 - PI's Opposition to SH's and LW's Motion to Order PI to Allow the Heirs to Insure Their Current Yet etc	8/3/2012 7:48
135	2012-08-06 - 135 - Enoch's Proposed Order of Severance	8/6/2012 7:46
136	2012-08-07 - 136 - Jennings' Proposed Order of Servance w-letter to Judge Miller	8/7/2012 7:46
137	2012-08-13 - 137 - Letter to Judge Miller re proposed orders	8/13/2012 7:44
138	Blank	
139	2012-08-15 - 139 - Second Revised Order on Motions for Summary Judgment	8/15/2012 10:32
140	2012-08-15 - 140 - Order on Written and Oral Motions	8/15/2012 10:28
141	2012-08-15 - 141 - Order to Sever	8/15/2012 10:32
142	2012-08-15 - 142 - SH and LW's Notice of Appeal	8/15/2012 7:44
143	2012-08-16 - 143 - Letter from Yanof to Judge Miller re Request for entry of Order Assigning New Cause Number to Severed Cause	8/16/2012 10:31

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
144	2012-08-16 - 144 - Letter from Fischman to Yanof responding to Yanof's 08-16-12 letter to the Court	8/16/2012 7:44
145	2012-08-30 - 145 - Pl's and Def Children's Joint Motion to Stay	8/30/2012 7:44
146	Blank	
147	2012-09-10 - 147 - Pl's Notice of Appeal	9/10/2012 7:43
148	2012-09-12 - 148 - Pl's Motion to Enter New Order of Severance	9/12/2012 10:31
149	2012-09-17 - 149 - Notice of Hearing on Pl's and Def Children's Joint Motion to Stay - October 19, 2012	9/17/2012 7:42
150	2012-09-18 - 150 - JPMCB's Request for Additional Items to be Included in Reporter's Record	9/18/2012 7:42
151	2012-09-21 - 151 - Notice of IA's Compliance with the Court's August 15, 2012 Order	9/21/2012 10:37
152	2012-09-28 - 152 - Pl's Notice of Hearing re Motion to Enter New Order of Severance	9/28/2012 10:31
153	2012-10-05 - 153 - Letter from Fischman to Probate Court ordering Clerk's Record	10/5/2012 15:24
154	2012-10-09 - 154 - Eichman's Response to Enoch's October 9, 2012 letter	10/9/2012 7:40
155	2012-10-09 - 155 - Notice of Hearing re motions to stay and motions to quash - November 2, 2012	10/9/2012 7:41
156	2012-10-11 - 156 - JPMorgan's Request for Additional Items to be Included in Clerk's Record	10/11/2012 7:41
157	2012-10-11 - 157 - Letter from Enoch requesting that Stolbach and Sims be deleted from service list and add Lawrence Fishman	10/11/2012 7:40
158	2012-10-12 - 158 - Letter from Fischman to Beverly Lee (Probate Dept.) enclosing payment for preparing the Record	10/12/2012 7:41
159	2012-10-16 - 159 - Letter from Yanof to Clerk - Jo Hopper's Request for Additional Items to be Included in Clerk's Record - 10-16-12 (Hopper - Removal Action)	10/16/2012 7:40
160	2012-10-17 - 160 - Consolidated ORDER re: Motions to Sever and Assigning New Cause Number	10/17/2012 10:36
161	2012-10-31 - 161 - Unopposed Motion for Substitution of Counsel	10/31/2012 7:39
162	2012-10-31 - 162 - Letter from Jennings re Hearing on November 2, 2012	10/31/2012 7:39
163	2012-11-02 - 163 - Emergency Motion to Enforce Rule 11 Agreement and for Sanctions	11/2/2012 9:59

TAB	DOCUMENT NAME	DATE
164	2012-11-06 - 164 - Letter from Jennings to Judge Miller re Letter Brief and Submission of Written Order to Vacate Scheduling Order	11/6/2012 10:36
165	2012-11-07 - 165 - Letter to Judge Miller responding to Jennings November 6 letter brief to Judge Miller	11/7/2012 7:38
166	2012-11-07 - 166 - Letter from Jennings to Judge Miller responding to Eichman's Nov 7 letter	11/7/2012 7:38
167	2012-11-07 - 167 - Letter from McNeill to Judge Miller responding to Jennings' 11-06 letter and Eichman's 11-07 letter	11/7/2012 7:38
168	2012-11-08 - 168 - Letter from Jennings to Judge Miller re Response to McNeill's e-filed letter of November 7th	11/8/2012 7:37
169	2012-11-12 - 169 - Order Re Pl's and Def Children's [Unopposed] Joint Motion to Stay	11/12/2012 10:35
170	2012-11-26 - 170 - Letter from Fischman to Clerk re request to supplement the Clerk's Record	11/26/2012 7:37
171	2013-01-10 - 171 - Vacation Letter - Sept 24, 2013 through Oct 9, 2013 - Tom Cantrill	1/10/2013 7:36
172	2013-06-25 - 172 - Letter to Judge Miller enclosing disk w-briefs	6/25/2013 14:30
173	2015-09-10 - 173 - Unopposed Motion for Substitution of Counsel - Alan S. Loewinsohn (w-Proposed Order)	9/10/2015 10:45
174	2015-09-10 - 174 - Amended Certificate of Service (w-Ex A)	9/10/2015 15:05
175	2015-09-11 - 175 - Letter to Probate Court No. 3 regarding the payment of fee for the Proposed Order submitted on Sept 10, 2015	9/11/2015 12:45
176	2015-09-14 - 176 - CORRECTION - Transmittal Letter to Clerk enclosing proposed Order for Plaintiff's Unopposed Motion for Substitution of Counsel - CORRECTED	9/14/2015 14:38
177	2015-10-27 - 177 - Notice of Scheduling Conference Hearing - November 17, 2015	10/27/2015 9:54
178	2015-10-29 - 178 - Notice of Appearance - Anthony L. Vitullo	10/29/2015 12:51
179	Blank	
180	2015-11-09 - 180 - Agreement to Mediate	11/9/2015 11:41
181	2015-11-11 - 181 - Amended Notice of Hearing on the Scheduling Conference - Tuesday, December 8, 2015 at 2:30 pm	11/11/2015 10:51
182	2015-11-18 - 182 - Motion for Consolidation and to Lift Stay (w-Exhibits)	11/18/2015 12:15

TAB	DOCUMENT NAME	DATE
183	2015-11-19 - 183 - Notice of Hearing on Motion for Consolidation and to Lift Stay - December 8, 2015	11/19/2015 13:49
184	2015-11-25 - 184 - Plaintiff's Motion to Determine Length of Depositions	11/25/2015 9:26
185	2015-11-30 - 185 - Notice of Hearing of Plaintiff's Motion to Determine Length of Depositions - December 8, 2015	11/30/2015 13:02
186	2015-11-30 - 186 - Plaintiff's Amended Motion to Lift Stay	11/30/2015 13:05
187	2015-11-30 - 187 - Notice of Hearing on Plaintiff's Amended Motion to Lift Stay - December 8, 2015	11/30/2015 13:09
188	2015-12-02 - 188 - Notice of Appearance / James S. Bell (for S. Hopper and L. Wassmer)	12/2/2015 13:45
189	2015-12-04 - 189 - JPMC's Response to Jo Hopper's Motion to Determine Length of Depositions	12/4/2015 13:19
190	2015-12-07 - 190 - Plaintiff's Second Amended Original Petition For: Declaratory Judgment, Breach of Contract, Breach of Fiduciary Duty, Fraud, et al, and, Jury Demand	12/7/2015 14:10
191	2015-12-16 - 191 - Letter from Alan Loewinsohn to Judge Margaret Jones-Johnson	12/16/2015 14:54
192	2015-12-16 - 192 - Letter to Judge Jones-Johnson	12/16/2015 14:07
193	2016-01-04 - 193 - Application for Distribution of Property and Motion for Protective Order	1/4/2016 15:14
193-A	2016-01-04 - 193-A - Order of Recusal and Referral for Assignment	1/4/2016 16:51
194	2016-01-11 - 194 - JPMC's (as IA) SECOND Amended Answer, Special Exceptions, Counterclaim and Cross-Claim in Response to Jo N. Hopper's SECOND Amended Original Petition	1/11/2016 0:00
195	2016-01-11 - 195 - JPMC's FIRST Amended Answer to S. Hopper's and L. Wassmer's FIRST Amended Cross Claim	1/11/2016 0:00
196	2016-01-12 - 196 - Minute Order 2016-003 (recusing Judge Jones-Johnson)	1/12/2016 16:44
197	2016-01-12 - 197 - Amended Minute Order 2016-001	1/12/2016 16:48
198	2016-01-21 - 198 - Notice of Hearing on Application for Distribution of Property and Motion for Protective Order - February 9, 2016	1/21/2016 10:49
199	2016-01-26 - 199 - Notice of Hearing on Plaintiff's Amended Motion to Sift Stay, Plaintiff's Motion to Determine Length of Depositions, and Scheduling Conference - February 10, 2016	1/26/2016 16:28
200	2016-01-26 - 200 - S. Hopper's and L. Wassmer's Second Amended Cross Claim	1/26/2016 15:11
201	2016-01-27 - 201 - Plaintiff's Motion to Compel Production of Documents Responsive to Requests for Production Served on JPMorgan Chase Bank, N.A.	1/27/2016 12:03

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
202	2016-01-27 - 202 - Amended Notice of Hearing on Application for Distribution of Property and Motion for Protective Order - February 10, 2016	1/27/2016 12:12
203	2016-01-27 - 203 - JPMC's Objections to Jo Hopper's Notice of Intent to Take Deposition of Corporate Representative and Motion for Protective Order	1/27/2016 7:23
204	2016-01-28 - 204 - Notice of Hearing on Plaintiff's Motions to Compel - February 10, 2016	1/28/2016 13:29
205	2016-01-28 - 205 - Defendant S. Hopper's Motion to Dismiss Plaintiff's Second Amended Petition Pursuant to Chapter 27 of the TCPRC	1/28/2016 17:45
206	2016-01-28 - 206 - Defendant L. Wassmer's Motion to Dismiss Plaintiff's Second Amended Petition Pursuant to Chapter 27 of the TCPRC	1/28/2016 8:40
207	2016-01-29 - 207 - L. Wassmer and S. Hopper's Joinder to Plaintiff's Motion to Compel Production of Documents Responsive to Request for Production Served on JP Morgan Chase Bank, N.A.	1/29/2016 9:32
208	2016-02-01 - 208 - Notice of Hearing on Defendants Stephen Hopper's Motion to Dismiss Plaintiff's Second Amended Petition and Laura Wassmer's Motion to Dismiss Plaintiff's Second Amended Petition - April 18, 2016 at 3:00 p.m.	2/1/2016 9:55
209	2016-02-02 - 209 - Plaintiff's Motion for Resetting of Hearing on Motions to Dismiss	2/2/2016 14:42
210	2016-02-03 - 210 - Vacation Letter - Alan Loewinsohn (Feb. 29 - Mar 3, 2016 and April 21 - May 4, 2016)	2/3/2016 11:27
211	2016-02-03 - 211 - Notice of Hearing on Plaintiff's Motion for Resetting of Hearing on Motions to Dismiss - February 10, 2016	2/3/2016 15:15
212	2016-02-03 - 212 - Defendant L. Wassmer's and S. Hopper's Response to Plaintiff's Motion for Resetting of Hearing on Motion to Dismiss	2/3/2016 8:23
213	2016-02-03 - 213 - Defendant L. Wassmer's and S. Hopper's Response to Plaintiff's Motion to Compel	2/3/2016 8:25
214	2016-02-03 - 214 - Defendant L. Wassmer's and S. Hopper's Response to Plaintiff's Motion to Determine Length of Depositions	2/3/2016 8:27
215	2016-02-05 - 215 - JPMC's Response to Defs' Application for Distribution of Property and Motion for Protective Order	
216	2016-02-05 - 216 - FIRST Amended Application for Distribution of Property and Motion for Protective Order (w- EXHIBITS)	2/5/2016 15:34
216.00	2016-02-05 - 216.00 - FIRST Amended Application for Distribution of Property and Motion for Protective Order (w- o Exhibits)	2/5/2016 15:36
216.01	2016-02-05 - 216.01 - FIRST Amended Application for Distribution of Property etc. - EXHIBITS	2/5/2016 15:38

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
217	2016-02-08 - 217 - JPMC's Motion to Extend Time to Serve Affidavit in Support of Defendant's Response to Plaintiff's Motion to Compel or to Continue Hearing and Unopposed Motion to Shorten Time for Notice of Hearing	2/8/2016 15:40
218	2016-02-08 - 218 - JPMC's Response to Plaintiff's Motion to Compel Production of Documents Responsive to Request for Production (w-Exhibits)	2/8/2016 15:45
218.00	2016-02-08 - 218.00 - JPMC's Response to Plaintiff's Motion to Compel Production of Documents Responsive to Request for Production (w-o Exhibits)	2/8/2016 15:48
218.01	2016-02-08 - 218.01 - JPMC's Response to Plaintiff's Motion to Compel etc - EXHIBITS	2/8/2016 15:50
219	2016-02-10 - 219 - Defendants L. Wassmer's and S. Hopper's General Denial to Plaintiff's Second Amended Original Petition	2/10/2016 14:15
220	2016-02-10 - 220 - Defendant L. Wassmer's and S. Hopper's Supplemented Response to Plaintiff's Motion for Resetting of Hearing on Motions to Dismiss	2/10/2016 14:05
221	2016-02-16 - 221 - Notice of Rule 11 Agreement between Plaintiff Jo Hopper and Defendants S. Hopper and L. Wassmer	2/16/2016 14:53
222	2016-02-17 - 222 - Motion for Substituted Service - Filed by Heirs re Doris King	2/17/2016 14:46
223	2016-02-23 - 223 - JPMC's Motion to Quash Deposition, Objections to Jo Hopper's Notice of Intent to Take Deposition of Corporate Representative, and Motion for Protective Order	2/23/2016 14:40
223-A	2016-02-25 - 223-A - Defendants' Motion to Quash Notice of Intent to Take the Oral and Videotaped Deposition of Gary Stolbach and Motion for Protective Order	2/25/2016 0:00
224	2016-02-25 - 224 - Defendants L. Wassmer and S. Hopper's Motion to Quash Notice of Intent to Take the Oral and Videotaped Deposition of Gary Stolbach and Motion for Protective Order	2/25/2016 10:20
225	2016-02-25 - 225 - Notice of Hearing on JPMC's Motion to Quash Deposition, etc. - April 4, 2016	2/25/2016 16:24
226	2016-02-26 - 226 - Plaintiff Jo Hopper and JPM's Motion for Entry of Amended Scheduling Order (w-Exhibits)	2/26/2016 8:46
226.00	2016-02-26 - 226.00 - Plaintiff Jo Hopper and JPMC's Motion for Entry of Amended Scheduling Order	2/26/2016 8:38
226.01	2016-02-26 - 226.01 - Exhibit A - Amended Scheduling Order	2/26/2016 8:40
226.02	2016-02-26 - 226.02 - Exhibit B - Hopper Amended Scheduling Order Chart	2/26/2016 8:43
227	2016-03-02 - 227 - Notice of Hearing on Heirs' Motion to Quash Gary Stolbach Deposition - April 25, 2016	3/2/2016 14:57

TAB	DOCUMENT NAME	DATE
228	2016-03-03 - 228 - RETURN OF SERVICE - Deposition Subpoena to Gary Stolbach - SERVED - 03-02-16	3/2/2016 11:11
229	2016-03-04 - 229 - Amended Notice of Hearing on Heirs' Motion to Quash Gary Stolbach Deposition - April 18, 2016	3/4/2016 0:00
230	2016-03-09 - 230 - Vacation Letter - Alan Loewinsohn (July 14, 2016 through July 24, 2016)	3/9/2016 13:15
231	2016-03-10 - 231 - Plaintiff's Motion to Compel Production of Documents Responsive to First and Second Requests for Production Served on S. Hopper and L. Wassmer (w-Exhibits)	3/10/2016 8:25
231.00	2016-03-10 - 231.00 - Plaintiff's Motion to Compel Production of Documents Responsive to First and Second Requests for Production Served on S. Hopper and L. Wassmer (w-o Exhibits)	3/10/2016 8:13
231.01	2016-03-10 - 231.01 - Plaintiff's Motion to Compel - EXHIBIT A - S. Hopper's Resp to PI 1st RFP 3-22-12	3/10/2016 8:18
231.02	2016-03-10 - 231.02 - Plaintiff's Motion to Compel - EXHIBIT B - 1-28-16 ltr to counsel re supp prod	3/10/2016 8:18
231.03	2016-03-10 - 231.03 - Plaintiff's Motion to Compel - EXHIBIT C - Notice of Rule 11 Agreement 2-16-16	3/10/2016 8:20
231.04	2016-03-10 - 231.04 - Plaintiff's Motion to Compel - EXHIBIT D - 2-17-16 Email	3/10/2016 8:20
231.05	2016-03-10 - 231.05 - Plaintiff's Motion to Compel - EXHIBIT E - 1-8-16 Rule 11 Agrmt re ext of deadline	3/10/2016 8:21
231.06	2016-03-10 - 231.06 - Plaintiff's Motion to Compel - EXHIBIT F - 1-27-16 Email	3/10/2016 8:21
231.07	2016-03-10 - 231.07 - Plaintiff's Motion to Compel - EXHIBIT G - S. Hopper-Quagmire Spec Warranty Deed	3/10/2016 8:22
232	2016-03-14 - 232 - Notice of Hearing on Plaintiff's Motion to Compel - March 25, 2016 at 9:30 a.m.	3/14/2016 9:42
233	2016-03-15 - 233 - Plaintiff's Motion for Interlocutory Default Judgment (w-Exhibits)	3/15/2016 17:33
233.00	2016-03-15 - 233.00 - Plaintiff's Motion for Interlocutory Default Judgment	3/15/2016 17:21
233.01	2016-03-15 - 233.01 - Plaintiff's Motion for Interlocutory Default Judgment - EXHIBIT A - SOS Certificate of Service	3/15/2016 17:23
233.02	2016-03-15 - 233.02 - Plaintiff's Motion for Interlocutory Default Judgment - EXHIBIT B - Email	3/15/2016 17:24

TAB	DOCUMENT NAME	DATE
233.03	2016-03-15 - 233.03 - Plaintiff's Motion for Interlocutory Default Judgment - EXHIBIT C - Last known address (Quagmire)	3/15/2016 17:25
234	2016-03-16 - 234 - Defendant Quagmire, LLC's General Denial to Plaintiff's Second Amended Original Petition	3/16/2016 8:28
235	2016-03-16 - 235 - Subpoena - RETURN OF SERVICE - Locke Lord LLP - Served: March 16, 2016	3/16/2016 9:17
236	2016-03-18 - 236 - Reply to Defendants' Response to First Amended Application for Distribution of Property and Motion for Protective Order	3/18/2016 17:22
237	2016-03-21 - 237 - Vacation Letter - John Eichman (June 2 - June 14, 2016)	3/21/2016 15:41
238	2016-03-22 - 238 - Plaintiff's Response to S. Hopper and L. Wassmer's Application for Distribution of Property and Motion for Protective Order	3/22/2016 9:19
239	2016-03-22 - 239 - JPMC's (as Administrator) Response to Defendants' FIRST Amended Application for Distribution of Property and Motion for Protective Order (w-Exhibit)	3/22/2016 0:00
240	2016-03-22 - 240 - Letter to Judge Thompson summarizing JPMC's position in the case	3/22/2016 15:44
241	2016-03-22 - 241 - Defendants S. Hopper and L. Wassmer's Responce to Plaintiff's Motion to Compel Production of Documents Responsive to First and Second Request for Production Served on S. Hopper and L. Wassmer	3/22/2016 7:17
242	2016-03-24 - 242 - Letter from Loewinsohn to Judge Thompson summarizing Plaintiff's position in the case	3/24/2016 11:43
243	2016-03-25 - 243 - Order Denying Heirs' First Amended Application for Distribution of Property	3/25/2016 11:56
244	2016-03-25 - 244 - Order Granting Motion to Lift Stay	3/25/2016 11:54
245	2016-03-28 - 245 - Amended Notice of Hearing on Jo Hopper's Motion to Compel filed April 6, 2012 - April 4, 2016 at 3:00 p.m.	3/28/2016 10:31
245-A	2016-03-29 - 245-A - Amended Scheduling Order	3/29/2016 0:00
246	2016-03-29 - 246 - Proposed Order Granting Plaintiff's Motion to Determine Length of Depositions	3/29/2016 16:27
247	2016-04-01 - 247 - Notice of Cancellation of Hearing on JPMC's Motion to Quash Deposition, etc scheduled for April 4, 2016	4/1/2016 8:25
248	2016-04-01 - 248 - Notice of Hearing - SECOND AMENDED - on Jo Hopper's Motion to Compel filed April 6, 2012 - April 18, 2016, 3:00 p.m.	4/1/2016 8:18

TAB	DOCUMENT NAME	DATE
249	2016-04-04 - 249 - S. Hopper and L. Wassmer's Motion for Leave to Amend Petition	4/4/2016 12:19
250.00	2016-04-04 - 250.00 - Subpoena - Deposition of Celia Doris King - May 20, 2016, 9:00 a.m.	4/4/2016 9:49
250.01	2016-04-04 - 250.01 - Deposition Notice - Celia Doris King - May 20, 2016, 9:00 a.m.	4/4/2016 9:51
251	2016-04-06 - 251 - S. Hopper and L. Wassmer's [FIRST] Amended Motion for Leave to Amend Petition	4/6/2016 8:35
252	2016-04-07 - 252 - Notice of Hearing on Defs S. Hopper and L. Wassmer's Amended Motion for Leave to Amend the Complaint	4/7/2016 14:03
253	2016-04-08 - 253 - S. Hopper and L. Wassmer's Motion to Modify Certain PreTrial Deadlines	4/8/2016 14:51
254	2016-04-13 - 254 - Plaintiff's Objection to S. Hopper's and L. Wassmer's Amended Motion for Leave to Amend Petition	4/13/2016 15:53
255	2016-04-13 - 255 - S. Hopper and L. Wassmer's SECOND Amended Motion for Leave to Amend Petition	4/13/2016 7:02
256	2016-04-15 - 256 - Plaintiff's Notice of Non-Party Subpoena to Lathrop & Gage, LLP - May 16, 2016	4/15/2016 14:29
257	2016-04-19 - 257 - Vacation Letter - Alan Loewinsohn (July 14, 2016 through July 29, 2016)	4/19/2016 11:40
258	Blank	
259	2016-04-20 - 259 - Notice of Hearing on S. Hopper and L. Wassmer's Motion to modify Certain Pre-Trial Deadlines - May 2, 2016	4/20/2016 11:58
260.00	2016-04-21 - 260.00 - Plaintiff's Motion to Compel Additional Deposition of a Corporate Representative of JPMC	4/21/2016 15:47
260.01	2016-04-21 - 260.01 - Plaintiff's Motion to Compel etc - Ex. A - Plaintiff's Cross Notice of Deposition of Corporate Representative of JPMC	4/21/2016 15:49
260.02	2016-04-21 - 260.02 - Plaintiff's Motion to Compel etc - Ex. B - JPMC Objections to Deposition Topics and Motion for Protective Order	4/21/2016 15:51
260.03	2016-04-21 - 260.03 - Plaintiff's Motion to Compel etc - Ex. C - Amended Notice of Deposition - JPMC Corporate Representative - 2-18-16	4/21/2016 15:53

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
260.04	2016-04-21 - 260.04 - Plaintiff's Motion to Compel etc - Ex. D - April 1 Email Exchange	4/21/2016 15:54
260.05	2016-04-21 - 260.05 - Plaintiff's Motion to Compel etc - Ex. E - April 19 Email	4/21/2016 15:55
260.06	2016-04-21 - 260.06 - Plaintiff's Motion to Compel etc - Ex. F - April 20 Email	4/21/2016 15:56
261	2016-04-22 - 261 - Order Granting Plaintiff Jo N. Hopper's Motion to Compel	4/22/2016 11:46
262	2016-04-22 - 262 - Cross Deposition - Celia Doris King - May 26, 2016 (FILE MARKED)	4/25/2016 12:57
263	2016-04-26 - 263 - Non-Party Subpoena to Lathrop & Gage, LLP	4/26/2016 11:40
264	2016-04-27 - 264 - JPMC's Response to Heirs Motion to Modify Certain Pre-Trial Deadlines	4/27/2016 16:16
265	Blank	
266	2016-05-03 - 266 - Defendants-Cross-Claimants S. Hopper and L. Wassmer's Request for De Novo Hearing on Jo Hopper's Motion to Compel	5/3/2016 8:02
267	2016-05-06 - 267 - Notice of Hearing on Plaintiff's Motion to Compel Additional Deposition of a JPMC Corporate Representative - July 11, 2016	5/6/2016 11:09
268	2016-05-06 - 268 - Plaintiff's Notice of Non-Party Subpoena to Strasburger & Price, LLP	5/6/2016 11:22
269	2016-05-12 - 269 - Proposed Agreed Order Appointing Mediator	5/12/2016 13:08
270	2016-05-12 - 270 - Plaintiff's Notice of Non-Party Subpoena to John K. Round	5/12/2016 16:46
271	2016-05-12 - 271 - Agreed Order Appointing Mediator	5/12/2016 7:25
272	2016-05-16 - 272 - Amended Notice of Hearing on Plaintiff's Motion to Compel Additional Deposition of a Corporate Representative of JPMC	5/16/2016 11:29
272-A	2016-05-16 - 272-A - Notice of Mediation - July 26, 2016	5/16/2016 7:25

TAB	DOCUMENT NAME	DATE
273	2016-05-23 - 273 - Plaintiff's Motion to Compel Additional Deposition of Susan Novak and for Costs	5/23/2016 11:27
273-A	2016-05-25 - 273-A - Reporter's Certificate - Wendy W. Bessette - 04-05-2016 - Vol. 1	5/25/2016 13:28
273-B	2016-05-25 - 273-B - Reporter's Certificate - Wendy W. Bessette - 04-06-2016 - Vol. 2	5/25/2016 13:27
273-C	2016-05-25 - 273-C - Reporter's Certificate - Stephen B. Hopper - 04-08-2016 - Vol. 1	5/25/2016 13:30
273-D	2016-05-25 - 273-D - Reporter's Certificate - Stephen B. Hopper - 04-09-2016 - Vol. 2	5/25/2016 13:30
273-E	2016-05-25 - 273-E - Reporter's Certificate - Laura S. Wassmer - 04-11-2016 - Vol. 1	5/25/2016 13:31
273-F	2016-05-25 - 273-F - Reporter's Certificate - Laura S. Wassmer - 04-12-2016 - Vol. 2	5/25/2016 13:31
274	2016-05-27 - 274 - Notice of Hearing on Status Conference and Plaintiff's Motion to Compel Additional Deposition of Susan Novak filed on May 23, 2016 - June 16, 2016	5/27/2016 15:56
275	2016-05-31 - 275 - S. Hopper's and L. Wassmer's Third Amended Cross Claim and Counter Claim	5/31/2016 17:47
276	2016-05-31 - 276 - JPMC's Supplement to its FIRST Amended Answer to Heirs' FIRST Amended Cross Claim	5/31/2016 18:16
277	2016-05-31 - 277 - JPMC's Supplement to its SECOND Amended Answer to Jo Hopper's SECOND Amended Petition	5/31/2016 18:13
278	2016-05-31 - 278 - Steven Hopper's and Laura Wassmer's Amended Answer and Affirmative Defenses	5/31/2016 8:01
279	2016-06-07 - 279 - Defendants S. Hopper's and L. Wassmer's Motion to Compel Continuation of the Deposition of Tom Cantrill	6/7/2016 15:33
280	2016-06-09 - 280 - JPMC's Response to Plaintiff's Motion to Compel Additional Deposition of Susan Novak and for Costs	6/9/2016 13:33
281.0	2016-06-14 - 281.0 - Notice of Intent to Issue Subpoena Duces Tecum to Michael L. Graham, P.C. (NOT REDACTED)	6/14/2016 17:11
281.1	2016-06-14 - 281.1 - Notice of Intent to Issue Subpoena for Production of Documents - Michael L. Graham, P.C. (REDACTED)	6/14/2016 8:34

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
282.0	2016-06-14 - 282.0 - Notice of Intent to Issue Subpoena Duces Tecum to Baker Street Advisors (NOT REDACTED)	6/14/2016 17:21
282.1	2016-06-14 - 282.1 - Notice of Intent to Issue Subpoena for Production of Documents - Baker Street Advisors. (REDACTED)	6/14/2016 8:38
283	2016-06-15 - 283 - Notice of Hearing on S. Hopper's and L. Wassmer's Motion to compel the Continuation of the Deposition of Tom Cantrill - August 9, 2016	6/15/2016 13:38
284	2016-06-15 - 284 - Notice of Intent to Issue Subpoena for Production of Documents - J.P. Morgan Securities, LLC	6/15/2016 8:11
284-A	2016-06-15 - 284-A - Deposition Notice - Sarah Williamson - August 4, 2016	6/15/2016 13:07
285	2016-06-16 - 285 - Notice of Hearing on Status Conference - June 28, 2016	6/16/2016 15:32
286	2016-06-17 - 286 - Notice of Appearance - Taylor A. Horton (Fee, Smith, Sharp & Vitullo, L.L.P.)	6/17/2016 15:23
287	2016-06-20 - 287 - Motion to Quash The Oral Deposition of Stephen B. Hopper	6/20/2016 16:14
288	2016-06-20 - 288 - Motion to Quash The Oral Deposition of Laura S. Wassmer	6/20/2016 16:12
289	2016-06-20 - 289 - Reporter's Certificate - Jo N. Hopper - May 5, 2016 - Vol. 1	6/20/2016 11:04
290	2016-06-20 - 290 - Reporter's Certificate - Jo N. Hopper - May 6, 2016 - Vol. 2	6/20/2016 11:20
290-A	2016-06-21 - 290-A - Reporter's Certificate - Thomas H. Cantrill - May 25, 2016	6/21/2016 7:45
290-B	2016-06-21 - 290-B - Reporter's Certificate - Susan H. Novak - May 10, 2016 - Vol. 1	6/21/2016 7:50
290-C	2016-06-21 - 290-C - Reporter's Certificate - Susan H. Novak - May 11, 2016 - Vol. 2	6/21/2016 7:53
291.00	2016-06-21 - 291.00 - Plaintiff's Motion to Compel Production of Documents From S. Hopper and L. Wassmer and for Sanctions	6/21/2016 12:11
291.01	2016-06-21 - 291.01 - Ex. A to Plaintiff's Motion to Compel Production of Documents From S. Hopper and L. Wassmer and for Sanctions	6/21/2016 12:12

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
 (Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
291.02	2016-06-21 - 291.02 - Ex. B to Plaintiff's Motion to Compel Production of Documents From S. Hopper and L. Wassmer and for Sanctions	6/21/2016 12:14
292.00	2016-06-21 - 292.00 - Plaintiff's Motion to Compel Additional Deposition of S. Hopper and L. Wassmer	6/21/2016 13:18
292.01	2016-06-21 - 292.01 - Ex. A to Plaintiff's Motion to Compel Additional Deposition of S. Hopper and L. Wassmer	6/21/2016 13:19
292.02	2016-06-21 - 292.02 - Ex. B to Plaintiff's Motion to Compel Additional Deposition of S. Hopper and L. Wassmer	6/21/2016 13:23
292.03	2016-06-21 - 292.03 - Ex. C to Plaintiff's Motion to Compel Additional Deposition of S. Hopper and L. Wassmer	6/21/2016 13:24
292.04	2016-06-21 - 292.04 - Ex. D to Plaintiff's Motion to Compel Additional Deposition of S. Hopper and L. Wassmer	6/21/2016 13:25
292.05	2016-06-21 - 292.05 - Ex. E to Plaintiff's Motion to Compel Additional Deposition of S. Hopper and L. Wassmer	6/21/2016 13:33
293.00	2016-06-22 - 293.00 - JPMC's Motion to Quash Deposition of John C. Eichman, Objections and Motion for Protective Order	6/22/2016 0:00
293.01	2016-06-22 - 293.01 - Ex. A to JPMC's Motion to Quash Deposition of John C. Eichman, Objections and Motion for Protective Order	6/22/2016 16:50
293.02	2016-06-22 - 293.02 - Ex. B to JPMC's Motion to Quash Deposition of John C. Eichman, Objections and Motion for Protective Order	6/22/2016 16:51
293.03	2016-06-22 - 293.03 - Ex. C to JPMC's Motion to Quash Deposition of John C. Eichman, Objections and Motion for Protective Order	6/22/2016 16:52
294	2016-06-23 - 294 - Notice of Hearing on Jo Hopper's Motion to Compel Production of Documents from S. Hopper and L. Wassmer and for Sanctions filed June 21, 2016 - August 1, 2016 at 3:00 p.m.	6/23/2016 12:59
295	2016-06-24 - 295 - Proposed Agreed Second Amended Scheduling Order	6/24/2016 16:52
296	2016-06-28 - 296 - Notice of Hearing on Jo Hopper's Motions to Compel - August 1, 2016	6/28/2016 8:36
297	2016-06-28 - 297 - Agreed Second Amended Scheduling Order	6/28/2016 16:30
298	2016-07-01 - 298 - S. Hopper and L. Wassmer's Second Amended Answer and Affirmative Defenses	7/1/2016 14:12

In Re: Estate of Max D. Hopper Deceased, Jo N. Hopper v. JP Morgan Chase bank, NA, Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1 - Probate Court No. 1, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
299	2016-07-05 - 299 - Jo N. Hopper's Agreed Motion to Substitute Counsel	7/5/2016 14:25
300	2016-07-05 - 300 - Proposed Order on Jo N. Hopper's Agreed Motion to Substitute Counsel	7/5/2016 15:49
301	2016-07-08 - 301 - JPMC's THIRD Amended Answer, Special Exceptions, Counterclaim and Cross-Claim in Response to Jo Hopper's SECOND Amended Original Petition	7/8/2016 16:12
302	2016-07-08 - 302 - JPMC's Answer to S. Hopper's and L. Wassmer's THIRD Amended Cross Claim	7/8/2016 16:15

EXHIBIT G

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
 (No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
1	2012-05-18 - 001 - ORDER on Motions for Summary Judgment	5/18/2012 11:30
2	2012-08-15 - 002 - Second Revised ORDER on Motions for Summary Judgment	8/15/2012 11:29
2-A	2012-08-15 - 002A - SH and LW's Notice of Appeal	8/15/2012 16:06
3	2012-09-10 - 003 - PI Jo Hopper's Notice of Appeal	9/10/2012 16:01
4	2012-09-11 - 004 - TEXT ENTRY - Notice of Appeal was filed today	9/11/2012 16:07
5	2012-09-11 - 005 - TEXT ENTRY - Notice of Electronic Supplemental Clerk's Record was filed today - COURT FILED IN ERROR	9/11/2012 16:07
6	2012-09-27 - 006 - Wassmer and Hopper's Notice of Appeal	9/27/2012 16:00
7	2012-09-27 - 007 - Notice from COA re filing of Appellant's Notice of Appeal	9/27/2012 15:57
8	2012-10-02 - 008 - Letter from Fischman to Clerk - COA requesting copy of the electronic Clerk's Records	10/2/2012 15:57
9	2012-10-03 - 009 - Notice of Designation of Lead Counsel (FILE-MARKED)	10/3/2012 16:06
10	2012-10-04 - 010 - S. Hopper and Wassmer's Amended Notice of Appeal	10/4/2012 16:06
11	2012-10-05 - 011 - Letter from Fischman to Probate Court ordering Clerk's Record	10/5/2012 11:36
12	2012-10-09 - 012 - Jo N. Hopper's Unopposed Motion to Realign Parties on Appeal	10/9/2012 16:05
13.0	2012-10-11 - 013.0 - Letter enclosing Order granting Jo Hopper's Unopposed Motion to Realign Parties on Appeal	10/11/2012 11:36
13.1	2012-10-11 - 013.1 - ORDER granting Jo Hopper's Unopposed Motion to Realign Parties	10/11/2012 11:36
14	2012-10-11 - 014 - JPMorgan's Request for Additional Items to be Included in Clerk's Record	10/11/2012 16:01
15	2012-10-12 - 015 - Clerk's Record - Volume 1 (1 C.R. 001 - 538)	10/12/2012 15:59
16	2012-10-12 - 016 - Notice re electronic Clerk's record was filed today	10/12/2012 16:05
17	2012-10-15 - 017 - Supplemental Clerk's Record - Volume 1 (1 Suppl. C.R. 001 - 352)	10/15/2012 16:00
18	2012-10-15 - 018 - Notice re Court filed the electronic reporter's record today	10/15/2012 16:05

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
(No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
18-A	2012-10-17 - 018A - Letter to Clerk requesting copies of the electronic Clerk's and Reporter's Records	10/17/2012 16:05
19	2012-10-17 - 019 - Disk received from Clerk with the clerk's records and reporter's records	10/17/2012 16:01
19-A	2012-10-18 - 019A - Letter from Fischman to Clerk requesting electronic copy of the Reporter's Record and Clerk's Record	10/18/2012 16:04
20	2012-10-19 - 020 - Second Supplemental Clerk's Record (2 Suppl. C.R. 001 - 322)	10/19/2012 16:01
21	2012-10-19 - 021 - Docketing Statement	10/19/2012 16:04
22	2012-10-25 - 022 - Letter from Appeal Court Clerk to Dallas County Clerk re defective clerk record	10/25/2012 16:02
22-A	2012-10-26 - 022A - Third Supplemental Clerk's Record (3 Suppl. 001 - 109)	10/26/2012 16:03
23	2012-10-26 - 023 - Notices re Court filed the electronic supplemental Clerk's record	10/26/2012 16:04
24	2012-10-31 - 024 - Letter to 5th COA requesting copy of electronic Supp. Clerk's Record	10/31/2012 15:54
25	2012-10-31 - 025 - Letter from Yanof to 5th COA requesting copy of electronic Supp. Clerk's	10/31/2012 15:55
26	2012-11-01 - 026 - Letter to 5th COA requesting copy of electronic Supp. Clerk's Record	11/1/2012 15:54
27	2012-11-01 - 027 - Letter from Fischman to 5th COA requesting copy of electronic Clerk's	11/1/2012 15:55
28	2012-11-02 - 028 - Letter from Fischman to 5th Circuit clarifying the issue of who Cantrill represents	11/2/2012 16:03
29	2012-11-02 - 029 - Letter from 5th Circuit re the transfer of files to the 8th COA	11/2/2012 15:54
30	2012-11-07 - 030 - Letter from 8th COA Clerk regarding the transferral of case	11/7/2012 15:54
31	2012-11-12 - 031 - Appellants' Unopposed Motion to Extend Time for Filing Their Brief	11/12/2012 16:02
32	2012-11-13 - 032 - Jo Hopper's Unopposed Motion to Adopt Briefing Schedule of 5th Court of Appeals Local Rule 10, or Alternatively Motion for 30-Day Extension of Time to File Brief etc	11/13/2012 16:02
33	2012-11-13 - 033 - Letter from COA granting the Appellants Wassmer and Hopper's first motion for extension of time for filing the brief - November 21, 2012	11/13/2012 14:07
34	2012-11-15 - 034 - ORDER granting the Appellee-Appellant Jo Hopper's Motion, only as to Adopt Briefing Schedule and Denies the 30-Day Extension of Time to File Brief	11/15/2012 11:34

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
(No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
34-A	2012-11-15 - 034-A - Letter order granting Jo Hopper's Motion to adopt briefing schedule of 5th court of appeals (11-15-12)	11/15/2012 10:10
35.00	2012-11-20 - 035.0 - Appellants' Brief	11/20/2012 9:28
35.01	2012-11-20 - 035.1 - Appellants' Brief - APPENDIX	11/20/2012 15:59
36	2012-11-21 - 036 - Letter from 8th COA re the filing of Appellants Wassmer and Hopper's Brief	11/21/2012 15:53
37	2012-11-26 - 037 - Letter from Fischman to Clerk re request to supplement the Clerk's Record with the Order signed March 2, 2012	11/26/2012 11:34
38	2012-11-29 - 038 - Appellee/Cross-Appellant Jo Hopper's Unopposed (In Part) First Motion for Extension of Time to File Brief	11/19/2012 15:58
39	2012-11-30 - 039 - Letter from Yanof to 8th COA Clerk re Update Regarding Appellee/Cross-Appellant Jo Hopper's Unopposed (In Part) First Motion for Extension of Time to File Brief	11/30/2012 15:53
40	2012-12-03 - 040 - Appellee's Response to Jo Hopper's First Motion for Extension of Time to File Brief - COA MARKED RECEIVED 12-03-12	12/3/2012 15:52
41	2012-12-03 - 041 - Appellee-Cross-Appellant Jo Hopper's Reply to Appellee's Response to Motion for Extension of Time to File Brief	12/3/2012 15:58
42	2012-12-05 - 042 - ORDER granting Appellee-Cross-Appellant Jo Hopper's motion for extension of time to file the brief - February 5, 2013	12/5/2012 15:25
43	2012-12-13 - 043 - Letter from 8th COA Clerk to Dallas County Clerk re rejecting Fourth Supplemental Clerk's Record due to being defective	12/13/2012 15:52
44	2012-12-13 - 044 - JPMC's Motion to Modify Briefing Deadlines or, Alternatively, For Extension of Time - RECEIVED 12-18-12	12/13/2012 16:42
45	2012-12-18 - 045 - Letter from Clerk re receipt of \$10.00 payment for Motion Fee	12/18/2012 15:58
46	2012-12-19 - 046 - Letter to Clerk supplementing JPMC's motion to modify briefing deadlines	12/19/2012 15:58
47	2012-12-19 - 047 - Jo Hopper's Response to JPMC's Motion to Modify Briefing Deadlines, or, Alternatively, for Extension of Time	12/19/2012 15:57
48	2012-12-20 - 048 - Order granting JPMorgan's Motion to Modify Briefing Deadlines etc	12/20/2012 16:43
49	2012-12-21 - 049 - Letter from Clerk re filing the Fourth Supplemental Clerk's Record (1 volume)	12/21/2012 15:56
50	2013-01-10 - 050 - Appellee-Cross-Appellant Jo Hopper's Motion to Dismiss for Lack of Standing	1/10/2013 15:56
51	2013-01-10 - 051 - Appellee-Cross-Appellant Jo Hopper's Emergency Motion to Suspend Briefing Schedule etc	1/10/2013 15:56
52	2013-01-11 - 052 - JPMCB's Response to Hopper's Motion to Dismiss for Lack of Standing - RECEIVED - 01-14-13	1/11/2013 15:55

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
(No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
53	2013-01-11 - 053 - JPMCB's Response to Hopper's Emergency Motion to Suspend Briefing Schedule etc - RECEIVED 01-14-13	1/11/2013 15:56
54	2013-01-14 - 054 - Letter from 8th COA Clerk re Hopper's MTD and Appellants' response to MTD is due Jan 21	1/14/2013 14:19
55	2013-01-15 - 055 - Order granting Jo Hopper's Emergency Motion to Suspend Briefing Scheduling	1/15/2013 11:32
56	2013-01-21 - 056 - Wassmer and S. Hopper's Response to Jo Hopper's Motion to Dismiss for Lack of Standing	1/21/2013 15:55
57	2013-01-22 - 057 - Letter from Jennings to COA Clerk re confirmation of extension of time to file Reply	1/22/2013 17:58
58	2013-01-23 - 058 - Jo Hopper's Reply to Wassmer and S. Hopper's Response to Motion to Dismiss etc and Objections to Appellants' Affidavits	1/23/2013 12:51
59	2013-01-24 - 059 - Vacation Letter - James Jennings (Feb 22 - Mar 4, 2013 and May 20 - June 10, 2013)	1/24/2013 16:56
60	2013-01-25 - 060 - Clerk's notice of passing of motion to dismiss and extension of Jo Hopper's brief deadline to Feb 20, 2013	1/25/2013 14:39
61	2013-01-29 - 061 - Vacation Letter - Mark Enoch - March 8-17 and July 12-30, 2013	1/29/2013 17:21
62	2013-02-05 - 062 - Jo Hopper's Second Opposed Motion for Extension of Time to File Brief	2/5/2013 9:02
63	2013-02-06 - 063 - Letter from COA Clerk noticing Jo Hopper's second motion for extension of time to file brief was granted - March 6, 2013	2/6/2013 12:59
64.00	2013-03-01 - 064.00 - Brief for Appellee-Cross-Appellant Jo N. Hopper	3/1/2013 12:45
64.01	2013-03-01 - 064.01 - Brief for Appellee-Cross-Appellant Jo N. Hopper - APPENDIX	3/1/2013 12:51
65	2013-03-04 - 065 - Letter from Court re filing of Appellee/Cross-Appellant Jo N. Hopper's Brief	3/4/2013 15:03
66	2013-03-22 - 066 - Appellants' Motion to Extend Time for Filing Their Reply Briefs	3/22/2013 7:58
67	2013-03-25 - 067 - Notice from 8th COA granting Wassmer's and S. Hopper's extension of time to file brief - May 17, 2013	3/25/2013 8:20
68.00	2013-04-02 - 068.00 - Appellee-Cross-Appellee JPMorgan Chase Bank's Brief	4/2/2013 7:50
68.01	2013-04-02 - 068.01 - Appellee-Cross-Appellee JPMorgan Chase Bank's Brief - APPENDIX	4/2/2013 9:46
69	2013-04-03 - 069 - Letter from 8th COA Clerk noticing the filing of JPMC's brief and a request for oral argument	4/3/2013 9:48
70	2013-04-17 - 070 - Appellee-Cross-Appellant Jo N. Hopper's Emergency Motion for Additional Pages for Reply Brief to JPMCB's Brief	4/17/2013 7:53

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
 (No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
71	2013-04-19 - 071 - Letter from COA Clerk noticing that the Court has denied Jo Hopper's Emergency Motion	4/19/2013 13:17
72.00	2013-04-22 - 072.00 - Jo Hopper's Reply to Appellee-Cross-Appellee JPMorgan's Brief	4/22/2013 12:22
72.01	2013-04-22 - 072.01 - Jo Hopper's Reply to Appellee-Cross-Appellee JPMorgan's Brief - APPENDIX	4/22/2013 12:23
73	2013-04-22 - 073 - Letter from Yanof to COA Clerk requesting that Jennings be copied in this matter	4/22/2013 12:25
74	2013-04-23 - 074 - References to Parties and Terms to Jo Hopper's Reply Brief	4/23/2013 13:22
75	2013-04-23 - 075 - Letter from COA Clerk re filing of Appellant Jo Hopper's Reply to Appellee-Cross-Appellee JPMorgan's Brief	4/23/2013 17:32
76	2013-04-25 - 076 - JPMorgan Chase Bank's Motion to Strike Jo Hopper's Reply	4/25/2013 8:14
77	2013-04-25 - 077 - JPMorgan's Certificate of Conference Regarding Motion to Strike Jo N. Hopper's Reply	4/25/2013 7:31
78	2013-04-26 - 078 - JPMorgan's Motion to Strike Jo Hopper's Reply - 04-25-13 - FILED: 04-26-13	5/26/2013 17:13
79	2013-04-26 - 079 - Letter from COA Clerk regarding receipt of \$10.00 fee for payment of Motion Fee	4/26/2013 17:33
80	2013-05-02 - 080 - Jo Hopper's Response to JPMorgan's Motion to Strike Jo Hopper's Reply Brief (w-Exhibits)	5/2/2013 14:09
80.00	2013-05-02 - 080.00 - Jo Hopper's Response to JPMorgan's Motion to Strike Jo Hopper's Reply Brief	5/2/2013 15:35
80.01	2013-05-02 - 080.01 - Jo Hopper's Response to JPMorgan's Motion to Strike etc - EXHIBIT 1	5/2/2013 15:37
80.02	2013-05-02 - 080.02 - Jo Hopper's Response to JPMorgan's Motion to Strike etc - EXHIBIT 2	5/2/2013 15:38
80.03	2013-05-02 - 080.03 - Jo Hopper's Response to JPMorgan's Motion to Strike etc - EXHIBIT 3	5/2/2013 15:39
80.04	2013-05-02 - 080.04 - Jo Hopper's Response to JPMorgan's Motion to Strike etc - EXHIBIT 4	5/2/2013 15:40
81	2013-05-06 - 081 - JPMorgan's Motion for Leave to File JPMorgan's Reply in Support of Motion to Strike Jo Hopper's Reply	5/6/2013 8:27
82	2013-05-08 - 082 - Letter to 8th COA Clerk enclosing \$10.00 check for filing fee for Motion for Leave	5/8/2013 15:10
83	2013-05-09 - 083 - Letter From COA 8th Clerk regarding payment of motion fee	5/9/2013 13:18
84	2013-05-09 - 084 - Jo Hopper's Response to JPMorgan's Motion for Leave to File JPMorgan's Reply in Support of Motion to Strike Hopper's Reply	5/9/2013 13:11

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
(No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
85	2013-05-15 - 085 - Notice Letter from COA 8th Clerk - JPMorgan's Motion to Strike has been DENIED	5/15/2013 10:38
86	2013-05-15 - 086 - Notice Letter from COA 8th Clerk - JPMorgan's Motion for Leave to File has been DENIED AS MOOT	5/15/2013 10:41
87	2013-05-17 - 087 - Appellant-Heirs' Reply to IA's Brief	5/17/2013 14:19
88	2013-05-17 - 088 - Stephen Hopper's and Laura Wassmer's Response Brief and Reply Brief to Jo Hopper - 05-17-13 (Hopper - Removal)	5/17/2013 15:00
89	2013-05-17 - 089 - Letter from COA Clerk notifying that Appellant-Heirs' reply was received	5/17/2013 9:15
90	2013-05-20 - 090 - Letter from COA Clerk notifying that Appellant's response brief to brief of Jo Hopper was received	5/20/2013 9:16
91	2013-05-23 - 091 - Jo N. Hopper's First Unopposed Motion for Extension of time to File Reply Brief as Cross-Appellant	5/23/2013 11:31
92	2013-05-24 - 092 - Letter from COA Clerk notifying that Jo Hopper's extension of time to file the reply brief was granted to June 19, 2013	5/24/2013 12:46
93	2013-06-06 - 093 - Vacation Letter - Mark Enoch - September 9-27, 2013	6/6/2013 14:33
94	2013-06-18 - 094 - Jo Hopper's Reply Brief to Appellants' Response Brief	6/18/2013 13:49
95	2013-06-20 - 095 - Notice Letter from COA Clerk notifying that Jo Hopper's reply brief to Appellants' response brief has been filed	6/20/2013 14:35
96	2013-06-21 - 096 - Letter from Yanof to COA Judge requesting that the Court make a determination on the Motion to Dismiss	6/21/2013 8:11
97	2013-06-24 - 097 - Letter from Fischman to COA Judge responding to Yanof's June 21 letter	6/24/2013 9:33
98	2013-06-24 - 098 - Notice Letter from COA Clerk re filing of Jo Hopper's request to reconsider Court's Jan 25 determination	6/24/2013 15:41
99	2013-06-25 - 099 - Notice Letter from COA Clerk re filing of Appellants' response to Jo Hopper's June 24 request to reconsider Court's Jan 25 determination	6/25/2013 15:44
100	2013-08-01 - 100 - 8th COA Oral Argument Notice - October 24, 2013	8/1/2013 0:00
101	2013-08-02 - 101 - Letter to 8th COA Clerk filing receipt of oral argument notice	8/2/2013 8:41
102	2013-08-06 - 102 - Letter from Fischman to 8th COA Clerk filing receipt of oral argument notice	8/6/2013 8:30
103	2013-08-16 - 103 - Appellee-Cross-Appellant Jo Hopper's Motion to Address Scheduling of Oral Argument, and, Alternatively, for Additional and Separate Hearing and Time Allotment to Argue Standing Issue	8/16/2013 16:42
104	2013-08-20 - 104 - Notice Letter from COA Clerk notifying that the Court has denied Jo Hopper's motion to address scheduling of oral argument etc	8/20/2013 10:13

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
(No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
104-A	2013-08-21 - 104-A - Letter from Yanof to COA Clerk confirming that Jennings and Yanof will appear in person for oral argument on Oct 24	8/21/2013 7:26
105	2013-08-21 - 105 - Letter from Yanof to COA Clerk confirming that Jennings and Yanof will appear in person for oral argument on Oct 24	8/21/2013 7:24
106	2013-08-22 - 106 - Notice Letter from COA Clerk re the filing of letter confirming that Jennings and Yanof will appear in person for oral argument	8/22/2013 9:35
107	2013-08-23 - 107 - Letter to 8th COA Clerk re John Eichman attending oral argument in person in El Paso	8/23/2013 14:51
108	 2013-08-26 - 108 - Notice Letter from COA Clerk re filing of Eichman's letter re appearing at oral argument	8/26/2013 9:44
109	 2013-08-30 - 109 - Letter from Enoch to COA Clerk confirming that Fischman and Enoch will appear in person for oral argument on Oct 24	8/30/2013 10:23
110	2013-09-03 - 110 - Notice of oral argument - October 24, 2013	9/3/2013 10:18
111	2014-12-03 - 111 - Judgment - 12-03-14 (Hopper - Removal Action)	12/3/2014 15:55
112	2014-12-03 - 112 - Opinion - 12-03-14 (Hopper - Removal Action)	12/3/2014 15:56
113	2014-12-18 - 113 - JPM's Motion for Rehearing (Hopper)	12/18/2014 17:45
114	2014-12-18 - 114 - Notice of Hearing on Appellee JPM's Motion for Rehearing - December 31, 2014 (Hopper - Removal Action)	12/18/2014 14:45
114-A	2014-12-18 - 114-A - Administrator's Motion for Rehearing	12/18/2014 18:33
115	2015-03-04 - 115 - Notice of Hearing on Wassmer and Hopper and Jo Hopper file responses to JPM's motion for rehearing on or before March 19, 2015	3/4/2015 14:08
116	2015-03-09 - 116 - Letter from Court re filing of motion for Appellants Wassmer and Hopper to withdraw and for extension of time to respond	3/9/2015 14:05
117	2015-03-09 - 117 - Motion of Counsel to Withdraw and for Extension of Time to Respond (Enoch and Fischman)	3/9/2015 11:19
118	2015-03-12 - 118 - Appellee / Cross-Appellant Jo N. Hopper's Unopposed Motion for Extension of Time to Respond to IA's Motion for Rehearing	3/12/2015 14:27
119	2015-03-12 - 119 - Appellee-Cross-Appellant Jo Hopper's response to Counsel for Appellants' Motion to Withdraw etc	3/12/2015 12:59
120	2015-03-18 - 120 - COA Clerk notification that Jo Hopper's motion for extension of time has been granted	3/18/2015 20:15
121	2015-03-18 - 121 - COA Clerk notification that the motion to withdraw and extension of time to respond was granted	3/18/2015 20:20
122	2015-03-18 - 122 - ORDER granting motions to withdraw and motion for extension of time to respond to JPM's motion for rehearing	3/18/2015 20:17

Laura S. Wassmer and Stephen B. Hopper v. Jo N. Hopper
(No. 08-12-0031-CV, Texas Court of Appeals, Eighth District, at El Paso)

TAB	DOCUMENT NAME	DATE
123	2015-04-02 - 123 - Appellee-Cross-Appellant Jo Hopper's Response to JPMorgan's Motion for Rehearing	4/2/2015 15:04
124	2015-04-03 - 124 - Stephen Hopper and Laura Wassmer's Response to JPMorgan's Motion for Rehearing	4/3/2015 15:56
125	2015-04-09 - 125 - Notice of Appearance - Geoffrey S. Harper (for Wassmer and Hopper)	4/9/2015 13:14
126	2015-06-03 - 126 - Order denying Appellee JPMorgan's Motion for Rehearing	6/3/2015 10:34
127	2015-09-01 - 127 - Notice from COA Clerk re issuance of Mandate	9/1/2015 9:35
128	2015-09-01 - 128 - Mandate	9/1/2015 9:39
129	2015-09-01 - 129 - Bill of Costs	9/1/2015 9:41

EXHIBIT H

ATTORNEY FEES AND EXPENSES TOTALS

INVOICE NO.	DATE	ATTORNEY FEES	EXPENSES	ADJUSTMENTS/ CREDITS	INVOICE TOTALS	CUMULATIVE TOTALS
116013573-02	10/6/2011	\$ 13,314.00	\$ -		\$ 13,314.00	\$ 13,314.00
116015325-02	11/28/2011	\$ 65,529.50	\$ 1,429.45	\$ (72.00)	\$ 66,886.95	\$ 80,200.95
116015797-02	12/21/2011	\$ 102,968.00	\$ 7,473.79		\$ 110,441.79	\$ 190,642.74
116017362-02	1/18/2012	\$ 77,093.50	\$ 1,208.89		\$ 78,302.39	\$ 268,945.13
116018805-02	2/24/2012	\$ 82,951.50	\$ 1,277.72		\$ 84,229.22	\$ 353,174.35
116019053-02	3/6/2012	\$ 76,811.00	\$ 1,122.14		\$ 77,933.14	\$ 431,107.49
116020391-02	4/12/2012	\$ 39,845.00	\$ 329.61		\$ 40,174.61	\$ 471,282.10
116021650-02	5/14/2012	\$ 58,016.00	\$ 4,795.02		\$ 62,811.02	\$ 534,093.12
116022760-02	6/15/2012	\$ 25,798.00	\$ 463.25		\$ 26,261.25	\$ 560,354.37
116023778-02	7/13/2012	\$ 26,749.80	\$ 623.75		\$ 27,373.55	\$ 587,727.92
116024928-02	8/13/2012	\$ 15,798.90	\$ 626.46		\$ 16,425.36	\$ 604,153.28
116026151-02	9/19/2012	\$ 46,580.90	\$ 811.81		\$ 47,392.71	\$ 651,545.99
116027650-02	10/29/2012	\$ 37,891.00	\$ 2,515.29		\$ 40,406.29	\$ 691,952.28
116028226-02	11/14/2012	\$ 15,066.70	\$ 627.29		\$ 15,693.99	\$ 707,646.27
116029478-02	12/19/2012	\$ 32,875.40	\$ 584.39		\$ 33,459.79	\$ 741,106.06
116030223-02	1/14/2013	\$ 24,423.70	\$ 786.56		\$ 25,210.26	\$ 766,316.32
116031336-02	2/13/2013	\$ 8,320.50	\$ 633.39		\$ 8,953.89	\$ 775,270.21
116032219-02	3/8/2013	\$ 13,402.50	\$ 369.05		\$ 13,771.55	\$ 789,041.76
116033086-02	4/10/2013	\$ 83,656.30	\$ 1,309.93		\$ 84,966.23	\$ 874,007.99
116034399-02	5/15/2013	\$ 22,344.50	\$ 819.50		\$ 23,164.00	\$ 897,171.99
116035062-02	6/7/2013	\$ 9,484.50	\$ 412.62		\$ 9,897.12	\$ 907,069.11
116036225-02	7/9/2013	\$ 3,545.00	\$ 322.55		\$ 3,867.55	\$ 910,936.66
116037353-02	8/13/2013	\$ 1,510.50	\$ 309.75		\$ 1,820.25	\$ 912,756.91
116038231-02	9/12/2013	\$ 10,032.00	\$ 1,886.78		\$ 11,918.78	\$ 924,675.69
116039162-02	10/14/2013	\$ 4,738.00	\$ 309.75		\$ 5,047.75	\$ 929,723.44
116039910-02	11/8/2013	\$ 56,822.00	\$ 1,640.38		\$ 58,462.38	\$ 988,185.82
116040929-02	12/11/2013	\$ -	\$ 967.51		\$ 967.51	\$ 989,153.33
116041781-02	1/9/2014	\$ 960.00	\$ 309.75		\$ 1,269.75	\$ 990,423.08
116042727-02	2/11/2014	\$ -	\$ 309.75		\$ 309.75	\$ 990,732.83
116049885-02	2/11/2014	\$ -	\$ 70.47		\$ 70.47	\$ 990,803.30
116043889-02	3/10/2014	\$ -	\$ 310.00		\$ 310.00	\$ 991,113.30
116044869-02	4/10/2014	\$ -	\$ 310.00		\$ 310.00	\$ 991,423.30
116045579-02	5/8/2014	\$ 712.50	\$ 425.11		\$ 1,137.61	\$ 992,560.91
116046272-02	6/5/2014	\$ 125.00	\$ 310.00		\$ 435.00	\$ 992,995.91
116047426-02	7/11/2014	\$ 187.50	\$ 310.00		\$ 497.50	\$ 993,493.41
116048381-02	8/13/2014	\$ -	\$ 310.00		\$ 310.00	\$ 993,803.41
116049340-02	9/10/2014	\$ -	\$ 310.00		\$ 310.00	\$ 994,113.41
116050126-02	10/8/2014	\$ -	\$ 310.00		\$ 310.00	\$ 994,423.41
116051124-02	11/11/2014	\$ -	\$ 310.00		\$ 310.00	\$ 994,733.41
116053358-02	1/23/2015	\$ 35,104.50	\$ 823.62	\$ (4,000.00)	\$ 31,928.12	\$ 1,026,661.53
116054477-02	3/6/2015	\$ 750.00	\$ 310.00		\$ 1,060.00	\$ 1,027,721.53
116055649-02	4/10/2015	\$ 3,117.50	\$ 1,644.30		\$ 4,761.80	\$ 1,032,483.33
116056639-02	5/13/2015	\$ 16,914.50	\$ 772.48	\$ (914.50)	\$ 16,772.48	\$ 1,049,255.81
116057035-02	6/5/2015	\$ 325.00	\$ 585.00		\$ 910.00	\$ 1,050,165.81
116058037-02	7/10/2015	\$ 9,709.50	\$ 585.00		\$ 10,294.50	\$ 1,060,460.31
116059063-02	8/14/2015	\$ -	\$ 585.00		\$ 585.00	\$ 1,061,045.31
116060609-02	10/13/2015	\$ 26,829.00	\$ 121.10		\$ 26,950.10	\$ 1,087,995.41
116061797-02	11/20/2015	\$ 53,596.00	\$ -		\$ 53,596.00	\$ 1,141,591.41
116065114-02	3/25/2016	\$ 62,246.40	\$ 1,856.70	\$ (5,382.80)	\$ 58,720.30	\$ 1,200,311.71
116065117-02	3/25/2016	\$ 47,621.40	\$ 609.96		\$ 48,231.36	\$ 1,248,543.07
116065118-02	3/25/2016	\$ 118,781.00	\$ 1,922.08		\$ 120,703.08	\$ 1,369,246.15
116065154-02	3/31/2016	\$ 57,855.50	\$ 1,409.65	\$ (1,895.00)	\$ 57,370.15	\$ 1,426,616.30
116066651-02	5/20/2016	\$ 82,007.50	\$ 1,768.35		\$ 83,775.85	\$ 1,510,392.15
116067437-02	6/27/2016	\$ 121,218.20	\$ 7,071.16	\$ (1,260.00)	\$ 127,029.36	\$ 1,637,421.51
116067444-02	6/27/2016	\$ 129,522.90	\$ 6,613.55	\$ (689.20)	\$ 135,447.25	\$ 1,772,868.76
TOTAL BILLED AMOUNT		\$ 1,723,152.60	\$ 63,929.66	\$ (14,213.50)	\$ 1,772,868.76	

EXHIBIT I

	Eichman Partner	Cantrill Partner	Linyard Associate	Wester Paralegal
Rates	\$ 600	\$ 575	\$ 265	\$ 185
10/6/2011	13.8	7.7	1.8	0.7
11/28/2011	64.2	19.3	49.9	10.8
12/21/2011	67.6	19.7	83.4	80.3
1/18/2012	63.9	32.6	63.8	7.4
2/24/2012	75.5	16.8	72.3	40.5
3/6/2012	73.5	26.0	31.4	31.3
4/12/2012	42.5	14.5	8.8	11.0
Hours	401	136.6	311.4	182
Billed Amount	\$ 240,600.00	\$ 78,545.00	\$ 82,521.00	\$ 33,670.00
Rates	\$ 600	\$ 595	\$ 265	\$ 195
5/14/2012	55.4	22.4	31.9	14.1
Hours	55.4	22.4	31.9	14.1
Billed Amount	\$ 33,240.00	\$ 13,328.00	\$ 8,453.50	\$ 2,749.50
Rates	\$ 629	\$ 595	\$ 302	\$ 195
6/15/2012	25.0	14.4	1.0	1.0
7/13/2012	27.3	2.8	22.3	5.3
8/13/2012	5.9	4.9	25.4	7.7
9/19/2012	23.6	24.5	35.5	10.2
10/29/2012	24.5	5.7	15.0	9.4
11/14/2012	17.0	1.7	2.6	11.6
12/19/2012	33.6	5.7	6.5	20.7
1/14/2013	9.9	0.6	51.8	10.9
2/13/2013	9.5	2.0	1.5	3.6
3/8/2013	18.5	2.1	1.0	1.1
4/10/2013	75.9	22.6	45.6	44.6
Hours	270.7	87	208.2	126.1
Billed Amount	\$ 170,270.30	\$ 51,765.00	\$ 62,876.40	\$ 24,589.50
Rates	\$ 630	\$ 615	\$ 340	\$ 215
5/15/2013	19.8	2.0	14.6	17.1
6/7/2013	9.6	1.1	6.6	2.4
7/9/2013	4.3	0.8		1.6
8/13/2013		0.3	3.9	
9/12/2013	13.0	1.9	0.4	2.5
10/14/2013	5.4		1.6	
11/8/2013	70.3	11.3	11.3	8.1
12/11/2013				
1/9/2014	0.5			3.0
2/11/2014				
3/10/2014				
4/10/2014				
Hours	122.9	17.4	38.4	34.7
Billed Amount	\$ 77,427.00	\$ 10,701.00	\$ 13,056.00	\$ 7,460.50
Rates		\$ 625		
5/8/2014		0.3		
6/5/2014		0.2		
7/11/2014		0.3		
8/13/2014				
9/10/2014				
10/8/2014				
11/11/2014				
Hours		0.8		
Billed Amount	\$ -	\$ 500.00	\$ -	\$ -
Rates	\$ 650	\$ 650	\$ 375	\$ 235
1/23/2015	20.0	10.5	37.2	3.9
3/6/2015			2.0	
4/10/2015	0.7	0.3		10.5
5/13/2015	2.0	0.5	23.6	9.9
6/5/2015		0.5		
7/10/2015	6.9	3.6	2.2	8.4
8/14/2015				
10/13/2015	29.3	5.1	3.4	11.7
11/20/2015	44.2	5.3	19.0	27.4
Hours	103.1	25.8	87.4	71.8
Billed Amount	\$ 67,015.00	\$ 16,770.00	\$ 32,775.00	\$ 16,873.00
Rates	\$ 650	\$ 650	\$ 375	\$ 204
3/25/2016	35.9	2.9	70.4	31.6
3/25/2016	35.8	5.1	36.8	27.6
3/25/2016	89.3	13.3	91.0	80.2
3/31/2016	44.1	6.5	23.8	50.9
5/20/2016	59.2	23.4	38.9	48.0
6/27/2016	111.3	5.8	68.8	78.6
6/27/2016	104.8	5.0	100.7	95.1
Hours	480.4	62.0	430.4	412.0
Billed Amount	\$ 312,260.00	\$ 40,300.00	\$ 161,400.00	\$ 84,047.20
TOTAL HOURS BILLED	1433.5	352.0	1107.7	840.7
TOTAL BILLED AMOUNT	\$ 900,812.30	\$ 211,909.00	\$ 361,081.90	\$ 169,389.70

\$ 1,723,152.60

	Other Attorneys	Other Legal Staff
Average Rate	\$267.63	\$215.49
10/6/2011	0.0	0.0
11/28/2011	1.1	0.6
12/21/2011	33.8	22.0
1/18/2012	2.9	1.8
2/24/2012	0.0	5.7
3/6/2012	10.5	2.2
4/12/2012	0.3	6.4
Hours	48.6	38.7
Billed Amount	\$ 14,623.00	\$ 8,553.50
5/14/2012	0.0	1.0
Hours	0	1
Billed Amount	\$ -	\$ 245.00
6/15/2012	0.0	4.8
7/13/2012	0.3	0.0
8/13/2012	0.0	0.0
9/19/2012	0.2	20.5
10/29/2012	0.0	60.6
11/14/2012	0.0	1.5
12/19/2012	0.0	10.0
1/14/2013	0.0	0.3
2/13/2013	0.0	0.0
3/8/2013	0.0	0.0
4/10/2013	0.0	0.0
Hours	0.5	97.7
Billed Amount	\$ 240.00	\$ 20,822.50
5/15/2013	0.0	0.0
6/7/2013	0.0	0.0
7/9/2013	0.0	0.0
8/13/2013	0.0	0.0
9/12/2013	0.0	0.0
10/14/2013	1.6	0.0
11/8/2013	0.0	0.0
12/11/2013	0.0	0.0
1/9/2014	0.0	0.0
2/11/2014	0.0	0.0
3/10/2014	0.0	0.0
4/10/2014	0.0	0.0
Hours	1.6	0
Billed Amount	\$ 792.00	\$ -
5/8/2014	0.0	3.5
6/5/2014	0.0	0.0
7/11/2014	0.0	0.0
8/13/2014	0.0	0.0
9/10/2014	0.0	0.0
10/8/2014	0.0	0.0
11/11/2014	0.0	0.0
Hours	0	3.5
Billed Amount	\$ -	\$ 525.00
1/23/2015	1.4	0.0
3/6/2015	0.0	0.0
4/10/2015	0.0	0.0
5/13/2015	9.9	4.5
6/5/2015	0.0	0.0
7/10/2015	0.0	0.3
8/14/2015	0.0	0.0
10/13/2015	1.1	0.5
11/20/2015	29.1	0.0
Hours	41.5	5.3
Billed Amount	\$ 11,515.00	\$ 1,398.00
3/25/2016	19.0	0.0
3/25/2016	7.3	0.0
3/25/2016	7.3	0.0
3/31/2016	17.6	0.6
5/20/2016	17.9	0.0
6/27/2016	13.8	1.2
6/27/2016	4.5	0.0
Hours	87.4	1.8
Billed Amount	\$ 20,896.50	\$ 349.20
TOTAL HOURS BILLED	179.6	148.0
TOTAL BILLED AMOUNT	\$ 48,066.50	\$ 31,893.20

EXHIBIT J

HOURS BY INDIVIDUAL AND MONTH

	Attorneys											Other Legal Staff								TOTALS
	Eichman	Cantrill	Edwards	Marcuis	Alford	Linyard	Alexander	Bond	Allen	Bowen	Wester	Lunday	Douning	McKenney	Schellenberg	Littleton	Roberts	Brunot	Lefebvre	
Rates	\$ 600	\$ 575	\$ 265	\$ 555	\$ 455	\$ 265	\$ 305			\$ 185	\$ 200		\$ 235	\$ 235	\$ 135		\$ 80	\$ 205	\$ 225	
10/6/2011	13.8	7.7				1.8				0.7										
11/28/2011	64.2	19.3		0.7	0.4	49.9				10.8	0.6									
12/21/2011	67.6	19.7	31.5		2.3	83.4							19.0				2.8	0.2		
1/18/2012	63.9	32.6			2.9	63.8				7.4				0.8					1.0	
2/24/2012	75.5	16.8				72.3				40.5				5.7						
3/6/2012	73.5	26.0				31.4	10.5			31.3				1.5		0.7				
4/12/2012	42.5	14.5			0.3	8.8				11.0				6.4						
Hours	401	136.6	31.5	0.7	5.9	311.4	10.5			182	0.6		32.6	0.8	0.7		2.8	0.2	1	1118.3
Billed Amount	\$ 240,600.00	\$ 78,545.00	\$ 8,347.50	\$ 388.50	\$ 2,684.50	\$ 82,521.00	\$ 3,202.50	\$ -	\$ -	\$ 33,670.00	\$ 120.00	\$ -	\$ 7,661.00	\$ 188.00	\$ 94.50	\$ -	\$ 224.00	\$ 41.00	\$ 225.00	\$ 458,512.50
Rates	\$ 600	\$ 595				\$ 265				\$ 195			\$ 245							
5/14/2012	55.4	22.4				31.9				14.1				1.0						
Hours	55.4	22.4				31.9				14.1				1						
Billed Amount	\$ 33,240.00	\$ 13,328.00	\$ -	\$ -	\$ -	\$ 8,453.50	\$ -	\$ -	\$ -	\$ 2,749.50	\$ -	\$ -	\$ 245.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rates	\$ 629	\$ 595			\$ 480	\$ 302				\$ 195	\$ 210		\$ 245							\$ 235
6/15/2012	25.0	14.4				1.0				1.0	4.8									
7/13/2012	27.3	2.8			0.3	22.3				5.3										
8/13/2012	5.9	4.9				25.4				7.7										
9/19/2012	23.6	24.5			0.2	35.5				10.2			0.8						0.8	
10/29/2012	24.5	5.7				15.0				9.4	60.6									
11/14/2012	17.0	1.7				2.6				11.6	1.5									
12/19/2012	33.6	5.7				6.5				20.7									10.0	
1/14/2013	9.9	0.6				51.8				10.9									0.3	
2/13/2013	9.5	2.0				1.5				3.6										
3/8/2013	18.5	2.1				1.0				1.1										
4/10/2013	75.9	22.6				45.6				44.6										
Hours	270.7	87			0.5	208.2				126.1	85.8		0.8						11.1	790.2
Billed Amount	\$ 170,270.30	\$ 51,765.00	\$ -	\$ -	\$ 240.00	\$ 62,876.40	\$ -	\$ -	\$ -	\$ 24,589.50	\$ 18,018.00	\$ -	\$ 196.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,608.50
Rates	\$ 630	\$ 615			\$ 495	\$ 340				\$ 215										
5/15/2013	19.8	2.0				14.6				17.1										
6/7/2013	9.6	1.1				6.6				2.4										
7/9/2013	4.3	0.8								1.6										
8/13/2013		0.3				3.9														
9/12/2013	13.0	1.9				0.4				2.5										
10/14/2013	5.4				1.6	1.6														
11/8/2013	70.3	11.3				11.3				8.1										
12/11/2013																				
1/9/2014	0.5									3.0										
2/11/2014																				
3/10/2014																				
4/10/2014																				
Hours	122.9	17.4			1.6	38.4				34.7										215
Billed Amount	\$ 77,427.00	\$ 10,701.00	\$ -	\$ -	\$ 792.00	\$ 13,056.00	\$ -	\$ -	\$ -	\$ 7,460.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,608.50
Rates		\$ 625													\$ 150					
5/8/2014		0.3													3.5					
6/5/2014		0.2																		
7/11/2014		0.3																		
8/13/2014																				
9/10/2014																				
10/8/2014																				
11/11/2014																				
Hours		0.8													3.5					4.3
Billed Amount	\$ -	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 525.00	\$ -	\$ -	\$ -	\$ -	\$ -
Rates	\$ 650	\$ 650				\$ 375		\$ 295	\$ 270	\$ 235	\$ 240	\$ 285								\$ 265
1/23/2015	20.0	10.5				37.2		1.4		3.9										
3/6/2015						2.0														
4/10/2015	0.7	0.3								10.5										
5/13/2015	2.0	0.5				23.6		9.9		9.9							4.5			
6/5/2015		0.5																		
7/10/2015	6.9	3.6				2.2				8.4		0.3								
8/14/2015																				
10/13/2015	29.3	5.1				3.4		1.1		11.7	0.5									
11/20/2015	44.2	5.3				19.0			29.1	27.4										
Hours	103.1	25.8				87.4		12.4	29.1	71.8	0.5	0.3					4.5			334.9
Billed Amount	\$ 67,015.00	\$ 16,770.00	\$ -	\$ -	\$ -	\$ 32,775.00	\$ -	\$ 3,658.00	\$ 7,857.00	\$ 16,873.00	\$ 120.00	\$ 85.50	\$ -	\$ -	\$ -	\$ -	\$ 1,192.50	\$ -	\$ -	\$ 146,346.00
Rates	\$ 650	\$ 650				\$ 375		\$ 220	\$ 455	\$ 204		\$ 194								
3/25/2016	35.9	2.9				70.4		19.0		31.6										
3/25/2016	35.8	5.1				36.8		7.3		27.6										
3/25/2016	89.3	13.3				91.0		7.3		80.2										
3/31/2016	44.1	6.5				23.8		10.5	7.1	50.9		0.6								
5/20/2016	59.2	23.4				38.9		17.9		48.0										
6/27/2016	111.3	5.8				68.8		13.8		78.6		1.2								
6/27/2016	104.8	5.0				100.7		4.5		95.1										
Hours	480.4	62.0				430.4		80.3	7.1	412.0		1.8								1474.0
Billed Amount	\$ 312,260.00	\$ 40,300.00	\$ -	\$ -	\$ -	\$ 161,400.00	\$ -	\$ 17,666.00	\$ 3,230.50	\$ 84,047.20	\$ -	\$ 349.20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 619,252.90
TOTAL HOURS BILLED	1433.5	352.0	31.5	0.7	8.0	1107.7	10.5	12.4	109.4	7.1	840.7	86.9	2.1	34.4	0.8	4.2	4.5	2.8	0.2	12.1
TOTAL BILLED AMOUNT	\$ 900,812.30	\$ 211,909.00	\$ 8,347.50	\$ 388.50	\$ 3,716.50	\$ 361,081.90	\$ 3,202.50	\$ 3,658.00	\$ 25,523.00	\$ 3,230.50	\$ 169,389.70	\$ 18,258.00	\$ 434.70	\$ 8,102.00	\$ 188.00	\$ 619.50	\$ 1,192.50	\$ 224.00	\$ 41.00	\$ 2,833.50

EXHIBIT K

Hopper Litigation & Appeal Summary as of 07/12/2016 (76995.02)

PLEADINGS: ~340 filed to date
HEARINGS: ~17 to date

DISCOVERY: ~180 served (Requests/Responses/Notices)
INTERROGATORIES: Jo Hopper to JPMC: 21 interrogatories, with 36 subparts
The Children to JPMC: 5 interrogatories

DEPOSITIONS: 10 depositions; 15 days; ~56 hours; ~2,852 pages of transcripts;
237 exhibits (with 2 additional depositions noticed; pending are a
Motion to Continue the Cantrill Deposition and 3 Motions to
Quash Depositions (Eichman, Additional of Stephen Hopper,
Additional of Laura Wassmer)

DOCS PRODUCED: JPMC (as IA) ~48,000 pages (reviewed ~65,000 pages)
Jo Hopper – 32 boxes and ~7,700 additional pages
The Children ~5,500 pages
Third-Parties ~6,500 pages

PRIVILEGE LOGS: JPMC (as IA) – 40 pages (~1,700 documents and ~800 redactions)
Jo Hopper – 5 pages
The Children – 3 pages

EXHIBIT L

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
1	2011-10-21 - 001 - Hopper's and Wassmer's Responses to Jo N. Hopper's Request for Disclosure	10/21/2011 7:33
1-A	2011-10-28 - 001-A - Hopper and Wassmer's Request for Disclosure to JPMC	10/28/2011 10:47
2	2011-10-28 - 002 - Hopper and Wassmer's Request for Disclosure to Jo Hopper	10/28/2011 10:48
3	2011-10-28 - 003 - Hopper and Wassmer's Requests for Production to JPMC	10/28/2011 10:47
4	2011-10-28 - 004 - Hopper and Wassmer's Requests for Production to Jo Hopper	10/28/2011 16:15
5	2011-10-28 - 005 - Hopper and Wassmer's First Interrogatories to JPMC	10/28/2011 10:47
6	2011-10-28 - 006 - Hopper and Wassmer's First Interrogatories to Jo Hopper	10/28/2011 10:48
7	2011-10-31 - 007 - JPMC's First Interrogatories, First Request for Production and Request for Disclosure to Jo Hopper	10/31/2011 8:57
8	2011-11-09 - 008 - IA's Responses to S. Hopper and Wassmer's Request for Production	11/9/2011 16:18
8-A	2011-11-09 - 008-A - Letter to counsel serving the responses to RFP and producing documents - IA 000859 - IA 028712	11/9/2011 8:49
9	2011-11-10 - 009 - JPMC's Responses to Jo Hopper's Request for Disclosure	11/10/2011 16:19
10	2011-11-18 - 010 - Rule 11 Agreement extending deadline for PI to respond to outstanding discovery to Dec 20, 2011	11/18/2011 16:22
11	2011-11-19 - 011 - Expert Report - Stanley M. Johanson	11/19/2011 16:23
12	2011-11-23 - 012 - Rule 11 Agreement extending deadline for JPMC to respond to Hopper and Wassmer's First Interrogatories to December 5, 2011	11/23/2011 16:23
13	2011-11-23 - 013 - Rule 11 Agreement extending deadline for PI's to respond to outstanding discovery to December 23, 2011	11/23/2011 16:25
14	2011-11-23 - 014 - Rule 11 Agreement extending deadline for JPMC to respond to S. Hopper's and Wassmer's First Interrogatories to December 5	11/23/2011 16:24
15	2011-11-28 - 015 - JPMC's Response to S. Hopper's and Wassmer's Request for Disclosure	11/28/2011 16:25
16	2011-11-28 - 016 - JPMC's Response to S. Hopper's and Wassmer's Requests for Production	11/28/2011 16:26
17	2011-11-28 - 017 - Rule 11 Agreement re the storage fees	11/28/2011 16:26
18	2011-12-05 - 018 - JMPC (as Administrator) Answers to S Hopper's and Wassmer's First Interrogatories	12/5/2011 16:31

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
19	2011-12-05 - 019 - JPMC (as Bank) Answers to S Hopper's and Wassmer's First Interrogatories	12/5/2011 16:31
20	2011-12-20 - 020 - Hopper's Responses to JPMC's Request for Disclosure	12/20/2011 16:35
21	2011-12-20 - 021 - Hopper's Objections and Answers to JPMC's First Set of Interrogatories	12/20/2011 16:34
22	2011-12-20 - 022 - Hopper's Objections and Responses to JPMC's First Request for Production of Documents	12/20/2011 16:33
23	2011-12-20 - 023 - Hopper's Privilege Log to JPMC	12/20/2011 16:35
24	2011-12-22 - 024 - Hopper's Responses to Hopper's and Wassmer's Request for Disclosure	12/22/2011 16:41
25	2011-12-22 - 025 - Hopper's Objections and Answers to Hopper's and Wassmer's First Interrogatories	12/22/2011 16:40
26	2011-12-22 - 026 - Hopper's Objections and Responses to Hopper's and Wassmer's Requests for Production	12/22/2011 16:40
27	2011-12-22 - 027 - Hopper's Privilege Log to Hopper and Wassmer	12/22/2011 16:41
28	2012-01-10 - 028 - Deposition Notice - Celia King - January 20, 2012	1/10/2012 16:47
29	2012-01-10 - 029 - Deposition Notice - Jo N. Hopper - January 27, 2012	1/10/2012 16:46
30	2012-01-20 - 030 - Deposition Notice - Jo Hopper - February 6, 2012	1/20/2012 14:26
31	2012-01-20 - 031 - Notice of Intent - Deposition Notice - Celia Doris King - February 8, 2012	1/20/2012 14:27
32	2012-01-30 - 032 - Deposition Notice - Celia Doris King - February 8, 2012	1/30/2012 14:44
33	2012-02-07 - 033 - Letter from Jennings serving Plaintiff's Supplemental Production of Documents (Hopper 1273 - Hopper 1274)	2/7/2012 14:50
33-A	2012-02-23 - 033-A - Jo Hopper's First Set of Inrterrogatories to S. Hopper	2/23/2012 13:17
34	2012-02-27 - 034 - JPMC's First Supplemental Responses to Hopper and Wassmer's Request for Production	2/27/2012 15:08
35	2012-02-29 - 035 - Plaintiff's First Set of Interrogatories to JPMC as Independent Administrator	2/9/2012 15:11
36	2012-03-05 - 036 - Letter to Jennings and Enoch re account statements	3/5/2012 15:15
37	2012-03-06 - 037 - Letter to Jennings and Enoch producing documents - IA 028713 - IA 032158	3/6/2012 15:16

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
38	2012-03-22 - 038 - S. Hopper's Response to Plaintiff's First Request for Production	3/22/2012 16:27
39	2012-03-22 - 039 - Wassmer's Response to Pl's First Request for Production	3/22/2012 9:05
40	2012-03-26 - 040 - S. Hopper's Response to Plaintiff Jo Hopper's First Set of Interrogatories	3/26/2012 0:00
41	2012-03-30 - 041 - IA's Answers and Objections to Plaintiff Jo Hopper's First Set of Interrogatories	3/30/2012 9:05
42	2012-04-11 - 042 - Letter to counsel producing documents - IA 032197 - IA 032222	4/11/2012 16:25
43	2012-04-19 - 043 - Letter to counsel producing documents - IA 032223 - IA 032254	4/19/2012 16:25
44	2012-04-19 - 044 - Letter to Jennings and Enoch producing documents - IA 032223 - IA 032254	4/19/2012 9:02
45	2012-05-11 - 045 - S. Hopper's First Amended Response to Plaintiff's First Request for Production of Documents	5/11/2012 8:56
46	2012-05-11 - 046 - Wassmer's First Amended Response to Plaintiff's First Request for Production of Documents	5/11/2012 8:56
47	2012-07-16 - 047 - Letter from Enoch enclosing responsive documents originally produced to Jennings on May 11	7/16/2012 8:50
48	2015-04-21 - 048 - Letter to Jennings and McNeill responding to March 3, 2015 request by Jennings, supplementing earlier document production - IA 035995 - IA 042242	4/21/2015 8:38
49	2015-10-08 - 049 - Deposition Notice - JPMC's Corporate Representative - November 12, 2015	10/8/2015 14:42
50	2015-10-30 - 050 - Letter from Loewinsohn re JPMC's responses to Request for Production for the Heirs	10/30/2015 16:50
51	2015-11-02 - 051 - Letter to Loewinsohn responding to Loewinsohn's October 30, 2015 letter	11/2/2015 1:00
52	2015-11-02 - 052 - Deposition Notice - AMENDED - JPMC's Corporate Representative - December 9, 2015	11/2/2015 10:26
53	2015-11-03 - 053 - Letter from Loewinsohn responding to Eichman's November 2, 2015 letter	11/3/2015 16:38
54	2015-11-05 - 054 - Letter to Loewinsohn responding to Loewinsohn's Nov. 3 letter	11/5/2015 1:00
55	2015-11-05 - 055 - Attorney-Mediator Information Form and Consent to Mediation	11/5/2015 16:59
56	2015-11-23 - 056 - Deposition Notice - Laura S. Wassmer - February 11, 2016	11/23/2015 15:39
57	2015-11-23 - 057 - Deposition Notice - Stephen B. Hopper - February 5, 2016	11/23/2015 15:38

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
58	2015-11-23 - 058 - Deposition Notice - Susan Novak - February 25, 2016	11/23/2015 15:37
59	2015-11-24 - 059 - Cross Deposition Notice - Laura S. Wassmer - February 11, 2016	11/24/2015 17:13
60	2015-11-24 - 060 - Cross Deposition Notice - Stephen B. Hopper - February 5, 2016	11/24/2015 17:14
61	2015-11-24 - 061 - Jo Hopper's First Request for Production to JPMC	11/24/2015 13:20
62	2015-11-30 - 062 - Defendants S. Hopper and L. Wassmer's First Request for Production to Defendant JPMC	11/30/2015 13:13
63	2015-12-02 - 063 - Deposition Notice - AMENDED - JPMC Corporate Representative - February 2, 2016	12/2/2015 12:49
64	2015-12-09 - 064 - Jo Hopper's SECOND Request for Production to Stephen B. Hopper	12/9/2015 8:47
65	2015-12-09 - 065 - Jo Hopper's SECOND Request for Production to Laura S. Wassmer	12/9/2015 8:49
66	2015-12-10 - 066 - Defendants S. Hopper and L. Wassmer's Request for Production to Plaintiff Jo Hopper	12/10/2015 15:53
67	2015-12-15 - 067 - Deposition Notice - Jo Hopper - February 19, 2016	12/15/2015 14:58
68	2015-12-18 - 068 - Letter to Loewinsohn submitting additional discovery responses	12/18/2015 9:35
69	2015-12-22 - 069 - Letter from Loewinsohn responding to Eichman's Nov 5 letter	12/22/2015 9:17
70	2015-12-28 - 070 - JPMC Responses to Jo Hopper's First Request for Production	12/28/2015 17:56
71	2015-12-30 - 071 - Rule 11 Agreement (via email) to extend deadline for JPM to respond to S. Hopper's and L. Wassmer's Document Requests to January 4, 2016	12/30/2015 18:03
72	2016-01-04 - 072 - JPMC (as Bank) Objections and Responses to S. Hopper's and L. Wassmer's First Request for Production	1/4/2016 18:59
73	2016-01-04 - 073 - JPMC (as IA) Objections and Responses to S. Hopper's and L. Wassmer's First Request for Production	1/4/2016 18:59
74	2016-01-05 - 074 - Letter from Loewinsohn responding to Eichman's December 18 letter	1/5/2016 17:02
75	2016-01-06 - 075 - Letter to Loewinsohn responding to Loewinsohn's December 22 letter	1/5/2016 1:00
76	2016-01-08 - 076 - Rule 11 Agreement extending S.Hopper and L. Wassmer's response date to Hopper's Second Request for Production from Jan 8 to Jan 22, 2016	1/8/2016 16:39
77	2016-01-11 - 077 - Plaintiff's Objections and Responses to S. Hopper and L. Wassmer's Request for Production	1/11/2016 11:27

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
78	2016-01-16 - 078 - Letter from Loewinsohn regarding response to clawback	1/26/2016 17:42
79	2016-01-18 - 079 - Cross Deposition Notice - JPMorgan's Corporate Representative - February 2, 2016 @ 8:30 a.m.	1/18/2016 8:22
80	2016-01-22 - 080 - Jo Hopper's Second Request for Production to JPMC Individually and as Independent Administrator	1/22/2016 13:21
81	2016-01-22 - 081 - Jo Hopper's Second Set of Interrogatories to JPMC Individually and as Independent Administrator	1/22/2016 13:23
82	2016-01-25 - 082 - Jo Hopper's Supplemental Objections and Answers to JPMC's First Set of Interrogatories	1/25/2016 16:16
83	2016-01-25 - 083 - Letter from Loewinsohn regarding email production	1/25/2016 8:33
84	2016-01-26 - 084 - Jo Hopper's Supplemental Responses to JPMC's Request for Disclosure	1/26/2016 13:07
85	2016-01-27 - 085 - Deposition Notice - Wendy Bessette - February 2, 2016	1/27/2016 17:46
86	2016-01-27 - 086 - JPMC's Objections to Jo Hopper's Notice of Intent to Take Deposition of Corporate Representative and Motion for Protective Order	1/27/2016 8:19
87	2016-01-29 - 087 - Jo Hopper's Amended Supplemental Objections and Answers to: JPMC's First Set of Interrogatories	1/29/2016 11:29
88	2016-02-10 - 088 - Defendant L. Wassmer's Response to Jo Hopper's SECOND Request for Production	2/10/2016 15:12
89	2016-02-10 - 089 - Defendant S. Hopper's Response to Jo Hopper's SECOND Request for Production	2/10/2016 15:10
90	2016-02-18 - 090 - Deposition Notice - AMENDED - Laura S. Wassmer - April 11, 2016	2/18/2016 13:07
91	 2016-02-18 - 091 - Deposition Notice - AMENDED - Stephen B. Hopper - April 8, 2016	2/18/2016 13:06
92	2016-02-18 - 092 - Deposition Notice - AMENDED - Susan Novak - May 9, 2016	2/18/2016 13:05
93	2016-02-18 - 093 - Deposition Notice - AMENDED - Wendy Bessette, Individually - April 5, 2016	2/18/2016 13:03
94	2016-02-18 - 094 - Deposition Notice - AMENDED CROSS - JPMC's Corporate Representative - April 5, 2016	2/18/2016 13:08
95	2016-02-22 - 095 - Cross Deposition Notice - AMENDED - Gary Stolbach - May 11, 2016	2/22/2016 15:42
96	2016-02-22 - 096 - Cross Deposition Notice - Laura Wassmer - April 11, 2016	2/22/2016 13:10

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
97	2016-02-22 - 097 - Cross Deposition Notice - Stephen B. Hopper - April 8, 2016	2/22/2016 13:02
98	2016-02-22 - 098 - Deposition Notice - Gary Stolbach - May 11, 2016	2/22/2016 1:00
99	2016-02-22 - 099 - Deposition Notice - Jo N. Hopper - May 5, 2016	2/22/2016 1:00
100	2016-02-22 - 100 - JPMC's FIRST Request for Production of Documents to L. Wassmer	2/22/2016 14:42
101	2016-02-22 - 101 - JPMC's FIRST Request for Production of Documents to S. Hopper	2/22/2016 16:28
102	2016-02-22 - 102 - JPMC's Notice of Intention to Issue Subpoena to Glast, Phillips & Murray, PC	2/22/2016 13:33
103	2016-02-22 - 103 - JPMC's Responses to Jo Hopper's SECOND Set of Interrogatories and SECOND Request for Production	2/22/2016 16:55
104	2016-02-22 - 104 - JPMC's Notice of Intention to Issue Subpoena to Locke Lord	2/22/2016 1:00
105	2016-02-24 - 105 - RETURNED - Deposition Subpoena - Gary Stolbach	2/24/2016 18:30
106	2016-02-24 - 106 - Deposition Subpoena - Gary Stolbach	2/24/2016 10:34
107	2016-03-03 - 107 - Subpoena Duces Tecum to Glast Phillips & Murray	3/3/2016 18:16
108	2016-03-03 - 108 - Subpoena Duces Tecum to Locke Lord	3/3/2016 18:05
109	2016-03-17 - 109 - Jo Hopper's Request for Disclosure to Quagmire, LLC	3/17/2016 8:04
110	2016-03-17 - 110 - Jo Hopper's First Request for Production to Quagmire, LLC	3/17/2016 8:01
111.00	2016-03-21 - 111.00 - Letter from C.W. Flynn (Locke Lorde) responding to Subpoena Duces Tecum issued on March 3, 2016	3/21/2016 13:40
111.01	2016-03-21 - 111.01 - Response and Objections of Locke Lord LLP to Subpoena Duces Tecum	3/21/2016 13:45
112	2016-03-22 - 112 - Defendant Quagmire, LLC's Response to Jo Hopper's FIRST Request for Production	3/22/2016 14:18

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
113	2016-03-22 - 113 - Letter from Bell to Schonwald regarding documents responsive to those requests at issue in Plaintiff's Motion to Compel	3/22/2016 14:20
114	2016-03-22 - 114 - Defendants L. Wassmer, S. Hopper, and Quagmire, LLC's Privilege Log	3/22/2016 14:35
115	2016-03-23 - 115 - Defendant S. Hopper's Objections and Responses to JPMC's FIRST Request for Production	3/23/2016 11:29
116	2016-03-23 - 116 - Defendant L. Wassmer's Objections and Responses to JPMC's FIRST Request for Production	3/23/2016 11:26
117	2016-03-28 - 117 - Deposition Notice - Tom Cantrill - May 25, 2016	3/28/2016 11:41
118	2016-04-04 - 118 - Deposition Notice - Celia Doris King - May 20, 2016, 9:00 a.m.	4/4/2016 11:57
119	2016-04-04 - 119 - JPMC (as Bank) FIRST AMENDED Answers to Hopper and Wassmer's First Interrogatories	4/4/2016 0:00
120	2016-04-04 - 120 - JPMC (as Administrator) FIRST AMENDED Answers to S. Hopper and L. Wassmer's First Set of Interrogatories	4/4/2016 0:00
121	2016-04-04 - 121 - JPMC's (as Administrator) FIRST SUPPLEMENTAL Answers to Jo Hopper's First Set of Interrogatories	4/4/2016 0:00
122	2016-04-13 - 122 - Jo Hopper's SECOND Set of Interrogatories to S. Hopper	4/13/2016 9:47
123	2016-04-13 - 123 - Jo Hopper's SECOND Set of Interrogatories to L. Wassmer	4/13/2016 9:45
124	2016-04-13 - 124 - Jo Hopper's THIRD Request for Production to S. Hopper	4/13/2016 9:43
125	2016-04-13 - 125 - Jo Hopper's THIRD Request for Production to L. Wassmer	4/13/2016 9:32
126	2016-04-18 - 126 - Quagmire, LLC's Response to Jo Hopper's Request for Disclosures	4/18/2016 16:51
127	2016-04-19 - 127 - Jo Hopper's First Set of Interrogatories to Quagmire, LLC	4/19/2016 9:46
128	2016-04-20 - 128 - Jo Hopper's Second Supplemental Responses to JPMC's Request for Disclosure	4/20/2016 17:09
129	2016-04-20 - 129 - Jo Hopper's Supplemental Responses to S. Hopper and L. Wassmer's Request for Disclosure	4/20/2016 17:11
130	2016-04-21 - 130 - Letter from Shaw Reporting to Anthony Vitullo re S. Hopper and Wassmer's depositions	4/21/2016 13:36

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
131	2016-04-21 - 131 - Letter from Shaw Reporting to John Eichman enclosing Wendy Bessette's original deposition	4/21/2016 13:38
132	2016-04-25 - 132 - Cross Deposition Notice - Celia Doris King - May 26, 2016	4/25/2016 16:52
133	2016-05-02 - 133 - Letter to Loewinsohn regarding Jo Hopper Document Production	5/2/2016 7:40
133-A	2016-05-05 - 133-A - Letter to counsel re snap-back of documents JPMC 857-860; 4300	5/5/2016 7:40
134	2016-05-06 - 134 - Deposition Notice - SECOND AMENDED - Susan Novak - May 10, 2016	5/6/2016 14:08
135	2016-05-09 - 135 - Deposition Notice - AMENDED - Gary Stolbach - June 27, 2016	5/9/2016 16:21
136	2016-05-09 - 136 - Deposition Cross Notice - AMENDED - Gary Stolbach - June 27, 2016	5/9/2016 17:06
137	2016-05-09 - 137 - Letter from Loewinsohn responding to Eichman's May 5, 2016 letter re destroying documentation	5/9/2016 15:15
138	2016-05-09 - 138 - Deposition Notice - AMENDED - Celia Doris King - June 8, 2016	5/9/2016 16:24
139	2016-05-09 - 139 - Deposition Cross Notice - AMENDED - Celia Doris King - June 8, 2016	5/9/2016 7:48
140	2016-05-10 - 140 - Agreement extending date for return of Wendy Bessette's deposition to Court Reporter	5/10/2016 7:18
140-A	2016-05-11 - 140-A - Letter from Dickman Davenport to Loewinsohn enclosing original transcript of Jo Hopper taken on May 5, 2016	5/11/2016 13:22
140-B	2016-05-11 - 140-B - Letter from Dickman Davenport to Loewinsohn enclosing original Confidential transcript of Jo Hopper taken on May 6, 2016	5/16/2016 14:47
141	2016-05-12 - 141 - Jo Hopper's FOURTH Set of Interrogatories to JPMC Individually and as IA	5/12/2016 16:51
142	2016-05-12 - 142 - S. Hopper and L. Wassmer's Deposition Notice - Doris King - June 8, 2015	5/12/2016 7:48
143	2016-05-12 - 143 - Letter from Schonwald responding to Linyard's May 2, 2016 letter and attaching docs - JHOPPER004166 - JHOPPER004168	5/12/2016 14:52
144	2016-05-12 - 144 - Letter from Peter Daniel to Loewinsohn, Flegle and Schonwald re the subpoena delivered to Lathrop not being a valid subpoena	5/12/2016 13:19
145	2016-05-16 - 145 - Jo Hopper's FIFTH Set of Interrogatories to JPMC Individually and as Independent Administrator	5/16/2016 14:43

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
146	2016-05-16 - 146 - Jo Hopper's Third Set of Interrogatories to Laura S. Wassmer	5/16/2016 14:36
147	2016-05-16 - 147 - Jo Hopper's Third Set of Interrogatories to Stephen Hopper	5/16/2016 14:40
148	2016-05-18 - 148 - Deposition Notice - Kal Grant - July 25, 2016	5/18/2016 8:33
149	2016-05-19 - 149 - Letter from Linyard to Schonwald responding to Schonwald's May 12 letter and email	5/19/2016 13:42
150	2016-05-20 - 150 - Letter from Shaw Reporting enclosing original deposition transcript of Susan Novak - Vols. 1 and 2	5/20/2016 15:17
151	2016-05-23 - 151 - Letter to Counsel designating Bessette Transcript as CONFIDENTIAL	5/23/2016 13:35
152	2016-05-26 - 152 - Deposition Notice - Todd Baird - June 22, 2016	5/26/2016 14:06
153	2016-05-26 - 153 - Jo Hopper's THIRD Request for Production to JPMC Individually and as Independent Administrator	5/26/2016 14:10
154	2016-05-26 - 154 - Jo Hopper's SIXTH Sert of Interrogatories to JPMC Individually and as Independent Administrator	5/26/2016 14:13
155	2016-05-31 - 155 - Deposition Notice - John Round - July 11, 2016	5/31/2016 17:43
156	2016-05-31 - 156 - Letter from Shaw Reporting enclosing Tom Cantrill's original deposition transcripts	5/31/2016 13:05
157	2016-06-02 - 157 - Deposition Cross-Notice - John Round - July 11, 2016	6/2/2016 14:42
158	2016-06-03 - 158 - JPMorgan's Notice of Intent to Issue Subpoena to The Graham Law Firm	6/3/2016 7:12
159	2016-06-03 - 159 - JPMorgan's Notice of Intention to Issue Subpoena to Baker Street Advisors	6/3/2016 7:08
159-A	2016-06-03 - 159-A - S. Hopper's Objections and Answers to Jo N. Hopper's Second Set of Interrogatories	6/3/2016 15:20
159-B	2016-06-03 - 159-B - L. Wassmer's Objections and Answers to Jo N. Hopper's Second Set of Interrogatories	6/3/2016 15:21
159-C	2016-06-03 - 159-C - S. Hopper's Objections and Responses to Jo N. Hopper's Third Request for Production	6/3/2016 15:22
159-D	2016-06-03 - 159-D - L. Wassmer's Objections and Responses to Jo N. Hopper's Third Request for Production	6/3/2016 15:24

**In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)**

TAB	DOCUMENT NAME	DATE
160	2016-06-16 - 160 - Jo N. Hopper's Fourth Set of Interrogatories to L. Wassmer	6/6/2016 16:42
161	2016-06-16 - 161 - Jo N. Hopper's Fourth Set of Interrogatories to S. Hopper	6/6/2016 16:44
162	2016-06-10 - 162 - Notice of Intent to Issue Subpoena for Production of Documents - North Dallas Bank and Trust Co.	6/10/2016 16:55
163	2016-06-13 - 163 - JPMC's (as Bank) Objections and Answers to Jo Hopper's FOURTH Set of Interrogatories	6/13/2016 10:57
164	2016-06-13 - 164 - JPMC's (as IA) Objections and Answers to Jo Hopper's FOURTH Set of Interrogatories	6/13/2016 11:29
165	2016-06-15 - 165 - Deposition Notice - Sarah Williamson - August 4, 2016	6/15/2016 13:41
166	2016-06-15 - 166 - JPMC's (as Bank) Objections and Answers to Jo Hopper's FIFTH Set of Interrogatories	6/15/2016 0:00
167	2016-06-15 - 167 - JPMC's (as IA) Objections and Answers to Jo Hopper's FIFTH Set of Interrogatories	6/15/2016 13:35
168	2016-06-15 - 168 - S. Hopper's Objections and Answers to Jo Hopper's THIRD Set of Interrogatories	6/15/2016 8:16
169	2016-06-15 - 169 - L. Wassmer's Objections and Answers to Jo Hopper's THIRD Set of Interrogatories	6/15/2016 8:16
170	2016-06-17 - 170 - Deposition Notice - John C. Eichman - July 12, 2016	6/17/2016 8:51
171	2016-06-17 - 171 - Deposition Notice - Laura S. Wassmer - July 1, 2016	6/17/2016 13:41
172	2016-06-17 - 172 - Deposition Notice - Stephen B. Hopper - July 1, 2016	6/17/2016 13:44
173	2016-06-17 - 173 - Deposition Cross-Notice - Stephen B. Hopper - July 1, 2016	6/17/2016 15:33
174	2016-06-17 - 174 - Deposition Cross-Notice - Laura S. Wassmer - July 1, 2016	6/17/2016 15:29
175	2016-06-24 - 175 - Subpoena Duces Tecum to Baker Street Advisors, LLC	6/24/2016 15:53
176	2016-06-24 - 176 - Subpoena Duces Tecum to Michael L. Graham, P.C.	6/24/2016 11:54
177	2016-06-27 - 177 - JPMC's (as Bank) Objections and Answers to Jo Hopper's SIXTH Set of Interrogatories	6/27/2016 10:46

In Re: Estate of Max D. Hopper, Deceased / Jo N. Hopper v. JPMorgan Chase, N.A., Stephen B. Hopper and Laura S. Wassmer
(Cause No. PR-11-3238-1; in the Probate Court No. 3, Dallas County, Texas)

TAB	DOCUMENT NAME	DATE
178	2016-06-27 - 178 - JPMC's (as IA) Objections and Answers to Jo Hopper's SIXTH Set of Interrogatories	6/27/2016 10:55
179	2016-06-27 - 179 - JPMC's (as Bank) Objections and Responses to Jo Hopper's THIRD Request for Production	6/27/2016 9:59
180	2016-06-27 - 180 - JPMC's (as IA) Objections and Responses to Jo Hopper's THIRD Request for Production	6/27/2016 10:26
181	2016-06-29 - 181 - Jo Hopper's FIRST Request for Admission to JPMC Individually and as Independent Administrator	6/29/2016 14:38
182	2016-06-29 - 182 - Jo Hopper's SECOND Supplemental Objections and Answers to JPMC's First Set of Interrogatories	6/29/2016 14:41
183	2016-06-29 - 183 - Proof of Service / Baker Street Advisors	6/29/2016 15:35
184	2016-07-01 - 184 - JPMC's FIRST Supplemental Response to Jo Hopper's and S. Hopper and L. Wassmer's Requests for Disclosure	7/1/2016 15:15
185	2016-07-05 - 185 - Letter from Dickman Davenport to Reneker enclosing the original transcript of Gary Stolback	7/5/2016 8:04
186	2016-07-07 - 186 - Letter from Shaw Reporting submitting original transcript of Todd A. Baird	7/7/2016 7:56

EXHIBIT M



John C. Eichman
Partner

PRACTICES

Business Litigation
Fiduciary Litigation
Insurance Coverage Counseling
and Litigation
Patent Litigation

CONTACT

jeichman@hunton.com

Dallas
p 214.468.3321
f 214.740.7118

EDUCATION

JD, University of Chicago, 1982
AB, Georgetown University,
magna cum laude, 1979

BAR ADMISSIONS

Texas

BLOGS

Hunton Insurance Recovery Blog

John's practice focuses on representing clients in complex commercial and fiduciary litigation.

John has represented plaintiffs and defendants from around the United States and abroad, including Fortune 500 corporations, privately-held businesses and individuals. During his 32 years in practice, he has tried cases involving business torts, contract disputes, fiduciary and estate claims, insurance coverage and intellectual property. John is admitted to practice in the U.S. Courts of Appeals for the 5th, 9th and Federal Circuits, and the U.S. District Courts for the Northern, Eastern, Western and Southern Districts of Texas.

Relevant Experience

- Defended major financial institution against breach of fiduciary duty claims brought by trust beneficiaries seeking nine-figure damages relating to Eagle Ford Shale oil and gas leases.
- Represented Texas investors in asserting securities fraud claims against promoters of Italian fire-suppressant businesses.
- Defended major financial institution and trusts against claims for undue influence and breach of fiduciary duty in multi-week trial of will contest and trust contest case, after obtaining summary judgment on tortious interference with inheritance claims before trial.
- Defended client in bill of review action in which the State of Texas sought to set aside a judgment in a prior case and recover over \$300 million.
- Defended trust beneficiaries and their trusts against claims brought by beneficiaries' half-sisters seeking in excess of \$100 million arising out of deceased father's alleged contract to make a will.
- Represented pro bono client in successfully contesting provisions in his mother's will that resulted from a relative's undue influence.
- Represented Texas family in asserting securities fraud claims arising out of purchase of interest in luxury resort development in the Bahamas.
- Defended major financial institution against trust beneficiaries' putative class action claims for breach of fiduciary duty relating to the Enron failure where Plaintiffs unsuccessfully sought to invalidate the ethical wall between the bank's trust and investment banking operations.
- Represented two Texas families in asserting claims for breach of fiduciary duty and mismanagement against clients' uncles arising out of the

administration of nine family trusts and the management of several substantial family-owned businesses, including a residential real estate development company and a home building company.

- Tried fraudulent conveyance cases successfully attacking \$50 million loan guarantee arising out of leveraged buyout of real estate syndication company.
- Represented financial institutions in trials of fidelity bond claims arising out of complex fraud and embezzlement schemes by former officers.
- Tried patent infringement claims for manufacturer of plastic geomembrane liner and obtained multi-million dollar willful infringement verdict.
- Defended luxury goods company in patent, trademark, copyright and trade secrets case relating to its jewelry products.
- Conducted numerous internal investigations of complex fraud schemes at financial institutions and other businesses and successfully pursued related insurance recoveries.
- Defended major telecommunications carrier in several putative class actions alleging deceptive billing and advertising claims.
- Defended financial institution in multiple RICO lawsuits arising out of former president's involvement in multi-million dollar check kiting scheme.
- Defended a financial services company in trial of professional malpractice case.
- Defended financial institution in trial of lender liability case arising out of failed real estate project.
- Represented corporate executive in trial of claims relating to stock repurchase agreement.
- Tried case for a federal agency involving coverage under a directors' and officers' liability insurance policy.

Memberships

- Member, American Bar Association and Dallas Bar Association
- Board of Trustees and Member of Executive Committee, Center for American and International Law
- Master, Patrick E. Higginbotham American Inn of Court
- Sustaining Life Fellow, Texas Bar Foundation
- Fellow, Dallas Bar Foundation

News

- Texas Federal Court Limits Reach of Liability Policies' Broadly Worded "Spam" Exclusion, January 12, 2016
- Hunton & Williams LLP Launches Insurance Recovery & Reinsurance Blog, December 14, 2015

Alerts

- Insurance May Help Weather the Blizzard of 2016, January 25, 2016



- Virginia Federal Court Rejects Liability Insurer's "Business Pursuits" and "Known Falsity" Exclusions; Owes Defense for Slander Allegations, November 30, 2015
- Defense Owed by CGL Insurer for Loss of Use and Diminished Value Resulting From Easement Trespass, November 16, 2015
- Maryland Intermediate Appellate Court Finds Duty to Defend General Contractor Against Allegations of Negligence under Subcontractor's Insurance Policy, November 4, 2015
- Southern District of Florida Finds CGL Policy's "Knowing Violation" and "Infringement" Exclusions Inapplicable to Advertising Injury Claims, October 21, 2015

Publications

- Author, Insurance Coverage Issues for the Troubled Financial Institution, *RMA Journal*, April 2011
- Author, Navigate Carefully to Preserve D&O Coverage, *American Banker*, December 21, 2010

Events

- Speaker, "Cybercrime Claims," American Bar Association Tort Trial & Insurance Practice Section's Fidelity & Surety Law Committee Teleconference/Webinar CLE Series, February 10, 2014
- Panelist, "Hot Issues in Employee Dishonesty Coverage" and "Cyber Crime Claims," Financial Institution Bond Claims in the 21st Century, American Bar Association Conference, November 7, 2013
- Speaker, "Hot Issues in Insurance – Questions You Should Be Asking About D&O, Cyber and Bond Coverage," Independent Community Bankers Association Webinar, October 8, 2013
- Co-chair, Dallas Bar Association's Annual Bench Bar Conference, Horseshoe Bay, Texas, September 26-27, 2013
- Moderator, "'And Counselor' – Challenges of Managing Client Relationships," Dallas Bar Association's Annual Bench Bar Conference, September 26, 2013

Awards & Recognition

- Named Best Lawyer – Commercial Litigation, Texas, *Best Lawyers in America*, 2016



Thomas H. Cantrill
Partner

PRACTICES

Private Wealth Advisors
Fiduciary Litigation

CONTACT

tcantrill@hunton.com

Dallas

p 214.468.3311

f 214.740.7112

EDUCATION

JD, The University of Texas, with
honors, Order of the Coif, 1973

BBA, Southern Methodist
University, with honors, 1970

BAR ADMISSIONS

Texas

Mr. Cantrill's practice focuses on estate planning.

Mr. Cantrill's practice focuses on estate, gift and generation-skipping tax transfer planning, probate practice, wealth preservation planning, community property issues, income taxation of estate and trusts, and fiduciary litigation. He has been Board Certified in Estate Planning and Probate Law by the Texas Board of Legal Specialization since 1978.

Relevant Experience

- Represented individuals in the design of wealth transfer plans, including lifetime and testamentary transfers.
- Represented individuals in the formation and reorganization of family businesses (corporate, partnership, and limited liability company) to achieve family wealth transfer objectives.
- Represented individuals in the design of trusts benefiting family members.
- Represented individuals in the design of private philanthropy, including design and implementation of private foundations and private gift funds with community foundations.
- Represented individuals and corporate entities as executors in the administration of decedent's estates and as trustees in the administration of both lifetime and testamentary trusts.
- Represented executors and trustees in disputes with the Internal Revenue Service relating to estate, gift, and generation-skipping taxation.
- Represented individuals and entities in fiduciary litigation matters, including suits for alleged breaches of trust and abuse of discretion.
- Represented individuals and entities in will and trust contests and construction and modification actions.
- Represented individuals preparing to marry in the design of premarital agreements.

Memberships

- Member, American College of Trust and Estate Counsel, 1984-Present
- Member, The International Academy of Estate and Trust Law,



1990-Present

- Member, American Bar Association
- Member, Dallas County Bar Association
- Texas State Bar Association
- Board Certified, Estate Planning and Probate Law, Texas Board of Legal Specialization, 1978-Present

Alerts

- Estate Planning Alert, August 20, 2012
- Last-Minute Transfer Tax Planning Opportunities for 2010, November 15, 2010
- Before the Year Ends, November 30, 2008
- What You Need to Know About the New Deferred Compensation Rules, August 5, 2008

Publications

- Author, Estate Planning for the Owner of Oil and Gas Properties; An Overview of Judicial and Legislative Developments with Planning Considerations, *Oil and Gas Tax Quarterly* 26.1 Page: 10, 1977
- Author/Speaker (Partial Listing): Texas State Bar Advanced Estate Planning Institute, SMU Symposium on Estate Planning, Texas CPA Foundation, Dallas Estate Planning Council, Texas International Law Symposium, Notre Dame Estate Planning Institute, University of Texas Annual Taxation Conference, Southwestern Legal Foundation Wills and Probates Institute, North Texas Audit Staff, IRS Estate and Gift Tax Board,

Awards & Recognition

- Selected for inclusion in "Best Lawyers," *Best Lawyers in America* in 2000, 2003-2015
 - Selected for inclusion in "Texas Super Lawyers," *Texas Monthly*, 2007-2015
 - Listed among the "Best Business Lawyers in Dallas" and "Best Personal Lawyers in Dallas," *D Magazine*, 2007-2011 and 2009, respectively
 - Listed among the "Best Lawyers in Dallas," *D Magazine*, 2007-2015
 - Named a "Five Star Wealth Manager," *Texas Monthly*, 2010
-



Grayson L. Linyard
Associate

PRACTICES

Business Litigation
Fiduciary Litigation

CONTACT

glinyard@hunton.com

Dallas

p 214.468.3313

f 214.740.7180

EDUCATION

JD, Vanderbilt University Law
School, 2009

BS, Wake Forest University, 2006

BAR ADMISSIONS

North Carolina
Texas

Grayson's practice focuses on representing institutions and individuals in commercial litigation in state and federal courts.

Most of Grayson's cases involve some variation of claims for breach of contract, fraud, and/or breach of fiduciary duty. Grayson also has experience representing institutional trustees, defending businesses against consumer protection suits, and representing insureds under financial institution bonds and D&O policies. Grayson is admitted to practice in all Texas state courts and United States District Courts in Texas, as well as before the United States Court of Appeals for the Fifth Circuit. Prior to joining Hunton & Williams, Grayson served as Law Clerk to The Honorable Micaela Alvarez, United States District Judge for the Southern District of Texas.

Memberships

- Member, Dallas Bar Association

Awards & Recognition

- *Texas Super Lawyers*, "Rising Star" 2015
- Authorities Editor, *Vanderbilt Journal of Transnational Law*
- Vanderbilt Moot Court Board

Lori A. Wester, CRP

Senior Paralegal

Not an Attorney

PRACTICES

Business Litigation

CONTACT

lwester@hunton.com

Dallas

p 214.979.8226

f 214.880.0011

EDUCATION

BA, Criminology and Criminal Justice, The University of Texas at Arlington and Midland College, 1997

Lori is a litigation paralegal utilizing 17 years of litigation and legal experience, focusing on complex commercial litigation disputes.

Other areas of experience include appeals, bankruptcy, environmental litigation, energy, oil and gas, accounting, commercial fraud, business torts, labor and employment, class actions, product liability, probate, real estate, banking, and securities.

Relevant Experience

- Experienced lead (and solo) paralegal in numerous trials in state and federal courts, including electronic trial presentation experience.
- Experienced in arbitrations, mediations, depositions, and client presentations.
- Substantial experience handling litigation documents (productions and reviews, paper and electronic), drafting litigation documents and pleadings, preparing comprehensive chronologies and summaries, technical reviews, and long-term, large-scale research and analytical projects.
- Extensive proofreading and editing skills (for example, briefs, motions, discovery, attorney articles, speeches, client employee manuals, and technical publications).
- Extensive experience with citation and case law review and research.
- Assisted with the successful representation of financial institutions in regards to fidelity bond claims arising out of fraud and embezzlement by current and former officers and/or employees.
- Assisted lead counsel in defending accusation of misappropriation of trade secrets, fraud, and breach of the confidentiality agreement.
- Assisted the team that represented the largest wholesale electricity provider in Texas in a rate case before the Texas Public Utility Commission.
- Assisted with securities fraud cases for corporate clients and accounting firms.
- Assisted with appeals in the Fifth, Ninth, and D.C. Circuits and the Texas courts of appeal.
- Assisted in representation of numerous pro bono matters ranging from family cases (divorces, adoptions, parental termination, etc.) to

probate cases (will contests, etc.) and immigration cases (VAWA, Asylum, etc.).

- Texas Appellate System
- Bluebook and Greenbook
- Violence Against Women Act
- Application for Asylum and for Withholding of Removal

Memberships

- Member, National Association of Legal Assistants
- Member, Dallas Area Paralegal Association

Publications

- Assisted John C. Eichman in preparing his article, Take Steps to Preserve D&O Coverage, AM. BANKER, December 21, 2010, at 8
- Assisted Robert K. Wise in preparing his article, Of Lies And Disclaimers – Contracting Around Fraud Under Texas Law, 41 ST. MARY'S L. J. 119, 2009
- Assisted Robert K. Wise in preparing his article, Negligent Misrepresentation in Texas: The Misunderstood Tort, 40 TEX. TECH L. REV. 845, 2008
- Assisted Robert K. Wise in preparing his article, Mediation in Texas: Can the Judge Really Make Me Do That?, 47 S. TEX. LAW REV. 849, 2006

Awards & Recognition

- National Federation of Paralegal Association, CORE Registered Paralegal 2011
- 2010 Angel of Freedom Award from the Human Rights Initiative of North Texas
- David F. Peters Staff Community Service Award, 2009 and 2010