CAUSE NO. 22-00105

CSD VAN ZANDT LLC

Plaintiff/Counter Defendant

v. \$\ IN THE DISTRICT COURT

UDO BIRNBAUM

Defendant/Cross Plaintiff \$ 294TH JUDICIAL DISTRICT

v.

ROBERT O. DOW \$ VAN ZANDT COUNTY, TX

COREY KELLAM

CELIA C. FLOWERS \$

VAN ZANDT COUNTY Cross Defendants

DEFENDANT'S MOTION FOR SUMMARY JUDGMENT RCP RULE 166a(i) NO EVIDENCE TO CSD CLAIM OF TITLE

All a "you pick'em we pluck'em" deed fraud scam

Table of Contents

Intro – a real estate deed fraud gone off script by bulldozer

Chronology - paper, paper, everywhere

Alice in Wonderland – Wonder Court, Nov. 14, 2022

Warning to attorney – re you setting for **Nov. 14, 2022**

Executive Intro

Summary Intro – so dumb yet so devious

Details - via handy links - all been said before

Conclusion – CSD has no evidence of title whatsoever

Prayer – time to call the cops, also licenses re Nov. 14, 2022

<u>Intro – a real estate deed fraud gone off script by bulldozer</u>

1. A LISA GIROT from Louisiana, through charity Veterans for Veterans, endears herself to rich veterans gone senile, as she did upon my buddy LOUIS THIBODEAUX, to get herself be made his guardian, getting him to will everything to her just one year before his complete death, then Girot belatedly *Defendant's MSJ RCP166a(i) No Evidence* Page 1 of 9

going back under false pretenses in 2021 to probate the 2006 intestate estate of his oil and property rich wife GWENDOLYN WRIGHT THIBODEAUX, Girot fraudulently using a known to her erroneous mention of my 148.12 acres in that estate, then Girot falsifying the records of ownership at the Appraisal District to show her as then owner, and Girot believing 85 year old me, UDO BIRNBAUM, to be just as senile as my Buddy LOUIS THIBODEAUX, feeds my name as one of easy prey to a "you pick'em we pluck'em" real estate deed fraud ring.

2. It is beyond impossible to believe that ROBERT O. DOW, an experienced Dallas land developer, East Texas Title Company, Sanger Bank lender of \$850,000, Celia Flowers of FLOWERS DAVIS preparing the CSD Van Zandt deed from grantors therein, Girot, Barclay, and Moore, for ALL not to have noticed that NONE of the grantors had any title whatsoever to show, and ROBERT O. DOW not to notice my living and having lived in my in my 1 1/2 story 2200 square foot brick house on the highest place on the property ever since building in 1985, Dow before buying having trespassed to do actual survey of the property, Dow not inquiring with any of the neighbors, and Dow arriving with bulldozer, lock and chain and No Trespass sign upon my property, taking turns with the guillotine cutting each other's locks and chains and taking down each other's No Trespass signs, tearing out 3000 feet of internal fences, terrorizing the pasture and roots of trees in the middle of an August drought and condemning such to death, Dow then start eviction proceedings via JP court, and then via this District Court in this 22-00105, and Dow then have the gall of with one dump, come with new pleading suddenly me no longer "tenant at will", but as an unlawful "squatter" in my own house, and as the PLAINTIFF by Motion for Summary Judgment, and "submission" of his fraudulent crap, have the judge just sign everything over to him.

- 3. Damning is the <u>Affidavit of LISA GIROT</u>, even the need for such, and the clear fraud therein, and the lawyers, all THREE of them, especially CELIA FLOWERS, very author of the fraudulent CSD title, having herself brought this suit 22-00105 in the first place. Same for the original <u>Affidavit of Robert Dow</u>, and the cover up of such by the later Affidavit of Robert Dow.
- 4. Likewise damning and revealing is the sequence of events at the "hearing by submission" as events unfolded in the court exactly as pleaded by Defendant Udo Birnbaum in his <u>Response</u> to the <u>Nov. 14, 2022 Setting</u> for "submission".
- 5. PLAINTIFF CSD claims title to 148.12 acres in Van Zandt County, Texas by a purported warranty deed "stitching" purported individual undivided entitlements of a Patricia Moore Barclay, James T. Moore, and a Lisa Leger Girot, supposedly arising out of the 2006 estate of a Gwendolyn Wright Thibodeaux, by stitching such purported individual undivided entitlements into purported 100% fee simple land title.
- 6. DEFENDANT BIRNBAUM pleads that it is all pure fraud and theft by real estate deed fraud upon the elderly because 1) the 148.12 acres not being part of that estate, 2) no document of administrator's deed or executor's deed ever came out of probate nor could it by 4 year statute of limitations (no probate occurred until 2021), 3) no document of deed ever arose among the supposed THREE grantors, and 4) if by nothing else, defendant has full title if by nothing but peaceable and adverse possession, and 5) no document showing passage of title to Barclay, Moore, nor Girot exists.
- 7. PLAINTIFF, CSD and / or ROBERT DOW, even if were innocent, is a victim of his own ignorance, arrogance, negligence, lawyers, lenders, and other birds of same feather.

8. DEFENDANT BIRNBAUM is not the cause of any damages to Plaintiff. Plaintiff's damage is by its own greed, stupidity, and whatsoever other.

Chronology

<u>January 24, 2020</u>, call from LISA GIROT, already setting me up for THEFT. https://drive.google.com/file/d/1INrd0ZJUakRIi92-pk-j9YcWvgvy8fvE/view?usp=share_link

<u>June 24, 2022</u>, call from a Corey Kellam telling me a CSD Van Zandt LLC had purchased "that property", desperately grasping for information, I perplexed. https://drive.google.com/file/d/1LGbi6mfVshI0S89a7dFhUkDKO9BJI6Ly/view?usp=share_link

<u>June 30, 2022</u>, Kellam serves *Notice of Eviction*, for me as "tenant at will", out of my own 1 1/2 story 2200 square foot house I have been living in ever since 1985. Eviction of course solely by JP court. Title solely by district court, so onward next. https://drive.google.com/file/d/1KO5HeeNh1TNZAIuu8cb11UcOu0uff8rZ/view?usp=share_link

<u>August 24, 2022</u>, Plaintiff's *Original Petition and Application for Temporary Injunction* for trespass to try title and declaratory relief in this 294th District Court. https://drive.google.com/file/d/12wjzO4PGBEybZxMHl02NlfmrUirWT5UC/view?usp=share_link

<u>August 29, 2022</u>, Defendant's *Answer and Counterclaim*, for \$850K. https://drive.google.com/file/d/1XkDrIxrRyLnzHL-3qEiP8qYYTfZI 8Sv/view?usp=share link

<u>September 28, 2022</u>, Defendant's *First Amended Answer*, *Counter*, *Cross*, *Trespass to Try Title*, *Law Licenses*, *Criminal Refer*https://drive.google.com/file/d/1GD6KYylOPne04KQRGNcmF2Cs5b7hsksk/view?usp=share_link

October 28, 2022, Plaintiff without ever discovery, does <u>simultaneous dump</u>:

Plaintiff's First Amended Original Petition and Application for Temporary
Injunction,

https://drive.google.com/file/d/18vf-IJnVJkdZ-gMoFlYoqSAbtpHr0dSe/view?usp=share link

Plaintiff's Traditional Motion for Summary Judgment thereon, and https://drive.google.com/file/d/15ZUHymszto_XEQhUM9Vb0FCR3KJ9CLZc/view?usp=share_link

Notice of Hearing thereon by "hearing by submission" for November 14, 2022 at 4:30 p.m.

https://drive.google.com/file/d/1MjLEX6GCYq2Udxfw48MuQXf609EtUsCp/view?usp=share_link

November 3, 2022, Defendant's Response to this Court's Setting for hearing by Submission of Plaintiff's MSJ for Nov. 14, 2022, loudly and specifically detailing and complaining of such fraud

https://drive.google.com/file/d/1LYBtIn9ZmhrJrWnToRpN6LCxaV6948uy/view?usp=share_link

November 11, 2022, Plaintiff's Response to First Set of Interrogatories to CSD Van Zandt LLC, Answer not as required by Plaintiff and sworn to as such, but lawyer gobbledygook VERIFIED by the Plaintiff. Pathetic.

https://drive.google.com/file/d/1WFVqoh8neDbttp1na5UJSZwSiFdRJmUm/view?usp=share_link

November 13, 2022, Sunday morning 10:30 am, the very day before the fraudulent "hearing by submission" for Nov. 14, 2022, Plaintiff's Katryna R. Watkins filed Plaintiff's Objections to Defendant's Exhibit Evidence https://drive.google.com/file/d/1Zi19rZGcTHitSHvnvdXFvMidg5aIgygs/view?usp=share_link

Alice in Wonderland - Wonder Court

The Wonder Hearing collapses into itself Only thing left – the Cheshire cat's grin

- 9. And so, on Wonder Day, <u>November 14, 2022</u>, for such "hearing by submission", Defendant was directed to the courtroom where this hearing was to be. No one even knew what a "hearing by submission" was, until no judge showed, and then somehow the bailiff suddenly knew exactly what a hearing by submission was, that such was not a hearing at all, and picked up Defendant's humongous pile of documents <u>for someone who had just now somehow just instructed him</u>.
- 10. And, exactly as pleaded in Defendant's *Response to this Court's Setting for hearing by Submission of Plaintiff's MSJ for Nov. 14, 2022*, CSD Van Zandt LLC had indeed **perverted the very court process**, i.e. "extrinsic fraud" by fraud of "hearing by submission" of its fraudulent Motion for Summary Judgment of its fraudulent cause upon its fraudulent deed of title. PATHETIC.
- 11. Motion for Summary Judgment requires a hearing, a real oral hearing, period, RCP 166a(c) "the time specified <u>for hearing</u>", "the day <u>of hearing</u>", "be received <u>at the hearing</u>".

NOTE: See BONUS ATTACH plum DRACONIAN safeguards to allow UNCONTESTED "hearing by submission" by LOCAL RULES by Denton County District Court. In any case, there HAS to be <u>opportunity</u> for respondent to be ORAL heard. PERIOD

Warning to attorney

12. On <u>November 13, 2022</u>, Sunday morning 10:30 am, the very day before the "hearing by submission" for <u>Nov. 14, 2022</u>, Plaintiff's Katryna R. Watkins filed <u>Plaintiff's Objections to Defendant's Exhibit Evidence</u>, for the Court to strike: https://drive.google.com/file/d/1Zj19rZGcTHjtSHynvdXFyMjdq5aIqygs/view?usp=share_link

"each reference in Udo Birnbaum's Affidavit to the presence of fraud in the conveyance at subject between CSD as inadmissible conclusory legal and factual statements, of which Defendant has failed to demonstrate any personal knowledge or expertise in title examination. Stated otherwise, Defendant is not qualified to make those statements and the portions of Defendant's Affidavit that allege fraud, which is wholly unsubstantiated, should be struck as inadmissible."

Ms. Watkins, you are de facto asking Judge Martin to look at the Affidavit to see if there is anything in there that he should consider him not looking at.

Ms. Watkins, you are de facto asking Judge Martin to NOT consider and NOT act upon complaints of fraud, in clear violation of his oath of office?

13. Ms. Watkins, as an aside, you have had your law license for 5 years. Affiant Defendant has been in this Court continuously 28 years ever since 1994, and Defendant Affiant himself is the author of at least 3 of the deeds at issue in this cause, and on his own found the fraud in CSD deed of "stitching together" supposed <u>estate entitlements</u> into <u>land title</u>, also the weasel quit-claim language in there next to the last paragraph just above the first signature.

Ms. Watkins, you are the **not qualified**. Time for you to call the cops.

Executive Intro

- 14. PLAINTIFF CSD pleads its claim solely upon "entitlements" to a probated estate, which probate is binding only upon the parties to that proceeding. Neither Defendant nor Plaintiff was a party. Plaintiff CSD has no evidence of conveyance of title (i.e. deed) to its supposed grantors, so as to have such supposed grantors have legal capacity (i.e. have anything) to convey to CSD. PERIOD.
- 15. DEFENDANT BIRNBAUM is not the cause of any damages to Plaintiff. Plaintiff's damage is by its own greed, stupidity, negligence, and whatsoever other. *Defendant's MSJ RCP166a(i) No Evidence*

Summary Intro

- 16. And as in *Judgment of Heirship* as included in Plaintiff CSD's Pleadings, "*No administration is necessary*", so no administrator, no inventory of the estate, no judicial determination what was in the estate, no deed, title, Administrator's Deed or whatsoever coming "out", to give **land title** to anyone, to give to anyone.
- 17. And as exactly pleaded by Defendant, the brutal fact is that CSD got swindled to borrow \$850,000 from Sanger Bank to buy air from a GIROT, BARCLAY, and a MOORE III,.
- 18. Defendant is not the cause of any damages to Plaintiff CSD. Plaintiff's damage is by its own negligence, greed, stupidity, lawyers, or whatsoever other.

Details

"all been said before"

 $\underline{Plaintiff's\ Original\ Petition\ and\ Application\ for\ Temporary\ Injunction}-67\ pages\ \underline{https://drive.google.com/file/d/12wjzO4PGBEybZxMHI02NIfmrUirWT5UC/view?usp=share\ link}$

<u>Answer and Counterclaim</u> – 1 page

https://drive.google.com/file/d/1XkDrIxrRyLnzHL-3qEiP8qYYTfZI_8Sv/view?usp=share_link

<u>First Amended Answer, Counter, Cross, Trespass to Try Title, Law Licenses, Criminal</u> Referral – 21 pages

https://drive.google.com/file/d/1GD6KYylOPne04KQRGNcmF2Cs5b7hsksk/view?usp=share_link

<u>Plaintiff's First Amended original Petition and Application for Temporary injunction</u> – 67 pages

https://drive.google.com/file/d/18vf-IJnVJkdZ-gMoFlYoqSAbtpHr0dSe/view?usp=share_link

<u>Plaintiff's Traditional Motion for Summary Judgment</u> – 113 pages https://drive.google.com/file/d/15ZUHymszto_XEQhUM9Vb0FCR3KJ9CLZc/view?usp=share_link

Response in Opposition to this Court's Setting for Hearing by Submission of Plaintiff's MSJ - 33 pages

https://drive.google.com/file/d/1LYBtIn9ZmhrJrWnToRpN6LCxaV6948uy/view?usp=share_link

<u>Plaintiff's Response to First Set of Interrogatories to CSD Van Zandt LLC – 4 pages https://drive.google.com/file/d/1WFVqoh8neDbttp1na5UJSZwSiFdRJmUm/view?usp=share_link</u>

Conclusion

CSD Van Zandt LLC has no evidence whatsoever of chain of title:

- 19. CSD Van Zandt LLC, in paragraph 15 of <u>Plaintiff's First Amended Original Petition</u> claims title to the 148.12 acre Premises "via a regular chain of conveyance from the sovereign", and specifically claims so through the 2006 estate of intestate GWENDOLYN WRIGHT THIBODEAUX, and further through the 2019 estate of LOUIS THIBODEAUX unto LISA L. GIROT.
 - (i.e. "15. Plaintiff obtained title to the Property via a regular chain of conveyance from the sovereign, as explained hereinabove."
- 20. There exists, however, no evidence of the 148.12 acres ever having been in the 2006 estate, nor in the 2019 estate, and certainly no evidence of title thereto ever "arriving" upon supposed grantors GIROT, BARCLAY, and MOORE III, to pass on to CSD VAN ZANDT.
- 21. CSD Van Zandt LLC has **no evidence whatsoever** of chain of title.

PRAYER

Pro se, Defendant UDO BIRNBAUM, requests relief, any and all against this fraud being committed upon him, to restore his property and peace of mind. The function of this Court is not being simply Process, but actual Justice. Pro Se, defendant, Udo Birnbaum requests notice of this Court of genuine real estate deed fraud upon him and his property, described as 540 VZ County Road 2916, Eustace, Texas 75124, and this land grab by way of deed fraud and that this Court recognize

Gwendolyn Wright Thibodeaux left nothing to Louis Thibodeaux who left absolutely nothing to Lisa Girot long before Robert Dow borrowed \$850,000 from Sanger Bank to buy air from Lisa Girot. There are no limitations on fraud.

UDO BIRNBAUM, *Pro Se* 540 VZ County Road 2916 Eustace, TX 75124 903 802-9669 BRNBM@AOL.COM

Bonus Attach:

Local Rule - Summary Judgment "hearing by submission" Alice in Wonderland – Cheshire cat

Certificate of Service

Copy today December 5, 2022 by CMRR 7021 2720 0002 2602 1257 to Katryna R. Watkins, Flowers Davis, 1021 ESE Loop 323, Suite 200, Tyler, Texas 75701

Note: this off Denton County District Court, ultra DRACONIAN

SUMMARY JUDGMENTS

All Motions for Summary Judgment shall be set for a hearing with oral argument. Unless the Applicant requests the Motion to be heard by submission, both parties should attend the hearing.

- I. Upon request, summary judgments can be heard by submission as follows:
 - (a) A hearing date is set with the Court Administrator in accordance with T.R.C.P.
 - (b) Either by cover letter or pleading, the Movant must notify the opposing party of both the hearing date and time; and, provide a written statement that the Movant does not intend to be present at the hearing but requests the Court consider the Motion by submission of Movant. Such notice must further state that the Non-Movant may appear.
 - (c) The notice in (b) must be sent certified mail, return receipt requested, to the Non-Movant.
- II. The case will be called on the date set for hearing and the Non-Movant may still appear and argue any properly filed Response, notwithstanding the Movant's non-appearance.
- III. No Summary Judgment shall enter on cases by submission unless proof of notice upon the Non Movant has been filed with the Court. Proof may be shown by affidavit, filed with the Clerk of the Court, with attachments as follows:
 - a) Copy of letter/pleading indicating the requirements set forth in 1(b) above which has been sent certified (certified and regular mail is preferred) mail and the corresponding USPS numbers.
 - b) Copy of the evidence of notice properly given by:
 - copy of returned green card with signatures by addressee or agent, or
 - ii) copy of returned mail with U.S.P.S. postal codes for
 - a. unclaimed
 - b. undeliverable
 - c. refused
 - d. other U.S.P.S. postal notation, or
 - iii) copy of the U.S.P.S. track and confirm website page indicating action taken for the certified mail tracking numbers.
 - IV. If no request is made for a Motion for Summary Judgment hearing by submission, all such motions will be docketed and oral argument on the motions shall be heard.

The attached forms are examples of acceptable notice that can be filed with the Clerk to comply with I. and III. above.

SUMMARY JUDGMENTS

<u>All Motions</u> for Summary Judgment <u>shall be</u> set for a hearing <u>with oral argument</u>. Unless the Applicant requests the Motion to be heard by submission, both parties should attend the hearing.

- I. Upon request, summary judgments can be heard by submission as follows:
 - (a) A hearing date is set with the Court Administrator in accordance with T.R.C.P.
 - (b) Either by <u>cover letter or pleading</u>, the Movant must notify the opposing party of both the hearing date and time; and, <u>provide a written statement</u> that the Movant does not intend to be present at the hearing but requests the Court consider the Motion by submission of Movant. Such notice must further state that the Non-Movant may appear.
 - (c) The notice in (b) must be sent <u>certified mail</u>, return receipt requested, to the Non-Movant.
- II. The case will be called on the date set for hearing and the **Non-Movant may still appear and argue** any properly filed Response, notwithstanding the Movant's non-appearance.
- III. No Summary Judgment shall enter on cases by submission unless proof of notice upon the Non Movant has **been filed with the Court**. Proof may be shown by affidavit, filed with the Clerk of the Court, with attachments as follows:
 - a) <u>Copy of letter/pleading indicating the requirements set forth in 1(b) above which has been sent certified (certified and regular mail is preferred) mail and the corresponding USPS numbers.</u>
 - b) Copy of the evidence of notice properly given by:
 - i) copy of returned green card with signatures by addressee or agent, or
 - ii) copy of returned mail with U.S.P.S. postal codes for
 - a. unclaimed
 - b. undeliverable
 - c. refused
 - d. other U.S.P.S. postal notation, or
 - iii) copy of the U.S.P.S. track and confirm website page indicating action taken for the certified mail tracking numbers.
 - IV. If no request is made for a Motion for Summary Judgment hearing by submission, all such motions will be docketed and oral argument on the motions shall be heard.

The attached forms are examples of acceptable notice that can be filed with the Clerk to comply with I. and III. above.





