No. 10 below, by Affidavit, ROBERT DOW swears that he found out on July 24, 2022, that MS. LISA GIROT held no title whatsoever, to "sell him", but what does he do? File suit against BIRNBAUM, August 8, 2022. Of course And Motion for Summary Judgment, October 20, 2022.

The Court, having already found that the "grantor" knew, is trying to decide whether the "buyer" also knew. Details below.

-LOWERS DAVIS

CELIA C. FLOWERS*

- * BOARD CERTIFIED, OIL, GAS & MINERAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION
- * BOARD CERTIFIED, RESIDENTIAL REAL ESTATE LAW TEXAS BOARD OF LEGAL SPECIALIZATION
- * BOARD CERTIFIED, PROPERTY OWNERS ASSOCIATION LAW TEXAS BOARD OF LEGAL SPECIALIZATION
- * BOARD CERTIFIED, CIVIL TRIAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION

MELANIE S. REYES

* BOARD CERTIFIED, OIL, GAS & MINERAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION LICENSED TO PRACTICE LAW IN TX AND NM

ALAN W. TOMME

J. SCOTT MILLER

CATHERINE CHESLEY GOODGION

* LICENSED TO PRACTICE BEFORE THE UNITED STATES PATENT AND TRADEMARK OFFICE

 $William\ R.\ Knight,\ Jr.$

MAYA P. JEDLICKA

SHANNON BARBER

LACI R. STOVALL PAUL H. BROWN

H.D. BLACK, OF COUNSEL

ANDREW SCHWING

*LICENSED TO PRACTICE LAW IN TX AND LA

COREY R. KELLAM

A.D. (DEAN) CHAPMAN, OF COUNSEL

ELLIS G. VICKERS, OF COUNSEL*

- * LICENSED TO PRACTICE LAW IN NEW MEXICO AND TEXAS
- * NEW MEXICO BOARD OF LEGAL SPECIALIZATION RECOGNIZED SPECIALIST IN NATURAL RESOURCES OIL & GAS LAW

Attorneys at Law

1021 ESE LOOP 323, SUITE 200 TYLER, TEXAS 75701

MAIN TELEPHONE: (903) 534-8063 FACSIMILE: (903) 534-1650

IMMIGRATION (903) 592-8186

WWW.FLOWERSDAVIS.COM

Longview Office: 1516 Judson Road Longview, Texas 75601 Telephone: (903) 757-8900 Facsimile: (903) 757-8902 ROBERT S. DAVIS
CHAD C. ROOK
LEE I. CORREA
ROBIN H. O'DONOGHUE
J. MITCHELL BEARD

STEVE M. MASON JOHN "JACK" R. FULGHAM

THOMAS H. BUCHANAN, OF COUNSEL

PRESTON W. McGEE*

* BOARD CERTIFIED, PERSONAL INJURY TRIAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION * BOARD CERTIFIED, CIVIL TRIAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION

VIRGINIA D. YOUNG

The Court, having already found that "grantor" Ms. Lisa Girot had actual knowledge that Louis Thibodeaux had conveyed the 150 acres to Mr. Birnbaum (and she therefore could not have "inherited" such), the Court is inquiring whether the "buyer" knew Girot held no title.

July 24, 2023

The Honorable Chris Martin 294th District Court - Van Zandt County, Texas 121 E. Dallas St., Ste. 301 Canton, Texas 75103 Sent via: <u>Electronic Filing</u> and email to: <u>brnbm@aol.com</u> and wbarker@vanzandtcounty.org

Re: Additional information requested for MSJ review – Cause No. 22-00105

Dear Judge Martin:

This letter is in response to the Court's request for additional information by email dated July 20, 2023. I briefly responded to that email², but understand the Court requires the information by affidavit, which I have attached to this letter.³

Please do not hesitate to let me know if you have further questions.

Kindest Regards,

Corey R. Kellam

¹ Email thread between Ms. Waynette Barker, Udo Birnbaum and Corey Kellam, attached as Exhibit A. 2 *Id*

³ Affidavit of Robert Dow, Manager of Panola Holdings, LLC, Manager of CSD Van Zandt, LLC, attached as Exhibit B.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of this instrument was served on all parties of record via electronic service manager on this the 24^{th} day of July 2023.

Corey R. Kellan

From: Corey R. Kellam

Sent: Thursday, July 20, 2023 12:30 PM

To: 'Waynette Barker' < <u>wbarker@vanzandtcounty.org</u>>; 'brnbm@aol.com'

drnbm@aol.com>

Subject: RE: 22-00105 CSD VAN ZANDT LLC V BIRNBAUM

Ms. Barker, I should have also said in my email that I will be following up with an affidavit, I just wanted to present this information on the front end so you know I am in receipt of the request and will get something drafted promptly.

Thanks,

Corey



1021 ESE Loop 323, Suite 200
Tyler, Texas 75701
(903) 534-8063 Office
(903) 534-1650 Facsimile
<a href="mailto:crk@flowersdavis.com/www.flowersdavis.com/www

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From: Corey R. Kellam

Sent: Thursday, July 20, 2023 12:26 PM

To: 'Waynette Barker' < <u>wbarker@vanzandtcounty.org</u>>; <u>brnbm@aol.com</u>

Subject: RE: 22-00105 CSD VAN ZANDT LLC V BIRNBAUM

Hi Ms. Barker, and thank you for reaching out.

To answer the question, no, Ms. Girot has never had any ownership in, membership in, employment in, or

any other connection to CSD Van Zandt, LLC or its members, directors, or employees. Her first interaction with CSD Van Zandt, LLC was an email from her to my client on March 2, 2022, wherein she advises that she is interested in selling the property. I'm also including below a couple excerpts from Ms. Girot's deposition confirming as much.

Page 40, Lines 13-18

```
Q. How did you come to sell CSD Van Zandt the
property?

A. Oh, I think I received correspondence in the
mail regarding an interest in purchasing that property.
I did not have the property listed at that time or at
any time.
```

Page 40, Lines 23-25

```
Q. Okay. Do you know Mr. Robert Dow?

A. I do not know him personally. I know of him through this transaction.
```

Thank you, and let me know if there are any additional questions.

Best,

Corey



1021 ESE Loop 323, Suite 200
Tyler, Texas 75701
(903) 534-8063 Office
(903) 534-1650 Facsimile
<a href="mailto:crk@flowersdavis.com/www.flowersdavis.com/www

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is strictly prohibited under 18 USCA 2511 and any applicable laws. If you have received this message in error, please notify us immediately by return e-mail and delete and destroy all copies of the original message.

From: Waynette Barker < <u>wbarker@vanzandtcounty.org</u>>

IN PLAIN ENGLISH: See below

Sent: Thursday, July 20, 2023 8:31 AM

To: Corey R. Kellam < com; brnbm@aol.com

Subject: 22-00105 CSD VAN ZANDT LLC V BIRNBAUM

Importance: High

Mr. Kellam,

The Court has completed its review and consideration the Plaintiff's Traditional MSJ. Additional information, which was not provided by the Plaintiff, is needed and requested by the Court. To determine whether the Plaintiff, is a bona fide purchaser without notice of Mr. Birnbaum's claim to the subject property by the unrecorded deed of 2017, the Court first acknowledges and finds that Ms. Lisa Girot, as notary of the unrecorded deed, had actual knowledge of Mr. Birnbaum's claim or potential claim to the subject property. Therefore, since Ms. Girot sold and transferred her interest in the subject property to the Plaintiff, the Court must now determine whether the Plaintiff had or should have had the same knowledge as Ms. Girot. The Court requests the following information by affidavit:

1. At any time has Ms. Girot had any ownership in, membership in, employment in, or any other connection to CSD Van Zandt, LLC or its members, directors, or employees?

Please submit the information as soon as practicable.

IN PLAIN ENGLISH:

The Court, having already found that "grantor" Ms. Lisa Girot had actual knowledge that Louis Thibodeaux had conveyed the 150 acres to Mr. Birnbaum (and she therefore could not have "inherited" such), the Court is inquiring whether the "buyer" likewise knew or should have known - that Girot never had title to deed.

Respectfully,

Waynette Barker

294th District Court Administrator

PH: 903-567-4422

FAX: 903-567-5652

Email: wbarker@vanzandtcounty.org



JURY TRIAL DATES ONLY: PLEASE REMEMBER THAT YOU MUST HAVE GONE TO MEDIATION BEFORE ALL FINAL HEARINGS, BENCH TRIALS AND JURY TRIALS.

CIVIL JURY TRIALS 2023 (does not include criminal jury trial dates)

JULY NO JURY TRIALS

AUGUST 14 – 18 4 case set on the docket SEPTEMBER 11-15 5 case set on the docket OCTOBER 16-20 4 case set on the docket NOVEMBER 13-17 6 case set on the docket DECEMBER NO JURY TRIALS

Jury Trials for 2024

January 22 – 25, 2024 2 Cases set on the docket February 20 – 23, 2024 2 Cases set on the docket April 22-26, 2024 1 Case set on the docket May 20-24, 2024 1 Case set on the docket August 19-23, 2024 October 21-25, 2024 1 Case set on the docket

The will to win, the desire to succeed, the urge to reach your full potential... these are the keys that will unlock the door to personal excellence.

NOTICE: All email correspondence relating to pending cases will be filed with the District Clerk for inclusion in the record of the case. Any communication to the Court or staff via email must comply with Rules 21 and 21A, T.R.C.P., and to do so by the fastest means available to the other affected parties or counsel. The provisions of Canon 3B.(8) of the Code of Judicial Conduct should be carefully reviewed before any person connected with a case attempts any communication with the Judge or court personnel.

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CAUSE NO. 22-00105

CSD VAN ZANDT LLC	§	IN THE DISTRICT COURT
Plaintiff	§	
	§	
v.	§	294TH JUDICIAL DISTRICT
	§	
UDO BIRNBAUM	§	
Defendant	§	VAN ZANDT COUNTY, TEXAS

AFFIDAVIT OF ROBERT DOW

STATE OF TEXAS	8
	8
COUNTY OF DALLAS	§

Before me, the undersigned notary public, on this day personally appeared Robert Dow, who after being duly sworn, on his oath stated:

- "My name is Robert O. Dow. I am over 18 years of age, of sound mind, and capable of making this Affidavit. I have not been convicted of a felony or crime involving moral turpitude.
- This affidavit is being made in response to the Court's inquiry as to whether, at any time,
 Ms. Lisa Girot had any ownership in, membership in, employment in, or any other connection to CSD Van Zandt, LLC or its members, directors, or employees.
- I am the Manager of Panola Holdings, LLC, which is the Manager of CSD Van Zandt, LLC, and I am intimately familiar with CSD Van Zandt, LLC's operations.
- 4. Ms. Girot has never had any ownership in, membership in, employment in, or any other connection to CSD Van Zandt, LLC or its members, directors, or employees.
- 5. My first communication with Ms. Girot was in response to an email from her on March 2, 2022, wherein she advised that she was interested in selling the property subject to this litigation.
- CSD Van Zandt, LLC was not incorporated with the State of Texas until April 12, 2022, which was more than a month after my first communication with Ms. Girot.
- 7. On May 9, 2023 Ms. Girot sat for an oral and videotaped sworn deposition related to this lawsuit.
- 8. On page 40, lines 13-18 of the deposition, Ms. Girot confirms that she first responded to a marketing mailer, which was sent by me, regarding the sale of the property:

No. 10 below, Dow swears that he found out on July 24, 2022, that MS. LISA GIROT held no title whatsoever to "sell him", but what does he do? FILE SUIT ON BIRNBAUM, on August 8, 2022, of course! And [Plaintiff's] Motion for Summary Judgment, on Oct. 20, 2022, to boot!

13	Q. How did you come to sell CSD Van Zandt the
14	property?
15	A. Oh, I think I received correspondence in the
16	mail regarding an interest in purchasing that property.
17	I did not have the property listed at that time or at
18	any time.

9. Later on page 40, lines 23-25 of the deposition, Ms. Girot also confirms she does not know me except for through the real estate transaction:

23	Q.	Okay. Do you	know Mr. Robert	Dow?
24	А.	I do not know	w him personally.	I know of him
25	through	this transact:	ion.	

10. My first knowledge of the unrecorded 2017 deed referenced in this lawsuit was on the morning of July 24, 2022, when a Rob Coady, a contractor hired by CSD Van Zandt LLC, discovered a copy of the unrecorded 2017 deed placed in a Ziploc bag which was attached to a gate on the property subject to this litigation, which was about a month after CSD Van Zandt, LLC acquired the property."

Affiant further sayeth not.

Robert O. Dow

SUBSCRIBED AND SWORN TO before me, the undersigned authority, on this the 24th day of July 2023 to certify which witness my hand and seal of office.



Notary Public, State of Texas