

Velva L. Price  
District Clerk  
Travis County  
D-1-GN-16-000360  
Irene Silva

CAUSE NO: D-1-GN-16-000360

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
<i>Plaintiff,</i>	§	
	§	
v.	§	TRAVIS COUNTY, TEXAS
	§	
MILLENNIUM CLOSING SERVICES, LLC	§	
D/B/A MILLENNIUM TITLE	§	
<i>Defendant.</i>	§	53 <sup>rd</sup> JUDICIAL DISTRICT

**SPECIAL DEPUTY RECEIVER’S NOTICE OF STATUS CONFERENCE**

CANTILO & BENNETT, L.L.P., solely in its capacity as Special Deputy Receiver of Millennium Closing Services, LLC d/b/a Millennium Title, gives notice that a STATUS CONFERENCE is set before the Special Master on **Tuesday, January 21, 2020** beginning at **9:30 a.m.** in Room 100 at the Texas Department of Insurance, 333 Guadalupe Street, Austin, Texas 78701.

The *Order of Reference to Master* entered in each receivership proceeding, pursuant to Rule 171 of the Texas Rules of Civil Procedure authorizes the Master to conduct status conferences, at his discretion. Rule 171 provides that the Master shall have the power to regulate proceedings in a hearing before him, subject to the *Order of Reference*. Any interested person may attend the status conference in person. The materials presented at the Status Conference will be posted on the receivership estate website at [www.millenniumtitlesdr.com](http://www.millenniumtitlesdr.com).

Respectfully submitted,

**FULLER LAW GROUP**

By:   /s/Christopher Fuller    
Christopher Fuller  
State Bar No. 07515500  
4612 Ridge Oak Drive  
Austin, Texas 78731  
Telephone: (512) 470-9544  
Email: [cfuller@fullerlaw.org](mailto:cfuller@fullerlaw.org)

Attorney for CANTILO & BENNETT, L.L.P.,

Special Deputy Receiver of Millennium Closing  
Services, L.L.C. d/b/a Millennium Title

**CERTIFICATE OF SERVICE**

I certify that on January 15, 2020, a true and correct copy of this SPECIAL DEPUTY RECEIVER'S NOTICE OF STATUS CONFERENCE was served pursuant to the Order of Reference, Texas Rules of Civil Procedure, TEX. INS. CODE ANN. SEC. 443.007(d) and the Court's order on electronic service on the following by email, except as specifically otherwise noted.

*Via e-Mail:* [specialmasterclerk@tdi.texas.gov](mailto:specialmasterclerk@tdi.texas.gov)

Special Master's Clerk  
TEXAS DEPARTMENT OF INSURANCE  
Rehabilitation & Liquidation Oversight  
PO Box 149104  
Austin, TX 78714-9104

*Via e-Service:* [James.Kennedy@tdi.texas.gov](mailto:James.Kennedy@tdi.texas.gov)

James Kennedy  
TEXAS DEPARTMENT OF INSURANCE  
PO Box 149104  
Austin, TX 78714-9104

*Via e-Service:* [Kimberly.Hammer@tdi.texas.gov](mailto:Kimberly.Hammer@tdi.texas.gov)

Kimberly Hammer  
TEXAS DEPARTMENT OF INSURANCE  
PO Box 149104  
Austin, TX 78714-9104

*Via e-Mail:* [Vicente.Aguillon@tdi.texas.gov](mailto:Vicente.Aguillon@tdi.texas.gov)

Vicente Aguillon  
TEXAS DEPARTMENT OF INSURANCE  
Rehabilitation & Liquidation Oversight  
PO Box 149104  
Austin, TX 78714-9104

*Via e-Service:* [Cynthia.Morales@oag.texas.gov](mailto:Cynthia.Morales@oag.texas.gov)

Cynthia Morales  
Assistant Attorney General  
Financial, Litigation, Tax, & Charitable Trusts  
OFFICE OF THE TEXAS ATTORNEY GENERAL  
P.O. Box 12548  
Austin, TX 78711-2548

*Via e-Service:* [rachel.obaldo@oag.texas.gov](mailto:rachel.obaldo@oag.texas.gov)

Rachel Obaldo  
Assistant Attorney General  
Bankruptcy and Collections Division  
OFFICE OF THE TEXAS ATTORNEY GENERAL  
P.O. Box 12548  
Austin, TX 78711-2548

*Via First Class Mail*

INTERNAL REVENUE SERVICE  
Special Procedures Branch  
300 East 8th Street, Suite 352  
Mail Stop 5026AUS  
Austin, Texas 78701

*Via First Class Mail*

INTERNAL REVENUE SERVICE  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

*Via e-Service:* [Kergin@burtonhyde.com](mailto:Kergin@burtonhyde.com)

Kergin B. Bedell  
BURTON & HYDE, PLLC  
311 West 5<sup>th</sup> Street, Suite 100  
Austin, TX 78701

*Via e-Service:* [jason@vandykelawfirm.com](mailto:jason@vandykelawfirm.com)

Jason Lee Van Dyke  
THE VAN DYKE LAW FIRM  
200 Chisholm Place #250  
Plano, TX 75075  
*Counsel for Maverick Title of Texas, LLC*

Via e-Service: [kyelkin@gardere.com](mailto:kyelkin@gardere.com)  
Kimberly A. Yelkin  
GARDERE WYNNE SEWELL LLP  
3000 One American Center  
600 Congress Avenue  
Austin, TX 78701

Via e-Service: [bburner@mwlaw.com](mailto:bburner@mwlaw.com)  
Burnie Burner  
MITCHELL WILLIAMS  
500 W. 5th Street Suite 1150  
Austin, TX 78701  
*Counsel for Texas Title Insurance Guaranty Association*

Via e-Service: [brad@hrrpc.com](mailto:brad@hrrpc.com)  
Brad Repass  
HAYNIE, RAKE, REPASS & KLIMKO, P.C.  
14643 Dallas Parkway, Suite 550  
Dallas, TX 75254  
*Counsel for Scott Schambacher, Avondale Development Group, 1601 AF Ltd. and Affiliates*

Via e-Service: [phil@philmeyerlaw.com](mailto:phil@philmeyerlaw.com)  
Philip A. Meyer  
CityCentre One  
800 Town and Country Blvd., Suite 300  
Houston, TX 77024  
*Counsel for First Funding Investments, Inc. and HBAM Properties, LLC*

Via e-Service: [sam@scarterlawfirm.com](mailto:sam@scarterlawfirm.com)  
Howard F. Carter, Jr.  
THE CARTER LAW FIRM  
HOWARD F. CARTER, JR. P.C.  
8750 N. Central Expressway, Suite 625  
Dallas, TX 75231  
*Counsel for Peniel Holdings, LLC*

Via e-Service: [mark@strombergstock.com](mailto:mark@strombergstock.com)  
Mark Stromberg  
STROMBERG STOCK, PLLC  
8750 N. Central Expressway, Suite 625  
Dallas, TX 75231  
*Counsel for Peniel Holdings, LLC*

Via e-Service: [ehill@murphy-hill.com](mailto:ehill@murphy-hill.com)  
Eric C. Hill  
MURPHY-HILL LAW GROUP  
302 W. Commerce Street, Ste 200  
Dallas, TX 75208  
*Counsel for Miriam Gray*

Via e-Service: [tmcdaniel@imtexaslaw.com](mailto:tmcdaniel@imtexaslaw.com)  
Via e-Service: [jbrown@imtexaslaw.com](mailto:jbrown@imtexaslaw.com)  
Via e-Service: [gstory@imtexaslaw.com](mailto:gstory@imtexaslaw.com)  
Timothy M. McDaniel  
Jeremy T. Brown  
IRELAN MCDANIEL, PLLC  
14440 N. Central Expressway, Suite 800  
Dallas, TX 75231  
*Counsel for Leirana Investments, LLC*

Via e-Service: [rsimon@whitakerchalk.com](mailto:rsimon@whitakerchalk.com)  
Robert A. Simon  
WHITAKER, CHALK, SWINDLE & SCHWARTZ PLLC  
301 Commerce St., Suite 3500  
Fort Worth, TX 76102-4135  
*Counsel for Scott Schambacher and 1601 AF, Ltd.*

Via e-Mail: [scott@sterlingdfw.com](mailto:scott@sterlingdfw.com)  
Scott Schambacher  
5751 Kroger Dr., Suite 293  
Kelly, Texas 76244

*Via e-Service:* [susan@susanrosslaw.com](mailto:susan@susanrosslaw.com)  
1601 AF, LTD.  
c/o Susan Ross – Registered Agent  
700 West Harwood Road, Suite C  
Hurst, Texas 76054

*Via First Class Mail*  
WFG NATIONAL TITLE INSURANCE COMPANY  
c/o C T Corporation System – Registered agent  
1999 Bryan Street, Suite 900  
Dallas TX 75201

*Via e-Service:* [rprice@canteyhanger.com](mailto:rprice@canteyhanger.com)  
Randall K. Price  
CANTEY HANGER LLP  
1999 Bryan Street, Suite 3300  
Dallas, TX 75201  
*Counsel for WFG National Title Insurance  
Company*

*Via e-Service:* [jkoepke@jw.com](mailto:jkoepke@jw.com)  
John A. Koepke  
JACKSON WALKER L.L.P.  
2323 Ross Avenue, Suite 600  
Dallas, Texas 75201  
*Attorneys for Alliant National Title Insurance*

*/s/Christopher Fuller*  
Christopher Fuller