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567 S.W.3d 462

Court of Appeals of Texas, Houston (14th Dist.).

Paul E. NUNU, Appellant

v.

Nancy Nunu RISK and Charles L. Nunu, Appellees

NO. 14-18-00109-CV

Opinion filed January 15, 2019

**On Appeal from the Probate Court No. 1, Harris County, Texas, Trial Court Cause No. 416781**

### **Attorneys and Law Firms**

W. Cameron McCulloch, Houston, TX, for Appellant.  
 Paul E. Nunu, Pasadena, TX, pro se.  
Howard M. Reiner, Houston, TX, for Appellees.

Panel consists of Justices Christopher, Jewell, and Hassan.

### **OPINION**

Tracy Christopher, Justice

Before us for the fourth time is the continuing dispute between siblings concerning the probate of their mother's estate. *See In re Estate of Nunu*, 542 S.W.3d 67 (Tex. App.—Houston [14th Dist.] 2017, pet. denied) (“*Nunu I*”); *In re Nunu*, No. 14-17-00106-CV, 2017 WL 1181364 (Tex. App.—Houston [14th Dist.] Mar. 30, 2017, orig. proceeding [mand. denied]) (per curiam) (mem. op.) (“*Nunu II*”); *In re Estate of Nunu*, No. 14-

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17-00495-CV, 2018 WL 3151231 (Tex. App.—Houston [14th Dist.] June 28, 2018, no pet.) (mem. op.) (“*Nunu III*”).<sup>1</sup> In this appeal—*Nunu IV*—Paul E. Nunu challenges the trial court's order finding him to be a vexatious litigant, ordering him to obtain a permission from the local administrative judge before filing new litigation against his siblings Nancy Nunu Risk and Charles Nunu, and requiring him to post security of \$15,000 to maintain his most recent litigation.

We conclude that Texas Civil Practice and Remedies Code section 11.101(c) authorizes an interlocutory appeal of the part of the trial court's order finding Paul to be a vexatious litigant and requiring him to obtain a prefiling order before instituting new litigation against his siblings. Because the record supports the trial court's ruling, we affirm that part of the judgment. We dismiss the remainder of the appeal for want of jurisdiction.

### **I. Background**

Nancy and Charles moved to have Paul declared a vexatious litigant because he has attempted to relitigate matters that were finally determined in earlier litigation against Nancy and over which he now has no reasonable probability of prevailing. We therefore briefly recount the history of the parties' dispute.

#### **A. *Nunu I***

In *Nunu I*, Paul alleged in his “Second Amended Application to Enforce Forfeiture \*464 Provision of Will and for Removal of Nancy Nunu Risk, Independent Executrix” (“the Second Application”)

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that his sister Nancy, in her capacity as independent executrix of their mother's estate, had committed breach of fiduciary duty, negligence per se, gross negligence, gross mismanagement, gross misconduct, and fraud. *Nunu I*, 542 S.W.3d at 72. He asked the trial court to remove Nancy as independent executrix of their mother's estate, compel distribution of the estate, award him exemplary damages, declare Nancy's inheritance forfeit, declare Nancy's attorneys' fees forfeit, and enforce an alleged partition agreement. *See id.* at 72–73.

On the third day of the jury trial, Paul nonsuited with prejudice his claims to remove Nancy or to enforce the forfeiture in his mother's will, reserving only his claims to compel distribution of the estate and to contest and seek forfeiture of Nancy's attorneys' fees. *Id.* at 72. The trial court failed to find a continued need for an administration and denied Paul's claims for forfeiture of Nancy's attorneys' fees but did not determine the amount of Nancy's attorneys' fees that were required to be paid from the estate. We remanded the case to the trial court with instructions (1) to determine the amount of Nancy's reasonable and necessary expenses and attorneys' fees incurred in that action to be paid from the estate's assets; (2) to authorize Nancy to make such payments from the estate's assets and to order her to reimburse the estate to the extent that her expenses and legal fees incurred in that action and already paid with estate funds exceeds the amount of reasonable and necessary expenses and fees found by the trial court; (3) to compel distribution of the estate in accordance with the will of Rose Farha Nunu; and (4) if any portion of the estate is incapable of distribution without prior partition or sale, to order partition and distribution, or sale, in the

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manner provided for the partition and distribution of property incapable of division in estates administered under the county court's direction.<sup>2</sup> *Id.* at 89–90. We further pointed out that the trial court is not required to compel distribution of the estate's assets in accordance with the terms of any partition or settlement agreement that had not been signed by all of the estate's beneficiaries. *See id.* at 87. The Supreme Court of Texas denied Paul's petition for review.

#### B. *Nunu II*

While *Nunu I* was pending, Nancy applied to the trial court to resign as independent executrix on the condition that she or a qualified third party be appointed as dependent administrator of the estate. Paul urged the trial court to accept Nancy's resignation but objected to the appointment of a dependent administrator. He additionally argued that Nancy was required to file a verified accounting but had failed to do so. The trial court accepted Nancy's conditional resignation and appointed third party Howard M. Reiner as dependent administrator.

Paul filed a second round of objections, repeating the demand for a verified accounting and adding a request to be appointed as successor independent executor. The trial court overruled Paul's objections and denied his request.

Paul then petitioned this court for a writ of mandamus concerning the overruling of his first round of objections. *See Nunu II*, 2017 WL 1181364, at \*1. We denied mandamus relief, as did the Supreme Court of Texas.

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### C. *Nunu III*

While *Nunu I* and *Nunu II* were pending, Paul filed a third round of objections to Reiner's appointment and to Nancy's failure to file a verified accounting that Paul continued to argue was statutorily required. When the trial court overruled Paul's third round of objections, Paul filed *Nunu III*, in which he attempted to appeal the overruling of all three rounds of objections to the trial court's (1) acceptance of Nancy's resignation, (2) appointment of Reiner as dependent administrator, (3) refusal to order a verified accounting, and (d) denial of Paul's request to be appointed successor independent executor.

We dismissed the appeal for want of jurisdiction. *Nunu III*, 2018 WL 3151231, at \*1. We explained that Paul's attempt to appeal the overruling of his first round of objections was untimely, and thus, that phase of the proceeding ended with the trial court's order of January 12, 2017, accepting Nancy's resignation, appointing Reiner, and failing to order a verified accounting. *See id.* at \*6. We further explained that the rulings on Paul's second and third round of requests and objections were denials of reconsideration as to matters raised in his first round of objections, and that to the extent the second and third round of objections raised new matters, the rulings on them were interlocutory. *See id.* at \*7.

### D. *Nunu IV*

On October 27, 2017—a week before we issued our opinion in *Nunu I* and a few weeks after Paul filed his reply brief in *Nunu III*—Paul filed his “Application to Enforce Forfeiture Provision of Will, and for Fraud

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and Breach of Contract Damages” (“the Third Application”). In this pleading, Paul sought to enforce the forfeiture provision of his mother's will against both Nancy and his brother Charles. Alleging that Paul was attempting to relitigate matters that had been finally determined and in which he had no reasonable probability of prevailing, Nancy and Charles moved to have Paul declared a vexatious litigant. In their motion, Nancy and Charles asked the trial court to order Paul to (1) post security to maintain the action, and (2) obtain permission from the local administrative judge before filing new pro se litigation. *See Tex. Civ. Prac. & Rem. Code Ann. § 11.051 (West 2017)* (trial court may order vexatious litigant to post security); *id.* at 11.101(a) (trial court may order vexatious litigant to obtain permission before filing new pro se litigation). The trial court granted the motion, and Paul posted the \$15,000 surety bond ordered by the court. He now appeals the trial court's order.

### II. Issues Presented

In three issues, Paul argues that the trial court abused its discretion in finding him to be a vexatious litigant, because (1) no evidence was offered or admitted to support the finding, (2) the statutory prerequisites for such a finding were not satisfied, and (3) the trial court did not correctly apply the law of the case as stated in *Nunu I*. We review the trial court's vexatious-litigant ruling for abuse of discretion. *See Jones v. Markel*, No. 14-14-00216-CV, 2015 WL 3878261, at \*2 (Tex. App.—Houston [14th Dist.] June 23, 2015, pet. denied) (mem. op.).

### III. Jurisdiction

An appellate court must determine de novo whether it has jurisdiction over an appeal, even if it must do so sua sponte. *See In re Estate of Gaines*, 262 S.W.3d 50, 62 n.13 (Tex. App.—Houston [14th Dist.] 2008, no pet.); \*466 *In re C.M.*, No. 14-03-01098-CV, 2006 WL 461378, at \*2 (Tex. App.—Houston [14th Dist.] Feb. 28, 2006, no pet.) (mem. op.). Usually, only final judgments are appealable. *See Alexander Dubose Jefferson & Townsend LLP v. Chevron Phillips Chem. Co.*, 540 S.W.3d 577, 581 (Tex. 2018) (per curiam). The trial court’s order granting Nancy and Charles’s vexatious-litigant motion and requiring him to post security does not dismiss Paul’s claims, and the record does not show that the trial court subsequently rendered a final judgment in this matter. The order therefore is interlocutory, and a party may not appeal an interlocutory order unless authorized by statute. *See Bally Total Fitness Corp. v. Jackson*, 53 S.W.3d 352, 352 (Tex. 2001).

It is well-established that no statute authorizes an interlocutory appeal from an order declaring a person to be a vexatious litigant and requiring the person to post security. *See, e.g.*, *Tex. Civ. Prac. & Rem. Code* § 11.051; *McCann v. Spencer Plantation Invs., Ltd.*, No. 14-18-00613-CV, 2018 WL 5261052, at \*1 (Tex. App.—Houston [14th Dist.] Oct. 23, 2018, pet. filed) (per curiam) (mem. op.); *Doughty v. BLTREJV3 Dall. LLC*, No. 05-14-00387-CV, 2014 WL 3513378, at \*1 (Tex. App.—Dallas July 15, 2014, no pet.) (mem. op.); *Lagaite v. Boland*, No. 07-12-0422-CV, 2012 WL 6213259, at \*1 (Tex. App.—Amarillo Dec. 13, 2012, no pet.) (mem. op.); *Kirk v. Lucas*, No. 2-04-295-CV, 2004 WL 2569419 (Tex. App.—Fort Worth No. 12, 2004, no

pet.) (per curiam) (mem. op.); *Crain v. Cecil*, No. 10-12-00078-CV, 2012 WL 763146, at \*1 (Tex. App.—Waco Mar. 7, 2012, no pet.) (mem. op.). This is true even in the probate context, in which there can be more than one final judgment. *See, e.g.*, *Aguilar v. Morales*, No. 04-16-00382-CV, 2017 WL 4158090, at \*5 (Tex. App.—San Antonio Sept. 20, 2017, no pet.) (mem. op.). We accordingly dismiss this part of Paul’s appeal.

But Nancy and Charles also moved to have Paul declared a vexatious litigant under another provision. Under Texas Civil Practice and Remedies Code section 11.101(a), a trial court may, after notice and hearing, “enter an order prohibiting a person from filing, pro se, a new litigation in a court to which the order applies under this section without permission of the appropriate local administrative judge.” Tex. Civ. Prac. & Rem. Code § 11.101(a). An order under section 11.101(a) is known as a “prefiling order.” By including in their motion a request for a prefilng order, Nancy and Charles sought relief under section 11.101(a).

Unlike an order granted pursuant to section 11.051, there is statutory authorization for an appeal of a prefilng order under section 11.101(a). Section 11.101(c) states, “A litigant may appeal from a prefilng order entered under Subsection (a) designating the person a vexatious litigant.”

Although section 11.101(c) does not state whether it authorizes an interlocutory appeal or an appeal only from a final order, courts that have considered the issue have held that the statute authorizes an interlocutory appeal. *See, e.g.*, *Florence v. Rollings*, No. 02-17-00313-CV, 2018 WL 4140458, at \*2–3 (Tex. App.—Fort Worth Aug. 30, 2018, no pet.) (mem. op.); *Margetis v. Bayview Loan Servicing, LLC*, 553 S.W.3d 643, 644 (Tex. App.—Waco 2018, no pet.); *Jones*

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v. Carter, No. 09-16-00081-CV, 2016 WL 2941412, at \*1 (Tex. App.—Beaumont May 19, 2016, no pet.) (mem. op.); Restrepo v. Alliance Riggers & Constructors, Ltd., 2015 WL 999950, at \*1–2 (Tex. App.—El Paso Mar. 4, 2015, no pet.) (mem. op.); \*467 Comeaux v. Hamilton, No. 07-13-00170-CV, 2014 WL 1047271, \*1 n.1 (Tex. App.—Amarillo Mar. 17, 2014, no pet.) (mem. op.).<sup>3</sup>

We agree that this is the most logical construction of the statute. This reading is supported by section 11.103, which provides that a court clerk may not file a litigation, original proceeding, appeal, or other claim by a vexatious litigant acting pro se, but the court clerk “may file an appeal from a prefiling order entered under Section 11.101 designating a person a vexatious litigant.” See Tex. Civ. Prac. & Rem. Code § 11.103(a), (d). It makes sense that a person should be able to immediately appeal a prefiling order that is itself immediately effective and that may apply to any new litigation on any subject, against any defendant, in any court in the state.<sup>4</sup> Further, and as the Florence court pointed out, section 11.101 is not the only statute to permit an interlocutory appeal without explicitly stating as much. See Florence, 2018 WL 4140458, at \*3 n.7. For example, section 171.098 of the Texas Arbitration Act states that a party may appeal an order denying an application to compel arbitration and that “[t]he appeal shall be taken in the manner and to the same extent as an appeal from an order or judgment in a civil action,” but the statute is understood to authorize an interlocutory appeal. See Tex. Civ. Prac. & Rem. Code § 171.098(a)(1), (b); Chambers v. O’Quinn, 242 S.W.3d 30, 31 (Tex. 2007) (per curiam).

For all of these reasons, we conclude that we have jurisdiction over the portion of the trial court’s

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ruling that constitutes a prefiling order under Texas Civil Practice and Remedies Code § 11.101(a).

#### IV. The Vexatious-Litigant Finding

Before a court may issue a prefiling order, it must find that the plaintiff is a vexatious litigant. Although there are several grounds on which a court may make such a finding, Nancy and Charles relied on Texas Civil Practice and Remedies Code § 11.054(2), which provides as follows:

A court may find a plaintiff a vexatious litigant if the defendant shows that there is not a reasonable probability that the plaintiff will prevail in the litigation against the defendant and that ...

(2) after a litigation has been finally determined against the plaintiff, the plaintiff repeatedly relitigates or attempts to relitigate, pro se, either:

(A) the validity of the determination against the same defendant as to whom the litigation was finally determined; or

(B) the cause of action, claim, controversy, or any of the issues of fact or law determined or concluded by the final determination against the same defendant as to whom the litigation was finally determined....

Tex. Civ. Prac. & Rem. Code § 11.054(2).

In his first two issues, Paul contends that these statutory requirements were not satisfied because no

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evidence \*468 supporting a vexatious-litigant finding was offered or admitted. We disagree.

Nancy and Charles argued that Paul gave up a number of claims by dismissing the claims with prejudice in *Nunu I*, and they attached to their motion an excerpt of the trial transcript from that proceeding. The excerpt includes Paul's nonsuit with prejudice of all claims that had been brought, or that could have been brought, in that proceeding, except that he reserved his rights (a) to assert claims for his inheritance, (b) to apply for an order compelling distribution, and (c) to contest the fees charged by Nancy's attorneys. See *Nunu I*, 542 S.W.3d at 73–74. Nancy and Charles also attached a copy of the 2016 final judgment, which states that “all claims and causes of action contained in [the Second Application] are dismissed with prejudice.”

The Second Application is part of the trial court's record, and as Paul requested, the trial court took judicial notice of all pleadings and orders filed in the case. In his Second Application, Paul pleaded that, in violation of Texas Estates Code section 405.002(b), Nancy conspired with her attorneys to obtain an illegal release as a condition of distributing assets. He alleged that Nancy required Paul to execute releases of his claims against her and Charles, which Paul refused to do. Paul also complained that Nancy refused to distribute the estate's assets in accordance with an unsigned Partition Agreement Paul drafted, and Paul sought to enforce the unsigned agreement. Paul further alleged that Nancy “wrongfully retained survivorship monies she knew belonged to the estate, or cashed in multiple insurance policies payable to the estate and transferred to Executrix individually.”

In his Third Application, Paul attempted to resurrect each of these claims. He pleaded that Nancy and

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Charles continue to require a release in violation of Texas Estates Code section 405.002(b) before distributing property. Paul has no possibility of prevailing on the claim because he previously nonsuited it with prejudice and cannot relitigate it. The nonsuit with prejudice constitutes a judgment on the merits on this issue. See *Nunu I*, 542 S.W.3d at 81 (citing *Epps v. Fowler*, 351 S.W.3d 862, 868 (Tex. 2011) ). The judgment in *Nunu I* therefore established that Nancy did not violate Texas Estates Code section 405.002(b) by refusing to sign and perform the Partition Agreement unless Paul released his claims against her and Charles. Moreover, Paul could not prevail on a claim that Nancy or Charles refuses to distribute estate assets without a release for the additional, independent reason that Nancy and Charles can neither withhold nor distribute estate property, with or without a release, because the estate is administered by a third-party dependent administrator.

Paul also again pleaded in his Third Application for specific performance of the unsigned Partition Agreement or alternatively, for breach-of-contract damages for failure to perform it. This claim, too, is foreclosed by his nonsuit-with-prejudice of his claim to enforce the Partition Agreement. By nonsuited the claim with prejudice, Paul surrendered the right to maintain a claim for enforcement of the Partition Agreement, and he cannot relitigate that determination.

The same is true of his resurrected claim that Nancy wrongfully retained assets belonging to the estate or that were held for the benefit of its beneficiaries. Paul made the same claims in his Second Application, and because he nonsuited the claims with prejudice on the third day of trial, the judgment is

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treated as a ruling in Nancy's favor on that claim. This is not changed by Paul's allegation that he later discovered a memorandum by Raymond \*469 Risk which purportedly was dictated by Paul's and Nancy's mother and which may characterize certain survivorship accounts held by Nancy and her mother as convenience accounts. Even if Paul was unaware of the memo earlier, he nevertheless alleged in his Second Application that Nancy "wrongfully retained survivorship monies she knew belonged to the estate." Paul then voluntarily surrendered that claim and "any and all claims that could have been brought" in that proceeding, with those few exceptions we have described. The memo might have been useful when litigating the claims asserted in Paul's Second Application in *Nunu I*, but it is not a permissible basis for a new claim that Nancy wrongfully retained survivorship monies or other estate property.

For each of these reasons, Nancy and Charles established that (a) Paul is attempting to relitigate issues that were finally determined by the 2016 judgment disposing of the claims against Nancy, and (b) there is no reasonable possibility that Paul could prevail on the claims, because Paul previously caused the claims to be dismissed with prejudice.

In arguing to the contrary, Paul first asserts that judicial notice is not evidence. He cites no authority so holding. Moreover, this contention is contrary to the provision in the Texas Rules of Evidence that a jury in a civil case must take a judicially noticed fact as conclusively established, and a jury in a criminal case may do so. *See Tex. R. Evid. 201(f)*. In this civil case, Paul's Second and Third Applications and the 2016 final judgment were judicially noticed, and their contents are beyond dispute. For the reasons we have explained,

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this evidence supports the trial court's finding that Paul is a vexatious litigant.

Paul next contends that Nancy and Charles asked the trial court to take judicial notice of its file and that Paul had no opportunity "to cross-examine, refute, supplement, or explain any pleadings" the trial court reviewed. For several reasons, this complaint is waived. First, it was Paul himself, not his siblings, who first asked the trial court "to take judicial notice of the entire Courts' file." Paul never withdrew that request, and he did not object when his siblings later made the same request. He therefore cannot be heard to complain that the trial court did as he asked. *Cf. Swain v. Hutson*, No. 2-09-038-CV, 2009 WL 3246750, at \*6 (Tex. App.—Fort Worth Oct. 8, 2009, pet. denied) (mem. op.) ("A party cannot request specific action from a trial court and then later complain on appeal when the court has ruled as requested." (citing *In re Dep't of Family & Protective Servs.*, 273 S.W.3d 637, 646 (Tex. 2009) (orig. proceeding) )). As for Paul's assertion that he had no opportunity to address the propriety of the trial court's judicial notice, the Texas Rules of Evidence provide that, "[o]n timely request, a party is entitled to be heard on the propriety of taking judicial notice and the nature of the fact to be noticed." *Tex. R. Evid. 201(e)*. After asking the trial court to take judicial notice of its entire file, Paul did not ask to be heard on the propriety of granting his request and did not argue at the hearing on the vexatious-litigant motion that it would be improper for the trial court to take notice of his Second and Third Applications or the 2016 final judgment. Further, he affirmatively stated at the hearing on the vexatious-litigant motion that he had "[n]o objection at all" to the trial court's judicial notice.

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Finally, Paul points to the allegation in his Third Application that “[t]his lawsuit is wholly based on the actions of Respondents that occurred after the entry of the Final Judgment of April 14, 2016.” That allegation, however, is conclusively negated \*470 simply by comparing his Second and Third Applications and the 2016 final judgment. For example, an allegation that Nancy did not perform the Partition Agreement *after* the 2016 final judgment is no different from an allegation that Nancy did not perform the agreement *before* the judgment: he is complaining of the same conduct—failure to perform the Partition Agreement—but because Paul nonsuited the claim with prejudice, it already has been finally determined that Nancy is not required to perform the Partition Agreement. The same is true with the other claims we have discussed. These are not new claims; they are attempts to relitigate matters that were closed by Paul’s own design.

We overrule Paul’s first and second issues.

## V. Law of the Case

In a third issue, Paul contends that at a hearing on his Third Motion to Compel Distribution, the trial court incorrectly applied the law of the case. The hearing occurred while this appeal has been pending and addresses a matter that we have no jurisdiction to consider in this interlocutory appeal of the trial court’s prefiling order. We therefore do not consider the transcript of the hearing on Paul’s Third Motion to Compel Distribution or any argument that the trial court misapplied the law of the case in connection with that matter. We dismiss that part of Paul’s appeal for want of jurisdiction.

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To the extent that Paul asserts that the trial court incorrectly applied the law of the case in declaring him a vexatious litigant, our resolution of Paul’s first two issues disposes of that argument. The trial court’s vexatious-litigant finding is supported by Paul’s repeated attempts to relitigate matters that he voluntarily dismissed with prejudice. As we explained in *Nunu I*, those matters could not be reversed on appeal or reopened on remand. *Nunu I*, 542 S.W.3d at 82, 84. In declaring Paul a vexatious litigant for attempting to relitigate the same matters that have been finally decided against him in litigation against one of the same defendants, the trial court correctly applied the law of the case.

We overrule Paul’s third issue.

## VI. Conclusion

Finding no error in the portion of the judgment finding Paul E. Nunu to be a vexatious litigant and requiring him to obtain permission of the appropriate local administrative judge before instituting new litigation against Nancy Nunu Risk or Charles Nunu, we affirm that portion of the trial court’s judgment. We dismiss for want of jurisdiction Paul’s attempted appeal of any other issue, including his attempted appeal of the portion of the trial court’s order requiring him to post security to maintain the current action.

## Footnotes

<sup>1</sup>We identify the cases by the date the proceeding was filed rather than the date the opinion issued.

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<sup>2</sup>See Act of May 29, 1987, 70th Leg., R.S., ch. 565, § 1, 1987 Tex. Gen. Laws 2246, 2246 (amended 2011 and 2013) (current version at Tex. Est. Code § 405.001(b)).

<sup>3</sup>We stated in *Diaz v. A.M. Stringfellow Unit, No. 14-15-00253-CV*, 2015 WL 1870251, at \*1 (Tex. App.—Houston [14th Dist.] Apr. 23, 2015, no pet.) (per curiam) (mem. op.), “There is no statutory provision authorizing an appeal of an interlocutory order declaring a person a vexatious litigant, *or of an order prohibiting a person from filing new litigation without permission of the local administrative judge.*” (emphasis added). This statement was mere obiter dictum, for only a security order was at issue in *Diaz*, not a prefilming order under section 11.101. We did not purport to construe section 11.101 in *Diaz*.

<sup>4</sup>See Tex. Civ. Prac. & Rem. Code § 11.101(e) (a prefilming order “by a district or statutory county court applies to each court in the state”).

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## EXHIBIT 2

NO. 416,781

IN RE: ESTATE OF § IN THE PROBATE  
§ COURT  
ROSE FARHA  
NUNU, §  
§ NUMBER ONE (1) OF  
§  
DECEASED §  
HARRIS COUNTY,  
TEXAS

### ORDER DECLARING PAUL E. NUNU A VEXATIOUS LITIGANT

On this day, came on to be heard the Motion to Declare Paul E. Nunu a Vexatious Litigant (hereinafter referred to as the “Motion”) filed by Movants NANCY NUNU RISK and CHARLES L. NUNU (hereinafter referred to collectively as the “Movants”). After consideration of the Motion, the Response, if any, and the arguments of counsel, if any, the Court is of the opinion and finds that Movants’ Motion should be GRANTED in all respects. The Court finds and declares that Paul E. Nunu is a vexatious litigation and, as such, it is therefore:

ORDERED, ADJUDGED, and DECREED that Paul E. Nunu shall furnish security for the benefit of the Movants, by posting a surety bond with the court clerk in the amount of \$ 15,000.00, by February 16, 2018 at 5.00 p.m. The security is to assure payment to

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the Movants for reasonable expenses, including the Movants' court costs and attorney's fees. It is further,

ORDERED, ADJUDGED, and DECREED that if Paul E. Nunu does not furnish security within the time limit set by this order, the Court will dismiss all claims filed by Paul E. Nunu in the above numbered and styled cause with prejudice against Paul E. Nunu. It is further,

ORDERED, ADJUDGED, and DECREED that all claims filed by Paul E. Nunu in the above numbered and styled cause are hereby abated until Paul E. Nunu complies with this Order or until the matter is dismissed by further order of this Court. It is further,

ORDERED, ADJUDGED, and DECREED that Paul E. Nunu shall not file, as a pro se party, any new litigation in a court in Texas against Movants, in any capacity, and/or their respective agents, directors, officers, employees, heirs, assigns, attorneys, and/or representatives, without first obtaining permission from the appropriate local administrative judge as required by Texas Civil Practice and Remedies Code Section 11.102(a). It is further,

ORDERED, ADJUDGED, and DECREED that, as required by the Texas Civil Practice and Remedies Code Section 11.104, the court clerk shall provide a copy of this Order to the Office of Court Administration of the Texas Judicial System.

Signed this 30th day of January, 2018.

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JUDGE  
PRESIDING

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Respectfully submitted,

MACINTYRE MCCULLOCH STANFIELD  
& YOUNG. LLP

By: \_\_\_\_\_

W. CAMERON McCULLOCH

State Bar No. 00788930

CHRISTOPHER C. BURT

State Bar No, 24068339

2900 Weslayan, Suite 150

Houston, Texas 77027

(713) 572-2900

(713) 572-2902 (FAX)

Cameron.mcculloch@mmlawtexas.com

Christopher.Burt@mmlawtexas.com

ATTORNEYS FOR MOVANTS

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416,781

IN RE: ESTATE OF § IN THE PROBATE  
                           § COURT  
                           §  
 ROSE FARHA        §  
 NUNU,               §  
                           §  
                           § NUMBER TWO (2)  
                           §  
                           §  
 DECEASED            § HARRIS COUNTY,  
                           § TEXAS

**ADMINISTRATIVE ORDER**

On January 30, 2018, Harris County Probate Court No. 1 issued an order declaring Paul E. Nunu to be a vexatious litigant. That order was appealed and on January 15, 2019, the Fourteenth Court of Appeals issued an opinion affirming the order. The Harris County Clerk's Office confirms that a \$15,000.00 bond has been posted, as required in the January 30, 2018 order.

As a vexatious litigant, Mr. Nunu must obtain permission from the appropriate administrative judge before filing new litigation, including new appeals, pursuant to Texas Civil Practice and Remedies Code Chapter 11. Mr. Nunu now seeks to file a notice of appeal setting forth his intent to appeal: (1) the Order Awarding Nancy Nunu Risk Necessary Expenses and Disbursements, Including Reasonable Attorney's Fees, as a Result of the Removal Proceedings filed by Paul E.

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Nunu Against Nancy Nunu Risk, signed October 19, 2018; and (2) the Order denying Paul E. Nunu's Motion for New Trial to Vacate Judgment for Attorney's Fees, dated January 23, 2019.

After reviewing the Notice of Appeal, the pleadings, the Clerk's record, and the applicable authorities, the Administrative Judge **DENIES** Paul E. Nunu permission to proceed with this litigation.

The Court further **ORDERS** the Harris County Clerk to forward a copy of this Order to the parties in the case or their attorneys of record.

Signed this \_\_\_\_\_ day of \_\_\_\_\_,  
 2019

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JASON COX  
 Administrative Judge, Probate  
 Courts  
 Harris County, Texas

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**Chief Justice**  
Kem Thompson Frost

**Justices**

Tracy Christopher  
Ken Wise  
Kevin Jewell  
Frances Bourliot  
Jerry Zimmerer  
Charles A. Spain  
Meagan Hassan  
Margaret "Meg" Poissant

**Clerk**

Christopher A. Prine  
Phone 713-274-2800



**Fourteenth Court of Appeals**  
301 Fannin, Suite 245 Houston, Texas 77002

Tuesday, February 19, 2019

Howard M. Reiner  
3410 Mercer St.  
Houston, TX 77027  
\*DELIVERED VIA E-MAIL\*

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W. Cameron McCulloch  
MacIntyre McCulloch Stanfield & Young, LLP  
2900 Weslayan, Suite 150  
Houston, TX 77027  
\* DELIVERED VIA E-MAIL \*

Paul E Nunu  
3256 Burke Rd.  
Pasadena, TX 77504  
\*DELIVERED VIA E-MAIL \*

RE: Court of Appeals Number: 14-18-00109-CV  
Trial Court Case Number: 416781

Style: Paul E. Nunu  
v.  
Nancy Nunu Risk and Charles L. Nunu

Please be advised that on this date the Court  
**DENIED APPELLANT'S** motion for rehearing in  
the above cause.

**Panel Consists Of Justices Christopher,  
Jewell and Hassan**

Sincerely,

*lsl* Christopher A. Prine,  
Clerk

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RE: Case No. 19-0284  
COA #: 14-18-00109-CV

DATE: 7/12/2019  
TC#: 416781

STYLE: NUNU v. NUNU

Today the Supreme Court of Texas denied the petition for review in the above-referenced case. Motion to consolidate appeals is denied. (Justice Busby not sitting)

MR. DONALD T. CHEATHAM  
ATTORNEY AT LAW  
7500 SAN FELIPE ROAD,  
SUITE 600  
HOUSTON, TX 77063  
\* DELIVERED VIA E-MAIL \*

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RE: Case No. 19-0284  
COA #: 14-18-00109-CV

DATE: 8/30/2019  
TC#: 416781

STYLE: NUNU v. NUNU

Today the Supreme Court of Texas denied the motion for rehearing of the above-referenced petition for review. (Justice Busby not participating)

MR. DONALD T. CHEATHAM  
ATTORNEY AT LAW  
7500 SAN FELIPE ROAD,  
SUITE 600  
HOUSTON, TX 77063  
\* DELIVERED VIA E-MAIL \*

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Article VI. PRIOR DEBTS, NATIONAL SUPREMACY, OATHS OF OFFICE. CONSTITUTION OF UNITED STATES CONSTITUTION

Current through 2010

Article VI. PRIOR DEBTS, NATIONAL SUPREMACY, OATHS OF OFFICE All Debts contracted and Engagements entered into, before the Adoption of this Constitution, shall be as valid against the United States under this Constitution, as under the Confederation. This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any state to the Contrary notwithstanding. The Senators and Representatives before mentioned, and the Members of the several State Legislatures, and all executive and judicial Officers, both of the United States and of the several States, shall be bound by Oath or Affirmation, to support this Constitution; but no religious Test shall ever be required as a Qualification to any Office or public Trust under the United States.

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Amendment I. Religion and Expression. CONSTITUTION OF UNITED STATES CONSTITUTION AMENDMENTS

Current through 2010

Amendment I. Religion and Expression Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

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Amendment XIV. Rights Guaranteed: Privileges and Immunities of Citizenship, Due Process, and Equal Protection.

CONSTITUTION OF UNITED STATES  
CONSTITUTION AMENDMENTS

Current through 2010

Amendment XIV. Rights Guaranteed: Privileges and Immunities of Citizenship, Due Process, and Equal Protection

SECTION. 1. All persons born or naturalized in the United States and subject to the jurisdiction thereof, are citizens of the United States and of the State wherein they reside. No State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.

SECTION. 2. Representatives shall be apportioned among the several States according to their respective numbers, counting the whole number of persons in each State, excluding Indians not taxed. But when the right to vote at any election for the choice of electors for President and Vice President of the United States, Representatives in Congress, the Executive and Judicial officers of a State, or the members of the Legislature thereof, is denied to any of the male inhabitants of such State, being twenty-one years of age, and citizens of the United States, or in any way abridged, except for participation in rebellion, or other crime, the basis of representation therein shall be reduced in the proportion which the number of such male citizens shall bear to the whole number of male citizens twenty-one years of age in such State.

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SECTION. 3. No person shall be a Senator or Representative in Congress, or elector of President and Vice President, or hold any office, civil or military, under the United States, or under any State, who, having previously taken an oath, as a member of Congress, or as an officer of the United States, or as a member of any State legislature, or as an executive or judicial officer of any State, to support the Constitution of the United States, shall have engaged in insurrection or rebellion against the same, or given aid or comfort to the enemies thereof. But Congress may by a vote of two-thirds of each House, remove such disability.

SECTION. 4. The validity of the public debt of the United States, authorized by law, including debts incurred for payment of pensions and bounties for services in suppressing insurrection or rebellion, shall not be questioned. But neither the United States nor any State shall assume or pay any debt or obligation incurred in aid of insurrection or rebellion against the United States, or any claim for the loss or emancipation of any slave; but all such debts, obligations and claims shall be held illegal and void.

SECTION. 5. The Congress shall have power to enforce, by appropriate legislation, the provisions of this article. Cite as US. Const. art. AMENDMENTS § Amendment XIV

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Effective: September 1, 2013

V.T.C.A., Civil Practice & Remedies Code § 11.054

**§ 11.054. Criteria for Finding Plaintiff a Vexatious Litigant**

**Currentness**

A court may find a plaintiff a vexatious litigant if the defendant shows that there is not a reasonable probability that the plaintiff will prevail in the litigation against the defendant and that:

(1) the plaintiff, in the seven-year period immediately preceding the date the defendant makes the motion under Section 11.051, has commenced, prosecuted, or maintained at least five litigations as a pro se litigant other than in a small claims court that have been:

(A) finally determined adversely to the plaintiff;  
 (B) permitted to remain pending at least two years without having been brought to trial or hearing; or  
 (C) determined by a trial or appellate court to be frivolous or groundless under state or federal laws or rules of procedure;

(2) after a litigation has been finally determined against the plaintiff, the plaintiff repeatedly relitigates or attempts to relitigate, pro se, either:

(A) the validity of the determination against the same defendant as to whom the litigation was finally determined; or

(B) the cause of action, claim, controversy, or any of the issues of fact or law determined or concluded by the final determination against the same defendant as to whom the litigation was finally determined; or

(3) the plaintiff has previously been declared to be a vexatious litigant by a state or federal court in an action or proceeding based on the same or substantially similar facts, transition, or occurrence.

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V.T.C.A., Civil Practice & Remedies Code § 11.101

**§ 11.101. Prefiling Order; Contempt**

**Currentness**

(a) A court may, on its own motion or the motion of any party, enter an order prohibiting a person from filing, pro se, a new litigation in a court to which the order applies under this section without permission of the appropriate local administrative judge described by Section 11.102(a) to file the litigation if the court finds, after notice and hearing as provided by Subchapter B,<sup>1</sup> that the person is a vexatious litigant.

(b) A person who disobeys an order under Subsection (a) is subject to contempt of court.

(c) A litigant may appeal from a prefiling order entered under Subsection (a) designating the person a vexatious litigant.

(d) A prefiling order entered under Subsection (a) by a justice or constitutional county court applies only to the court that entered the order.

(e) A prefiling order entered under Subsection (a) by a district or statutory county court applies to each court in this state.

**Footnotes**

1V.T.C.A., Civil Practice & Remedies Code § 11.051 et seq.

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V.T.C.A., Civil Practice & Remedies Code § 11.102  
**§ 11.102. Permission by Local Administrative Judge**  
Currentness

(a) A vexatious litigant subject to a prefiling order under Section 11.101 is prohibited from filing, pro se, new litigation in a court to which the order applies without seeking the permission of:

(1) the local administrative judge of the type of court in which the vexatious litigant intends to file, except as provided by Subdivision (2); or

(2) the local administrative district judge of the county in which the vexatious litigant intends to file if the litigant intends to file in a justice or constitutional county court.

(b) A vexatious litigant subject to a prefiling order under Section 11.101 who files a request seeking permission to file a litigation shall provide a copy of the request to all defendants named in the proposed litigation.

(c) The appropriate local administrative judge described by Subsection (a) may make a determination on the request with or without a hearing. If the judge determines that a hearing is necessary, the judge may require that the vexatious litigant filing a request under Subsection (b) provide notice of the hearing to all defendants named in the proposed litigation.

(d) The appropriate local administrative judge described by Subsection (a) may grant permission to a vexatious litigant subject to a prefiling order under Section 11.101 to file a litigation only if it appears to the judge that the litigation:

(1) has merit; and

(2) has not been filed for the purposes of harassment or delay.

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(e) The appropriate local administrative judge described by Subsection (a) may condition permission on the furnishing of security for the benefit of the defendant as provided in Subchapter B.<sup>1</sup>

(f) A decision of the appropriate local administrative judge described by Subsection (a) denying a litigant permission to file a litigation under Subsection (d), or conditioning permission to file a litigation on the furnishing of security under Subsection (e), is not grounds for appeal, except that the litigant may apply for a writ of mandamus with the court of appeals not later than the 30th day after the date of the decision. The denial of a writ of mandamus by the court of appeals is not grounds for appeal to the supreme court or court of criminal appeals.

**Footnotes**

1V.T.C.A., Civil Practice & Remedies Code § 11.051 et seq.