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FILED

Jul 22 2024

THE BOARD of DISCIPLINARY APPEALS
Approved by the Supreme Court of Texas

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|--|---|
| | Indicating the Second Grievance Cause No. 201906965 |
| | Indicating the Third Grievance Cause No. 202000486 |
| | Indicating a Hearing Setting or Event |
| | Indicating a filing before Judge Jane J Boyle of the US Dist. Court for the Northern Dist. of TX Dallas division, <i>In Re Lauren Ashley Harris</i> ; Case Number: 3:23-mc-00011-B |
| | Indicating a filing before the Board of Disciplinary Appeals |
| | Indicating the Combined Tran Grievances Cause No.s 202005425 & 202005143 |
| | Indicating the Mukhin Grievance Cause No. 202005686 |
| | Indicating relationship to the preceding entry/documents referenced or attached to same |
| | Text of this color indicates exclusion from the record as presented by the CDC and/or sole or tandem possession, custody or control by the State Bar of Texas |
| | Text of this color indicates at least some relation to the Clerk's Record as presented by the CDC |

ORIGIN CLERK'S RECORD

FILED JUNE 1, 2023

| NEW NO. | ORIG. NO. | DESCRIPTION OF DOCUMENT | EVENT DATE | DATE FILED | ORIG. DATE LISTED | Respondent BATES # | ORIG. PG NO. |
|---------|-----------|--|------------|------------|-------------------|---|--------------|
| | | Opinion Before the Board Of Disciplinary Appeals Appointed By The Supreme Court of Texas No. 36059 CATHERINE M. SHELTON | 06/09/2006 | 03/10/2023 | 06/07/2023 | HARRIS. 0210-0221 | |
| | | Opinion Before the Board Of Disciplinary Appeals Appointed By The Supreme Court of Texas No. 34229 <i>Bonnie F. Sims</i> | 08/18/2006 | 03/10/2023 | 06/07/2023 | HARRIS. 0197-0208 | |
| | | Office of the Inspector General USPS -- National Change of Address Program Audit Report IT-AR-14-010 | 09/24/2014 | 10/25/2023 | 10/25/2023 | HARRIS. 0924-0954 | |
| | | Client Lyndon Scott North Attorney-Client Agreement | 10/16/2027 | | | HARRIS. 0226-0230 | |
| | | Respondent's PIP Demand to State Farm on behalf of Lyndon Scott North (<i>in Washington State</i>) | 11/28/2017 | | | Presented to the 6-3 Panel on November 12, 2020 | |
| | | Respondent's Email Transmittal - Notice to State Bar of Texas regarding Firm Compromise | 12/10/2018 | | | | |
| | | File stamped Notice to the Court of Counsel for Plaintiff Lyndon Scott North's Law Firm Compromise CAUSE NO. DC-18-02647 before the 134th District Court Dallas County, TX | 01/07/2019 | 01/07/2019 | | | |
| | | May 2019 Office of the Chief Disciplinary Counsel State Bar of Texas - Procedural guide - Evidentiary Panel Proceedings - Investigatory Panel Proceedings | 05/2019 | | | | |
| | - | Respondent Email Transmittal -- Attempt to Obtain Co-counsel for solo-practitioner docket | 06/07/2019 | 03/10/2023 | | HARRIS. 0055-0057 | - |
| | | Respondent Emails with Microsoft Regarding Law Firm Compromise | 06/24/2019 | | | | |
| | - | Fourth Grievance (<u>202000647 North</u>) Email Epic Pain & Ortho Client Non-Responsive | 08/15/2019 | 03/10/2023 | 06/07/2023 | HARRIS. 0064-0065 | - |
| | | Respondent Emails with Godaddy regarding lack of email access for six-month period | 09/12/2019 | | | | |
| | | Respondent Communication with Microsoft re: compromise | 09/25/2019 | | | | |

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|--|---|--|------------|------------|------------|------------------------------|---|--|
| | | Respondent Communications with Microsoft [Ticket #:16893294] | 09/30/2019 | | | | | |
| | | Respondent Communications with Microsoft Support [Ticket #:16893294] - Request opened | 09/30/2019 | | | | | |
| | | Second Grievance (201906965) date of original filing | 10/31/2019 | 10/31/2019 | 10/31/2019 | | | |
| | | USPS Confirmation of mail forward end set for November 19, 2019 | 10/16/2019 | 10/25/2023 | 10/25/2023 | HARRIS. 0955-0957 | | |
| | | Second Grievance (201906965) date of mail transmission to Respondent | 11/15/2019 | | | | | |
| | | USPS Welcome Email Business Gateway Portal | 11/21/2019 | 10/25/2023 | 10/25/2023 | HARRIS. 0958-0959 | | |
| | | Second Grievance (201906965) date of receipt by Respondent | 11/25/2019 | | | | | |
| | | Second Grievance (201906965) Attorney Ben Julius' transmission of limited notice of appearance on behalf of Respondent, with attached Initial Response to Second Grievance which included single spaced five pages of Response itself and Exhibits A-N attached in support | 12/27/2020 | | | | | |
| | | Date of Third Grievance (202000486) Filing | 01/03/2020 | | | | | |
| | | Fourth Grievance (202000647) [North] Grievance filing made from then -engaged Attorney Livingston Office Fax Machine January 14, 2020 received by OCDC January 15, 2020 | 01/14/2020 | 01/15/2020 | | | | |
| | - | Third Grievance (202000486) Client Google Review | 01/15/2020 | 03/10/2023 | 06/07/2023 | HARRIS. 0002 | - | |
| | | Third Grievance Received from Office of Chief Disciplinary Counsel (202000486) | 01/20/2020 | | | | | |
| | | Elena Wolfe transmitted request for additional information Second Grievance (201906965) to Respondent | 01/21/2020 | 03/10/2023 | 06/07/2023 | HARRIS. 0015-0016; 0019-0020 | | |
| | | Voicemail message from Livingston 202000647 | 01/27/2020 | 03/10/2023 | 06/07/2023 | HARRIS. 0062 | | |
| | | Letter of Representation from Livingston on behalf of North 202000647 | 01/30/2020 | 03/10/2023 | 06/07/2023 | HARRIS. 0063, 0224 | | |
| | | Second Grievance (201906965): Email Transmittal from Respondent to Elena Wolfe (re: Parent's address North Dallas & Respondent Separate Residential Address 17671 Addison Rd. #1603 Dallas, Texas 75287) | 01/31/2020 | 03/10/2023 | 06/07/2023 | HARRIS. 0013-0014; 0017-0018 | - | |
| | | ⇒ Elena Wolfe Response | X | X | X | X | | |
| | | Second Grievance (201906965):: Respondent submitted Supplemental single-spaced seven-page document with additional Exhibit binder of supporting documents | 02/03/2020 | | | | | |
| | | Fourth Grievance (202000647) Elena Wolfe Email Transmittal to Respondent Subject: 202000647- Lyndon North | 03/06/2020 | 03/10/2023 | 06/07/2023 | HARRIS. 0028 | | |
| | | Respondent update to Elena Wolfe 202000647 | 03/09/2020 | 03/10/2023 | 06/07/2023 | HARRIS. 0028 | | |
| | - | Third Grievance (202000486) Transmittal Email Respondent Formal Response to Elena Wolfe | 03/11/2020 | 03/10/2023 | 06/07/2023 | | - | |

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| | | ⇒ Respondent Formal Response to Elena Wolfe | 03/11/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0003-0007 | | |
| | - | Second Grievance (201906965) CDC to Respondent Dismissal Notice to Summary Disposition Panel | 04/01/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0008-0010 | - | |
| | | Fourth Grievance (202000647) Elena Wolfe Request to Respondent referencing the March 9, 2020 update | 04/01/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0028 | | |
| | | Fourth Grievance (202000647 North) Respondent Transmittal Email for Formal Response to Elena Wolfe | 04/06/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0021-0029 | | |
| | | ⇒ Formal Response to Elena Wolfe | 04/06/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0302-0308 | | |
| | | ⇒ North Formal Reponses Exhibits Claims Handling & | 04/06/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0226-0479 | | |
| | | ⇒ North Formal Reponses Grievance Exhibits | 04/06/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0001-0224 | | |
| | | Elena Wolfe Follow-up requests for Third Grievance (202000486) | 04/08/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0031-0035 | | |
| | | Elena Wolfe following-up Third Grievance (202000486) | 04/17/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0033 | | |
| | - | Third Grievance (202000486) Respondent Email to Elena Wolfe | 04/20/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0030 | - | |
| | - | Third Grievance (202000486) Respondent Transmittal Email for 1 st Supplemental Formal Response to Elena Wolfe | 04/21/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0036 | | |
| | | ⇒ Respondent's 1 st Supplemental Formal Response to Elena Wolfe | 04/21/2020 | 03/10/2023 | 06/07/2023 | | | |
| | | May 2020 Office of the Chief Disciplinary Counsel State Bar of Texas - Procedural guide - Evidentiary Panel Proceedings - Investigatory Panel Proceedings | 05/2020 | | | | | |
| | | Third Grievance (202000486) CDC Transmittal Email for IVH Approved Notice to Respondent | 05/01/2020 | 03/10/2023 | 06/07/2023 | | | |
| | | ⇒ IVH Approved Notice to Respondent | 05/01/2020 | 03/10/2023 | 06/07/2023 | | | |
| | | Fourth Grievance (202000647 North) CDC Transmittal Email for IVH Approved Notice to Respondent | 05/01/2020 | 03/10/2023 | 06/07/2023 | | | |
| | | ⇒ IVH Approved Notice to Respondent | 05/01/2020 | 03/10/2023 | 06/07/2023 | | | |
| | | USPS Email for LAH Change of Address effective June 1,, 2020 | 06/03/2020 | 10/25/2023 | 10/25/2023 | HARRIS.0960-0961 | | |
| | | Third Grievance (202000486) CDC Transmittal Email for IVH Hearing Notice to Respondent | 07/21/2020 | 07/21/2020 | 07/21/2020 | | | |
| | | ⇒ IVH Hearing Notice to Respondent | 07/21/2020 | 07/21/2020 | 07/21/2020 | | | |
| | | Fourth Grievance (202000647 North) CDC Transmittal Email for IVH Hearing Notice to Respondent | 07/21/2020 | 07/21/2020 | 07/21/2020 | | | |
| | | ⇒ IVH Hearing Notice to Respondent | 07/21/2020 | 07/21/2020 | 07/21/2020 | | | |
| | | Third Grievance (202000486) Respondent Response Google Review Virtual Offices By Appointment Only <i>presented to the IVH Panel 11/12/2020</i> | 10/18/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0002 | | |

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| | | Combined Third Grievance (202000486) and Fourth Grievance (202000647 North) CDC Transmittal Email -ZOOM Hearing Notice 11/12/2020 9:30 a.m. | 11/06/2020 | 03/10/2023 | 06/07/2023 | | | |
| | | ⇒ Zoom protocol guidelines attachment | 11/06/2020 | 03/10/2023 | 06/07/2023 | | | |
| November 12, 2020 Hearing before Investigatory Hearing Panel 6-3 for both 202000486 Third Grievance and 202000647 Fourth Grievance/North -- RECORDINGS NEVER PRODUCED | | | | | | | | |
| | | Fourth Grievance (202000647 North) CDC Email to Respondent with Hearing Exhibits after IVH underway @ 10:06 a.m. | 11/12/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0038 | | |
| | | ⇒ North Hearing Exhibits | 11/12/2020 | 03/10/2023 | 06/07/2023 | | | |
| | - | Third Grievance (202000486) CDC Email to Respondent Hearing Exhibits A-C after IVH over @11:30a.m RECALLED | 11/12/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0045 | - | |
| | | ⇒ Hearing Exhibits RECALLED | 11/12/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0045 | | |
| | - | Third Grievance (202000486) CDC Email to Respondent Hearing Exhibits C-E after IVH over @11:31.a.m. | 11/12/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0037, 0046 | - | |
| | | ⇒ Third Grievance Hearing Exhibits C-E | 11/12/2020 | 03/10/2023 | 06/07/2023 | | | |
| | | Investigatory Hearing Panel 6-3 Report Third Grievance (202000486) | ---- | ---- | ---- | ---- | | |
| | | Investigatory Hearing Panel 6-3 Report Fourth Grievance (202000647 North) | ---- | ---- | ---- | ---- | | |
| | | Respondent written notice to the SBOT request repolacmeent bar card and sent to "Hello, I seek to obtain a replacement bar card, please find the completed payment form attached; if it could be sent to my home mailing address, that is preferred: 892 Union Station Parkway, Apt 8106 Lewisville, Texas 75057. Thank you!" | 11/13/2020 | 03/23/22023 | 03/23/2023 | HARRIS.0559 | | |
| | | USPS Licensing Announcement & Privacy Act of 1974 excerpt permitted disclosures for NCOA -- Reminder the sole Purpose of NCOA | 11/19/2020 | 10/25/2023 | 10/25/2023 | HARRIS.0854-0860 | | |
| | | Transmittal from Guerra/CDC to Respondent with Fourth Grievance Referral Program | 11/20/2020 | | | | | |
| | | ⇒ CDC Letter to Respondent of Fourth Grievance (202000647 North) IVH Panel 6-3 Offer Grievance Referral Program | 11/20/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0562 | | |
| | | Transmittal from Guerra/CDC to Respondent with Third Grievance Dismissal No Just Cause | 12/08/2020 | 12/08/2020 | 12/08/2020 | | | |
| | - | ⇒ Letter to Respondent of Third Grievance (202000486) Dismissal Notice Subsequent Panel 6-3 Investigatory Hearing No Just Cause | 12/08/2020 | 03/10/2023 | 06/07/2023 | HARRIS.0011 | - | |
| | | CDC Email Transmission to Respondent of 3 attachments for 20205425, Upgrade Notification, Grievance form Tammy Tran and email to R enclosing Grievance | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |
| | | ⇒ Upgrade Notification | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |

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| | | ⇒ Grievance form Tammy Tran | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |
| | | ⇒ email to R enclosing Grievance | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |
| | | CDC Email Transmission to Respondent of 3 attachments for 202005143 Upgrade Notification, Grievance form Joann Tran and email to R enclosing Grievance | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |
| | | ⇒ Upgrade Notification | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |
| | | ⇒ Grievance form Tammy Tran | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |
| | | ⇒ email to R enclosing Grievance | 12/09/2020 | 12/09/2020 | 12/09/2020 | | | |
| | 1. | Transmittal e-Mail Just Cause Letter to Respondent (405 State Highway) + Transmittal e-Mail | 01/11/2021 | 01/11/2021 | 01/11/2021 | | | 0008 0012 |
| | | ⇒ Just Cause Letter to Respondent | 01/11/2021 | 01/11/2021 | 01/11/2021 | | | 0008 |
| | | USPS Email for LAH Change of Address effective February 10, 2021 | 02/10/2021 | 10/25/2023 | 10/25/2023 | HARRIS. 0962-0963 | | |
| | 2. | Just Cause Letter to Respondent (17303 Davenport Road) | | | 02/26/2021 | | | 0014 |
| | | ⇒ CMRRR#: 7019 1120 0000 6182 4390 Return Envelope? | ? | ? | ? | ? | | |
| | | USPS Email for LAH Change of Address effective March 2 2021 | 03/18/2021 | 10/25/2023 | 10/25/2023 | HARRIS. 0964-0965 | | |
| | | USPS Email for LAH Change of Address effective March 16, 2021 | 03/18/2021 | 10/25/2023 | 10/25/2023 | HARRIS. 0966-0967 | | |
| | 3. | CDC to Panel Chair and Respondent Transmittal e-Mail Request for Panel Assignment 202000647+ Transmittal e-Mail | 03/29/2021 | | 03/29/2021 | | | 0019 |
| | | ⇒ Request for Panel Assignment | 03/29/2021 | | | | | |
| | 4. | Panel Assignment + Transmittal e-Mail from Panel Chair to Respondent for Panel Assignment 20200647 | 03/29/2021 | | 03/29/2021 | | | 0024 |
| | | ⇒ Panel Assignment | 03/29/2021 | | | | | |
| | 5. | Transmittal e-Mail for Letter to Respondent with Panel Assignment + Transmittal e-Mail and UN-EXECUTED/NON-SIGNED Certified Mail Envelope | 04/02/2021 | | 04/02/2021 | | | 0029 |
| | | ⇒ Panel Assignment | 03/29/2021 | | 04/02/2021 | | | |
| | | ⇒ UN-EXECUTED/NON-SIGNED Certified Mail Envelope | 04/02/2021 | | 04/02/2021 | | | 0033- 0034 |
| | | May 2021 Office of the Chief Disciplinary Counsel State Bar of Texas - Procedural guide - Evidentiary Panel Proceedings - Investigatory Panel Proceedings | 05/2021 | | | | | |
| | 6. | Filemarked Evidentiary Petition and Request for Disclosure | 05/20/2021 | | 05/20/2021 | | | 0036 |

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| 7. | Transmittal e-Mail for Letter to Respondent with Evidentiary Petition and Request for Disclosure + Transmittal e-Mail and UN-EXECUTED/NON-SIGNED Certified Mail Envelope | 05/20/2021 | | 05/20/2021 | | 0040 |
| | ⇒ Letter to Respondent with Evidentiary Petition and Request for Disclosure | 05/20/2021 | | | | |
| | ⇒ UN-EXECUTED/NON-SIGNED Certified Mail Envelope | 05/20/2021 | | | | |
| | USPS Email for LAH Change of Address effective May 26, 2021 | 05/30/2021 | 10/25/2023 | 10/25/2023 | HARRIS.0968-0969 | |
| | CDC Transmittal email to Respondent with IVH Hearing Notice and IVH Approved Hearing Notice Re: 202005425 - Tammy Tran - | 06/11/2021 | 06/11/2021 | 06/11/2021 | | |
| | ⇒ IVH Hearing Notice | 06/11/2021 | 06/11/2021 | 06/11/2021 | | |
| | ⇒ IVH Approved Hearing Notice | 06/11/2021 | 06/11/2021 | 06/11/2021 | | |
| | CDC Transmittal email to Respondent with IVH Hearing Notice and IVH Approved Hearing Notice Re: 202005143 - Joann Tran - Lauren Ashley Harris | 06/11/2021 | 06/11/2021 | 06/11/2021 | | |
| | ⇒ IVH Hearing Notice | 06/11/2021 | 06/11/2021 | 06/11/2021 | | |
| | ⇒ IVH Approved Hearing Notice | 06/11/2021 | 06/11/2021 | 06/11/2021 | | |
| | Texas Bar CLE Receipt with address for 2701 E Grauwlyer Rd Bldg 1 DPT 1072 | 06/17/2022 | 03/23/2023 | 03/23/2023 | HARRIS.0608-0609 | |
| | Starthub Virtual Office Address Welcome Email - where address NOT even in Texas | 07/07/2021 | 10/25/2023 | 10/25/2023 | HARRIS.0970-0972 | |
| 8. | Letter to Respondent via Unserved Personal Service with Evidentiary Petition and Request for Disclosure and 2021-2022 District 14 Grievance Committee Roster 20200647 | | | 07/30/2021 | | 0047 |
| | ⇒ 2021-2022 District 14 Grievance Committee Roster | | | | | |
| | USPS Email for LAH Change of Address effective July 12, 2021 | 08/10/2021 | 10/25/2023 | 10/25/2023 | HARRIS.0973-0974 | |
| | CDC Transmittal Email to Respondent with IVH Hearing Notice for Re: 202005425 - Tammy Tran - Lauren Ashley Harris | 08/10/2021 | 08/10/2021 | 08/10/2021 | | |
| | ⇒ IVH Hearing Notice to R | 08/10/2021 | 08/10/2021 | 08/10/2021 | | |
| | CDC Transmittal Email to Respondent with IVH Hearing Notice for Re: 202005143 - Joann Tran - Lauren Ashley Harris | 08/10/2021 | 08/10/2021 | 08/10/2021 | | |
| | ⇒ IVH Hearing Notice to R | 08/10/2021 | 08/10/2021 | 08/10/2021 | | |

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| | | Transmittal Email from CDc gto LAH Zoom IVH Hearing before Panel 14-2 ZOOM INVITE: 08/27/21 SBOT Investigatory Hearings @ 1 p.m. (Case Nos. 202005143 & 202005425) | 08/22/2021 | 08/22/2021 | 08/22/2021 | | | |
| | | ⇒ Zoom Protocol Guidelines | 08/22/2021 | 08/22/2021 | 08/22/2021 | | | |
| | | LAH Representation, Order Dismiss Felony 20190D03472 34 th El Paso | 08/24/2021 | 03/10/2023 | 06/07/2023 | HARRIS. 0048-0049 | | |
| | | LAH Representation, Order Dismiss Felony 20200D01667 34 th El Paso | 08/24/2021 | 03/10/2023 | 06/07/2023 | HARRIS. 0050-0051 | | |
| | - | Respondent Representation, Order Dismiss Felony 20190D03472 34 th El Paso | 08/24/2021 | 08/24/2021 | 06/07/2023 | HARRIS. 0048-0049 | - | |
| | - | Respondent Representation, Order Dismiss Felony 20200D01667 34 th El Paso | 08/24/2021 | 08/24/2021 | 06/07/2023 | HARRIS. 0050-0051 | - | |
| | 9. | Affidavit in Support of Substitute Service | | | | | | 0056 |

August 27, 2021 Hearing before Investigatory Hearing **Panel 14-2**
for 202005143 and 202005245 TRAN (improper Venue where all facts for where occurred were DALLAS, TEXAS pursuant to TRDP 2.11A) (no notice to Respondent nor appearance by Respondent)

RECORDINGS OF CDC PRODUCED TO RESPONDENT 12/12/2023

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| | | CDC Guerra Transmittal Email to Respondent of Exhibits to be used in investigatory Hearing for 2020005143 | 08/27/2021 | 08/27/2021 | 08/27/2021 | | | |
| | | ⇒ 2020005143 Exhibits | 08/27/2021 | 08/27/2021 | 08/27/2021 | | | |
| | | CDC Guerra Transmittal Email to Respondent at 9am of Exhibits to be used in investigatory Hearing for 2020005425 | 08/27/2021 | 08/27/2021 | 08/27/2021 | | | |
| | | ⇒ 2020005425 Exhibits | 08/27/2021 | 08/27/2021 | 08/27/2021 | | | |
| | | Email from Respondent to Regus Mailing "Message: I have been charged repeatedly for service I have never received, not ONE TIME in OVER a year has my mail EVER been sent to me pursuant to the mail forwarding I have paid for, so I literally HAVE NOT received any mail for my business in months" | 09/21/2021 | 03/10/2023 | 06/07/2023 | HARRIS. 0053 | | |
| | | CDC Transmittal email to Respondent regarding the IVH Panel 14-2's recommendations for Respondent Sanction in Cause Nos. 2020005425 & 2020005143 | 09/13/2021 | 09/13/2021 | 09/13/2021 | | | |
| | | ⇒ Pot IVH Notice to R 2020005425 & 2020005143 | 09/13/2021 | 09/13/2021 | 09/13/2021 | | | |
| | | Dallas Lee Park Regus Virtual Office Mailing Address email to LAH Welcome Letter -- Sent to the wrong email address for Respondent | 11/02/2021 | 10/25/2023 | 10/25/2023 | HARRIS. 0975-0981 | | |
| | | Regus Lee Park Email returning call, and Respondent Response to Dallas Lee Park Regus for virtual Office Mailing Address indicating that the Welcome Letter was sent to the Wrong Email and demanding refund, Regus Response | 11/30/2021 | 10/25/2023 | 10/25/2023 | HARRIS. 0975-0981 | | |

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| | | CDC to Respondent, District 6 Chair and Guerra with Panel Appointment request letter for Case No. 202005425 | 12/09/2021 | 12/09/2021 | 12/09/2021 | | | |
| | | ⇒ Panel Appointment Request Letter and Order | 12/09/2021 | 12/09/2021 | 12/09/2021 | | | |
| | - | Respondent New Mailing Address Agreement with Excelsa Digital Mailroom from Regus | 12/11/2021 | 03/10/2023 | 06/07/2023 | HARRIS. 0058-0059 | | |
| | | Transmittal email from CDC to Respondent with two attachments subject: Case No's. 202005425 and 202005143; Commission for Lawyer Discipline vs. Lauren Ashley Harris | 02/02/2022 | 02/02/2022 | 02/02/2022 | | | |
| | | ⇒ Harris.Evid Petition & RFD to Resp_Email | 02/02/2022 | 02/02/2022 | 02/02/2022 | | | |
| | | ⇒ Harris.Evid Petition & RFD to Resp_Email | 02/02/2022 | 02/02/2022 | 02/02/2022 | | | |
| 10. | | CDC Transmittal email to Panel Chair and Respondent for Motion for Substitute Service of Process + Transmittal e-Mail to Panel Chair and Respondent + Unsigned Unserved Certified Mail and First-Class Envelopes to Respondent | | - | 03/03/2021 03/03/2022 | | 0059 | |
| | | ⇒ Motion for Substitute Service of Process | | | | | 0059 | |
| | | ⇒ Unsigned Unserved Certified Mail and First-Class Envelopes to Respondent | <u>(ON EACH signature block covered)</u> | | | | 0072, 0091 0097 | |
| 11. | | Order on Substitute Service of Process + Transmittal e-Mail from Panel Chair | | | 03/03/2021 03/03/2022 | | 0100 | |
| 12. | | Affidavit of Service (Evidentiary Petition and Request for Disclosure, Motion for Substitute Service of Process, Order on Petitioner's Motion for Substitute Service of Process) | | <i>Alleged date of sub service by posting 03/16/2022</i> | <i>Executed 03/29/2022</i> | | 0104 | |
| | | ⇒ (Evidentiary Petition and Request for Disclosure, Motion for Substitute Service of Process, Order on Petitioner's Motion for Substitute Service of Process) | ? | ? | ? | ? | | |
| | | May 2022 Office of the Chief Disciplinary Counsel State Bar of Texas - Procedural guide - Evidentiary Panel Proceedings - Investigatory Panel Proceedings | 05/2022 | | | | | |
| | | USPS Confirmation of Change of Address to LAH for start date June 13, 2022 | 06/15/2022 | 10/25/2023 | 10/25/2023 | HARRIS. 0982-0983 | | |
| | | CDC Transmittal e-Mail to Respondent-with 2022-2023 District 6 Grievance Committee Roster (Case No's. 202005425 and 202005143) | | | | | | |
| | | ⇒ 2022-2023 District 6 Grievance Committee Roster | | | | | | |

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| 13. | CDC Transmittal e-Mail to Respondent-Letter to Respondent with 2022-2023 District 14 Grievance Committee Roster 202000647+ Transmittal e-Mail | 08/12/2022 | 08/12/2022 | 08/12/2022 | | 0106 | |
| | ⇒ 2022-2023 District 14 Grievance Committee Roster | 08/12/2022 | 03/23/2023 | 03/23/2023 | HARRIS. 0610-0613 | | |
| 14. | Filemarked Motion for Default Judgment | | | 09/21/2022 | | 0110 | |
| 15. | Filemarked Notice of Default Evidentiary Hearing | | | 09/21/2022 | | 0139 | |
| 16. | CDC Transmittal e-Mail with Letter to Respondent with Motion for Default Judgment and Notice of Default Evidentiary Hearing + Transmittal e-Mail, Certified Mail Envelope, and First-Class Mail Envelope UNSERVED UNSIGNED | | | 09/21/2022 | | 0143, 0142 | |
| | ⇒ Motion for Default Judgment and Notice of Default Evidentiary Hearing | | | | | 0146 | |
| | ⇒ Certified Mail Envelope, and First-Class Mail Envelope UNSERVED UNSIGNED | | | | | 0131 0144- 0145 0167 | |
| | Office of the Inspector General USPS -- Review of the National Change of Address and Movers Guide Application Audit Report 21-146-R22 | 09/22/2022 | 10/25/2023 | 10/25/2023 | HARRIS. 0902-0923 | | |
| 17. | Affidavit of Service for (Motion for Default Judgment and Notice of Default Evidentiary Hearing with additional documents) | | Alleged sub. service by posting 10/01/2022 | Executed date: 10/10/2022 | | 0177 | |
| | ⇒ (Motion for Default Judgment and Notice of Default Evidentiary Hearing with additional documents) | | | | | | |
| | Order Granting Respondent's Withdrawal from case pending before the 265th Judicial Dist. Court of Dallas County, Texas | 10/12/2022 | 03/10/2023 | 06/07/2023 | HARRIS. 0061 | | |
| - | Email Transmission from Office CDC to Respondent with Certificate of Good Standing, Issued to Respondent from Office CDC | 12/12/2022 | 03/10/2023 | 06/07/2023 | HARRIS. 0042; 0621 | - | |
| | ⇒ Certificate of Good Standing | 12/12/2022 | 03/10/2023 | 06/07/2023 | HARRIS. 0041; 0623 | | |
| - | SBOT Payment Email Confirmation | 12/12/2022 | 03/10/2023 | 06/07/2023 | HARRIS. 0043; 0622 | - | |
| | SBOT payment screen Certificate Good Standing | 12/12/2022 | 03/10/2023 | 06/07/2023 | HARRIS. 0044; 0620 | | |
| | CDC Transmittal Email to Respondent Zoom Invite Hearing January 27, 2023 202000647 | 01/20/2023 | 01/20/2023 | 01/20/2023 | | | |
| | ⇒ Zoom Protocol Evidentiary Hearings | 01/20/2023 | 01/20/2023 | 01/20/2023 | | | |
| January 27, 2023 Hearing: Motion and Order for Default Judgment No Notice to Respondent and Respondent did not Appear | | | | | | | |
| | Reporter's Record January 27, 2023 Hearing | 01/27/2023 | 03/10/2023 | 06/07/2023 | HARRIS. 0070-0095 | | |
| | Reporter's Records Exhibits January 27, 2023 Hearing | 01/27/2023 | 03/10/2023 | 06/07/2023 | HARRIS. 0097-0175 | | |

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| | | Reporter's Record with timestamps January 27, 2023 Hearing | 01/27/2023 | 03/10/2023 | 06/07/2023 | HARRIS. 0176-0195 | | |
| 18. | | Evidentiary Hearing Report | 01/27/2023 | 01/27/2023 | 01/27/2023 | | | 0179 |
| | | CDC Transmittal to Panel Chair of proposed orders | ? | ? | ? | | | |
| | | ⇒ Proposed Order for Default | ? | ? | ? | | | |
| | | Panel Chair response to CDC with Executed Order | ? | ? | ? | | | |
| 19. | | ⇒ Order on Motion for Default Judgment | 01/27/2023 | 01/27/2023 | 01/27/2023 | | | 0183 |
| February 7, 2023 Default Judgment for Partially Probated Suspension entered by Evidentiary Panel 14-2 | | | | | | | | |
| 20. | | Brittany Paynton Transmittal e-Mail to Panel Chair with Proposed Default Judgment of Partially Probated Suspension + Tr SUBJECT: "RE: Case No's. 202005425 and 202005143; Commission for Lawyer Discipline vs. Lauren Ashley Harris" ansmittal e-Mail to Panel Chair | 02/07/2023 | 02/07/2023 | 02/07/2023 | | | 0185 |
| | | ⇒ Proposed Default Judgment of Partially Probated Suspension | 02/07/2023 | 02/07/2023 | 02/07/2023 | | | |
| 21. | | Response Email from Panel Chair with Executed Default Judgment of Partially Probated Suspension to CDC and cc'd Respondent SUBJECT: "RE: Case No's. 202005425 and 202005143; Commission for Lawyer Discipline vs. Lauren Ashley Harris" + Transmittal e-Mail from Panel Chair | 02/07/2023 | 02/07/2023 | 02/07/2023 | | | 0195 |
| | | ⇒ Executed Default Judgment of Partially Probated Suspension | 02/07/2023 | 02/07/2023 | 02/07/2023 | | | |
| | | Pursuant to BODA IPR 4.02(c)(1)(ii): the Notice of Decision to Respondent; and the Texas Disciplinary Rules of Professional Conduct Rule 2.20. Notice of Decision: | ? | ? | ? | ? | ? | ? |
| | | Pursuant to BODA IPR 4.02(c)(1)(ii): the Docket sheet | ? | ? | ? | ? | ? | ? |
| | | Pursuant to TRAP 34.5(a)(9) any request for a reporter's record, including any statement of points or issues under Rule 34.6(c); | ? | ? | ? | ? | ? | ? |
| | | Pursuant to TRAP 34.5(a)(10) any request for preparation of the clerk's record; | ? | ? | ? | ? | ? | ? |
| | | Pursuant to TRAP 34.5(a)(11) in civil cases, a certified bill of costs, including the cost of preparing the clerk's record, showing credits for payments made; | ? | ? | ? | ? | ? | ? |
| 22. | | Respondent's Transmittal e-Mail to CDC, PC and BODA with Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record + Transmittal e-Mail | 02/20/2023 | 02/20/2023 | 02/20/2023 | | | 0205 |

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| | | ⇒ Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 02/20/2023 | | | | | |
| | | Respondent email to Guerra re: other cases 202005143/202005425 and 202000566 | 02/20/2023 | | | | | |
| | | Filing before the U.S. District Court Northern District of Texas <i>In Re Lauren Ashley Harris Case Number:3:23-mc-00011-B</i> Order Re: Attorney Disciplinary Action as to Lauren Ashley Harris. Standing Order to show cause why this court should not impose reciprocal discipline. (Attorney Lauren Ashley Harris received a Default Judgment of Partially Probated Suspension from the State Bar of Texas. Active suspension period: 2/1/2023-7/31/2023). Cases Report for Internal Users accessible here. Attorney Response due in 14 days. (Ordered by Judge Jane J Boyle on 2/23/2023) (Attachments: # (1) Default Judgment of Partially Probated Suspension, # (2) Public Judgment Alert) (rekc) | 02/23/2023 | 02/23/2023 | 02/23/2023 | | | |
| | | CDC to Respondent with Filemarked Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 02/23/2023 | 02/23/2023 | 02/23/2023 | | | |
| | | ⇒ Filemarked Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 02/23/2023 | 02/23/2023 | 02/20/2023 | | | |
| | | Respondent Email in Response to receipt of Filestamped copy of motion stating "Ms. Paynton and Ms. Guerra, Received, thank you. I will not miss another communication. I am vehemently attempting to finish the Motion to Set Aside/for New Trial for filing as soon as reasonably possible in 202000647. Additionally, now that I am aware of the other matters, No. 202005425, 202005143, and 202005686, I seek to inquire what extensions/time allowance/due date your offices will set forth to allow me to submit a substantive Answer to those matters? I purchased a USPS mailing address in a year's subscription to remedy the physical mail/service problems to date, so that I may receive correspondence from your offices without issue. I submitted same to the State Bar website yesterday. | 02/23/2023 | 02/23/2023 | 02/23/2023 | | | |
| | | ⇒ Guerra response to Respondent at 3:00 pm "Ms. Harris, Thank you for responding. I will review your pending case matters and provide you with an update. Please provide my office with your current mailing address, so that my office can provide you with case information regarding your pending matters. If you should have any further questions regarding your cases, please do not hesitate to contact me." | 02/23/2024 | 02/23/2023 | 02/23/2023 | | | |
| | | ⇒ Respondent Reply to Guerra at 3:15 pm "Ms. Guerra, I am more than sorry that I have not responded until now. The physical mailing address is: 5995 Summerside Dr. #793414 Dallas, Texas 75379 or | 02/23/2023 | 02/23/2023 | 02/23/2023 | | | |

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| | | For the post office box: P.O. Box 793414 Dallas, Texas 75379. Also, I just realized/found where my email account held the organization footer which stated "law office" in conjunction with my name, and it is now removed in accordance with the terms of the Judgment (as is my website, linkedin and facebook page). The affidavit containing my attestations regarding the remainder of the requirements under the terms of the Judgment will be transmitted imminently as I have drafted it as attachment to the Motion to Set Aside/for New Trial which will be finished as soon as feasibly possible. | | | | | | |
| | | Email from Paynton responding to Respondent's filing of the Motion to Stay and stating "This panel only meets once a month and the earliest date the panel can meet is on Friday, March 24, 2023, at 1:00 p.m. via Zoom Video Conference. Therefore, the hearing will be scheduled for that date and time. A zoom link will be provided a week in advance with the email address on file with the State Bar of Texas." | 02/23/2023 | 02/23/2023 | 02/23/2023 | | | |
| | | Respondent remitted payment for the Reporter's Record -- partial for January 27, 2023 hearing to Leigh & Associates | 02/23/2023 | 03/10/2023 | 06/07/2023 | HARRIS. 0067-0069 | | |
| | | PUBLIC INFORMATION ACT REQUEST TO THE SBOT #1 REF. #R001880-022323 & RESP. CDC DEC. AUTH & RELEASE | 02/23/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0679-0680 | | |
| | | USPS Confirmation of Change of Address to LAH for start date Feb 28, 2023 | 02/28/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0984-0985 | | |
| | | SBOT RESPONSE: PUBLIC INFORMATION ACT REQUEST REF. #R001880-022323 - DENIAL NOT AN OPEN RECORDS REQ. | 03/01/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0681 | | |
| | | BODA Response to being cc'd on Motion to Stay recognizing that action was properly filed before Evidentiary Panel | 03/07/2023 | 03/07/2023 | 03/07/2023 | | | |
| | | CDC to Respondent serving Filemarked Evidentiary Petition and RFD 2020005686 | 03/08/2023 | 03/08/2023 | 03/08/2023 | | | |
| | | ⇒ Filemarked Evidentiary Petition and RFD 2020005686 | 03/08/2023 | 03/08/2023 | 03/08/2023 | | | |
| | | ⇒ Respondent's email response confirming receipt of Evidentiary Petition and requesting an extension for response | 03/09/2023 | 03/09/2023 | 03/09/2023 | | | |
| | | ⇒ Guerra's Reply email to Respondent "Ms. Harris, Unfortunately, I cannot agree to extend your deadlines. Please provide your Answer to the Evidentiary Petition and your responses to the Request for Disclosures in accordance with the deadlines prescribed under the Texas Rules of Disciplinary Procedure. | 03/09/2023 | 03/09/2023 | 03/09/2023 | | | |
| | | CDC to Respondent serving Filemarked Evidentiary Petition and RFD 2020005425 & 202005143 | 03/08/2023 | 03/08/2023 | 03/08/2023 | | | |
| | | ⇒ Filemarked Evidentiary Petition and RFD 2020005425 & 202005143 | 03/08/2023 | 03/08/2023 | 03/08/2023 | | | |

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| | | ⇒ Respondent's email response confirming receipt of Evidentiary Petition and requesting an extension for response | 03/09/2023 | 03/09/2023 | 03/09/2023 | | | |
| | | ⇒ Guerra's Reply email to Respondent "Ms. Harris, Unfortunately, I cannot agree to extend your deadlines. Please provide your Answer to the Evidentiary Petition and your responses to the Request for Disclosures in accordance with the deadlines prescribed under the Texas Rules of Disciplinary Procedure. | 03/09/2023 | 03/09/2023 | 03/09/2023 | | | |
| | 23. | CDC Transmittal e-Mail to Respondent with Filemarked Petitioner's Response to Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record + Transmittal e-Mail | 03/10/2023 | | 03/10/2023 | | 0225 | |
| | | ⇒ Filemarked Petitioner's Response to Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 03/10/2023 | | 03/10/2023 | | | |
| | 24. | Respondent's Transmittal e-Mail to CDC, PC and BODA with Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial (unsigned) + Transmittal e-Mail and Respondent's Original Exhibit Binder to CDC HARRIS.0001-0479 | 03/10/2023 | 03/10/2023 | 03/13/2023 03/10/2023 | | 0280 | |
| | | ⇒ Verified Motion to Set Aside/Vacate Default Judgment & for New Trial (unsigned) | 03/10/2023 | 03/10/2023 | 03/10/2023 | | | |
| | | Respondent's Transmittal e-Mail to CDC, PC and BODA with Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial (signed) + Email Attachment Adobe Compare Report + Transmittal e-Mail | 03/11/2023 | 03/11/2023 | 03/11/2023 | | | |
| | | ⇒ Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial (signed) | 03/11/2023 | 03/10/2023 | 03/10/2023 | | | |
| | | ⇒ Email Attachment times from fileserver | 03/11/2023 | 03/10/2023 | 03/10/2023 | | | |
| | 25. | CDC Transmittal e-Mail to Respondent FILEMARKED Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial (signed) | 03/10/2023 | 03/10/2023 | 03/13/2023 03/10/2023 | | 0311 | |
| | | ⇒ FILEMARKED Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial (signed) | 03/10/2023 | 03/10/2023 | 03/10/2023 | | | |
| | | STATE BAR OF OF TEXAS OPEN RECORDS CENTER PORTAL VIEW; PIA REQUEST REF. #R001880-022323 | 03/13/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0682-0683 | | |
| | | PUBLIC INFORMATION ACT REQUEST TO THE SBOT #2 REF. #R001902-031323 | 03/13/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0685 | | |
| | | CDC Transmittale mail with Filemarked Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial " The Office of the Chief Disciplinary Counsel has received and | 03/14/2023 | 03/10/2023 | 03/10/2023 | | | |

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| | | filed a copy of your verified Motion and is attached is a copy for your records. Our office noted the previous Motion filed was not signed; however, this Motion is signed and verified." | | | | | | |
| | | ⇒ FILEMARKED Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial (signed) | 03/14/2023 | 03/10/2023 | 03/10/2023 | | | |
| 26. | | CDC Transmittal e-Mail to Panel Chair and Respondent with Filemarked Petitioner's Response to Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial + Transmittal e-Mail to Panel Chair and Respondent | 03/16/2023 | 03/16/2023 | 03/16/2023 | | | 0342 |
| | | ⇒ Petitioner's Response to Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial | 03/16/2023 | 03/16/2023 | 03/16/2023 | | | |
| | | Filing before the U.S. District Court Northern District of Texas <i>In Re Lauren Ashley Harris Case Number:3:23-mc-00011-B</i> -- Motion to Seal/Motion for Leave to File Under Seal filed by Lauren Ashley Harris (Attachments: # (1) Exhibit(s) FileMarked Evidentiary Panel Motions, # (2) Exhibit(s) HARRIS.0222-0308, # (3) Exhibit(s) HARRIS.0309-0374, # (4) Exhibit(s) HARRIS.0375.0479, # (5) Exhibit(s) HARRIS.0001.0221, # (6) Proposed Order Proposed Order to Seal/Leave to Seal, # (7) Exhibit(s) Notice of Related Action(s), alt. Motion to Stay, # (8) Exhibit(s) LAH Show Cause Response to Reciprocal Discipline, # (9) Exhibit(s) Default Judgment of Partially Probated Suspension) (Harris, Lauren) | 03/17/2023 | 03/17/2023 | 03/17/2023 | | | |
| | | Transmittal Email Paynton to Respondent zoom Invite March 24, 2023 at 1pm | 03/17/2023 | 03/17/2023 | 03/17/2023 | | | |
| | | ⇒ Zoom Protocol Evidentiary Hearings | 03/17/2023 | 03/17/2023 | 03/17/2023 | | | |
| | | Filing before the U.S. District Court Northern District of Texas <i>In Re Lauren Ashley Harris Case Number:3:23-mc-00011-B</i> -- Filing before the U.S. District Court Northern District of Texas <i>In Re Lauren Ashley Harris Case Number:3:23-mc-00011-B</i> | 03/21/2023 | 03/21/2023 | 03/21/2023 | | | |
| | | Filing before the U.S. District Court Northern District of Texas <i>In Re Lauren Ashley Harris Case Number:3:23-mc-00011-B</i> -- Sealed Ex Parte First Notice of Compliance filed by Lauren Ashley Harris (Attachments: # (1) Exhibit(s) Respondent's Verified Request to the Panel, # (2) Exhibit(s) Respondent's Verified Notice of Supplemental Facts, # (3) Exhibit(s) Exhibit Binder HARRIS.0480-0665) (Harris, Lauren) <u>Final filing to Date, Northern District of Texas Dallas Division Judge Boyle Never entered Reciprocal discipline Against Respondent</u> | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | |
| 27. | | Respondent's Transmittal e-Mail to CDC, PC and BODA with Respondent's Verified Notice of Supplemental Facts + Transmittal e-Mail | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | 0397 |

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| | | ⇒ Respondent's Verified Notice of Supplemental Facts | 03/23/2023 | 03/23/2023 | | | | |
| 28. | | Respondent's Transmittal e-Mail to CDC, PC and BODA with Respondent's Verified Requests to the Panel for Preservation of Error for BODA Appeal + Transmittal e-Mail | 03/23/2023 | 03/23/2023 | 03/23/2023 | | 0413 | |
| | | ⇒ Respondent's Verified Requests to the Panel for Preservation for BODA Appeal | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | |
| 29. | | Respondent's Transmittal e-Mail to the CDC, PC and BODA with Supplemental Exhibit Binder HARRIS.0480-0665 + Transmittal e-Mail | 03/23/2023 | 03/23/2023 | 03/23/2023 | | 0427 | |
| | | ⇒ Supplemental Exhibit Binder HARRIS.0480-0665 | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | |
| | | CDC's Transmittal e-Mail to Respondent of FILEMARKED Respondent's Verified Notice of Supplemental Facts, Respondent's Verified Requests to the Panel Respondent's Supplemental Exhibit Binder HARRIS.0480-0665 | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | |
| | | ⇒ FILEMARKED Respondent's Verified Notice of Supplemental Facts | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | |
| | | ⇒ Filemarked Respondent's Verified Requests to the Panel | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | |
| | | ⇒ Filemarked Respondent's Supplemental Exhibit Binder HARRIS.0480-0665 | 03/23/2023 | 03/23/2023 | 03/23/2023 | | | |
| 30. | | Respondent's Transmittal e-Mail to CDC, PC and BODA with Respondent's Reply to Petitioner's Response to Respondent's Motion to Stay Execution of Default Judgment Pending Panel Rulings and/or Appeal and Request for Record + Transmittal e-Mail | 03/24/2023 | 03/24/2023 | 03/24/2023 | | 0615 | |
| | | ⇒ Respondent's Reply to Petitioner's Response to Respondent's Motion to Stay Execution of Default Judgment Pending Panel Rulings and/or Appeal and Request for Record | 03/24/2023 | 03/24/2023 | 03/24/2024 | | | |
| March 24, 2023 Hearing <i>under duress</i> on Respondent's Motion to Stay Default Judgment of Partially Probated Suspension AND Respondent's Motion for New Trial (<i>without notice</i>) | | | | | | | | |
| | | CDC transmission Email during hearing sending proposed Order to Biggs upon his request to sign their order in hearing | 03/24/2023 | 03/24/2023 | ? | | | |
| 31. | | Transmittal e-Mail from Panel Chair to CDC only with Order Denying on Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial + Transmittal e-Mail from Panel Chair | 03/24/2023 | 03/24/2023 | 03/24/2023 03/27/2024 | | 0628 | |
| | | ⇒ Order Denying Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial | 03/24/2023 | 03/24/2023 | 03/27/2024 | | | |
| 32. | | Transmittal e-Mail from Panel Chair to CDC only with Order Denying on Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record + Transmittal e-Mail from Panel Chair | 03/24/2023 | 03/24/2023 | 03/24/2023 03/27/2024 | | 0631 | |

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| | | ⇒Order Denying Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 03/24/2023 | 03/24/2023 | 03/27/2024 | | | |
| | | Brittany Paynton Transmittal Email to Respondent with both Orders Denying All Relief from Panel Chair where the Panel Chair had "inadvertantly left Respondent off the March 24, 2023 email" | 03/27/2024 | 03/27/2024 | 03/27/2024 | | | |
| | | ⇒Order Denying Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial | 03/24/2023 | 03/24/2024 | 03/27/2024 | | | |
| | | ⇒Order Denying Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 03/24/2023 | 03/24/2024 | 03/27/2024 | | | |
| | | STATE BAR OF OF TEXAS OPEN RECORDS CENTER PORTAL VIEW; PIA F/U REQUEST #2 REF. # R001902-031323 | 03/21/2023 03/27/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0686-0688 | | |
| | | STATE BAR OF OF TEXAS OPEN RECORDS CENTER PORTAL VIEW; PIA #2 F/U REQUEST REF. # R001902-031323 | 03/31/2023 04/15/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0692-0698 | | |
| | | STATE OF OF TEXAS OPEN RECORDS CENTER PORTAL ESTIMATED CHARGES; PIA REQ. # R001902-031323: \$249.59 | 04/01/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0698 | | |
| | | Respondent's Transmittal email to Guerra and Paynton for RE: Case No. 202005686 - Commission for Lawyer Discipline v. Lauren Ashley Harris with Respondent's Motion to Transfer Venue and subject thereto Answer/General Denial | 04/03/2023 | 04/03/2023 | 04/03/2023 | | | |
| | | ⇒ Respondent's Motion to Transfer Venue and subject thereto Answer/General Denial | 04/03/2023 | 04/03/2023 | 04/03/2023 | | | |
| | | USPS Processing Acknowledgment Form PAF Guide | 04/12/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0861-0922 | | |
| | | CDC Transmittal Email 202005686 with Filemarked Respondent's Motion to Transfer Venue and subject Thereto Answer/General Denial | 04/03/2023 | 04/03/2023 | 04/14/2023 | | | |
| | | ⇒ Filemarked Respondent's Motion to Transfer Venue and subject Thereto Answer/General Denial | 04/03/2023 | 04/03/2023 | 04/14/2023 | | | |
| | | USPS PACKAGE TO SBOT PAYMENT & CONFIRMATION RECEIVED TRACKING | 04/13/2023 04/19/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0690-0691 | | |
| | 33. | Respondent's Transmittal e-Mail to CDC, PC & BODA with Respondent's Notice of Past Due Findings of Fact & Conclusions of Law +- Transmittal e-Mail | 04/27/2023 | | 04/28/2023 04/27/2023 | | | 0634 |
| | | ⇒ Respondent's Notice of Past Due Findings of Fact & Conclusions of Law | 04/27/2023 | 04/27/2023 | 04/27/2023 | | | |
| | | Auto Reply CDC to Respondent Brittany Paynton out of the office until July 2023. | 04/27/2023 | 04/27/2023 | 04/27/2023 | | | |
| | | Respondent's second transmittal email to CDC through sending FW: from Brittany Paynton auto-response to Lopez and Orozco with Respondent's Rule 297 Request for Past Due | 04/27/2023 | 04/27/2023 | 04/27/2023 | | | |

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| | | Findings of Fact and Conclusions of Law | | | | | | |
| | | Respondent transmittal email to Guerra 202005686 with Respondent's Responses to initial Disclosures | 04/28/2023 | 04/28/2023 | 04/28/2023 | | | |
| | | ⇒ Respondent's Responses to initial Disclosures | 04/28/2023 | 04/28/2023 | 04/28/2023 | | | |
| | | Transmittal Email to Biggs and cc'd Respondent Filemarked Respondent's Rule 297 Request for Past Due Findings of Fact and Conclusions of Law | 04/28/2023 | 04/28/2023 | 04/27/2023 | | | |
| | | ⇒ Filemarked Respondent's Rule 297 Request for Past Due Findings of Fact and Conclusions of Law | 04/27/2023 | 04/27/2023 | 04/27/2023 | | | |
| | | Respondent's email transmittal to Guerra Paynton Re: 202005143 and 202005425 - CFLD v. Lauren Ashley Harris [Complainants: Joann Tran and Tammy Tran]with Respondent's Responses to Requests for Disclosure and Two Volumes of Exhibits I & II | 04/29/2023 | 04/29/2023 | 04/29/2023 | | | |
| | | ⇒ Respondent's Responses to Requests for Disclosure | 04/29/2023 | 04/29/2023 | 04/29/2023 | | | |
| | | ⇒ Volume I Tran RRFID Exhibits | 04/29/2023 | 04/29/2023 | 04/29/2023 | | | |
| | | ⇒ Volume II Tran RRFID Exhibits | 04/29/2023 | 04/29/2023 | 04/29/2023 | | | |
| | | CDC Transmittal Email to Panel Chair with proposed Findings of Fact and Conclusions of Law on both Orders | 05/02/2023 | 05/02/2023 | 05/02/2023 | | | |
| | | ⇒ Proposed Findings of Fact and Conclusions of Law – Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial | 05/02/2023 | 05/02/2023 | 05/02/2023 | | | |
| | | ⇒ Proposed Findings of Fact and Conclusions of Law – Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 05/02/2023 | 05/02/2023 | 05/02/2023 | | | |
| | | May 2023 Office of the Chief Disciplinary Counsel State Bar of Texas - Procedural guide - Evidentiary Panel Proceedings - Investigatory Panel Proceedings | 05/2023 | | | | | |
| | | Email from guerra to Respondent "Ms. Harris, Is the physical address below your principal place of business. If not, please provide the address for your principal place of business." which was responding to February 23, 2023 email from Respondent containing address as set forth by Respondent and beginning. "I am more than sorry..." | 05/02/2023 | 05/02/2023 | 05/02/2023 | | | |
| | | Respondent email response to Guerra Re: Case no. 202000647 "I am not currently practicing, as you know, since I am under an active suspension. So I do not currently have a principal place of business, and I am unemployed by any other source. I had an entity, Lauren Harris Law Firm, PLLC d/b/a The Law Offices of Lauren A. Harris, but I let it forfeit with the Texas Secretary of State during my suspension on March 10, | 05/02/2023 | 05/02/2023 | 05/02/2023 | | | |

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| | | 2023, attached." | | | | | | |
| | | ⇒ Charter Forfeited attachment | 05/02/2023 | 05/02/2023 | 05/02/2023 | | | |
| | | Email from Panel Chair to CDC with signed FOFCOL NOT sent to Respondent | ? | ? | ? | ? | | |
| 34. | | Transmittal e-Mail from CDC to Respondent "Please find attached both Findings of Fact signed by Panel Chair yesterday" for Findings of Fact and Conclusions of Law – Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial + Transmittal e-Mail from Panel Chair and Findings of Fact and Conclusions of Law – Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 05/03/2023 | 05/02/2023 | 05/02/2023 05/03/2023 | | 0645 0649 | |
| | | ⇒ Findings of Fact and Conclusions of Law – Respondent's Verified Motion to Set Aside/Vacate Default Judgment & for New Trial | 05/03/2023 | 05/02/2023 | 05/03/2023 | | | |
| | | ⇒ Findings of Fact and Conclusions of Law – Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record | 05/03/2023 | 05/02/2023 | 05/03/2023 | | | |
| 35. | | Findings of Fact and Conclusions of Law – Respondent's Motion to Stay Execution of Default Judgment for Partially Probated Suspension Pending Panel Rulings and/or Appeal and Request for Record + Transmittal e-Mail from Panel Chair | | | 05/02/2023 | | 0649 | |
| | | SBOT response: public information act Request ref. #r001880-022323 - release, 4 pdfs SBOT response: public information act Request ref. #r001880-022323 - release, 4 pdfs may 5, 2023 SBOT response: public information act | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0699 | | |
| | | SBOT release, 1st pdf, ethics log 1 page Dated april 19, 2023 for item date march 2, 2023 request ref. #r001880-022323 - release, 4 pdfs | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0701 | | |
| | | SBOT release, 2nd pdf, dated may 5, 2012- March 14, 2023 1st data log: address contact Changes SBOT release, 2nd pdf, dated may 5, 2012- March 14, 2023 1st data log: address contact Changes 1 harris.0699 | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0702-0706 | | |
| | | SBOT release, 2nd pdf, 1 page dated march 14, 2023, items may 16, 1202-november 21, 2020 Activities log§ | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0707 | | |
| | | SBOT release, 2nd pdf, 4 pages dated January 5, 2018-march 13, 2023 login data SBOT website§ | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0708-0711 | | |
| | | SBOT release, 2nd pdf, 2 pages dated may 5, 2012-december 12, 2022 transactions list Payments/dues§ | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0712-0713 | | |
| | | SBOT release, 2nd pdf, 8 pages dated may 4, 2023 a2nd data log address may 3-april 12, 2023§ | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0714-0721 | | |

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| | | SBOT release 3rd pdf, 2 pages dates march 15, 2023 contact sheet december 12, 2016-Septemebr18, 2016 § | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0723-0724 | | |
| | | SBOT release 3rd pdf, 2 pages dates august 5, 2020 mcle email covid extension § | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0725-0727 | | |
| | | SBOT release 3rd pdf, 2 pages dated march 15, 2023 novemerb 28, 2019-december 05, 2021 MCLE payments§ | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0728-0729 | | |
| | | Appendix Respondent's motion for judicial notice page 2 of 3SBOT release 3rd pff, 2 pages dated sep. 13, 2014-february 23, 2023 mcle tran. | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0730-0731 | | |
| | | SBOT release 3rd pff, 3 pages dated September 29, 2020 mcle email covid ext.m may 5, 2023 SBOT release, 1st pdf, ethics log 1 page | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0732-0734 | | |
| | | Respondent's notations for exhibit n 1st data log dated April 19, 2023 for item date march 2, | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0736-0739 | | |
| | | Respondent's notations exh p login data2023 | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0741-0743 | | |
| | | Respondent's notations exhibit Activity bar card 1 harris.0701 | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0745 | | |
| | | Respondent's notations for exhibit R 2nd data log Respondent's notations for exhibit R | 05/05/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0747-0751 | | |
| 36. | | Respondent's Transmittal Email with Notice of Appeal to CDC, PC and BODA + Transmittal e-Mail | 05/08/2023 | 05/08/2023 | 05/08/2023 | | | 0653 |
| | | ⇒ Respondent's Notice of Appeal | 05/08/2023 | 05/08/2023 | 05/08/2023 | | | |
| | | Guerra Transmittal email to Respondent with Proposed agreed Motion to Transfer Venue 202005686 | 05/09/2023 | 05/09/2023 | 05/09/2023 | | | |
| | | ⇒ Proposed agreed Motion to Transfer Venue | 05/09/2023 | 05/09/2023 | 05/09/2023 | | | |
| | | Truitt of BODA transmittal email to Respondent and CDC with Filemarked Notice of appeal Attached and asking "Was a Motion for New Trial filed?" | 05/09/2023 | 05/09/2023 | 05/09/2023 | | | |
| | | ⇒ Filemarked notice of Appeal | | | | | | |
| | | Guerra response to Truitt of BODA stating "Ms. Truitt, Respondent submitted her Motion for New Trial on Friday, March 10, 2023, after 5pm, and same was file-stamped March 13, 2023." | 05/09/2023 | 05/09/2023 | 05/09/2023 | | | |
| | | BODA Email from Truitt stating Notice of Appeal filed May 8. Respondent's Motion for New Trial was filed March 13, 2023 (incorrectly advised by Guerra) the Clerk's Record was due 120 days from date of judgment and the State Bar of Texas will file the clerk's record with the Board. Court Reporter Amanda J. Leigh CSR has notified us that the reporter's record is already prepared and will be file soon..." | 05/10/2023 | 05/10/2023 | 05/10/2023 | | | |
| | | BODA Transmittal email of Filemarked Reporter's Record upon Court Reporter filing Reporter's Record and Exhibits with BODA | 05/11/2023 | 05/11/2023 | 05/11/2023 | | | |
| | | Respondent's Transmittal email to Guerra with Respondent's changes to proposed agreed Motion to transfer venue before Panel 14-2 ""Ms. Guerra, Thank you for agreeing to transfer Venue and drafting the proposed motion. I am unsure on your Office's norms and took the liberty of re-drafting the proposed motion with my changes, draft attached.*Before finalizing, please allow me to review | 05/18/2023 | 05/18/2023 | 05/18/2023 | | | |

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| | your proposed Agreed Order. For the motion, I made changes as follows: page 1, paragraph no. 2, first sentence: as I am not currently licensed -- instead suspended -- to err on the side of cautious and not agree to any statement that violates the terms of my judgment (holding myself out as an attorney) -- I replaced the language to merely "Respondent's Texas Bar Card No. is 24080932."page 1, paragraph no. 2, second sentence: My current residence is not 17303 Davenport Rd. Dallas, Texas 75248. That is the address for my parents, Dan and Teresa Harris. I replaced the address to reflect my current (allas County) home address: 4975 Morris Ave. #1343 Addison, Texas 75001. page 2, signature block: added my agreement, contact information and executed. Please advise upon review; I await your comments." | | | | | | |
| | ⇒ Respondent's changes to proposed agreed Motion to transfer venue before Panel 14-2 " | 05/18/2023 | 05/18/2023 | 05/18/2023 | | | |
| | Guerra reply to Respondent " Ms. Harris, I understand from your email that you have some questions about the process. Please know that while you remain a licensed attorney in the state of Texas, you are ineligible to practice law during the period of your current Active Suspension in case number 20200647, CFLD v. Lauren Ashley Harris. As such, and to that extent, the language in the proposed Agreed motion (paragraph two) does not require any change. I understand that you are proposing to use the Morris address (that you've listed below) as your current residential address, instead of the Davenport address. I'm submitting for your review a final revised and proposed Agreed Motion to Transfer Venue that includes the Morris address you've listed below. Please review and return a signed copy to me as soon as possible, so that it may be presented to the Panel Chair for review. Please also log in to the State Bar of Texas website and update your address with the current information. Please do not delay in responding, as procedural litigation deadlines in the case have already begun. Please return the signed agreed motion to me by Friday, May 19, 2023. Please do not re-type nor alter the final draft. If you seek additional changes or have any questions, please let me know. | 05/18/2023 | 05/18/2023 | 05/18/2023 | | | |
| | ⇒ Guerra' original motion | 05/18/2023 | 05/18/2023 | 05/18/2023 | | | |
| | Respondent's Reply to Guerra Ms. Guerra, In my litigation cases/experience, it was common practice to redraft the proposed changes on agreed matters for filing between counsel. Polite even, so as to limit the time/work required of the opposing party. I will not do so again in these proceedings. I believe this matter belongs in Dallas County, so I filed the motion to transfer venue. You have provided your Office's proposed agreement to the transfer. I seek to agree to all acceptable terms; but, if we cannot agree, I remain prepared to await panel ruling on my motion as requested. Based on the plain language reading of the terms of the Default Judgment, I am prohibited from "using [my] name, in any manner, in conjunction with the words "attorney at law," "attorney," "counselor at law," or "lawyer." The Agreed Motion states "Respondent, Lauren Ashley Harris, State Bar No. 24080932 (hereinafter referred to as "Respondent"), is an attorney licensed to practice law in the State of Texas."By acquiescing to this wording I would be violating the judgment and I cannot agree.The new proposed motion removed my signature block contact information, yet this is not addressed by your response. Further, this version | 05/19/2023 | 05/19/2023 | 05/19/2023 | | | |

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| | specifically removed my election to limit the scope of the agreement by signature which included type "Agreed as to form only."Please advise why those additions are not acceptable; your Office contact information is fully included and the scope of agreement is a matter of right.I have updated the SBOT membership website profile as requested to comply with the Default Judgment, (above the standard Article III, Section 3, State Bar Rules to provide at least one address on the online profile) to "keep State Bar of Texas membership department notified of current mailing, residence and business addresses and telephone numbers." I am unaware of any deadlines other than the 180-day EV setting following the March 8, 2023 Evidentiary Petition service receipt. The Rules do not appear to include any change to the timetable based upon change of venue proceedings. Please advise if I missed any related rules/procedures. If there are none, I understand the deadline thereto. I have not seen any filings/orders entered by the Panel in this case, if based upon the March 8, 2023 petition date -- such as a scheduling order or timeframes. Please advise if same has been issued, and I will comply with such deadlines accordingly. | | | | | | |
| | Appellee Transmittal Email with Notice of appearance with BODA | 05/23/2023 | 05/23/2023 | 05/23/2023 | | | |
| | ⇒ Appellee Notice of Appearance BODA | 05/23/2023 | 05/23/2023 | 05/23/2023 | | | |
| | Orzozo transmittal Email to Panel chair Biggs 14-2 cc'd Respondent: Subject: FW: CFLD v. Lauren Ashley Harris (Case No. 202005686 - Mukhin) stating "Please find attached Respondent's Motion to Transfer Venue that was filed in the referenced matter, Petitioner's Response, and a proposed order. Thank you." and attaching again attaching 1) Filemarked Respondent's Verified Motion to Transfer Venue & Subject to Same, Respondent's Answer/General Denial (filed April 3, 2023, Filemarked April 4, 2023), 2) Petitioner's Response on Motion to Transfer Venue Filemarked May 24, 2023; and the CDC's proposed 3) Order On Respondent's Verified Motion To Transfer Venue & Subject To Same Respondent's Answer/General Denial | 05/24/2023 | 05/24/2023 | 05/24/2023 | | | |
| | ⇒ 1) Filemarked Respondent's Verified Motion to Transfer Venue & Subject to Same, Respondent's Answer/General Denial (filed April 3, 2023, Filemarked April 4, 2023), | 04/03/2024 | 05/24/2023 | 05/24/2023 | | | |
| | ⇒ 2) Petitioner's Response on Motion to Transfer Venue Filemarked May 24, 2023 | 05/24/2023 | 05/24/2023 | 05/24/2023 | | | |
| | ⇒ 3) Order On Respondent's Verified Motion to Transfer Venue & Subject To Same Respondent's Answer/General Denial | 05/24/2023 | 05/24/2023 | 05/3242023 | | | |
| | Ms. Orozco email to Panel Chair Biggs cc'd Respondent Subject: FW: CFLD v. Lauren Ashley Harris (Case No. 202005686 - Mukhin) -- seeking to follow up with Biggs on March 24, 2023 email for same | 05/31/2023 | 05/24/2023 | 05/31/2023 | | | |
| | CDC Transmittal Email to Respondent and BODA with Original Clerk's Record | 06/01/2023 | | | | | |
| | ⇒ CDC Original Clerks Record | 06/01/2023 | | | | | |
| | Guerra' Requests to Respondent 202005686 for Discovery to Respondent Roggs, RFPS, RFAs and Cover Letter | 06/05/2023 | 06/05/2023 | 06/05/2023 | | | |
| | ⇒ Petitioner's Requests for Production | 06/05/2023 | 06/05/2023 | 06/05/2023 | | | |

| | | ⇒ Petitioner; request for Admissions | 06/05/2023 | 06/05/2023 | 06/05/2023 | | | |
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| | | ⇒ Petitioner's Requests for Interrogatories | 06/05/2023 | 06/05/2023 | 06/05/2023 | | | |
| | | ⇒ Petitioner Cover Letter | 06/05/2023 | 06/05/2023 | 06/05/2023 | | | |
| SUPPLEMENTAL CLERK'S RECORD FILED AUGUST 2, 2023 | | | | | | | | |
| NEW NO. | ORIG. NO. | DESCRIPTION OF DOCUMENT | EVENT DATE | DATE FILED | ORIG. DATE LISTED | Respondent BATES # | ORIG. PG NO | |
| | | Panel Chair Travis Biggs 14-2 Cause no. 202005686 Signed Order on Respondent's Verified Motion to Transfer venue Granting Venue transfer | 06/06/2023 | 06/06/2023 | 06/06/2023 | | | |
| | | Appellee's Transmittal Email to Respondent and BODA with Appellee's Motion to Dismiss for Want of Jurisdiction | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Appellee's Motion to Dismiss for Want of Jurisdiction | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | BODA Transmittal email with Filemarked copy of Appellee's Motion to Dismiss for Want of Jurisdiction | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Filemarked Appellee's Motion to Dismiss for Want of Jurisdiction | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | SUPP 1. | Transmittal from Respondent to CDC, PC & BODA with Respondent's Verified Motion for Formal Bill of Exception with Index I, II, III, V at 4:45 pm | 06/07/2023 | 06/07/2023 | 06/07/2023 | HARRIS. 0666-0667 | 0004 | |
| | | ⇒ Index I to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index II to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index III to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index V to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | SUPP 2. | Transmittal from Respondent to CDC, PC & BODA with Index IV for Respondent's Verified Motion for Formal Bill of Exception at 4:58 pm | 06/07/2023 | 06/07/2023 | 06/07/2023 | HARRIS. 0666-0667 | 0426 | |
| | | ⇒ Index IV to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | SUPP 3. | ⇒ Respondent's Verified Motion for Formal Bill of Exception | | | 06/07/2023 | | 0506 | |
| | | Respondent's Transmittal email to All at 5:08 pm after undeliverable message for volume IV, providing Dropbox Link to Volumes I-V and the Respondent's Formal Verified Motion for Bill of Exception with four attachments | 06/07/2023 | 06/07/2023 | 06/07/2023 | HARRIS. 0666-0667 | | |
| | | ⇒ 2 - Undeliverable: Re: Cause 202000647 before EV Panel 14-2.pdf | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ 2Undeliverable: Re: Cause 202000647 before EV Panel 14-2.pdf | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Undeliverable: Re: Cause 202000647 before EV Panel 14-2.pdf | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Undeliverable: Re: Cause 202000647 before EV Panel 14-2.pdf | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | BODA Email Transmission Informal Order Matthew J. Greer Deputy Director /Counsel -- to | 06/09/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0666-0667 | | |

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| | | Respondent And CDC Abate/Remand to Evidentiary Panel 14-2 to resolve | | | | | | |
| | SUPP 4. | CDC Transmittal to Respondent of filemarked Respondent's Verified Motion for Formal Bill of Exception with link to Filemarked copies of the filings submitted June 7, 2023 | 06/07/2023 | 06/07/2023 | 06/09/2023 06/07/2023 | | 1004 | |
| | | ⇒ Filemarked Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index I to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index II to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index III to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index IV to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | ⇒ Index V to Respondent's Verified Motion for Formal Bill of Exception | 06/07/2023 | 06/07/2023 | 06/07/2023 | | | |
| | | Email from Respondent to Guerra, Lopez and Orozco asking for correction and resubmission of "the below email from Ms. Paynton was sent on March 24, 2023, and I believe the wrong document was attached in error; where Respondent's Reply to Petitioner's Response to the Motion to Stay was intended to be included, instead another copy of the previously received file-marked version of the Respondent's Verified Notice of Supplemental Facts was enclosed" | 03/24/2023 | 06/11/2023 | 06/11/2023 | | | |
| | | BODA Greer email to Respondent Ms. Harris, The Board is in receipt of Appellee's Motion to Dismiss for Want of Jurisdiction in the above-styled appeal. The Board requests that a response to the motion be filed no later than Friday, June 23, 2023" | 06/12/2023 | 06/12/2023 | 06/12/2023 | | | |
| | | Respondent response to Greer and CDC confirming date due | 06/12/2023 | 06/12/2023 | 06/12/2023 | | | |
| | | Appellant Transmittal Email with Appellant's response to Appellee Motion to Dismiss for Want of Jurisdiction | 06/23/2023 | 06/23/2023 | 06/23/2023 | | | |
| | | ⇒ Appellant Response in Opposition to Appellee Motion to Dismiss for Want of Jurisdiction | 06/23/2023 | 06/23/2023 | 06/23/2023 | | | |
| | | BODA transmittal email with Filemarked Appellant Response in Opposition to Appellee Motion to Dismiss for Want of Jurisdiction | 06/26/2023 | 06/26/2023 | 06/26/2023 | | | |
| | | ⇒ Filemarked Appellant Response in Opposition to Appellee Motion to Dismiss for Want of Jurisdiction | 06/26/2023 | 06/23/2023 | 06/23/2023 | | | |
| | | Guerra to Respondent Re: 202005686" With regard to the above-referenced case, if you would like to submit a proposed offer of settlement for consideration by the Commission for Lawyer Discipline, please send me an email with your proposed offer." | 06/30/2023 | 06/30/2023 | 06/30/2023 | | | |
| | | Appellee Transmission Email to BODA and Appellant/Respondent with Appellee Reply to | 07/07/2023 | 07/07/2023 | 07/07/2023 | | | |

| | | Appellee Response to Appellee Motion to Dismiss for want of Jurisdiction | | | | | | |
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| | | ⇒ Appellee Reply to Appellee Response to Appellee Motion to Dismiss for want of Jurisdiction | 07/07/2023 | 07/07/2023 | 07/07/2023 | | | |
| | | Respondent's Response to Guerra' Settlement Offer Demand 202005686 | 07/22/2023 | 07/22/2023 | 07/22/2023 | | | |
| | | Appellant/Respondent's Transmittal Email to BODA and CDC with Appellant's Motion to Correct and Supplement the Reporter's Record | 07/31/2023 | 07/31/2023 | 07/31/2023 | | | |
| | | ⇒ Appellant's Motion to Correct and Supplement the Reporter's Record | 07/31/2023 | 07/31/2023 | 07/31/2023 | | | |
| | | USPS FOIA Conf of Req Response to LAH Req No. 2023-FPRO-02176 | 07/31/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0986 | | |
| | | Appellee Transmittal email to BODA and Appellant with Appellee Response to Appellant's Motion to Correct and Supplement the Reporter's Record | 08/02/2023 | 08/02/2023 | 08/02/2023 | | | |
| | | ⇒ Appellee Response to Appellant's Motion to Correct and Supplement the Reporter's Record | 08/02/2023 | 08/02/2023 | 08/02/2023 | | | |
| | | BODA transmittal email to Appellee and Appellant with Filemarked copy of the Appellee Response to Appellant's Motion to Correct and Supplement the Reporter's Record | 08/04/2023 | 08/04/2023 | 08/02/2023 | | | |
| | | ⇒ Filemarked copy of Appellee Response to Appellant's Motion to Correct and Supplement the Reporter's Record | 08/04/2023 | 08/02/2023 | 08/02/2023 | | | |
| | SUPP-5. | Petitioner's Response to Respondent's Verified Motion for Formal Bill of Exception | | | 08/01/2023 | | | 1007 |
| | SUPP-6. SUPP. 5 | Transmittal to Respondent of Filemarked Petitioner's Response to Respondent's Verified Motion for Formal Bill of Exception | 08/01/2023 | 08/01/2023 | 08/01/2023 | | | 1069 |
| | SUPP. 6 | ⇒ Filemarked Petitioner's Response to Respondent's Verified Motion for Formal Bill of Exception | 08/01/2023 | 08/01/2023 | 08/01/2023 | | | 1007 |
| | | Transmittal Email from USPS FOIA with Substantive Response to Respondent Req No. 2023-FPRO-02176 | 08/02/2023 | 10/25/2023 | 10/25/2023 | HARRIS.0987-0989 | | |
| | SUPP 7. | Certification | 08/02/2023 | 08/02/2023 | 08/02/2023 | | | 1132 |
| SECOND SUPPLEMENTAL CLERK'S RECORD FILED FEBRUARY 16, 2024 | | | | | | | | |
| NEW NO. | ORIG. NO. | DESCRIPTION OF DOCUMENT | EVENT DATE | DATE FILED | ORIG. DATE LISTED | Respondent BATES # | ORIG. PG NO. | |
| | | Heather White of the CDC Statewide Compliance Monitor email to Respondent with Confirmation of receipt of \$2,700 payment from Respondent to SBOT for Sanctions in 202000647 Default Judgment of Partially Probated Suspension | 08/03/2023 | 08/03/2023 | | | | |
| | | Transmittal Email of Supp. Clerk's Record to Respondent and BODA | 08/04/2023 | 08/04/20230 | 08/02/2023 | | | |
| | | ⇒Supplemental Clerk's Record | 08/04/2023 | 08/04/20230 | 08/02/2023 | | | |

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| | Appellant/Respondent's Transmittal email with Appellant's Sur-Reply to Appellee's Reply to Appellant's Response to Appellee's Motion to Dismiss for Want of Jurisdiction | 08/07/2023 | 08/07/2023 | 08/07/2023 | | | |
| | ⇒ Appellant's Sur-Reply to Appellee's Reply to Appellant's Response to Appellee's Motion to Dismiss for Want of Jurisdiction | 08/07/2023 | 08/07/2023 | 08/07/2023 | | | |
| | Transmittal Email from BODA with Firlstamped copy of Appellant's Sur-Reply to Appellee's Reply to appellant's Response to Appellee's Motion to Dismiss for Want of Jurisdiction | 08/07/2023 | 08/07/2023 | 08/07/2023 | | | |
| | ⇒ Filemarked Appellant's Sur-Reply to Appellee's Reply to appellant's Response to Appellee's Motion to Dismiss for Want of Jurisdiction | 08/07/2023 | 08/07/2023 | 08/07/2023 | | | |
| | Transmittal Email from BODA with Formal Order Denying Appellee Motion to Dismiss | 08/15/2023 | 08/15/2023 | 08/15/2023 | | | |
| | ⇒ BODA FORMAL ORDER DENYING APPELLEE'S MOTION TO DISMISS FOR WANT OF JURISDICTION | 08/15/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0676-0677 | | |
| | USPS Secondary Response FOIA to LAH Req No. 2023-FPRO-02176, reiterating August 2, 2023 response | 08/18/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0990-0991, Dup. HARRIS. 0997-0998 | | |
| | USPS FOIA Conf Response tof Requet Receipt from LAH Req No. 2023-FPRO-02362 | 08/18/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0992-0993 | | |
| | USPS FOIA Substantive Response to LAH Req No. 2023-FPRO-02362 | 08/23/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0994-0996 | | |
| | Respondent's Email to DPO@texasbar.com "Disclosures Complaints" to the SBOT | 09/08/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0851-0853 | | |
| | Respondent's email transmission to Guerra for Respondent's Responses to Requests for production and MUKHIN.0001-0074, Mukhin Responses to Interrogatories and Responses to Requests for Admissions | 09/08/2023 | 09/08/2023 | 09/08/2023 | | | |
| | ⇒ Respondent's Responses to Requests for production | 09/08/2023 | 09/08/2023 | 09/08/2023 | | | |
| | ⇒ MUKHIN.0001-0074 | 09/08/2023 | 09/08/2023 | 09/08/2023 | | | |
| | ⇒ Responses to Interrogatories | 09/08/2023 | 09/08/2023 | 09/08/2023 | | | |
| | ⇒ Responses to Requests for Admissions | 09/08/2023 | 09/08/2023 | 09/08/2023 | | | |
| | Respondent's Transmittal email to CDC with Respondent's 1st Supplemental Responses to Requests for Disclosure and MUKHIN.0075-0090 | 09/13/2023 | 09/13/2023 | 09/13/2023 | | | |
| | ⇒ Respondent's 1st Supplemental Responses to Requests for Disclosure | 09/13/2023 | 09/13/2023 | 09/13/2023 | | | |
| | ⇒ MUKHIN.0075-0090 | 09/13/2023 | 09/13/2023 | 09/13/2023 | | | |
| | Respondent's Transmittal email to Guerra with Respondent's Request for Disclosure to Petitioner Cause 202005686 | 09/13/2023 | 09/13/2023 | 09/13/2023 | | | |
| | ⇒ Respondent's Request for Disclosure Cause 202005686 | 09/13/2023 | 09/13/2023 | 09/13/2023 | | | |

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| | | Respondent New PIA Request for Change of Address Explanation based email conf and on Records Released R002076-091823 | 09/18/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0755-0756 & 0759 & | | |
| | | Email Correspondence sent to Respondent from Paynton which enclosed a Letter to State Farm requesting all records for Case No. 202005686 | 09/25/2023 | 09/25/2023 | 09/25/2023 | | | |
| | | ⇒ CDC Letter to State Farm re Mukhin claim | 09/25/2023 | 09/25/2023 | 09/25/2023 | | | |
| | | USPS FOIA Substantive Response to LAH Req No. 2023-FPRO-02482 | 09/27/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0999-1001 | | |
| | 1. | Transmittal to Panel and Respondent regarding setting Respondent's Verified Motion for Formal Bill of Exceptions | 09/27/2023 | 09/27/2023 | 09/27/2023 | | | 000001 |
| | | ⇒ Contents of the link: 202000647 - Hearing | 09/27/2023 | 09/27/2023 | 09/27/2023 | | | |
| | 2. | Transmittal from Panel Member Jane Gekhman regarding attending Respondent's Verified Motion for Formal Bill of Exceptions | 09/27/2023 | 09/27/2023 | 09/27/2023 | | | 000003 |
| | 3. | Transmittal from Panel Member Daphne Zollinger regarding attending Respondent's Verified Motion for Formal Bill of Exceptions | 09/27/2023 | 09/27/2023 | 09/27/2023 | | | 000006 |
| | 4. | Transmittal from Panel Member Amie Peace regarding attending Respondent's Verified Motion for Formal Bill of Exceptions | 09/28/2023 | 09/28/2023 | 09/27/2023 09/28/2023 | | | 0000009 |
| | 5. | Transmittal to Panel and Respondent setting Respondent's Verified Motion for Formal Bill of Exceptions for October 27, 2024, at 1:00 p.m. | 09/28/2023 | 09/28/2023 | 09/28/2023 | | | 000013 |
| | | SBOT Records Released Production of USPS 3 PDFs screenshot of Portal for Release and transmittal email R002076-091823 | 10/03/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0757-0758 & 0760 | | |
| | | SBOT Records Released Production of USPS PAF Form dated August 1, 2017 with SBOT and Broker and Software Licensee thru PIA Portal R002076-091823 | 10/03/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0762 | | |
| | | SBOT Records Released Production of USPS Move Update Methods Facts Sheet for NCOA thru PIA Portal R002076-091823 | 10/03/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0764-0766 | | |
| | | SBOT Records Released Production of USPS "Guide to Move update" for NCOA policy thru PIA Portal R002076-091823 | 10/03/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0768-0849 | | |
| | | Paynton transmittal email to Respondent with Petitioner's Responses to Requests to Disclosure 202005143 and 202005425 | 10/11/2023 | 10/11/2023 | 10/11/2023 | | | |
| | | ⇒ Petitioner's Responses to Requests to Disclosure | 10/11/2023 | 10/11/2023 | 10/11/2023 | | | |
| | | Paynton transmittal email to Respondent with Petitioner's Responses to Requests to Disclosure via 202005686 - Ps Response to RFD. Please click the link and follow the on-screen prompts. | 10/12/2023 | 10/12/2023 | 10/12/2023 | | | |
| | | ⇒ Petitioner's Responses to Requests to Disclosure | 10/12/2023 | 10/12/2023 | 10/12/2023 | | | |
| | | Brittany Paynton email to Respondent with Zoom Invite for October 27, 2023 at 1:00 p, hearing | 10/20/2023 | 10/20/2023 | 10/20/2023 | | | |

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| | | ⇒ Zoom Protocol Guidelines Evidentiary Hearings | 10/20/2023 | 10/20/2023 | 10/20/2023 | | | |
| 6. | | Transmittal Email from Respondent to Panel Chair and Board of Disciplinary Appeals with Respondent's Verified Motion for Judicial Notice, Exhibit Binder #3 Harris.0666-1002 and Respondent's Brief to the Panel – Procedure under TRAP 33.2 | 10/25/2023 | 10/25/2023 | 10/25/2023 | | | 000017 |
| 7. | | ⇒ Respondent's Verified Motion for Judicial Notice | 10/25/2023 | 10/25/2023 | 10/25/2023 | | | 000404 |
| 8. | | ⇒ Respondent's Brief to the Panel: Proper Procedure Under TRAP 33.2 Discharging Duties Assigned on Remand Under BODA Mandate Signing and Filing Formal Bill of Exceptions | 10/25/2023 | 10/25/2023 | 10/25/2023 | | | 000418 |
| 9. | | ⇒ Appendix <u>Exhibit Binder #3, HARRIS.0666-1002</u> | 10/25/2023 | 10/25/2023 | 10/25/2023 | HARRIS. 0666-1002 | | 000447 |
| | | Response from Guerra to Respondent and Panel Chair Biggs at 4:19pm, did not copy BODA | 10/26/2023 | 10/26/2023 | 10/26/2023 | | | |
| 10. | | Transmittal from Respondent to Panel Chair and Board of Disciplinary Appeals with Respondent's proposed Order on Verified Motion for Judicial Notice , Verified Objection to Notice of Hearing for the October 27, 2023 setting, proposed Order on Objection to the October 27, 2023 Hearing and proposed Orders on Bill on Exceptions | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | 000788 |
| | | ⇒ proposed Order on Respondent's Verified Motion for Judicial Notice | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| 11. | | ⇒ Respondent's Verified Objection to Notice of Hearing Scheduled 1:00 p.m. October 27, 2023 | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | 000812 |
| | | ⇒ Proposed Order on Objection to October 27, 2023 Hearing | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | ⇒ Proposed Order #1 on Respondent's Verified Motion for Formal Bill of Exceptions | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | ⇒ Proposed Order #2 on Respondent's Verified Motion for Formal Bill of Exceptions | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | ⇒ Proposed Order #3 on Respondent's Verified Motion for Formal Bill of Exceptions | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | Transmittal to Respondent of Filemarked copies of Respondent's Verified Objection to Notice of Hearing Scheduled 1:00 p.m. October 27, 2023 and Proposed Orders for Formal Bills of Exception #1-3 | ? | ? | ? | | | |
| | | ⇒ Filemarked Respondent's Verified Objection to Notice of Hearing Scheduled 1:00 p.m. October 27, 2023 | ? | ? | ? | | | |
| | | ⇒ Filemarked Order #1 on Respondent's Verified Motion for Formal Bill of Exceptions | ? | ? | ? | | | |
| | | ⇒ Filemarked Order #2 on Respondent's Verified Motion for Formal Bill of Exceptions | ? | ? | ? | | | |
| | | ⇒ filemarked Order #3 on Respondent's Verified Motion for Formal Bill of Exceptions | ? | ? | ? | | | |
| | | Transmittal Email from Appellant/Respondent to BODA, Guerra and Graham with Appellant | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |

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| | | Emergency Motion to Avert Improper Evidentiary Panel 14-2 Hearing on Remand | | | | | | |
| | | ⇒ Appellant Emergency Motion to Avert Improper Evidentiary Panel 14-2 Hearing on Remand | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | Transmittal Email from BODA to Appellant/ Respondent and Appellee/Petitioner with Filemarked Appellant's Motion | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | ⇒ Filemarked Appellant Emergency Motion to Avert Improper Evidentiary Panel 14-2 Hearing on Remand | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | Email from Matthew Greer, Deputy Director/Counsel for BODA confirming Receipt of Appellant motion and Grant of Temporary Stay with Response due by CFLD Nov 3, 2023 | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | Transmittal Email from BODA to Panel, CDC and Respondent with Formal Order Granting Temporary Stay issued by BODA giving Appellee until Nov 3, 2023 to Respond | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | ⇒ BODA formal Order Granting Temporary Stay | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | 12. | Transmittal to Panel Members and Respondent canceling Respondent's Verified Motion for Formal Bill of Exceptions hearing | 10/27/2023 | 10/27/2023 | 10/27/2023 | | 000825 | |
| | | Email from Guerra to Respondent with proposed Agreed Scheduling Order for Re: CFLD v. Lauren Ashley Harris 202005143 and 202005425 [Complainants: Joann Tran and Tammy Tran] | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | ⇒ proposed agreed scheduling order | 10/27/2023 | 10/27/2023 | 10/27/2023 | | | |
| | | Respondent's reply email to Guerra in opposition to the proposed agreed scheduling order bc of improper venue and Panel forum shopping of the CDC in placing the 202005143 and 202005425 IVH with Panel 14-2 for investigatory hearing, from which "just cause" determination 6-3 assignment's for Evidentiary hearing was based, etc. | 11/02/2023 | 11/02/2023 | 11/02/2023 | | | |
| | | Transmittal email from Appellee CFLD to BODA and Respondent with its Response to Appellant's Em Motion to Avert Ev P Hearing on Remand | 11/02/2023 | 11/02/2023 | 11/02/2023 | | | |
| | | ⇒ Appellee's Response to Appellant's Em Motion to Avert Ev P Hearing on Remand | 11/02/2023 | 11/02/2023 | 11/02/2023 | | | |
| | | BODA transmittal email to Appellee and Appellant with Filemarked copy of Appellee's Response to Appellant's Em Motion to Avert Ev P Hearing on Remand | 11/02/2023 | 11/02/2023 | 11/02/2023 | | | |
| | | ⇒ Filemarked Appellee's Response to Appellant's Em Motion to Avert Ev P Hearing on Remand | 11/02/2023 | 11/02/2023 | 11/02/2023 | | | |
| | | Guerra email offer of settlement to Respondent for SUBJECT: "Case Nos. 202005143 and 202005425 - CFLD v. Lauren Ashley Harris [Complainants: Joann Tran and Ashley Tran]" of two year fully probated suspension and \$1400 to CFLD | 11/03/2023 | 11/03/2023 | 11/03/2023 | | | |
| | | Guerra email to Respondent 202000647 regarding "continuance of the October 27, 2023" hearing date, | 11/03/2023 | 11/03/2023 | 11/03/2023 | | | |

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| | ignoring the October 27, 2023 BODA orders for same and instead attaching and referencing pursuant to the August BODA Order | | | | | | | |
| | ⇒ BODA Order August 15, 2023 | 08/15/2023 | 11/03/2023 | 11/03/2023 | HARRIS.0676-0677 | | | |
| 13. | Transmittal from Respondent to CDC, Panel Chair and Board of Disciplinary Appeals with Respondent's Verified Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception and asking for Filemarked copies of all items filed from October 25, 2023 to date | 11/13/2023 | 11/13/2023 | 11/13/2023 | HARRIS.0669-0674 (Exhibit Petitioner's Response markup) | | 000830 | |
| 14. | ⇒ Respondent's Verified Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception <i>Objections & to Deem Matters Agreed: Express, Implied/Implicit Agreement Panel's Ministerial/Statutory Authority-Tex. R. App. P. 33.2: Must Sign & File Agreed Bills</i> | 11/13/2023 | 11/13/2023 | 11/13/2023 | | | 000904 | |
| | Presentment/transmittal of Filemarked copy of Respondent's Verified Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception to Panel Members | ? | ? | ? | | | ? | |
| 15. | Transmittal to Respondent of file-marked copies of: 1. Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception; 2. Respondent's Verified Motion for Judicial Notice; 3. 3rd Exhibit Binder; Respondent's Verified Motion for Judicial Notice; 4. Brief to the Panel Procedure TRAP 33.2. | 11/15/2023 | 11/15/2023 | 11/17/2023 11/15/2023 | | | 000975 | |
| | ⇒ Filemarked Respondent's Verified Reply to Petitioner's Response to Respondent's Verified Motion For Formal Bill of Exception <i>Objections & o Deem Matters Agreed: Express, Implied/Implicit Agreement Panel's Ministerial/Statutory Authority-Tex. R. App. P. 33.2: Must Sign & File Agreed Bills</i> | 11/15/2023 | 11/13/2023 | NOT FILESTAMPED | | | | |
| | ⇒ Filemarked copy of <u>Exhibit Binder #3, HARRIS.0666-1002</u> | 11/15/2023 | 10/25/2023 | 10/25/2023 | | | | |
| | ⇒ Filemarked copy of Respondent's Verified Motion for Judicial Notice <i>State Bar of Texas Open Records Department Release Of Records Pursuant To The Texas Public Information Act</i> | 11/15/2023 | 11/13/2023 | 11/13/2023 | | | | |
| | ⇒ Filemarked Respondent's Brief to the Panel Procedure TRAP 33.2 | 11/15/2023 | 10/25/2023 | 10/25/2023 | | | | |
| 16. | Transmittal from Respondent requesting correction of file-marked pleadings: 1. Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception; 2. Respondent's Verified Motion for Judicial Notice | 11/17/2023 | 11/17/2023 | 11/21/2023 11/17/2023 | | | 001431 | |
| 17. | Transmittal to Respondent of: 1. Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception; 2. Respondent's Verified Motion for Judicial Notice. | 11/21/2023 | 11/21/2023 | 11/28/2023 11/21/2023 | | | 001437 | |
| | ⇒ Corrected Filemarked copy of Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception; | 11/21/2023 | 11/13/2023 | 11/13/2023 | | | | |

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| | | ⇒ Corrected Filemarked copy Respondent's Verified Motion for Judicial Notice | 11/21/2023 | 10/25/2023 | 10/25/2023 | | | |
| | | Transmission Email from BODA to CDC and Respondent with Formal Order for Hearing FBOE | 11/22/2023 | 11/22/2023 | 11/22/2023 | | | |
| | | ⇒ FORMAL Order regarding Hearing Formal Bills of Exception | 11/22/2023 | 11/22/2023 | 11/22/2023 | | | |
| | | Email from Amie Peace to BODA and Respondent asking if the Panel needs to reschedule the hearing which was scheduled for January 25th, 2024 | 11/27/2023 | 11/27/2023 | 11/27/2023 | | | |
| | | Response from Ms. Hodgkins of BODA to Ms. Peace stating that BODA was unaware of the setting when it issued it order | 11/27/2023 | 11/27/2023 | 11/27/2023 | | | |
| | | Brittany Paynton Transmission email to Respondent with Business Records Affidavit State Bar of Texas with a purported copy of Respondent's disciplinary records (only enclosing North Default Judgment of Partially Probated Suspension subject of this Appeal) | 11/27/2023 | 11/27/2023 | 11/27/2023 | | | |
| | | ⇒ Business Records Affidavit State Bar of Texas with a purported copy of Respondent's disciplinary records (only enclosing North Default Judgment of Partially Probated Suspension subject of this Appeal) | 11/27/2023 | 11/27/2023 | 11/27/2023 | | | |
| | 17. | Transmittal to Respondent of: 1. Reply to Petitioner's Response to Respondent's Verified Motion for Formal Bills of Exception; 2. Respondent's Verified Motion for Judicial Notice. | | | 11/28/2023 | | 001437 | |
| | 18. | Transmittal to Panel and Respondent regarding setting new hearing on Respondent's Verified Motion for Formal Bills of Exception pursuant the Board of Disciplinary Appeals order that was issued and attached the 11/22/2023 BODA Order | 11/28/2023 | 11/28/2023 | 11/28/2023 | | 001526 | |
| | | ⇒ November 22, 2023 Order of BODA regarding the Formal Bills of Exception hearing | 11/22/2023 | 11/28/2023 | 11/28/2023 | | | |
| | 19. | Transmittal from Panel Member Matt Forman with availability to hear Respondent's Verified Motion for Formal Bills of Exception | 11/28/2023 | 11/28/2023 | 11/28/2023 | | 001530 | |
| | 20. | Transmittal from Panel Member Daphne Zollinger with availability to hear Respondent's Verified Motion for Formal Bills of Exception | 11/28/2023 | 11/28/2023 | 11/28/2023 | | 001533 | |
| | 21. | Transmittal from Panel Member Jane Gekhman with avail ability to hear Respondent's Verified Motion for Formal Bills of Exception | 11/28/2023 | 11/28/2023 | 11/28/2023 | | 001537 | |
| | 22. | Transmittal from Panel Member Amie Peace with availability to hear Respondent's Verified Motion for Formal Bills of Exception | 11/28/2023 | 11/28/2023 | 11/28/2023 | | 001541 | |
| | | Brittany Paynton's Transmittal email to Respondent with New Year New Panel District 6 Grievance Committee List SUBJECT: Case No's 202005143 and 202005425 - Commission for Lawyer Discipline v. Lauren Ashley Harris | 11/28/2023 | 11/28/2023 | 11/28/2023 | | | |
| | | ⇒ New Year New Panel District 6 Grievance Committee List | 11/28/2023 | 11/28/2023 | 11/28/2023 | | | |

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| 23. | Petitioner's Response to Respondent's Brief to Panel and Respondent's Verified Motion for Judicial Notice | | | 12/21/2023 | | 001545 |
| | Respondent transmittal email to CDC and to Panel Chair Duesler with 1. Respondent's Verified Motions for Relief in Conjunction, or in the Alternative, 2. Respondent's Verified Objection to Admission of Evidence, or Alternatively, Notice of Related Case(s) & Motion for Judicial Notice Pending before the Texas Board of Disciplinary Appeals, Cause No. 67843 on Appeal from Evidentiary Hearing Panel 14-2, Cause no. 202000647[North], and 3. Respondent's Notice to Panel 6-3 of Improper CDC Actions & Objections to Improper IVH Venue "Forum Shopping;" Improper Influence Of Evidentiary Panels & Misrepresentations Within CDC Discovery Responses | 12/06/2024 | 12/06/2024 | 12/06/2024 | | |
| | ⇒ Respondent's Verified Motions for Relief in Conjunction, or in the Alternative | 12/06/2024 | 12/06/2024 | 12/06/2024 | | |
| | ⇒ Respondent's Verified Objection to Admission of Evidence, or Alternatively, Notice of Related Case(s) & Motion for Judicial Notice Pending before the Texas Board of Disciplinary Appeals, Cause No. 67843 on Appeal from Evidentiary Hearing Panel 14-2, Cause no. 202000647[North] | 12/06/2024 | 12/06/2024 | 12/06/2024 | | |
| | ⇒ Respondent's Notice to Panel 6-3 of Improper CDC Actions & Objections to Improper IVH Venue "Forum Shopping;" Improper Influence Of Evidentiary Panels & Misrepresentations Within CDC Discovery Responses | 12/06/2024 | 12/06/2024 | 12/06/2024 | | |
| | Brittany Paynton transmittal email to Respondent and Panel chair Susan Duesler with Filemarked 1. Respondent's Verified Motions for Relief in Conjunction, or in the Alternative, 2. Respondent's Verified Objection to Admission of Evidence, or Alternatively, Notice of Related Case(s) & Motion for Judicial Notice Pending before the Texas Board of Disciplinary Appeals, Cause No. 67843 on Appeal from Evidentiary Hearing Panel 14-2, Cause no. 202000647[North], and 3. Respondent's Notice to Panel 6-3 of Improper CDC Actions & Objections to Improper IVH Venue "Forum Shopping;" Improper Influence Of Evidentiary Panels & Misrepresentations Within CDC Discovery Responses | 12/06/2024 | 12/06/2024 | 12/06/2024 | | |
| | ⇒ Filemarked Respondent's Verified Motions for Relief in Conjunction, or in the Alternative | 12/06/2024 | 12/06/2024 | 12/06/2024 | | |
| | ⇒ Filemarked Respondent's Verified Objection to Admission of Evidence, or Alternatively, Notice of Related Case(s) & Motion for Judicial Notice Pending before the Texas Board of Disciplinary Appeals, Cause No. 67843 on Appeal from | 12/06/2024 | 12/06/2024 | 12/06/2024 | | |

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| | | Evidentiary Hearing Panel 14-2, Cause no. 202000647[North] | | | | | | |
| | | ⇒ Filemarked Respondent's Notice to Panel 6-3 of Improper CDC Actions & Objections to Improper IVH Venue "Forum Shopping;" Improper Influence Of Evidentiary Panels & Misrepresentations Within CDC Discovery Responses | 12/06/2024 | 12/06/2024 | 12/06/2024 | | | |
| | | CDC transmittal email to Respondent with Zoom Notice of Hearing ZOOM INVITE: December 14, 2023 at 9:00 a.m. - Case Nos. 202005143 and 202005425 - Commission for Lawyer Discipline v. Lauren Ashley Harris | 12/07/2023 | 12/07/2023 | 12/07/2023 | | | |
| | | ⇒ Zoom Protocols Evidentiary Hearings | 12/07/2023 | 12/07/2023 | 12/07/2023 | | | |
| | | Brittany Paynton's transmittal email to Respondent with recording made by the CDC from the August 27, 2021 Investigatory Hearing in which Respondent had not notice and did not appear before IMPROPERLY CONVEYED INVESTIGATORY PANEL 14-2 | 08/27/2021 | 12/12/2023 | 12/12/2023 | | | |
| | | ⇒ Video and audio recording of the Investigatory Hearing held August 27, 2021 by access link: 202005143 and 202005425 - IVH Hearing | 08/27/2021 | 12/12/2023 | 12/12/2023 | | | |
| | | Transmittal email from Brittany Paynton to Panel Chair Duesler cc'ing Respondent with Filemarked Petitioner's Motion for Continuance and Proposed Order for Continuance | 12/12/2023 | 12/12/2023 | 12/12/2023 | | | |
| | | ⇒ Filemarked Petitioner's Motion for Continuance | 12/12/2023 | 12/12/2023 | 12/12/2023 | | | |
| | | ⇒ Proposed Order for on Petitioner's Motion for Continuance | 12/12/2023 | 12/12/2023 | 12/12/2023 | | | |
| | | Panel Chair Susan Duesler transmittal email to Respondent and Guerra/CDC with executed Order for Continuance SUBJECT: RE: Case No's 202005143 and 202005425 - Commission for Lawyer Discipline v. Lauren Ashley Harris -- <u>LAST FILING NO RESET nor continued prosecution for the past six months</u> | 12/12/2023 | 12/12/2023 | 12/12/2023 | | | |
| | | ⇒ Panel Chair Executed Order for Continuance | 12/12/2023 | 12/12/2023 | 12/12/2023 | | | |
| | 24. | Transmittal to Panel Members and Respondent of Filemarked Petitioner's Response to Respondent's Brief to Panel and Respondent's Verified Motion for Judicial Notice | 12/21/2023 | 12/21/2023 | 12/21/2023 | | | 001584 |
| | | ⇒ Filemarked Petitioner's Response to Respondent's Brief to Panel and Respondent's Verified Motion for Judicial Notice | 12/21/2023 | 12/21/2023 | 12/21/2023 | | | |
| | | Guerra Transmittal email to Respondent stating that the hearing would be scheduled January 26, 2024 with 4 attachments of panel members responses <i>which were never sent to Respondent</i> | 12/21/2023 | 12/21/2023 | 12/21/2023 | - | | |
| | | ⇒ Email 1 - email feom Matt Forman | 12/08/2023 | 12/21/2023 | 12/21/2023 | - | | |
| | | ⇒ Email 2 - email from Daphne Zollinger | 12/08/2023 | 12/21/2023 | 12/21/2023 | - | | |

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| | | ⇒ Email 3 - email from Jane Geckham | 12/08/2023 | 12/21/2023 | 12/21/2023 | - | | |
| | | ⇒ email 4 - email from Amie Peace | 12/08/2023 | 12/21/2023 | 12/21/2023 | - | | |
| | | Guerra email to Panel Chair Friedman Case No. 20200568 [Mukhin] cc'ing Respondent requesting he execute a subpoena for documents to State Farm | 12/08/2023 | 12/08/2023 | 12/08/2023 | | | |
| | | ⇒ Petitioner's proposed subpoena for documents | 12/08/2023 | 12/08/2023 | 12/08/2023 | | | |
| | | Panel Chair Friedman's Response to Guerra with Executed subpoena | 12/08/2023 | 12/08/2023 | 12/08/2023 | | | |
| | | ⇒ Executed subpoena by Panel Chair | 12/08/2023 | 12/08/2023 | 12/08/2023 | | | |
| | 25. | Notice of Hearing on Respondent's Verified Motion for Formal Bills of Exception | | | 12/21/2023 | | | 001629 |
| | 26 25. | Transmittal to Respondent of Filemarked Notice of Hearing on Respondent's Verified Motion for Formal Bills of Exception | 12/21/2023 | 12/21/2023 | 12/21/2023 | - | | 001637 |
| | 26. | ⇒ Filemarked Notice of Hearing on Respondent's Verified Motion for Formal Bills of Exception | 12/21/2023 | 12/21/2023 | 12/21/2023 | - | | |
| | | CDC Transmittal Email to Respondent for Zoom hearing date/time: Friday, 1/26/24 at 1:00 p.m. (CT) | 01/19/2024 | 01/19/2024 | 01/19/2024 | - | | |
| | | ⇒ Zoom Protocol guidelines | 01/19/2024 | 01/19/2024 | 01/19/2024 | - | | |
| January 26, 2024 Hearing on Respondent's Formal Bill of Exception before Evidentiary Panel 14-2 related to the events and occurrences missing from the March 23, 2024 Record without a court reporter | | | | | | | | |
| | | Email to Respondent and to the Panel Chair of Respondent's Proposed Orders for Formal Bills of Exception #1-3 as affirmed and warranted by Brittany Paynton twice on record during 01/26/2024 Hearing | 01/26/2024 | ? | ? | - | ? | |
| | | ⇒ Proposed Orders for Formal Bills of Exception #1-3 | ? | ? | ? | - | ? | |
| | | Hearing Report from January 26, 2024 Setting before Evidentiary Panel 14-2 for Respondent's Verified Motion for Formal bills of Exception | ? | ? | ? | - | ? | |
| | | Email from Panel Chair Eric Friedman to Guerra and Respodnent Case No. 202005686 [Mukhin] stating Parties, The continuance is GRANTED. If a Scheduling Order is necessary, please circulate a Proposed Scheduling Order. | 01/30/2024 | 01/30/2024 | 01/30/2024 | | | |
| | | Paynton email copying Respodnt to "Mr. Friedman: Thank you for the email below. So that the clerks record will be accurate, please find a proposed Order on the Motion for Continuance for your review and signature. | 01/31/2024 | 01/31/2024 | 01/31/2024 | | | |
| | | ⇒ Petitioner's proposed order for continuance | 01/31/2024 | 01/31/2024 | 01/31/2024 | | | |
| | 27. | Transmittal to Panel Chair and Respondent of CDC's proposed Order on Bill of Exceptions | 02/05/2024 | 02/05/2024 | 02/05/2024 | - | | 001647 |
| | | ⇒ proposed Order on Bill of Exceptions | 02/05/2024 | 02/05/2024 | 02/05/2024 | - | | |
| | (30) | CDC Transmittal at 3:58 pm to Panel Chair and cc'ing Respondent asking about PAnel Chair's intention to mark "refusal" on Bill of Exception | 02/07/2024 | 02/07/2024 | 02/07/2024 | - | | 001659 |

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| 28. | Transmittal from Panel Chair's assistant and to CDC and Respondent with signed Order on Bill of Exceptions at 4:12 pm | 02/07/2024 | 02/07/2024 | 02/07/2024 | - | 001651 | |
| 29. | ⇒ Order on Bill of Exceptions | 02/07/2024 | 02/07/2024 | 02/07/2024 | - | 001656 | |
| 30 | CDC Transmittal to Panel Chair and Respondent asking about "refusal" on Bill of Exception | | | 02/07/2024 | - | 001659 | |
| 31. | Transmittal from Panel Chair's assistant to CDC and cc'ing Respondent regarding asking Panel Chair about "refusal" "Ms. Peace is in mediation this afternoon. As soon as I can corral her, I will ask her about the Bill of Exception." | 02/07/2024 | 02/07/2024 | 02/07/2024 | - | 002663 | |
| 32. | Transmittal from Panel Chair to CDC and cc'ing Respondent with Refusal 02/08/24 Amie Peace Respondent's Verified Motion for Formal Bill of Exceptions | 02/08/2024 | 02/08/2024 | 02/08/2024 | - | 001668 | |
| 33. | ⇒ Refusal 02/08/24 Amie Peace Refusal 02/08/24 on Respondent's Verified Motion for Formal Bill of Exceptions (not the bills of exception themselves, merely the order) | 02/08/2024 | 02/08/2024 | 02/08/2024 | - | 001679 | |
| | BODA email from Matthew Greer to All asking for a status update and seeking to know if the Panel had ruled on Respondent's bill of Exceptions | 02/15/2024 | 02/15/2024 | 02/15/2024 | - | | |
| | Brittany Paynton's response to Mr. Greer which stated that the Panel refused the Respondent's bill of Exceptions and she "except to have the Second Supplemental Clerk's Record to BODA by tomorrow." | 02/15/2024 | 02/15/2024 | 02/15/2024 | - | | |
| 34. | Certification | | | 02/16/2024 | - | 001686 | |
| | Paynton email to Panel Chair and Respondent to follow-up on request to enter Petitioner's proposed order attached | 02/16/2024 | 02/16/2024 | 02/16/2024 | | | |
| | ⇒ Petitioner's proposed order for continuance | 02/16/2024 | 02/16/2024 | 02/16/2024 | | | |
| | Email from Panel Chair Eric Friedman "RE: [EXTERNAL]Case No. 202005686 [Mukhin] Commission for Lawyer Discipline v. Lauren Ashley Harris" to Paynton and Respondent with Executed Order for Continuance attached <u>LAST FILING NO RESET AND NO CONTINUED PROSECUTION</u> | 02/16/2024 | 02/16/2024 | 02/16/2024 | | | |
| | ⇒ Panel Chair Eric M. Friedman Executed Order for Continuance no reset date | 02/16/2024 | 02/16/2024 | 02/16/2024 | | | |
| | BODA transmittal email to all with the Filemarked copy of Reporter's Record for the Bill of Exceptions Hearing | 02/20/2024 | 02/20/2024 | 02/20/2024 | - | | |
| | ⇒ Filemarked copy of Reporter's Record for the Bill of Exceptions Hearing | 02/20/2024 | 02/20/2024 | 02/20/2024 | | | |