

CAUSE NO. 464,101

PROBATE COURT 3

IN THE ESTATE OF

X

IN THE PROBATE COURT

BILLIE NELSON KUHNEL

X

No. 3

DECEASED

X

HARRIS COUNTY, TEXAS

ANSWER

**IN RESPONSE TO THE ORDER TO COMPEL AN ACCOUNTING IN THE FORM
OF SWORN DOCUMENT SETTING FORTH IN DETAIL THE CONDITION OF SAID
ABOVE ESTATE PER SECTION 404.001 OF THE TEXAS ESTATES CODE**

TO THE HONORABLE JUDGE OF SAID COURT:

Here comes BRIAN HEATH KUHNEL, The Independent Executor of the Estate of Billie Nelson Kuhnle, deceased, and furnish to this Honorable Court the following information, relevant facts and sworn document explaining the past and present condition of the said Estate per the Order of this Court issued on the 12th day of December 2019.

First and foremost, this is an Independent Administration and the wishes of the deceased were to hold no further court action but to probate the deceased' Will. While the beneficiaries are entitled to an accounting, the production of an accounting is prescribed in detail by the Texas Estates Code and this Independent Executor respects and follows the Letter of the Law in full. Therefore, when on July 7, 2019, Devon Allen Kuhnle filed with this honorable court the Application to Compel Final Accounting, the Independent Executor did and does believe that Application was premature, not in compliance with the Texas Law, without the merits, and it did allege wrong doings by the Independent Executor that were false and misleading. The application of 7-7-2019 appeared as an attack on the Will and on the character of the Independent Executor and should be treated as such. Fact is, starting April 2018 and forward the Independent Executor continuously updated all heirs and beneficiaries as to the condition of the Estate through oral communication, text messages and phone calls. In May 2019 the Independent Executor did provide full and detailed update on the status of the Estate to the attorney Edison

Titus, State Bar No.24013640, who according to his statement at that time did represent Devon Kuhnel.

On August 2, 2019, just 15 months and 14 days from the date the Letters Testamentary were issued to the Independent Executor first time, The Independent Executor produced in writing Initial Accounting per Section 404.001 of The Texas Estates Code per his own initiative, and on August 10, 2019, the Independent Executor did send an Initial Accounting to Devon Kuhnel, the beneficiary, who at that time was not represented by an attorney, to Devon's home address, which is 1602 Effie Lane, Pasadena, Texas 77502, by regular mail and certified return receipt requested. The said Accounting was produced in the form of a **simple sworn document** and is an Exhibit A to this Answer.

The envelope send by regular mail never had been returned back to sender, the Certified Return Receipt Requested Envelope with all its content was return to the sender, the Independent Executor, at the beginning of September 2019 as undelivered, and picture of the face of the envelope is an Exhibit B to this Answer.

In June, July and August of 2019 Devon Kuhnel and his various associates send to Independent Executor enormous amount of text messages and placed enormous amount of phone calls from various phone numbers including very early in a day or very late at nights hours, on work days and weekends, demanding distribution of money from the Estate to Devon Kuhnel in the amount of no less than \$2,000.00 (Two thousand) dollars monthly. There were messages with threats, vulgar words, references to gangster YouTube clips and songs, with words of harassment and threats to job safety and security of the Independent Executor, Exhibit C.

In September – October 2019 Devon Kuhnel continued his extortion tactics and claimed via texts that there is no attorney who represents him and did call attorney Currier names, which made Independent Executor to attempt to clarify on several occasions directly with the Law Office whether Mr. Currie does in fact represent Devon Kuhnel, and

received no clear answer. Therefore, the Independent Executor had no merits to send Mr. Currier the Accounting made in August 2019.

Meanwhile the Independent Executor continued diligently and persistently work to resolve all challenging issues brought by the virtue of the Estate Creation that revealed significant and overwhelming amount of debt of the Estate to the Atascosa County, Karnes City School District, numerous credit cards, medical debts and most importantly to the Internal Revenue Service, Department of Treasury. The Estate appeared to be completely insolvent, and Devon Kuhnlel did in fact, contributed directly and significantly to the depth of the debt. This statement is supported by documentation obtained by the Independent Executor during administration of the Estate and can be presented to this honorable court. Just as an example: Billie Kuhnlel file her Tax Return for year 2016 on November 20, 2017. The Tax due was in the amount of \$68,028.00 but Billie paid "0" (Zero) at the time of filing, later or before filing. Part of that tax burden could have been paid in installments even in October, November, December 2017 and January 2018. Meanwhile the banking statement show that Devon withdrew significant amount of cash from Billie's account while she was in hospital after surgery and during her rehabilitation. On January 11, 2018 Devon withdrew \$15,936.00 in cash at 9:37 am. **Exhibit D1** while Billie was prematurely released from rehab at 10:30 am without Devon being present but at his personal request for her early release. Billie was afraid to go home with Devon according to a medical record, **Exhibit D2**. Person laying in the hospital and hospice after open heart surgery has no need to spend all that amount of money and not pay taxes. If Devon Kuhnlel would exercise his fiduciary duties honorably, he would have paid at least some part to the IRS. This shows that Devon Kuhnlel has no respect for money or for taxation system of our country, or for human life, even of his grandmother, and he is not capable to manage money responsibly or being worthy of anything. It shows that a credible believe and evidence now exist that Billie perhaps had died due to Devon's negligence and his hunger for money because Billie was delivered back to the hospital 3 days later – on January 14, 2018 unconscious. She never regains consciousness. Billie had died Saturday morning on a hospital bed, January the 20th, 2018.

During the administration the Independent Executor discovered that federal taxes were not paid not only in 2017, for 2016, but for 2015, and request/demand of IRS to pay immediately \$383,680.02 (Three hundred eighty three thousand six hundred eighty dollars and two cents) for 2015 is the **Exhibit E** to this document. Federal taxes were not paid for 2017 as well despite that Billie had obligation to prepay specified amounts during taxable year per her agreement with IRS. It is obvious fact that because of Devon Kuhnel, plus his numerous girlfriends and children who lived off Billie Kuhnel, who used her credit cards, banking account, cars, her love and dependency as a person with disabilities, because of Devon who was able to obtain the power of attorney that allowed him to withdrew almost all cash coming to the account of Billie Kuhnel, including her Social Security benefits, the Estate is insolvent. Devon practically never worked and was using drugs. It is very disturbing that a criminal listed as a gang member demanding an accounting in such a persistent manner from the honest individual who has a government clearance for last 23 years and holds a TWIC card and whose swift actions saved the mineral rights listed in the Inventory for the benefits of all beneficiaries. Devon Kuhnel still did not return cars and he signed fraudulently the Title Record on one of the cars worth close to \$11,000.00 after the death of Billie Kuhnel without any authority, **Exhibit F**.

The Independent Executor during administration and as soon as funds became available paid timely and in full taxes for 2018 on April 15, 2019. Nevertheless, the analysis of the debt of Billie and her Estate to the IRS clearly indicated that the professional expertise of highly qualified Public Accountant was desperately needed. Thus, the Independent Executor hired Charles Wilson, CPA firm to conduct accounting. In October 2019 the amended Federal Tax return was filed decreasing potentially tax burden for 2015 by almost \$76,000.00 (Seventy-Six thousand dollars). While in preparation of this sworn document the Independent executor with the help of the CPA filed amended tax returns for 2018 and 2016, and tax return for 2017 after all necessary documentation was gathered. The Independent Executor obtained personal meeting with Taxpayer assistance office of the IRS in Houston in order to obtain missing information for proper tax preparation, check on the status of the processing of amended tax returns and the process of reaching potentially offer in compromise for unpaid taxes. Just a wait for this

type of meeting required 5 weeks in waiting. The average time of processing and accepting or rejecting amended tax returns is about 3 to 4 months according to the Taxpayer service assistance office. Just by virtue of complex situation with federal taxes debt it should be understood by all heirs and beneficiaries that at this stage the Estate CAN NOT BE CLOSED, the Final accounting CAN NOT be produced until offer in compromise is reached and the debts that are due are paid. Furthermore, the precise accounting with all correct numbers can NOT be produced fairly and finally because the work is still in progress and Internal Revenue Service cannot be pushed or expedited, and therefore some unresolved issues do remain beyond the Independent Executor Control.

While Federal Debt is evidently beyond full control of Independent Executor, local taxes on real property are in control and under control of the Independent Executor. As stated in the Initial Accounting vast majority of taxes on real property were unpaid at the time of the estate creation, some starting 2014 and 2015. Since the Independent Executor obtained Letters Testamentary on April 18, 2018, all taxes are now paid, and the Assets of the Estate presently are saved and secured.

The job of the Independent Executor of Billie Kuhnel Estate is very complex and time consuming despite of reasonably small size of the estate, therefore this Independent Executor will appreciate if all heirs and beneficiaries be patient, understanding and courteous and abstain from unnecessary requests and demands until the situation with IRS is cleared, and especially because the Executor holds his regular job, and taking care of the Estate after work hours, on weekends, and using all his paid and unpaid days off as well as vacation days.

The Independent Executor did clearly communicate this request to Devon Kuhnel, but despite of all attempts to explain and communicate with Devon, Devon refuses to cooperate. One can explain but can't make the recipient (Devon) to understand. As of now Devon did not return two cars, did not return Social Security Money he took from Billie's account after her death; he did not provide any bills of Billie he had paid while on fiduciary duties to Billie in the last few months of her life, he was the one who conveniently lost the

Original of the New Will. It is the intent of the Independent Executor to ask this honorable court to assist the Independent Executor in recovery of the property of the Estate that was and might be in possession of Devon Kuhnel; and proper motion will be filed with the court shortly. Reference material is the **Exhibit G** to this document.

Harris County District Clerk's Office Records show that Devon Kuhnel has 8 (eight) criminal charges including continuous assault of a family member, evading arrest, driving intoxicated, felon possessing weapon, possession of drugs, assault(s) with deadly weapon ranging from misdemeanors A and B, Felonies of First, Second and Third Degrees and is the **Exhibit H** to this Document.

Those Records were obtained by the Independent Executor on 12-12-2019 and can prove that Independent Executor was present in the Court house that day but misfortunately not invited by the opposing attorney Mr. Currie to the appropriate court room as stated below.

On December 12th, 2019, the Independent Executor and the heir of the deceased Brian Heath Kuhnel and his wife; Roy Kuhnel, the husband of the deceased and his friend; Paul Kuhnel, the heir and the beneficiary of the deceased, with his girlfriend and in the past caregiver for Billie Kuhnel Nina Farmer; all were present in the court house on the 8th floor by the court room at 2:00 pm, while some (Roy Kuhnel) were there from 12:30 pm. It was extremely disappointing to learn at 2:05 pm. that day that Devon Kuhnel and his attorney John Ethan Currier did not acknowledge to this honorable court that other heirs and beneficiaries of the Estate are in attendance, thus declining us the right and the opportunity to present the facts and to show the court that an accounting was, in fact, produced and send to Devon Kuhnel in August of 2019 in full compliance with the law. Around 2:15 pm. that day, 12-12-2019, I personally gave copy of **Exhibit A** to Mr. Currier in the presence of Roy Kuhnel, the husband of the deceased, and in the presence of my wife Elmira Alexe Makova. I questioned Mr. Currier why we were not called to see the judge and what was the due date on the freshly issued court Order to deliver the Accounting. No clear answer was given on part (a) and on part (b) Mr. Currier assured

me that the Court Order doesn't have the definite date for the delivery of sworn document (Accounting). I later did check the open records of the court and found that the Order was issued and contain the request to provide the sworn document on or before the 15th day of January 2019, which I presume was meant to be the 15th day of January 2020. The Independent Executor also wishes to believe that attorney Currier's statement that the Order does not contain the due date was unintentional so called "mistake" instead of intentional misleading of the Executor. Otherwise, it would have been a very valid reason to question the integrity and the trustworthiness of the attorney John Ethan Currier, while there is no doubt about the total lack of the trustworthiness of his client, Devon Allen Kuhnel as described above.

WHEREFORE, With all facts stated and evidentiary documentation attached to this sworn document, including but not limited to the Initial Accounting per Section 404.001, the Independent Executor Brian Heath Kuhnel PRAY that this honorable court will take evidence into the account and accept originally produced in August 2019 Accounting of this Estate as well as this present sworn Answer as appropriate Accounting of the Estate of Billie Nelson Kuhnel and as fully sufficient document per the Order of this Court dated 12-12-2019, and no other accounting will be requested before the expiration of 12 months since January 15, 2020 or as allowable by Texas Estates Code governing independent administration. If for any reason this honorable court decides that more details are needed, Independent Executor prays that court gives him and the CPA additional 90 days for production or as Court may deem proper.

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Brian Heath Kuhnel, Resident of The State of Texas, who after being duly sworn on his oath by me, deposes and says:

My name is Brian Heath Kuhnel, I am over the age of 21, and my mailing address is 405 Avondale Lane, Friendswood, Texas, 77546. I am an Independent Executor of the Estate of Billie Alleen Nelson Kuhnel, she was my biological Mother and I produced this

Sworn Answer to the best of my Knowledge and Ability and facts and information available to me as of Today, January 15th, 2020.

Brian Heath Kuhn

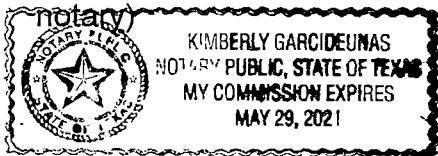
STATE OF TEXAS

COUNTY OF Galveston

Subscribed and sworn to before me this 15th day of January 2020

Brian Heath Kuhn has produced valid Texas Driver's License as a form of Texas State identification.

(Seal, if any, of



NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

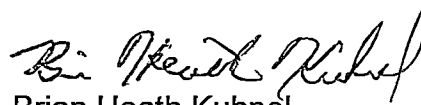
Kimberly

(printed name) Kimberly Garcidueñas

My commission expires May 29, 2021

I hereby certify that a true and correct copy of the foregoing instrument has been forwarded to John Ethan Currie, attorney of record for Devon Kuhnel via e-mail on file and by regular and certified mail.

Respectfully Submitted



Brian Heath Kuhnel

Independent Executor

Estate of Billie Kuhnel

405 Avondale Lane

Friendswood Texas 77546

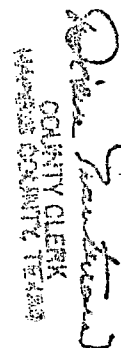
(832) 917-8977/ (832) 707-0003

Email: hytri@gmail.com /

cc: eridan151@icloud.com

FILED

2020 JAN 15 PM 4:28


CLAUDIA HENDERSON
COUNTY CLERK
HARRIS COUNTY TEXAS

INITIAL ACCOUNTING PER SECTION 404.001 of THE TEXAS ESTATE CODE

IN REFERENCE TO THE ESTATE OF BILLIE ALLEEN NELSON KUHNEL, DECEASED
ACCOUNT OF INDEPENDENT EXECUTOR

Comes now Brian Heath Kuhnel, Independent Executor of the Estate of Billie Alleen Nelson Kuhnel, and furnishes this accounting per the request of Devon Kuhnel. The qualification of the Independent Executor began on April 18, 2018 when the Letters Testamentary were first time issued by Harris County Court Clerk and the accounting hereinafter contain facts and information as of August the 2, 2019, 15 months and 14 days after the qualification.

I The Property Belonging

1. 1.1 Reference is hereby made to cause No. 464,101, Estate of Billie Alleen Nelson Kuhnel, deceased, Harris County, Texas. Said deceased owned separate property, mineral rights and community property at the time of her death. She left a will that was probated in Harris County Probate Court No.3 and Inventory, Appraisement and List of Claims was filed and approved by the Court and constitutes the known property belonging to the estate that has come into my possession as executor per (1) of Section 404.001.
2. 1.2 In addition 2011 Toyota Sienna, VIN # 5TDYK3DC6BS161200, estimated value at the time of Billie's death was \$11,630.00 with clear title, and was in the possession of Devon Kuhnel on the date of Billie's death and on the day of Billie's funerals, January 27, 2018. Chevrolet Impala LS, 2009, Vehicle #2 of the Inventory, estimated value \$3,912.00, with clear title was and still is in the possession of Devon Kuhnel. And presently Devon Kuhnel is continuously obstructing the administration and distribution of said property
3. 1.3. The land in Atascosa county, that held the name of Christine Farm, and is a part of the Estate of William Smith Nelson Sr., father of Billie had been secured by the swift action of the Independent Executor for the Benefit of all heirs and beneficiaries of the Estate of Billie Kuhnel. The Judgment Lien in the Suit NO.15-05-0380-CVA, Atascosa County, ET AL VS. BILLIE ALLEEN KUHNEL, ET AL was not satisfied by Billie Kuhnel during her life and it was scheduled for public sale in April 2018 with all mineral rights attached to that land, mineral rights being part of Item 3 of the referenced Inventory. Independent Executor paid out of his personal funds said Lien (copy of the release dated September 25, 2018 is attached to the Accounting for your convenience). The land presently has no clear title and cannot be disposed, sold or partition until the agreement is reached with the Estate of William Smith Nelson, JR. due to the existence of Cross-conveyance agreement executed

464.101

Exhibit A p1.

between William Smith Nelson, JR. and Billie Alleen Nelson Kuhnel, both now deceased.

4. 1.4 Certain payments were received by the Estate and that allow the Estate to operate and pay taxes and debts, taxes and debts paid will be listed further.

II. The Disposition

The following disposition per (2) of Section 404.001 has been made or is needed to be made:

2.1 Vehicle #1 was sold on special terms for \$6,500.00 to assist the Estate to pay debts, medical bills of last illness of the deceased, funeral expenses and to secure the safety of mineral assets of the Estate. Said Vehicle appeared to be a secured debt with estimated value of \$15,466.32 due to Wells Fargo. The said debt was paid by the Independent Executor and discharged later during the administration when funds became available.

2.2 Vehicle # 2 as of present remains in the possession of Devon Kuhnel, and despite numerous attempts to transfer title to Devon, said vehicle remain in Devon's hands and its whereabouts and the condition is unknown. This vehicle is the liability, presently potentially uninsured and unregistered. Because of Devon Kuhnel's obstruction of my duties, I, as Independent Executor, do treat this asset as a distribution to Devon Kuhnel and am ready at any time to sign the title over.

2.3. Toyota Sienna also was not presented by Devon to me for proper transfer and disposition; and therefore, I treat the value of the car as a distribution to Devon Kuhnel, the beneficiary of the Estate.

2.4 No other property is being disposed.

III. The Debts that Have been paid

3.1 Funeral expenses

3.2 Medical expenses

3.3 Due and Past due Taxes on the Land and Mineral Rights

3.4 Chevy Camaro

3.5 BestBuy credit card

3.6 Taxes on income in 2018 - \$100,572.00

464. 101

Exhibit A. p-2

3.7 Taxes on house @ 721 Heron Lane, Pasadena, TX77502-3526

IV The Debts and Expenses, if any still owing by the Estate

4.1 At the time of Billie's death the created estate was in a very bad shape and practically INSOLVENT. IF ALL ASSETS OF THE ESTATE AS OF THE TIME OF BILLIE ALLEEN NELSON KUHNEL DEATH TO BE SOLD, IT WOULD NOT COVER ALL THE DEBTS OF THE ESTATE.

4.2 Atascosa County taxes on the Mineral Rights and the land were not paid, some since 2014, some since 2015, some since 2016. The Independent Executor invested significant time and needed finances to do research and mitigate the damages. Thus, taxes only on the property ID 32651 as an example mounted to \$49,598.20 as of May 2018. Delinquent Notice is enclosed for your attention. The Independent Executor paid and brought all taxes to Atascosa County to current status, and thus protected the Inheritance.

4.3 Taxes to United States Treasury/ Income Taxes we're not paid by Billie, her son Paul and grandson Devon and other adults living with her since 2015.

4.3.1 Amount owed to IRS for 2015 is \$383,680.02

4.3.2 Amount owed to IRS for 2016 was \$69,654 as of the date of filing which was 10/17/2017 when Devon Kuhnlel withdrew almost every month - October, November, December 2017 and January 2018 about \$15,000.00 - \$17,000.00 per month, thus preventing Billie from paying taxes, and assisting in braking Billie's agreement with IRS for monthly payments. Devon had Power of Attorney at this time.

4.3.3 Amount owed to IRS for 2017 is TBD, and will be clarified at a later date when IRS will provide requested information. Notwithstanding that fact, estimated responsibility to IRS expected to be greater than \$70,000.00

V. What is remaining

1. All the property listed in the Approved Inventory is still in the possession of the Executor except Vehicles 1,2,3. Vehicle 1 was sold for the benefit of the Estate; Vehicle 2 and 3 are in possession of Devon Kuhnlel and are being treated as a distribution to Devon Kuhnlel.

464.101-

Exhibit A: p.3

VI. Other Facts

6.1 The Estate presently is in much better financial position because all debts directly affecting assets were paid by the Independent Executor, and presently Executor is accumulating needed amount of money to pay taxes on mineral rights and the land for tax year 2019 that are presently already due, and estimated amount is no less than \$25,000.00 and must be paid no later than January 2019.

6.2 The Estate must file taxes for 2019 no later than April 15, 2020.

VII. Estate in this condition cannot be closed and needs continual administration

7.1 Significant debts are owed to IRS for the years 2015, 2016, 2017 and approved by IRS settlement should be reached.

7.2 New Tax Return for the year 2019 will be due and need to be prepared and filed by April 15, 2020

7.3. Independent Executor presently involved in 3 litigations in Atascosa county against of the Estate of Nelson, JR. and aiming to recover some money due to the Estate of Billie Kuhnel.

7.4. independent Executor is working with IRS to settle the debt and to reach potentially offer in compromise.

7.5. There is apparent and potentially significant mistake in wells allocations and percentage of royalties to be paid to the Estate and to the heirs and beneficiaries of the Estate that must be clarified and corrected.

I, Brain Kuhnel, prepared this Initial Accounting per Section 404.001 of the Texas Estates Code Instead of the Final Accounting and Distribution Requested by Devon Kuhnel on 7-7-2019. Request for Final accounting was premature and meritless because Texas Estates Code does not provide for such action before the second anniversary of the Opening of Administration and Issuance of Letters Testamentary. I attest under perjury of law that I continuously updated Devon Kuhnel through phone calls, personal conversations, text messages, through his attorney Edison Titus, State Bar # 24013640 during several conversations held in May 2019.

Nevertheless, when I told Devon Kuhnel that presently, as of June 2019, the Estate doesn't have money to give distributions after paying to IRS \$100,572 in taxes, and taking in account that EOG (starting April 2019), Capital Star (starting March 2018), XTO (starting November 2018), held Estate royalties in suspense. I stated that the Will did not provide guarantees for distribution until all debts are paid, and it is time to finally stop relying on the grandmama money but start working and earning money honestly. I also asked to provide leases so that I can be sure if any distribution to happen, money

will not be spent on drugs but on livelihood and necessities, Devon attack me and the Will, by hiring a lawyer. It was the wishes of the deceased that no further action be held in court past establishing executorship. Devon himself did call and texted me overly excessively, early in the morning, very late at night, during my work hours putting my life and job in danger. Devon has a habit to call from different and often unknown numbers. Devon's friends did send me intimidating and soured messages threatening my life and my job. This is unacceptable.

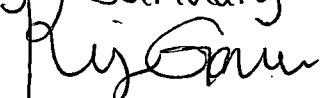
The Beneficiary who withdrew more than \$60,000.00 in 4 months from the deceased account, purchased a rifle using the money of the deceased, did withdrawal Social Security payment deposited to the account of the deceased after her death and spent the money on himself and others (including but not limited to chocolate donuts and nice steak dinners) after her death. A beneficiary who withdrew from the deceased's account \$15,936 on 01/11/2018 paid no penny to cover her funeral expenses, a beneficiary who significantly contributed to the sever indebtedness of the Estate is daring to attack my character and dignity, attempting to intimidate me, the beneficiary who was just released from jail in April 2019 having being charged with continuous abuse and assault of a family member and has several felony convictions for assault with a deadly weapon. I refuse to be intimidated by Devon Kuhnel. I always do what is right and in compliance with the Law. Of note I am cleared by the Federal government as an employee of HP since 1996 and hold a TWIC card.

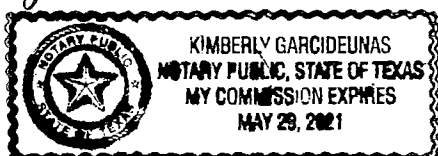
I solemnly swear and attest, that I prepared this initial accounting to the best of my ability due to a stringent time limitation.

And by present I request Devon Kuhnel, to stay away from me, my immediate family and my house until the next request for Accounting that per 404.001 (c) cannot be less than 12 months, and therefore not earlier than August 2, 2020. And all correspondences be handled by his lawyer and if no lawyer is representing him that he be limited to two correspondences per month in writing.



Brian Heath Kuhnel
Independent Executor
Estate of Billie Alleen Nelson Kuhnel

Notary for signature
of Brian Heath Kuhnel
on January 15, 2020




464. 101.

Exhibit A p. 5

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Devon A. Kuhn
1602 Effie Street
Pasadena, TX 77502



9590 9402 3916 8060 5104 61

2. Article Number (Transfer from service label)

7018 1130 0001 7453 3453

PS Form 3811, July 2016 PSN 7530-02-000-9059

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? If YES, enter delivery address below:

☐ Yes☐ No

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Insured Mail®☐ Mail Restricted Delivery☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

Bill
Insurance
405 Avondale Ln
Friendswood TX 77546-3603

6/1/20/6062

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

7018 1130 0001 7453 3453



1000

77502

PAID
\$7.60
R2304M116308-52

PAID
\$7.60
R2304M116308-52

464.101

Exhibit B

5:43 7

(832) 780-7713 >

Text Message
Yesterday 6:33 PM

Hey how long are you not going
to distribute this is Devon I'm
just curious

464, 101

Exhibit C, p. 1



Text Message



10:47

LTE



(832) 318-0421 >

Can we plzz talk

Today 9:12 AM

Look uncle no matter if y'all try to lock me your are not I got a paid attorney and I got someone that's going to be my power of attorney I'm not worried about y'all treats to lock me up what are y'all thinking locking me up is going to do stop me from getting the money?

If you feel like taking me to civil court are what ever yall are trying to do just do it already I want all this drama over already

And obviously there a promblem with me asking for a accounting for that dont make sense at all very unnormal

A accounting is sum thing u should had over with our argument

Without a court order

464. 101

Exhibit C, P 2



Text Message



12:49

LTE



+1 (832) 934-4806

Text Message
Today 12:47 PM

Don't let that money change u
into sum ur not

UNOFFICIAL COPY

464,101

Exhibit C, p3



< 1

Scott

And the Modern was a
connection

WOW

Wed, Jul 10, 3:17 PM

Watch "2Pac - Gangsta Party
(Official Video) HD1080p" on
YouTube

Tap to Load Preview

youtube

I'm trying to keep the peace.

464,101
Exhibit Q, PY

SEARCHED INDEXED
SERIALIZED FILED
JUL 10 2008
FBI - NEW YORK

Scott

peace

I know it's hard

To be appointed executor

Brian?

I will totally stay out of your
business

But

If that's what you want

You only have a lawyer

I am free mediator

Brian?

I'm hear

My lawyer is free

Try to divert from the truth

I WILL FUCK YOU

464,101
Exhibit C
p. 5

1

Scott

I'm hear

My lawyer is free

Try to divert from the truth

I WILL FUCK YOU

I will fuck you

I will post signs in front of your
home and work

Protest

And your company

Will post signs

You will be dispelled from your
job

Next week

Do what's right

464, 10/
Exhibit C, P 6

1



Scott >

I would appreciate it.

Fri, Jun 28, 5:54 PM

Call me brother

Important

Brian?

Devon is a level headed kid.

I'm trying to live my life but he
is texting me

Let's have lunch brother

It still trips me out

That the bulletin board was the
INTERNET

And the Modern was a

Y64, 101

P. 7
Exhibit C

Shell Federal CREDIT UNION

Shell Federal Credit Union
Southmore Branch
401 E Southmore Ave
Pasadena TX 77502
Inquiries Call: 713-844-1100

Acct XXXXXX8392 KUHNEL, BILLIE
Eff: 01/11/18 Date: 01/11/18
Tlr: 1366 9:18am

Withdraw from CHECKING 0051
Prev Bal: 15,979.56
Amount: 15,936.00
New Bal: 43.56
Seq: #490412

Acct XXXXXX8392
Avail Bal S0051 0.33

Cash Disbursed	-15,936.00
Hundreds Disbursed	15,900.00
Twenties Disbursed	20.00
Tens Disbursed	10.00
Fives Disbursed	5.00
Ones Disbursed	1.00

Cash Received by

Thank you for the opportunity to serve you! If you have a question, please contact the Member Assistance Center at 713-844-1100. Federally insured by NCUA


SHELL FEDERAL CREDIT UNION
P.O. BOX 678
DEER PARK, TX 77630

464, 101

Exhibit 01
p. 1

Shell Federal
CREDIT UNION

Shell Federal Credit Union

Southmore Branch

401 E Southmore Ave

Pasadena TX 77502

Inquiries Call: 713-844-1100

Acct XXXXXX8392

KUHNEL, BILLIE

Eff: 12/12/17

Date: 12/12/17

Tlr: 1382

4:59pm

Withdraw from CHECKING 0051

Prev Bal: 13,192.42

Amount: 500.00

New Bal: 12,692.42

Check number: 001611

Tracer number: 0000000000

Seq: #544396

Comment for CHECKING 0051

OnUs Draft

Seq: #544397

Acct XXXXXX8392

Avail Bal S0051 12,583.52

Check Cleared On Us 001611 -500.00

(See Sequence #544394 for reference)

Authorized by

Thank you for the opportunity to serve
you! If you have a question, please
contact the Member Assistance Center at
713-844-1100. Federally insured by NCUA



464, 101,

Exhibit 81
P.2

Shell Federal CREDIT UNION

Shell Federal Credit Union

Fairmont Branch
5133 Fairmont Pkwy
Pasadena TX 77505
Inquiries Call:

713-844-1100

Acct XXXXXX8392

KUHNEL, BILLIE

Eff: 12/26/17

Date: 12/26/17

Tlr: 1210

3:14pm

Withdraw from CHECKING 0051

Prev Bal: 3,813.67

Amount: 3,671.83

New Bal: 141.84

Seq: #481992

Acct XXXXXX8392

Avail Bal S0051 100.00

Cash Disbursed -3,671.83

Hundreds Disbursed 3,600.00

Twenties Disbursed 60.00

Tens Disbursed 10.00

Ones Disbursed 1.00

Quarters Disbursed 0.75

Nickels Disbursed 0.05

Pennies Disbursed 0.03

Cash Received by

Thank you for the opportunity to serve
you! If you have a question, please
contact the Member Assistance Center at
713-844-1100. Federally insured by NCUA



UNOFFICIAL COPY



Shell Federal Credit Union
Southmore Branch
401 E Southmore Ave
Pasadena TX 77502
Inquiries Call: 713-844-1100

Acct XXXXX8392 KUHNEL, BILLIE
Eff: 11/17/17 Date: 11/17/17
Tlr: 1366 1:33pm

Withdraw from CHECKING 0051
Prev Bal: 7,254.98
Amount: 1,500.00
New Bal: 5,754.98
Seq: #538704

Acct XXXXX8392
Avail Bal \$0051 5,090.37

Cash Disbursed -1,500.00
Hundreds Disbursed 1,500.00

Cash Received by

Thank you for the opportunity to serve
you! If you have a question, please
contact the Member Assistance Center at
713-844-1100. Federally insured by NCUA

UNOFFICIAL

464, 101

Exhibit D1
P3



Shell Federal Credit Union

Fairmont Branch
5133 Fairmont Pkwy
Pasadena TX 77505
Inquiries Call:

713-844-1100

Acct XXXXXX8392 KUHNEL, BILLIE
Eff: 12/26/17 Date: 12/26/17
Tlr: 1210 3:14pm

Withdraw from CHECKING 0051

Prev Bal: 3,813.67
Amount: 3,671.83
New Bal: 141.84
Seq: #481992

Acct XXXXXX8392
Avail Bal S0051 100.00

Cash Disbursed -3,671.83
Hundreds Disbursed 3,600.00
Twenties Disbursed 60.00
Tens Disbursed 10.00
Ones Disbursed 1.00
Quarters Disbursed 0.75
Nickels Disbursed 0.05
Pennies Disbursed 0.03

Cash Received by

Thank you for the opportunity to serve
you! If you have a question, please
contact the Member Assistance Center at
713-844-1100. Federally insured by NCUA

AB

464, 101, Exhibit D
P. Y

Shell Federal
CREDIT UNION
"Your Community Credit Union"

POST OFFICE BOX 578 / DEER PARK, TEXAS 77536 / 713-844-1100
1-800-388-5542 / www.shellfcu.org

December 9, 2019

To Whom It May Concern:

This letter is to serve as an official letter from Shell Federal Credit Union to advise that the following receipt copies are true copies of transaction receipts for all transactions for Shell FCU account number 228392 that occurred during the time period of October 1, 2017 thru January 31, 2018.

If you need further assistance please feel free to contact me directly at 713-844-1150 or you may contact our Member Assistance Center at 713-844-1100.

Sincerely,



Chris Runk
Deposit Operations Support
Shell Federal Credit Union

464,101

Exhibit 01, P.5

Dec 4, 2019

Baywind Village Skilled Nursing & Rehab
Progress Notes

Facility #

: 08:45:35 CT

er: Carla Vowell

Page # 3

Resident Name: BILLIE KUHNEL (7657)

Location: -

Admission Date: 12/22/2017

Author: Kearra Thompson - Certified Medication Aide/Tech [e-SIGNED]

Effective Date: 1/11/2018 15:28

Type: Social Service Progress Notes

2 Note Text: Prior to res's dc, SW met with her, her grandson, Devon; her grandson's girlfriend and her great grandson. Res had concerns about her care at home. Devon was concerned about res's roommate complaining about them being noisy and reporting them to the nurse as this had happened previously. SW discussed concerns with Melanie, discharge planner. Melanie voiced concerns about grandson's behavior during their meetings and his ability to care for the res at home. Res's CNA reported to SW that res reported to her twice that she was fearful to go home with Devon because he is into drugs. SW will make APS report to follow up with res's concerns.

Author: Tammy King - Social Worker [e-SIGNED]

Effective Date: 1/11/2018 14:51

Type: Orders - Administration Note

discharged

Author: Victor A Flores - Certified Medication Aide/Tech [e-SIGNED]

Effective Date: 1/11/2018 13:06

Type: Orders - Administration Note

patient discharged

Author: Rasalina Green - Licensed Practical Nurse [e-SIGNED]

Effective Date: 1/11/2018 11:54

Type: Orders - Administration Note

res discharged home

Author: Kearra Thompson - Certified Medication Aide/Tech [e-SIGNED]

Effective Date: 1/11/2018 10:30

Type: Discharge Summary

Note Text: Patient discharged to home transported by national care via w/c, alert no distress VSS/No family present call place to family spoke to Devon grandson to go over medication list and instruction grandson stated "oh i know already all that" informed patient.

Author: Alana Rose - Licensed Practical Nurse [e-SIGNED]

Effective Date: 1/11/2018 08:29

Type: Orders - Administration Note

BS 122

Author: Rasalina Green - Licensed Practical Nurse [e-SIGNED]

Effective Date: 1/11/2018 07:04

Type: Discharge Information

Discharge is planned for today with Prestige Home Health to follow after discharge. DME ordered from Altus DME. Grandson has arranged wheelchair transport for discharge home today.

Author: Melanie Farmer - LVN [e-SIGNED]

464,101 Exhibit 2 P.1



Department of the Treasury
Internal Revenue Service
Stop 6525 (SP CIS)
Kansas City MO 64999-0025

013208.807345.142828.204921 AB 0.412 628



BILLIE KUHNEL DECD
% BRIAN H KUHNEL
405 AVONDALE LN
FRIENDSWOOD TX 77546-3603

013208

Notice	CP49
Tax Year	2018
Notice date	May 13, 2019
Social Security number	467-78-1343
To contact us	800-829-8374
Your Caller ID	097556
Page 1 of 3	18F

We applied your 2018 Form 1040 overpayment to an unpaid balance

Amount due immediately: \$383,680.02

We applied \$3,159.00 of your 2018 Form 1040 overpayment to an amount owed for 2015.

As a result, the amount you owe for 2015 is \$383,680.02.

If you already have an installment or payment agreement in place for this tax year, then continue with that agreement.

Billing Summary

Overpayment for 2018	-\$3,159.00
Amount applied to tax owed for 2015	3,159.00
Remaining balance for 2015	383,680.02
Amount due immediately	\$383,680.02

Continued on back...



BILLIE KUHNEL DECD
% BRIAN H KUHNEL
405 AVONDALE LN
FRIENDSWOOD TX 77546-3603

Notice	CP49
Notice date	May 13, 2019
Social Security number	467-78-1343



Payment

Amount due

\$383,680.02

INTERNAL REVENUE SERVICE
CINCINNATI, OH 45999-0150



467781343 UI KUHN 30 0 201512 670 00038368002

464,101 Exhibit E
P. 1



Notice	CP49
Tax Year	2018
Notice date	May 13, 2019
Social Security number	467-78-1343
Page 2 of 3	18F

What you need to do immediately

Pay immediately

If you agree with the amount due and you're not working with an IRS representative

- Pay the amount due of \$383,680.02, to avoid additional interest and applicable penalty charges. If you recently made a payment that's not reflected in the amount you owe, subtract your recent payment from the amount due. If this results in a credit, we'll send you a refund check.
- Pay online or mail a check or money order with the attached payment stub.

You can pay online now at www.irs.gov/payments.

If we notified you that we suspended enforced collection on your account because it would create a financial hardship (meaning you would be unable to pay basic reasonable living expenses if we levied) and your financial situation has not changed, you don't need to do anything.

If you disagree with the amount due

Call us at 800-829-8374 to review your account with a representative. Be sure to have your account information available when you call.

We'll assume you agree with the information in this notice if we don't hear from you.

Bankruptcy

If you're a debtor in a bankruptcy case and the tax year for which you owe ended before the date of your bankruptcy petition, this notice is for your information only and you shouldn't pay at this time. It is not intended to seek payment outside of the bankruptcy process. If the tax year for which you owe ended after the date of the bankruptcy petition, please send us your payment as requested by this notice.

Visit www.irs.gov/businesses/small-businesses-self-employed/declaring-bankruptcy or contact the Centralized Insolvency Operation at 800-973-0424 for more information.

WHEN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE INDICATING A DATE OF SALE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.

137104530

ASSIGNMENT OF TITLE	FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: <u>USMAN GHANIVERRA</u> Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: <u>76360</u> ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale <u>1-30-18</u> <u>Billie Kuhnel</u> <u>Billie Kuhnel</u> Signature of Seller/Agent _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: SURRENDERED Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale _____ Dealer No. _____ _____ Dealer's Name _____ _____ Agent's Signature _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
FIRST REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale _____ Dealer No. _____ _____ Dealer's Name _____ _____ Agent's Signature _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale _____ Dealer No. _____ _____ Dealer's Name _____ _____ Agent's Signature _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
SECOND REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale _____ Dealer No. _____ _____ Dealer's Name _____ _____ Agent's Signature _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale _____ Dealer No. _____ _____ Dealer's Name _____ _____ Agent's Signature _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
THIRD REASSIGNMENT DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale _____ Dealer No. _____ _____ Dealer's Name _____ _____ Agent's Signature _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address: Name of Purchaser _____ Street _____ City _____ State _____ Zip _____ I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: ☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY. ODOMETER READING (No Tenths) Date of Sale _____ Dealer No. _____ _____ Dealer's Name _____ _____ Agent's Signature _____ Printed Name (same as signature) _____ I am aware of the above odometer certification made by the seller/agent. _____ Signature of Buyer/Agent _____ Printed Name (same as signature) _____				
LIEN	LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE: 1ST LIEN IN FAVOR OF (NAME & ADDRESS) _____				

464, 101

Exhibit F

P. 1

B

HARRIS COUNTY TOLL ROAD AUTHORITY

www.hctra.org

011803677814



First and FINAL Notice

TOLL VIOLATION INVOICE DETAILED SUMMARY

Unpaid Toll Amount: \$	6.25
Fee Amount: \$	44.00
Total Amount Due: \$	50.25

Pay online! www.hctra.org/violations



The "Fees" column represents the sum of Administrative fees approved by Harris County Commissioners Court, plus any other fee (e.g. County Attorney, returned check, etc.). Administrative fees are assessed for each violation event and are intended to recover equipment, system, and personnel costs for administering the toll collection process.

TOLL VIOLATION INVOICE - TRANSACTION DETAILS

Transaction Date	Time	Location	Toll Amount Due	Fees	Total Amount Due
4/27/2018	23:22 PM	SAM HOUSTON TOLL ROAD-SAM HOUSTON SOUTHEAST PLAZA-SHT-MONRO-78 WEST	\$1.00	\$11.00	\$12.00
5/01/2018	07:38 AM	SAM HOUSTON TOLL ROAD-SAM HOUSTON SOUTHEAST PLAZA-SHT-SAMSE-07 WEST	\$1.75	\$11.00	\$12.75
5/09/2018	14:11 PM	HARDY TOLL ROAD-HARDY NORTH PLAZA-HDY-HDYN-09 NORTH	\$1.75	\$11.00	\$12.75
5/09/2018	14:02 PM	HARDY TOLL ROAD-HARDY SOUTH PLAZA-HDY-HDYS-05 NORTH	\$1.75	\$11.00	\$12.75



ANOTHER WAY TO PAY →

Manage your account using CASH or credit. You choose when & how much to reload. No minimum balance required.

Save Money, AVOID VIOLATIONS!

Visit BancPass.com for more info!

→ GET YOUR BANCPASS CASH RELOADABLE TOLL STICKER AT:



I authorize a charge of \$50.25 to:

☐ American Express ☐ Discover ☐ MasterCard ☐ Visa

Invoice Number
011803677814

credit card number

expiration (mm/yy)

cardholder signature

If you did not own or rent the vehicle(s) for one or more of the transaction date(s) above, those transactions may be dismissed from this invoice upon receipt of official supporting documentation. A list of approved official supporting documents may be found at www.hctra.org/violations/sold-docs or by calling 281-875-EASY (3279).

464, 101

Exhibit G p 1

e-mail: _____

phone: _____

VES000118036778140TX000D65S05800000050258

Marilyn Burgess
HARRIS COUNTY DISTRICT CLERK

P.O. BOX 4651

HOUSTON, TEXAS 77210-4651

Certificate Of Disposition

DATE: 12/12/2019

NAME: KUHNEL, DEVON ALLEN

DATE OF BIRTH: 9/24/1992

ALIAS:

KUHNEL, DEVON ALLEN

KUHNEL, DEVON

This certificate is issued under seal, certifying that the information contained herein is a true and correct restatement of the summary electronic data of the records filed and/or recorded in the District Clerk's Office, as it appears on this date. A criminal search was conducted from 1976 to present. Records pertaining to federal entities, other Counties', Justices of the Peace or other Municipalities' Class C misdemeanor will NOT be displayed.

The search results are dependent on identifiers entered by the user.

The following 8 charges were found:

FILING DATE: 2/21/2019

DEFENDANT NAME: KUHNEL, DEVON ALLEN

CASE: 224802001010

COURT: 011

OFFENSE REPORT NO.: PASADENA POLICE DEPA OFFENSE NO: 2018016478 GC

OFFENSE: ASSAULT-FAMILY MEMBER

LEVEL/DEGREE: Misdemeanor A

DISPOSITION:

DISMISSED 4/8/2019

FILING DATE: 9/17/2018

DEFENDANT NAME: KUHNEL, DEVON ALLEN

CASE: 160537801010

COURT: 178

OFFENSE REPORT NO.: PASADENA POLICE DEPA OFFENSE NO: 2018016478 GC

OFFENSE: CONTINUOUS VIOL AGAINST THE FA

LEVEL/DEGREE: Felony Third Degree

DISPOSITION:

DISMISSED 2/27/2019

FILING DATE: 1/25/2015

DEFENDANT NAME: KUHNEL, DEVON ALLEN

CASE: 145561001010

COURT: 262

OFFENSE REPORT NO.: PASADENA POLICE DEPA OFFENSE NO: 20151862

464, 101

Exhibit 4
P. 1

OFFENSE: EVADING ARREST/DETENTION W/VEH
DISPOSITION:
DISMISSED 5/8/2015

LEVEL/DEGREE: Felony Third Degree

FILING DATE: 1/25/2015 DEFENDANT NAME: KUHNEL, DEVON ALLEN
CASE: 200615401010 COURT: 013
OFFENSE REPORT NO.: PASADENA POLICE DEPA OFFENSE NO: 20151862
OFFENSE: DRIVING WHILE INTOXICATED LEVEL/DEGREE: Misdemeanor B
DISPOSITION:
5/14/2015 : SENTENCED IN COURT 013 STARTING 05/14/15
5/14/2015 : CONVICTION-PLEA OF GUILTY
5/14/2015 : HARRIS COUNTY JAIL 30 DAYS

FILING DATE: 8/30/2014 DEFENDANT NAME: KUHNEL, DEVON
CASE: 143968301010 COURT: 262
OFFENSE REPORT NO.: PASADENA POLICE DEPA OFFENSE NO: 1421395
OFFENSE: FELON POSS WPN LEVEL/DEGREE: Felony Third Degree
DISPOSITION:
DISMISSED 5/8/2015

FILING DATE: 8/30/2014 DEFENDANT NAME: KUHNEL, DEVON
CASE: 143968201010 COURT: 262
OFFENSE REPORT NO.: PASADENA POLICE DEPA OFFENSE NO: 1421395
OFFENSE: POSS W/INT DEL/MAN/DEL PG1 >=4 LEVEL/DEGREE: Felony First Degree
DISPOSITION:
5/8/2015 : SENTENCED IN COURT 262 STARTING 05/08/15
5/8/2015 : CONVICTION
5/8/2015 : GUILTY PLEA-NO JURY
5/8/2015 : TEXAS DEPARTMENT OF CRIMINAL JUSTICE INSTITUTIONAL DIVISION 6 YEARS

FILING DATE: 6/1/2012 DEFENDANT NAME: KUHNEL, DEVON
CASE: 134971301010 COURT: 230
OFFENSE REPORT NO.: PASADENA POLICE DEPA OFFENSE NO: 2012008961
OFFENSE: AGG ASSAULT W/DEADLY WEAPON LEVEL/DEGREE: Felony Second Degree
DISPOSITION:
6/28/2012 : SENTENCED IN COURT 230 STARTING 06/28/12
6/28/2012 : CONVICTION
6/28/2012 : GUILTY PLEA-NO JURY
6/28/2012 : TEXAS DEPARTMENT OF CRIMINAL JUSTICE INSTITUTIONAL DIVISION 2 YEARS

FILING DATE: 4/10/2010 DEFENDANT NAME: KUHNEL, DEVON
CASE: 125852601010 COURT: 230
OFFENSE REPORT NO.: HOUSTON POLICE DEPAR OFFENSE NO: 050654410

464, 104

Exhibit H
P. 2

OFFENSE: AGG ASSAULT W/DEADLY WEAPON

LEVEL/DEGREE: Felony Second Degree

DISPOSITION:

DEFERRED ADJUDICATION OF GUILT

8/6/2010 : PROBATION 4 YEARS

8/6/2010 : FINE \$ 400

6/28/2012 : SENTENCED IN COURT 230 STARTING 06/28/12

6/28/2012 : CONVICTION

6/28/2012 : DEF ADJ GLT REVOKED

6/28/2012 : FINE \$ 400

6/28/2012 : TEXAS DEPARTMENT OF CRIMINAL JUSTICE INSTITUTIONAL DIVISION 2 YEARS

The following definitions apply only if cited as a part of the disposition above.

12.44 (b) The court authorized the state to prosecute the case as a misdemeanor under Texas Penal Code section 12.44 (b)

Deferred Adjudication of guilt-the court deferred further proceedings without entering a finding of guilt and placed the defendant on community supervision.

Deferred Adjudication of guilt terminated, defendant charged, case dismissed defendant completed community supervision and a dismissal and discharge may not be deemed a conviction (felony or misdemeanor) for the purposes of disqualification disabilities imposed by law for conviction of an offense.

Witness my official hand and seal of office on 12/12/2019



Marilyn Burgess

Marilyn Burgess

District Clerk Harris County, Texas

464, 101

Exhibit H
P.3



Transportation
Security
Administration

04/23/2015

DEVON KUHNEL
721 HERON LN
PASADENA, TX 77502-3526
United States

Re: Preliminary Determination of Ineligibility, TWIC Application 1-1302995161

Dear DEVON KUHNEL:

The Transportation Security Administration (TSA) has received your application for a Transportation Worker Identification Credential (TWIC). After review of the information received as a result of your application, TSA has made a preliminary determination that you may not be eligible for a TWIC because of your criminal history, immigration eligibility, and/or mental capacity, pursuant to Title 49, Code of Federal Regulations (C.F.R.), sections 1572.103(a), (b), and/or (c) (for criminal offenses); 1572.105 (for immigration eligibility); and/or 1572.109 (for mental capacity), as described below:

Convictions:

Aggravated Assault with a Deadly Weapon, in Houston, Texas, on or about August 6, 2010, and sentenced to serve four years probation supervision.

Aggravated Assault with a Deadly Weapon, in Houston, Texas, on or about June 28, 2012, and sentenced to serve two years incarceration.

Aggravated Assault with a Deadly Weapon, in Pasadena, Texas, on or about June 28, 2012, and sentenced to serve two years incarceration.

Arrests/Complaints/Indictments/Open Criminal Dispositions:

Possession with Intent to Deliver a Controlled Substance and Possession of a Weapon by a Convicted Felon, in Pasadena, Texas, on or about August 29, 2014.

If you were not convicted of a disqualifying offense or you were convicted a long time ago, you *may* qualify for an appeal. See the enclosed General Instructions for Criminal Disqualifications, Section 1, regarding *appeals*.

If the information above is correct, you may be able to obtain a TWIC in some cases. See the enclosed General Instructions for Criminal Disqualifications, Section 2, regarding *waivers*.

If you cannot tell whether you should apply for an appeal or a waiver, you may request both. Read the enclosed directions carefully before applying for an appeal or a waiver.

464, 101

Exhibit H
P. 14