11/30/2018 3:18 PM Chris Daniel - District Clerk Harris County

Envelope No. 29404064 By: Chandra Lawson Filed: 11/30/2018 3:18 PM

### CAUSE NO. 2018-06526

FREE AND SOVEREIGN STATE OF VERACRUZ DE IGNACIO DE LA LLAVE, Plaintiffs	\$ \$ \$	IN THE DISTRICT COURT
vs.	\$ \$ \$	HARRIS COUNTY, TEXAS
JOSE A. MANSUR, JR., M1 WOODLANDS,	§	
LLC, M1 VILLAGE, LLC, TEXAS	§	
SOUTHMAN, INC. AND JAVIER DUARTE	§	
DE OCHOA,	§	<u>.</u>
Defendants	§	190TH JUDICIAL DISTRICT

# MOTION FOR LEAVE TO FILE THIRD-PART

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, JOSE MANSUR, JR., Defendant herein, requesting leave of this honorable Court to file a third-party petition against MIGUEL ANGEL YUNES, Individually, a person not now a party to this action under the provisions of Rule 38 of the Texas Rules of Civil Procedure, on the following grounds:

#### 1. Pleadings in Underlying Action

1.01. By the Original Petition filed in this cause, Plaintiff has filed claims that Movant, along with others has engaged mactions, amounting to the conversion of the treasury of the State of Veracruz, Mexico. The Veracruz governor at the of the filing of the present action is Miguel Angel Yunes, who is also the person responsible for initiating, authorizing and approving the filing of the present action against Movant.

#### 2. Third-Party Defendant's Liability

Movant alleges that the public statements made by Miguel Angel Yunes were false and defamatory, that he undertook actions, and conspired with others, designed to extort properties from Movant by threats of criminal actions, and that he wrongfully filed criminal complaints against Movant. Miguel Angel Yunes, Individually, is liable to the Movant for his wrongful actions.

2.02. A true and correct copy of the proposed Third-Party Petition is attached to this motion as <u>EXHIBIT "A,"</u> and by way of reference, incorporated herein for all purposes.

## <u>Prayer</u>

WHEREFORE, PREMISES CONSIDERED, Defendants request that his Court grant the third-party plaintiff permission to file and proceed with the prosecution of the Third-Party Petition in the form attached hereto, and that the Court make such other Orders as are just.

Respectfully submitted,

SANCHEZ WHITTINGTON & WOOD, LLC 3505 Boca Chica Blvd. Suite 100 Browns alle, Texas 78521 (956) 546-3731 (956) 546-3765/3766 – Fax dsanchez@southtexaslegal.com

By: <u>/s/ Dennis Sanchez</u>
Dennis Sanchez
State Bar No. 17569600
ATTORNEY FOR JOSE MANSUR, JR.

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing answer has been served on all counsel of record electronically, on this 30<sup>th</sup> day of November, 2018.

Robert L. Collins
Audrey E. Guthrie
Andrew B. Millar
Robert L. Collins
P.O. Box 7726
Houston, Texas 77270-7726
(713) 467-8883 Facsimile
houstonlaw2@aol.com

Anthony G. Buzbee Christopher J. Leavitt The Buzbee Law Firm JP Morgan Chase Tower 600 Travis, Suite 6850 Houston, Texas 77002 (713) 233-5909 tbuzbee@txattorneys.com

/s/ Dennis Sanchez
Dennis Sanchez