

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

FREE AND SOVEREIGN STATE	§
OF VERACRUZ DE IGNACIO	§
DE LA LLAVE,	§
	§
Plaintiff,	§
	§
v.	§
	§
CW OPERATING CO., INC.,	§
JAVIER DUARTE de OCHOA,	§
JOSE A. BANDIN, MONICA BABAYAN,	§
BBVA COMPASS BANCSHARES, INC.,	§
and WELLS FARGO BANK, N.A.,	§
	§
Defendants.	§

CIVIL ACTION NO. H-18-0835

**FILED**  
Chris Daniel  
District Clerk  
AUG 28 2018  
Time: \_\_\_\_\_  
By \_\_\_\_\_  
Harris County, Texas  
Deputy

ORDER OF REMAND

This case was removed from the 113th Judicial District Court of Harris County, Texas, by Defendant Wells Fargo Bank, N.A., alleging federal question jurisdiction under the Edge Act. Plaintiff filed a motion to dismiss Wells Fargo without prejudice, and a timely motion to remand (Document No. 6). By Order entered April 17, 2018 (Document No. 8), Plaintiff's Motion to Dismiss Defendant Wells Fargo Bank Without Prejudice was granted, and Wells Fargo was dismissed. Given the absence of Wells Fargo Bank, Plaintiff reurges his Motion for Remand (Document No. 19 at 1).

No Defendant has filed opposition to Plaintiff's Motion for Remand nor attempted to show that the Court has jurisdiction over this case in the absence of the federal claims made against Defendant Wells Fargo Bank, N.A. Accordingly, it is

ORDERED that this case is REMANDED to the 113th Judicial District Court of Harris County, Texas. It is further


ORDERED that all funds heretofore interpled in this case and listed below, plus any earned interest thereon, held in the Registry of this Court shall be TRANSFERRED by the Clerk of Court to the Registry of the 113th Judicial District Court of Harris County, Texas, for deposit in connection with Cause No. 2018-08341, Free and Sovereign State of Veracruz de Ignacio de la Llave v. CW Operating Company, Inc., et al., upon proper receipt(s) being given therefor, such funds being the following:

Funds interpled by Compass Bank	\$ 8,431.41
Funds interpled by CW Operating Co.	\$ 149,988.00

The Clerk will mail a certified copy of this Order to the Clerk of the 113th Judicial District Court of Harris County, Texas, as required by 28 U.S.C. § 1447, and shall notify all parties and provide them with a true copy of this Order.


The Clerk will enter this Order, providing a correct copy to all counsel of record.

SIGNED in Houston, Texas, on this 21<sup>ST</sup> day of August, 2018.

  
EWING WERLEIN, JR.  
UNITED STATES DISTRICT JUDGE



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TRUE COPY I CERTIFY  
ATTEST:  
DAVID J. BRADLEY, Clerk of Court  
By   
Deputy Clerk