BRUNSON
CASE INTELLIGENCE SERVICES

Investigation. Intelligence. Paralegal Support.

We find it. We make sense of it. We put it to work.

BCIS is a licensed Texas private investigations company with a full paralegal division. Attorneys get investigators, analysts and career paralegals under one roof, plus online tools built only for BCIS clients. This sample packet shows the work product from a fictional case so you can see exactly what lands on your desk.

Paralegal Division

- Litigation and transactional support
- Discovery requests, responses and production logs
- Motions, notices, proposed orders and correspondence
- Chronologies, case summaries and status reports
- Deadline and docket tracking

Private Investigations

- Locates for service of process
- Asset, entity and background research
- OSINT and social media research
- FOIA and public records requests
- Field work by Texas licensed investigators

Exclusive BCIS Tools

- **My BCIS Portal:** a secure case home for documents, deadlines, timeline and status
- **D.A.T.A. Tools** BETA
  Document Accelerator Through Automation. Formatted Word documents with your case details filled in. No AI.

Email us your served discovery

Forward the PDF to your private D.A.T.A. address. In about a minute you get Word response shells with suggested objections, a discovery log, and the response deadline calculated and on your case calendar.

Want blank shells? Put **Shells Only** in the subject.

Email "Status" for a case update

Send **Status** with a cause number or case name and the case status report comes right back, built from everything on the case in My BCIS Portal.

Send **Status All** for every active case.

Inside this sample

Page 2	Case Status Report	Returned by email or downloaded from the portal
Page 5	Served discovery (sample)	What the attorney forwarded to D.A.T.A.
Page 7	Response to Requests for Production	Word shell with suggested objections highlighted
Page 10	Response to Interrogatories	Word shell with suggested objections highlighted
Page 14	Discovery log	Excel log of every request and its due date

All names, parties, firms and facts in this sample are fictional.

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Texas Private Investigation Company Brunson Case Intelligence Services LLC License # A31080001

LONE STAR AGGREGATE SUPPLY, LLC

v.

BRAZOS RIDGE BUILDERS, INC.

Cause No. 2026-DCV-00417

LITIGATION DASHBOARD

Litigation Status as of November 13, 2026

CASE STATUS	COURT DECISIONS PENDING	WORK IN PROGRESS	NEXT DEADLINE
Active 471st Judicial District Court, Collin County, Texas	**2 awaiting ruling** Defendant's Motion to Compel; Plaintiff's Motion for Protective Order	**4 active items** Reconcile 2,340 pages of invoices against delivery tickets; Prepare for the hearing on the Motion to Compel	**November 25, 2026** Hearing on Motion to Compel

CURRENT CASE POSTURE

Lone Star Aggregate Supply sued Brazos Ridge Builders on a sworn account, claiming $1.84 million for aggregate delivered to the Riverstone Commons project. Brazos Ridge disputes the balance, contends that several deliveries failed project specifications, and filed a counterclaim for remediation costs. Mediation did not resolve the case. Brazos Ridge has moved to compel complete invoice-level records and delivery tickets, and the hearing is set. Trial is set for a bench trial under the Docket Control Order.

PRIMARY OBJECTIVE

Challenge the claimed $1.84 million balance through invoice-level reconciliation

Docket Control Order

Ruling: Signed.

Sets the bench trial and all pretrial deadlines under a Level 3 plan.

MOST RECENT COURT ACTION

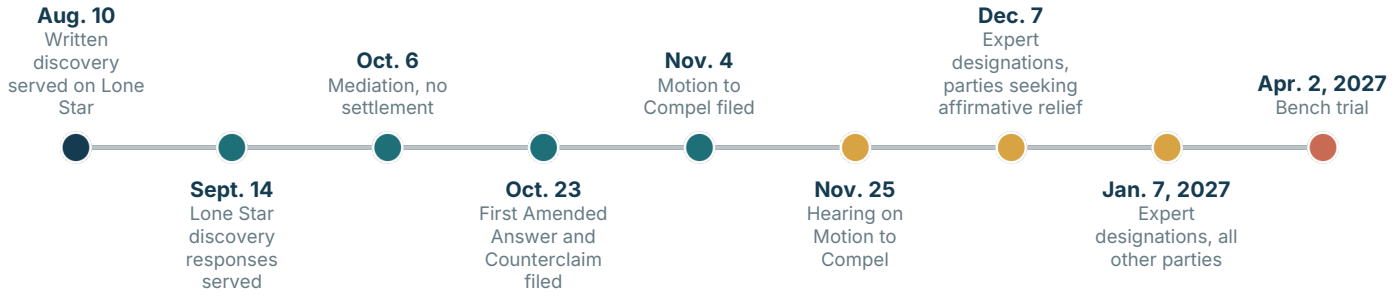
Awaiting Court Action

Defendant's Motion to Compel, submitted Nov. 4, 2026

Plaintiff's Motion for Protective Order, submitted Oct. 29, 2026

RULING PENDING

KEY CASE TIMELINE



Motions & Court Rulings

FILING / MATTER	STATUS	DATE	WHAT IT MEANS NOW
Defendant's Motion to Compel	HEARING SET	Nov. 4, 2026	Seeks complete invoice-level records and delivery tickets for every disputed load.
Plaintiff's Motion for Protective Order	RULING PENDING	Oct. 29, 2026	Asks the Court to limit production of Lone Star pricing data.
Docket Control Order	SIGNED	June 26, 2026	Sets the bench trial and all pretrial deadlines under a Level 3 plan.

Case Workflow & Status

Status map for the work moving this case forward.

COMPLETED	ACTIVE NOW	NEXT PHASE
✔ First Amended Answer and Counterclaim served (Oct. 23, 2026) ✔ Indexed Lone Star's production into a searchable log (Nov. 7, 2026) ✔ Built a chronology of 112 disputed delivery tickets (Nov. 10, 2026)	❖ Reconcile 2,340 pages of invoices against delivery tickets (BCIS, target Nov. 23, 2026) ❖ Prepare for the hearing on the Motion to Compel (Legal team, target Nov. 24, 2026) ❖ Retain a materials-testing expert (Legal team, target Dec. 3, 2026) ❖ Testing records from the independent lab (Gulf Coast Materials Testing, Nonparty, target Nov. 27, 2026)	• Nov. 25, 2026: Hearing on Motion to Compel • Dec. 7, 2026: Expert designations, parties seeking affirmative relief • Jan. 7, 2027: Expert designations, all other parties • Feb. 9, 2027: Mediation deadline • Mar. 13, 2027: Discovery period ends • Apr. 2, 2027: Bench trial

ACTION TRACKER

DESCRIPTION	NEEDED FROM	DUE	NEXT ACTION
Approve the expert retention budget	Attorney	Nov. 20, 2026	Decision needed: Testing expert is needed before the expert designation deadline.

DESCRIPTION	NEEDED FROM	DUE	NEXT ACTION
Review the draft deficiency letter	Attorney	Nov. 18, 2026	Decision needed: Addresses gaps in Lone Star's production.
Upload the Riverstone Commons daily logs	Client	Nov. 21, 2026	Upload to the Documents tab in the portal.
Confirm witness availability for mediation	Client	Dec. 13, 2026	Project manager and site superintendent.

Strategic Case Objectives

Case work is organized around four objectives.

01 **CHALLENGE THE CLAIMED $1.84 MILLION BALANCE THROUGH INVOICE-LEVEL RECONCILIATION**
Status: Active

02 **PROVE THAT DELIVERED AGGREGATE FAILED THE RIVERSTONE COMMONS PROJECT SPECIFICATIONS**
Status: Active

03 **RECOVER REMEDIATION COSTS THROUGH THE COUNTERCLAIM**
Status: Identified

04 **POSITION THE CASE FOR A FAVORABLE RESOLUTION AT THE NEXT MEDIATION**
Status: Identified

TAKEAWAY

The matter is being actively managed on three fronts:

- ✓ **Challenge the claimed $1.84 million balance through invoice-level reconciliation**
- ✓ **Prove that delivered aggregate failed the Riverstone Commons project specifications**
- ✓ **Recover remediation costs through the counterclaim**

CAUSE NO. 2026-DCV-00417

LONE STAR AGGREGATE SUPPLY, LLC, Plaintiff,	§	IN THE DISTRICT COURT
	§	471ST JUDICIAL DISTRICT
v.	§	
BRAZOS RIDGE BUILDERS, INC., Defendant.	§	COLLIN COUNTY, TEXAS

PLAINTIFF LONE STAR AGGREGATE SUPPLY, LLC'S FIRST SET OF INTERROGATORIES AND FIRST REQUESTS FOR PRODUCTION TO DEFENDANT BRAZOS RIDGE BUILDERS, INC.

TO: Defendant Brazos Ridge Builders, Inc., by and through its attorneys of record.

Pursuant to Rules 196 and 197 of the Texas Rules of Civil Procedure, Plaintiff Lone Star Aggregate Supply, LLC serves the following Interrogatories and Requests for Production. Responses are due within thirty (30) days after service.

INTERROGATORIES

INTERROGATORY NO. 1: Identify each person who participated in preparing your answers to these Interrogatories, and state the subject matter of each person's contribution.

INTERROGATORY NO. 2: State each and every fact supporting your contention that the aggregate delivered to the Riverstone Commons project failed to meet project specifications.

INTERROGATORY NO. 3: Identify all persons with knowledge of relevant facts, and state the subject of each person's knowledge.

INTERROGATORY NO. 4: Identify each invoice from Plaintiff that you contend is inaccurate, and for each invoice state the amount you dispute and the basis for the dispute.

INTERROGATORY NO. 5: Describe in detail every payment you made to Plaintiff from January 1, 2015 to the present, including the date, amount and method of each payment.

INTERROGATORY NO. 6: Identify each person or entity you contacted regarding replacement aggregate for the Riverstone Commons project.

INTERROGATORY NO. 7: State the total amount of remediation costs you seek in your counterclaim, and explain how each component was calculated.

INTERROGATORY NO. 8: Identify each expert you expect to call to testify at trial.

REQUESTS FOR PRODUCTION

REQUEST FOR PRODUCTION NO. 1: All documents and communications relating to the Riverstone Commons project.

REQUEST FOR PRODUCTION NO. 2: Any and all communications between you and Plaintiff from January 1, 2015 to the present.

REQUEST FOR PRODUCTION NO. 3: All delivery tickets, bills of lading and load records for aggregate delivered by Plaintiff.

REQUEST FOR PRODUCTION NO. 4: All documents reflecting payments made to Plaintiff.

REQUEST FOR PRODUCTION NO. 5: All communications between you and your attorneys regarding Plaintiff's invoices.

REQUEST FOR PRODUCTION NO. 6: All testing reports, laboratory results and inspection reports for aggregate delivered to the project.

REQUEST FOR PRODUCTION NO. 7: Your federal income tax returns for the years 2019 through 2025.

REQUEST FOR PRODUCTION NO. 8: All documents supporting the remediation costs claimed in your counterclaim.

REQUEST FOR PRODUCTION NO. 9: All photographs and video of the project site.

REQUEST FOR PRODUCTION NO. 10: All documents you intend to use at trial.

Respectfully submitted,

WHITFIELD & CRANE, LLP
/s/ Marcus Whitfield
Marcus Whitfield
mwhitfield@example.com
ATTORNEYS FOR PLAINTIFF

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing was served on all counsel of record through the electronic filing manager on November 10, 2026.

/s/ Marcus Whitfield
Marcus Whitfield

SAMPLE DOCUMENT FOR DEMONSTRATION. ALL NAMES AND FACTS ARE FICTIONAL.

CAUSE NO. 2026-DCV-00417

LONE STAR AGGREGATE SUPPLY, LLC	§	IN THE 471ST JUDICIAL DISTRICT COURT
Plaintiff,	§	
v.	§	COLLIN COUNTY, TEXAS
BRAZOS RIDGE BUILDERS, INC.	§	
Defendant.	§	

DEFENDANT'S RESPONSE TO PLAINTIFF LONE STAR AGGREGATE SUPPLY, LLC'S FIRST SET OF REQUESTS FOR PRODUCTION

General Objections

1. Defendant objects to the definitions and instructions included in the propounding party's requests to the extent that they impose obligations beyond those of the Texas Rules of Civil Procedure, applicable case law, and the ordinary meaning of the words used.

2. Defendant objects to the propounding party's instructions regarding the time and place of production. Defendant will produce documents at a time, place, and in a manner agreed to by counsel or, in the alternative, Bates-label and deliver documents electronically.

3. Defendant incorporates each of the foregoing objections into the responses below as if fully set forth herein.

Specific Objections and Responses

REQUEST FOR PRODUCTION NO. 1: All documents and communications relating to the Riverstone Commons project.

RESPONSE: Responding Party objects to this Request because "**[QUOTE OR IDENTIFY PHRASE]**" does not describe the requested items with reasonable particularity as required by Texas Rule of Civil Procedure 196.1(b).

Responding Party objects to this Request as overly broad because it seeks information from **[IDENTIFY REQUESTED PERIOD]**, which extends beyond the period relevant to the claims and defenses in this action.

REQUEST FOR PRODUCTION NO. 2: Any and all communications between you and Plaintiff from January 1, 2015 to the present.

RESPONSE: Responding Party objects to this Request as overly broad because it is not reasonably limited by **[IDENTIFY SUBJECT MATTER, TRANSACTION, EVENT, PERSON, OR OTHER SCOPE]**.

REQUEST FOR PRODUCTION NO. 3: All delivery tickets, bills of lading and load records for aggregate delivered by Plaintiff.

RESPONSE: Responding Party objects to this Request as overly broad because it seeks information from **[IDENTIFY REQUESTED PERIOD]**, which extends beyond the period relevant to the claims and defenses in this action.

REQUEST FOR PRODUCTION NO. 4: All documents reflecting payments made to Plaintiff.

RESPONSE: Responding Party objects to this Request because "**[QUOTE OR IDENTIFY PHRASE]**" does not describe the requested items with reasonable particularity as required by Texas Rule of Civil Procedure 196.1(b).

Responding Party objects to this Request as overly broad because it seeks information from **[IDENTIFY REQUESTED PERIOD]**, which extends beyond the period relevant to the claims and defenses in this action.

REQUEST FOR PRODUCTION NO. 5: All communications between you and your attorneys regarding Plaintiff's invoices.

RESPONSE: Responding Party states under Texas Rule of Civil Procedure 193.3 that responsive material relating to this Request has been withheld because it is protected by **[IDENTIFY SPECIFIC PRIVILEGE OR WORK-PRODUCT PROTECTION]**.

Responding Party objects to this Request because "**[QUOTE OR IDENTIFY PHRASE]**" does not describe the requested items with reasonable particularity as required by Texas Rule of Civil Procedure 196.1(b).

REQUEST FOR PRODUCTION NO. 6: All testing reports, laboratory results and inspection reports for aggregate delivered to the project.

RESPONSE:

REQUEST FOR PRODUCTION NO. 7: Your federal income tax returns for the years 2019 through 2025.

RESPONSE: Responding Party objects to this Request to the extent it seeks private or protected personal information concerning **[IDENTIFY PERSONS OR INFORMATION]** that is not proportional to the needs of the case.

REQUEST FOR PRODUCTION NO. 8: All documents supporting the remediation costs claimed in your counterclaim.

RESPONSE: Responding Party objects to this Request as overly broad because it seeks information from **[IDENTIFY REQUESTED PERIOD]**, which extends beyond the period relevant to the claims and defenses in this action.

REQUEST FOR PRODUCTION NO. 9: All photographs and video of the project site.

RESPONSE:

REQUEST FOR PRODUCTION NO. 10: All documents you intend to use at trial.

RESPONSE: Responding Party objects to this Request as overly broad because it seeks information from **[IDENTIFY REQUESTED PERIOD]**, which extends beyond the period relevant to the claims and defenses in this action.

Respectfully submitted,

PECAN BAYOU LAW GROUP, PLLC

By: _____
Avery Caldwell
SBN 00000000
acaldwell@example.com

4400 Sample Avenue, Suite 210
Plano, Texas 75024
(972) 555-0190

COUNSEL FOR DEFENDANT BRAZOS RIDGE BUILDERS, INC.

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing instrument was served on all counsel of record via e-filing on this 13th day of November 2026.

_____
Avery Caldwell

CAUSE NO. 2026-DCV-00417

LONE STAR AGGREGATE SUPPLY, LLC	§	IN THE 471ST JUDICIAL DISTRICT COURT
Plaintiff,	§	
v.	§	COLLIN COUNTY, TEXAS
BRAZOS RIDGE BUILDERS, INC.	§	
Defendant.	§	

DEFENDANT'S RESPONSE TO PLAINTIFF LONE STAR AGGREGATE SUPPLY, LLC'S FIRST SET OF INTERROGATORIES

General Objections

Defendant objects to the definitions and instructions included in the propounding party's discovery requests to the extent that they purport to impose obligations beyond those of the Rules of Civil Procedure, applicable case law, and the ordinary meaning of the words used. Defendant incorporates this objection into the specific responses below as if fully set forth therein.

Interrogatory Responses

INTERROGATORY NO. 1: Identify each person who participated in preparing your answers to these Interrogatories, and state the subject matter of each person's contribution.

ANSWER:

INTERROGATORY NO. 2: State each and every fact supporting your contention that the aggregate delivered to the Riverstone Commons project failed to meet project specifications.

ANSWER: Responding Party objects to this Interrogatory to the extent its demand for "**[QUOTE OR IDENTIFY DEMAND]**" requires a wholesale recital of all facts, identification of every item of evidence, or a comprehensive narrative of Responding Party's proof, and therefore improperly requires Responding Party to marshal its evidence under Texas Rule of Civil Procedure 197.1.

INTERROGATORY NO. 3: Identify all persons with knowledge of relevant facts, and state the subject of each person's knowledge.

ANSWER: Responding Party objects to this Request as unreasonably cumulative or duplicative of **[IDENTIFY REQUEST OR PRODUCTION]**, which already seeks or provides **[IDENTIFY INFORMATION]**.

INTERROGATORY NO. 4: Identify each invoice from Plaintiff that you contend is inaccurate, and for each invoice state the amount you dispute and the basis for the dispute.

ANSWER: Responding Party objects to this Interrogatory to the extent its demand for "**[QUOTE OR IDENTIFY DEMAND]**" requires a wholesale recital of all facts, identification of every item of evidence, or a comprehensive narrative of Responding Party's proof, and therefore improperly requires Responding Party to marshal its evidence under Texas Rule of Civil Procedure 197.1.

Responding Party objects to this Interrogatory to the extent it requires a narrative compilation of information contained in **[IDENTIFY BUSINESS RECORDS OR PRODUCTION]**.

INTERROGATORY NO. 5: Describe in detail every payment you made to Plaintiff from January 1, 2015 to the present, including the date, amount and method of each payment.

ANSWER: Responding Party objects to this Interrogatory to the extent it requires a narrative compilation of information contained in **[IDENTIFY BUSINESS RECORDS OR PRODUCTION]**.

INTERROGATORY NO. 6: Identify each person or entity you contacted regarding replacement aggregate for the Riverstone Commons project.

ANSWER:

INTERROGATORY NO. 7: State the total amount of remediation costs you seek in your counterclaim, and explain how each component was calculated.

ANSWER:

INTERROGATORY NO. 8: Identify each expert you expect to call to testify at trial.

ANSWER:

Respectfully submitted,

PECAN BAYOU LAW GROUP, PLLC

By: _____
Avery Caldwell
SBN 00000000
acaldwell@example.com

4400 Sample Avenue, Suite 210
Plano, Texas 75024
(972) 555-0190

COUNSEL FOR DEFENDANT BRAZOS RIDGE BUILDERS, INC.

CERTIFICATE OF SERVICE

I certify that a copy of the foregoing instrument was served on all counsel of record via e-filing on this 13th day of November 2026.

_____
Avery Caldwell

VERIFICATION

STATE OF TEXAS §
§
COUNTY OF COLLIN §

My name is Brazos Ridge Builders, Inc., my date of birth is [Date of Birth], and my address is [Address]. I declare under penalty of perjury that the foregoing Responses to Plaintiff Lone Star Aggregate Supply, LLC's First Set of Interrogatories are true and correct.

EXECUTED in Collin County, State of Texas, on the ____ day of _____, ____, in accordance with Chapter 132 of the Texas Civil Practice and Remedies Code.

_____
Brazos Ridge Builders, Inc.

Type	No.	Request	Suggested objections	Response due	Status	Notes
Interrogatory	1	Identify each person who participated in preparing your answers to these Interrogatories, and state the subject matter of each person's contribution.		12/10/2026		
Interrogatory	2	State each and every fact supporting your contention that the aggregate delivered to the Riverstone Commons project failed to meet project specifications.	Requires marshaling of evidence	12/10/2026		
Interrogatory	3	Identify all persons with knowledge of relevant facts, and state the subject of each person's knowledge.	Duplicative or cumulative	12/10/2026		
Interrogatory	4	Identify each invoice from Plaintiff that you contend is inaccurate, and for each invoice state the amount you dispute and the basis for the dispute.	Requires marshaling of evidence; Narrative compilation from records	12/10/2026		
Interrogatory	5	Describe in detail every payment you made to Plaintiff from January 1, 2015 to the present, including the date, amount and method of each payment.	Narrative compilation from records	12/10/2026		
Interrogatory	6	Identify each person or entity you contacted regarding replacement aggregate for the Riverstone Commons project.		12/10/2026		
Interrogatory	7	State the total amount of remediation costs you seek in your counterclaim, and explain how each component was calculated.		12/10/2026		
Interrogatory	8	Identify each expert you expect to call to testify at trial.		12/10/2026		
Request for Production	1	All documents and communications relating to the Riverstone Commons project.	RFP lacks reasonable particularity; Overly broad - time period	12/10/2026		
Request for Production	2	Any and all communications between you and Plaintiff from January 1, 2015 to the present.	Overly broad - subject matter or scope	12/10/2026		
Request for Production	3	All delivery tickets, bills of lading and load records for aggregate delivered by Plaintiff.	Overly broad - time period	12/10/2026		
Request for Production	4	All documents reflecting payments made to Plaintiff.	RFP lacks reasonable particularity; Overly broad - time period	12/10/2026		
Request for Production	5	All communications between you and your attorneys regarding Plaintiff's invoices.	Rule 193.3 privilege withholding statement; RFP lacks reasonable particularity	12/10/2026		
Request for Production	6	All testing reports, laboratory results and inspection reports for aggregate delivered to the project.		12/10/2026		
Request for Production	7	Your federal income tax returns for the years 2019 through 2025.	Privacy or protected personal information	12/10/2026		
Request for Production	8	All documents supporting the remediation costs claimed in your counterclaim.	Overly broad - time period	12/10/2026		
Request for Production	9	All photographs and video of the project site.		12/10/2026		
Request for Production	10	All documents you intend to use at trial.	Overly broad - time period	12/10/2026		