Court of Appeals, Division One

Civil Appeal

1 CA-CV 15-0182 IMH et al. v. MANIATIS et al.

Appellate Case Information

Case Filed: 20-Mar-2015

Case Closed:

Dept/Composition

Department D

Hon. Andrew W Gould
Hon. Peter B Swann
Hon. Patricia A Orozco

Consolidated with: 1 CA-CV 13-0131 | 1 CA-CV 14-0432 | 1 CA-CV 15-0413 | 1 CA-CV 15-0474 | 1 CA-CV 15-0475 | 1 CA-CV 15-0514 | 1 CA-CV 15-0615

Side 1. IMH SPECIAL ASSET NT 168, LLC, an Arizona limited liability company; IMH SPECIAL ASSET NT 161, LLC an Arizona limited liability company, Plaintiff/Appellee

(Litigant Group) IMH SPECIAL ASSET NT 168 LLC et al.

- **IMH Special Asset NT 168 LLC**
- **IMH Special Asset NT 161 LLC**

Attorneys for: Plaintiffs/Appellees

Christopher H Bayley, Esq. (AZ Bar No. 10764)

Benjamin W Reeves, Esq. (AZ Bar No. 25708)

Side 2. MCA FINANCIAL GROUP, LTD., Court Appointed Receiver, by and through KEITH BIERMAN, Appellee

(Litigant Group) MCA FINANCIAL GROUP, LTD et al.

- **MCA Financial Group LTD**
- **Keith Bierman**

Attorneys for: Receiver/Appellees

Richard M Amoroso, Esq. (AZ Bar No. 10756)

Christina W Kelly, Esq. (AZ Bar No. 19371)

Nathan J Kunz, Esq. (AZ Bar No. 24819)

Side 3. REAVES LAW GROUP, by and through DAVID REAVES, Court Appointed Receiver, Appellee

(Litigant Group) REAVES LAW GROUP et al.

- **Reaves Law Group**
- **David M Reaves**
  AZ Bar No. 11677
  [Current Member]
  Admitted 10/24/87

Attorneys for: Receiver/Appellees

David M Reaves, Esq. (AZ Bar No. 11677)

Side 4. DAVID P. MANIATIS, individually, and as beneficiary of the David Maniatis IRA, and as beneficiary of the Eugenia Hoof IRA; KATHY MCQUITTY, individually; and UDALL LAW FIRM, LLP, Defendant/Appellant

(Litigant Group) DAVID P. MANIATIS et al.

- **David P Maniatis**
  AZ Bar No. 5913
  [Suspended]
  SOLE PRACTIONER
  Admitted 10/13/79
- **Kathy McQuitty**
- **Udall Law Firm LLP**

Attorneys for: Defendants/Appellants

Thomas D Laue, Esq. (AZ Bar No. 20872)

Side 5. MW2 INVESTMENTS, LLC, Party in Interest, Appellant

(Litigant Group) MW2 INVESTMENTS, LLC

- **MW2 Investments LLC** PRO SE

Co-Counsel for: Party in Interest/Appellant

R Stewart Halstead, Esq. (AZ Bar No. 3260)

CASE STATUS

Dec 27, 2016....Decision Rendered

PREDECESSOR CASE(S)		Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR	CV2010-010943	Deficiency and Breach of Guaranty		Katherine M Cooper, Authoring Judge of Order		
MAR	CV2010-010990					

2 OPEN DUE DATES

Motion for Reconsideration due **Due By:** Wednesday, January 11, 2017

Re: MEMORANDUM DECISION (Vacated in Part, Remanded in Part, Dismissed in Part) Hon Peter B Swann - Author; Hon Andrew W Gould - Concur; Hon Patricia A Orozco - Concur

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Court of Appeals, Division One

Civil Appeal

1 CA-CV 15-0182 IMH et al. v. MANIATIS et al.

2 OPEN DUE DATES

Petition for Review to ASC due **Due By:** Thursday, January 26, 2017

Re: MEMORANDUM DECISION (Vacated in Part, Remanded in Part, Dismissed in Part) Hon Peter B Swann - Author; Hon Andrew W Gould - Concur; Hon Patricia A Orozco - Concur

CASE DECISION

27-Dec-2016 MEMORANDUM DECISION

Peter Swann.....Author
Andrew Gould.....Concur
Patricia Orozco.....Concur

Filed: **27-Dec-2016** Mandate:

Decision Disposition
Vacated in Part
Remanded in Part
Dismissed in Part

DECISION APPLIES TO THE FOLLOWING OTHER CASE(S)	
1 CA-CV 13-0131	IMH et al. v. APERION et al.
1 CA-CV 14-0432	IMH et al. v. ELADIO et al.
1 CA-CV 15-0413	ELADIO et al. v. MCA
1 CA-CV 15-0474	IMH et al. v. MANIATIS
1 CA-CV 15-0475	MANIATIS v. MCA et al.
1 CA-CV 15-0514	IMH et al. v. ELADIO et al.
1 CA-CV 15-0615	IMH et al. v. MANIATIS

95 PROCEEDING ENTRIES

1.	20-Mar-2015	FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 02/20/15 (Maniatis et al.); Notice of Appeal from Maricopa County Superior Court filed 2/23/15 (MW2)
2.	20-Mar-2015	FILED: e-Record on Appeal (CV2010-010943): Instruments/Minute Entries Exhibits - not sent at this time
3.	20-Mar-2015	FILED: e-Record on Appeal (CV2010-010990): Instruments/Minute Entries
4.	3-Apr-2015	FILED: Notice to Parties re: Appellants' Fees/Case Management Statements/Briefs Due
5.	3-Apr-2015	FILED: AMENDED Notice to Parties re: Appellants' Fees/Case Management Statements/Briefs Due
6.	6-Apr-2015	FILED: Notice of Appearance; Certificate of Service (Appellant MW2)
7.	9-Apr-2015	RECEIPT No.: 2015-00454 ; $280.00, Authorization: #98012649790, Applied to: MW2 INVESTMENTS, LLC - Class A Filing Fee ($280.00) Paid for: Rudolph & Hammond LLC - By Integrated Resource Systems
8.	14-Apr-2015	FILED: Notice of Payment of Filing Fee; Certificate of Service (Appellants Maniatis, et al.)
9.	17-Apr-2015	RECEIPT No.: 2015-00504 ; $280.00, Authorization: 06013573499, Applied to: DAVID P. MANIATIS et al. - Class A Filing Fee ($280.00) Paid for: Udall Law Firm LLP - By Integrated Resource Systems IN
10.	23-Apr-2015	FILED: Case Management Statement (Appellant MW2 Investments, LLC)
11.	23-Apr-2015	FILED: Case Management Statement (Appellant Maniatias)
12.	30-Apr-2015	FILED: Appellees' Motion to Consolidate Appeal No. 1 CA-CV 15-0182 with Appeal No. 1 CA-CV 13-0131; Certificate of Mailing (Appellee)
13.	30-Apr-2015	FILED: Appendix to Appellees' Motion to Consolidate Appeal No. 1 CA-CV 15-0182 with Appeal No. 1 CA-CV 13-0131 (Appellee)
14.	4-May-2015	RECEIPT No.: 2015-00583 ; $140.00, Check Number: #407400, Applied to: IMH SPECIAL ASSET NT 168 LLC et al. - Class B Filing Fee ($140.00) Paid for: - By Snell & Wilmer LLP
15.	13-May-2015	FILED: Notice of Filing Bankruptcy Court Order Confirming Automatic Stay Does Not Extend to Non-Debtors and Lifting Automatic Stay as to Debtor Aperion Ammunties, LLLP; Certificate of Service; Exhibit 1: Order from Bankruptcy Court (Appellant)

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95 PROCEEDING ENTRIES

16.	22-May-2015	FILED: Certificate of Service and No Objections re: Appellees' Motion to Consolidate Appeal No. 1 CA-CV 15-0182 with Appeal No. 1 CA-CV 13-0131 (Appellee)
17.	1-Jun-2015	FILED: Motion for Extension of Time to File Opening Brief (Maniatis); Certificate of Service (Appellant)
18.	1-Jun-2015	FILED: Notice of Filing Motion for Extension to File Opening Brief (Maniatis); Certificate of Service (Appellant Maniatis, et al.)
19.	2-Jun-2015	FILED: Appellant MW2's Motion for Extension to File Opening Brief; Certificate of Service (Appellant)
20.	2-Jun-2015	FILED: Appellant MW2's Notice of Filing Motion for Extension to File Opening Brief; Certificate of Service (Appellant)
21.	2-Jun-2015	ORDERED: Appellees' Motion to Consolidate Appeal No. 1 CA-CV 15-0182 with Appeal No. 1 CA-CV 13-0131 = GRANTED. Case no. 1 CA-CV 13-0131 is designated primary number. FURTHER ORDERED: (Notice of Filing Bankruptcy Court Order Confirming Automatic Stay Does Not Extend to Non-Debtors and Lifting Automatic Stay as to Debtor Aperion Ammunties) Terminating stay of appeal entered by this court on 8/6/13. FURTHER ORDERED: Motion for Extension of Time to File Opening Brief (Appellant) = GRANTED. Due date EXTENDED from Tuesday, 06-02-2015 to Friday, 07-17-2015 (Maniatis, et al.) Melina Brill ProTem Judge - Author
22.	4-Jun-2015	ORDERED: Appellant MW2's Motion for Extension to File Opening Brief (Appellant)= GRANTED/confirming court's 6/2/15 order. Melina Brill ProTem Judge - Author
23.	19-Jun-2015	FILED: Appellees' Motion to Dismiss Appeals; Certificate of Mailing (Appellee)
24.	19-Jun-2015	FILED: Appendix Volume II to Appellees' Motion to Dismiss Appeals (Appellee)
25.	19-Jun-2015	FILED: Appendix Volume I to Appellees' Motion to Dismiss Appeals (Appellee)
26.	24-Jun-2015	FILED: Notice of Association of Counsel for Party in Interest/Appellant MW2 Investments, LLC; Certificate of Service
27.	25-Jun-2015	FILED: Appellee's Notice re: Appellee MCA and appellee Reaves's Fees Due/Appellant's Brief Due
28.	2-Jul-2015	FILED: Appellees' Motion to Continue Briefing Schedule Pending Resolution of Motion to Dismiss (Expedited Relief Requested); Certificate of Mailing (Appellee)
29.	6-Jul-2015	ORDERED: vacating 7/17/15 due date for opening briefs. Order ruling on pending motion to dismiss will set due date for filing opening briefs, if motion to dismiss is denied. Melina Brill ProTem Judge - Author
30.	8-Jul-2015	FILED: Notice of Payment of Filing Fee by David M. Reaves, as Receiver (Appellee)
31.	13-Jul-2015	RECEIPT No.: 2015-00954 ; $140.00, Authorization: Ref1#94010163500, Applied to: REAVES LAW GROUP et al. - Class B Filing Fee ($140.00) Paid for: Reaves Law Group - By Intresys Inc
32.	13-Jul-2015	FILED: MW2 Investments LLC's Opposition to IMH's Motion to Dismiss; Certificate of Service (Appellant)
33.	13-Jul-2015	FILED: Appendix Part One to MW2's Opposition to IMH's Motion to Dismiss; Table of Contents to Appendices to MW2's Opposition to IMH's Motion to Dismiss (Appellant)
34.	13-Jul-2015	FILED: Appendix Part Two to MW2's Opposition to IMH's Motion to Dismiss; Table of Contents to Appendices to MW2's Opposition to IMH's Motion to Dismiss (Appellant)
35.	13-Jul-2015	FILED: Appendix; Attachment 1 to Appendix; Attachment 2 to Appendix (Appellant)
36.	13-Jul-2015	FILED: Hart Entities' Motion to Submit a Response to Appellees' Motion to Dismiss as Amicus Curiea (sic); Certificate of Service (Amicus Curiae)
37.	13-Jul-2015	FILED: Hart Entities' Amicus Curiea (sic) Response to Appellees' Motion to Dismiss; Certificate of Service (Amicus Curiae) (stricken per order filed on 8/19/15 - rsl)
38.	13-Jul-2015	FILED: Response of Robert M Semple Successor Trustee of NDM Trust Opposing Appellees Motion to Dismiss; Certificate of Service of Response Opposing Motion to Dismiss; Exhibits 1-3 (Appellant)
39.	13-Jul-2015	FILED: Opposition to Motion to Dismiss Appeals (Eladio Properties/Maniatis/Faucher); Certificate of Service (Appellant)
40.	14-Jul-2015	FILED: Kathy Mcquitty and Udall Law Firm's Joinder in Opposition to Motion to Dismiss Appeals; Certificate of Service (Appellant)

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95 PROCEEDING ENTRIES

41.	16-Jul-2015	RECEIPT No.: 2015-00975 ; $140.00, Check Number: #407545, Applied to: IMH SPECIAL ASSET NT 168 LLC et al. - Class B Filing Fee ($140.00) Paid for: - By Snell & Wilmer LLP
42.	24-Jul-2015	FILED: Appellees' Motion to Extend Deadline to Reply to Hart Entities' Amicus Curiae Response to Appellees' Motion to Dismiss; Certificate of Mailing; Exhibit A (Appellee)
43.	27-Jul-2015	FILED: IMH's Supplemental Appendix (Appellee)
44.	27-Jul-2015	FILED: Appellee's Response to Hart Entities' Motion to Submit a Response to Appellee's Motion to Dismiss as Amicus Curiae; Certificate of Mailing (Appellee)
45.	27-Jul-2015	FILED: Reply to MW2 Investments LLC's Opposition to IMH's Motion to Dismiss; Certificate of Mailing (Appellee)
46.	27-Jul-2015	FILED: Reply to Response of Robert M. Semple, (Alleged) Successor Trustee of NDM Trust, Opposing Appellees' Motion to Dismiss; Certificate of Mailing (Appellee)
47.	27-Jul-2015	FILED: Reply to Opposition to Motion to Dismiss Appeals Filed by David P. Maniatis; Certificate of Mailing (Appellee)
48.	28-Jul-2015	FILED: Reply to Kathy McQuitty and Udall Law Firm's Joinder in Oppositions to Motion to Dismiss Appeals; Certificate of Mailing (Appellee)
49.	28-Jul-2015	ORDERED: granting motion/vacating 7/27/15 due for appellees to file a reply to Hart Entities' proposed Amicus Curiae response to appellees' motion to dismiss. Order ruling on pending "Hart Entities' Motion to Submit a Response to Appellees' Motion to Dismiss as Amicus Curiea (sic)" will set a due date for filing reply, if motion to submit is granted. Melina Brill ProTem Judge - Author
50.	30-Jul-2015	FILED: Notice of Filing "Appellees' Motion to Consolidate Appeal No. 1 CA-CV 15-0474 with Appeal No. 1 CA-CV 13-0131"; Certificate of Mailing (Appellee IMH Special)
51.	30-Jul-2015	FILED: Notice of Filing "Appellees' Motion to Consolidate Appeal No. 1 CA-CV 15-0413 with Appeal No. 1 CA-CV 13-0131"; Certificate of Mailing (Appellee IMH Special)
52.	3-Aug-2015	FILED: Hart Entities' Reply in Support of its Motion to Submit a Response to Appellees' Motion to Dismiss as Amicus Curiae; Certificate of Service (Amicus Curiae)
53.	6-Aug-2015	FILED: Returned US Mail,Order re: Reply dated 07/28/2015, addressed to Eladio Properties LLLP, Aperion Communities LLLP , Returned to Sender - Vacant
54.	19-Aug-2015	ORDERED: Hart Entities' Motion to Submit a Response to Appellees' Motion to Dismiss as Amicus Curiea (sic); (Amicus Curiae) = DENIED. FURTHER ORDERED: Striking hart Entities' Amicus Curiae Response to Appellees' Motion to Dismiss. Melina Brill ProTem Judge - Author
55.	26-Aug-2015	FILED: Returned US Mail, Order re: Motion to Submit a Resposne as Amicus Curiae dated 8/19/15, addressed to Aperion Communities, Return to Sender - Vacant
56.	26-Aug-2015	FILED: Returned US Mail, Order re: Motion to Submit a Resposne as Amicus Curiae dated 8/19/15, addressed to Mark Faucher, Return to Sender - Undeliverable
57.	1-Sep-2015	ORDERED: granting motions to consolidate and consolidating cases 1 CA-CV 15-0413, 1 CA-CV-15-0474 and 1 CA-CV-0514 with 1 CA-CV 13-0131. Case No. 1 CA-CV 13-0131 is designated primary number. FURTHER ORDERED: granting motion for an extension of time for filing opening brief and vacating 8/31/15, 9/28/15, and 10/13/15 due dates for opening briefs. Order ruling pending motion to dismiss will set a due date for filing opening briefs, if motion to dismiss is denied. Melina Brill ProTem Judge - Author
58.	2-Sep-2015	FILED: Case Management Statement for CV-15-0514 (Appellant)
59.	10-Sep-2015	FILED: Returned US Mail, Order re: Consolidating Appeals, etc., dated 9/1/15, addressed to Eladio Properties/Aperion Communities, Return to Sender - Undeliverable
60.	16-Nov-2015	ORDERED: granting motions to consolidate and consolidating cases 1 CA-CV 15-0475 and 1 CA-CV 15-0615 with 1 CA-CV 13-0131. Case No. 1 CA-CV 13-0131 is designated primary number. FURTHER ORDERED: Opening brief filed in 1 CA-CV 15-0475 shall also apply to appeal 1 CA-CV 15-0615. FURTHER ORDERED: Granting motion to stay briefing. Order ruling on pending motion to dismiss will address briefing schedule, if motion to dismiss is denied. Melina Brill ProTem Judge - Author
61.	24-Nov-2015	FILED: Returned US Mail, Order filed 11/16/15, addressed to Aperion Communities LLLP, Insufficient Address - Unable to Forward

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95 PROCEEDING ENTRIES

62.	25-Nov-2015	ORDERED: Appellees' Motion to Dismiss Appeals = GRANTED IN PART and dismissing portion of appeal 1 CA-CV 14-0432. FURTHER ORDERED: dismissing appeals 1 CA-CV 14-0833, 1 CA-CV 14-0860, 1 CA-CV 14-0861, 1 CA-CV 15-0079, and 1 CA-CV 15-0081. FURTHER ORDERED: denying remainder of motion to dismiss appeals. FURTHER ORDERED: amending caption in this appeal as shown on this order. FURTHER ORDERED: court will consider appeal 1 CA-CV 13-0131 before remaining appeals. FURTHER ORDERED: opening brief(s) in appeal 1 CA-CV 13-0131 due on/before 1/22/2016. FURTHER ORDERED: staying briefing in the remaining appeals pending further order of this court. Hon Andrew W Gould - Author
63.	17-Dec-2015	FILED: Notice of Withdrawal of Counsel for Party in Interest/Appellant MW2 Investments, LLC; Certificate of Service (Appellant)
64.	31-Dec-2015	FILED: Motion to Withdraw as Attorney of Record; Certificate of Service; Court of Appeals - Order re Motion to Withdraw (Appellee)
65.	14-Jan-2016	FILED: Motion to Extend Time to File Opening Brief; Certificate of Service (Appellant)
66.	19-Jan-2016	ORDERED: Motion to Extend Time to File Opening Brief (Appellant) = GRANTED (all opening briefs). Due date EXTENDED from Friday, 01-22-2016 to Friday, 02-19-2016 Melina Brill ProTem Judge - Author
67.	25-Jan-2016	ORDERED: Motion to Withdraw as Attorney of Record (Attorney Jeffrey J Goulder) (Appellees IMH Special Asset NT 168, et al.) = GRANTED. Barbara Vidal Vaught ProTem Judge - Author
68.	4-Feb-2016	FILED: Returned US Mail, Order re: Extension of Time dated 2/4/16, addressed to Aperion Communities, Return to Sender - Undeliverable
69.	19-Feb-2016	FILED: Appendix to Opening Brief; Exhibit 1; Exhibit 2; Exhibits 3 - 6 (Appellants Eladio, et al.)
70.	19-Feb-2016	FILED: Opening Brief; Certificate of Compliance; Certificate of Service (Appellant Eladio, et al.)
71.	19-Feb-2016	FILED: Motion to Extend Word Limitation for Opening Brief; Certificate of Service (Appellant)
72.	23-Feb-2016	ORDERED: Motion to Extend Word Limitation for Opening Brief (Appellant) = GRANTED and accepting opening brief filed on 2/19/16. FURTHER ORDERED: granting appellees leave to file an answering brief not to exceed 16,300 words. Hon Michael J Brown - Author
73.	4-Apr-2016	FILED: Answering Brief of Appellees IMH Special Asset NT 161, LLC and IMH Special Asset NT 168, LLC; Certificate of Compliance; Certificate of Service
74.	4-Apr-2016	FILED: Answering Brief of Receiver/Appellee David M Reaves; Certificate of Compliance; Certificate of Service
75.	4-Apr-2016	FILED: Appellee's Appendix Volume 1 (Appellees IMH Special Asset NT 161, LLC and IMH Special Asset NT 168, LLC)
76.	4-Apr-2016	FILED: Appellee's Appendix Volume 2 (Appellees IMH Special Asset NT 161, LLC and IMH Special Asset NT 168, LLC)
77.	5-Apr-2016	RECEIPT No.: 2016-00408 ; $140.00, Check Number: 407545, Applied to: IMH SPECIAL ASSET NT 168 LLC et al. - Overpayment Class B ($140.00) Paid for: - By Snell & Wilmer LLP (Memo: X-Ref 2015-00975; Duplicate Pmt - See Receipt 2015-00583)
78.	5-Apr-2016	VOID RECEIPT No.: 2015-00975 - $-140.00, Check Number: #407545, - Applied to: IMH SPECIAL ASSET NT 168 LLC et al. - Class B Filing Fee ($-140.00) Paid for: - By: Snell & Wilmer LLP VOID Reason: x-ref 2016-00408 incorrect receivable type. should be refunded. alc
79.	21-Apr-2016	FILED: Motion to Extend Time to file Reply Brief; Certificate of Service (Appellant)
80.	25-Apr-2016	ORDERED: Motion to Extend Time to file Reply Brief; (Appellant) = GRANTED for all reply briefs. Due date EXTENDED from Monday, 05-02-2016 to Monday, 05-23-2016. Melina Brill ProTem Judge - Author
81.	27-Apr-2016	FILED: Motion to Strike Answering Brief of Reciver David M. Reaves; Certificate of Service (Appellant)(Duplicate)
82.	9-May-2016	FILED: Appellees IMH Special Asset NT 161, LLC and IMH Special Asset NT 168, LLC Response to Motion to Strike Answering Brief of David M. Reaves; Certificate of Service (Appellee)
83.	9-May-2016	FILED: Receiver/Appellee David M. Reaves Response and Opposition to Motion to Strike Answering Brief of David M. Reaves; Certificate of Service (Appellee)

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95 PROCEEDING ENTRIES

84.	12-May-2016	FILED: Returned US Mail, Order RE: Extension of Time - Reply Briefs dated 04/25/2016, addressed to Aperian Communities LLLP, Undeliverable
85.	23-May-2016	FILED: Reply Brief; Certificate of Compliance; Certificate of Service (Appellant Maniati)
86.	25-May-2016	FILED: Letter, 05/25/2016, from Court to Snell and Wilmer LLP, refunding $140.00 due to duplicate payment
87.	31-May-2016	ORDERED: Motion to Strike Answering Brief of Receiver David M. Reaves (Appellant) = DENIED. Hon Andrew W Gould - Author
88.	7-Jun-2016	FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
89.	8-Jun-2016	FILED: Reply Brief; Certificate of Compliance; Certificate of Service (Appellants Eladio)
90.	17-Jun-2016	FILED: Additional Record on Appeal Exhibits: HD 10/12/12 - LIST# 1 6 7 9 10 14 16 18 19 20 21 22 23 24 34 in a manila envelope; HD 9/18/13 - LIST# 12 13 17 23 24 27 28 31 35 36 40 42 43 44 45 60 in a manila envelope; HD 9/19/13 - LIST# 1 2 in manila envelope; HD 11/14/13 - LIST# 1 3 5 7 14 15 in a manila envelope; HD 1/15/14 - LIST# 1 3 4 7 9 13 15 16 17 18 20 21 41 42 43 44 46 52 53 72 73 81 99 104 in a manila envelope; HD 6/3/14 - LIST# 5 6 13 14 16 17 18 19 21 23 25 27 in manila envelope; HD 10/23/15 - LIST# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 in manila envelope
91.	23-Jun-2016	FILED: Joint Motion to Strike David P. Maniatis' Second Reply; Certificate of Mailing (Appellee)
92.	7-Jul-2016	CLNDR: CONFERENCE, Department D, 9-28-16, COURTROOM 2.
93.	15-Jul-2016	ORDERED: Joint Motion to Strike David P. Maniatis' Second Reply; Certificate of Mailing (Appellee) = DENIED. Hon Andrew W Gould - Author
94.	27-Dec-2016	MEMORANDUM DECISION (Vacated in Part, Remanded in Part, Dismissed in Part) Hon Peter B Swann - Author; Hon Andrew W Gould - Concur; Hon Patricia A Orozco - Concur
95.	27-Dec-2016	FILED: Memorandum Decision Distribution List

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