# Court of Appeals, Division One

## Civil Appeal

# 1 CA-CV 16-0156 DIGITAL v. BRUCE-MORENO et al.

**Appellate Case Information**

Case Filed: 29-Mar-2016

Case Closed:

**Dept/Composition**

**Side 1. DIGITAL SYSTEMS ENGINEERING, INC., Plaintiff/Appellee**

**(Litigant Group) DIGITAL SYSTEMS ENGINEERING INC**

- **Digital Systems Engineering Inc**

**Attorneys for: Plaintiff/Appellee**

Edward J Marko, Esq. (AZ Bar No. 12519)

**Side 2. BERNADETTE BRUCE-MORENO, et al., Defendant/Appellant**

**(Litigant Group) BERNADETTE BRUCE-MORENO et al.**

- **Bernadette Bruce-Moreno**
- **John Moreno**

**Attorneys for: Defendants/Appellants**

Charles H Oldham, Esq. (AZ Bar No. 21957)

Amanda E Newman, Esq. (AZ Bar No. 32462)

**CASE STATUS**

**Oct 28, 2016....At Issue**

| PREDECESSOR CASE(S) | | Cause/Charge/Class | Judgment/Sentence | Judge, Role <Comments> | Trial | Dispo |
|---|---|---|---|---|---|---|
| MAR | CV2007-005794 | Declaratory Judgment and Disgorgement of Monies; Unlawful Acts; Fraud; Unjust Enrichment [see file] | | Margaret Benny, Authoring Judge of Order | | |

**19 PROCEEDING ENTRIES**

| | | |
|---|---|---|
| 1. | 29-Mar-2016 | FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 02/26/16 |
| 2. | 29-Mar-2016 | FILED: e-Record on Appeal:<br>Instruments/Minute Entries<br>EXHIBIT(S): HD 12/22/2008 LIST # 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 (2) BOXES 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 IN A BOX |
| 3. | 30-Mar-2016 | FILED: Notice to Parties re: Appellants' Fee/Case Management Statement/Brief Due |
| 4. | 1-Apr-2016 | FILED: Case Management Statement; Minute Entry filed 1/29/16 re: Garnishment Objection Hearing (Appellant) |
| 5. | 6-Apr-2016 | RECEIPT No.: 2016-00414 ; $280.00, Authorization: #96020533029, Applied to: BERNADETTE BRUCE-MORENO et al. - Class A Filing Fee ($280.00) Paid for: Dickinson Wright PLLC - By Integrated Resource Systems IN |
| 6. | 11-Apr-2016 | FILED: Appellee's Notice re: Appellee's Fee; Appellant's Brief Due |
| 7. | 12-Apr-2016 | ORDERED: staying this appeal until court issues a jurisdiction determination in consolidated Case No. 1 CA-CV 15-0047. FURTHER ORDERED: Vacating 5/31/16 due date for opening brief. Court will set due date for opening brief after stay is lifted. Barbara Vidal Vaught ProTem Judge - Author |
| 8. | 15-Apr-2016 | FILED: Appellees Notice of Filing Fee Payment; Certificate of Service |
| 9. | 20-Apr-2016 | RECEIPT No.: 2016-00471 ; $140.00, Authorization: #10013544267, Applied to: DIGITAL SYSTEMS ENGINEERING INC - Class B Filing Fee ($140.00) Paid for: - By Integrated Resource Systems IN |
| 10. | 28-Jul-2016 | ORDERED: terminating stay of appeal. FURTHER ORDERED: opening brief due 08/29/2016. Melina Brill ProTem Judge - Author |
| 11. | 1-Aug-2016 | FILED: Notice of Filing Transcript; Certificate of Service of Notice of Filing Transcript (Appellants) |
| 12. | 26-Aug-2016 | FILED: Request for Oral Argument; Certificate of Service (Appellant) |
| 13. | 26-Aug-2016 | FILED: Appellants' Opening Brief; Certificate of Compliance; Certificate of Service (Appellants) |
| 14. | 5-Oct-2016 | FILED: Request for Oral Argument; Certificate of Service Request for Oral Argument (Appellee) |



*Information presented in this document may not reflect all case activity and is subject to change without notice.*

# 1 CA-CV 16-0156 DIGITAL v. BRUCE-MORENO et al.

**19 PROCEEDING ENTRIES**

| | | |
|---|---|---|
| 15. | 5-Oct-2016 | FILED: Appellee's Answering Brief; Certificate of Compliance; Certificate of Service (Appellee) |
| 16. | 28-Oct-2016 | FILED: Appellants' Reply Brief; Certificate of Compliance; Certificate of Service (Appellants) |
| 17. | 5-Dec-2016 | FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days |
| 18. | 12-Dec-2016 | FILED: Supplemented Superior Court e-Record with Revised Index of Record |
| 19. | 14-Dec-2016 | ORDERED: Request for Oral Argument (Appellee) = GRANTED. Oral argument will be scheduled in the normal course of the court's civil appeals calendar, and the court will notify counsel of the date. Hon Michael J Brown - Author |



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