

Court of Appeals, Division One
Civil Appeal

1 CA-CV 14-0567

OWNER-OPERATOR et al. v. PACIFIC et al.

Appellate Case Information Case Filed: 9-Sep-2014 Case Closed:	Dept/Composition Department D Hon. Donn Kessler Hon. Andrew W Gould Hon. Patricia K Norris
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Side 1. OWNER-OPERATOR INDEPENDENT DRIVERS ASSOCIATION, a Missouri corporation; THOMAS and KAREN MOORE, a California partnership, dba TOM MOORE TRANSPORTATION; JASMINE, LLC, a Missouri limited liability company; and K&S TRUCKING LLC, a Wyoming limited liability company, on behalf of themselves and others similarly situated, Plaintiff/Appellant

(Litigant Group) OWNER-OPERATOR INDEPENDENT DRIVERS et al.

- Owner-Operator Independent Drivers Association
- Thomas Moore
- Karen Moore
- Tom Moore Transporation
- Jasmine LLC
- K&S Trucking LLC

Co-Counsel for: Plaintiffs/Appellants
 Brian J Campbell, Esq. (AZ Bar No. 13177)
 Daniel E Cohen, Esq. (OH Bar No. 414985)

Side 2. PACIFIC FINANCIAL ASSOCIATION, INC., a California corporation, and FEDERAL SERVICE CORPORATION, an Arizona corporation, Defendant/Appellee

(Litigant Group) PACIFIC FINANCIAL ASSOCIATION et al.

- Pacific Financial Association Inc
- Federal Service Corporation

Attorneys for: Defendants/Appellees
 Lonnie J Williams, Jr, Esq. (AZ Bar No. 5966)

CASE STATUS

Oct 2, 2015.....Under Advisement

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2013-000615	Class Action Complaint Declaratory Relief, Injunctive Relief, and Damages		J Richard Gama, Authoring Judge of Order		

28 PROCEEDING ENTRIES

1. 9-Sep-2014 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 08/01/14
Bond filed in Superior Court: 8/7/14
Docketing Statement filed in Superior Court: 9/5/14
2. 9-Sep-2014 FILED: e-Record on Appeal:
Instruments/Minute Entries
3. 18-Sep-2014 FILED: Notice to Counsel re: Appellants' Fee/Brief Due
4. 25-Sep-2014 RECEIPT No.: 2014-01192 ; \$280.00, Check Number: #6156, Applied to: OWNER-OPERATOR INDEPENDENT DRIVERS et al.
- Class A Filing Fee (\$280.00) Paid for: - By Campbell Law Group Chartered
5. 26-Sep-2014 FILED: Appellee's Notice re: Appellee's Fee/Appellant's Brief Due
6. 28-Oct-2014 FILED: Appellants' Opening Brief; Certificate of Compliance; Declaration of Service (Appellant)
7. 18-Nov-2014 FILED: Motion to Extend Time for Appellees to File Answering Brief; Certificate of Service for Motion to Extend Time for Appellees to File Answering Brief; Exhibit A; Exhibit B (Appellee)
8. 18-Nov-2014 FILED: Declaration of Lonnie J. Williams in Support of the Motion to Extend Time for Appellees to File Answering Brief; Certificate of Service for Declaration of Lonnie J. Williams Jr in Support of the Motion to Extend Time for Appellees to File Answering Brief (Appellee)
9. 18-Nov-2014 FILED: Notice of Payment of Filing Fee to File Motion to Extend Time for Appellees to File Answering Brief (Appellee)

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10. 19-Nov-2014 ORDERED: Motion to Extend Time for Appellees to File Answering Brief = GRANTED. Due date EXTENDED from Monday, 12-15-2014 to Friday, 01-16-2015 Melina Brill ProTem Judge - Author
11. 21-Nov-2014 RECEIPT No.: 2014-01445 ; \$140.00, Authorization: #24018297433, Applied to: PACIFIC FINANCIAL ASSOCIATION et al. - Class B Filing Fee (\$140.00) Paid for: Stinson Leonard Street LLP - By Integrated Resource Systems IN
12. 16-Jan-2015 FILED: Answering Brief of Defendants/Appellees Pacific Financial Association, Inc. and Federal Service Corporation; Certificate of Compliance; Certificate of Service
13. 22-Jan-2015 FILED: Unopposed Motion to Extend Time for Appellants to File Reply Brief; Certificate of Service (Appellant)
14. 23-Jan-2015 ORDERED: Unopposed Motion to Extend Time for Appellants to File Reply Brief = GRANTED. Due date EXTENDED from Tuesday, 02-10-2015 to Wednesday, 02-18-2015. Melina Brill ProTem Judge - Author
15. 18-Feb-2015 FILED: Appellants' Reply Brief; Certificate of Compliance; Certificate of Service
16. 27-Feb-2015 FILED: Request for Oral Argument by Defendants/Appellees Pacific Financial Association, Inc. and Federal Service Corporation; Certificate of Service (Appellee)
17. 10-Mar-2015 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
18. 17-Mar-2015 ORDERED: Request for Oral Argument by Defendants/Appellees Pacific Financial Association, Inc. and Federal Service Corporation = GRANTED. Hon Diane M Johnsen - Author
19. 20-Mar-2015 FILED: Supplemented Superior Court e-Record with Revised Index of Record
20. 19-Aug-2015 CLNDR: MONTHLY COURT CASE CALENDAR, Department D, 10-2-15, 09:30 am, COURTROOM 2.
21. 20-Aug-2015 FILED: Motion to Withdraw as Counsel; Certificate of Service (Appellee)
22. 24-Aug-2015 ORDERED: Motion to Withdraw as Counsel (Appellee) = GRANTED. FURTHER ORDERED: Lonnie J Williams, Jr., of Stinson Leonard Street will remain as counsel for Appellees. Hon Donn Kessler - Author
23. 2-Sep-2015 FILED: Notice of Oral Argument
24. 9-Sep-2015 FILED: Emergency Motion Attesting to Superior Court's Order Granting Motion to Associate Counsel Pro Hac Vice; Certificate of Service for Emergency Motion Attesting to Superior Court's Order Granting Motion to Associate Counsel Pro Hac Vice; Exhibit "A" (Appellant)
25. 11-Sep-2015 ORDERED: Emergency Motion Attesting to Superior Court's Order Granting Motion to Associate Counsel Pro Hac Vice = GRANTED. Daniel E Cohen can participate in appeal of this matter as pro hac vice counsel. Hon Donn Kessler - Author
26. 23-Sep-2015 FILED: Return Receipt for Notice of Oral Argument signed by Lonnie Williams on 9/9/15; Certificate of Service for Return Receipt for Notice of Oral Argument (Appellee)
27. 24-Sep-2015 FILED: Return Receipt for Notice of Oral Argument signed by Daniel E Cohen on 9/4/15; Certificate of Service (Appellants)
28. 2-Oct-2015 FILED: Sign-in Sheet/Case is Under Advisement (Dept D)