### **Court of Appeals, Division One**

Civil Appeal

## 1 CA-CV 22-0491

## **BUCKS FINANCIAL v. OVERLEY**

**Appellate Case Information** 

Case Filed: 4-Aug-2022

Case Closed:

Dept/Composition Department D

Hon. David D Weinzweig Hon. Michael S Catlett Hon. Maria Elena Cruz

## Side 1. BUCKS FINANCIAL, LLC, Plaintiff/Appellee

(Litigant Group) BUCKS FINANCIAL, LLC

Bucks Financial LLC
 Attorneys for: Plaintiff/Appellee

Joseph J Tirello, Esq. (AZ Bar No. 33371)

Side 2. CANDY R. OVERLEY, Defendant/Appellant

(Litigant Group) CANDY R. OVERLEY

Candy R Overley
 PRO SE

CASE STATUS

Apr 2, 2024......Pending Closure

PREDECESSOR CASE(S)

Cause/Charge/Class

Judgment/Sentence

V2022-005939

Eviction Actions

Signature of Comments of Comments

#### DESCENDENT CASE(S)

ASC CV-23-0267-PR

OPEN DUE DATE

Stay Request (re: Writ of Certiorari) due Due By: Wednesday, April 17, 2024

Re: Minute Letter of ASC: Petition for Review DENIED

### CASE DECISION

29-Aug-2023 MEMORANDUM DECISION

Michael Catlett......Author

David Weinzweig.....Concur

Maria Cruz.....Concur

Filed: 29-Aug-2023 Mandate:

Decision Disposition

Affirmed

#### 53 PROCEEDING ENTRIES

- 1. 4-Aug-2022 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 07/07/22
- . 4-Aug-2022 FILED: e-Record on Appeal:

Instruments/Minute Entries

Exhibits: None

- 3. 4-Aug-2022 FILED: Appellate Clerk Notice re: Continuing Deferral of Fees for Candy Overley, Appellant.
- I. 4-Aug-2022 FILED: Appellate Clerk Notice re: Appellant's Fee Deferred/Appellee's Fee Due/Case Management Statement/Brief Due
- 5. 5-Aug-2022 FILED: Amended Appellate Clerk Notice re: Continuing Deferral of Fees for Candy Overley, Appellant
  - 12-Aug-2022 ORDERED: Pursuant to Eaton Fruit Co. v. California Spray-Chemical Corp., staying appeal until 09/12/2022. Signed order re:

    ME of 06/30/2022 filed 07/01/2022 due within 10 days after its entry. If appeal reinstated by filing of signed order before
    09/12/2022, case management statement due 09/22/2022, and opening brief due 10/12/2022. Melina Brill ProTem Judge Author
- 7. 9-Sep-2022 FILED: Appellant's Motion to Continue Stay of Appeal (Appellant Pro Per)

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		53 PROCEEDING ENTRIES
8.	12-Sep-2022	
9.	11-Oct-2022	FILED: Appellant's Notice of Final Signed Judgment by Superior Court (Appellant Pro Per)
10.	12-Oct-2022	FILED: Additional Record on Appeal Exhibits: Hearing Date 09/07/2022 - List # 1 in a Manila Envelope
11.	24-Oct-2022	FILED: Case Management Statement (Appellant Pro Per)
12.	2-Nov-2022	FILED: Supplemented Superior Court e-Record with Revised Index of Record
13.	8-Nov-2022	FILED: Appellant's First Motion to Extend Time for Filing Opening Brief; Certficate [sic] of Service (Appellant Pro Per)
14.	9-Nov-2022	ORDERED: Appellant's First Motion to Extend Time for Filing Opening Brief (Appellant Pro Per) = GRANTED. Due date EXTENDED from Monday, 11-14-2022 to Monday, 12-05-2022. If the brief is not timely filed, the court will dismiss this appeal. Melina Brill ProTem Judge - Author
15.	5-Dec-2022	FILED: Appellant's Opening Brief; Appellant's Certificate of Compliance; Appellant's Certificate of Service for Opening Brief (Appellant Pro Per)
16.	5-Dec-2022	FILED: Appelant's [sic] Appendix (Appellant Pro Per)
17.	20-Dec-2022	FILED: Appellant's Notice of Errata to Opening Brief and Motion for Leave to File Substituted Amended Opening Brief (Motion for Procedural Order); Certificate of Service; Exhibit A; Exhibit B (Appellant Pro Per)
18.	11-Jan-2023	ORDERED: Appellant's Notice of Errata to Opening Brief and Motion for Leave to File Substituted Amended Opening Brief (Motion for Procedural Order) (Appellant Pro Per) = GRANTED in part and accepting the amended opening brief, attached as Exhibit B to notice of errata, filed 12/20/2022, in place of the brief filed 12/05/2022. The answering brief remains due 01/17/2023. Melina Brill ProTem Judge - Author
19.	17-Jan-2023	FILED: Motion for Procedural Order - For Extension of Time (Answering Brief); (Certificate of Service) Motion for Procedural Order - For Extension of Time (Answering Brief) (Appellee)
20.	18-Jan-2023	ORDERED: Motion for Procedural Order - For Extension of Time (Answering Brief) (Appellee) = GRANTED. Due date EXTENDED from Tuesday, 01-17-2023 to Wednesday, 02-15-2023. If the brief is not timely filed, the court will submit this appeal for decision on the record and the opening brief. Melina Brill ProTem Judge - Author
21.	20-Jan-2023	RECEIPT No.: 2023-00071; \$140.00, Authorization: #20006688621, Applied to: BUCKS FINANCIAL, LLC - Class B Filing Fee (\$140.00) Paid for: ZBS Law LLP - By nCourt LLC
22.	15-Feb-2023	FILED: Appellee's Answering Brief; Certificate of Compliance; Certificate of Service (Appellee)
23.	15-Feb-2023	FILED: Appellee's Index (Appellee)
24.	28-Feb-2023	FILED: Appellant's Motion to Extend Time for Filing Reply Brief; Certificate of Service (Appellant Pro Per)
25.	1-Mar-2023	FILED: Response in Opposition to Appellant's Motion to Extend Time for Filing Reply Brief; (Certificate of Service) Response in Opposition to Appellant's Motion to Extend Time for Filing Reply Brief (Appellee)
26.	2-Mar-2023	ORDERED: Appellant's Motion to Extend Time for Filing Reply Brief (Appellant Pro Per) = DENIED as to the request to obtain and file transcripts. FURTHER ORDERED: Granting the motion in part and extending the time to file the reply brief from 03/07/2023 to 03/27/2023. If the brief is not timely filed, the court will submit this appeal for decision on the record and the filed briefs. Hon Kent E Cattani - Author
27.	5-Mar-2023	FILED: Appellant's Reply In Support Of Motion To Extend Time For Filing Reply Brief; Certificate of Service (Appellant)
28.	5-Mar-2023	FILED: Appellant's Motion For Additional Transcripts; Certificate of Service (Appellant)
29.	6-Mar-2023	ORDERED: Vacating the 03/27/2023 due date for the reply brief. The order ruling on the pending Motion for Additional Transcripts will set a due date to file the reply brief. Melina Brill ProTem Judge - Author
30.	10-Mar-2023	FILED: Reporter's Transcript - 07/01/2015 - Oral Argument (Kimberly McCright) (Appellant Pro Per)
		[stricken per order filed 04/03/2023]

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53 PROCEEDING ENTRIES			
31.	10-Mar-2023	FILED: Reporter's Transcript - 09/10/2015 - Oral Argument (Kimberly McCright) (Appellant Pro Per)	
		[stricken per order filed 04/03/2023]	
32.	10-Mar-2023	FILED: Reporter's Transcript - 01/28/2016 - Trial (Kimberly McCright) (Appellant Pro Per)	
		[stricken per order filed 04/03/2023]	
33.	15-Mar-2023	FILED: Appellee's Limited Opposition For Additional Transcripts; Certificate of Service (Appellee)	
34.	21-Mar-2023	RECEIPT No.: 2023-00279 ; \$140.00, Authorization: #8000631184, Applied to: BUCKS FINANCIAL, LLC - Overpayment Class B (\$140.00) Paid for: ZBS Law LLP - By nCourt LLC (Memo: overpayment)	
35.	22-Mar-2023	FILED: Appellants Reply in Support of Motion for Additional Transcripts; Certificate of Service (Appellant)	
36.	3-Apr-2023	ORDERED: Appellant's Motion For Additional Transcripts (Appellant) = DENIED. FURTHER ORDERED: Striking the transcripts of the 07/01/2015, 09/10/2015, and 01/28/2016 proceedings filed in this court on 03/10/2023. FURTHER ORDERED: The reply brief is due on 04/20/2023. Hon Kent E Cattani - Author	
37.	20-Apr-2023	FILED: Letter dated 04/20/2023 to Joseph Tirello from Court re: enclosing check # 113179 in the amount of \$140.00 for refund of monies submitted in error	
38.	20-Apr-2023	FILED: Appellant's Reply Brief; Appellant's Certificate of Compliance for Reply Brief; Appellant's Certificate of Service for Reply Brief (Appellant Pro Per)	
39.	28-Apr-2023	FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days	
40.	3-May-2023	FILED: Appellant's Motion to Schedule Oral Argument; Certificate of Service (Appellant Pro Per)	
41.	5-May-2023	ORDERED: Appellant's Motion to Schedule Oral Argument (Appellant Pro Per) = DENIED. Hon Kent E Cattani - Author	
42.	5-May-2023	FILED: Supplemented Superior Court e-Record with Revised Index of Record	
43.	30-May-2023	CLNDR: CONFERENCE, Department D, 8-16-23, COURTROOM 1.	
44.	29-Aug-2023	MEMORANDUM DECISION (Affirmed) Hon Michael S Catlett - Author; Hon David D Weinzweig - Concur; Hon Maria Elena Cruz - Concur	
45.	29-Aug-2023	FILED: Memorandum Decision Distribution List	
46.	13-Sep-2023	FILED: Appellant's Motion for Reconsideration; Appellant's Certificate of Compliance for Motion for Reconsideration; Appellant's Certificate of Service for Motion for Reconsideration; Exhibit A (Appellant Pro Per)	
47.	14-Sep-2023	FILED: Affidavit from Superior Court of Maricopa County re: CV2015-004515 (Appellant Pro Per)	
48.	15-Sep-2023	FILED: Appellant's Motion to Accept, [sic] Supporting Affidavit, [sic] as Timely; Certificate of Service (Appellant Pro Per)	
49.	10-Oct-2023	ORDERED: Appellant's Motion to Accept, [sic] Supporting Affidavit, [sic] as Timely (Appellant Pro Per) = GRANTED. FURTHER ORDERED: Appellant's Motion for Reconsideration (Appellant Pro Per) = DENIED. Hon Michael S Catlett - Author	
50.	27-Oct-2023	FILED: Email Notice from ASC re: Petition for Review filed 10/25/2023; request for partial record	
51.	27-Oct-2023	FILED: Letter forwarding partial record to Arizona Supreme Court	
52.	30-Oct-2023	FILED: ASC Order filed 10/30/2023 re: Notice of Continuing Fee Deferral for Appellant Pro Per	
53.	2-Apr-2024	FILED: Letter from ASC, 04/02/2024, re: Petition for Review DENIED on 04/02/2024. FURTHER ORDERED: Request for Attorneys' Fees (Appellant Overley, Pro Se) = DENIED.	