

**Arizona Supreme Court**  
**Civil Petition for Review - Appeal**

**CV-16-0255-PR**

**MARIA CARMEN ZUBIA v DAVID SHAPIRO et al**

|   |                         |
|---|-------------------------|
| <b>Appellate Case Information</b><br>Case Filed: 1-Nov-2016<br>Case Closed: | <b>Dept/Composition</b> |
|---|-------------------------|

**Side 1. MARIA CARMEN ZUBIA, individually, and in her capacity as the Trustee on behalf of THE MARIA C. PENA REVOCABLE LIVING TRUST, Plaintiff/Appellant**

(Litigant Group) MARIA CARMEN ZUBIA, individually, and in her capacity as the Trustee on behalf of THE MARIA C. PENA REVOCABLE LIVING TRUST

• Maria Carmen Zubia, Trustee

**Attorneys for: Plaintiff/Appellant**

Kyle A Kinney, Esq. (AZ Bar No. 027189)

• PLACEHOLDER: THE MARIA C. PENA REVOCABLE LIVING TRUST

**Side 2. DAVID SHAPIRO, individually, and as Trustee of THE SHAPIRO TRUST DATED FEBRUARY 14, 2006; ILANA SHAPIRO aka ILLANA SHAPIRO, individually, and as Trustee of THE SHAPIRO TRUST DATED FEBRUARY 14, 2006, Defendant/Appellee**

(Litigant Group) DAVID SHAPIRO, individually, and as Trustee of THE SHAPIRO TRUST DATED FEBRUARY 14, 2006; ILANA SHAPIRO aka ILLANA SHAPIRO, individually, and as Trustee of THE SHAPIRO TRUST DATED FEBRUARY 14, 2006

• David Shapiro, Trustee

**Attorneys for: Defendants/Appellees**

Patrick J Davis, Esq. (AZ Bar No. 13808)

• PLACEHOLDER: The Shapiro Trust Dated February 14, 2006

Nathaniel B Rose, Esq. (AZ Bar No. 14628)

• Ilana Shapiro, Trustee

• PLACEHOLDER: The Shapiro Trust Dated February 14, 2006

**CASE STATUS**

Nov 1, 2016.....Pending

| PREDECESSOR CASE(S) | Cause/Charge/Class | Judgment/Sentence   | Judge, Role <Comments>  | Trial | Dispo |
|---------------------|--------------------|---|---|-------|-------|
| 1 CA                | 1 CA-CV 15-0404    |   |   |       |       |
| ↳ MAR               | CV2015-002563      | Quiet Title - Special Action; Wrongful Foreclosure; False Recorded Document | Robert H Oberbillig, Authoring Judge of Order<br>Comments: (none) |       |       |

**6 PROCEEDING ENTRIES**

- 1-Nov-2016 FILED: Appellant's Petition for Review; Certificate of Service; Certificate of Compliance; Memorandum Decision (Appellant Zubia)
- 1-Nov-2016 FILED: Appendix to Appellant's Petition for Review; Certificate of Service (Appellant Zubia)
- 2-Nov-2016 FILED: Record from CofA: Electronic Record
- 9-Nov-2016 RECEIPT No.: ASC2016-01029 ; \$280.00, Authorization: 08019129537, Applied to: MARIA CARMEN ZUBIA, individually, and in her capac - Class A Filing Fee (\$280.00) Paid for: MARIA CARMEN ZUBIA, individually, and in her capacity as the Trustee on behalf of THE MARIA C. PENA REVOCABLE LIVING TRUST - By Intresys Inc (Memo: Formset No 1984464)
- 29-Nov-2016 FILED: Appellee's Response to Petition for Review; Certificate of Service; Certificate of Compliance (Appellee Shapiro et al)
- 1-Dec-2016 RECEIPT No.: ASC2016-01113 ; \$140.00, Authorization: 35024901647, Applied to: DAVID SHAPIRO, individually, and as Trustee of THE - Class B Filing Fee (\$140.00) Paid for: DAVID SHAPIRO, individually, and as Trustee of THE SHAPIRO TRUST DATED FEBRUARY 14, 2006; ILANA SHAPIRO aka ILLANA SHAPIRO, individually, and as Trustee of THE SHAPIRO TRUST DATED FEBRUARY 14, 2006 - By Intresys Inc (Memo: Form Set # 2012381)