Court of Appeals, Division One

Civil Appeal

1 CA-CV 23-0434

AMERICAN EXPRESS v. EXPOSITO

Appellate Case Information

Case Filed: 13-Jul-2023
Case Closed: 4-Aug-2023

Reinstated x 1: 14-Sep-2023

Re-Closed:

Dept/Composition
Department D

Hon. Samuel A Thumma Hon. Jennifer B Campbell Hon. Michael J Brown

Side 1. AMERICAN EXPRESS NATIONAL BANK, Plaintiff/Appellant

Abandoned

(Litigant Group) AMERICAN EXPRESS NATIONAL BANK

American Express National Bank

Attorneys for: Plaintiff/Appellant

Darren Tallman, Esq. (AZ Bar No. 33603)

Lambros P Karandreas, Esq. (AZ Bar No. 12213)

Side 2. MARK EXPOSITO, Defendant/Appellee

(Litigant Group) MARK EXPOSITO

Mark Exposito

PRO SE

CASE STATUS

Jun 4, 2024......Decision Rendered

Sep 14, 2023....Reinstated Case

| PREDECE | ESSOR CASE(S) | Cause/Charge/Class | Judgment/Sentence | Judge, Role <comments></comments> | Trial | Dispo |
|---------|---------------|---------------------------|-------------------|-----------------------------------|-------|-------|
| MAR | CV2019-009566 | Contracts- open or slated | | Danielle J Viola, Authoring | | |
| | | account | | Judge of Order | | |

CASE DECISION

04-Jun-2024 MEMORANDUM DECISION

Michael Brown......Author
Samuel Thumma.....Concur
Jennifer Campbell......Concur

Filed: 04-Jun-2024 Mandate:

Decision Disposition

Affirmed in Part

Reversed

Remanded in Part

| 21 PROCEEDING ENTRIES | | | | | |
|-----------------------|-------------|---|--|--|--|
| 1. | 13-Jul-2023 | FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 06/14/23 | | | |
| 2. | 13-Jul-2023 | FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits: None sent with e-Record | | | |
| 3. | 13-Jul-2023 | FILED: Appellate Clerk Notice re: Appellant's Fee/Case Management Statement/Brief Due | | | |
| 4. | 13-Jul-2023 | FILED: Additional Record on Appeal: Physical Exhibits: Hearing Date 01/10/2023 - 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 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 in a Box | | | |
| 5. | 2-Aug-2023 | FILED: Returned US Mail, Appellate Clerk Notice dated 07/13/2023, addressed to Mark Exposito, Attempted – Unable to Forward (Not Resent) | | | |
| 6. | 4-Aug-2023 | FILED: Letter, 8/4/23, to Clerk, Maricopa County Superior Court, Re: Pursuant to A.R.S. 12-322A appeal shall be deemed abandoned. Physical record returned. | | | |
| 7. | 29-Aug-2023 | FILED: Motion for Reinstatement of Appeal; Certificate of Service (Appellant) | | | |
| 8. | 1-Sep-2023 | RECEIPT No.: 2023-00842 ; \$280.00, Authorization: #44008599231, Applied to: AMERICAN EXPRESS NATIONAL BANK - Class A Filing Fee (\$280.00) Paid for: Zwicker & Associates PC - By nCourt LLC | | | |
| 9. | 14-Sep-2023 | ORDERED: Motion for Reinstatement of Appeal (Appellant) = GRANTED and reinstating this appeal. FURTHER ORDERED: Pursuant to Eaton Fruit Co. v. California Spray-Chemical Corp., staying appeal until 10/16/2023. Signed order re: minute entry of 05/15/2023 filed 05/16/2023 due within 10 days after its entry. If appeal reinstated by filing of signed order, case management | | | |

statement due 10/26/2023 and opening brief due 11/15/2023. Melina Brill ProTem Judge - Author

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Civil Appeal

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|-----------------------|-------------|---|--|--|--|
| 10. | 5-Oct-2023 | FILED: Supplemented Superior Court e-Record with Revised Index of Record | | | |
| 11. | 26-Oct-2023 | FILED: Case Management Statement; Exhibit A (Copy of Maricopa County Superior Court Order re: Final Judgment); Exhibit B (Copy of Maricopa County Superior Court ME dated 09/19/2023 re: Motion for Relief from Final Judgment) (Appellant) | | | |
| 12. | 9-Nov-2023 | FILED: Motion for Procedural Order to Extend the Time to File Appellant's Brief (Opening Brief); Certification Of Service (Appellant) | | | |
| 13. | 13-Nov-2023 | ORDERED: Motion for Procedural Order to Extend the Time to File Appellant's Brief (Opening Brief) (Appellant) = GRANTED. Due date EXTENDED from Wednesday, 11-15-2023 to Friday, 12-15-2023. If the brief is not timely filed, the court will dismiss this appeal. Barbara Vidal Vaught ProTem Judge - Author | | | |
| 14. | 15-Dec-2023 | FILED: Appellant's Opening Brief; Certificate of Compliance; Certification of Service (Appellant) | | | |
| 15. | 5-Feb-2024 | ORDERED: Submitting this appeal for decision on the record and opening brief. Melina Brill ProTem Judge - Author | | | |
| 16. | 28-Feb-2024 | FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days | | | |
| 17. | 7-Mar-2024 | FILED: Supplemented Superior Court e-Record with Revised Index of Record | | | |
| 18. | 26-Mar-2024 | CLNDR: CONFERENCE, Department D, 5-8-24, COURTROOM 2. | | | |
| 19. | 16-Apr-2024 | FILED: Additional Record on Appeal: Physical Exhibits: Hearing Date 01/10/2023 - 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 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 in a box | | | |
| 20. | 4-Jun-2024 | MEMORANDUM DECISION (Affirmed in Part, Reversed, Remanded in Part) Hon Michael J Brown - Author; Hon Samuel A Thumma - Concur; Hon Jennifer B Campbell - Concur | | | |
| 21. | 4-Jun-2024 | FILED: Decision Distribution Notification | | | |