

Court of Appeals, Division One

Civil Appeal

1 CA-CV 23-0606

SYNC TITLE, et al. v. ACC

Appellate Case Information

Case Filed: 29-Sep-2023

Case Closed:

Dept/Composition

Department D

Hon. Michael S Catlett
Hon. Jennifer M Perkins
Hon. Randall M Howe

Side 1. SYNC TITLE AGENCY, LLC, et al., Appellant

(Litigant Group) SYNC TITLE AGENCY LLC

- Sync Title Agency LLC

Attorneys for: Appellant

M Philip Escolar, Esq. (AZ Bar No. 23197)

(Litigant Group) OLSON/JOPLIN [Dismissed per order filed 02/14/2024]

Side 2. ARIZONA CORPORATION COMMISSION, Appellee

(Litigant Group) ARIZONA CORPORATION COMMISSION

- Arizona Corporation Commission

Attorneys for: Defendant/Appellee

Paul Kitchin, Esq. (AZ Bar No. 31783)

CASE STATUS

Jun 25, 2024....Assigned

Table with 6 columns: PREDECESSOR CASE(S), Cause/Charge/Class, Judgment/Sentence, Judge, Role <Comments>, Trial, Dispo. Includes rows for MAR LC2022-000275-001 and ACC S21131A-20-0345.

2 OPEN DUE DATES

Simultaneous Supplemental Brief due

Due By:

Saturday, July 29, 2023

Re: ORDERED: Directing parties to file simultaneous supplemental briefs on/before 07/29/2024, addressing how, if at all, the analysis in S.E.C. v. Jarkesy impacts this case. Hon Michael S Catlett - Author

Simultaneous Supplemental Brief due

Due By:

Monday, July 29, 2024

Re: ORDERED: Directing parties to file simultaneous supplemental briefs on/before 07/29/2024, addressing how, if at all, the analysis in S.E.C. v. Jarkesy impacts this case. Hon Michael S Catlett - Author

CALENDAR

Wednesday MONTHLY COURT CASE CALENDAR

Mixed

14-Aug-2024 Department D; CONFERENCE ROOM

20 PROCEEDING ENTRIES

- 1. 29-Sep-2023 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 09/01/23
2. 29-Sep-2023 FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits: None
3. 29-Sep-2023 FILED: Appellate Clerk Notice re: Appellant's Fee/Case Management Statement/Brief Due
4. 16-Oct-2023 FILED: Case Management Statement (Appellant Sync Title)
5. 16-Oct-2023 FILED: Returned US Mail, Appellate Clerk Notice filed 9/29/23, addressed to Christopher Olson, Not Deliverable as Addressed/Unable to Forward (Not Resent)
6. 20-Oct-2023 RECEIPT No.: 2023-00993 ; \$280.00, Authorization: #93005936624, Applied to: SYNC TITLE AGENCY LLC - Class A Filing Fee (\$280.00) Paid for: M Philip Escolar - By nCourt LLC
7. 31-Oct-2023 FILED: Appellate Clerk Notice re: No Appellee's Fee Due; Appellants Briefs/Case Management Statements Due

Court of Appeals, Division One

Civil Appeal

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SYNC TITLE, et al. v. ACC

20 PROCEEDING ENTRIES

8. 22-Nov-2023 FILED: Motion for Procedural Order Appellant's Motion for Thirty Day Extension to File Joint Opening Brief; Certificate of Service (Appellant Sync)
9. 24-Nov-2023 ORDERED: Motion for Procedural Order Appellant's Motion for Thirty Day Extension to File Joint Opening Brief (Appellant Sync) = GRANTED. Due date EXTENDED from Tuesday, 11-28-2023 to Thursday, 12-28-2023. If the brief is not timely filed, the court will dismiss this appeal. Melina Brill ProTem Judge - Author

[amended per order filed 11/28/2023]
10. 28-Nov-2023 ORDERED: Amending the second paragraph of the 11/24/2023 order by deleting the year "2028" and replacing it with "2023."
Melina Brill ProTem Judge - Author
11. 28-Dec-2023 FILED: Appellants' Opening Brief; (Untitled) Certificate of Compliance; Certificate of Service (Appellant Sync Title)
12. 28-Dec-2023 FILED: Appendices (Appellant Sync Title)
13. 17-Jan-2024 FILED: Appellee Arizona Corporation Commission's Motion for a Procedural Order to Extend Time to File Brief (Answering); Certificate of Service for Appellee Arizona Corporation Commission's Motion for a Procedural Order to Extend Time to File Brief (Appellee)
14. 17-Jan-2024 ORDERED: Appellee Arizona Corporation Commission's Motion for a Procedural Order to Extend Time to File Brief (Answering) (Appellee) = GRANTED. Due date EXTENDED from Tuesday, 02-06-2024 to Monday, 04-08-2024. 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
15. 14-Feb-2024 ORDERED: Dismissing Christopher Olson and Rosicella Joplin from this appeal. FURTHER ORDERED: Amending the caption in this appeal. The caption shown on this order shall be used on all future documents filed in this appeal. Melina Brill ProTem Judge - Author
16. 8-Apr-2024 FILED: Answering Brief of Appellee Arizona Corporation Commission; Certificate of Compliance for Appellee Arizona Corporation Commission's Answering Brief; Certificate of Service for Appellee Arizona Corporation Commission's Answering Brief (Appellee)
17. 7-Jun-2024 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
18. 17-Jun-2024 FILED: Supplemented Superior Court e-Record with Revised Index of Record
19. 25-Jun-2024 CLNDR: CONFERENCE, Department D, 8-14-24, CONFERENCE ROOM.
20. 1-Jul-2024 ORDERED: Directing parties to file simultaneous supplemental briefs on/before 07/29/2024, addressing how, if at all, the analysis in S.E.C. v. Jarkey impacts this case. Hon Michael S Catlett - Author