

**SUMMARY OF DESIGNATION OF MATTER FOR BATTERSBY V. MOORHEAD CASE**

SC Court of Appeals

<b>Appellant's Original Battersby v. Moorhead DOM:</b>	<b>Respondent's DOM</b>	<b>Appellant's Amended DOM on Battersby v. Moorhead</b>	<b>Found in Record on Appeal</b>
22. Summons and Complaint, March 20, 2015	✓	x	
23. First Amended Summons and Complaint, March 31, 2015	✓	x	
24. Respondents' Motion to Dismiss, March 31, 2015	✓	2. Respondents' Motion to Dismiss, March 31, 2015	47-48
25. Second Amended Complaint, March 31, 2015	✓	1. Appellant's Second Amended Complaint, March 31, 2015	36-46
26. Letter re Second Amended Complaint, April 6, 2015	✓	3. Letter re Second Amended Complaint, April 6, 2015	49-50
27. Notice of Presentation, April 23, 2015	✓	x	
28. All State Insurance Motion to Dismiss, April 30, 2015	✓	4. All State Insurance Motion to Dismiss, April 30, 2015	51-53
29. Memorandum in Support of All State Motion to Dismiss, June 4, 2015	✓	5. Memorandum in Support of All State Motion to Dismiss, June 4, 2015	54-64
30. Appellant's Memorandum in Opposition to All State Insurance Motion to Dismiss June 2, 2015	✓	6. Appellant's Memorandum in Opposition to All State Insurance Motion to Dismiss, June 4, 2015	65-75
31. Respondents' Memorandum in Support of Motion to Dismiss, June 4, 2015	✓	7. Memorandum in Support of Respondents' Motion to Dismiss, June 4, 2015	76-85

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32. Appellant's Memorandum in Opposition of Respondents' Motion to Dismiss, June 4, 2015	✓	8. Appellant's Memorandum in Opposition of Respondents' Motion to Dismiss, June 4, 2015	86-99
33. Order Granting All State Insurance Summary Judgment, June 12, 2015	✓	9. Formal Order Granting All State Insurance Summary Judgment, June 12, 2015	33-35
34. All State Insurance Motion for Sanctions, June 25, 2015	✓	10. All State Insurance Motion for Sanctions, June 25, 2015	100-105
35. Affidavit of Johnston Cox, June 29, 2015	✓	11. Affidavit of Johnston Cox, June 29, 2015	106-109
31. Appellant's Motion to Withdraw All Pleading, June 30, 2015	✓	12. Appellant's Motion to Withdraw All Pleading, June 30, 2015	110-111
32. Response to All State Insurance Motion for Sanctions, June 30, 2015	✓	13. Appellant's Response to All State Insurance Motion for Sanctions, June 30, 2015	112-118
33. Motion to be Relieved as Counsel, July 1, 2015	✓	14. Appellant's Motion to be Relieved as Counsel, July 1, 2015	119-120
34. Form 4 Motion to Withdraw All Pleading, July 10, 2015	✓	15. Form 4 Motion to Withdraw All Pleading, July 10, 2015 (signed by Judge on July 8, 2015)	22-24
35. Order Granting Moorhead Motion to Dismiss, July 10, 2015	2. Order Granting J. Kirkman Moorhead and Krause, Moorhead & Draisen, P.A.'s Motion to Dismiss, dated July 8, 2015	16. Order Granting Moorhead Motion to Dismiss, July 10, 2015 (signed by Judge on July 8, 2015)	25-32 (cover page specifies July 8, 2015)
36. Respondents' Motion for Sanctions, July 24, 2015	✓	17. Respondents' Motion for Sanctions, July 24, 2015	121-129

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37. Order Denying All State Insurance Motion for Sanctions, August 20, 2015	✓	18. Order Denying All State Insurance Motion for Sanctions, August 20, 2015	19-21
38. Memorandum in Opposition to Respondents' Motion for Sanctions, September 23, 2015	✓	19. Appellant's Memorandum in Opposition to Respondents' Motion for Sanctions, September 23, 2015	130-136
		20. Appellant's Letter to the Court, Re: Additional Fees asked on Motion for Sanctions, October 7, 2015	137-138
39. Respondents' Memorandum in Support of Motion for Sanctions, October 8, 2015	✓	21. Respondents' Memorandum in Support of Motion for Sanctions, October 8, 2015	139-145
		22. Gregg Battersby's Memorandum in Opposition to Motion for Sanctions, October 8, 2015	146-152
40. Order on Motion to be Relieved as Counsel, October 8, 2015	✓	23. Form 4, Order on Motion to be Relieved as Counsel, October 8, 2015	16-18
41. Notice of Lack of Jurisdiction, January 27, 2016	✓	24. Appellant's Notice of Lack of Jurisdiction over Motion for Sanction, January 27, 2016	153-155
42. Memorandum in Support of Court's Jurisdiction, January 29, 2016	✓	25. Memorandum in Support of Court's Proper Exercise of Jurisdiction over Respondents' Motion for Sanctions with Verification, January 29, 2016	156-159
43. Verification, January 29, 2016	✓		160-169

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44. Order Granting Respondents' Motion for Sanctions, February 4, 2016	3. Order Granting J. Kirkman Moorhead and Krause, Moorhead & Draisen, P.A.'s Motion for Sanctions, dated February 3, 2015	26. Order Granting Respondents' Motion for Sanctions, February 4, 2016 (signed by Judge February 3, 2016)	8-15 (cover page specifies February 3, 2015)
45. Motion for Reconsideration, February 18, 2016	✓	27. Appellant's Motion for Reconsideration, February 18, 2016	170-173
46. Form 4 Denying Motion for Reconsideration, February 22, 2016	4. Form 4 Order Denying Motion to Reconsider, dated April 21, 2016	28. Form 4 Denying Motion for Reconsideration, April 22, 2016	5-7 (cover page specifies April 21, 2016)
47. Motion to Enter Monetary Sanction in the Judgment Roll , October 15, 2019	✓	29. Respondents' Motion to Enter Monetary Sanction in the Judgment Roll, October 15, 2019	174-176
48. Order, December 16, 2019	✓	31. Order Granting Respondents' Motion to Enter Monetary Sanction in the Judgment Roll, December 16, 2019	1-4
49. Notice of Appeal, January 13, 2020	✓	32. Notice of Appeal, January 13, 2020	182-186
50. Transcript of Deposition of Jan Morton	✓	* # 14 in Battersby v. Neal, et al. 14. Transcript of Deposition of Jan Morton, pp. 6-11, 13-14, 18-25, 29-31, 36-37, 42, 44-51, 53-59, 71-72	292-337
51. Transcription of Deposition of Neal	✓	* 15 in Battersby v. Neal, et al 15. Transcription of Deposition of Neal, pp. 12-14, 30-31, 35-37, 41-43, 51, 57	277-291

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52. Transcript of Hearing on Motion for Reconsideration	✓	*#12 in Battersby v. Neal This is a Transcript of Hearing for the Motion for Summary Judgment (erroneously designated as Transcript of Motion for Reconsideration in Appellant's Original Designation of Matter, & designated as Transcript of Record in the Amended Designation of Matter.	338-351
53. Transcript of Motion to Enter Monetary Sanctions to the Judgment Roll, December 5, 2019	✓	30. Transcript of Motion to Enter Monetary Sanctions to the Judgment Roll, December 5, 2019	177-181
54. Memorandum Opinion and Order by Arizona State Board of Chiropractic Examiners, October 17, 2008	✓	*in Batte This document is part of Neal's Exhibit for her Answer and Counterclaim, and can be found in the Exhibit portion of the Record on Appeal	367-370
55. Opinion on State of Ohio v. Battersby	✓	* #16 in Battersby v. Neal 16. Opinion on State of Ohio v. Battersby	371-385