

FOURTEENTH COURT OF APPEALS OF TEXAS

John Emmanuel d/b/a First Americo Auto Sale & Repair v. Abigail Izoukumor

Emmanuel · No. Nos. 14-19-00361-CV & 14-19-00362-CV · Decided October 15, 2020

SUMMARY

The Texas Fourteenth Court of Appeals affirmed two trial-court judgments arising from a dispute over an \$1,800 deposit for a Honda Accord and related vehicle-repair claims. The court held that the appellant failed to preserve his complaint concerning notice of summary judgment, failed to challenge all grounds supporting dismissal of his separate lawsuit, and could not invoke double jeopardy to halt the civil proceedings because double jeopardy applies only to criminal cases.

CASE DETAILS

COURT	Fourteenth Court of Appeals of Texas
WRITING FOR THE COURT	Charles A. Spain; Chief Justice Frost; Justice Jewell; Justice Spain
JURISDICTION	Texas
DECIDED	October 15, 2020
DOCKET	Nos. 14-19-00361-CV & 14-19-00362-CV
DISPOSITION	affirmed
PROCEDURAL POSTURE	Consolidated appeals from a final judgment granting the appellee partial summary judgment and a separate final judgment dismissing the appellant's claims under Texas Rule of Civil Procedure 91a.
STANDARD OF REVIEW	The court applied preservation-of-error principles to the notice complaint and reviewed the Rule 91a dismissal by requiring the appellant to challenge every ground on which the trial court could have relied. The opinion also stated that denial of relief on the notice issue would be reviewed for abuse of discretion to the extent the complaint was construed as one of no notice.
PRECEDENTIAL VALUE	published and precedential
PARTIES	John Emmanuel d/b/a First Americo Auto Sale & Repair v. Abigail Izoukumor

TOPICS

summary judgment

preservation of error

motions to dismiss

consumer protection

appellate procedure

PRACTICE AREAS

civil procedure

appellate procedure

consumer protection

contracts

constitutional law

remedies

QUESTIONS PRESENTED

1. Whether Emmanuel preserved a complaint that he lacked timely notice of Izoukumor's summary-judgment motion or hearing.
2. Whether the monetary awards for DTPA damages and attorney's fees violated the Eighth and Fourteenth Amendments or the Texas Constitution.
3. Whether the trial court erred by dismissing Emmanuel's claims under Texas Rule of Civil Procedure 91a when he failed to challenge every ground supporting dismissal.
4. Whether the civil proceedings should have been abated or suspended until related criminal theft charges were resolved based on double jeopardy.

HOLDINGS

1. Emmanuel failed to preserve a complaint concerning timely notice of the summary-judgment motion or hearing because he did not make the required written, supported objection and did not obtain a ruling; participation in the hearing and a post-hearing motion did not preserve the complaint.
2. Emmanuel presented nothing for appellate review because he did not raise his constitutional challenge to the damages and attorney's-fee awards in the trial court and obtain a ruling.
3. The dismissal of Emmanuel's claims was affirmed because he did not challenge every ground on which the trial court could have granted Izoukumor's Rule 91a motion.
4. Double jeopardy did not require abatement or suspension of the civil proceedings because the Double Jeopardy Clause applies only to criminal cases.

KEY QUOTATIONS

"We conclude that Emmanuel has not preserved a complaint for appellate review on the issue of timely notice of the motion for summary judgment." (4)

"Since Emmanuel has not challenged every ground upon which the trial court could have relied when granting the motion to dismiss, we must affirm the trial court's decision." (6)

"Double jeopardy applies only to criminal cases." (7)

FACTUAL BACKGROUND

Izoukumor paid Emmanuel an \$1,800 deposit toward the purchase of a Honda Accord after Emmanuel repaired it, but the vehicle was not repaired and Emmanuel refused to return the deposit. Izoukumor obtained partial summary judgment on DTPA and breach-of-contract claims, receiving economic damages, additional DTPA damages, attorney's fees, costs, and post-judgment interest. Emmanuel later sued Izoukumor for \$3,600 in

alleged parking charges, and the trial court dismissed his claims with prejudice. Emmanuel also sought to delay the civil proceedings based on related criminal theft charges and asserted constitutional objections to the monetary awards.

PROCEDURAL HISTORY

Izoukumor sued Emmanuel asserting DTPA, breach-of-contract, and related claims arising from Emmanuel's failure to repair and deliver a vehicle after receiving an \$1,800 deposit. The trial court granted Izoukumor partial summary judgment, awarding economic damages, additional DTPA damages, attorney's fees, costs, and post-judgment interest, later denied Emmanuel's motion to reopen or for new trial, and dismissed Izoukumor's remaining claims with finality. In a separate action, Emmanuel sued Izoukumor for alleged parking charges; the trial court dismissed that action with prejudice under Rule 91a and res judicata grounds. The Fourteenth Court of Appeals affirmed both judgments.

DISPOSITION

affirmed

CASES CITED

- Buholtz v. Field, No. 03-17-00232-CV, 2018 WL 700058, at *2-*3 (Tex. App.—Austin Jan. 31, 2018, pet. denied) (mem. op.)
- Fertic v. Spencer, 247 S.W.3d 242, 248 & n.4 (Tex. App.—El Paso 2007, pet. denied)
- May v. Nacogdoches Mem'l Hosp., 61 S.W.3d 623, 626 (Tex. App.—Tyler 2001, no pet.)
- Negrini v. Beale, 822 S.W.2d 822, 823 (Tex. App.—Houston [14th Dist.] 1992, no writ)
- In re L.M.I., 119 S.W.3d 707, 711 (Tex. 2003)
- Shumway v. Whispering Hills of Comal Cty. Tex. Prop. Owners Ass'n, Inc., No. 03-15-00513-CV, 2016 WL 4429939, at *2 (Tex. App.—Austin Aug. 16, 2016, pet. denied) (mem. op.)
- Blizzard v. Select Portfolio Servicing, No. 03-13-00716-CV, 2015 WL 5096710, at *4 (Tex. App.—Austin Aug. 27, 2015, no pet.) (mem. op.)
- Ex parte Watkins, 73 S.W.3d 264, 267 (Tex. Crim. App. 2002)
- Kugle v. DaimlerChrysler Corp., 88 S.W.3d 355, 362 (Tex. App.—San Antonio 2002, pet. denied)
- McCann v. Spencer Plantation Invs., Ltd., No. 01-16-00098-CV, 2017 WL 769895, at *6 (Tex. App.—Houston [1st Dist.] Feb. 28, 2017, pet. denied) (mem. op.)
- Favaloro v. Comm'n for Lawyer Discipline, 994 S.W.2d 815, 822 (Tex. App.—Dallas 1999, pet. stricken)
- Underwood v. Bridewell, 931 S.W.2d 645, 647-48 (Tex. App.—Waco 1996, orig. proceeding)
- McInnis v. State, 618 S.W.2d 389, 392-93 (Tex. Civ. App.—Beaumont 1981, writ ref'd n.r.e.)

OPINION

John Emmanuel D/B/A First Americo Auto Sale & Repair v. Abigail Izoukumor

PER CURIAM.

Affirmed and Majority and Concurring Opinions filed October 15, 2020. In The Fourteenth Court

of Appeals

NO. 14-19-00361-CV

NO. 14-19-00362-CV

JOHN EMMANUEL D/B/A FIRST AMERICO AUTO SALE & REPAIR,

Appellant V. ABIGAIL IZOUKUMOR, Appellee On Appeal from the 98th District Court Travis County, Texas Trial Court Cause Nos. D-1-GN-18-007239 & D-1-GN-17-006205

MAJORITY OPINION

These appeals are brought by appellant John Emmanuel from a final judgment in favor of appellee Abigail Izoukumor and a separate final judgment in the form of an order granting Izoukumor's motion to dismiss Emmanuel's claims.¹ We affirm. ¹ The Supreme Court of Texas ordered the Court of Appeals for the Third District of

BACKGROUND

According to Izoukumor, she paid Emmanuel \$1,800 as a deposit to purchase a Honda Accord, after Emmanuel repaired it. Emmanuel gave Izoukumor a receipt, dated March 27, 2017, for the deposit. The receipt reflected a balance remained of \$500 and stated the car would be ready on April 27, 2017. The car was not repaired, and Emmanuel refused to return the deposit. On November 13, 2018, Izoukumor filed suit (trial court cause number D-1-GN-17-006205, appellate case number 14-19-00362-CV) against Emmanuel asserting: (1) Deceptive Trade Practices-Consumer Protection Act (DTPA)² violations; (2) breach of contract; (3) promissory estoppel; (4) money had and received; (5) conversion; (6) fraud; (7) theft of property; (8) breach of express warranty; (9) negligent misrepresentation; and (10) negligence, seeking exemplary damages for gross negligence (the "Izoukumor Lawsuit"). On April 13, 2018, Izoukumor moved for partial summary judgment on her claims for DTPA violations and breach of contract. A hearing was held May 15, 2018. The partial summary judgment was granted in an order signed May 30, 2018. The trial court awarded Izoukumor economic damages in the amount of \$1,800, damages in the amount of \$3,600 under DTPA section 17.50 (allowing up to treble damages), reasonable and necessary attorney's fees and costs in the amount of \$10,000, and post-judgment interest. On October 5, 2018, Emmanuel filed a "Motion to Reopen/New Trial." Texas to transfer these cases (Nos. 03-19-00177-CV & 03-19-00178-CV) to this court. Misc. Docket No. 19-9022 (Tex. Mar. 26, 2019), see Tex. Gov't Code Ann. §§ 73.001, .002. Because of the transfer, we decide the case in accordance with the precedent of the transferor court under principles of stare decisis if our decision otherwise would have been inconsistent with the transferor court's precedent. See Tex. R. App. P. 41.3. ² Tex. Bus. & Com. Code Ann. §§ 17.41-.63. ² On December 6, 2018, Emmanuel filed suit (trial court cause number D-1-GN-18-007239, appellate case number 14-19-00361-CV) against Izoukumor for \$3,600—the cost of parking her car on his lot for twelve months at \$10 a day (the "Emmanuel Lawsuit"). On January 4, 2019, Izoukumor moved to dismiss Emmanuel's Lawsuit under Texas Rule of Civil Procedure 91a on the grounds the petition had no basis in law or fact and under the doctrine of res judicata. A hearing was held on Emmanuel's "Motion to

Reopen/New Trial” on March 6, 2019. On March 8, 2019, the trial court denied the motion by written order. That order became final on March 26, 2019, when the trial court granted Izoukumor’s motion to voluntarily dismiss her remaining claims against Emmanuel and signed a judgment containing language of finality in trial court cause number D-1-GN-17-006205, appellate number 14-19-00362-CV. That same day, the trial court granted Izoukumor’s motion and dismissed Emmanuel’s claims with prejudice in trial court cause number D-1-GN-18-007239, appellate number 14-19-00361-CV. Both are now before this court.

ISSUES

The Izoukumor Lawsuit Emmanuel first contends the trial court erred in granting Izoukumor’s motion for no-evidence summary judgment based on “default judgment.” Emmanuel asserts that he was not served with the motion for summary judgment and there was no evidence of service. We construe this as a complaint that Emmanuel did not receive notice of the motion for summary judgment. “If a party receives notice that is untimely, but sufficient to enable the party to attend the summary judgment hearing, the party must file a motion for continuance or raise the complaint of late notice in writing, supported by affidavit evidence, and raise the issue before the trial court during the summary judgment hearing.” *Buholtz v. Field*, No. 03-17-00232-CV, 2018 WL 700058, at *2 (Tex. App.—Austin Jan. 31, 2018, pet. denied) (mem. op.); Tex. R. Civ. P. 251 (continuance); Tex. R. App. P. 33.1(a) (preservation of error). The record of the hearing held March 6, 2019, on Emmanuel’s “Motion to Reopen/New Trial” reflects that Emmanuel appeared at the summary-judgment hearing held May 15, 2018. Thus, Emmanuel received sufficient notice to enable him to attend the summary-judgment hearing. The record does not reflect Emmanuel filed a motion for continuance or raised a complaint of late notice in writing, supported by affidavit evidence. See *Buholtz*, 2018 WL 700058, at *2; Tex. R. Civ. P. 251. There is no record of the summary-judgment hearing, so the record does not demonstrate that Emmanuel raised the issue before the trial court at the summary-judgment hearing. The March 6, 2019 hearing does reflect that Emmanuel was given an additional two weeks to respond to the motion for summary judgment. To the extent this extension suggests Emmanuel raised the issue, Emmanuel was granted relief. Emmanuel did not file a response to the summary-judgment motion. On May 29, 2018, Emmanuel filed a request for additional time, but it was not supported by affidavit. See *Buholtz*, 2018 WL 700058, at *2. The record does not reflect the request was presented to the trial court or that the trial court ruled on it. The trial court rendered summary-judgment in favor of Izoukumor the next day. Emmanuel subsequently filed a “Motion to Reopen/New Trial,” but a complaint of late notice of a hearing is not preserved by a motion filed after the summary-judgment hearing. See *Buholtz*, 2018 WL 700058, at *3. 4 We conclude that Emmanuel has not preserved a complaint for appellate review on the issue of timely notice of the motion for summary judgment. See Tex. R. App. P. 33.1(a).3 Emmanuel did not make such a complaint in the trial court in writing. Even if Emmanuel did raise the issue at the hearing, he was granted relief. Emmanuel’s written request for more time was unsupported by affidavit evidence and he did not obtain a ruling in the trial court. Accordingly,

Emmanuel's first issue is overruled.⁴ In his third issue, Emmanuel claims the trial court's judgment in the Izoukumor Lawsuit violates the Eighth and Fourteenth Amendments to the United States Constitution and an unspecified portion of the Texas Constitution because it is excessive. As noted above, Izoukumor was awarded \$1,800 in actual damages, which was the amount she paid Emmanuel to fix and purchase the car. See Tex. Bus. & Com. Code Ann. § 17.50(b)(1) (providing that consumer who prevails on DTPA claim may obtain economic damages). Izoukumor was also awarded \$3,600 under DTPA section 17.50 (allowing up to treble damages) on the basis that Emmanuel acted knowingly. See Tex. Bus. & Com. Code Ann. § 17.50(b)(1) (plaintiff may recover up to three times its actual damages if trier of fact finds defendant violated DTPA "knowingly"). Finally, Izoukumor was awarded 3 See also *Fertic v. Spencer*, 247 S.W.3d at 248 & n.4 (Tex. App.—El Paso 2007, pet. denied); *May v. Nacogdoches Mem'l Hosp.*, 61 S.W.3d 623, 626 (Tex. App.—Tyler 2001, no pet.) (concluding that nonmovant waived notice issue when she participated in hearing, but failed to object in writing prior to hearing); *Negrini v. Beale*, 822 S.W.2d 822, 823 (Tex. App.—Houston [14th Dist.] 1992, no writ) (stating that nonmovant waived complaint concerning 21-day notice requirement when nonmovant received notice of hearing, appeared at hearing, filed no controverting affidavit, and did not file motion for continuance). 4 To the extent Emmanuel's complaint could be construed as one of no notice of the summary-judgment motion or hearing, despite his appearance at the hearing, we agree with the concurrence that the trial court did not abuse its discretion by denying Emmanuel's "Motion to Reopen/New Trial" on that ground. 5 reasonable and necessary attorney's fees in the amount of \$10,000. See Tex. Bus. & Com. Code Ann. § 17.50(d); Tex. Civ. Prac. & Rem. Code Ann. § 38.001(8). In his motion for new trial, Emmanuel complained the trial court erred in granting \$3,600 in damages and awarding attorney's fees of \$10,000. However, Emmanuel did not assert those awards violated his constitutional rights. The record does not reflect Emmanuel presented his complaint on appeal to the trial court and the trial court ruled, or refused to rule, on the issue. Accordingly, nothing is presented for our review. See Tex. R. App. P. 33.1(a); *In re L.M.I.*, 119 S.W.3d 707, 711 (Tex. 2003) (observing that Supreme Court of the United States and Supreme Court of Texas have both held that even constitutional claims must be raised in trial court to preserve error). We overrule Emmanuel's third issue. The Emmanuel Lawsuit In his second issue, Emmanuel claims the trial court erred by dismissing his claims against Izoukumor. In support of this claim, Emmanuel contends the trial court did not make any findings of fact. Izoukumor moved to dismiss Emmanuel's claims as having no basis in law or fact. See Tex. R. Civ. P. 91a. When, as here, the trial court does not specify the ground on which it relied, a party appealing the grant of a motion to dismiss under Rule 91a must challenge every ground on which the trial court could have granted the motion. See *Shumway v. Whispering Hills of Comal Cty. Tex. Prop. Owners Ass'n, Inc.*, No. 03-15-00513-CV, 2016 WL 4429939, at *2 (Tex. App.—Austin Aug. 16, 2016, pet. denied) (mem. op.). Emmanuel does not contend the trial court could not have granted Izoukumor's motion to dismiss, which asserted Emmanuel's claims had no basis in law or were somehow precluded.

Since Emmanuel has not challenged every ground upon which the trial court could have relied when granting the motion to dismiss, we must affirm the trial court's 6 decision. See *id.* (*Blizzard v. Select Portfolio Servicing*, No. 03-13-00716-CV, 2015 WL 5096710, at *4 (Tex. App.—Austin Aug. 27, 2015, no pet.) (mem. op.)). Issue two is overruled. Double-Jeopardy Claim Lastly, Emmanuel argues we should abate or suspend this proceeding until the criminal charges against him for theft of property have been resolved. He contends such action is necessary to protect his Fifth Amendment right against double jeopardy. “Double jeopardy applies only to criminal cases.” *Ex parte Watkins*, 73 S.W.3d 264, 267 (Tex. Crim. App. 2002). The pendency of a criminal matter does not impair a court's proceeding with a contemporaneous civil matter involving the same issues or parties. *Kugle v. DaimlerChrysler Corp.*, 88 S.W.3d 355, 362 (Tex. App.—San Antonio 2002, pet. denied); see *McCann v. Spencer Plantation Invs., Ltd.*, No. 01-16-00098-CV, 2017 WL 769895, at *6 (Tex. App.—Houston [1st Dist.] Feb. 28, 2017, pet. denied) (mem. op.) (declining to apply double-jeopardy doctrine in civil case); *Favaloro v. Comm'n for Lawyer Discipline*, 994 S.W.2d 815, 822 (Tex. App.—Dallas 1999, pet. stricken) (declining to apply double-jeopardy doctrine in civil case); *Underwood v. Bridewell*, 931 S.W.2d 645, 647–48 (Tex. App.—Waco 1996, orig. proceeding) (abuse of discretion to abate civil-forfeiture action until criminal prosecution completed); *McInnis v. State*, 618 S.W.2d 389, 392–93 (Tex. Civ. App.—Beaumont 1981, writ ref'd n.r.e.) (upholding trial court's refusal to continue civil disbarment case until final disposition of related criminal case). Emmanuel's fourth issue is overruled. 7

CONCLUSION

The judgment of the trial court in trial court cause number D-1-GN-17-006205 is affirmed. The judgment of the trial court in trial court cause number D-1-GN-18-007239 is affirmed. /s/ Charles A. Spain Justice Panel consists of Chief Justice Frost and Justices Jewell and Spain (Frost, C.J., concurring). 8