## **Court of Appeals, Division One**

Criminal

# 1 CA-CR 23-0543

STATE v. ORDWAY

**Appellate Case Information** 

Case Filed: 14-Dec-2023

Case Closed:

**Dept/Composition** 

### Side 1. STATE OF ARIZONA, Appellee

(Litigant Group) STATE OF ARIZONA

State of Arizona
 Attorneys for: Appellee

Alice Jones, Esq. (AZ Bar No. 28062)

Side 2. RICKY ORDWAY, Appellant

(Litigant Group) RICKY ORDWAY

Ricky Ordway
 Attorneys for: Appellant

Seth M Apfel, Esq. (AZ Bar No. 32225)

#### CASE STATUS

May 2, 2024.....Record Complete-Notice Completion Sent

PREDE	CESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <comments></comments>	Trial	Dispo
MAR	CR2019-005766-001			Kathleen H Mead, Authoring Judge of Order		
MAR	CR2019-122267-001			Peter A Thompson, Authoring Judge of Order		
MAR	CR2021-002307-001	See File	See File	Jeffrey A Rueter, Sentencing	JURY	

#### **OPEN DUE DATE**

Opening Brief Due Due By: Friday, September 13, 2024

Re: FILED: Notice of Completion of Record

[1 extension]

		78 PROCEEDING ENTRIES
1.	14-Dec-2023	FILED: Notice of Appeal from Maricopa County Superior Court filed 12/06/23. Notification to Court Reporters dated 12/13/2023.
2.	14-Dec-2023	FILED: Appellate Clerk Notice (31.2(g))
3.	18-Dec-2023	ORDERED: Directing Appellant to make arrangements with the court reporter(s) by 01/17/2024, to pay for the preparation of the transcripts. FURTHER ORDERED: Directing Appellant to file a notice in this court by 01/29/2024, as to the arrangements made. If Appellant fails to file a notice, the court will dismiss this appeal. FURTHER ORDERED: Appellant may file in the superior court a motion to proceed as indigent with a supporting affidavit. Counsel Josephine Hallam must assist appellant with any such request. Appellant must file a copy of the request in this court by 01/17/2024. FURTHER ORDERED: Absent satisfactory financial arrangements, no transcripts are due in this case until further order from this court. Benjamin A Armstrong ProTem Judge - Author
4.	5-Jan-2024	FILED: Substitution of Counsel; Certificate of Service (Appellant)
5.	5-Jan-2024	FILED: Motion for Procedural Order: Request to Expand Record; Certificate of Service (Appellant)
6.	5-Jan-2024	FILED: Motion for Procedural Order: Request for Confirmation of Indigent Status; Certificate of Service (Appellant)
7.	8-Jan-2024	Motion for Procedural Order: Request for Confirmation of Indigent Status; Certificate of Service (Appellant) = GRANTED and Confirming appellant is proceeding as indigent on appeal. FURTHER ORDERED: Court Reporters transcript(s) due by 02/23/2024. Benjamin A Armstrong ProTem Judge - Author
8.	8-Jan-2024	Motion for Procedural Order: Request to Expand Record; Certificate of Service (Appellant) = GRANTED and supplementing the record on appeal by including the superior court records in State v. Ordway, Maricopa County Superior Court No. CR2019-005766-001, and State v. Ordway, Maricopa County Superior Court No. CR2019-122267-001. FURTHER ORDERED: directing the Clerk of the Maricopa County Superior court to forward to this court by 02/22/2024, certified copies of the superior court records designated above, marked for filing in this appeal. Benjamin A Armstrong ProTem Judge - Author

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		78 PROCEEDING ENTRIES
9.	18-Jan-2024	FILED: Additional Record on Appeal: CR2021-002307-001 Physical Exhibits: Hearing Date: 02/23/2023 List # 1 2 3 in manila envelope (in a box) Hearing Date: 08/18/2023 List # 1 in manila envelope (in a box) Hearing Date: 03/02/2023 List # 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 47 48 50 51 52 54 55 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 737 4 75 76 77 78 79 80 81 82 94 95 97 98 99 100 101 102 104 105 106 107 108 109 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 127 128 129 131 132 133 134 135 136 137 138 139 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 158 160 162 163 164 165 171 172 173 174 175 176 177 180 181 182 183 184 186 189 190 191 194 195 196 198 199 200 201 202 203 204 205 206 207 208 in a box Sealed Exhibit: Confidential Criminal History Report in Sealed Manila Envelope (in a box)
10.	18-Jan-2024	FILED: e-Record on Appeal: CR2021-002307-001 Instruments/Minute Entries: Combined Disposition Report: None Exhibits: None sent with e-Record
11.	31-Jan-2024	FILED: Reporter's Transcript - 03/06/2023 - Reporter's Transcript of Proceedings (Lisa Bradley)
12.	5-Feb-2024	FILED: Reporter's Transcripts - 03/07/2023 - Reporter's Transcript of Proceedings (Lisa Bradley)
13.	5-Feb-2024	FILED: Reporter's Transcript - 04/25/2023 - Jury Trial - (Catherine L. Turner)
14.	5-Feb-2024	FILED: Reporter's Transcript - 04/26/2023 - Jury Trial - (Catherine L. Turner)
15.	5-Feb-2024	FILED: Reporter's Transcript - 05/08/2023 - Jury Trial - (Catherine L. Turner)
16.	7-Feb-2024	FILED: Reporter's Transcript - 03/28/2023 - Jury Trial - (Tara L. Kramer)
17.	8-Feb-2024	FILED: Reporter's Transcript - 03/14/2023 - Trial Day 7 - (Debra Carney)
18.	8-Feb-2024	FILED: Reporter's Transcript - 04/03/2023 - Trial Day 15 - (Debra Carney)
19.	9-Feb-2024	FILED: Reporter's Transcript - 03/29/2023 - Jury Trial - (Tara L. Kramer)
20.	12-Feb-2024	FILED: Reporter's Transcript - 03/09/2023 - Reporter's Transcript of Proceedings (Lisa Bradley)
21.	15-Feb-2024	FILED: Reporter's Transcript - 05/22/2023 - Trial Day 33 (Diane Donoho)
22.	20-Feb-2024	FILED: Reporter's Transcript - 04/11/2023 - Jury Trial Day 17 (Kit Walker)
23.	20-Feb-2024	FILED: Reporter's Transcript - 05/11/2023 - Jury Trial Day 28 AM Session (Kit Walker)
24.	20-Feb-2024	FILED: Reporter's Transcript - 11/17/2023 - Sentencing/Oral Argument/Matters Taken Under Advisement(Kit Walker)
25.	21-Feb-2024	FILED: Reporter's Transcript - 03/13/2023 - Reporter's Transcript of Proceedings (Lisa Bradley)
26.	21-Feb-2024	FILED: Reporter's Transcript - 04/17/2023 - Reporter's Transcript of Proceedings (Lisa Bradley)
27.	21-Feb-2024	FILED: Reporter's Transcript - 04/18/2023 - Reporter's Transcript of Proceedings (Lisa Bradley)
28.	21-Feb-2024	FILED: e-Record on Appeal: CR2019-005766-001 Instruments/Minute Entries: Combined Disposition Report: 89 Exhibits: None sent with e-Record
29.	21-Feb-2024	FILED: e-Record on Appeal: CR2019-122267-001 Instruments/Minute Entries: Combined Disposition Report: 45 Exhibits: None sent with e-Record
30.	22-Feb-2024	FILED: Reporter's Transcript - 03/22/2023 - Jury Trial - (Monica S Hill-Morrisette)
31.	22-Feb-2024	FILED: Reporter's Transcript - 03/23/2023 - Jury Trial - (Monica S Hill-Morrisette)
32.	22-Feb-2024	FILED: Reporter's Transcript - 03/15/2023 - Trial Day 8 (Scott Kindle)
33.	22-Feb-2024	FILED: Extension Request (Time to File Transcripts) (April Escobedo)
34.	23-Feb-2024	FILED: Motion for Extension of Time (Time to file Transcripts) (Kassie Kosmal)

## **Court of Appeals, Division One**

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		78 PROCEEDING ENTRIES
35.	23-Feb-2024	ORDERED: Extension Request (Time to File Transcripts) (April Escobedo) = GRANTED. Due date EXTENDED from Friday, 02-23-2024 to Monday, 03-25-2024 (Transcript for 03/21/2023 by Reporter April M Escobedo due) or OSC set on 04/03/2024. Hon Randall M Howe - Author
36.	23-Feb-2024	ORDERED: Motion for Extension of Time (Time to file Transcripts) (Kassie Kosmal) = GRANTED. Due Dates EXTENDED to 03/25/2024 for Transcripts dated 04/13/2023, 04/20/2023, 04/27/2023, 05/10/2023 or OSC set on 04/03/2024. Hon Randall M Howe - Author
37.	28-Feb-2024	FILED: Reporter's Transcript - 03/01/2023 - Trial Day 1 - (Hope J Yeager)
38.	29-Feb-2024	FILED: Reporter's Transcript - 04/04/2023 - Trial Day 16 - (Hope J Yeager)
39.	2-Mar-2024	FILED: Reporter's Transcript - 04/12/2023 - Trial Day 18 (Hope Yeager)
40.	22-Mar-2024	FILED: Reporter's Transcript - 04/13/2023 - Jury Trial, Day 19 - (Kassie Kosmal)
41.	24-Mar-2024	FILED: Request For Extension of Time to File Transcripts (Kassie Kosmal)
42.	25-Mar-2024	ORDERED: Request For Extension of Time to File Transcripts (Kassie Kosmal) = GRANTED. Due Dates EXTENDED to 04/24/2024 for Transcripts dated 04/20/2023, 04/27/2023, 05/10/2023 or OSC set on 05/01/2024. FURTHER ORDERED: Vacating the OSC set for 04/03/2024. Hon Randall M Howe - Author
43.	25-Mar-2024	FILED: Request for Extension of Time to File Transcript (April Escobedo)
44.	26-Mar-2024	ORDERED: Request for Extension of Time to File Transcript (April Escobedo) = GRANTED. Due date EXTENDED from Monday, 03-25-2024 to Wednesday, 04-24-2024 (Transcript for 03/21/2023 by Reporter April M Escobedo due) or OSC set on 05/01/2024. FURTHER ORDERED: Vacating the OSC currently set for 04/03/2024. Hon Randall M Howe - Author
45.	23-Apr-2024	FILED: Reporter's Transcript - 05/10/2023 - Jury Trial - (Kassie Kosmal)
46.	24-Apr-2024	FILED: Reporter's Transcript - 04/27/2023 - Jury Trial - (Kassie Kosmal)
47.	24-Apr-2024	FILED: Reporter's Transcript - 04/20/2023 - Jury Trial - (Kassie Kosmal)
48.	1-May-2024	FILED: Reporter's Transcripts - Trial - Day 10 - 03/21/2023 (April Escobedo)
		[Amended version filed 05/28/2024]
49.	2-May-2024	FILED: Notice of Completion of Record
50.	14-May-2024	FILED: Motion for Procedural Order: Request to Expand Record to Include and Produce Missing and/or Additional Transcripts; Certificate of Service (Appellant)
51.	16-May-2024	ORDERED: Motion for Procedural Order: Request to Expand Record to Include and Produce Missing and/or Additional Transcripts (Appellant) = TAKING NO ACTION. FURTHER ORDERED: Appellant may file an amended motion to supplement the record that complies with Division One Administrative Order 2024-02 by 06/03/2024. Benjamin A Armstrong ProTem Judge - Author
52.	17-May-2024	FILED: Motion for Procedural Order: Request to Expand Record to Include and Produce Missing and/or Additional Transcripts (Amended); Certificate of Service (Appellant)
53.	28-May-2024	FILED: Amended Reporter's Transcript - 03/21/2023 - Trial Day 10 - (April Escobedo)
54.	28-May-2024	FILED: Notice of Errata (April Escobedo)
55.	3-Jun-2024	FILED: Motion for Procedural Order: Request to Extend Time for Filing Opening Brief; Certificate of Service (Appellant)
56.	3-Jun-2024	ORDERED: Motion for Procedural Order: Request to Expand Record to Include and Produce Missing and/or Additional Transcripts (Amended) (Appellant) = GRANTED and supplementing the record with transcripts for the following proceedings: 03/02/2023, 03/16/2023, 05/16/2023, 07/15/2023, 08/22/2022, 09/08/2022, 11/10/2022, 02/10/2023, 02/23/2023, 03/03/2023, 04/05/2023, 04/28/2023, 05/04/2023, 05/04/2023, 05/03/2023, 05/09/2023, 06/21/2023, 06/08/2023. FURTHER ORDERED: Directing court reporters Monica Hill-Morrisette, Lisa Bradley, and Kassie Kosmal to prepare, and Ken Crenshaw to arrange for the preparation of, an original and two copies of the respective transcripts and furnish one copy to appellant's counsel, one copy to appellee's counsel, and the original to the clerk of this court by 07/08/2024, marked for filing in this appeal. FURTHER ORDERED: Due date EXTENDED from Monday, 06/17/2024 to Wednesday, 08/07/2024 Benjamin A Armstrong ProTem Judge - Author
57.	9-Jun-2024	FILED: Reporter's Transcripts - 04/05/2023 - Trial Continuance - (Lisa Bradley)

58.

18-Jun-2024 FILED: Reporter's Transcript - 03/02/2023 - Jury Trial - (Monica S Hill-Morrisette)

# **Court of Appeals, Division One**

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78 PROCEEDING ENTRIES		
59.	18-Jun-2024	FILED: Reporter's Transcript - 03/03/2023 - Oral Argument - (Monica S Hill-Morrisette)
60.	24-Jun-2024	FILED: Reporter's Transcripts - 03/16/2023 - Trial Day 19 - (Lisa Bradley)
61.	6-Jul-2024	FILED: (Untitled) Motion for Extension of Time to File Transcripts (Kimberly C. McCright)
62.	8-Jul-2024	FILED: Motion for Procedural Order: Request for Clarification on Due Date for Opening Brief; Certificate of Service (Appellant)
63.	8-Jul-2024	ORDERED: (Untitled) Motion for Extension of Time to File Transcripts (Kimberly C. McCright) = GRANTED. Due Dates EXTENDED to 08/14/2024 for Transcripts dated 07/15/2022, 08/22/2022, 09/08/2022, 11/10/2022, 02/10/2023, 02/23/2023, 04/28/2023, 05/01/2023, 05/04/2023, 05/03/2023, 05/09/2023, 06/21/2023, 06/08/2023 or OSC set on 08/21/2024. Hon Randall M Howe - Author
64.	8-Jul-2024	FILED: Reporter's Transcript - 05/16/2023 - Jury Trial - (Kassie Kosmal)
65.	9-Jul-2024	ORDERED: The opening brief is due by 09/13/2024. Benjamin A Armstrong ProTem Judge - Author
66.	8-Aug-2024	FILED: Reporter's Transcripts - 07/15/2022 - Settlement Conference - (Kimberly C. McCright)
67.	8-Aug-2024	FILED: Reporter's Transcripts - 08/22/2022 - Status Conference - (Kimberly C. McCright)
68.	8-Aug-2024	FILED: Reporter's Transcripts - 09/08/2022 - Trial Continuance Past Last Day - (Kimberly C. McCright)
69.	8-Aug-2024	FILED: Reporter's Transcripts - 11/10/2022 - Final Trial Management Conference - (Kimberly C. McCright)
70.	8-Aug-2024	FILED: Reporter's Transcripts - 05/03/2023 - Status Conference - (Kimberly C. McCright)
71.	8-Aug-2024	FILED: Reporter's Transcripts - 05/04/2023 - Status Conference - (Kimberly C. McCright)
72.	8-Aug-2024	FILED: Reporter's Transcripts - 05/09/2023 - Status Conference - (Kimberly C. McCright)
73.	8-Aug-2024	FILED: Reporter's Transcripts - 06/08/2023 - Evidentiary Hearing - (Kimberly C. McCright)
74.	8-Aug-2024	FILED: Reporter's Transcripts - 02/10/2023 - Trial Procedure Conference - (Kimberly C. McCright)
75.	8-Aug-2024	FILED: Reporter's Transcripts - 02/23/2023 - Evidentiary Hearing - (Kimberly C. McCright)
76.	8-Aug-2024	FILED: Reporter's Transcripts - 04/28/2023 - Status Conference - (Kimberly C. McCright)
77.	8-Aug-2024	FILED: Reporter's Transcripts - 05/01/2023 - Trial - (Kimberly C. McCright)
78.	8-Aug-2024	FILED: Reporter's Transcripts - 06/21/2023 - Oral Arguments - (Kimberly C. McCright)