

**Court of Appeals, Division One**

**Criminal**

**1 CA-CR 24-0501**

**STATE v. L&L**

**Appellate Case Information**

Case Filed: 11-Sep-2024  
Case Closed:

**Dept/Composition**

**Side 1. STATE OF ARIZONA, Appellee**

(Litigant Group) STATE OF ARIZONA

- State of Arizona

**Attorney for: Appellee**

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

**Side 2. L&L INVESTMENTS LLC, Appellant**

(Litigant Group) L&L INVESTMENTS LLC

- L&L Investments LLC

**Attorney for: Appellant**

Adam Feldman, Esq. (AZ Bar No. 23201)

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CR2021-002107-017	CONSPIRACY, Class 2; ILLEGAL CONTROL OF AN ENTERPRISE, Class 3; THEFT, Class 3; FRAUDULENT SCHEMES AND ARTIFICES, Class 2	\$1,000,000.00; \$1,000,000.00; \$1,000,000.00; 7 Years (Probation)	David W Garbarino, Sentencing	JURY	

**13 OPEN DUE DATES**

**Record Due** **Due By:** Monday, October 21, 2024

Re: FILED in Superior Court: Notice of Appeal

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 08/28/2024 by Reporter Vanessa Gartner due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/16/2024 by Reporter Wendy C Ricard due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/15/2024 by Reporter Wendy C Ricard due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/14/2024 by Reporter Wendy C Ricard due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/13/2024 by Reporter Wendy C Ricard due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/09/2024 by Reporter Scott Kindle due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/08/2024 by Reporter Scott Kindle due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/07/2024 by Reporter Debra Upham due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/06/2024 by Reporter Luz E Franco due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/02/2024 by Reporter Luz E Franco due.

**Transcript due** **Due By:** Monday, October 21, 2024

Transcript for <undefined description> on 05/01/2024 by Reporter Vanessa Gartner due.

**Court of Appeals, Division One**

**Criminal**

**1 CA-CR 24-0501**

**STATE v. L&L**

**13 OPEN DUE DATES**

**Indigency Application/Financial Arrangements Due**

**Due By:**

Tuesday, October 22, 2024

Re: \* ORDERED: Directing appellant to make arrangements with court reporter(s) to pay for preparation of transcripts by 10/14/2024. FURTHER ORDERED: Directing appellant to file notice in this court by 10/22/2024 as to arrangements made. If appellant fails

**3 PROCEEDING ENTRIES**

1. 11-Sep-2024 FILED: Notice of Appeal from Maricopa County Superior Court filed 09/05/24 - Notification to Court Reporters dated 09/10/24
2. 11-Sep-2024 FILED: Appellate Clerk Notice (31.2(g))
3. 12-Sep-2024 ORDERED: Directing appellant to make arrangements with court reporter(s) to pay for preparation of transcripts by 10/14/2024. FURTHER ORDERED: Directing appellant to file notice in this court by 10/22/2024 as to arrangements made. If appellant fails to file a notice, court will dismiss this appeal. Absent satisfactory financial arrangements, no transcripts are due in this case until further order from this court. Benjamin A Armstrong ProTem Judge - Author