

Court of Appeals, Division One

Criminal - Anders Appeal

1 CA-CR 24-0543

STATE v. ALFARTOUSI

Appellate Case Information

Case Filed: 27-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. SOUAD ALFARTOUSI, Appellant

(Litigant Group) SOUAD ALFARTOUSI

- Souad Alfartousi

Attorney for: Appellant

Kerrie M Droban Zhivago, Esq. (AZ Bar No. 16464)

CASE STATUS

Mar 31, 2025...At Issue

Table with 6 columns: PREDECESSOR CASE(S), Cause/Charge/Class, Judgment/Sentence, Judge, Role <Comments>, Trial, Dispo. Row 1: MAR, CR2021-132151-004, Unlawful Imprisonment, Class 6, 3 Years Probation, Joseph C Kreamer, Sentencing, JURY.

OPEN DUE DATE

Court Ordered Document Due

Due By:

Thursday, May 28, 2026

Re: * ORDERED: Supplementing the record on appeal by including the trial exhibits filed in State v. Yaser Alfartousi, Maricopa County Superior Court Case No. CR2021-132151-001, and the Exhibit Worksheet filed on 05/30/2024, in State v. Yaser Alfartousi, Maric

75 PROCEEDING ENTRIES

- 1. 27-Sep-2024 FILED: Notice of Appeal from Maricopa County Superior Court filed 09/17/24 - Notification to Court Reporters dated 09/26/24
2. 27-Sep-2024 FILED: Appellate Clerk Notice (31.2(g))
3. 30-Sep-2024 ORDERED: Appointing Maricopa County Public Defender as counsel for appellant. FURTHER ORDERED: Court Reporters Tara Kramer, Scott Kindle, April Escobedo, Wendy Ricard, Kit Walker, Luz Franco, Debra Carney, and Nicole Tatlow transcripts due 11/14/2024. Benjamin A Armstrong ProTem Judge - Author
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15. 6-Nov-2024 FILED: Reporter's Transcript - 04/29/2024 - Trial (Continuing) (Luz Franco)

Court of Appeals, Division One**Criminal - Anders Appeal****1 CA-CR 24-0543****STATE v. ALFARTOUSHI****75 PROCEEDING ENTRIES**

16. 6-Nov-2024 FILED: Reporter's Transcript - 05/01/2024 - Trial Day 7 (Debra Carney)
[Corrected version filed on 11/07/2024]
17. 7-Nov-2024 FILED: Reporter's Transcript - 05/01/2024 - Trial Day 7 (Debra Carney) (Corrected)
18. 8-Nov-2024 FILED: Reporter's Transcript - 09/15/2023 - Oral Argument - Ruling Complex Case Management Conference (Dwight Terry)
19. 8-Nov-2024 FILED: Reporter's Transcript - 10/06/2022 - Trial Continuance (Dwight Terry)
20. 8-Nov-2024 FILED: Reporter's Transcript - 12/01/2022 - Minute Entry/ Complex Case Management Conference (Dwight Terry)
21. 12-Nov-2024 FILED: Request for Extension of Time to File Transcript (Scott Kindle)
22. 12-Nov-2024 FILED: Request for Extension of Time to File Transcript (Wendy Ricard); Letter, dated 11/08/2024, from Judicial Branch of Arizona Human Resources to Wendy Ricard re Leave of Absence
23. 13-Nov-2024 FILED: Reporter's Transcript - 04/25/2024 - Trial Day 4 (Nicole Tatlow)
24. 13-Nov-2024 ORDERED: Request for Extension of Time to File Transcript (Scott Kindle) = GRANTED. Due Dates EXTENDED to 12/16/2024 for Transcripts dated 05/29/2024, 05/22/2024, 05/21/2024, 05/20/2024, 05/15/2024, 05/14/2024, 05/13/2024 or OSC set on 12/18/2024. Hon Randall M Howe - Author
25. 13-Nov-2024 ORDERED: Request for Extension of Time to File Transcript (Wendy Ricard); Letter, dated 11/08/2024, from Judicial Branch of Arizona Human Resources to Wendy Ricard re Leave of Absence = GRANTED. Due Dates EXTENDED to 12/16/2024 for Transcripts dated 05/08/2024, 05/07/2024 or OSC set on 12/18/2024. Hon Randall M Howe - Author
26. 14-Nov-2024 FILED: Reporter's Transcript - 12/01/2023 - Complete Case Management Conference (Rita Peluso)
27. 14-Nov-2024 FILED: Reporter's Transcript - 12/01/2023 - Trial Continuance Past Last Day (Complex Case) (Carlotta Barr-Smith)
28. 15-Nov-2024 FILED: Reporter's Transcript - 01/31/2022 - Complex Case Management Conference (Logan Tsuji)
29. 15-Nov-2024 FILED: Reporter's Transcript - 03/21/2022 - Status Conference (Logan Tsuji)
30. 15-Nov-2024 FILED: Reporter's Transcript - 04/12/2022 - Oral Argument (Logan Tsuji)
31. 15-Nov-2024 FILED: Reporter's Transcript - 04/10/2023 - Settlement Conference (Logan Tsuji)
32. 15-Nov-2024 FILED: Reporter's Transcript - 04/24/2023 - Trial Assignment Calendar (Logan Tsuji)
33. 15-Nov-2024 FILED: Reporter's Transcript - 03/15/2024 - Settlement Conference (Logan Tsuji)
34. 15-Nov-2024 FILED: Reporter's Transcript - 04/05/2024 - Final Trial Management Conference (Logan Tsuji)
35. 15-Nov-2024 FILED: Reporter's Transcript - 05/13/2024 - Trial Day 11 (Scott Kindle)
36. 15-Nov-2024 FILED: Reporter's Transcript - 05/14/2024 - Trial Day 12 (Scott Kindle)
37. 15-Nov-2024 FILED: Reporter's Transcript - 05/15/2024 - Trial Day 13 (Scott Kindle)
38. 17-Nov-2024 FILED: Reporter's Transcript - 05/16/2024 - Trial Day 14 (April Escobedo)
39. 18-Nov-2024 FILED: Reporter's Transcript - 01/17/2024 - Complex Case Management Conference (Carlotta Barr)
40. 26-Nov-2024 FILED: Reporter's Transcript - 09/02/2021 - Continuance (Kimberly C. McCright)
41. 26-Nov-2024 FILED: Reporter's Transcript - 09/14/2021 - Not Guilty Arraignment (Kimberly C. McCright)
42. 26-Nov-2024 FILED: Reporter's Transcript - 05/13/2022 - Settlement Conference (Kimberly C. McCright)
43. 26-Nov-2024 FILED: Reporter's Transcript - 05/03/2023 - Trial Continuance Past Last Day (Kimberly C. McCright)
44. 26-Nov-2024 FILED: Reporter's Transcript - 05/09/2023 - Trial Continuance Past Last Day (Kimberly C. McCright)
45. 26-Nov-2024 FILED: Reporter's Transcript - 06/19/2023 - Status Conference (Kimberly C. McCright)
46. 26-Nov-2024 FILED: Reporter's Transcript - 07/07/2023 - Oral Argument on Defendant's Motion to Modify Release Conditions (Kimberly C. McCright)
47. 6-Dec-2024 FILED: Reporter's Transcript - 05/20/2024 - Trial Day 15 (Scott Kindle)
48. 6-Dec-2024 FILED: Reporter's Transcript - 05/21/2024 - Trial Day 16 (Scott Kindle)
49. 6-Dec-2024 FILED: Reporter's Transcript - 05/22/2024 - Trial Day 17 (Scott Kindle)
50. 6-Dec-2024 FILED: Reporter's Transcript - 05/29/2024 - Trial Day 20 Verdicts (Scott Kindle)

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STATE v. ALFARTOUSI

75 PROCEEDING ENTRIES

51.	8-Dec-2024	FILED: Reporter's Transcript - 05/07/2024 - Trial - Day 9 (Wendy Ricard)
52.	10-Dec-2024	ORDERED: Ken Crenshaw OSC set on 12/18/2024 for transcript(s) dated 12/07/2022 and 10/03/2023. Hon Randall M Howe - Author
53.	16-Dec-2024	FILED: Reporter's Transcript - 05/08/2024 - Trial Day 10 (Wendy Ricard)
54.	16-Dec-2024	FILED: Affidavit Regarding Ordered Transcripts (Ken Crenshaw)
55.	17-Dec-2024	FILED: Reporter's Transcript - 10/04/2023 - Status Conference (JoAnn Brown) (Unsigned)
56.	17-Dec-2024	FILED: Reporter's Transcript - 10/04/2023 - Status Conference (Joann Brown)
57.	17-Dec-2024	FILED: Motion to Extend Time to File Transcripts (Ken Crenshaw)
58.	17-Dec-2024	ORDERED: Correcting the transcript date and updating it from 10/03/2023, to 10/04/2023. FURTHER ORDERED: Reaffirming the due date of 12/02/2024, for the transcript of 10/04/2023. Hon Randall M Howe - Author
59.	18-Dec-2024	ORDERED: Motion to Extend Time to File Transcripts (Ken Crenshaw) = GRANTED. Due date EXTENDED from Monday, 12/02/2024 to Tuesday, 01/14/2025 for transcript dated 12/07/2022 or OSC set on 01/15/2025. Hon Randall M Howe - Author
60.	19-Dec-2024	FILED: Reporter's Transcript - 12/07/2022 - Complex Case Management Conference (Dwight Terry)
61.	19-Dec-2024	FILED: Reporter's Transcript - 12/07/2022 - Complex Case Management Conference (Dwight Terry)
62.	19-Dec-2024	FILED: Reporter's Transcript - 12/07/2022 - Complex Case Management Conference (Dwight Terry)
63.	24-Dec-2024	FILED: Reporter's Transcript - 12/07/2022 - Complex Case Management Conference (Tracy Dalangauskas)
64.	24-Dec-2024	FILED: Notice of Completion of Record
65.	30-Dec-2024	FILED: Motion to Withdraw and Substitute New Counsel; Motion to Extend Opening Brief Due Date; Certificate of Service (Appellant)
66.	6-Jan-2025	ORDERED: Motion to Withdraw and Substitute New Counsel; (Appellant) = GRANTED and appointing attorney Kerrie Droban Zhivago as attorney for appellant in this appeal. FURTHER ORDERED: Maricopa County Public Defender must immediately forward all files, records, transcripts, and other documents that relate to this appeal to newly appointed counsel. FURTHER ORDERED: Motion to Extend Opening Brief Due Date = GRANTED. Due date EXTENDED from Friday, 02/07/2025 to Monday, 03/24/2025. Benjamin A Armstrong ProTem Judge - Author
67.	17-Feb-2025	FILED: Appellant's Opening Brief (Anders Brief); Certificate of Compliance; Certificate of Service (Appellant)
68.	17-Feb-2025	FILED: Request Leave to Allow Appellant to File Supplemental Brief, in Propria Persona; Certificate of Service (Appellant)
69.	17-Feb-2025	FILED: Letter, dated 02/17/2025, to Appellant from Counsel re: Forwarding records on appeal (Appellant)
70.	19-Feb-2025	ORDERED: Allowing appellant to file supplemental brief in propria persona. FURTHER ORDERED: Counsel to send copy of record to appellant, and copy of transmittal letter to Clerk/AG. FURTHER ORDERED: Appellant may raise additional points on/before 03/31/2025. FURTHER ORDERED: Answering brief to await court order. Denise McGimsey ProTem Judge - Author
71.	5-Dec-2025	FILED: Supplemental Brief (Appellant Pro Per)
72.	14-May-2026	ORDERED: Supplementing the record on appeal by including the trial exhibits filed in State v. Yaser Alfartousi, Maricopa County Superior Court Case No. CR2021-132151-001, and the Exhibit Worksheet filed on 05/30/2024, in State v. Yaser Alfartousi, Maricopa County Superior Court Case No. CR2021-132151-001. FURTHER ORDERED: Directing the Clerk of the Maricopa County Superior Court to transmit to this court by 05/28/2026, the trial exhibits filed in State v. Yaser Alfartousi, Maricopa County Superior Court Case No. CR2021-132151-001, and a certified copy of the Exhibit Worksheet filed on 05/30/2024, in State v. Yaser Alfartousi, Maricopa County Superior Court Case No. CR2021-132151-001, all marked for filing in this appeal. Denise McGimsey ProTem Judge - Author
73.	28-May-2026	FILED: Supplemented Superior Court e-Record with Revised Index of Record (Includes Reporter's Transcript - 10/03/2023 - Status Conference (JoAnn Brown))
74.	28-May-2026	FILED: Additional Record on Appeal Certified Copy of Exhibit Worksheet as filed in CR2021-132151-001
75.	28-May-2026	FILED: Additional Record on Appeal Physical Exhibits: Hearing Date: 04/22/2024 List # 6 7 7.001 8 9 10 11 12 13 16 17 25 26 27 30 34 35 36 37 38 39 40 42 43 44.001 45 46 47 48 49 50 51 52 53 55 58 59 60 61 62 63 64 65 66 67 68 69 70 71 71.001 72 73 74 75 76 77 78 79 in manila envelope. Non-admitted Exhibits: ##