

Court of Appeals, Division One

Criminal - Anders Appeal

1 CA-CR 25-0151

STATE v. WALLACE

Appellate Case Information

Case Filed: 16-Apr-2025

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. THOMAS SAMUEL WALLACE, Appellant

(Litigant Group) THOMAS SAMUEL WALLACE

- Thomas Samuel Wallace

Attorney for: Appellant

Michael J Dew, Esq. (AZ Bar No. 4543)

CASE STATUS

Nov 25, 2025...At Issue

Table with 6 columns: PREDECESSOR CASE(S), Cause/Charge/Class, Judgment/Sentence, Judge, Role <Comments>, Trial, Dispo. Row 1: MAR, CR2023-007299-001, Murder 1st, Life; 1.50 Years; 3.50 Years; 3.50 Years; 1.50 Years, Joseph Shayne Kiefer, Sentencing, JURY.

72 PROCEEDING ENTRIES

- 1. 16-Apr-2025 FILED: Notice of Appeal from Maricopa County Superior Court filed 04/10/25 - Notification to Court Reporters dated 4/15/25
2. 16-Apr-2025 FILED: Appellate Clerk Notice (31.2(g))
3. 17-Apr-2025 ORDERED: Appointing the Maricopa County Public Defender as counsel for appellant. FURTHER ORDERED: Court Reporters Lori Reinhardt, Scott Kindle, Catherine Turner, Kit Walker, Treva Colwell, Debra Carney, Colleen McCarty, Tara Kramer, Lisa Bradley, Kassie Kosmal, Carol Dillon, Lori Thielmann, Julie Baker, and Debra Upham transcript(s) due by 06/02/2025. Denise McGimsey ProTem Judge - Author
4. 5-May-2025 FILED: Courtesy Copy - Designation of Record for Appeal (Appellant)
5. 7-May-2025 ORDERED: Court Reporter Nicola Bauman transcript(s) dated 01/15/2025 due by 06/23/2025. FURTHER ORDERED: Court Reporter Lisa Bradley transcript(s) dated 08/08/2024 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 02/27/2025 for Court Reporter Lisa Bradley. FURTHER ORDERED: Court Reporter Debra Carney transcript(s) dated 02/15/2024, 12/18/2024 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 02/20/2025, 02/25/2025 for Court Reporter Debra Carney. FURTHER ORDERED: Court Reporter Treva Colwell transcript(s) dated 01/13/2025 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 02/13/2025 for Court Reporter Treva Colwell. FURTHER ORDERED: Ken Crenshaw transcript(s) dated 06/13/2024 due by 06/23/2025. FURTHER ORDERED: Court Reporter Luz Franco transcript(s) dated 10/30/2024 due by 06/23/2025. FURTHER ORDERED: Court Reporter Scott Kindle transcript(s) dated 09/10/2024 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 02/10/2025 for Court Reporter Scott Kindle. FURTHER ORDERED: Court Reporter Kassie Kosmal transcript(s) dated 09/07/2023 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 03/05/2025 for Court Reporter Kassie Kosmal. FURTHER ORDERED: Court Reporter Wendy Ricard transcript(s) dated 03/28/2024 due by 06/23/2025. FURTHER ORDERED: Court Reporter Catherine Turner transcript(s) dated 01/08/2024, 04/02/2024, 04/12/2024 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 02/11/2025 for Court Reporter Catherine Turner. FURTHER ORDERED: Court Reporter Debra Upham transcript(s) dated 01/07/2025 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 04/10/2025 for Court Reporter Debra Upham. FURTHER ORDERED: Court Reporter Kit Walker transcript(s) dated 05/01/2024, 01/22/2025 due by 06/23/2025. FURTHER ORDERED: Reaffirming previously set due date of 06/02/2025 for transcripts dated 02/12/2025, 02/19/2025, and 03/13/2025 for Court Reporter Kit Walker. Hon Randall M Howe - Author
6. 12-May-2025 FILED: Reporter's Transcript - 02/24/2025 - Jury Trial - Day 8 (Colleen McCarty)
7. 12-May-2025 FILED: Reporter's Transcript - 02/27/2025 - Trial Day 11 (Lisa A Bradley)
8. 12-May-2025 FILED: Reporter's Transcript - 08/08/2024 - Status Conference (Lisa A Bradley)
9. 13-May-2025 FILED: Reporter's Transcript - 01/08/2024 - Complex Case Management Conference (Catherine Turner)

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- 10. 13-May-2025 FILED: Reporter's Transcript - 04/02/2024 - Complex Case Management Conference (Catherine Turner)
- 11. 13-May-2025 FILED: Reporter's Transcript - 04/12/2024 - Oral Argument Re: Defendant's Motion to Suppress (Catherine Turner)
- 12. 13-May-2025 FILED: Reporter's Transcript - 02/11/2025 - Jury Trial (Catherine Turner)
- 13. 13-May-2025 FILED: Reporter's Transcript - 05/01/2024 - Final Trial Management Conference (Kit Walker)
- 14. 13-May-2025 FILED: Reporter's Transcript - 01/22/2025 - Trial Procedures Conference (Kit Walker)
- 15. 13-May-2025 FILED: Reporter's Transcript - 02/12/2025 - Jury Trial Day Four (Kit Walker)
- 16. 13-May-2025 FILED: Reporter's Transcript - 02/19/2025 - Jury Trial Day Six (Kit Walker)
- 17. 13-May-2025 FILED: Reporter's Transcript - 03/13/2025 - Jury Trial Day Sixteen (Kit Walker)
- 18. 14-May-2025 FILED: Reporter's Transcript - 02/26/2025 - Jury Trial Day 10 (Tara L. Kramer)
- 19. 23-May-2025 FILED: Additional Record on Appeal
Physical Exhibits:
Hearing Date: 01/11/2025 List # 1 2 3 4 5 6 7 8 9 10 11 13 16 17 18 20 21 22 26 55 56 82 83 84 85 86 87 88 89 90 91 92 93 94
95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 118 119 120 121 122 123 124 125 126 127
128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 144 146 148 149 153 154 160 161 162 165 169 170 171 172
177 178 179 180 181 182 183 184 187 188 189 190 191 192 193 194 197 198 199 in manila envelope (in a box)
Sealed Exhibit:
Confidential Criminal History Report in Sealed Manila Envelope (in a box)
- 20. 23-May-2025 FILED: e-Record on Appeal:
Instruments/Minute Entries: Combined
Disposition Report: 347
Digital Exhibits: None sent with e-Record
- 21. 28-May-2025 FILED: Reporter's Transcript - 04/10/2025 - Untitled (Sentencing) (Debra K. Upham)
- 22. 28-May-2025 FILED: Reporter's Transcript - 02/20/2025 - Trial Day 7 (Debra Carney)
- 23. 28-May-2025 FILED: Reporter's Transcript - 02/25/2025 - Trial Day 9 (Debra Carney)
- 24. 29-May-2025 FILED: Reporter's Transcript - 02/06/2025 - Untitled (Trial Day 1) (Lori Reinhardt)
- 25. 29-May-2025 FILED: Reporter's Transcript - 02/10/2025 - Untitled (Trial Day 2) (Lori Reinhardt)
- 26. 29-May-2025 FILED: Reporter's Transcript - 01/13/2025 - Trial Procedure Conference (Treva B. Colwell)
- 27. 29-May-2025 FILED: Reporter's Transcript - 02/13/2025 - Trial - Day 5 (Treva B. Colwell)
- 28. 31-May-2025 FILED: Reporter's Transcript - 02/10/2025 - Trial Day 2 (Afternoon Session) (Scott Kindle)
- 29. 31-May-2025 FILED: Reporter's Transcript - 09/10/2024 - Final Trial Management Conference (Scott Kindle)
- 30. 31-May-2025 FILED: Request for Extension of Time to File Transcript (Carol Dillon)
- 31. 1-Jun-2025 FILED: Request for Extension of Time to File Transcript (Lori Thielmann)
- 32. 1-Jun-2025 FILED: First Request for Extension of Time to File Transcript (Kassie Kosmal)
- 33. 2-Jun-2025 ORDERED: First Request for Extension of Time to File Transcript (Kassie Kosmal) = GRANTED. Due date EXTENDED from Monday, 06-02-2025 to Wednesday, 07-02-2025 (Transcript for 03/05/2025 by Reporter Kassie Kosmal) or OSC set on 07/16/2025. Hon Randall M Howe - Author
- 34. 2-Jun-2025 ORDERED: Request for Extension of Time to File Transcript (Lori Thielmann) = GRANTED. Due date EXTENDED from Monday, 06-02-2025 to Wednesday, 07-02-2025 (Transcript for 03/06/2025 by Reporter Lori Thielmann) or OSC set on 07/16/2025. Hon Randall M Howe - Author
- 35. 2-Jun-2025 ORDERED: Request for Extension of Time to File Transcript (Carol Dillon) = GRANTED. Due Dates EXTENDED to 07/02/2025 for Transcripts dated 03/14/2025, 03/05/2025 or OSC set on 07/16/2025. Hon Randall M Howe - Author
- 36. 5-Jun-2025 FILED: Request for Extension of Time to File Transcript (Court Reporter Julie Becker)
- 37. 5-Jun-2025 ORDERED: Request for Extension of Time to File Transcript (Court Reporter Julie Becker) = GRANTED. Due Dates EXTENDED to 07/02/2025 for Transcripts dated 03/12/2025, 03/10/2025 or OSC set on 07/16/2025. Hon Randall M Howe - Author
- 38. 11-Jun-2025 FILED: Motion to Extend Time to File Transcripts (Andrew Carter)
- 39. 11-Jun-2025 ORDERED: Motion to Extend Time to File Transcripts (Andrew Carter) = GRANTED. Due date EXTENDED from Monday, 06-23-2025 to Wednesday, 07-23-2025 (Transcript for 06/13/2024 by Andrew Carter) or OSC set on 08/06/2025. Hon Randall M Howe - Author

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40.	12-Jun-2025	FILED: Reporter's Transcript - 01/07/2025 - Trial Assignment Proceedings (Debra Upham)
41.	13-Jun-2025	FILED: Reporter's Transcript - 01/15/2025 - Trial Assignment (Nicola Bauman)
42.	16-Jun-2025	FILED: Reporter's Transcript - 02/15/2024 - Complex Case Management Conference (Debra Carney)
43.	16-Jun-2025	FILED: Reporter's Transcript - 12/18/2024 - Final Trial Management Conference (Debra Carney)
44.	16-Jun-2025	FILED: Reporter's Transcript - 03/28/2024 - Motion for Change of Judge for Cause (Wendy C Ricard)
45.	17-Jun-2025	FILED: Reporter's Transcript - 10/30/2024 - Status Conference (Luz Franco)
46.	21-Jun-2025	FILED: Reporter's Transcript - 06/13/2024 - Complex Case Management Conference (Kimberly McCright)
47.	23-Jun-2025	FILED: Reporter's Transcript - 03/05/2025 - Jury Trial A.M. Session (Kassie Kosmal)
48.	23-Jun-2025	FILED: Reporter's Transcript - 09/07/2025 [sic] - Complex Case Management Conference (Kassie Kosmal)
49.	24-Jun-2025	FILED: Reporter's Transcript - 09/07/2023 - Complex Case Management Conference (Kassie Kosmal)
50.	1-Jul-2025	FILED: Reporter's Transcript - 03/05/2025 - Jury Trial Day 12 (Carol Dillon)
51.	1-Jul-2025	FILED: Reporter's Transcript - 03/14/2025 - Jury Trial Day 14 (Carol Dillon)
52.	1-Jul-2025	FILED: Reporter's Transcript - 03/10/2025 - Jury Trial - Day 14 (Julie Becker)
53.	2-Jul-2025	FILED: Reporter's Transcript - 03/12/2025 - Jury Trial - Day 15 (Julie Becker)
54.	2-Jul-2025	FILED: Request for Extension of Time to File Transcript (Court Reporter Lori Thielmann)
55.	9-Jul-2025	ORDERED: Request for Extension of Time to File Transcript (Court Reporter Lori Thielmann) = GRANTED. Due date REDUCED from Wednesday, 07-02-2025 to Tuesday, 07-01-2025 (Transcript for 03/06/2025 by Reporter Lori Thielmann) or OSC set on 08/06/2025. FURTHER ORDERED: Vacating the order to show cause hearing that is currently set for 07/16/2025. Hon David D Weinzweig - Author
56.	3-Aug-2025	FILED: Reporter's Transcript - 03/06/2025 - Trial Day 13 (Lori Thielmann)
57.	4-Aug-2025	FILED: Notice of Completion of Record
58.	7-Aug-2025	FILED: Motion To Withdraw And Substitute New Counsel; Motion To Extend Opening Brief Due Date; Certificate of Service (Appellant)
59.	11-Aug-2025	ORDERED: Motion to Withdraw and Substitute New Counsel; Motion To Extend Opening Brief Due Date (Appellant) = GRANTED. FURTHER ORDERED: Appointing attorney Michael Dew as attorney for appellant. FURTHER ORDERED: Due date EXTENDED from Thursday, 09-18-2025 to Monday, 11-03-2025 Denise McGimsey ProTem Judge - Author
60.	13-Oct-2025	FILED: Appellant's Opening Brief (Anders); Certificate of Compliance; Certificate of Service (Appellant)
61.	16-Oct-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 11/25/2025. FURTHER ORDERED: Answering brief to await court order. Denise McGimsey ProTem Judge - Author
62.	22-Oct-2025	FILED: Notice of Filing Defendant's Letter of Transmittal; Certificate of Service (Appellant)
63.	3-Nov-2025	FILED: Motion for Innefective [sic] Counsel (Appellant Pro Per)
64.	10-Nov-2025	ORDERED: Motion for Innefective = DENIED. FURTHER ORDERED: Confirming that the due date for appellant to file a supplemental opening brief is 11/25/2025. Denise McGimsey ProTem Judge - Author
65.	17-Nov-2025	FILED: Motion for Innefective Counsel, Motion for Evidentiary Hearing, Motion for Petition of Review, Motion for Change of Counsel (Appellant Pro Per)
66.	28-Nov-2025	ORDERED: Motion for Innefective Counsel, Motion for Evidentiary Hearing, Motion for Petition of Review, Motion for Change of Counsel (Appellant Pro Per) = DENIED. Denise McGimsey ProTem Judge - Author
67.	28-Nov-2025	FILED: Motion for Petition for Review to have the Appeals Court go Over Every Motion Appellant Filed in the Superior Court (Appellant Pro Per)
68.	28-Nov-2025	FILED: Motion for Appeal (Appellant Pro Per)
69.	8-Dec-2025	ORDERED: Motion for Appeal (Appellant Pro Per) = TAKING NO ACTION. Denise McGimsey ProTem Judge - Author
70.	8-Dec-2025	ORDERED: Motion for Petition for Review to have the Appeals Court go Over Every Motion Appellant Filed in the Superior Court (Appellant Pro Per) = TAKING NO ACTION. Denise McGimsey ProTem Judge - Author
71.	2-Apr-2026	FILED: Certificate of Mailing re: Letter (Relocation to another facility)

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72. 2-Apr-2026 FILED: Letter, dated 03/08/2026 re: Relocation to Another Facility