

Court of Appeals, Division One

Civil Appeal

1 CA-CV 23-0348

IMO: 485,890.00 U.S. CURRENCY

Appellate Case Information

Case Filed: 15-Jun-2023

Case Closed:

Dept/Composition

Department D

Hon. Samuel A Thumma
Hon. Jennifer B Campbell
Hon. Michael J Brown

Side 1. IN THE MATTER OF:

485,890 U.S. CURRENCY

STATE OF ARIZONA, Petitioner/Appellee

(Litigant Group) STATE OF ARIZONA

- State of Arizona

Attorneys for: Petitioner/Appellee

Jeffrey B Haws, Esq. (AZ Bar No. 31798)
Matthew J Smith, Esq. (AZ Bar No. 10467)

Side 2. CHRISTIAN TAYLOR, Respondent/Appellant

(Litigant Group) CHRISTIAN TAYLOR

- Christian Taylor, Claimant

Attorneys for: Respondent/Appellant

Nicholas M Loncar, Esq. (AZ Bar No. 36368)

CASE STATUS

Aug 20, 2024....Pending Closure

PREDECESSOR CASE(S)

Table with 6 columns: Cause/Charge/Class, Judgment/Sentence, Judge, Role <Comments>, Trial, Dispo. Row 1: MOH, S8015CV202100814, Personal Property Forfeiture, Lee Frank Jantzen, Authoring Judge of Order.

DESCENDENT CASE(S)

ASC CV-24-0056-PR

OPEN DUE DATE

Stay Request (re: Writ of Certiorari) due

Due By: Wednesday, September 4, 2024

Re: Minute Letter of ASC: Petition for Review DENIED

CASE DECISION

27-Feb-2024 MEMORANDUM DECISION

Samuel Thumma.....Author
Jennifer Campbell.....Concur
Michael Brown.....Concur

Filed: 27-Feb-2024

Mandate:

Decision Disposition

Affirmed

32 PROCEEDING ENTRIES

- 1. 15-Jun-2023 FILED: Index of Record, Notice of Appeal from Mohave County Superior Court filed 06/07/23
2. 15-Jun-2023 FILED: e-Record on Appeal: Instruments/Minute Entries Digital Exhibits: Plaintiff Hearing Date 1/3/23 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 Defendant Pierre 1/10/123 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
3. 16-Jun-2023 FILED: Appellate Clerk Notice re: No Fee's Due/Case Management Statement/Brief Due
4. 16-Jun-2023 FILED: Amended Appellate Clerk Notice re: Appellant's Fee Due/Case Management Statement/Brief Due
5. 29-Jun-2023 FILED: Notice of Appearance; Certificate of Service (Appellant)
6. 5-Jul-2023 FILED: Case Management Statement; Copy of Mohave County Superior Court Order dated 05/15/2023 re: Civil Forfeiture - Bench Trial; Copy of Mohave County Superior Court Order dated 12/08/2021 re: Oral Arguments; Notice of Appeal (Courtesy Copy) (Appellant)

**Court of Appeals, Division One****Civil Appeal****1 CA-CV 23-0348****IMO: 485,890.00 U.S. CURRENCY****32 PROCEEDING ENTRIES**

7. 6-Jul-2023 RECEIPT No.: 2023-00604 ; \$280.00, Authorization: #87006057911, Applied to: CHRISTIAN TAYLOR - Class A Filing Fee (\$280.00) Paid for: Tucson Defenders: Attorneys At Law - By nCourt LLC
8. 10-Jul-2023 FILED: Appellate Clerk Notice re: Appellee's Fee; Appellant's Brief Due
9. 12-Jul-2023 FILED: Motion for Procedural Order to Allow a Party to File a Video or Audio Recording in Lieu of Transcript; Certificate of Service; Exhibits A-C (Appellant)
10. 18-Jul-2023 ORDERED: Motion for Procedural Order to Allow a Party to File a Video or Audio Recording in Lieu of Transcript (Appellant) = DENIED without prejudice to consideration of a new motion that identifies the length of the recordings. Melina Brill ProTem Judge - Author
11. 19-Jul-2023 FILED: Motion for Procedural Order to Allow a Party to File a Video or Audio Recording in Lieu of Transcript; Certificate of Service; Exhibits A-D (Appellant)
12. 20-Jul-2023 ORDERED: (per Sorensen v. Farmers) staying appeal until 08/21/2023. Signed order with certification of finality pursuant to Rule 54(c) due within 10 days after its entry. If appeal reinstated by filing of signed order, opening brief due 09/20/2023. Melina Brill ProTem Judge - Author
13. 20-Jul-2023 FILED: Supplemented Superior Court e-Record with Revised Index of Record
14. 24-Jul-2023 FILED: Judgment and Order of Forfeiture (Courtesy Copy of Mohave County Superior Court Order filed 07/11/2023)
15. 3-Aug-2023 ORDERED: Motion for Procedural Order to Allow a Party to File a Video or Audio Recording in Lieu of Transcript (Appellant) = GRANTED and allowing appellant to file the audio recording of the 05/15/2023 proceeding. FURTHER ORDERED: Denying the motion in part without prejudice to consideration of a new motion that identifies the length of the recordings. Hon David B Gass - Author
16. 13-Sep-2023 FILED: Letter, 09/12/2023, from Appellant to Court, submitting two compact discs
17. 13-Sep-2023 FILED: Record on Appeal  
Instruments/Minute Entries  
Physical Exhibits: 2 compact discs
18. 20-Sep-2023 FILED: Appellant's Opening Brief; Certificate of Compliance; Certificate of Service (Appellant)
19. 30-Oct-2023 FILED: Answering Brief of Appellee Mohave County Development Services; Certificate of Compliance; Certificate of Service (Appellee)
20. 3-Nov-2023 FILED:  
Physical Exhibits:  
Hearing Date: 05/15/2023 CD in a manila envelope
21. 17-Nov-2023 FILED: Appellant's Reply Brief; Certificate of Compliance; Certificate of Service (Appellant)
22. 28-Nov-2023 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
23. 18-Dec-2023 Record Receipt Noted - ENTIRE RECORD FILED - There is no additional electronic or physical record to be transmitted.
24. 21-Dec-2023 CLNDR: CONFERENCE, Department D, 2-14-24, COURTROOM 2.
25. 27-Feb-2024 MEMORANDUM DECISION (Affirmed) Hon Samuel A Thumma - Author; Hon Jennifer B Campbell - Concur; Hon Michael J Brown - Concur
26. 27-Feb-2024 FILED: Decision Distribution Notification
27. 13-Mar-2024 FILED: Appellee's Motion for Publication; Certificate of Service (Appellee)
28. 13-Mar-2024 FILED: Certificate of Compliance; Certificate of Service (Appellee)
29. 19-Mar-2024 FILED: Email Notice from ASC re: Petition for Review filed 03/19/2024; request for partial record
30. 22-Mar-2024 FILED: Letter forwarding partial record to Arizona Supreme Court
31. 2-Apr-2024 ORDERED: Appellee's Motion for Publication (Appellee) = DENIED. Hon Samuel A Thumma - Author
32. 23-Aug-2024 FILED: Letter from ASC, 8/20/24, re: Petition for Review DENIED on 8/20/24