

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

Mar 19, 2024....Pending in ASC

Table with 6 columns: PREDECESSOR CASE(S), 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

CASE DECISION

27-Feb-2024 MEMORANDUM DECISION

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

Filed: 27-Feb-2024 Mandate:

Decision Disposition

Affirmed

31 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
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)
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

Court of Appeals, Division One**Civil Appeal****1 CA-CV 23-0348****IMO: 485,890.00 U.S. CURRENCY****31 PROCEEDING ENTRIES**

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