

Court of Appeals, Division One

Civil Appeal

1 CA-CV 25-0210

TRIFECTA v. CT INVESTMENTS, et al.

Appellate Case Information

Case Filed: 11-Mar-2025

Case Closed:

Dept/Composition

Department E

Hon. Michael J Brown
Hon. Veronika Fabian
Hon. Cynthia J Bailey

Consolidated with: 1 CA-CV 25-0076

Side 1. TRIFECTA, LLC, a Delaware limited liability company, Plaintiff/Appellee

(Litigant Group) TRIFECTA LLC

- Trifecta LLC

Attorneys for: Plaintiff/Appellee

Richard C Gramlich, Esq. (AZ Bar No. 14449)
Timothy J Berg, Esq. (AZ Bar No. 4170)
Emily Ayn Ward, Esq. (AZ Bar No. 29963)

Side 2. CT INVESTMENTS NORTH, LLC, an Arizona limited liability company; JAMES B. PATTERSON and JANE DOE PATTERSON, husband and wife; NORTHERN ARIZONA TITLE AGENCY, LLC, an Arizona limited liability company, Defendant/Appellant

(Litigant Group) CT INVESTMENTS NORTH LLC

- CT Investments North LLC

Attorneys for: Defendant/Appellant

Bruce E Samuels, Esq. (AZ Bar No. 15996)
Jared L Sutton, Esq. (AZ Bar No. 28887)
Benjamin Russell Shattuck, Esq. (AZ Bar No. 38107)
Lawrence A Kasten, Esq. (AZ Bar No. 20204)

(Litigant Group) JAMES B. PATTERSON

- James B Patterson

Attorneys for: Defendant/Appellant Patterson

Jason J Bliss, Esq. (AZ Bar No. 18246)
Jared L Sutton, Esq. (AZ Bar No. 28887)
Lawrence A Kasten, Esq. (AZ Bar No. 20204)

(Litigant Group) NORTHERN ARIZONA TITLE AGENCY LLC

- Northern Arizona Title Agency LLC

Attorneys for: Defendant/Appellant Northern

Wade M Burgeson, Esq. (AZ Bar No. 15650)
Jared L Sutton, Esq. (AZ Bar No. 28887)
Lawrence A Kasten, Esq. (AZ Bar No. 20204)

CASE STATUS

Apr 8, 2026.....Pending in ASC

Table with 6 columns: PREDECESSOR CASE(S), Cause/Charge/Class, Judgment/Sentence, Judge, Role <Comments>, Trial, Dispo. Contains two rows of case history.

CASE DECISION

09-Mar-2026 MEMORANDUM DECISION

Veronika Fabian.....Author
Michael Brown.....Concur
Cynthia Bailey.....Concur

Filed: 09-Mar-2026

Mandate:

Table with 1 column: Decision Disposition. Content: Reversed, Remanded.

DECISION APPLIES TO THE FOLLOWING OTHER CASE(S)

1 CA-CV 25-0076 TRIFECTA v. CT INVESTMENTS et al.

47 PROCEEDING ENTRIES

- 1. 11-Mar-2025 FILED: Index of Record, Notice of Appeal from Coconino County Superior Court filed 03/06/25

Court of Appeals, Division One**Civil Appeal****1 CA-CV 25-0210****TRIFECTA v. CT INVESTMENTS, et al.****47 PROCEEDING ENTRIES**

2. 11-Mar-2025 FILED: e-Record on Appeal: S0300CV202100445
Instruments/Minute Entries
Exhibits: None sent with e-Record
3. 20-Mar-2025 FILED: e-Record on Appeal: S0300CV202100544
Instruments/Minute Entries
Exhibits: None
4. 20-Mar-2025 FILED: Appellate Clerk Notice re: Appellant's Fee/Case Management Statement/Brief Due
5. 26-Mar-2025 FILED: Notice of Payment of Filing Fee (Northern Arizona Title, LLC); Certificate of Service (Appellant Northern)
6. 26-Mar-2025 FILED: Notice of Payment of Filing Fee (James B. Patterson); Certificate of Service (Appellant Patterson)
7. 26-Mar-2025 FILED: Notice of Payment of Filing Fee (CT Investments North, LLC); Certificate of Service (Appellant)
8. 31-Mar-2025 RECEIPT No.: 2025-00333 ; \$330.00, Authorization: #90015617658, Applied to: CT INVESTMENTS NORTH LLC - Class A Filing Fee (\$330.00) Paid for: Papetti Samuels Weiss LLP - By nCourt LLC
9. 31-Mar-2025 RECEIPT No.: 2025-00334 ; \$330.00, Authorization: #90015617658, Applied to: JAMES B. PATTERSON - Class A Filing Fee (\$330.00) Paid for: Papetti Samuela Weiss LLP - By nCourt LLC
10. 31-Mar-2025 RECEIPT No.: 2025-00335 ; \$330.00, Authorization: #90015617658, Applied to: NORTHERN ARIZONA TITLE AGENCY LLC - Class A Filing Fee (\$330.00) Paid for: Papetti Samuela Weiss LLP - By nCourt LLC
11. 1-Apr-2025 FILED: Appellants' Case Management Statement (Appellants CT, Patterson and Northern)
12. 4-Apr-2025 ORDERED: Stipulated Motion to Consolidate (Appellant) = GRANTED and consolidating cases 1 CA-CV 25-0076 and 1 CA-CV 25-0210. Case no. 1 CA-CV 25-0076 is designated the primary number, and all future documents filed in this appeal must use the caption shown on this order. FURTHER ORDERED: The opening brief in this consolidated appeal is due by 05/19/2025. If the brief is not timely filed, this court will dismiss this appeal. Melina Brill ProTem Judge - Author
13. 9-Apr-2025 FILED: Appellate Clerk Notice re: Appellee's Fee; Appellants' Brief Due
14. 9-Apr-2025 FILED: Settlement Conference Program Notice
15. 15-Apr-2025 RECEIPT No.: 2025-00393 ; \$165.00, Authorization: #05014090744, Applied to: TRIFECTA - Class B Filing Fee (\$165.00) Paid for: Tiffany & Bosco PA - By nCourt LLC
16. 30-Apr-2025 FILED: Reporter's Transcript - 08/19/2024 - Jury Trial-Day 3 (Diane Otto) (Appellant CT)
17. 30-Apr-2025 FILED: Reporter's Transcript - 08/21/2024 - Jury Trial-Day 4 (Diane Otto) (Appellant CT)
18. 30-Apr-2025 FILED: Reporter's Transcript - 08/16/2024 - Jury Trial-Day 2 (Diane Otto) (Appellant CT)
19. 2-May-2025 FILED: Unopposed Motion for Procedural Order Extending Briefing Deadlines; Certificate of Service (Appellant CT)
20. 5-May-2025 ORDERED: Unopposed Motion for Procedural Order Extending Briefing Deadlines (Appellant CT) = GRANTED and extending the time to file the opening briefs from 05/19/2025 to 07/15/2025. If the briefs are not timely filed, the court will dismiss this appeal. Melina Brill ProTem Judge - Author
21. 13-May-2025 FILED: Reporter's Transcript - 08/21/2024 - Jury Trial - Day 5 (Diane Otto) (Appellant)
22. 17-Jun-2025 FILED: Reporter's Transcript - 08/22/2024 - Jury Trial - Day 6 (Diane Otto) (Appellant CT)
23. 17-Jun-2025 FILED: Reporter's Transcript - 08/23/2024 - Jury Trial - Day 7 (Excerpt) (Diane Otto) (Appellant CT)
24. 18-Jun-2025 FILED: Unopposed Second Motion for Procedural Order Extending Briefing Deadlines; Certificate of Service (Appellant CT)
25. 18-Jun-2025 ORDERED: Unopposed Second Motion for Procedural Order Extending Briefing Deadlines (Appellant CT) = GRANTED. Due date EXTENDED from 07/15/2025 to 08/01/2025. If the briefs are not timely filed, the court will dismiss this appeal. Steven C Lawrence ProTem Judge - Author
26. 30-Jul-2025 FILED: Notice of Appearance and Notice of Substitution of Counsel within Firm; Certificate of Service (Appellant)
27. 1-Aug-2025 FILED: Appellants' Opening Brief; Certificate of Compliance; Certificate of Service (Appellant CT)
28. 1-Aug-2025 FILED: Defendants'/Appellants' Appendix in Support of Opening Brief (Appellant CT)
29. 11-Aug-2025 FILED: Notice of Appearance of Additional Counsel of Record; Certificate of Service (Appellee)
30. 22-Aug-2025 FILED: Appellee's Unopposed Motion for Procedural Order to Extend Deadline for Filing Answering Brief; Certificate of Service of Appellee's Unopposed Motion for Procedural Order to Extend Deadline for Filing Answering Brief (Appellee)

Court of Appeals, Division One

Civil Appeal

1 CA-CV 25-0210

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47 PROCEEDING ENTRIES

31. 22-Aug-2025 ORDERED: Appellee's Unopposed Motion for Procedural Order to Extend Deadline for Filing Answering Brief (Appellee) = GRANTED. Due date EXTENDED from Wednesday, 09-10-2025 to Friday, 10-10-2025. If the brief is not timely filed, the court will submit this appeal for decision on the record and the opening brief. Melina Brill ProTem Judge - Author
32. 10-Oct-2025 FILED: Answering Brief of Appellee Trifecta, LLC; Certificate of Compliance for Answering Brief of Appellee Trifecta, LLC; Certificate of Service of Answering Brief of Appellee Trifecta, LLC (Appellee)
33. 15-Oct-2025 FILED: Unopposed Motion for Procedural Order to Extend Deadline for Filing Reply Brief; Certificate of Service (Appellant)
34. 16-Oct-2025 ORDERED: Unopposed Motion for Procedural Order to Extend Deadline for Filing Reply Brief (Appellant) = GRANTED. Due date EXTENDED from Thursday, 10-30-2025 to Friday, 11-21-2025. If the brief is not timely filed, the court will submit this appeal for decision on the record and the filed briefs. Steven C Lawrence ProTem Judge - Author
35. 21-Nov-2025 FILED: Appellants' Reply Brief; Certificate of Compliance; Certificate of Service (Appellant CT)
36. 1-Dec-2025 FILED: Appellee's Request for Oral Argument; Certificate of Service of Appellee's Request for Oral Argument (Appellee)
37. 12-Dec-2025 ORDERED: Appellee's Request for Oral Argument (Appellee) = GRANTED. Hon Randall M Howe - Author
38. 26-Dec-2025 CLNDR: MONTHLY COURT CASE CALENDAR, Department E, 2-19-26, 09:30 am, COURTROOM 2.
39. 2-Jan-2026 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
40. 6-Jan-2026 FILED: Memorandum: Judge Bailey for Judge Weinzweig (Chief Judge Howe)
41. 6-Jan-2026 FILED: Supplemented Superior Court e-Record with Revised Index of Record
42. 22-Jan-2026 FILED: Notice of Oral Argument
43. 19-Feb-2026 FILED: Sign-in Sheet/Case is Under Advisement as of 02/19/2026
44. 9-Mar-2026 MEMORANDUM DECISION (Reversed, Remanded) Hon Veronika Fabian - Author; Hon Michael J Brown - Concur; Hon Cynthia J Bailey - Concur
45. 9-Mar-2026 FILED: Decision Distribution Notification
46. 8-Apr-2026 FILED: Email Notice from ASC re: Petition for Review filed 04/08/2026; request for partial record
47. 14-Apr-2026 FILED: Letter forwarding partial record to Arizona Supreme Court