

Court of Appeals, Division One

Civil Appeal

1 CA-CV 26-0624

LEV et al. v. HORSMAN et al.

Appellate Case Information

Case Filed: 2-Jul-2026

Case Closed:

Dept/Composition

Side 1. IAN LEV, et al., Plaintiff/Appellant/Appellee

(Litigant Group) LEV et al.

- Ian Lev
- Jack Carlisle
- John Scannell
- OBD Partners LLC
- BRJ Holdings III LLC

Co-Counsel for: Plaintiffs/Appellants/Appellees

Alan S Baskin, Esq. (AZ Bar No. 13155)
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 Maxwell G Dillan, Esq. (NY Bar No. 5503966)

Side 2. PATRICK B HORSMAN et al., Defendant/Appellee/Appellant

(Litigant Group) HORSMAN et al.

- Patrick B Horsman

Co-Counsel for: Defendant/Appellee/Appellant

Kenneth W Welsh, Esq. (AZ Bar No. 20953)
 Keely Verstegen, Esq. (AZ Bar No. 22495)
 Kenneth E Chase, Esq. (FL Bar No. 17661)
 Ivette Gonzalez Petkovich, Esq. (FL Bar No. 17993)

(Litigant Group) LEV

- Ian Lev, Defendant/Appellee

Attorneys for: Defendant/Appellee Lev

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 Mariah Logan, Esq. (AZ Bar No. 35706)

PREDECESSOR CASE (S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2020-012256	Fraud		Christopher A Coury, Authoring Judge of Order		
MAR CV2021-006034					

6 OPEN DUE DATES

Fee/Abandonment Due **Due By:** Thursday, July 23, 2026

Lev et al.

Re: FILED: Appellate Clerk Notice re: Appellants' Fees/Case Management Statements/Briefs Due

Fee/Abandonment Due **Due By:** Thursday, July 23, 2026

Horsman

Re: FILED: Appellate Clerk Notice re: Appellants' Fees/Case Management Statements/Briefs Due

Case Management Statement Due **Due By:** Wednesday, July 29, 2026

Lev et al.

Re: FILED: Appellate Clerk Notice re: Appellants' Fees/Case Management Statements/Briefs Due

Case Management Statement Due **Due By:** Wednesday, July 29, 2026

Horsman

Re: FILED: Appellate Clerk Notice re: Appellants' Fees/Case Management Statements/Briefs Due

Opening Brief Due **Due By:** Tuesday, September 8, 2026

Lev et al.

Re: FILED: Appellate Clerk Notice re: Appellants' Fees/Case Management Statements/Briefs Due

Opening Brief Due **Due By:** Tuesday, September 8, 2026

Horsman

Re: FILED: Appellate Clerk Notice re: Appellants' Fees/Case Management Statements/Briefs Due

5 PROCEEDING ENTRIES

- 2-Jul-2026 FILED: Index of Record, Notice of Appeal filed in the Superior Court 6/5/26 (Appellant/Appellee Lev et al); Notice of Appeal filed in the Superior Court 6/8/26 (Appellee/Appellant Horsman et al)

Court of Appeals, Division One

Civil Appeal

1 CA-CV 26-0624

LEV et al. v. HORSMAN et al.

5 PROCEEDING ENTRIES

2. 2-Jul-2026 FILED: Record on Appeal (CV2020-012256):
Combined Instruments/Minute Entries
Digital Exhibits: Hearing Date 3/5/26 - List and #P2, P4, P7, P9, P11, P14, P15, P21, P44, P52, P69, P70, P74, P90, P91, P92, P93, P94, P95, D18, D49, D52, D53, D54, D84, D85
Reporter's Transcripts - 03/05/2026, 03/09/2026, 03/10/2026, 03/11/2026, 03/12/2026 (Michele Kaley)
3. 2-Jul-2026 FILED: Physical Exhibits (CV2020-012256): Hearing Date 3/5/26 - List and #84, 85 in manila envelope
4. 2-Jul-2026 FILED: Record on Appeal (CV2021-006034):
Combined Instruments/Minute Entries
Exhibits: None
5. 9-Jul-2026 FILED: Appellate Clerk Notice re: Appellants' Fees/Case Management Statements/Briefs Due