Court of Appeals, Division One

Civil Appeal

1 CA-CV 15-0812 SHAH v. BALOCH et al.

Appellate Case Information

Case Filed: 10-Dec-2015

Case Closed:

Dept/Composition

Department D

Hon. Diane M Johnsen
Hon. Margaret H Downie
Hon. John C Gemmill

Side 1. SYED BASHIR AHMED SHAH, an individual,

Judgment Creditor, Plaintiff/Appellant

(Litigant Group) SYED BASHIR AHMED SHAH

- **Syed Bashir Ahmed Shah**

Attorneys for: Plaintiff/Appellant

Michael J Zdancewicz, Esq. (AZ Bar No. 12426)

Marc Windtberg, Esq. (AZ Bar No. 24802)

Side 2. ABDUL J. BALOCH aka ZAHID BHURGI, an individual,

Defendants/Judgment Debtors,

WELLS FARGO BANK, N.A.,

Garnishee, Defendant/Appellee

(Litigant Group) ABDUL J BALOCH

- **Abdul J Baloch**

Attorneys for: Defendant/Appellee

Ernest Collins, Jr, Esq. (AZ Bar No. 17976)

(Litigant Group) WELLS FARGO BANK

- **Wells Fargo Bank NA**

Attorneys for: Garnishee/Appellee

Robert I Schwimmer, Esq. (AZ Bar No. 27214)

Rebekah Elliott, Esq. (AZ Bar No. 32667)

CASE STATUS

Jan 18, 2017....Under Advisement

PREDECESSOR CASE(S)		Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR	CV2010-013396	Foreign Judgment		Michael L Barth, Authoring Judge of Order		

CALENDAR

Wednesday MONTHLY COURT CASE CALENDAR
18-Jan-2017 **Department D; COURTROOM 2**

23 PROCEEDING ENTRIES

1.	10-Dec-2015	FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 11/11/15
2.	10-Dec-2015	FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits - not sent at this time
3.	17-Dec-2015	FILED: Notice to Parties re: Appellant's Fee/Case Management Statement/Brief Due
4.	4-Jan-2016	FILED: Reporter's Transcript - 6/4/15 - Garnishment Objection Hearing (Jacki Buckley)
5.	4-Jan-2016	FILED: Reporter's Transcript - 9/8/15 - Legal Arguments (Jacki Buckley)
6.	4-Jan-2016	FILED: Case Management Statement (Appellant)
7.	7-Jan-2016	RECEIPT No.: 2016-00017 ; $280.00, Authorization: #0619777220, Applied to: SYED BASHIR AHMED SHAH - Class A Filing Fee ($280.00) Paid for: Windtberg & Zdancewicz PLC - By Integrated Resource Systems
8.	11-Jan-2016	FILED: Appellee's Notice re: Both Appellee's Fees Due/Appellant's Brief Due

Information presented in this document may not reflect all case activity and is subject to change without notice.

1 CA-CV 15-0812 SHAH v. BALOCH et al.

23 PROCEEDING ENTRIES

9.	3-Feb-2016	FILED: Notice of Payment of Appellee Wells Fargo Bank NAs Filing Fee; Certificate of Service (Appellee)
10.	9-Feb-2016	RECEIPT No.: 2016-00175 ; $140.00, Authorization: #39018834822, Applied to: WELLS FARGO BANK - Class B Filing Fee ($140.00) Paid for: Snell & Wilmer LLP - By Integrated Resource Systems IN
11.	16-Feb-2016	FILED: Plaintiff/Judgment Creditor/Appellant's Opening Brief; Certificate of Compliance; Certificate of Mailing
12.	26-Feb-2016	FILED: Motion for Procedural Order; Notice of Substitution of Counsel; Certfication of Service (Appellee Baloch)
13.	26-Feb-2016	FILED: Notice of Errata; Certification of Service (Appellee)
14.	1-Mar-2016	RECEIPT No.: 2016-00283 ; $140.00, Authorization: 60024135869, Applied to: ABDUL J BALOCH - Class B Filing Fee ($140.00) Paid for: The Collins Law Firm PLLC - By Integrated Resource Systems IN
15.	4-Apr-2016	FILED: Appellee/Garnishee Wells Fargo Bank, N.A.'s Answering Brief; Certificate of Compliance; Certificate of Service
16.	4-Apr-2016	FILED: Appellee's Answering Brief; Certificate of Compliance; Certificate of Service (Appellee Baloch)
17.	29-Apr-2016	FILED: Plaintiff/Judgment Creditor/Appellant's Reply Brief; Certificate of Compliance; Certificate of Mailing
18.	5-May-2016	ORDERED: staying this appeal until court issues a jurisdiction determination in consolidated Case No. 1 CA-CV 15-0047 Melina Brill ProTem Judge - Author
19.	2-Jun-2016	FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
20.	9-Jun-2016	FILED: Supplemented Superior Court e-Record with Revised Index of Record
21.	10-Jun-2016	FILED: Additional record on appeal Exhibits: HD 9/8/15 - List# 1 2 3 4 5 6 7 8 9 10 11 in manila envelope
22.	28-Jul-2016	ORDERED: terminating stay of this appeal. FURTHER ORDERED: appeal shall be scheduled for consideration on the merits. Melina Brill ProTem Judge - Author
23.	28-Nov-2016	CLNDR: CONFERENCE, Department D, 1-18-17, COURTROOM 2.

Information presented in this document may not reflect all case activity and is subject to change without notice.