

**Court of Appeals, Division One**  
**Civil Appeal**

**1 CA-CV 16-0009**

**STATE v. BANDA**

<b>Appellate Case Information</b> Case Filed: 7-Jan-2016 Case Closed:	<b>Dept/Composition</b> <b>Department B</b> Hon. Patricia K Norris Hon. Samuel A Thumma Hon. Margaret H Downie
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**Side 1. In the Matter of:**  
**EIGHTY FIVE THOUSAND FIVE HUNDRED AND TWENTY FOUR DOLLARS (\$85,524.00) IN UNITED STATES CURRENCY ET AL., AS DESCRIBED IN THE ATTACHED APPENDIX.**  
**STATE OF ARIZONA, Plaintiff/Appellee**  
**(Litigant Group) STATE OF ARIZONA**

● State of Arizona **Attorneys for: Plaintiff/Appellee**  
Peter S Spaw, Esq. (AZ Bar No. 5336)

**Side 2. ABEL BANDA, Appellant**  
**(Litigant Group) ABEL BANDA**

● Abel Banda PRO SE

**CASE STATUS**

Dec 22, 2016....Pending Closure

PREDECESSOR CASE (S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2014-006887	Notice of Seizure for Forfeiture and Notice of Pending Forfeiture		Arthur T Anderson, Authoring Judge of Order		

**OPEN DUE DATE**

**Petition for Review to ASC due** **Due By:** Friday, January 6, 2017  
 Re: ORDERED: (Untitled) Motion for Reconsideration (Appellant Pro Per) = DENIED. Hon Samuel A Thumma - Author

**CASE DECISION**

01-Dec-2016 <b>MEMORANDUM DECISION</b>	Samuel Thumma.....Author Patricia Norris.....Concur Margaret Downie.....Concur	Filed: <b>01-Dec-2016</b> <span style="float: right;">Mandate:</span> <hr/> Decision Disposition <p align="center"><b>Affirmed</b></p>
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**21 PROCEEDING ENTRIES**

1.	7-Jan-2016	FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 12/09/15
2.	7-Jan-2016	FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits - not sent at this time
3.	14-Jan-2016	FILED: Notice to Parties re: Appellant's Fee/Case Management Statement/Brief Due
4.	29-Jan-2016	RECEIPT No.: 2016-00102 ; \$280.00 Applied to: ABEL BANDA - Class A Filing Fee (\$280.00) Paid for: ABEL BANDA - By ABEL BANDA
5.	3-Feb-2016	FILED: Case Management Statement (unsigned) (Appellant Pro Per)
6.	8-Feb-2016	FILED: Appellee's Notice re: No Appellee's Fee Due/Appellant's Brief Due
7.	9-Mar-2016	FILED: Motion for Extension of Time to File Brief (Opening) (Appellant Pro Per)

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8. 11-Mar-2016 ORDERED: Granting the Motion for a 60-day Extension of Time for Filing the Opening Brief in part and extending the time for filing the Opening Brief to/including 4/13/16. Barbara Vidal Vaught ProTem Judge - Author
9. 13-Apr-2016 FILED: Untitled: Opening Brief (Appellant Pro Per)
10. 1-Jun-2016 FILED: State's Motion for Procedural Order (Extension of Time); Certificate of Service (Appellee)
11. 2-Jun-2016 ORDERED: State's Motion for Procedural Order (Extension of Time) (Appellee) = GRANTED. Answering Brief due date EXTENDED from Tuesday, 05-31-2016 to Friday, 07-15-2016. Melina Brill ProTem Judge - Author
12. 6-Jul-2016 FILED: Appellee's Responsive Brief; Certificate of Compliance; Certificate of Service (Appellee)
13. 1-Sep-2016 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
14. 12-Sep-2016 FILED: Supplemented Superior Court e-Record with Revised Index of Record
15. 12-Sep-2016 FILED: Additional Record on Appeal:  
Exhibits: 9/9/15 - LIST # 1 3.001 3.002 3.003 3.005 3.006 3.007 3.008 3.009 3.010 3.11 3.012 3.013 3.014 3.015 3.016 3.017 3.018 3.019 3.020 3.021 3.022 3.023 3.024 3.025 in a Manila Envelope
16. 26-Sep-2016 CLNDR: CONFERENCE, Department B, 11-16-16, COURTROOM 1.
17. 9-Nov-2016 FILED: Untitled (reply brief) (Appellant Pro Per)
18. 1-Dec-2016 MEMORANDUM DECISION (Affirmed) Hon Samuel A Thumma - Author; Hon Patricia K Norris - Concur; Hon Margaret H Downie - Concur
19. 1-Dec-2016 FILED: Memorandum Decision Distribution List
20. 16-Dec-2016 FILED: (Untitled) Motion for Reconsideration (Appellant Pro Per)
21. 22-Dec-2016 ORDERED: (Untitled) Motion for Reconsideration (Appellant Pro Per) = DENIED. Hon Samuel A Thumma - Author