

Court of Appeals, Division One
Civil Appeal

1 CA-CV 16-0601

RYAN, et al. v. HENRY, et al.

| Appellate Case Information | Dept/Composition |
|---|------------------|
| Case Filed: 18-Oct-2016 Case Closed: | |

Consolidated with: 1 CA-CV 16-0217

Side 1. NOLAN RYAN, et al., Plaintiff/Appellee

(Litigant Group) NOLAN RYAN, et al.

- Nolan Ryan, Counter-Defendant
- Tim Hammer, Counter-Defendant
- Mark Haile, Counter-Defendant
- PNTM Management Services LLC
- Devon Haile, Counter-Defendant
- Michelle Hammer, Counter-Defendant
- J & W Crane Services LLC, Counter-Defendant

Co-Counsel for: Appellees Ryan et al.

Paul A Conant, Esq. (AZ Bar No. 12667)
Mellisa A Emmel, Esq. (AZ Bar No. 23195)
Thomas L Hudson, Esq. (AZ Bar No. 14485)
Eric M Fraser, Esq. (AZ Bar No. 27241)

Side 2. PAULINE A HARRIS HENRY, et al., Defendant/Appellant

(Litigant Group) PAULINE A HARRIS HENRY, et al.

- Pauline A Harris Henry, Counter-Claimant
- George Henry, Counter-Claimant

Co-Counsel for: Defndnts/Cnter-Claimnts/Appellants

Amy M Wilkins, Esq. (AZ Bar No. 22762)
Mark D Goldman, Esq. (AZ Bar No. 12156)
Jeff S Surdakowski, Esq. (AZ Bar No. 30988)
David P Uffens, Esq. (AZ Bar No. 31188)

Side 3. PETER S DAVIS, Court-Appointed Receiver, Appellee

(Litigant Group) PETER S DAVIS, Court-Appointed Receiver

- Peter S Davis

Atty/Special Counsel for: Receiver/Appellee Davis

Ryan W Anderson, Esq. (AZ Bar No. 20974)
Alan S Baskin, Esq. (AZ Bar No. 13155)
William A Richards, Esq. (AZ Bar No. 13381)

Side 4. AMICABLE MANAGEMENT SERVICES LLC, Intervenor/Appellee

(Litigant Group) AMICABLE MANAGEMENT SERVICES LLC

- Amicable Management Services LLC

Attorneys for: Intervenor/Appellee Amicable

Frank L Murray, Esq. (AZ Bar No. 3443)
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| PREDECESSOR CASE(S) | Cause/Charge/Class | Judgment/Sentence | Judge, Role <Comments> | Trial | Dispo |
|---------------------|---|-------------------|---|-------|-------|
| MAR CV2013-015048 | Injunctive Relief; Accounting; Declaratory Judgment | | Jo Lynn Gentry, Authoring Judge of Order | | |

OPEN DUE DATE

Answering Brief due

Due By: Monday, February 6, 2017

Re: FILED: Appellants' Opening Brief; Certificate of Compliance; Certificate of Service (Appellants)

16 PROCEEDING ENTRIES

1. 18-Oct-2016 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 09/19/16; Amended Notice Appeal filed 10/04/16 re: signed Minute Entry dated 9/23/16, filed 9/28/16 re: denying Motion for Judgment as Matter of Law and Motion for New Trial

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16 PROCEEDING ENTRIES

2. 18-Oct-2016 FILED: e-Record on Appeal: Instruments/Minute Entries
Depositions: Steven White, 12/11/13; Michelle Hammer, 4/8/15; Pauline Harris Henry - Volume I, 10/6/14; Roger Carl Harris Jr, 10/7/14; Alan Hoffman, CPS, 12/8/14; Nolan Ryan, 4/29/15; Lloyd George Henry, 10/8/14; Devon Knox aka Devon Haile, 4/8/15; Michael Cordier, 12/9/14; Rhonda Slater, 10/7/14; Steven White, 12/11/13 (4 parts); Timothy Steven Hammer, 4/7/15 (3 parts); Christine Forakis, 5/20/15 (3 parts); Mark Haile, 1/26/15 (3 parts)
3. 21-Oct-2016 FILED: Notice to Parties re: Appellants' Fee/Case Management Statement/Brief Due
4. 25-Oct-2016 FILED: Appellants' Notice of Payment of Filing Fee; Certificate of Service (Appellants)
5. 27-Oct-2016 ORDERED: consolidating case 1 CA-CV 16-0217 and 1 CA-CV 16-0601. Case no. 1 CA-CV 16-0217 is designated the primary number, and the above caption shall be used on all future documents filed in this appeal. FURTHER ORDERED: case management statement (for CV 16-0601) due 11/10/2016. FURTHER ORDERED: opening brief due 12/20/2016. FURTHER ORDERED: appellees' filing fees, payable to the clerk of this court, are due 11/10/2016. Melina Brill ProTem Judge - Author
6. 31-Oct-2016 FILED: Appellants' Notice of Filing Transcripts; Certificate of Service (Appellants)
7. 31-Oct-2016 FILED: Reporter's Transcript - 08/26/2015 - Jury Trial - Day 3 (Jacquelyn Goldsmith) (Appellants)
8. 31-Oct-2016 FILED: Reporter's Transcript - 08/24/2015 - Trial - Day 1 (Brenda Doyle-Smith) (Appellants)
9. 31-Oct-2016 FILED: Reporter's Transcript - 08/25/2015 - Jury Trial - Day 2 (Jacquelyn Goldsmith) (Appellants)
10. 31-Oct-2016 FILED: Reporter's Transcript - 09/03/2015 - Jury Trial - Day 9 (Donna Limerick) (Appellants)
11. 1-Nov-2016 FILED: Letter, dated 11/01/2016, from Eric M Fraser, to Clerk of the Court re: Appellee Filing Fee (Appellee Ryan et al.)
12. 7-Nov-2016 RECEIPT No.: 2016-01345 ; \$140.00, Authorization: 08019129535, Applied to: NOLAN RYAN, et al. - Class B Filing Fee (\$140.00) Paid for: Osborn Maledon PA - By Integrated Resource Systems IN
13. 10-Nov-2016 RECEIPT No.: 2016-01368 ; \$280.00, Authorization: #18026859, Applied to: PAULINE A HARRIS HENRY, et al. - Class A Filing Fee (\$280.00) Paid for: Wilkins Law Firm PLLC - By Integrated Resource Systems IN
14. 10-Nov-2016 FILED: Case Management Statement (Appellants)
15. 10-Nov-2016 FILED: Supplemented Superior Court e-Record with Revised Index of Record (including Second Amended Notice of Appeal filed 11/8/16 re: Order on Post-Judgment Motions entered 10/24/16; Order on Post-Judgment Motions filed 10/24/16)
16. 20-Dec-2016 FILED: Appellants' Opening Brief; Certificate of Compliance; Certificate of Service (Appellants)