

Court of Appeals, Division One

Civil Appeal

1 CA-CV 19-0785

BEST v. VILLARREAL et al.

Appellate Case Information

Case Filed: 4-Dec-2019

Case Closed:

Dept/Composition

Department D

Hon. Jennifer B Campbell
Hon. Lawrence F Winthrop
Hon. Peter B Swann

Side 1. GREGORY BEST, Plaintiff/Appellant

(Litigant Group) BEST

• Gregory Best

PRO SE

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Side 2. VILLARREAL et al., Defendant/Appellee

(Litigant Group) VILLARREAL et al.

- Foresight Investment Group LLC
- Steve Villarreal
- Steve Villarreal PC
- 12th Street Property Trust dated December 13, 2016
- Paris Weant
- Specialty Properties Investments Corporation
- Land Holdings LLC
- Kyle A Kinney
AZ Bar No. 27189
[Current Member]
- Law Offices of Kyle A Kinney PLLC

Attorney for: Defendant/Appellees Villarreal et al
Kyle A Kinney, Esq. (AZ Bar No. 27189)

(Litigant Group) FORESIGHT LAND INVESTMENTS et al. [DISMISSED per order filed 01/24/2020]

- Foresight Land Investments LLC
- Bayshore Holdings LLC

(Litigant Group) URQUHART et al. [DISMISSED per order filed on 01/24/2020 - WS]

- Joseph Urquhart
- Benjamin Urquhart
- Ray Lucas
- Lucas Land Consortium LLC
- Propiedades Perfectos LLC
- Perfect Prestamos LLC
- Barry C Becker
AZ Bar No. 4169
[Current Member]
Admitted 10/11/75
- Barry Becker PC

(Litigant Group) VINCENT et al. [DISMISSED per order filed on 01/24/2020 - WS]

- Michael Vincent
AZ Bar No. 29864
[Current Member]
- Jeffrey J Goulder
AZ Bar No. 10258
[Current Member]
Admitted 11/9/85
- Stinson LLP
- BMO Harris Bank NA
- Carmen Ruff
- Larry Folks
AZ Bar No. 12142
[Current Member]
Admitted 10/21/88
- Folks & O'Connor PLLC
- Kelly Zamitalo
- Leann Walters

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CASE STATUS

Sep 28, 2020....Assigned

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2018-015480	Civil Torts; Attorney Fraud; Abuse of Process; In-concert Acts; Aiding and Abetting Fraudulent Transfers; Tortious Interference; Breach of Contract		Connie Contes, Authoring Judge of Order		

CALENDAR

Wednesday MONTHLY COURT CASE CALENDAR
25-Nov-2020 Department D; CONFERENCE ROOM

IC Cases

CASE DECISION

31-Dec-2019 ORDER

Vacated

ORDERED: Dismissing this appeal for lack of jurisdiction. [See order filed on 01/24/2020, reinstated in part - WS]

Filed: **31-Dec-2019**

Mandate:

Decision Disposition

Dismissed

Melina Brill.....Author

22 PROCEEDING ENTRIES

1. 4-Dec-2019 FILED: Index of Record, Notice of Appeal filed in Superior Court of Maricopa County 11/5/19
2. 4-Dec-2019 FILED: Record on Appeal: Combined Instruments/Minute Entries: 1 part Exhibits: None
3. 5-Dec-2019 FILED: Appellate Clerk Notice re: Appellant's Fee/Case Management Statement/Brief Due
4. 23-Dec-2019 RECEIPT No.: 2019-01414 ; \$280.00, Check Number: #1267, Applied to: BEST - Class A Filing Fee (\$280.00) Paid for: - By FAIR ACQUISITION LLC
5. 24-Dec-2019 FILED: Case Management Statement (Appellant Pro Per)
6. 26-Dec-2019 FILED: Appellate Clerk Notice re: Appellees' Fees; Appellant's Brief Due
7. 31-Dec-2019 ORDERED: Dismissing this appeal for lack of jurisdiction. Melina Brill ProTem Judge - Author
8. 3-Jan-2020 FILED: Appellants Motion to Reinstate the Appeal (Appellant Pro Per)
9. 10-Jan-2020 FILED: Supplemented Superior Court e-Record with Revised Index of Record
10. 24-Jan-2020 ORDERED: Appellants Motion to Reinstate the Appeal (Appellant Pro Per) = GRANTED in part and reinstating this appeal as to the Villarreal Defendants only. The Villarreal Defendants are Steve Villarreal, Steve Villarreal, P.C., Foresight Land Investments, LLC, 12th Street Property Trust, Paris Weant, Specialty [sic] Property Investments Corporation, Land Holdings, LLC, Kyle Kinney, and the Law Offices of Kyle A. Kinney, PLLC. FURTHER ORDERED: Denying the motion to reinstate as to the remaining appellees. FURTHER ORDERED: Opening brief shall be due on 02/24/2020. FURTHER ORDERED: Appellees' filing fee of \$140.00 due on 02/03/2020. Melina Brill ProTem Judge - Author
11. 3-Feb-2020 FILED: Notice of Payment of Filing Fee; Certificate of Service re: Notice of Payment of Filing Fee (Appellee)
12. 6-Feb-2020 RECEIPT No.: 2020-00139 ; \$140.00, Authorization: #36020115022, Applied to: VILLARREAL et al. - Class B Filing Fee (\$140.00) Paid for: Law Offices of Kyle A Kinney PLLC - By nCourt LLC
13. 24-Feb-2020 FILED: Appellant's Opening Brief (Appellant Pro Per)
14. 8-Apr-2020 FILED: Motion for Extension of Time to File Brief (Answering Brief); Certificate of Service Re: Motion for Extension of Time (Appellee)

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22 PROCEEDING ENTRIES

15. 9-Apr-2020 ORDERED: Motion for Extension of Time to File Brief (Answering Brief) (Appellee) = GRANTED. Due date EXTENDED from Monday, 04-13-2020 to Wednesday, 05-13-2020. Court will only grant new extensions if motion complies with ARCAP. Melina Brill ProTem Judge - Author
16. 13-May-2020 FILED: Appellees' Answering Brief; Appellees' Certificate of Compliance; Certificate of Service re: Answering Brief (Appellee)
17. 1-Jun-2020 FILED: Appellant's Request for an Extension to File Reply Brief (Appellant Pro Per)
18. 2-Jun-2020 ORDERED: Appellant's Request for an Extension to File Reply Brief (Appellant Pro Per) = GRANTED. Due date EXTENDED from Monday, 06-08-2020 to Wednesday, 07-08-2020. Melina Brill ProTem Judge - Author
19. 8-Jul-2020 FILED: Appellant's Reply Brief (Appellant Pro Per)
20. 14-Aug-2020 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
21. 25-Aug-2020 FILED: Supplemented Superior Court e-Record with Revised Index of Record
22. 28-Sep-2020 CLNDR: CONFERENCE, Department D, 11-25-20, CONFERENCE ROOM.