

Court of Appeals, Division One

Criminal

1 CA-CR 23-0338

STATE v. KNISLEY

Appellate Case Information

Case Filed: 15-Aug-2023

Case Closed:

Dept/Composition

Department B

Hon. Andrew M Jacobs
Hon. Jennifer M Perkins
Hon. David D Weinzweig

Side 1. STATE OF ARIZONA, Appellee

(Litigant Group) STATE OF ARIZONA

- State of Arizona

Attorneys for: Appellee

Deborah Celeste Kinney, Esq. (AZ Bar No. 30741)

Side 2. NATHAN WILLIAM KNISLEY, Appellant

(Litigant Group) NATHAN WILLIAM KNISLEY

- Nathan William Knisley

Attorneys for: Appellant

Sheri M Lauritano, Esq. (AZ Bar No. 16087)

CASE STATUS

Jun 13, 2024....Decision Rendered

Table with 7 columns: PREDECESSOR CASE(S), Cause/Charge/Class, Judgment/Sentence, Judge, Role <Comments>, Trial, Dispo. Row 1: MAR, CR2020-115027-002, Burglary 2nd Degree, Class 3; Fraudulent Schemes/Artifices, Class 2; Forgery-Poss Forged Instrument, Class 4, 15 years, ADOC; 16 years, ADOC; 10 years, ADOC, Monica S Garfinkel, Sentencing, JURY

OPEN DUE DATE

Petition for Review to ASC due

Due By:

Monday, July 15, 2024

Re: MEMORANDUM DECISION (Affirmed) Hon Jennifer M Perkins - Author; Hon Andrew M Jacobs - Concur; Hon David D Weinzweig - Concur

CASE DECISION

13-Jun-2024 MEMORANDUM DECISION

Jennifer Perkins.....Author
Andrew Jacobs.....Concur
David Weinzweig.....Concur

Filed: 13-Jun-2024 Mandate:

Decision Disposition

Affirmed

51 PROCEEDING ENTRIES

- 1. 15-Aug-2023 FILED: Notice of Appeal from Maricopa County Superior Court filed 08/09/23. Notification to Court Reporters dated 08/14/2023.
2. 15-Aug-2023 FILED: Appellate Clerk Notice (31.2(g))
3. 24-Aug-2023 ORDERED: Appointing the Maricopa County Office of the Public Defender as counsel for Appellant for all further proceedings on appeal. FURTHER ORDERED: Court reporters Kassie Kosmal, Lori Reinhardt, and Treva Colwell transcripts due 10/10/2023. Geoffrey P Butzine ProTem Judge - Author [AMENDED per order filed 08/25/2023]
4. 25-Aug-2023 AMENDED ORDER: Appointing the Maricopa County Office of the Public Defender as counsel for Appellant for all further proceedings on appeal. FURTHER ORDERED: Court reporters Vanessa Gartner, Kassie Kosmal, Lori Reinhardt, and Treva Colwell transcripts due 10/10/2023. Geoffrey P Butzine ProTem Judge - Author
5. 1-Sep-2023 FILED: Courtesy Copy - Designation of Record for Appeal Filed in Superior Court (Appellant)
6. 5-Sep-2023 ORDERED: Ken Crenshaw transcript(s) dated 08/06/2020, 08/14/2020, 06/10/2021, 05/12/2022, 09/27/2022, 10/17/2022, 10/31/2022, 11/09/2022, 02/22/2023, 02/27/2023, 07/25/2023, due by 10/20/2023. FURTHER ORDERED: Court Reporter Tara L Kramer transcript(s) dated 03/18/2021 due by 10/20/2023. FURTHER ORDERED: Court Reporter Wanda Bauer transcript(s) dated 10/07/2021 due by 10/20/2023. FURTHER ORDERED: Court Reporter Kit Walker transcript(s) dated 03/09/2023 due by 10/20/2023. FURTHER ORDERED: Court Reporter Michele Kaley transcript(s) dated 06/16/2023 due by 10/20/2023. Hon Randall M Howe - Author

Court of Appeals, Division One**Criminal****1 CA-CR 23-0338****STATE v. KNISLEY****51 PROCEEDING ENTRIES**

7. 21-Sep-2023 FILED: e-Record on Appeal:
Instruments/Minute Entries: Combined
Disposition Report: 128
Exhibits: None sent with e-Record
8. 21-Sep-2023 FILED: Additional Record on Appeal
Physical Exhibits:
Hearing Date: 05/01/2023 List # 1 4 5 6 7 8 9 10 11 12 13 14 15 16 17
18 19 20 21 22 23 24 25 26 27 28 33 34 35 39 40 41 42 44 46 49 in manila envelope
9. 26-Sep-2023 FILED: Reporter's Transcript - 06/16/2023 - Trial On Priors (Michele Kaley)
10. 26-Sep-2023 Sealed Exhibit:
Confidential Criminal History Report in Sealed Manila Envelope
11. 29-Sep-2023 FILED: Reporter's Transcript - 03/18/2021 - Final Trial Management Conference - (Tara L. Kramer)
12. 4-Oct-2023 FILED: Motion to Unseal Documents; Certificate of Service (Appellant)
13. 4-Oct-2023 FILED: Reporter's Transcripts - 08/03/2023 - Sentencing (Treva B. Colwell)
14. 5-Oct-2023 FILED: Reporter's Transcript - 10/07/2021 - Reporter's Transcript of Proceedings - (Wanda Bauer)
15. 6-Oct-2023 FILED: Request for First Extension (Time to File Transcripts) (Kassie Kosmal)
16. 9-Oct-2023 FILED: Reporter's Transcripts - 03/01/2023 - Trial - Day 1 (Vanessa Gartner)
17. 9-Oct-2023 FILED: Reporter's Transcript - 05/10/2023 -Trial Day 6 - (Lori Reinhardt)
18. 10-Oct-2023 ORDERED: Request for First Extension (Time to File Transcripts) (Kassie Kosmal) = GRANTED. Due Dates EXTENDED to 11/09/2023 for Transcripts dated 05/01/2023, 05/03/2023, 05/04/2023, 05/08/2023, 05/09/2023 or OSC set on 11/15/2023. Hon Randall M Howe - Author
19. 10-Oct-2023 FILED: Untitled Request (Appellant Pro Per)
20. 10-Oct-2023 ORDERED: Motion to Unseal Documents (Appellant) = GRANTED. Upon presentation of this order, unsealing the Court Information Sheet (I.O.R. 2); the Random Jury Lists (I.O.R. 63 and 100); the Sealed Jury Questionnaires (I.O.R. 104, 105, and 106); and the Restitution Ledger Request (I.O.R. 122), for parties/agents for this appeal only. Benjamin A Armstrong ProTem Judge - Author
21. 11-Oct-2023 ORDERED: Advising appellant as indicated above (See order). No further action will be taken regarding the correspondence. Benjamin A Armstrong ProTem Judge - Author
22. 17-Oct-2023 FILED: Reporter's Transcript - 08/14/2020 - Arraignment (Angela D. Malik Luck)
23. 17-Oct-2023 FILED: Reporter's Transcript - 08/06/2020 - Hearing (Angela D. Malik Luck)
24. 17-Oct-2023 FILED: Reporter's Transcript - 07/25/2023 - Bond Forfeiture Hearing (Angela Malik Luck)
25. 17-Oct-2023 FILED: Reporter's Transcript - 06/10/2021 - Trial Management Conference (Angela Malik Luck)
26. 17-Oct-2023 FILED: Reporter's Transcript - 11/09/2022 - Status Conference (Angela Malik Luck)
27. 17-Oct-2023 FILED: Reporter's Transcript - 10/31/2022 - Status Conference (Angela Malik Luck)
28. 17-Oct-2023 FILED: Reporter's Transcript - 10/17/2022 - Trial Assignment (Angela D. Malik Luck)
29. 17-Oct-2023 FILED: Reporter's Transcript - 09/27/2022 - Final Trial Management Conference (Angela Malik Luck)
30. 17-Oct-2023 FILED: Reporter's Transcript - 05/12/2022 - Final Trial Management Conference (Angela Malik Luck)
31. 17-Oct-2023 FILED: Reporter's Transcript - 02/27/2023 - Trial Procedure Conference (Angela Malik Luck)
32. 17-Oct-2023 FILED: Reporter's Transcript - 02/22/2023 - Trial Assignment Calendar (Angela Malik Luck)
33. 20-Oct-2023 FILED: Reporter's Transcript - 03/09/2023 - Trial Setting (Kit Walker)
34. 14-Nov-2023 FILED: Reporter's Transcript - 05/01/2023 - Jury Trial - (Kassie Kosmal)
35. 14-Nov-2023 FILED: Reporter's Transcript - 05/03/2023 - Jury Trial - (Kassie Kosmal)

Court of Appeals, Division One

Criminal

1 CA-CR 23-0338

STATE v. KNISLEY

51 PROCEEDING ENTRIES

36. 14-Nov-2023 FILED: Reporter's Transcript - 05/04/2023 - Jury Trial - (Kassie Kosmal)
37. 14-Nov-2023 FILED: Reporter's Transcript - 05/08/2023 - Jury Trial - (Kassie Kosmal)
38. 14-Nov-2023 FILED: Reporter's Transcript - 05/09/2023 - Jury Trial - (Kassie Kosmal)
39. 14-Nov-2023 FILED: Notice of Completion of Record
40. 22-Nov-2023 FILED: Motion to Withdraw and Substitute New Counsel; Motion to Extend Opening Brief Due Date; Certificate of Service (Appellant)
41. 27-Nov-2023 ORDERED: Motion to Withdraw and Substitute New Counsel (Appellant) = GRANTED. FURTHER ORDERED: Appointing attorney Sheri Lauritano as attorney for appellant in this appeal. FURTHER ORDERED: The Maricopa County Public Defender must immediately forward all files, records, transcripts, and other documents that relate to this appeal to newly appointed counsel. FURTHER ORDERED: Motion to Extend Opening Brief Due Date = GRANTED. Due date EXTENDED from Friday, 12-29-2023 to Monday, 02-12-2024. Benjamin A Armstrong ProTem Judge - Author
42. 2-Jan-2024 FILED: Appellant's Opening Brief; Appellant's Opening Brief Certificate of Service; Appellant's Opening Brief Certificate of Compliance (Appellant)
43. 4-Jan-2024 FILED: Notice of Appearance; Certificate of Service (Appellee)
44. 7-Feb-2024 FILED: Unopposed Motion for Procedural Order (Extension for Answering Brief); Certificate of Service (Appellee)
45. 7-Feb-2024 ORDERED: Unopposed Motion for Procedural Order (Extension for Answering Brief) (Appellee) = GRANTED. Due date EXTENDED from Monday, 02-12-2024 to Wednesday, 03-13-2024. Benjamin A Armstrong ProTem Judge - Author
46. 13-Mar-2024 FILED: Appellee's Answering Brief; Certificate of Compliance; Certificate of Service (Appellee)
47. 29-Mar-2024 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
48. 8-Apr-2024 FILED: Supplemented Superior Court e-Record with Revised Index of Record (Order re: Restitution Stipulation)
49. 26-Apr-2024 CLNDR: CONFERENCE, Department B, 6-4-24, CONFERENCE ROOM.
50. 13-Jun-2024 MEMORANDUM DECISION (Affirmed) Hon Jennifer M Perkins - Author; Hon Andrew M Jacobs - Concur; Hon David D Weinzwieg - Concur
51. 13-Jun-2024 FILED: Decision Distribution Notification