

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

**1 CA-CV 16-0097**

**AZ ELECTRIC POWER v. DJL 2007 et al.**

<b>Appellate Case Information</b> Case Filed: 23-Feb-2016 Case Closed:	<b>Dept/Composition</b>
--	-------------------------

**Side 1. ARIZONA ELECTRIC POWER COOPERATIVE, INC., Plaintiff/Appellee-Cross Appellant**  
**(Litigant Group) ARIZONA ELECTRIC POWER COOPERATIVE, INC.**

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>● Arizona Electric Power Cooperative, Inc.</li> </ul> | <b>Attorneys for: Plaintiff/Appellee/Cross-Appellant</b><br>Charles W Wirken, Esq. (AZ Bar No. 4276)<br>Christopher W Kramer, Esq. (AZ Bar No. 13289) |
|--|---|

**Side 2. DJL 2007 LLC, an Arizona limited liability company; DJL ENTERPRISES, LLC, an Arizona limited liability company; EAST COAST INVESTOR GROUP 535, LLC, a Delaware limited liability company; MARK G. KNORR and CAROL A. KNORR, husband and wife; SILVER CREEK LAND CO., LLC, an Arizona limited liability company; and MICHAEL SUDA, a married man as his sole and separate property; DONALD SUDA, a married man as his sole and separate property, Defendant/Appellant-Cross Appellee**  
**(Litigant Group) DJL 2007 LLC et al.**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>● DJL 2007 LLC</li> <li>● DJL Enterprises LLC</li> <li>● East Coast Invstor Group 535 LLC</li> <li>● Mark G Knorr</li> <li>● Carol A Knorr</li> <li>● Silver Creek Land Co LLC</li> <li>● Michael Suda</li> <li>● Donald Suda</li> </ul> | <b>Attorneys: Defendants/Appellants/Cross-Appellees</b><br>Dale S Zeitlin, Esq. (AZ Bar No. 6615) |
|---|---|

**Side 3. MOHAVE ELECTRIC COOPERATIVE, INCORPORATED, an Arizona Electric Cooperative Non-Profit Membership Corporation, Intervenor/Appellee-Cross Appellant**  
**(Litigant Group) MOHAVE ELECTRIC COOPERATIVE, INC**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>● Mohave Electric Cooperative Inc</li> </ul> | <b>Attorneys for: Intervenor/Appellee/Cross-Appellant</b><br>Larry K Udall, Esq. (AZ Bar No. 9873) |
|---|--|

**CASE STATUS**

Nov 22, 2016....At Issue

PREDECESSOR CASE(S) +	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MOH B8015CV201404008	Complaint in Condemnation and Application for Immediate Possession [Eminent Domain]		Charles W Gurtler, Authoring Judge of Order		
MOH B8015CV201404009					
MOH B8015CV201404010					
MOH B8015CV201404011					

**42 PROCEEDING ENTRIES**

1. 23-Feb-2016 FILED: Index of Record, Notice of Appeal from Mohave County Superior Court filed 02/16/16
2. 23-Feb-2016 FILED: e-Record on Appeal: Instruments/Minute Entries
3. 26-Feb-2016 FILED: Notice to Parties re: Appellants' Fee/Case Management Statement/Brief Due
4. 29-Feb-2016 FILED: AMENDED Notice to Parties re: Appellants/Cross-Appellees' Fee/Case Management Statement/Brief Due
5. 29-Feb-2016 FILED: Supplemented Superior Court e-Record with Revised Index of Record [includes Notice of Cross Appeal filed 2/25/16]

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

**1 CA-CV 16-0097**

**AZ ELECTRIC POWER v. DJL 2007 et al.**

**42 PROCEEDING ENTRIES**

6. 2-Mar-2016 FILED: Supplemented Superior Court e-Record with Revised Index of Record (includes new Notice of Cross Appeal filed 3/1/16)
7. 3-Mar-2016 FILED: Second Amended Notice to Parties re: Appellant's Fee/Case Management Statement/Brief Due
8. 7-Mar-2016 RECEIPT No.: 2016-00304 ; \$280.00, Check Number: #2150, Applied to: DJL 2007 LLC et al. - Class A Filing Fee (\$280.00)  
Paid for: - By Zeitlin & Zeitlin PC
9. 15-Mar-2016 FILED: Case Management Statement (Appellant)
10. 29-Mar-2016 FILED: Notice of Appearance; Certificate of Service (Appellee/Cross-Appellant, Southwest Transmission)
11. 30-Mar-2016 FILED: Appellee/Cross Appellant's Notice Re: Cross Appellant's Fee and Intervenor/Appellee/Cross Appellant's Fee Due . Both  
Case Management Statements' Due/Appellant's Brief Due
12. 1-Apr-2016 RECEIPT No.: 2016-00396 ; \$280.00, Authorization: #91018830293, Applied to: SOUTHWEST TRANSMISSION  
COOPERATIVE INC - Class A Filing Fee (\$280.00) Paid for: Gust Rosenfeld PLC - By Integrated Resource Systems IN
13. 8-Apr-2016 FILED: Intervenor/Appellee/Cross-Appellant's Notice Payment of Filing Fee; Certificate of Service
14. 11-Apr-2016 FILED: Reporter's Transcript - 04/23/2014 - Order to Show Cause (Kimberly Faehn)
15. 11-Apr-2016 FILED: Reporter's Transcript - 10/23/2014 - Oral Argument re: Pending Motions (Kimberly Faehn)
16. 11-Apr-2016 FILED: Reporter's Transcript - 12/17/2015 - Cross Motions for Summary Judgement (Kimberly Faehn)
17. 13-Apr-2016 RECEIPT No.: 2016-00442 ; \$280.00, Authorization: #03019881515, Applied to: MOHAVE ELECTRIC COOPERATIVE, INC -  
Class A Filing Fee (\$280.00) Paid for: The Law Offices of Larry K Udall PLLC - By Integrated Resource Systems IN
18. 13-Apr-2016 FILED: Notice of Filing Transcripts; Certificate of Service (Appellant)
19. 19-Apr-2016 FILED: Stipulation to Extend Opening Brief; Certificate of Service (Appellant)
20. 20-Apr-2016 ORDERED: Stipulation to Extend Opening Brief = GRANTED. Due date EXTENDED from Tuesday, 04-26-2016 to Thursday,  
05-26-2016. Melina Brill ProTem Judge - Author
21. 28-Apr-2016 FILED: Case Management Statement (Appellee/Cross-Appellant Southwest Transmission)
22. 28-Apr-2016 FILED: Case Management Statement (Appellee/Cross-Appellant Mohave Electric)
23. 25-May-2016 FILED: Appellants' Opening Brief; Certificate of Compliance; Certificate of Filing and Service (Appellants-Cross Appellees)
24. 5-Jul-2016 FILED: Stipulation for Extension of Time to File Briefs; Certificate of Service (Cross-Appellant)
25. 7-Jul-2016 ORDERED: Stipulation for Extension of Time to File Briefs (Cross-Appellant) = GRANTED/ all answering/cross-opening briefs  
due dates extended to 08/10/2016. Reply/cross-answering brief due 09/29/2016. Melina Brill ProTem Judge - Author
26. 21-Jul-2016 FILED: Motion to Substitute Party; Certificate of Service; Attachment (Cross-Appellant)
27. 9-Aug-2016 FILED: Answering/Cross-Opening Brief; Certificate of Compliance; Certificate of Service (Appellee/Cross-Appellant Electric  
Power)
28. 9-Aug-2016 FILED: Amended Certificate of Service (Appellee/Cross-Appellant)
29. 10-Aug-2016 FILED: Mohave Electric Cooperative, Incorporated's Notice of Joinder in Answering/Cross-Opening Brief of Appellee Southwest  
Transmission Cooperative, Inc.; Certificate of Compliance; Certificate of Service (Cross-Appellant)
30. 10-Aug-2016 ORDERED: Motion to Substitute Party; Attachment (Cross-Appellant) = GRANTED. Substituting Arizona Electric Power  
Cooperative, Inc. as Plaintiff/appellee/cross-appellant in place of Southwest Transmission Cooperative, Inc. Melina Brill ProTem  
Judge - Author
31. 29-Sep-2016 FILED: Defendants' Combined Reply Brief/Cross-Appeal Answering Brief; Certificate of Compliance; Certificate of Filing and  
Service (Appellants/Cross-Appellees)
32. 20-Oct-2016 FILED: Motion for Procedural Order Extending Time to File Brief; Certificate of Service (Cross-Appellant)
33. 20-Oct-2016 FILED: Notice Joinder in Extension; Certificate of Service (Cross-Appellant)
34. 24-Oct-2016 ORDERED: Motion for Procedural Order Extending Time to File Brief (Cross-Appellant) = GRANTED. Cross-Appeal Reply Brief  
due date EXTENDED from Monday, 10-24-2016 to Wednesday, 11-23-2016. Melina Brill ProTem Judge - Author

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

**1 CA-CV 16-0097**

**AZ ELECTRIC POWER v. DJL 2007 et al.**

**42 PROCEEDING ENTRIES**

- 35. 28-Oct-2016 FILED: Motion to Correct Record; Certificate of Service; Attachment (Cross-Appellant)
- 36. 22-Nov-2016 FILED: Request for Oral Argument; Certificate of Service (Cross-Appellant)
- 37. 22-Nov-2016 FILED: Cross-Appellant's Reply Brief; Certificate of Compliance; Certificate of Service (Appellee/Cross-Appellant AZ Electric)
- 38. 23-Nov-2016 FILED: Statement of Joinder in the Brief of Plaintiff/Appellee; Certificate of Service (Appellee/Cross-Appellant Mohave)
- 39. 28-Nov-2016 ORDERED: Motion to Correct Record Attachment (Appellee/Cross-Appellant) = GRANTED/supplementing the record on appeal with the Amendment to the grant filed 10/28/2016. Melina Brill ProTem Judge - Author
- 40. 6-Dec-2016 FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days
- 41. 9-Dec-2016 Record Receipt Noted - ENTIRE RECORD FILED - There is no additional electronic or physical record to be transmitted.
- 42. 14-Dec-2016 ORDERED: Request for Oral Argument (Appellee/Cross-Appellant) = GRANTED. Oral argument will be scheduled in the normal course of the court's civil appeals calendar, and the court will notify counsel of the date. Hon Michael J Brown - Author