

Court of Appeals, Division One
Civil Appeal

1 CA-CV 16-0404

BALDINO, et al. v. GREENBERG, et al.

Appellate Case Information	Dept/Composition
Case Filed: 7-Jul-2016 Case Closed:	

Side 1. JOSEPH L BALDINO, et al., Plaintiff/Appellant
(Litigant Group) JOSEPH L BALDINO, et al.

- **Mr Joseph L Baldino**
AZ Bar No. 5696
[Current Member]
SOLE PRACTITIONER
Admitted 4/28/79

- **Helen M Baldino**
AZ Bar No. 5695
[Current Member]
Admitted 4/28/79

- **Eva Sperber-Proter**

- **Meridian Financial Corp**

- **Baseline and Val Vista LP**

- **Litchfield Road Associates LP**

Attorneys for: Plaintiffs/Appellants

Dennis I Wilenchik, Esq. (AZ Bar No. 5350)
Brian Hembd, Esq. (AZ Bar No. 29817)

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Side 2. ROGER ASHKENAZI, et al., Plaintiff/Appellee

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(Litigant Group) ROGER ASHKENAZI, et al.

- Roger Ashkenazi
- Alan Bandler
- Terri Bandler
- Sun America
- Linda Barkalow
- E-Trade Securities
- Charlotte Barkley
- Shauna Barkley
- Silvia Bighi
- Bighi & Associates LP
- Jon Bliven
- Lynda Bliven
- Paul L Bruno
- P. B. Co Inc
- Dick J Dijkman
- First Trust Co. of Onaga KS
- A H Earley
- Sheldon Epstein
- The Valley Medical Center LTD
- Karen M Epstein
- Michael D Epstein
- Heather R Epstein
- Bruce J Etkin
- Jericho LLC
- Gregory A Fisher
- Randy Gates
- Kathryn L Gates
- The MGC Contractors Profit Sharing Plan
- Gilburne Family Limited Liability Partnership
- Melvin M Glick
- The Good-Ward Corp
- Glenn Green
- Steve Gubin
- Stephen J Gubin
- Hallis Associates LP
- G3 Investments LP
- Land Pointe Apartments LLC
- Paradise Lane Properties LLC
- Larmon Haugen
- Larmon A Haugen

Co-Counsel for: Plaintiffs/Appellees Ashkenazi

Rickman P Brown, Esq. (GA Bar No. RICKMANPBROWN)

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Sarah K Deutsch, Esq. (AZ Bar No. 26229)

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BALDINO, et al. v. GREENBERG, et al.

- Linda Haugen
- Kenneth J Held
- Arizona Bank & Trust
- Charles P Hurwich
- Louis Iorio
- The BPediatric Medical Associates PC
- The Pediatric Medical Associates PC
- Amnon Kahane
- Charles Schwab & Co Inc
- James L Klatt
- Shlomo Lanciano
- Lisette 206 LLC
- John A Luginbill
- First Regional Bank
- Susan G Luginbill
- The Fastak Enterprises LLC
- Michael A Macera
- Lois H Macleod
- Leslie H Margolin
- Mr James E Merriman
AZ Bar No. 14847
[Current Member]
Admitted 11/30/93
- Entrust Arizona LLC
- Mark Moskowitz
- Cat's Paw Trust
- Robert R Murch
- Robert N O'Hara
- Joan O'Hara
- Eric Piatkowski
- Property Admin Specialists 401-K Plan FBO
- Elliott Pollack
- Pollack Family LLC
- Norman Saba
- Richard Shaw
- Vera Shaw
- Mingus LLC
- Robert C Swaback
- Barry Weiss
- Barry Zemel

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Side 3. GREENBERG TRAURIG LLP, et al., Defendant/Appellee
(Litigant Group) GREENBERG TRAURIG LLP, et al.

- Greenberg Traurig LLP
- Mr Robert S Kant
AZ Bar No. 5454
[Current Member]
Admitted 10/7/78
- Ellen Kant

Co-Counsel for: Defendnts/Appellees Greenberg etal
Martin R Galbut, Esq. (AZ Bar No. 2943)
Michaile J Berg, Esq. (AZ Bar No. 27166)
Kenneth C Smurzynski, Esq. (DC Bar No. 442131)
Colette T Connor, Esq. (DC Bar No. 991533)

PREDECESSOR CASE (S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
MAR CV2010-020851	Unclassified Civil		Arthur T Anderson, Authoring Judge of Order		

3 OPEN DUE DATES

Reply Brief due **Due By:** Tuesday, December 27, 2016

To Traurig
Re: *

Reply Brief due **Due By:** Tuesday, December 27, 2016

To Ashkenazi
Re: FILED: Ashkenazi Appellees' Answering Brief; Certificate of Compliance; Certificate of Service (Appellee)

Reply to Motion due **Due By:** Wednesday, December 28, 2016

Re: FILED: Motion to Strike/Response to Greenberg Traurig LLP, Robert Kant, and Ellen P. Kant's Request for Judicial Notice and Attachment Thereto; Certificate of Service (Appellant)

PENDING MATTER

General Motion

Filed: 28-Nov-2016

* Request for Judicial Notice (Appellee)

25 PROCEEDING ENTRIES

1. 7-Jul-2016 FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 06/07/16
2. 7-Jul-2016 FILED: e-Record on Appeal:
Instruments/Minute Entries
Exhibits: None
3. 11-Jul-2016 FILED: Notice to Parties re: Appellants' Fee/Case Management Statement/Brief Due
4. 15-Jul-2016 FILED: Reporter's Transcript - 08-20-13 - Motion for New Trial (Miguel Benitez)
5. 15-Jul-2016 FILED: Reporter's Transcript - 09-04-15 - Motion to Consolidate/Motion to Disqualify (Miguel Benitez)
6. 25-Jul-2016 FILED: Certificate of Compliance Regarding Payment of Appellants' Filing Fee; Certificate of Service (Appellants)
7. 29-Jul-2016 RECEIPT No.: 2016-00943 ; \$280.00, Authorization: #10020920396, Applied to: JOSEPH L BALDINO, et al. - Class A Filing Fee (\$280.00) Paid for: Wilenchik & Bartness PC - By Integrated Resource Systems IN
8. 1-Aug-2016 FILED: Case Management Statement; Exhibit A (exhibits A-C to Case Management Statement); Certificate of Service (Appellants)
9. 3-Aug-2016 FILED: Reporter's Transcript - 11/30/2012 - Oral Argument (Donna Limerick) (Appellants)
10. 3-Aug-2016 FILED: Notice of Filing and Serving Transcript; Certificate of Service (Appellants)
11. 16-Aug-2016 FILED: Appellee's Notice re: Appellees' Fee Due; Appellant's Brief Due
12. 19-Aug-2016 RECEIPT No.: 2016-01040 ; \$140.00, Check Number: #322085, Applied to: GREENBERG TRAURIG LLP, et al. - Class B Filing Fee (\$140.00) Paid for: - By Williams & Connolly LLP
13. 25-Aug-2016 RECEIPT No.: 2016-01064 ; \$140.00, Check Number: #2015, Applied to: ROGER ASHKENAZI, et al. - Class B Filing Fee (\$140.00) Paid for: Roger A Shkenazi et al - By Evans Scholz Williams & Warncke LLC
14. 26-Aug-2016 FILED: Motion for Procedural Order: Motion for Extension of Time to File Opening Brief; Certificate of Service (Appellant Joseph Baldino)
15. 29-Aug-2016 FILED: Opposition to Motion for Extension of Time to File Opening Brief; Certificate of Service (Appellee Roger Shkenazi)

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25 PROCEEDING ENTRIES

16. 29-Aug-2016 ORDERED: Motion for Procedural Order: Motion for Extension of Time to File Opening Brief (Appellant) = GRANTED. Due date EXTENDED from Friday, 09-09-2016 to Tuesday, 10-11-2016. Melina Brill ProTem Judge - Author
17. 30-Aug-2016 ORDERED: affirming this court's 08/29/2016 order granting a 30-day extension of time for filing opening brief. Melina Brill ProTem Judge - Author
18. 11-Oct-2016 FILED: Appellant's Opening Brief; Certificate of Compliance; Certificate of Service (Appellants)
19. 28-Nov-2016 FILED: Request for Judicial Notice; Certificate of Service (Appellee Greenberg Traurig)
20. 28-Nov-2016 FILED: Brief of Defendants/Appellees Greenberg Traurig LLP, Robert S Kant, and Ellen P Kant; Defendants/Appellees Greenberg Traurig LLP, Robert S Kant, and Ellen P Kant's Certificate of Compliance; Defendants/Appellees Greenberg Traurig LLP, Robert S Kant, and Ellen P Kant's Certificate of Service (Appellee)
21. 28-Nov-2016 FILED: Ashkenazi Appellees' Answering Brief; Certificate of Compliance; Certificate of Service (Appellee)
22. 28-Nov-2016 FILED: Notice of Receipt of Complete Application (Pro Hac Vice); Certificate of Good Standing (Pro Hac Vice); Verified Application to the State Bar of Arizona (Pro Hac Vice) (Appellee)
23. 1-Dec-2016 RECEIPT No.: 2016-01454 ; \$140.00, Authorization: #35024901645, Applied to: ROGER ASHKENAZI, et al. - Overpayment Class B (\$140.00) Paid for: Ross & Orenstein LLC - By Integrated Resource Systems IN (Memo: Duplicate pmt - See Rcpt 2016-01064 - Refund Needed)
24. 16-Dec-2016 FILED: Motion to Strike/Response to Greenberg Traurig LLP, Robert Kant, and Ellen P. Kant's Request for Judicial Notice and Attachment Thereto; Certificate of Service (Appellant)
25. 19-Dec-2016 FILED: Letter, 12/19/2016, from Court to Ross & Orenstein LLC, refunding \$140.00 due to duplicate payment