



5/18/2021 2:18pm  
Horton KA Deputy

**Electronic Index of Record**  
**MAR Case # CV2019-055353**

No.	Document Name	Filed Date
1.	CIVIL COMPLAINT	Nov. 20, 2019
2.	CERTIFICATE OF COMPULSORY ARBITRATION	Nov. 20, 2019
3.	CIVIL COVER SHEET	Nov. 20, 2019
4.	PLAINTIFF'S DEMAND FOR JURY TRIAL	Nov. 20, 2019
5.	DECLARATION OF SERVICE BY CERTIFIED MAIL	Dec. 9, 2019
6.	DECLARATION OF SERVICE BY CERTIFIED MAIL	Dec. 9, 2019
7.	DECLARATION OF SERVICE BY CERTIFIED MAIL	Dec. 9, 2019
8.	NOTICE OF APPEARANCE	Dec. 9, 2019
9.	APPLICATION AND AFFIDAVIT FOR DEFAULT	Dec. 13, 2019
10.	DEFENDANTS' NOTICE REQUESTING ASSIGNMENT TO COMMERCIAL COURT	Dec. 18, 2019
11.	MOTION FOR MORE DEFINITE STATEMENT	Dec. 18, 2019
12.	ANSWER	Dec. 20, 2019
13.	CREDIT MEMO	Dec. 30, 2019
14.	APPLICATION AND AFFIDAVIT FOR DEFAULT	Jan. 2, 2020
15.	MOTION FOR ENTRY OF DEFAULT JUDGMENT	Jan. 2, 2020
16.	MOTION TO WITHDRAW AS COUNSEL WITHOUT CONSENT	Jan. 3, 2020
17.	MOTION FOR TREBLE DAMAGES	Jan. 6, 2020
18.	<b>ME: ORDER ENTERED BY COURT [01/06/2020]</b>	<b>Jan. 7, 2020</b>
19.	AFFIDAVIT OF SERVICE	Jan. 8, 2020
20.	MOTION TO COMPEL DEFENDANTS TO COMPLY WITH MAILING REQUIREMENTS	Jan. 14, 2020
21.	MOTION TO STRIKE QUINN/POLGER'S ANSWER	Jan. 14, 2020
22.	MOTION FOR ENTRY OF DEFAULT JUDGMENT AGAINST MATT QUINN (AMENDED)	Jan. 14, 2020



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No.	Document Name	Filed Date
23.	DEFENDANTS' MOTION TO STRIKE PLAINTIFF'S MOTION FOR TREBLE DAMAGES	Jan. 15, 2020
24.	<b>ME: ORDER ENTERED BY COURT [01/17/2020]</b>	<b>Jan. 21, 2020</b>
25.	MOTION TO SUPPORT TREBLE DAMAGES SOUGHT IN "MOTION FOR TREBLE DAMAGES" SUBMITTED JANUARY 6, 2020	Jan. 21, 2020
26.	<b>ME: RULING [01/17/2020]</b>	<b>Jan. 22, 2020</b>
27.	<b>ME: ORDER ENTERED BY COURT [01/21/2020]</b>	<b>Jan. 22, 2020</b>
28.	MOTION TO REQUEST LOOK UP OF UNIT AND INJUNCTION ON DEFENDANTS.	Jan. 22, 2020
29.	MOTION TO STRIKE DEFENDANTS' ANSWER, NOTICE AND MOTION	Jan. 22, 2020
30.	<b>ME: ORDER ENTERED BY COURT [01/22/2020]</b>	<b>Jan. 24, 2020</b>
31.	MOTION FOR MORE DEFINITE STATEMENT	Jan. 24, 2020
32.	<b>ME: CASE REASSIGNED [01/24/2020]</b>	<b>Jan. 27, 2020</b>
33.	ORDER GRANTING MOTION TO WITHDRAW AS COUNSEL WITHOUT CONSENT	Jan. 29, 2020
34.	NOTICE OF APPEARANCE	Feb. 5, 2020
35.	[PART 1 OF 2] DEFENDANTS' NOTICE OF OUTSTANDING MOTIONS	Feb. 5, 2020
36.	[PART 2 OF 2] DEFENDANTS' NOTICE OF OUTSTANDING MOTIONS	Feb. 5, 2020
37.	<b>ME: STATUS CONFERENCE SET [02/13/2020]</b>	<b>Feb. 18, 2020</b>
38.	<b>ME: STATUS CONFERENCE [02/25/2020]</b>	<b>Feb. 27, 2020</b>
39.	FIRST AMENDED COMPLAINT	Mar. 27, 2020
40.	SECOND AMENDED COMPLAINT	Jul. 6, 2020
41.	ACCEPTANCE OF SERVICE FOR PFP DORSEY INVESTMENTS, LLC PURSUANT TO ARIZ. R.CIV. P. 4(F)(2)	Jul. 17, 2020
42.	STIPULATION TO DISMISS CERTAIN DEFENDANTS WITHOUT PREJUDICE	Jul. 20, 2020



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<b>No.</b>	<b>Document Name</b>	<b>Filed Date</b>
43.	ACCEPTANCE OF SERVICE FOR DORSEY PLACE CONDOMINIUM ASSOCIATION PURSUANT TO ARIZ. R.CIV. P. 4(F)(2)	Jul. 20, 2020
44.	ORDER DISMISSING CERTAIN DEFENDANTS WITHOUT PREJUDICE	Jul. 27, 2020
45.	[PART 1 OF 5] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S MOTION TO DISMISS PLAINTIFFS' SECOND AMENDED COMPLAINT	Aug. 13, 2020
46.	[PART 2 OF 5] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S MOTION TO DISMISS PLAINTIFFS' SECOND AMENDED COMPLAINT	Aug. 13, 2020
47.	[PART 3 OF 5] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S MOTION TO DISMISS PLAINTIFFS' SECOND AMENDED COMPLAINT	Aug. 13, 2020
48.	[PART 4 OF 5] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S MOTION TO DISMISS PLAINTIFFS' SECOND AMENDED COMPLAINT	Aug. 13, 2020
49.	[PART 5 OF 5] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S MOTION TO DISMISS PLAINTIFFS' SECOND AMENDED COMPLAINT	Aug. 13, 2020
50.	DEFENDANT PFP DORSEY INVESTMENTS, LLC'S RULE 8.1(E)(4) GOOD FAITH CONSULTATION CERTIFICATE	Aug. 13, 2020
51.	DEFENDANT DORSEY PLACE CONDOMINIUM ASSOCIATION'S MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT	Aug. 13, 2020
52.	DEFENDANT DORSEY PLACE CONDOMINIUM ASSOCIATION'S GOOD FAITH CONSULTATION CERTIFICATE	Aug. 13, 2020
53.	CREDIT MEMO	Aug. 17, 2020
54.	CREDIT MEMO	Aug. 17, 2020
55.	NOTICE OF PLAINTIFF'S FIRST EXTENSTION(SIC) OF TIME FOR PLAINTIFF'S RESPONSE TO DEFENDANTS' MOTIONS TO DISMISS THE SECOND AMENDED COMPLAINT	Sep. 2, 2020
56.	PLAINTIFFS' RESPONSE TO DEFENDANTS DORSEY PLACE CONDOMINIUM ASSOCIATION'S MOTION TO DISMISS AND PFP DORSEY INVESTMENTS, LLC'S MOTION TO DISMISS	Sep. 16, 2020
57.	DEFENDANT DORSEY PLACE CONDOMINIUM ASSOCIATION'S NOTICE OF FIRST EXTENSION OF TIME TO FILE REPLY IN SUPPORT OF MOTION TO DISMISS SECOND AMENDED COMPLAINT	Sep. 25, 2020



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No.	Document Name	Filed Date
58.	DEFENDANT PFP DORSEY INVESTMENTS, LLC'S REPLY IN SUPPORT OF ITS MOTION TO DISMISS	Oct. 5, 2020
59.	DEFENDANT DORSEY PLACE CONDOMINIUM ASSOCIATION'S REPLY IN SUPPORT OF ITS MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR MORE DEFINITE STATEMENT	Oct. 5, 2020
60.	<b>ME: ORAL ARGUMENT SET [10/12/2020]</b>	<b>Oct. 16, 2020</b>
61.	<b>ME: UNDER ADVISEMENT RULING [12/15/2020]</b>	<b>Dec. 18, 2020</b>
62.	NOTICE OF LODGING JUDGMENT	Jan. 7, 2021
63.	VERIFIED REQUEST FOR AN AWARD OF TAXABLE COSTS	Jan. 7, 2021
64.	MOTION FOR AUTHORIZATION TO FILE DOCUMENTS RELATED TO PFP DORSEY INVESTMENTS, LLC'S APPLICATION FOR ATTORNEYS' FEES AND TAXABLE COSTS UNDER SEAL	Jan. 7, 2021
65.	[PART 1 OF 3] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 7, 2021
66.	[PART 2 OF 3] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S APPLICATION FOR ATTORNEYS' FEES AND COST	Jan. 7, 2021
67.	[PART 3 OF 3] DEFENDANT PFP DORSEY INVESTMENTS, LLC'S APPLICATION FOR ATTORNEYS' FEES AND COST	Jan. 7, 2021
68.	[PART 1 OF 2] AFFIDAVIT OF NICHOLAS NOGAMI IN SUPPORT OF THE ASSOCIATION'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 7, 2021
69.	[PART 2 OF 2] AFFIDAVIT OF NICHOLAS NOGAMI IN SUPPORT OF THE ASSOCIATION'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 7, 2021
70.	[PART 1 OF 4] DEFENDANT FORSEY PLACE CONDOMINIUM ASSOCIATION'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 7, 2021
71.	[PART 2 OF 4] DEFENDANT FORSEY PLACE CONDOMINIUM ASSOCIATION'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 7, 2021
72.	[PART 3 OF 4] DEFENDANT FORSEY PLACE CONDOMINIUM ASSOCIATION'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 7, 2021



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No.	Document Name	Filed Date
73.	[PART 4 OF 4] DEFENDANT FORSEY PLACE CONDOMINIUM ASSOCIATION'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 7, 2021
74.	[PART 1 OF 2] DEFENDANT DORSEY PLACE CONDOMINIUM ASSOCIATION'S STATEMENT OF COSTS AND NOTICE OF TAXATION	Jan. 7, 2021
75.	[PART 2 OF 2] DEFENDANT DORSEY PLACE CONDOMINIUM ASSOCIATION'S STATEMENT OF COSTS AND NOTICE OF TAXATION	Jan. 7, 2021
76.	PLAINTIFFS' OPPOSITION TO DEFENDANTS PFP DORSEY INVESTMENTS, LLC AND DORSEY PLACE CONDOMINIUM ASSOCIATIONS' APPLICATION FOR ATTORNEYS' FEES AND COSTS	Jan. 19, 2021
77.	NOTICE OF FIRST EXTENSION OF TIME TO FILE REPLIES IN SUPPORT OF DEFENDANTS' APPLICATIONS FOR ATTORNEYS' FEES AND COSTS	Jan. 29, 2021
78.	[PART 1 OF 2] PFP DORSEY INVESTMENTS, LLC'S REPLY TO PLAINTIFFS' OPPOSITION TO DEFENDANT PFP DORSEY INVESTMENTS, LLC'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Feb. 8, 2021
79.	[PART 2 OF 2] PFP DORSEY INVESTMENTS, LLC'S REPLY TO PLAINTIFFS' OPPOSITION TO DEFENDANT PFP DORSEY INVESTMENTS, LLC'S APPLICATION FOR ATTORNEYS' FEES AND COSTS	Feb. 8, 2021
80.	DEFENDANT DORSEY PLACE CONDOMINIUM ASSOCIATION'S REPLY IN SUPPORT OF ITS APPLICATION FOR ATTORNEYS' FEES AND COSTS	Feb. 8, 2021
81.	ORDER GRANTING MOTION TO FILE UNDER SEAL	Feb. 23, 2021
82.	<b>ME: ORDER ENTERED BY COURT [02/22/2021]</b>	<b>Feb. 24, 2021</b>
83.	NOTICE OF LODGING OF ITEMIZED BILLING RECORDS IN SUPPORT OF PFP DORSEY INVESTMENTS, LLC'S APPLICATION FOR ATTORNEYS' FEES AND TAXABLE COSTS UNDER SEAL	Feb. 24, 2021
84.	***SEALED*** ORIGINAL SEALED DOCUMENT (BILLING RECORDS)	Feb. 24, 2021
85.	<b>ME: RULING [03/15/2021]</b>	<b>Mar. 18, 2021</b>
86.	JUDGMENT	Mar. 18, 2021



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No.	Document Name	Filed Date
87.	JUDGMENT	Mar. 18, 2021
88.	NOTICE OF LODGING AMENDED PROPOSED FINAL JUDGMENT	Mar. 26, 2021
89.	NOTICE OF APPEAL	Apr. 19, 2021
90.	JUDGMENT	Apr. 27, 2021
91.	NOTICE OF APPEAL	May. 12, 2021
92.	STIPULATED MOTION TO DIMISS(SIC) PLAINTIFFS' NOTICE OF APPEAL	May. 12, 2021

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APPEAL COUNT: 1

RE: CASE: 1 CA-CV 21-0275

DUE DATE: 05/18/2021

CAPTION: CAO ET AL VS PFP DORSEY INVESTMENTS ET AL

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EXHIBIT(S): NONE

LOCATION ONLY: NONE

SEALED DOCUMENT: ORIGINAL SEALED DOCUMENT INCLUDED IN INDEX OF RECORD

DEPOSITION(S): NONE

TRANSCRIPT(S): NONE

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COMPILED BY: heather.kish on May 18, 2021; [2.5-17026.63]  
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1 CA-CV 21-0275  
CAO ET AL VS PFP DORSEY INVESTMENTS ET AL

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CERTIFICATION: I, JEFF FINE, Clerk of the Superior Court of Maricopa County, State of Arizona, do hereby certify that the above listed Index of Record, corresponding electronic documents, and items denoted to be transmitted manually constitute the record on appeal in the above-entitled action.

The bracketed [date] following the minute entry title is the date of the minute entry.

CONTACT INFO: Clerk of the Superior Court, Maricopa County, Appeals Unit, 175 W Madison Ave, Phoenix, AZ 85003; 602-372-5375