

The Judicial Branch of Arizona, Maricopa County

Civil Court Case Information - Case History

Case Information

Case Number: CV2005-051885 Judge: Doody, John
 File Date: 8/17/2005 Location: Northeast
 Case Type: Civil

Party Information

Party Name	Relationship	Sex	Attorney
Donald R Sorchych	Defendant	Male	Carol De Szendeffy
McDowell Mountain Justice Court	Originating Court		Pro Per
F D S Finance L L C	Intervenor		Dennis Wilenchik

Case Documents

Filing Date	Description	Docket Date	Filing Party
8/14/2013	002 - ME: Hearing Vacated	8/14/2013	
8/8/2013	NOT - Notice	8/8/2013	
NOTE: PLAINTIFF'S NOTICE TO VACATE EXAMINATION OF JUDGMENT DEBTOR, DONALD R. SORCHYCH			
8/8/2013	SJU - Satisfaction Of Judgment	8/8/2013	
NOTE: SATISFACTION OF JUDGMENT			
7/31/2013	AFS - Affidavit Of Service	8/6/2013	
7/16/2013	OJA - Order Req. Jdgmnt/Debtor Appear For Exam	7/19/2013	
7/11/2013	OJA - Order Req. Jdgmnt/Debtor Appear For Exam	7/16/2013	
7/9/2013	MJA - Mot/Ord Req Jud/Dbtr To Appear	7/9/2013	
NOTE: Motion for Judgment Debtor Exam of Donald R. Sorchych/Efile billing \$27.00			
6/13/2013	ORD - Order	6/13/2013	
NOTE: ORDERED that FDS Finance, LLC be substituted as Plaintiff herein in place of Gerald C. Freeman and Janice B. Freeman			
5/20/2013	CAN - Credit Memo Appearance Fee Paid	5/21/2013	
5/20/2013	MOT - Motion	5/21/2013	
NOTE: Motion for Substitution of Plaintiff			
12/21/2012	JUD - Judgment	12/21/2012	
NOTE: JUDGMENT			
12/17/2012	023 - ME: Order Entered By Court	12/17/2012	
12/14/2012	NOT - Notice	12/17/2012	
NOTE: Plaintiffs' Notice of Lodging Second Judgment			
12/7/2012	RES - Response	12/7/2012	
NOTE: PLAINTIFFS' RESPONSE TO DEFENDANT'S OBJECTION TO PLAINTIFFS' STATEMENT OF COSTS and NOTICE OF LODGING JUDGMENT			
11/19/2012	OBJ - Objection/Opposition.	11/21/2012	
NOTE: Defendant's Objection to Plaintiffs' Statement of Costs			
11/16/2012	NOT - Notice	11/19/2012	
NOTE: Plaintiffs' Notice of Lodging of Judgment			
11/16/2012	SOC - Statement Of Costs	11/19/2012	
NOTE: Plaintiffs' Statement of Costs			
10/31/2012	926 - ME: Under Advisement Ruling	10/31/2012	
10/29/2012	EXW - Exhibits Work Sheet	11/14/2012	
9/11/2012	012 - ME: Trial	9/11/2012	
9/11/2012	012 - ME: Trial	9/11/2012	
9/11/2012	020 - ME: Matter Under Advisement	9/11/2012	
9/10/2012	NOF - Notice Of Filing	9/11/2012	
NOTE: PLAINTIFFS' NOTICE OF FILING PROPOSED FINDINGS OF FACTS AND CONCLUSIONS OF LAW			
9/10/2012	REQ - Request	9/11/2012	
NOTE: Defendant's Amended Request for and Proposed Findings of Fact and Conclusions of Law			
8/29/2012	MEM - Memorandum	8/29/2012	
NOTE: Plaintiffs' Trial Memorandum			
8/22/2012	REQ - Request	8/23/2012	
NOTE: Defendant's Request for and Proposed Findings of Fact and Conclusions of Law			
8/22/2012	STA - Statement	8/23/2012	
NOTE: Joint Pretrial Statement			
5/24/2012	AFS - Affidavit Of Service	6/6/2012	
3/1/2012	ORD - Order	3/2/2012	
NOTE: SCHEDULING ORDER			

2/22/2012	REQ - Request	2/23/2012
NOTE: Joint Request Ariz. R. Civ. P. 16 Scheduling Order		
12/2/2011	STP - Stipulation	12/5/2011
NOTE: STIPULATION RE: FACTS AND LAW TRIAL ISSUES AND PRIVATE MEDIATOR		
11/21/2011	NRD - Notice Of Release Of Deposit	12/1/2011
NOTE: \$5,710.10 TO GERALD & JANICE FREEMAN		
11/4/2011	089 - ME: Trial Setting	11/4/2011
11/3/2011	ORE - Order To Release/Exonerate Bond	11/14/2011
10/24/2011	028 - ME: Status Conference Set	10/24/2011
10/17/2011	028 - ME: Status Conference Set	10/17/2011
9/21/2011	ALT - Appeals Letter Of Transmittal	9/22/2011
9/21/2011	MAN - Order Of Mandate	9/22/2011
NOTE: AFFIRMED IN PART; VACATED IN PART; REMANDED		
6/17/2011	LET - Letter	8/2/2011
6/7/2011	LED - 2.8 (d) Letter	6/9/2011
3/2/2011	CAO - Court Of Appeals Order	3/3/2011
NOTE: VACATING THE ORDER AND MANDATE FILED FEBRUARY 25, 2011		
3/2/2011	TSP - Transcript of Proceedings	3/8/2011
NOTE: BY KIM J HANNAN MARCH 24 2009		
3/1/2011	ALT - Appeals Letter Of Transmittal	3/2/2011
3/1/2011	MAN - Order Of Mandate	3/2/2011
NOTE: AFFIRMED IN PART VACATE IN PART REMANDED		
1/26/2011	NRD - Notice Of Release Of Deposit	2/1/2011
NOTE: \$75.00 FOR HYMSON & GOLDSTEIN		
5/3/2010	CAR - Court Of Appeals Receipt	5/3/2010
3/30/2010	LET - Letter	3/30/2010
3/17/2010	CAO - Court Of Appeals Order	3/17/2010
12/7/2009	NOT - Notice	12/7/2009
NOTE: COURT OF APPEALS		
12/7/2009	CAR - Court Of Appeals Receipt	12/7/2009
12/7/2009	AIX - Appeals Index	12/8/2009
NOTE: SUPPLEMENTAL NO. 1		
11/25/2009	AIX - Appeals Index	11/27/2009
11/25/2009	LET - Letter	11/27/2009
11/20/2009	NDC - Notice Of Deposit With Court	11/20/2009
NOTE: \$5710.10/ DEPOSIT IN COURT/ GERALD C OR JANICE B FREEMAN		
11/19/2009	NDC - Notice Of Deposit With Court	11/20/2009
NOTE: \$5710.10 COURT ORDER		
11/19/2009	NOT - Notice	11/20/2009
NOTE: OF DEPOSIT OF BOND		
11/12/2009	ORD - Order	11/19/2009
NOTE: FOR BOND AMOUNT AND ORDER STAYING EXECUTION OF JUDGMENT		
10/21/2009	CAS - Civil Appeals Docketing Statement	10/21/2009
10/21/2009	STP - Stipulation	10/26/2009
NOTE: FOR BOND AMOUNT AND TO STAY EXECUTION OF JUDGMENT		
10/21/2009	NOT - Notice	10/26/2009
NOTE: OF SATISFACTORY ARRANGEMENTS FOR COURT REPORTER/PAYMENT		
10/19/2009	NDC - Notice Of Deposit With Court	10/20/2009
NOTE: \$500.00 FOR GERALD C & JANICE B FREEMAN		
10/16/2009	NAP - Notice Of Appeal	10/16/2009
10/16/2009	NDC - Notice Of Deposit With Court	10/19/2009
NOTE: \$500 APPEAL BOND		
9/21/2009	JUD - Judgment	9/28/2009

NOTE: Notice of filing and entry provided to the parties

8/6/2009	ALT - Appeals Letter Of Transmittal	8/7/2009
8/6/2009	CAO - Court Of Appeals Order	8/7/2009
NOTE: DISMISSING APPEAL		
8/6/2009	NOT - Notice	8/13/2009
NOTE: OF LODGING MODIFIED FORM OF JUDGMENT PURSUANT TO AZRCP 58		
7/10/2009	019 - ME: Ruling	7/10/2009
6/23/2009	ORD - Order	7/2/2009
NOTE: GRANTING EXTENSION OF TIME TO RESPOND TO MOTION TO RECONSIDER AN AWARD OF ATTORNEYS FEES		
6/10/2009	MOT - Motion	6/15/2009
NOTE: FOR EXTENSION OF TIME TO RESPOND TO DEFENDANTS MOTION TO RECONSIDER AN AWARD OF ATTORNEYS FEES		
6/10/2009	RES - Response	6/15/2009

NOTE: TO DEFENDANTS MOTION TO RECONSIDER AN AWARD OF ATTORNEY FEES TO DEFENDANT

6/1/2009 CAR - Court Of Appeals Receipt 6/1/2009

6/1/2009 NOT - Notice 6/1/2009

NOTE: FILING FEES

5/26/2009 AIX - Appeals Index 5/26/2009

5/26/2009 LET - Letter 5/26/2009

NOTE: CERTIFICATION LETTER

5/11/2009 023 - ME: Order Entered By Court 5/11/2009

5/4/2009 NAP - Notice Of Appeal 5/5/2009

NOTE: CROSS

4/24/2009 STA - Statement 4/27/2009

NOTE: APPEALS DOCKETING

4/24/2009 NOT - Notice 4/29/2009

NOTE: OF SATUSFACTORY ARRANGEMENTS FOR COURT REPORTER PAYMENT

4/23/2009 NOT - Notice 4/28/2009

NOTE: OF ERRATA

4/23/2009 NDC - Notice Of Deposit With Court 4/24/2009

NOTE: \$500.00 BOND FOR COSTS ON APPEAL

4/17/2009 ASR - Affidavit in Support of Attorney Fees 4/24/2009

4/17/2009 MFR - Motion For Reconsideration 4/29/2009

NOTE: OF AN AWARD OF REASONABLE ATTORNEYS FEES TO DEFENDANT

4/14/2009 NAP - Notice Of Appeal 4/15/2009

4/7/2009 019 - ME: Ruling 4/7/2009

4/6/2009 012 - ME: Trial 4/6/2009

4/2/2009 012 - ME: Trial 4/2/2009

3/25/2009 WSH - Worksheet 4/9/2009

3/25/2009 EXW - Exhibits Work Sheet 4/7/2009

3/25/2009 019 - ME: Ruling 3/25/2009

3/24/2009 MEM - Memorandum 3/26/2009

NOTE: TRIAL /

3/11/2009 005 - ME: Hearing 3/11/2009

2/25/2009 083 - ME: Conference Reset/Cont 2/25/2009

2/2/2009 002 - ME: Hearing Vacated 2/2/2009

12/8/2008 064 - ME: Trial Continued/Reset 12/8/2008

12/5/2008 MCO - Motion To Continue 12/12/2008

NOTE: DECEMBER 16 2008 TRIAL DATE

11/24/2008 STA - Statement 11/26/2008

NOTE: JOINT PRETRIAL

7/21/2008 089 - ME: Trial Setting 7/21/2008

5/13/2008 ORD - Order 5/16/2008

NOTE: ALLOWING ADDITIONAL DISCOVERY

4/25/2008 084 - ME: Case Continued Inactive Calendar 4/25/2008

4/15/2008 064 - ME: Trial Continued/Reset 4/15/2008

4/10/2008 DCL - Declaration 4/14/2008

NOTE: OF PLAINTIFF GERALD FREEMAN IN SUPPORT OF MOTION FOR ORDER PERMITTING ADDITIONAL WITNESS DISCOVERED AFTER DISCOVERY CUTOFF DATE OF MARCH 17 2008

4/10/2008 MOT - Motion 4/14/2008

NOTE: FOR ORDER PERMITTING ADDITIONAL WITNESS AFTER DISCOVERY CUTOFF DATE OF MARCH 17 2008

4/9/2008 STP - Stipulation 4/11/2008

NOTE: REQUESTING IMMEDIATE STATUS CONFERENCE

2/21/2008 089 - ME: Trial Setting 2/21/2008

1/30/2008 083 - ME: Conference Reset/Cont 1/30/2008

1/23/2008 SJU - Satisfaction Of Judgment 1/25/2008

12/19/2007 083 - ME: Conference Reset/Cont 12/19/2007

12/18/2007 083 - ME: Conference Reset/Cont 12/18/2007

12/11/2007 OFS - Order for Substitution of Counsel 12/12/2007

12/6/2007 STP - Stipulation 12/7/2007

NOTE: FOR SUBSTITUTION OF DEFENSE COUNSEL

10/19/2007 084 - ME: Case Continued Inactive Calendar 10/19/2007

9/7/2007 NOS - Notice Of Settlement 9/12/2007

NOTE: / CONFERENCE

7/23/2007 070 - ME: Settlement Conference Set 7/23/2007

7/18/2007 084 - ME: Case Continued Inactive Calendar 7/18/2007

6/15/2007 022 - ME: Order Signed 6/15/2007

6/13/2007 JUD - Judgment 6/20/2007

NOTE: Notice of filing and entry provided to the parties

5/16/2007 005 - ME: Hearing 5/16/2007

3/16/2007	094 - ME: Oral Argument Set	3/16/2007	
3/14/2007	083 - ME: Conference Reset/Cont	3/14/2007	
3/1/2007	REL - Reply	3/7/2007	
NOTE: IN SUPPORT OF DEFENDANTS MOTION FOR SUMMARY JUDGMENT			
3/1/2007	019 - ME: Ruling	3/1/2007	
2/20/2007	REL - Reply	2/21/2007	
NOTE: PLAINTIFFS' IN SUPPORT OF ITS MOTION FOR SUMMARY JUDGMENT AND RESPONSE TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT			
1/30/2007	RES - Response	2/1/2007	
NOTE: DEFENDANT'S TO PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AND DEFENDANT'S MOTION FOR SUMMARY JUDGMENT			
1/25/2007	ORD - Order	1/29/2007	
NOTE: TO VACATE AND CONTINUE SETTLEMENT CONFERENCE			
1/17/2007	ORD - Order	1/22/2007	
NOTE: PROPOSED EXTENDING DEADLINE			
1/12/2007	MOT - Motion	1/16/2007	
NOTE: UNOPPOSED TO EXTEND DEADLINE FOR FILING RESPONSE			
1/12/2007	STP - Stipulation	1/18/2007	
NOTE: TO VACATE AND CONTINUE SETTLEMENT CONFERENCE			
12/21/2006	NOT - Notice	12/26/2006	
NOTE: OF ERRATA			
12/12/2006	MSJ - Motion For Summary Judgment	12/15/2006	
NOTE: PLAINTIFFS' AGAINST DEFENDANT DONALD R SORCHYCH			
12/5/2006	083 - ME: Conference Reset/Cont	12/5/2006	
12/1/2006	OFS - Order for Substitution of Counsel	12/5/2006	
11/27/2006	STP - Stipulation	11/30/2006	
NOTE: FOR SUBSTITUTION OF COUNSEL			
11/2/2006	070 - ME: Settlement Conference Set	11/2/2006	
10/17/2006	085 - ME: Conference	10/17/2006	
10/16/2006	ORD - Order	10/23/2006	
NOTE: PROPOSED FOR DISCOVERY AND DISCLOSURE DEADLINES			
9/14/2006	083 - ME: Conference Reset/Cont	9/14/2006	
8/22/2006	083 - ME: Conference Reset/Cont	8/22/2006	
8/17/2006	OFS - Order for Substitution of Counsel	8/24/2006	
8/11/2006	MEM - Memorandum	8/15/2006	
NOTE: JOINT PRETRIAL			
7/26/2006	STP - Stipulation	7/31/2006	
NOTE: FOR SUBSTITUTION OF COUNSEL			
7/17/2006	083 - ME: Conference Reset/Cont	7/17/2006	
6/28/2006	023 - ME: Order Entered By Court	6/28/2006	
6/15/2006	041 - ME: Scheduling Conference Set	6/15/2006	
6/15/2006	023 - ME: Order Entered By Court	6/15/2006	
6/9/2006	002 - ME: Hearing Vacated	6/9/2006	
5/16/2006	026 - ME: Pretrial Conference Set	5/16/2006	
4/3/2006	ARA - Arbitration Award	5/1/2006	
3/29/2006	AFA - Appeal From Arbitration	3/31/2006	
NOTE: NO AWARD FILED			
3/9/2006	NDN - Notice Of Decision of Arbitrator	3/15/2006	
2/8/2006	NOH - Notice Of Hearing	2/16/2006	
NOTE: ARBITRATION			
11/28/2005	RTM - Returned Mail or Returned/ReMailed Mail	12/13/2005	
11/4/2005	324 - ME: Notice Of Appointment Of Arbitrator	11/4/2005	
10/5/2005	CCS - Certificate Arbitration - Subject To	10/17/2005	
10/5/2005	ANS - Answer	10/12/2005	
NOTE: TO AMENDED COMPLAINT/ PAID			
8/17/2005	COM - Complaint	8/18/2005	Originating Court(4)
8/17/2005	SUM - Summons	8/18/2005	Originating Court(4)
8/17/2005	AFS - Affidavit Of Service	8/18/2005	Originating Court(4)
8/17/2005	ANS - Answer	8/18/2005	Originating Court(4)
8/17/2005	ORD - Order	8/18/2005	Originating Court(4)
NOTE: SETTING MEDIATION			
8/17/2005	MCO - Motion To Continue	8/18/2005	Originating Court(4)
NOTE: MEDIATION			
8/17/2005	ORD - Order	8/18/2005	Originating Court(4)
NOTE: TO CONTINUE MEDIATION			
8/17/2005	NOT - Notice	8/18/2005	Originating Court(4)
NOTE: MEDIATION DISCLOSURE AND CONFIDENTIALITY AGREEMENT			
8/17/2005	NOT - Notice	8/18/2005	Originating Court(4)

NOTE: MEDIATION OUTCOME			
8/17/2005	NOT - Notice	8/18/2005	Originating Court(4)
NOTE: OF COURT DATE			
8/17/2005	MCO - Motion To Continue	8/18/2005	Originating Court(4)
NOTE: TRIAL			
8/17/2005	ORD - Order	8/18/2005	Originating Court(4)
NOTE: TO CONTINUE TRIAL			
8/17/2005	STP - Stipulation	8/18/2005	Originating Court(4)
NOTE: TO CONTINUE TRIAL			
8/17/2005	STP - Stipulation	8/18/2005	Originating Court(4)
NOTE: TO CONTINUE TRIAL			
8/17/2005	ORD - Order	8/18/2005	Originating Court(4)
NOTE: TO CONTINUE JUNE 27 2005 TRIAL			
8/17/2005	NOT - Notice	8/18/2005	Originating Court(4)
NOTE: RULING ON MOTION			
8/17/2005	CCA - Cert Compulsory Arbitration	8/18/2005	Originating Court(4)
8/17/2005	AMC - Amended Complaint	8/18/2005	Originating Court(4)
8/17/2005	STP - Stipulation	8/18/2005	Originating Court(4)
NOTE: TO FILE AMENDED COMPLAINT			
8/17/2005	ORD - Order	8/18/2005	Originating Court(4)
NOTE: GRANTING STIPULATION TO FILE AMENDED COMPLAINT AND TRANSFERRING THE MATTER TO SUPERIOR COURT			
8/17/2005	NOT - Notice	8/18/2005	Originating Court(4)
NOTE: RULING ON MOTION			
8/17/2005	NOT - Notice	8/18/2005	Originating Court(4)
NOTE: CIVIL DOCKET SHEET			
8/17/2005	ORD - Order	8/18/2005	Originating Court(4)
NOTE: OF TRANSFER			
8/17/2005	NFD - Notice Of Filing Fee Due	8/18/2005	
8/17/2005	RFP - Receipt Filing Fee Paid	8/18/2005	
8/17/2005	CCA - Cert Compulsory Arbitration	8/18/2005	

Case Calendar

Date	Time	Event
6/12/2006	8:30	Pre-Trial Conference
8/18/2006	8:30	Pre-Trial Conference
8/18/2006	10:30	Pre-Trial Conference
10/2/2006	8:45	Pre-Trial Conference
10/16/2006	9:15	Pre-Trial Conference
1/24/2007	13:00	Civil Settlement Conference
3/9/2007	8:45	Status Conference
3/13/2007	8:45	Status Conference
5/11/2007	13:30	Oral Argument
7/17/2007	9:00	Status Conference
9/20/2007	9:30	Civil Settlement Conference
10/18/2007	9:00	Status Conference
1/9/2008	9:15	Status Conference
1/10/2008	9:30	Status Conference
1/30/2008	9:15	Status Conference
2/15/2008	10:15	Status Conference
4/23/2008	9:30	Trial
4/23/2008	9:30	Status Conference
5/20/2008	9:30	Trial
7/15/2008	8:45	Status Conference
12/5/2008	9:15	Pre-Trial Conference
12/16/2008	9:30	Trial
1/30/2009	8:45	Status Conference
3/9/2009	9:00	Pre-Trial Conference
3/13/2009	9:00	Pre-Trial Conference
3/24/2009	9:30	Trial
3/25/2009	9:30	Trial
3/26/2009	9:30	Trial
4/3/2009	10:00	Trial
10/20/2011	9:30	Status Conference
11/3/2011	8:30	Status Conference
8/29/2012	9:00	Trial
9/5/2012	9:00	Trial
8/9/2013	9:00	Judgment Debtor Exam

Judgments

Date	(F)or / (A)gainst	Amount	Frequency	Type	Status
12/21/2012	F:Gerald C Freeman F:Janice B Freeman A: Donald R Sorchych	\$974.00	One Time	Costs	Satisfied
12/21/2012	F:Gerald C Freeman F:Janice B Freeman A: Donald R Sorchych	\$1,693.65	One Time	Costs	Satisfied
12/21/2012	F:Gerald C Freeman F:Janice B Freeman A: Donald R Sorchych	\$21,090.36	One Time	Principal	Satisfied
9/21/2009	F:Donald R Sorchych A: Gerald C Freeman A: Janice B Freeman	\$191.00	One Time	Costs	
9/21/2009	F:Donald R Sorchych A: Gerald C Freeman A: Janice B Freeman	\$5,000.00	One Time	Attorney Fee	
6/13/2007	F:Gerald C Freeman F:Janice B Freeman A: Donald R Sorchych	\$2,162.18	One Time	Principal	Satisfied
4/3/2006	F:Donald R Sorchych A: Gerald C Freeman A: Janice B Freeman	\$191.00	One Time	Principal	