

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:06-cv-02249-SMM**

Western Union Financial Services, Inc v. Goddard
Assigned to: Judge Stephen M McNamee
Cause: 28:2201 Declaratory Judgment

Date Filed: 09/19/2006
Date Terminated: 03/10/2010
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

**Western Union Financial Services
Incorporated**
doing business as
Western Union

represented by **Francis J Burke , Jr.**
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V.

Defendant

Terry L Goddard
*in his Official Capacity as Attorney
General of the State of Arizona, and his
successors*

represented by **Cameron H Holmes**
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Movant**Torres v Goddard Javier Torres**

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Date Filed	#	Docket Text
09/19/2006	<u>1</u>	COMPLAINT, filed by Western Union Financial Services, Inc. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u> # <u>11</u>)(Gottlieb, Stacey) (Entered: 09/19/2006)
09/19/2006	<u>2</u>	MOTION for Preliminary Injunction by Western Union Financial Services, Inc. (Burke, Francis) (Entered: 09/19/2006)
09/19/2006	<u>3</u>	MOTION for Temporary Restraining Order by Western Union Financial Services, Inc. (Burke, Francis) (Entered: 09/19/2006)
09/19/2006	<u>4</u>	DECLARATION of Support of Application for Temporary Restraining Order and Motion for Preliminary Injunction by Plaintiff Western Union Financial Services, Inc. (Burke, Francis) (Entered: 09/19/2006)
09/19/2006	<u>5</u>	Notice re Attorney Certificate Pursuant to Federal Rules of Civil Procedure 65(B)(2) by Western Union Financial Services, Inc (Burke, Francis) (Entered: 09/19/2006)
09/19/2006	<u>6</u>	Additional Attachments to Main Document re <u>3</u> MOTION for Temporary Restraining Order by Plaintiff Western Union Financial Services, Inc. (Burke, Francis) (Entered: 09/19/2006)
09/19/2006	<u>7</u>	Filing fee paid 09/19/06, receipt number PHX048437. This case has been assigned to the Honorable Stephen M. McNamee. All future pleadings or documents should bear the correct case number: CV06-2249-PHX-SMM. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (ESL) (Entered: 09/19/2006)
09/19/2006	<u>8</u>	NOTICE of Hearing on Motion <u>2</u> MOTION for Preliminary Injunction, <u>3</u> MOTION for Temporary Restraining Order: Motion Hearing set for 9/20/2006 at 01:30 PM in Courtroom 605, 401 West Washington Street, Phoenix, AZ 85003 before Judge Stephen M McNamee. (Burke, Francis) (Entered: 09/19/2006)
09/19/2006	<u>9</u>	AMENDED DOCUMENT by Western Union Financial Services, Inc. Amendment to <u>3</u> MOTION for Temporary Restraining Order. (Burke, Francis) (Entered: 09/19/2006)

09/20/2006	<u>10</u>	Summons Issued as to Terry Goddard. (ESL) (Entered: 09/20/2006)
09/20/2006	<u>11</u>	Notice re of Filing Supplemental Declaration in Support of Application for Restraining Order and Motion for Preliminary Injunction by Western Union Financial Services, Inc (Gottlieb, Stacey) (Entered: 09/20/2006)
09/20/2006	<u>12</u>	DECLARATION of <i>Blaine Newby</i> by Plaintiff Western Union Financial Services, Inc. (Attachments: # <u>1</u>)(Gottlieb, Stacey) (Entered: 09/20/2006)
09/20/2006	<u>13</u>	Minute Entry (text only entry) for proceedings held before Judge Stephen M McNamee : Apr. Francis Burke,Stacey Gottlieb, Mark Newman for pla, Cameron Holmes for dftMotion Hearing held on 9/20/2006 re <u>3</u> MOTION for Temporary Restraining Order filed by Western Union Financial Services, Inc, is denied. The plaintiff's complaint and motion for preliminary injunction will remain on the Court's docket. The parties to notify the Court of readiness for hearing on the motion for preliminary injunction. (Court Reporter Gary Moll.) (TCA,) (Entered: 09/21/2006)
09/21/2006	<u>14</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by Western Union Financial Services, Inc for proceedings held on 09/20/2006 before Judge McNamee. (Burke, Francis) (Entered: 09/21/2006)
09/21/2006	<u>16</u>	TRANSCRIPT of Temporary Restraining Order Proceedings held on 9/20/06 before Judge Stephen M McNamee. Court Reporter: Gary Moll. (BAS,) (Entered: 09/26/2006)
09/26/2006	<u>17</u>	Notice re State Court Entry of Stay by Western Union Financial Services, Inc (Attachments: # <u>1</u>)(Burke, Francis) (Entered: 09/26/2006)
10/03/2006	<u>18</u>	STIPULATION To Extension of Time to Answer, Move, or Otherwise Plead and to Respond to Motion for Preliminary Injunction [First Request] by Western Union Financial Services, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Burke, Francis) (Entered: 10/03/2006)
10/04/2006	<u>19</u>	ORDER granting <u>18</u> STIPULATION To Extension of Time to Answer, Move, or Otherwise Plead and to Respond to Motion for Preliminary Injunction. IT IS FURTHER ORDERED THAT dft must file an answer to pla's complaint by 11/10/06 and dft must file its response to pla's Motion for Preliminary Injunction by 11/06/06. Signed by Judge Stephen M McNamee on 10/04/06. (DNH) (Entered: 10/04/2006)
10/06/2006	<u>20</u>	Standard Civil Track Initial ORDER . Signed by Judge Stephen M McNamee on 10/5/2006. (TCA,) (Entered: 10/06/2006)
10/10/2006	<u>21</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by non-party to case Racael Cotner of Preston Gates Ellis &Rouvelas Meeds LLP for TRO proceedings held on 9/20/06 before Judge Stephen M McNamee. (BAS,) (Entered: 10/10/2006)
10/30/2006	<u>22</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by AAG Charles R. Johnson by Terry Goddard for proceedings held on 9/20/2006 before Judge McNamee. (Johnson, Charles) (Entered: 10/30/2006)
11/03/2006	<u>23</u>	STIPULATION TO EXTEND TIME FOR FILING ANSWER OR OTHER RESPONSIVE PLEADING AND RESPONSE TO MOTION FOR PRELIMINARY INJUNCTION (SECOND REQUEST) by Western Union Financial Services, Inc. (Attachments: # <u>1</u>)(Gottlieb, Stacey) (Entered: 11/03/2006)
11/08/2006	<u>24</u>	ORDER granting re <u>23</u> STIPULATION TO EXTEND TIME FOR FILING ANSWER OR OTHER RESPONSIVE PLEADING AND RESPONSE TO MOTION FOR PRELIMINARY INJUNCTION. ORDER that Defendant must file an answer or other responsive pleading to Plaintiff's complaint by 12/8/06 and Defendant must file its response to Plaintiff's Motion for Preliminary Injunction by 12/15/06. Terry Goddard answer due 12/8/2006.. Signed by Judge Stephen M McNamee on 11/7/06. (TLJ) (Entered: 11/08/2006)
11/17/2006	<u>25</u>	MOTION to Change Venue/Transfer Case to Related Case by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Goodwin, Michael) (Entered: 11/17/2006)

11/17/2006	<u>26</u>	MOTION to Consolidate Cases and TRANSFER RELATED CASE by Javier Torres. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Rowland, Mary) Modified on 12/4/2006 (LCF,). INCORRECT EVENT TYPE SELECTED. (Entered: 11/17/2006)
12/01/2006	<u>27</u>	ORDERED granting <u>25</u> and <u>26</u> Defendants' Motion to Transfer Related Case and Plaintiffs' Motion to Transfer Related Case. ORDERED that the Clerk of Court shall provide a copy of this Order to counsel of record in each of the following cases: CV 06-2249-PHX-SMM and CV 06-2482-PHX-PGR. ORDERED that the Clerk of Court shall provide a copy of this Order to United States District Judge Paul G. Rosenblatt. Signed by Judge Stephen M McNamee on 11/29/06. (TLJ) (Entered: 12/01/2006)
12/04/2006	<u>28</u>	NOTICE TO FILER OF DEFICIENCY re <u>26</u> MOTION to Consolidate Cases and TRANSFER RELATED CASE filed by Javier Torres. Description of deficiency: Incorrect event type selected. (LCF) (Entered: 12/04/2006)
12/05/2006	<u>29</u>	STIPULATION to Extension of Time to Answer, Move, or Otherwise Plead and to Respond to Motion for Preliminary Injunction (Second Requests) by Western Union Financial Services, Inc. (Attachments: # <u>1</u>)(Gottlieb, Stacey) (Entered: 12/05/2006)
12/08/2006	<u>30</u>	ORDER granting re <u>29</u> STIPULATION to Extension of Time to Answer, Move, or Otherwise Plead and to Respond to Motion for Preliminary Injunction (Second Requests) by Western Union Financial Services, Inc. (Attachments: # <u>1</u>)(Gottlieb, Stacey) filed by Western Union Financial Services, Inc. Defendant shall have to 1/8/07 to answer, move or otherwise plead and to 1/15/07 to file a response to plaintiff's motion for preliminary injunction.. Signed by Judge Stephen M McNamee on 12/7/06. (DMT,) (Entered: 12/08/2006)
01/02/2007	<u>31</u>	STIPULATION to Extension of Time to Answer, Move, or Otherwise Plead and to Respond to Motion for Preliminary Injunction (Third Requests) by Western Union Financial Services, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Gottlieb, Stacey) (Entered: 01/02/2007)
01/04/2007	<u>32</u>	ORDER Granting <u>31</u> STIPULATION to Extension of Time to Answer, Move, or Otherwise Plead and to Respond to Motion for Preliminary Injunction (Third Requests) by Western Union Financial Services, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Gottlieb, Stacey) filed by Western Union Financial Services, Inc. Defendants have to 2/9/07 to answer, move or otherwise plead and through 2/16/07 to file response to plaintiff's motion for preliminary injunction. Signed by Judge Stephen M McNamee on 1/3/07. (DMT,) (Entered: 01/04/2007)
01/22/2007	<u>33</u>	Notice re State Court's Entry of Temporary Restraining Order in CV2006-018804 by Western Union Financial Services, Inc (Attachments: # <u>1</u>)(Gottlieb, Stacey) (Entered: 01/22/2007)
01/22/2007	<u>34</u>	Notice re State Court Order Quashing Seizure Warrant and Entry of Preliminary Injunction in SW200-002213 by Western Union Financial Services, Inc (Attachments: # <u>1</u> # <u>2</u>)(Gottlieb, Stacey) (Entered: 01/22/2007)
01/25/2007	<u>35</u>	TRANSCRIPT DESIGNATION AND ORDER FORM by non-party David Eldred of Dorsey & Whitney LLP 50 S 6th St Minneapolis MN 55402 for TRO proceedings held on 9/20/06 before Judge Stephen M McNamee. (BAS,) (Entered: 01/25/2007)
02/07/2007	<u>36</u>	STIPULATION to Extension of Time to Answer, Move or Otherwise Plead and to Respond to Motion for Preliminary Injunction by Western Union Financial Services, Inc. (Attachments: # <u>1</u> Text of Proposed Order)(Burke, Francis) (Entered: 02/07/2007)
02/13/2007	<u>37</u>	ORDER Granting re <u>36</u> STIPULATION to Extension of Time to Answer, Move or Otherwise Plead and to Respond to Motion for Preliminary Injunction by Western Union Financial Services, Inc filed by Western Union Financial Services, Inc, Terry Goddard answer due 3/9/2007. Response due 3/16/07 to plaintiff's motion for preliminary injunction.. Signed by Judge Stephen M McNamee on 2/12/07. (DMT,) (Entered: 02/13/2007)

03/09/2007	<u>38</u>	STIPULATION TO EXTEND TIME TO ANSWER, PLEAD RESPOND TO <u>1</u> Complaint and <u>2</u> MOTION for Preliminary Injunction by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) Modified on 3/13/2007 (DMT,). INCORRECT EVENT TYPE SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM STIPULATION MISC TO STIPULATION TO EXTEND TIME TO ANSWER (Entered: 03/09/2007)
03/12/2007	<u>39</u>	ORDER granting re <u>38</u> STIPULATION re <u>2</u> MOTION for Preliminary Injunction <i>Extension of time to Answer, Move, or Otherwise Plead and to Respond to Motion for Preliminary Injunction</i> by Terry Goddard. Dfts have to 4/20/07 to answer, move or otherwise plead and through 4/27/07 to file a response to plaintiff's moton for preliminary injunction.. Signed by Judge Stephen M McNamee on 3/9/07. (DMT,) (Entered: 03/12/2007)
03/13/2007	<u>40</u>	NOTICE TO FILER OF DEFICIENCY re <u>38</u> Stipulation filed by Terry Goddard. Description of deficiency: Incorrect document type selected. (DMT,) (Entered: 03/13/2007)
04/19/2007	<u>41</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Sixth Request</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Order)(Johnson, Charles) (Entered: 04/19/2007)
04/20/2007	<u>42</u>	ORDER granting re <u>41</u> STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT. Defendants shall have through June 15, 2007 to answer, move or otherwise plead and through June 22, 2007 to file a response to Plaintiff's Motion for Preliminary Injunction.. Signed by Judge Stephen M McNamee on 4/19/07. (DMT,) (Entered: 04/20/2007)
06/14/2007	<u>43</u>	STIPULATION <i>To Extension of Time to Answer Move, Or Otherwise Plead to the Complaint and to Respond to Motion for Preliminary Injunction(Seventh Requests)</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Order)(Johnson, Charles) Modified on 6/15/2007 (DMT,). INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED TO INCLUDE "COMPLAINT" (Entered: 06/14/2007)
06/15/2007	<u>44</u>	NOTICE TO FILER OF DEFICIENCY re <u>43</u> Stipulation filed by Terry Goddard. Description of deficiency: Incorrect document type selected. (DMT,) (Entered: 06/15/2007)
06/18/2007	<u>45</u>	ORDER Granting re <u>43</u> STIPULATION <i>To Extension of Time to Answer Move, Or Otherwise Plead to the Complaint and to Respond to Motion for Preliminary Injunction(Seventh Requests)</i> by Terry Goddard. Terry Goddard answer due 8/24/2007 and to 8/31/07 to file response to plaintiff's motion for preliminary injunction.. Signed by Judge Stephen M McNamee on 6/18/07. (DMT,) (Entered: 06/18/2007)
08/16/2007		Notice of request for e-notices by James D. Smith. (Smith, James) (Entered: 08/16/2007)
08/21/2007	<u>46</u>	STIPULATION <i>To Extension of Time to Answer, Move, Or otherwise Plead and to Respond to Motion for Preliminary Injunction</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 08/21/2007)
08/22/2007	<u>47</u>	ORDER re <u>46</u> STIPULATION <i>To Extension of Time to Answer and to Respond to Motion for Preliminary Injunction, Terry Goddard answer due 10/26/2007, response to motion due 11/2/07.. Signed by Judge Stephen M McNamee on 8/22/07. (DMT,) (Entered: 08/22/2007)</i>
09/25/2007	<u>48</u>	ORDER denying without prejudice <u>2</u> Motion for Preliminary Injunction. Plaintiff may file an amended motion for permanent injunctive relief at such time as the state court litigation concludes, or as it deems necessary to pursue its position in this litigation.. Signed by Judge Stephen M McNamee on 9/24/07.(DMT,) (Entered: 09/25/2007)
10/26/2007	<u>49</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Order)(Johnson, Charles) (Entered: 10/26/2007)

10/29/2007	<u>50</u>	ORDER granting re <u>49</u> STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. Terry Goddard answer due 11/26/2007.. Signed by Judge Stephen M McNamee on 10/29/07. (DMT,) (Entered: 10/29/2007)
11/23/2007	<u>51</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Order)(Johnson, Charles) (Entered: 11/23/2007)
11/27/2007	<u>52</u>	ORDER granting re <u>51</u> STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT. Terry Goddard answer due 1/3/2008.. Signed by Judge Stephen M McNamee on 11/26/07. (DMT,) (Entered: 11/27/2007)
12/31/2007	<u>53</u>	STIPULATION <i>To Extension of Time to Answer, Move, or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 12/31/2007)
01/03/2008	<u>54</u>	ORDER granting re <u>53</u> STIPULATION <i>To Extension of Time to Answer</i> . Dfts have through 2/4/08 to answer, move or otherwise plead to the complaint.. Signed by Judge Stephen M McNamee on 1/3/08. (DMT,) (Entered: 01/03/2008)
02/04/2008	<u>55</u>	STIPULATION by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 02/04/2008)
02/05/2008	<u>56</u>	ORDER granting re <u>55</u> STIPULATION, Terry Goddard answer now due 3/4/2008.. Signed by Judge Stephen M McNamee on 2/5/08. (DMT,) (Entered: 02/05/2008)
02/27/2008	<u>57</u>	STIPULATION <i>To Extension of Time to Answer, Move, or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 02/27/2008)
03/03/2008	<u>58</u>	ORDER granting re <u>57</u> STIPULATION <i>To Extension of Time to Answer, Move, or Otherwise Plead</i> by Terry Goddard. Terry Goddard answer due 4/4/2008.. Signed by Judge Stephen M McNamee on 2/29/08. (DMT,) (Entered: 03/03/2008)
04/03/2008	<u>59</u>	STIPULATION <i>TO EXTENSION OF TIME TO ANSWER, MOVE, OR OTHERWISE PLEAD</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 04/03/2008)
04/03/2008	<u>60</u>	ERRATA <i>CORRECTION TO ERRATA IN FILED STIPULATION TO EXTENSION OF TIME TO ANSWER, MOVE, OR OTHERWISE PLEAD (30 days not 60 days)</i> by Defendant Terry Goddard. (Attachments: # <u>1</u> Errata)(Johnson, Charles) (Entered: 04/03/2008)
04/04/2008	<u>61</u>	ORDER granting re <u>59</u> STIPULATION FOR EXTENSION OF TIME TO ANSWER, MOVE, OR OTHERWISE PLEAD, Terry Goddard answer due 5/5/2008 to the complaint.. Signed by Judge Stephen M McNamee on 4/4/08. (DMT,) (Entered: 04/04/2008)
05/01/2008	<u>62</u>	STIPULATION <i>To Extension of Time To Answer, Move, Or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 05/01/2008)
05/01/2008	<u>63</u>	ORDER granting re <u>62</u> STIPULATION <i>To Extension of Time To Answer</i> . Terry Goddard answer due 6/4/2008.. Signed by Judge Stephen M McNamee on 5/1/08. (DMT,) (Entered: 05/01/2008)
06/04/2008	<u>64</u>	STIPULATION <i>to Extension of Time to Answer, Move, or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 06/04/2008)
06/05/2008	<u>65</u>	ORDER granting <u>64</u> Stipulation for Extension of Time to Answer, Move or Otherwise Plead. Defendants shall have through July 7, 2008 to answer, move or otherwise plead to the Complaint in this action.. Signed by Judge Stephen M McNamee on 6/5/08. (DMT,) (Entered: 06/05/2008)
07/03/2008	<u>66</u>	Notice re Notice of Arizona Court of Appeals Opinion and Order Vacating Trial Court Order Quashing Seizure Warrant and Preliminary Injunction in Superior

		Court SW2006-002213 by Terry Goddard (Johnson, Charles) (Entered: 07/03/2008)
07/07/2008	<u>67</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Order)(Johnson, Charles) (Entered: 07/07/2008)
07/08/2008	<u>68</u>	ORDER granting <u>67</u> Stipulation For Extension of Time To Answer Complaint. Defendants shall have through August 6, 2008 to answer, move or otherwise plead to the Complaint in this action.. Signed by Judge Stephen M McNamee on 7/8/08. (DMT,) (Entered: 07/08/2008)
08/05/2008	<u>69</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Order)(Johnson, Charles) (Entered: 08/05/2008)
08/06/2008	<u>70</u>	ORDER granting <u>69</u> Stipulation For Extension of Time To Answer Complaint. ORDERED Defendants shall have through 9/8/08 to answer, move or otherwise plead to the Complaint in this action. Signed by Judge Stephen M McNamee on 8/6/08. (MAP) (Entered: 08/06/2008)
09/05/2008	<u>71</u>	STIPULATION <i>To Extension of Time to Answer, Move, Or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Order)(Johnson, Charles) (Entered: 09/05/2008)
09/08/2008	<u>72</u>	ORDER granting <u>71</u> Stipulation for Extension of Time: Defendants shall have through 10/08/08 to answer, move or otherwise plead to the Complaint in this action. Signed by Judge Stephen M McNamee on 09/08/08. (DNH) (Entered: 09/08/2008)
10/06/2008	<u>73</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 10/06/2008)
10/07/2008	<u>74</u>	ORDER granting <u>73</u> Stipulation For Extension of Time To Answer Complaint. Dfts shall have through 11/7/08 to answer, move or otherwise plead to the complaint. Signed by Judge Stephen M McNamee on 10/7/2008. (LAD) (Entered: 10/07/2008)
11/04/2008	<u>75</u>	STIPULATION <i>To Extension of Time to Answer, Move Or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Johnson, Charles) (Entered: 11/04/2008)
11/05/2008	<u>76</u>	ORDER granting <u>75</u> Stipulation to Extension of Time to Answer. Defendants shall have through 12/8/08 to answer, move or otherwise plead to the Complaint. Signed by Judge Stephen M McNamee on 11/4/08. (TLJ) (Entered: 11/05/2008)
12/02/2008	<u>77</u>	STIPULATION <i>To Extension of Time to Answer, Move, Or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 12/02/2008)
12/04/2008	<u>78</u>	ORDER granting the parties' <u>77</u> Stipulation : Defendants shall have through January 8, 2009 to answer, move or otherwise plead to the Complaint in this action. Signed by Judge Stephen M McNamee on 12/3/08. (KMG,) (Entered: 12/04/2008)
01/07/2009	<u>79</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 01/07/2009)
01/08/2009	<u>80</u>	ORDER granting <u>79</u> Stipulation For Extension of Time To Answer Complaint, Terry Goddard answer due 2/9/2009. Signed by Judge Stephen M McNamee on 1/7/2009. (LAD) (Entered: 01/08/2009)
02/05/2009	<u>81</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Twenty Fourth Request</i> by Terry Goddard, Western Union Financial Services, Inc. (Johnson, Charles) Modified on 2/6/2009 (LAD). DOCKET TEXT MODIFIED TO IDENTIFY ADDITIONAL FILER. (Entered: 02/05/2009)

02/05/2009	<u>82</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Twenty Fourth Request</i> by Terry Goddard, Western Union Financial Services, Inc.. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) Modified on 2/6/2009 (LAD). DOCKET TEXT MODIFIED TO IDENTIFY ADDITIONAL FILER. (Entered: 02/05/2009)
02/06/2009	<u>83</u>	ORDER granting <u>82</u> Stipulation For Extension of Time To Answer Complaint, Terry Goddard answer due 3/11/2009; denying as moot <u>81</u> Stipulation For Extension of Time To Answer Complaint. Signed by Judge Stephen M McNamee on 2/6/09. (REW,) (Entered: 02/06/2009)
03/09/2009	<u>84</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Stipulation to Extension of Time to Answer, Move, or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) Modified on 3/10/2009 INCORRECT PDF DOCUMENT ATTACHED; CORRECT PDF DOCUMENT RE-FILED AS ENTRY #85 (REW,). (Entered: 03/09/2009)
03/09/2009	<u>85</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Stipulation to Extension of Time to Answer, Move or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 03/09/2009)
03/10/2009	<u>86</u>	ORDER granting <u>85</u> the parties' Stipulation For Extension of Time To Answer Complaint. Defendants shall have through 4/10/09 to answer, move or otherwise plead to the Complaint in this action. ORDER denying as moot <u>84</u> the parties' Stipulation For Extension to Time to Answer, Move or Otherwise Plead. Signed by Judge Stephen M McNamee on 3/10/09. (TLJ) (Entered: 03/10/2009)
04/08/2009	<u>87</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Stipulation to Extension of Time to Answer, Move, or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 04/08/2009)
04/09/2009	<u>88</u>	ORDER granting <u>87</u> Stipulation For Extension of Time To Answer Complaint :, Terry Goddard answer due 5/11/2009. Signed by Judge Stephen M McNamee on 4/8/09. (TLJ) (Entered: 04/09/2009)
05/07/2009	<u>89</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Stipulation to Extension of Time to Answer, Move, or Otherwise Plead</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 05/07/2009)
05/08/2009	<u>90</u>	ORDER:IT IS HEREBY ORDERED GRANTING the parties Stipulation to Extension ofTime to Answer, Move or Otherwise Plead (Doc. 89). Defendants shall have through June10, 2009 to answer, move or otherwise plead to the Complaint in this action.. Signed by Judge Stephen M McNamee on 5/8/2009. (TCA,) (Entered: 05/08/2009)
06/10/2009	<u>91</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Western Union Financial Services, Inc. (Attachments: # <u>1</u> Text of Proposed Order Re Stipulation to Extension of Time to Answer or Otherwise Plead)(Tilleman, Karl) (Entered: 06/10/2009)
06/12/2009	<u>92</u>	ORDER: granting the parties Stipulation to Extension ofTime to Answer, Move or Otherwise Plead (Doc. 91). Defendants shall have through July10, 2009 to answer, move or otherwise plead to the Complaint in this action.. Signed by Judge Stephen M McNamee on 6/11/2009. (TCA,) (Entered: 06/12/2009)
06/30/2009	<u>93</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>29th Request</i> by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Charles) (Entered: 06/30/2009)
07/02/2009	<u>94</u>	ORDER:granting the parties Stipulation to Extension ofTime to Answer, Move or Otherwise Plead (Doc. 93). Defendants shall have throughAugust 10, 2009 to answer, move or otherwise plead to the Complaint in this action.. Signed by Judge Stephen M McNamee on 7/1/2009. (TCA,) (Entered: 07/02/2009)

08/05/2009	<u>95</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Holmes, Cameron) (Entered: 08/05/2009)
08/05/2009	<u>96</u>	NOTICE of Attorney Substitution: Stephen C. Lepley appearing for Terry Goddard. Attorney Charles R Johnson terminated. (Holmes, Cameron) Modified on 8/5/2009 (SAT). INCORRECT EVENT SELECTED. THIS ENTRY HAS BEEN MODIFIED FROM "NOTICE OF ATTORNEY APPEARANCE/SUBSTITUTION – USA" TO "NOTICE OF ATTORNEY SUBSTITUTION". (Entered: 08/05/2009)
08/06/2009	<u>97</u>	ORDER granting <u>95</u> Stipulation For Extension of Time To Answer Complaint :Defendants shall have through September 9, 2009 to answer, move or otherwise plead to the Complaint.. Signed by Judge Stephen M McNamee on 8/5/2009. (TCA,) (Entered: 08/06/2009)
09/09/2009	<u>98</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT <i>Or Otherwise Plead</i> by Western Union Financial Services, Inc. (Attachments: # <u>1</u> Text of Proposed Order Re Stipulation to Extension of Time)(Burke, Francis) (Entered: 09/09/2009)
09/10/2009	<u>99</u>	ORDER granting the <u>98</u> Stipulation For Extension of Time To Answer Complaint, Terry Goddard answer due 10/9/2009. Signed by Judge Stephen M McNamee on 9/10/09. (REW,) (Entered: 09/10/2009)
10/06/2009	<u>100</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry L Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Holmes, Cameron) (Entered: 10/06/2009)
10/07/2009	<u>101</u>	ORDER granting <u>100</u> Stipulation For Extension of Time To Answer Complaint: Terry L Goddard answer due 11/9/2009. Signed by Judge Stephen M McNamee on 10/7/2009. (LAD) (Entered: 10/07/2009)
11/05/2009	<u>102</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry L Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Holmes, Cameron) (Entered: 11/05/2009)
11/09/2009	<u>103</u>	ORDER GRANTING the parties Stipulation to Extension of Time to Answer, Move or Otherwise Plead (Doc. 102). Defendants shall have through December 9, 2009 to answer, move or otherwise plead to the Complaint in this action. Signed by Judge Stephen M McNamee on 11/9/2009. (TCA,) (Entered: 11/09/2009)
12/04/2009	<u>104</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry L Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Holmes, Cameron) (Entered: 12/04/2009)
12/07/2009	<u>105</u>	ORDER the parties Stipulation to Extension of Time to Answer, Move or Otherwise Plead (Doc. 104) is GRANTED. Defendants shall have through January 8, 2010 to answer, move or otherwise plead to the Complaint in this action. Signed by Judge Stephen M McNamee on 12/4/2009. (TCA,) (Entered: 12/07/2009)
01/06/2010	<u>106</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry L Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Holmes, Cameron) (Entered: 01/06/2010)
01/06/2010	<u>107</u>	ORDER granting <u>106</u> Stipulation For Extension of Time To Answer Complaint :Defendants shall have through February 8, 2010 to answer, move or otherwise plead to the Complaint in this action.. Signed by Judge Stephen M McNamee on 1/6/2010. (TCA,) (Entered: 01/06/2010)
02/03/2010	<u>108</u>	STIPULATION FOR EXTENSION OF TIME TO ANSWER COMPLAINT by Terry L Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Holmes, Cameron) (Entered: 02/03/2010)
02/04/2010	<u>109</u>	ORDER granting the parties' <u>108</u> Stipulation For Extension of Time To Answer Complaint: Defendants shall have through March 10, 2010 to answer, move or otherwise plead to the Complaint in this action. Signed by Judge Stephen M McNamee on 2/4/10. (KMG) (Entered: 02/04/2010)

03/09/2010	<u>110</u>	STIPULATION of Dismissal by Terry L Goddard. (Attachments: # <u>1</u> Text of Proposed Order)(Holmes, Cameron) (Entered: 03/09/2010)
03/10/2010	<u>111</u>	ORDER re <u>110</u> Stipulation to Order of Dismissal, that this case is dismissed with prejudice, except that this Order of Dismissal shall not prejudice any rights Plaintiff may have to challenge any Geographic Targeting Orders issued after December 7, 2006 or any seizure warrant issued after the date on which this Court dismisses this case. Signed by Judge Stephen M McNamee on 03/10/10. (ESL) Modified on 3/10/2010 (JEMB TO INDICATE WO). (Entered: 03/10/2010)