

The Judicial Branch of Arizona, Maricopa County

Civil Court Case Information - Case History

Case Information

Case Number: SW2006-002172 Judge:
File Date: 9/6/2006 Location: Downtown
Case Type: Special Warrants

Party Information

Party Name	Relationship	Sex	Attorney
(1)State Of Arizona	Plaintiff		Cameron Holmes
1994 Mercury Cougar, Impounded At District 2, 9065 E Via Linda	In The Matter Of		Determined To Be

Case Documents

Filing Date	Description	Docket Date	Filing Party
3/15/2010	022 - ME: Order Signed	3/25/2010	
3/12/2010	ORD - Order	3/25/2010	
NOTE: OF DISMISSAL			
3/9/2010	STP - Stipulation	3/12/2010	
NOTE: TO ORDER OF DISMISSAL			
5/14/2009	023 - ME: Order Entered By Court	5/18/2009	
5/1/2009	NOT - Notice	5/5/2009	
NOTE: OF WITHDRAWAL OF STATE'S APPLICATION FOR ORDER ENFORCING SUBPOENAS			
4/28/2009	016 - ME: Ext/Time/Filing Granted	4/29/2009	
4/27/2009	ORD - Order	4/29/2009	
NOTE: EXTENDING DEADLINES			
4/22/2009	STP - Stipulation	4/29/2009	
NOTE: TO EXTEND DEADLINES			
4/14/2009	022 - ME: Order Signed	4/20/2009	
4/14/2009	ORD - Order	4/20/2009	
NOTE: EXTENDING DEADLINES			
4/13/2009	STP - Stipulation	4/20/2009	
NOTE: TO EXTEND DEADLINES			
4/10/2009	RES - Response	4/20/2009	
NOTE: TO STATES APPLICATION FOR ORDER TO SHOW CAUSE ENFORCING SUBPOENAS			
4/3/2009	RES - Response	4/9/2009	
NOTE: RE: WESTERN UNION'S MOTION TO TRANSFER STATE'S APPLICATION FOR ORDER ENFORCING SUBPOENAS PURSUANT TO A.R.S.§13-2315			
4/1/2009	APL - Application	4/9/2009	
NOTE: FOR ORDER TO SHOW CAUSE ENFORCING SUBPOENAS			
3/31/2009	REL - Reply	4/2/2009	
NOTE: RE: STATES APPLICATION FOR ORDER ENFORCING SUBPOENAS PURSUANT TO ARS §13-2315			
3/24/2009	OBJ - Objection/Opposition.	3/26/2009	
NOTE: WESTERN UNIONS / TO STATES APPLICATION FOR ORDER ENFORCING SUBPOENAS			
3/24/2009	MTT - Motion To Transfer	3/26/2009	
NOTE: WESTERN UNIONS / THE STATE'S APPLICATION FOR ORDER ENFORCING SUBPOENAS TO CV2006-018804			
3/19/2009	NOT - Notice	3/27/2009	
NOTE: OF ERRATA CORRECTING SERVICE CERTIFICATE IN STATE'S APPLICATION FOR ORDER ENFORCING SUBPOENAS			
3/9/2009	APL - Application	3/12/2009	
NOTE: FOR ORDER ENFORCING SUBPOENAS PURSUANT TO A.R.S. § 13-2315			
12/11/2007	RES - Response	12/13/2007	
NOTE: STATE'S / TO WESTERN UNION'S MEMORANDUM RE: STATUS ON REMAND			
11/30/2007	029 - ME: Status Conference	12/5/2007	
11/27/2007	MEM - Memorandum	12/5/2007	
NOTE: WESTERN UNIONS / RE STATUS ON REMAND			
10/31/2007	056 - ME: Hearing Set	11/2/2007	
10/31/2007	MAN - Order Of Mandate	11/2/2007	
NOTE: VACATED AND REMANDED			
10/31/2007	ALT - Appeals Letter Of Transmittal	11/2/2007	
10/30/2007	066 - ME: Case Reassigned	10/31/2007	
9/14/2007	LET - Letter	9/14/2007	
7/2/2007	AIX - Appeals Index	7/2/2007	
NOTE: SUPPLEMENTAL NO.4			
6/22/2007	REC - Receipt	6/22/2007	
NOTE: TRANSMITTAL / APPEALS DIVISION ONE			
6/11/2007	CAO - Court Of Appeals Order	6/15/2007	

NOTE: SHALL TRANSMIT THE RECORD ON APPEAL ON OR BEFORE JUNE 21,2007

5/29/2007	CAR - Court Of Appeals Receipt	6/4/2007
5/24/2007	TSP - Transcript of Proceedings	5/24/2007
NOTE: H.D. 1/22/07		
5/24/2007	TSP - Transcript of Proceedings	5/24/2007
NOTE: H.D. 11/20/06		
5/21/2007	REC - Receipt	5/21/2007
NOTE: APPOINTED COUNSEL		
5/21/2007	AIX - Appeals Index	5/21/2007
NOTE: SUPPLEMENTAL NO. 3		
5/18/2007	TSP - Transcript of Proceedings	5/18/2007
NOTE: H.D. 10/13/06		
5/18/2007	TSP - Transcript of Proceedings	5/18/2007
NOTE: H.D. 2/12/07		
5/18/2007	TSP - Transcript of Proceedings	5/18/2007
NOTE: H.D. 8/24/06		
4/13/2007	NOF - Notice Of Filing	5/18/2007
NOTE: AND SERVING TRANSCRIPTS		
3/30/2007	ANA - Amended Notice Of Appeal	4/12/2007
3/27/2007	NOF - Notice Of Filing	5/18/2007
NOTE: AND SERVING TRANSCRIPTS		
3/20/2007	021 - ME: Nunc Pro Tunc Order	3/28/2007
3/16/2007	LET - Letter	3/20/2007
3/16/2007	AIX - Appeals Index	3/20/2007
3/8/2007	020 - ME: Matter Under Advisement	3/14/2007
3/8/2007	ORD - Order	3/14/2007
NOTE: AMENDED/RE JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES INC DBA WESTERN UNION		
2/14/2007	ALT - Appeals Letter Of Transmittal	2/15/2007
2/14/2007	CAO - Court Of Appeals Order	2/15/2007
NOTE: STAYING THIS APPEAL		
2/13/2007	005 - ME: Hearing	2/14/2007
2/9/2007	NOT - Notice	2/14/2007
NOTE: OF ERRATA		
2/8/2007	REL - Reply	2/14/2007
NOTE: RE: WESTERN UNION'S SUGGESTED CREATION OF NEW STAY PENDING APPEAL OF COURT'S ORDER IN THIS PROCEEDING		
2/8/2007	REL - Reply	2/14/2007
NOTE: RE: OBJECTIONS TO AMENDED ORDER RE: JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES, INC. DBA WESTERN UNION		
2/8/2007	MOT - Motion	2/8/2007
NOTE: AND CONSENT OF LOCAL COUNSEL FOR PRO HAC VICE ADMISSION OF CHARLES G. COLE		
2/5/2007	RES - Response	2/8/2007
NOTE: WESTERN UNION'S / TO STATE'S REQUEST TO LIFT STAY, AND MOTION FOR CONTINUED STAY PENDING APPEAL OF COURT'S ORDER		
2/5/2007	OBJ - Objection/Opposition.	2/8/2007
NOTE: WESTERN UNION'S / TO STATE'S AMENDED ORDER RE: JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES, INC DBA WESTERN UNION		
1/26/2007	029 - ME: Status Conference	2/1/2007
1/22/2007	056 - ME: Hearing Set	1/24/2007
1/22/2007	REQ - Request	1/24/2007
NOTE: TO LIFT STAY CONSISTENT WITH COURT'S 10/20/06 RULING		
1/22/2007	MOT - Motion	1/24/2007
NOTE: AND CONSENT OF LOCAL COUNSEL FOR PRO HAC VICE ADMISSION OF CHARLES G. COLE FOR 01/22/07 STATUS CONFERENCE		
1/22/2007	NOT - Notice	1/24/2007
NOTE: OF LODGING OF AMENDED ORDER RE: JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES, INC. DBA WESTERN UNION		
1/12/2007	REQ - Request	2/1/2007
NOTE: EXPEDITED/FOR STATUS CONFERENCE RE COMPLIANCE WITH COURT OF APPEALS ORDER		
11/29/2006	AIX - Appeals Index	11/29/2006
NOTE: AMENDED		
11/21/2006	029 - ME: Status Conference	11/22/2006
11/21/2006	NOT - Notice	11/22/2006
NOTE: DECLARATION OF CAROL A. KEPPLER		
11/7/2006	RMR - Response to Defendant's Motion	11/22/2006
NOTE: TO STAY ORDER OF 09/06/06		
11/7/2006	MEM - Memorandum	11/22/2006
NOTE: RE: JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES, INC. FOR JUDICIAL REVIEW OF STATE SUBPOENA		
11/7/2006	RES - Response	11/22/2006
NOTE: RE: JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES, INC. FOR JUDICIAL REVIEW OF		

STATE SUBPOENA
11/7/2006 NOT - Notice 11/22/2006
NOTE: OF LODGING ORDER RE: JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES, INC.
11/7/2006 ORD - Order 11/22/2006
NOTE: RE: JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES, INC. DBA WESTERN UNION
11/3/2006 AIX - Appeals Index 11/6/2006
10/20/2006 019 - ME: Ruling 10/27/2006
10/20/2006 NOT - Notice 10/24/2006
NOTE: CIVIL APPEALS DOCKETING STATEMENT
10/20/2006 NOF - Notice Of Filing 11/22/2006
NOTE: AFFIDAVIT RE JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES INC FOR JUDICIAL REVIEW OF STATE SUBPOENA
10/20/2006 AFF - Affidavit 11/22/2006
NOTE: SUPPLEMENTAL
10/20/2006 NOF - Notice Of Filing 11/22/2006
NOTE: LETTER CONFIRMING STIPULATION
10/20/2006 MOT - Motion 11/22/2006
NOTE: TO AMEND ORDER PURSUANT TO RULE 60(c)
10/20/2006 ORD - Order 11/22/2006
NOTE: RE JOINT APPLICATION OF THE STATE OF ARIZONA EX REL TERRY GODDARD AND WESTER UNION FINANCIAL SERVICES INC DBA WESTERN UNION FOR JUDICIAL REVIEW OF ATTORNEY GENERAL SUBPOENA/UNSIGNED
10/18/2006 005 - ME: Hearing 10/20/2006
10/13/2006 NOF - Notice Of Filing 10/27/2006
NOTE: LETTER CONFIRMING STIPULATION FOR STAY OF GTO PENDING JUDICIAL REVIEW OF JOINT APPLICATION RE DATA REQUEST
10/13/2006 REL - Reply 11/22/2006
NOTE: RE MOTION TO AMEND ORDER PURSUANT TO RULE 60(c)
10/13/2006 EXW - Exhibits Work Sheet 7/2/2007
10/12/2006 056 - ME: Hearing Set 10/17/2006
10/11/2006 NOT - Notice 11/22/2006
NOTE: OF SUPPLEMENTAL SERVICE
10/10/2006 RES - Response 11/22/2006
NOTE: AND OPPOSITION TO STATES MOTION TO AMEND ORDER PURSUANT TO RULE 60(c)
10/5/2006 NAP - Notice Of Appeal 10/6/2006
10/3/2006 056 - ME: Hearing Set 10/17/2006
9/25/2006 MOT - Motion 11/22/2006
NOTE: EXPEDITED/FOR IMMEDIATE STAY OF 9-18-06 ORDER
9/15/2006 005 - ME: Hearing 9/19/2006
9/12/2006 023 - ME: Order Entered By Court 9/19/2006
9/12/2006 022 - ME: Order Signed 9/19/2006
9/12/2006 REL - Reply 11/22/2006
NOTE: IN SUPPORT OF MOTION TO STRIKE AFFIDAVITS OF DANIEL KELLY
9/8/2006 ORD - Order 11/22/2006
NOTE: PROPOSED/RE DATA REQUEST ADDRESSED TO WESTERN UNION FINANCIAL SERVICES INC DBA WESTERN UNION
9/6/2006 APL - Application 11/22/2006
NOTE: CO-APPLICANT WESTERN UNION FINANCIAL SERVICES INCS JOINT/WITH STATE OF ARIZONA EX REL TERRY GODDARD FOR ATTORNEY GENERAL SUBPOENA AND MEMORANDUM IN SUPPORT
9/6/2006 AFF - Affidavit 11/22/2006
9/6/2006 ISS - Search Warrant Issuance Order 9/19/2006
8/30/2006 RES - Response 11/22/2006
NOTE: RE WESTERN UNION FINANACIAL SERVICES INC MOTION TO STRIKE AFFIDAVITS
8/22/2006 REL - Reply 11/22/2006
NOTE: IN SUPPORT WESTERN UNION FINANCIAL SERVICES INCS JOINT APPLICATION FOR JUDICIAL REVIEW OF ATTORNEY GENERAL SUBPOENA

8/22/2006 MOT - Motion 11/22/2006
NOTE: WESTERN UNION FINANCIAL SERVICES INCS/TO STRIKE AFFIDAVITS OF DANIEL KELLY
8/18/2006 003 - ME: Hearing Reset 9/19/2006
8/15/2006 STP - Stipulation 11/22/2006
NOTE: EXPEDITED CONSIDERATION REQUESTED/TO CONTINUE ORAL ARGUMENT ON JOINT APPLICATION AND TO EXTEND TIME FOR WESTERN UNIONS RESPONSE
8/10/2006 003 - ME: Hearing Reset 9/19/2006
8/1/2006 MCO - Motion To Continue 11/22/2006
NOTE: CO-APPLICANT WESTERN UNION FINANCIAL SERVICES INCS/ORAL ARGUMENT
7/31/2006 RES - Response 11/22/2006
NOTE: RE JOINT APPLICATION OF STATE OF ARIZONA AND WESTERN UNION FINANCIAL SERVICES INC FOR JUDICIAL REVIEW OF STATE SUBPOENA
7/26/2006 056 - ME: Hearing Set 9/19/2006

Case Calendar

Date	Time	Event
11/29/2007	8:30	Status Conference

Judgments

There are no judgments on file