

Michael K. Jeanes, Clerk of Court  
\*\*\* Electronically Filed \*\*\*  
10/27/2014 8:00 AM

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CV 2010-005807

10/17/2014

HONORABLE WARREN J. GRANVILLE

CLERK OF THE COURT  
B. Navarro  
Deputy

RECEIVED VIA E-FILE  
OCT 27 2014  
CRIMINAL PROS. SECTION

STATE OF ARIZONA, et al.

D MATTHEW CONTI  
ANDREW CHARLES PACHECO

v.

WESTERN UNION FINANCIAL SERVICES  
INC

LAWRENCE A HAMMOND

KATHLEEN E BRODY  
ANNE M CHAPMAN  
JENNIFER A STEVENS  
JOHN E DEWULF

**STATUS CONFERENCE**

Courtroom SCT 6A

8:27 a.m. This is the time set for a Status Conference. Plaintiff, The State of Arizona, is represented by Assistant Attorney General, Matthew Conti and Andrew Pacheco. Defendant, Western Union Financial Services, Inc., is represented by counsel, Kathleen Brody and Anne Chapman. The current Monitor, Theodore Greenberg, is present and represented by counsel, Jennifer Stevens and John DeWulf. Mr. DeWulf appears telephonically.

Replacement Monitors, Brian Mitch and Tony Lendez, are present.

Court Reporter, Rochelle Dobbins, is present.

A record of the proceeding is also made by audio and/or videotape.

Docket Code 029

Form V000A

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Mr. Conti makes a record of the orders submitted to the Court.

Western Union does not object to the Orders.

Current Monitor, Mr. Greenberg, presents statements to the Court.

Ms. Chapman presents statements to the Court.

The Court has reviewed the Stipulation to Extend Time for Production of Data and the Joint Application of Funds Into Monitor Account.

**IT IS ORDERED** approving and settling the formal written Order Granting Stipulation to Extend Time for Production of Data signed by the Court on October 17, 2014 and filed (entered) by the Clerk on October 17, 2014.

**IT IS FURTHER ORDERED** approving and settling the formal written Order for Transfer Funds Into Monitor Account signed by the Court on October 17, 2014 and filed (entered) by the Clerk on October 17, 2014.

**IT IS FURTHER ORDERED** approving and settling the formal written Order for Transfer of Funds Into Monitor Account signed by the Court on October 17, 2014 and filed (entered) by the Clerk on October 17, 2014.

**IT IS FURTHER ORDERED** setting a **Status Conference** for **December 12, 2014 at 8:30 a.m.** in this Division.

8:37 a.m. Matter concludes.

FILED: Stipulation to Extend Time for Production of Data; Joint Application of Funds Into Monitor Account.

ALERT: The Arizona Supreme Court Administrative Order 2011-140 directs the Clerk's Office not to accept paper filings from attorneys in civil cases. Civil cases must still be initiated on paper; however, subsequent documents must be eFiled through AZTurboCourt unless an exception defined in the Administrative Order applies.