

Michael K. Jeanes
Clerk of Superior Court, Maricopa County
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FILED
12/12/14 1:35 pm
MICHAEL K. JEANES, Clerk
By C. Vila
C. Vila, Deputy

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

In the Matter of:

STATE OF ARIZONA, EX REL.
ATTORNEY GENERAL TERRY
GODDARD

Plaintiff,

vs.

WESTERN UNION FINANCIAL
SERVICES, INC.

Defendant,

Case No.: CV2010-005807

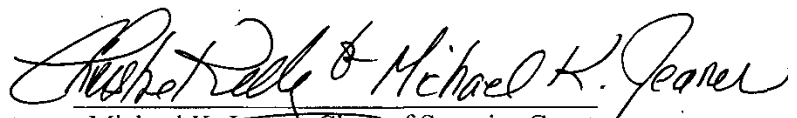
MOTION TO DESIGNATE
CASE AS HISTORICALLY
SIGNIFICANT

To Presiding Judge Norman J. Davis:

I, the undersigned, request the court to designate the above-captioned case as historically significant as permitted by the Arizona Code of Judicial Administration §3-402(F)(1), to ensure the case is kept permanently pursuant to §3-402(C)(1)(f)(3). This request is based on the following:

1. In February 2010, a Settlement Agreement between the State and Western Union Financial Services was approved by the Court announcing Western Union would fund an extensive anti-money laundering undertaking in Arizona as well as participating surrounding states. The original agreement would be in effect for 41 months after implementation. The Order also approved the creation of an independent Monitor, who would evaluate and improve Western Union's anti-money laundering efforts. An Amended Settlement Agreement was approved by the Court in January 2014. In March 2014, the amended agreement was modified stating the participating states may execute separate agreements with Western Union regarding the provision of data for transactions. The modification also extended the agreement for an additional five years.

RESPECTFULLY SUBMITTED this 12 day of December, 2014.


Michael K. Jeanes, Clerk of Superior Court

Certificate of Service

I certify that on this _____ day of _____, 2014 a copy of the foregoing was hand delivered or mailed regular mail (postage prepaid) to the following:

Office of the Attorney General
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