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Quarles & Brac
Firm State Bar No. 00443100
Renaissance One
Two North Central Avenue
Phoenix, Arizona 85004-2391
TELEPHONE 602.229.5200

2003 JAN -8 P 12: 19

Attorneys for Respondent
Carl Delano Woodard

AZ CORP COMMISSION
DOCUMENT CONTROL

Booker T. Evans Jr. (#009970)
Brian R. Booker (#015637)

BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL
Chairman
JIM IRVIN
Commissioner
MARC SPITZER
Commissioner

In the matter of:

CARL DELANO WOODARD
aka: CARL WOODWARD
3065 West Ironwood Circle
Chandler, Arizona 85226,

Respondent.

NO. S-03364A-02-0000

**AMENDED NOTICE OF
WITHDRAWAL AS COUNSEL OF
RECORD WITH CONSENT**

Arizona Corporation Commission
DOCKETED

JAN 08 2003

DOCKETED BY

Pursuant to Commissioner Stern's December 19, 2002 Order, Quarles & Brady Streich Lang LLP hereby files an Amended Notice of Withdrawal as counsel of record with consent.

Pursuant to A.C.C. R14-3-104(E), Rule 5.1 of the Arizona Rules of Civil Procedure and consistent with ER 1.16 of Rule 42 of the Arizona Rules of Professional Conduct, the law firm of Quarles & Brady Streich Lang LLP hereby applies to the Commissioner for an Order permitting it to withdraw as counsel of record for Respondent Carl Delano Woodard ("Mr. Woodard").

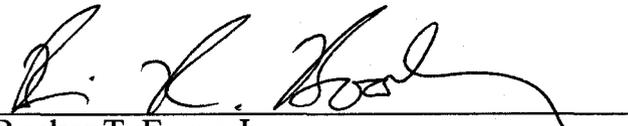
Quarles & Brady Streich Lang LLP certifies that Mr. Woodard has been

1 continually notified in writing of the hearing dates and times of the case, including the
2 continuance of the present hearing date to January 22, 2003, the status of the case, and the
3 necessity to be prepared for the hearing on numerous occasions, as set forth in the
4 Declaration of Brian R. Booker attached hereto as Exhibit "A." Further, Mr. Woodard is
5 receiving a contemporaneous letter from counsel compiling this information which is
6 attached to Exhibit "A."

7 Mr. Woodard's written consent to withdraw of counsel is also attached hereto as
8 Exhibit "B."

9 RESPECTFULLY SUBMITTED this 8th day of January, 2003.

10 QUARLES & BRADY STREICH LANG LLP
11 Renaissance One
12 Two North Central Avenue
13 Phoenix, Arizona 85004-2391

14 By 
15 Booker T. Evans Jr.
16 Brian R. Booker

17 Attorneys for Respondent
18 Carl Delano Woodard
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A

1 Quarles & Brady Streich Lang LLP
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TELEPHONE 602.229.5200

4 Attorneys for Respondent
Carl Delano Woodard

5 Booker T. Evans Jr. (#009970)
6 Brian R. Booker (#015637)

7 **BEFORE THE ARIZONA CORPORATION COMMISSION**

9 WILLIAM A. MUNDELL
10 Chairman
11 JIM IRVIN
Commissioner
12 MARC SPITZER
Commissioner

NO. S-03364A-02-0000

**DECLARATION OF
BRIAN R. BOOKER**

13 In the matter of:

14
15 CARL DELANO WOODARD
aka: CARL WOODWARD
16 3065 West Ironwood Circle
17 Chandler, Arizona 85226,

18 Respondent.

19 I, BRIAN R. BOOKER, hereby swear and avow under penalty of perjury that the
20 following information is true and correct, to the best of my knowledge, information and
21 belief:

22 1. I am an attorney with Quarles & Brady Streich Lang LLP ("QBSL") and have
23 had primary responsibility for our engagement with Carl Delano Woodard
24 ("Mr. Woodard"). As of the date of this declaration, I have notified Mr. Woodard in
25 writing of the status of the case, the hearing dates and times (including the new hearing
26 date of January 22, 2003), and of the necessity to be prepared for the hearing.
27
28



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*Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Boca Raton, Florida
Chicago, Illinois (Quarles & Brady LLC)
Milwaukee and Madison, Wisconsin*

Brian R. Booker
Writer's Direct Dial: 602.229.5714
Writer's Fax: 602.229.5690
E-Mail: bbooker@quarles.com

January 7, 2003

VIA HAND-DELIVERY

Mr. Carl Woodard
3065 West Ironwood Circle
Chandler, Arizona 85226

RE: Arizona Corporation Commission v. Carl Woodard

Dear Carl:

I am writing this letter to summarize the conversations we have had about the status of your case over the past several months, to compile the relevant hearing dates and times we have previously discussed that were sent to you via the Commission's respective procedural orders, and regarding the discussions we have had regarding the importance of your being prepared for the hearing.

As we have previously discussed, and as we provided to you via the Commission's Sixth Procedural Order, your hearing is currently set to begin on January 22, 2003, at 9:30 a.m. at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona. You should be prepared to set aside January 23 and 24, 2003, for additional days of hearing if necessary. Additionally, you shall exchange witness lists and exhibits no later than today with a copy of same being provided to the presiding administrative law judge.

Additionally, as we have previously discussed, your case is set to proceed at hearing on the claims that we have previously discussed contained in the Corporation Commission's "Notice of Opportunity for Hearing Regarding Proposed Order to Cease and Assist, for Restitution and Order of Administrative Penalty" that was provided to you in June, 2002. Further, as previously provided to you, the Securities Division of the Arizona Corporation Commission is still willing to recommend approval of the Consent Order that this office

Mr. Carl Woodard
January 7, 2003
Page 2

2003, and the Securities Division has agreed to keep the offer to enter into the subject Consent Order open until January 10, 2003.

Additionally, as we previously discussed and pursuant to this Court's Fifth and Sixth Procedural Orders with which you have previously been provided, you must exchange witness and exhibit lists with the Securities Division by the close of business today with a copy of same being provided to Administrative Law Judge Stern.

Finally, as we have also previously discussed, it is of the utmost importance that you be prepared to present whatever evidence you wish to resent your defense at the hearing on January 22, 2003. Please contact me if you have any questions.

Very truly yours,



Brian R. Booker

BRB/lan

B

1 Quarles & Brady Streich Lang LLP
Firm State Bar No. 00443100
2 Renaissance One
Two North Central Avenue
3 Phoenix, Arizona 85004-2391
TELEPHONE 602.229.5200

4 Attorneys for Respondent
Carl Delano Woodard

5 Booker T. Evans Jr. (#009970)
6 Brian R. Booker (#015637)

7 **BEFORE THE ARIZONA CORPORATION COMMISSION**

9 WILLIAM A. MUNDELL
Chairman
10 JIM IRVIN
Commissioner
11 MARC SPITZER
12 Commissioner

NO. S-03364A-02-0000

**CONSENT TO WITHDRAWAL OF
COUNSEL OF RECORD**

13 In the matter of:

14
15 CARL DELANO WOODARD
aka: CARL WOODWARD
16 3065 West Ironwood Circle
17 Chandler, Arizona 85226,

18 Respondent.

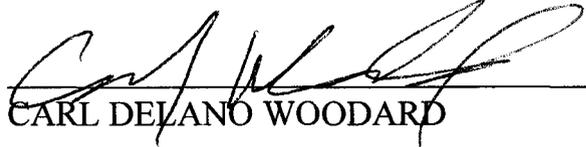
19 Carl Delano Woodard hereby consents to and approves of the withdrawal of
20 Quarles & Brady Streich Lang LLP as attorneys of record.

21 I have been notified in writing by Brian R. Booker regarding the status of the case,
22 hearing dates and times, and of the necessity to be prepared for the hearing as of the date
23 of this consent, in the form of a letter attached to Mr. Booker's Declaration as Exhibit "A"
24 to the Amended Notice of Withdrawal as Counsel of Record with Consent and have been
25 apprised of this information on numerous occasions both verbally, and in writing, prior to
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the date of this consent as set forth in Mr. Booker's declaration.

DATED this 7 day of January, 2003.


CARL DELANO WOODARD