IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

Daniel H Ehrenfried,

Plaintiff,

v.

Dana J Brothers, et al.,

Defendants.

No. CV-24-00421-TUC-SHR

Order Granting Application For Provisional Remedy Under A.R.S. § 12-2402 Without Notice

After filing his Verified Complaint (Doc. 1) alleging fraudulent transfers of real property, camels, and a camel trailer by Defendants and related civil conspiracies, Plaintiff filed an "Application for Provisional Remedy—Attachment" (Doc. 11). "Plaintiff is requesting an Order by the Court directing the [U.S.] Marshall or any law enforcement officer in the State of Arizona to attach a lien securing Plaintiff's claims, upon the filing by Plaintiff of an appropriate bond." (Doc. 11 at 6.) Moreover, the Application requests the Court issue the provisional writ of attachment without notice to Defendants because "Defendants intend to defraud Plaintiff." (*Id.*) Having reviewed the filings, including Plaintiff's Affidavit (Doc. 11-1), and relevant authorities, the Court will grant the Application.

Rule 64 of the Federal Rules of Civil Procedure allows parties to seek a remedy to seize "property to secure satisfaction of the potential judgment," so long as the remedy is available "under the law of the state where the court is located." Fed. R. Civ. P. 64. Under

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Arizona law, in certain circumstances and upon complying with certain conditions, a plaintiff "may have the property of a defendant attached as security for satisfaction of any judgment which may be recovered." *See* A.R.S. §§ 12-1521, 12-2402. This Court can order the provisional remedy of attachment without notice when a "party has disposed of property, wholly or in part, with intent to defraud creditors" or "is about to dispose of property with intent to defraud creditors." A.R.S. § 12-2402(A)(2).

The Court finds the facts included in Plaintiff's Application and Affidavit are sufficient to satisfy the requirements of A.R.S. § 12-2402. Therefore, Plaintiff is entitled to the provisional remedy requested.

Accordingly,

IT IS ORDERED Plaintiff shall file a Bond for Attachment in the sum of THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00), and an affidavit under A.R.S. § 12-1522.

IT IS FURTHER ORDERED, upon the filing of the \$375,000 bond and affidavit described above, a Writ of Attachment shall issue for the real property located in Cochise County at 2251, 2261, and 2271 North Sands Ranch Road, Huachuca City, Arizona 85616 (Cochise County Assessor Parcels 106-11-006A, 106-11-006B, 106-08-009C, and 106-08-010D), two camels, and a camel trailer that are believed to be located on the real property (collectively, the "Property").

IT IS FURTHER ORDERED the U.S. Marshall, or any law enforcement officer in the State of Arizona where the above-described Property is located, shall attach an amount sufficient to satisfy the demand of Plaintiff, together with probable costs of this action.

IT IS FURTHER ORDERED the Clerk of Court shall issue the notices filed by Plaintiff (Docs. 11-2, 11-3).

Dated this 24th day of September, 2024.

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