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Arizona Corporation Commission

BEFORE THE ARIZONA CORPORATION COMMISSION DOCKETED  
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AZ CORP COMMISSION  
DOCUMENT CONTROL

DOCKET NO. S-03312A-99-0000

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2 CARL J. KUNASEK  
CHAIRMAN  
3 JIM IRVIN  
COMMISSIONER  
4 WILLIAM A. MUNDELL  
COMMISSIONER

5 IN THE MATTER OF

6 Charles Shull  
7 687 Pampas Place  
8 Sierra Vista, Arizona 85636

9 John Ebdon  
4814 Equestrian Avenue  
Sierra Vista, Arizona 85650

10 Cochise Financial Corp.  
11 687 Pampas Place  
12 Sierra Vista, Arizona 85636

13 Respondents.

14 IN THE MATTER OF

15 Carol Ebdon Garcia  
1101 E. Carmelita Drive  
Sierra Vista, Arizona 85636

17 Daniel Joe Garcia  
8823 N. 38<sup>th</sup> Drive  
Phoenix, Arizona 85051

18 Respondents.

DOCKET NO. S-03375A-99-0000

PROCEDURAL ORDER

19 **BY THE COMMISSION:**

20  
21 On August 24, 1999, the Securities Division ("Division") of the Arizona Corporation  
22 Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order  
23 for Relief ("Notice"), naming Respondents Charles Shull, John Ebdon, and Cochise Financial Corp.  
24 ("Cochise").

25 By Procedural Order dated September 13, 1999, a hearing as to the allegations against  
26 Respondents Shull and Cochise Financial Corp. was set for December 6, 1999. On November 9,  
27 1999, John Ebdon requested that a hearing be held in Cochise County, for medical and financial  
28 reasons.

1 On November 12, 1999, the Division filed a Notice against Respondents Carol Ebdon Garcia  
2 and Daniel Joe Garcia. On November 19, 1999, Respondent Daniel Joe Garcia requested a hearing.

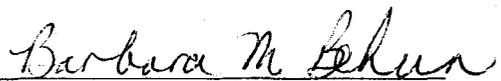
3 On November 17, 1999, the Division filed a Motion to Consolidate Cases and Request for  
4 Pre-Hearing Conference in the above dockets. The Division requested that the above matters and  
5 hearings be consolidated. The Division alleged that the Respondents worked in concert, and that time  
6 and resources would be utilized more efficiently through consolidation. The Division requested a  
7 pre-hearing conference to consider the issues of consolidation; Mr. Ebdon's request for a hearing in  
8 Cochise County; and whether the hearing presently scheduled for December 6, 1999, should be  
9 continued to a subsequent date. It is appropriate to grant the Division's request for a pre-hearing  
10 conference.

11 IT IS THEREFORE ORDERED that a pre-hearing conference on the above matters shall  
12 commence on December 2, 1999, at 9:30 a.m., at the Commission's offices at 1200 West Washington  
13 Street, Phoenix, Arizona 85007. Telephonic participation will be permitted, provided that any party  
14 desiring to participate shall notify the Hearing Division at 602.542.4250 by December 1, 1999 at  
15 noon.

16 IT IS FURTHER ORDERED that the Securities Division shall use its best efforts to contact  
17 the parties, including Charles Shull, to notify them of the pre-hearing conference and their ability to  
18 participate in the conference.

19 IT IS FURTHER ORDERED that the Presiding Officer may rescind, alter, amend, or waive  
20 any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.

21 DATED this 24<sup>th</sup> day of November, 1999.

22  
23   
24 BARBARA M. BEHUN  
HEARING OFFICER

25 Copies of the foregoing mailed/delivered  
26 this 24<sup>th</sup> day of November, 1999 to:

27 Charles Shull  
28 687 Pampas Place  
Sierra Vista, Arizona 85635

1 John Ebdon  
2 4814 Equestrian Avenue  
3 Sierra Vista, Arizona 85635

3 Cochise Financial Corp.  
4 687 Pampas Place  
5 Sierra Vista, Arizona 85636

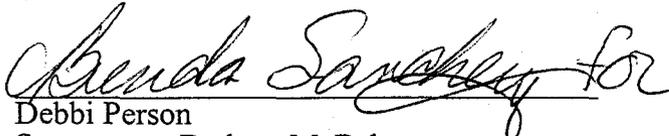
5 Robert A. Zumoff  
6 Assistant Attorney General  
7 ARIZONA ATTORNEY GENERAL'S OFFICE  
8 1275 West Washington Street  
9 Phoenix, Arizona 85007

8 Carol Ebdon Garcia  
9 1101 E. Carmelita Drive  
10 Sierra Vista, Arizona 85636

10 Daniel Joe Garcia  
11 8823 N. 38<sup>th</sup> Drive  
12 Phoenix, Arizona 85051

12 W. Mark Sendrow, Director  
13 Securities Division  
14 ARIZONA CORPORATION COMMISSION  
15 1300 West Washington Street  
16 Phoenix, Arizona 85007

15 ARIZONA REPORTING SERVICE, INC.  
16 2627 N. Third Street, Suite Three  
17 Phoenix, Arizona 85004-1104

17 By:   
18 Debbi Person  
19 Secretary to Barbara M. Behun

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