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**BEFORE THE ARIZONA CORPORATION COMMISSION**

1  
2 WILLIAM A. MUNDELL  
CHAIRMAN  
3 JIM IRVIN  
COMMISSIONER  
4 MARC SPITZER  
COMMISSIONER  
5

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ARIZONA CORPORATION COMMISSION  
1700 W. WASHINGTON  
PHOENIX, ARIZONA 85006

6 IN THE MATTER OF:

DOCKET NO. S-03476A-02-0000

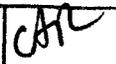
7 DAVID CARROLL LOACH  
2237 E. Virginia Avenue  
Phoenix, AZ 85006  
8 (CRD #1251138)

Arizona Corporation Commission

**DOCKETED**

JUL - 1 2002

9 GARY MULBURN LAHA  
4311 W. Sweetwater Road  
10 Glendale, AZ 85304  
11 (CRD #2210875)

DOCKETED BY 

**SECOND**  
**PROCEDURAL ORDER**

Respondents.

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14 **BY THE COMMISSION:**

15 On May 23, 2002, the Securities Division ("Division") of the Arizona Corporation  
16 Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding the Temporary  
17 Order to Cease and Desist, for Restitution, for Administrative Penalties, and for Other Affirmative  
18 Action ("Notice") against David Carroll Loach ("Loach") and Gary Milburn Laha ("Laha") in which  
19 the Division alleged that Respondent has engaged in acts, practices, and transactions that constitute  
20 violations of the Arizona Securities Act ("Act").  
21

22 On May 24, 2002, Laha filed a request for hearing and a pre-hearing conference.

23 On May 29, 2002, Loach, through his attorney, filed a request for a hearing and a pre-hearing  
24 conference.

25 On June 4, 2002, by Procedural Order, a pre-hearing conference was scheduled for July 1,  
26 2002.

27 On June 27, 2002, a Stipulated Motion to Vacate Order Setting Pre-Hearing Conference and  
28

1 to Set a Hearing date was filed by the Division and Mr. Loach.<sup>1</sup> Mr. Loach's counsel and the  
2 Division agreed to waive the time limitations pursuant to A.R.S. § 44-1972(E).

3 Accordingly, the pre-hearing conference scheduled for July 1, 2002 should be rescheduled to  
4 address the issues raised in the Notice, the presentation of evidence and the scheduling of discovery  
5 timelines and a hearing.

6 IT IS THEREFORE ORDERED that the pre-hearing in this case set for July 1, 2002 is  
7 vacated and is reset for a hearing on September 30, 2002 at 9:00 a.m., at the Commission's offices,  
8 1200 West Washington Street, Phoenix, Arizona.

9 IT IS FURTHER ORDERED that the parties shall exchange witness lists and exhibits not  
10 later than 10 days before the hearing and provide a copy of same to the presiding Administrative Law  
11 Judge, unless otherwise ordered by the Administrative Law Judge.

12 IT IS FURTHER ORDERED that, in regards to Mr. Laha, the pre-hearing conference shall be  
13 continued until July 22, 2002 at 10:00 a.m., at the Commission's offices, 1200 West Washington  
14 Street, Phoenix, Arizona..

15 DATED this 1 day of July, 2002.

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22  
  
PHILIP J. DION III  
ADMINISTRATIVE LAW JUDGE

23 Copies of the foregoing mailed/delivered  
24 this 1 day of July, 2002.

25 John R. Augustine  
26 The Citadel, Ste. 300  
27 2727 North Third Street  
28 Phoenix, AZ 85004  
Attorney for David C. Loach

<sup>1</sup> Mr. Laha has entered into a Consent Order with the Division and was not a party to the Motion.

1 Gary M. Laha  
2 4311 W. Sweetwater Road  
3 Glendale, AZ 85304  
4 Respondent

5 Moira McCarthy  
6 Assistant Attorney General  
7 ARIZONA ATTORNEY GENERAL'S OFFICE  
8 1275 West Washington Street  
9 Phoenix, Arizona 85007

10 Mark Sendrow, Director  
11 Securities Division  
12 Arizona Corporation Commission  
13 1200 W. Washington  
14 Phoenix, AZ 85007

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

18   
19 By: Molly Johnson  
20 Secretary to Philip J. Dion III  
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