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BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL
CHAIRMAN
JIM IRVIN
COMMISSIONER
MARC SPITZER
COMMISSIONER

Arizona Corporation Commission

DOCKETED

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AZ CORP COMMISSION
DOCUMENT CONTROL

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IN THE MATTER OF:

DOCKET NO. S-03476A-02-0000

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

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

Respondents.

PROCEDURAL ORDER

BY THE COMMISSION:

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

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

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

Accordingly, a pre-hearing conference should be scheduled to address the issues raised in the Notice, the presentation of evidence and the scheduling of discovery timelines and a hearing.

....

1 IT IS THEREFORE ORDERED that a pre-hearing conference shall be held on July 1, 2002 at
2 9:00 a.m., at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

3 DATED this 4 day of June, 2002.
4

5
6 
7 PHILIP J. DION III
8 ADMINISTRATIVE LAW JUDGE

9
10 Copies of the foregoing mailed/delivered
11 this 4 day of June, 2002.

11 John R. Augustine
12 The Citadel, Ste. 300
13 2727 North Third Street
14 Phoenix, AZ 85004
15 Attorney for David C. Loach

14 Gary M. Laha
15 4211 W. Sweetwater Road
16 Glendale, AZ 85304
17 Respondent

16 Moira McCarthy
17 Assistant Attorney General
18 ARIZONA ATTORNEY GENERAL'S OFFICE
19 1275 West Washington Street
20 Phoenix, Arizona 85007

19 Mark Sendrow, Director
20 Securities Division
21 Arizona Corporation Commission
22 1200 W. Washington
23 Phoenix, AZ 85007

22 ARIZONA REPORTING SERVICE, INC.
23 2627 N. Third Street, Suite Three
24 Phoenix, Arizona 85004-1104

24
25 By: 
26 Molly Johnson
27 Secretary to Philip J. Dion III
28