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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

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- JEFF HATCH-MILLER, Chairman
- WILLIAM A. MUNDELL
- MIKE GLEASON
- KRISTIN K. MAYES
- GARY PIERCE

AZ CORP COMMISSION
DOCUMENT CONTROL

IN THE MATTER OF:

DOCKET NO. S-20482A-06-0631

EDWARD A. PURVIS and MAUREEN H. PURVIS,
husband and wife
1231 W. Shannon
Chandler, Arizona 85224

Arizona Corporation Commission
DOCKETED
FEB - 7 2007

GREGG L. WOLFE and ALLISON A. WOLFE,
husband and wife
2092 W. Dublin Lane
Chandler, Arizona 85224

DOCKETED BY NR

NAKAMI CHI GROUP MINISTRIES
INTERNATIONAL, (a/k/a NCGMI), a Nevada
corporation sole
4400 N. Scottsdale Road, Suite 9-231
Scottsdale, Arizona 85251

JAMES W. KEATON, Jr. and JENNIFER
KEATON, husband and wife
11398 E. Whitehorn Drive, Apt. D
Scottsdale, Arizona 85255

ACI HOLDINGS, INC., a Nevada corporation
17650 N. 25th Avenue
Phoenix, Arizona 85023

Respondents.

THIRD
PROCEDURAL ORDER

BY THE COMMISSION:

On October 3, 2006, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity of Hearing ("Notice") against Edward A. and Maureen H. Purvis, husband and wife, Gregg L. and Allison A. Wolfe, husband and wife, Nakami Chi Group Ministries International aka NCGMI ("NCGMI"), James W. Keaton, Jr. and Jennifer Keaton, husband and wife, and ACI Holdings, Inc. ("ACI"), (collectively "Respondents"), in which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection

1 with the offer and sale of stock and investment contracts.

2 Respondents were duly served with copies of the Notice.

3 On October 11, 2006, Edward A. and Maureen H. Purvis filed a request for a hearing.

4 On October 16, 2006, James W. Keaton, Jr., Jennifer Keaton and ACI filed a request for a
5 hearing.

6 No requests for hearing have been filed on behalf of either Gregg and Allison Wolfe or
7 NCGMI.

8 On October 25, 2006, by Procedural Order, a pre-hearing conference was scheduled
9 November 16, 2006.

10 On November 16, 2006, counsel for the Division, counsel for Mr. and Mrs. Purvis and
11 counsel for Mr. and Mrs. Keaton and ACI appeared to discuss their relative positions in the
12 proceeding and whether a hearing should be scheduled. Counsel for the parties indicated that they
13 would prefer that a status conference be scheduled after certain matters are discussed with the
14 Division.

15 On November 17, 2006, by Procedural Order, a status conference was scheduled for
16 February 6, 2007.

17 On January 19, 2007, the Purvis Respondents filed a Notice of Videotaped Deposition.

18 On January 31, 2007, the Division filed a Motion to Quash the Purvis Respondents' Notice of
19 Videotaped Deposition.

20 On February 6, 2007, at the status conference, counsel for the Division, Mr. and Mrs. Purvis,
21 Mr. and Mrs. Keaton and ACI appeared to discuss the status of the proceeding and any pending
22 motions. Mr. and Mrs. Wolfe have not filed a response to the Notice and the Division indicates that
23 it will be filing a Default Order as to those Respondents. While the parties are attempting to resolve
24 the matter without a hearing, they agreed upon setting a hearing date in mid-May 2007.

25 Accordingly, a hearing should be scheduled, the Division's Motion to Quash should be
26 granted and copies of Exhibits and Witness Lists should be exchanged.

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28 ...

1 IT IS THEREFORE ORDERED that a **hearing** shall be held on **May 14, 2007**, at
2 **10:00 a.m.**, at the Commission's Pipeline Safety Office, 2200 North Central Avenue, Suite 300,
3 Phoenix, Arizona.

4 IT IS FURTHER ORDERED that the parties shall also reserve May 15, 16, 17, 18, 21, 22, 23,
5 24 and 25, 2007, for additional days of hearing, if necessary.

6 IT IS FURTHER ORDERED that the Division and Respondents shall exchange copies of
7 their Witness Lists and copies of their intended Exhibits to be introduced at the hearing by April 12,
8 2007.

9 IT IS FURTHER ORDERED that the Division and Respondents shall provide courtesy copies
10 of their Witness Lists and Exhibits to the presiding Administrative Law Judge on the date specified
11 above.

12 Dated this 7TH day of February, 2007

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15 
16 MARC E. STERN
ADMINISTRATIVE LAW JUDGE

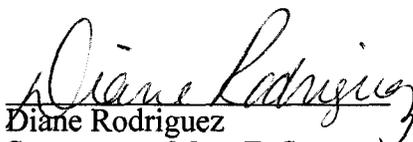
17 Copies of the foregoing mailed/delivered
this 7TH day of February, 2007 to:

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21 AGENA, PLC
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By: 
Diane Rodriguez
Secretary to Marc E. Stern