

ORIGINAL



0000080451

25A

**BEFORE THE ARIZONA CORPORATION COMMISSION**

COMMISSIONERS

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

RECEIVED  
JAN 11 AM 11:27  
ARIZONA CORPORATION COMMISSION  
PHOENIX, ARIZONA

IN THE MATTER OF:

DOCKET NO. S-20524A-07-0179

VERONICA ALEXANDRA LEIGH, f/k/a  
CANDICE ANN A. GILL, CHARLES WILLIAM  
GILL III, CHARLES GILL and CHUCK GILL  
27679 North 125<sup>th</sup> Drive  
Peoria, AZ 85383

Arizona Corporation Commission

**DOCKETED**

JAN 11 2008

CAG FINANCIAL, L.L.C.  
2225 West Frye Road, #1055  
Chandler, AZ 85224

DOCKETED BY

CAG FINANCIAL SERVICES, L.L.C.  
17659 West Weatherby Drive  
Surprise, AZ 85374

LEIGH & ASSOCIATES, L.L.C.  
P.O. Box 281  
Waddell, AZ 85355

Respondents.

**SECOND**  
**PROCEDURAL ORDER**

**BY THE COMMISSION:**

On March 28, 2007, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Veronica A. Leigh, CAG Financial, L.L.C. ("CAG"), CAG Financial Services, L.L.C. ("CFS") and Leigh & Associates, L.L.C. ("LAL"), (collectively "Respondents") in which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of investment contracts.

The Respondents were duly served with a copy of the Notice by means of publication on September 20 and 27, and October 4 and 11, 2007.

On November 15, 2007, a request for hearing was filed by Veronica A. Leigh. The other Respondents have not requested a hearing.

1 On December 7, 2007, by Procedural Order, a pre-hearing conference was scheduled for  
2 January 10, 2008.

3 On January 10, 2008, the Division appeared with counsel and Respondent, Veronica  
4 Alexandra Leigh, appeared on her own behalf. The parties discussed a possible resolution of the  
5 proceeding and Ms. Leigh disclosed that she no longer resides in Arizona, but lives on a boat in  
6 Jamaica. The parties agreed that a status conference be scheduled on March 3, 2008, and that a  
7 hearing be scheduled on July 22 and 23, 2008, in the event that a settlement was not concluded.

8 Accordingly, a status conference and hearing should be scheduled.

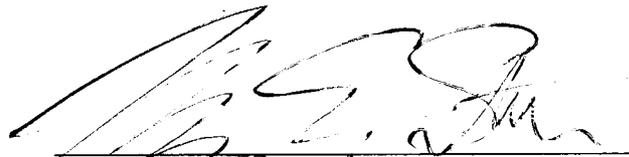
9 IT IS THEREFORE ORDERED that a **status conference** shall take place on **March 3, 2008,**  
10 **at 9:30 a.m.**, at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

11 IT IS FURTHER ORDERED that a **hearing** shall be held on **July 22, 2008, at 9:30 a.m.**, at  
12 the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

13 IT IS FURTHER ORDERED that in the event the hearing is not concluded, the parties shall  
14 reserve **July 23, 2008, for an additional day of hearing, if necessary.**

15 IT IS FURTHER ORDERED that the parties shall exchange copies of their **Witness Lists**  
16 **and** copies of their **Exhibits** with courtesy copies provided to the presiding Administrative Law  
17 Judge by **June 23, 2008.**

18 DATED this 11<sup>th</sup> day of January, 2008.

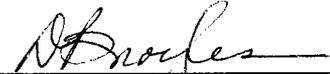
19  
20  
21   
22 **MARC E. STERN**  
**ADMINISTRATIVE LAW JUDGE**

1 Copies of the foregoing mailed/delivered  
this 11<sup>th</sup> day of January, 2008.

2 Veronica A. Leigh  
3 27679 North 125<sup>th</sup> Drive  
4 Peoria, AZ 85383

5 Matt Neubert, Director  
6 Securities Division  
7 ARIZONA CORPORATION COMMISSION  
8 1300 West Washington Street  
9 Phoenix, AZ 85007

10 ARIZONA REPORTING SERVICE, INC.  
11 2200 North Central Avenue, Suite 502  
12 Phoenix, AZ 85004

13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
By:   
Debra Broyles  
Secretary to Marc E. Stern