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BEFORE THE ARIZONA CORPORATION COMMISSION
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COMMISSIONERS

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

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AZ CORP COMMISSION
DOCKET CONTROL

Arizona Corporation Commission
DOCKETED

MAR 14 2008

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DOCKET NO. S-20571A-07-0711

IN THE MATTER OF:

RICK McCULLOUGH, a single man
individually and doing business as
McCULLOUGH INSURED INVESTMENTS

THE KODIAK INVESTMENT GROUP, L.L.C.,
an Arizona limited liability company

ANITA GENEVA McCULLOUGH,
a/k/a Anita G. Maestas, a single woman

Respondents.

FOURTH
PROCEDURAL ORDER

BY THE COMMISSION:

On December 31, 2007, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Rick McCullough d/b/a McCullough Insured Investments, The Kodiak Investment Group, L.L.C. ("Kodiak"), and Anita Geneva McCullough a/k/a Anita G. Maestas (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 promissory notes.

The Respondents were duly served with copies of the Notice.

On January 18, 2008, a request for hearing was filed by Anita G. McCullough.

On January 28, 2008, by Procedural Order, a pre-hearing conference was scheduled on February 14, 2008.

On February 8, 2008, a request for hearing and an Answer was filed by Rick McCullough.

On February 12, 2008, by Procedural Order, it was ordered that the pre-hearing conference should be held as previously scheduled.

1 On February 14, 2008, the pre-hearing conference was held as scheduled. The Division
2 appeared with counsel and Ms. McCullough appeared on her own behalf. It was unclear whether Mr.
3 McCullough had received his copy of the Commission's Procedural Order which scheduled the pre-
4 hearing conference. Additionally Ms. McCullough requested more time to file her Answer.

5 On February 15, 2008, by Procedural Order, a pre-hearing conference was scheduled on
6 March 13, 2008.

7 On March 13, 2008, the Division appeared with counsel and the McCullough Respondents
8 each appeared on their own behalf. After a brief discussion, the Division requested that a hearing be
9 scheduled.

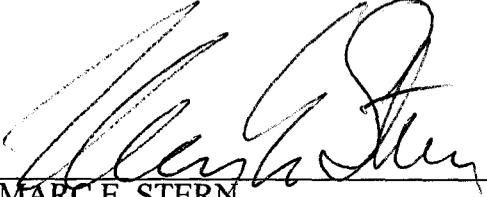
10 Accordingly, a hearing should be scheduled

11 IT IS THEREFORE ORDERED that a hearing shall be held on **June 10, 2008, at 9:30 a.m.**,
12 Commission's offices 1200 West Washington Street, Hearing Room 1, Phoenix, Arizona.

13 IT IS FURTHER ORDERED that the parties shall set aside **June 11 and 12, 2008, for**
14 **additional days of hearing, if necessary.**

15 IT IS FURTHER ORDERED that the parties shall exchange copies of their Exhibits and
16 Witness Lists by **May 9, 2008**, with copies provided to the presiding Administrative Law Judge.

17 DATED this 14th day of March, 2008.

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22 MARC E. STERN
23 ADMINISTRATIVE LAW JUDGE
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1 Copies of the foregoing mailed/delivered
2 this 14th day of March, 2008 to:

3 Anita McCullough
4 5450 East Deer Valley Road, Unit 3015
5 Phoenix, Arizona 85054

6 Rick McCullough
7 4018 East Melinda Lane
8 Phoenix, Arizona 85050

9 Matt Neubert, Director
10 Securities Division
11 ARIZONA CORPORATION COMMISSION
12 1300 West Washington Street
13 Phoenix, Arizona 85007

14 ARIZONA REPORTING SERVICE, INC.
15 2200 North Central Avenue, Suite 502
16 Phoenix, Arizona 85004

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By: 
Debra Broyles
Secretary to Marc E. Stern