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BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL
CHAIRMAN
JIM IRVIN
COMMISSIONER
MARC SPITZER
COMMISSIONER

2002 FEB -5 A 9:43

AZ CORP COMMISSION
DOCUMENT CONTROL

IN THE MATTER OF:

DOCKET NO. S-03450A-02-0000

Philip William Merrill
3788 N. 156th Drive
Goodyear, AZ 85338
CRD#2436444,

Respondent.

PROCEDURAL ORDER

BY THE COMMISSION:

On January 17, 2002, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order to Cease and Desist, for Restitution, for Administrative Penalties, and for Other Affirmative Action ("Notice") against Philip William Merrill ("Merrill") in which the Division alleged that Respondent engaged in acts, practices and transactions that constitute violation of the Arizona Securities Act ("Act").

On January 23, 2002, Merrill filed a request for hearing.

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

IT IS THEREFORE ORDERED that a pre-hearing conference shall be held on March 5, 2002 at 1:30 p.m. at the Commission's offices, 1200 West Washington, Phoenix, Arizona.

DATED this 5 day of February, 2002.

Arizona Corporation Commission
DOCKETED

FEB 05 2002

PHILIP J. DION III
ADMINISTRATIVE LAW JUDGE

DOCKETED BY

1 Copies of the foregoing were mailed/delivered this
2 5 day of February, 2002 to:

3 Philip William Merrill
3788 N. 156th Drive
4 Goodyear, AZ 85338

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

8 W. Mark Sendrow, Director
Securities Division
9 ARIZONA CORPORATION COMMISSION
1300 West Washington Street
10 Phoenix, Arizona 85007

11 ARIZONA REPORTING SERVICE, INC.
2627 N. Third Street, Suite Three
12 Phoenix, Arizona 85004-1104

13 By: 
14 Molly Johnson
Secretary to Philip J. Dion III

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