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BEFORE THE ARIZONA CORPORATION COMMISSION

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2009 JUN 17 P 12: 25
AZ CORP COMMISSION
DOCKET CONTROL

COMMISSIONERS

- KRISTIN K. MAYES, Chairman
- GARY PIERCE
- PAUL NEWMAN
- SANDRA D. KENNEDY
- BOB STUMP

IN THE MATTER OF:

- RADICAL BUNNY, L.L.C., an Arizona limited liability company,
- HORIZON PARTNERS, L.L.C., an Arizona limited liability company,
- TOM HIRSCH (aka TOMAS N. HIRSCH) and DIANE ROSE HIRSCH, husband and wife,
- BERTA FRIEDMAN WALDER (aka BUNNY WALDER), a married person,
- HOWARD EVAN WALDER, a married person,
- HARISH PANNALAL SHAH and MADHAVI H. SHAH, husband and wife,

Respondents.

DOCKET NO. S-20660A-09-0107

Arizona Corporation Commission
DOCKETED

DOCKETED BY

PROCEDURAL ORDER

BY THE COMMISSION:

On March 12, 2009, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing against Radical Bunny, L.L.C., Horizon Partners, L.L.C., Tom Hirsch (aka Tomas N. Hirsch), Berta Friedman Walder (aka Bunny Walder), Howard Evan Walder, Harish Pannalal Shah, and Madhavi H. Shah, in which the Division alleged multiple violations of the Arizona Securities Act in connection with the offer and sale of securities in the form of notes and investment contracts.

On March 26, 2009, a request for hearing was filed on behalf of Horizon Partners, L.L.C., Tom Hirsch, Diane Rose Hirsch, Berta Friedman Walder, Howard Evan Walder, Harish Pannalal Shah and Madhavi H. Shah ("Respondents"). The request for hearing requested a hearing date after April 22, 2009.

1 On April 9, 2009, by Procedural Order, a pre-hearing conference was scheduled for May 8,
2 2009.

3 On May 6, 2009, Respondents filed a Request to Continue the May 8, 2009, pre-hearing
4 conference. The Request indicated that Respondents' counsel and counsel for the Division had
5 agreed to several dates for resetting the date of the pre-hearing conference.

6 By Procedural Order issued May 7, 2009, the procedural conference was rescheduled for June
7 16, 2009.

8 The procedural conference was held as scheduled and procedural dates were established for
9 the Securities Division to provide exhibits and list of witnesses, and for a subsequent procedural
10 conference.

11 IT IS THEREFORE ORDERED that the Securities Division shall provide the Respondent's
12 attorney the exhibits the Securities Division intends to offer at hearing and a list of its witnesses, not
13 later than **July 16, 2009**.

14 IT IS FURTHER ORDERED that Respondent's attorney shall notify the Securities Division
15 of any stipulations not later than **August 17, 2009**.

16 IT IS FURTHER ORDERED that a procedural conference shall be held on **September 3,**
17 **2009, at 10:00 a.m.**, or as soon thereafter as practicable, at the Commission's offices, 1200 West
18 Washington Street, Room 100, Phoenix, Arizona.

19 DATED this 17th day of June, 2009.

20
21
22 
23 LYN FARMER
CHIEF ADMINISTRATIVE LAW JUDGE

24 Copies of the foregoing mailed/delivered
this 17th day of June, 2009 to:

25 Bruce R. Heurlin
26 HEURLIN SHERLOCK PANAH
27 1636 N. Swan Road, Suite 200
28 Tucson, AZ 85712-4096
Attorney for Respondents

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Matt Neubert, Director
Securities Division
ARIZONA CORPORATION COMMISSION
1300 West Washington Street
Phoenix, AZ 85007

ARIZONA REPORTING SERVICE, INC.
2200 North Central Avenue, Suite 502
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By: 
Debbi Person
Assistant to Lyn Farmer