



ORIGINAL

0000102471

BEFORE THE

COMMISSION RECEIVED

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

CARL J. KUNASEK  
CHAIRMAN  
JIM IRVIN  
COMMISSIONER  
WILLIAM A. MUNDELL  
Arizona Corporation Commission  
COMMISSIONER

2000 JUL 14 A 8:19

AZ CORP COMMISSION  
DOCUMENT CONTROL

DOCKETED

IN THE MATTER OF:

JUL 14 2000

DOCKET NO. S-03264A-00-0000

SUCCESSFUL FINANCE, INC.  
2200 North Scottsdale Road, Suite K  
Scottsdale, Arizona 85257

DOCKETED BY  
JM

MARY KERSEY  
7979-32 East Princess Drive  
Scottsdale, Arizona 85255,

Respondents.

PROCEDURAL ORDER

**BY THE COMMISSION:**

On June 1, 2000, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order for Relief ("Notice") against Successful Finance, Inc. ("SFI"), and Mary Kersey, (collectively the "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 or investment contracts.

The Respondents were all duly served with copies of the Notice.

On June 13, 2000, Respondents SFI and Ms. Kersey filed a request for hearing.

On June 19, 2000, by Procedural Order, a pre-hearing was scheduled on June 29, 2000,

On June 22, 2000, Respondents SFI and Ms. Kersey filed a request for a brief continuance, which The Division did not oppose.

On June 28, 2000, by Procedural Order, the proceeding was continued to July 12, 2000.

On July 11, 2000, Ms. Kersey, sent a fax, requesting an additional continuance.

Respondent, Kersey, on July 12, 2000, telephonically requested another continuance claiming that she was ill. This request was denied.

1 On July 12, 2000, a pre-hearing conference was held with the Division present with counsel.  
2 The Division indicated that it would call approximately five witnesses in the hearing. The presiding  
3 Administrative Law Judge explained that Ms. Kersey had requested at least a 30 day delay in the start  
4 of proceedings which was not opposed by the Division.

5 Accordingly, a hearing should be scheduled to address the issues raised in the Notice and the  
6 presentation of evidence.

7 IT IS THEREFORE ORDERED that the hearing on this matter shall be held on August 29,  
8 2000, at 9:30 a.m., at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

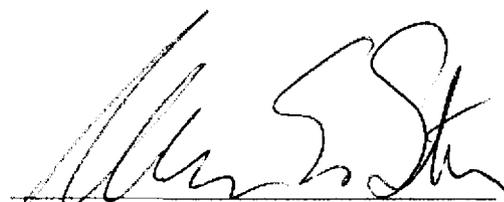
9 IT IS FURTHER ORDERED that the parties shall also set aside August 30, 2000 for the  
10 taking of additional evidence, if necessary.

11 IT IS FURTHER ORDERED that all requests for further continuances shall be filed not later  
12 than ten calendar days before the hearing unless good cause is shown for the delay.

13 IT IS FURTHER ORDERED that all requests for additional continuances for medical reasons  
14 shall require medical verification to accompany the request.

15 IT IS FURTHER ORDERED that, pursuant to A.A.C. R14-3-107, all filings to be made in  
16 this proceeding shall require an on original and ten (10) copies to be filed with the Commission's  
17 Docket Control.

18 DATED this 13<sup>th</sup> day of July, 2000.

19  
20  
21   
22 MARC E. STERN  
ADMINISTRATIVE LAW JUDGE

23 Copies of the foregoing mailed/delivered  
24 this 13<sup>th</sup> day of July, 2000 to:

25 SUCCESSFUL FINANCE, INC.  
26 P.O. BOX 9852  
Scottsdale, Arizona 85252

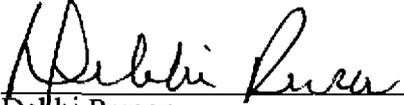
27 MARY KERSEY  
28 P.O. BOX 929  
Scottsdale, Arizona 85252

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Robert A. Zumoff  
Assistant Attorney General  
ARIZONA ATTORNEY GENERAL'S OFFICE  
1275 West Washington Street  
Phoenix, Arizona 85007

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

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

By:   
Delbi Person  
Secretary to Marc E. Stern