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Arizona Corporation Commission RECEIVED

BEFORE THE ARIZONA CORPORATION COMMISSION

DOCKETED

SEP 22 2000 SEP 22 P 1:25

CARL J. KUNASEK

Chairman

JIM IRVIN

Commissioner

WILLIAM A. MUNDELL

Commissioner

SEP 22 2000

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AZ CORP COMMISSION DOCUMENT CONTROL

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Jr

In the matter of

DOCKET NO. S-03280A-98-0000

JOSEPH MICHAEL GUESS, SR.

2911 E. Calavar Road

Phoenix, Arizona 85032

PROGRESSIVE FINANCIAL MANAGEMENT

2911 E. Calavar Road

Phoenix, Arizona 85032

JAMES DOUGLAS SHERRIFFS

5544 East Helena Drive,

Scottsdale, Arizona 85254

RICHARD GORDON DAVIS

4330 North 30<sup>TH</sup> Street

Phoenix, Arizona 85016

RGD

4330 North 30<sup>TH</sup> Street

Phoenix, Arizona 85016

RGD ENTERPRISES, INC.

4330 North 30<sup>TH</sup> Street

Phoenix, Arizona 85016

IRA JOE PATTERSON

4330 North 30<sup>th</sup> Street

Phoenix, Arizona 85016

RANDALL WAYNE SMITH, JR.

1905 Springlake Court

Birmingham, Alabama 35215

BALLY OVERSEAS TRADING INC.

1905 Springlake Court

Birmingham, Alabama 35215,

Respondents.

SECURITIES DIVISION  
RESPONSE TO REQUESTS FOR  
HEARING BY RESPONDENTS  
RANDAL WAYNE SMITH, JR.  
AND BALLY OVERSEAS  
TRADING INC.

SECURITIES DIVISION REQUEST  
FOR STAY OF DEADLINE TO  
DOCKET POST-HEARING  
MEMORANDUMS

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1 The Securities Division ("Division") of the Arizona Corporation Commission  
2 ("Commission") hereby responds to the Request for Hearing ("Request") docketed in the above-  
3 captioned proceeding on September 18, 2000 by Respondent Randall Wayne Smith, Jr. ("Smith")  
4 and by Respondent Bally Overseas Trading Inc. ("Bally").

5  
6 **I.**  
**THE DIVISION OPPOSES BALLY'S REQUEST FOR HEARING**

7 The Division opposes Bally's Request because this Respondent failed to comply with the  
8 statutory requirement imposed by A.R.S. §44-1972(D) to make its request "in writing within ten  
9 days after receipt of the notice." *See also R-14-4-306(B)*. The Notice of Opportunity for Hearing  
10 Regarding Proposed Order for Relief ("Notice") was docketed in this matter on April 6, 2000. At  
11 the Prehearing Conference held in this matter on May 11, 2000, counsel for the Division informed  
12 the Hearing Officer that the Alabama securities regulatory agency had unsuccessfully tried to serve  
13 the Notice on behalf of the Division on both Bally and Smith at a Birmingham, Alabama address  
14 that was both the "communications office" for Bally and the residence for Smith. *Prehearing*  
15 *Conference Transcript ("P. C. T.")*, May 5, 2000, p. 5 line 21--p. 7 line 15. That address was 1905  
16 Springlake Court, Birmingham, Alabama 35215, which Smith has since admitted was his  
17 residence since at least October 1, 1996 and from where he operated Bally. *Hearing Exhibit*  
18 *("Exh.") S-138b p. 2; S-138c p. 1. See also Exh. R-1 p. 2*. Indeed, the Springlake Court address  
19 was expressly identified as Bally's "communications office" in its investment contracts. *Exhs. S-*  
20 *89, S-112b, S-112c, S-113b, S-114, S-115, S-116, S-117*. This address apparently remained his  
21 residence until August 25, 2000 when his address changed to 3325 Willis Drive, Birmingham,  
22 Alabama 35243. *Exh. S-138a p. 3*. Although Smith's Springlake Court residence operated as the  
23 principal place of business for Bally, it was not its only place of business.

24 At all relevant times in this matter, Bally has been a British Virgin Islands ("BVI")  
25 "International Business Company" ("IBC") with a status of "Goodstanding" at the BVI Registry of  
26 Companies, Trade Marks and Patents. *Exhs. S-89, sheet ACC00770; S-92*. An IBC is chartered in

1 the BVI under the International Business Companies Ordinance, 1984, Cap. 291, as amended  
2 (“IBC Ordinance”). This law requires that an IBC “shall at all times have a registered office” in the  
3 BVI “and the registered office must be an office maintained” in the BVI “by the company or its  
4 registered agent.” *IBC Ordinance* § 38. Furthermore, “[a]ny summons, notice, order, document,  
5 process, information or written statement to be served on a company incorporated under this  
6 Ordinance may be served by ... sending it, by registered mail, addressed to the company, at its  
7 registered office, or ... by sending it by registered mail to, the registered agent of the company.”  
8 (Italics added.) *IBC Ordinance* § 65(1). As of June 1, 2000, Bally’s BVI registered office and  
9 registered agent was AMS Trustees Limited, Sea Meadow House, P.O. Box 116, Road Town,  
10 Tortola, British Virgin Islands. *Exh. S-92*. Pursuant to A.A.C. R14-4-304 (C)(4) and (E)(1), a copy  
11 of the Notice was duly served on Bally by International Registered Mail, return receipt requested,  
12 delivered on June 28, 2000 to its “last known business address” at this BVI registered office and  
13 registered agent. *Exhs. S-1k, S-1l*. Proof of service pursuant to A.A.C. R14-4-(C)(4) was furnished  
14 by delivery to the Division of the signed return receipt. *Exh. S-1k*.

15 On July 24, 2000, the Division docketed its Notice of Intent to Apply for Default Order  
16 Against Respondents Progressive Financial Management, RGD, RGD Enterprises, Inc. and Bally  
17 Overseas Trading Inc. (“Default Order Notice”), noting therein that Bally was duly served on June  
18 28<sup>th</sup> and since then had failed to docket any request for a hearing. Pursuant to A.A.C. R14-3-  
19 107(B), a copy of the Default Order Notice was also mailed on July 24, 2000 to Bally at 1905  
20 Springlake Ct., Birmingham, AL 35215. *Default Order Notice*. On July 25, 2000, counsel for the  
21 Division noted for the record on the first day of hearing in this matter that its Default Order Notice  
22 was docketed and mailed the previous day. *Hearing Transcript (“H.T.”), p. 31 lines 14-19; p. 32,*  
23 *lines 18-23*. The Hearing Officer specifically acknowledged in this regard that Bally “didn’t file a  
24 request for hearing.” *H.T., p. 32, lines 7-9*. At the last hearing session on August 31, 2000, counsel  
25 for the Division noted for the record that Bally had been duly served as reflected in Exhibit S-11.  
26 *H.T., p. 596, lines 10-14*.

1 On September 14, 2000, a special agent of the Alabama Securities Commission again  
2 served Bally by leaving a copy of the Notice with Christopher B. Parkerson, a Birmingham,  
3 Alabama attorney who is representing Smith in a federal criminal case in which Smith is the  
4 defendant. *Exh. S-138a*. An affidavit of service has been docketed in this matter and is attached  
5 hereto as Exhibit A. Parkerson was apparently authorized to accept service for Bally because he  
6 signed Bally's Request docketed September 18th. However, he has not otherwise communicated to  
7 the Division or the Commission any intent to appear as attorney for Bally in this matter.

8 Bally's current attempt to invoke a right to a hearing in this matter is stillborn. The  
9 evidence conclusively proves Bally was duly served the Notice under Arizona law over two and  
10 one-half months ago at its BVI registered office and agent. The statutory ten-day deadline to  
11 request a hearing was triggered at that time and expired long before September 18<sup>th</sup>. Bally has in  
12 fact already defaulted in this matter and its Request should not be granted.

13 **II.**  
14 **THE DIVISION OPPOSES SMITH'S REQUEST FOR HEARING**

15 Smith represented himself in contract documents as "President" of Bally; *Exh. S-112b*,  
16 *sheets ACC00532 and ACC00535; S-112c, sheet ACC00635; S-113b, sheet ACC04484; S-114,*  
17 *sheet ACC00647;* as "Managing Director" of Bally; *Exhs. S-89, sheet ACC00772; S-112b, sheets*  
18 *ACC00534 and ACC00536; S-112c, sheet ACC00636; S-114, sheet ACC00648;* and as "Managing  
19 Partner" of Bally. *Exh. S-112b, sheet ACC00532; S-112c, sheet ACC00635; S-114, sheet*  
20 *ACC00647.* He executed contract documents on behalf of Bally. *Exhs. S-112b, S-112c, S-113b, S-*  
21 *114, S-115, S-116, S-117.* As sole defendant in a federal criminal case, he admitted that he  
22 operated Bally. *Exhs. S-138b p. 2; S-138c p. 1.* Bally was a business entity owned or controlled by  
23 Smith.

24 Pursuant to A.A.C. R14-4-304(B)(5) and (E)(1), the Division on June 2, 2000 sent a copy  
25 of the Notice by International Registered Mail, return receipt requested, to Smith personally at his  
26 "last known business address" at the BVI registered office of Bally. An affidavit of service has

1 been docketed in this matter and is attached hereto as Exhibit B. That same day the Division also  
2 mailed another copy of the Notice by International Registered Mail, return receipt requested, to  
3 Bally at its BVI registered office and registered agent, as described above. *Exhs. S-1k, S-1l.*  
4 Although the Division received a signed return receipt showing delivery on June 28, 2000 of the  
5 Bally mailing, *Exh. S-1k*, no signed return receipt has yet been received by the Division for the  
6 companion Smith mailing nor has the Smith envelope ever been returned to the Division as  
7 undelivered, undeliverable or not accepted. The Division believes that the Smith mailing was also  
8 delivered to the BVI registered office of Bally on June 28<sup>th</sup>, but its return receipt was lost or  
9 misplaced. An International Inquiry Form was submitted by the Division to the United States  
10 Postal Service to trace this Smith mailing in order to confirm delivery, but no notification has yet  
11 been received by the Division.

12       According to A.A.C. R14-4-304(B)(5), the signed return receipt is proof of service of a  
13 notice mailed to the "last known business address" of a natural person "but *shall not be the*  
14 *exclusive method of proving service.*" (Italics added.) The fact that the Bally mailing was  
15 delivered to its BVI registered office and agent on June 28<sup>th</sup>, together with the fact that the  
16 companion Smith mailing was sent to the same registered office address on the same date and has  
17 never been returned to the Division as undelivered, constitute sufficient proof that Smith was duly  
18 served the Notice at his "last known business address" in the BVI at or about the same time as the  
19 Bally service.

20       As with Bally, Smith was again served on September 14, 2000 when a copy of the Notice  
21 was left with Parkerson, his Birmingham, Alabama defense attorney in the federal criminal case.  
22 *Exhibit A; Exhs. S-138a; S-138b, S-138c.* Parkerson thereafter signed the Smith Request docketed  
23 on September 18<sup>th</sup>, but has not otherwise communicated to the Division or the Commission any  
24 intent to appear on behalf of Smith in this matter. Because Smith already had been served by  
25 International Registered Mail two and one-half months previously at his "last known business  
26 address" at the BVI registered office of Bally, the Division opposes Smith's Request as precluded

1 by the statutory ten-day deadline triggered by that prior service. Like Bally, Smith has in fact  
2 already defaulted in this matter.

3 If the Hearing Officer grants Smith's Request, the Division opposes any separate hearing in  
4 this matter for him alone and instead urges that Smith's right to a hearing be accommodated by  
5 reopening the hearing already on the record for the following purposes only: taking his  
6 appearance; taking his objections to witness testimony or admitted exhibits already of record,  
7 along with any offers of proof by him; recalling Division witnesses, if feasible, whom he  
8 specifically requests to cross-examine; and the calling of witnesses or offering of exhibits in his  
9 defense.

10 This accommodation is reasonable and appropriate in view of events indicating that when  
11 the hearing began in this matter on July 25, 2000, Smith in fact had actual knowledge of the  
12 Notice and its contents as well as the proceedings scheduled by the Hearing Division. At the  
13 Prehearing Conferences in this matter held on May 5, 2000 and June 7, 2000 and the first day of  
14 hearing held on July 25th, undersigned counsel for the Division recognized attorney Thomas M.  
15 Richardson, Arizona Bar #018582, as a spectator present at the start of those proceedings. In fact,  
16 Richardson acknowledged his identity in response to an oral query from Division counsel just  
17 before a session. At these times, Richardson was the attorney of record for Smith in a related civil  
18 lawsuit in the Superior Court of Arizona for Maricopa County, *Maxwell Arnold; Jill Arnold v. J.*  
19 *Michael Guess et al.*, CV99-03239. Along with a motion to dismiss he filed in that case on March  
20 10, 2000 for defendant Randall Smith, Richardson also filed that day a companion notice of  
21 limited appearance on behalf of Smith, as shown in the partial Case Documents listing for that  
22 lawsuit attached hereto as Exhibit C. This Exhibit is a printout from the full Case Documents  
23 listing on the public website for the Clerk of the Superior Court of Arizona in Maricopa County at  
24 [www.maricopa.gov/clkcourt](http://www.maricopa.gov/clkcourt). On May 22, 2000, Richardson filed a general notice of appearance in  
25 that case on behalf of defendant Smith after the court denied his motion to dismiss. *Exhibit C*. The  
26 plaintiffs in this private lawsuit seek recovery for the loss from their investment with RGD.

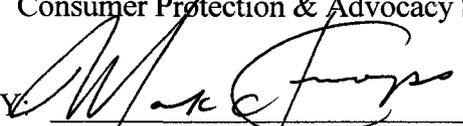
1 Plaintiff Jill Arnold was in fact an investor witness at the Commission hearing in this matter. *H.T.*,  
 2 *pp. 59-110*. Given these circumstances, it is clear that Richardson's presence at the proceedings in  
 3 this matter was not mere chance or idle curiosity on his part. He was obviously present as an  
 4 observer for Smith. Since Smith deliberately and knowingly chose not to exercise his right to  
 5 appear at the hearing that began July 25<sup>th</sup>, the Division should not now be required to again present  
 6 its case in a new separate hearing for Smith alone.

7 **III.**  
 8 **CONCLUSION AND REQUEST FOR STAY OF FILING OF POST-HEARING**  
 9 **MEMORANDUMS BY THE PARTIES**

10 For the foregoing reasons, the Division opposes the Requests by Smith and Bally. If a  
 11 Request is granted, no separate hearing should be scheduled. Instead, the hearing of record in this  
 12 matter should be reopened only to take additional evidence and for other purposes as described  
 13 above. In view of the pending determination by the Hearing Officer of these Requests, the  
 14 Division hereby requests the Hearing Officer to issue forthwith a Procedural Order staying the  
 15 September 29<sup>th</sup> deadline for docketing of post-hearing memorandums by the parties in this matter.  
 16 *H.T., pp. 701-02.*

17  
 18 RESPECTFULLY SUBMITTED this 22<sup>nd</sup> day of September, 2000.

19 JANET NAPOLITANO  
 20 Attorney General  
 21 Consumer Protection & Advocacy Section

22 BY   
 23 MARK C. KNOPS  
 24 Special Assistant Attorney General  
 25 MOIRA McCARTHY  
 26 Assistant Attorney General  
 Attorneys for the Securities Division  
 Arizona Corporation Commission

1 ORIGINAL AND TEN (10) COPIES of the foregoing  
filed this 22<sup>nd</sup> day of September, 2000, with:

2 Docket Control  
3 Arizona Corporation Commission  
1200 West Washington  
4 Phoenix, AZ 85007

5 COPY of the foregoing mailed this  
22<sup>nd</sup> day of September, 2000 to:

6 Joseph Michael Guess, Sr.  
7 2911 E. Calavar Rd.  
Phoenix, AZ 85032  
8 RESPONDENT PRO SE

9 Peter Strojnik, Esq.  
P. O. Box 34563  
10 Phoenix, AZ 85067  
ATTORNEY FOR JAMES DOUGLAS SHERRIFFS

11 Dale L. States, Esq.  
12 6724 N. 43<sup>rd</sup> Ave.  
Glendale, AZ 85301  
13 ATTORNEY FOR RICHARD G. DAVIS

14 Ira Joe Patterson  
4330 No. 30<sup>th</sup> St.  
15 Phoenix, AZ 85016  
RESPONDENT PRO SE

16 Randall Wayne Smith, Jr.  
17 1905 Springlake Court  
Birmingham, AL 35215  
18 RESPONDENT PRO SE

19 Bally Overseas Trading Inc.  
1905 Springlake Court  
20 Birmingham, AL 35215  
RESPONDENT PRO SE

21 Christopher B. Parkerson, Esq.  
22 Johnson & Mobley  
2101 Fourth Avenue South, Ste. 200  
23 Birmingham, AL 35233

24 By: Karen Hanley

25  
26



ENFORCEMENT DIVISION

JOSEPH P. BORG  
Director

SUSAN B. ANDERSON  
Deputy Director/General Counsel

# ALABAMA SECURITIES COMMISSION

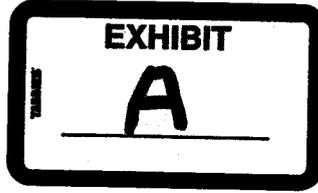
770 WASHINGTON AVE, SUITE 570  
MONTGOMERY, ALABAMA 36130-4700  
TELEPHONE (334) 242-2984  
1-800-222-1253  
FAX (334) 242-0240  
E-MAIL alseccom@dsm.dsm.state.al.us

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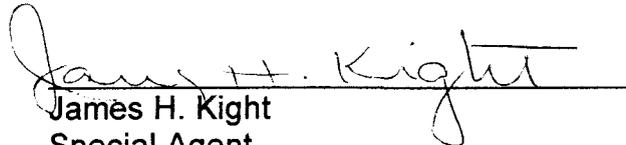
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Attorney at Law



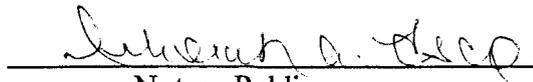
## AFFIDAVIT

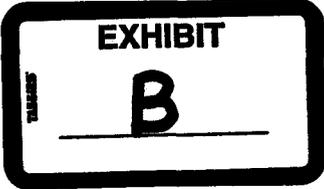
I, Special Agent James H. Kight, did, on September 14, 2000, deliver the Notice of Opportunity for Hearing Regarding Proposed Order for Relief, Docket No. S-03280A-00-0000, to Christopher B. Parkerson, attorney for Randall Wayne Smith, Jr., at 2101 4<sup>th</sup> Avenue South, Birmingham, Alabama.

This I witness by my hand on this the 14th day of September, 2000.

  
James H. Kight  
Special Agent

Sworn to and Subscribed Before me  
this the 18th day of September,  
2000.

  
Notary Public



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2000 JUN -5 P 2:22

AFFIDAVIT OF SERVICE

AZ CORP COMMISSION  
DOCUMENT CONTROL

1 STATE OF ARIZONA

2 County of Maricopa

3  
4 I, Ron McKelvie, for the Securities Division of the Arizona Corporation Commission, hereby  
5 certify that I am not less than 18 years of age, and that on the 2<sup>nd</sup> day of June, 2000 at  
6 approximately 4:45 P. M., I served a copy of a Notice of Opportunity for Hearing Regarding  
7 Proposed Order for Relief in the matter of the Arizona Corporation Commission Docket No. S-  
8 03280A-00-0000, upon Randall Wayne Smith, Jr., care of Bally Overseas Trading, Inc., AMS  
9 Trustees Limited, Registered Agent, by: mailing a copy of the notice in an envelope to the last  
10 known business address at Sea Meadow House, P.O. Box 116, Road Town, Tortola, British  
11 Virgin Islands, via International Registered Mail #R-066-238-060, return receipt requested.

12  
13  
14 *Ron McKelvie*                      5JUN152000  
15 AFFIANT (Signature)                      DATE

16  
17 SUBSCRIBED AND SWORN TO BEFORE me this 5th day of June,  
18 2000.

19 *Margaret D. Pollard*  
20 NOTARY PUBLIC (Signature)

21 My Commission Expires:



22 Notary Public State of Arizona  
23 Maricopa County  
Margaret D Pollard  
Expires February 17 2004



# Superior Court of Arizona in Maricopa County



## Case Information

**Case Number:** CV99-03239      **Judge:** ANDERSON  
**Plaintiff:** MAXWELL ARNOLD      **Case Type:** CIVIL  
**Defendant:** J MICHAEL GUESS      **Filing Date:** 02/24/1999  
**Defendant DOB:**  
**Location:** CENTRAL PHOENIX

## Party Information - (PROPER means self represented)

P#	Name	Rel	S	BarID	Attorney
001	MAXWELL ARNOLD	PLA	M	PROPER	
002	JILL ARNOLD	PLA	F	PROPER	
003	J MICHAEL GUESS	DEF	M	PROPER	
004	JIM D SHERRIFFS	DEF	M	PROPER	
005	CYNTHIA B GUESS	DEF	F	PROPER	
006	R G DAVIS	DEF	U	PROPER	
007	RICHARD G DAVIS	DEF	M	001543	DALE L STATES
008	RANDALL SMITH	DEF	M	018582	THOMAS M RICHARDSON
009	RGD ENTERPRISES	DEF	N	PROPER	
010	RGD ENTERPRISES INC	DEF	N	PROPER	
011	RGD TRUST	DEF	N	PROPER	
012	PROGRESSIVE FINANCIAL MANAGEMENT INC	DEF	N	PROPER	
013	RGD	DEF	N	PROPER	
014	SHERRIFFS TAX AND ACCOUNTING SERVICE	DEF	N	PROPER	
015	ELIZABETH CURTIS SHERRIFFS	DEF	F	018289	JOSEPH E COLLINS
016	JAMES SHERRIFFS	DEF	M	013900	RYAN E KELLY

## Case Documents

Filing Date	Description	Docket Date
08/03/2000	REQUEST CHANGE OF ADDRESS/NAME	08/23/2000 OSA P1-2
08/03/2000	REPORT	08/10/2000 OSA P1-2
	TO THE COURT RE DEFS ELIZABETH SHERRIFFS AND JAMES SHERRIFFS SEPA CASES;REQUEST THAT THE COURT STAY THE ENTIRE WITHIN MATTER FOR A UNTIL THE BANKRUPTCY TRUSTEE CAN COMPLETE DISCOVERY IN THE JAMES BANKRUPTCY MATTER	
07/27/2000	ME: CASE CONTD INACTIVE CAL	08/01/2000
06/01/2000	RESPONSE	06/13/2000 18582 P8
	TO REQUEST FOR JUDICIAL NOTICE	
05/26/2000	NOTICE	06/07/2000 1543 P7
	RE UNAUTHORIZED PRACTICE OF LAW	
05/26/2000	RESPONSE	06/07/2000 1543 P7
	TO REQUEST FOR JUDICIAL NOTICE	
05/25/2000	REQUEST	06/10/2000 OSA P1-2
	FOR JUDICIAL NOTICE	
05/24/2000	REQUEST	06/09/2000 13900 P4

FOR REMOVAL FROM MAILING LIST

05/22/2000	AFFIDAVIT OF SERVICE SEPARATE/ TO THE FIRST AMENDED COMPLAINT	06/30/2000 18582 P8 P
05/22/2000	CERT ARBITRATION-NOT SUBJECT	06/08/2000 18582 P8
05/22/2000	NOTICE OF APPEARANCE	06/08/2000 18582 P8

THOMAS M RICHARDSON APPEARING ON BEHALF OF DEF RANDALL SMITH

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## Superior Court of Arizona in Maricopa County



### Case Information

<b>Case Number:</b>	CV99-03239	<b>Judge:</b>	ANDERSON
<b>Plaintiff:</b>	MAXWELL ARNOLD	<b>Case Type:</b>	CIVIL
<b>Defendant:</b>	J MICHAEL GUESS	<b>Filing Date:</b>	02/24/1999
<b>Defendant DOB:</b>			
<b>Location:</b>	CENTRAL PHOENIX		

### Case Documents

Filing Date	Description	Docket Date
05/16/2000	NOTICE RELATED TO COURT'S ORDER STRIKING FOOTNOTE AS ORDERED 04-10-2000	06/01/2000 15405 P15
05/05/2000	ME: MATTER UNDER ADVISEMENT	05/11/2000
05/04/2000	ORDER ALLOWING PLAS COUNSEL TO WITHDRAW AS COUNSEL	05/09/2000 P1-2
04/21/2000	NOTICE OF COMPLIANCE WITH THE COURT ORDER OF 10-12-99	05/04/2000 2118 P1-2
04/21/2000	NOTICE OF COMPLIANCE WITH THE COURT ORDER OF 10-12-99	05/04/2000 2118 P1-2
04/21/2000	MOTION EX PARTE - TO WITHDRAW	05/04/2000 2118 P1-2
04/17/2000	RETURNED & RE-MAILED MAIL	04/27/2000 C
04/11/2000	OBJECTION/OPPOSITION TO DEF RANDALL SMITHS RULE 12(B) MOTION	04/14/2000 19260 P1-2
04/03/2000	REQUEST REQUEST FOR REMOVAL FROM MAILING LIST - FORMER ATTY FOR P4	04/10/2000 13900
03/27/2000	ME: ORAL ARGUMENT SET	03/30/2000
03/20/2000	ME: HEARING SET	03/23/2000
03/10/2000	NOTICE OF APPEARANCE LIMITED/ THOMAS M RICHARDSON IS APPEARING ON BEHALF OF P8 FOR THE POSE OF SUBMITTING THE RULE 12(B) MOTION TO DISMISS FOR LACK OF P DICTION	03/20/2000 18582 P8
03/10/2000	MOTION TO DISMISS	03/20/2000 18582 P8

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# Superior Court of Arizona in Maricopa County



## Case Information

<b>Case Number:</b>	CV99-03239	<b>Judge:</b>	ANDERSON
<b>Plaintiff:</b>	MAXWELL ARNOLD	<b>Case Type:</b>	CIVIL
<b>Defendant:</b>	J MICHAEL GUESS	<b>Filing Date:</b>	02/24/1999
<b>Defendant DOB:</b>			
<b>Location:</b>	CENTRAL PHOENIX		

## Case Documents

Filing Date	Description	Docket Date
	FOR LACK OF JURISDICTION OVER THE PERSON	
02/28/2000	ORDER ALLOWING WITHDRAWAL OF COUNSEL	03/10/2000 13900 P4
02/24/2000	MOTION TO STRIKE THE ANSWER OF P3 AND CINDY GUESS	03/07/2000 P1-2
02/24/2000	NOTICE SUPPLEMENTAL PROOF OF SERVICE RE: PLAS MOTION TO STRIKE THE ANSWER GUESS AND P3	03/07/2000 P1-2
02/17/2000	ME: BANKRUPTCY FILED	02/23/2000
02/08/2000	MOTION EX PARATE - TO WITHDRAW	02/17/2000 13900 P16-
02/04/2000	ANSWER	02/08/2000 P3,5 PD
02/01/2000	NOTICE OF APPLICATION FOR ENTRY OF DEFAULT	02/10/2000 P1-2
02/01/2000	NOTICE OF APPLICATION FOR ENTRY OF DEFAULT	02/10/2000 P1-2
02/01/2000	NOTICE OF APPLICATION FOR ENTRY OF DEFAULT	02/10/2000 P1-2
02/01/2000	NOTICE OF APPLICATION FOR ENTRY OF DEFAULT	02/10/2000 P1-2
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