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BEFORE RECEIVED CORPORATION COMMISSION

Arizona Corporation Commission

COMMISSIONERS

2011 SEP 16 A 8:15

DOCKETED

SEP 16 2011

GARY PIERCE - Chairman
BOB STUMP AZ CORP COMMISSION
SANDRA D. KENNEDY DOCKET CONTROL
PAUL NEWMAN
BRENDA BURNS

DOCKETED BY [Signature]

In the matter of:
CRAIG RANDAL MUNSEY and JANE DOE
MUNSEY, husband and wife,
MARKETING RELIABILITY CONSULTING,
LLC, an Arizona limited liability company, and
DENVER ENERGY EXPLORATION, LLC,
a Texas limited liability company,
Respondents.

DOCKET NO. S-20804A-11-0208

THIRD
PROCEDURAL ORDER
(Schedules Status Conference)

BY THE COMMISSION:

On May 23, 2011, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Temporary Order to Cease and Desist ("T.O.") and a Notice of Opportunity for Hearing ("Notice") against Craig Randal Munsey and Jane Doe Munsey, husband and wife, Marketing Reliability Consulting, LLC dba "MRC LLC" ("MRC"), an Arizona limited liability company, and Denver Energy Exploration, LLC ("DEE"), a Texas limited liability company, (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 investment contracts. Respondent spouse, Jane Doe Munsey, was joined in the action for the purpose of determining the liability of the marital community.

The Respondents were duly served with copies of the T.O. and Notice.

On June 9, 2011, Respondent DEE's manager filed a request for hearing in this matter.

On June 14, 2011, by Procedural Order, a pre-hearing conference was scheduled on June 30, 2011.

On June 16, 2011, Respondent Craig Munsey also filed a request for a hearing.

On June 30, 2011, at the pre-hearing conference, the Division and DEE appeared through counsel. Mr. Munsey appeared on his own behalf. Following a brief discussion, the Division

1 requested that a status conference be scheduled in approximately 90 days while the parties confer to
2 resolve the issues raised by the T.O. and Notice.

3 On July 1, 2011, by Procedural Order, a status conference was scheduled on September 15,
4 2011.

5 On September 15, 2011, the Division and DEE appeared through counsel. Mr. Munsey
6 appeared on his own behalf. The Division and the Respondents are continuing to negotiate towards a
7 settlement of the proceeding, but the Division requested that an additional status conference be
8 scheduled in December in the event that the parties do not conclude a settlement.

9 Accordingly, a status conference should be scheduled,

10 IT IS THEREFORE ORDERED a **status conference** shall be held on **December 15, 2011, at**
11 **9:30 a.m.**, at the Commission's offices, 1200 West Washington Street, **Room 100**, Phoenix, Arizona.

12 IT IS FURTHER ORDERED that the Division shall file a Motion to Vacate the status
13 conference in the event that the parties conclude settlement prior to the scheduled date of the status
14 conference.

15 IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized
16 Communications) is in effect and shall remain in effect until the Commission's Decision in this
17 matter is final and non-appealable.

18 IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules
19 of the Arizona Supreme Court and A.R.S. § 40-243 with respect to the practice of law and admission
20 *pro hac vice*.

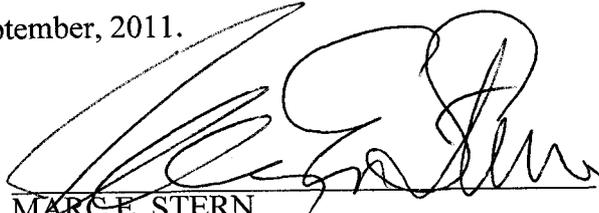
21 IT IS FURTHER ORDERED that withdrawal or representation must be made in compliance
22 with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Rule 42 of the
23 Rules of the Arizona Supreme Court). Representation before the Commission includes appearances
24 at all hearings and procedural conferences, as well as all Open Meetings for which the matter is
25 scheduled for discussion, unless counsel has previously been granted permission to withdraw by the
26 Administrative Law Judge or the Commission.

27 ...

28 ...

1 IT IS FURTHER ORDERED that the Presiding Administrative Law Judge may rescind, alter,
2 amend, or waive any portion of this Procedural Order either by subsequent Procedural Order or by
3 ruling at hearing.

4 DATED this 16th day of September, 2011.



MARC E. STERN
ADMINISTRATIVE LAW JUDGE

8
9 Copies of the foregoing mailed/delivered
this 16th day of September, 2011 to:

10 Craig Randal Munsey
2303 North 44th Street, Suite 14-1071
11 Phoenix, AZ 85008

12 Robert D. Mitchell
MITCHELL & ASSOCIATES
13 1850 North Central Avenue, Suite 2030
Phoenix, AZ 85004
14 Attorneys for Denver Energy Exploration, LLC

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

18 ARIZONA REPORTING SERVICE, INC.
2200 North Central Avenue, Suite 502
19 Phoenix, AZ 85004-1481

20 By: 
21 Debra Broyles
22 Secretary to Marc E. Stern