

ORIGINAL

OPEN MEETING AGENDA ITEM

Morgan Financial, L.L.C.

S-20719A-09-0583



0000134628

Antonio Gill

From: Jim Dolan, Broker [jim.te...]
Sent: Wednesday, February 29, 2012 11:01 AM
To: Pierce-Web
Subject: Morgan Financial/Jimmy Hartgraves and SEC Violations pertaining there to.

Good Day Mr. Pierce,

I am writing in reference to the below matter concerning the response provided by Mr. Huynh. I have left a couple messages for Mr. Huynh but understand he must be very busy. I do not have his email so I decided to contact you as well. I wanted to bring to your and his attention that I have knowledge and evidence showing that Mr. Hartgraves knew of underlying fraudulent property transactions before getting involved in his purchase of certain properties n Flagstaff, AZ. I believe he used these Corporations to purchase the land and thereby has violated SEC Regulations and abrogated his duty to the Investors in this Fund. I'd like to provide a statement and documentation to establish this for you. Please inform me who I should be in direct contact with to insure the evidence gets into the right hands and that I can confirm receipt.

Also, I was involved in an underlying transaction that has bearing on this information. IMH, Investors Mortgage Holdings from Scottsdale, AZ. was involved in all the underlying transactions and I have evidence pertaining to their violating SEC Regulations, falsification of appraisals, fraud, misrepresentations, omission of facts, etc... IMH provided over \$50M in underlying loans that all went bad based on their working in collusion with a man named Vincent Goett to pump up land values and keep IMH Investors from knowing about bad loans they had produced. In my case alone they defrauded over 15 people in my group and there are dozens more from other transactions. Not to mention the hundreds of Regulation D Investors they blinked for millions in fees.

My group had a lawsuit against IMH that was dismissed without prejudice. We could not afford to fight IMH at the time after losing almost \$2M in the scam. There are lawsuits and bankruptcies still going on to this day which emanated out of IMH's fraudulent business practices. I have submitted a complaint to the CFPB (#120110-000521) and await their response. Mr. Goett is still running scams and hurting people around the world. Stealing millions of dollars each year through the use of LLC's. I have proof of his stealing money directly from my group. I've been told there is a FBI Investigation on him as well. This has come to a point where it needs to be placed in your capable hands to find justice. I pray you will respond to me quickly so that I can provide you the evidence that will shed the light on these reckless and fraudulent people.

DOCKET NO. S-20719A-09-0583
**SECURITIES DIVISION'S
RESPONSE TO RESPONDENTS'
PROVIDING INFORMATION
REQUESTED BY NINTH
PROCEDURAL ORDER**

Arizona Corporation Commission

DOCKETED

FEB 29 2012

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AZ CORP COMMISSION
DOCKET CONTROL

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RECEIVED

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)
Arizona limited liability company,)
JIMMY HARTGRAVES, JR. and LAURIE)
HARTGRAVES, husband and wife,
MORGAN FINANCIAL, LLC, an Arizona

limited liability company,
MORGAN FINANCIAL LENDERS, LLC, an
POST-HEARING MEMORANDUM

Sincerley,

Jim Dolan,
619-517-0596
Jim.TeamJDConcepts@gmail.com