

OPEN MEETING AGENDA ITEM

ORIGINAL

Antonio Gill

Morgan Financial, L.L.C.

S-20719A-09-0583



0000135582

From: John Stueber [jcs@summit-capital.net]
Sent: Friday, March 23, 2012 4:23 PM
To: Pierce-Web; Newman-Web; Burns-Web; Stump-Web; Kennedy-Web; Paul Huynh
Subject: FW: To the AZCC Securities Division
Attachments: Clemency Letter[1].pdf; Notice of Lis Pendens.pdf

TO: ARIZONA CORPORATE COMMISSION, Securities Division

Gary Pierce, Chairman (pierce-web@azcc.gov)
Paul Newman, Commissioner (newman-web@azcc.gov)
Brenda Burns, Commissioner (burns-web@azcc.gov)
Bob Stump, Commissioner (stump-web@azcc.gov)
Sandra D. Kennedy, Commissioner (kennedy-web@azcc.gov)
1200 West Washington
Phoenix, AZ 85007-2996

Dear Mr. Chairman and Commissioners,

RE: Jimmy Don Hartgraves, Jr., a married man
Laurie J. Hartgraves, a married woman
Morgan AZ Financial, LLC
Heartfelt Properties, LLC
Morgan Management, LLC
Morgan Financial, LLC
Morgan Financial Lenders, LLC
Mr. Hartgraves' off-shore entities
John Does 1 -10, Et.Al.

Arizona Corporation Commission
DOCKETED

APR - 2 2012

DOCKETED BY [Signature]

RECEIVED
AZ CORP COMMISSION
DOCKET CONTROL
2012 APR 2 PM 1 10

I. INTRODUCTION

Jimmy Don Hartgraves, Jr., a married man, Laurie J. Hartgraves, a married woman, Morgan AZ Financial, LLC, Heartfelt Properties, LLC, Morgan Management, LLC, Morgan Financial, LLC, Morgan Financial Lenders, LLC, Mr. Hartgraves' off-shore entities, John Does 1 -10, Et.Al., shall hereinafter be referred to as the "Respondents".

The 44 Investors shall hereinafter be referred to as the "Investors".

My name is John Stueber and this is my second email to you regarding the Respondents in this case.

I would like to share some opinions, raise questions and perhaps attempt to understand how things work within the Securities Division of the Arizona Corporate Commission; moreover, attempt to understand your commission's capacities to uphold the A.R.S and make appropriate referrals to protect the public's best interests within Arizona and California.

Before I do so, I wanted to send to you some examples of evidence that in my opinion I believe my law firm has already supplied to the Respondents; however, it is my opinion that the Respondents may have withheld this evidence from the Investors, the Commissioners and the Judge in this case despite the legal directives to the Respondents to deliver to the court any evidence which may have consequences to the Investors. The lis pendens attached is only one of approximately 19 that were filed in 12/07 on the lots that the Respondents acquired in 5/08.

It is my opinion that Merrill Lynch was made aware of the fraud prior to Merrill Lynch selling the loans to the Respondents.

It is my opinion that the Respondents have over 1,000 pages of evidence which may have been withheld from the Investors, the Commissioners and the Judge.

Is it possible that if evidence was found to be withheld, the Committee might consider delaying their final findings so that a thorough review can be performed to view the relevancy to the Investors, the Commission and the Judge?

If it were found by the Committee or the Judge that that there may have been willful withholding of evidence and/or misrepresentations by the Respondents under oath, would this be grounds for entering further violations of ARS, including, but not limited to ARS §1991?

What happens after this case is over, do the Commissioners report these findings to other licensing regulators and agencies?

It is my opinion that this list of sample Exhibits was delivered to the Respondents prior to the purchase of the Flagstaff lots:

1. Exhibit 1: Clemency letter discussed with Respondents
2. Exhibit 2: Lis Pendens for John Stueber, Lot 175

Finally, I strongly suggest you contact William Gotses, who is also a Borrower and has an extensive background in securities and I imagine he would be willing to cooperate fully with your special investigation. His contact number is: 858-395-3833 and his email is: bgotses@hotmail.com.

Sincerely,

John Stueber


NOTICE: The information contained in this electronic e-mail and any accompanying attachment(s) is intended only for the use of the intended recipient and may be confidential and/or privileged. If any reader of this communication is not the intended recipient, unauthorized use, disclosure or copying is strictly prohibited, and may be unlawful. If you have received this communication in error, please immediately notify the sender by return e-mail, and delete the original message and all copies from your system. Thank you.