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BEFORE THE ARIZONA CORPORATION

COMMISSIONERS

GARY PIERCE - Chairman  
BOB STUMP  
SANDRA D. KENNEDY  
PAUL NEWMAN  
BRENDA BURNS

AZ CORP. COMM. DIVISION  
DOCKET CONTROL

2012 OCT 24 PM 12 50

In the matter of:

CRAIG RANDAL MUNSEY and JANE DOE  
MUNSEY, husband and wife,

MARKETING RELIABILITY CONSULTING,  
LLC, an Arizona limited liability company,

DENVER ENERGY EXPLORATION, LLC,  
a Texas limited liability company, and

MICHAEL LEE CHRISTOPHER (CRD#2695315),  
an unmarried man.

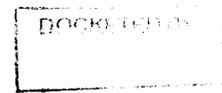
Respondents.

DOCKET NO. S-20804A-11-0208

Arizona Corporation Commission

DOCKETED

OCT 24 2012



**SEVENTH  
PROCEDURAL ORDER  
(Re-file Exhibits)**

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.

1 On June 30, 2011, at the pre-hearing conference, the Division and DEE appeared through  
2 counsel. Mr. Munsey appeared on his own behalf. Following a brief discussion, the Division  
3 requested that a status conference be scheduled in approximately 90 days while the parties confer to  
4 resolve the issues raised by the T.O. and Notice.

5 On July 1, 2011, by Procedural Order, a status conference was scheduled on September 15,  
6 2011.

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

11 On September 16, 2011, by Procedural Order, a status conference was scheduled on  
12 December 15, 2011.

13 On December 15, 2011, the Division and DEE appeared through counsel. Mr. Munsey  
14 appeared on his own behalf. The Division and the Respondents were continuing to negotiate a  
15 settlement of the proceeding, but it was indicated that the Division intended to file an amended T.O.  
16 and Notice in the near future and had discussed this filing with Respondents. The Division requested  
17 that an additional status conference be scheduled in February 2012 in the event that the parties did not  
18 conclude a settlement which would be submitted for approval by the Commission.

19 On December 30, 2011, the Division filed a Motion for Leave to Amend the Notice due to the  
20 Division's ongoing investigation in order to add a Respondent and to make other necessary additions  
21 and corrections.

22 On January 9, 2012, the Division filed a Stipulation by Respondent Munsey to the Division's  
23 Motion which was filed on December 30, 2011. DEE did not file a response.

24 On January 23, 2012, the Motion for Leave to Amend the Notice filed by the Division was  
25 granted.

26 On January 27, 2012, the Division filed the Amended Notice.

27 On February 9, 2012, Respondent Michael Lee Christopher filed a request for hearing.

28 On February 16, 2012, the Division and Respondents DEE and Mr. Christopher appeared

1 through counsel at the pre-hearing conference. Counsel for the Division indicated that Respondent  
2 Munsey had a family emergency and was unable to attend the proceeding. The Division and  
3 Respondents were discussing a possible resolution of the proceeding, but agreed that a hearing should  
4 be scheduled in October to allow time to review matters further and to avoid scheduling conflicts.

5 On February 21, 2012, by Procedural Order, a hearing was scheduled to commence on  
6 October 1, 2012.

7 On October 1, 2012, a full public hearing was convened before a duly authorized  
8 Administrative Law Judge (“ALJ”) of the Commission at its offices in Phoenix, Arizona. The  
9 Division and Respondents DEE and Mr. Christopher appeared with counsel. Mr. Munsey appeared  
10 on his own behalf. At the conclusion of the proceeding, the matter was taken under advisement  
11 pending the submission of a Recommended Opinion and Order to the Commission after the filing of  
12 closing briefs.

13 On October 23, 2012, the Commission’s Docket Control section notified the presiding ALJ  
14 that upon the court reporter filing the certified record including all exhibits introduced and admitted  
15 during the proceeding, it was learned that the exhibits utilized by Respondents DEE and Mr.  
16 Christopher contained private and/or personal information<sup>1</sup> that would not be appropriate to publish  
17 on the internet under the Commission’s eDocket system.

18 Under the circumstances, Respondents DEE and Mr. Christopher should submit marked,  
19 redacted exhibits to the Commission’s Docket Control section in a timely fashion after which  
20 Respondent DEE’s and Mr. Christopher’s exhibits submitted at hearing will be presented to and  
21 retained under seal by the ALJ who presided over the proceeding.

22 IT IS THEREFORE ORDERED that Respondent Denver Energy Exploration, LLC and  
23 Michael Lee Christopher shall file, within 14 days of the effective date of this Procedural Order, with  
24 the Commission’s Docket Control, one redacted copy of their exhibits as introduced and admitted at  
25 hearing, after which these Respondents’ exhibits which were submitted at hearing shall be presented  
26 to the presiding ALJ and kept under seal.

27 IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized  
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<sup>1</sup> i.e. Social Security and bank account numbers

1 Communications) is in effect and shall remain in effect until the Commission's Decision in this  
2 matter is final and non-appealable.

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

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

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

15 DATED this 24<sup>TH</sup> day of October, 2012.

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19 MARC E. STERN  
ADMINISTRATIVE LAW JUDGE

20 Copies of the foregoing mailed/delivered  
this 24 day of October, 2012 to:

21 Craig Randal Munsey  
22 2303 North 44<sup>th</sup> Street, Suite 14-1071  
Phoenix, AZ 85008-2443

23 Robert D. Mitchell  
24 MITCHELL & ASSOCIATES  
1850 North Central Avenue, Suite 2030  
25 Phoenix, AZ 85004-3946  
26 Attorneys for Denver Energy Exploration,  
LLC and Michael Lee Christopher

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

27 By:   
28 Debra Broyles  
Secretary to Marc E. Stern