



BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

BOB STUMP - Chairman  
GARY PIERCE  
BRENDA BURNS  
BOB BURNS  
SUSAN BITTER SMITH

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AZ CORP COMMISSION  
DOCKET CONTROL

Arizona Corporation Commission

DOCKETED

FEB 06 2014

DOCKETED BY [Signature]

In the matter of:

DOCKET NO. S-20903A-13-0473

Monika Catlin, an unmarried woman, Monika Catlin, as Trustee of MLC LIVING TRUST DATED 3-17-1999, DAMOPA INVESTMENTS, LLC, an Arizona limited liability company, MONIKA CATLIN, LLC, an Arizona limited liability company;

ORIGINAL

Respondents.

SECOND  
PROCEDURAL ORDER  
(Schedules Status Conference)

BY THE COMMISSION:

On December 26, 2013, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Monika Catlin, Monika Catlin as Trustee of the MLC Living Trust ("MLC Trust"), Damopa Investments, LLC ("Damopa"), and Monika Catlin, LLC ("Monika") (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 notes.

Respondents were duly served with a copy of the Notice.

On January 15, 2014, Respondents filed a request for hearing in response to the Notice in this matter pursuant to A.R.S §44-1972 and A.A.C. R14-4-306.

On January 27, 2014, by Procedural Order, a pre-hearing conference was scheduled on February 6, 2014.

On February 6, 2014, the Division and Respondents appeared through counsel. Counsel for the Division indicated that the parties are discussing a possible resolution of the issues, and requested that a hearing be scheduled in approximately eight months. However, due to the ongoing settlement discussions, a status conference should be scheduled before a hearing.

1 IT IS THEREFORE ORDERED that a **status conference shall be held on May 8, 2014, at**  
2 **10:00 a.m.**, at the Commission's offices, 1200 West Washington Street, Hearing Room No. 1,  
3 Phoenix, Arizona.

4 IT IS FURTHER ORDERED that if the parties reach a resolution of the issues prior to the  
5 status conference, the Division shall file a motion to vacate the proceeding.

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

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

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

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

21 DATED this 6<sup>TH</sup> day of February, 2014.

  
MARCE E. STERN  
ADMINISTRATIVE LAW JUDGE

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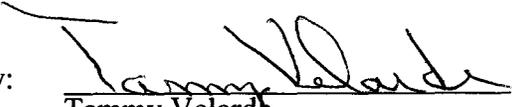
1 Copies of the foregoing mailed/delivered  
this 6<sup>th</sup> day of February, 2014 to:

2 Jeffrey C. Whitley  
3 WHITLEY LEGAL GROUP, PC  
4 17470 N. Pacesetter Way  
5 Scottsdale, AZ 85255  
6 Attorney for Monika Catlin, Monika Catlin as  
7 Trustee of the MLS Living Trust, Damopa  
8 Investments, LLC and Monika Catlin, LLC

9 Matt Neubert, Director  
10 Securities Division  
11 ARIZONA CORPORATION COMMISSION  
12 1300 West Washington Street  
13 Phoenix, AZ 85007

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16 VIDEOCONFERENCING  
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By:

  
Tammy Velarde  
Assistant to Marc E. Stern