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**BEFORE THE ARIZONA CORPORATION**

**COMMISSIONERS**

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

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ARIZONA CORPORATION COMMISSION  
DOCKET CONTROL

Arizona Corporation Commission

**DOCKETED**

JUL 14 2014

DOCKETED BY

DOCKET NO. S-20903A-13-0473

**ORIGINAL**

**FOURTH**  
**PROCEDURAL ORDER**  
**(Vacates Status Conference)**

In the matter of:

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;

Respondents.

**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 were 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, it was determined that another status conference should be scheduled in approximately 60 days.

1 On May 8, 2014, the Division and Respondents appeared through counsel at the status  
2 conference and indicated that they were in the process of concluding a Consent Order which they  
3 expected would be submitted at the Commission's June Open Meeting for the Commission's  
4 approval. The Division requested that a status conference be scheduled in July in the event the matter  
5 was not concluded in June.

6 On July 11, 2014, the Division filed a Motion to Vacate the Status Conference which stated  
7 that the Commission had issued Decision No. 74553 (June 20, 2014) approving the Consent Order  
8 with the Respondents in this matter.

9 Accordingly, the status conference should be vacated.

10 IT IS THEREFORE ORDERED that the **status conference scheduled on July 24, 2014**, is  
11 hereby vacated.

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

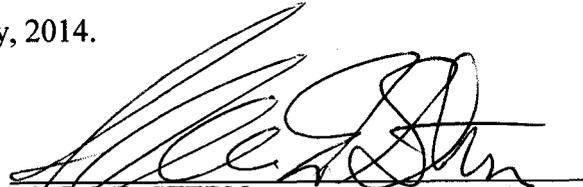
15 IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules  
16 of the Arizona Supreme Court and A.R.S. § 40-243 with respect to the practice of law and admission  
17 *pro hac vice*.

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

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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 14<sup>TH</sup> day of July, 2014.

5  
6   
7 MARC E. STERN  
ADMINISTRATIVE LAW JUDGE

8 Copies of the foregoing mailed/delivered  
9 this 14<sup>th</sup> day of July, 2014 to:

10 Jeffrey C. Whitley  
WHITLEY LEGAL GROUP, PC  
17470 N. Pacesetter Way  
11 Scottsdale, AZ 85255  
Attorney for Monika Catlin, Monika Catlin as  
12 Trustee of the MLS Living Trust, Damopa  
Investments, LLC and Monika Catlin, LLC

13 Matt Neubert, Director  
14 Securities Division  
ARIZONA CORPORATION COMMISSION  
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Phoenix, AZ 85007

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19  
20 By: Rebecca Unquera  
21 Rebecca Unquera  
Assistant to Marc E. Stern

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