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BEFORE THE ARIZONA CORPORATION COMMISSION

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2 COMMISSIONERS

3 BOB STUMP - Chairman  
4 GARY PIERCE  
5 BRENDA BURNS  
6 BOB BURNS  
7 SUSAN BITTER SMITH

Arizona Corporation Commission

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AZ CORP COMMISSION  
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7 In re:

DOCKET NO. S-20916A-14-0328

8 MICHELLE LEE WAGNER (CRD No. 2403647),

9 Respondent.

**PROCEDURAL ORDER**  
**(Sets Pre-Hearing Conference)**

10 **BY THE COMMISSION:**

11 On September 11, 2014, the Securities Division ("Division") of the Arizona Corporation  
12 Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order of  
13 Revocation/Suspension, to Cease and Desist, for Restitution, and for Administrative Penalties  
14 ("Notice") against Michelle Lee Wagner ("Wagner" or "Respondent"), in which the Division alleged  
15 violation of the Arizona Securities Act ("Act") in connection with the execution of promissory notes,  
16 deeds of trust, or loans.

17 The Respondent was duly served with a copy of the Notice.

18 On September 25, 2014, Respondent filed an Answer to Notice of Opportunity for Hearing  
19 Regarding Proposed Order of Revocation/Suspension, to Cease and Desist, for Restitution, and for  
20 Administrative Penalties. The Respondent also filed a Request for Hearing pursuant to A.R.S. § 44-  
21 3212 and A.A.C. R14-4-306.

22 Accordingly, a pre-hearing conference should be scheduled.

23 IT IS THEREFORE ORDERED a **pre-hearing conference** shall be held on **October 21,**  
24 **2014, at 10:00 a.m.**, at the Commission's offices, 1200 West Washington Street, Hearing Room No.  
25 1, Phoenix, Arizona.

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

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

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

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

13 DATED this 26<sup>th</sup> day of September, 2014.

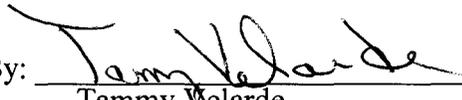
14  
15   
16 \_\_\_\_\_  
MARK PRENY  
ADMINISTRATIVE LAW JUDGE

17 Copies of the foregoing mailed/delivered  
18 this 26<sup>th</sup> day of September, 2014, to:

19 J. Murray Ziegler  
20 Zeigler Law Group, PLC  
229 W. La Vieve Lane  
Tempe, AZ 85284

21 Matthew Neubert, Director  
22 Securities Division  
ARIZONA CORPORATION COMMISSION  
1300 West Washington Street  
23 Phoenix, AZ 85007

24 COASH & COASH, INC.  
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26 Phoenix, AZ 85006

27 By:   
28 Tammy Velarde  
Assistant to Mark Preny