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BEFORE THE ARIZONA CORPORATION COMMISSION

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AZ CORP COMMISSION
DOCKET CONTROL

COMMISSIONERS

SUSAN BITTER SMITH - Chairman
BOB STUMP
BOB BURNS
DOUG LITTLE
TOM FORESE

In the matter of:

DOCKET NO. S-20932A-15-0220

LOANGO CORPORATION, a Utah corporation,

Arizona Corporation Commission

JUSTIN C. BILLINGSLEY and HEATHER
BILLINGSLEY, husband and wife,

DOCKETED

JUL 17 2015

JEFFREY SCOTT PETERSON, an unmarried man,

DOCKETED BY *MLB*

JOHN KEITH AYERS and JENNIFER ANN
BRINKMAN-AYERS, husband and wife,

Respondents.

PROCEDURAL ORDER
(Sets Pre-Hearing Conference)

BY THE COMMISSION:

On June 30, 2015, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order to Cease and Desist, for Restitution, for Administrative Penalties, and for Other Affirmative Action ("Notice") against LoanGo Corporation, Justin C. Billingsley and Heather Billingsley, husband and wife (the "Billingsleys"), Jeffrey Scott Peterson, and John Keith Ayers and Jennifer Ann Brinkman-Ayers, husband and wife (the "Ayerses") (collectively "Respondents"), in which the Division alleged violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of stock.

The spouse of Justin C. Billingsley, Heather Billingsley ("Billingsley Spouse") and the spouse of John Keith Ayers, Jennifer Ann Brinkman-Ayers ("Ayers Spouse") (collectively "Respondent Spouses") are joined in the action pursuant to A.R.S. § 44-2031(C) solely for the purpose of determining the liability of the respective marital communities.

The Respondents were duly served with copies of the Notice.

1 On July 13, 2015, Respondents LoanGo Corporation and Jeffrey Scott Peterson filed a
2 Request for Hearing pursuant to A.A.C. R14-4-306.

3 On July 15, 2015, Respondents John Keith Ayers and Jennifer Ann Brinkman-Ayers filed a
4 Request for Hearing.

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

6 IT IS THEREFORE ORDERED a **pre-hearing conference** shall be held on **July 30, 2015, at**
7 **10:00 a.m.**, at the Commission's offices, 1200 West Washington Street, Hearing Room No. 1,
8 Phoenix, Arizona.

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

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

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

21 IT IS FURTHER ORDERED that, as permitted under A.A.C. R14-3-107(B), each party to
22 this matter may opt to receive service of all filings in this docket, including all filings by parties and
23 all Procedural Orders and Recommended Opinions and Orders/Recommended Orders issued by the
24 Commission's Hearing Division, via email sent to an email address provided by the party rather than
25 via U.S. Mail. To exercise this option, a party shall:

- 26 1. Ensure that the party has a valid and active email address to which the party has
27 regular and reliable access ("designated email address");

28

- 1 2. Complete a Consent to Email Service form, available on the Commission's website
- 2 (www.azcc.gov);
- 3 3. File the original and 13 copies of the Consent to Email Service form with the
- 4 Commission's Docket Control, also providing service to each party to the service list;
- 5 4. Send an email, containing the party's name and the docket number for this matter, to
- 6 HearingDivisionServicebyEmail@azcc.gov from the designated email address, to
- 7 allow the Hearing Division to verify the validity of the designated email address;
- 8 5. Understand and agree that service of a document on the party shall be complete upon
- 9 the sending of an email containing the document to the designated email address,
- 10 regardless of whether the party receives or reads the email containing the document;
- 11 and
- 12 6. Understand and agree that the party will no longer receive service of filings in this
- 13 matter through First Class U.S. Mail or any other form of hard-copy delivery, unless
- 14 and until the party withdraws this consent through a filing made in this docket.

15 IT IS FURTHER ORDERED that a party's consent to email service shall not become

16 effective until a Procedural Order is issued approving the use of email service for the party. The

17 Procedural Order shall be issued only after the party has completed steps 1 through 4 above, and the

18 Hearing Division has verified receipt of an email from the party's designated email address.

19 IT IS FURTHER ORDERED that a party's election to receive service of all filings in this

20 matter via email does not change the requirement that all filings with the Commission's Docket

21 Control must be made in hard copy and must include an original and 13 copies.

22 IT IS FURTHER ORDERED that the Presiding Administrative Law Judge may rescind, alter,

23 amend, or waive any portion of this Procedural Order either by subsequent Procedural Order or by

24 ruling at hearing.

25 DATED this 17th day of July, 2015.

26

27 

28 _____
MARK PRENEY
ADMINISTRATIVE LAW JUDGE

1 Copies of the foregoing mailed/delivered
2 this 11th day of July, 2015, to:

3 Alan S. Baskin
4 BASKIN RICHARDS PLC
5 29014 North Central Ave., Suite 1150
6 Phoenix, AZ 85012
7 Attorneys for LoanGo Corporation
8 and Jeffrey Peterson

9 Kevin Fallon McCarthy
10 MCCARTHY LAW PLC
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12 Scottsdale, AZ 85251
13 Attorney for John Keith Ayers
14 and Jennifer Ann Brinkman-Ayers

15 Matthew Neubert, Director
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