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BEFORE THE ARIZONA CORPORATION COMMISSION

REC
AZ CORP COMMISSION

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CARL J. KUNASEK
Chairman

JIM IRVIN
Commissioner

WILLIAM A. MUNDELL
Commissioner

Aug 26 10 05 AM '99

DOCUMENT CONTROL

In the matter of)

PREMIERE FINANCIAL GROUP, INC.,
an Arizona corporation
1245 West Chandler Blvd., #30
Chandler, AZ 85224

HERITAGE PROPERTIES, INC.,
an Arizona corporation
1245 West Chandler Blvd., #30
Chandler, AZ 85224

ESTATE GUARDIAN SERVICES, INC.,
a dissolved Arizona corporation
500 W. Ray Road, #1
Chandler, AZ 85224

JOHN H. LAWSON, an individual,
15643 S. 6th Place
Phoenix, AZ 85048,

Respondents.

JOHN H. LAWSON, an individual,
15643 S. 6th Place
Phoenix, AZ 85048,

PREMIERE FINANCIAL GROUP, INC.,
an Arizona corporation
1245 West Chandler Blvd., #30
Chandler, AZ 85224,

Respondents.

DOCKET NO. S-03297A-99-0000

Arizona Corporation Commission

DOCKETED

AUG 26 1999

DOCKETED BY

DOCKET NO. S-03358A-99-0000

MOTION TO CONSOLIDATE CASES

On July 29, 1999, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order

1 for Relief ("Notice") against Premiere Financial Group, Inc. ("PFG"), Heritage Properties, Inc.,
2 Estate Guardian Services, Inc. and John H. Lawson ("Lawson") (collectively the "Respondents"),
3 docket number S-03297A-99-0000. On August 11, 1999, counsel for the Respondents filed a
4 request for hearing.

5 On August 11, 1999, the Division filed a Temporary Order to Cease and Desist ("Order")
6 against two of the above Respondents, Lawson and PFG, alleging that they had engaged in acts and
7 practices that constituted violations of the Arizona Securities Act and ordering them to stop the
8 violations. That Order was docketed under docket number S-03358A-99-0000. The factual
9 allegations of the Order arise from similar conduct as the Notice and in fact, the evidence used for
10 the Order will constitute part of the evidence in the hearing on the Notice. The two Respondents in
11 the Order case are also Respondents in the Notice case. Therefore, in order to avoid duplication of
12 time and efforts by all parties and the Hearing Division, it appears reasonable to consolidate the
13 two cases and try them together. Respondents' counsel has informed the Division that he has no
14 objection to such consolidation.
15

16 Therefore, the Division respectfully requests that the two cases, Docket number S-03297A-
17 99-0000 and Docket number S-03358A-99-0000, be consolidated.

18 RESPECTFULLY SUBMITTED this 26th day of August, 1999.

19
20 JANET NAPOLITANO

21 Attorney General
22 Consumer Protection & Advocacy Section

23 BY: 

24 MARK DINELL
25 Attorney, Securities Division
26 ROBERT A. ZUMOFF
Assistant Attorney General
Attorneys for the Securities Division of
The Arizona Corporation Commission

1 ORIGINAL AND TEN (10) COPIES of the foregoing
filed this 26 day of August, 1999, with:

2 Docket Control
3 Arizona Corporation Commission
1200 West Washington
4 Phoenix, AZ 85007

5 COPY of the foregoing mailed this
26 day of August, 1999 to:

6 John R. Augustine, Jr.
7 JOHN R. AUGUSTINE, JR., P.C.
2727 North Third St., Suite 300
8 Phoenix, AZ 85004

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