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BEFORE THE ARIZONA CORPORATION COMMISSION

2001 JUN 11 A 10:33

2 WILLIAM A. MUNDELL
3 CHAIRMAN
4 JIM IRVIN
5 COMMISSIONER
6 MARC SPITZER
7 COMMISSIONER

AZ CORP COMMISSION
DOCUMENT CONTROL

6 IN THE MATTER OF:

DOCKET NO. S-03415A-01-0000

7 EASY MONEY AUTO LEASING
8 10243 N. Scottsdale Road, Suite 5
9 Scottsdale, Arizona 85253

9 SUPERIOR FINANCIAL SERVICES, INC.
10 2102 E. Sharon Dr.
11 Phoenix, Arizona 85022

Arizona Corporation Commission
DOCKETED

JUN 11 2001

11 JAMES ANTHONY CICERELLI
12 13027 N. Surrey Circle
13 Phoenix, Arizona 85029

DOCKETED BY *NA*

13 DAVID PAUL FRENCH
14 2102 E. Sharon Dr.
15 Phoenix, Arizona 85022

Respondents.

PROCEDURAL ORDER

15 **BY THE COMMISSION:**

16 On May 14, 2001, the Securities Division ("Division") of the Arizona Corporation
17 Commission ("Commission") filed a Notice of Opportunity for Hearing Regarding Proposed Order to
18 Cease and Desist, for Restitution, for Administrative Penalties, and for Other Affirmative Action
19 ("Notice") against Easy Money Auto Leasing, Superior Financial Services, Inc., James Anthony
20 Cicerelli and David Paul French (collectively "Respondents") in which the Division alleged that
21 Respondents has engaged in acts, practices, and transactions that constitute violations of the Arizona
22 Securities Act ("Act").

23 On May 29, 2001, David French filed a request for a hearing.

24 On June 1, 2001, Easy Money Auto Leasing, Inc., though its bankruptcy counsel, filed a
25 Notice of Bankruptcy, Notice of Stay, Limited Appearance and Request for a Hearing.

26 As of today's date, neither Superior Financial Services, nor Mr. Cicerelli have filed a response
27
28

1 requesting a hearing.

2 Accordingly, a pre-hearing conference should be scheduled to address the issues raised in the
3 Notice and the presentation of evidence.

4 IT IS THEREFORE ORDERED that a pre-hearing conference shall be held on July 9, 2001,
5 at 9:00 a.m., at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

6 DATED this 11 day of June, 2001.

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8 
9
10 PHILIP J. DION III
ADMINISTRATIVE LAW JUDGE

11 Copies of the foregoing mailed/delivered
12 this 11 day of June, 2001 to:

13 Robert Suzenski
14 ROBERT SUZENSKI, P.C.
15 2916 N. Seventh Avenue, Suite 100
16 Phoenix, Arizona 85013
17 Attorney for Respondent

18 SUPERIOR FINANCIAL SERVICES, INC.
19 2102 E. Sharon Dr.
20 Phoenix, Arizona 85022

21 JAMES ANTHONY CICERELLI
22 13027 N. Surrey Circle
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27 Mr. Lothar Goernitz
28 P.O. Box 32961
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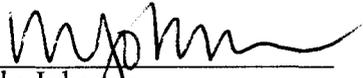
Mr. James E. Cross
OSBORN MALEDON
P.O. Box 36379
Phoenix, Arizona 85067-6379

...

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Assistant Attorney General
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3 Phoenix, Arizona 85007

4 W. Mark Sendrow, Director
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5 ARIZONA CORPORATION COMMISSION
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6 Phoenix, Arizona 85007

7 ARIZONA REPORTING SERVICE, INC.
2627 N. Third Street, Suite Three
8 Phoenix, Arizona 85004-1104

9 By: 
10 Molly Johnson
Secretary to Philip J. Dion, III
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