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BEFORE THE ARIZONA CORPORATION COMMISSION

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Arizona Corporation Commission

COMMISSIONERS

GARY PIERCE – Chairman  
BOB STUMP  
SANDRA D. KENNEDY  
PAUL NEWMAN  
BRENDA BURNS

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DOCKETED

AUG 4 2011

AZ CORP COMMISSION  
DOCKET CONTROL

DOCKETED BY

IN THE MATTER OF:

DOCKET NO. S-20812A-11-0281

TERRY L. SAMUELS and ELISABETH SAMUELS, husband and wife;

JAMES F. CURCIO and JILL L. CURCIO, husband and wife;

3-CG, LLC, an Arizona limited liability company;

CHOICE PROPERTY GROUP, LLC, an Arizona limited liability company;

AZIN INVESTOR GROUP, LLC, an Arizona limited liability company;

AZIN INVESTOR GROUP II, LLC, an Arizona limited liability company;

AZIN INVESTOR GROUP III, LLC, an Arizona limited liability company;

AZIN INVESTOR GROUP IV, LLC, an Arizona limited liability company;

COMBINED HOLDINGS IV, LLC, an Arizona limited liability company; and

COMBINED HOLDINGS V, LLC, an Arizona limited liability company; and

RESPONDENTS.

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

BY THE COMMISSION:

On July 18, 2011, the Securities Division (“Division”) of the Arizona Corporation Commission (“Commission”) filed a Notice of Opportunity for Hearing (“Notice”) against the following individuals and entities: Terry L. Samuels and Elisabeth Samuels, husband and wife; James F. Curcio and Jill L. Curcio, husband and wife; 3-CG, LLC, an Arizona limited liability

1 company ("3-CG"); Choice Property Group, LLC, an Arizona limited liability company ("CPG");  
2 AZIN Investor Group, LLC, an Arizona limited liability company ("AZING"); AZIN Investor  
3 Group II, LLC, an Arizona limited liability company ("AZING II"); AZIN Investor Group III, LLC,  
4 an Arizona limited liability company ("AZING III"); AZIN Investor Group IV, LLC, an Arizona  
5 limited liability company ("AZING IV"); Combined Holdings IV, LLC, an Arizona limited liability  
6 company ("CH IV"); and Combined Holdings V, LLC, an Arizona limited liability company ("CH  
7 V") (collectively "Respondents") in which the Division alleged multiple violations of the Arizona  
8 Securities Act ("Act") in connection with the offer and sale of securities in the form of notes and  
9 investment contracts. The spouses ("Respondent Spouses") of Respondents Terry Samuels and  
10 James Curcio were joined in the action pursuant to A.R.S. § 44-2031(C) solely for the purpose of  
11 determining the liability of their respective marital communities.

12 The Respondents were duly served with copies of the Notice.

13 On August 2, 2011, signed requests for hearing were filed by Terry and Elisabeth Samuels,  
14 and Terry Samuels on behalf of 3-CG, CPG, CH IV and CH V. A request for hearing was also filed  
15 by James and Jill Curcio; however, only Mr. Curcio signed this request. There were no requests for  
16 hearing filed for AZING, AZING II, AZING III or AZING IV.

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

18 IT IS THEREFORE ORDERED that a **pre-hearing conference** shall be held on **August 23,**  
19 **2011, at 9:30 a.m.,** at the Commission's offices, 1200 West Washington Street, **2<sup>nd</sup> Floor Conference**  
20 **Room, Phoenix, Arizona.**

21 IT IS FURTHER ORDERED that **Jill Curcio shall file a signed request for a hearing.**

22 IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized  
23 Communications) applies to this proceeding as the matter is now set for public hearing.

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

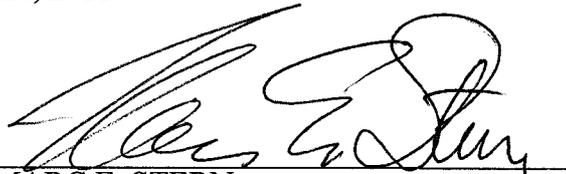
1 Administrative Law Judge or the Commission.

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

5 IT IS FURTHER ORDERED that Respondent's request for discovery shall be taken under  
6 advisement.

7 IT IS FURTHER ORDERED that the Presiding Officer may rescind, alter, amend, or waive  
8 any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.

9 DATED this 4<sup>TH</sup> day of August, 2011.

10  
11   
12 \_\_\_\_\_  
13 MARC E. STERN  
14 ADMINISTRATIVE LAW JUDGE

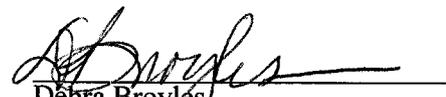
14 Copies of the foregoing mailed/delivered  
15 this 4<sup>th</sup> day of August, 2011 to:

16 Terry L. Samuels  
17 Elisabeth Samuels  
18 3-CG, LLC  
19 CHOICE PROPERTY GROUP, LLC  
20 COMBINED HOLDINGS IV, LLC  
21 COMBINED HOLDINGS V, LLC  
22 3508 North 81<sup>st</sup> Street  
23 Scottsdale, AZ 85251-4858

20 James F. Curcio  
21 Jill L. Curcio.  
22 9330 East Rocky Lake Drive  
23 Sun Lakes, AZ 85248-7329

22 Matt Neubert, Director  
23 Securities Division  
24 ARIZONA CORPORATION COMMISSION  
25 1300 West Washington Street  
26 Phoenix, AZ 85007

25 ARIZONA REPORTING SERVICE, INC.  
26 2200 North Central Avenue, Suite 502  
27 Phoenix, AZ 85004

27 By:   
28 Debra Broyles  
Secretary to Marc E. Stern