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1 ORIGINAL

BEFORE THE ARIZONA CORPORATION COMMISSION

AZ CORP COMMISSION
DOCKET CONTROL

2 COMMISSIONERS

3 TOM FORESE – Chairman
4 BOB BURNS
5 DOUG LITTLE
6 ANDY TOBIN
7 BOYD W. DUNN

Arizona Corporation Commission

DOCKETED

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JUN 9 2017

DOCKETED BY

8 IN THE MATTER OF:

9 MICHAEL A. CROWE (CRD# 1057029) and
10 LEQUITA CROWE, husband and wife,

11 Respondents.

DOCKET NO. S-21012A-17-0140

PROCEDURAL ORDER
(Schedules a Pre-Hearing Conference)

12 **BY THE COMMISSION:**

13 On May 15, 2017, the Securities Division (“Division”) of the Arizona Corporation Commission
14 (“Commission”) filed a Notice of Opportunity for Hearing Regarding Proposed Order of Revocation,
15 Order to Cease and Desist, Order for Restitution, Order for Administrative Penalties and Order for
16 other Affirmative Action (“Notice”) against Michael A. Crowe and Lequita Crowe, husband and wife
17 (“Respondents”), alleging that Respondents engaged in such acts, practices and transactions that
18 constitute grounds for revocation under the Securities Act of Arizona, A.R.S. § 44-1801 *et seq.*
19 (“Securities Act”) and the Arizona Investment Management Act, A.R.S. § 44-3101 *et seq.* (“IM Act”).
20 Respondent Lequita Crowe was joined in the action solely for the purpose of determining the liability
21 of the marital community pursuant to A.R.S. § 44-2031(C).

22 On May 31, 2017, Respondent Michael A. Crowe filed a Request for Hearing pursuant to
23 Arizona Administrative Code (“A.A.C.”) R14-4-306.

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

25 IT IS THEREFORE ORDERED that a **pre-hearing conference** in this matter **shall be held**
26 **commencing on June 22, 2017, at 10:00 a.m., at the Commission’s offices, 1200 West Washington**
27 **Street, Phoenix, Arizona.**

28 IT IS FURTHER ORDERED that each party or prospective party shall **refer to the Procedural**
Order Regarding Consent to Email Service issued in this matter on **June 8, 2017**, for additional

1 information regarding the process to consent to service by email. Information regarding Consent to
2 Email Service is also available on the Commission's website (www.azcc.gov) by clicking on "Email
3 Service Consent."

4 IT IS FURTHER ORDERED that all parties must comply with Arizona Supreme Court Rules
5 31, 38, 39, and 42 and A.R.S. § 40-243 with respect to the practice of law and admission *pro hac vice*.

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

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

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

18 DATED this 9 day of June, 2017.

19
20 
21 _____
22 BRIAN D. SCHNEIDER
23 ADMINISTRATIVE LAW JUDGE
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1 On this 9th day of June, 2017, the foregoing document was filed with Docket Control as a Procedural
2 Order – Schedules a Pre-Hearing Conference, and copies of the foregoing were mailed on behalf of the
3 Hearing Division to the following who have not consented to email service. On this date or as soon as
possible thereafter, the Commission's eDocket program will automatically email a link to the foregoing
to the following who have consented to email service.

4 Michael A. Crowe and Lequita Crowe
5 1533 East Grandview Street
6 Mesa, AZ 85203

7 Matt Neubert, Director
8 Securities Division
9 ARIZONA CORPORATION COMMISSION
10 1200 West Washington Street
11 Phoenix, Arizona 85007
12 SecDivServicebyEmail@azcc.gov

Consented to Service by Email

10 COASH & COASH, INC.
11 Court Reporting, Video and
12 Videoconferencing
13 1802 North 7th Street
Phoenix, AZ 85006
Not a party, mailed as a courtesy

14
15 By: 
16 Staci Antrim
Assistant to Brian D. Schneider