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BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL
CHAIRMAN
JIM IRVIN
COMMISSIONER
MARC SPITZER
COMMISSIONER

2002 OCT 30 P 2:49

AZ CORP COMMISSION
DOCUMENT CONTROL

IN THE MATTER OF:

DOCKET NO. S-03491A-02-0000

AMERICAN NATIONAL MORTGAGE
PARTNERS, L.L.C.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

SECURA INNOVATIVE INVESTMENT, INC.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

SECURA MORTGAGE MANAGEMENT, L.L.C.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

Arizona Corporation Commission

DOCKETED

OCT 30 2002

CASH FLOW UNIVERSITY, INC.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

DOCKETED BY	<i>CRP</i>
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SECURA FUND ARIZONA, L.L.C.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

LARRY WILLIAM DUNNING and SHEILA
DUNNING, husband and wife
5635 East Lincoln Drive, #23
Paradise Valley, AZ 85253-4121

PHIL VIGARINO and JANE DOE VIGARINO,
husband and wife
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

ROBERT K. REHM
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

MARK KESLER and JANE DOE KESLER, husband
and wife
10783 W. Encanto Blvd.
Avondale, AZ 85323

FRANK CASPARE and GAIL CASPARE, husband
and wife
27 Taconic
Millwood, NY 10546-1125

**SECOND
PROCEDURAL ORDER**

1 **BY THE COMMISSION:**

2 On September 5, 2002, the Securities Division ("Division") of the Arizona Corporation
3 Commission ("Commission") filed a Temporary Order to Cease and Desist and Notice of
4 Opportunity for Hearing ("Notice") against American National Mortgage Partners, L.L.C., Secura
5 Innovative Investment, Inc, Secura Mortgage Management, L.L.C., Cash Flow University, Inc,
6 Secura Fund Arizona, L.L.C., Larry William Dunning and Sheila Dunning, Phil Vigarino and Jane
7 Doe Vigarino, Robert K. Rehm, Mark Kesler and Jane Doe Kesler and Frank Caspare and Gail
8 Caspare (collectively the "Respondents") in which the Division alleged that Respondents have
9 engaged in acts, practices, and transactions that constitute violations of the Arizona Securities Act
10 ("Act").

11 On September 25, 2002, Alan S. Baskin, on behalf of Respondents Cash Flow University, Inc.
12 and Larry Dunning, and Tom Galbraith, on behalf of American National Mortgage Partners, L.L.C.,
13 Frank Caspare and Gail Caspare, filed requests for a hearing.

14 On September 27, 2002, Charles R. Berry, on behalf of Respondents American National
15 Mortgage Partners, L.L.C., Secura Innovative Investment, Inc., Secura Mortgage Management,
16 L.L.C., Secura Fund Arizona, L.L.C. and Robert K. Rehm, filed a request for a hearing.

17 On October 15, 2002, the Commission issued a Procedural Order that set this matter for a pre-
18 hearing conference on October 21, 2002.

19 On October 21, 2002, the pre-hearing was held as scheduled. The Respondents were
20 represented by counsel, however, American National Mortgage Partners, L.L.C., and the Caspares
21 were represented by Michael Salcido. Mr. Salcido indicated that he needed to file a Notice of
22 Substitution of Counsel as Tom Galbraith, who had originally requested a hearing on behalf of
23 American National Mortgage Partners, L.L.C. and the Caspares, was no longer representing those
24 parties. The Division also appeared with counsel. The Division's attorney stated that the parties
25 were still in the process of taking testimony from some witnesses, gathering information and
26 discussing possible settlement. The Division's attorney requested that this matter be set for another
27 pre-hearing conference in December. The Division's attorney stated that in December the parties
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1 would have a better indication if this matter was going to settle or if this matter needed to be set for
2 hearing. None of the Respondents objected to the Division's request.

3 The Commission finds that a continuance is in the interest of justice; that it is not intended to
4 delay the proceedings; that none of the parties have objected to the continuance; and that all
5 applicable time limits are waived in this matter.

6 Accordingly, a second pre-hearing conference should be scheduled.

7 IT IS THEREFORE ORDERED that a pre-hearing conference shall be held on December 16,
8 2002 at 9:00 a.m., at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

9 IT IS FURTHER ORDERED that Mr. Galbraith and Mr. Salcido shall file a Joint Motion for
10 Substitution of Counsel regarding American National Mortgage Partners, L.L.C. and the Caspares on
11 or before November 15, 2002.

12 DATED this 30 day of October, 2002.



PHILIP J. DION III
ADMINISTRATIVE LAW JUDGE

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16 Copies of the foregoing mailed/delivered
this 30 day of October, 2002 to:

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18 TITUS, BRUECKNER & BERRY, P.C.
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21 Secura Innovative Investments, Inc.
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Secura Fund Arizona, L.L.C.
22 Robert K. Rehm

23 Mike Salcido
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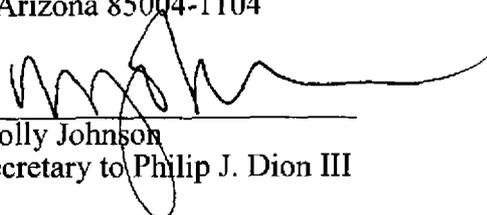
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Larry Dunning
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12 W. Mark Sendrow, Director
Securities Division
13 ARIZONA CORPORATION COMMISSION
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15 ARIZONA REPORTING SERVICE, INC.
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16 Phoenix, Arizona 85004-1104

17
18 By: 
Molly Johnson
19 Secretary to Philip J. Dion III

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