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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

- MARC SPITZER, Chairman
- JIM IRVIN
- WILLIAM A. MUNDELL
- JEFF HATCH-MILLER
- MIKE GLEASON

2003 JAN 16 P 12: 26

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

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

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
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ROBERT K. REHM
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Scottsdale, AZ 85260

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

Arizona Corporation Commission

DOCKETED

JAN 16 2003

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THIRD
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 January 14, 2003, Respondent, American National Mortgage Partners, L.L.C. ("ANMP"),
12 through its attorney, filed a motion for an emergency settlement conference. In the motion, ANMP
13 requested a settlement conference because of the "hardship on the Respondent that this matter has
14 caused." ANMP stated that due to complying with the Temporary Cease and Desist Order, ANMP
15 has been unable to conduct regular business. ANMP indicates that it is on the verge of going out of
16 business because of a lack of capital, and it is unable to service its existing accounts and may have to
17 lay off its employees. ANMP also stated there were some discovery issues pending. Based on those
18 discovery issues, ANMP is concerned that the Division may "lock Respondent's offices and seize its
19 equipment."

20 Based upon ANMP's motion, it is reasonable to schedule a procedural conference in order to
21 address the discovery issues raised in its motion and to give the Securities Division and the other
22 parties an opportunity to address ANMP's motion.

23 Accordingly, another procedural conference should be scheduled.

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1 IT IS THEREFORE ORDERED that a procedural conference shall be held on January 28,
2 2003 at 9:00 a.m. at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

3 DATED this 16 day of January, 2003.

4 
5 PHILIP J. DION III
6 ADMINISTRATIVE LAW JUDGE

7 Copies of the foregoing mailed/delivered
8 this 16 day of January, 2003 to:

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10 ARIZONA REPORTING SERVICE, INC.
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13 By: 
14 Molly Johnson
15 Secretary to Philip J. Dion III
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