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BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL
Chairman
JIM IRVIN
Commissioner
MARC SPITZER
Commissioner

2003 MAR -3 P 4: 34

Arizona Corporation Commission
DOCKETED

AZ CORP COMMISSION
DOCUMENT CONTROL

MAR 03 2003

DOCKETED BY *[Signature]*

IN THE MATTER OF)
)
AMERICAN NATIONAL MORTGAGE)
PARTNERS, L.L.C.)
15021 North 74th Street, Suite 100)
Scottsdale, Arizona 85260)
)
SECURA INNOVATIVE INVESTMENT,)
INC.)
15021 North 74th Street, Suite 100)
Scottsdale, Arizona 85260)
)
SECURA MORTGAGE MANAGEMENT,)
L.L.C.)
15021 North 74th Street, Suite 100)
Scottsdale, Arizona 85260)
)
CASH FLOW UNIVERSITY, INC.)
15021 North 74th Street, Suite 100)
Scottsdale, Arizona 85260)
)
SECURA FUND ARIZONA, L.L.C.)
15021 North 74th Street, Suite 100)
Scottsdale, Arizona 85260)
)
LARRY WILLIAM DUNNING and)
SHEILA DUNNING, husband and wife)
5635 East Lincoln Drive, #23)
Paradise Valley, Arizona 85253-4121)
)
PHIL VIGARINO and JANE DOE)
VIGARINO, husband and wife)

Docket No. S-03491A-02-0000

**CASPARE RESPONDENTS'
INITIAL LIST OF
WITNESSES AND EXHIBITS**

15021 North 74th Street, Suite 100)
 Scottsdale, Arizona 85260)
 ROBERT K. REHM)
 15021 North 74th Street, Suite 100)
 Scottsdale, Arizona 85260)
)
 MARK KESLER and JANE DOE)
 KESLER, husband and wife)
 10783 West Encanto Boulevard)
 Avondale, Arizona 85323)
)
 FRANK CASPARE and GAIL)
 CASPARE, husband and wife)
 27 Taconic)
 Millwood, New York 10546-1125)
)
 Respondents.)
 _____)

Respondents Frank and Gail Caspare, and American National Mortgage Partners,
 L.L.C., hereby file their Initial Witness and Exhibit List. They reserve the right to
 supplement this List.

WITNESSES:

1. Respondents.
2. All lenders in the transactions described in the Notice.
3. All borrowers in the transactions described in the Notice.
4. All witnesses listed by the Securities Division or any Respondents.

DOCUMENTS:

1. The Securities Division's investigative file, including transcripts of
 examinations under oath.

2. All documents pertaining to the transactions described in the Notice.
3. All documents listed by the Securities Division or any Respondents.

RESPECTFULLY SUBMITTED this 3 day of March, 2003.

RENAUD, COOK & DRURY, P.A.

By 

Michael Saleido

Two Renaissance Square
40 N. Central, Suite 1600
Phoenix, Arizona 85004
(602) 307-9900

Attorneys for Respondents Frank Caspare
and Gail Caspare, and American
National Mortgage Partners, L.L.C.

ORIGINAL AND TEN COPIES of the
foregoing hand-delivered this 3 day
of March, 2003, to:

Arizona Corporation Commission
Docket Control Center
1200 West Washington Street
Phoenix, Arizona 85007

COPY of the foregoing mailed this
3 day of March, 2003, to:

Wendy Coy
Arizona Corporation Commission
Securities Division
1300 West Washington, 3rd Floor
Phoenix, Arizona 85007

David B. Stocker
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Phoenix, Arizona 85014

Mark D. Chester
Chester & Shein, PC
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Larry Dunning
5635 East Lincoln Drive, #23
Paradise Valley, Arizona 85253-4121

Cynthia A. Jansen