
BEFORE THE DIVISION OF SECURITIES
OF THE DEPARTMENT OF COMMERCE OF THE STATE OF UTAH

IN THE MATTER OF:

AMERICAN MORTGAGE ALLIANCE, INC.;
NATIONAL MORTGAGE ALLIANCE, LLC;
REAL-PRINTS, INC.;
ROBERT MICHAEL FAIN;
DARON WILSON LEBLANC; and
ANTOINIUS "TONY" MARIA VERSTEEG;

Respondents.

SCHEDULING ORDER

Docket No. SD-07-0040
Docket No. SD-07-0041
Docket No. SD-07-0042
Docket No. SD-07-0043
Docket No. SD-07-0044
Docket No. SD-07-0045

A hearing was held in this matter on Tuesday, July 10, 2007 pursuant to an Order to Show Cause and Notice of Agency Action issued by the Division on June 6, 2007. At the hearing, the Division was represented by Jeff Buckner, Assistant Attorney General, and Jennifer Korb, of the Division of Securities. No one appeared at the hearing on behalf of any Respondent, but attorneys for Respondents LeBlanc and Versteeg had contacted the Division requesting additional time to respond. The attorneys indicated that they are in discussions with the prosecutor on a criminal case alleging similar conduct and that they would like to resolve the criminal case then determine whether the administrative case can be resolved. The Division expressed no opposition.

Notice was sent to Respondent Fain, but he did not claim the certified mail. The Division will send another notice by regular mail to give additional confidence that Respondent Fain is aware of the Division's action. The Notice of Agency Action was delivered to the three entities, but no answers were filed and no appearances were made at the hearing on their behalf. The

Presiding Officer held the three entities in default. The Division will contact Respondent Versteeg to see if he will be representing the companies. If not, the Division can file a motion for entry of a default order.

IT IS HEREBY ORDERED:

1. The proceedings are postponed as to Respondents Versteeg and LeBlanc to give them time to work with criminal prosecutors and the Division in reaching settlements of the two cases. It will be up to the Division to request a status conference if the Division wishes to set a schedule for a hearing.
2. The proceedings are postponed as to Respondent Fain to allow the Division to mail another copy of the Order to Show Cause and set another hearing date.
3. Respondents American Mortgage, National Mortgage, and Real-Prints are in default for failing to file answers or appear at the hearing. The Division may move for entry of default orders against them if the Division can demonstrate efforts to contact persons who might represent the entities.

DATED this 10th day of July, 2007.


WAYNE KLEIN
Director, Presiding Officer



CERTIFICATE OF SERVICE

The undersigned certifies that on the 17th day of July, 2007 copies of the foregoing Scheduling Order were served on the parties as follows:

Hand Delivered

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Jeff Buckner
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Via U.S. Mail

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Respondent

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Respondent

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Respondent

National Mortgage Alliance, LLC
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