DIVISION OF SECURITIES
KEITH WOODWELL, DIRECTOR
DEPARTMENT OF COMMERCE
P.O. BOX 146760
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BEFORE THE DIVISION OF SECURITIES

OF THE DEPARTMENT OF COMMERCE

OF THE STATE OF UTAH

IN THE MATTER OF **RAUL ARTURO TORRES-BENCOMO**, RESPONDENT	**SCHEDULING ORDER** **NOTICE OF HEARING** **CASE NO.** SD-12-0045

BY THE PRESIDING OFFICER:

The notice of agency action and order to show cause in this matter were sent by the Division of Securities (Division) to Raul Arturo Torres-Bencomo (Respondent) on July 27, 2012. Respondent's counsel, Robb Jones, entered his appearance on August 31, 2012 and filed Respondent's answer the same day. A prehearing conference was held on October 11, 2012.

The presiding officer now enters the following scheduling order:

1. The parties shall exchange initial disclosures pursuant to Utah Administrative Code § R151-4-503 no later than October 26, 2012.
2. The parties shall complete discovery by November 27, 2012.
3. Any motion for summary judgment, dismissal, or other dispositive motion shall be filed no later than December 4, 2012. If any such motion is filed, the other party shall

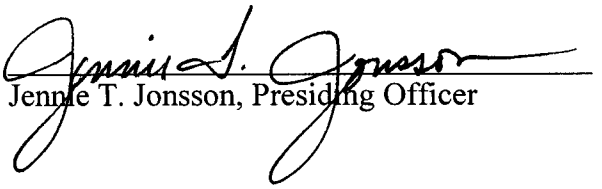
have until December 14, 2012 to respond, and the moving party shall have until December 21, 2012 to reply. If oral argument is required or requested on a motion, the presiding officer will issue a supplemental scheduling order setting a date and time.

4. Pursuant to Utah Administrative Code § R151-4-504(2), the parties shall disclose to one another all evidence that may be presented at hearing, other than rebuttal evidence, by December 27, 2012.
5. Should either party determine to use an expert witness, the party shall disclose the expert's name, contact information, and written report no later than December 27, 2012.
6. Unless this matter is settled through a stipulated agreement or continued by stipulation or order, a hearing shall take place before the Utah Securities Commission on January 24, 2013.

Following the prehearing conference held on October 11, 2012, Mr. Jones left a voicemail message for the presiding officer, indicating that he is scheduled for trial in another matter on January 24, 2013. Should that case proceed in such a manner that Mr. Jones is unavailable on January 24, 2013, the hearing date shall be continued to the next regularly scheduled meeting of the Utah Securities Commission.

DATED this 12th day of October, 2012.

UTAH DEPARTMENT OF COMMERCE



Jennie T. Jonsson, Presiding Officer

CERTIFICATE OF SERVICE

I hereby certify that on the 12th day of October, 2012, the undersigned mailed a true and correct copy of the foregoing document by first class mail, postage prepaid, to:

Raul Arturo Torres-Bencomo
2667 West Horseshoe Circle
South Jordan, UT 84095

Robb Jones
Skeen & Robinson, LLC
5788 South 900 East
Salt Lake City, UT 84121

and caused a copy to be hand delivered to:

D. Scott Davis, Assistant Attorney General
Division of Securities
Heber M. Wells Building, 5th Floor

Ann Skaggs, Security Analyst
Division of Securities
Heber M. Wells Building, 2nd Floor

Julie Price