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FILED DISTRICT COURT
Third Judicial District
MAY 10 2007
SALT LAKE COUNTY
By _____ Deputy Clerk

IN THE THIRD JUDICIAL DISTRICT COURT IN AND FOR

SALT LAKE COUNTY, STATE OF UTAH

THE STATE OF UTAH,	:	
Plaintiff,	:	**CRIMINAL INFORMATION**
vs.	:	
ROBERT MICHAEL FAIN DOB: May 6, 1947	:	Case No. 071903447
DARON W. LEBLANC DOB: April 2, 1962	:	Case No. 071903448
ANTONIUS "Tony" M. VERSTEEG DOB: July 17, 1945	:	Case No. 071903449
	:	Judge _____
Defendants.	:	

The undersigned, DIANA PARRISH, upon oath, states on information and belief that the defendants have committed the following crimes:

ROBERT MICHAEL FAIN

SECURITIES FRAUD, a second degree felony, 3 counts

SECURITIES FRAUD, a third degree felony, 1 count

DARON W. LeBLANC and ANTONIUS "TONY" MARIA VERSTEEG

SECURITIES FRAUD, a second degree felony, 2 counts

SECURITIES FRAUD, a third degree felony, 1 count

COUNT 1
SECURITIES FRAUD
a second degree felony
(FAIN, LeBLANC, VERSTEEG)

Commencing on or about May 2002, in the State of Utah, County of Salt Lake, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **MICHAEL SHUMWAY**, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a second degree felony under Utah Law.

COUNT 2
SECURITIES FRAUD
a second degree felony
(FAIN, LeBLANC, VERSTEEG)

Commencing on or about June 2002, in the State of Utah, County of Salt Lake, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **MICHAEL**

SHUMWAY, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a second degree felony under Utah Law.

COUNT 3
SECURITIES FRAUD
a third degree felony
(FAIN, LeBLANC, VERSTEEG)

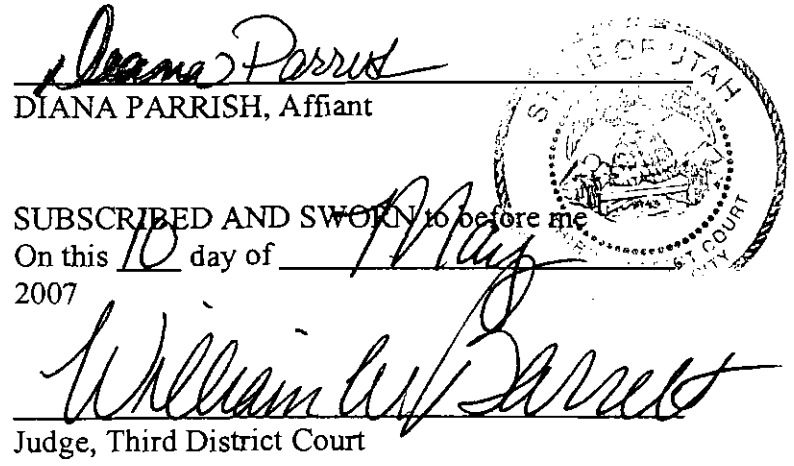
Commencing on or about June 2002, in the State of Utah, County of Salt Lake, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **LYNDA and/or JIM SHUMWAY**, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a third degree felony under Utah Law.

COUNT 4
SECURITIES FRAUD
a second degree felony
(FAIN)

Commencing on or about October 2003, in the State of Utah, County of Salt Lake, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **LYNDA and/or JIM SHUMWAY**, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under

which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a second degree felony under Utah Law.

DATED this _____ day of _____, 2007



DIANA PARRISH, Affiant

SUBSCRIBED AND SWORN to before me
On this 10 day of May
2007

Judge, Third District Court

This CRIMINAL INFORMATION is based upon evidence from the following witnesses:

1. Michael Shumway
2. Lynda Shumway
3. James Shumway
4. Arah Atwood
5. Michael Hines, Division of Securities
6. And others.

AUTHORIZED FOR PRESENTMENT AND FILING this 10th day of May, 2007.

MARK L. SHURTLEFF
Utah Attorney General

By: Charlene Barlow
CHARLENE BARLOW
Assistant Attorney General

CHARLENE BARLOW, Bar No. 0212
E. NEAL GUNNARSON, Bar No. 1273
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FILED DISTRICT COURT
Third Judicial District
MAY 10 2007
SALT LAKE COUNTY
By _____
Deputy Clerk

IN THE THIRD JUDICIAL DISTRICT COURT IN AND FOR

SALT LAKE COUNTY, STATE OF UTAH

THE STATE OF UTAH,	:	
Plaintiff,	:	**AFFIDAVIT OF PROBABLE CAUSE**
vs.	:	
ROBERT MICHAEL FAIN DOB: May 6, 1947	:	Case No. 071903447
DARON W. LEBLANC DOB: April 2, 1962	:	Case No. 071903448
ANTONIUS "Tony" M. VERSTEEG DOB: July 17, 1945	:	Case No. 071903449
	:	Judge _____
Defendants.	:	

STATE OF UTAH)
:ss
COUNTY OF SALT LAKE)

I, DIANA PARRISH, being first duly sworn upon oath, depose and state as follows:

1. I am a certified law enforcement officer of 25 years and am currently employed as a Securities Compliance Investigator for the Utah Department of Commerce, Division of Securities. Prior to my employment with the Division of Securities, I was employed by the Utah Attorney General's Office as an investigator and the South Salt Lake Police Department in various capacities. I am currently investigating possible violations of securities fraud statutes and related criminal code violations by ROBERT MICHAEL FAIN, DARON W. LEBLANC and ANTONIUS "TONY" M. VERSTEEG.

2. The facts set forth in this affidavit are based upon the results of an investigation during which I have collected and reviewed records from witnesses and other sources. I have received information from Michael Shumway, Lynda Shumway, James "Jim" Shumway, Arah Atwood, Michael Hines and others.

PARTIES

3. ROBERT MICHAEL FAIN at all pertinent times resided in Utah.

4. DARON W. LEBLANC at all pertinent times resided in Utah.

5. ANTONIUS "TONY" M. VERSTEED at all pertinent times resided in Utah.

6. FAIN's last known address is 9018 South Kings Hill, Cottonwood Heights, Utah 84121.

7. FAIN filed Chapter 7 bankruptcy on April 1, 1992.

8. Utah court records reveal that FAIN has been sued many times since 1992 and judgements entered against him total more than $146,000. In addition, an Abstract of Judgment was filed by the Board of Pardons in the State of Utah vs. Robert M. Fain case in the amount of $236,927.61.

9. LEBLANC's last known address is 719 South 590 East, Orem, Utah 84097.

10. Utah court records reveal that LABLANC has been sued four times since 1992 and three small judgements have been entered against him which total less than $800.

11. LEBLANC file for Chapter 7 bankruptcy on December 12, 2003.

12. VERSTEEG's last known address is 11105 Londonderry Drive, Sandy, Utah 84092.

13. Utah court records reveal that VERSTEEG has been sued seven times since 1992 and had one significant judgment of $66,366.23 entered against him on March 5, 2004.

14. The American Mortgage Alliance, Inc. (AMA) is a Utah corporation. AMA registered with the Utah Division of Corporations and Commercial Code on December 22, 1997. AMA's status as of July 11, 2001 is "Expired." Diane Versteeg is listed as AMA's Director, President, and Registered Agent. VERSTEEG is listed as AMA's Secretary.

15. The National Mortgage Alliance, LLC (NMA) is a Utah corporation. NMA registered with the Utah Division of Corporations and Commercial Code on May 21, 2002. FAIN is listed as Manager and Member; LEBLANC is listed as a Manager and Member; and VERSTEEG is listed as a Manager, Member, and the Registered Agent. NMA's status as of October 01, 2003 is "Expired." NMA's address is listed as 141 East 5600 South, Suite 204, Murray, Utah.

16. Real-Prints, Inc. is a Utah corporation. Real-Prints registered with the Utah Division of Corporations and Commercial Code on May 12, 2005. Real-Prints's status as of August

29, 2006 is "Expired." FAIN is listed as the Director, Incorporator, Officer, and Registered Agent.

SECURITIES FRAUD

17. Between May 2002 and July 2002, FAIN, LEBLAC, and VERSTEEG sold $40,000 in The American Mortgage Alliance and The National Mortgage Alliance Pre-Determined Dividend Agreements to Michael Shumway and his parents, Lynda and James Shumway, in Salt Lake County and San Juan County, Utah. All of the Pre-Determined Dividend Agreements were signed by FAIN, LEBLANC, and VERSTEEG. The Pre-Determined Dividend Agreement contracts state the investor will receive "Return of Investment Plus 20%."

18. Michael Hines, Director of Enforcement for the Utah Division of Securities, has read the Pre-Determined Dividend Agreement and opined that the investment offered by FAIN, LEBLANC, and VERSTEEG is a security under Utah Code Annotated § 61-1-13.

19. On or about October 2003, FAIN solicited Lynda Shumway to invest $15,000 in his inkless fingerprint business, Real-Prints, as a way to recoup the loss of her principal investment in The National Mortgage Alliance. For her investment of $15,000, Lynda received a promissory note dated October 8, 2003 from FAIN promising the return of her investment plus $1,000 by November 1, 2003. Promissory notes are securities as defined by Utah Code Annotated § 61-1-13.

20. LEBLANC told Michael Shumway that LEBLANC, FAIN, and VERSTEEG were principals in AMA, a statement that was not true. In fact, Dianne Versteeg and VERSTEEG are the only principals listed with the Utah Division of Corporations for AMA.

21. LEBLANC told Michael Shumway and Linday Shumway that their investments were guaranteed, a statement that was not true.

22. LEBLANC told Lynda Shumway that she could have her money back in a couple of months if she was not satisfied, a statement that was not true.

23. LEBLANC told Lynda and Jim Shumway that the leads generated in the mall kiosks could be easily sold to a pre-existing market and that NMA would be expanding into Las Vegas in the next two months, a statement that was not true.

24. In connection with the offer or sale of a security to Utah investors, FAIN, LEBLANC, and VERSTEEG failed to disclose material information, including, but not limited to the following:

    a. That FAIN had been sued many times and had several judgments filed against him including a $38,807 judgment in 1994 and that FAIN had filed for bankruptcy in 1992;

    b. That FAIN had been charged with multiple counts of Securities Fraud in 1996, entered a plea and was ordered to pay $308,850 in restitution and was sentenced to prison;

c. That VERSTEEG had been sued many times;

d. That LEBLANC had been sued and had some small judgements filed against him;

e. That AMA's status with the Utah Division of Corporations was "Expired" as of July 11, 2001;

f. The type of information ordinarily given to investors in a prospectus including financial statements, descriptions of the backgrounds of company officers and directors, the intended use of the proceeds, a list of the risk factors relating to the investment, and a discussion of the company's business operations.

COUNT 1
SECURITIES FRAUD, a second degree felony
(FAIN, LEBLANC, VERSTEEG)

25. Michael Shumway said during 2001 and 2002 he worked for Sunrise Engineering in Draper, Utah. While working for Sunrise Engineering as an inspector, Shumway met LEBLANC who was also working for Sunrise Engineering. Michael said he knew LEBLANC for about a year but had little interaction with LEBLANC who was in charge of writing grants and raising money for Sunrise's projects.

26. On or about May 2002, Michael said LEBLANC told him about a business opportunity and showed him spread sheet related to the opportunity. LEBLANC said the company uses kiosks placed in shopping malls to generate leads for mortgage loans and refinances. LEBLANC said the company had a great group of people selling the loans and the company would generate a profit. When Michael said he did not have money to invest,

LEBLANC said Michael could take out a second on Michael's home and that the investment would generate a monthly payment large enough to cover the payment plus a little extra. According to Michael, the presentation took place in Salt Lake County, Utah and most likely at Sunrise Engineering.

27. Michael told LaBlanc he was interested in the company and on May 13, 2002 (about a week after LEBLANC's presentation), Michael said LEBLANC took him to a Key Bank location in Salt Lake City (5825 South Van Winkle) to meet with a loan officer. Michael said LEBLANC remained with Michael while the loan officer took down his information and began the loan process for a second mortgage on Michael's home.

28. Michael said while they were still at the bank, his loan was approved for $14,000. Michael believes he received a cashier's check from the bank and gave that check to LEBLANC while still at the bank.

29. Michael said he left the bank and drove to AMA's office at 141 East 5600 South, Murray, Utah and met with LaBlanc, FAIN and VERSTEEG, Michael said LEBLANC introduced him to FAIN and VERSTEEG and they had a the opportunity to shake hands and talk a little. Michael said he saw the investment contracts for the first time at this meeting. Michael said he read the contracts and saw that he would receive the return of his principal plus 20% interest and that he would receive a monthly check of $152.50 to pay his mortgage payment. Michael said FAIN, LEBLANC, and VERSTEEG signed the

Advance of Dividends Agreement in his presence. Michael said he signed the document too but, because he is superstitious, Michael dated the document May 14, 2002.

30. On May 14, 2002, Michael said he returned to AMA's offices where he met with LEBLANC, FAIN, and VERSTEEG. Michael said all present then signed the Pre-Determined Dividend Agreement.

31. Prior to investing, Michael received the following information about the investment verbally from LEBLANC. LEBLANC said:

    a. AMA was a start-up company;

    b. AMA's principals were LEBLANC, FAIN, and VERSTEEG;

    c. The principals had all put their own money into the company;

    d. AMA needed investor money for operating capital to get things started;

    e. Many leads would be generated from the mall kiosks and the leads would generate mortgages or they could be sold to other mortgage brokers;

    f. The investment was 100% guaranteed and there was no risk involved because Michael would received his principal plus 20%; and,

    g. AMA needed Michael to invest $14,000.

32. LEBLANC did not provide Michael information about:

    a. AMA's financial condition or financial statements;

    b. Competition;

    c. Suitability for investors;

d. The number of investors;

e. The involvement of the company or its principals in any lawsuits, bankruptcies, and or violations of state of federal law; and.

f. Whether the offering was registered or exempt from registration.

33. During conversations with LEBLANC, Michael said LEBLANC pressured him for names of others who might be interested in investing and Michael mentioned his parents who live in Blanding, Utah.

34. Michael told his parents, Lynda and James, about the investment opportunity offered by LEBLANC. Michael said his parents met with LEBLANC in Blanding, Utah and made their first investment on or about June 11, 2002.

COUNT 2
SECURITIES FRAUD, a second degree felony
(FAIN, LEBLANC, VERSTEEG)

35. **Michael Shumway** said he was approached by LEBLANC to invest more operating capital soon after Lynda and James invested. LEBLANC said "we gotta have this money so we don't go under." LEBLANC said Michael could raise money to invest by increasing Michael's second mortgage at Key Bank. The meeting happened in person in Salt Lake County but Michael does not recall the exact location. By this time Michael said his sister, Arah Atwood, had started working for AMA and he felt indebted to LEBLANC, FAIN, and VERSTEEG for hiring her. Michael said he also wanted to protect his parents' investment.

36. Michael said he arranged to have his loan at Key Bank increased as LEBLANC suggested. Michael said he borrowed an additional $22,000 from the bank but only invested $16,000 of that money in AMA. Michael said he met with LEBLANC, FAIN, and VERSTEEG at AMA where they signed a new investment contract. Michael said the contract for his $16,000 investment was the same as his contract for his $14,000 investment however, Michael cannot locate the $16,000 contract at this time.

37. After investing, Michael received two check from AMA totaling about $230 and nothing more.

38. Michael said he invested for profit and had no managerial responsibilities in AMA. He said his role was only to provide investment capital for which he expected a profit.

39. When AMA began missing monthly payments, Michael said he made attempts to contact LEBLANC, FAIN, and VERSTEEG. Michael said he usually spoke to LEBLANC but sometimes spoke to VERSTEEG. Michael said LEBLANC and VERSTEEG promised to pay him back.

40. On December 19, 2006, Michael said he received an email with attachment from LEBLANC in which LEBLANC acknowledged he owes Michael money and promises to pay Michael 1/3 of what Michael invested. LEBLANC projected he could begin making payments during Spring 2007.

COUNT 3
SECURITIES FRAUD, a third degree felony
(FAIN, LEBLANC, VERSTEEG)

41. **Lynda Shumway** said she first heard about an investment opportunity in NMA from her son, **Michael Shumway**, after March 2002. Michael said he invested through LEBLANC and introduced Lynda to LEBLANC.

42. Lynda said she and her husband, Jim, met with LEBLANC at Lynda's home in Blanding, Utah on or about June 11, 2002. At the meeting LEBLANC showed Lynda and Jim a spread sheet for NMA. LEBLANC said NMA planned to put kiosks in malls to gather leads for mortgage loans. NMA planned to offer a prize drawing to anyone who filled out an interest card for a new mortgage. LEBLANC said NMA would follow up on the leads and process some of the loans. Other leads would be sold to an existing market. LEBLANC said he had no doubt he could sell the leads as "they" had done something similar in the past. LEBLANC said NMA planned to expand its kiosk operation into Las Vegas, Nevada within two months. LEBLANC asked Lynda and Jim for an investment of $10,000.

43. Jim recalled that LEBLANC used a computer to make his presentation and that the presentation included charts and graphs. Jim recalled LEBLANC said the investment would earn 20% and that if things went well, it would generate a monthly income.

44. Lynda said she told LEBLANC she would not invest unless the investment was guaranteed and had no risk. LEBLANC said they would do it Lynda's way and give her a guarantee.

45. At the meeting LEBLANC said:

a. NMA was a start up company;

b. NMA's principals were LEBLANC, FAIN, and VERSTEEG;

c. NMA had been raising money and had several investors including LEBLANC's parents; and

d. If, in a few months, Lynda was unhappy, she could have her money back.

46. LEBLANC did not provide Lynda and Jim with:

a. NMA financial statements;

b. Competition;

c. The number of investors or the track record of NMA to its investors;

d. Suitability;

e. Exactly how Lynda and Jim's money would be used;

f. The involvement of NMA and its principals in any law suit, legal proceeding, violation of state or federal law, liens, judgments, etc.; and

g. If the offering was registered or exempt from registration.

47. Lynda said she and Jim decided to invest on or about June 11, 2002 based on what they learned during their meeting with LEBLANC and what they learned from their son. Lynda said they did not talk to or consult with anyone else before investing.

48. Lynda does not recall the manner in which she made her $10,000 investment but believes the money was borrowed on her home equity line of credit. She said she may have written LEBLANC a check on the day he made the presentation or she may have mailed the check to LEBLANC at the NMA offices at 141 E 5600 South #204, Murray, Utah 84107. Lynda said she invested for profit and had no managerial responsibilities in NMA. Lynda said her only role was to provide investment money and wait for her profits to come in each month.

49. Lynda said she read her investment contract before she invested. Lynda said the contract provided for a predetermined dividend of 10 cents for each unit of "live contact" and $10 for each funded loan.

50. Lynda thinks she received her investment contract through the mail. Lynda said the contract was signed by all three principals and is dated June 11, 2002.

51. Lynda said she never received a single check or payment though the first payment was due on or about July 20, 2002.

52. On or about November 26, 2002, Lynda said she received a letter from LEBLANC on American Equity Mortgage letterhead. In the letter LEBLANC states that the company did 13 closings in October and had done 15 in November.

COUNT 4
SECURITIES FRAUD, a second degree felony
(FAIN)

53. In the Fall of 2003, **Lynda Shumway** said she met with FAIN and LEBLANC at a company called Real Prints in Salt Lake City. By this time, Lynda said NMA was out of business. She said she asked FAIN and LEBLANC for her money back and they told her they would pay her back. FAIN said he had a new business involving inkless finger prints that he said would sell to scrap bookers and could be used on birth announcements. LEBLANC said he was working in a multi-level marketing company called Excel.

54. In October 2003, Lynda said she met with FAIN in Salt Lake City. Lynda said she complained to FAIN that she still had not been paid back. FAIN said they would pay Lynda back. Then FAIN showed Lynda his inkless finger print product. He said the product would be useful in child identification kits but he needed $15,000 to buy the exclusive rights to the product. FAIN said his new business would generate money to pay off Lynda's earlier $10,000 investment and her new investment. FAIN gave Lynda projections for Real Print products which indicated the company would become profitable within several months. As a guarantee of payment, FAIN wrote post dated checks to Lynda. The checks ranged from $1,000 to $2,500. The last check was $20,000. In addition, FAIN said he would give Lynda a royalty on his product.

55. Lynda said she decided to invest and gave FAIN a $15,000 check. On or about October 8, 2003, Lynda said she and **Jim Shumway** met with FAIN at FAIN's office located at

about 3300 South 400 West. FAIN gave Lynda a promissory note in exchange for her investment. The promissory note was signed by FAIN in the presence of Lynda, Jim, and Arah Atwood and witnessed by Arah Atwood. For Lynda's investment of $15,000, FAIN promised to pay $16,000 on or before November 1, 2003.

56. Lynda began depositing the post dated checks on the dates indicated. Lynda was able to cash $15,400 in checks. Lynda deposited the last check of $20,000 on or about March 2, 2004. The check bounced on March 10, 2004 leaving Lynda with a $9,600 loss of principal.

57. Also in March 2004, Lynda agreed to purchase product for FAIN using her credit card. Lynda said FAIN paid those charges on or about April 8, 2004.

58. During this period of time, FAIN produced two documents commemorating his agreement with Lynda and Jim (both documents are misdated November 1, 2000). The first document reflects Lynda and Jim's two investments of $10,000 and $15,000 and lists payment to be made on each month beginning in November 2003 and continuing through March 2004 and totaling $29,000. The first document is signed by FAIN, Linda and Jim. The second document appears to be a revised verison of the first document and is signed by FAIN. Lynda said this document includes products for FAIN which were charged to her charge card. Both documents indicated that previous agreements were null and void and the new document incorporated all outstanding debt owned to Lynda

and Jim. The documents state that in addition to paying back the debt, Lynda and Jim will receive a royalty agreement equal to the amount they are owed.

59. Lynda phoned FAIN about the bounced check. FAIN said he had been at the bank with an investor closing a deal when the banker asked if he wanted the investor's check to cover the bounced check for $20,000. FAIN said his investor then backed out. FAIN said the reason Lynda didn't get her money back was because she cashed the post dated check too early. FAIN said he would continue to try to pay Lynda back.

60. Lynda said she began working on product placement for FAIN's product. She said she did this in an effort to get her money back and that she was not paid for her work. Lynda said she got some positive press for the product and got it placed in a Wal-Mart. The product did not sell and Wal-Mart asked FAIN to remove it from their store. FAIN's company, according to Lynda, went out of business sometime in 2005.

61. Lynda said she has talked to VERSTEEG about paying back her principal. VERSTEEG said he has no obligation to pay because he sold out his interest in NMA to FAIN and LEBLANC and that he signed a Hold Harmless Agreement. Lynda said she has asked VERSTEEG for a copy of the Hold Harmless but he has not provided it.

SUMMARY

62. Based on my review of the evidence there is probable cause to believe that FAIN committed the crimes of:

SECURITIES FRAUD
a second degree felony, 3 counts

SECURITIES FRAUD
a second third degree felony, 1 counts

63. Based on my review of the evidence there is probable cause to believe that LEBLANC and VERSTEEG committed the crimes of:

SECURITIES FRAUD
a second degree felony, 2 counts

SECURITIES FRAUD
a second third degree felony, 1 count

DATED this 10 day of May, 2007.

Diana Parrish
DIANA PARRISH, Affiant

SUBSCRIBED AND SWORN before me this
_____ day of _____, 2007.

William W Barrett
JUDGE, THIRD DISTRICT COURT

CHARLENE BARLOW, Bar No. 0212
Assistant Attorney General
MARK L. SHURTLEFF, Bar No. 4666
Utah Attorney General
5272 South College Drive, #200
Murray, UT 84123
Telephone: (801) 281-1221
Facsimile: (801) 281-1224

FILED DISTRICT COURT
Third Judicial District
MAY 10 2007
SALT LAKE COUNTY
By _____ Deputy Clerk

IN THE THIRD JUDICIAL DISTRICT COURT IN AND FOR

SALT LAKE COUNTY, STATE OF UTAH

THE STATE OF UTAH,	:	Bail $ 10,000.00
Plaintiff,	:	**WARRANT OF ARREST**
vs.	:	
ROBERT MICHAEL FAIN, DOB: May 6, 1947	:	Case No 071903447
	:	Judge _____
Defendant.		

THE STATE OF UTAH TO ANY PEACE OFFICER IN THE STATE OF UTAH,

GREETINGS:

An Information, upon oath, having been this day made before me by Investigator Diana Parrish, and it appearing from the Information, or affidavit filed with the Information, that there is probable cause to believe that the public offense of: **Securities Fraud, a second degree felony, 3 counts; and, Securities Fraud, a third degree felony, 1 count,** has been committed, and that the defendant, ROBERT MICHAEL FAIN, has committed these offenses,

YOU ARE THEREFORE COMMANDED to arrest the above named defendant forthwith and bring the defendant before this court, or before the nearest or most accessible magistrate for setting bail. If the defendant has fled justice, you shall pursue the defendant into any other county of this state and there arrest the defendant. The offenses listed above are felonies.

Bail is set in the amount of $ 10,000.00

DATED this 10 day of May, 2007

William W. Barrett

HONORABLE,
JUDGE, THIRD DISTRICT COURT

Defendant's Last Known Address:

9018 S. Kings Hill
Cottonwood Heights, UT 84121

FILED DISTRICT COURT
Third Judicial District

MAY 1 0 2007

SALT LAKE COUNTY

By _____
Deputy Clerk

CHARLENE BARLOW, Bar No. 0212
Assistant Attorney General
MARK L. SHURTLEFF, Bar No. 4666
Utah Attorney General
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Telephone: (801) 281-1221
Facsimile: (801) 281-1224

IN THE THIRD JUDICIAL DISTRICT COURT IN AND FOR

SALT LAKE COUNTY, STATE OF UTAH

THE STATE OF UTAH,	:	Bail $ 10,000.00
Plaintiff,	:	**WARRANT OF ARREST**
vs.	:	
DARON W. LeBLANC, DOB: April 2, 1962	:	Case No 071903448
	:	Judge _____
Defendant.		

THE STATE OF UTAH TO ANY PEACE OFFICER IN THE STATE OF UTAH,

GREETINGS:

An Information, upon oath, having been this day made before me by Investigator Diana Parrish, and it appearing from the Information, or affidavit filed with the Information, that there is probable cause to believe that the public offense of: **Securities Fraud, a second degree felony, 2 counts; and, Securities Fraud, a third degree felony, 1 count,** has been committed, and that the defendant, DARON W. LeBLANC, has committed these offenses,

YOU ARE THEREFORE COMMANDED to arrest the above named defendant forthwith and bring the defendant before this court, or before the nearest or most accessible magistrate for setting bail. If the defendant has fled justice, you shall pursue the defendant into any other county of this state and there arrest the defendant. The offenses listed above are felonies.

Bail is set in the amount of $ 10,000.00

DATED this 16 day of May, 2007

HONORABLE,
JUDGE, THIRD DISTRICT COURT

Defendant's Last Known Address:

719 South 590 East
Orem, UT 84097

FILED DISTRICT COURT
Third Judicial District

MAY 10 2007

SALT LAKE COUNTY

By _____
Deputy Clerk

CHARLENE BARLOW, Bar No. 0212
Assistant Attorney General
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Telephone: (801) 281-1221
Facsimile: (801) 281-1224

IN THE THIRD JUDICIAL DISTRICT COURT IN AND FOR

SALT LAKE COUNTY, STATE OF UTAH

THE STATE OF UTAH,	:	Bail $ 10,000.00
Plaintiff,	:	**WARRANT OF ARREST**
vs.	:	
ANTONIUS "TONY" MARIA VERSTEEG: DOB: July 17, 1945		Case No 071903449
	:	Judge _____
Defendant.		

THE STATE OF UTAH TO ANY PEACE OFFICER IN THE STATE OF UTAH,

GREETINGS:

An Information, upon oath, having been this day made before me by Investigator Diana Parrish, and it appearing from the Information, or affidavit filed with the Information, that there is probable cause to believe that the public offense of: **Securities Fraud, a second degree felony, 2 counts; and, Securities Fraud, a third degree felony, 1 count,** has been committed, and that the defendant, ANTONIUS "TONY" MARIA VERSTEEG, has committed these

offenses,

YOU ARE THEREFORE COMMANDED to arrest the above named defendant forthwith and bring the defendant before this court, or before the nearest or most accessible magistrate for setting bail. If the defendant has fled justice, you shall pursue the defendant into any other county of this state and there arrest the defendant. The offenses listed above are felonies.

Bail is set in the amount of $ 10,000.00

DATED this 10 day of May, 2007

William W Barrett

HONORABLE,
JUDGE, THIRD DISTRICT COURT

Defendant's Last Known Address:

8751 Alta Canyon Road
Sandy, UT 84106