

DIVISION OF SECURITIES  
KEITH WOODWELL, DIRECTOR  
DEPARTMENT OF COMMERCE  
P.O. BOX 146741  
160 EAST 300 SOUTH  
SALT LAKE CITY, UTAH 84114-6711  
Telephone: (801) 530-6628

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

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IN THE MATTER OF:

**DEE ALLEN RANDALL, CRD# 1651035 d.b.a.  
INDEPENDENT FINANCIAL &  
INVESTMENT  
HORIZON AUTO FUNDING, LLC  
HORIZON GROUP FINANCIAL &  
INSURANCE GROUP, INC.  
HORIZON FINANCIAL CENTER I, LLC  
INDEPENDENT COMMERCIAL LENDING,  
LLC  
INDEPENDENT PROERTY MANAGEMENT,**

Respondents.

**ORDER ON MOTION TO STAY  
PROCEEDINGS**

CASE NO. SD-12-0079

CASE NO. SD-12-0081

CASE NO. SD-12-0082

CASE NO. SD-12-0083

CASE NO. SD-12-0084

CASE NO. SD-12-0085

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**BY THE PRESIDING OFFICER:**

On January 17, 2013, the above-named Respondents, by and through their counsel of record Paul T. Moxley, filed a motion to stay the administrative proceedings in this matter. Respondents urge the stay due to the possibility that criminal charges might filed against them on allegations similar, or related, to those on which this administrative action has been brought. The

Utah Division of Securities (Division) does not oppose the motion for stay. In these circumstances, the presiding officer finds that granting the motion for stay is warranted.

**ORDER**

The administrative proceedings in the above-captioned case numbers are stayed. If a criminal case is filed within four months of the date of this order, the stay may remain in effect until such time as Respondent enters a plea of guilty or no contest or, alternatively, the case is dismissed. In these circumstances, Respondent shall notify the Division within five (5) days of resolving the criminal case through plea or dismissal. If a criminal case is not filed within four months of the date of this order, this matter shall come under further review by the presiding officer.

The prehearing conference currently scheduled for February 6, 2013 is continued and will be rescheduled once the stay is lifted.

This order shall be effective on the signature date below.

DATED this 29<sup>th</sup> day of January, 2013.

UTAH DEPARTMENT OF COMMERCE

  
Jennie T. Jonsson  
Presiding Officer

CERTIFICATE OF SERVICE

I hereby certify that on the 29 day of January, 2013, the undersigned served a true and correct copy of the foregoing ORDER ON MOTION TO STAY PROCEEDINGS on the parties in this proceeding by mailing a copy, properly addressed by first-class mail with postage prepaid, to:

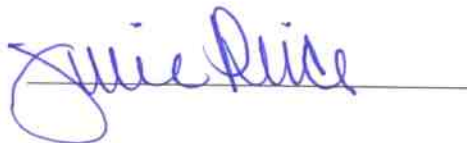
Horizon Auto Funding et. al.  
Dee Allen Randall  
1376 Golden Circle Drive  
Fruit Heights, UT 84037

Paul T. Moxley  
Victor P. Copeland  
Parsons Kinghorn Harris  
111 East Broadway, #1100  
Salt Lake City, UT 84111

and caused a copy to be hand delivered to:

D. Scott Davis, Assistant Attorney General  
Office of the Attorney General of Utah  
Fifth Floor, Heber M. Wells Building  
Salt Lake City, Utah

Utah Division of Securities  
Second Floor, Heber M. Wells Building  
Salt Lake City, Utah

A handwritten signature in blue ink, appearing to read "Julie Ruse", is written over a horizontal line.