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6
 7 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
 8 IN AND FOR MARICOPA COUNTY

9 ARIZONA CORPORATION
 COMMISSION,

10 Plaintiff,

11 v.

12 TREND MANAGEMENT GROUP,
 13 INC.; TREND CAPITAL, L.L.C.,

14 Defendants.
 15

Cause No. CV 2006-016822

MOTION TO TRANSFER *DAVIS V.*
JORDAN, ET. AL., (CV 2008-021009) TO
 THE DIVISION OF THE HONORABLE
 A. CRAIG BLAKEY, II

(Assigned to the Honorable A. Craig
 Blakey, II)

16 Pursuant to Local Rule 3.1 (c), Plaintiff Peter S. Davis, Receiver for Trend
 17 Management, Group, Inc., Trend Capital, LLC, and The Trend Group, Inc., through
 18 undersigned counsel, respectfully requests that the above referenced matter currently assigned
 19 to the Honorable Glenn Davis be transferred to the Honorable A. Craig Blakey, II for the
 20 reasons stated herein:
 21

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1 On May 17, 2007, the Judge Blakey entered an *Amended Order Appointing Receiver*
2 (“Receivership Order”) which appointed Peter S. Davis as the Receiver for Trend
3 Management, Group, Inc., Trend Capital, LLC, and The Trend Group, Inc. in an action styled
4 *ACC v. Trend et al*, Maricopa County Superior Court Case No. CV2006-016822 (“the
5 Receivership Action”)

6 The Receivership Order, page 10, paragraph 20, authorized the Receiver to:

7 20. . . . institute, prosecute, compromise, or adjust, such
8 actions or proceedings in state, or federal court as may in his
9 judgment be necessary or proper for the collection, preservation
10 and maintenance of the Receivership Assets;

11 On August 29, 2008, Judge Blakey, as part of the Receivership entered an Order
12 regarding Petition No. 41 authorizing the Receiver to file a lawsuit against James Eric Jordan,
13 Sr., Jay Rudi Branch Jordan, Jane Doe Branch Jordan, James E. Jordan, Jr. and Jane Joe
14 Jordan (collectively the “Jordans”). The Order further states that the lawsuit filed against the
15 Jordans will be assigned to the division of the Honorable A. Craig Blakey (*See* attached
16 Exhibit A). The Receiver filed his Complaint against the Jordans on August 29, 2008.

17 Both the Receivership Action and the lawsuit against the Jordans arise from
18 substantially the same events and would entail substantial duplication of labor if heard by
19 different Superior Court Judges.

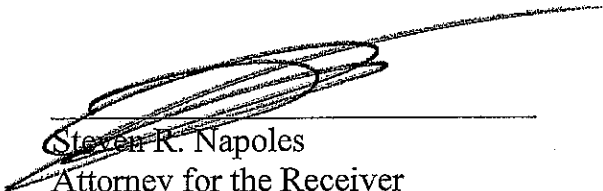
20 Furthermore, there has already been a significant amount of litigation conducted in
21 Receivership Action and the Honorable A. Craig Blakey, II has heard numerous petitions
related to the Receivership Action.

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1 The Court in the Receivership Action has the most familiarity with the issues involved
2 in the case. For all these reasons and in consideration of judicial economy, the Plaintiff
3 moves for the transfer of *Peter S. Davis v. Jordan, et al*, Cause No. CV2008-021009 to the
4 Honorable A. Craig Blakey, II for all further proceedings.

5 Respectfully submitted this 4th day of September, 2008.

6 GUTTILLA MURPHY ANDERSON, P.C.

7
8 
9 Steven R. Napoles
10 Attorney for the Receiver

11 Original of the foregoing filed
12 this 4th day of September, 2008 with:

13 Clerk of the Court
14 Maricopa County Superior Court
15 201 West Jefferson, Fourth Floor
16 Phoenix, AZ 85003

17 Copies hand-delivered to:

18 The Honorable A. Craig Blakey, II

19 The Honorable Glenn Davis

20 Copies of the foregoing
21 mailed this 4th day of September, 2008 to:

22 All parties listed on the attached
Master Service List

By: 

1027-001(78372)

MASTER SERVICE LIST

Arizona Corporation Commission v. Trend Management Group, Inc.

Maricopa County Superior Court

CV 2006-16822

(Rev. 2/28/08)

Honorable A. Craig Blakey, II
Maricopa County Superior Court
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Phoenix, AZ 85003

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7 IN AND FOR THE COUNTY OF MARICOPA

8 ARIZONA CORPORATION
9 COMMISSION,

10 Plaintiff,

11 v.

12 TREND MANAGEMENT GROUP,
13 INC.; TREND CAPITAL, L.L.C.,

14 Defendants.

Cause No. CV 2006-016822

ORDER RE: PETITION NO. 41

(Assigned to Judge A. Craig Blakey, II)

15
16 The Receiver having filed his *Petition No. 41, Petition for Order Authorizing the*
17 *Receiver to Initiate Lawsuit Against James Eric Jordan, Sr., Jay Rudi Branch Jordan, Jane*
18 *Doe Branch Jordan, James Eric Jordan, Jr., and Jane Doe Jordan* with the Court, and
19 appearing to the Court that the relief requested is reasonable and appropriate:
20 ..
21 ...

Exhibit A

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1 NOW THEREFORE, IT IS HEREBY ORDERED authorizing the Receiver to institute
2 a lawsuit on behalf of the Receivership entities against James Eric Jordan, Sr., Jay Rudi
3 Branch Jordan, Jane Doe Branch Jordan, James Eric Jordan, Jr., and Jane Doe Jordan.

4 IT IS FURTHER ORDERED that the lawsuit filed against James Eric Jordan, Sr., Jay
5 Rudi Branch Jordan, Jane Doe Branch Jordan, James Eric Jordan, Jr., and Jane Doe Jordan.
6 by the Receiver shall be assigned to this division.

7 Dated this 29 day of August, 2008.

8
9 A. CRAIG BLAKEY, II

10 Judge of the Superior Court

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14 1027-001(77367)

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11 TREND MANAGEMENT GROUP,
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12 Defendants.

Cause No. CV 2006-016822

ORDER TRANSFER *DAVIS V. JORDAN,*
ET. AL., (CV 2008-021009) TO THE
DIVISION OF THE HONORABLE A.
CRAIG BLAKEY, II

(Assigned to Judge A. Craig Blakey, II)

13 Pursuant to the motion filed by the Receiver and good cause appearing thereon:

14 IT IS HEREBY ORDERED transferring Cause No. 2008-021009, *Peter Davis v.*
15 *Jordan, et al*, to the Division of The Honorable A. Craig Blakey, II for all further
16 proceedings.

17 Dated this ____ day of _____, 2008.

18
19 _____
20 Judge of the Superior Court