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5 Attorneys for the Receiver

6 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

7 IN AND FOR MARICOPA COUNTY

8 ARIZONA CORPORATION)
COMMISSION,)

9 Plaintiff,)

10 v.)

11 TREND MANAGEMENT GROUP,)
12 INC.; TREND CAPITAL, L.L.C.,)

13 Defendants.)

Cause No. CV 2006-016822

PETITION NO. 17

PETITION FOR ORDER APPROVING
FEES AND COSTS INCURRED BY THE
RECEIVER, GUTTILLA MURPHY
ANDERSON, P.C., A & A
INVESTIGATIONS, LLC, AND
CLEVELAND ESTES AVELLONE, PLLC

(Assigned to Judge A. Craig Blakey, II)

14
15 Peter S. Davis, as the court appointed Receiver, respectfully petitions the Court as
16 follows:

17 1. On November 20, 2006, this Court entered its *Order Appointing Receiver*,
18 which appointed Peter S. Davis as Receiver of ("Receivership Order").

19 2. Pursuant to *Order Re: Petition No. 1* the Court approved the Receiver's
20 compensation at the rate of \$200.00 per hour together with all reasonable costs and expenses
21 incurred relating to these services as Receiver. These services are billed by and paid to the
Receiver's firm, Simon Consulting, LLC.

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3. Pursuant to this Court's Order Re: Petition No. 1, the Receiver has engaged the services law firm of Guttilla Murphy Anderson, P.C., of Phoenix, Arizona, and the Receiver has agreed to pay the law firm compensation at agreed hourly rates for the services of the firm together with all reasonable costs and expenses incurred on behalf of the Receiver.

4. Pursuant to this Court's Receivership Order, the Receiver has engaged the services investigations firm of A & A Investigations, LLC, of Scottsdale, Arizona, and the Receiver has agreed to pay the investigations firm compensation at agreed hourly rates for the services of the firm together with all reasonable costs and expenses incurred on behalf of the Receiver.

5. Pursuant to this Court's Receivership Order, the Receiver has engaged the services accounting firm of Cleveland Estes Avellone, PLLC, of Phoenix, AZ, and the Receiver has agreed to pay the accounting firm compensation at agreed hourly rates for the services of the firm together with all reasonable costs and expenses incurred on behalf of the Receiver.

6. Pursuant to the Court's *Order Re: Petition No. 2* the Receiver is authorized to file this fee petition without including as exhibits the itemized of services rendered to, and costs incurred or expended on behalf of, the Receivership, provided that the pay petition includes a statement that anyone desiring additional information concerning the services and costs to be paid under the pay petition may obtain redacted information from the Receiver by delivering to the Receiver and the Receiver's counsel, Guttilla Murphy Anderson, P.C., a written request specifying the additional information requested at least three (3) days prior to

1 the date set for hearing on the pay petition. The Court's Order Re: Petition No. 2 further
2 provides that at the time the fee petition is filed, the Receiver shall provide to the Court for in
3 camera review by the Court, the detailed statements and supporting documentation for the
4 services and costs to be paid under the pay petition.

5 7. The Receiver has submitted an itemized statement for services rendered to this
6 Receivership and for reimbursable costs incurred or paid during the period from July 1, 2007
7 through July 31, 2007. The total amount requested for payment by the Receiver is
8 \$26,759.00. The Receiver believes that this amount is reasonable and should be paid from
9 the Receivership Assets.

10 8. The law firm of Guttilla Murphy Anderson, P.C., has submitted an itemized
11 statement for services rendered to this Receivership and for reimbursable costs incurred or
12 paid during the period from July 1, 2007 through July 31, 2007. The total amount requested
13 for payment by the law firm of Guttilla Murphy Anderson, P.C. is \$22,276.01. The Receiver
14 believes that this amount is reasonable and should be paid from the Receivership Assets and
15 has therefore approved this statement for payment.

16 9. The investigations firm of A & A Investigations, LLC, has submitted an
17 itemized statement for services rendered to this Receivership and for reimbursable costs
18 incurred or paid during the period from July 1, 2007 through July 31, 2007. The total amount
19 requested for payment by the investigations firm of A & A Investigations, LLC is \$1,336.40.
20 The Receiver believes that this amount is reasonable and should be paid from the
21 Receivership Assets and has therefore approved this statement for payment.

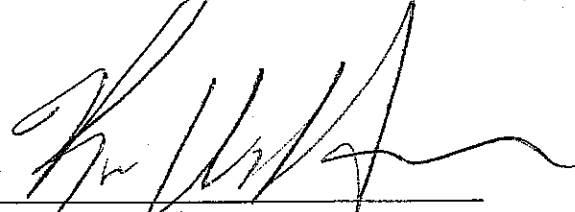
1 10. The accounting firm of Cleveland Estes Avellone, PLLC, has submitted an
2 itemized statement for services rendered to this Receivership and for reimbursable costs
3 incurred or paid during the period from July 1, 2007 through July 31, 2007. The total amount
4 requested for payment by the accounting firm of Cleveland Estes Avellone, PLLC is \$134.00.
5 The Receiver believes that this amount is reasonable and should be paid from the
6 Receivership Assets and has therefore approved this statement for payment.

7 WHEREFORE, the Receiver respectfully requests that the Court enter an order
8 authorizing the Receiver to pay from Receivership Assets:

- 9 1. The amount of \$26,759.00 to Simon Consulting, LLC for services rendered
10 and costs incurred or paid during the period July 1, 2007 through July 31, 2007;
- 11 2. The amount of \$22,276.01 to Guttilla Murphy Anderson, P.C., for services
12 rendered and costs incurred or paid during the period July 1, 2007 through July 31, 2007;
- 13 3. The amount of \$1,336.40 to A & A Investigations, LLC, for services rendered
14 and costs incurred or paid during the period July 1, 2007 through July 31, 2007; and
- 15 4. The amount of \$134.00 to Cleveland Estes Avellone, PLLC, for services
16 rendered and costs incurred or paid during the period July 1, 2007 through July 31, 2007.

17 Respectfully submitted this 17th day of October, 2007.

18 GUTTILLA MURPHY ANDERSON, P.C.

19 

20 _____
21 Ryan W. Anderson
 Attorneys for the Receiver