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 8 Attorneys for Scott and Arlene Bogue and
 9 Trend Management Group, Inc.

Arizona Corporation Commission
DOCKETED

JAN 31 2007

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BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

JEFF HATCH-MILLER, Chairman
 WILLIAM A. MUNDELL
 MIKE GLEASON
 KRISTIN K. MAYES
 BARRY WONG

14 In the matter of:
 15 Trend Management Group., Inc., a Nevada
 16 corporation
 17 8601 Six Forks Road, Suite 400
 18 Raleigh, NC 27615
 19 Scott Renny Bogue, Sr. (DRD #1588216) and
 20 Arlene Jane Bogue, husband and wife
 12308 Camberwell Court
 21 Raleigh, NC 27614
 22 Ryan James Herndon and Lori Darlene
 23 Herndon
 24 (a.k.a. Lori J. Herndon a.k.a. Lori Jordan,
 25 husband and wife
 609 East Silverwood Drive
 26 Phoenix, AZ 85048
 27 Trend Capital, LLC, an Arizona limited
 28 liability company
 4025 East Chandler Blvd., Suite 70F15
 Phoenix, AZ 85048

DOCKET No. S-20476A-06-0557

RESPONSE TO SUBPOENA
ISSUED BY SECURITIES
DIVISION TO TREND
MANAGEMENT GROUP

AZ CORP COMMISSION
DOCUMENT CONTROL

2007 JAN 31 P 4: 07

RECEIVED

1
2 Linda Bryant Jordan (a.k.a. Linda Van
3 Vranken a.k.a. Linda Jordan-Van Vranken), a
4 married person, individually and doing
5 business as The Trend Group, Inc.

6 3641 East Park Avenue
7 Phoenix, AZ 85044

8 Russell Langdon Van Vranken, husband of
9 Linda Bryant Jordan
10 3641 East Park Avenue
11 Phoenix, AZ 85044

12 Easy Street Financial Group, Inc., an Arizona
13 corporation
14 9949 West Bell Road, #202
15 Sun City, AZ 85371

16
17
18 In response to the subpoena issued to Trend Management Group, the following
19 responses are made.

20 1. All responsive documents in the possession of TMG prior to the imposition
21 of the Receivership were and have already been transmitted to both the Division and to
22 the Receiver.

23 2. Once the Receivership was imposed, Scott Bogue's access to the U.S. Bank
24 Trust account was cut-off by U.S. Bank and, therefore, Bogue lacks further access to any
25 records at U.S. Bank not previously forwarded to the Division before his access was cut-
26 off.

27 By way of further explanation, TMG had no bank account. All banking
28 transactions were handled at and by U.S. Bank Trust. Therefore, by way of example, the
only record of a repayment by TMG to Shareholder "A" would be the requisition by

1 TMG of the funds to be paid by U.S. Bank, the response and the bank record (the
2 statement) that showed the amount disbursed. U.S. Bank would have any other records
3 pertaining to the transaction.
4

5 DATED this 30 day of January, 2007.

6 HARPER, CHRISTIAN, DICHTER & GRAIF, P.C.

7
8 By  _____

9 Stephen M. Dichter
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11 2700 North Central Avenue, Suite 1200
12 Phoenix, Arizona 85004

13 Attorneys for Scott and Arlene Bogue and Trend
14 Management Group, Inc.

15
16 **ORIGINAL** and three copies
17 of the foregoing hand-delivered this
18 31~~st~~ day of January, 2007, with:

19 Docket Control
20 Arizona Corporation Commission
21 1200 W. Washington
22 Phoenix, Arizona 85007
23
24
25
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27
28

1 CERTIFICATE OF SERVICE

2 I hereby certify that I have, this 31st day of January, 2007, served the foregoing
3 document on all parties of record in this proceeding by mailing a copy thereof, properly
4 addressed with first class postage prepaid, to:

5 Hon. Marc E. Stern
6 Hearing Division
7 Arizona Corporation Commission
8 1200 West Washington Street
9 Phoenix, Arizona 85007

10 Michelle Allen, Esq.
11 Securities Division
12 Arizona Corporation Commission
13 1300 West Washington Street, 3rd Floor
14 Phoenix, Arizona 85007-2996

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16 The Phoenix Law Group
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18 Scottsdale, AZ 85260
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22 4150 W. Northern Avenue
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11 Attorneys for Scot and Lori Oglesby

12 Mary A. Kapaelka

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