



0000071949

BEFORE THE ARIZONA CORPORATION COMMISSION

Arizona Corporation Commission

DOCKETED

MAY -1 2007

DOCKETED BY [Signature]

COMMISSIONERS

MIKE GLEASON, Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE

In the matter of
Trend Management Group, Inc., a Nevada corporation
8601 Six Forks Road, Suite 400
Raleigh, NC 27615
Scott Renny Bogue, Sr. (CRD# 1588216) and Arlene Jane Bogue, husband and wife
12308 Camberwell Court
Raleigh, NC 27614
Ryan James Herndon and Lori Darlene Herndon (a.k.a. Lori J. Herndon a.k.a. Lori Jordan), husband and wife
609 East Silverwood Drive
Phoenix, AZ 85048
Trend Capital, LLC, an Arizona limited liability company
4025 East Chandler Blvd. Suite 70F15
Phoenix, AZ 85048
Linda Bryant Jordan (a.k.a. Linda Van Vranken a.k.a. Linda Jordan-Van Vranken), a married person, individually and doing business as
The Trend Group, Inc.
3641 East Park Avenue
Phoenix, AZ 85044
Russell Langdon Van Vranken, husband of Linda Bryant Jordan
3641 East Park Avenue
Phoenix, AZ 85044
Easy Street Financial Group, Inc., an Arizona corporation
9949 West Bell Road #202
Sun City, AZ 85371

DOCKET NO. S-20476A-06-0557

DECISION NO. 69438

ORDER DIRECTING RESTITUTION FUNDS PERTAINING TO DECISION NUMBERS 69124, 69125 AND 69126 TO BE DISBURSED TO RECEIVER

1 Christopher Ellis Marx (CRD# 2186523) and)
 Jane Doe Marx, husband and wife,)
 2 26035 N. 85th Drive)
 Peoria, AZ 85383)
 3)
 Scot Alan Oglesby and Lori Ann Oglesby,)
 4 husband and wife,)
 36322 North 12th Avenue)
 5 Desert Hills, AZ 85086)
 6)
 Respondents.)

RECITALS

8
 9 On November 14, 2006, the Arizona Corporation Commission (“Commission”) issued
 10 orders pertaining to Respondents Easy Street Financial Group, Inc. (Decision No. 69124), Scot
 11 Alan Oglesby and Lori Ann Oglesby (Decision No. 69125) and Christopher Ellis Marx (Decision
 12 No. 69126) wherein these respondents were ordered to make certain restitution payments to the
 13 Commission with the Commission disbursing the funds on a pro rata basis to investors shown on
 14 the records of the Commission.

15 On November 20, 2006 the Honorable Ruth H. Hilliard, Judge of the Superior Court, filed
 16 an order (Cause No. CV 2006-16822) appointing Peter S. Davis, Simon Consulting, LLC, as
 17 Receiver for Respondents Trend Management Group, Inc. and Trend Capital, LLC wherein the
 18 Receiver was to take control over all “Receivership Assets” as defined in the order.

19 In order to better manage and control restitution payments and the equitable distribution of
 20 such payments to investors it is appropriate and in the public interest that any restitution currently
 21 held by, or received in the future by, the Commission under the Commission Decision Numbers
 22 69124, 69125, and 69126 be distributed to the Receiver, Peter S. Davis, for ultimate distribution to
 23 investors as approved by the Superior Court. Counsel for Respondents Scot Alan Oglesby and
 24 Lori Ann Oglesby (Decision No. 69125) and Christopher Ellis Marx (Decision No. 69126) have
 25 been consulted and have no objection to the Commission issuing an order directing restitution
 26 funds be disbursed to the Receiver. Respondent Easy Street Financial Group, Inc. (Decision No.

1 69124), failed to respond to the Notice of Opportunity for a Hearing in this matter and was
2 defaulted.

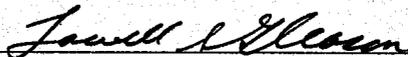
3 ORDER

4 THEREFORE, the Commission finds that the following relief is appropriate and in the
5 public interest:

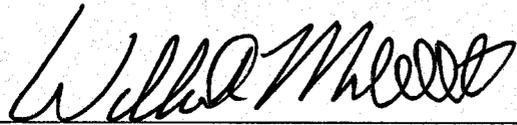
6 IT IS ORDERED, that any and all restitution payments currently held by, or received in the
7 future by, the Commission pursuant to Decision Numbers 69124, 69125 or 69126 shall be
8 disbursed to Peter S. Davis, Receiver appointed for Trend Management Group, Inc. and Trend
9 Capital, LLC for distribution as approved by the Superior Court in Cause No. CV2006-16822.

10 IT IS FURTHER ORDERED that this Order shall become effective immediately.

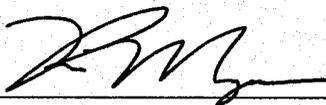
11 BY ORDER OF THE ARIZONA CORPORATION COMMISSION

12
13
14
15 

16 CHAIRMAN



COMMISSIONER

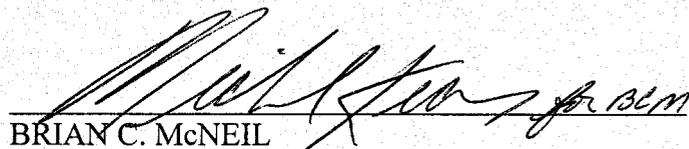
17 

18 COMMISSIONER



COMMISSIONER

19 IN WITNESS WHEREOF, I, BRIAN C. McNEIL,
20 Executive Director of the Arizona Corporation
21 Commission, have hereunto set my hand and caused the
22 official seal of the Commission to be affixed at the
23 Capitol, in the City of Phoenix, this 15th day of
MAY, 2007.

24 
25 BRIAN C. McNEIL
26 Executive Director

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

DISSENT

DISSENT

This document is available in alternative formats by contacting Linda Hogan, Executive Assistant to the Executive Director, voice phone number 602-542-3931, E-mail lhogan@azcc.gov.