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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

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

2008 JAN -8 P 3:28

AZ CORP COMMISSION  
DOCKET CONTROL

IN THE MATTER OF:

DOCKET NO. S-20476A-06-0557

TREND MANAGEMENT GROUP, INC.,  
a Nevada corporation  
8601 Six Forks Road, Suite 400  
Raleigh, NC 27615

Arizona Corporation Commission  
**DOCKETED**

JAN 8 2008

SCOTT RENNY BOGUE, SR. (CRD #1588216)  
12308 Camberwell Court  
Raleigh, NC 27614

DOCKETED BY

RYAN JAMES HERNDON and LORI DARLENE  
HERNDON (aka LORI J. HERNDON aka LORI  
JORDAN), husband and wife  
609 East Silverwood Drive  
Phoenix, AZ 85048

TREND CAPITAL, L.L.C.,  
an Arizona limited liability company  
4025 East Chandler Blvd., Suite 70F15  
Phoenix, AZ 85048

LINDA BRYANT JORDAN (aka LINDA VAN  
VRANKEN aka 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

CHRISTOPHER ELLIS MARX (CRD#2186523)  
and JANE DOE MARX, husband and wife  
6623 West Desert Hollow Drive  
Glendale, AZ 85310

1 SCOT ALAN OGLESBY and LORI ANN  
OGLESBY, husband and wife  
36322 North 12<sup>th</sup> Avenue  
2 Desert Hills, AZ 85086

3 EASY STREET FINANCIAL GROUP, INC.,  
4 an Arizona corporation  
9949 West Bell Road, #202  
5 Sun City, AZ 85371

6 Respondents.

7 **ELEVENTH**  
**PROCEDURAL ORDER**

8 **BY THE COMMISSION:**

9 On September 5, 2006, the Securities Division ("Division") of the Arizona Corporation  
10 Commission ("Commission") filed a Notice of Opportunity of Hearing ("Notice") against Trend  
11 Management Group, Inc. ("TMG"), Scott Renny Bogue and Arlene Jane Bogue, husband and wife,  
12 Ryan James Herndon and Lori Darlene Herndon aka Lori Herndon aka Lori Jordan, husband and  
13 wife, Trend Capital, L.L.C. ("TCL"), Linda Bryant Jordan aka Linda Van Vranken aka Linda Jordan-  
14 Van Vranken, a married woman, individually, and d/b/a The Trend Group, Inc., Russell Langdon  
15 Van Vranken, husband of Linda Bryant Jordan, Easy Street Financial Group, Inc. ("Easy Street"),  
16 Christopher Ellis Marx and Jane Doe Marx, husband and wife, and Scot Alan Oglesby and Lori Ann  
17 Oglesby, husband and wife, (collectively "Respondents"), in which the Division alleged multiple  
18 violations of the Arizona Securities Act ("Act") in connection with the offer and sale of stock,  
19 investment contracts, participation in profit-sharing arrangements, and/or evidences of indebtedness.

20 Respondents were duly served with copies of the Notice.

21 On September 12, 2006, Ryan Herndon and TCL filed a request for a hearing.

22 On September 15, 2006, TMG, Scott Bogue, Arlene Bogue, Ryan Herndon, TCL, Lori  
23 Herndon, Linda Bryant Jordan-Van Vranken, and Christopher Ellis Marx filed requests for a hearing.

24 On September 26, 2006, by Procedural Order, a pre-hearing conference was scheduled for  
25 November 2, 2006.

26 On October 2, 2006, Russell Van Vranken filed a request for hearing.

27 No request for hearing has been filed on behalf of Easy Street.

28

1 On October 4, 2006, a Revised Procedural Order noted the request for hearing by Russell Van  
2 Vranken and that the pre-hearing conference was to take place as previously ordered.

3 On October 19, 2006, counsel for the Division filed a Motion to Continue ("Motion") the pre-  
4 hearing conference due to a scheduling conflict with the Commission's Securities Open Meeting  
5 which is scheduled on November 2, 2006, in Tucson and also because several Respondents named in  
6 this proceeding are parties to matters to be considered at the Commission's Open Meeting. Counsel  
7 for the Division indicated that counsel for the Respondents named in this proceeding have no  
8 objection to the Division's Motion.

9 On October 25, 2006, by Procedural Order, the Division's Motion was granted and the pre-  
10 hearing conference was continued to November 14, 2006.

11 On November 14, 2006, the Division and counsel for TMG and the Bogues, James Herndon  
12 and TCL, Lori Herndon, and the Van Vrankens appeared. The Division and the parties requested that  
13 a status conference be scheduled in February 2007.

14 On November 15, 2006, by Procedural Order, a status conference was scheduled for February  
15 15, 2007.

16 On February 6, 2007, the Division filed a Motion to Continue the status conference scheduled  
17 for February 15, 2007 citing a pending proceeding in the Maricopa County Superior Court in Case  
18 No. CV2006-016822. The Division indicated opposing counsel had no objections to its Motion.

19 On February 8, 2007, by Procedural Order, a status conference was scheduled for March 22,  
20 2007.

21 On March 22, 2007, the Division and the parties appeared through counsel and it was agreed  
22 that a hearing should be scheduled in the fall. Additionally counsel for Mrs. Arlene Jane Bogue filed  
23 a Motion for Summary Judgment with respect to her status in the proceeding and all claims against  
24 her arising solely for the purposes of determining the liability of the marital community. The Motion  
25 pointed out that Mrs. Bogue is a resident of North Carolina, a non-community property state.

26 On March 23, 2007, by Procedural Order, a hearing was scheduled for September 17, 2007.

27 On April 24, 2007, the Division filed its Response in opposition to Mrs. Bogue's Motion.

28 On May 10, 2007, a Reply was filed on behalf of Mrs. Bogue.

1 On May 14, 2007, the Division filed a Supplemental Response in regard to Mrs. Bogue's  
2 Motion for Summary Judgment. Therein, the Division stated that it had no further objection to her  
3 being dismissed from the administrative proceeding.

4 On June 20, 2007, by Procedural Order, Mrs. Arlene Jane Bogue was dismissed from the  
5 proceeding.

6 On July 18, 2007, the Division filed what was captioned "Motion to Continue Exchange of  
7 Witnesses and Exhibits and Hearing Date" ("Motion to Continue") which indicates that negotiations  
8 to settle the proceeding were ongoing and requested approximately a 90 day continuance and a delay  
9 in the exchange of Witness Lists and copies of Exhibits. The Division's Motion to Continue also  
10 requested that a status conference be scheduled after August 15, 2007, prior to a new hearing date  
11 being set and that a date be established for the exchange of Witness Lists and copies of Exhibits. The  
12 Motion to Continue further indicated that Respondents had no objections to the Division's request.

13 On July 20, 2007, by Procedural Order, the hearing date was vacated, the exchange of  
14 Witness Lists and copies of Exhibits delayed and a Status Conference scheduled for August 28, 2007.

15 On August 24, 2007, the Division filed a Motion to Continue the Status Conference for  
16 approximately 60 days while it and the remaining Respondents continue to explore possible  
17 settlement. The Division indicated Respondents have no objections to the Motion to Continue.

18 On August 28, 2007, by Procedural Order the Status Conference was continued to November  
19 28, 2007.

20 On November 20, 2007, the Commission issued its Agenda for its November 27 and 28,  
21 2007, Open Meeting. Due to a scheduling conflict for the presiding Administrative Law Judge, the  
22 Status Conference had to be continued.

23 On November 21, 2007, by Procedural order, the Status Conference was continued to  
24 December 17, 2007.

25 On December 17, 2007, the Division and counsel for the remaining Respondents, TMG and  
26 Mr. Bogue, James Herndon and TCL, Lori Herndon, and the Van Vrankens appeared. While the  
27 parties are continuing to negotiate a settlement, the division requested that a hearing be scheduled and  
28 the parties agreed to it commencing on June 16, 2008. Counsel for the Van Vrankens also filed an

1 application with consent to withdraw as their counsel of record.

2 On January 7, 2008, the Division filed a response to the application to withdraw filed by the  
3 Van Vrankens' counsel indicating that it did oppose the withdrawal.

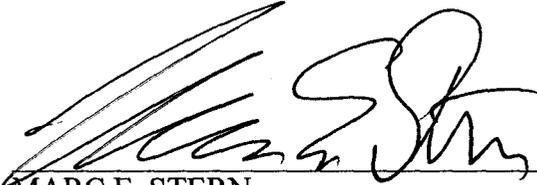
4 IT IS THEREFORE ORDERED that a **hearing** shall be held on **June 16, 2008, at 10:00**  
5 **a.m.**, at the Commissions Offices, 1200 West Washington Street, Phoenix, Arizona.

6 IT IS FURTHER ORDERED that the parties shall also **reserve June 17, 18, 19, 23, 24, 25,**  
7 **and 26 and July 7, 8, 9, and 10, 2008 for additional days of hearing**, if necessary.

8 IT IS FURTHER ORDERED that the Division and the parties shall exchange copies of their  
9 Exhibits and Witness Lists, with courtesy copies provided to the presiding Administrative Law Judge  
10 by May 16, 2008.

11 IT IS FURTHER ORDERED that counsel for the Van Vranken Respondents are hereby  
12 granted leave to withdraw as counsel of record.

13 Dated this 8<sup>TH</sup> day of January, 2008.

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MARC E. STERN  
ADMINISTRATIVE LAW JUDGE

20 Copies of the foregoing mailed/delivered  
this 8<sup>th</sup> day of January, 2008 to:

21 Stephen M. Dichter  
22 Nathan D. Meyer  
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26 Attorneys for Scott Bogue and  
27 Trend Management Group, Inc.

25 Ashley Adams-Feldman  
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Attorney for Ryan James Herndon and  
Trend Capital, L.L.C.

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12 Jordan-Van Vranken

13 Linda Bryant Jordan Van Vranken  
14 and Russell Langdon Van Vranken  
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16 Phoenix, Arizona 85044

17 Matt Neubert, Director  
18 Securities Division  
19 ARIZONA CORPORATION COMMISSION  
20 1200 West Washington Street  
21 Phoenix, Arizona 85007

22 ARIZONA REPORTING SERVICE, INC.  
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24 Phoenix, Arizona 85004-1481

25  
26 By:   
27 Debra Broyles  
28 Secretary to Marc E. Stern