

ORIGINAL



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BEFORE THE ARIZONA CORPORATION COMMISSION

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2007 SEP 10 P 1:06

COMMISSIONERS

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

AZ CORP COMMISSION
DOCKET CONTROL

In the matter of:

Docket No. S-20482A-06-0631

EDWARD A. PURVIS and MAUREEN H. PURVIS, husband and wife
1231 W. Shannon
Chandler, Arizona 85224

**NOTICE OF REQUEST FOR
ISSUANCE OF SUBPOENAS
DUCES TECUM**

GREGG L. WOLFE and ALLISON A. WOLFE, husband and wife
2092 W. Dublin Lane
Chandler, Arizona 85224

NAKAMI CHI GROUP MINISTRIES INTERNATIONAL, (a/k/a NCGMI), a Nevada corporation sole
4400 N. Scottsdale Road, Suite 9-231
Scottsdale, Arizona 85251

Arizona Corporation Commission
DOCKETED
SEP 10 2007

JAMES W. KEATON, Jr. and JENNIFER KEATON, husband and wife
11398 E. Whitehorn Drive, Apt. D
Scottsdale, Arizona 85255

DOCKETED BY nr

ACI HOLDINGS, INC., a Nevada corporation
17650 N. 25th Avenue
Phoenix, Arizona 85023

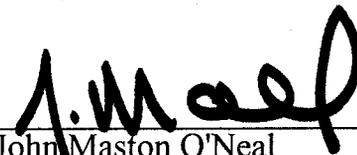
Respondents.

This Court recently extended the hearing to permit Respondents Edward and Maureen Purvis the opportunity to obtain and review documents from James W. Keaton, ACI Holdings, Inc., and CSI Technologies, Inc. that they previously produced to the Securities Division. Undersigned counsel for Respondents has repeatedly requested that the Securities Division provide those documents to him so that a subpoena would not be

1 required. The Securities Division has refused to provide those documents as evidenced by
2 Exhibit "A" attached hereto. As such, Respondents request the issuance of the
3 Subpoenaes directed to James W. Keaton, ACI Holdings, Inc. and CSI Technologies, Inc.,
4 a copy of which are attached hereto as Exhibits "B", "C", and "D" respectively.

5 RESPECTFULLY SUBMITTED this 10th day of September, 2007.

6 QUARLES & BRADY LLP
7 Renaissance One
8 Two North Central Avenue
9 Phoenix, Arizona 85004-2391

10 By 
11 John Maston O'Neal
12 Zachary Cain

13 Attorneys for Respondents
14 Edward A. Purvis and Maureen H. Purvis

15 ORIGINAL and 13 COPIES filed
16 this 10th day of September, 2007, with:

17 Docket Control
18 Arizona Corporation Commission
19 1200 West Washington
20 Phoenix, Arizona 85007

21 COPY of the foregoing faxed (w/o exhibits) and a COPY
22 with exhibits mailed this 10th day of September, 2007, to:

23 Matthew Neubert, Securities Division
24 Arizona Corporation Commission
25 1200 West Washington
26 Phoenix, AZ 85007

Rachel Strachan, Securities Division
1300 West Washington St., 3rd Floor
Phoenix, Arizona 85007

Ashley Adams
Ryan, Rapp & Underwood, P.L.C.
3101 North Central Avenue
Phoenix, AZ 85012



EXHIBIT A

From: O'Neal, John M.
Sent: Thursday, September 06, 2007 10:07 AM
To: 'Shoshana Epstein'
Subject: RE: Sterling Trust

Also, I sent Rachel an email asking for the Keatin/ACI/CSI documents. Will the Division give me copies of what was produced to it?

John Maston O'Neal
Partner
Quarles & Brady LLP
One Renaissance Square
Two North Central Ave
Phoenix, AZ 85004

Direct Dial: (602) 229-5436
Fax: (602) 229-5690
E-mail: joneal@quarles.com

From: Shoshana Epstein [mailto:SEpstein@azcc.gov]
Sent: Thursday, September 06, 2007 10:01 AM
To: O'Neal, John M.
Subject: RE: Sterling Trust

The fact that the subpoena has no jurisdiction over the entity is clear. I think you are insulting their attorney by assuming he did not come to the obvious conclusion himself.

Thank You,

9/7/2007

Shoshana

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From: O'Neal, John M. [mailto:JONEAL@quarles.com]
Sent: Thursday, September 06, 2007 9:39 AM
To: Shoshana Epstein
Subject: RE: Sterling Trust

What did you say to him? I find it problematic that the attorney made objections to the subpoena that tracked almost word-for-word the objections that you articulated a bit ago with the ALJ. Did you suggest to him that Sterling need not respond to the subpoena because the jurisdictional reach of the subpoena did not extend beyond Arizona?

John Maston O'Neal
Partner
Quarles & Brady LLP
One Renaissance Square
Two North Central Ave
Phoenix, AZ 85004

Direct Dial: (602) 229-5436
Fax: (602) 229-5690
E-mail: joneal@quarles.com

From: Shoshana Epstein [mailto:SEpstein@azcc.gov]
Sent: Thursday, September 06, 2007 9:34 AM
To: O'Neal, John M.
Cc: Rachel Strachan
Subject: RE: Sterling Trust

I spoke with Sterling Trust's attorney on Tuesday.

Thank You,

Shoshana O. Epstein, Staff Attorney
Arizona Corporations Commission, Securities Division
1300 W. Washington, 3rd Floor
Phoenix, AZ 85007
(602) 542-0721

Note: This e-mail may contain PRIVILEGED and CONFIDENTIAL information and is intended only for the use of the specific individual(s) to whom it is addressed. If you are not an intended recipient of this e-mail, you are hereby notified that any unauthorized use, dissemination or copying of this e-mail or the information contained in it or attached to it is strictly prohibited. If you have received this e-mail in error, please delete it and immediately notify the person named above by reply e-mail. THANK YOU.

9/7/2007

From: O'Neal, John M. [mailto:JONEAL@quarles.com]
Sent: Wednesday, September 05, 2007 9:50 AM
To: Rachel Strachan
Subject:

Rachel - will the Securities Division agree to provide me with copies of all the materials produced to it by Jim Keaton/ACI/CSI? Please let me know as soon as possible.

Also, can you please tell me whether anyone with the Securities Division has recently spoken to Sterling Trust or its attorneys regarding the subpoena I issued?

John Maston O'Neal



Partner
Quarles & Brady LLP
One Renaissance Square
Two North Central Ave
Phoenix, AZ 85004

Direct Dial: (602) 229-5436
Fax: (602) 229-5690
E-mail: joneal@quarles.com

This electronic mail transmission and any attachments are confidential and may be privilege They should be read or retained only by the intended recipient. If you have received this transmission in error, please notify the sender immediately and delete the transmission fro your system. In addition, in order to comply with Treasury Circular 230, we are required t inform you that unless we have specifically stated to the contrary in writing, any advice w provide in this email or any attachment concerning federal tax issues or submissions is not intended or written to be used, and cannot be used, to avoid federal tax penalties.

===== This footnote confirms that this email message has been scanned to detect malicious content. If you experience problems, please e-mail postmaster@azcc.gov =====

This electronic mail transmission and any attachments are confidential and may be privilege They should be read or retained only by the intended recipient. If you have received this transmission in error, please notify the sender immediately and delete the transmission fro your system. In addition, in order to comply with Treasury Circular 230, we are required t inform you that unless we have specifically stated to the contrary in writing, any advice w provide in this email or any attachment concerning federal tax issues or submissions is not intended or written to be used, and cannot be used, to avoid federal tax penalties.

===== This footnote confirms that this email message has been scanned to detect malicious content. If you experience problems, please e-mail postmaster@azcc.gov =====

EXHIBIT B

1 **BEFORE THE ARIZONA CORPORATION COMMISSION**

2 **COMMISSIONERS**

3 MIKE GLEASON, Chairman
4 WILLIAM A. MUNDELL
5 JEFF HATCH-MILLER
6 KRISTIN K. MAYES
7 GARY PIERCE

8 In the matter of:

9 EDWARD A. PURVIS and MAUREEN H.
10 PURVIS, husband and wife
11 1231 W. Shannon
12 Chandler, Arizona 85224

13 GREGG L. WOLFE and ALLISON A.
14 WOLFE, husband and wife
15 2092 W. Dublin Lane
16 Chandler, Arizona 85224

17 NAKAMI CHI GROUP MINISTRIES
18 INTERNATIONAL, (a/k/a NCGMI), a
19 Nevada corporation sole
20 4400 N. Scottsdale Road, Suite 9-231
21 Scottsdale, Arizona 85251

22 JAMES W. KEATON, Jr. and JENNIFER
23 KEATON, husband and wife
24 11398 E. Whitehorn Drive, Apt. D
25 Scottsdale, Arizona 85255

26 ACI HOLDINGS, INC., a Nevada corporation
27 17650 N. 25th Avenue
28 Phoenix, Arizona 85023

29 Respondents.

Docket No. S-20482A-06-0631

**SUBPOENA DUCES TECUM
TO
JAMES W. KEATON**

30 THE STATE OF ARIZONA TO:

JAMES W. KEATON
c/o Ashley Adams Feldman
Phoenix Law Group
8765 East Bell road
Suite 110
Scottsdale, Arizona 85260

1 If this subpoena asks you to produce and permit inspection and copying of
2 designated books, papers, documents, tangible things, or the inspection of premises, you
3 need not appear to produce the items unless the subpoena states that you must appear for a
deposition, hearing or trial. See Rule 45(c)(2)(A) of the Arizona Rules of Civil
Procedure.

4 Your Right to Object

5 The party or attorney serving the subpoena has a duty to take reasonable steps to
6 avoid imposing an undue burden or expense on you. The Superior Court and the Arizona
7 Corporation Commission ("ACC") enforces this duty and may impose sanctions upon the
party or attorney serving the subpoena if this duty is breached. See Rule 45(c)(1) of the
Arizona Rules of Civil Procedure.

8 You may object to this subpoena if you feel that you should not be required to
9 respond to the request(s) made. Any objection to this subpoena must be made within 14
10 days after it is served upon you, or before the time specified for compliance, by providing
a written objection to the party or attorney serving the subpoena. See Rule 45(c)(2)(B) of
the Arizona Rules of Civil Procedure.

11 If you object because you claim the information requested is privileged or subject
12 to protection as trial preparation material, you must express the objection clearly, and
support each objection with a description of the nature of the document, communication
13 or item not produced so that the demanding party can contest the claim. See Rule
45(d)(2) of the Arizona Rules of Civil Procedure.

14 If you object to the subpoena in writing you do not need to comply with the
15 subpoena until a court or the ACC orders you to do so. It will be up to the party or
attorney serving the subpoena to seek an order from the court or ACC to compel you to
provide the documents or inspection requested, after providing notice to you. See Rule
45(c)(2)(B) of the Arizona Rules of Civil Procedure.

16 If you are not a party to the litigation, or an officer of a party, the court or ACC will
17 issue an order to protect you from any significant expense resulting from the inspection
and copying commanded. See Rule 45(c)(2)(B) of the Arizona Rules of Civil Procedure.

18 You may also file a motion with the Arizona Corporation Commission ("ACC") to
quash or modify the subpoena if the subpoena:

19 (i) does not provide a reasonable time for compliance;

20 (ii) requires a nonparty or officer of a party to travel to a county
21 different from the county where the person resides or does business in
22 person; or to travel to a county different from where the subpoena was
23 served; or to travel to a place farther than 40 miles from the place of
24 service; or to travel to a place different from any other convenient place
25 fixed by an order of a court of ACC, except that a subpoena for you to
26 appear and testify at trial can command you to travel from any place within
the state;

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(iii) requires the disclosure of privileged or protected information and no waiver or exception applies; or

(iv) subjects you to an undue burden. See Rule 45(c)(3)(A) of the Arizona Rules of Civil Procedure.

If this subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial trade information; or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party; or

(iii) requires a person who is not a party or an officer of a party to incur substantial travel expense;

The court or ACC may either quash or modify the subpoena, or the court or ACC may order you to appear or produce documents only upon specified conditions, if the party who served the subpoena shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assure that you will be reasonably compensated. See Rule 45(c)(3)(B) of the Arizona Rules of Civil Procedure.

A command to produce evidence or to permit inspection may be joined with a command to appear at trial or hearing or at deposition, or may be issued separately.

SIGNED AND SEALED THIS DATE: _____

ARIZONA CORPORATION COMMISSION

By _____
Dean S. Miller
Interim Executive Director

1 DOCUMENT. In addition, provide a description of the information contained in the
2 DOCUMENT, including but not limited to, the author, addressee, other recipients, and
3 subject matter.

4 6. The term "DOCUMENT(S)" shall mean any writing or recording, including
5 but not limited to electronic mail, electronic documents, metadata, letters, words,
6 numbers, or their equivalent, set down by handwriting, typewriting, printing,
7 photocopying, photostating, photographing, magnetic impulse, mechanical or electronic
8 recording, or other form of data compilation; books; papers; letters; logs; journals; diaries;
9 records; minutes; notes; summaries of interviews or conversations; schedules; tabulations;
10 vouchers, accounts, invoices; statements; transcripts; affidavits, reports; abstracts;
11 agreements; contracts; calendars; drafts; drawings; sketches; labels; advertisements;
12 charts; graphs; computer input or output; statistics; studies; speeches; motion pictures;
13 slides; photographs; tapes; video tapes; audio tapes; tape recordings; video recordings;
14 voice recordings; and any transcript or recording of any conversation, oral statement or
15 presentation.

16 7. The term "PERSON" includes natural persons, agencies, departments,
17 corporations, partnerships, joint ventures, and all business associations.

18 8. The term "RELATED TO" includes but is not limited to: concerning,
19 mentioning, respecting, referring to, responding to, pertaining to, connected with,
20 comprising, commenting on, corroborating, discussing, showing, reflecting, describing,
21 evidencing, analyzing, and constituting.

22 9. The term "COMMUNICATION" means the transmittal of information (in
23 the form of facts, ideas, inquiries or otherwise), and includes, but is not limited to, any
24 formal or informal disclosure, contact, discussion or any other kind of written, oral or
25 electronic transfer or exchange of information, facts, ideas or opinions, between two or
26 more persons, however made. This term includes, but is not limited to, all telephone
conversations, face-to-face conversations, meetings, visits, conferences, internal and
external discussions, and documents (including without limitation, electronic mail).

10. The term "CONCERNING" means anything directly or indirectly relating
to, referring to, alluding to, responding to, connected with, commenting on, in respect of,
about, regarding, discussing, showing, describing, mentioning, analyzing, studying,
reflecting, evidencing, containing or constituting, in whole or in part.

11. The term "POSSESSION" includes documents that you have and
documents that are within your care, custody, or control.

EXHIBIT A

REQUESTED DOCUMENTS

1. Bates Nos. JK000001-JK00163: CSI Technologies' Articles of Incorporation and related documents; (Not responsive to any request—provided for convenience)
2. Bates Nos. JK000164-JK000180: Sixthcai, Inc. Articles of Incorporation (Public shell that Jim Keeton bought and then rolled Circuit Source into the shell. Thereafter CSI bought Avanti Circuits and bought the asset of Circuit Technologies in Atlanta, and then moved Circuit Source to Atlanta.) (Not responsive to any request-provided for convenience.)
3. Bates Nos. JK000181-JK000184: Circuit Sources International Bylaws (Nor responsive to any request-provided for convenience.)
4. Bates Nos. JK000185-000211: Minutes of Meetings of Board of Directors' of Circuit Source International Inc. (Nor responsive to any request-provided for convenience.)
5. Bates Nos. JK000212-000231: Documents related to Circuit Source International's name change to CSI Technologies. (Nor responsive to any request-provided for convenience.)
6. Bates Nos. JK 000232-00233: Letter of resignation of Steven Scronic. (Nor responsive to any request-provided for convenience.)
7. Bates Nos. JK 000234-000241: Correspondence with Securities & Exchange Commission (Nor responsive to any request-provided for convenience.)
8. Bates Nos. JK000242-000245: Corporation Commission filing for Circuit Source Inc. (Nor responsive to any request-provided for convenience.)
9. Bates Nos. JK000246-000277: CSI Technologies Minutes and Resolutions. (Nor responsive to any request-provided for convenience.)
10. Bates Nos. JK000278-280: ACI Holdings and ACI Power Systems Financial Transactions with NCGMI. (Responsive to Item No. 2 on Exhibit A.)
11. Bates Nos. JK000281-284: List of CSI Investors. (Responsive to Item No. 4 on Exhibit A.)

12. Bates Nos. JK000285-JK00968: CSI Investor files. (Responsive to Item Nos. 4, 5 and 6 and 8 on Exhibit A.)
13. Bates Nos. JK 000969-JK0140: Additional Investor files. (These investors are the only investors who received any payments or dividends.) (Responsive to Item Nos. 4-8 on Exhibit A.)
14. Bates Nos. JK001141-JK001198: American Church Trust Loan to Circuit Source International. (Responsive to Item Nos. 3 and 12 on Exhibit A.)
15. Bates Nos. JK00199-JK1373: Edward Purvis/POA Blessings, Pia Schanlin Pine Cone Loan to CSI Technologies and corresponding Promissory Notes: (Responsive to Item Nos. 3 and 12 on Exhibit A.)
16. Bates Nos. JK001374-001700: CSI Technologies, Inc.'s notes. (Responsive to Item No. 3 on Exhibit A.)
17. Bates Nos. JK0011701-JK001851: Avanti Circuit Inc.'s notes. (Responsive to Item No. 3.)
18. Bates Nos. JK001852-JK2019: Documents related to various brokers used in any CSI Technologies, Inc. transactions. (Responsive to Item No. 9 on Exhibit A.)
19. Bates Nos. JK002020-002140: Documents related to any mergers, acquisitions, spin-offs or predecessor entities. Note: The Design Solutions deal was rescinded.)

Bates Label Number	Description
ACC7146-7146	CDI
ACC7149-7150	Custody of Records CP
ACC7151-7156	PURVIS
ACC7157-7159	Keaton Work History
ACC7160-7171	ACI Articles of Incorporation
ACC7172-7181	ACI Bylaws
ACC7182-7220	Minutes
ACC7221-7224	ACI Corporate DS
ACC7225-7227	P/L Balance Sheet June 04/June 05
ACC7228-7230	P/L Balance Sheet 04/03
ACC7231-7235	AVANTI Circuits P/L Balance July 03/June 04
ACC7236-7240	AVANTI Circuits P/L Balance July 04/June 05
ACC7241-7245	ACI Power Systems P/L Balance July 04/July 05
ACC7246-7249	ACI Power Systems P/L Balance July 03/June 04
ACC7250-7260	AVANTI Circuits Independent Audit Report
ACC7263-7277	ACI Holding – IRS 05
ACC7278-7291	ACI Tax Return 2003
ACC7292-7333	ACI Holding Tax Return 2004
ACC7334-7336	ACI Holding Life Insurance for Keaton
ACC7337-7343	ACI Design, Inc. Dissolution
ACC7344-7361	ACI Design Inc Stock Exchange 9/2/03
ACC7362-7392	ACI Holding PPM
ACC7393-7413	ACI Agent
ACC7414-7416	Representation Agent / CAHILL
ACC7417-7434	ACI Shareholder List
ACC7435-7473	Incestor File – STC
ACC7474-7481	Investor file – Andrew Recovable Trust – Exchange AG W/CS/
ACC7481-7497	Investor file – STC FBO Catherine Barnowski
ACC7498-7499	Investor file – BSSC Enterprise Limited/Partnership
ACC7500-7517	STC/FBO Jimmy R. Bean / SA
ACC7518-7519	Douglas / Nancy Beel – Stock
ACC7520-7585	STC / FBO Anita May Baler Trust / SA
ACC7586-7622	STC / FBO Joanne B
ACC7623-7624	Business Partners Stock
ACC7625-7631	Steve Capozza – Common Stock / Exchange AG
ACC7632-7640	Capstone Investments / EA
ACC7641-7642	Phillip & Dora Carpen / Stock
ACC7643-7651	Jean Domanique Charlas / EA
ACC7652-7654	Mark Chmura Common Stock
ACC7655-7656	Ron Conquet Common Stock
ACC7657-7658	Burge Coppins Common Stock
ACC7659-7683	STC/FBO Joseph Coquillal / SA
ACC7684-7702	STC / FBO Christina Lynn Irwin / SA

ACC7703-7720	STC / FBO Donald L Dunn / SA
ACC7721-7738	STC/ FBO Pamela Melinda Dunn / SA
ACC7739-7758	STC / FBO Jeff Flammer / SA
ACC7759-7768	Wedbush Morgan Securities / FBO Darrel Fraynd
ACC7769-7772	Jeffrie Frisch Michael Friedman/ Common Stock
ACC7773-7807	STC / FBO Allen Gerace / SA
ACC7808-7812	Gregg Goehner / Exchange AG
ACC7813-7814	Mark Foroff
ACC7815-7833	STC / FBO Brando L Goshow / SA
ACC7834-7851	STC / FBO Gloria K. Goshow / SA
ACC7870-7887	STC / FBO Leon K. Goshow / SA
ACC7888-7905	STC / FBO Leon K Goshow / SA
ACC7906-7923	STC / FBO Stella Goshow / SA
ACC7924-7925	Guy Gregg / Stock
ACC7926-7927	Terrance Gregg / Stock
ACC7928-7929	Vann Gregg / Stock
ACC7930-7940	STC / FBO Dawn Grieco / SA
ACC7941-7978	STC / FBO Dawn Grieco / SA
ACC7979-813	Nancy Haas / SA
ACC8014-8015	Richard T. Hall / Stock
ACC8016-8031	STC / FBO Janet Halt / SAA
ACC8050-8067	STC / FBO Ralph Holt / SA
ACC8068-8070	Michael Horan / Stock
ACC8071-8072	STC / Thomas E Hubbard / only stock
ACC8075-8076	Willard Hunter / Stock
ACC8077-8078	James Keaton Sr. / Stock
ACC8079-8080	William Keaton / Stock
ACC8081-8082	Law Investments
ACC8083-8084	Douglas L. Luscombe / Stock
ACC8085-8092	William L. & Wilhelmina A Luscombe / Stock
ACC8093-8094	Robert Luther / Trustees of Luther Living Trust / Stock
ACC8095	Blank folder for Dennis Malone
ACC8096-8100	Mayday Investors / Exchange Agreement Timothy Brink
ACC8101-8102	Sloan M. Miles / Stock
ACC8103-8107	Janice Montana / Stock / Exchange AG
ACC8108-8111	NCSMI Stock (Ten Million shares)
ACC8112-8120	DUC NGO / Stock
ACC8121-8122	Eugene Palmer / Stock
ACC8123-8124	Shauna Palmer / Stock
ACC8125-8141	STC / FBO Jack Parriot / SA
ACC8143-80147	Robert Ragland / Exchange AG
ACC8148-8156	Loren Reeder / Exchange Agreement (ltr to Wedbush)
ACC8157-8164	Scott Reeder / EA /
ACC8165-8200	STC / FBO Dennis Rose / SA /
ACC8201-8218	STC / FBO Majorie Lee Rose / SA

ACC8219-8220	Brian Schroeder / Stock
ACC8221-8222	Steven J. Scronic / Stock
ACC8223-8238	STC / FBO Anthony Senarighi / SA / Release
ACC8239-8246	Cynthia Singleton / EA
ACC8247-8252	Dr/ Theodore Staahl / Promissory Note Conversion AG
ACC8253-8270	STC / FBO Barbara Sullivan / SA
ACC8271-8288	STC / FBO Bill D. Sullivan / SA
ACC8289-8290	Steven Tappan / Stock
ACC8291-8310	STC / FBO Harry Van Aken/ SA
ACC8311-8318	Curtis and Amy Wang / EA
ACC8319-8338	STC / FBO Lynn Anne Weigang / EA
ACC8339-8345	Vincent E and Jay V. Williams / Stock EA
ACC8346-8347	Darren P. Young / Stock
ACC8348-8365	STC / FBO David M. Zappia / SA
ACC8366-8370	Zolecki Family Trust / EA
ACC8371-8381	Edward A. Zybow / EA / Stock
ACC8382-8386	Joan & Teryl Zubow / EA
ACC8387-8409	AVANTI Circuits Wells Fargo Bank Statements 7/03-6/04
ACC8410-8434	AVANTI Circuits Wells Fargo Bank Statements 7/04-6/05
ACC8435-8473	AVANTI Circuits Wells Fargo Bank Statements 7/05-6/06
ACC8474-8497	ACI Holdings Home National Bank Statements 7/04-6/05
ACC8498-8518	ACI Holdings Home National Bank Statements 7/05-6/06
ACC8519-8543	ACI Holdings Home National Bank Statements 9/03-6/04
ACC8544-8580	ACI Power Home National Bank Statements 7/05-6/06
ACC8581-8633	AVANTI Circuits Home National Bank Stmts 7/03-6/04
ACC8634-8860	AVANTI Circuits Home National Bank Stmts 7/04-6/05
ACC8861-9094	AVANTI Circuits Home National Bank Stmts 7/05-6/06

and, the CD Rom representing the QuickBooks of ACI Holdings' companies.

EXHIBIT C

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BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

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

In the matter of:

EDWARD A. PURVIS and MAUREEN H.
PURVIS, husband and wife
1231 W. Shannon
Chandler, Arizona 85224

GREGG L. WOLFE and ALLISON A.
WOLFE, husband and wife
2092 W. Dublin Lane
Chandler, Arizona 85224

NAKAMI CHI GROUP MINISTRIES
INTERNATIONAL, (a/k/a NCGMI), a
Nevada corporation sole
4400 N. Scottsdale Road, Suite 9-231
Scottsdale, Arizona 85251

JAMES W. KEATON, Jr. and JENNIFER
KEATON, husband and wife
11398 E. Whitehorn Drive, Apt. D
Scottsdale, Arizona 85255

ACI HOLDINGS, INC., a Nevada corporation
17650 N. 25th Avenue
Phoenix, Arizona 85023

Respondents.

Docket No. S-20482A-06-0631

**SUBPOENA DUCES TECUM
TO
ACI HOLDINGS, INC.**

THE STATE OF ARIZONA TO:

ACI HOLDINGS, INC.
James W. Keaton, President
c/o Ashley Adams Feldman
Phoenix Law Group
8765 East Bell road
Suite 110
Scottsdale, Arizona 85260

1 YOU ARE COMMANDED to produce documents described in Exhibit "A"
2 attached hereto and by this reference incorporated herein in the above-entitled matter now
3 pending before the Arizona Corporation Commission at the time and place specified
4 below:

5 DATE AND TIME: Friday September 21, 2007
6 By 5:00 p.m.

7 PLACE: Quarles & Brady LLP
8 Renaissance One
9 Two North Central Avenue
10 Phoenix, Arizona 85004-2391
11 (602) 229-5200

12 In the event this subpoena is for appearance before the Court, please contact the
13 division of this Court stated above to determine if the trial or hearing time has been
14 changed. A.R.S. §§ 22-217, 12-2211; A.R.C.P. 45(a), 53(e).

15 Requests for reasonable accommodation for persons with disabilities must be made
16 to the division assigned to the case by parties at least three judicial days in advance of a
17 scheduled court proceeding.

18 You have been subpoenaed by Plaintiff, whose attorneys' names, addresses and
19 telephone numbers are:

20 John Maston O'Neal, Esq.
21 Zachary Cain, Esq.
22 Quarles & Brady LLP
23 Two North Central Avenue
24 Phoenix, Arizona 85004
25 602-229-5200

26 **YOU ARE HEREBY NOTIFIED THAT ANY FAILURE TO OBEY THIS
SUBPOENA WITHOUT ADEQUATE EXCUSE MAY BE DEEMED A CONTEMPT
OF THIS COURT, AND A CIVIL ARREST WARRANT MAY BE ISSUED. A CIVIL
ARREST IS AN ORDER DIRECTING ANY POLICE OFFICER IN ARIZONA TO
ARREST YOU AND BRING YOU BEFORE THIS COURT FOR FURTHER
PROCEEDINGS.**

Your Duties In Responding To This Subpoena

 You have the duty to produce the documents requested as they are kept by you in
the usual course of business, or you may organize the documents and label them to
correspond with the categories set forth in this subpoena. See Rule 45(d)(1) of the
Arizona Rules of Civil Procedure.

1 If this subpoena asks you to produce and permit inspection and copying of
2 designated books, papers, documents, tangible things, or the inspection of premises, you
3 need not appear to produce the items unless the subpoena states that you must appear for a
deposition, hearing or trial. See Rule 45(c)(2)(A) of the Arizona Rules of Civil
Procedure.

4 **Your Right to Object**

5 The party or attorney serving the subpoena has a duty to take reasonable steps to
6 avoid imposing an undue burden or expense on you. The Superior Court and the Arizona
7 Corporation Commission ("ACC") enforces this duty and may impose sanctions upon the
party or attorney serving the subpoena if this duty is breached. See Rule 45(c)(1) of the
Arizona Rules of Civil Procedure.

8 You may object to this subpoena if you feel that you should not be required to
9 respond to the request(s) made. Any objection to this subpoena must be made within 14
10 days after it is served upon you, or before the time specified for compliance, by providing
a written objection to the party or attorney serving the subpoena. See Rule 45(c)(2)(B) of
the Arizona Rules of Civil Procedure.

11 If you object because you claim the information requested is privileged or subject
12 to protection as trial preparation material, you must express the objection clearly, and
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13 or item not produced so that the demanding party can contest the claim. See Rule
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19 You may also file a motion with the Arizona Corporation Commission ("ACC") to
quash or modify the subpoena if the subpoena:

20 (i) does not provide a reasonable time for compliance;

21 (ii) requires a nonparty or officer of a party to travel to a county
22 different from the county where the person resides or does business in
23 person; or to travel to a county different from where the subpoena was
24 served; or to travel to a place farther than 40 miles from the place of
25 service; or to travel to a place different from any other convenient place
26 fixed by an order of a court of ACC, except that a subpoena for you to
appear and testify at trial can command you to travel from any place within
the state;

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(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party; or

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The court or ACC may either quash or modify the subpoena, or the court or ACC may order you to appear or produce documents only upon specified conditions, if the party who served the subpoena shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assure that you will be reasonably compensated. See Rule 45(c)(3)(B) of the Arizona Rules of Civil Procedure.

A command to produce evidence or to permit inspection may be joined with a command to appear at trial or hearing or at deposition, or may be issued separately.

SIGNED AND SEALED THIS DATE: _____

ARIZONA CORPORATION COMMISSION

By _____
Dean S. Miller
Interim Executive Director

1 DOCUMENT. In addition, provide a description of the information contained in the
2 DOCUMENT, including but not limited to, the author, addressee, other recipients, and
3 subject matter.

4 6. The term "DOCUMENT(S)" shall mean any writing or recording, including
5 but not limited to electronic mail, electronic documents, metadata, letters, words,
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7 photocopying, photostatting, photographing, magnetic impulse, mechanical or electronic
8 recording, or other form of data compilation; books; papers; letters; logs; journals; diaries;
9 records; minutes; notes; summaries of interviews or conversations; schedules; tabulations;
10 vouchers, accounts, invoices; statements; transcripts; affidavits, reports; abstracts;
11 agreements; contracts; calendars; drafts; drawings; sketches; labels; advertisements;
12 charts; graphs; computer input or output; statistics; studies; speeches; motion pictures;
13 slides; photographs; tapes; video tapes; audio tapes; tape recordings; video recordings;
14 voice recordings; and any transcript or recording of any conversation, oral statement or
15 presentation.

16 7. The term "PERSON" includes natural persons, agencies, departments,
17 corporations, partnerships, joint ventures, and all business associations.

18 8. The term "RELATED TO" includes but is not limited to: concerning,
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21 evidencing, analyzing, and constituting.

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23 the form of facts, ideas, inquiries or otherwise), and includes, but is not limited to, any
24 formal or informal disclosure, contact, discussion or any other kind of written, oral or
25 electronic transfer or exchange of information, facts, ideas or opinions, between two or
26 more persons, however made. This term includes, but is not limited to, all telephone
conversations, face-to-face conversations, meetings, visits, conferences, internal and
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REQUESTED DOCUMENTS

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ACC7172-7181	ACI Bylaws
ACC7182-7220	Minutes
ACC7221-7224	ACI Corporate DS
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ACC7228-7230	P/L Balance Sheet 04/03
ACC7231-7235	AVANTI Circuits P/L Balance July 03/June 04
ACC7236-7240	AVANTI Circuits P/L Balance July 04/June 05
ACC7241-7245	ACI Power Systems P/L Balance July 04/July 05
ACC7246-7249	ACI Power Systems P/L Balance July 03/June 04
ACC7250-7260	AVANTI Circuits Independent Audit Report
ACC7263-7277	ACI Holding – IRS 05
ACC7278-7291	ACI Tax Return 2003
ACC7292-7333	ACI Holding Tax Return 2004
ACC7334-7336	ACI Holding Life Insurance for Keaton
ACC7337-7343	ACI Design, Inc. Dissolution
ACC7344-7361	ACI Design Inc Stock Exchange 9/2/03
ACC7362-7392	ACI Holding PPM
ACC7393-7413	ACI Agent
ACC7414-7416	Representation Agent / CAHILL
ACC7417-7434	ACI Shareholder List
ACC7435-7473	Incestor File – STC
ACC7474-7481	Investor file – Andrew Recovable Trust – Exchange AG W/CS/
ACC7481-7497	Investor file – STC FBO Catherine Barnowski
ACC7498-7499	Investor file – BSSC Enterprise Limited/Partnership
ACC7500-7517	STC/FBO Jimmy R. Bean / SA
ACC7518-7519	Douglas / Nancy Beel – Stock
ACC7520-7585	STC / FBO Anita May Baler Trust / SA
ACC7586-7622	STC / FBO Joanne B
ACC7623-7624	Business Partners Stock
ACC7625-7631	Steve Capozza – Common Stock / Exchange AG
ACC7632-7640	Capstone Investments / EA
ACC7641-7642	Phillip & Dora Carpen / Stock
ACC7643-7651	Jean Domonique Charlas / EA
ACC7652-7654	Mark Chmura Common Stock
ACC7655-7656	Ron Conquet Common Stock
ACC7657-7658	Burge Coppins Common Stock
ACC7659-7683	STC/FBO Joseph Coquillal / SA
ACC7684-7702	STC / FBO Christina Lynn Irwin / SA

ACC7703-7720	STC / FBO Donald L Dunn / SA
ACC7721-7738	STC/ FBO Pamela Melinda Dunn / SA
ACC7739-7758	STC / FBO Jeff Flammer / SA
ACC7759-7768	Wedbush Morgan Securities / FBO Darrel Fraynd
ACC7769-7772	Jeffrie Frisch Michael Friedman/ Common Stock
ACC7773-7807	STC / FBO Allen Gerace / SA
ACC7808-7812	Gregg Goehner / Exchange AG
ACC7813-7814	Mark Foroff
ACC7815-7833	STC / FBO Brando L Goshow / SA
ACC7834-7851	STC / FBO Gloria K. Goshow / SA
ACC7870-7887	STC / FBO Leon K. Goshow / SA
ACC7888-7905	STC / FBO Leon K Goshow / SA
ACC7906-7923	STC / FBO Stella Goshow / SA
ACC7924-7925	Guy Gregg / Stock
ACC7926-7927	Terrance Gregg / Stock
ACC7928-7929	Vann Gregg / Stock
ACC7930-7940	STC / FBO Dawn Grieco / SA
ACC7941-7978	STC / FBO Dawn Grieco / SA
ACC7979-813	Nancy Haas / SA
ACC8014-8015	Richard T. Hall / Stock
ACC8016-8031	STC / FBO Janet Halt / SAA
ACC8050-8067	STC / FBO Ralph Holt / SA
ACC8068-8070	Michael Horan / Stock
ACC8071-8072	STC / Thomas E Hubbard / only stock
ACC8075-8076	Willard Hunter / Stock
ACC8077-8078	James Keaton Sr. / Stock
ACC8079-8080	William Keaton / Stock
ACC8081-8082	Law Investments
ACC8083-8084	Douglas L. Luscombe / Stock
ACC8085-8092	William L. & Wilhelmina A Luscombe / Stock
ACC8093-8094	Robert Luther / Trustees of Luther Living Trust / Stock
ACC8095	Blank folder for Dennis Malone
ACC8096-8100	Mayday Investors / Exchange Agreement Timothy Brink
ACC8101-8102	Sloan M. Miles / Stock
ACC8103-8107	Janice Montana / Stock / Exchange AG
ACC8108-8111	NCSMI Stock (Ten Million shares)
ACC8112-8120	DUC NGO / Stock
ACC8121-8122	Eugene Palmer / Stock
ACC8123-8124	Shauna Palmer / Stock
ACC8125-8141	STC / FBO Jack Parriot / SA
ACC8143-80147	Robert Ragland / Exchange AG
ACC8148-8156	Loren Reeder / Exchange Agreement (ltr to Wedbush)
ACC8157-8164	Scott Reeder / EA /
ACC8165-8200	STC / FBO Dennis Rose / SA /
ACC8201-8218	STC / FBO Majorie Lee Rose / SA

ACC8219-8220	Brian Schroeder / Stock
ACC8221-8222	Steven J. Scronic / Stock
ACC8223-8238	STC / FBO Anthony Senarighi / SA / Release
ACC8239-8246	Cynthia Singleton / EA
ACC8247-8252	Dr/ Theodore Staahl / Promissory Note Conversion AG
ACC8253-8270	STC / FBO Barbara Sullivan / SA
ACC8271-8288	STC / FBO Bill D. Sullivan / SA
ACC8289-8290	Steven Tappan / Stock
ACC8291-8310	STC / FBO Harry Van Aken/ SA
ACC8311-8318	Curtis and Amy Wang / EA
ACC8319-8338	STC / FBO Lynn Anne Weigang / EA
ACC8339-8345	Vincent E and Jay V. Williams / Stock EA
ACC8346-8347	Darren P. Young / Stock
ACC8348-8365	STC / FBO David M. Zappia / SA
ACC8366-8370	Zolecki Family Trust / EA
ACC8371-8381	Edward A. Zybow / EA / Stock
ACC8382-8386	Joan & Teryl Zubow / EA
ACC8387-8409	AVANTI Circuits Wells Fargo Bank Statements 7/03-6/04
ACC8410-8434	AVANTI Circuits Wells Fargo Bank Statements 7/04-6/05
ACC8435-8473	AVANTI Circuits Wells Fargo Bank Statements 7/05-6/06
ACC8474-8497	ACI Holdings Home National Bank Statements 7/04-6/05
ACC8498-8518	ACI Holdings Home National Bank Statements 7/05-6/06
ACC8519-8543	ACI Holdings Home National Bank Statements 9/03-6/04
ACC8544-8580	ACI Power Home National Bank Statements 7/05-6/06
ACC8581-8633	AVANTI Circuits Home National Bank Stmts 7/03-6/04
ACC8634-8860	AVANTI Circuits Home National Bank Stmts 7/04-6/05
ACC8861-9094	AVANTI Circuits Home National Bank Stmts 7/05-6/06

and, the CD Rom representing the QuickBooks of ACI Holdings' companies.

EXHIBIT D

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BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

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

In the matter of:

EDWARD A. PURVIS and MAUREEN H.
PURVIS, husband and wife
1231 W. Shannon
Chandler, Arizona 85224

GREGG L. WOLFE and ALLISON A.
WOLFE, husband and wife
2092 W. Dublin Lane
Chandler, Arizona 85224

NAKAMI CHI GROUP MINISTRIES
INTERNATIONAL, (a/k/a NCGMI), a
Nevada corporation sole
4400 N. Scottsdale Road, Suite 9-231
Scottsdale, Arizona 85251

JAMES W. KEATON, Jr. and JENNIFER
KEATON, husband and wife
11398 E. Whitehorn Drive, Apt. D
Scottsdale, Arizona 85255

ACI HOLDINGS, INC., a Nevada corporation
17650 N. 25th Avenue
Phoenix, Arizona 85023

Respondents.

Docket No. S-20482A-06-0631

**SUBPOENA DUCES TECUM
TO
CSI TECHNOLOGIES, INC.**

THE STATE OF ARIZONA TO:

CSI TECHNOLOGIES, INC.
James W. Keaton, President
c/o Ashley Adams Feldman
Phoenix Law Group
8765 East Bell road
Suite 110
Scottsdale, Arizona 85260

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ACC7278-7291	ACI Tax Return 2003
ACC7292-7333	ACI Holding Tax Return 2004
ACC7334-7336	ACI Holding Life Insurance for Keaton
ACC7337-7343	ACI Design, Inc. Dissolution
ACC7344-7361	ACI Design Inc Stock Exchange 9/2/03
ACC7362-7392	ACI Holding PPM
ACC7393-7413	ACI Agent
ACC7414-7416	Representation Agent / CAHILL
ACC7417-7434	ACI Shareholder List
ACC7435-7473	Incestor File – STC
ACC7474-7481	Investor file – Andrew Recovable Trust – Exchange AG W/CS/
ACC7481-7497	Investor file – STC FBO Catherine Barnowski
ACC7498-7499	Investor file – BSSC Enterprise Limited/Partnership
ACC7500-7517	STC/FBO Jimmy R. Bean / SA
ACC7518-7519	Douglas / Nancy Beel – Stock
ACC7520-7585	STC / FBO Anita May Baler Trust / SA
ACC7586-7622	STC / FBO Joanne B
ACC7623-7624	Business Partners Stock
ACC7625-7631	Steve Capozza – Common Stock / Exchange AG
ACC7632-7640	Capstone Investments / EA
ACC7641-7642	Phillip & Dora Carpen / Stock
ACC7643-7651	Jean Domonique Charlas / EA
ACC7652-7654	Mark Chmura Common Stock
ACC7655-7656	Ron Conquet Common Stock
ACC7657-7658	Burge Coppins Common Stock
ACC7659-7683	STC/FBO Joseph Coquillal / SA
ACC7684-7702	STC / FBO Christina Lynn Irwin / SA

ACC7703-7720	STC / FBO Donald L Dunn / SA
ACC7721-7738	STC/ FBO Pamela Melinda Dunn / SA
ACC7739-7758	STC / FBO Jeff Flammer / SA
ACC7759-7768	Wedbush Morgan Securities / FBO Darrel Fraynd
ACC7769-7772	Jeffrie Frisch Michael Friedman/ Common Stock
ACC7773-7807	STC / FBO Allen Gerace / SA
ACC7808-7812	Gregg Goehner / Exchange AG
ACC7813-7814	Mark Foroff
ACC7815-7833	STC / FBO Brando L Goshow / SA
ACC7834-7851	STC / FBO Gloria K. Goshow / SA
ACC7870-7887	STC / FBO Leon K. Goshow / SA
ACC7888-7905	STC / FBO Leon K Goshow / SA
ACC7906-7923	STC / FBO Stella Goshow / SA
ACC7924-7925	Guy Gregg / Stock
ACC7926-7927	Terrance Gregg / Stock
ACC7928-7929	Vann Gregg / Stock
ACC7930-7940	STC / FBO Dawn Grieco / SA
ACC7941-7978	STC / FBO Dawn Grieco / SA
ACC7979-813	Nancy Haas / SA
ACC8014-8015	Richard T. Hall / Stock
ACC8016-8031	STC / FBO Janet Halt / SAA
ACC8050-8067	STC / FBO Ralph Holt / SA
ACC8068-8070	Michael Horan / Stock
ACC8071-8072	STC / Thomas E Hubbard / only stock
ACC8075-8076	Willard Hunter / Stock
ACC8077-8078	James Keaton Sr. / Stock
ACC8079-8080	William Keaton / Stock
ACC8081-8082	Law Investments
ACC8083-8084	Douglas L. Luscombe / Stock
ACC8085-8092	William L. & Wilhelmina A Luscombe / Stock
ACC8093-8094	Robert Luther / Trustees of Luther Living Trust / Stock
ACC8095	Blank folder for Dennis Malone
ACC8096-8100	Mayday Investors / Exchange Agreement Timothy Brink
ACC8101-8102	Sloan M. Miles / Stock
ACC8103-8107	Janice Montana / Stock / Exchange AG
ACC8108-8111	NCSMI Stock (Ten Million shares)
ACC8112-8120	DUC NGO / Stock
ACC8121-8122	Eugene Palmer / Stock
ACC8123-8124	Shauna Palmer / Stock
ACC8125-8141	STC / FBO Jack Parriot / SA
ACC8143-80147	Robert Ragland / Exchange AG
ACC8148-8156	Loren Reeder / Exchange Agreement (ltr to Wedbush)
ACC8157-8164	Scott Reeder / EA /
ACC8165-8200	STC / FBO Dennis Rose / SA /
ACC8201-8218	STC / FBO Majorie Lee Rose / SA

ACC8219-8220	Brian Schroeder / Stock
ACC8221-8222	Steven J. Scronic / Stock
ACC8223-8238	STC / FBO Anthony Senarighi / SA / Release
ACC8239-8246	Cynthia Singleton / EA
ACC8247-8252	Dr/ Theodore Staahl / Promissory Note Conversion AG
ACC8253-8270	STC / FBO Barbara Sullivan / SA
ACC8271-8288	STC / FBO Bill D. Sullivan / SA
ACC8289-8290	Steven Tappan / Stock
ACC8291-8310	STC / FBO Harry Van Aken/ SA
ACC8311-8318	Curtis and Amy Wang / EA
ACC8319-8338	STC / FBO Lynn Anne Weigang / EA
ACC8339-8345	Vincent E and Jay V. Williams / Stock EA
ACC8346-8347	Darren P. Young / Stock
ACC8348-8365	STC / FBO David M. Zappia / SA
ACC8366-8370	Zolecki Family Trust / EA
ACC8371-8381	Edward A. Zybow / EA / Stock
ACC8382-8386	Joan & Teryl Zubow / EA
ACC8387-8409	AVANTI Circuits Wells Fargo Bank Statements 7/03-6/04
ACC8410-8434	AVANTI Circuits Wells Fargo Bank Statements 7/04-6/05
ACC8435-8473	AVANTI Circuits Wells Fargo Bank Statements 7/05-6/06
ACC8474-8497	ACI Holdings Home National Bank Statements 7/04-6/05
ACC8498-8518	ACI Holdings Home National Bank Statements 7/05-6/06
ACC8519-8543	ACI Holdings Home National Bank Statements 9/03-6/04
ACC8544-8580	ACI Power Home National Bank Statements 7/05-6/06
ACC8581-8633	AVANTI Circuits Home National Bank Stmtms 7/03-6/04
ACC8634-8860	AVANTI Circuits Home National Bank Stmtms 7/04-6/05
ACC8861-9094	AVANTI Circuits Home National Bank Stmtms 7/05-6/06

and, the CD Rom representing the QuickBooks of ACI Holdings' companies.