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Attorneys for the Receiver

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR MARICOPA COUNTY

Arizona Corporation Commission,
Plaintiff,
v.
One Vision Children's Foundation, Inc.,
an Arizona non-profit corporation;
Hollister M. Marx, an individual; Wealth
Management Resources, Inc., an Arizona
corporation; Michael B. and Betty
Maksudian, husband and wife; Michael
A. and Lorrina Diaz, husband and wife,
Defendants.

Cause No. CV 2002-020878

ORDER RE: PETITION NO. 6
HOLDING MICHAEL DIAZ AND
MICHAEL MAKSUDIAN IN
CONTEMPT OF COURT

(Assigned to the Honorable Kenneth L.
Fields)

The Court having conducted a hearing on Petition No. 6 for an Order to Show Cause and Order holding Michael Diaz and Michael Maksudian in contempt of Court, the Court finds as follows:

1. On October 28, 2002, this Court entered its *Order Appointing Receiver*, which appointed Lawrence J. Warfield as Receiver of all of the assets of One Vision Children's Foundation, Inc. and Wealth Management Resources, Inc. ("Receivership Order"). The Receivership Order, among other things:

1 a. Required the Defendants to promptly turn over to the Receiver all
2 receivership assets and all books and records of any kind pertaining or belonging to One
3 Vision or Wealth Management Resources.

4 b. Enjoins the Defendants from doing any act or thing whatsoever to
5 interfere with the Receiver taking custody, control, possession, or management of the
6 assets or documents subject to this receivership.

7 c. Required the Receiver to apply to this Court, with notice to the
8 Arizona Corporation Commission and Defendants, for issuance of such other orders as
9 may be necessary and appropriate in order to carry out the mandate of this Court.

10 3. On December 18, 2002, this Court entered its *Order of Preliminary*
11 *Injunction* which among other things, enjoined the Defendants from concealing any
12 assets, funds, or property controlled by Wealth Management Resources.

13 4. Wealth Management Resources, a Defendant in the above-named action,
14 utilized a laptop computer for its business operations.

15 5. On October 29, 2002, the Receiver entered the business office of Wealth
16 Management Resources. During this initial entry, the Receiver discovered a laptop
17 computer on the desk of Wealth Management Resources President, Michael Diaz. The
18 Receiver took possession of this computer.

19 6. While attempting to examine the documents contained on this receivership
20 record, the Receiver discovered that ninety-two (92) documents were password protected.
21 The password protection prevents the Receiver from reviewing these ninety-two (92)
22 documents.

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1 7. On February 13, 2003, March 6, 2003, March 26, 2003, counsel for the
2 Receiver sent letters to counsel for Michael Diaz and Michael Maksudian requesting the
3 passwords for the ninety-two (92) documents which were password protected.

4 8. Defendant Michael Diaz and Michael Maksudian have purposeful failed to
5 comply with the Receiver's request for the passwords for the password protected
6 documents located on the Wealth Management Resources, Inc. laptop computer.

7 9. The above-reference conduct by Defendants Michael Diaz and Michael
8 Maksudian has violated the Orders of this Court by concealing property of Wealth
9 Management Resources, Inc.

10 NOW THEREFORE IT IS ORDERED holding Michael Diaz and Michael
11 Maksudian in civil contempt of this Court.

12 IT IS FURTHER ORDERED that Michael Diaz shall be remanded into the
13 custody of the Maricopa County Sheriff's Department and taken to the nearest
14 detainment facility and there incarcerated until such time as he complies with this Court's
15 *Order Appointing Receiver and Order of Preliminary Injunction.*

16 IT IS FURTHER ORDERED that Michael Maksudian shall be remanded into the
17 custody of the Maricopa County Sheriff's Department and taken to the nearest
18 detainment facility and there incarcerated until such time as he complies with this Court's
19 *Order Appointing Receiver and Order of Preliminary Injunction.*

20 IT IS FURTHER ORDERED that Michael Diaz shall within 30 days of the entry
21 of this order, pay to the sum of \$ -0- as a monetary sanction for his violation of
22 the orders of this Court pursuant to A.R.S. § 44-1532.

23

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1 IT IS FURTHER ORDERED that Michael Maksudian shall within 30 days of the
2 entry of this order, pay the sum of \$ -0- as a monetary sanction for his violation
3 of the orders of this Court pursuant to A.R.S. § 44-1532.

4 IT IS FURTHER ORDERED that Michael Maksudian and Michael Diaz shall pay
5 the sum of \$ 1,488.00 as and for attorneys fees incurred in this matter.

6 IT IS FURTHER ORDERED that Michael Diaz and Michael Maksudian shall turn
7 over to the Receiver the passwords protecting documents on the Wealth Management
8 Resource's laptop computer.

9 IT IS FURTHER ORDERED that Michael Diaz and Michael Maksudian shall
10 assist and cooperate with the Receiver in the performance of his duties regarding the
11 custody, control, possession, or management of the assets or documents subject to this
12 receivership.

13 DONE IN OPEN COURT this 7th day of July, 2003.

14
15 /S/ Judge Kenneth L. Fields
16 HONORABLE KENNETH L. FIELD
17 Superior Court Judge

18 0795-001(15492)

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