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The below described is SIGNED.

Dated: May 04, 2010



R. KIMBALL MOSIER U.S. Bankruptcy Judge

Prepared and filed by: Peggy Hunt (Utah State Bar No. 6060) Cameron M. Hancock (Utah State Bar No. 5389) Nathan S. Seim (Utah State Bar No. 12654) DORSEY & WHITNEY LLP 136 South Main Street, Suite 1000 Salt Lake City, UT 84101-1685 Telephone: (801) 933-7360 Facsimile: (801) 933-7373 Email: <u>hunt.peggy@dorsey.com</u> <u>hancock.cameron@dorsey.com</u> seim.nathan@dorsey.com

Attorneys for Gil A. Miller, Chapter 11 Trustee

IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

In re:

WATERFORD FUNDING, LLC and WATERFORD LOAN FUND, LLC,

Debtors.

Bankr. Case No. 09-22584 (Substantively Consolidated)

Chapter 11

The Honorable R. Kimball Mosier

[FILED ELECTRONICALLY]

ORDER GRANTING CHAPTER 11 TRUSTEE'S *EX PARTE* MOTION FOR EXAMINATION UNDER FED. R. BANKR. P. 2004 AND LOCAL RULE 2004-1 (JORDAN WRIGHT)

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The Court, having considered the "Chapter 11 Trustee's *Ex Parte* Motion for Examination Under Fed. R. Bankr. P. 2004 and Local Rule 2004-1 (Jordan Wright)" (the "Motion"), and good cause appearing therefor, does hereby order that:

1. The Motion is GRANTED;

2. Jordan Wright shall produce for inspection and copying at the law offices of Dorsey & Whitney LLP, 136 S. Main Street, Suite 1000, Salt Lake City, Utah 84101, on or before <u>May 19, 2010</u>, all records and Documents identified on <u>Exhibit A</u> attached to the Motion and hereto; and

3. Jordan Wright shall appear and submit to all examinations, to be taken under oath before a Certified Court Reporter, at the law offices of Dorsey & Whitney LLP, 1717 Embarcadero Road, Palo Alto, California 94303, on June 8, 2010, at 9:00 a.m. (Pacific Time), and to continue thereafter until completed. The oral examination shall relate to the topics set forth on Exhibit B attached to the Motion and hereto, and all other topics permitted by Rule 2004.

End of Order

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CLERK'S CERTIFICATE OF SERVICE

I hereby certify that on the ____ day of April, 2010, a true and correct copy of the

foregoing Order was served via U.S. Mail first class, postage prepaid, on the parties below:

Jordan Wright 1382 Crocker Drive El Dorado Hills, CA 95762

Laurie A. Cayton tr US Trustees Office Ken Garff Building 405 South Main Street Suite 300 Salt Lake City, UT 84111

EXHIBIT A

Definitions

The following definitions apply to the document requests contained herein:

a. "<u>Bankruptcy Case</u>" means collectively the substantively consolidated bankruptcy case under Bankruptcy Case No. 09-22584 now pending in the United States Bankruptcy Court for the District of Utah and styled *In re Waterford Funding, LLC and Waterford Loan Fund, LLC*.

b. "<u>Court</u>" means the United States Bankruptcy Court for the District of Utah.

c. "<u>Debtors</u>" means Waterford Funding, LLC and Waterford Loan Fund, LLC individually and/or collectively, as applicable, and all entities in which Waterford Funding, LLC and/or Travis Wright may hold an interest or which hold an interest in Waterford Funding, LLC or its related entities, including but not limited to, Investment Recovery, LC, Waterford Services, LLC, Waterford Candwich, LLC, Waterford Construction Company, Inc., Waterford Development, LC, Waterford Perdido, LLC, Winford Development Associates, LLC, Elevator Properties, LLC, Gables at Orem, LLC, Perdido Village, LLC, 1st Flight Media, LLC, Waterford Financial, LLC, Pinewood Derby, LLC, Fusion Holdings, LLC, Old Teton Development Partners, LLC, Waterford 1031, LLC, and/or Waterford 1031 Exchange Services, LLC, Man in the Chair, LLC.

d. "Document" or "Documents" means anything discoverable under Rule 2004 of the Federal Rules of Bankruptcy Procedure and is used in the broadest and most liberal sense permitted by the Rules, including but not limited to all written, printed or recorded matter of any kind, whether printed, recorded or reproduced by any mechanical or electronic process, written or produced by hand or produced by or stored in a computer, regardless of origin or location, including, but not limited to, financial statements, books, records, reports, correspondence, letters, telegrams, telecopies, memoranda, summaries or records of telephone conversations, summaries or records of personal conversations or interviews, applications, booklets, brochures, catalogues, circulars, magazines, pamphlets, periodicals, bulletins, instructions, minutes, other communications (including, but not limited to, inter- and intra-office communications), purchase orders, bills of lading, bid tabulations, questionnaires, surveys, contracts, agreements, options to purchase, memoranda of agreements, assignments, licenses, books of account, orders, invoices, statements, bills, checks, vouchers, ledger sheets, accounts, journals, canceled checks, check stubs or receipts or checkbook registers, bank statements, bank passbooks, confirmations, statements of accounts, schematics, analyses, diaries, graphs, notes, notebooks, evaluations, charts, tables, working papers, plans, indices, summaries or records of meetings or conferences, summaries or reports of investigations or negotiations, opinions or reports of accountants or consultants, data sheets, data processing cards, photographs, photographic negatives, phonorecordings, tape recordings, discs, wire recordings, transcripts of recordings, drawings, motion picture film, advertisements, press releases, drafts, marginal comments appearing on any such Documents, and all other written, recorded or printed matter of any kind, including, but not limited to, any information contained in any computer although not yet in printed form in the

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possession, custody or control of Wright, his agents, attorneys or any other Persons or entity purporting to act on his behalf, or any other and all other data compilations from which information can be obtained and translated if necessary. This definition includes drafts of all "Documents" regardless of whether they were executed or not and all non-identical copies shall be considered a separate Document for purposes of the requests set forth herein.

e. "<u>Wright</u>" means Jordan Wright, individually, and/or any Person in which Wright has an interest or exercises control.

f. "<u>Travis Wright</u>" means Travis Wright individually and/or any entity controlled by Travis Wright.

g. "<u>Person</u>" or "<u>Persons</u>" means a natural person, corporation, partnership, association, business entity, trust, or any other type of organization or entity.

Requests

- 1. Any and all Documents related to First in Flight Media LLC.
- 2. Any and all Documents related to Waterford Financial LLC and/or any successors in interest, including Self-Directed Retirement Solutions, LLC.
- 3. Any and all Documents related to Pinewood Derby, LLC.
- 4. Any and all Documents related to Waterford 1031, LLC.
- 5. Any and all Documents related to Waterford 1031 Exchange Services, LLC.
- 6. Any and all Documents related to Gables at Orem, LLC.
- 7. Any and all Documents related to Sante Properties, LLC.
- 8. To the extent not included in ¶¶ 1-7 above, any and all Documents evidencing any agreements between Wright and the Debtors (or any Person acting on behalf of the Debtors, including Travis Wright) including, but not limited to, any employment, brokerage and/or commission agreements, any operating agreements, and any promissory notes or other debt instruments.
- 9. To the extent not included in ¶¶ 1-8 above(including each of those expressly identified in ¶¶ 1-7 above), any and all Documents evidencing dealings between Wright and the Debtors.
- 10. A list of any property of any kind that Wright received from any of the Debtors or Travis Wright from 1999 to present, including but not limited to, cash, real

property, interests in real property, personal property and interests in personal property.

- 11. Any and all Documents evidencing payments, property, services and/or expense reimbursements received by Wright from the Debtors (or any Person acting on behalf of the Debtors, including Travis Wright) or Travis Wright.
- 12. A list of all Persons with whom Wright had dealings related to or on behalf of the Debtors, including, but not limited to, the Debtors, any employees and/or agents of the Debtors, Travis Wright and/or any agents of Travis Wright, and investors in or creditors of the Debtors or Travis Wright.

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EXHIBIT B

Definitions

The definitions listed in Exhibit A above are incorporated herein by reference.

Topics

- 1. The Debtors' acts, conduct, or property, and financial condition as well as any matter which may affect the administration of the Debtors' estate or right to a discharge, the operation of any business and the desirability of its continuance, the source of any money or property acquired or to be acquired by the Debtors for purposes of consummating a plan and the consideration given or offered therefore, and any other matter relevant to the case or to the formulation of a plan.
- 2. Any agreements between the Debtors (or any Person acting on behalf of the Debtors, including Travis Wright) and Wright.
- 3. Any dealings between the Debtors (or any Person acting on behalf of the Debtors, including Travis Wright) and Wright.
- 4. Any dealings between Wright and third parties related to the Debtors or Travis Wright.
- 5. Any payments, property, services and/or expense reimbursements received by Wright from the Debtors (or any Person acting on behalf of the Debtors, including Travis Wright) or Travis Wright.
- 6. Any of Wright's sources of income from the time that he had dealings with the Debtors or Travis Wright to the present.
- 7. The acquisition and/or disposition of any item that was acquired by Wright using funds received from the Debtors (or any Person acting on behalf of the Debtors, including Travis Wright) or Travis Wright.

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District/off: 1088-2 Case: 09-22584	User: gci Form ID: pdforl	Page 1 of 1 Total Noticed: 2	Date Rcvd: May 04, 2010
The following entities were noticed by first class mail on May 06, 2010. aty +Laurie A. Cayton tr, US Trustees Office, Ken Garff Building, 405 South Main Street, Suite 300, Salt Lake City, UT 84111-3402 +Jordan Wright, 1382 Crocker Drive, El Dorado Hills, CA 95762-3788			
The following entities were noticed by electronic transmission. NONE. TOTAL: 0			TOTAL: 0
***** BYPASSED RECIPIENTS ***** NONE. TOTAL: 0			TOTAL: 0
Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.			

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 06, 2010

Signature:

Joseph Spections