

		0000080101
ARV	BEFORE THE ARIZONA C	ORPORATION COMMISSION
2 3	COMMISSIONERS	Arizona Corporation Commission DOCKETED
4 5 6	MIKE GLEASON, Chairman WILLIAM A. MUNDELL JEFF HATCH-MILLER KRISTIN K. MAYES GARY PIERCE	DEC 2 7 2007
7	In the matter of:	DOCKET NO. S- \emptyset 20569A-07-0702
8 9	FERENC ("Frank") J. CSAMPAI AND JANE)DOE CSAMPAI, husband and wife,individually and doing business as GLOBALAVIATION FUEL SYSTEMS	DESIST AND NOTICE OF OPPORTUNITY FOR HEARING
10	and	
11	ROBERT N. NEKLEWICZ AKA ROBERT) NEIL STOCK (CRD# 8984776) AND JANE)	C 2
12 13	DOE NEKLEWICZ, husband and wife,)individually and doing business as GLOBAL)AVIATION FUEL SYSTEMS)	D SS D
14		010N 55
15	Respondents.	
16	NOTICE: THIS ORDE	R IS EFFECTIVE IMMEDIATELY
17	EACH RESPONDENT HAS	20 DAYS TO REQUEST A HEARING
. 18	EACH RESPONDENT HA	AS 30 DAYS TO FILE AN ANSWER
19	The Securities Division ("Division") of the Arizona Corporation Commission
20	("Commission") alleges that respondents FERI	ENC ("Frank") J. CSAMPAI and ROBERT N.
21	NEKLEWICZ AKA ROBERT NEIL STOCK	, individually and doing business as GLOBAL
22 23	AVIATION FUEL SYSTEMS, are engaging in	or are about to engage in acts and practices that
23	constitute violations of A.R.S. § 44-1801, et seq., the Arizona Securities Act ("Securities Act"), and	
24	that the public welfare requires immediate action.	
25		
20		

: :

2 8 🔶	
1	Ι.
2	JURISDICTION
3	1. The Commission has jurisdiction over this matter pursuant to Article XV of the
4	Arizona Constitution and the Securities Act.
5	II.
6	RESPONDENTS
7	2. FERENC ("Frank") J. CSAMPAI ("CSAMPAI") is an individual residing in Las
8	Vegas, Nevada, and doing business as GLOBAL AVIATION FUEL SYSTEMS.
9	3. ROBERT N. NEKLEWICZ AKA ROBERT NEIL STOCK ("NEKLEWICZ")
10	(CRD# 8984776) is an individual residing in Las Vegas, Nevada, and doing business as
11	GLOBAL AVIATION FUEL SYSTEMS.
12	4. CSAMPAI and NEKLEWICZ may be referred to collectively as "Respondents."
13	5. JANE DOE CSAMPAI has been at all relevant times the spouse of Respondent
14	FRANK CSAMPAI and JANE DOE NEKLEWICZ has been at all relevant times the spouse of
15	Respondent BOB NEKLEWICZ. JANE DOE CSAMPAI and JANE DOE NEKLEWICZ may be
16	referred to collectively as "Respondent Spouses." Respondent Spouses are joined in this action
17	under A.R S. § 44-2031(C) solely for purposes of determining the liability of the marital
18	communities.
19	6. At all relevant times, Respondents have been acting for their own benefit and for the
20	benefit or in furtherance of the marital communities.
21	III.
22	FACTS
23	7. Since at least October of 2007, Respondents have been offering an investment
24	opportunity to the general public by advertising on an internet website known as Craig's
25	List/Phoenix ("Craig's List"). Respondents represent that investors can earn up to 80% return on
26	their investment with no risk. Respondents also represent that the investments are guaranteed.

8. Respondents represent they are seeking a minimum investment in GAFS of \$10,000
 with a maximum investment of \$100,000. According to their advertisement, Respondents are
 looking for only four investors.

9. Respondents represented to at least one Arizona offeree that GAFS researches the
 marketplace for quality Boeing 737 fuel pumps that are for sale for approximately \$5000.
 According to Respondents, they instruct the investor to purchase the pump chosen by GAFS and
 have the pump shipped to GAFS.

8 10. According to Respondents, once delivered to GAFS, respondents will bench test and
9 overhaul and/or repair the fuel pump. GAFS then will sell the pump to respondents' "contacts
10 around the world."

11 11. Respondents represent that an investor's investment will always be collateralized by
12 the fuel pump purchased by the investor at the direction of Respondents.

12. Respondents state that when respondents receive payment for the fuel pump, the
respondents will pay the investor \$5,000 plus a 20% profit for a total of \$6,000, "a 20% return on
investment over a 120-day period."

16 13. Respondents' stated goal is to have the investor repeat the process one or more
17 times in a calendar year "to increase the return on investment."

18 14. NEKLEWICZ represented to an Arizona offeree that GAFS is seeking investors to
19 build up their inventory of fuel pumps so GAFS will have spare fuel pumps to sell to entities that
20 need immediate replacements.

15. NEKLEWICZ represented to the Arizona offeree that the investor would pay the
manufacturer directly for the fuel pump. The manufacturer would send the fuel pump to GAFS for
inventory. When an entity requests a fuel pump, GAFS will sell the investor's fuel pump and pay
the investor the principal investment and a 20% return. According to NEKLEWICZ, the investor
will receive the principal and return within about 90 days.

26

1	16. NEKLEWICZ will allow an investor to continue in the program for up to five years.	
2	Investors can cancel their investments and request refunds, which will be paid between 60 and at	
3	least 120 days.	
4	17. Through the December 2007 advertisement on Craig's List, Respondents represent	
5	that investors can earn up to an 80% return on their investments. Further, the advertisement states	
6	"\$\$\$ Special Investment Available – Ground Floor before We Go Public \$\$\$" and "Attention	
7	Investors – Earn a High ROI that Beats Real Estate."	
8	18. In written materials provided to at least one Arizona offeree, Respondents represent	
9	a "No Risk 20-60% return on investment."	
10	19. Respondents are not licensed to offer or sell securities within or from Arizona.	
11	IV.	
12	VIOLATION OF A.R.S. § 44-1841	
13	(Offer and Sale of Unregistered Securities)	
14	20. From on or about October of 2007 through the present, Respondents have been	
15	offering or selling securities in the form of commodity investment contracts, within or from Arizona.	
16	21. The securities referred to above are not registered pursuant to Articles 6 or 7 of the	
17	Securities Act.	
18	22. This conduct violates A.R.S. § 44-1841.	
19	V.	
20	VIOLATION OF A.R.S. § 44-1842	
21	(Transactions by Unregistered Dealers or Salesmen)	
22	23. Respondents are offering or selling securities within or from Arizona while not	
23	registered as dealers or salesmen pursuant to Article 9 of the Securities Act.	
24	24. This conduct violates A.R.S. § 44-1842.	
25		
26		
	4	
1	· · · · · · · · · · · · · · · · · · ·	

? \$

ŧ

1

1	VI.	
2	TEMPORARY ORDER	
3	Cease and Desist from Violating the Securities Act	
4	THEREFORE, based on the above allegations, and because the Commission has determined	
5	that the public welfare requires immediate action,	
6	IT IS ORDERED, pursuant to A.R.S. § 44-1972(C) and A.A.C. R14-4-307, that	
7	Respondents, their agents, servants, employees, successors, assigns, and those persons in active	
8	concert or participation with Respondents CEASE AND DESIST from any violations of the	
9	Securities Act.	
10	IT IS FURTHER ORDERED that this Temporary Order to Cease and Desist shall remain in	
11	effect for 180 days unless sooner vacated, modified, or made permanent by the Commission.	
12	IT IS FURTHER ORDERED that this Order shall be effective immediately.	
13	VII.	
14	REQUESTED RELIEF	
15	The Division requests that the Commission grant the following relief:	
16	1. Order Respondents to permanently cease and desist from violating the Securities	
17	Act, pursuant to A.R.S. § 44-2032;	
18	2. Order Respondents to take affirmative action to correct the conditions resulting from	
19	Respondents' acts, practices, or transactions, including a requirement to make restitution pursuant to	
20	A.R.S. § 44-2032;	
21	3. Order Respondents to pay the state of Arizona administrative penalties of up to five	
22	thousand dollars (\$5,000) for each violation of the Securities Act, pursuant to A.R.S. § 44-2036;	
23	4. Order that the marital communities of Respondents and Respondent Spouses are	
24	subject to any order of restitution, rescission, administrative penalties, or other appropriate	
25	affirmative action pursuant to A.R.S. § 25-215; and	
26	5. Order any other relief that the Commission deems appropriate.	

₹ ₹

VIII.

HEARING OPPORTUNITY

Each respondents, including Respondent Spouses, may request a hearing pursuant to A.R.S. § 44-1972 and A.A.C. Rule 14-4-307. If a Respondent or Respondent Spouse requests a hearing, the requesting respondent must also answer this Temporary Order and Notice. A request for hearing must be in writing and received by the Commission within 20 days after service of this Temporary Order and Notice. The requesting respondent must deliver or mail the request for hearing to Docket Control, Arizona Corporation Commission, 1200 West Washington, Phoenix, Arizona 85007. Filing instructions may be obtained from Docket Control by calling (602) 542-3477 or on the Commission's Internet web site at www.azcc.gov/divisions/hearings/docket.asp.

If a request for hearing is timely made, the Commission shall schedule a hearing to begin 10 to 30 days from the receipt of the request unless otherwise provided by law, stipulated by the parties, 13 or ordered by the Commission. Unless otherwise ordered by the Commission, this Temporary Order shall remain effective from the date a hearing is requested until a decision is entered. 14 After a hearing, the Commission may vacate, modify, or make permanent this Temporary Order, 15 with written findings of fact and conclusions of law. A permanent Order may include ordering 16 17 restitution, assessing administrative penalties, or other action.

If a request for hearing is not timely made, the Division will request that the Commission 18 make permanent this Temporary Order, with written findings of fact and conclusions of law, which 19 may include ordering restitution, assessing administrative penalties, or other relief. 20

Persons with a disability may request a reasonable accommodation such as a sign language 21 22 interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, ADA Coordinator, voice phone number 602/542-3931, e-mail lhogan@azcc.gov. Requests should 23 24 be made as early as possible to allow time to arrange the accommodation.

25 26

1

2

3

4

5

6

7

8

9

10

11

12

IX.

ANSWER REQUIREMENT

Pursuant to A.A.C. R14-4-305, if a Respondent or Respondent Spouse requests a hearing, the requesting respondent must deliver or mail an Answer to this Temporary Order and Notice to Docket Control, Arizona Corporation Commission, 1200 W. Washington, Phoenix, Arizona 85007, within 30 calendar days after the date of service of this Temporary Order and Notice. Filing instructions may be obtained from Docket Control by calling (602) 542-3477 or on the Commission's Internet web site at www.azcc.gov/divisions/hearings/docket.asp.

Additionally, the answering respondent must serve the Answer upon the Division. 9 Pursuant to A.A.C. R14-4-303, service upon the Division may be made by mailing or by hand-10 delivering a copy of the Answer to the Division at 1300 West Washington, 3rd Floor, Phoenix, 11 Arizona, 85007, addressed to Wendy Coy, the attorney of record. 12

The Answer shall contain an admission or denial of each allegation in this Temporary Order and Notice and the original signature of the answering respondent or the respondent's attorney. A statement of a lack of sufficient knowledge or information shall be considered a denial of an allegation. An allegation not denied shall be considered admitted. 16

When the answering respondent intends in good faith to deny only a part or a qualification of an allegation, the respondent shall specify that part or qualification of the allegation and shall admit the remainder. Respondent waives any affirmative defense not raised in the answer.

The officer presiding over the hearing may grant relief from the requirement to file an 20 Answer for good cause shown.

7

BY ORDER OF THE ARIZONA CORPORATION COMMISSION, this 27th day of December, 2007.

Mallhen pl -

Director of Securities

26 (wc)

8

13

14

15

17

18

19

21

22

23

24

25

1

2

3

4