



0000101418

57

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

BEFORE THE ARIZONA CORPORATION COMMISSION

RECEIVED

COMMISSIONERS:

KRISTIN K. MAYES, Chairman
GARY PIERCE
PAUL NEWMAN
SANDRA D. KENNEDY
BOB STUMP

2009 AUG -5 P 4: 03

AZ CORP COMMISSION
DOCKET CONTROL

In the matter of:

Docket No. S-20600A-08-0340

MARK W. BOSWORTH and LISA A.
BOSWORTH, husband and wife;

STEPHEN G. VAN CAMPEN and DIANE V.
VAN CAMPEN, husband and wife;

MICHAEL J. SARGENT and PEGGY L.
SARGENT, husband and wife;

ROBERT BORNHOLDT and JANE DOE
BORNHOLDT, husband and wife;

MARK BOSWORTH & ASSOCIATES, LLC, an
Arizona limited liability company;

3 GRINGOS MEXICAN INVESTMENTS, LLC, an
Arizona limited liability company;

Respondents.

**RESPONDENTS
MICHAEL J. SARGENT
AND PEGGY L. SARGENT'S**

**NOTICE OF FILING
LETTER REGARDING
SETTLEMENT**

Arizona Corporation Commission
DOCKETED
AUG - 5 2009

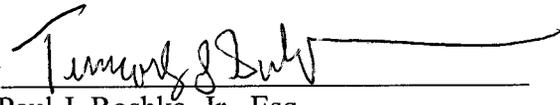
DOCKETED BY MM

Respondents Michael J. Sargent and Peggy L. Sargent (collectively, the "Sargents") file the attached letter from Robert C. May, spokesperson for the investors, regarding the Settlement Agreement reached by the Investors and the Respondents. The letter notes the "enormous integrity and professionalism" of Mr. Sargent.

ROSHKA DeWULF & PATTEN, PLC
ONE ARIZONA CENTER
400 EAST VAN BUREN STREET - SUITE 800
PHOENIX, ARIZONA 85004
TELEPHONE NO 602-256-6100
FACSIMILE 602-256-6800

1 RESPECTFULLY SUBMITTED this 5th day of August, 2009.

2
3 ROSHKA DeWULF & PATTEN, PLC

4
5 By 

6 Paul J. Roshka, Jr., Esq.
7 Timothy J. Sabo, Esq.
8 One Arizona Center
9 400 East Van Buren Street, Suite 800
10 Phoenix, Arizona 85004
11 602-256-6100 (telephone)
12 602-256-6800 (facsimile)

13 Attorneys for Respondents
14 Michael J. Sargent and Peggy L. Sargent

15 ORIGINAL and thirteen copies of the foregoing
16 filed this 5th day of August, 2009 with:

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

21 Copy of the foregoing hand-delivered
22 this 5th day of August, 2009 to:

23 Marc E. Stern, Administrative Law Judge
24 Hearing Division
25 Arizona Corporation Commission
26 1200 West Washington Street
27 Phoenix, Arizona 85007

Aaron S. Ludwig, Esq.
Securities Division
Arizona Corporation Commission
1300 West Washington Street, 3rd Floor
Phoenix, Arizona 85007

ROSHKA DEWULF & PATTEN, PLC
ONE ARIZONA CENTER
400 EAST VAN BUREN STREET - SUITE 800
PHOENIX, ARIZONA 85004
TELEPHONE NO 602-256-6100
FACSIMILE 602-256-6800

1 Copy of the foregoing mailed
2 this 5th day of August, 2009 to:

3 Robert D. Mitchell, Esq.
4 Joshua R. Forest, Esq.
5 Julie M. Beauregard, Esq.
6 Mitchell & Forest, P.C.
7 1850 North Central Avenue, Suite 1715
8 Phoenix, Arizona 85004
9 Attorneys for Respondent Robert Bornholdt

10 Norman C. Keyt, Esq.
11 Keyt Law Offices
12 3001 E. Camelback Road, Suite 130
13 Phoenix, Arizona 85016
14 Attorneys for Respondents
15 Stephen G. and Diane V. Van Campen

16 Mark W. and Lisa A. Bosworth
17 18094 North 100th Street
18 Scottsdale, Arizona 85255
19 Pro Per

20 

21 Sargent.ACC\Pleadings\NOF Letter Regarding Settlement Aug 5, 2009.doc3

22
23
24
25
26
27

From: Robert C. May, Investors Spokesperson
Three Gringos Mexican Investments, LLC
16768 W. McKinley St.
Goodyear, AZ 85338
Telephone: (623) 203-8636
Facsimile: (623) 584-3928
Email: rbm1@cox.net

To: Arizona Corporation Commission
Arizona Department of Real Estate
Arizona State Attorney General

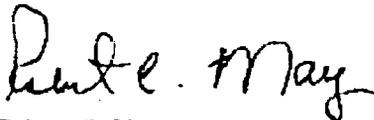
RE: Statement of Release
Three Gringos Mexican Investments, LLC

Date: July 30, 2009

On July 30, 2009 a Settlement and Release Agreement was entered into by and between Michael Kline and Inmobiliarias Grupo Laguna Shores, S. DB R.L. de C.V. (collectively the "Kline Group") as the first part, Al & Maria Ent, LLC, LSJ Alianco LLC, Master Properties #1 LLC, Sewa Dulai and Kiran Dulai, Edward and Barbara Broyles, William and Erin Villani, Paul and Diana Tripp, Nobuco LLC, Maxine Horowitz, Cactus Shadow LLC, Seth Manjoo, Gayle Villani, James and Grace Villani, Carolyn and James Miller, David and Nona Rowland, James and Rebecca Barrow, and Robert L. and Janice L. Holloway (collectively the "Investors") as the second part, and Michael J. and Peggy L. Sargent, Steve and Diane VanCampen, and Three Gringos Mexican Investments, LLC ("Three Gringos," and collectively the "Three Gringos Group") as the third part.

As official spokesperson for the individual investors noted above and on behalf of the Investors, I am providing this document as written notice to any governmental agency, including but not limited to the Arizona Department of Real Estate ("ADRE") and Arizona Corporation Commission ("ACC") that the Three Gringos Group and the Kline Group have both settled to our satisfaction all claims or potential claims by the Investors relating to the Laguna Shores Golf and Country Club Project located in Puerto Penasco, Mexico.

In addition and as a matter of informational record, this settlement was made possible only through the ongoing effort, cooperation and significant personal expense of Three Gringos Mexican Investments, LLC Member Representative Michael Sargent. The Investors wish to acknowledge that during the past two years of extreme legal, emotional and financial turmoil, Mr. Sargent demonstrated enormous integrity and professionalism by ensuring that the line of communication with the investors remained open when all others were stealth. His strong personal commitment to resolving some very unique differences was integral to the resolution of the above mentioned settlement agreement.



Robert C. May