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BEFORE THE ARIZONA CORPORATION COMMISSION

RECEIVED

COMMISSIONERS

2012 DEC 11 A 10: 23

GARY PIERCE, Chairman
BOB STUMP
SANDRA D. KENNEDY
PAUL NEWMAN
BRENDA BURNS

ARIZONA CORP COMMISSION
DOCKET CONTROL

In the matter of:

DOCKET NO. S-20867A-12-0459

TRI-CORE COMPANIES, LLC, an Arizona limited liability company,

AFFIDAVIT IN SUPPORT OF SERVICE BY PUBLICATION RE:

TRI-CORE MEXICO LAND DEVELOPMENT, LLC, an Arizona limited liability company,

NOTICE OF OPPORTUNITY FOR HEARING REGARDING PROPOSED ORDER TO CEASE AND DESIST, ORDER FOR RESTITUTION, ORDER FOR ADMINISTRATIVE PENALTIES AND ORDER FOR OTHER AFFIRMATIVE ACTION

TRI-CORE BUSINESS DEVELOPMENT, LLC, an Arizona limited liability company,

ERC COMPACTORS, LLC, an Arizona limited liability company,

ERC INVESTMENTS, LLC, an Arizona limited liability company,

C&D CONSTRUCTION SERVICES, INC., a Nevada corporation;

PANGAEA INVESTMENT GROUP, LLC, an Arizona limited liability company, d/b/a Arizona Investment Center,

JASON TODD MOGLER, an Arizona resident,

BRIAN N. BUCKLEY and CHERYL BARRETT BUCKLEY, husband and wife,

CASIMER POLANCHEK, an Arizona resident,

NICOLE KORDOSKY, an Arizona resident,

Respondents.

Arizona Corporation Commission

DOCKETED

DEC 11 2012

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1 I, Annalisa Weiss, Special Investigator for the Arizona Corporation Commission, Securities
2 Division, swear and affirm that a diligent search and inquiry for Casimer Polanchek ("Polanchek")
3 was conducted in the following manner:

- 4 a. A check of all Arizona regulatory agencies, including professional or occupational
5 licensing, for Polanchek;
- 6 b. A check of all telephone listings in the last known location of Polanchek;
- 7 c. A check of the Maricopa County Assessor's Office for Polanchek;
- 8 d. A check of the Maricopa County Recorder's Office for Polanchek,
- 9 e. A check of the Maricopa County Superior Court for Polanchek;
- 10 f. A check of the Arizona Judicial Branch;
- 11 g. A check of the Arizona Department of Corrections;
- 12 h. A check of internet search engines for Polanchek;
- 13 i. A check of the Department of Licensing for Polanchek;
- 14 j. An interview with, Marcia E. Gyolai, Polanchek's former mother-in-law, at 1033 E
15 Stanford Ave, Gilbert, Arizona conducted on November 15, 2012;
- 16 k. Attempted personal service at Polanchek's last known residence at 826 E. Gila Ln,
17 Chandler, Arizona on November 9, 2012, and November 15, 2012;
- 18 l. Attempted service at Polanchek's last known residence at 826 E. Gila Ln, Chandler,
19 Arizona on November 16, 2012, November 21, 2012, and December 1, 2012; by United
20 States Postal Service, certified mail, return receipt requested (Article No. 7010-1670-0000-
21 9052-2815). The package was returned on December 7, 2012, as unclaimed;
- 22
- 23

24 The current location of Polanchek is unknown and cannot be determined; these searches
25 and inquiries did not unearth a different address or location for Polanchek.
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Date: 12.11.2012



Annalisa Weiss
Special Investigator

Subscribed and affirmed, or sworn to before me in the County of Maricopa, State of Arizona, this

11 day of December, 2012.



Notary

