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BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

2012 DEC 20 A 9:28

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

AZ CORP COMMISSION
DOCKET CONTROL

In the matter of:

DOCKET NO. S-20867A-12-0459

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

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

The current residential and business address of Polanchek is 826 E. Gila Ln, Chandler, Arizona. Numerous searches and inquiries were conducted in order to locate alternative addresses for Polanchek, however, these searches did not unearth any different addresses for Polanchek other than what has been previously identified above as being on file with the United States Postal Service

Date: 12-20-2012


Annalisa Weiss
Special Investigator

Subscribed and affirmed, or sworn to before me in the County of Maricopa, State of Arizona, this 20th day of December, 2012.


Notary

