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BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

BOB STUMP, Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH

In the matter of:

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

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

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.

DOCKET NO. S-20867A-12-0459

**NOTICE OF SERVICE BY PUBLICATION
RE: RESPONDENT CASIMER POLANCHEK**

AZ CORP COMMISSION
DOCKET CONTROL

2013 FEB -4 P 1:15

RECEIVED

Arizona Corporation Commission

DOCKETED

FEB -4 2013

DOCKETED BY

1 The Securities Division ("Division") of the Arizona Corporation Commission hereby
2 provides Notice that Respondent CASIMER POLANCHEK has been served with the November 8,
3 2012, Notice of Opportunity for Hearing Regarding Proposed Order to Cease and Desist, Order for
4 Restitution, Order for Administrative Penalties and Order for Other Affirmative Action ("Notice")
5 by publication.

6 The Division filed the affidavit of Special Investigator Annalisa Weiss in support of service
7 by publication on December 11, 2012, and the Amended Affidavit in Support of Service by
8 Publication on December 20, 2012 ("Amended Affidavit"). Under A.A.C. Rule R14-4-
9 303(H)(2)(a), and the facts set forth in the Amended Affidavit, service of the Notice by publication
10 is proper if the Division publishes a detailed statement regarding the Notice as required by A.A.C.
11 Rule R14-4-303(2)(b) ("Detailed Statement") in a newspaper published in Maricopa County,
12 Arizona once a week for four successive weeks.

13 The Division published a Detailed Statement regarding the Notice filed against CASIMER
14 POLANCHEK in the Arizona Business Gazette, a newspaper of general circulation in Maricopa
15 County, Arizona, on January 3, 2013, January 10, 2013, January 17, 2013, and January 24, 2013.
16 A copy of the sworn "Affidavit of Publication" containing a copy of the advertisement published in
17 the Arizona Business Gazette, and the dates of publication is attached as **Exhibit A**.

18 Pursuant to R14-4-303(H)(3), service by publication shall be complete 30 days after the first
19 publication. Based on the foregoing, CASIMER POLANCHEK was properly served with the Notice
20 by publication and such service was complete on February 4, 2013 (the 30 days expired on February
21 3, 2013, a weekend date).

22 **RESPECTFULLY SUBMITTED** this 4th day of February, 2013.

23
24
25 By Stacy Luedtke
26 Stacy Luedtke, Esq.
Attorney for the Securities Division of the
Arizona Corporation Commission

1 **ORIGINAL** of the foregoing and 8 copies
2 filed this 4th day of February, 2013, with:

3 Docket Control
4 Arizona Corporation Commission
5 1200 W. Washington St.
6 Phoenix, AZ 85007

7 **COPY** of the foregoing hand-delivered this
8 4th day of February, 2013, to:

9 Administrative Law Judge Marc E. Stern
10 Hearing Division
11 Arizona Corporation Commission
12 1200 W. Washington St.
13 Phoenix, AZ 85007

14 **COPY** of the foregoing mailed this 4th day of
15 February, 2013, to:

16 Dale B. Rycraft Jr., Esq.
17 THE RYCRAFT LAW FIRM, PLLC
18 2929 N. Power Rd., Suite 101
19 Mesa, Arizona 85215
20 *Attorney for C&D Construction*

21 Brian & Cheryl Buckley
22 4259 E. Bruce Ct.
23 Gilbert, Arizona 85234
24 *Respondents*

25 Bobby Thrasher, Jr.
26 530 E. McDowell Rd., Ste 107-495
Phoenix, Arizona 85004
*Attorney for Mogler, Tri-Core Companies,
Tri-Core Business Dev.,
ERC Compactors, ERC Investments*

Tri-Core Mexico Land Development, LLC
c/o ALPHA LEGAL FORMS & MORE
POST OFFICE BOX 12488
Tucson, Arizona 85732
Respondent

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Nicole Kordosky
8880 E Chaparral Rd., Ste 270

Scottsdale, Arizona, 85250

AND

1075 N Miller Rd #149

Scottsdale AZ 85257

Respondent

Pangaea Investment Group, LLC

c/o ALPHA LEGAL FORMS & MORE

POST OFFICE BOX 12488

Tucson, Arizona 85732

Respondent

Casimer Polanchek

826 E Gila Lane

Chandler, Arizona 85225

Respondent

By: 

EXHIBIT A

Arizona Business Gazette

The business resource

PO BOX 194
Phoenix, Arizona 85001-0194
(602) 444-7315 FAX (602) 444-7364

**BEFORE THE ARIZONA
CORPORATION
COMMISSION**

Docket No. S-20867A-12-0459: 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

The Securities Division of the Arizona Corporation Commission ("Commission") alleges that CASIMER POLANCHEK engaged in acts, practices, and transactions that constitute violations of the Securities Act of Arizona, A.R.S. § 44-1801, et seq., including violations of A.R.S. §§ 44-1841, 44-1842, 44-1991. The Division further alleges CASIMER POLANCHEK is a person controlling PANGAEA INVESTMENT GROUP, LLC d/b/a ARIZONA INVESTMENT CENTER within the meaning of A.R.S. § 44-1999, so that he is jointly and severally liable to the same extent as PANGAEA INVESTMENT GROUP, LLC d/b/a ARIZONA INVESTMENT CENTER for violations of the Securities Act.

TO OBTAIN A COPY OF THE NOTICE OF OPPORTUNITY FOR HEARING filed in this proceeding and any allegations and requested relief, contact STACY LUEBKE at the Arizona Corporation Commission, Securities Division, 1300 W. Washington Street, Third Floor, Phoenix, AZ 85007.

HEARING OPPORTUNITY Respondent CASIMER POLANCHEK may request a hearing pursuant to A.R.S. § 44-1972 and

A.A.C. R14-4-306. A request for hearing must be in writing and received by the Commission within 10 business days after service of the Notice of Opportunity for Hearing. Respondent must deliver or mail the request to Docket Control, Arizona Corporation Commission, 1200 W. Washington, Phoenix, Arizona 85007. Filing instructions may be obtained from Docket Control on the Commission's web site at <http://www.azcc.gov/Divisions/Hearings/Docket.asp> or by calling (602) 542-3477.

If a request for a hearing is not timely made, the Commission may, without a hearing, enter an order granting the relief requested by the Division in the Notice of Opportunity for Hearing. Published Jan. 10, 17, 24, 2013

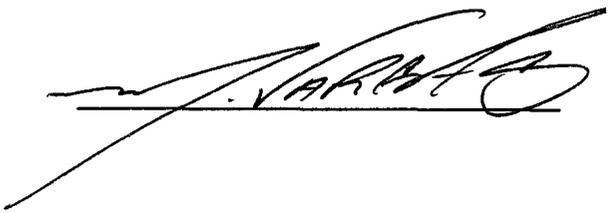
STATE OF ARIZONA }
COUNTY OF MARICOPA } SS.

Manny Vargas, being first duly sworn, upon oath deposes and says: That he is the Legal Ad Rep of the Arizona Business Gazette, a newspaper of general circulation in the county of Maricopa, State of Arizona, published weekly at Phoenix, Arizona, and that the copy hereto attached is a true copy of the advertisement published in the said paper on the dates indicated.

- 1/3/2013
- 1/10/2013
- 1/17/2013
- 1/24/2013

Sworn to before me this
24TH day of
JANUARY 2013

**TABITHA WEAVER**
Notary Public - State of Arizona
MARICOPA COUNTY
My Commission Expires
November 11, 2018




Notary Public