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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

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

Arizona Corporation Commission

DOCKETED

MAY - 8 2013

DOCKETED BY nr

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

DECISION NO. 73867

**ORDER TO CEASE AND DESIST, ORDER  
FOR RESTITUTION AND ORDER FOR  
ADMINISTRATIVE PENALTIES**

**RE: CASIMER POLANCHEK**

1 On November 8, 2012, the Securities Division (“Division”) of the Arizona Corporation  
 2 Commission (“Commission”) filed a Notice of Opportunity for Hearing regarding a Proposed  
 3 Order to Cease and Desist, For Restitution, For Administrative Penalties and Order for Other  
 4 Affirmative Action (“Notice”) against TRI-CORE COMPANIES, LLC (“Tri-Core”), TRI-CORE  
 5 MEXICO LAND DEVELOPMENT, LLC (“Tri-Core Mexico”), TRI-CORE BUSINESS  
 6 DEVELOPMENT, LLC (“Tri-Core BD”), ERC COMPACTORS, LLC (“ERC Compactors”), ERC  
 7 INVESTMENTS, LLC (“ERC Investments”), C&D CONSTRUCTION SERVICES, INC.  
 8 (“C&D”), PANGAEA INVESTMENT GROUP, LLC (“Pangaea”) d/b/a Arizona Investment  
 9 Center (collectively “AIC”), JASON TODD MOGLER (“Mogler”), BRIAN N. BUCKLEY  
 10 (“Buckley”) and CHERYL BARRETT BUCKLEY (“Buckley Spouse”), CASIMER  
 11 POLANCHEK (“Polanchek”), and NICOLE KORDOSKY (“Kordosky”).

12 On February 14, 2013, the Division filed its Notice of Service by Publication Re:  
 13 Respondent Casimer Polanchek. As stated in that filing, Polanchek was appropriately served by  
 14 publication, with the first day of publication on January 3, 2013 and last date of publication on  
 15 January 24, 2013. Pursuant to R14-4-303(H)(3), service by publication was complete 30 days after  
 16 the first day of publication. As of the date of this filing, no request for a hearing or Answer has  
 17 been filed by Polanchek.

**I.**

**FINDINGS OF FACT**

18  
 19  
 20 1. TRI-CORE COMPANIES, LLC (“Tri-Core”), has been at all relevant times a  
 21 limited liability company organized under the laws of the state of Arizona in August 2007. At all  
 22 relevant times, Tri-Core’s business office was located at 8840 E. Chaparral Rd., #150, Scottsdale,  
 23 Arizona. As of October 2007, Tri-Core was a manager-managed LLC. Tri-Core has not been  
 24 registered by the Commission as a securities salesman or dealer.

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1           2.       TRI-CORE BUSINESS DEVELOPMENT, LLC (“Tri-Core BD”), has been at all  
2 relevant times a limited liability company organized under the laws of the state of Arizona in January  
3 2006. At all relevant times, Tri-Core BD’s business office was located at 8840 E. Chaparral Rd.,  
4 #150, Scottsdale, Arizona. Tri-Core BD has not been registered by the Commission as a securities  
5 salesman or dealer.

6           3.       C&D CONSTRUCTION SERVICES, INC. (“C&D”), has been at all relevant times a  
7 Nevada corporation organized under the laws of the state of Nevada in April 2000. C&D has not been  
8 registered by the Commission as a securities salesman or dealer.

9           4.       PANGAEA INVESTMENT GROUP, LLC (“Pangaea”), has been at all relevant  
10 times a limited liability company organized under the laws of the state of Arizona in August 2009.  
11 Since December 2009, Pangaea has been the registered with the Arizona Secretary of State as the  
12 owner of the trade name “Arizona Investment Center” (“AIC”) and has been doing business under  
13 that name. Pangaea and AIC have not been registered by the Commission as a securities salesman  
14 or dealer. Hereafter, Pangaea is collectively referenced with AIC as “AIC” or “AIC/Pangaea”.

15           5.       JASON TODD MOGLER (“Mogler”), has been at all relevant times a resident of  
16 the state of Arizona. At all relevant times, Mogler has been the manager of Tri-Core, Tri-Core BD,  
17 ERC Compactors, and ERC Investments. Mogler has not been registered by the Commission as a  
18 securities salesman or dealer.

19           6.       BRIAN BUCKLEY (“Buckley”), has been at all relevant times a married man and  
20 resident of the state of Arizona. Buckley has not been registered by the Commission as a securities  
21 salesman or dealer.

22           7.       At all relevant times, Tri-Core was a manager-managed limited liability company. At  
23 all relevant times, Mogler has been the manager of Tri-Core.

24           8.       At all relevant times, Pangaea d/b/a AIC was a manager-managed limited liability  
25 company. At all relevant times, Polanchek has been the manager of Pangaea d/b/a AIC.



1           16.     The 6/1/10 TCC PPM stated that the proceeds of the promissory notes would be  
2 used to purchase and hold for appreciation parcels of land along the Sonoran Coast of Mexico  
3 (“Tri-Core June 2010 Investment”).

4           17.     Offerees were also provided with a subscription agreement and a business plan for  
5 the Tri-Core June 2010 Investment.

6           18.     The subscription agreement for the Tri-Core June 2010 Investment instructed  
7 offerees to send the subscription documents to Tri-Core at 8800 E. Chaparral Rd., #270, Scottsdale,  
8 Arizona. The promissory notes issued provide the same address for Tri-Core. .

9           19.     The 6/1/10 TCC PPM for the Tri-Core June 2010 Investment provided, “All  
10 decisions with respect to the management of the Company will be made by the Principal Managers  
11 of the LLC” and “Note Holders do not have the right or power to take part in the management of  
12 the Company.” The 6/1/10 TCC PPM further stated, “Note Holders will not have any voting rights  
13 in the Company.”

14           20.     The subscription agreements and promissory notes for the Tri-Core June 2010  
15 Investment were signed by Mogler as President of Tri-Core.

16           21.     Although the 6/1/10 TCC PPM and promissory notes stated that the promissory  
17 notes “are” or “will be secured” by the “land Tri-Core Companies LLC purchases”, the land is not  
18 identified.

19           22.     Polanchek represented to offerees that investments offered by AIC, which included  
20 the Tri-Core June 2010 Investment, placed investors in a first secured position, which protected  
21 them from any default in payment.

22           23.     Investors were not provided a deed of trust or other mechanism to securitize their  
23 notes with any land in Mexico purchased by Tri-Core.

24           24.     The Tri-Core June 2010 Investment was sold to both Arizona residents and out of  
25 state residents, with investments totaling nearly \$1,300,000.

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1 **Development LLC, c/o Arizona Investment Center, 8800 E. Chaparral Road, Suite 270,**  
2 **Scottsdale, AZ 85250.”** The subscription agreements stated that the check was to be “made  
3 payable to the order of **TRI-CORE BUSINESS DEVELOPMENT LLC . . .**”

4 34. The 10/1/10 C&D PPM for the C&D Investment provided that, “All decisions with  
5 respect to the management of the Company will be made exclusively by the officers, directors and  
6 employees of the Company. Note Holders do not have the right or power to take part in the  
7 management of the Company and will not be represented on the Board of Directors of the  
8 Company.” The 10/1/10 C&D PPM further states, “Note Holders will not have any voting rights in  
9 the Company.”

10 35. The 10/1/10 C&D PPM stated that the promissory notes “are secured” by “real  
11 estate in Nevada and California”. The promissory notes contained similar language. However, the  
12 real estate that forms the security is not identified, nor is the owner. Further, the 10/1/10 C&D  
13 PPM failed to provide offerees and/or investors with any information to determine if the “real  
14 estate” adequately secured their investment.

15 36. The signatory for the subscription agreements and promissory notes for the C&D  
16 Investment was Mogler with a limited power of attorney for Peter A. Salazar Jr.

17 37. The C&D Investment was publicly offered and sold via radio broadcast and/or  
18 public seminar.

19 38. The C&D Investment was sold to both Arizona residents and out of state residents  
20 with investments totaling nearly \$1,500,000.

21 39. The C&D Investment was offered and sold in or from Arizona to investors totaling  
22 approximately \$715,000.

23 40. At all relevant times, the C&D Investment was not registered as a security by the  
24 Commission.

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1 II.

2 CONCLUSIONS OF LAW

3 1. The Commission has jurisdiction over this matter pursuant to Article XV of the  
4 Arizona Constitution and the Securities Act.

5 2. Polanchek offered or sold securities within or from Arizona, within the meaning of  
6 A.R.S. §§ 44-1801(15), 44-1801(21), and 44-1801(26).

7 3. The securities referred to above were not registered pursuant to Articles 6 or 7 of the  
8 Securities Act.

9 4. Polanchek violated A.R.S. § 44-1841 by offering or selling securities that were  
10 neither registered nor exempt from registration.

11 5. Polanchek violated A.R.S. § 44-1842 by offering or selling securities while neither  
12 registered as a dealer or salesman nor exempt from registration.

13 6. Polanchek violated A.R.S. § 44-1991 by (a) employing a device, scheme, or artifice  
14 to defraud, (b) making untrue statements or misleading omissions of material facts, or (c) engaging  
15 in transactions, practices, or courses of business that operate or would operate as a fraud or deceit  
16 by the following:

17 a) With respect to the Tri-Core June 2010 Investment, representing that the  
18 alternative investments in Mexico land were "safe" because they are secured;

19 b) With respect to the Tri-Core June 2010 Investment, representing that  
20 investments offered by AIC, which included the Tri-Core June 2010 Investment, placed investors in a  
21 first secured position, which protected them from any default in payment;

22 c) With respect to the Tri-Core June 2010 Investment, representing that the  
23 investor's investments would be secured by property in Mexico, but failing to provide investors with a  
24 deed of trust or other mechanism to securitize their notes;



1 IT IS FURTHER ORDERED, pursuant to A.R.S. §§ 44-2032, that Polanchek, as the  
2 control person of AIC/Pangaea, jointly and severally with all Respondents against whom orders are  
3 entered awarding restitution for the Tri-Core March 2008 Investment under Docket No. S-20867A-  
4 12-0459, shall, jointly and severally, pay restitution to the Commission in the principal amount of  
5 \$908,832.07, plus interest from the date of purchase until paid in full, subject to legal setoffs  
6 pursuant to A.A.C. R14-4-308, as shown on Exhibit A that accompanied Decision No. 73666, chart  
7 labeled "TRI-CORE MARCH 2008 INVESTMENT", also attached herein on attached Exhibit B,  
8 chart labeled "TRI-CORE MARCH 2008 INVESTMENT".

9 IT IS FURTHER ORDERED, pursuant to A.R.S. §§ 44-2032, that Polanchek, individually  
10 and as the control person of AIC/Pangaea, jointly and severally with all Respondents against whom  
11 orders are entered awarding restitution for the Tri-Core June 2010 Investment under Docket No. S-  
12 20867A-12-0459, shall, jointly and severally, pay restitution to the Commission in the principal  
13 amount of \$170,000.00, plus interest from the date of purchase until paid in full, subject to legal  
14 setoffs pursuant to A.A.C. R14-4-308, as shown on Exhibit A that accompanied Decision No.  
15 73666, chart labeled "TRI-CORE JUNE 2010 INVESTMENT", also attached herein on attached  
16 Exhibit B, chart labeled "TRI-CORE JUNE 2010 INVESTMENT".

17 IT IS FURTHER ORDERED, pursuant to A.R.S. §§ 44-2032, that Polanchek, as the  
18 control person of AIC/Pangaea, jointly and severally with all Respondents against whom orders are  
19 entered awarding restitution for the ERC Compactors Investment under Docket No. S-20867A-12-  
20 0459, shall, jointly and severally, pay restitution to the Commission in the principal amount of  
21 \$880,000.00, plus interest from the date of purchase until paid in full, subject to legal setoffs  
22 pursuant to A.A.C. R14-4-308, as shown on Exhibit A that accompanied Decision No. 73666, chart  
23 labeled "ERC COMPACTORS INVESTMENT", also attached herein on attached Exhibit B, chart  
24 labeled "ERC COMPACTORS INVESTMENT".

1 IT IS FURTHER ORDERED, pursuant to A.R.S. §§ 44-2032, that Polanchek, individually,  
2 and all Respondents against whom orders are entered awarding restitution for the C&D Investment  
3 under Docket No. S-20867A-12-0459 shall, jointly and severally, pay restitution to the  
4 Commission in the principal amount of \$600,000.00 plus interest from the date of purchase until  
5 paid in full, subject to legal setoffs pursuant to A.A.C. R14-4-308, as shown for the investors  
6 specified on attached Exhibit A.

7 Payment of the total restitution amount of \$2,558,832.07 is due in full on the date of this  
8 Order. Payment shall be made to the "State of Arizona" to be placed in an interest-bearing account  
9 controlled by the Commission.

10 IT IS FURTHER ORDERED that the restitution ordered hereinabove shall bear interest at  
11 the rate of the lesser of ten percent per annum or at a rate per annum that is equal to one per cent  
12 plus the prime rate as published by the board of governors of the federal reserve system in  
13 statistical release H.15 or any publication that may supersede it on the date that the judgment is  
14 entered.

15 The Commission shall disburse the funds on a pro-rata basis to investors shown on the  
16 records of the Commission for each investment specified. Any restitution funds that the  
17 Commission cannot disburse because an investor refuses to accept such payment, or any restitution  
18 funds that cannot be disbursed to an investor because the investor is deceased and the Commission  
19 cannot reasonably identify and locate the deceased investor's spouse or natural children surviving at  
20 the time of the distribution, shall be disbursed on a pro-rata basis to the remaining investors shown  
21 on the records of the Commission. Any funds that the Commission determines it is unable to or  
22 cannot feasibly disburse shall be transferred to the general fund of the state of Arizona.

23 IT IS FURTHER ORDERED, pursuant to A.R.S. § 44-2036, that Polanchek shall pay an  
24 administrative penalty in the amount of \$175,000.00. Payment is due in full on the date of this  
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1 Order. Payment shall be made to the "State of Arizona." Any amount outstanding shall accrue  
2 interest as allowed by law.

3 IT IS FURTHER ORDERED that the penalty ordered hereinabove shall bear interest at the  
4 rate of the lesser of ten percent per annum or at a rate per annum that is equal to one per cent plus  
5 the prime rate as published by the board of governors of the federal reserve system in statistical  
6 release H.15 or any publication that may supersede it on the date that the judgment is entered.

7 IT IS FURTHER ORDERED that payments received by the state of Arizona shall first be  
8 applied to the restitution obligation. Upon payment in full of the restitution obligation, payments  
9 shall be applied to the penalty obligation.

10 IT IS FURTHER ORDERED, that if Polanchek fails to comply with this Order, the  
11 Commission may bring further legal proceedings against Polanchek including application to the  
12 superior court for an order of contempt.

13 IT IS FURTHER ORDERED, that pursuant to A.R.S. § 44-1974, upon application the  
14 Commission may grant a rehearing of this Order. The application must be received by the  
15 Commission at its offices within twenty calendar days after entry of this Order. Unless otherwise  
16 ordered, filing an application for rehearing does not stay this Order. If the Commission does not  
17 grant a rehearing within twenty calendar days after filing the application, the application is  
18 considered to be denied. No additional notice will be given of such denial.

19 IT IS FURTHER ORDERED, that no finding of fact or conclusion of law contained in this  
20 Order shall be deemed binding against any Respondent under this Docket Number who is not  
21 subject to this Order.

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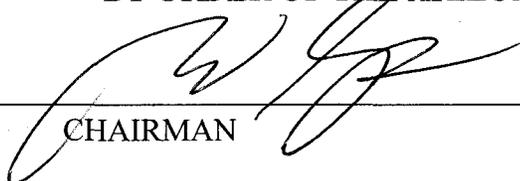
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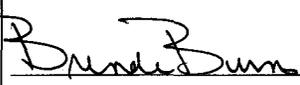
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IT IS FURTHER ORDERED that this Order shall become effective immediately.

**BY ORDER OF THE ARIZONA CORPORATION COMMISSION**

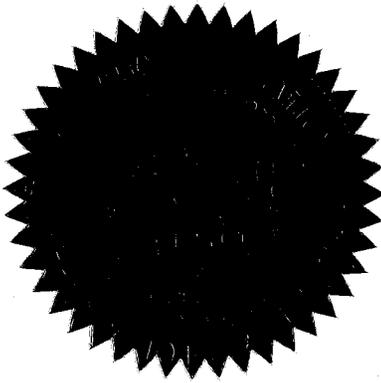
  
CHAIRMAN

  
COMMISSIONER

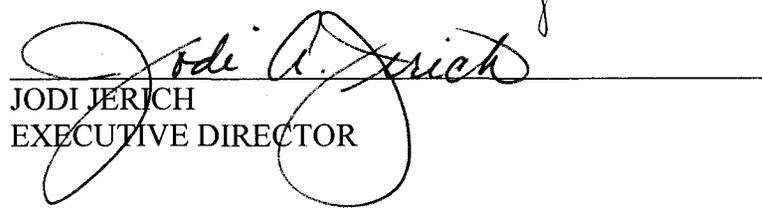
  
COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER



IN WITNESS WHEREOF, I, JODI JERICH, Executive Director of the Arizona Corporation Commission, have hereunto set my hand and caused the official seal of the Commission to be affixed at the Capitol, in the City of Phoenix, this 8<sup>th</sup> day of May, 2013.

  
JODI JERICH  
EXECUTIVE DIRECTOR

DISSENT

DISSENT

This document is available in alternative formats by contacting Shaylin A. Bernal, ADA Coordinator, voice phone number 602-542-3931, e-mail [sabernal@azcc.gov](mailto:sabernal@azcc.gov).  
(sll)

**EXHIBIT A**

**C&D INVESTMENT / POLANCHEK INVESTORS ONLY**

<u>Investor</u>	<u>Investment Date</u>	<u>Original Investment Amount</u>	<u>Money Returned</u>	<u>Restitution owed at order date</u>
A	10/26/11	100,000.00		100,000.00
B	11/9/10	100,000.00		100,000.00
C	11/9/10	100,000.00		100,000.00
D	11/9/10	100,000.00		100,000.00
D-1	1/6/11	100,000.00		100,000.00
E	11/9/10	100,000.00		100,000.00
			Total Restitution owed at Order Date:	600,000.00

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## EXHIBIT B

## TRI-CORE MARCH 2008 INVESTMENT

<u>Investor</u>	<u>Investment Date</u>	<u>Original Investment Amount</u>	<u>Money Returned</u>	<u>Restitution owed at order date</u>
A	2/16/2010	10,000.00		10,000.00
B-1	12/22/2009	23,572.04		23,572.04
B-2	11/6/2009	65,610.03		65,610.03
B-3	1/20/2009	10,000.00		10,000.00
C	12/1/2008	40,000.00		40,000.00
D	6/30/2009	70,000.00		70,000.00
E	7/09/2009	70,000.00		70,000.00
F	7/7/2008	10,000.00		10,000.00
G-1	11/12/2008	100,000.00		100,000.00
G-2	2/5/2009	50,000.00		50,000.00
H	7/23/2008	20,000.00		20,000.00
I	12/3/2008	10,000.00		10,000.00
J	4/22/2010	15,000.00		15,000.00
K	12/17/2008	10,000.00		10,000.00
L-1	10/7/2008	30,000.00		30,000.00
L-2	8/6/2008	50,000.00		50,000.00
M	4/27/2008	10,000.00		10,000.00
N	4/28/2008	40,000.00		40,000.00
O	11/19/2008	10,000.00		10,000.00
P	10/5/2010	50,000.00		50,000.00
Q	2/3/2010	10,000.00		10,000.00
R	9/19/2009	150,000.00		150,000.00
S	11/6/2009	12,650.00		12,650.00
T	11/30/2009	10,000.00		10,000.00
U	4/24/2008	10,000.00		10,000.00
V	2/5/2009	10,000.00		10,000.00
V	5/18/2009	10,000.00		10,000.00
W	12/5/2008	12,000.00		12,000.00
		908,832.07		908,832.07
			Total Restitution owed at Order Date:	908,832.07

## TRI-CORE JUNE 2010 INVESTMENT

<u>Investor</u>	<u>Investment Date</u>	<u>Original Investment Amount</u>	<u>Money Returned</u>	<u>Restitution owed at order date</u>
A	10/8/2008	55,000.00		55,000.00
B	3/17/2011	10,000.00		10,000.00
C	2/18/2011	20,000.00		20,000.00
D	3/10/2011	10,000.00		10,000.00
E	7/29/2010	75,000.00		75,000.00
		170,000.00		170,000.00
			Total Restitution owed at Order Date:	170,000.00

## ERC COMPACTORS INVESTMENT

<u>Investor</u>	<u>Investment Date</u>	<u>Original Investment Amount</u>	<u>Money Returned</u>	<u>Restitution owed at order date</u>
A	8/23/2011	60,000.00		60,000.00
A-1	10/25/2011	90,000.00		90,000.00
B	10/25/2011	90,000.00		90,000.00
C	8/22/2011	300,000.00		300,000.00
D	8/22/2011	100,000.00		100,000.00
E	11/15/2011	100,000.00		100,000.00
F	8/22/2011	50,000.00		50,000.00
G	11/15/2011	40,000.00		40,000.00
H	10/6/2011	15,000.00		15,000.00
I	8/22/2011	35,000.00		35,000.00
		880,000.00		880,000.00
			Total Restitution owed at Order Date:	880,000.00

SERVICE LIST FOR: TRI-CORE COMPANIES, LLC, ET AL

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

Brian & Cheryl Buckley  
4259 E. Bruce Ct.  
Gilbert, Arizona 85234  
*Respondents*

Bobby Thrasher, Jr.  
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*

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*

BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

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

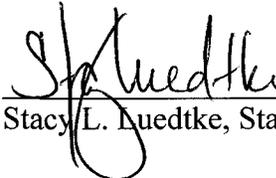
In the matter of:  
TRI-CORE COMPANIES, LLC, an Arizona limited liability company,  
TRI-CORE MEXICO LAND DEVELOPMENT, LLC, an Arizona limited liability company,  
TRI-CORE BUSINESS DEVELOPMENT, LLC, an Arizona limited liability company,  
ERC COMPACTORS, LLC, an Arizona limited liability company,  
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 FILING OF PROPOSED OPEN MEETING AGENDA ITEM**

Pursuant to A.A.C. R14-4-303, you are hereby notified that the attached: Order to Cease and Desist, Order For Restitution And Order For Administrative Penalties Re: Casimer Polanchek was filed with the Arizona Corporation Commission's Docket Control.

Dated: 4/16/13

By:   
Stacy L. Luedtke, Staff Attorney

I hereby certify that I have this day served the foregoing document on all parties of record in this proceeding by mailing a copy thereof, properly addressed with first class postage prepaid to:

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

Brian & Cheryl Buckley  
4259 E. Bruce Ct.  
Gilbert, Arizona 85234  
*Respondents*

Bobby Thrasher, Jr.  
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*

Nicole Kordosky  
8880 E Chaparral Rd., Ste 270  
Scottsdale, Arizona, 85250

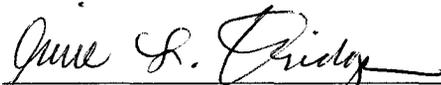
AND  
1075 N Miller Rd #149  
Scottsdale AZ 85257  
*Respondent*

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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*

Dated: 4/16/13

By:   
Emie R. Bridges, Executive Assistant