

W-03443A-15-0272

Arizona Corporation Comm



0000165728

Utilities Complaint Form

Investigator: Michael Buck

Phone: <<< REDACTED >>>

Completion Date: 8/11/2015 1:38 PM

Priority: Please respond within 5 business days

Opinion Number: 2015 - 123803

Opinion Codes:

Opinion Date: 8/11/2015 1:37 PM

Rate Case Items - Opposed

First Name: Frank

Last Name: Strassell

Account Name: Frank Strassell

Street Address: <<< REDACTED >>>

City: Chino Valley

State: AZ

Zip Code: 86323

<<< REDACTED >>>

<<< REDACTED >>>

Company: Appaloosa Water Company

Division: Water

Nature Of Opinion:

Docket Number: W-03443A-15-0272

Docket Position: Against

The financing request by Joe Cordovana, in which he wants to encumber the Appaloosa Water Company so that Artesian Holdings LLC can pay back Three States Investment Group, Inc. seems questionable, since he owns all the companies involved. Please have a qualified CPA review this for questionable practices and act accordingly. I do not think that The Appaloosa Water Company should be allowed to incur this debt. Please reject the application for this.

Notes:

Date:

User:

Submitted By:

Note Type:

8/11/2015

Michael Buck

Email

Investigation

Docketed and noted for the record.

Arizona Corporation Commission

DOCKETED

AUG 12 2015

DOCKETED BY [Signature]

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