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Received - 2023-01-30 09:44:58 AM
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Executive Director

Public Utility Commission of Texas

TO: Central Records

FROM: Susan E. Goodson *AS*
Administrative Law Judge

RE: Correspondence related to Docket No. 53660; *Application of Clearwater Operating Services LLC and Knob Hill Water System for Sale, Transfer, or Merger of Facilities and Certificate Rights in Denton County*

DATE: January 30, 2023

An administrative law judge of the Commission received the attached correspondence pertaining to the above-styled and numbered docket.

Please note that a member or employee of a state agency assigned to render a decision in a contested case may not directly or indirectly communicate in connection with an issue of fact or law with any state agency, person, party, or representative of those entities, except on notice and opportunity for each party to participate. *See* Administrative Procedure Act, Texas Government Code § 2001.061.

The Office of Policy and Docket Management is filing the correspondence. Parties will not be served copy of the attached document but can access it through the PUC interchange at <http://interchange.puc.texas.gov>.

cc: All parties

Q:\CADM\Docket Management\Water\STM\53XXX\53660-ex parte memo10.docx



Terry Acord

From: Susan Goodson
Sent: Monday, January 30, 2023 7:31 AM
To: Terry Acord
Subject: FW: From State Bar of Texas member directory: Fraud? Case 53660

Another exparte.

From: susan goodson [REDACTED]
Sent: Sunday, January 29, 2023 1:41 PM
To: Susan Goodson <Susan.Goodson@puc.texas.gov>
Subject: Fw: From State Bar of Texas member directory: Fraud? Case 53660

WARNING: EXTERNAL SENDER. Always be cautious when clicking links or opening attachments. NEVER provide your user ID or password.

Ex parte email.

Sent from AT&T Yahoo Mail for iPhone

Begin forwarded message:

On Sunday, January 29, 2023, 10:39 AM, Eric.Hancock.land@gmail.com wrote:

*** State Bar of Texas External Message * - Use Caution Before Responding or Opening Links/Attachments**

Your honor, In case 53660, the most recent application has BOTH business purchase agreements as a "corporation" for the buyer (pages 22-23) and "individual" for the buyer (pages 92-93). Which is it??? #6,7, and 9 of the application say it's a CORPORATION as well. Yet Mark VargUs tries to slip in a new business purchase agreement in towards the end as if he is buying now as owner and not a corporation. He made changes to both purchase agreements - you can see the white-out marks this time on the first one he had submitted. This time changing his fake company name of "Clearwater Investments" to the correct llc name of "Clearwater Operating Services, LLC" which to me shows he knew what he was doing. Reminder- his agent and director name he created on this company is Mark E. VargAs with an A and his signature looks to read Mark E. Varg and a line. IRS looks at ss# and last four of last name so no red flags raised. His legal name is Mark E. VargUs with a U and this is how he put his name on this application. They don't agree- the llc and his legal name and is why he needs to address this with the Secretary of State as to why he created this business in an incorrect name. Stop this please. Is this who the PUC wants to control people's water? Don't let someone try and scam the system on the hopes of getting a rubber stamp approval due to all the minutia.

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