

STATE OF
COLORADO

Cunningham - DNR, Michael <michaela.cunningham@state.co.us>

Complaint: Sanborn Sand and Gravel permit M1984094

1 message

rrindsig@mchsi.com <rrindsig@mchsi.com>

Mon, Feb 13, 2017 at 11:08 AM

To: "Cunningham - DNR, Michael" <michaela.cunningham@state.co.us>

Michael:

Thank you for taking the time to visit with me today about apparent criminal activity I have come across regarding the Sanborn Sand and Gravel mine M1984094.

As I pointed out, Sanborn Sand and Gravel, Inc. effectively went out of business sometime in 2002 with the sale of assets, including the land. Documents relating to the land sale to Playfair Properties (perhaps Playfair Land Co.) are in the file.

At some point in 2002, an attempt was made to transfer the existing permit to Dispersing Aggregates, Inc., Stephen McEvoy, president. The application was rejected as incomplete, and finally withdrawn in 2004. This is when, beginning in 2002 or thereabouts, Mr Stephen McEvoy may have begun to have falsely signed documents as an officer of Sanborn Sand and Gravel.

In any event Sanborn Sand and Gravel, Inc. was administratively dissolved by the Colorado Secretary of State for not filing required reports.

Sanborn Sand and Gravel, Inc. ceased to exist in August 2005.

Mr. William Sanborn, president of Sanborn Sand and Gravel, Inc. died in 2008.

So, at some point around 2005, documents in the DRMS file start appearing signed by Michael or Richard Pfister purporting to be officers of a previously unknown entity "Sanborn Sand and Gravel/ dba Golden Cross Aggregates, somehow now the permittee.

Now, Golden Cross Aggregates is a corporation owned or controlled by the Pfisters. Keep in mind that Sanborn Sand and Gravel no longer exists.

This is certainly unusual, a nonexistent corporation (Sanborn) doing business as an active registered Colorado corporation (Golden Cross).

In any event, since the permit was never transferred, it should have died with the demise of Sanborn Sand and Gravel. The efforts by the Pfisters to renew the permit by FALSELY claiming to represent a non-existent Colorado corporation are acts of PERJURY.

This criminal behavior continued from 2005 (or earlier) to the present day.

Every single document signed by the Pfisters or more recently by a Jodi Fitzpatrick purporting to act on the behalf of the permittee (Sanborn), are patently false and fraudulent, meant to deceive the DRMS and result in continued permitting of the mine.

The most recent perjurious act was committed by Ms. Jodi Fitzpatrick, who signed an affidavit of authority dated January 31, 2017 as "Business Manager" of "Sanborn Sand and Gravel dba Golden Cross Aggregates, LLC" a Colorado LLC in good standing in the State of Colorado.

Trouble is, there is no such entity registered with the Colorado Secretary of State, making her statement preposterous.

Please note that although there were several abortive attempt to transfer the permit, there is NO RECORD in the file that any transfer was ever approved by DRMS.

So, to sum up, this mine has been operating for at least 12 years without a valid permit, the crime perpetuated by blatant and repeated false statements made on official documents.

I hope that DRMS will give this the attention it deserves.

Respectfully submitted,
Robin Rindsig