



DEPARTMENT OF  
ENVIRONMENTAL PROTECTION

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Florida Department of Environmental Protection

Monies Assessed/Collected Complete History Report

Report Date: 1/10/2020

OGC#:191867 STYLE:TG OIL SERVICES, INC. Mode:E PA:HW District:4 County:13 Status:O Attorney:SED

Assessed Date	Assessed Amount	AC	Fund	Category	Collectable	Due Date	Due Amount	Collected Date	Collected Amount
1/3/2019	\$8360.00	A	WQATF	PENALTIES	C	2/3/2020	\$8360.00	1/9/2020	\$8360.00
1/3/2020	\$500.00	A	WQATF	EXPENSES	C	2/6/2020	\$500.00	1/9/2020	\$500.00

**From:** [Lisvett Rodriguez](#)  
**To:** [Reis, Juliana](#)  
**Cc:** [Carlos Touzan](#); [Erik Valiente](#); [Emelina Dardano](#)  
**Subject:** RE: TG enforcement meeting- FDEP Settlement Offer  
**Date:** Thursday, January 9, 2020 12:54:58 PM  
**Attachments:** [image001.png](#)  
[image003.png](#)  
[image005.png](#)  
[image006.png](#)  
[TG Oil Services- FL Dept Environmental Protection Payment Receipt.pdf](#)

Good afternoon Juliana!

Please see attached for your records payment receipt.

Thank you very much for all your help and patience!

Have a great day!

Lisvett Rodriguez  
Accounts Payable/Receivable  
TG Oil Services Inc.  
E-mail: [Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)  
T: (954) 874-0930



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**From:** Lisvett Rodriguez  
**Sent:** Tuesday, January 07, 2020 12:47 PM  
**To:** Reis, Juliana <[Juliana.Reis@FloridaDEP.gov](mailto:Juliana.Reis@FloridaDEP.gov)>  
**Cc:** Carlos Touzan <[carlos@tgoilservices.com](mailto:carlos@tgoilservices.com)>  
**Subject:** RE: TG enforcement meeting- FDEP Settlement Offer

Good afternoon Juliana,

Thank you for following up. Yes I was able to log in. We do accounts payable on Fridays, we will be making payment shortly.

I will send you an email as soon as payment will be made.

Once again, thank you very much,

Lisvett Rodriguez  
Accounts Payable/Receivable  
TG Oil Services Inc.  
E-mail: [Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)  
T: (954) 874-0930



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**From:** Reis, Juliana <[Juliana.Reis@FloridaDEP.gov](mailto:Juliana.Reis@FloridaDEP.gov)>  
**Sent:** Tuesday, January 07, 2020 11:39 AM  
**To:** Lisvett Rodriguez <[Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)>  
**Subject:** RE: TG enforcement meeting- FDEP Settlement Offer

Good morning Lisvett,

Please let me know if you were able to get the payment information.

Just reminding that as soon as you pay, the Department will close the case.

Kind regards,



**Juliana Reis**  
**Environmental Specialist I**  
Florida Department of Environmental Protection  
Southeast District – West Palm Beach  
3301 Gun Club Road, MSC 7210-1  
West Palm Beach, FL 33406  
[Juliana.Reis@floridadep.gov](mailto:Juliana.Reis@floridadep.gov)  
Office: 561.681.6642

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**From:** Lisvett Rodriguez <[Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)>  
**Sent:** Monday, January 6, 2020 9:19 AM  
**To:** Reis, Juliana <[Juliana.Reis@FloridaDEP.gov](mailto:Juliana.Reis@FloridaDEP.gov)>; Carlos Touzan <[carlos@tgoilservices.com](mailto:carlos@tgoilservices.com)>  
**Cc:** Blandin, Norva <[Norva.Blandin@FloridaDEP.gov](mailto:Norva.Blandin@FloridaDEP.gov)>  
**Subject:** RE: TG enforcement meeting- FDEP Settlement Offer

Good morning Juliana,

Great, thank you!!! will confirm as soon as do it.

Thanks again for all your help!

Lisvett Rodriguez  
Accounts Payable/Receivable  
TG Oil Services Inc.  
E-mail: [Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)  
T: (954) 874-0930



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**From:** Reis, Juliana <[Juliana.Reis@FloridaDEP.gov](mailto:Juliana.Reis@FloridaDEP.gov)>  
**Sent:** Monday, January 06, 2020 9:16 AM  
**To:** Lisvett Rodriguez <[Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)>; Carlos Touzan <[carlos@tgoilservices.com](mailto:carlos@tgoilservices.com)>  
**Cc:** Blandin, Norva <[Norva.Blandin@FloridaDEP.gov](mailto:Norva.Blandin@FloridaDEP.gov)>  
**Subject:** RE: TG enforcement meeting- FDEP Settlement Offer

Good morning Lisvett,

The OGC number assigned for this case is **19-1867**, since the previous OGC number assigned was not valid.

Follow the steps in the Business Portal page: Go to Assessment> Order Payments> Go to Next Step> search by OGC Number> Enter the OGC number 191867

Please let me know if you are able to do it.

Kind regards,

**Juliana Reis**  
**Environmental Specialist I**  
Florida Department of Environmental Protection  
Southeast District – West Palm Beach



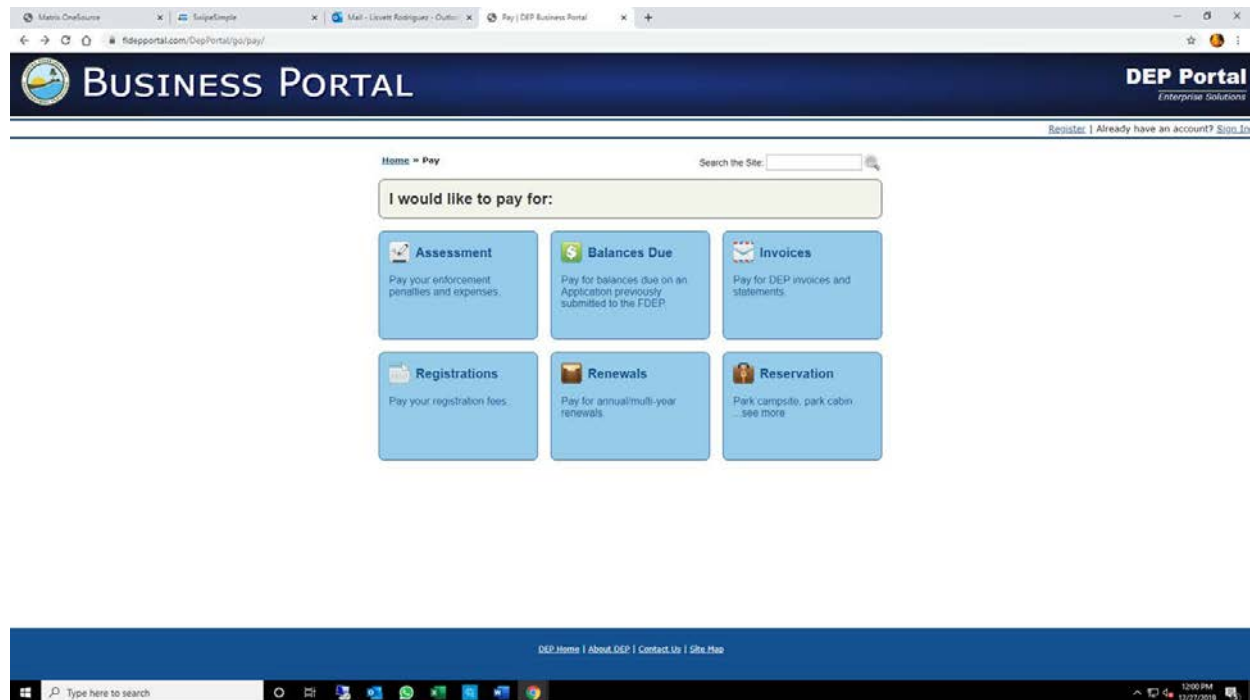
3301 Gun Club Road, MSC 7210-1  
West Palm Beach, FL 33406  
[Juliana.Reis@floridadep.gov](mailto:Juliana.Reis@floridadep.gov)  
Office: 561.681.6642

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**From:** Lisvett Rodriguez <[lisvett@tgoilservices.com](mailto:lisvett@tgoilservices.com)>  
**Sent:** Friday, December 27, 2019 12:02 PM  
**To:** Reis, Juliana <[Juliana.Reis@floridadep.gov](mailto:Juliana.Reis@floridadep.gov)>  
**Cc:** Carlos Touzan <[carlos@tgoilservices.com](mailto:carlos@tgoilservices.com)>; Erik Valiente <[erik@tgoilservices.com](mailto:erik@tgoilservices.com)>  
**Subject:** Re: TG enforcement meeting- FDEP Settlement Offer

Juliana,

Can you please confirm which of the sections below should be the correct one?  
Thanks!



**From:** Reis, Juliana <[Juliana.Reis@floridadep.gov](mailto:Juliana.Reis@floridadep.gov)>  
**Sent:** Friday, December 27, 2019 10:46 AM  
**To:** Lisvett Rodriguez <[lisvett@tgoilservices.com](mailto:lisvett@tgoilservices.com)>  
**Subject:** RE: TG enforcement meeting- FDEP Settlement Offer

Lisvett,

Here is how you can make the payment:

"Respondent shall make all payments required by this Order by **cashier's check, money order or on-line payment**. Cashier's check or money order shall be made payable to the "Department of Environmental Protection" and shall include both the OGC number assigned to this Order and the notation "Water Quality Assurance Trust Fund." **Online payments by e-check can be made by going to the DEP Business Portal at: <https://clicktime.symantec.com/32PydXXCxdv5BYM3apcTrzVY2>** <http://3AS7F5ZFwww.fdepportal.com%2Fgo%2Fpay%0E> It will take a number of days after this order is final and effective filed with the Clerk of the Department before ability to make online payment is available."

Kind regards,



Juliana Reis  
Environmental Specialist I  
Florida Department of Environmental Protection  
Southeast District - West Palm Beach  
3301 Gun Club Road, MSC 7210-1  
West Palm Beach, FL 33406  
[Juliana.Reis@floridadep.gov](mailto:Juliana.Reis@floridadep.gov)  
Office: 561.681.6642

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**From:** Lisvett Rodriguez <[lisvett@tgoilservices.com](mailto:lisvett@tgoilservices.com)>  
**Sent:** Friday, December 27, 2019 11:43 AM  
**To:** Reis, Juliana <[Juliana.Reis@floridadep.gov](mailto:Juliana.Reis@floridadep.gov)>  
**Cc:** Carlos Touzan <[carlos@tgoilservices.com](mailto:carlos@tgoilservices.com)>; Erik Valiente <[erik@tgoilservices.com](mailto:erik@tgoilservices.com)>  
**Subject:** Re: TG enforcement meeting- FDEP Settlement Offer

Good morning Julian,

Thank you for our email below. We would like to make the payment with a credit card. Please provide CC authorization form.

Thank you,

Lisvett Rodriguez

Accounts Payable/Receivable  
TG Oil Services Inc.  
E-mail: [Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)  
T: (954) 874-0930



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**From:** Reis, Juliana <[Juliana.Reis@FloridaDEP.gov](mailto:Juliana.Reis@FloridaDEP.gov)>  
**Sent:** Friday, December 27, 2019 10:18 AM  
**To:** Lisvett Rodriguez <[Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)>  
**Cc:** Carlos Touzan <[carlos@tgoilservices.com](mailto:carlos@tgoilservices.com)>; Erik Valiente <[erik@tgoilservices.com](mailto:erik@tgoilservices.com)>  
**Subject:** RE: TG enforcement meeting- FDEP Settlement Offer

Good morning Lisvett,

You can pay the Short Form Consent Order, as soon as possible.  
Please submit the receipts to the Department.

Thank you,  
Happy Holidays.



**Juliana Reis**  
**Environmental Specialist I**  
Florida Department of Environmental Protection  
Southeast District - West Palm Beach  
3301 Gun Club Road, MSC 7210-1  
West Palm Beach, FL 33406  
[Juliana.Reis@floridadep.gov](mailto:Juliana.Reis@floridadep.gov)  
Office: 561.681.6642

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**From:** Lisvett Rodriguez <[Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)>  
**Sent:** Wednesday, December 18, 2019 10:07 AM  
**To:** Reis, Juliana <[Juliana.Reis@FloridaDEP.gov](mailto:Juliana.Reis@FloridaDEP.gov)>  
**Subject:** Re: TG enforcement meeting- FDEP Settlement Offer

Good morning Juliana,

Can you please confirm our due date for this payment below?

Thank you,

Lisvett Rodriguez

Accounts Payable/Receivable  
TG Oil Services Inc.  
E-mail: [Lisvett@tgoilservices.com](mailto:Lisvett@tgoilservices.com)  
T: (954) 874-0930



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**From:** Reis, Juliana <[Juliana.Reis@FloridaDEP.gov](mailto:Juliana.Reis@FloridaDEP.gov)>  
**Sent:** Wednesday, December 04, 2019 9:43 AM  
**To:** Carlos Touzan <[carlos@tgoilservices.com](mailto:carlos@tgoilservices.com)>  
**Cc:** Erik Valiente <[erik@tgoilservices.com](mailto:erik@tgoilservices.com)>; Blandin, Norva <[Norva.Blandin@FloridaDEP.gov](mailto:Norva.Blandin@FloridaDEP.gov)>  
**Subject:** TG enforcement meeting- FDEP Settlement Offer

Good morning Mr. Touzan,

The original amount of the penalty calculation was \$9,300 (including the Department costs). After further review, the Department has decided to give a final offer and settle for **\$8,860.00 (including the Department costs)**. The justification of this settlement is that the Department took into consideration of the facility's good faith efforts. Additionally, the implementation of best management practices that your facility conducted after the inspection. This settlement is final and the Department is looking forward to resolve this matter. It is the Department interest that your facility continue to be in compliance with the RCRA regulations.

A Proposed Short Form Consent order will be issued and send for your review and signature on Tuesday, December 10, 2019. When received, please sign and return to the Department via email for execution. The Department is expecting to execute the Proposed Short Form Consent Order on Tuesday December 17, 2019. Based on the Compliance and Enforcement Process for DEP's Hazardous Waste Program, this case must be closed by day 300.

Currently, this case is on day 111.

The Department appreciates your cooperation during the duration of this case and looks forward to closing it the upcoming weeks.

Best regards,



**Norva Blandin, MSEM**  
**Environmental Administrator**  
**Compliance Assurance Program (CAP)**  
Florida Department of Environmental Protection  
Southeast District - West Palm Beach  
3301 Gun Club Road, MSC 7210-1  
West Palm Beach, FL 33406  
[Norva.Blandin@floridadep.gov](mailto:Norva.Blandin@floridadep.gov)  
Office: 561.681.6728  
Main: 561.681.6600  
Fax: 561.681.6755

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