

Honey, Kelly

**From:** Honey, Kelly  
**Sent:** Thursday, September 01, 2011 3:20 PM  
**To:** 'Lee Morris'  
**Subject:** RE: Payment #4 of 4 (OGC #10-2712)?

Lee,

You are totally correct. My mistake! I checked out our database, and it clearly shows you've made 4 payments (see below). The first one shows \$400 because this is only the penalty, not the \$300 costs included with the first payment. I will be drafting and sending you a case closed letter. Sorry about that!

See you on the 16<sup>th</sup>!

Florida Department of Environmental Protection - Enterprise Application

Money, Lookups, Reports, Details, Help, Exit, Window

Legal Case Tracking System - Monies Collected History

OGC Number: 10-2712-52 HW District: SOUTHWEST County: PINELLAS

Style of Case: Hagan Holding Company, DEP vs.

Program Area: HAZARDOUS WASTE Mode: ENFORCEMENT

Lead Attorney: SOUTHWEST E SF CO MCO LIST Status: CLOSED

Forum Name: Forum Case Number: Final Order Number: DEP10-1643

Permit Appl:

**Monies Assessed**

Assessment Date *	Assessment Amount *	Category	Fund	Admin Civil *	Collectible Uncollectible	Payments Due
11-10-2010	\$2,500.00	PENALTIES	ECOSYS	A	C	

**Monies Collected**

Due Date	Due Amount	Collection Date	Collection Amount	Receipt Number	Deposit Number	Payment Date	Payment Number
12-10-2010	\$400.00	12-01-2010	\$400.00	723111	1756	12-01-2010	1040367
03-10-2011	\$700.00	03-02-2011	\$700.00	733111	1876	03-02-2011	1064258
06-10-2011	\$700.00	06-02-2011	\$700.00	746334	1819	06-02-2011	1086795
09-10-2011	\$700.00	08-04-2011	\$700.00	752579	2138	08-04-2011	1102943

Enter the deposit number for the payment

Records: 4/4

**From:** Lee Morris [mailto:LeeMorris@howcousa.com]  
**Sent:** Thursday, September 01, 2011 10:46 AM  
**To:** Honey, Kelly  
**Subject:** RE: Payment #4 of 4 (OGC #10-2712)?

Kelly,

Attached is a .pdf scan of the last payment. According to Polly in our A/P department, she stated that this was the last payment on the schedule.

Let me know if its not and I'll research further.

Thanks,  
Lee Morris