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September 14, 2016

VIA ELECTRONIC FILING

Carlotta Stauffer, Clerk  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

Re: Ni Florida, LLC; Application for a Rate Increase in Pasco & Lee Counties, Florida  
Docket No. 160030-WS  
Supplement to Utility Response to Staff 2<sup>nd</sup> Data Request, Question No. 7

Dear Ms. Stauffer,

Attached hereto is a supplement to the utility's response to the staff's second data request for Question No. 7. The original response was filed on September 1, 2016.

If you or staff have any further questions in this regard, please let me know.

Sincerely,

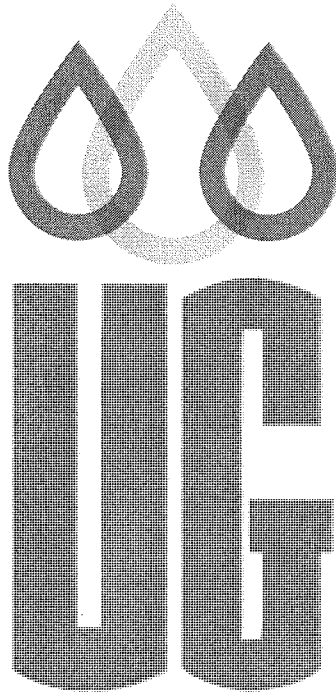
A handwritten signature in black ink, appearing to read "F. Marshall Deterding". The signature is fluid and cursive, with a long, sweeping tail that extends downwards and to the right.

F. Marshall Deterding  
Of Counsel

FMD/brf

Enclosures

cc: Ms. Sonica Bruce



**Collection System  
And  
Customer Service Audit**

**Prepared for:**

**Mr. Andy Thomas**

**Ni Florida – Hudson, LLC**

**Submitted by:**

**Corey Wittenzellner**

**Utility Group of Florida, LLC**

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## **1 Introduction**

This report is written to document the preliminary results of an audit being conducted for NI America, LLC (Ni) for the Ni Florida – Hudson, LLC wastewater collection system. This audit was requested after the results of a similar audit performed in the state of South Carolina yielded a significant amount of additional customers located throughout a very large collection system. After the completion of the original audit was thoroughly reviewed, Ni has developed and implemented a program that required each of their distribution and collection systems to perform a similar audit in an attempt to have an independent and accurate customer count of each utility and allow each system to receive all the billing revenues due to the utility.

## **2 Primary Purpose**

The primary purpose of this audit is to identify any and all customers that may have connected to the distribution system with out proper authorization and documentation. This audit began with the printing and thorough review of the meter reading route books.

After the route books were reviewed and organized, a County owned GIS map was accessed that provided the auditors with information such as the dimensions of the parcel along with the current ownership of each of the parcels located throughout the area contained in each route book. We also review Google Earth at each address to determine if a home existed on the property. A print out of each property is reviewed, printed and placed in a three ring binder to serve as a final documented review.

It was discovered that there were different methods utilized by Customer Service Representative when opening an account. During this audit, service addresses were modified and edited to reflect a single style of writing addresses without using abbreviations for roads, lanes, courts and boulevards. It was also noted than when customer service was added to the call center in Columbia, South Carolina, there were a number of accounts that were accidentally eliminated when accounts were closed. This audit helped to find them and return the service addresses for customers previously lost to the billing system.

## **3 Secondary Purposes**

One of the secondary purposes of this audit was to identify properties that were suspected of contributing to the utilities Inflow and Infiltration (I&I) problem. This utility was purchased with an outstanding Consent Order in place that required the owner to reduce the chlorides contained in the influent to a level not to exceed 250 milligrams per liter. Although the utility has made significant progress in identifying and correcting issues that contribute to I& I, more work must be done to further lower these levels.

When performing the physical portion of this audit, employees will visually inspect homes for the installation of water conditioning equipment.

Also when performing the physical portion of this audit, employees will visually inspect all vacant lots to identify if mobile homes were previously installed on the lot.

In addition to identifying properties contributing to the I&I problem, the meter reading route was reviewed for effectiveness and ease of the meter readers to find the proper locations of each of the meters.

### **3a Identify Properties Contributing to I&I Due to the use of Water Conditioning Equipment**

Water conditioning equipment that backwashed on site uses either sodium chloride or potassium chloride to clean and recharge the filter media. During the backwash cycle, a solution of extremely high levels of chloride flush the hardness and iron from the media and it is sent through the homes plumbing to the sewer collection system.

These types of equipment can be changed and units are available to be regenerated off site.

### **3b Identify Properties Contributing to I&I Due to Improper Connections or Disconnections**

Also when performing the physical portion of this audit, employees will visually inspect all vacant lots to identify if mobile homes were previously installed on the lot. If so, the site will be flagged for further investigation to document that the disconnection was properly.

### **3c Reviewing and Editing the Meter Reading Route**

During one of the migration of customer information from one billing system to another, the meter reading routes were manipulated and the orderly reading of the routes were lost. As time permitted, the meter readers would provide information to the billing office in an attempt to return the routes to a proper and orderly format. The physical portion of this audit will confirm the proper sequence to read the meters for each of the completed routes along with the few routes that are considered to be outstanding.

## **4 Format for Documentation of Findings**

The audit of each meter reading route has been placed in three ring binders that are specific to each route and in chronological order. At this time, the list of meter reading route books is as follows:

- Route 1 (A, B, C, D and E)
- Route 2 (A, B, C, D and E)
- Route 3 (A, B and C)
- Route 4 (A and B)
- Route 10 (A, B and C)
- Route 11 (A and B)
- Route 12 (A, B and C)
- Route 13

Route 14 (A, B and C)  
 Route 15 (A, B, C, D and E)  
 Route 20  
 Route 21

Each of the meter reading route books contain each page of the meter reading route sheet, followed by a map with each of the properties contain on that page and provided as a quick reference, the GIS reference sheet of each individual property existing between the first and last customer on the page and a summary of the properties that require additional attention and review.

## 5 Sample of Findings

The following is the summary pages listing each of the properties that require additional attention and review as found in the back of each Meter Reading Route Book:

Route No. 1 A:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
1A	13242 Jacaranda Lane	Miranda Porfirio & Cruz	Under Investigation
1A	NULL (Next to 13226 Jacaranda Lane)	Miranda Porfirio & Cruz	Under Investigation
1A	NULL (Next to 13225 Indigo Lane)	Patridge Clyde (Deceased)	Under Investigation
1A	NULL (After NULL to 13225 Indigo Lane)	Williams Wesson B Jr	Under Investigation
1A	NULL (Next to 13233 Indigo Lane)	Smith Robert L	Under Investigation
1A	NULL (Next to 13230 Indigo Lane)	Williams Wesson B Jr	Under Investigation
1A	NULL (Next to 13229 Jazz Lane)	Null	Under Investigation
1A	NULL (Next to 13232 Carol Drive)	Britt Joseph	Under Investigation
1A	NULL (Next to 13248 Carol Drive)	Martin Sheila	Under Investigation
1A	NULL (Next to 13429 Carol Drive)	Hart Charles	Under Investigation
1A	NULL (Next to 13237 Carol Drive)	Coats Timothy & Rhonda	Under Investigation
1A	NULL (Next to 13232 Carol Drive)	Carriere Judy	Under Investigation
1A	13322 Neptune Drive	Disbrow Ronald & Julie	Under Investigation

Route No. 1 B:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
1B	NULL (Next to 13228 Lisa Drive)	Disbrow Ronald & Julie	Under Investigation
1B	13326 Lisa Drive	Gedert Susan	Under Investigation
1B	13432 Lisa Drive	Khan Zamena & Abraham	Under Investigation
1B	NULL (Next to 13437 Lisa Drive)	Oktay Susan	Under Investigation
1B	NULL (Next to 13223 Lisa Drive)	Evans Ronald Jr & Julie	Under Investigation
1B	NULL (After NULL to 13223 Lisa Drive)	Palomino Roland & Diana	Under Investigation
1B	13302 Susan Drive	Hampton Virgil	Under Investigation
1B	NULL (Next to 13318 Susan Drive)	Weishaar John & Mary	Under Investigation
1B	13410 Susan Drive	Davis John	Under Investigation
1B	13434 Susan Drive	Truong Huong Thien Liv Trust	Account Closed by SC-CSR on 9/30/2012
1B	NULL (Next to 13407 Susan Drive)	Schille Todd Lewis	Under Investigation
1B	NULL (Next to 13337 Susan Drive)	Vicari Robert & MaryAnn	Under Investigation
1B	13239 Susan Drive	Young Rebecca	Under Investigation
1B	13238 Sunfish Drive	Creative Prop Resol LLC	Under Investigation
1B	13242 Sunfish Drive	Aramburo Rigoberto	Under Investigation
1B	NULL (Next to 13308 Sunfish Drive)	Tagarelli Vincenza Trust	Under Investigation

Route No. 1 C:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
1C	NULL (Next to 13338 Sunfish Drive)	Freeman Charles Edison Trust	Under Investigation
1C	NULL (Next to 13414 Sunfish Drive)	Norman James	Under Investigation
1C	NULL (Next to 13428 Sunfish Drive)	Dafeldecker Ursula K Trust	Under Investigation
1C	NULL (Next to 13433 Sunfish Drive)	Keyes Donald F Jr	Under Investigation
1C	NULL (After NULL Next to 13433 Sunfish Drive)	Hermonymus Gynn & Pauline	Under Investigation
1C	NULL (Next to 13419 Sunfish Drive)	Owen Gary & Pamela	Under Investigation
1C	NULL (Next to 13222 Starfish Drive)	Adams Tery Franklin & Nancy	Under Investigation
1C	NULL (Next to 13318 Starfish Drive)	Martinez Roberty & Shaunet	Under Investigation
1C	NULL (Next to 13340 Starfish Drive)	Maler Mark M	Under Investigation
1C	NULL (Next to 13435 Starfish Drive)	Martin Carl H	Under Investigation
1C	13231 Starfish Drive	Fetlar LLC	Elder Valve installed/owner Signed up
1C	NULL (Next to 6314 Saltwater Blvd)	Cunnagin Elmer & Jean	Under Investigation
1C	NULL (Next to 6324 Saltwater Blvd)	NULL	Under Investigation
1C	NULL (Next to 6406 Saltwater Blvd)	Beveddy Properties LLC	Under Investigation



Route No. 1 D:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
1D	6524 Saltwater Blvd	Denney Dennis & Mary	Under Investigation
1D	6704 Saltwater Blvd	Esserviced911 Corp	Under Investigation
1D	NULL (Next to 6404 Saltwater Blvd)	Bennett Nicholas & Philip Bennett	Under Investigation
1D	6730 Saltwater Blvd	Wahab Razi H	Under Investigation
1D	6814 Saltwater Blvd	Brienza John & Lori	Under Investigation
1D	NULL (Next to 6899 Sanderling Lane)	Signorile Louis	Under Investigation
1D	NULL (Next to 6841 Sanderling Lane)	Signorile Louis	Under Investigation
1D	NULL (Next to 6735 Sanderling Lane)	Killough John & Beverly	Under Investigation
1D	NULL (Next to 6812 Sanderling Lane)	Rice Garell W Jr. Living Trust	Under Investigation
1D	NULL (Next to 6838 Sanderling Lane)	Signorile Louis & Mona Lisa	Under Investigation
1D	6906 Sanderling Lane	AAA Cabinets Inc	Under Investigation
1D	NULL (Next to 6906 Sanderling Lane)	Triggaino Judy & Michael	Under Investigation
1D	7032 Gulf Breeze Circle	Go Huayan M	Under Investigation

Route No. 1 E:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
1E	NULL (Next to 7216 Gulf Breeze Circle)	Boatwright Jones & Sandra H	Under Investigation
1E	NULL (Next to 7028 Florestate Drive)	Ella 111 LLC	Under Investigation
1E	NULL (After NULL Next to 7028 Florestate Drive)	NULL	Under Investigation
1E	NULL (Next to 7306 Gulf Breeze Circle)	Pring Ralph W & Martha	Under Investigation
1E	7404 Gulf Breeze Circle	Stafford Laurie Morgan	Under Investigation
1E	7412 Gulf Breeze Circle	Lion Raymond A Jr & Lois M	Under Investigation
1E	7436 Gulf Breeze Circle	Angus Stefano & Lisa Maria	Under Investigation
1E	7440 Gulf Breeze Circle	Flynn Thomas & Burns Bernard J	Under Investigation
1E	7525 Gulf Breeze Circle	Lochren John H & Gnad Gwenda R	Under Investigation
1E	7501 Gulf Breeze Circle	Ractiano Loius F	Account closed on 5/16/2012. House was removed
1E	Forestdale Drive	17 lots not on system. Only 1 home hooked into sewer system	Under Investigation

Route No. 2 A:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
2A	NO ADDRESS (Next to 6839 Puffin Lane)	NONE	Under Investigation
2A	6839 Puffin Lane	Odonell Sharon A Rev Liv Trust	Under Investigation
2A	NULL (Next to 6831 Puffin Lane)	Odonell Sharon A Rev Liv Trust	Under Investigation
2A	6815 Puffin Lane	Chase Properties LLC	Under Investigation
2A	6732 Puffin Lane	Mark & Mark LLC	Under Investigation
2A	NULL (Next to 6732 Puffin Lane)	Mendola Robert & Gloria	Under Investigation
2A	6800 Puffin Lane	Higgins Morris & Linda	Under Investigation
2A	6812 Puffin Lane	Attridge William J	Under Investigation
2A	NULL (Next to 6828 Puffin Lane)	Martinez Shelbie L Rizzi	Under Investigation
2A	NULL (Next to 6841 Osprey Lane)	Caquette John & Kathleen M	Under Investigation
2A	NULL (Next to 6829 Osprey Lane)	Beinhauer Michael P	Under Investigation
2A	NULL (Next to 6730 Osprey Lane)	Wyman Cynthia A & Skidmore Rosalyn	Under Investigation
2A	6820 Osprey Lane	Martin Sandra & Gerald	Under Investigation
2A	NULL (Next to 6836 Osprey Lane)	Murtagh Howard R	Under Investigation
2A	6710 Heron Lane	Cornell Katherine Trust	Under Investigation
2A	6730 Heron Lane	Howard Stephen Edward	Under Investigation
2A	6814 Heron Lane	Hupp Richard C Jr & Jean M	Under Investigation
2A	6839 Curlew Lane	Arce Ronald & Kathleen	Under Investigation

Route No. 2 B:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
2B	NULL (Next to 6813 Curlew Lane)	Papagno Matteo & Julie	Under Investigation
2B	NULL (Next to 6803 Curlew Lane)	Paul-Rey Inc	Under Investigation
2B	NULL (Next to 6737 Curlew Lane)	Hubbard Ralph & Myrtle	Under Investigation
2B	NULL (Next to 6724 Curlew Lane)	Higginbotham Roger & Janice	Under Investigation
2B	NULL (Next to 6736 Curlew Lane)	Strampel Brian & Cheryl E	Under Investigation
2B	6901 Gull Lane	Licciardello Robert V	Under Investigation
2B	6841 Gull Lane	Gamba Liz	Under Investigation
2B	6741 Gull Lane	Ott Mauren	Under Investigation
2B	NULL (Next to 6729 Curlew Lane)	Allntt Catherine B	Under Investigation
2B	NULL (After NULL Next to 6729 Curlew Lane)	Dudley Orin F	Under Investigation
2B	NULL (Next to 6724 Curlew Lane)	King Christopher Michael & Shawna	Under Investigation
2B	6724 Gull Lane	King Christopher Michael & Shawna	Under Investigation
2B	NULL (Next to 6724 Curlew Lane)	Harrison William & Deborah S	Under Investigation
2B	NULL (Next to 6732 Curlew Lane)	Neal Melissa BEA	Under Investigation
2B	NULL (Next to 6814 Gull Lane)	Cardoso Roberty D & Margaret J	Under Investigation
2B	6828 Gull Lane	Arnold William & Elizabeth	Under Investigation
2B	6840 Gull Lane	Jamieson Diana	Under Investigation
2B	6900 Gull Lane	Jamieson Diana	Under Investigation
2B	NULL (Next to 6815 Flicker Lane)	Gago Anthony	Under Investigation
2B	6801 Flicker Lane	Fritschy Thomas	Under Investigation
2B	6723 Flicker Lane	Graves Lezlea	Under Investigation

Route No. 2 C:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
2C	NULL (Next to 6807 Albatross Lane)	Groff Theodore T & Debra M	Under Investigation
2C	NULL (Next to 6821 Albatross Lane)	Reckamp Herbert Rev Trust	Under Investigation
2C	NULL (Next to 6840 Sea Ranch Drive)	Stuck David & Shann L	Under Investigation
2C	NULL (Next to 6828 Sea Ranch Drive)	Bradley Richard & Marguerite	Under Investigation
2C	NULL (Next to 6816 Sea Ranch Drive)	Stucki Ronald A	Under Investigation
2C	NULL (Next to 6806 Sea Ranch Drive)	Stucki Ronald A	Under Investigation
2C	NULL (Next to 6738 Sea Ranch Drive)	NULL	Under Investigation
2C	NULL (Next to 6728 Sea Ranch Drive)	Troung Tinh Van	Under Investigation
2C	NULL (Next to 6718 Sea Ranch Drive)	Troung Tinh Van	Under Investigation
2C	13716 Frances Ave	Soares Thomas	Under Investigation

Route No. 2 D:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
2D	6521 Boatyard Dr	Parr Randall C	Under Investigation
2D	6501 Boatyard Dr	Sea Ranch Marina LLC	Under Investigation
2D	NULL (Next to 6501 Boatyard Dr)	Sea Ranch Marina LLC	Under Investigation
2D	NULL (Next to 13528 Dingus Ln)	Nolte Gregg D & Carolyn S	Under Investigation
2D	NULL (Next to 13607 Dingus Ln)	Golden Nest, LLC	Under Investigation
2D	NULL (Next to 13535 Dingus Ln)	Lafayette Land LLC	Under Investigation
2D	13535 Dingus Lne	Schmidt Susan Nadir & Peter Nadir	Under Investigation
2D	NULL (Next to 13525 Dingus Ln)	Michelletti Bette E	Under Investigation
2D	NULL (Next to 13518 Outboard Ct)	Campbell Dorothy Joan	Under Investigation
2D	13538 Outboard Ct	Vitale Anthony	Under Investigation
2D	NULL (Next to 13519 Outboard Ct)	Lyons Robert & Nancy L	Under Investigation
2D	NULL (After NULL Next to 13519 Outboard Ct)	Gonzalez Manuel D & Smetz Michael	Under Investigation
2D	NULL(After NULL NEXT TO 13519 Outboard Ct)	Licciardello Tiffany Tina	Under Investigation
2D	NULL (After NULL Next to 13519 Outboard Ct)	Stone Michelle	Under Investigation

Route No. 2 D (continued):

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
2D	NULL (After NULL Next to 13519 Outboard Ct)	Lovland Melitta Liv Trust	Under Investigation
2D	NULL (After NULL NEXT TO 13519 Outboard Ct)	Payne Royce Jr & Kathleen	Under Investigation
2D	NULL (After NULL Next to 13519 Outboard Ct)	Brock Richard T & Peggy M	Under Investigation
2D	NULL (Next to 6440 Boatyard Dr)	Tovey Jay	Under Investigation
2D	NULL (After NULL Next to 6440 Boatyard Dr)	Tovey Jay	Under Investigation
2D	NULL (After NULL Next to 6440 Boatyard Dr)	Carballo Mavis Liv Trust	Under Investigation
2D	NULL (Next to 6518 Boatyard Dr)	Libhaber Nilda	Under Investigation
2D	NULL (Next to 6526 Boatyard Dr)	Maruicci-Molner Emily Trust	Under Investigation
2D	6616 Boatyard Dr	Daywolf Investments LLC	Under Investigation
2D	NULL (Next to 13538 Britton Dr)	Pummell Richard & Day Setsuko	Under Investigation

Route No. 2 E:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
2E	13549 Leslie Dr	Brown Wayne	Under Investigation
2E	NULL (Next to 13607 Leslie Dr)	Lapointe Matthew & Kristen	Under Investigation
2E	NULL (Next to 13635 Leslie Dr)	Saengfah Jarunee & Samard	Under Investigation
2E	NULL (Next to 13632 Evelane Dr)	Wgk Holdings LLC	Under Investigation
2E	NULL (Next to 13602 Evelane Dr)	Norris Kelly Ann	Under Investigation
2E	NULL (Next to 13534 Evelane Dr)	Dowell Roy Lee	Under Investigation



Route No. 3 A:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
3A	6805 Signal Cove Dr	Chevalier Kerry L	Under Investigation
3A	NULL (Next to 6733 Signal Cove Dr)	Thornton Bonnie	Under Investigation
3A	13139 Tiller Dr	Signal Cove Owners LLC	Under Investigation
3A	NULL (Next to 13121 Tiller Dr)	Corlew Audrey K & Hamilton Joseph & Loretta	Under Investigation
3A	13033 Tiller Dr	Weronika Struckinska Sefania	Under Investigation
3A	6639 Tower Drive	Jacobs Shirley A	Under Investigation
3A	NULL (Next to 13130 Keel Ct)	Booker Larry W & Cindy	Under Investigation
3A	NULL (Next to 13017 Keel Ct)	Crowe James Malcolm Trust	Under Investigation
3A	NULL (Next to 13008 Ballast Ct)	Grunden Sherri	Under Investigation
3A	13112 Ballast Ct	Teegarden Michael & Carolyn	Under Investigation
3A	NULL (Next to 13112 Ballast Ct)	Sarkisian Noray Michael	Under Investigation

Route No. 3 B:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
3B	13126 Ballast Ct	Stewart David & Leslie	Under Investigation
3B	13132 Ballast Ct	Alberdi Hudson LLC	Under Investigation
3B	13039 Ballast Ct	Live Greenback LLC	Under Investigation
3B	13014 Beacon Ct	Ward Carolyn	Under Investigation
3B	13023 Beacon CT	Hoontrakul Anant	Under Investigation
3B	13006 Cabin Ct	Roles Buddy & Ruth	Under Investigation
3B	13010 Cabin Ct	Roles Buddy & Ruth	Under Investigation
3B	13108 Cabin Ct	Driskell Daniel & Caroline & Leon Dennis	Under Investigation
3B	13124 Cabin Ct	East Justus E III	Under Investigation
3B	13147 Cabin Ct	Ward Carolyn & Bonofondeo M & Carcione J	Under Investigation
3B	13117 Cabin Ct	Gialousis Michael M	Under Investigation

Route No. 3 C:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>CURRENT STATUS</b>
3C	6305 Tower Dr	TOPA Adam & Maria	Under Investigation
3C	6235 Tower Dr	Maloney James P & Carolyn R	Under Investigation
3C	6229 Tower Dr	Live Greenback LLC	Under Investigation
3C	13140 Coxswain Ct	Slater Ervin & Diana Sue	Under Investigation

Route No. 10 A:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
10A	NULL (Next to 6408 Kathleen Dr)	Day Stetsuko	Under Investigation
10A	13510 Maria DR	Hopkins Family Trust	Under Investigation
10A	NULL (Next to 13510 Allyn Dr)	Fox Leslie	Under Investigation

Route No. 10 B:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
10B	NULL (Next to 13511 Jennita Dr)	Nichols Peter	Under Investigation
10B	NULL (Next to 13524 Jennita Dr)	Frustaci Jacqueline L	Under Investigation
10B	NULL (Next to 6009 Beverly Dr)	Cote Kenneth & Carolyn Living Trust	Under Investigation
10B	NULL (Next to 5901 Beverly Dr)	Gonzalez Manuel D	Under Investigation
10B	NULL (Next to 5859 Beverly Dr)	Ferratto Brian & Marguerite Segalla	Under Investigation
10B	NULL (Next to 5847 Beverly Dr)	Cieslak Tadeusz & Alexandra	Under Investigation
10B	NULL (Next to 5839 Beverly Dr)	Smets Michael	Under Investigation
10B	5839 Beverly Dr	Martucci Patrick	Under Investigation
10B	NULL (Next to 5831 Beverly Dr)	Murray Ruth H	Under Investigation
10B	NULL (Next to 5823 Beverly Dr)	Maklari Theresa	Under Investigation
10B	NULL (After NULL Next to 5823 Beverly Dr)	Pine Pradise South LLC	Under Investigation
10B	NULL (Next to 5803 Beverly Dr)	Vento Joseph & Ann	Under Investigation
10B	NULL (Next to 5803 Beverly Dr)	Divisconte John & Mary	Under Investigation
10B	NULL (Next to 5826 Beverly Dr)	Glass Marshall R	Under Investigation
10B	NULL (After NULL Next to 5826 Beverly Dr)	Davenport Robert J & Monica	Under Investigation
10B	5836 Beverly Dr	Libardi Anthony & Debra	Under Investigation
10B	NULL (Next to 5836 Beverly Dr)	Robert Peter & Valerie	Under Investigation
10B	NULL (Next to 5854 Beverly Dr)	Frostman Howard & Terry	Under Investigation
10B	NULL (Next to 13621 Claudia Dr)	Sanchez Maximo & Yvina Denise	Under Investigation
10B	NULL (Next to 13605 Claudia Dr)	Davenport Charles & Gloria	Under Investigation
10B	NULL (Next to 13525 Claudia Dr)	Lkilburn Scott & Cheryl A	Under Investigation
10B	NULL (Next to 13514 Claudia Dr)	Guclieri Louise	Under Investigation
10B	NULL (Next to 13624 Claudia Dr)	Mancini Linda	Under Investigation

Route No. 10 C:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
10C	NULL (Next to 13526 Stacey Dr)	Angenard Michel	Under Investigation
10C	NULL (Next to 13608 Stacey Dr)	Mitchell Christopher L	Under Investigation
10C	NULL (Next to 13624 Stacey Dr)	Macmahon Daniel	Under Investigation
10C	NULL (Next to 13534 Garris Dr)	Troung Tinh Van & Nguyen Anh Duy	Under Investigation
10C	NULL (Next to 13604 Garris Dr)	Laratta Samuels J & Anna	Under Investigation
10C	NULL (Next to 13601 Veronica Dr)	Fekete Frank Joseph	Under Investigation
10C	NULL (Next to 13516 Veronica Dr)	Mirando Elizabeth & Louis	Under Investigation
10C	NULL (Next to 13616 Veronica Dr)	Efremidis Charles	Under Investigation

Route No. 11 A:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
11A	NULL (Next to 6133 Sea Ranch Dr)	Day Stetsuko	Under Investigation
11A	13510 Maria Dr	Hopkins Family Trust	Under Investigation
11A	NULL (Next to 13730 Celida Ave)	Mitchell Christopher	Under Investigation
11A	NULL (Next to 13804 Celida Ave)	Buszewski Andrezej & Longina	Under Investigation
11A	NULL (Next to 13815 Celida Ave)	Celida, LLC	Under Investigation
11A	13738 Celida Ave	Buszewski Andrezej & Longina	Under Investigation
11A	NULL (Next to 13726 Victor Ave)	Spoeth Patricia L	Under Investigation
11A	NULL (Next to 13805 Victor Ave)	Inniss Anthony N & Sheila R	Under Investigation
11A	NULL (Next to 13813 Malcolm Ave)	Druskoczi Susan	Under Investigation
11A	NULL (Next to 13729 Malcolm Ave)	Drinnen Marlene I	Under Investigation
11A	NULL (Next to 13810 John Casson Ave)	Lulgjuraj Gjergj & Vitore	Under Investigation
11A	13826 John Casson Ave	Briscoe Stanley & Theresa	Under Investigation
11A	13829 John Casson Ave	Akins Jennier & Rickey	Under Investigation
11A	NULL (Next to 13807 John Casson Ave)	Biagiotti Family Trust	Under Investigation
11A	NULL (Next to 13829 Cox Ave)	Smith Lester	Under Investigation
11A	13724 Mattix Ave	Lawrenceville GA	Under Investigation
11A	NULL (Next to 13728 Mattix Ave)	Cote Kenneth L & Carolyn A	Under Investigation
11A	13822 Mattix Ave	Simler Linda D	Under Investigation
11A	NULL (Next to 13813 Mattix Ave)	ELP Investment LLC	Under Investigation
11A	NULL (Next to 13735 Mattix Ave)	Gaiser Ruth C	Under Investigation
11A	NULL (Next to 13725 Mattix Ave)	Reszetar John & Diane F	Under Investigation

Route No. 11 B:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
11B	NULL (Next to 13728 Lavender Ave)	Sandvik Lois & Erick	Under Investigation
11B	NULL (Next to 3804 Plumosa Ave)	Fike Raymond J & Donna J	Under Investigation
11B	13725 Plumosa Ave	Baumgarten Joseph G	Under Investigation
11B	NULL (Next to 13802 Michelle Ave)	Bechtol Leland N & Wilma	Under Investigation
11B	NULL (After NULL Next to 13802 Michelle Ave)	Bechtol Leland N & Wilma	Under Investigation
11B	NULL (After NULL Next to 13802 Michelle Ave)	Fectau Michael & Kathleen	Under Investigation
11B	NULL (After NULL Next to 13802 Michelle Ave)	Fectau Michael & Kathleen	Under Investigation
11B	NULL (Next to 13811 Michelle Ave)	NULL	Under Investigation
11B	NULL (Next to 13806 San Juan Ave)	Miller Ira & Donna	Under Investigation
11B	13820 San Juan Ave	Hendrix Billy & Elizabeth	Under Investigation
11B	NULL (Next to 13824 Melanie Ave)	Moreland Carolyn R Trust	Under Investigation
11B	NULL (Next to 13811 Melanie Ave)	Delisa Anthony & Angela	Under Investigation
11B	NULL (Next to 13806 John Casson Ave)	Ruland William S	Under Investigation
11B	NULL (After NULL Next to 13806 John Casson Ave)	Pilot Bank	Under Investigation
11B	NULL (Next to 13822 Judy Ave)	Gras Elfriede	Under Investigation
11B	NULL (Next to 13821 Judy Ave)	Reed Christopher Liv Trust	Under Investigation
11B	NULL (Next to 13807 Judy Ave)	Alvarez Zonia & Grulich Maria	Under Investigation
11B	13735 Judy Ave	Kayiales George J	Under Investigation



Route No. 12 A:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
12A	NULL (Next to 6915 Clark St)	Permaul Ramkumar	Under Investigation
12A	NULL (Next to 6907 Clark St)	Barrier Reef Properties LLC	Under Investigation
12A	NULL (Next to 6813 Clark St)	Patterson Terrie G & Julie L	Under Investigation
12A	NULL (Next to 6737 Clark St)	Field of Light Rev Trust	Under Investigation
12A	NULL (Next to 6641 Clark St)	Malacos Holdings Inc	Under Investigation
12A	6607 Clark St	Bratcher Paul	Under Investigation
12A	6439 Clark St	Matis-Jackson Robin & Stephen H	Under Investigation
12A	6411 Clark St	Malacos George	Inactive Account/ Empty Lot- Trailer Pulled Away
12A	6418 Aureau Ave	Hudson Investors LP	Under Investigation
12A	6438 Aureau Ave	Hudson Investors LP	Under Investigation
12A	NULL (Next to 6438 Aureau Ave)	Skeleton Key Marina & Yacht	Under Investigation
12A	NULL (Next to 6423 Lonnie Lee Ln)	Cox Herbert B & Elaine L	Under Investigation
12A	NULL (Next to 6415 Lonnie Lee Ln)	Cox Herbert B & Elaine L	Under Investigation
12A	6401 Lonnie Lee Ln	Poirier Raymond A	Under Investigation
12A	NULL (Next to 6431 Lonnie Lee Ln)	Marlin Investment Development	Under Investigation
12A	NULL (After NULL Next to 6431 Lonnie Lee Ln)	Mays Dudley R & Deborah G	Under Investigation
12A	NULL (Next to 6325 Lonnie Lee Ln)	Elliot Gary W & Lavada	Under Investigation
12A	NULL (After NULL Next to 6325 Lonnie Lee Ln)	Elliot Gary W & Lavada	Under Investigation
12A	NULL (After NULL Next to 6325 Lonnie Lee Ln)	Cox Holdings LLC	Under Investigation

Route No. 12 A (continued):

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
12A	NULL (After NULL Next to 6325 Lonnie Lee Ln)	Cox Holdings LLC	Under Investigation
12A	NULL (After NULL Next to 6325 Lonnie Lee Ln)	Robson Robert E	Under Investigation
12A	NULL (After NULL NEXT TO 6325 Lonnie Lee Ln)	Badger John	Under Investigation
12A	NULL (After NULL Next to 6325 Lonnie Lee Ln)	King Chris M & Gantnier-King Shawna J	Under Investigation
12A	6247 Lonnie Lee Ln	Stidham Carl W & Lillie S	Under Investigation
12A	NULL (Next to 6229 Lonnie Lee Ln)	Notias Kalliopi M	Under Investigation
12A	NULL (After NULL Next to 6229 Lonnie Lee Ln)	Murphy Dermot F & Leticia J	Under Investigation
12A	NULL (Next to 6225 Lonnie Lee Ln)	Stidham Estil & Eva Lee Trust	Under Investigation
12A	6215 Lonnie Lee Ln	Beshay Mansourr & Sonia	Under Investigation
12A	NULL (Next to 6215 Lonnie Lee Ln)	Vasquez Manuel Sr & Vega-Vasquez Hilda	Under Investigation
12A	NULL (After NULL Next to 6215 Lonnie Lee Ln)	Cox Holdings LLC	Under Investigation
12A	NULL (Next to 6205 Lonnie Lee Ln)	Thomas Trust	Under Investigation
12A	NULL (After NULL Next to 6205 Lonnie Lee Ln)	Thomas Trust	Under Investigation
12A	NULL (After NULL Next to 6205 Lonnie Lee Ln)	Budwig Michael P Revoc Trust	Under Investigation
12A	NULL (After NULL Next to 6205 Lonnie Lee Ln)	Budwig Michael P Revoc Trust	Under Investigation
12A	NULL (Next to 6212 Lonnie Lee Ln)	Katsigiannis Family Trust	Under Investigation
12A	NULL (Next to 6300 Lonnie Lee Ln)	Minierva Donald J	Under Investigation

Route No. 12 B:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
12B	NULL (Next to 13913 Hatcher Ave)	Gambil Charles E & Rosa J	Under Investigation
12B	NULL (Next to 13839 Hatcher Ave)	Poulos Nick Irrevoc Trust	Under Investigation
12B	NULL (After NULL Next to 13839 Hatcher Ave)	Poulos Nick Irrevoc Trust	Under Investigation
12B	NULL (Next to 13820 Hatcher Ave)	Mitchell Stuart & Karen	Under Investigation
12B	NULL (After NULL Next to 13820 Hatcher Ave)	Poet Karen & Shellenberger Barbara	Under Investigation
12B	NULL (After NULL Next to 13820 Hatcher Ave)	Mason Patrick S & Robyn	Under Investigation
12B	NULL (Next to 13933 Ethel Ave)	Daniels Larry W & Mary Jeane	Under Investigation
12B	NULL (Next to 13919 Ethel Ave)	Downing Hartford D Liv Trust	Under Investigation
12B	13839 Ethel Ave	Santilli Danny J	Under Investigation
12B	NULL (Next to 13908 Ethel Ave)	Celestian John F	Under Investigation
12B	13922 Ethel Ave	Conroy Brian & Yvette M	Under Investigation
12B	13930 Barnard Ave	Glass Marshall R	Under Investigation
12B	NULL (Next to 13934 Ethel Ave)	Thomas Trust	Under Investigation
12B	NULL (Next to 13925 King Ave)	Viegas Angelo & Genevieve	Under Investigation
12B	NULL (Next to 13837 King Ave)	Kellogg David Elvin	Under Investigation
12B	NULL (After NULL Next to 13837 King Ave)	Carballo Mavis E Liv Trust	Under Investigation
12B	NULL (After NULL Next to 13837 King Ave)	Swert Michael J & Sandra	Under Investigation
12B	NULL (After NULL Next to 13837 King Ave)	Cedarburg James M	Under Investigation
12B	NULL (After NULL Next to 13837 King Ave)	Weitz David	Under Investigation

Route No. 12 B (continued):

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
12B	NULL (After NULL Next to 13837 King Ave)	Correa Esteban D	Under Investigation
12B	NULL (Next to 13945 Darlene Ave)	Colontonio Joseph & Mary Ellen	Under Investigation
12B	NULL (Next to 13837 Margo Ave)	Quintans Antonio F	Under Investigation
12B	NULL (Next to 13906 Margo Ave)	Hundley Vanessa	Under Investigation
12B	NULL (After NULL Next to 13906 Margo Ave)	Perez Robert & Leticia	Under Investigation
12B	13926 Margo Ave	Palomino Roland C & Diana G	Under Investigation
12B	NULL v(Next to 13930 Margo Ave)	Malacos Holdings Inc	Under Investigation
12B	NULL (After NULL Next to 13930 Margo Ave)	Malacos Holdings Inc	Under Investigation
12B	NULL (Next to 13931 Margo Ave)	Stuper John	Under Investigation

Route No. 12 C:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
12C	NULL (Next to 13905 Raie Ave)	Helm Scot	Under Investigation
12C	NULL (Next to 13841 Berkowitz Ave)	Miller Ira & Donna	Under Investigation
12C	NULL (Next to 13912 Berkowitz Ave)	Hunter William Lloyd	Under Investigation
12C	13843 Sommers Ave	Wilkes Michael A & Angelyn	Under Investigation
12C	NULL (Next to 13935 Duley Ave)	Monte Alexander	Under Investigation
12C	13915 Duley Ave	Bond Shelton & Debbie	Under Investigation
12C	NULL (Next to 13915 Duley Ave)	Green & Associates LLC	Under Investigation
12C	13901 Duley Ave	Hudson Duley Inc	Under Investigation
12C	NULL (Next to 13838 Duley Ave)	Elite Marketing & Consulting	Under Investigation
12C	NULL (Next to 13916 Duley Ave)	Loo Kong SZE & Linds F	Under Investigation
12C	NULL (Next to 13934 Duley Ave)	Wilson Dianne & Frank	Under Investigation
12C	13837 Muriel Ave	Garland Sandord C	Under Investigation

Route No. 13:

<b>ROUTE NO.</b>	<b>SERVICE ADDRESS</b>	<b>NAME OF OWNER</b>	<b>Current Status</b>
13	NULL (Next to 8308 Sunnydale Dr)	Siberine Vincent A Revoc Liv Trust	Under Investigation
13	NULL (Next to 8512 Sunnydale Dr)	Trust No 8512	Under Investigation
13	NULL (After NULL Next to 8512 Sunnydale Dr)	Pasco County	Under Investigation
13	NULL (Next to 8321 Sunnydale Dr)	Siberine Vincent A Revoc Liv Trust	Under Investigation
13	NULL (Next to 8321 Sunnydale Dr)	Siberine Vincent A Revoc Liv Trust	Under Investigation