

Hublic Service Commission -M-E-M-O-R-A-N-D-U-M-

DATE:	September 23, 2002
TO:	Division of the dommission Clerk and Administrative Services
FROM:	Ralph R. Jaeger / Economic Regulation Section - Office of the General Counsel
RE:	Docket No. 010869-WS - Application for Staff-Assisted Rate Case in Marion County by
	East Marion Sanitary Systems, Inc.

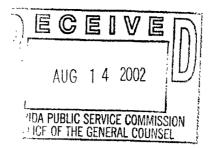
Please place the attached letters from Richard B. Monroe dated August 13 and 14, 2002, with the respective attached documents on the correspondence side of the docket file.

RRJ/jb

cc: Division of Economic Regulation (Fitch, Rendell)

I:\010869m1.rrj

DOCUMENT NUMBER-DATE 13817 DEC 198 FPSC-COMMISSION CLERK



August 13, 2002

Mr. Ralph R Jaeger Senior Attorney General Counsel Office Public Service Commission

Re Docket No. 010869-WS East Marion Sanitary Systems, Inc

Mr Jaeger,

Per our phone conversation this date, enclosed please find the two documents retrieved and printed from the Property Appraiser's (Marion County) web site.

They list Pamela Ann Tyla as president of Universal Sonlight, Inc , with an address on Pine Ave. in Ocala, a return address to Reno, Nevada, and a return address to Flint, Michigan – the same address used by Mr. Hein as President of East Marion Sanitary Systems Also note that one of the documents is a Quit Claims to Donna Congdon, also an officer of East Marion and the same person who notarized Mr. Hein's "have sole control and power of direction" affidavit.

P. Tyla and B J Tyla are still listed as officers of a company, National Crown or Southern Crown, with an address in Lady Lake, FL.

I hope this will be of assistance to you in your efforts to discover ownership/control of the water/waste water treatment properties in Lakeview Woods/Trails East subdivision. As a homeowner and customer of East Marion, I am interested only in fair and equitable water rates based on truthful statements and documents.

Thank you for your interest in this matter.

Best regards,

Richard B Monroe 1384 NE 130 Terrace Silver Springs, FL 34488 Ph. & Fax. 352.625 1194 email: rmonroe@mfi.net

TRUSTEE'S DEED



Q

KNOW ALL MEN BY THESE PRESENTS: That Pam Tyla, President of Universal Sonlight Inc., a Nevada Corporation, Trustee, of the WAL-LAK TRUST # TE-905155

whose address is 2300 S. Pine Ave. Ocala, FL

Quit Claims to : Donna Congdon, Successor Trustee of the WAL-LAK Trust #TE-9051555 Dated May 4, 1995 Whose address is G-4225 Miller Rd # 190, Flint, MF 48507

the following described premises situated in the County of Marion and State of Florida, to-wit. Block A Lots 5, 17 & 29, Block B Lots 2, 12 & 26, Block C Lots 7 & 17, Block E Lot 1, of Trails East subdivision, as recorded in Plat Book "Z", Pages 37 through 40, inclusive, of the Public Records of Marion County, Florida.

DAVID R. ELLSPERMANN, CLEN OF CHOCH SOUT FILE: 2000-074416 DATE: 08/10/00 10:04 OK BUGL/PAGE: 2020/457 MAFION COUNTY

Deed Doc Stamps 0.70 PAID

08/10/00 MARION COUNTY - OThaknten

for the full consideration of \$10.00 and other good and valuable consideration.

Dated this _____ day of _____une

Signed and Spaled:

am

Witnesses: ine Laurie Snow

) 66

RDQ L Hay Reed Sawyer

STATE OF FLORIDA)

COUNTY OF LAKE)

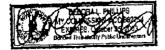
Pam Tyla in her capacity as President of Universal Sonlight Inc., a Nevada Corporation as Trustee of the above named Trust

The foregoing instrument was acknowledged before me this 22 ______ of ______June__1998 by Pan Tyla in her capacity as President of Universal Sonlight Inc., a Nevada Corporation.

RETURN TO: ALL AMERICAN RECORD AND 2233 SE FT KING ST. RETURN TO SUITE B OCALA, FL 34471 . Г Amobolis Drafted by:

When Recorded return to:

Pam Tyla G 4225 Miller Rd # 190 Flint, MI 48507



Taures Laurie Snow

Notary Public, Lake County, Plorida My commission expires:



LAURIE A SMOW My Commission (CC391570 Express Jul. 18, 1998 IN WITNESS WHEREOF, the said Grantor has hereunto set their hand and seal this 6th day of January, 1992,

Signed, scaled and delivered in our presence:

WITNESSES

Edward A. Sav onecio)

Anna L. Sawyer Same

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8K | 88996203

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aloresaid to take acknowledgments, personally appeared

Betty Jo Tyla and Pamela Ann Tyla, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of January, 1992.

My Commission Expires and the second second

This instrument prepared by, and should be returned to: Universal Sonlight, Inc. 7.7540 316 California Avenue, Suite #531 Reno, NV. 89509.

August 14, 2002

Mr Ralph R. Jaeger Senior Attorney General Counsel Office Public Service Commission

Re: Docket No. 010869-WS East Marion Sanitary Systems, Inc.

Mr. Jaeger,

Per my second phone call to you yesterday, enclosed please find the additional document I was able to locate, again retrieved and printed from the Property Appraiser's (Marion County) web site.

This is a land transfer (within Lakeview Woods/Trails East) turning over a piece of property to the Herbert Hein Trust. Please make special note of the last clause of this document pertaining to the succession of trustees – the list consists of R. Sergeant, D. Congdon, Ericka Haddix – all with trustee/owner interests in the subdivision, and Pam Tyla. As per previous documents sent to you, Ms. Tyla declared she was president of Universal Sonlight.

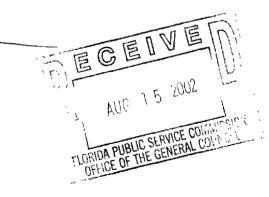
As an aside, it is interesting to note that Karen Coburn, Trustee and grantor in this case, was at one time listed as the Secretary/Treasurer of East Marion Sanitary Systems along with Mr. Hein as president and Donna Congdon as V.P.

I would think that this evidence, along with the two documents sent earlier, clearly suggests a business relationship of some level exists/existed between Mr. Hein, Ms. Tyla and Universal Sonlight, Inc.

Again, thank you for your interest in this matter and in searching for the truth

Best regards,

Richard B. Monroe 1384 NE 130 Terrace Silver Springs, FL 34488 Ph. & Fax: 352.625.1194 email: rmonroe@mfi.net



personal liability, if any, being expressly waived and released and all persons and corporations whomsoever and whatsoever shall be charged with notice of this condition from the date of the filing for record of this deed.

In no case shall any party dealing with said Trustee in relation to said property, or to whom said property or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said Trustee, be obliged to see to the application of any purchase money, rent or money borrowed or advanced on said property or be obliged to see that the terms of this Trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said Trustee, or be obliged or privileged to inquire into any of the terms of said Trust Agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said Trustee in relation to said property shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this Indenture and by said Trust Agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the Trusts, conditions and limitations contained in this Indenture and in said Trust Agreement or in some amendment thereof and binding upon all Beneficiaries thereunder, (c) that the Trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of its, his or their predecessor in trust.

The interest of each Beneficiary under the Trust Agreement hereunder and of all persons claiming under them or any of them shall be only in the possession, earnings, avails and proceeds arising from the sale or other disposition of said property, and such interest is hereby declared to be personal property and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said property as such, but only an interest in the possession, earnings, avails and proceeds thereof as aforesaid.

AND the Grantor hereby covenants with said Grantee that Grantor is lawfully seized of said property in fee simple; that the Grantor has good right and lawful authority to sell and convey said property; that the Grantor hereby fully warrants the title to said property and will defend the same against the lawful claims of all persons whomsoever; and that said property is free of all encumbrances; except taxes accruing subsequent to September 19th, 1996.

IN THE EVENT OF demise, disappearance, incapacity, or unwillingness of the trustee Herbert Hein to follow the lawful directions of a majority of the beneficiaries as required under the aforesaid trust agreement, the above trustee may be replaced and succeeded by the following persons without any reference to the order in which they are named herein upon the written direction of said beneficiaries: Rebecca Sergeant, Donna Congdon, Ericka Haddix, Pam Tyla.

IN WITNESS WHEREOF, the said Grantor has herento set hand and seal this <u>22</u> day of January 1997 <u>Mushfflee</u> <u>Karln</u> (Dburn

ELSE HEIN

STATE OF FLORIDA))ss COUNTY OF MARION) Karlen (Oblurn Karen Coburn Trustee of the Uncle James the III Trust Dated May 30th, 1996

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Before me personally appeared Karen Coburn and known to be the person described in and who executed the foregoing instrument for the purpose therein expressed.

Subscribed	and	sworn	to,	before	me	on	this 22 day of January 1997.
							Kup the mailly
							Aotary Public
							Marion County, Florida //2/00
							My commission expires: $4/9/\infty$
							LISA RAE CONVELLY Noisry Public, Salta of Fonds My comm arpirs April 9, 2000 Comm No Seast