

Florida Keys

Aqueduct Authority

and the state of t

1100 Kennedy Drive Key West, Florida 33040 Telephone (305) 296-2454 www.fkaa.com

October 1, 2015

J. Robert Dean Chairman District 3

Antoinette M. Appell Vice-Chairman District 4

Cara Higgins District 1

David C. Ritz District 5

Kirk C. Zuelch Executive Director

Office of Governor Rick Scott State of Florida The Capitol 400 S. Monroe Street Tallahassee, FL 32399-0001

Dear Governor Scott:

The Florida Keys Aqueduct Authority, at their Board Meeting of September 25, 2015, directed me to provide information to you concerning the residency of Board Member J. Robert Dean.

I have included an attachment to this letter that contains the following:

- An Investigative Report from the State Attorney 16th Judicial Circuit Catherine Vogel regarding the residency of J. Robert Dean
- Newspaper articles regarding the residency of J. Robert Dean
- Public Records Requests and information provided to the public pursuant to the Public Records Requests regarding the residency of J. Robert Dean
- Emails between Board Members and Staff regarding the residency of J. Robert Dean

Please contact me if you have any questions or if I may provide any additional information.

Sincerely,

FLORIDA KEYS AQUEDUCT AUTHORITY

Kirk C. Zuelch Executive Director

Attachments



OFFICE OF THE STATE ATTORNEY SIXTEENTH JUDICIAL CIRCUIT INVESTIGATIVE DIVISION

ORIGINAL

INVESTIGATIVE REPORT

SA CASE #: 2015-SA-00189-A-K

OTHER CASE #:

2009SA00279AK

COMPLAINANT(s):

Anonymous

REFERRED BY:

Anonymous

DATE OF INCIDENT:

Ongoing

DATE REPORTED:

09/09/2015

SUBJECT/SUSPECT:

James Robert Dean, 14 W Cypress Terrace, Key West, FL 33040

VICTIM(s):

State of Florida

WITNESS(s):

Supervisor of Elections

EVIDENCE:

Assorted Documents

LOCATION OF OFFENSE:

Key West, Monroe County, Florida

ALLEGATION/COMPLAINT:

§104.15 Unqualified Electors Willfully Voting

CHARGES:

False Voter Registration

DISPOSITION:

Sustained, challenge voter residency with Supervisor of Elections

INVESTIGATOR:

Weber, Christopher

PREDICATE/SYNOPSIS

The Office of the State Attorney, SAO, is following up on a complaint of possible voter fraud. The complaint emanated from a separate anonymous complaint as to the residency of Florida Keys Aqueduct Board member J. Robert Dean. The SAO does not have a statutory authority regarding the residency of members of the board at the FKAA. There is however, a statutory provision as to the voter requirements for residency and there may be a possible violation in that regard. Florida Statute §101.045 speaks to the legal residence where an elector may vote. and §104.15 F.S. speaks to the criminal charges regarding those who violate the former.

There was an inquiry into this same manner conducted by Investigator Weber in 2009. That investigation, 2009SA00279AK was closed as unfounded due to the statements provided by the then Supervisor of Elections Harry Sawyer in addition to a review of the allegations as they related to statute.

INVESTIGATION

J Robert Dean is the owner and operator of Dean Lopez Funeral Home, a commercial building, located at 418 Simonton St. Key West, Florida. J Robert Dean also owns the property directly behind the funeral home at 417 Bahama St. The Dean family has owned this private residence for over 60 years. The residence is split into three separate and distinct units, an upstairs apartment, a downstairs apartment and a small efficiency unit in the rear of the building. All three units are metered separately for both water and electric, and are occupied by family members.

J Robert Dean also owns a house located at 14 W. Cypress Terrace, Key Haven, and Monroe County. J Robert Dean owns this property with his wife Donna Louise Dean. This house currently has a homestead exemption attached, according to the Monroe County Property Appraisers Office,.

The Florida Division of Elections provides guidance as to the residency requirements for voters. The following is an excerpt from DE Reference Guide 003 (updated 06/2014.)

Legal residence -Permanent. Legal residency is not defined in law. However, over the years, the courts and the Florida Department of State/Division of Elections' have construed legal residency to be where a person mentally intends to make his or her permanent residence for purposes of registration. Additional evidence of such intent can come from items or activities such as obtaining a Florida driver's license and listed residential address, paying tax receipts, paying bills for residency (light, water, garbage service) and receiving mail at address, claiming the property as homestead, declaring the county as domicile, and doing other activities indicative or normally associated with home life.

Therefore, legal residence is a convergence of intent and fact. Once residency is established for voting purposes, it is presumptively valid or current until evidence shows otherwise. See Op. Atty Gen. Fla. 055-216 (August 26, 1955). A business address is not a satisfactory legal residential address. However, although not the rule, if the person is able to prove residence there despite the zoning ordinance, a fact-finding body could determine that the business address is the person's legal residential address. ⁴

A second document "DE 78-27 - June 2,1978" provided by the division of elections includes:

The concept of "residency" or "domicile" is a subjective one to the extent that it invokes the intent of the individual. 1973 Op. Atty Gen. Fla. 073-209 (June 7, 1973). The Supreme Court of Florida has

"...consistently held that where a good faith intention is coupled with an actual removal evidenced by positive overt acts, then the change of residence is accomplished and becomes effective. This is so because legal residence consists of the concurrence of both fact and intention. The bona fides of the intention is a highly significant factor." <u>Bloomfield, supra,</u> at 368.

The key element is the intent of the individual. Permanent residence is wherever a person mentally intends it to be and which can be factually supported. Such factual support may be voter registration, drivers license, tax receipts, receipt of mail, carrying on of activities normally indicative of home life, etc. See 1963 Op. Atty Gen. Fla. 063-31 (March 20, 1963). The filing of a declaration of domicile with the circuit court clerk is not conclusive and positive proof of residency. See 1970 op. Atty Gen. Fla. 070-89 (August 3, 1970). All of the foregoing do not prove place of legal or permanent residency, but may be used as evidence of that fact.

Again the "intent" element is key, there is however an additional need for the intent to be "factually supported."

Investigator Weber collected and verified numerous publicly available documents' in an effort to determine the factual support to confirm residency for either property.

09/14/2014

Investigator Weber met with J Robert Dean at his place of business at 418 Simonton St., Key West. Dean provided a brief history of his property at 417 Bahama St. Dean explained how he and his wife Donna raised their four children at that home and how the funeral home was located on the first floor in the early days. In 1963, the present Funeral home was built at 418 Simonton St. and that the properties although on separate streets have a parking lot in common. In the late 1970's, Dean and his wife decided to build a house on W. Cypress Terrace, Key Haven. Dean said the house was built for his wife as he wanted to stay in old town. He moved his family to the W. Cypress house and maintained his residence at 417 Bahama for work purposes.

According to Dean, the nature of the funeral business requires attendance at any time of the day or night. To assist in that, the 417 Bahama house provided him a place to sleep or eat when he was at work late or early in the morning. He has been using that house for that purpose since 1980, although admittedly he spends less and less time in that residence as time moves forward. When asked how many nights he has spent at 417 Bahama St. during the last six months, he said, "maybe six nights;" he also said that if he gets tired during the day he may go to the efficiency to lie down or take a nap. Dean also said that there is a small table and chair, outside the entrance, where Dean says he sometimes eats lunch.

Dean agreed to show me the residence, which was accessible through the rear exit of the funeral home. The house itself is a two-story structure split into three living spaces an upstairs and downstairs unit and efficiency in the rear. The efficiency is where J Robert Dean claims as his residence for voting purposes.

The efficiency is livable and appears clean and uncluttered, the air conditioner was running and there was some clothes hanging in area used as a closet. There were a few items in the refrigerator and dishes on the drain board next to the sink. There is running water, no real personal items and a single daybed. The entire unit is approximately 300 sq. ft.

Dean was very cooperative and forthcoming during the interview. He has been a longtime resident of Key West and has a vested interest in the community. He said he raised his family in that house and his heart has never left old town Key West. Dean continued in saying that although he spends most of his time at the 14 W. Cypress address that is his wife Donna's house. "She is my rock and my life, but that is her house." When asked where he would live when he retired he said he would stay at his Bahama St. home.

•	Residency	Residency	Work
Document Type	Cypress	Bahama	Address
Florida DL D500-456-31-243-0	X		
Notice of Commencement 03/24/2004	X		
Special Warranty Deed 06/11/1992	X		•
Warranty Deed 7/28/2011	Х		
Mortgage Document 03/02/2012	Х		
MV Title 2009 Suburban	X		
Voter Reg. Pre 2004	Subject		
Voter Reg. Post 2004		Subject	
Keys Energy	SVC/Billed	SVC only	
FKAA	SVC/Billed	SVC Only	
Funeral Director License F042969	Х		
MV Title 2006 Cadillac	Х		
Southernmost Assoc. LLC	Х		
Homestead Exemption 1980-present	X		
FKAA Board of Directors 2004-Present		Required	
Key West Housing Authority §421,03(6)(a)		X	
Receipt of Mail	X	X	Χ
Home Phone Service	X		Χ
Home Bills	X		

DISPOSITION/CONCLUSION

The evidence or lack of evidence presented during the investigation would indicate that although J Robert Dean has a mental intent to have his residence at 417 Bahama St., Key West, Florida, there is limited factual evidence to confirm his residence at that property.

The division of elections provides the following guidance in determining residence for voting purposes. "... legal residence is a convergence of intent and fact. Once residency is established for voting purposes, it is presumptively valid or current until evidence shows otherwise..."

Factual evidence would support that J Robert Dean's permanent residence is 14 W. Cypress Terrace, Key Haven, Key West, FL. 33040. J Robert Dean said that he built the home at 14 W. Cypress Terrace for his wife and they both moved there in 1980, while still maintaining a residence at 417 Bahama St. This residence was mostly for work convenience in addition for his love of old town Key West. Work convenience is not evidence of permanent residence, it is by its very nature is temporary in lieu of going home to where one resides.

Since 1980, J Robert Dean has lived at 14 W. Cypress with his wife of 62 years, and admittedly eats most of his meals at that home, receives his mail and registers his vehicles at that home. In addition, since 1982 they receive a homestead exemption at that home, he entertains and by his own admission spends most of the time at that house.

There is no dispute that 417 Bahama Dr. is owned by J Robert Dean and is where he raised his family until moving to 14 W. Cypress. This same family home was split into three separate and distinct units in 1994 of which two units are now occupied by family members, leaving the third unit, an approx. 300-sq.foot efficiency apartment.

The efficiency includes a small kitchen, a bathroom, and a day bed with a small closet. The efficiency although livable at any given moment, had limited personal belongings. There were clothes in a closet that J Robert Dean maintains are for his use when he is present.

All indications are that the efficiency is being used for emergency or convenience accommodation when needed for him on a temporary basis, and does not meet the definition of permanent residency.

In should be noted, in 2009 an inquiry into this same matter by this same investigator, concluded that J Robert Dean had been using this apartment as his residence for many years and this was not a conflict for voting purposes. Then Supervisor of Elections Harry Sawyer due to what Supervisor Sawyer called "common knowledge" provided the above opinion. The investigation was closed as unfounded based on Supervisor Sawyer's knowledge of voting rules relating to residency requirements.

J Robert Dean was not deemed to be in violation of residency requirements during the 2009 investigation. and since that time, he has continued to vote and use his Bahama St. address for that purpose.

The current investigation indicates that there is probable cause to believe that J Robert Dean is in violation of §104.15 FS. However, the willfully and knowing elements cannot be established. In that, a person cannot willfully violate with knowledge, if he had been led to believe he is within his rights to be registered at the Bahama address With that in mind, the State of Florida is unable to bring charges against J Robert Dean for violation of §104.15 FS.

16 Sept. 2015 Date:

The Office of the State Attorney has filed a challenge with Supervisor of Elections Joyce Griffith, regarding the residency of J Robert Dean.

Sustained, this case is closed with no further action.

Approved by:

Chris Weber

Chief Investigator

Addendum

J Robert Dean: Questions answered

Does the fact that Mr. Dean claims a homestead exemption at one property determine his "domicile" for purposes of voters' registration?

The answer to this question is No.

Florida Statutes Section 196.031(1)(a) states "[a] person who, on January 1, has the legal title or beneficial title in equity to real property in this state and who in good foith makes the property his or her permanent residence or the permanent residence of another or others legally or naturally dependent upon him or her, is entitled to an exemption ..." (Emphasis added).

Therefore, since Mr. Dean's wife is residing in the Key Haven address he is entitled to claim an exemption regardless of *his* legal or permanent address. This is in accord with <u>Rosenthal v. Esquinaldo</u>, 443 So.2d 281 (3rd DAC 1983) which held that a person is a qualified elector of Monroe County notwithstanding the fact that he had applied for and received a homestead exemption in Dade County.

Do the facts support M. Dean's Voters' registration at the Bahama Street address?

Based on the law and facts, we are of the opinion that the facts do not support Mr. Dean's registration at the Bahama Street residence.

Since there are no reported Florida cases concerning a violation of Florida Statute Section §104.15, "Unqualified electors willfully voting", we turn to Florida cases where a candidate's eligibility as a qualified elector is in issue. In <u>Bloomfield v. City of St. Petersburg Beach</u>, 82 So.2d 364, 369 (Fla. 1955), the Florida Supreme Court held that "establishment of one's residence will usually depend on a variety of acts or declarations all of which must be weighed in the particular case as evidence would be weighed upon any other subject."

Facts supporting Mr. Dean's Key Haven address as the proper location for voters' registration purposes are the following:

it is listed as his address on his drivers' license, occupational license, residential telephone number; he receives his mail at Key Haven; he reports that he eats most of his meals at Key Haven; his wife lives at Key Haven; he spends most nights at Key Haven, spending only 6 nights at the Bahama address over the past 6 months; the address on Bahama is a tiny room with limited facilities; Mr. Dean keeps all of his clothing, except a change of clothes at his Key Haven address; any entertaining he does, albeit infrequent, is done at the Key Haven address; Mr. Dean was registered to vote at the Key Haven address until he changed to the Bahama St. address in 2004 and he explained to Ms. Griffith that the reason he listed the Bahama address was that he uses that address when he has to work late and he is tired and does not want to drive to Key Haven.

The Bahama street address appears to be a "pied-a-terre" which is defined as a small living unit usually located in a large city some distance away from an individual's primary residence. It is where he can stay if he works late or wants to take a break during the day. It is not where he lives on a day to basis.

Is there probable cause to charge Mr. Dean with violation of Florida Statutes Section 104.15?

No.

Were Mr. Dean to have committed an offense the proper charge would be" Unqualified electors willfully voting" as proscribed in Florida Statutes Section 104.15. The text of that statute is as follows:

Whoever, knowing he or she is not a qualified elector, willfully votes at any election is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

In 2009, the issue of Mr. Dean's registration was addressed through a previous investigation. The facts were the same and the complaints were the same. An investigation ensued and the investigation ended with the opinion of the then Supervisor of Elections regarding Mr. Dean and his being a qualified elector. The Supervisor of Elections gave the opinion that Mr. Dean was qualified. Mr. Dean has been relying on his analysis and has been voting. Consequently, up to now he has not known that he is an unqualified voter.

Remedy

The Office of the State Attorney has no jurisdiction to declare a voter improperly registered. Yet the Office may not charge Mr. Dean given that he has been led to believe he is within his rights to be registered at the Bahama address.

This State Attorney has the dilemma of believing that the weight of the evidence demonstrates that Mr. Dean is improperly registered at the Bahama street address yet is unable to charge a crime. Consequently, to remedy this situation, this Office of the State Attorney has chosen to file a voter challenge pursuant to Florida Statutes Section 101.111 thereby allowing a determination of Mr. Dean's eligibility to be properly determined by an impartial board.



OATH OF PERSON ENTERING CHALLENGE OF VOTER

State of Florida County of Monroe

I do solemnly swear that my name is Catherine Vogel; that I am a member of the Democrat Party; that I am a registered voter or pollwatcher; that my residence address is in the municipality of Key West, Florida; and that I have reason to believe that James Robert Dean is attempting to vote illegally and the reasons for my belief are set forth to wit: According to the attached Investigative Report, S.A. Case Number: 2015-SA-00189-A-K, it appears Mr. Dean is not registered at his correct address which is outside the limits of Key West, Florida.

Signature of Person Challenging Voter

Sworn and subscribed to before me this 17th day of September, 2015.

Clerk of Elections

The clerk of inspector shall immediately deliver to the challenged person a copy of oath of person entering the challenge, and the challenged voter shall be allowed to cast a provisional ballot.

KeysNet Dean said he'd resign if Scott says so

By ANTHONY CAVE

acave@keynoter.comSeptember 26, 2015

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Florida Keys Aqueduct Authority board Chairman J. Robert Dean listens as his colleagues discuss his residency during meeting on Friday, Sept. 25.

PHOTO BY ANTHONY CAVE

The chairman of the board of the Florida Keys Aqueduct Authority said Friday he would resign from his post if the Scott administration and/or Key West city officials have issues with his residency.

"I'm going to resign, bottom line," J. Robert Dean said Friday following an FKAA board meeting where Dean's residence was front and center.

Dean, 85, and his wife have a homesteaded house in Key Haven, which is outside the Key West district he represents for the FKAA. But he said his main residence is on Bahama Street, within the city and behind his funeral-home business.

But according to his water bills dating back to 2006, Dean has not used any water on the Bahama Street property since this past June. By comparison, Dean has used more than 72,000 gallons of water at his Key Haven address during the same period.

Dean would not address the lack of water use at the house he said he lives in, which is the address he uses on his voter registration.

Dean was appointed to the FKAA board by then-Gov. Jeb Bush in 2005. His term expires December 2016.

His colleague on the dais, board member and Key West attorney Cara Higgins, led the discussion item on Dean's residency during Friday's FKAA board meeting, fielding criticism from Dean's lawyer, Michael Halpern.

"You don't have to continue the charade of asking [FKAA board legal counsel] Bob Feldman for an opinion," Halpern said. "If someone should be bringing up Bob Dean's residency, it shouldn't be someone with a vendetta against him."

Halpern cited a conflict of interest involving Higgins, whose law firm had some involvement in a prior settlement with FKAA and the Venture Out trailer park on Cudjoe Key.

Higgins, who was appointed to the board in February, countered.

"I will not sit on this board and bury my head in the sand and not address the problems that the agency is facing," she said.

The board voted to direct FKAA Executive Director Kirk Zuelch to send Dean's residency issue to Gov. Rick Scott's office. To date, Scott's office has not responded to multiple questions about Dean's residency or how his office vets candidates for appointments.

Dean's voter registration lists 417 Bahama St. in Key West proper as his address, but his \$50,000 homestead exemption and numerous other legal documents list his address as 14 W. Cypress Terrace in Key Haven, which is in unincorporated Monroe County.

Dean uses the Bahama Street address to vote in city elections, and has since 2004.

His attorney, Bobby Highsmith, told the Reporter/Keynoter that Dean has always voted in Key West elections. But he didn't switch his voter registration from the Key Haven address to the Bahama Street address until about a little more than a month before he was appointed to the FKAA board, records show.

Bahama Street is in District 3. Key Haven is in District 1. FKAA board members must live in the district in which they're appointed by the governor. Dean was appointed in District 3.

He was mostly mum during the discussion, which included several pleas from Keys residents to be transparent.

"You should really be concerned about this," Key West resident Christine Russell said. "The public is losing and has lost faith in you."

While the Monroe County State Attorney's Office declined to charge Dean with a third-degree felony for allegedly voting illegally since 2004, State Attorney Catherine Vogel filed a challenge with Supervisor of Elections Joyce Griffin regarding his residency.

"All indications are that the efficiency is being used for emergency or convenience accommodation when needed for him on a temporary basis, and does not meet the definition of a permanent residency," Chief Investigator Chris Weber wrote in a Sept. 16 investigative report.

The report also noted that the issue was investigated in 2009, much to the same result. Investigators did not bring charges because then-Supervisor of Elections Harry Sawyer told them it was "common knowledge."

In a 2012 memorandum to the governor's office, Dean said he depends on his Bahama Street residence due to spending a lot of time working at his nearby business, Dean-Lopez Funeral Home.

"Because of that, I keep one of the apartments on Bahama Street strictly for my use on those nights which I remain in town," Dean wrote.

Griffin noted Thursday that "nothing will happen" until Dean votes.

After the meeting, Dean addressed several concerns, including why he initially only responded through his lawyer, Highsmith, in previous Keynoter/Reporter articles. Highsmith has said his client is not breaking the law or violating terms of his homestead exemption.

"People are threatening me. That's the only reason," Dean said.

Key West's Canvassing Board, made up of city commissioners Clayton Lopez and Jimmy Weekley and City Clerk Cheri Smith, may decide on the validity of Dean's vote on Oct. 9, three days after the Oct. 6 City Commission election.

"The State Attorney's Office has essentially punted the issue of Mr. Dean's eligibility to vote to the Canvassing Board," City Attorney Shawn Smith, who declined to elaborate, said at Tuesday's City Commission meeting. "There is a review that has to happen; I don't think the report that was submitted necessarily ends the conversation."

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Reporter Editorial

Aqueduct board chairman needs to come clean on residence

We believe J. Robert Dean of Key West enjoys serving the community as a member of the board of the Florida Keys Aqueduct Authority. But it strains credulity to believe he lives in his district while legal documents indicate he doesn't.

Dean is one of five governor-appointed members to



J. Robert Dean

the board. The FKAA is charged with providing Monroe County potable water and is the agency building the Cudjoe Regional Wastewater System, the construction cost of which is approaching \$200 million. The agency also built the Big Coppitt Key sewer system.

Dean says he lives most of the time at 417 Bahama St. in Key West proper. That address is in FKAA

District 3. However, a trove of legal documents -- mort-gage papers, driver's license, auto registration -- says he lives at 14 W. Cypress in Key Haven, which is outside the city limit in District 1.

The Key Haven house has both his and his wife's name on it. The residence receives a \$50,000 homestead exemption on it each year. But Dean maintains he spends most of his time at the Bahama Street address even though he and his wife are not separated.

This might seem like a small matter but it's not. A person who represents the residents on a board that spends hundreds of millions of dollars has a responsibility to be up front with his constituents.

Despite repeated questions, Gov. Rick Scott's office has not said how it vets applicants for appointed boards. But obviously, it doesn't check the residency of applicants

The FKAA board is expected to take up the matter when it meets at 10 a.m. Friday at its offices at 1100 Kennedy Drive in Key West. Since the board can't remove Dean, there's little it can do other than either dismiss the issue or just gnash its teeth.

Dean has said nothing on the matter since it arose two weeks ago, preferring to speak through his lawyer. But he needs to face it head-on -- especially when the Monroe County State Attorney's Office says he's probably voting illegally in Key West city elections but that's it's powerless to charge him because no one can watch his house 24 hours a day to see how many times he shows up.

Even though no charges were filed, State Attorney Catherine Vogel has filed a challenge to his voter registration with Elections Supervisor Joyce Griffin. It's based on a 2009 investigation into Dean's residency that went nowhere.

Vogel wrote in the challenge, filed Sept. 17: "I have reason to believe that James Robert Dean is attempting to vote illegally and the reasons for my belief are set forth to wit" in the investigative report.

Dean can't ignore this anymore. He needs to step up and not hide behind his lawyer's statement that he lives in Key West proper. The legal documents clearly show where he lives -- in Key Haven.

FKAA board to discuss residency issues at next meeting

BY TIMOTHY O'HARA

Key West Citizen

question, board members will dis- resent, FKAA bylaws state. cuss residency issues when they meet Friday in Key West.

Board member Melva Wagner \$50,000 property tax homestead Professional Regulation for her real has two homes in Monroe County resigned her seat earlier this month exemption on a home in Naples, estate license. The Florida Division after The Key West Citizen ran an Florida, not the Bay Point home of Corporations website shows that resents and one is not. In the wake of two Florida Keys article that raised questions about she claimed as her residency on Wagner changed her address for her Aqueduct Authority board mem- where she lived. Board members her governor appointment appli- business, Melco Inc., to the Naples Office cleared Dean of violating ber's residences being called into must reside in the district they rep-cation for the FKAA seat. Also, the address in January. homesteaded Naples address is list-The story pointed out that ed by Wagner with the state Florida Dean's residency was called into Wagner and her husband have a Department of Business and question as well, as he apparently

— one is in the district he rep-

Last week, the State Attorney's voter registration laws in connec-Current FKAA chairman Bob tion to his residence. The Governor's

See FKAA, Page 7A

Continued from Page 1A

Office on Appointments has not issued a questioned in 2009.

Drive.

called for the residency discussion. She lawsuits in the case. sent emails to FKAA general counsel Bob questioning why Feldman wrote a letter to dispose of treated effluent until a deep well is The Key West Citizen defending Wagner with- completed, which could a year away. out researching the issue first. Less than a week after Feldman wrote the letter, Wagner under the guidance of the Florida Department resigned.

paid service on the FKAA board if he/she does an opinion yet on allowing the plant to be not live in the district he/she was appointed turned on, using the shallow wells, until the to represent," Higgins asked in an email to deep well is complete. Zuelch and Feldman, "Does the board have a

legal obligation to report residency questions and/or concerns to the governor? Do you have a legal or ethical obligation to do so as board attorney?"

Also on Friday, the board will vote on the statement or opinion on Dean's eligibility, request to not seek legal fees from Lower Keys although he has been re-appointed to the residents Don DeMaria and Mike Laudicina board since the last time his residency was if they drop their lawsuit challenging the state permit needed for the Cudioe Regional The FKAA board will meet at 10 a.m. Friday Wastewater System treatment plant on at the FKAA headquarters, 1100 Kennedy Cudjoe Key. Two other parties, the Sugarloaf Shores and Cudjoe Gardens property owners FKAA board member Cara Higgins has associations, have not agreed to drop their

The homeowners associations do not want Feldman and executive director Kirk Zuelch the FKAA to use four shallow injection wells to

Test results on the shallow wells, conducted of Environmental Protection, show that the "Legally, can a board member continue wells are safe to use. The DEP has not issued

tohara@keysnews.com

Keynoter KeysInfoNet.com

AOUEDUCT AUTHORITY

Vogel: No Dean voting crime

dgoodhue@keysreporter.com

The Monroe County State Attorney's Office has concluded that J. Robert Dean. the chairman of the board of the Florida Keys Aqueduct Authority, likely has been voting illegally since 2004 but that's because he was led to believe it was OK by the former county elections supervisor.

Therefore, Catherine Vogel's office will not bring a third-degree felony charge against Dean. Chief Investigator Chris Weber said there has to be intent on behalf of the alleged offender for there to be a crime.

"The current investigation indicates that there is probable cause to believe that J. Robert Dean is in violation of [voting where he doesn't

By DAVID GOODHUE live]," Weber wrote in his Sept. 16 investigative report. "However, the willfully and knowingly elements cannot be established. In that a person cannot willfully violate with knowledge, if he had been led to believe he is within his rights to be registered at the Bahama address."

> The Bahama address in this case is Dean's 417 Bahama St. house he owns behind his funeral parlor business on Simonton Street in Key West proper. Dean uses the Bahama Street address to vote in city elections, and has since 2004.

> However, he and his wife receive a \$50,000 annual property tax exemption for their house in the unincorporated subdivision of Key Haven, about a mile away. If he used that address, 14 W. Cypress Terrace, it would be on his voter registration and he could not vote in Key West.

The State Attorney's Office investigated Dean for illegally voting in 2009. Investigators did not bring charges because then-Supervisor of Elections Harry Sawyer told them it was "common knowledge" Dean used the Bahama Street address to vote. Weber wrote in his report.

Sawyer said he was the one who asked the State Attorney's Office to investigate Dean's voter registration. He said he based his opinion that it was "common knowledge" that Dean registered his Key West address on the State Attorney's Office investigation report.

"I had no choice but to act on the facts and the law provided by the State Attorney's Office," Sawyer said.

Even though no charges were filed following the latest investigation, Vogel filed a challenge with current Elections Supervisor Joyce Griffin against Sawyer's 2009 opinion.

Vogel wrote in the challenge, filed Sept. 17: "I have reason to believe that James Robert Dean is attempting to vote illegally and the reasons for my belief are set forth to wit' in the investigative report.

The investigation resulted from allegations by colleagues on the FKAA board that Dean, 85, is also improperly representing FKAA District 3, which is in Key West proper. That matter is pending. The FKAA's general counsel, attorney Robert Feldman, said he is researching the issue.

Vogel's office lacks the authority to investigate the FKAA residency requirement allegation.

"The SAO does not have a statutory authority regarding the residency of members of the board at FKAA," Weber wrote.

Dean's attorney, Bobby Highsmith, said he has not had a chance to speak with his client about the State Attorney's Office report, But he has said in the past that Dean has always considered the Bahama Street house his primary residence.

Saturday, September 19, 2015

AOUEDUCT AUTHORITY

FKAA lawyer admits ethics conflict

By DAVID GOODHUE

dgoodhue@keysreporter.com

The attorney for the board of directors of the Florida Keys Aqueduct Authority used to be the personal attorney for the board's chairman, who, until Thursday, was under investigation by the his voter registration.

The relationship poses an

counsel acknowledged himself this week in an e-mail seen by The Reporter/Keynoter.

Feldman was for years aware of at least some of the issues the State Attorney's Office was investigating. And he did sel, bring them to the atten-

bers he serves.

Office closed its investiga-As personal attorney to tion Thursday, concluding Chairman J. Robert Dean, Dean was likely breaking voting laws but there is no proof he intended to, therefore, no charges were filed.

Feldman's name or that of State Attorney's Office over not, as FKAA general coun- his former firm of Feldman, tion of the governor, who Loon, appears on several

The State Attorney's unincorporated subdivision of Key Haven.

> Key Haven is outside Key West proper. If Dean, 85. really lives there, he cannot represent FKAA District 3, a position to which Gov. Jeb Bush appointed him in 2005.

He and his wife use the Koenig, Highsmith & Van Key Haven house at 14 W. Cypress Terrace to receive ethics conflict for Robert appoints utility's board mem-legal documents on behalf of their \$50,000 annual proper-

The Key Haven address is in District 1.

Vogel's office began its investigation last week after Supervisor of Elections Joyce Griffin earlier this month Bar's ethics botline this week showed her Dean's voter registration card has a different address than his homesteaded Key Haven house.

Dean's attorney, Bobby Highsmith, said Dean considers the Bahama Street house his full-time residence and that his client is doing nothing illegal by claiming a homestead exemption in Key Haven, yet voting in Key West and representing a city district for the FKAA.

Dean's colleague on the FKAA board, Cara Higgins, asked Feldman last week to give his legal opinion on

Feldman, the FKAA's general bers, or the other board mem- Dean that list the address of ty tax exemption, known as Dean's eligibility in light of a Dean's home as being in the a homestead exemption. But slew of documents given to Dean is registered to vote at the press recently showing a 417 Bahama St. in Key West years-long history of Dean proper, in FKAA District 3. rarely using his Key West address. Higgins wants Feldman to report his findings State Attorney Catherine to the rest of the board during its Sept. 25 meeting, and to Gov. Rick Scott's office.

> Feldman called The Florida and told the organization about his past role as Dean's attorney and his current job as FKAA general counsel.

"After this discussion, it was very apparent that I have an ethics conflict given a legal opinion based on the facts stated above." Feldman wrote.

Nevertheless, Feldman told The Reporter/Keynoter he will respond to Higgins' request.

The FKAA board is likely to take up Dean's residency at its meeting at 10 a.m. Sept. 25 at its building at 1100 Kennedy Drive in Key West.

State will not charge Dean over residency

BY TIMOTHY O'HARA

Key West Citizen

The Monroe County State Attorney's office has cleared Key West businessman Bob Dean of knowingly violating state elections law for the second time since 2009. However, State Attorney Catherine Vogel has challenged his right to vote in upcoming Key West elections.

The State Attorney's Office was investigating whether Dean, the chairman of the Florida Keys Aqueduct Authority board, violated Florida Statute 101.045, which states that "a person is not permitted to vote in any election precinct or district other than the one in which the person has his or her legal residence."

Vogel released a report Thursday stating that her office will not charge Dean, owner of Dean-Lopez Funeral Home, with any criminal wrongdoing, but she is challenging his ability to vote in Key West elections, arguing that he appears to not live in the city.

Dean's voter registration

See DEAN, Page 3A.

Dean

Continued from Page 1A

states his residence is in a J. Robert Dean had been home on Bahama Street in Key West that he said he has resided in for more than 60 years, but his driver's license and vehicle registration are registered to a home at 14 report, West Cypress Terrace in Key Haven. Also, Dean and his wife receive a homestead property tax exemption on the Key Haven home, ysis and has been voting. according to State Attorney's Office investigator Chris Weber's report.

Weber investigated a similar complaint in 2009, and after speaking with then-Supervisor of Elections Harry Sawyer at the time, ruled that state elections rules.

"It should be noted, in ments cannot be established. same matter by this same investigator, concluded that using his apartment as his residence for many years and this was not a conflict for voting purposes," Weber wrote.

According to Weber's "The Supervisor of Elections (in 2009) gave the opinion that Mr. Dean was qualified. Mr. Dean has been relying on his anal-Consequently, up to now he has not known that he is an unqualified voter."

Weber report also states, ment his primary residence. "The current investigation indicates that there is a probable cause to believe that I. Robert Dean is in violation ney's office investigations only good for one election, Dean was not in violation of of (statute) 104.15. However, the willfully and knowing ele-

fully violate with knowledge, if he had been led to believe that he is within his rights to be registered at the Bahama address. With that in mind, the state of Florida is unable to bring charges against J. Robert Dean of statute 104.15."

visited Dean's Weber 300-square foot apartment in and found clothes hanging in an area being used as a closet, food in the refrigerator and dishes next to the sink, he wrote in his report.

Dean has called the apart-

"I feel absolutely vindicated for a third time," Dean said of the two state attorand Sawyer's review of the issue.

But Dean will have to file a 2009 an inquiry into this In that, a person cannot will-provisional ballot in the Oct. 6 city of Key West elections and the election canvassing board will have to review evidence to determine if Dean is eligible to vote and his ballot can be counted, Monroe County Supervisor of Elections Joyce Griffin said. Vogel, in her capacity as state attorney, has filed a challenge the Bahama Street residence to Dean listing the Bahama Street apartment as his voting address, according to Vogel and Weber.

> The city canvassing board will have to determine whether Dean's ballot can be counted in the Oct. 6 election for Key West commissioners and Keys Energy Services board members. The challenge is Griffin said.

> > tohara@keysnews.com

Reporter 9/18/2015 AQUEDUCT AUTHORITY

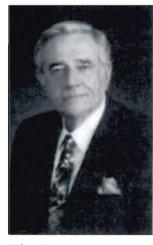
FKAA board acknowledges 'ethics conflict'

Feldman was lawyer for Dean, who's now under investigation

BY DAVID GOODHUE dqoodhue@keysreporter.com

The attorney for the board of directors of the Florida Keys Aqueduct Authority used to be the personal attorney for the board's chairman, who is under investigation by the State Attorney's Office over his residency and eligibility to serve.

The relationship poses an ethics conflict for Robert Feldman, the FKAA's general counsel acknowledged himself this week in an e-mail seen by *The Reporter/Keynoter*.



Robert Dean

As personal attorney to Chairman J. Robert Dean, Feldman was for years aware of at least some of the issues the State Attorney's Office is investigating. And he did not, as FKAA general counsel, bring them to the

attention of the governor, who appoints utility's board members, or the other board members he serves.

Feldman's name or that of his former firm of Feldman, Koenig, Highsmith & Van Loon, appears on several legal documents on behalf of Dean that list the address of Dean's home as being in the unincorporated subdivision of Key Haven.

Key Haven is outside Key West proper. If Dean, 85, really lives there, he cannot represent FKAA District 3, a position to which Gov. Jeb Bush appointed him in 2005. He and his wife use the Key Haven house at 14 W. Cypress Terrace to receive their \$50,000 annual property tax exemption, known as a homestead exemption. But Dean is registered to vote at 417 Bahama St. in Key West proper, in FKAA District 3. The Key Haven address is in District 1.

State Attorney Catherine Vogel's office began its investigation last week after Supervisor of Elections Joyce Griffin showed her Dean's voter registration card has a different address than his homesteaded Key Haven house.

Dean's attorney, Bobby

Highsmith, said Dean considers the Bahama Street house his full-time residence and that his client is doing nothing illegal by claiming a homestead exemption in Key Haven, yet voting in Key West and representing a city district for the FKAA.

Dean's colleague on the FKAA board, Cara Higgins, asked Feldman last week to give his legal opinion on Dean's eligibility in light of a slew of documents given to the press recently showing a years-long history of Dean rarely using his Key West address. Higgins wants Feldman to report his

findings to the rest of the board during its Sept. 25 meeting, and to Gov. Rick Scott's office.

Feldman called The Florida Bar's ethics hotline this week and told the organization about his past role as Dean's attorney and his current job as FKAA general counsel.

"After this discussion, it was very apparent that I have an ethics conflict given a legal opinion based on the facts stated above," Feldman wrote.

Nevertheless, Feldman told The Reporter/Keynoter he will respond to Higgins' request.

Prosecutors: Miller advertised on Craigslist

• MILLER from 1A

"there is a lot of gray area."
"I do have a license to

gram," Holly said.

State Attorney's Office Chief Investigator Chris Weber said Miller adverowns Paver Dave's in Summerland Key, said he's done several jobs for which Miller was hired, but never a single woman and he just saw 'sucker' written on my head," Donaldson said. "He comes off very trusting."



State Attorney won't bring charges against Dean

Investigators say he's likely illegally voting, but no criminal intent

BY DAVID GOODHUE dgoodhue@keysreporter.com

The Monroe County State Attorney's Office has concluded that J. Robert Dean, the chairman of the board of the Florida Keys Aqueduct Authority, likely has been voting illegally since 1980 -- but that's because he was led to believe it was OK by the former county elections supervisor.

Therefore, Catherine Vogel's office will not bring a third-degree felony charge against Dean. Chief Investigator Chris Weber said there has to be intent on behalf of the alleged crime.

"The current investigation indicates that there is probable cause to believe that J. Robert Dean is in violation of [voting where he doesn't live]," Weber wrote in his Sept. 16 investigative report. "However, the willfully and knowingly elements cannot be established. In that a person cannot willfully violate with knowledge, if he had been led to believe he is within his rights to be registered at the Bahama address."

The Bahama address in this case is Dean's 417 Bahama St. house he owns behind his funeral parlor business on Simonton Street in Key West proper. Dean uses the Bahama Street address to vote in city elections.

However, he and his wife receive a \$50,000 annual property tax exemption for

their house in the unincorporated subdivision of Key Haven, about a mile away. If he used that address, 14 W. Cypress Terrace, it would be on his voter registration and, he could not vote in Key West.

The State Attorney's Office investigated Dean for illegally voting in 2009. Investigators did not bring charges because then-Supervisor of Elections Harry Sawyer told them it was "common knowledge" Dean used the Bahama Street address to vote, Weber wrote in his report. Sawyer could not immediately be reached for comment.

Even though no charges were filed following the latest investigation, Vogel filed a challenge with current Elections Supervisor Joyce Griffin against Sawyer's 2009 opinion.

Vogel wrote in the challenge, filed Sept. 17: "I have reason to believe that James Robert Dean is attempting to vote illegally and the reasons for my belief are set forth to wit" in the investigative report.

The investigation resulted from allegations by colleagues on the FKAA board that Dean, 85, is also improperly representing FKAA District 3, which is in Key West proper. That matter is pending. The FKAA's general counsel, attorney Robert Feldman, said he is researching the issue.

Vogel's office lacks the authority to investigate the FKAA residency requirement allegation, Weber wrote in his report.

"The SAO does not have a statutory authority regarding the residency of members of the board at FKAA," Weber wrote.

Dean's attorney, Bobby Highsmith, said he has not had a chance to speak with his client about the State Attorney's Office report. But he has said in the past that Dean has always considered the Bahama Street house his primary residence.

Dean told Weber that his work at Dean-Lopez Funeral Home requires him to spend some nights at the Key West house. He also said that he feels closer to that house since that's where he lived when he got married and where he and his wife raised their children. Dean told Weber that the Key Haven home is really his wife's, although they are not separated.

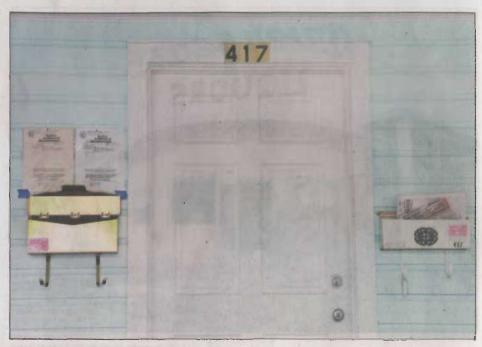
"She is my rock and my life, but that is her house," Dean is quoted as saying in Weber's report, referring to the Key Haven house.

However, Dean also told Weber that in the past six months, he has spent "maybe six nights" at the Bahama Street house.





AQUEDUCT AUTHORITY



Robert Dean says he lives at this house at 417 Bahama Street in Key West but he has a homestead exemption on his house outside Key West proper,

Dean issue likely to go to full board

FKAA meets on Sept. 25 in Key West

By ANTHONY CAVE acave@keynoter.com

Residency questions involving a Florida Keys Aqueduct Authority board member might be heard by the full board when it meets on Sept. 25.

Board attorney Robert Feldman said Tuesday that he believes, at the request of board member Cara Higgins, that the board will hear the issue of whether Chairman J. Robert Dean lives in the district in which he was appointed.

His voter registration lists 417 Bahama St. in Key West proper as his address but his homestead exemption and numerous other legal documents list his address as Cypress Terrace in Key Haven, which is in unincorporated Monroe County. He says he lives at the Bahama Street house and that his wife lives at the Key Haven one.



DEAN

district which they're appointed by the governor.

is in District

board mem-

bers must

live in the

FKAA

Higgins said last week that given the prevalence of documents signed by Dean listing his Key Haven address as his home, "it appears that Mr, Dean's eligibility to continue service on the FKAA board is in question."

Feidman said Tuesday that only Higgins has contacted him regarding the Dean questions. "It's my impression it will be on the [Sept. 25] agenda," Feldman said.

The board is scheduled to meet that day at its offices at 1100 Kennedy Drive in Key West at 10 a.m. Higgins wants a response from the FKAA administration.

"I think the public is pretty horrified by all this," she said.

Dean is also vice chairman of the Housing Authority of stead exemption.

Bahama Key West, He's held the posi-Street is in tion, which is on renewable District 3. four-year terms, continuously Key Haven since 1987. According to Florida statute, he is allowed to serve on the board since he'd be living within five miles of the territorial boundaries.

> "All Housing Authority members reside within our area of operation and we are totally compliant," Housing Authority Executive Director Manuel Castillo said. "He's been an excellent board member to the Housing Authority."

Gov. Rick Scot's office did not respond to multiple questions about Dean's residency or how it vets candidates for appointments.

Monroe County Property Appraiser's Office investigator Randy Pekarik said his office can't strip Dean's Key Haven home of its homestead exemptions.

"We can't remove it under the current cucumstances," Pekarik said. "Note of the indicators have changed."

Dean's arrorney Bobby Highsmith has said his client is not breaking the law or violating terms of his home-

Business owner may be in violation of voting laws

BY TIMOTHY O'HARA

Key West Citizen

THE KEY WEST CITIZEN + SUNDAY, SEPTEMBER 13, 2015

The Monroe County State Attorney's Office is looking

into Florida
Keys business owner
Bob Dean's
residency
claims as a
potential violation of state
voting laws.



Dean

State Attorney Catherine Vogel confirmed talking about Dean's residency issues with Monroe County Supervisor of Elections Joyce Griffin on Thursday.

"Joyce came to us with this," Vogel said.

Dean's registered voting address is a three-story residence he owns in the 400 block of Bahama Street in Key West, behind his funeral home, that he states he's lived in for more than 60 years. The address is also the one he lists for his seat as

See VOTING Page 9A

Voting

Continued from Page 1A

chairman of the Florida Keys Aqueduct Authority board.

However, Department Vehicles database informalisted the address of a home members of his family. on West Cypress Terrace driver's license and vehicle raised four children there." registration. On Friday, Dean confirmed that information.

is also the address he owns rent state license as a funeral her legal residence." home director, state records show.

Dean's reply.

tended Friday that he con- of the third degree." siders the Bahama Street home his "primary residence," he said.

Dean said he works many Florida late nights at his funeral ly voting. Whoever, knowing County and shall have been of Motor home and has to sleep in he or she is not a qualified a resident of the district for the three story structure that elector, willfully votes at any six months prior to the date tion given to The Key West has been divided into several election is guilty of a felony of his (or her) appointment," Citizen shows that Dean has units and that he shares with of the third degree."

in Key Haven for both his ago," Dean said. "I have sentence.

as his address on his cur- which the person has his or

Violation of the statute falls under the jurisdic-Griffin started receiving tion of state criminal statcalls about Dean's residen- ute 104.041 -- which states cy and his voter information "fraud in connection with this week. Griffin mailed casting vote," and "any per-Dean a card Tuesday asking son perpetrating or attemptif the Key Haven home is ing to perpetrate or aid in his correct address, but as of the perpetration of any fraud Friday, she had not received in connection with any vote cast, to be cast, or attempted

The issue is also cov- Naples, Florida. ered by state criminal stat-"Unqualified electors willful-

Both felonies carry a max-

Questions As a policy, Vogel does not Dean's residency in relation again to the board in January discuss ongoing investiga- to his position on the FKAA 2005. His term expires in The Cypress Terrace home tions with the media, she board have also surfaced in December 2016. said, but directed this report- light of fellow board memwith his wife, and his wife er to Florida Statute 101.045. ber Melva Wagner's resigna- that the Key West Citizen lists the home for a home- The statute states that "a per- tion recently days after the has reported on questions stead property tax exemp- son is not permitted to vote Citizen reported information concerning Dean's residention, records show. Dean in any election precinct or that showed she no longer cy. In 2009, following a story listed his Key Haven home district other than the one in lived in the Lower Keys home in the newspaper, then-State

ute 104.15, which states board shall be a registered Gov. Charlie Crist. elector within Monroe the FKAA bylaws state.

Dean was first appointed "We moved there 62 years imum of a five year prison to the FKAA board in January 1985 and served to February concerning 2001. He was appointed

This is not the first time

In an interview, Dean con- to be cast, is guilty of a felony she claimed as her address, Attorney Dennis Ward said but had actually moved to he would pass on the infor- press office was researching mation to the governor's the issue with the appoint-"Each member of the appointments office of then- ments office.

On Friday, Gov. Rick Scott's

tohara@keysnews.com

Keynoter Saturday, September 12, 2015

AQUEDUCT AUTHORITY

Dean subject of residency questions

County appraiser checks houses for discrepancies

By DAVID GOODHUE dgoodhue@keysreporter.com

The chairman of the board of the Florida Keys Aqueduct Authority does not live in the district he represents, according to documents obtained by The Keynoter/Reporter.

Chairman J. Robert Dean is also registered to vote at a residence different from the one for which he receives a

\$50,000 property tax break designated for primary homes, known as the homestead exemption.

That caused Monroe County Elections Supervisor Joyce Griffin to call State Attorney Cathering Vogel, whose office is looking into it.

This is the second time in nearly two weeks residency concerns were raised about a governor-appointed FKAA board member. Melva Wagner resigned Aug. 31 after it became known she no longer lives in the county.

· See Dean, 2A



Keynoter photo by ANTHONY CAVE

This is the house at 417 Bahama St. in which Robert Dean claims to live.

Voting could be an issue

From Dean, 1A

The Aqueduct Authority is charged through state legislation with bringing potable water to the Keys. It's also constructing a Lower Keys sewer system.

According to property and voter registration documents, Chairman J. Robert Dean, 85, owns a house with a homestead exemption at i4 West Cypress Terrace in the Key Haven subdivision outside Key West. That is in FKAA District 1. He represents District 3. A home must be a primary residence to receive a homestead exemption.

Monroe County Super-visor of Elections Joyce Griffin said one must register to vote using the address of his or her primary residence.

"If you don't, you're committing a felony," Griffin said. Griffin, however, backed away from saying Dean's situation constitutes registering to vote with an address that is not his primary residence.

"Trying to prove where a person is living is a difficult thing," she said. "A lot of times, it's a state of mind."

FKAA board members must live in the districts they were appointed to represent by the governor, according to the utility's bylaws.

"The members represent each of the five County Commission districts and are appointed from areas corresponding with the registered voting districts," the FKAA's establishing language states

J. Robert Dean's wife, Donna Dean, 80, lists the Cypress Terrace address as her voter registration residence, but her husband does not. Instead, he lists 417 Baharna St.†in Old Town Scott Russell said that the Key West, which is in District rules get more complicated

3, on his voter registration.

Dean did not return phone calls and e-mails seeking comment. Nor did FKAA Executive Director Kirk Zuelch.

Dean's attorney, Bobby Highsmith, said his client is not breaking the law or violating his homestead exemption. He said it is legal for one spouse to stay a homesteaded residence while the other lives somewhere else. Highsmith said J. Robert Dean's primary residence is on Bahama

Monroe County Supervisor of **Elections Joyce** Griffin said one must register to vote using the address of his or her primary residence.

Street, and his wife's is the Key Haven house. The couis not separated, Highsmith said.

Domicile and residency are questions of intent, Highsmith said. "He has always intended to maintain the Bahama Street home as his primary residence and domicile.'

'Registering to vote elsewhere" is listed on the Monroe County Property Appraiser's Office website as among the top five reasons people lose their homestead exemptions.

But Property Appraiser

with married couples. Russell said he's aware of the questions surrounding the Deans' homestead exemption, but since it is a "unique situation," he needs to check with his agency's lawyers before taking any action.

"I'm researching it as we speak," Russell said Thursday.

At least four other people also list the Bahama Street address as their voter registration residence, according to documents obtained by KeysInfoNet.com. They are James L. Dean, Jerry Craven Dean, Lilia Solis-Dean and Eric Bryant Lang.

The house, which is shuttered, is behind Dean's business, Dean-Lopez Funeral home, 418 Simonton St.

Highsmith said all five people aren't necessarily living together in the house.

"It's carved up into three apartments," he said. "There's an upstairs and a downstairs and a rear unit."

According to Monroe County Property Appraiser's Office records, the 417 Bahama St. home is owned by the Dean Donna Louise Rev Trust, an entity whose mailing address is the same as Dean's homesteaded house in Key Haven.

Key Haven is an unincorporated subdivision about a mile east of Key West. Simonton Street and Bahama Street are in the heart of Old Town Key West.

Information Dean's place of residency comes out almost two weeks after Wagner submitted her resignation.

As for Wagner, she now lives near Naples. A Lower Keys neighbor told FKAA staff that Wagner's house had been largely unoccupied since summer 2014. The Reporter

9-11-15

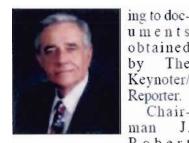
FKAA

Chair's residency a question

Dean's voter registration info is also different from his primary address

BY DAVID GOODHUE dgoodhue@keysreporter.com

The chairman of the board of the Florida Keys Aqueduct Authority does not live in the district he represents, accord-



J. Robert Dean

Robert Dean is also reg-

istered to vote at a residence different from the one for

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Reporter.
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· Turn to DEAN, 4A

Homestead voting issues raised

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.4

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"Registering to vote elsewhere" is listed on the Monroe County Property Appraiser's Office website as among the top five reasons people lose their homestead exemptions.

But Property Appraiser Scott Russell said that the rules get more complicated with married couples. Russell said he's aware of the questions surrounding the Deans' homestead exemption, but since it is a "unique situation," he needs to check with his agency's lawyers before taking any action.

"I'm researching it as we speak," Russell said Thursday.

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Information about Dean's place of residency comes out almost two weeks after Wagner submitted her resignation. As for Wagner, she now lives near Naples. A Lower Keys neighbor told FKAA staff that Wagner's house had been largely unoccupied since summer 2014.



(Photo by Anthony Cave)

Florida Keys Aqueduct Authority board Chairman J. Robert Dean lists this shuttered 417 Bahama St. house in Key West as his primary residence on his voter registration. He has a homesteaded house in Key Haven, an unincorporated Monroe County subdivision to the east

Deanna Esquinaldo

From: Deanna Esquinaldo

Sent: Wednesday, September 23, 2015 3:15 PM

To: 'Colby Fisher'

Subject: RE: FW: Public Records Request About Dean Associated Billing Records

Attachments: 14 W Cypress.pdf; 417 Bahama DWN R.pdf; 417 Bahama DWN.pdf; 417 Bahama UP.pdf;

418 Simonton .pdf; 31140 Overseas HWY.pdf

Mr. Fisher,

Attached are the Document History by Location for the following addresses as you requested,

14 W. Cypress Terrace

417 Bahama St - Down

417 Bahama St. - Down Rear

417 Bahama St. - UP

418 Simonton St.

31140 Overseas Hwy.

Regards,

Deanna P. Esquinaldo

Deanna P. Esquinaldo

Legal Assistant to Robert T. Feldman

Executive Office

Florida Keys Aqueduct Authority

1100 Kennedy Drive Key West, FL 33040

(305) 295-2208

(305) 295-2221 Fax

DEsquinaldo@FKAA.com

From: Colby Fisher [mailto:colbyfisher@gmail.com] **Sent:** Wednesday, September 23, 2015 2:39 PM

To: Deanna Esquinaldo

Subject: Re: FW: Public Records Request About Dean Associated Billing Records

All I need is the type of report that Naja received in the example I provided yesterday. It is the result of a simple database search. I will attach that file again with this email.

On 9/23/2015 2:25 PM, Deanna Esquinaldo wrote:

Mr. Fisher.

Naja requested four months of statements on three meters; you had requested statements from January 2014 thru August 2015 on all of Mr. Dean's six (6) properties. If you would prefer the Document History by Location screen shot I will provide that. As of this moment all statements have been printed, scanned and are available on flash drive or if you prefer I will start sending you approximately 12 emails and bill your account \$127.12, even though the work order cost summary is in the amount of \$173.97. Just let me know how you want me to proceed.

Regards,

Deanna P. Esquinaldo

Deanna P. Esquinaldo
Legal Assistant to Robert T. Feldman
Executive Office
Florida Keys Aqueduct Authority
1100 Kennedy Drive
Key West, FL 33040
(305) 295-2208
(305) 295-2221 Fax
DEsquinaldo@FKAA.com

From: Colby Fisher [mailto:colbyfisher@gmail.com]
Sent: Tuesday, September 22, 2015 6:08 PM
To: Deanna Esquinaldo; Robert Feldman; Kirk Zuelch

Subject: Re: FW: Public Records Request About Dean Associated Billing Records

I'm happy to pay \$127.12, but after considering Naja received the same information at no cost for the information on 417 Bahama, and it came in a file of approximately 141K bytes. I would like to know why it costs so much today and why it is too large to send as an email attachment.

I am attaching a file that specifically shows the information I am requesting. It looks like it is the result of a simple database dump that takes only a few seconds. In fact, this information is even more inclusive. It goes all the way back to 2006, and I am only asking for information that goes back a much shorter period of time.

On 9/22/2015 4:10 PM, Deanna Esquinaldo wrote:

Mr. Fisher,

Attached is the work order cost summary. This work entails the statements from January 2014 thru August 2015 for all of Mr. Dean's properties. Since the file is two large to email I will have them put on a flash drive. Please let me know if you still want me to proceed.

Thank you,

Deanna P. Esquinaldo

Deanna P. Esquinaldo

Legal Assistant to Robert T. Feldman
Executive Office
Florida Keys Aqueduct Authority
1100 Kennedy Drive
Key West, FL 33040
(305) 295-2208
(305) 295-2221 Fax
DEsquinaldo@FKAA.com

From: Deanna Esquinaldo

Sent: Tuesday, September 22, 2015 3:19 PM

To: 'Colby Fisher' **Cc:** Robert Feldman

Subject: RE: Public Records Request About Dean Associated Billing Records

Good Afternoon Mr. Fisher,

This is just a short note to let you know that we are in receipt of your three (3) requests. As soon as I get the approximate amount of hours I will forward you the work order cost summary, then you can let me know if you still want me to proceed. I estimate that you should have everything by the middle of next week.

Deanna P. Esquinaldo

Deanna P. Esquinaldo
Legal Assistant to Robert T. Feldman
Executive Office
Florida Keys Aqueduct Authority
1100 Kennedy Drive
Key West, FL 33040
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From: Colby Fisher [mailto:colbyfisher@gmail.com]
Sent: Tuesday, September 22, 2015 7:38 AM
To: Robert Feldman; Deanna Esquinaldo; Kirk Zuelch

Subject: Public Records Request About Dean Associated Billing Records

Mr. Feldman and Mr. Zuelch,

I would like to initiate another public records request as a follow-up to the spreadsheet (see the attached file) you sent on the 17th of September containing the billing addresses and customer identification numbers for Mr. Dean.

I have a couple questions:

1. Who is FKAA Customer/Owner/Landlord # 559320?

- 2. Why is James Dean identified as Customer/Owner/Landlord for APT UP 417 BAHAMA ST but J. Robert Dean is identified as Customer/Owner/Landlord for the other two apartments in the building?
- 3. Who are the following FKAA Customers: # 545215, # 531862, # 543400, # 518854, # 526128, # 559320, #559570?
- 4. Why is the location class at APT UP 417 BAHAMA ST identified as RESIDENTIAL-RTO, but the other two units in the same building are identified as RESIDENTIAL? Exactly what is the difference between RESIDENTIAL-RTO and RESIDENTIAL location classes?

As always, I would like to receive an acknowledgment of these requests. I understand that public records requests like mine are generally returned within two weeks. What is your time frame estimate? What is the estimated cost for the records? If electronic records are available, then I would prefer them in that form.

Best regards, Colby Fisher Florida Keys Aqueduct Authorit

Location: 029035

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Address: 14 W CYPRESS TERR KEY HAVEN FL 33040

Location: 029035 Address: 14 Customer: 525182 ROBERT DEAN Including: Work, Open, History, Voided

Last Bill Date 8/27/2015 Last Bill Balance \$254.31 Last Payment Date 9/9/2015 Current Balance \$0.00

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	READ00006229860 Ope		1 W RES	144		
9/9/2015	PYMT00004721278 His	story PAYMEN			\$254.31	\$0.00
8/31/2015	BILL00005224683 His	story REGULA			\$254.31	\$254.31
8/24/2015	READ00006177226 His	story METER	1 W RES	144		
8/10/2015	PYMT00004663963 His	story PAYMEN			\$347.97	\$0.00
7/31/2015	BILL00005166762 His	story REGULA			\$347.97	\$347.97
	READ00006123542 His		1 W RES	243	·	, ,
	PYMT00004633796 His				\$298.78	\$0.00
	BILL00005059179 His				\$298.78	\$298.78
	READ00006047764 His	•	1 W RES	191	4270111	40,0
	PYMT00004568545 His		1 11 1120	*/-	\$277.02	\$0.00
	BILL00005005402 His				\$277.02	\$277.02
	READ00005994703 His	_	1 W RES	168	9277.02	Ų211.02
	PYMT00004505236 His		I II KED	100	\$284.59	\$0.00
	BILL00004947105 His				•	
			1 N DEC	196	\$284.59	\$284.59
	READ00005897543 His		1 W RES	176	4430.00	40.00
	PYMT00004449145 His				\$430.02	\$0.00
	BILL00004887091 His		1 11 220		\$186.38	\$430.02
	READ00005839188 His		1 W RES	48		****
	PNLT00000509247 His				\$22.15	\$243.64
	READ00005808979 His		1 W RES	21		
	READ00005797212 His		1 W RES	11		
	READ00005797142 His		1 W RES	3		
	READ00005792109 His		1 W RES	1		
	BILL00004827112 His				\$221.49	\$221.49
	READ00005791268 His		1 W RES	1		
	READ00005787041 His		1 W RES			
	READ00005785734 His	-	1 W RES			
	READ00005785733 His		1 W RES	10		
	READ00005782791 His		1 W RES	7		
2/9/2015	READ00005768216 His	story METER	1 W RES	14		
2/5/2015	READ00005762265 His	story METER	1 W RES	52		
2/2/2015	PYMT00004352322 His	story PAYMEN			\$308.24	\$0.00
1/26/2015	READ00005743021 His	story METER	1 W RES	9		
1/22/2015	READ00005740634 His	story METER	1 W RES	16		
1/21/2015	BILL00004778950 His	story REGULA			\$308.24	\$308.24
1/20/2015	READ00005733827 His	story METER	1 W RES	201		·
12/29/2014	PYMT00004294221 His	story PAYMEN			\$246.75	\$0.00
	BILL00004729461 His	-			\$246.75	\$246.75
12/15/2014	READ00005682047 His	story METER	1 W RES	120	·	
*. *	PYMT00004247598 His	•			\$336.62	\$0.00
	BILL00004669580 His	-			\$336.62	\$336.62
	READ00005631502 His	•	1 W RES	16	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,
	READ00005630538 His	•	1 W RES	231		
	PYMT00004186706 His	-		202	\$256.51	\$0.00
*. *.	BILL00004617069 His	4			\$256.51	\$256.51
	READ00005577346 His	-	1 W RES	150	Q230.31	Q230.31
, ,	PYMT00004115564 His	•	I W KED	130	\$245.31	\$0.00
	BILL00004563279 His				\$245.31	'
	READ00005525198 His	-	1 W RES	138	924J.JI	\$245.31
	PYMT00004068964 His		CGA W I	130	\$266.77	\$0.00
	BILL00004512343 His				\$266.77	· ·
	READ00005474616 His		1 W DEC	171	\$260.11	\$266.77
			1 W RES	161	4047 10	44 44
	PYMT00004023480 His				\$247.18	\$0.00
	BILL00004458190 His		1 4 550	* 4 *	\$247.18	\$247.18
	READ00005422411 His		1 W RES	140	4050 50	La
	PYMT00003962180 His				\$252.78	\$0.00
	BILL00004403068 His		4 13 550		\$252.78	\$252.78
6/17/2014	READ00005369479 His	SCORY METER	1 W RES	146		
l .						

Florida Keys Aqueduct Authorit Document History by Location

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Address: 14 W CYPRESS TERR KEY HAVEN FL 33040 Location: 029035 Location: 029035 Customer: 525182 ROBERT DEAN

Including: Work, Open, History, Voided

Last Bill Date 8/27/2015 Last Bill Balance \$254.31 Last Payment Date 9/9/2015 Current Balance \$0.00

Date	Document		Туре	Connection	Consumption	Amount	Running Balance
	PYMT00003922463	_				\$206.28	\$0.00
,	BILL00004348321					\$206.28	\$206.28
, ,	READ00005310935			1 W RES	97		
, ,	PYMT00003864777					\$198.60	\$0.00
4/17/2014	BILL00004301390	History	REGULA			\$198.60	\$198.60
	READ00005262312			1 W RES	94		
3/27/2014	PYMT00003814592	History	PAYMEN			\$154.24	\$0.00
3/18/2014	BILL00004251262	History	REGULA			\$154.24	\$154.24
3/17/2014	READ00005208865	History	METER	1 W RES	70		
3/3/2014	PYMT00003770005	History	PAYMEN			\$211.33	\$0.00
2/21/2014	BILL00004203657	History	REGULA			\$211.33	\$211.33
2/18/2014	READ00005156229	History	METER	1 W RES	102		
1/30/2014	PYMT00003722174	History	PAYMEN			\$202.28	\$0.00
	BILL00004147495	_				\$202.28	\$202.28
*.	READ00005103771	-		1 W RES	96	•	,
	PYMT00003665452	_				\$174.56	\$0.00
	BILL00004090033	_				\$174.56	\$174.56
	READ00005051481	_		1 W RES	81	42.1130	42,1.00
-, -,	PYMT00003619911	4		1 " NBO	V1	\$207.84	\$0.00
	BILL00004029464	-				\$207.84	\$207.84
	READ00004998542	-		1 W RES	99	7207.04	7207.01
		-		I W KES	33	\$185.66	¢0.00
	PYMT00003546753	_					\$0.00
	BILL00003980856	_		1 M DEO	0.7	\$185.66	\$185.66
	READ00004949962	-		1 W RES	87	4000 00	40.00
, ,	PYMT00003496234	-				\$220.39	\$0.00
* .	BILL00003927948	-				\$220.39	\$220.39
, .	READ00004892675	-		1 W RES	113		
	PYMT00003448437	_				\$228.93	\$0.00
,	BILL00003881452	_				\$228.93	\$228.93
	READ00004837897			1 W RES	123		
	PYMT00003396058					\$226.16	\$0.00
	BILL00003832741	_				\$226.16	\$226.16
7/16/2013	READ00004789107	History	METER	1 W RES	120		
6/25/2013	PYMT00003345942	History	PAYMEN			\$246.47	\$0.00
6/20/2013	BILL00003772985	History	REGULA			\$246.47	\$246.47
6/17/2013	READ00004736463	History	METER	1 W RES	142		
5/28/2013	PYMT00003299445	History	PAYMEN			\$266.77	\$0.00
5/21/2013	BILL00003721545	History	REGULA			\$266.77	\$266.77
5/16/2013	READ00004687493	History	METER	1 W RES	164		
4/24/2013	PYMT00003248297	History	PAYMEN			\$256.18	\$0.00
4/19/2013	BILL00003673930	History	REGULA			\$256.18	\$256.18
	READ00004633319	-		1 W RES	156		
	PYMT00003199120	-				\$238.85	\$0.00
, ,	BILL00003624112	-				\$238.85	\$238.85
	READ00004571715			1 W RES	137	, 200, 100	¥223.00
	PYMT00003149647			I n kbb	231	\$241.59	\$0.00
	BILL00003576262	_				\$241.59	\$241.59
	READ00004523089	_		1 W RES	140	\$241.33	\$241.33
	PYMT00003103372	-		I W KES	140	\$242.50	\$0.00
		-				·	•
	BILL00003528262	_		1 H DBC	141	\$242.50	\$242.50
	READ00004472249	_		1 W RES	141	600C 00	å0.00
	PYMT00003060891					\$226.09	\$0.00
	BILL00003474513	_		4 0 550	***	\$226.09	\$226.09
	READ00004420087	-		1 W RES	123	A	h
	PYMT00003012406	-				\$211.95	\$0.00
	BILL00003425944	_				\$211.95	\$211.95
	READ00004365400	_		1 W RES	106		
	PYMT00002965561	_				\$216.84	\$0.00
10/22/2012	BILL00003376301	History	REGULA			\$216.84	\$216.84

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System Date: 9/23/2015 2:56:05 PM
User Date 9/23/2015

Location: 029035 Address: 14 W CYPRESS TERR KEY HAVEN FL 33040

Customer: 525182 ROBERT DEAN Including: Work, Open, History, Voided

Last Bill Date 8/27/2015 Last Bill Balance \$254.31
Last Payment Date 9/9/2015 Current Balance \$0.00

Date Document Type	Connection	Consumption	Amount	Running Balance
10/17/2012 READ00004316179 History MET	CR 1 W RES	112		
9/26/2012 PYMT00002879523 History PAYN	IEN		\$190.64	\$0.00
9/20/2012 BILL00003323678 History REG			\$190.64	\$190.64
9/17/2012 READ00004258616 History MET		91		
8/24/2012 PYMT00002831851 History PAY			\$176.04	\$0.00
8/21/2012 BILL00003277861 History REG			\$176.04	\$176.04
8/16/2012 READ00004208920 History MET		83		
7/25/2012 PYMT00002783838 History PAYN			\$214.40	\$0.00
7/19/2012 BILL00003225255 History REG			\$214.40	\$214.40
7/17/2012 READ00004168685 History MET				
7/16/2012 READ00004157347 History MET		109	****	40.00
6/25/2012 PYMT00002736484 History PAY			\$224.26	\$0.00
6/20/2012 BILL00003176320 History REG		101	\$224.26	\$224.26
6/15/2012 READ00004084592 History MET		121	4012 50	40.00
5/23/2012 PYMT00002687807 History PAYI			\$213.58	\$0.00
5/18/2012 BILL00003127307 History REG		100	\$213.58	\$213.58
5/15/2012 READ00004032620 History MET		108	4205 54	40.00
4/24/2012 PYMT00002639371 History PAY			\$305.54	\$0.00
4/19/2012 BILL00003077048 History REGI		016	\$305.54	\$305.54
4/16/2012 READ00003978619 History MET		216	4050 05	40.00
3/23/2012 PYMT00002591332 History PAY			\$258.05	\$0.00
3/19/2012 BILL00003028614 History REGI		163	\$258.05	\$258.05
3/14/2012 READ00003922302 History MET		163	4010 70	40.00
2/23/2012 PYMT00002543874 History PAYN			\$210.72	\$0.00
2/17/2012 BILL00002977959 History REG		100	\$210.72	\$210.72
2/14/2012 READ00003866916 History MET		109	4004 40	40.00
1/20/2012 PYMT00002493738 History PAY			\$204.40	\$0.00
1/18/2012 BILL00002926370 History REG		105	\$204.40	\$204.40
1/12/2012 READ00003811368 History MET		105	4010.00	40.00
12/20/2011 PYMT00002447621 History PAY			\$210.00	\$0.00
12/16/2011 BILL00002876848 History REG		110	\$210.00	\$210.00
12/13/2011 READ00003756011 History MET		112	6205 20	60.00
11/23/2011 PYMT00002404852 History PAY			\$205.20	\$0.00
11/18/2011 BILL00002824886 History REGI		106	\$205.20	\$205.20
11/15/2011 READ00003706997 History MET 10/21/2011 PYMT00002356959 History PAY		106	6101 06	\$0.00
=			\$191.96 \$191.96	\$191.96
10/18/2011 BILL00002774072 History REGI		95	\$191.90	\$131.30
10/13/2011 READ00003642308 History MET 9/20/2011 PYMT00002273268 History PAY		,,,	\$210.80	\$0.00
9/16/2011 BILL000027726457 History REG			\$210.80	\$210.80
9/13/2011 READ00003591310 History MET		113	γ210.00	7210.00
8/23/2011 PYMT00002230382 History PAY		113	\$404.65	\$0.00
8/17/2011 BILL00002677757 History REG			\$404.65	\$404.65
8/12/2011 READ00003543361 History MET		327	Q101,03	9 404.03
7/22/2011 PYMT00002182912 History PAY		32 !	\$749.84	\$0.00
7/18/2011 BILL00002621450 History REG			\$331.09	\$749.84
7/13/2011 PNLT00000259930 History PEN			\$38.07	\$418.75
7/13/2011 READ00003486257 History MET		248	φ30.07	¥110.73
6/17/2011 BILL00002576207 History REG		210	\$380.68	\$380.68
6/14/2011 READ00003435579 History MET		303	4300.00	γ300.00
5/26/2011 PYMT00002097307 History PAY		303	\$347.22	\$0.00
5/17/2011 BILL0000259332 History REG			\$347.22	\$347.22
5/12/2011 READ00003381394 History MET		266	7011100	γ33712 2
5/4/2011 PYMT00002065958 History PAY		200	\$331.67	\$0.00
4/18/2011 BILL00002479463 History REG			\$331.67	\$331.67
4/13/2011 READ00003329712 History MET		252	702107	7331.07
3/23/2011 PYMT00001998381 History PAY		232	\$276.61	\$0.00
3/18/2011 BILL00002433051 History REG			\$276.61	\$276.61
3/15/2011 READ00003282012 History MET		190	4	Y2.V.V1
U, 10, 1011 NEW OVO OF BUILDING THE PARTY THE		***		

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User: aroberts

System Date: 9/23/2015 2:56:05 PM User Date 9/23/2015

Location: 029035 Address: 14 W CYPRESS TERR KEY HAVEN FL 33040

Customer: 525182 ROBERT DEAN Including: Work, Open, History, Voided

Date Document Type	Connection	Consumption	Amount	Running Balance
2/23/2011 PYMT00001951821 History PAYMEN			\$292.59	\$0.00
2/17/2011 BILL00002384943 History REGULA			\$292.59	\$292.59
2/14/2011 READ00003227429 History METER	1 W RES	208		
1/25/2011 PYMT00001906881 History PAYMEN			\$268.62	\$0.00
1/19/2011 BILL00002337025 History REGULA			\$268.62	\$268.62
1/13/2011 READ00003171568 History METER	1 W RES	181		
12/29/2010 PYMT00001868059 History PAYMEN			\$261.51	\$0.00
12/21/2010 BILL00002283682 History REGULA			\$261.51	\$261.51
12/15/2010 READ00003121971 History METER	1 W RES	173	,	•
11/30/2010 PYMT00001822550 History PAYMEN			\$249.97	\$0.00
11/22/2010 BILL00002229011 History REGULA			\$249.97	\$249.97
11/16/2010 READ00003070545 History METER	1 W RES	160	1	,
10/28/2010 PYMT00001771118 History PAYMEN		200	\$225.11	\$0.00
10/22/2010 BILL00002176173 History REGULA			\$225.11	\$225.11
10/18/2010 READ00003017836 History METER	1 W RES	132	Q223.11	V223.11
9/27/2010 PYMT00001721780 History PAYMEN	I W KEO	132	\$227.77	\$0.00
9/20/2010 BILL00002121128 History REGULA			\$227.77	\$227.77
	1 W RES	135	9221.11	9221.11
9/15/2010 READ00002957298 History METER	T W KES	133	¢266 04	00.00
8/25/2010 PYMT00001639097 History PAYMEN			\$266.84	\$0.00
8/19/2010 BILL00002077660 History REGULA	1 W DEG	120	\$266.84	\$266.84
8/16/2010 READ00002908693 History METER	1 W RES	179	4500.00	** **
7/30/2010 PYMT00001603004 History PAYMEN			\$528.36	\$0.00
7/19/2010 BILL00002024507 History REGULA			\$263.29	\$528.36
7/15/2010 READ00002854277 History METER	1 W RES	175		
6/23/2010 PYMT00001547312 History PAYMEN			\$304.14	\$265.07
6/17/2010 BILL00001980570 History REGULA			\$265.07	\$569.21
6/15/2010 READ00002803327 History METER	1 W RES	177		
5/21/2010 BILL00001924141 History REGULA			\$304.14	\$304.14
5/17/2010 READ00002751390 History METER	1 W RES	221		
5/4/2010 PYMT00001475712 History PAYMEN			\$309.77	\$0.00
4/19/2010 BILL00001863773 History REGULA			\$309.77	\$309.77
4/15/2010 READ00002696037 History METER	1 W RES	229		
3/24/2010 PYMT00001414248 History PAYMEN			\$276.17	\$0.00
3/17/2010 BILL00001819290 History REGULA			\$276.17	\$276.17
3/15/2010 READ00002642676 History METER	1 W RES	19 1		
2/25/2010 PYMT00001370615 History PAYMEN			\$297.39	\$0.00
2/18/2010 BILL00001768446 History REGULA			\$297.39	\$297.39
2/16/2010 READ00002591888 History METER	1 W RES	215		
2/1/2010 PYMT00001326611 History PAYMEN			\$208.68	\$0.00
1/19/2010 BILL00001700287 History REGULA			\$208.68	\$208.68
1/14/2010 READ00002535685 History METER	1 W RES	114		
12/23/2009 PYMT00001275758 History PAYMEN			\$197.63	\$0.00
12/14/2009 BILL00001639373 History REGULA			\$197.63	\$197.63
12/10/2009 READ00002480349 History METER	1 W RES	100		
11/25/2009 PYMT00001234496 History PAYMEN			\$247.89	\$0.00
11/18/2009 BILL00001584323 History REGULA			\$247.89	\$247.89
11/16/2009 READ00002430198 History METER	1 W RES	159	,	•
10/27/2009 PYMT00001154519 History PAYMEN			\$218.71	\$0.00
10/21/2009 BILL00001528988 History REGULA			\$218.71	\$218.71
10/19/2009 READ00002383372 History METER	1 W RES	126	,	4
10/5/2009 PYMT00001123151 History PAYMEN		*=*	\$120.87	\$0.00
9/28/2009 PYMT00001110279 History PAYMEN			\$169.33	\$120.87
9/28/2009 MISC00000087729 History MISC C	1 W RES		\$120.87	\$290.20
9/18/2009 BILL00001469685 History REGULA	, II 1/11/		\$169.33	\$169.33
9/16/2009 READ00002326754 History METER	1 W RES	83	Q107,33	Ş107.33
8/28/2009 PYMT00001065833 History PAYMEN	T W VDD	0.3	¢19£ 19	\$0.00
_			\$126.13	•
8/20/2009 BILL00001413966 History REGULA	1 10 000	150	\$126.13	\$126.13
8/18/2009 READ00002276391 History METER	1 W RES	158	660 66	60.00
7/31/2009 PYMT00001027510 History PAYMEN			\$69.66	\$0.00

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Location: 029035 Address: 14 W CYPRESS TERR KEY HAVEN FL 33040

Customer: 525182 ROBERT DEAN Including: Work, Open, History, Voided

Last Bill Balance \$254.31 Last Bill Date 8/27/2015 Last Payment Date 9/9/2015 Current Balance \$0.00

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	BILL00001337496 History				\$69.66	\$69.66
	READ00002205521 History		1 W RES	91		
7/1/2009	PYMT00000978356 History	PAYMEN			\$121.71	\$0.00
		REGULA			\$121.71	\$121.71
			1 W RES	153		
6/2/2009	PYMT00000934212 History	PAYMEN			\$161.49	\$0.00
5/18/2009	BILL00001241079 History	REGULA			\$161.49	\$161.49
5/14/2009	READ00002101030 History	METER	1 W RES	198		
5/1/2009	PYMT00000889962 History	PAYMEN			\$223.51	\$0.00
4/17/2009	BILL00001176885 History	REGULA			\$223.51	\$223.51
4/15/2009	READ00002048329 History	METER	1 W RES	274		
3/31/2009	PYMT00000844588 History	PAYMEN			\$148.34	\$0.00
3/14/2009	BILL00001124790 History	REGULA			\$148.34	\$148.34
3/12/2009	READ00001991508 History	METER	1 W RES	187		
3/2/2009	PYMT00000796936 History	PAYMEN			\$147.97	\$0.00
2/16/2009	BILL00001066797 History	REGULA			\$123.28	\$147.97
2/13/2009	READ00001938200 History	METER	1 W RES	158		
	PYMT00000752540 History				\$172.53	\$24.69
	BILL00001013035 History				\$172.53	\$197.22
	READ00001886104 History		1 W RES	215	·	•
	PYMT00000714280 History				\$147.47	\$24.69
	BILL00000947754 History				\$147.47	\$172.16
	READ00001833865 History		1 W RES	186	·	•
	PYMT00000664815 History				\$177.71	\$24.69
	BILL00000890338 History				\$177.71	\$202.40
	READ00001778112 History		1 W RES	221	,	1222
	PYMT00000627639 History		-		\$125.87	\$24.69
	BILL00000830126 History				\$125.87	\$150.56
	READ00001730306 History		1 W RES	161	,	1221121
	PYMT00000578866 History		—-		\$116.58	\$24.69
	BILL00000758386 History				\$116.58	\$141.27
	READ00001669844 History		1 W RES	157	7-2-11-1	72223
	PYMT00000541086 History		2	20,	\$168.43	\$24.69
	BILL00000702435 History				\$168.43	\$193.12
	READ00001622124 History		1 W RES	220	Y200710	7270.12
	_		1 11 1125	550	\$151.15	\$24.69
					\$151.15	\$175.84
	READ00001562965 History		1 W RES	199	4-0-1-0	42.2.22
	PYMT00000419454 History		2 11 1025	2,7,	\$151.97	\$24.69
6/16/2008	_				\$151.97	\$176.66
	READ00001509780 History		1 W RES	200	4101.7.	42,0.00
	PYMT00000371963 History		I W KED	200	\$89.42	\$24.69
	BILL00000533861 History				\$89.42	\$114.11
	READ00001458853 History		1 W RES	124	YUJ.72	ÁTT±1TT
	PYMT00000317999 History		I H NEO	121	\$102.37	Credit Note
	PYMT00000314675 History				\$86.81	\$127.06
	PYMT00000314674 History				\$266.29	\$213.87
	BILL00000470583 History				\$86.81	\$480.16
	•		1 W RES	123	φου.01	9400.10
	READ00001393331 History BILL00000418485 History		CDN H I	143	\$368.66	\$393.35
	•					
	PYMT00000249926 History READ00001334096 History		1 W RES	455	\$181.92	\$24.69
	BILL00000382672 History		T M VED	433	\$181.92	\$206.61
					· ·	·
	PYMT00000199582 History		1 W DEG	041	\$142.42	\$24.69
	READ00001273831 History		1 W RES	241	¢1.40 .40	<i>ት</i> ነረማ ነ1
	BILL00000311226 History				\$142.42	\$167.11
	PYMT00000178845 History		1 N DEG	100	\$112.60	\$24.69
	READ00001217227 History		1 W RES	192	ĆEO E1	6107 00
12/13/2007	PYMT00000150107 History	PAIPIN			\$58.51	\$137.29

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Address: 14 W CYPRESS TERR KEY HAVEN FL 33040 Location: 029035

Customer: 525182 ROBERT DEAN Including: Work, Open, History, Voided

Last Bill Date 8/27/2015 Last Bill Balance \$254.31 Last Payment Date 9/9/2015 Current Balance \$0.00

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
12/10/2007	BILL00000240680 His	tory REGULA			\$112.60	\$195.80
12/10/2007	READ00001150883 His	tory METER	1 W RES	155		
11/9/2007	BILL00000169091 His	tory REGULA			\$58.51	\$83.20
11/9/2007	READ00001101320 His	tory METER	1 W RES	84		
11/8/2007	PYMT00000089022 His	tory PAYMEN			\$283.35	\$24.69
10/16/2007	BILL00000086809 His	tory REGULA			\$283.35	\$308.04
10/16/2007	READ00001047328 His	tory METER	1 W RES	360		
10/15/2007	MISC00000069076 His	tory MISC C			\$4.69	\$24.69
10/4/2007	MISC00000069077 His	tory MISC C			\$20.00	\$20.00
10/1/2007	PYMT00000045580 His	tory PAYMEN			\$108.06	\$0.00
9/19/2007	MISC00000017058 His	tory MISC C			\$108.06	\$108.06
9/19/2007	READ00001003923 His	tory METER	1 W RES	156		
	READ00000955721 His		1 W RES	131		
7/18/2007	READ00000906831 His	tory METER	1 W RES	171		
	READ00000859649 His		1 W RES	185		
5/16/2007	READ00000807653 His	tory METER	1 W RES	53		
	READ00000790559 His		1 W RES	150		
4/18/2007	READ00000759824 His	tory METER	1 W RES	211		
3/20/2007	READ00000711753 His	tory METER	1 W RES	196		
2/21/2007	READ00000664501 His	tory METER	1 W RES	250		
1/18/2007	READ00000611687 His	tory METER	1 W RES	249		
12/18/2006	READ00000563644 His	tory METER	1 W RES	245		
11/15/2006	READ00000512015 His	tory METER	1 W RES	190		
10/18/2006	READ00000462509 His	tory METER	1 W RES	188		
	READ00000418541 His	•	1 W RES	176		
8/16/2006	READ00000368556 His	tory METER	1 W RES	194		
, ,	READ00000319633 His	4	1 W RES	242		
	READ00000271988 His	-	1 W RES	178		
5/16/2006	READ00000225753 His	tory METER	1 W RES	203		
4/18/2006	READ00000177775 His	tory METER	1 W RES	722		
	READ00000131797 His	-	1 W RES	322		
	READ00000084444 His	4	1 W RES	170		
1/18/2006	READ00000038391 His	tory METER	1 W RES	386		

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Location: 028193 Address: 417 BAHAMA ST APT UP KEY WEST FL 33040-6817

Customer: 531862 JAMES DEAN Including: Work, Open, History, Voided

Date	Document	Type	Connection	Consumption	Amount	Running Balance
	PYMT00004735755 History				\$39.33	\$0.00
9/8/2015	BILL00005233767 History	REGULA			\$39.33	\$39.33
9/1/2015	READ00006194581 History	METER	1 W RES	3		
8/17/2015	PYMT00004677550 History	PAYMEN			\$38.40	\$0.00
	BILL00005175897 History				\$38.40	\$38.40
* . *.	READ00006141014 History		1 W RES	2	,	,
	PYMT00004639767 History		1 11 1125	-	\$41.21	\$0.00
, ,	BILL00005099898 History				\$41.21	\$41.21
	READ00006091814 History		1 W RES		341.21	341.21
				-		
	READ00006082245 History		1 W RES	5	*** 0.5	
, ,	PYMT00004581216 History				\$40.27	\$0.00
	BILL00005019326 History				\$40.27	\$40.27
	READ00006011848 History		1 W RES	4		
	PYMT00004538388 History				\$39.33	\$0.00
5/8/2015	BILL00004966146 History	REGULA			\$39.33	\$39.33
5/4/2015	READ00005959456 History	METER	1 W RES	3		
4/20/2015	PYMT00004490687 History	PAYMEN			\$38.40	\$0.00
4/7/2015	BILL00004912887 History	REGULA			\$38.40	\$38.40
	READ00005863601 History		1 W RES	2	•	•
	PYMT00004441451 History				\$39.33	\$0.00
	BILL00004849113 History				\$39.33	\$39.33
	READ00005809697 History		1 W RES	3	437.33	γ37.33
	PYMT00004386848 History		I W KED	,	\$37.46	\$0.00
	BILL00004798369 History				•	
			1 14 000	1	\$37.46	\$37.46
	READ00005756729 History		1 W RES	1	*** **	40.00
	PYMT00004336377 History				\$41.21	\$0.00
	BILL00004748865 History				\$41.21	\$41.21
*	READ00005703795 History		1 W RES	5		
12/15/2014	PYMT00004272908 History	PAYMEN			\$37.46	\$0.00
12/3/2014	BILL00004690184 History	REGULA			\$37.46	\$37.46
12/2/2014	READ00005650470 History	METER	1 W RES	1		
11/19/2014	PYMT00004229114 History	PAYMEN			\$37.46	\$0.00
11/5/2014	BILL00004638152 History	REGULA			\$37.46	\$37.46
	READ00005600446 History		1 W RES	1		
	PYMT00004180241 History				\$36.34	\$0.00
, .	BILL00004584167 History				\$36.34	\$36.34
, ,	READ00005546129 History		1 W RES		430.31	420.31
	PYMT00004111865 History		1 1.50		\$38.20	\$0.00
	BILL00004530136 History				\$38.20	\$38.20
	•		1 W RES	2	\$30.20	330.20
	READ00005495930 History		CAN W I	2	A20. 00	* 0.00
	PYMT00004060350 History				\$38.20	\$0.00
	BILL00004482986 History				\$38.20	\$38.20
	READ00005446137 History		1 W RES	2		
	PYMT00003996589 History				\$38.20	\$0.00
* *.	BILL00004423422 History				\$38.20	\$38.20
* .	READ00005392279 History		1 W RES	2		
6/24/2014	PYMT00003955790 History	PAYMEN			\$38.20	\$0.00
6/4/2014	BILL00004372341 History	REGULA			\$38.20	\$38.20
6/3/2014	READ00005334910 History	METER	1 W RES	2		
	PYMT00003901910 History				\$38.20	\$0.00
	BILL00004319343 History				\$38.20	\$38.20
	READ00005282539 History		1 W RES	2	124.24	4-4-00
	PYMT00003653303 History		z zv	2	\$38.97	\$0.00
	BILL00004270724 History				\$38.97	\$38.97
	READ00005229547 History		1 W RES	3	420.71	\$30.77
			I W KES	3	627 10	40.00
	PYMT00003799962 History				\$37.12	\$0.00
. *	BILL00004221245 History		1 12 222		\$37.12	\$37.12
-	READ00005176132 History		1 W RES	1		
2/13/2014	PYMT00003749205 History	PAYMEN			\$37.12	\$0.00

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Location: 028193 Address: 417 BAHAMA ST APT UP KEY WEST FL 33040-6817 Customer: 531862 JAMES DEAN

Including: Work, Open, History, Voided

Last Bill Balance \$39.33 Last Bill Date 9/3/2015 Current Balance \$0.00 Last Payment Date 9/17/2015

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
2/5/2014	BILL00004166155 Histor	y REGULA			\$37.12	\$37.12
	READ00005126182 Histor	-	1 W RES	1		
	PYMT00003705747 Histor				\$41.74	\$0.00
	BILL00004118455 Histor	-			\$41.74	\$41.74
	READ00005071388 Histor		1 W RES	6	410.44	** **
	PYMT00003661660 Histor	-			\$43.60	\$0.00
	BILL00004048415 Histor	•	1 // 200	•	\$43.60	\$43.60
	READ00005019988 Histor		1 W RES	8	444.33	40.00
	PYMT00003610463 Histor				\$44.11	\$0.00
	BILL00004000125 Histor	•	1 // PD4		\$44.11	\$44.11
	READ00004968308 Histor	•	1 W RES	8	441 20	60.00
	PYMT00003537657 Histor				\$41.32	\$0.00
	BILL00003949612 Histor		1 W DEC	•	\$41.32	\$41.32
	READ00004916880 Histor		1 W RES	5	CAE OF	ć0 00
	PYMT00003493459 Histor	-			\$45.05	\$0.00
. ,	BILL00003898596 Histor	•	1 N DD0	0	\$45.05	\$45.05
	READ00004861352 Histor		1 W RES	9	612.24	ć0 00
	PYMT00003431508 Histor	-			\$13.24	\$0.00
	BILL00003853838 Histor		1 N DEC	0	\$45.05	\$13.24
	READ00004810543 Histor		1 W RES	9	A42 10	/421 01\
	BILL00003800030 Histor				\$43.19	(\$31.81)
	PYMT00003363292 Histor		1 (1 220		\$75.00	Credit Note
	READ00004757743 Histor		1 W RES	7	415.00	40.00
	PYMT00003353604 Histor				\$45.98	\$0.00
	BILL00003738863 Histor		4 (1 770	1.0	\$45.98	\$45.98
	READ00004706556 Histor		1 W RES	10	440.74	40.00
	PYMT00003285079 Histor	-			\$49.71	\$0.00
	BILL00003694268 Histor	-			\$49.71	\$49.71
	READ00004653778 Histor		1 W RES	14	4	4
	PYMT00003236192 Histor				\$47.60	\$0.00
	BILL00003646659 Histor				\$47.60	\$47.60
	READ00004602489 Histor		1 W RES	12		4
	PYMT00003200033 Histor				\$43.90	\$0.00
	BILL00003594570 Histor				\$43.90	\$43.90
	READ00004543659 Histor		1 W RES	8		
	PYMT00003141570 Histor				\$41.13	\$0.00
	BILL00003546647 Histor				\$41.13	\$41.13
	READ00004492950 Histor	-	1 W RES	5	444	
	PYMT00003092664 Histor	-			\$44.82	\$0.00
	BILL00003499110 Histor	•			\$44.82	\$44.82
	READ00004440663 Histor		1 W RES	9		
	PYMT00003040189 Histor				\$43.90	\$0.00
	BILL00003445121 Histor	•			\$43.90	\$43.90
	READ00004389745 Histor		1 W RES	8		
	PYMT00002995944 Histor				\$41.57	\$0.00
	BILL00003392956 Histor	-			\$42.05	\$41.57
	READ00004335515 Histor	-	1 W RES	6		
	PYMT00002950448 Histor	-			\$0.48	(\$0.48)
	PYMT00002950447 Histor	-			\$41.54	\$0.00
	BILL00003345269 Histor			_	\$42.05	\$41.54
	READ00004282993 Histor		1 W RES	6		****
· . · ·	PYMT00002914703 Histor	-			\$0.51	(\$0.51)
	PYMT00002872032 Histor				\$17.17	\$0.00
	BILL00003292101 Histor				\$17.17	\$17.17
	READ00004227071 Histor		1 W RES	7		
	PYMT00002825472 Histor	-			\$16.06	\$0.00
	BILL00003247322 Histor	-			\$16.06	\$16.06
	READ00004179853 Histor	-	1 W RES	5		
7/24/2012	PYMT00002781956 Histor	y PAYMEN			\$16.61	\$0.00

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Address: 417 BAHAMA ST APT UP KEY WEST FL 33040-6817 Location: 028193 Location: 028193 Address: 41 Customer: 531862 JAMES DEAN

Including: Work, Open, History, Voided

D. L.	Para saul			G	a		
Date	Document BILL00003194321	Higtory	Туре	Connection	Consumption	Amount	Running Balance
	READ00004122701			1 W RES	6	\$16.61	\$16.61
	PYMT00002726331			I N KED	0	\$15.50	\$0.00
	BILL00003148469					\$15.50	\$15.50
	READ00004056419	-		1 W RES	4	¥20.00	γ13.30
	PYMT00002686593			2 // 1125	•	\$16.61	\$0.00
	BILL00003100256					\$16.61	\$16.61
	READ00004002966	-		1 W RES	6		,
	PYMT00002635277					\$19.60	\$0.00
	BILL00003046887	_				\$19.60	\$19.60
	READ00003948548			1 W RES	12		
3/19/2012	PYMT00002584978	History	PAYMEN			\$19.60	\$0.00
3/7/2012	BILL00002998937	History	REGULA			\$19.60	\$19.60
	READ00003890486			1 W RES	12		
	PYMT00002546389					\$20.15	\$0.00
	BILL00002953124					\$20.15	\$20.15
2/2/2012	READ00003838562	History	METER	1 W RES	13		
1/24/2012	PYMT00002499431	History	PAYMEN			\$21.25	\$0.00
	BILL00002902188	-				\$21.25	\$21.25
1/3/2012	READ00003778816	History	METER	1 W RES	15		
	PYMT00002454051					\$19.60	\$0.00
	BILL00002847912	-				\$19.60	\$19.60
	READ00003730822			1 W RES	12		
	PYMT00002407799					\$21.79	\$0.00
	BILL00002800415					\$21.79	\$21.79
	READ00003671789			1 W RES	16		
	PYMT00002350327	_				\$19.00	\$0.00
	BILL00002748353	-				\$19.60	\$19.00
	READ00003615729	-		1 W RES	12	*0.50	/40>
	PYMT00002302866					\$0.60	(\$0.60)
	PYMT00002284396	-				\$20.70	\$0.00
	BILL00002701996	-		1 M DEG	1.4	\$20.70	\$20.70
	READ00003564100 PYMT00002239585			1 W RES	14	¢20.15	č0.00
	BILL00002655145					\$20.15 \$20.15	\$0.00
	READ00003517017			1 W RES	13	\$20.15	\$20.15
	PYMT00002184910			CDA W I	13	\$16.87	\$0.00
	BILL00002595252					\$16.87	\$16.87
	READ00003457725	-		1 W RES	7	Q10.01	910.0 7
	PYMT00002140536			I II KBD	'	\$19.60	\$0.00
	BILL00002554160					\$19.60	\$19.60
	READ00003409835	_		1 W RES	12	Q1 3.00	Q1 3.00
	PYMT00002086333					\$20.70	\$0.00
	BILL00002500320					\$20.70	\$20.70
	READ00003354573	_		1 W RES	14	,	1-1110
	PYMT00002047055					\$24.30	\$0.00
	BILL00002452420	_				\$24.30	\$24.30
	READ00003303468			1 W RES	21	•	
	PYMT00002002194					\$18.34	\$0.00
	BILL00002407847					\$18.34	\$18.34
	READ00003252717			1 W RES	10	·	•
	PYMT00001956071	_				\$21.59	\$0.00
2/8/2011	BILL00002361503	History	REGULA			\$21.59	\$21.59
2/3/2011	READ00003201772	History	METER	1 W RES	16		
	PYMT00001908463					\$21.02	\$0.00
	BILL00002304243					\$21.05	\$21.02
1/3/2011	READ00003141166	History	METER	1 W RES	15		
12/27/2010	PYMT00001862136	History	PAYMEN			\$0.03	(\$0.03)
12/27/2010	PYMT00001862135	History	PAYMEN			\$19.97	\$0.00

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Location: 028193 Address: 417 BAHAMA ST APT UP KEY WEST FL 33040-6817 Customer: 531862 JAMES DEAN

Including: Work, Open, History, Voided

Date	Document		Туре	Connection	Consumption	Amount	Running Balance
12/6/2010	BILL00002244499	History			•	\$19.97	\$19.97
12/1/2010	READ00003088531	History	METER	1 W RES	13		
	PYMT00001810272	_				\$18.34	\$0.00
· . ·	BILL00002195520	-				\$18.34	\$18.34
	READ00003037555			1 W RES	10		
	PYMT00001757844	_				\$18.88	\$0.00
	BILL00002145943					\$18.88	\$18.88
	READ00002982459			1 W RES	11	417.10	40.00
	PYMT00001720592	-				\$17.19	\$0.00
	PYMT00001691608 BILL00002096372					\$1.69	\$17.19
	READ00002930473			1 W RES	11	\$18.88	\$18.88
	PYMT00001636519			I W KES	11	\$21.05	\$0.00
	BILL00002047768					\$21.05	\$21.05
	READ00002874612			1 W RES	15	\$21.03	721.03
	PYMT00001590457			I " KBB		\$18.88	\$0.00
	BILL00001996687					\$18.88	\$18.88
	READ00002825475			1 W RES	11	¥20.00	V10.00
	PYMT00001543202					\$18.88	\$0.00
	BILL00001950373					\$18.88	\$18.88
	READ00002769464			1 W RES	11	120.00	7
	PYMT00001498706					\$21.05	\$0.00
	BILL00001893927					\$21.05	\$21.05
5/3/2010	READ00002716708	History	METER	1 W RES	15		·
4/26/2010	PYMT00001461124	History	PAYMEN			\$22.56	\$0.00
4/6/2010	BILL00001835579	History	REGULA			\$22.56	\$22.56
	READ00002661224			1 W RES	18		
	PYMT00001409573					\$20.41	\$0.00
3/3/2010	BILL00001786196	History	REGULA			\$20.41	\$20.41
	READ00002610540			1 W RES	14		
	PYMT00001358384					\$20.95	\$0.00
	BILL00001728310	_				\$20.95	\$20.95
	READ00002562287			1 W RES	15		
	PYMT00001317230					\$24.18	\$0.00
	BILL00001666510					\$24.18	\$24.18
	READ00002507303	_		1 W RES	21		
	PYMT00001273397	_				\$20.95	\$0.00
	BILL00001608383	_		1 11 000	15	\$20.95	\$20.95
	READ00002454523	_		1 W RES	15	A17.5A	20.00
	PYMT00001229525	_				\$17.50	\$0.00
	BILL00001547583 READ00002399949	_		1 W RES	18	\$22.56	\$17.50
	PYMT00001182003	_		1 W KB5	10	\$5.06	(\$5.06)
	PYMT00001142721					\$22.02	\$0.00
	BILL00001142721	_				\$22.02	\$22.02
	READ00002348027			1 W RES	17	422 . 42	722.02
	PYMT00001098434	_		1 11 100	1,	\$23.64	\$0.00
	BILL00001433282					\$23.64	\$23.64
	READ00002295591			1 W RES	20	422.01	403.01
	PYMT00001051725	_		/ E-mark	~~	\$29.57	\$0.00
	BILL00001377397					\$29.57	\$29.57
	READ00002232090			1 W RES	31	,	4
	PYMT00001026048	_				\$26.34	\$0.00
	BILL00001311141					\$26.34	\$26.34
7/1/2009		_				\$29.03	\$0.00
7/1/2009	READ00002176698	History	METER	1 W RES	14		
	READ00002157405			1 W RES			
	READ00002157403			1 W RES	9		
6/5/2009	READ00002136407	History	METER	1 W RES			

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User Date 9/23/2015 User: aroberts

Location: 028193 Address: 417 BAHAMA ST APT UP KEY WEST FL 33040-6817 Customer: 531862 JAMES DEAN Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
6/5/2009	READ00002136404 History	METER	1 W RES	2		
6/4/2009	BILL00001260072 History	/ REGULA			\$29.03	\$29.03
6/2/2009	READ00002124437 History	y METER	1 W RES	30		
	PYMT00000925191 History				\$32.26	\$0.00
5/7/2009	BILL00001199610 History	/ REGULA			\$32.26	\$32.26
	READ00002073061 History		1 W RES	36		
	PYMT00000883192 History				\$29.96	\$0.00
4/4/2009	BILL00001150449 History	/ REGULA			\$29.96	\$29.96
	READ00002022004 History		1 W RES	33		
	PYMT00000831509 History				\$26.80	\$0.00
	BILL00001094735 History				\$26.80	\$26.80
	PYMT00000802148 History				\$27.85	\$0.00
	READ00001968139 History		1 W RES	27		
	BILL00001038078 History				\$27.85	\$27.85
2/3/2009	PYMT00000760080 History	PAYMEN			\$28.91	\$0.00
	READ00001911902 History		1 W RES	29		
	BILL00000973086 History				\$28.91	\$28.91
	READ00001858925 History		1 W RES	31		
	PYMT00000709221 History				\$22.06	\$0.00
	BILL00000921135 History				\$22.06	\$22.06
	READ00001807237 History		1 W RES	18		
12/1/2008	PYMT00000664609 History	PAYMEN			\$24.16	\$0.00
11/7/2008	BILL00000854218 History	/ REGULA			\$24.16	\$24.16
11/4/2008	READ00001756393 History	METER	1 W RES	22		
11/3/2008	PYMT00000628944 History	PAYMEN			\$21.53	\$0.00
10/8/2008	PYMT00000589239 History	PAYMEN			\$20.00	\$21.53
10/5/2008	BILL00000787055 History	/ REGULA			\$21.53	\$41.53
10/2/2008	READ00001704301 History	METER	1 W RES	17		
9/8/2008	BILL00000746440 History	/ REGULA			\$20.00	\$20.00
9/4/2008	PYMT00000540396 History	PAYMEN			\$21.01	\$0.00
9/3/2008	READ00001648976 History	METER	1 W RES	16		
8/13/2008	PYMT00000512787 History	PAYMEN			\$17.00	\$21.01
8/11/2008	BILL00000679073 History	/ REGULA			\$21.01	\$38.01
8/4/2008	READ00001596519 History	METER	1 W RES	18		
7/14/2008	BILL00000648445 History	/ REGULA			\$20.00	\$17.00
7/1/2008	READ00001541210 History	METER	1 W RES	16		
6/30/2008	PYMT00000417562 History	PAYMEN			\$24.02	(\$3.00)
6/9/2008	BILL00000562198 History	/ REGULA			\$24.02	\$21.02
6/2/2008	READ00001488174 History	METER	1 W RES	24		
5/30/2008	PYMT00000372645 History	PAYMEN			\$23.52	(\$3.00)
5/8/2008	BILL00000513696 History	/ REGULA			\$23.52	\$20.52
5/1/2008	PYMT00000332529 History	PAYMEN			\$23.54	(\$3.00)
5/1/2008	READ00001430532 History	METER	1 W RES	23		
4/8/2008	BILL00000451078 History	REGULA			\$23.54	\$20.54
	PYMT00000289944 History				\$27.47	(\$3.00)
4/1/2008	READ00001370128 History	METER	1 W RES	7		
3/24/2008	READ00001358130 History	METER	1 W RES	4		
3/18/2008	READ00001354194 History	METER	1 W RES	13		
3/11/2008	BILL00000399104 History	REGULA			\$27.47	\$24.47
	PYMT00000231544 History				\$27.97	(\$3.00)
3/3/2008	READ00001310720 History	METER	1 W RES	32		•
	BILL00000351007 History				\$27.97	\$24.97
	READ00001250690 History		1 W RES	33		·
	PYMT00000181294 History				\$30.43	(\$3.00)
	BILL00000285219 History				\$30.43	\$27.43
	READ00001191465 History		1 W RES	38		
	PYMT00000159132 History				\$33.38	(\$3.00)
	BILL00000196552 History				\$33.38	\$30.38
	READ00001130263 History		1 W RES	44		
i	•					

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Address: 417 BAHAMA ST APT UP KEY WEST FL 33040-6817 Location: 028193

Customer: 531862 JAMES DEAN Including: Work, Open, History, Voided

Last Bill Date 9/3/2015 Last Bill Balance \$39.33 Last Payment Date 9/17/2015 Current Balance \$0.00

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
11/26/2007	PYMT00000115798 H	History PAYMEN			\$32.89	(\$3.00)
11/2/2007	BILL00000147329 H	History REGULA			\$32.89	\$29.89
11/2/2007	READ00001078878 H	History METER	1 W RES	43		
10/30/2007	PYMT00000076586 H	History PAYMEN			\$27.39	(\$3.00)
10/5/2007	SPEC00000009846 H	History SPECIA			\$27.39	\$24.39
10/5/2007	BILL00000026271 H	History REGULA VOII)		\$28.95	
10/5/2007	READ00001024393 H	History METER	1 W RES	35		
9/10/2007	READ00000981534 H	History METER	1 W RES	44		
8/7/2007	READ00000935148 H	History METER	1 W RES	29		
7/9/2007	READ00000884388 H	History METER	1 W RES	38		
6/15/2007	READ00000855999 H	History METER	1 W RES	10		
6/7/2007	READ00000834665 H	History METER	1 W RES	19		
5/7/2007	READ00000786021 H	History METER	1 W RES	24		
4/9/2007	READ00000736561 H	History METER	1 W RES	27		
3/6/2007	READ00000684069 H	History METER	1 W RES	20		
2/6/2007	READ00000636427 H	History METER	1 W RES	21		
1/9/2007	READ00000590922 H	History METER	1 W RES	24		
12/8/2006	READ00000545568 H	History METER	1 W RES	23		
11/3/2006	READ00000489415 H	History METER	1 W RES	23		
10/6/2006	READ00000444062 H	History METER	1 W RES	23		
9/30/2006	PYMT00000466909 H	History PAYMEN			\$3.00	(\$3.00)
9/8/2006	READ00000392851 H	History METER	1 W RES	26		
8/7/2006	READ00000348129 H	History METER	1 W RES	25		
7/10/2006	READ00000299530 H	History METER	1 W RES	24		
6/6/2006	READ00000250584 H	History METER	1 W RES	42		
5/5/2006	READ00000203708 H	History METER	1 W RES	29		
4/6/2006	READ00000158386 H	History METER	1 W RES	29		
3/6/2006	READ00000109165 H	History METER	1 W RES	23		
2/6/2006	READ00000062900 H	History METER	1 W RES	25		
1/6/2006	READ0000014731 H	History METER	1 W RES	42		
9/1/1999	PYMT00000037172 H	History PAYMEN			\$75.00	Deposit Amount
		=				-

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Location: 019617 Address: 417 BAHAMA ST DWN KEY WEST FL 33040 Customer: 543400 JERRY C DEAN

Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
9/8/2015	BILL00005233738 Open	REGULA			\$86.27	\$86.27
	PYMT00004700543 History	PAYMEN			\$81.58	\$0.00
	READ00006194547 History		1 W RES	53	,	
	BILL00005175867 History		1 1.25		\$81.58	\$81.58
	PYMT00004649872 History		1 11 1110	40	\$87.21	\$0.00
	READ00006140979 History		1 W RES	48		
	BILL00005099868 History				\$87.21	\$87.21
	READ00006091780 History		1 W RES			
7/6/2015	READ00006082211 History	/ METER	1 W RES	54		
6/24/2015	PYMT00004594900 History	/ PAYMEN			\$68.34	\$0.00
6/8/2015	PNLT00000518618 History	/ PENALT			\$6.47	\$68.34
6/8/2015	BILL00005019296 History	/ REGULA			\$61.87	\$61.87
6/4/2015	PYMT00004565407 History	PAYMEN			\$64.68	\$0.00
	READ00006011814 History		1 W RES	27	,	•
	BILL00004966116 History				\$64.68	\$64.68
	PYMT00004521433 History				\$58.11	\$0.00
	READ00005959423 History		1 W RES	30	γ50.11	\$0.00
*. *.			647 # 1	30	ČEO 11	450 11
	BILL00004912866 History		4 0 550	0.0	\$58.11	\$58.11
	READ00005863603 History		1 W RES	23		
	PYMT00004431473 History				\$64.05	\$0.00
	PYMT00004415583 History				\$68.73	\$64.05
	BILL00004849092 History				\$57.18	\$132.78
3/3/2015	PNLT00000506237 History	PENALT			\$6.87	\$75.60
3/2/2015	READ00005809699 History	METER	1 W RES	22		
2/4/2015	BILL00004798347 History	REGULA			\$60.93	\$68.73
	PYMT00004352647 History				\$77.97	\$7.80
	READ00005756731 History		1 W RES	26	4	*****
	PNLT00000500774 History		2 1.22	20	\$7.80	\$85.77
	BILL00004748843 History				\$70.32	\$77.97
	_		1 W RES	36	910.32	\$11.51
	READ00005703797 History		I W KES	36	456.54	A
	PYMT00004319332 History				\$76.54	\$7.65
	PNLT00000493809 History				\$7.65	\$84.19
	PYMT00004271873 History				\$71.62	\$76.54
12/3/2014	BILL00004690162 History	/ REGULA			\$69.38	\$148.16
12/2/2014	PNLT00000488832 History	PENALT			\$7.16	\$78.78
12/2/2014	READ00005650472 History	METER	1 W RES	35		
11/12/2014	PYMT00004220881 History	PAYMEN			\$60.02	\$71.62
	BILL00004638130 History				\$65.62	\$131.64
	READ00005600448 History		1 W RES	31		
, ,	PNLT00000482668 History				\$6.00	\$66.02
	BILL00004584145 History				\$60.54	\$60.02
	READ00005546131 History		1 W RES	26	900.51	Ç00.02
			I W KBS	20	¢n En	(co. 50)
	PYMT00004139975 History				\$0.52	(\$0.52)
	PYMT00004139974 History				\$59.09	\$0.00
	PYMT00004118854 History				\$0.52	\$59.09
	BILL00004530114 History				\$59.61	\$59.61
9/3/2014	READ00005495932 History	METER	1 W RES	25		
8/25/2014	PYMT00004061443 History	PAYMEN			\$58.68	\$0.00
8/6/2014	BILL00004482964 History	REGULA			\$58.68	\$58.68
8/5/2014	READ00005446139 History	METER	1 W RES	24		
	PYMT00004008991 History				\$53.47	\$0.00
	PYMT00003979780 History				\$59.61	\$53.47
	BILL00004423400 History				\$47.51	\$113.08
	READ00005392281 History		1 W RES	12	Y . 1 , J .	Á113.00
	PNLT00000457737 History		T # VDO	12	\$5.96	פנב בח
	-				•	\$65.57
	BILL00004372320 History		1 N DEC	A.F.	\$59.61	\$59.61
	READ00005334912 History		1 W RES	25	488 44	**
	PYMT00003923972 History				\$77.28	\$0.00
5/5/2014	BILL00004319322 History	REGULA			\$70.78	\$77.28

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System Date: 9/23/2015 2:57:02 PM Florida Keys Aqu User Date 9/23/2015 Document History

Location: 019617 Address: 417 BAHAMA ST DWN KEY WEST FL 33040

Customer: 543400 JERRY C DEAN Including: Work, Open, History, Voided

Date	Document		Гуре	Connection	Consumption	Amount	Running Balance
	READ00005282541 H			1 W RES	37		
4/29/2014	PYMT00003868732 H	listory E	PAYMEN			\$65.03	\$6.50
4/28/2014	PNLT00000447115 H	listory E	PENALT			\$6.50	\$71.53
4/8/2014	PYMT00003834374 H	listory E	PAYMEN			\$57.11	\$65.03
4/3/2014	BILL00004270702 H	listory F	REGULA			\$59.32	\$122.14
4/2/2014	READ00005229549 H	istory M	METER	1 W RES	25		
3/31/2014	PNLT00000441681 H	istory E	PENALT			\$5.71	\$62.82
	PYMT00003778423 H	-				\$51.94	\$57.11
	BILL00004221223 H	-				\$51.92	\$109.05
	READ00005176134 H	-		1 W RES	17	,	,
	PNLT00000436825 H	_				\$5.19	\$57.13
	PYMT00003743277 H	_				\$46.37	\$51.94
	BILL00004166134 H					\$47.30	\$98.31
•	READ00005126184 H	_		1 W RES	12	Q17.30	470.31
	PNLT00000430718 H			1 11 1135	12	\$4.64	\$51.01
		_				·	
	BILL00004118433 H	_		1 M DEC	11	\$46.37	\$46.37
	READ00005071390 H			1 W RES	11	A45 45	40.00
	PYMT00003655338 H					\$45.45	\$0.00
• • • • • • • • • • • • • • • • • • • •	BILL00004048393 H	-			4.0	\$45.45	\$45.45
	READ00005019990 H	-		1 W RES	10	400.04	
	PYMT00003610248 H	-				\$39.81	\$0.00
, -,	BILL00004000103 H	2				\$40.39	\$39.81
	READ00004968310 H	-		1 W RES	4		
	PYMT00003537953 H					\$36.66	(\$0.58)
	BILL00003949591 H					\$36.66	\$36.08
10/2/2013	READ00004916882 H	listory M	METER	1 W RES			
9/30/2013	PYMT00003547734 H	listory E	PAYMEN			\$0.58	(\$0.58)
9/23/2013	PYMT00003492868 H	listory E	PAYMEN			\$37.59	\$0.00
9/9/2013	BILL00003898574 H	istory R	REGULA			\$37.59	\$37.59
9/3/2013	READ00004861354 H	istory M	METER	1 W RES	1		
8/28/2013	PYMT00003455095 H	listory E	PAYMEN			\$36.66	\$0.00
8/7/2013	BILL00003853816 H	istory R	REGULA			\$36.66	\$36.66
	READ00004810545 H	_		1 W RES		·	·
	PYMT00003397125 H					\$38.53	\$0.00
	BILL00003799988 H					\$38.53	\$38.53
	READ00004757745 H	_		1 W RES	2	7.5.5.5	,,,,,,,
	PYMT00003353448 H	-			_	\$37.59	\$0.00
	BILL00003738841 H	_				\$37.59	\$37.59
	READ00004706558 H			1 W RES	1	437.37	γ337
	PYMT00003293258 H	_		1 11 1000	-	\$36.66	\$0.00
1. 1							\$36.66
	BILL00003694246 H	_		1 W RES		\$36.66	\$30.00
	READ00004653780 H PYMT00003250972 H	-		т и чер		\$45.15	\$0.00
		-					·
	BILL00003646637 H			1 W DBC		\$40.20	\$45.15
	READ00004602491 H	_		1 W RES	4	440.45	4. 6-
	PYMT00003215514 H	_				\$49.45	\$4.95
	PNLT00000374416 H	_				\$4.95	\$54.40
	BILL00003594548 H	-				\$49.45	\$49.45
· · · · · · · · · · · · · · · · · · ·	READ00004543661 H	-		1 W RES	14		
	PYMT00003160806 H	-				\$55.00	\$0.00
	BILL00003546625 H	-				\$55.00	\$55.00
2/3/2013	READ00004492952 H	listory N	METER	1 W RES	20		
	PYMT00003100356 H					\$61.48	\$0.00
	BILL00003499063 H					\$61.48	\$61.48
1/3/2013	READ00004440665 H	listory N	METER	1 W RES	27		
12/20/2012	PYMT00003050276 H	listory E	PAYMEN			\$61.35	\$0.00
12/7/2012	BILL00003445099 H	listory F	REGULA			\$55.00	\$61.35
12/4/2012	PYMT00003023953 H	listory E	PAYMEN			\$63.45	\$6.35
	READ00004389747 H	_		1 W RES	20		
		-					

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Location: 019617 Address: 417 BAHAMA ST DWN KEY WEST FL 33040

Customer: 543400 JERRY C DEAN Including: Work, Open, History, Voided

Data	Dogument		The man	Connection	Congumntion	Amount	Bunning Balango
Date	Document PNLT00000349383	History	Type	Connection	Consumption	Amount \$6.35	Running Balance \$69.80
	BILL00003392934	-				\$58.70	\$63.45
· . · .	PYMT00002977335	-				\$53.15	\$4.75
	READ00004335517	-		1 W RES	24	Y33123	711.3
	PNLT00000343075			- 11 1/20	• •	\$5.26	\$57.90
	BILL00003345247					\$53.15	\$52.64
	READ00004282995			1 W RES	18	4	,
	PYMT00002920169					\$0.51	(\$0.51)
	PYMT00002869017	-				\$31.75	\$0.00
	BILL00003292079					\$27.75	\$31.75
	READ00004227073			1 W RES	26		
8/31/2012	PYMT00002845905	History	PAYMEN			\$22.84	\$4.00
	PNLT00000333410					\$4.00	\$26.84
	BILL00003247300					\$18.84	\$22.84
7/31/2012	PYMT00002795731	History	PAYMEN			\$21.07	\$4.00
	PNLT00000327388					\$4.00	\$25.07
	READ00004179855			1 W RES	10		
	BILL00003194299					\$21.07	\$21.07
	READ00004122703	_		1 W RES	14		
	PYMT00002749096					\$28.87	\$0.00
	BILL00003148447					\$28.87	\$28.87
	READ00004056421			1 W RES	28		
	PYMT00002691183					\$29.42	\$0.00
	BILL00003100234				••	\$29.42	\$29.42
	READ00004002969			1 W RES	29	420.54	A 0.00
	PYMT00002634645					\$30.54	\$0.00
	BILL00003046865			1 W DEG	22	\$30.54	\$30.54
	READ00003948551			1 W RES	32	á25 C2	ån 00
	PYMT00002587517	_				\$25.62	\$0.00
	BILL00002998912 READ00003890489			1 W RES	23	\$25.62	\$25.62
	PYMT00003530483	_		I W VES	23	\$29.45	\$0.00
	BILL00002953103					\$29.45	\$29.45
	READ00003838565			1 W RBS	30	γ27.13	γ2 <i>3</i> .43
	PYMT00002495850			1 11 1250	30	\$39.30	\$0.00
	BILL00002902167					\$39.30	\$39.30
	READ00003778819			1 W RES	48	φ3.50	403.50
	PYMT00002450807			2 11 2125		\$40.39	\$0.00
	BILL00002847891	_				\$40.39	\$40.39
	READ00003730825			1 W RES	50	1-1-1-1	1
	PYMT00002403522	_				\$28.90	\$0.00
	BILL00002800394					\$28.90	\$28.90
	READ00003671792			1 W RES	29	·	·
	PYMT00002350043	_				\$29.94	\$0.00
	BILL00002748332					\$30.54	\$29.94
10/3/2011	READ00003615732	History	METER	1 W RES	32		
9/29/2011	PYMT00002306855	History	PAYMEN			\$0.60	(\$0.60)
9/20/2011	PYMT00002273591	History	PAYMEN			\$27.26	\$0.00
9/7/2011	BILL00002701975	History	REGULA			\$27.26	\$27.26
9/1/2011	READ00003564103	History	METER	1 W RES	26		
8/23/2011	PYMT00002230123	History	PAYMEN			\$28.36	\$0.00
	BILL00002655124					\$28.36	\$28.36
	READ00003517020			1 W RES	28		
	PYMT00002188462					\$26.72	\$0.00
	BILL00002595231	_				\$26.72	\$26.72
	READ00003457728			1 W RES	25		
	PYMT00002151721	_				\$26.72	\$0.00
	BILL00002554139	_				\$26.72	\$26.72
6/3/2011	READ00003409838	History	METER	1 W RES	25		

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System Date: 9/23/2015 2:57:02 PM Florida Keys A
User Date 9/23/2015 Document Histo

Location: 019617 Address: 417 BAHAMA ST DWN KEY WEST FL 33040 Customer: 543400 JERRY C DEAN Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	PYMT00002103033 History		Connection	CONSUMPCION	\$25.07	\$0.00
	BILL00002500299 History				\$25.07	\$25.07
	READ00003354576 History		1 W RES	22	Ų23.07	923.01
	PYMT00002043304 History		I W KES	22	\$29.72	\$0.00
	BILL00002452399 History				\$29.72	\$29.72
	READ00003303471 History		1 W RES	31	Y232	Q23.72
	PYMT00001991652 History		I II KEB	31	\$25.39	\$0.00
	BILL00002407826 History				\$25.39	\$25.39
	READ00003252720 History		1 W RES	23	Ų23.33	Q23.37
	PYMT00001951422 History		I II KEB	23	\$26.47	\$0.00
	BILL00002361482 History				\$26.47	\$26.47
	READ00003201775 History		1 W RES	25	Q20.41	920.17
	PYMT00001894581 History		I II KDO	23	\$29.18	\$0.00
	BILL00002304222 History				\$29.18	\$29.18
	READ00003141169 History		1 W RES	30	Q23.10	927.10
	PYMT00001864676 History		I W KBO	30	\$29.72	\$0.00
	BILL00002244478 History				\$29.72	\$29.72
	READ00003088533 History		1 W RES	31	Q25.12	Q23.12
	PYMT00001811762 History		I W KED	31	\$31.89	\$0.00
* . *	BILL00002195500 History				\$31.89	\$31.89
	READ00003037557 History		1 W RES	35	\$31.07	\$31.07
	PYMT00001763366 History		T H KEO	33	\$33.12	\$0.00
	BILL00002145902 History				\$30.81	\$33.12
, ,	READ00002982461 History		1 W RES	33	\$30.01	933.12
	PYMT00001722640 History		I W KES	33	\$14.00	\$2.31
, , , , , , , , , , , , , , , , , , , ,	PYMT00001722640 History				\$1.69	\$16.31
	BILL00002096345 History				\$1.00	\$18.00
	_		1 W RES	2	\$14.00	\$10.00
	READ00002930475 History		24X W I	4	\$15.63	\$4.00
	PYMT00001647210 History				\$4.00	\$19.63
	PNLT00000199427 History BILL00002047747 History				\$15.63	\$15.63
	•		1 W RES	5	\$15.65	\$15.65
	READ00002874614 History		1 % 1025	5	\$13.46	\$0.00
	PYMT00001591839 History BILL00001996666 History				\$13.46	\$13.46
	_		1 W RES	1	\$13.40	\$15.40
	READ00002825477 History PYMT00001550130 History		1 W KES	1	\$16.92	\$0.00
	BILL00001950353 History				\$12.92	\$16.92
	_		1 W RES		\$12.52	\$10.52
· ·	READ00002769466 History		I W KES		\$12.92	\$4.00
	PYMT00001499170 History BILL00001893882 History				\$12.92	\$16.92
, ,	READ00002716711 History		1 W RES		\$14.92	\$10.92
	PYMT00001469010 History		I W KED		\$13.40	\$4.00
	-				\$4.00	\$17.40
4/28/2010						•
	BILL00001835558 History		1 W DEC	1	\$13.40	\$13.40
	READ00002661227 History PYMT00001405690 History		1 W RES	1	\$29.72	\$0.00
	•					\$29.72
	BILL00001786175 History				\$12.86	,
	PNLT00000155157 History		1 W RES		\$4.00	\$16.86
	READ00002610543 History		1 W KES		A16 06	¢12.06
	PYMT00001371485 History				\$16.86	\$12.86
	BILL00001728289 History				\$12.86	\$29.72
	PNLT00000144555 History		1 N PER		\$4.00	\$16.86
	READ00002562290 History		1 W RES		¢10 06	612.00
	BILL00001666489 History		1 M DEC		\$12.86	\$12.86
	READ00002507306 History		1 W RES		610 00	60.00
	PYMT00001276154 History				\$12.86	\$0.00
	BILL00001608362 History		1 W DDC		\$12.86	\$12.86
	READ00002454526 History PYMT00001223650 History		1 W RES		\$7.80	\$0.00
11/10/2009	FIMIUUUUIAZZOOU HISCOLY	PAINEN			91.00	Ş0.00

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User: aroberts

System Date: 9/23/2015 2:57:02 PM User Date 9/23/2015

Location: 019617

Address: 417 BAHAMA ST DWN KEY WEST FL 33040

Customer: 543400 JERRY C DEAN Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	BILL00001547562 History		conneccion	consumpcion	\$12.86	\$7.80
	PYMT00001193050 History				\$5.06	(\$5.06)
	READ00002399952 History		1 W RES		43.00	(43.00)
	PYMT00001139183 History		1 11 1230		\$23.10	\$0.00
	BILL00001493677 History				\$23.10	\$23.10
	READ00002348030 History		1 W RES	19	422.10	48 0.10
	PYMT00001097156 History		1 11 1000	**	\$12.86	\$0.00
	BILL00001433264 History				\$12.86	\$12.86
	READ00001435204 History		1 W RES		Ψ12.00	912.00
	PYMT00001058486 History		1 " KB0		\$13.40	\$0.00
	BILL00001377390 History				\$13.40	\$13.40
., .,	READ00002232092 History		1 W RES	1	01.5.40	Ş13.40
	PYMT00001021140 History		1 11 1135	*	\$13.40	\$0.00
	BILL00001311135 History				\$13.40	\$13.40
	READ00002176700 History		1 W RES	1	412.40	Ş13.40
	PYMT00000959649 History		I W KES	1	\$13.40	\$0.00
	BILL00001260065 History				\$13.40	\$13.40
	READ00002124439 History		1 W RES	1	0F.CLÇ	\$13.40
	-		I W KES	1	\$15.56	\$0.00
	PYMT00000926231 History BILL00001199603 History				\$15.56	\$15.56
	-		1 W RES	5	\$10.00	\$13.30
	READ00002073063 History PYMT00000888565 History		I W KES	5	\$13.62	\$0.00
	BILL00001150442 History				\$13.62	
	_		1 W DBC	2	\$13.62	\$13.62
	READ00002022006 History		1 W RES	2	612 10	ć0 0 0
	PYMT00000819948 History				\$13.10	\$0.00
	BILL00001094728 History		1 W DBC	•	\$13.10	\$13.10
	READ00001968141 History		1 W RES	1	A10 57	60.00
	PYMT00000786404 History				\$12.57	\$0.00
	BILL00001038071 History		1 (1 570		\$12.57	\$12.57
	READ00001911904 History		1 W RES		440.57	.
	PYMT00000746340 History				\$12.57	\$0.00
*	BILL00000973079 History		1 (1 550		\$12.57	\$12.57
	READ00001858927 History		1 W RES		412.50	40.00
	PYMT00000696703 History				\$13.62	\$0.00
	BILL00000921128 History			^	\$13.62	\$13.62
	READ00001807262 History		1 W RES	2	4.0.40	40.00
	PYMT00000655820 History				\$13.10	\$0.00
	BILL00000854212 History				\$13.10	\$13.10
	READ00001756395 History		1 W RES	1		
	PYMT00000617104 History				\$31.02	\$0.00
	BILL00000787049 History				\$31.02	\$31.02
	READ00001704302 History		1 W RES	35	h.= -4	
	PYMT00000568020 History				\$47.96	\$0.00
	BILL00000746434 History				\$47.96	\$47.96
	READ00001648978 History		1 W RES	68		
	PYMT00000526392 History				\$59.71	\$0.00
	BILL00000679067 History				\$59.71	\$59.71
	READ00001596521 History		1 W RES	84		
	PYMT00000486067 History				\$24.53	\$0.00
	BILL00000648439 History				\$27.53	\$24.53
	READ00001541212 History		1 W RES	31		
	PYMT00000411642 History				\$30.54	(\$3.00)
	BILL00000562191 History				\$30.54	\$27.54
	READ00001488199 History		1 W RES	37		
	PYMT00000366817 History				\$22.51	(\$3.00)
	BILL00000513689 History				\$22.51	\$19.51
	READ00001430574 History		1 W RES	21		
	PYMT00000316572 History				\$19.60	(\$3.00)
4/8/2008	BILL00000451071 History	REGULA			\$19.60	\$16.60

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Location: 019617 Address: 417 BAHAMA ST DWN KEY WEST FL 33040

Location: 019617 Address: 417
Customer: 543400 JERRY C DEAN
Including: Work, Open, History, Voided

Last Bill Date 9/3/2015 Last Bill Balance \$86.27 Last Payment Date 8/31/2015 Current Balance \$86.27

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
4/1/2008	READ00001370130 History	METER	1 W RES	16		
3/27/2008	PYMT00000276182 History	PAYMEN			\$19.60	(\$3.00)
3/17/2008	PYMT00000258738 History	PAYMEN			\$19.11	\$16.60
3/11/2008	BILL00000399097 History	REGULA			\$19.60	\$35.71
3/3/2008	READ00001310742 History	METER	1 W RES	16		
2/11/2008	BILL00000351000 History	REGULA			\$19.11	\$16.11
2/4/2008	PYMT00000190851 History	PAYMEN			\$18.62	(\$3.00)
2/1/2008	READ00001250688 History	METER	1 W RES	15		
1/8/2008	BILL00000285212 History	REGULA			\$18.62	\$15.62
1/2/2008	READ00001191463 History	METER	1 W RES	14		
12/27/2007	PYMT00000163799 History	PAYMEN			\$21.08	(\$3.00)
12/12/2007	PYMT00000149831 History	PAYMEN			\$17.14	\$18.08
12/3/2007	BILL00000196545 History	REGULA			\$21.08	\$35.22
12/3/2007	READ00001130265 History	METER	1 W RES	19		
11/27/2007	PYMT00000116190 History	PAYMEN			\$15.58	\$14.14
11/2/2007	BILL00000147318 History	REGULA			\$17.14	\$29.72
11/2/2007	READ00001078902 History	METER	1 W RES	11		
	SPEC00000009839 History				\$15.58	\$12.58
10/5/2007	BILL00000026264 History	REGULA VOID			\$17.14	
10/5/2007	READ00001024417 History	METER	1 W RES	11		
	READ00000982814 History		1 W RES	19		
	READ00000932482 History		1 W RES	13		
7/12/2007	READ00000895328 History	METER	1 W RES			
	READ00000885442 History		1 W RES	13		
6/7/2007	READ00000835495 History	METER	1 W RES	11		
	READ00000784414 History		1 W RES	7		
	READ00000737852 History		1 W RES	9		
3/6/2007	READ00000686541 History	METER	1 W RES	5		
	READ00000636827 History		1 W RES	8		
1/9/2007	READ00000592947 History	METER	1 W RES	14		
	READ00000544422 History		1 W RES	18		
	READ00000487138 History		1 W RES	13		
	READ00000441656 History		1 W RES	17		
	PYMT00000476245 History				\$3.00	(\$3.00)
	READ00000395286 History		1 W RES	10	,	.,
	READ00000347315 History		1 W RES	11		
, ,	READ00000300707 History		1 W RES	20		
	READ00000251238 History		1 W RES	9		
	READ00000206773 History		1 W RES	14		
	READ00000156586 History		1 W RES	17		
	READ00000107455 History		1 W RES	15		
	READ00000062450 History		1 W RES	13		
	READ00000015221 History		1 W RES	11		
	PYMT00000009375 History				\$75.00	Deposit Amount
J/ J/ 2001	Time to the time t				7.5.00	soposia imodia

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Document History by Location

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System Date: 9/23/2015 2:57:31 PM Florida Keys Aqueduct Authorit

Address: 417 BAHAMA ST DWN R KEY WEST FL 33040 J ROBERT DEAN Location: 049493

Docacion: 049493 Customer: 545215 Including: Work, Open, History, Voided

User Date 9/23/2015

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
9/8/2015	BILL00005233862 History	REGULA			\$36.52	\$0.00
	READ00006194686 History		1 W RES			
8/19/2015	PYMT00004684908 History	PAYMEN			\$36.52	(\$36.52)
8/10/2015	BILL00005175994 History	REGULA			\$36.52	\$0.00
8/3/2015	READ00006141121 History	METER	1 W RES			
7/30/2015	PYMT00004647481 History	PAYMEN			\$36.52	(\$36.52)
7/13/2015	BILL00005099995 History	REGULA			\$36.52	\$0.00
7/6/2015	READ00006091922 History	METER	1 W RES			
7/6/2015	READ00006082353 History	METER	1 W RES			
7/1/2015	PYMT00004606504 History	PAYMEN			\$77.98	(\$36.52)
6/11/2015	PYMT00004572889 History	PAYMEN			\$36.52	\$41.46
6/8/2015	PNLT00000518641 History	PENALT			\$4.00	\$77.98
	BILL00005019422 History				\$37.46	\$73.98
6/1/2015	READ00006011956 History	METER	1 W RES	1		
	BILL00004966242 History				\$36.52	\$36.52
	READ00005959565 History		1 W RES			
4/30/2015	PYMT00004508486 History	PAYMEN			\$41.68	\$0.00
	BILL00004912978 History				\$37.46	\$41.68
	READ00005863602 History		1 W RES	1	·	·
	PYMT00004455755 History				\$42.15	\$4.22
	PNLT00000511315 History				\$4.22	\$46.37
	BILL00004849206 History				\$42.15	\$42.15
	READ00005809698 History		1 W RES	6	,	,
	PYMT00004395760 History				\$36.52	\$0.00
	BILL00004798462 History				\$36.52	\$36.52
	READ00005756730 History		1 W RES		700.0-	72275
	PYMT00004336738 History				\$40.27	\$0.00
	BILL00004748958 History				\$40.27	\$40.27
	READ00005703796 History		1 W RES	4	¥ 2 4 5 7	¥ 2 7 1 2 7
	PYMT00004283025 History			_	\$38.40	\$0.00
	BILL00004690277 History				\$38.40	\$38.40
	READ00005650471 History		1 W RES	2	400.11	433113
	PYMT00004235921 History		1 11 1120	D	\$36.52	\$0.00
·	BILL00004638245 History				\$36.52	\$36.52
· . · .	READ00005600447 History		1 W RES		700.02	700.02
	MISC00000231865 History		1 W RES		\$37.27	\$0.00
	PYMT00004179167 History		11 1020		\$37.27	(\$37.27)
. ,	PYMT00004177661 History				\$37.27	\$0.00
	BILL00004584259 History				\$37.27	\$37.27
	READ00005546130 History		1 W RES	1	ψ37.27	Ų37. 2 7
· · ·	PYMT00004140000 History		1 11 100	-	\$40.34	\$0.00
, .	PYMT00004086136 History				\$36.34	\$40.34
	BILL00004530229 History				\$36.34	\$76.68
	READ00005495931 History		1 W RES		77.37	Q 70.00
	PNLT00000470567 History		I II AEG		\$4.00	\$40.34
	BILL00004483079 History				\$36.34	\$36.34
	READ00005446138 History		1 W RES		γ50.54	930.34
	PYMT00004011965 History		I II KEO		\$36.34	\$0.00
	BILL00004423515 History				\$36.34	\$36.34
	-		1 M DEC		\$30.34	\$36.34
	READ00005392280 History PYMT00003953388 History		1 W RES		627 27	20.00
	_				\$37.27	\$0.00
	BILL00004372433 History		1 W RES	4	\$37.27	\$37.27
	READ00005334911 History		I W KES	= 1 -	624 22	00.00
	PYMT00003897746 History				\$34.23	\$0.00
*. *.	BILL00004319437 History		1 M DEC	A	\$40.06	\$34.23
	READ00005282540 History		1 W RES	4	ئ ر م	/AF 02\
	PYMT00003864415 History				\$5.83	(\$5.83)
	PYMT00003864414 History				\$45.91	\$0.00
4/20/2014	PNLT00000447116 History	PENALL			\$4.17	\$45.91

Document History by Location

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System Date: 9/23/2015 2:57:31 PM Florida Keys Aqueduct Authorit User Date 9/23/2015

Address: 417 BAHAMA ST DWN R KEY WEST FL 33040 Location: 049493

Customer: 545215 J ROBERT DEAN Including: Work, Open, History, Voided

Date	Document	Type	Connection	Consumption	Amount	Running Balance
4/3/2014	BILL00004270818 History	/ REGULA			\$41.74	\$41.74
	READ00005229548 Histor		1 W RES	6		
	PYMT00003799733 Histor				\$41.74	\$0.00
	BILL00004221339 Histor				\$41.74	\$41.74
	READ00005176133 Histor		1 W RES	6		
	PYMT00003757402 Histor				\$40.82	\$0.00
	BILL00004166249 Histor			_	\$40.82	\$40.82
	READ00005126183 History		1 W RES	5	A	40.00
	PYMT00003700386 History				\$45.45	\$0.00
	BILL00004118549 History		1 H DDG	10	\$45.45	\$45.45
	READ00005071389 History		1 W RES	10	ČAE AE	40.00
	PYMT00003655757 History				\$45.45	\$0.00
	BILL00004048509 History READ00005019989 History		1 W RES	10	\$45.45	\$45.45
	PYMT00003620129 History		can n i	10	\$37.59	\$0.00
	BILL00004000218 History				\$37.59	\$37.59
	READ00004968309 History		1 W RES	1	43 7.37	ψ57.55
	PYMT00003534359 History		1 " 1400	•	\$43.19	\$0.00
	BILL00003949706 History				\$43.19	\$43.19
	READ00004916881 History		1 W RES	7	4.5.27	¥13.13
	PYMT00003501372 History		2 1.00	•	\$44.11	\$0.00
	BILL00003898690 Histor				\$44.11	\$44.11
	READ00004861353 History		1 W RES	8	,	,
	PYMT00003435427 History				\$39.45	\$0.00
	BILL00003853932 History				\$39.45	\$39.45
	READ00004810544 Histor		1 W RES	3	·	•
7/23/2013	PYMT00003394510 History	PAYMEN			\$36.66	\$0.00
7/10/2013	BILL00003800205 History	/ REGULA			\$36.66	\$36.66
7/2/2013	READ00004757744 History	METER	1 W RES			
6/19/2013	PYMT00003340074 History	PAYMEN			\$38.53	\$0.00
6/7/2013	BILL00003738967 History	/ REGULA			\$38.53	\$38.53
	READ00004706557 History		1 W RES	2		
5/17/2013	PYMT00003289881 History	PAYMEN			\$45.98	\$0.00
	BILL00003694371 History				\$45.98	\$45.98
	READ00004653779 History		1 W RES	10		
	PYMT00003247074 History				\$45.75	\$0.00
	BILL00003646762 History				\$45.75	\$45.75
	READ00004602490 History		1 W RES	10		
, .	PYMT00003196062 History				\$44.82	\$0.00
	BILL00003594676 History		4 (1 550		\$44.82	\$44.82
	READ00004543660 History		1 W RES	9	44.44	44.44
	PYMT00003144811 History				\$101.08	\$0.00
	BILL00003546753 History		1 W RES	11	\$46.68	\$101.08
	READ00004492951 History		1 W KE5	11	č4 0E	Č54 40
	PNLT00000362184 History BILL00003499328 History				\$4.95	\$54.40
	READ00004440664 History		1 W RES	14	\$49.45	\$49.45
	PYMT00003042615 History		I W KES	14	\$38.35	\$0.00
	BILL00003445227 History				\$38.35	\$38.35
	READ00004389746 History		1 W RES	2	230.33	330.33
	PYMT00003013210 History		т и СБО	2	\$36.50	\$0.00
	BILL00003393062 Histor				\$36.50	\$36.50
	READ00004335516 History		1 W RES		γ30.30	¥30.50
	PYMT00002958959 History		I I MADO		\$21.56	\$0.00
	BILL00003345375 Histor				\$36.50	\$21.56
	READ00004282994 History		1 W RES		¥30.30	Y21.30
	PYMT00002872711 History		2 ALLU		\$13.27	(\$14.94)
	BILL00003292207 History				\$13.27	(\$1.67)
	READ00004227072 History		1 W RES		1 −− · 2 ·	(42.0.7
-, -,						

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Location: 049493 Address: 417 BAHAMA ST DWN R KEY WEST FL 33040 Customer: 545215 J ROBERT DEAN

Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
8/22/2012	PYMT00002829402 Histor	y PAYMEN			\$13.27	(\$14.94)
8/8/2012	BILL00003247428 Histor	y REGULA			\$13.27	(\$1.67)
	READ00004179854 Histor		1 W RES			
	PYMT00002779753 Histor				\$32.21	(\$14.94)
7/11/2012	PYMT00002766962 Histor	y PAYMEN			\$14.94	\$17.27
	BILL00003194426 Histor				\$13.27	\$32.21
7/3/2012	PNLT00000320714 Histor	y PENALT			\$4.00	\$18.94
	READ00004122702 Histor	•	1 W RES			
	BILL00003148575 Histor				\$14.94	\$14.94
	READ00004056420 Histor	-	1 W RES	3		
	PYMT00002686048 Histor				\$18.84	\$0.00
	BILL00003100362 Histor				\$18.84	\$18.84
	READ00004002967 Histor	-	1 W RES	10		
	PYMT00002644515 Histor				\$20.15	\$0.00
	BILL00003046993 Histor				\$20.15	\$20.15
	READ00003948549 Histor	-	1 W RES	13		
	PYMT00002584421 Histor				\$25.05	\$0.00
	BILL00002999043 Histor	-			\$25.07	\$25.05
	READ00003890487 Histor		1 W RES	22		
	PYMT00002539671 Histor				\$26.17	(\$0.02)
	BILL00002953220 Histor				\$26.17	\$26.15
	READ00003838563 Histor		1 W RES	24		
	PYMT00002500235 Histor	_			\$20.72	(\$0.02)
	BILL00002902284 Histor	•			\$20.70	\$20.70
	READ00003778817 Histor		1 W RES	14		
	PYMT00002447818 Histor				\$14.52	\$0.00
12/7/2011	BILL00002848007 Histor	y REGULA			\$13.59	\$14.52
12/2/2011	READ00003730823 Histor	y METER	1 W RES	1		
11/8/2011	BILL00002800510 Histor	y REGULA			\$14.13	\$0.93
11/3/2011	READ00003671790 Histor	y METER	1 W RES	2		
	PYMT00002368252 Histor				\$13.04	(\$13.20)
10/6/2011	BILL00002748448 Histor	y REGULA			\$13.04	(\$0.16)
10/3/2011	READ00003615730 Histor	y METER	1 W RES			
	PYMT00002266627 Histor				\$13.04	(\$13.20)
	BILL00002702092 Histor				\$13.04	(\$0.16)
	READ00003564101 Histor		1 W RES			
	PYMT00002245363 Histor				\$31.72	(\$13.20)
8/8/2011	BILL00002655241 Histor	y REGULA			\$14.68	\$18.52
8/4/2011	PYMT00002205840 Histor	y PAYMEN			\$13.20	\$3.84
8/3/2011	READ00003517018 Histor	y METER	1 W RES	3		
8/1/2011		4			\$4.00	\$17.04
7/15/2011	PYMT00002175594 Histor	y PAYMEN			\$0.16	\$13.04
7/7/2011	BILL00002595347 Histor	y REGULA			\$13.04	\$13.20
	READ00003457726 Histor		1 W RES			
6/8/2011	BILL00002554255 Histor	y REGULA			\$17.42	\$0.16
6/3/2011	READ00003409836 Histor	y METER	1 W RES	8		
5/26/2011	PYMT00002097395 Histor	y Paymen			\$34.30	(\$17.26)
5/6/2011	BILL00002500414 Histor	y REGULA			\$13.04	\$17.04
	PYMT00002066011 Histor	a			\$17.26	\$4.00
5/3/2011	PNLT00000247607 Histor	y PENALT			\$4.00	\$21.26
5/3/2011	READ00003354574 Histor	y METER	1 W RES			
4/7/2011	BILL00002452514 Histor	y REGULA			\$17.26	\$17.26
4/4/2011	READ00003303469 Histor	y METER	1 W RES	8		
3/17/2011	PYMT00001991176 Histor	y PAYMEN			\$12.92	\$0.00
3/8/2011	BILL00002407940 Histor	y REGULA			\$12.92	\$12.92
3/3/2011	READ00003252718 Histor	y METER	1 W RES			
2/24/2011	PYMT00001953580 Histor	y PAYMEN			\$22.68	\$0.00
2/8/2011	BILL00002361598 Histor	y REGULA			\$22.68	\$22.68
2/3/2011	READ00003201773 Histor	y METER	1 W RES	18		

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System Date: 9/23/2015 2:57:31 PM User Date 9/23/2015

Address: 417 BAHAMA ST DWN R KEY WEST FL 33040 Location: 049493 Customer: 545215 J ROBERT DEAN

Including: Work, Open, History, Voided

Data	Dogument	Thmo	Connection	Congumntion	Amount	Dunning Palance
Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	PYMT00001889280 History				\$43.93	\$0.00
	BILL00002304338 History	•			\$14.00	\$43.93
	PNLT00000225488 History				\$4.00	\$29.93
	READ00003141167 History		1 W RES	2		
	BILL00002244594 History				\$25.93	\$25.93
12/1/2010	READ00003088532 History	/ METER	1 W RES	24		
11/24/2010	PYMT00001812892 History	PAYMEN			\$16.92	\$0.00
11/8/2010	PYMT00001788115 History	PAYMEN			\$16.71	\$16.92
11/5/2010	BILL00002195615 History	/ REGULA			\$12.92	\$33.63
11/1/2010	PNLT00000212537 History	PENALT			\$4.00	\$20.71
11/1/2010	READ00003037556 History	METER	1 W RES			
10/7/2010	BILL00002146129 Histor	/ REGULA			\$16.71	\$16.71
10/1/2010	READ00002982460 History	METER	1 W RES	7		
	BILL00002096466 Histor				\$58.13	\$0.00
, ,	PYMT00001656432 History				\$122.21	(\$58.13)
*. *.	READ00002930474 History		1 W RES	76	1-3-13-	.,
	PNLT00000199428 History				\$5.83	\$64.08
	BILL00002047862 History				\$29.72	\$58.25
* . * .	READ00002874613 History		1 W RES	31	925.72	Ç30.25
	PNLT00000191877 History		CAN H I	31	\$1.00	\$20 E2
					\$4.00	\$28.53
	PYMT00001587503 History				\$23.76	\$24.53
	BILL00001996781 History				\$23.76	\$48.29
	READ00002825476 History		1 W RES	20		
	PNLT00000184533 History				\$4.00	\$24.53
	PYMT00001544920 History				\$23.76	\$20.53
	PNLT00000178830 History				\$4.00	\$44.29
	BILL00001950466 History				\$23.76	\$40.29
6/1/2010	READ00002769465 History	/ METER	1 W RES	20		
5/10/2010	BILL00001894104 History	/ REGULA			\$25.39	\$16.53
5/3/2010	READ00002716710 History	METER	1 W RES	23		
	BILL00001835672 History				\$12.86	(\$8.86)
	READ00002661226 History		1 W RES		•	•
	PYMT00001427623 History				\$33.72	(\$21.72)
	PNLT00000164132 History				\$4.00	\$12.00
	PYMT00001388576 History				\$25.72	\$8.00
, ,	BILL00001786289 History				\$12.86	\$33.72
	PNLT00000155159 History				\$4.00	\$20.86
1	READ00002610542 History		1 W RES		V 4.00	V20.00
	PYMT00001340234 History		I W KBS		\$8.86	\$16.86
	BILL00001728401 History				· ·	
					\$12.86	\$25.72
	PNLT00000144557 History		4 ti nma		\$4.00	\$12.86
	READ00002562289 History		1 W RES		410.00	44.44
	BILL00001666602 History				\$12.86	\$8.86
	READ00002507305 History		1 W RES			
. ,	BILL00001608475 History		_		\$12.86	(\$4.00)
	READ00002454525 History		1 W RES			
	PYMT00001228854 History				\$33.72	(\$16.86)
11/4/2009	BILL00001547675 History	/ REGULA			\$12.86	\$16.86
11/2/2009	READ00002399951 History	METER	1 W RES			
10/6/2009	PYMT00001126493 History	PAYMEN			\$29.72	\$4.00
10/5/2009	BILL00001493789 History	REGULA			\$12.86	\$33.72
10/2/2009	PNLT00000115916 History	PENALT			\$4.00	\$20.86
and the first form the first and the first section of the first section	READ00002348029 History		1 W RES		•	
	PYMT00001081496 History				\$12.86	\$16.86
	BILL00001433364 Histor				\$12.86	\$29.72
	PNLT00000110377 History				\$4.00	\$16.86
	READ00002295592 History		1 W RES		41.00	720.00
	BILL00001377457 History		7 // KID		\$12.86	\$12.86
	PYMT00001377437 History	'			\$12.86	\$0.00
0/4/2003	Linious of Safety and Col	THIRDIA			Ψ12.00	90.00

Consumption

Document

Date

Running Balance

Page: 0 User: aroberts

Amount

Address: 417 BAHAMA ST DWN R KEY WEST FL 33040 Location: 049493

Customer: 545215 J ROBERT DEAN Including: Work, Open, History, Voided

Last Bill Date 9/3/2015 Last Bill Balance \$0.00 Last Payment Date 8/19/2015 Current Balance \$0.00

Туре

Connection

Date	Document			COMMECCION	Consumpcion	Amound	Kuming barance
8/4/2009	READ00002232091	History	METER	1 W RES			
7/3/2009	BILL00001311201	History	REGULA			\$12.86	\$12.86
7/1/2009	READ00002176699	History	METER	1 W RES			
6/23/2009	PYMT00000964550	History	PAYMEN			\$13.40	\$0.00
	BILL00001260133					\$13.40	\$13.40
	READ00002124438			1 W RES	1	γ	Ψ231.10
	PYMT00000915388			I W KES	7	¢12.06	\$0.00
						\$12.86	•
	BILL00001199671					\$12.86	\$12.86
	READ00002073062			1 W RES			
	PYMT00000881924					\$12.57	\$0.00
4/4/2009	BILL00001150510	History	REGULA			\$12.57	\$12.57
4/2/2009	READ00002022005	History	METER	1 W RES			
3/23/2009	PYMT00000830598	History	PAYMEN			\$12.57	\$0.00
3/5/2009	BILL00001094797	History	REGULA			\$12.57	\$12.57
	READ00001968140			1 W RES			
	BILL00001038140					\$12,57	\$0.00
	READ00001911903			1 W RES		7	10.00
	PYMT00000746332			1 11 1035		\$29.14	(\$12.57)
						· ·	
	PYMT00000727652					\$12.57	\$16.57
	BILL00000973149	-				\$12.57	\$29.14
	PNLT00000079247	_		_		\$4.00	\$16.57
	READ00001858926	_		1 W RES			
	BILL00000921198					\$12.57	\$12.57
12/2/2008	READ00001807238	History	METER	1 W RES			
12/1/2008	PYMT00000663481	History	PAYMEN			\$45.11	\$0.00
11/7/2008	BILL00000854277	History	REGULA			\$12.57	\$45.11
	PNLT00000046341	-				\$4.00	\$32.54
	READ00001756394	_		1 W RES		4	402.01
	PNLT00000038006	-		I II KEIO		\$4.00	\$28.54
	BILL00000787117					\$12.57	\$24.54
		_		1 M DEC		\$12.57	924.54
	READ00001704251	_		1 W RES		411 00	A41 00
	PYMT00000549473	-				\$11.97	\$11.97
	BILL00000746502					\$11.97	\$23.94
	READ00001648977			1 W RES			
	BILL00000679135	-				\$11.97	\$11.97
8/8/2008	PYMT00000502610	History	PAYMEN			\$12.96	\$0.00
8/4/2008	READ00001596520	History	METER	1 W RES			
7/14/2008	BILL00000648507	History	REGULA			\$14.98	\$12.96
	PYMT00000431947					\$18.00	(\$2.02)
	READ00001541211	-		1 W RES	6	,	,,,,
	PYMT00000401032			1 1.25	·	\$2.02	\$15.98
	BILL00000562260					\$14.98	\$18.00
		_		1 H DDG		\$14.30	\$16.00
	READ00001488198			1 W RES	6	A3 F 4 A	4
	BILL00000513758				=	\$15.48	\$3.02
	READ00001430573			1 W RES	7		
4/8/2008	BILL00000451141	History	REGULA			\$13.70	(\$12.46)
4/2/2008	PYMT00000288085	History	PAYMEN			\$41.83	(\$26.16)
4/1/2008	READ00001370129	History	METER	1 W RES	4		
3/17/2008	PYMT00000258203	History	PAYMEN			\$16.16	\$15.67
	BILL00000399167	_				\$15.67	\$31.83
	READ00001310741	_		1 W RES	8	,	,
	BILL00000351070	-		1 11 1125	•	\$16.16	\$16.16
	READ00001250689	Marine Samuria and Assess		1 W RES	9	Y10.10	Q10.10
A CONTRACTOR OF THE PARTY OF TH				I II KEO	9	¢15 17	čn nn
	PYMT00000182297					\$15.17	\$0.00
	BILL00000285281	_				\$15.17	\$15.17
	PYMT00000166781	_			_	\$4.51	\$0.00
	READ00001191464	_		1 W RES	7		
	BILL00000196615	-				\$14.68	\$4.51
12/3/2007	READ00001130264	History	METER	1 W RES	6		

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Address: 417 BAHAMA ST DWN R KEY WEST FL 33040 Location: 049493

Customer: 545215 J ROBERT DEAN Including: Work, Open, History, Voided

Last Bill Date 9/3/2015 Last Bill Balance \$0.00 Last Payment Date 8/19/2015 Current Balance \$0.00

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
11/30/200	7 PYMT00000126682 History	PAYMEN			\$23.38	(\$10.17)
11/19/200	7 PYMT00000108663 History	PAYMEN			\$10.17	\$13.21
11/2/2007	BILL00000147397 History	REGULA			\$13.21	\$23.38
11/2/2007	READ00001078901 History	METER	1 W RES	3		
10/5/2007	SPEC00000009909 History	SPECIA			\$10.17	\$10.17
10/5/2007	BILL00000026334 History	REGULA VOID			\$11.73	
10/5/2007	READ00001024416 History	METER	1 W RES			
10/1/2007	PYMT00000046032 History	PAYMEN			\$11.17	\$0.00
9/10/2007	MISC00000031283 History	MISC C			\$11.17	\$11.17
	READ00000981531 History		1 W RES			
8/7/2007	READ00000935145 History	METER	1 W RES			
7/9/2007	READ00000884385 History	METER	1 W RES			
6/15/2007	READ00000856001 History	METER	1 W RES			
6/7/2007	READ00000834662 History	METER	1 W RES			
5/7/2007	READ00000786018 History	METER	1 W RES	1		
4/9/2007	READ00000736558 History	METER	1 W RES	1		
3/6/2007	READ00000684066 History	METER	1 W RES	1		
2/6/2007	READ00000636424 History	METER	1 W RES	1		
1/9/2007	READ00000590919 History	METER	1 W RES	2		
12/8/2006	READ00000545565 History	METER	1 W RES	6		
11/3/2006	READ00000489412 History	METER	1 W RES	7		
10/6/2006	READ00000444059 History	METER	1 W RES	2		
9/8/2006	READ00000392854 History	METER	1 W RES	1		
8/7/2006	READ00000348126 History	METER	1 W RES	3		
7/10/2006	READ00000299527 History	METER	1 W RES	9		
6/6/2006	READ00000250581 History	METER	1 W RES	4		
5/5/2006	READ00000203705 History	METER	1 W RES	11		
4/6/2006	READ00000158383 History	METER	1 W RES	12		
3/6/2006	READ00000109162 History	METER	1 W RES	12		
2/6/2006	READ00000062897 History	METER	1 W RES	14		
1/6/2006	READ00000014728 History	METER	1 W RES	15		

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System Date: 9/23/2015 2:57:52 PM User Date 9/23/2015

Location: 010078

Address: 418 SIMONTON ST KEY WEST FL 33040

Customer: 518854 DEAN LOPEZ FUNERAL HOME INC

Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
9/8/2015	BILL00005233278 Open	REGULA			\$49.66	\$49.66
8/31/2015	PYMT00004700542 History	PAYMEN			\$49.66	\$0.00
8/31/2015	READ00006194069 History	METER	1 W NONRES	14		
8/10/2015	BILL00005175404 History	REGULA			\$49.66	\$49.66
8/3/2015	PYMT00004649874 History	PAYMEN			\$54.36	\$0.00
8/3/2015	READ00006140498 History	METER	1 W NONRES	14		
7/13/2015	BILL00005099404 History	REGULA			\$54.36	\$54.36
7/6/2015	READ00006091304 History	METER	1 W NONRES			
7/6/2015	READ00006081735 History	METER	1 W NONRES	19		
6/24/2015	PYMT00004594902 History	PAYMEN			\$49.75	\$0.00
6/8/2015	PNLT00000518269 History	PENALT			\$5.72	\$49.75
	BILL00005018828 History				\$44.03	\$44.03
	PYMT00004565405 History				\$57.18	\$0.00
	READ00006011337 History		1 W NONRES	8	,	1
	BILL00004965652 History			-	\$57.18	\$57.18
	PYMT00004521436 History				\$47.79	\$0.00
	READ00005958934 History		1 W NONRES	22	Y	φ0.00
	BILL00004913205 History		I " NONKED	22	\$47.79	\$47.79
	READ00005864063 History		1 W NONRES	12	Q11.13	947.75
	PYMT00004431471 History		I W WORKED	12	\$58.44	\$0.00
	PYMT00004431471 History				\$59.62	\$58.44
	BILL00004415584 History					
	_				\$52.48	\$118.06
	PNLT00000506280 History		1 II NOVERA	2.5	\$5.96	\$65.58
	READ00005810159 History		1 W NONRES	17	454.26	450.60
	BILL00004798686 History				\$54.36	\$59.62
	PYMT00004352645 History			••	\$52.63	\$5.26
	READ00005757195 History		1 W NONRES	19		.
	PNLT00000500812 History				\$5.26	\$57.89
	BILL00004749183 History				\$46.85	\$52.63
	READ00005704261 History		1 W NONRES	11		
	PYMT00004319330 History				\$57.80	\$5.78
	PNLT00000493859 History				\$5.78	\$63.58
12/12/2014	PYMT00004271874 History	PAYMEN			\$53 <i>.</i> 19	\$57.80
12/3/2014	BILL00004690504 History	REGULA			\$52.48	\$110.99
12/2/2014	PNLT00000488873 History	PENALT			\$5.32	\$58.51
12/1/2014	READ00005650930 History	METER	1 W NONRES	17		
11/12/2014	PYMT00004220883 History	PAYMEN			\$44.72	\$53.19
11/5/2014	BILL00004638470 History	REGULA			\$48.72	\$97.91
11/4/2014	READ00005600906 History	METER	1 W NONRES	13		
10/30/2014	PNLT00000482719 History	PENALT			\$4.47	\$49.19
10/6/2014	BILL00004584484 History	REGULA			\$44.72	\$44.72
	READ00005546594 History		1 W NONRES	9		
	PYMT00004139976 History				\$40.99	\$0.00
	BILL00004530453 History				\$40.99	\$40.99
	READ00005496387 History		1 W NONRES	5	,	,
	PYMT00004061440 History			Ť	\$51.23	\$0.00
	BILL00004483298 History				\$51.23	\$51.23
	READ00005446603 History		1 W NONRES	16	V21.52	V31.23
	PYMT00004008989 History		I W WORKED	10	\$56.82	\$0.00
	PYMT00003979781 History				\$46.58	\$56.82
	BILL00004423739 History		1 M NONDEC	17	\$52.16	\$103.40
	READ00005392740 History		1 W NONRES	17	ėa cc	651 04
	PNLT00000457784 History				\$4.66	\$51.24
	BILL00004372659 History				\$46.58	\$46.58
	PYMT00003923976 History		1 H MAN = 2		\$56.83	\$0.00
	READ00005335376 History		1 W NONRES	11	h	
	BILL00004319662 History				\$51.23	\$56.83
	READ00005283005 History		1 W NONRES	16		
4/29/2014	PYMT00003868730 History	PAYMEN			\$56.03	\$5.60

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Address: 418 SIMONTON ST KEY WEST FL 33040 Location: 010078

Customer: 518854 DEAN LOPEZ FUNERAL HOME INC

Including: Work, Open, History, Voided

Date	Document		Туре	Connection	Consumption	Amount	Running Balance
	PNLT00000447156 H			Conneccion	Consumpcion	\$5.60	\$61.63
	PYMT00003834373 H					\$59.60	\$56.03
	BILL00004271044 H					\$50.07	\$115.63
	READ00005230014 H	_		1 W NONRES	15	4	,
	PNLT00000441720 H	_				\$5.96	\$65.56
	PYMT00003778421 H					\$58.22	\$59.60
	BILL00004221564 H					\$53.78	\$117.82
	READ00005176600 H	_		1 W NONRES	19		
2/28/2014	PNLT00000436861 H	listory	PENALT			\$5.82	\$64.04
2/11/2014	PYMT00003743275 H	listory	PAYMEN			\$53.78	\$58.22
2/5/2014	BILL00004166474 H	listory	REGULA			\$52.84	\$112.00
	READ00005126650 H			1 W NONRES	18		
1/31/2014	PNLT00000430760 H	History	PENALT			\$5.38	\$59.16
1/7/2014	BILL00004118773 H	History	REGULA			\$53.78	\$53.78
1/2/2014	READ00005071860 H	History	METER	1 W NONRES	19		
	PYMT00003655339 H					\$46.37	\$0.00
	BILL00004048734 H					\$46.37	\$46.37
	READ00005020456 H	-		1 W NONRES	11		
	PYMT00003610250 H	_				\$51.57	\$0.00
	BILL00004000441 H					\$51.57	\$51.57
	READ00004968777 H			1 W NONRES	16		
	PYMT00003537952 H					\$47.85	\$0.00
	BILL00003949930 H					\$47.85	\$47.85
	READ00004917345 H			1 W NONRES	12	4	
	PYMT00003492869 H					\$47.85	\$0.00
	BILL00003898915 H				••	\$47.85	\$47.85
	READ00004861822 H	_		1 W NONRES	12	4== 40	
	PYMT00003455099 H					\$53.43	\$0.00
	BILL00003854160 H			1 E NOMBIG	10	\$53.43	\$53.43
	READ00004811022 H			1 W NONRES	18	440. 27	40.00
	PYMT00003397126 H BILL00003800623 H					\$48.77	\$0.00
	READ00004758224 H	_		1 W NONRES	13	\$48.77	\$48.77
	PYMT00003353447 H			I W NOWNED	13	\$47.85	\$0.00
	BILL00003739194 H	_				\$47.85	\$47.85
	READ00004707033 H			1 W NONRES	12	Ç47.05	Q47.05
	PYMT00003293257 H			I W NORKED	14	\$51.57	\$0.00
	BILL00003694597 H	-				\$51.57	\$51.57
	READ00004654259 H	_		1 W NONRES	16	401.07	γ52.57
	PYMT00003250968 H	-		I W NORKED	10	\$57.91	\$0.00
	BILL00003646988 H					\$53.15	\$57.91
	READ00004602969 H	_		1 W NONRES	18	455.25	40,102
	PYMT00003215515 H					\$47.60	\$4.76
	PNLT00000374454 H					\$4.76	\$52.36
	BILL00003594903 H					\$47.60	\$47.60
	READ00004544138 H	-		1 W NONRES	12	,	,
	PYMT00003160804 H					\$52.23	\$0.00
	BILL00003546980 H					\$52.23	\$52.23
	READ00004493432 H			1 W NONRES	17		·
1/23/2013	PYMT00003100358 H	listory	PAYMEN			\$57.77	\$0.00
1/8/2013	BILL00003499797 H	listory	REGULA			\$57.77	\$57.77
1/3/2013	READ00004441147 H	listory	METER	1 W NONRES	23		
12/20/2012	PYMT00003050277 H	History	PAYMEN			\$82.11	\$0.00
12/7/2012	BILL00003445453 H	listory	REGULA			\$74.43	\$82.11
12/4/2012	PYMT00003023951 H	History	PAYMEN			\$76.78	\$7.68
12/4/2012	READ00004390226 H	listory	METER	1 W NONRES	41		
	PNLT00000349435 H	_				\$7.68	\$84.46
	BILL00003393288 H	_				\$69.80	\$76.78
11/2/2012	PYMT00002977334 H	History	PAYMEN			\$69.80	\$6.98

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System Date: 9/23/2015 2:57:52 PM
User Date 9/23/2015

Location: 010078

Address: 418 SIMONTON ST KEY WEST FL 33040

Customer: 518854 DEAN LOPEZ FUNERAL HOME INC

Including: Work, Open, History, Voided

Date	Document		Туре	Connection	Consumption	Amount	Running Balance
	READ00004335998 H			1 W NONRES	36		
	PNLT00000343130 H	_				\$6.98	\$76.78
	BILL00003345601 H	-				\$69.80	\$69.80
, ,	READ00004283473 H	-		1 W NONRES	36	4.5	******
	PYMT00002869018 H	-		2 11 11011120	**	\$42.24	\$0.00
	BILL00003292433 H	_				\$37.78	\$42.24
	READ00004227549 H			1 W NONRES	44	401.10	¥ 12 12 1
	PYMT00002845903 H	_		1 11 11011120		\$44.56	\$4.46
	PNLT00000333439 H					\$4.46	\$49.02
	BILL00003247652 H					\$40.56	\$44.56
	READ00004180334 H	_		1 W NONRES	49	V.0100	y - 1 · 0 · 0
	PYMT00002795730 H	-		I 11 110111120	**	\$32.77	\$4.00
	PNLT00000327421 H	_				\$4.00	\$36.77
	BILL00003194651 H	-				\$32.77	\$32.77
	READ00004123185 H	_		1 W NONRES	35	422	70
	PYMT00002749092 H			1 11 11011120		\$46.13	\$0.00
	BILL00003148800 H	_				\$46.13	\$46.13
	READ00004056903 H			1 W NONRES	59	710125	7-0-20
	PYMT00002691187 H	_		1 11 11011120		\$41.68	\$0.00
	BILL00003100587 H	-				\$41.68	\$41.68
	READ00004003447 H	_		1 W NONRES	51	V.11.00	411100
	PYMT00002634644 H	_		1 11 110111120	31	\$49.86	\$0.00
	BILL00003047218 H					\$49.86	\$49.86
	READ00003949035 H			1 W NONRES	65	4.5.00	4.2
	PYMT00002587515 H	_		1 11 110111120	VJ	\$39.84	\$0.00
	BILL00002999264 H					\$39.84	\$39.84
	READ00003890973 H	_		1 W NONRES	49	Ψ33.01	403.01
	PYMT00002541534 H	_		2 11 21011120	• •	\$34.37	\$0.00
	BILL00002953426 H	-				\$34.37	\$34.37
	READ00003839052 H			1 W NONRES	39	401101	40
	PYMT00002495852 H	_		I II HOIMED	• • • • • • • • • • • • • • • • • • • •	\$38.75	\$0.00
	BILL00002902491 H	_				\$38.75	\$38.75
	READ00003779304 H	_		1 W NONRES	47	430.13	4301.3
	PYMT00002450806 H	_		I II NOMEDO	• •	\$37.11	\$0.00
	BILL00002848213 H					\$37.11	\$37.11
	READ00003731311 H	-		1 W NONRES	44	43,111	437.11
	PYMT00002403523 H	-		I W NOTRED	11	\$36.01	\$0.00
	BILL00002800716 H	_				\$36.01	\$36.01
	READ00003672278 H	_		1 W NONRES	39	430.01	750.01
	PYMT00002350040 H	•		1 // 1/01/12/0	***	\$186.15	\$0.00
	BILL00002748654 H					\$186.15	\$186.15
	READ00003622426 H	_		1 W NONRES	3	7100.13	¥100.13
	READ00003616214 H	-		1 W NONRES	223		
	PYMT00002273588 H	_		1 11 11011(120	550	\$34.37	\$0.00
	BILL00002702298 H	_				\$34.37	\$34.37
	READ00003564587 H	-		1 W NONRES	39	Ψ31.3.	401.01
	PYMT00002230122 H			I W NOWED	37	\$39.30	\$0.00
	BILL00002655445 H	_				\$39.30	\$39.30
	READ00003517505 H	_		1 W NONRES	48	Q33.30	407.50
, ,	PYMT00002188461 H	-		I II HOLLED	-10	\$49.86	\$0.00
	BILL00002595553 H	_				\$49.86	\$49.86
	READ00003458214 H			1 W NONRES	65	γ12.00	γ17.00
	PYMT00002151720 H	Supplemental bull records from a first		I II HORKED	0.5	\$47.46	\$0.00
	BILL00002554460 H	_				\$47.46	\$47.46
	READ00003410316 H			1 W NONRES	62	Y27.30	¥17,10
	PYMT00002103030 H	_		I II HOURED	V2	\$43.13	\$0.00
	BILL00002500621 H	_				\$43.13	\$43.13
	READ00003355062 H	_		1 W NONRES	55	413.13	413.13
	PYMT00002043307 H	_		I II HOHEBO	33	\$40.56	\$0.00
1,21,2011	_ 11110000E010001					720.50	40.00
1							

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System Date: 9/23/2015 2:57:52 PM User Date 9/23/2015

Location: 010078

Address: 418 SIMONTON ST KEY WEST FL 33040

Customer: 518854 DEAN LOPEZ FUNERAL HOME INC

Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	BILL00002452721 Histor				\$40.56	\$40.56
4/4/2011	READ00003303957 Histor	y METER	1 W NONRES	51		
	PYMT00001991654 Histor				\$34.06	\$0.00
3/8/2011	BILL00002408146 Histor	y REGULA			\$34.06	\$34.06
3/3/2011	READ00003253205 Histor	y METER	1 W NONRES	39		
	PYMT00001951424 Histor				\$28.64	\$0.00
	BILL00002361805 Histor	-			\$28.64	\$28.64
	READ00003202261 Histor		1 W NONRES	29		
	PYMT00001894582 Histor				\$32.97	\$0.00
	BILL00002304544 Histor				\$32.97	\$32.97
	READ00003141656 Histor	-	1 W NONRES	37		
	PYMT00001864677 Histor				\$38.94	\$0.00
	BILL00002244801 Histor	-			\$38.94	\$38.94
	READ00003089039 Histor	•	1 W NONRES	48	420.40	40.00
	PYMT00001811764 Histor				\$32.43	\$0.00
	BILL00002195821 Histor	-	1 M NONDEC	3.6	\$32.43	\$32.43
	READ00003038076 Histor PYMT00001763371 Histor		1 W NONRES	36	625.25	\$0.00
					\$35.35 \$31.35	\$35.35
	BILL00002146528 Histor READ00002982970 Histor	•	1 W NONRES	34	\$31.33	333.33
	PYMT00001722637 Histor	•	I II NOMES	34	\$27.01	\$4.00
	BILL00002096665 Histor				\$27.01	\$31.01
	READ00002930987 Histor	-	1 W NONRES	26	Q27.01	731.01
	PYMT00001647212 Histor	-	I II NOMED	20	\$23.76	\$4.00
	PNLT00000199472 Histor				\$4.00	\$27.76
	BILL00002048061 Histor				\$23.76	\$23.76
	READ00002875127 Histor		1 W NONRES	20	4	,
	PYMT00001591837 Histor	-	.		\$28.84	\$0.00
	BILL00001996979 Histor	•			\$24.84	\$28.84
	READ00002825990 Histor		1 W NONRES	22	,	•
	PYMT00001550128 Histor				\$28.10	\$4.00
	BILL00001950665 Histor				\$28.10	\$32.10
	READ00002769979 Histor		1 W NONRES	28		
5/24/2010	PYMT00001499171 Histor	y PAYMEN			\$28.10	\$4.00
5/10/2010	BILL00001894378 Histor	y REGULA			\$28.10	\$32.10
5/3/2010	READ00002717227 Histor	y METER	1 W NONRES	28		
4/30/2010	PYMT00001469005 Histor	y PAYMEN			\$28.49	\$4.00
4/28/2010	PNLT00000172369 Histor	y PENALT			\$4.00	\$32.49
4/6/2010	BILL00001835869 Histor	y REGULA			\$28.49	\$28.49
4/1/2010	READ00002661742 Histor	y METER	1 W NONRES	29		
3/19/2010	PYMT00001405688 Histor	y PAYMEN			\$52.36	\$0.00
	BILL00001786491 Histor				\$24.18	\$52.36
	PNLT00000155203 Histor	-			\$4.00	\$28.18
	READ00002611058 Histor	-	1 W NONRES	21		
	PYMT00001371487 Histor				\$25.48	\$24.18
	BILL00001728604 Histor				\$21.48	\$49.66
	PNLT00000144587 Histor			- 4	\$4.00	\$28.18
	READ00002562798 Histor		1 W NONRES	16	14.44	
	BILL00001666805 Histor	-			\$24.18	\$24.18
	READ00002507817 Histor	-	1 W NONRES	21	40= 00	A0.00
	PYMT00001276155 Histor	-			\$25.80	\$0.00
	BILL00001608678 Histor	Carlo L. E. Compressor Contract Contrac	1 M MONTH	0.4	\$25.80	\$25.80
	READ00002455038 Histor		1 W NONRES	24	¢10.05	60.00
	PYMT00001223649 Histor				\$18.25	\$0.00
	BILL00001547895 Histor	-	1 ы момпла	10	\$18.25	\$18.25
	READ00002400476 Histor	_	1 W NONRES	10	¢21 40	60.00
	PYMT00001139181 Histor				\$21.48	\$0.00
	BILL00001503035 Histor	-	1 W NONRES	16	\$21.48	\$21.48
10/5/2009	READ00002357691 Histor	א הופופוע	CLANIUM II I	10		

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User: aroberts

Address: 418 SIMONTON ST KEY WEST FL 33040 Location: 010078 DEAN LOPEZ FUNERAL HOME INC

Customer: 518854

Including: Work, Open, History, Voided

Last Bill Balance \$49.66 Last Bill Date 9/3/2015 Current Balance \$49.66 Last Payment Date 8/31/2015

Date	Document		Туре	Connection	Consumption	Amount	Running Balance
	PYMT00001097153 F			ooimioc c 1 oii	companipe rom	\$19.33	\$0.00
	BILL00001433569 H	_				\$19.33	\$19.33
9/2/2009	READ00002295836 H	History	METER	1 W NONRES	12		
8/25/2009	PYMT00001058485 F	History	PAYMEN			\$19.33	\$0.00
8/6/2009	BILL00001377515 F	History	REGULA			\$19.33	\$19.33
8/4/2009	READ00002232399 F	History	METER	1 W NONRES	12		
7/28/2009	PYMT00001021139 F	History	PAYMEN			\$20.95	\$0.00
	BILL00001311260 H					\$20.95	\$20.95
	READ00002176940 F			1 W NONRES	15		
	PYMT00000959645 H					\$20.95	\$0.00
	BILL00001260191 F					\$20.95	\$20.95
	READ00002124677 F			1 W NONRES	15		
	PYMT00000926230 H	-				\$20.95	\$0.00
		-			1.5	\$20.95	\$20.95
		_		1 W NONRES	15	400.40	40.00
	PYMT00000888563 H	-				\$20.48	\$0.00
	BILL00001150570 F			1 LL NOVEDE	15	\$20.48	\$20.48
	READ00002022245 F			1 W NONRES	15	\$19.42	\$0.00
	PYMT00000819946 H	_				\$19.42	\$19.42
	BILL00001094857 F READ00001968172 F	-		1 W NONRES	13	\$17.42	Ş17.4Z
	PYMT00000786402 H	_		I W MONKES	13	\$21.53	\$0.00
		_				\$21.53	\$21.53
, ,		-		1 W NONRES	17	γ21.55	γ21.03
, ,	PYMT00000746925 H			I W HOURED	1.	\$24.69	\$0.00
	BILL00000973208 F	_				\$24.69	\$24.69
	READ00001858950 F			1 W NONRES	23	72	7
	PYMT00000696704 H	_				\$21.53	\$0.00
	BILL00000921257 H					\$21.53	\$21.53
	READ00001807299 H			1 W NONRES	17		
11/24/2008	PYMT00000655821 H	History	PAYMEN			\$28.38	\$0.00
11/7/2008	BILL00000854337 H	History	REGULA			\$28.38	\$28.38
11/4/2008	READ00001756429 H	History	METER	1 W NONRES	30		
10/27/2008	PYMT00000617105 F	History	PAYMEN			\$19.95	\$0.00
10/5/2008	BILL00000787176 H	History	REGULA			\$19.95	\$19.95
10/2/2008	READ00001704345 H	History	METER	1 W NONRES	14		
	PYMT00000568018 H	_				\$44.51	\$0.00
	PNLT00000030454 F	_				\$4.00	\$44.51
						\$21.01	\$40.51
				1 W NONRES	18		
	BILL00000679194 F	-				\$19.50	\$19.50
	READ00001596541 H	_		1 W NONRES	15	410 50	40.00
						\$19.50	\$0.00
	BILL00000648566 F			1 E MONTOR	15	\$19.50	\$19.50
	READ00001541264 F			1 W NONRES	15	447.00	20.00
6/26/2008	PYMT00000411643 F					\$47.23	\$0.00
	BILL00000562320 F			1 N NONDEC	(7	\$47.23	\$47.23
	READ00001488228 H PYMT00000366819 H			1 W NONRES	67	\$26.03	\$0.00
	BILL00000513817 H					\$26.03	\$26.03
		_		1 W NONRES	28	920.03	\$20.05
4/21/2008		-		I W NOTHERD	20	\$22.06	\$0.00
	BILL00000451200 H					\$22.06	\$22.06
	READ00001370179 H			1 W NONRES	21	7	722.00
	PYMT00000276184 H	_		_ 11 11011111111	24	\$26.00	\$0.00
	PYMT00000258734 F	_				\$25.01	\$26.00
3/11/2008	BILL00000399223 H					\$26.00	\$51.01
	READ00001310792 H			1 W NONRES	29	,	,
	BILL00000351124 H					\$25.01	\$25.01
		,					

Address: 418 SIMONTON ST KEY WEST FL 33040 Location: 010078

DEAN LOPEZ FUNERAL HOME INC Customer: 518854

Including: Work, Open, History, Voided

Last Bill Date 9/3/2015 Last Bill Balance \$49.66 Last Payment Date 8/31/2015 Current Balance \$49.66

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
2/4/2008	PYMT00000190850 History	PAYMEN			\$25.01	\$0.00
2/1/2008	READ00001250777 History	METER	1 W NONRES	27		
1/8/2008	BILL00000285340 History	REGULA			\$25.01	\$25.01
1/2/2008	READ00001191557 History	METER	1 W NONRES	27		
12/27/2007	PYMT00000163797 History	PAYMEN			\$21.57	\$0.00
12/12/2007	PYMT00000149826 History	PAYMEN			\$22.55	\$21.57
12/3/2007	BILL00000196671 History	REGULA			\$21.57	\$44.12
	READ00001130333 History		1 W NONRES	20		
11/27/2007	PYMT00000116189 History	PAYMEN			\$21.98	\$22.55
11/2/2007	BILL00000147455 History	REGULA			\$22.55	\$44.53
11/2/2007	READ00001078930 History	METER	1 W NONRES	22		
10/5/2007	SPEC00000009965 History	SPECIA			\$21.98	\$21.98
	BILL00000026390 History				\$23.54	
10/5/2007	READ00001024443 History	METER	1 W NONRES	24		
9/10/2007	READ00000980881 History	METER	1 W NONRES	26		
8/7/2007	READ00000934373 History	METER	1 W NONRES	22		
7/9/2007	READ00000883589 History	METER	1 W NONRES	8		
	READ00000860624 History		1 W NONRES	5		
	READ00000834481 History		1 W NONRES	17		
5/7/2007	READ00000787018 History	METER	1 W NONRES	25		
	READ00000736031 History		1 W NONRES	20		
3/6/2007	READ00000684293 History	METER	1 W NONRES	43		
2/6/2007	READ00000635793 History	METER	1 W NONRES	21		
1/9/2007	READ00000592155 History	METER	1 W NONRES	39		
12/8/2006	READ00000545117 History	METER	1 W NONRES	24		
11/3/2006	READ00000488279 History	METER	1 W NONRES	16		
10/6/2006	READ00000442965 History	METER	1 W NONRES	11		
9/8/2006	READ00000393948 History	METER	1 W NONRES	14		
8/7/2006	READ00000348763 History	METER	1 W NONRES			
7/10/2006	READ00000298903 History	METER	1 W NONRES	54		
6/6/2006	READ00000249860 History	METER	1 W NONRES	22		
5/5/2006	READ00000204429 History	METER	1 W NONRES	23		
4/6/2006	READ00000156915 History	METER	1 W NONRES	32		
3/6/2006	READ00000109348 History	METER	1 W NONRES	25		
2/6/2006	READ00000064324 History	METER	1 W NONRES	50		
1/6/2006	READ00000013492 History	METER	1 W NONRES	124		

331 Documents

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User: aroberts

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Location: 021091 Address: 31140 OVERSEAS HWY BIG PINE KEY FL 33043

Customer: 526128 PINEWOOD MEM CEMETERY

Including: Work, Open, History, Voided

System Date: 9/23/2015 2:58:23 PM

User Date 9/23/2015

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	BILL00005255378 Open	REGULA			\$14.33	\$18.33
	PYMT00004735687 History				\$14.33	\$4.00
9/16/2015	PNLT00000537885 Open	PENALT			\$4.00	\$18.33
9/14/2015	READ00006224109 History	METER	3 W NONRES	1		
8/24/2015	BILL00005206338 History	REGULA			\$14.33	\$14.33
8/17/2015	READ00006167165 History	METER	3 W NONRES	1		
8/5/2015	PYMT00004659715 History	PAYMEN			\$46.51	\$0.00
7/27/2015	BILL00005121468 History	REGULA			\$81.31	\$46.51
7/20/2015	READ00006113803 History	METER	3 W NONRES	99		
	BILL00005040901 History				\$14.33	(\$34.80)
	READ00006038284 History		3 W NONRES	1		
	BILL00004987102 History				\$14.33	(\$49.13)
	READ00005985300 History		3 W NONRES	1	,	
	BILL00004904295 History		o n roman	-	\$13.75	(\$63.46)
	READ00005857160 History		3 W NONRES		4.31.3	(400.10)
	BILL00004844545 History		3 W MOMED		\$14.33	(\$77.21)
	READ00005801968 History		3 W NONRES	1	γ11.55	(422)
	BILL00004796278 History		3 W NORMED	1	\$14.91	(\$91.54)
	READ00005747876 History		3 W NONRES	2	VI4.31	(4)1.34/
	BILL00004746776 History		S W MONKED	2	\$21.26	(\$106.45)
	-		2 M NONDEC	13	\$21.20	(\$106.43)
	READ00005697728 History		3 W NONRES	13	614 22	(6107.71)
	BILL00004685724 History		2 W NONDEO	,	\$14.33	(\$127.71)
	READ00005644373 History		3 W NONRES	1	200 11	(6142.04)
, ,	BILL00004634881 History		2 /1 1/2/1990		\$20.11	(\$142.04)
	READ00005591501 History		3 W NONRES	11	404 55	144.50.45
	BILL00004580752 History				\$21.55	(\$162.15)
	READ00005540137 History		3 W NONRES	14		
	PYMT00004139972 History				\$183.53	(\$183.70)
	PYMT00004136088 History				\$0.17	(\$0.17)
	PYMT00004108948 History				\$183.53	\$0.00
9/3/2014	BILL00004526858 History	REGULA			\$183.53	\$183.53
9/2/2014	READ00005489836 History	METER	3 W NONRES	212		
8/25/2014	PYMT00004061442 History	PAYMEN			\$71.07	\$0.00
8/4/2014	BILL00004475388 History	REGULA			\$71.07	\$71.07
8/1/2014	READ00005436548 History	METER	3 W NONRES	88		
7/23/2014	PYMT00004008994 History	PAYMEN			\$60.10	\$0.00
7/3/2014	PYMT00003979779 History	PAYMEN			\$65.08	\$60.10
7/2/2014	BILL00004420147 History	REGULA			\$53.59	\$125.18
7/1/2014	READ00005385847 History	METER	3 W NONRES	67		
	PNLT00000457395 History				\$6.51	\$71.59
	BILL00004369076 History				\$61.08	\$65.08
	PYMT00003923975 History				\$29.54	\$4.00
	READ00005328829 History		3 W NONRES	76	*	,
	PNLT00000452512 History				\$4.00	\$33.54
	BILL00004316080 History				\$25.54	\$29.54
	READ00005274945 History		3 W NONRES	21	7	,_,,
	PYMT00003868733 History		5 % MOINTED		\$32.09	\$4.00
	PNLT00000446827 History				\$4.00	\$36.09
	PYMT00003834368 History				\$38.86	\$32.09
	BILL00004267463 History				\$28.09	\$70.95
	READ00005223535 History		3 W NONRES	26	V20.03	Ÿ10.33
	PNLT00000441380 History		J n NORRED	20	\$4.00	\$42.86
	The state of the s					
	PYMT00003778420 History				\$35.48	\$38.86
	BILL00004215082 History		a II Norman	20	\$34.86	\$74.34
	READ00005171291 History		3 W NONRES	38	å. A.A	***
	PNLT00000436502 History				\$4.00	\$39.48
	PYMT00003743274 History				\$38.81	\$35.48
	BILL00004161348 History		0 W WALE-	20	\$31.48	\$74.29
2/3/2014	READ00005118571 History	METER	3 W NONRES	32		

Document History by Location

Current Balance \$18.33

Page: 0

User: aroberts

System Date: 9/23/2015 2:58:23 PM Florida Keys Aqueduct Authorit User Date 9/23/2015

Address: 31140 OVERSEAS HWY BIG PINE KEY FL 33043 Location: 021091

Customer: 526128 PINEWOOD MEM CEMETERY

Including: Work, Open, History, Voided

Last Payment Date 9/17/2015

Last Bill Balance \$18.33 Last Bill Date 9/17/2015

Daha	Danwarh	Fig. 22. 5	0	0	7 marrah	Dunadus Dalamas
Date	Document	Type	Connection	Consumption	Amount	Running Balance
	PNLT00000430492 His	•			\$4.00 \$38.81	\$42.81 \$38.81
	BILL00004105885 His	-	2 M MONDEC	45	\$38.81	\$38.81
	READ00005065351 His	-	3 W NONRES	45	640 50	¢0.00
*	PYMT00003655340 His	-			\$40.50	\$0.00
	BILL00004044736 His	•	2 M NONDEG	4.0	\$40.50	\$40.50
	READ00005012384 His	-	3 W NONRES	48	405 65	#2.22
1	PYMT00003610251 His	-			\$25.65	\$0.00
· . ·	BILL00003993955 His		a ii namaa	00	\$25.84	\$25.65
	READ00004961844 His	-	3 W NONRES	22	46.00	(40.20)
	PYMT00003537949 His	-			\$6.21	(\$0.19)
	BILL00003945932 His				\$20.20	\$6.02
	READ00004908072 His	-	3 W NONRES	12	40.40	/44 4 20)
	PYMT00003570660 His				\$0.19	(\$14.18)
	PYMT00003492870 His	-			\$39.88	(\$13.99)
	PYMT00003478005 His				\$13.99	\$25.89
	BILL00003893778 His				\$21.89	\$39.88
	READ00004853722 His		3 W NONRES	15		
	PNLT00000403064 His				\$4.00	\$17.99
	BILL00003848706 His	-			\$13.99	\$13.99
	READ00004806656 His		3 W NONRES			
	PYMT00003397123 His				\$13.43	\$0.00
	READ00004802596 His		2	1		
7/16/2013	READ00004806655 His	story METER	3 W NONRES			
7/5/2013	BILL00003794880 His	story REGULA			\$13.43	\$13.43
7/1/2013	READ00004754027 His	story METER	2			
6/28/2013	PYMT00003353444 His	story PAYMEN			\$13.99	\$0.00
6/6/2013	BILL00003735140 His	story REGULA			\$13.99	\$13.99
6/3/2013	READ00004700920 His	story METER	2	1		
5/21/2013	PYMT00003293260 His	story PAYMEN			\$15.12	\$0.00
5/6/2013	BILL00003687763 His	story REGULA			\$15.12	\$15.12
5/1/2013	READ00004647231 His	story METER	2	3		
4/25/2013	PYMT00003250974 His	story PAYMEN			\$16.06	\$0.00
4/4/2013	BILL00003637188 His	story REGULA			\$16.06	\$16.06
	PYMT00003215516 His				\$17.83	\$0.00
	READ00004585909 His		2	5		
	BILL00003590836 His	-			\$13.83	\$17.83
	PYMT00003160805 His				\$90.21	\$4.00
	PNLT00000367836 His	•			\$4.00	\$94.21
· . · · .	READ00004537869 His	-	2	1	,	
	BILL00003542841 His	•			\$16.61	\$90.21
	READ00004486060 Hi	-	2	6	,	•
	PYMT00003100355 Hi				\$13.83	\$73.60
	PYMT00003084074 Hi:	_			\$735.97	\$87.43
	BILL00003492257 His	-			\$13.83	\$823.40
	PNLT00000355484 His	-			\$73.60	\$809.57
	READ00004433738 His		2	1	γ.5.00	7005.57
	BILL00003441206 Hi	-	2	*	\$742.09	\$735.97
	READ00004384078 His	•	2	750	y172.07	Ψ133.31
	BILL00003394879 Hi	•	2	730	\$27.75	(\$6.12)
	READ00004331892 Hi	-	2	26	721.13	(50.12)
	BILL00003342078 His		<u>.</u>	20	\$13.83	(\$33.87)
	READ00004279236 Hi	-	2	1	γ13.03	(333.07)
			۷	1	ćn 17	(6A2 20)
	PYMT00002912012 Hi	-			\$0.17	(\$47.70)
	BILL00003293141 Hi		2	1	\$13.83	(\$47.53)
	READ00004222817 Hi		2	1	614.20	/Aca 201
	BILL00003238302 Hi		^	^	\$14.38	(\$61.36)
	READ00004170024 Hi		2	2	414.30	160E 041
	PYMT00002795728 Hi				\$14.38	(\$75.74)
7/5/2012	BILL00003189805 Hi	story REGULA			\$14.38	(\$61.36)

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User: aroberts

Location: 021091 Address: 31140 OVERSEAS HWY BIG PINE KEY FL 33043

Customer: 526128 PINEWOOD MEM CEMETERY

Including: Work, Open, History, Voided

Date	Document	Type	Connection	Consumption	Amount	Running Balance
7/2/2012	READ00004099088 History	METER	2	2		
	BILL00003140165 History				\$14.38	(\$75.74)
	READ00004045949 History		2	2		
	BILL00003090373 History				\$21.07	(\$90.12)
	READ00003993093 History		2	14		
, ,	BILL00003042365 History				\$14.13	(\$111.19)
	READ00003940621 History		2	2		
	PYMT00002587513 History				\$100.00	(\$125.32)
	PYMT00002581397 History				\$1,255.93	Credit Note
	BILL00002994408 History				\$13.04	\$1,230.61
, ,	READ00003884380 History		2			
	PYMT00002541530 History				\$100.00	\$1,217.57
	BILL00002946422 History				\$26.72	\$1,317.57
	READ00003831642 History		2	25	4	
· · · ·	BILL00002898122 History				\$1,290.85	\$1,290.85
	READ00003774559 History		2	1,262		
	PYMT00002450808 History				\$44.77	\$0.00
, .,	BILL00002840733 History		_		\$44.77	\$44.77
	READ00003722836 History		2	58		
	PYMT00002403527 History				\$45.31	\$0.00
	BILL00002792400 History		_		\$45.31	\$45.31
, ,	READ00003662973 History		2	59		
	PYMT00002368501 History				\$48.06	\$0.00
	BILL00002750583 History		_		\$48.26	\$48.06
	READ00003611298 History		2	63		
	PYMT00002296365 History				\$0.20	(\$0.20)
	PYMT00002273592 History				\$72.26	\$0.00
	BILL00002702926 History				\$68.26	\$72.26
	READ00003561025 History		2	88		
	PYMT00002230121 History				\$66.66	\$4.00
	BILL00002646659 History				\$66.66	\$70.66
	READ00003507812 History		2	86		
	PYMT00002188460 History				\$101.92	\$4.00
	BILL00002596202 History				\$101.92	\$105.92
	READ00003453289 History		2	129		
	PYMT00002125018 History				\$25.07	\$4.00
	BILL00002545367 History				\$25.07	\$29.07
	PNLT00000252290 History				\$4.00	\$4.00
	READ00003400224 History		2	22	**	40.00
	PYMT00002103031 History				\$14.68	\$0.00
, ,	BILL00002495751 History			•	\$14.68	\$14.68
	READ00003348055 History		2	3	415 00	4
	PYMT00002043305 History				\$17.80	\$0.00
	BILL00002447560 History		^		\$17.80	\$17.80
	READ00003298010 History		2	9	A10 01	A
	PYMT00001991653 History				\$18.34	\$0.00
	BILL00002399105 History				\$18.34	\$18.34
	READ00003243565 History		2	10	***	**
	PYMT00001937966 History				\$21.05	\$0.00
	BILL00002352759 History				\$21.05	\$21.05
	READ00003192369 History		2	15	400 50	AA AA
	PYMT00001894580 History				\$23.76	\$0.00
	BILL00002306997 History		2	22	\$23.76	\$23.76
	READ00003142873 History		2	20	A01 0F	40.00
	PYMT00001864674 History				\$21.05	\$0.00
	BILL00002245447 History		^	1.5	\$21.05	\$21.05
	READ00003090920 History		2	15	401 50	40.00
	PYMT00001811765 History				\$21.59	\$0.00
11/5/2010	BILL00002196449 History	KEGULA			\$21.59	\$21.59

Page: 0

User: aroberts

System Date: 9/23/2015 2:58:23 PM User Date 9/23/2015

Location: 021091

Customer: 526128

Address: 31140 OVERSEAS HWY BIG PINE KEY FL 33043 PINEWOOD MEM CEMETERY

Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
11/1/2010	READ00003033286 History	METER	2	16		•
	PYMT00001763365 History				\$18.70	\$0.00
	BILL00002147383 History				\$14.00	\$18.70
	READ00002977790 History		2	2	•	-
	PYMT00001722638 History				\$19.97	\$4.70
	PYMT00001686653 History				\$0.56	\$24.67
	BILL00002097315 History				\$19.97	\$25.23
	READ00002925953 History		2	13	122.22	,
	PYMT00001647209 History		_		\$52.58	\$5.26
*. *.	PNLT00000199669 History				\$5.26	\$57.84
	BILL00002048684 History				\$52.58	\$52.58
	READ00002877326 History		2	69	¥32.30	402130
	PYMT00001591836 History		2	• • • • • • • • • • • • • • • • • • • •	\$19.97	\$0.00
	BILL00001999420 History				\$19.97	\$19.97
	READ00002821237 History		2	13	¥13.37	¥13.37
	PYMT00001550129 History		ž.	13	\$23.76	\$0.00
	BILL00001952169 History				\$23.76	\$23.76
	READ00001732167 History		2	20	\$23.70	Ş23. FO
			2	20	\$37.85	\$0.00
	PYMT00001499168 History					\$37.85
* . *.	BILL00001895003 History		2	46	\$37.85	\$31.05
	READ00002727512 History		2	45	\$93.42	ć0.00
	PYMT00001450017 History				'	\$0.00
1. 1.	BILL00001836494 History			101	\$93.42	\$93.42
	READ00002662498 History		2	121	*** 00	40.00
	PYMT00001405689 History				\$44.28	\$0.00
	BILL00001787119 History				\$19.87	\$44.28
*	PNLT00000155263 History		-		\$4.00	\$24.41
	READ00002611834 History		2	13		
	PYMT00001371483 History				\$21.17	\$20.41
	BILL00001725088 History				\$17.17	\$41.58
	PNLT00000145498 History				\$4.00	\$24.41
· . · .	READ00002557815 History		2	8		
	BILL00001667438 History				\$20.41	\$20.41
	READ00002509041 History		2	14		
	PYMT00001276151 History				\$21.48	\$0.00
12/3/2009	BILL00001609305 History	REGULA			\$21.48	\$21.48
12/1/2009	READ00002450951 History	METER	2	16		
11/18/2009	PYMT00001223648 History	PAYMEN			\$18.72	\$0.00
11/4/2009	BILL00001548538 History	REGULA			\$20.41	\$18.72
	READ00002401214 History		2	14		
10/30/2009	PYMT00001180956 History	PAYMEN			\$1.69	(\$1.69)
10/15/2009	PYMT00001139179 History	PAYMEN			\$17.71	\$0.00
10/5/2009	BILL00001494265 History	REGULA			\$17.71	\$17.71
10/1/2009	READ00002351426 History	METER	2	9		
9/21/2009	PYMT00001097154 History	PAYMEN			\$185.36	\$0.00
	BILL00001440984 History				\$185.36	\$185.36
9/4/2009	READ00002303928 History	METER	2	225		
8/25/2009	PYMT00001058484 History	PAYMEN			\$33.34	\$0.00
8/5/2009	BILL00001367886 History	REGULA			\$33.34	\$33.34
	READ00002226295 History		2	38	•	
	PYMT00001021141 History				\$21.48	\$0.00
7/4/2009					\$21.48	\$21.48
7/2/2009			2	9	, =	1
	READ00002178878 History		1	7		
	READ00002178879 History		2	,		
	PYMT00000961761 History		-		\$1,088.63	Credit Note
	PYMT00000961214 History				\$92.54	\$1,088.63
	BILL00001268153 History				\$1,181.17	\$1,181.17
	READ00002121422 History		1	1,177	41,101.11	Y1,101.1/
0/1/2009	KBPD00002121422 H19COL)	Латап	*	1,1//		

User Date 9/23/2015 Document History by Location User: aroberts
Location: 021091 Address: 31140 OVERSEAS HWY BIG PINE KEY FL 33043

Customer: 526128 PINEWOOD MEM CEMETERY

Including: Work, Open, History, Voided

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
	PYMT00000926229 Histor				\$98.73	\$0.00
	BILL00001198101 Histor				\$98.73	\$98.73
	READ00002068237 Histor		1	127		
4/23/2009	PYMT00000878246 Histor	y PAYMEN			\$26.27	\$0.00
	BILL00001146269 Histor				\$26.27	\$26.27
	READ00002016374 Histor		1	26		
	PYMT00000819949 Histor				\$85.82	\$0.00
3/4/2009	BILL00001087030 Histor	y REGULA			\$85.82	\$85.82
	READ00001961799 Histor		1	114		
	PYMT00000778455 Histor				\$36.81	\$0.00
	BILL00001035088 Histor				\$36.81	\$36.81
2/2/2009	READ00001907966 Histor	y METER	1	46		
	PYMT00000746923 Histor				\$44.19	\$0.00
1/5/2009	BILL00000969979 Histor	y REGULA			\$44.19	\$44.19
	READ00001855864 Histor		1	60		
	PYMT00000696702 Histor				\$48.82	\$0.00
12/4/2008	BILL00000918008 Histor	y REGULA			\$48.82	\$48.82
12/1/2008	READ00001801848 Histor	y METER	1	66		
11/24/2008	PYMT00000655822 Histor	PAYMEN			\$65.78	\$0.00
	BILL00000850905 Histor				\$65.78	\$65.78
11/3/2008	READ00001753135 Histor	y METER	1	88		
	PYMT00000617108 Histor				\$56.53	\$0.00
10/4/2008	BILL00000784122 Histor	/ REGULA			\$56.53	\$56.53
10/1/2008	READ00001700489 Histor	METER	1	76		
	PYMT00000568022 Histor				\$65.58	\$0.00
9/7/2008	BILL00000738086 Histor	/ REGULA			\$65.58	\$65.58
9/2/2008	READ00001643192 Histor	METER	1	92		
8/25/2008	PYMT00000524808 Histor	PAYMEN			\$52.37	\$0.00
8/8/2008	BILL00000676159 Histor	REGULA			\$52.37	\$52.37
8/1/2008	READ00001590693 Histor	METER	1	74		
7/31/2008	PYMT00000486066 Histor	PAYMEN			\$39.08	\$0.00
7/14/2008	BILL00000649606 Histor	/ REGULA			\$40.08	\$39.08
7/1/2008	READ00001538855 History	/ METER	1	56		
6/26/2008	PYMT00000411528 Histor	PAYMEN			\$42.09	(\$1.00)
6/9/2008	BILL00000563361 Histor	REGULA			\$42.09	\$41.09
6/2/2008	READ00001485690 Histor	METER	1	60		
5/28/2008	PYMT00000366820 History	PAYMEN			\$40.58	(\$1.00)
5/8/2008	BILL00000514864 History	REGULA			\$40.58	\$39.58
5/1/2008	READ00001427601 History	METER	1	57		
4/21/2008	PYMT00000316582 History	PAYMEN			\$37.81	(\$1.00)
4/8/2008	BILL00000446654 Histor	REGULA			\$37.81	\$36.81
4/1/2008	READ00001371429 Histor	METER	1	53		
3/27/2008	PYMT00000276181 Histor	PAYMEN			\$53.47	(\$1.00)
3/11/2008	BILL00000400252 Histor	/ REGULA			\$53.47	\$52.47
3/7/2008	PYMT00000239971 History	PAYMEN			\$48.44	(\$1.00)
3/3/2008	READ00001312010 History	METER	1	77		·
2/11/2008	BILL00000345100 History	REGULA			\$48.44	\$47.44
2/4/2008	PYMT00000190852 History	PAYMEN			\$44.85	(\$1.00)
2/1/2008	READ00001248094 History	METER	1	70		
1/8/2008	BILL00000286166 History	REGULA			\$44.85	\$43.85
1/2/2008	READ00001192865 History	METER	1	65		
12/27/2007	PYMT00000163794 History	PAYMEN			\$112.60	(\$1.00)
12/12/2007	PYMT00000149825 History	PAYMEN			\$33.87	\$111.60
12/3/2007	BILL00000197692 History	REGULA			\$112.60	\$145.47
	READ00001133321 History		1	155		
11/27/2007	PYMT00000116192 History	PAYMEN			\$25.90	\$32.87
	BILL00000151525 History				\$33.87	\$58.77
	READ00001075954 History		1	45	-	•
10/4/2007	SPEC00000005989 Histor	SPECIA			\$25.90	\$24.90

6

Page: 0 User: aroberts

Location: 021091 Address: 31140 OVERSEAS HWY BIG PINE KEY FL 33043

Customer: 526128 PINEWOOD MEM CEMETERY

Including: Work, Open, History, Voided

Last Bill Date 9/17/2015 Last Bill Balance \$18.33
Last Payment Date 9/17/2015 Current Balance \$18.33

Date	Document	Туре	Connection	Consumption	Amount	Running Balance
10/4/2007	BILL00000033410 History	REGULA VOID			\$25.51	
10/4/2007	READ00001020066 History	METER	1	28		
9/4/2007	READ00000971515 History	METER	1	146		
8/1/2007	READ00000922351 History	METER	1	204		
7/2/2007	READ00000871556 History	METER	1	38		
6/1/2007	READ00000821727 History	METER	1	164		
5/1/2007	READ00000774290 History	METER	1	63		
4/2/2007	READ00000722234 History	METER	1	96		
3/1/2007	READ00000673016 History	METER	1	54		
2/1/2007	READ00000627076 History	METER	1	48		
1/2/2007	READ00000578467 History	METER	1	53		
12/1/2006	READ00000528874 History	METER	1	42		
11/1/2006	READ00000481760 History	METER	1	46		
10/2/2006	READ00000431321 History	METER	1	77		
9/30/2006	PYMT00000462034 History	PAYMEN			\$1.00	(\$1.00)
9/1/2006	READ00000380892 History	METER	1	60		
8/1/2006	READ00000335969 History	METER	1	101		
7/3/2006	READ00000285836 History	METER	1	263		
6/1/2006	READ00000239561 History	METER	1	74		
5/1/2006	READ00000190596 History	METER	1	73		
4/3/2006	READ00000146172 History	METER	1	89		
3/1/2006	READ00000098979 History	METER	1	80		
2/1/2006	READ00000051288 History	METER	1	209		
1/3/2006	READ00000005520 History	METER	1	300		
9/1/1999	PYMT00000032314 History	PAYMEN			\$25.00	Deposit Amount

320 Documents

Deanna Esquinaldo

From: Deanna Esquinaldo

Sent: Tuesday, September 22, 2015 3:52 PM

To:colbyfisher@gmail.comCc:Robert Feldman; Kirk Zuelch

Subject: FW: Public Records Request About Dean Associated Billing Records

Tracking: Recipient Delivery Read

colbyfisher@gmail.com

 Robert Feldman
 Delivered: 9/22/2015 3:52 PM
 Read: 9/22/2015 3:56 PM

 Kirk Zuelch
 Delivered: 9/22/2015 3:52 PM
 Read: 9/22/2015 5:05 PM

Mr. Fisher,

Please see your answers below in Red.

Regards,

Deanna P. Esquinaldo

Deanna P. Esquinaldo

Legal Assistant to Robert T. Feldman

Executive Office

Florida Keys Aqueduct Authority

1100 Kennedy Drive Key West, FL 33040 (305) 295-2208 (305) 295-2221 Fax DEsquinaldo@FKAA.com

From: Colby Fisher [mailto:colbyfisher@gmail.com]
Sent: Tuesday, September 22, 2015 7:38 AM

To: Robert Feldman; Deanna Esquinaldo; Kirk Zuelch

Subject: Public Records Request About Dean Associated Billing Records

Mr. Feldman and Mr. Zuelch,

I would like to initiate another public records request as a follow-up to the spreadsheet (see the attached file) you sent on the 17th of September containing the billing addresses and customer identification numbers for Mr. Dean.

I have a couple questions:

- 1. Who is FKAA Customer/Owner/Landlord # 559320? Donna Louise Dean Rev Trust.
- 2. Why is James Dean identified as Customer/Owner/Landlord for APT UP 417 BAHAMA ST but J. Robert Dean is identified as Customer/Owner/Landlord for the other two apartments in the building?
 - 417 Bahama St Apt up James Dean

- 417 Bahama St Down R J. Robert Dean
- 417 Bahama Down Jerry C. Dean
- Who are the following FKAA Customers: # 545215 J. Robert Dean, # 531862 James Dean, # 543400 Jerry C. Dean, # 518854- Dean Lopez Funeral Home, # 526128 Pinewood Mem Cemetery, # 559320 Donna Louise Dean Rev Trust., #559570 Florida Keys Funeral Services LLC.?
- 4. Why is the location class at APT UP 417 BAHAMA ST identified as RESIDENTIAL-RTO, but the other two units in the same building are identified as RESIDENTIAL? Exactly what is the difference between RESIDENTIAL-RTO and RESIDENTIAL location classes? For Internal Reporting only. Both are residential. RTO Return to Owner.

As always, I would like to receive an acknowledgment of these requests. I understand that public records requests like mine are generally returned within two weeks. What is your time frame estimate? What is the estimated cost for the records? If electronic records are available, then I would prefer them in that form.

Best regards, Colby Fisher

Deanna Esquinaldo

From: Colby Fisher <colbyfisher@gmail.com>
Sent: Tuesday, September 22, 2015 3:44 PM

To: Deanna Esquinaldo; Robert Feldman; Kirk Zuelch

Subject: Re: Public Records Request About Dean Associated Billing Records

Hello Mr. Feldman, Mr. Zuelch and Ms. Esquinaldo,

With the important FKAA board meeting on Friday, that is the delivery time-frame I expected.

In the meantime, I have learned the difference between RESIDENTIAL-RTO and RESIDENTIAL. The first indicates the property owner, and the second is for a person in some other capacity. It is interesting to note that according to the previous FKAA billing spreadsheet that you sent, James Dean (the son) is acknowledged in the eyes of FKAA as the owner of 417 Bahama. Interesting.

028193 AREA 1 RESIDENTIAL-RTO Permanent Customer Location APT UP 417 BAHAMA ST APT UP 417 BAHAMA ST KEY WEST, FL 33040-6817 531862 JAMES DEAN Resident 531862

I also learned that units are measured in 100's of gallons. That would indicate only 800 gallons of water have been used at Dean's 417 Bahama apartment since the measurement on the 6th of January 2015. According to government statistics (see http://water.usgs.gov/edu/qa-home-percapita.html), the average person uses about 80-100 gallons of water per day.

Best regards, Colby Fisher

On 9/22/2015 3:19 PM, Deanna Esquinaldo wrote:

Good Afternoon Mr. Fisher,

This is just a short note to let you know that we are in receipt of your three (3) requests. As soon as I get the approximate amount of hours I will forward you the work order cost summary, then you can let me know if you still want me to proceed. I estimate that you should have everything by the middle of next week.

Deanna P. Esquinaldo

Deanna P. Esquinaldo
Legal Assistant to Robert T. Feldman
Executive Office
Florida Keys Aqueduct Authority
1100 Kennedy Drive
Key West, FL 33040
(305) 295-2208

(305) 295-2221 Fax DEsquinaldo@FKAA.com

From: Colby Fisher [mailto:colbyfisher@gmail.com]

Sent: Tuesday, September 22, 2015 7:38 AM

To: Robert Feldman; Deanna Esquinaldo; Kirk Zuelch

Subject: Public Records Request About Dean Associated Billing Records

Mr. Feldman and Mr. Zuelch,

I would like to initiate another public records request as a follow-up to the spreadsheet (see the attached file) you sent on the 17th of September containing the billing addresses and customer identification numbers for Mr. Dean.

I have a couple questions:

- 1. Who is FKAA Customer/Owner/Landlord # 559320?
- 2. Why is James Dean identified as Customer/Owner/Landlord for APT UP 417 BAHAMA ST but J. Robert Dean is identified as Customer/Owner/Landlord for the other two apartments in the building?
- 3. Who are the following FKAA Customers: # 545215, # 531862, # 543400, # 518854, # 526128, # 559320, #559570?
- 4. Why is the location class at APT UP 417 BAHAMA ST identified as RESIDENTIAL-RTO, but the other two units in the same building are identified as RESIDENTIAL? Exactly what is the difference between RESIDENTIAL-RTO and RESIDENTIAL location classes?

As always, I would like to receive an acknowledgment of these requests. I understand that public records requests like mine are generally returned within two weeks. What is your time frame estimate? What is the estimated cost for the records? If electronic records are available, then I would prefer them in that form.

Best regards, Colby Fisher

From:Colby Fisher <colbyfisher@gmail.com>Sent:Thursday, September 17, 2015 3:4S PMTo:Robert Feldman; Deanna Esquinaldo

Subject: Re: Public Records Request

Thank you for the information. I was actually looking for copies of the actual bills that Mr. Dean received during the time period of my request, but this is enough to start with.

I already see a couple irregularities with the Location Class for several of the properties, but that will just require a bit more research on my part.

```
On 9/17/2015 3:15 PM, Robert Feldman wrote:
> Hello Mr. Fisher,
> Attached you will find Cynthia Schoneck-Dean personnel records and Mr. Deans
statements for his properties.
>
>
> Regards,
>
> Deanna P. Esquinaldo
> Legal Assistant to Robert T. Feldman
> Executive Office
> Florida Keys Aqueduct Authority
> 1100 Kennedy Drive
> Key West, FL 33040
> (305) 295-2208
> (305) 295-2221 Fax
> DEsquinaldo@FKAA.com
>
>
> ----Original Message-----
> From: Colby Fisher [mailto:colbyfisher@gmail.com]
> Sent: Thursday, September 17, 2015 11:58 AM
> To: Robert Feldman
> Cc: Kirk Zuelch
> Subject: Re: Public Records Request
>
> Mr. Zuelch, Mr. Feldman and Ms. Esquinaldo,
```

```
> How is this public records request coming along? I heard through the grapevine that
the 417 Bahama information is already available. How about the rest?
> Best regards,
> Colby Fisher
>
>
> On 9/11/2015 4:01 PM, Robert Feldman wrote:
>> Mr. Fisher,
>>
>> This is just a quick note to let you know that we did receive your public records
request and we should have everything to you next week.
>>
>> Thank you,
>>
>> Deanna P. Esquinaldo
>> Legal Assistant to Robert T. Feldman
>> Executive Office
>> Florida Keys Aqueduct Authority
>> 1100 Kennedy Drive
>> Key West, FL 33040
>> (305) 295-2208
>> (305) 295-2221 Fax
>> DEsquinaldo@FKAA.com
>>
>>
>> ----Original Message-----
>> From: Colby Fisher [mailto:colbyfisher@gmail.com]
>> Sent: Thursday, September 10, 2015 6:52 AM
>> To: Robert Feldman; Kirk Zuelch
>> Subject: Re: Public Records Request
>>
>> Mr. Zuelch and Mr. Feldman,
>>
>> In addition to my public records request from 2 days ago, I would like to add an
additional one. I would like to receive the entire FKAA employee personnel file for
FKAA Chairman Dean's daughter-in-law, Cynthia Schoneck-Dean. In specific, my
request includes the "Personnel Requisition" for the position to which she was hired. I
need to see the form that describes FKAA's need for the employee, the title of the
position, the salary of the position and other specifics about the position. Which senior
FKAA executive authorized the requisition of her position?
```

>> As always, I would like to receive an acknowledgment of these requests.

>>

weeks. What is your time frame estimate? What is the estimated cost for the records? If electronic records are available, then I would prefer them in that form. >> >> Best regards, >> Colby Fisher >> >> >> On 9/8/2015 7:04 PM, Colby Fisher wrote: >>> Mr. Zuelch and Mr. Feldman, >>> >>> I would like to initiate a public records request for the FKAA >>> billing records at the following addresses for the time period to >>> include January 2014 through August 2015: >>> >>> - 14 West Cypress Terrace, Key West, FL 33040 >>> - 417 Bahama Street, Key West, FL 33040 (This is a multi unit >>> building, and I would like to receive separate bills to reflect each >>> apartment's use) >>> - 418 Simonton Street, Key West, FL 33040 >>> - 31140 Overseas Hwy, Big Pine Key, FL 33043 >>> >>> As always, I would like to receive an acknowledgment of these >>> requests. I understand that public records requests like mine are >>> generally returned within two weeks. What is your time frame estimate? >>> What is the estimated cost for the records? If electronic records >>> are available, then I would prefer them in that form. >>> >>> Best regards.

>>> Colby Fisher

>>> >>>

>> I understand that public records requests like mine are generally returned within two

From:

Deanna Esquinaldo

Sent:

Tuesday, September 22, 2015 3:51 PM

To:

colbyfisher@gmail.com

Cc:

Robert Feldman; Kirk Zuelch

Subject:

Two Billing Statement Questions fkaa units of measure in billing statement.jpg

Importance:

Attachments:

High

Tracking:

Recipient

Delivery

Read

colbyfisher@gmail.com

Robert Feldman

Delivered: 9/22/2015 3:51 PM

Read: 9/22/2015 4:10 PM

Kirk Zuelch

Delivered: 9/22/2015 3:51 PM

Read: 9/22/2015 5:05 PM

Mr. Fisher,

Listed below are your answers to the two questions that you have today.

- 1. RESIDENTIAL & RESIDENTIAL RTO = Residential Return to Owner (This is used for internal reporting only, they are both Residential)
- 2. Units of measure for consumption are measure as hundreds of gallons.

Regards,

Deanna P. Esquinaldo
Legal Assistant to Robert T. Feldman
Executive Office
Florida Keys Aqueduct Authority
1100 Kennedy Drive
Key West, FL 33040
(305) 295-2208
(305) 295-2221 Fax
DEsquinaldo@FKAA.com

----Original Message-----

From: Colby Fisher [mailto:colbyfisher@gmail.com]

Sent: Tuesday, September 22, 2015 7:11 AM

To: info

Subject: Two Billing Statement Questions

Hello,

I have two questions on billing statements.

- Can you tell me what "RESIDENTIAL-RTO" means? That has something to do with location class, but what is the difference between that and "RESIDENTIAL" by itself? - I'm attaching a screenshot of a billing statement. Can you clarify the units of measure for consumption. Are they single gallons, hundreds of gallons or something else?

Thanks for your assistance, Colby

From:

Colby Fisher <colbyfisher@gmail.com> Sunday, September 20, 2015 10:00 AM Sent:

Robert Feldman; Deanna Esquinaldo; Kirk Zuelch To:

Re: Public Records Request Subject:

Attachments: dean monthly water usage at 417 bahamas.png

Mr. Zuelch, Mr. Feldman and Ms. Esquinaldo,

Here is an example of the billing documents that I need to receive for my previous public records request:

http://thebluepaper.com/-/wp-content/uploads/J-Robert-Dean-Bahama-Street-water-consumption.pdf

I need that information for the following addresses:

	Service	Bill To		
Location Full Service Address	Address 1	Customer	Customer Name	Owner/Landlord
14 W CYPRESS				
029035 TERR		525182	ROBERT DEAN	525182
DWN R 417				
049493 BAHAMA ST	DWN R	545215	J ROBERT DEAN	559320
APT UP 417				
028193 BAHAMA ST	APT UP	531862	JAMES DEAN	531862
DWN 417 BAHAMA				
019617 ST	DWN	543400	JERRY C DEAN	559320
			DEAN LOPEZ FUNERAL	
010078 418 SIMONTON ST		518854	HOME INC	559570
31140 OVERSEAS			PINEWOOD MEM	
021091 HWY		526128	CEMETERY	526128

In addition, I am attaching a screenshot of the billing history for 417 Bahama with a question on how consumption is measured. Do the units represent hundreds of gallons, single gallons or something different?

As always, I would like to receive an acknowledgment of these requests. I understand that public records requests like mine are generally returned within two weeks. What is your time frame estimate? What is the estimated cost for the records? If electronic records are available, then I would prefer them in that form.

Best regards, Colby Fisher

On 9/17/2015 3:45 PM, Colby Fisher wrote:

Thank you for the information. I was actually looking for copies of the actual bills that Mr. Dean received during the time period of my request, but this is enough to start with.

I already see a couple irregularities with the Location Class for several of the properties, but that will just require a bit more research on my part.

On 9/17/2015 3:15 PM, Robert Feldman wrote:

Hello Mr. Fisher,

Attached you will find Cynthia Schoneck-Dean personnel records and Mr. Deans statements for his properties.

Regards,

Deanna P. Esquinaldo
Legal Assistant to Robert T. Feldman
Executive Office
Florida Keys Aqueduct Authority
1100 Kennedy Drive
Key West, FL 33040
(305) 295-2208
(305) 295-2221 Fax
DEsquinaldo@FKAA.com

----Original Message----

From: Colby Fisher [mailto:colbyfisher@gmail.com] Sent: Thursday, September 17, 2015 11:58 AM

To: Robert Feldman Cc: Kirk Zuelch

Subject: Re: Public Records Request

Mr. Zuelch, Mr. Feldman and Ms. Esquinaldo,

How is this public records request coming along? I heard through the grapevine that the 417 Bahama information is already available. How about the rest?

Best regards, Colby Fisher

On 9/11/2015 4:01 PM, Robert Feldman wrote:

Mr. Fisher,

This is just a quick note to let you know that we did receive your public records request and we should have everything to you next week.

Thank you,

Deanna P. Esquinaldo Legal Assistant to Robert T. Feldman Executive Office Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040 (305) 295-2208 (305) 295-2221 Fax DEsquinaldo@FKAA.com

----Original Message----

From: Colby Fisher [mailto:colbyfisher@gmail.com]

Sent: Thursday, September 10, 2015 6:52 AM

To: Robert Feldman; Kirk Zuelch Subject: Re: Public Records Request

Mr. Zuelch and Mr. Feldman,

In addition to my public records request from 2 days ago, I would like to add an additional one. I would like to receive the entire FKAA employee personnel file for FKAA Chairman Dean's daughter-in-law, Cynthia Schoneck-Dean. In specific, my request includes the "Personnel Requisition" for the position to which she was hired. I need to see the form that describes FKAA's need for the employee, the title of the position, the salary of the position and other specifics about the position. Which senior FKAA executive authorized the requisition of her position?

As always, I would like to receive an acknowledgment of these requests. I understand that public records requests like mine are generally returned within two weeks. What is your time frame estimate? What is the estimated cost for the records? If electronic records are available, then I would prefer them in that form.

Best regards, Colby Fisher

On 9/8/2015 7:04 PM, Colby Fisher wrote:

Mr. Zuelch and Mr. Feldman,

I would like to initiate a public records request for the FKAA billing records at the following addresses for the time period to include January 2014 through August 2015:

- 14 West Cypress Terrace, Key West, FL 33040
- 417 Bahama Street, Key West, FL 33040 (This is a multi unit building, and I would like to receive separate bills to reflect each apartment's use)
- 418 Simonton Street, Key West, FL 33040
- 31140 Overseas Hwy, Big Pine Key, FL 33043

As always, I would like to receive an acknowledgment of these requests. I understand that public records requests like mine are generally returned within two weeks. What is your time frame estimate? What is the estimated cost for the records? If electronic records are

available, then I would prefer them in that form.

Best regards, Colby Fisher

From: Colby Fisher <colbyfisher@gmail.com> Sent: Thursday, September 17, 2015 3:45 PM To: Robert Feldman; Deanna Esquinaldo Subject: Re: Public Records Request Thank you for the information. I was actually looking for copies of the actual bills that Mr. Dean received during the time period of my request, but this is enough to start with. I already see a couple irregularities with the Location Class for several of the properties, but that will just require a bit more research on my part. On 9/17/2015 3:15 PM, Robert Feldman wrote: > Hello Mr. Fisher, > > Attached you will find Cynthia Schoneck-Dean personnel records and Mr. Deans statements for his properties. > > > Regards, > Deanna P. Esquinaldo > Legal Assistant to Robert T. Feldman > Executive Office > Florida Keys Aqueduct Authority > 1100 Kennedy Drive > Key West, FL 33040 > (305) 295-2208 > (305) 295-2221 Fax > DEsquinaldo@FKAA.com > > > ----Original Message-----> From: Colby Fisher [mailto:colbyfisher@gmail.com] > Sent: Thursday, September 17, 2015 11:58 AM > To: Robert Feldman > Cc: Kirk Zuelch > Subject: Re: Public Records Request >

> Mr. Zuelch, Mr. Feldman and Ms. Esquinaldo,

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the 417 Bahama information is already available. How about the rest?
>
> Best regards,
> Colby Fisher
>
>
> On 9/11/2015 4:01 PM, Robert Feldman wrote:
>> Mr. Fisher.
>>
>> This is just a quick note to let you know that we did receive your public records
request and we should have everything to you next week.
>>
>> Thank you,
>>
>> Deanna P. Esquinaldo
>> Legal Assistant to Robert T. Feldman
>> Executive Office
>> Florida Keys Aqueduct Authority
>> 1100 Kennedy Drive
>> Key West, FL 33040
>> (305) 295-2208
>> (305) 295-2221 Fax
>> DEsquinaldo@FKAA.com
>>
>>
>> ----Original Message-----
>> From: Colby Fisher [mailto:colbyfisher@gmail.com]
>> Sent: Thursday, September 10, 2015 6:52 AM
>> To: Robert Feldman: Kirk Zuelch
>> Subject: Re: Public Records Request
>>
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>>
>> In addition to my public records request from 2 days ago, I would like to add an
additional one. I would like to receive the entire FKAA employee personnel file for
FKAA Chairman Dean's daughter-in-law, Cynthia Schoneck-Dean. In specific, my
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position, the salary of the position and other specifics about the position. Which senior
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>> As always, I would like to receive an acknowledgment of these requests.

>>

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>>>

>> I understand that public records requests like mine are generally returned within two weeks. What is your time frame estimate? What is the estimated cost for the records?

Location	Zone	Location Class	Location Type	Address Type	Full Service Address	Service Address 1	Service Address 2	Ser City State Zip
029035	AREA 1	RESIDENTIAL-RTO	Permanent Customer Location		14 W CYPRESS TERR		14 W CYPRESS TERR	KEY HAVEN, FL 33040
049493	AREA 1	RESIDENTIAL	Permanent Customer Location		DWN R 417 BAHAMA ST	DWN R	417 BAHAMA ST	KEY WEST, FL 33040
028193	AREA 1	RESIDENTIAL-RTO	Permanent Customer Location		APT UP 417 BAHAMA ST	APT UP	417 BAHAMA ST	KEY WEST, FL 33040-6817
019617	AREA 1	RESIDENTIAL	Permanent Customer Location		DWN 417 BAHAMA ST	DWN	417 BAHAMA ST	KEY WEST, FL 33040
010078	AREA 1	COMMERCIAL MULT	Permanent Customer Location		418 SIMONTON ST		418 SIMONTON ST	KEY WEST, FL 33040
021091	AREA 3	COMMERCIAL-RTO	Permanent Customer Location		31140 OVERSEAS HWY		31140 OVERSEAS HWY	BIG PINE KEY, FL 33043

Bill To Customer	Customer Name	Customer Type	Owner/Landlord
525182	ROBERT DEAN	Resident	525182
545215	J ROBERT DEAN	Resident	559320
531862	JAMES DEAN	Resident	531862
543400	JERRY C DEAN	Resident	559320
518854	DEAN LOPEZ FUNERAL HOME INC	Resident	559570
526128	PINEWOOD MEM CEMETERY	Resident	526128

Elvira Sawyer

From: Elvira Sawyer

Sent: Thursday, September 17, 2015 2:17 PM

To: najagirard@yahoo.com

Subject: FW: Water Bills, 417 Bahama St. Down year

Attachments: 417 Bahama St Apt Dwn R July 2015.pdf; 417 Bahama St Apt Dwn R August 2015.pdf;

417 Bahama St Apt Dwn R Sept 2015.pdf; 417 Bahama St Apt Up June 2015.pdf; 417 Bahama St Apt Up July 2015.pdf; 417 Bahama St Apt Up Aug 2015.pdf; 417 Bahama St Apt Up Sept 2015.pdf; 417 Bahama St Apt Dwn June 2015.pdf; 417 Bahama St Apt Dwn July 2015.pdf; 417 Bahama St Apt Dwn Aug 2015.pdf; 417 Bahama St Apt Dwn Sept

2015.pdf; 417 Bahama St Apt Dwn R June 2015.pdf

Good afternoon,

Attached please find the records you requested.

Thanks, Elvira V. Sawyer Executive Office Coordinator esawyer@fkaa.com

305 295-2203 305 295-2221 FAX

----Original Message----

From: Naja Girard [mailto:najagirard@yahoo.com] Sent: Thursday, September 17, 2015 11:07 AM

To: Elvira Sawyer

Subject: Water Bills, 417 Bahama St. Down year

Hello Elvira,

Could you please provide digital copies of the last four water /sewer invoices for all units at 417 Bahama St, Key West.

Thank you.

Naja Girard Key West The Newspaper (The Blue Paper) http://thebluepaper.com (305) 304-6882

Sent from my iPhone

1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305,296,2454 www.fkaa.com

Statement Number	Service Ad	dress
4579702	417 Bahama S	St Dwn R
Account Number	Statement Date	Due Date
545215-049493	07/13/2015	08/03/2015

Previous Balance:	\$ 77.98
Late Charges/Nonpay Fees:	0.00
Payments:	-114.50
Adjustments/Credits:	0.00
Balance Forward:	\$ -36.52
Current Charges:	36.52
Account Balance:	\$ 0.00

A Message from Florida Keys Aqueduct Authority

The FKAA's 2014 Water Quality Report will be available at the following link beginning June 30, 2015: http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of your drinking water. We are pleased to announce that, once again, our water met or surpassed all EPA standards. If you, your employees, residents, or customers would like an individual copy mailed, please contact Julie Cheon at 305-296-2454.

Meter Reading Summary							
Description	Service Period	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Water	06/01/2015-07/06/2015	35	1820106365	Actual	520	520	0 Gal
Water	07/05/2015-07/06/2015	1	1820106365	Actual	520	520	0 Gat

Detail of Current Usage Explanation of Charges Description Amount Water 650 Water base facility charge 13.75 520 22.77 Wastewater base facility charge \$36.52 Service total 390 260 130 Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun

Total current charges \$36.52

(QESP)10.T009:003919:001:1000. FKA-104

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

Statement Num	ber	Account Number 545215-049493		
4579702				
Statement Date	Current	Charges	Due Date	
07/13/2015	\$36.52		08/03/2015	
Amount Due			Total Due	
\$0.00		\$	0.00	

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

4629009	417 Bahama S	t Apt Up
Account Number	Statement Date	Due Date
531862-028193	08/10/2015	08/31/2015

Account Infor	mation	
Previous Balance:	\$	41.21
Late Charges/Nonpay Fees:		0.00
Payments:		-41.21
Adjustments/Credits:	_	0.00
Balance Forward:	\$	0.00
Current Charges:	_	38.40
Account Balance:	\$	38.40

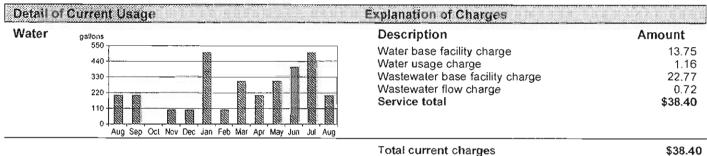
To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

The FKAA's 2014 Water Quality Report will be available at the following link beginning June 30, 2015:

http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of your drinking water. We are pleased to announce that, once again, our water met or surpassed all EPA standards. If you, your employees, residents, or customers would like an individual copy mailed, please contact Julie Cheon at 305-296-2454.

Meter Read	ing Summary				7 T		
Description	Service Period	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Water	07/06/2015-08/03/2015	28	1820108180	Actual	1394	1396	200 Gal



Total current charges

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

Statement Nun	ibei"	Account Number
4629009		531862-028193
Statement Date _	Current Charge	s Due Date
08/10/2015	\$38.40	08/31/2015
Amount Due		Total Due
\$38.40	\$	38.40

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



102069 085184857 JAMES DEAN 417 BAHAMA ST KEY WEST, FL 33040-6817

FLORIDA KEYS AQUEDUCT AUTHORITY 1100 KENNEDY DRIVE KEY WEST, FL 33040-4021 |Այլիս||Այլ|բիԱլ||կք|լըգովյուլ||կլըս|Արոսկքեռել

1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Add	ress
4678419	417 Bahama S	St Dwn
Account Number	Statement Date	Due Date
543400-019617	09/08/2015	09/28/2015

Account Infor	mation	
Previous Balance:	\$	81.58
Late Charges/Nonpay Fees:		0.00
Payments:		-81.58
Adjustments/Credits:		0.00
Balance Forward:	\$	0.00
Current Charges:		86.27
Account Balance:	\$	86.27

To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

The FKAA's 2014 Water Quality Report will be available at the following link beginning June 30, 2015:

http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of your drinking water. We are pleased to announce that, once again, our water met or surpassed all EPA standards. If you, your employees, residents, or customers would like an individual copy mailed, please contact Julie Cheon at 305-296-2454.

Meter Readi	ng Summary						
Description	Service Period	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Waler	08/03/2015-08/31/2015	28	1820104871	Actual	1828	1881	5300 Gal

Detail of Current Usage Explanation of Charges Water Description Amount 5550 Water base facility charge 13.75 4440 Water usage charge 30.63 Wastewater base facility charge 22.77 3330 Wastewater flow charge 19.12 2220 \$86.27 Service total Sep Oct Nov Dec Jan Feb Mar Apr May Jun Jul Aug Sep

Total current charges \$86.27

(QESP)10.T009.004131.001:1000, FKA-104

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

4678419	iber	The second second	ount Number 3400-019617
Statement Date	Current (Charges	Due Date
09/08/2015	\$86.27		09/28/2015
Amount Due			Total Due
\$86.27		\$	86.27

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Ado	dress
4629104	417 Bahama S	t Dwn R
Account Number	Statement Date	Due Date
545215-049493	08/10/2015	08/31/2015

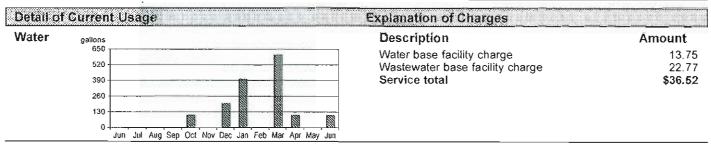
\$	0.00 0.00 -36.52 0.00
	-36.52
	0.00
	0.00
\$	-36.52
	36.52
\$	0.00
•	

A Message from Florida Keys Aqueduct Authority

The FKAA's 2014 Water Quality Report will be available at the following link beginning June 30, 2015: http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of

http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of your drinking water. We are pleased to announce that, once again, our water met or surpassed all EPA standards. If you, your employees, residents, or customers would like an individual copy mailed, please contact Julie Cheon at 305-296-2454.

Description	Service	# of	Meter	Reading	Previous	Current	Total
	Period	Days	Number	Type	Reading	Reading	Consumption
Water	07/06/2015-08/03/2015	28	1820106365	Acluai	520	520	0 Ga



Total current charges

\$36.52

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, F£ 33040-4021

ELECTRONIC SERVICE REQUESTED

		(QESP)10.T009:003813:001.1000:
Statement Num	ber	Account Number
4629104	545215-049493	
Statement Date	Current Char	ges Due Date
08/10/2015	\$36.52	08/31/2015
Amount Due		Total Due
\$0.00	\$	0.00

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Ad	dress
4678448	417 Bahama S	St Apt Up
Account Number	Statement Date	Due Date
531862-028193	09/08/2015	09/28/2015

Account Infor	mation	
Previous Balance:	\$	38.40
Late Charges/Nonpay Fees:		0.00
Payments:		-38.40
Adjustments/Credits:	_	0.00
Balance Forward:	\$	0.00
Current Charges:	_	39.33
Account Balance:	\$	39.33

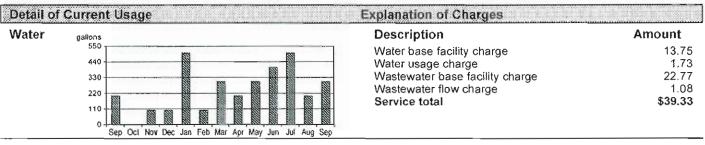
To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

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Meter Readi	ng Summary			A = 5		707744	
Description	Service Period	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Water	08/03/2015-09/01/2015	29	1820108180	Actual	1396	1399	300 Gal



Total current charges \$39.33

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.



Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

Statement Numb	er	Account Number
4678448		
Statement Date	Current Charge	s Due Date
09/08/2015	\$39.33	09/28/2015
Amount Due	170 0000000	Total Due
\$39.33	\$	39.33

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Ad	dress
4529909	417 Bahama S	St Dwn R
Account Number	Statement Date	Due Date
545215-049493	06/08/2015	06/29/2015

Account Infor	mation	
Previous Balance:	\$	36.52
Late Charges/Nonpay Fees:		4.00
Payments:		0.00
Adjustments/Credits:		0.00
Past Due Balance:	\$	40.52
Current Charges:		37.46
Account Balance:	\$	77.98

To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

We have not received a payment as of this statement date and your account is now past due. To avoid disconnection, please make a payment immediately. If you have paid, thank you for your payment, and please disregard this message.

Meter Readi	ng Summary						
Description	Service Perlod	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Water	05/04/2015-06/01/2015	28	1820106365	Actual	519	520	100 Gal

Detail of Current Usage	Explanation of Charges	
Water gallons 650 520 390 260 130	Description Water base facility charge Water usage charge Wastewater base facility charge Wastewater flow charge Service total	Amount 13.75 0.58 22.77 0.36 \$37.46

Total current charges \$37.46

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.



Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

			(QESP)10.1009.00327.001:1000
Statement Num	ber	At	count Number
4529909	SPECIAL COLOR	5	45215-049493
Statement Date	Current	Charges	Past Due Pay Now
06/08/2015 \$37			\$40.52
Due Date			Total Due
06/29/2015		\$	77.98

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



102069 082268134 J ROBERT DEAN 14 W CYPRESS TER KEY WEST, FL 33040-6235 [[1]-[1][[1]-[1][[1]-[1]]]

1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Add	Iress
4678539	417 Bahama S	t Dwn R
Account Number	Statement Date	Due Date
545215-049493	09/08/2015	09/28/2015

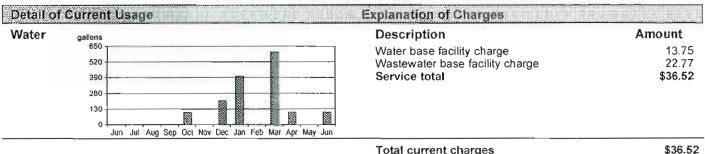
Previous Balance:	\$	0.00
Late Charges/Nonpay Fees:		0.00
Payments:		-36.52
Adjustments/Credits:	_	0.00
Balance Forward:	\$	-36.52
Current Charges:		36.5
Account Balance:	\$	0.00

A Message from Florida Keys Aqueduct Authority

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Meter Readi				83	a salada balari Gabara		
Description	Service Perlod	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Water	08/03/2015-09/01/2015	29	1820106365	Actual	520	520	0 Gal



Total current charges

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

Statement Number 4678539			Account:Number
			545215-049493
Statement Date	Current (Charc	es Due Date
09/08/2015	\$36	.52	09/28/2015
Amount Due		201200ES	Total Due
\$0.00		\$	0.00

(OESP)10.7000-303033-001:1000, FKA-104

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



102069 086495249 J ROBERT DEAN 14 W CYPRESS TER KEY WEST, FL 33040-6235 րիինվինիրու<u>ինիննինինինինինն</u>ինին

FLORIDA KEYS AQUEDUCT AUTHORITY 1100 KENNEDY DRIVE KEY WEST, FL 33040-4021 <u> ֈ</u>Ութիսիինդիրինիրություրինթինուներություն

1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Add	ress
4529784	417 Bahama S	St Dwn
Account Number	Statement Date	Due Date
543400-019617	06/08/2015	06/29/2015

Account Infor	mation	
Previous Balance:	\$	64.68
Late Charges/Nonpay Fees:		6.47
Payments:		-64.68
Adjustments/Credits:		0.00
Past Due Balance:	\$	6,47
Current Charges:	_	61.87
Account Balance:	\$	68.34

To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

We have not received a payment as of this statement date and your account is now past due. To avoid disconnection, please make a payment immediately. If you have paid, thank you for your payment, and please disregard this message.

Meter Readi	ing Summary						
Description	Service Period	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Waler	05/04/2015-06/01/2015	28	1820104871	Actual	1699	1726	2700 Gal

Detail of	f Current Usage	Explanation of Charges	
Water	gallons 3750 3000 2250 1500 750 Jun Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May J	Description Water base facility charge Water usage charge Wastewater base facility charge Wastewater flow charge Service total	Amount 13.75 15.61 22.77 9.74 \$61.87

Total current charges \$61.87

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

Nonconstitution of the Constitution of the Con		(QESP)10:T009:003928:001:1000. FKA
Statement Numb	er	Account Number
4529784		543400-019617
Statement Date	Current Charge	s Past Due Pay Now
06/08/2015	\$61.87	\$6.47
Due Date		Total Due
06/29/2015	\$	68.34

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



102069 082267917
JERRY C DEAN
418 SIMONTON ST
KEY WEST, FL 33040-6815

1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Add	iress
4529814	417 Bahama St	Apt Up
Account Number	Statement Date	Due Date
531862-028193	06/08/2015	06/29/2015

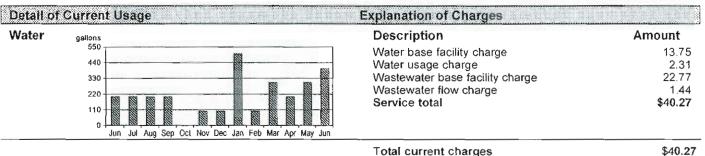
Account Infor	mation	
Previous Balance:	\$	39.33
Late Charges/Nonpay Fees:		0.00
Payments:		-39.33
Adjustments/Credits:	_	0.00
Balance Forward:	\$	0.00
Current Charges:	_	40.27
Account Balance:	\$	40.27

To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

Beginning May 1 FKAA field staff will no longer be available to accept collection payments in the field. Payments can be made by contacting our Customer Service office in person or by telephone during our business hours from 8:00 a.m. to 5:00 p.m, or by utilizing the FKAA website or Kiosk which is available 24 hours a day.

Meter Readi	ing Summary						
Description	Service Perlod	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Water	05/04/2015-06/01/2015	28	1820108180	Actual	1385	1389	400 Gal



Total current charges

Please detach and return bottom portion with your payment. Please retain top portion for your records, Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

		(QESP)10:T008:003419:001:1000: FK
Statement Num	iber A	Account Number
4529814		531862-028193
Statement Date	Current Charges	Due Date
06/08/2015	\$40.27	06/29/2015
Amount Due		Total Due
\$40.27	\$	40.27

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



102069 082266530 JAMES DEAN 417 BAHAMA ST KEY WEST, FL 33040-6817 միհցելիթիֆիակինիլեիվրոյհնինիկինիարկինանիկի

FLORIDA KEYS AQUEDUCT AUTHORITY 1100 KENNEDY DRIVE KEY WEST, FL 33040-4021 |ԱրքովՈւվըի#կ||Ակկրըսկուցի|ԱյբովԱրուվՈւմել

1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Addre	SS
4579576	417 Bahama St	Dwn
Account Number	Statement Date	Due Date
543400-019617	07/13/2015	08/03/2015

Account Infor	mation	
Previous Balance:	\$	68.34
Late Charges/Nonpay Fees:		0.00
Payments:		-68.34
Adjustments/Credits:	_	0.00
Balance Forward:	\$	0.00
Current Charges:	_	87.21
Account Balance:	\$	87.21

To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

The FKAA's 2014 Water Quality Report will be available at the following link beginning June 30, 2015:

http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of your drinking water. We are pleased to announce that, once again, our water met or surpassed all EPA standards. If you, your employees, residents, or customers would like an individual copy mailed, please contact Julie Cheon at 305-296-2454.

Description Service		service # of Meter Readi	Reading	Previous	Current	Total	
· p	Period	Days	Number	Туре	Reading	Reading	Consumption
Water	06/01/2015-07/06/2015	35	1820104871	Actual	1726	1780	5400 Gal
Water	07/05/2015-07/06/2015	1	1820104871	Actual	1780	1780	0 Gal

Detail of Current Usage **Explanation of Charges** Water Description Amount 5550 Water base facility charge 13.75 4440 Water usage charge 31.21 Wastewater base facility charge 22.77 3330 Wastewater flow charge 19.48 2220 Service total \$87.21 1110 n Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun

Total current charges \$87.21

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.

Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

			(QESP)10.T009.003731:001:1000, F
Statement Nu	ımber		Account Number
4579576			543400-019617
Statement Date	Current C	harges	Due Date
07/13/2015	\$87.	.21	08/03/2015
Amount D	ue		Total Due
\$87.21		\$	87.21

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service A	ddress
4579606	417 Bahama	St Apt Up
Account Number	Statement Date	Due Date
531862-028193	07/13/2015	08/03/2015

Account Infor	mation	
Previous Balance:	\$	40.27
Late Charges/Nonpay Fees:		0.00
Payments:		-40.27
Adjustments/Credits:		0.00
Balance Forward:	\$	0.00
Current Charges:		41.21
Account Balance:	\$	41.21

To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

The FKAA's 2014 Water Quality Report will be available at the following link beginning June 30, 2015:

http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of your drinking water. We are pleased to announce that, once again, our water met or surpassed all EPA standards. If you, your employees, residents, or customers would like an individual copy mailed, please contact Julie Cheon at 305-296-2454.

Description	Service	# of	Meter	Reading	Previous	Current	Total
-	Period	Days	Number	Type	Reading	Reading	Consumption
Water	06/01/2015-07/06/2015	35	1820108180	Actual	1389	1394	500 Ga
Water	07/05/2015-07/06/2015	1	1820108180	Actual	1394	1394	0 Ga

Detail of	Current Usag	е	Explanation of Charges	
Water	gallons 550 440		Description Water base facility charge Water usage charge Wastewater base facility charge Wastewater flow charge Service total	Amount 13.75 2.89 22.77 1.80 \$41.21
	110	Sep Oct Nov Dec Jan Feb Mar Apr May Jun		

Total current charges \$41.21

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.



Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

		(QESP)10.T008:003405:001:1000.
Statement Nun	nber Ad	count Number
4579606	5	31862-028193
Statement Date	Current Charges	Due Date
07/13/2015	\$41.21	08/03/2015
Amount Du	e l	Total Due
\$41.21	\$	41.21

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



1100 Kenedy Drive Key West, Florida 33040-4021 Telephone 305.296.2454 www.fkaa.com

Statement Number	Service Add	iress
4628979	417 Bahama S	St Dwn
Account Number	Statement Date	Due Date
543400-019617	08/10/2015	08/31/2015

Account Infor	mation	
Previous Balance:	\$	87.21
Late Charges/Nonpay Fees:		0.00
Payments:		-87.21
Adjustments/Credits:	_	0.00
Balance Forward:	\$	0.00
Current Charges:	_	81.58
Account Balance:	\$	81.58

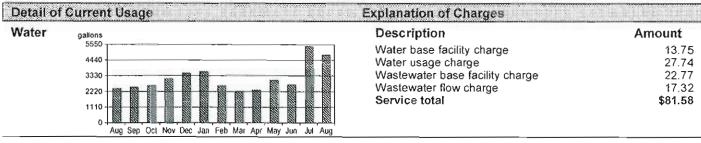
To avoid a late charge, payment must be received by due date. All past due balances are subject to disconnection.

A Message from Florida Keys Aqueduct Authority

The FKAA's 2014 Water Quality Report will be available at the following link beginning June 30, 2015:

http://www.fkaa.com/WaterQualityReport2014.pdf. It contains important information about the source and quality of your drinking water. We are pleased to announce that, once again, our water met or surpassed all EPA standards. If you, your employees, residents, or customers would like an individual copy mailed, please contact Julie Cheon at 305-296-2454.

Meter Read	ing Summary					100	
Description	Service Period	# of Days	Meter Number	Reading Type	Previous Reading	Current Reading	Total Consumption
Water	07/06/2015-08/03/2015	28	1820104871	Actual	1780	1828	4800 Gal



Total current charges

\$81.58

Please detach and return bottom portion with your payment. Please retain top portion for your records. Please include your account number on your check and make payable to FKAA.



Florida Keys Aqueduct Authority 1100 Kennedy Drive Key West, FL 33040-4021

ELECTRONIC SERVICE REQUESTED

			(QESP)10.T009:00377 1:001:1000
Statement Nur	nber	Ac	count Number
4628979		543400-019617	
Statement Date Current		Charges	Due Date
The second secon		1.58	08/31/2015
Amount Du	e		Total Due
\$81.58		\$	81.58

Accounts not paid in full by due date will be assessed a late payment penalty of 10% of the amount past due, with a minimum of \$4.00.



From: Colby Fisher <colbyfisher@gmail.com>

Sent: Wednesday, September 09, 2015 12:21 PM

To: Robert Feldman; JR Dean; Toni Appell; David Ritz; Kirk Zuelch; Cara Higgins;

cweber@keyssao.org

Subject: J. Robert Dean Current Corporate Records

Attachments: dean southernmost associates manager registered agent.html; robert dean current

corporate records.jpg

Dear FKAA Board of Directors, Mr. Zuelch, Mr. Weber and Mr. Feldman,

As you can see from the accompanying screenshot and link to the Florida Department of Corporations website, FKAA Chariman J. Robert Dean is listed as officer/ agent for the Florida Limited Liability Company SOUTHERNMOST ASSOCIATES, L.L.C. and gives the 14 W Cypress address consistently as HIS address.

If there ever was any doubt as to the location of his legal residence, that is now removed.

Best regards, Colby Fisher



Previous On List Next On List Return to List

dean j robert Search

No Events No Name History

Detail by Officer/Registered Agent Name

Florida Limited Liability Company SOUTHERNMOST ASSOCIATES, L.L.C.

Filing Information

Document NumberL04000048212 FEI/EIN Number20-2678854 Date Filed06/24/2004 StateFL StatusACTIVE

Principal Address

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Mailing Address

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Registered Agent Name & Address DEAN, J. ROBERT

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Authorized Person(s) Detail Name & Address

Title MGR

DEAN, J. ROBERT 14 W. CYPRESS TERRACE KEY WEST, FL 33040

Annual Reports

Report Year Filed Date

2013 04/22/2013 2014 02/02/2014 2015 01/26/2015

Document Images

01/26/2015 ANNUAL REPORT	View image in PDF format
02/02/2014 ANNUAL REPORT	View image in PDF format
04/22/2013 ANNUAL REPORT	View image in PDF format
02/17/2012 ANNUAL REPORT	View image in PDF format
03/12/2011 ANNUAL REPORT	View image in PDF format
04/03/2010 ANNUAL REPORT	View image in PDF format
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State of Florida, Department of State



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No Events No Name History

Detail by Officer/Registered Agent Name

Florida Limited Liability Company SOUTHERNMOST ASSOCIATES, L.L.C.

Filing Information

Document NumberL04000048212 FEI/EIN Number20-2678854 Date Filed06 24/2004 StateFL StatusACTIVE

Principal Address

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Mailing Address

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Registered Agent Name & Address DEAN, J. ROBERT

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Authorized Person(s) Detail Name & Address

Title MGR

DEAN, J. ROBERT 14 W. CYPRESS TERRACE KEY WEST, FL 33040

Annual Reports

Report Year Filed Date

2013 04/22/2013 2014 02/02/2014 2015 01/26/2015

Document Images

01/26/2015 ANNUAL REPORT	View image in PDF format
02/02/2014 ANNUAL REPORT	View image in PDF format
04/22/2013 ANNUAL REPORT	View image in PDF format
02/17/2012 ANNUAL REPORT	View image in PDF format
03/12/2011 ANNUAL REPORT	View image in PDF format
04/03/2010 ANNUAL REPORT	View image in PDF format
04/10/2009 - ANNUAL REPORT	View image in PDF format
03/27/2008 ANNUAL REPORT	View image in PDF format
03/16/2007 ANNUAL REPORT	View image in PDF format
02/16/2006 ANNUAL REPORT	View image in PDF format
05/02/2005 ANNUAL REPORT	View image in PDF format
06/24/2004 - Florida Limited Liabilites	they are a supplied to the sup

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No Events No Name History

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From: Colby Fisher <colbyfisher@gmail.com>
Sent: Wednesday, September 09, 2015 10:41 AM

To: Robert Feldman; JR Dean; Toni Appell; David Ritz; Kirk Zuelch; Cara Higgins

Subject: Fwd: Robert Dean

FYI. Someone has apparently been forwarding my emails to the Office of the State Attorney.

----- Forwarded Message -----

Subject: Robert Dean

Date: Wed, 9 Sep 2015 10:14:04 -0400

From: Christopher Weber cweber@keyssao.org

To:colbyfisher@gmail.com

Mr. Fisher:

Your recent correspondence regarding Robert Dean was forwarded to me for informational purposes. I would like to recommend that your residency question be forwarded to both the ethics commission and to the Governors Appointment Board.

The question or lack of residency may be best handled by either or both of these entities. I am also keeping an eye on the growing situation.

Sincerely,

Chris Weber

Christopher Weber, Chief Investigator

State Attorney 16th Judicial Circuit 530 Whitehead St. Suite 201 Office 305-292-3509

CONFIDENTIALITY NOTICE: This electronic message, including attachments, if any, is privileged and confidential, and is intended only for the use of the intended recipient(s) named above. If you are not a(n) intended recipient, or if you are responsible for delivering it to the intended recipient, you are hereby notified that any review, use, disclosure, distribution, or copying of the communication is not authorized, allowed, or intended by the sender. If you have received this communication in error, please contact the sender by reply e-mail and destroy all copies of this e-mail and its attachments, if any. Additionally, please note: The State of Florida has a very broad PUBLIC RECORDS LAW. Virtually all electronic mail sent or received is available to the PUBLIC upon request. PLEASE GOVERN YOURSELF ACCORDINGLY!

Florida has a very broad public records law. Virtually all electronic mail sent or received by the Office of the State Attorney is available to the public upon request.

From: Colby Fisher <colbyfisher@gmail.com>

Sent: Wednesday, September 09, 2015 7:39 AM

To: Robert Feldman; JR Dean; Toni Appell; David Ritz; Kirk Zuelch; Cara Higgins **Subject:** Evidence of FKAA Chairman Dean Residence at 14 W Cypress Terrace

Attachments: another official dean document with 14 w cypress as address 7 march 2012 .jpg; another

official dean document with 14 w cypress as address 6 dated nov 2012 .jpg; document

showing dean address on 14 cypress terrace in july 2011.jpg

Dear FKAA Board of Directors, Mr. Zuelch and Mr. Feldman

I am attaching several documents that unequivocally prove FKAA Chairman Dean has resided at 14 W Cypress Terrace, a home outside the 3rd District which he represents, during his tenure on the FKAA Board. At first, it was difficult to find much of anything when I did a document search on Mr. Dean. Since 2004, most of his personally identifiable official business has been done from behind a Trust, but when I searched using his wife's name, dozens of relevant documents resulted.

I am sure that you all are aware that Mr. Dean claims an apartment at 417 Bahama Street as his residence, and it was on that basis he received his seat on the FKAA board. After looking at literally hundreds of pages of official documents, however, the only one I have found that that identifies 417 Bahama Street as his residence is his voter registration.

In addition to these, I have also started public records requests for the utility bills from Mr. Dean's properties at:

- 14 West Cypress Terrace, Key West, FL 33040
- 417 Bahama Street, Key West, FL 33040
- 418 Simonton Street, Key West, FL 33040
- 31140 Overseas Hwy, Big Pine Key, FL 33043

Like it did with Melva Wagner, it is also time for Mr. Dean's residency farce to end.

Best regards, Colby Fisher **RECORDATION REQUESTED BY:**

First State Bank of the Floride Keys Loan Department 1201 Simonton Street P.O. Box 1579 Key West, FL 33041

WHEN RECORDED MAIL TO:

First State Bank of the Florida Keys Loan Department 1201 Simonton Street P.O. Box 1579 Key West, FL 33041

SEND TAX NOTICES TO:

First State Bank of the Florida Keya Loan Department 1201 Simonion Street P.O. Box 1579 Key West, FL 33041 Doc# 1872704 03/02/2012 4:24PM Filed & Recorded 10 Official Records of MONROE COUNTY DANNY L. KOLHAGE

03/02/2012 4:24PH INTANGIBLE TAX CL: DS MORTGAGE DOC STAMP CL: DS

\$550.80 \$962.50

Doc# 1872704 Bk# 2558 Pg# 342

This Mortgage prepared by:

Nama: Eather A. Guleb

Company: First State Bank of the Florida Keys

Address: 1201 Simonton Street, Key West, Ft. 33041

MORTGAGE

FOR USE WITH SECURED REVOLVING CREDIT AGREEMENT

MAXIMUM LIEM. The total amount of indebtedness secured by this Mortgage may decrease or increase from time to time, but the maximum amount of principal indebtedness which may be outstanding at any one time shall not exceed \$550,000.00, plus interest, and amounts expended or advanced by Lender for the payment of taxes, levies or insurance on the Property, and interest on such amounts.

THIS MORTGAGE dated February 29, 2012, is made and executed between Donna Louise Dean and James Robert Dean, not personally but as Trustees on behalf of Donna Louise Dean Amended and Restated Revocable Trust Agreement, whose address is 14 Cypress Terrace, Key West, FL 33040 (referred to below as "Grantor") and First State Bank of the Florida Keys, whose address is 1201 Simonton Street, P.O. Box 1579, Key West, FL 33041 (referred to below as "Lender").

GRANT OF MORTGAGE. For valuable consideration, Grantor mortgages to Lander all of Grantor's right, title, and interest in and to the following described real property, together with all existing or subsequently erected or affixed buildings, improvements and fixtures; all easements, rights of way, and appurtenances; all water, water rights, watercourses and ditch rights (including stock in utilities with ditch or irrigation rights); and all other rights, royalties, and profits relating to the real property, including without limitation all minerals, oit, gas, geothermal and similar matters, (the "Real Property") located in Minnroe County, State of Florida:

A PARCEL OF LAND ON THE ISLAND OF KEY WEST, MONROE COUNTY, FLORIDA, AND BEING A PART OF SQUARE 37 ACCORDING TO WILLIAM A. WHITEHEAD'S MAP OF THE SAID ISLAND AS DELINEATED IN FEBRUARY, A.D., 1829; AND SAID PARCEL BEING DESCRIBED AS FOLLOWS; COMMENCE AT THE INTERSECTION OF THE NW'LY RIGHT OF WAY LINE (ROWL) OF FLEMING STREET WITH THE NE'LY ROWL OF BAHAMA STREET AND RUN THENCE NW'LY AND ALONG THE ROWL OF THE SAID BAHAMA STREET FOR A DISTANCE OF 73.85 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND BEING DESCRIBED HEREIN; THENCE CONTINUE NW'LY AND ALONG THE SAID ROWL OF BAHAMA STREET FOR A DISTANCE OF 36.00 FEET; THENCE NE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 78.55 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 11.85 FEET; THENCE NE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.25 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.25 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.25 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.25 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 52.00 FEET; BACK TO THE POINT OF BEGINNING.

The Real Property or its address is commonly known as: 417 Bahama Street, Key West, FL 33040. The Real Property tax identification number is: 1006661.

REVOLVING LINE OF CREDIT. This Mortgage secures the indebtedness including, without limitation, a revolving line of credit under which, upon request by Borrower, Lender, within twenty (20) years from the date of this Mortgage, may make future advances to Borrower. Such

Doc# 1843910 07/20/2011 8:55AM Filed & Recorded in Official Records of MONROE COUNTY DANNY L. KOLHAGE

This Document Prepared By and Return to:

Feldman Koenig Righsmith & Van Loon, P.A.

David Van Loon, Esquire
3158 Northside Drive

Key West, FL 33040

305-296-8851

07/20/2011 8:559M DEED DOC STAMP CL: 05 \$1,841.00

Doc# 1843910 Bk# 2526 Pg# 1129

Parcel ID Number: 00072081-000245

\$367 Sec. 50

Warranty Deed

This Indenture, Made this 14th day of July , 2011 A.D. Between James Robert Dean Revocable Trust dated August 22, 1996

of the County of Monroe , State of Florida , grantor, and John B. Adams and Joan U. Adams, Husband and Wife

whose address is: 355 N. Elmwood Lane, Palatine, IL 60067

of the County of Cook , State of Illinois , grantees.

Witnesseth that the GRANTOR, for and in consideration of the sum of

DOLLARS, and other good and valuable consideration to GRANTOR to hand paid by GRANTEES, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said GRANTEES and GRANTEES' heirs, successors and assigns forever, the following described land, situate, lying and being in the County of Monroe State of Florida to wit:

Townhome Unit 145, of the Key West Golf Club Development, according to the Declaration of Protective Covenants, Restrictions and Easements of the Key West Golf Club, a Townhome Planned Unit Development, as recorded in Official Records Book 1377, at Page 750 of the Public Records of Monroe County, Florida, and any amendments thereto: More particularly described by metes and bounds as follows:

Being a part of land located on Stock Island, Monroe County, Florida and being more particularly described by metes and bounds as follows: Commencing at coordinates of which are N 87,107.701 and E 251,328.207 based on the United States Coast and Geodetic Survey's Mercator Grid Coordinate System which has for its zero coordinates a point at Latitude 24°20'00" North and 500,000 West of Longitude 81°00'00" West, said point being the intersection of the Easterly Right-of-Way Line of Junior College Road and the Northerly Right-of-Way Line of U.S. Highway 1 (State Road No. 5), at the Westerly end of Junior College Road; thence N 70 degrees 58'03" E along the said Northerly Right-of-Way Line of U.S. Highway No. 1 for 1392.13 feet' thence N 19 degrees 01'57" E and leaving said Right-of-Way for 337.65 feet; thence N 59 degrees 00'00" E for a distance of 388.62 feet; thence N 31 degrees 00'00" W for a distance of 6.52 feet to the Point of Beginning; thence N 31 degrees 00'00" W, a distance of 73.24 feet to

end the granter does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever.

In Witness Whereof, the grenter has hereunto set its hand and seal the day and year first above written.

Witness H. Charles Robert Dean, Trustee

Printed Name: Arvid Via bood

By: Donna Louise Dean, Trustee

Witness P.O. Address: 14 Cypress Terrace, Key West, FL 33040

STATE OF Florida COUNTY OF Monroe

The foregoing instrument was acknowledged before me this 14th day of July ,2011 by James Robert Dean, Trustee and Donna Louise Dean, Trustee on behalf of said Florida trust

who are personally known to me or who have produced their Florida driver's license go identification.

DEAMNA P. ESOUPHALTO
ANY COMPRISORNO DO 104595
EXPERES* OUCCOM 15, 2012
Bordet Day Sawly Foliacing Annual

Signed, sealed and delivered in our presence:

Printed Name: Sanua P. Esquindes Motary Public

James Robert Dean Revocable Trust

My Commission Expires:

	Dock 1912168 12/17/2012 10:01RM Filed & Recorded in Official Records of MONROE COUNTY AMY HEAVILIN
Permit No.	Tax Folio No
NOTICE OF (COMMENCEMENT
State of Florida County of Monroe	Prepared By: MIBUEL UZ Address: 54 LIVIEWA DR. KRY WRST R. 33040
property, and in accordance with Chapte is provided in this Notice of Commencer	
1. Description of property: 14 W	FST CHINGS TENNACE LTID BULY KEY I ption, REM street address #00139080 - OC
2. General description of improvement	in: Ramodeling of Baythoom
3. Owner information: a. Owner name: NOBOLA Job Interest in property: DWN c. Name and address of fee size	1 DOWN A DEAN OUT THE PROPERTY OF THE PROPERT
4. Contractor information: a. Name: U2 CAMPENT b. Address: 54 (LV) (E) c: Phone and fax: 305 - 7	14 UC. 14 On. XFV WEST A. 33040 97. 6669
5. Surety information (if any): a. Name:	
b. Address: c: Phone and fax: d: Amount of bond: \$	
6. Lender information: a: Name:	
b: Address: c: Phone and fax:	
other documents may be served as pro	designated by Owner upon whom notices or ovided by Section 713.13(1)(a)7., Florida
Name and address	Phone / fax number
713.13(1)(b), Florida Statutes.	vner designates of he Lienor's Notice as provided in Section one / fax number
	escement (expiration date is one (1) year from
Property Owner Signature	12/13/12 Date
Sworn to (or affirmed) and subscribed before	e me this 13 day of 12 20 12 by 50 PLAN
Personally known or identification proc	duced Sylve Sonder Y
(printaype, or station of the Maries of Maries	mature of Notary Public State of Florida
EXPIRES: November 24, 2014 Bonded Thru Budgut Notary Services	MONBOE COUNTY

MONROE COUNTY OFFICIAL RECORDS

From:

Colby Fisher <colbyfisher@gmail.com>

Sent: To: Tuesday, September 08, 2015 10:43 AM Robert Feldman; JR Dean; Toni Appell; David Ritz; Kirk Zuelch; Cara Higgins

Subject:

Re: FKAA Chairman Dean's Resignation

Attachments:

417 bahamas mailbox 1.jpg; 417 bahamas mailbox 2.jpg

One final clarification. Mr. Dean's name is not listed on either of the mailboxes at the 417 Bahama address. I am attaching photos of the 417 Bahama names and mailboxes as of this morning.

On 9/8/2015 9:53 AM, Colby Fisher wrote:

- > Here is one more voter who is registered at 418 Bahama Street, Eric
- > Bryant Lang. I missed him the first time around because he has a
- > different last name.

>

- > On 9/8/2015 9:46 AM, Colby Fisher wrote:
- >> To clarify my email from the 5th, Mr. Dean is registered to vote at
- >> 418 Bahama Street. As you can see from the accompanying screenshots,
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- >> reversible trust. No one is homesteaded there, but that property is
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- >> while his wife lives alone in a house outside the Key West city limits?

>>

>>

- >> On 9/5/2015 8:48 AM, Colby Fisher wrote:
- >>> Dear FKAA Board of Directors, Mr. Zuelch and Mr. Feldman,

>>>

- >>> It is unequivocally clear that FKAA Board Chairman Dean's
- >>> homesteaded residence for over 30 years is outside the district he
- >>> was appointed to represent. When will he tender his resignation?

>>>

- >>> Best regards,
- >>> Colby Fisher



Jerry Croserleon Eric B. Long

417



From: Colby Fisher <colbyfisher@gmail.com>
Sent: Tuesday, September 08, 2015 9:54 AM

To: Robert Feldman; JR Dean; Toni Appell; David Ritz; Kirk Zuelch; Cara Higgins

Subject: Re: FKAA Chairman Dean's Resignation

Attachments: eric bryant lang registered voter address at 417 bahama.jpg

Here is one more voter who is registered at 418 Bahama Street, Eric Bryant Lang. I missed him the first time around because he has a different last name.

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- >> Colby Fisher

>

>

> >

>>

>>

	31 May 2012	31 May 2013	30 November 2013	31 March 2014
County Code:	MON	MON	MON	MON
Voter ID:	113901472	113901472	113901472	113901472
Last Name:	LANG	LANG	LANG	LANG
Name Suffix:	22,703,779		CHOIN	1101700011
First Name	ERIC	ERIC	ERIC	ERIC
Middle Name:	BRYANT	BRYANT	BRYANT	BRYANT
Suppress Address	N	N	N	N
Residence Address Line 1:	910 DUVAL ST	910 DUVAL ST	311 ELIZABETH ST	311 ELIZABETH S
Residence Address Line 2:	APT UP	APT UP		Joseph St. So. H. L. St. St. St. St. St. St. St. St. St. St
Residence City:	KEY WEST	KEY WEST	KEY WEST	KEY WEST
Residence State:				
Residence Zip Code:	33040	33040	33040	33040
Mailing Address Line 1:	910 DUVAL ST APT UP	910 DUVAL STAPT UP		20000
Mailing Address Line 2:				
Mailing Address Line 3:				
Mailing City;	KEY WEST	KEY WEST		
Mailing State:	FL	FL		
Mailing Zip Code:	330400000	330400000		
Mailing Country				
Gender:	M	M	M	M
Race:	5	5	5	5
Birth Date:	04/19/1961	04/19/1961	04/19/1961	04/19/1961
Registration Date:	01/27/1983	01/27/1983	01/27/1983	OL/27/1983
Party Affiliation	NPA	NPA	NPA	NPA
Precinct	4	4	5	5
Precinct Group:	0	0	0	0
Precinct Split:	4.06	4.06	5.01	5.01
Precinct Sullis:				
Voter Status:	ACT	ACT	ACT	ACT
Congressional District:	26	26	26	26
House District;	120	120	120	120
Senate District:	39	39	39	39
County Commission District	3	3	3	3
School Board District:	1	1	1	1
Daytime Area Code:	291		305	305
Daytime Phone Number:			3941527	3941527
Email:				

	30 April 2014	30 June 2015
County Code:	MON	MON
Voter ID	113901472	113901472
Last Name:	LANG	LANG
Name Suffix		
Farst Name:	ERIC	ERIC
Middle Name	BRYANT	BRYANT
Suppress Address:	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	FRNT	FRNT
Residence City	KEY WEST	KEY WEST
Residence State:		
Residence Zip Code:	33040	33040
Mailing Address Line 1:		1,1, 4, 4, 4,
Mailing Address Line 2:		
Mailing Address Line 3		
Mailing City:		
Mailing State		
Mailing Zip Code		
Mailing Country		
Gender:	M	M
Race	5	5
Birth Date:	04/19/1961	04/19/1961
Registration Date:	0L/27/1983	01/27/1983
Porty Affiliation:	NPA	NPA
Precinct.	- 3	5
Precinct Group	0	0
Precinct Splin	5.01	5.01
Precinct Suffee		
Voter Status.	ACT	ACT
Congressional District	26	26
House District	120	120
Senate District	39	39
County Commission District:	3	3
School Board District:	1	1
Daytime Area Code:	305	305
Daytime Phone Number	3941527	3941527
Email		

From: Colby Fisher <colbyfisher@gmail.com>
Sent: Tuesday, September 08, 2015 9:46 AM

To: Robert Feldman; JR Dean; Toni Appell; David Ritz; Kirk Zuelch; Cara Higgins

Subject: Re: FKAA Chairman Dean's Resignation

Attachments: 417 bahama street property appraisers information.jpg; lilia solis-dean registered voting

address.jpg; jerry craven dean registered voting address.jpg; james I dean registered voting address.jpg; j robert dean registered voting address.jpg; donna dean registered

voting address.jpg

To clarify my email from the 5th, Mr. Dean is registered to vote at 418 Bahama Street. As you can see from the accompanying screenshots, the property appraisers office shows the owner to be his wife's reversible trust. No one is homesteaded there, but that property is also shown as the registered voting address not only for Mr. Dean but also for James L. Dean, Jerry Craven Dean and Lilia Solis-Dean. Mr. Dean's wife is the only one registered at the Key Haven address. I recently went by the property and noticed that there are two mailboxes there, but Mr. Dean's name is not on either.

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- > to represent. When will he tender his resignation?
- > Best regards,
- > Colby Fisher

Found Safes Michay

Vill Safes and provide date of the control of

	31 May 2012	30 June 2015
County Code:	MON	MON
Voter ID:	113878491	113878491
Last Name:	DEAN	DEAN
Name Suffix:	SR	SR
First Name:	J	J
Middle Name:	ROBERT	ROBERT
Suppress Address:	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	REAR	REAR
Residence City:	KEY WEST	KEY WEST
Residence State:		
Residence Zip Code:	33040	33040
Mailing Address Line 1:	418 SIMONTON STREET	418 SIMONTON STREET
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:	KEY WEST	KEY WEST
Mailing State:	FL	FL
Mailing Zip Code:	33040	33040
Mailing Country:	Name of the San Control of the S	
Gender:	M	M
Racet	5	5
Birth Date:	07/03/1931 07/03/1931	
Registration Date:	09/27/1967	09/27/1967
Party Affiliation:	REP	REP
Precinct:	5	5
Precinct Group:	0	0
Precinct Split:	5.01	5.01
Precinct Suffix:	83.029	
Voter Status:	ACT	ACT
Congressional District:	26	26
House District:	120	120
Senate District:	39	39
County Commission District:	3	3
School Board District:	1	1
Daytime Area Code:	305	305
Daytime Phone Number:	2941066	2941066
Email:		

31 May 2012	30 June 2015
MON	MON
113904572	113904572
DEAN	DEAN
DONNA	DONNA
S	S
N	N
14 W CYPRESS TER	14 W CYPRESS TER
KEY WEST / K. HAVEN	KEY WEST / K. HAVEN
33040	33040
418 SIMONTON ST	418 SIMONTON ST
KEY WEST	KEY WEST
FL	FL
33040	33040
F	F
5	5
10/28/1935	10/28/1935
10/08/1988	10/08/1988
DEM	DEM
11	11
0	0
11.02	11.02
ACT	ACT
26	26
129	120
39	39
1	1
2	2
305	305
2962202	2962202
	MON 113904572 DEAN DONNA S N 14 W CYPRESS TER KEY WEST / K. HAVEN 33040 418 SIMONTON ST KEY WEST FL 33040 F 5 10/28/1935 10/08/1988 DEM 11 0 11.02 ACT 26 120 39 1 2 305

	21 38 2012	20.7
0 . 0 .	31 May 2012	30 June 2015
County Code:	MON	MON
Voter ID:	113857592	113857592
Last Name:	SOLIS-DEAN	SOLIS-DEAN
Name Suffix:	7 77 74	T 27 T A
First Name:	LILIA	LILIA
Middle Name:	M N	M
Suppress Address:		N 417 DAHAMA CT
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	UP	UP KEY WEST
Residence City:	KEY WEST	KEI WESI
Residence State:	22040	22040
Residence Zip Code:	33040	33040
Mailing Address Line 1:		
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:		
Mailing State:		
Mailing Zip Code:		
Mailing Country:	F	F
Gender:	4	4
Race:	03/01/1951	03/01/1951
Birth Date:	11/05/2002	11/05/2002
Registration Date:	DEM	DEM
Party Affiliation: Precinct:	5	5
Precinct Group:	0	0
Precinct Chotp. Precinct Split:	5.01	5.01
Precinct Suffix:		100
Voter Status:	ACT	ACT
Congressional District:	26	26
House District:	120	120
Senate District:	39	39
County Commission District:	3	3
School Board District:	1	1
Daytime Area Code:	305	305
Daytime Phone Number:	8095656	8095656
Email:		
13MiCH.		

	31 May 2012	31 March 2015	31 May 2015	30 June 2015
County Code:	MON	MON	MON	MON
Voter ID:	113907002	113907002	113907002	113907002
Last Name:	DEAN	DEAN	DEAN	DEAN
Name Suffix:				
First Name:	JERRY	JERRY	JERRY	JERRY
Middle Name:	CRAVEN	CRAVEN	CRAVEN	CRAVEN
Suppress Address:	N	N	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	DOWN	DOWN	DOWN	DOWN
Residence City:	KEY WEST	KEY WEST	KEY WEST	KEY WEST
Residence State:				
Residence Zip Code:	33040	33040	33040	33040
Mailing Address Line 1:				
Mailing Address Line 2:				
Mailing Address Line 3:				
Mailing City:				
Mailing State:	FL	FL		
Mailing Zip Code:				
Mailing Country:				
Gender:	M	M	M	M
Race:	5	5	5	5
Birth Date:	09/16/1960	09/16/1960	09/16/1960	09/16/1960
Registration Date:	02/08/1980	02/08/1980	02/08/1980	02/08/1980
Party Affiliation:	DEM	DEM	DEM	DEM
Precinct:	5	5	5	5
Precinct Group:	0	0	0	0
Precinct Split:	5.01	5.01	5.01	5.01
Precinct Suffix:				
Voter Status:	ACT	ACT	ACT	ACT
Congressional District:	26	26	26	26
House District:	120	120	120	120
Senate District:	39	39	39	39
County Commission District:	3	3	3	3
School Board District:	1	1	1	1
Daytime Area Code:	305	305	305	305
Daytime Phone Number:	2957355	2957355	2957355	2957355
Email:				

	31 May 2012	30 June 2015
County Code:	MON	MON
Voter ID:	113926622	113926622
Last Name:	DEAN	DEAN
Name Suffex:		
First Name:	JAMES	JAMES
Middle Name:	L	L
Suppress Address:	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:		
Residence City:	KEY WEST	KEY WEST
Residence State:		
Residence Zip Code:	33040	33040
Mailing Address Line 1:		
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:		
Mailing State:	FL	FL
Mailing Zip Code:		
Mailing Country:	270	
Gender:	M	M
Race:	5	5
Birth Date:	02/23/1944	02/23/1944
Registration Date:	05/19/2000	05/19/2000
Party Affiliation:	REP	REP
Precinct	5	5
Precinct Group:	0	0
Precinct Split:	5.01	5.01
Precinct Suffix:		
Voter Status:	ACT	ACT
Congressional District:	26	26
House District:	120	120
Senate District:	39	39
County Commission District:	3	3
School Board District:	1	1
Daytime Area Code:		
Daytime Phone Number:	-	
Email:		
	L	

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- > Best regards,

>

> Colby Fisher



Land Details

Land Use Code	Fotntage	Depth	Land Aree
01fg - RESIDENTI-L DRV	M	15	2,939.70 SF

Building Summary

Number of Duistings: 1 Number of Commercial Buildings: 0 Total Living Area: 1921 Year Built: 1923

Building 1 Details

Building Type B5 Effective Age 25 Year Built 1933 Functional Obs 0

Condition A Permeter 278 Special Arch 0 Economic Obs D

Quality Grade 560 Depteration % 32 Grad Fibor Area 1.301

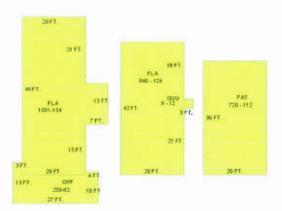
F3 exhaps 3 5 foliar bidge and 3 Mithers
Roof Type Golds EntP
Heat 1 *COMR OUCTED
Rest Set 1 ELECTRIC
solutions

Reaf Cover METAL Heat 2 NONE Heat Sec 2 NONE

Foundation NO COSC PADS Bedrooms 4

2 For Bath 0 3 For Bath 0 4 For Bath 0 6 For Bath 0 7 For Bath 0 2 For Bath 0

Vacanni Garbage Umposal Compactor Security Intercorn Femplaces



Nhc	Тури	Est Well	# Stones	Year Bost	Affic	AIC	Basement %	Firmhed Basement %	Area
1	OPE		1	1960	71	11	0.00	0.00	259
3	FLA	12 ABOVE AVERAGE WOOD		1990	10	Y	0.60	0.00	1,091
1	FLA	12 4801 E ALÉRAGE, WOOD	- 1	1990	16	V	0.00	0.00	540
1	FAT	12 ABOVE AVERAGE WOOD	1	1990	71	14	0.00	8.00	729
5	out		1	1990	16	14	0.90	0.00	9

Misc Improvement Details

Rbt	Type	# Units	Length	Worlds	Year Disti	Floir Year	Grade	Life
n	PHEFENCES	145 SF	32	4	2003	2004	2	39
4	ACZWALLAR COND	107	a a	0	1965	1990	2	20

Appraiser Notes

FOR THE 2005 TAN ROLL THE NACAST LOT ON THE CORNER OF BAHAMA ST AND PLEMING ST HAVE BEEN SPLIT OUT. SEE RE HANDCOOD AN ORDITAL TPP AK-8905000

Building Permits

Eldy	Bumber	Date Issued	Date Completed	Amount	Description	Notes
	3-4007.84	85/01/1954	83/01/1994	15,000		HEW APTREW BATH SO PART
	0002563	0501/1996	11/01/1996	1,000		ROOF
	9604805	1201906	050 ¥1997	200-		PARETING
**	9903397	09/29/1999	12/19/1999	2,500		ELECTRICAL UPGRADE
5	000179	09/19/0900	10/10/2002	400		NEW METER CENTER
	00-3289	10/16/2000	08/13/2002	3,500	1 10 m	PARETHEG
	04-2837	08/13/2001	66/13/2002	2,500		CHHIGEOUT ACUTET
	03-3489	DR16/2003	15/13/2004	1,000		FAINT EXTERIOR
	04-1924	.06/11/2004	13/03/2004	4.538		NEW SLECTIFIC
	04-2712	BN47/2004	12020004	2,000		PERLACE S-TON AC
	54-3044	06/00/0004	10/00/2004	5.000		NEWBOOF
	79-00004362	13/29/2009	G7/30/20 ID	11,000		EISTALL ROOF

Parcel Value History

Cented Nar Value

View Taxes for this Parcel

Rolf Year	Total Bidg Value	Total Minc Improvement Value	Total Land Valor	Teksi Just (Market) Value	Setal Assessed Value	School Exempt Value	School Tangble Water
2015	212902	575	313 002	\$36,593	424,762	0	528,510

The Offices of the Property Appraises will be closed Monday the 7th for Labor Day.

Property Record Cottl

Major are new Izanching the new map application sersion.



77 - 77 - 300

AND THE ST \$100 to 100 to 1

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7460	15.86	146	404	10000	1000		49.50
100		- 10	2.40	to the	0.00		
		- 140			200.00		0.00

Janet Coley

From: Kirk Zuelch

Sent: Tuesday, September 29, 2015 3:15 PM

To: Janet Coley

Subject:FW: Dean AppointmentsAttachments:Board History by Name.doc

From: Elvira Sawyer

Sent: Thursday, September 17, 2015 9:22 AM

To: Kirk Zuelch

Subject: RE: Dean Appointments

From: Kirk Zuelch

Sent: Thursday, September 17, 2015 8:11 AM

To: Elvira Sawyer

Subject: Fwd: Dean Appointments

Can you check our records on this question

Thanks

Sent from my iPhone

Begin forwarded message:

From: "Cara A. Higgins" < cara@hwhkeywest.com>
Date: September 17, 2015 at 8:04:37 AM EDT
To: "kzuelch@fkaa.com" < kzuelch@fkaa.com>

Subject: Dean Appointments

Hi Kirk--

Has Mr. Dean always been appointed for the same district for each one of his (numerous) appointments to the Board? Please let me know.

Thanks-Cara

Sent from my iPhone

This e-mail, as well as any attachments to same, is covered by the Electronic Communications Privacy Act, 18 USC Section 2510-2521 and is legally privileged under federal and state law, including but not limited to laws applicable to the attorney/client-privilege and other private matters. The information contained in this e-mail message is attorney privileged and confidential information intended only for use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in

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HISTORY OF FKAA BOARD MEMBERS

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1938 March	William Arnold	X		
THAT CA	William Doughtry	X		
	Earl Adams	X		
1942	Earl Adams		Term still on-going	
July	William Porter	X		
	Everett Russell	X		
1945	Everett Russell		Term still on-going	
November	W. Warren Sawyer	X		
	J. Otto Kirchheimer	X		
1949	Everett Russell		Re-Appointed	
June	W. Warren Sawyer		Term still on-going	
	J. Otto Kirchheimer		Term still on-going	
	John B. Hayes	X		
	Alonzo Cothron	X		
1950	Everett Russell		Term still on-going	
July	W. Warren Sawyer		Re-Appointed	
	Alonzo Cothron		Term still on-going	
	John B. Hayes		Term still on-going	
	Louis M.J. Eisner	X		

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1951	Everett Russell		Re-Appointed	
June	John B. Hayes		Re-appointed	
	Alonzo Cothron		Term still on-going	
	Louis M. J. Eisner	X		
	Juan Lopez	X		
1952	Vance Stirrup	X		Replaced: E. Russell (deceased)
1954	Alonzo Cothron		Re-Appointed	
July	Juan Lopez		J	
	Louis M. J. Eisner		Re-Appointed	
	Vance Stirrup		Term still on-going	
	Paul E. Mesa	Х		
1958 July	William Arnold	X		
July	Ray Schoneck	X		
	Allan Parrish	X		
	M. E. Rosam, II	X		
	Joseph R. Sirugo	X		
1962	Joseph Sirugo		Re-Appointed	
September	J. J. Pinder	X		
	Carlton Reagan	X		
	Paul R. Roberts	X		
	Walter Trandel	X		

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1963 August	Earl Duncan	X		Replaced: J. Sirugo (deceased)
1966 September	John M. Koenig	X	Re-Appointed	
	Walter Trandel Claude Thompson	X	ке-арроппец	
	Evelio Valdez, Sr.	X		
	Hunter Lyon	X		
1969 May	John M. Koenig		Term still on-going	
y	Frederick F. Allen	X		
	Evelio Valdez, Sr.		J	
	Hunter Lyon		J	
	Walter Trandel		J	
1970 July	Frederick F. Allen		1	
July	John M. Koenig		Term still on-going	
	James A. Flenner	X		
	Richard G. Fork	X		
	Harry Mahoney	X X		
1972 July	Delio Cobo	X		
J	Frederick F. Allen		Re-Appointed	
	John M. Koenig		J	
	James A. Flenner		J	
	Harry Mahoney		J	

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1974	Murray Cooper	X		
August	Delio Cobo		J	
	F. J. Brush	X		
	William G. Pagdin	X		
	John M. Koenig		1	
1976 June				Board By-Laws Adopted
1976 July				John Koenig's term of appointment expires 7/30; however he resigned 7/2. Not replaced until 9/76
1976 September				2 Board Positions were filled by general election: Frierson & Cobo elected
1976	Murray Cooper		<i>J</i>	Transition Board comprised of 3 appointed members and 2
November	F. J. Brush		J	elected members
	William G. Pagdin		J	
	Delio Cobo		Elected (only candidate)	
	J. Burton Frierson		Elected	
1978	Delio Cobo		J	1 st Board comprised of all elected members
November	J. Burton Frierson		J	elected members
	Joseph Balbontin	Elected		
	Edward L. Jackson	Elected		
	Richard A. Wood	Elected		
1980 June				Governor abolished elected Board via Enabling Legislation revision.
1980 June				Return to Board Members being Governor Appointments rather

				than elected
YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1980 June				Interim Oversight Board = 10 Directors from SFWMD plus 1 Monroe County Representative
	Stanley W. Hole	X		SFWMD – Naples (Chairman)
	Joseph J. Pinder	X		Monroe County Representative
	Robert L. Clark	X		SFWMD - Ft. Lauderdale
	Charles Crumpton	X		SFWMD
	Robert Padrick	X		SFWMD – Okoochobee
	Jeanne Bellamy	X		SFWMD - Miami
	John Hundley	X		SFWMD
	John Gallagher	X		SFWMD
	Aubrey Burnham	X		SFWMD
	Nathaniel Reed	X		SFWMD
1984	Stanley W. Hole		J	SFWMD
September	Joseph J. Pinder		,	Monroe County (Chairman)
	Timer Powers	X	1	SFWMD
	Kent Price	X		SFWMD
	John Flanigan	X		SFWMD
	William Sadowski	X		SFWMD
	Nathaniel Reed		1	SFWMD
	J. Neil Gallagher		,	SFWMD
	Kathleen Abrams	X		SFWMD (Vice Chairman)
	Nancy Rowan	X		SFWMD

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1985 January				Transition Board as Directed by Governor's Enabling Legislation Revision. 4 from SFWMD; 5 from Monroe County
	Stanley W. Hole		Y	SFWMD Monroe County – KW (Chairman)
	Joseph J. Pinder Timer Powers		Y	SFWMD
	John Flanigan		Y Y	SFWMD (Vice Chairman)
	Kathleen Abrams Peter Ilchuk	X	Y	Monroe County - KW
	J. Robert Dean Herbert Shaw	X X		Monroe County - KW Monroe County - Tav.
	William Mills	X		Monroe County-Mara.
1986 July				Board Returned to Governor Appointments comprised of Members from 5 Monroe County Districts
	J. J. Pinder		Y	Key West - Chairman
	J. Robert Dean		Y	Lower Keys-Vice Chairman
	William Mills		Y	Marathon-Secretary/Treasurer
	Peter Ilchuk		Y	Key West
	Herbert Shaw		Y	Key Largo

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1987	J. J. Pinder		Y	Key West - Chairman
January	J. Robert Dean		Y	Lower Keys - Vice Chairman
	William Mills		Y	Marathon – Secretary/Treasurer
	Herbert Shaw		Y	Key Largo
	Kermit Lewin	X		Key West
1989	J. Robert Dean		Y	Lower Keys - Chairman
January	William Mills		Y	Marathon – Secretary/Treasurer
	Edward Toppino	X		Key West – Vice Chairman
	Kermit Lewin		Y	Key West
	Thomas McDonald	X		Tavernier
1991	J. Robert Dean		Y	Key West - Chairman
January	Edward Toppino		Y	Key West - Vice Chairman
	Thomas McDonald		Y	Tavernier – Secretary/Treasurer
	Albert O. Appell	X		Marathon
	Robert Padron	X		Key West
1993	J. Robert Dean		Y	Key West - Chairman
January	Thomas McDonald		Y	Tavernier - Vice Chairman
	Albert O. Appell		Y	Marathon – Secretary/Treasurer
	Robert Padron		Y	Key West
	Fred Shaw	X		Lower Keys

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
1995	J. Robert Dean		Y	Key West - Chairman
January	Thomas McDonald		Y	Tavernier - Vice Chairman
	Fred Shaw		Y	Lower Keys
	Kermit H. Lewin	X		Key West – Secretary/Treasurer
	Mary Rice	X		Marathon
1999	J. Robert Dean		Y	Key West - Chairman
July	Thomas McDonald		Y	Tavernier- Vice Chairman
	Fred Shaw		Y	Lower Keys- Secretary/Treasurer
	Linda Wheeler	X		Key West
	Albert O. Appell	X		Marathon
2001	John M. Koenig	X		Key West - Chairman
March	Harry E. Cronin	X		Key Largo- Vice Chairman
	Mary L. Rice	X		Lower Keys- Secretary/Treasurer
	Linda Wheeler		Y	Key West
	Albert O. Appell		Y	Marathon
2002	John M. Koenig		Y	Key West - Chairman
June	Harry E. Cronin		Y	Key Largo- Vice Chairman
	Mary L. Rice		Y	Lower Keys- Secretary/Treasurer
	Linda Wheeler		Y	Key West
	Albert O. Appell		Resigned: Health Problems	Marathon

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
2002	John M. Koenig		Y	Key West - Chairman
July	Harry E. Cronin		Y	Key Largo – Vice Chairman
	Mary L. Rice		Y	Lower Keys- Sectry/Treas
	Linda Wheeler		Y	Key West
	Mr. Lynn C. Mapes	X	_	Marathon (replaced Mr. Appell thru 12/02)
2003 March	John M. Koenig		Y	Key West - Chairman
March	Harry E. Cronin		Y	Key Largo – Vice Chairman
	Mary L. Rice		Y	Lower Keys- Secretary/Treas
	Linda Wheeler		Y	Key West
	Mr. Lynn C. Mapes		Resigned	Marathon (appointed to State another Board 3/14/03)
2003	John M. Koenig		Y	Key West - Chairman
May (Officers 8/03)	Harry E. Cronin		Y	Key Largo – Secretary/Treasurer
	Mary L. Rice		Y	Lower Keys- Vice Chairman
	Linda Wheeler	term end	Served until 5/22	Key West
	Elena Z. Herrera	X	New 5/23 – 12/06	Rockland Key
	Rose M. Dell	X	New 5/23 – 12/06	Big Pine Key
2005	Mary L. Rice	Re-appointed	Term thru 12/08	Marathon – Chairman
January	James Robert Dean	X	New 1/06 – 12/08	Key West – Vice Chairman
	Elena Z. Herrera		Y	Lower Keys – Secretary/Treasurer
	Rose M. Dell		Y	Big Pine Key
	David C. Ritz	X	New 1/06 – 12/08	Key Largo

YEAR	NAME OF BOARD MEMBER	New Appointment	Continuation of Service OR Re-Appointment	Other / Comment
2006 November	Mary L. Rice		Y	Marathon – Chairman
	James Robert Dean		Т	Key West - Vice Chairman
	Elena Z. Herrera	Re-appointed	Term thru 12/10	Lower Keys – Secretary/Treasurer
	Rose M. Dell	Re-appointed	Term thru 12/10	Big Pine Key
	David C. Ritz		Y	Key Largo
2/2007 (Vating for	James Robert Dean			Key West - Chairman
(Voting for Officers)	Mary L. Rice			Marathon – Vice Chairman
2008	Elena Z. Herrera			Lower Keys – Secretary/Treasurer
(no change)	Rose M. Dell			Big Pine Key
	David C. Ritz			Key Largo
2/24/09 Appointments	David C. Ritz	Re-appointed	Term thru12/2012	Key Largo – Chairman
Appointments And Election Of Officers	Elena Z. Herrera		Term thru12/2010	Lower Keys – Vice Chairman
oj ojjicers	Rose M. Dell		Term thru12/2010	Big Pine Key – Secty/Treasurer
	James Robert Dean	Re-appointed	Term thru12/2012	Key West
	Antionette Appell	New Appointment	Term thru12/2012	Marathon
1/21/10	David C. Ritz		Term thru12/2012	Key Largo – Chairman
Appointments And Election	Rose M. Dell		Term thru12/2010	Big Pine Key – Vice Chairman
Of Officers	Antionette M. Appell		Term thru12/2012	Marathon – Secty/Treasurer
	James Robert Dean		Term thru12/2012	Key West
	Elena Z. Herrera		Term thru12/2010	Lower Keys

8/11/11	David C. Ritz		Term thru12/2012	Key Largo – Chairman
Appointments	Antionette M. Appell		Term thru12/2012	Marathon – Sec./Treasurer
	James Robert Dean		Term thru12/2012	Key West
	Brian L. Barroso	New Appointment	Term thru12/2014	Lower Keys
	Melva G. Wagner	New Appointment	Term thru12/2014	Bay Point
8/25/11 Election	James Robert Dean		Term thru12/2012	Key West– Chairman
Of Officers	Antionette M. Appell		Term thru12/2012	Marathon- Vice Chairman
1/25/12 Officers	Brian L. Barroso		Term thru 08/11/14	Lower Keys- Sec./Treasurer
stayed the same	David C. Ritz		Term thru12/2012	Key Largo
Sume	Melva G. Wagner		Term thru 08/11/14	Bay Point
1/23/13	James Robert Dean	Re-appointed	Term thru12/2016	Key West- Chairman
Officers stayed the same	Antionette M. Appell	03/11/13 Re-appointed	Term thru12/2016	Marathon– Vice Chairman
	Brian L. Barroso	03/11/13	Term thru 08/11/14	Lower Keys- Sec./Treasurer
1/22/14	David C. Ritz	Re-appointed	Term thru12/2016	Key Largo
Officers stayed the same	Melva G. Wagner	03/11/13	Term thru 08/11/14	Bay Point
1/28/15	James Robert Dean			Key West– Chairman
Election Of Officers	Antionette M. Appell			Marathon– Vice Chairman
. 02	Melva G. Wagner			Bay Point-Sec./Treasurer
	David C. Ritz			Key Largo
	Brian L. Barroso			Lower Keys
2/17/15 Appointments	Melva G. Wagner	Re-appointed	Term thru 12/30/18	Bay Point-Sec./Treasurer
пррошинень	Cara A. Higgins	New Appointment	Term thru 12/30/18	Lower Keys

Janet Coley

From:

Kirk Zuelch

Sent:

Tuesday, September 29, 2015 3:10 PM

To:

Janet Coley

Subject:

FW: Dean Appointments

----Original Message-----

From: Kirk Zuelch

Sent: Thursday, September 17, 2015 8:10 AM

To: Cara A. Higgins

Subject: Re: Dean Appointments

Good morning Cara

I'll check our records and let you know.

Kirk

Sent from my iPhone

> On Sep 17, 2015, at 8:04 AM, Cara A. Higgins < cara@hwhkeywest.com> wrote:

>

> Hi Kirk--

>

> Has Mr. Dean always been appointed for the same district for each one of his (numerous) appointments to the Board? Please let me know.

>

- > Thanks-
- > Cara

>

- > Sent from my iPhone
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1

From:

Robert Feldman

Sent:

Tuesday, September 15, 2015 3:11 PM

To:

Cara A. Higgins (cara@hwhkeywest.com)

Subject:

RE: Mr. Dean's Board Eligibility

Cara,

This morning I had the opportunity to spend a considerable amount of time with an attorney from the Florida Bar ethics hotline. I outlined my role with the Aqueduct pursuant to my contract as General Counsel and who I report to.

I explained how the members of the Board to the Authority are appointed by the Governor and the qualifications they must have. I further explained that I was being asked by one of our Board Member to look into another Board Member's qualification (residency) to continue as a member of the Board and to report this opinion to our Board and the Governor that made his appointment. Our conversation included various sections of the Florida Bar ethic rules 4-1.13 Section B; and 4-1.9 Section A, B & C.

After this discussion it was very apparent that I have an ethics conflict given a legal opinion based on the facts stated above. The Florida Bar attorney indicated if the Board at a duly called meeting authorize or request such action I would have no ethical issue and could comply.

As you are aware our State Attorney is conducting an in depth investigation concerning this board member's residency and it is my understanding that the results of this investigation should be complete by Friday, September 18, 2015.

If you would like to discuss any part of this, please call me and I would be happy to meet with you.

Regards, Bob

From: Cara A. Higgins [mailto:cara@hwhkeywest.com]

Sent: Friday, September 11, 2015 4:49 PM

To: Robert Feldman **Cc:** Kirk Zuelch

Subject: RE: Mr. Dean's Board Eligibility

Importance: High

Bob-

Your response did not address my direct questions or provide the legal opinion sought.

1. Has the Board ever formally addressed the issue of Mr. Dean's residence?

Has the FKAA or the Board addressed Mr. Dean's residency with Governor Scott since he took office in 2011?

As the Board attorney, knowing there were questions regarding Mr. Dean's residence, did the FKAA Administration or The Board bring this information to Governor Scott prior to Mr. Dean's present appointment? It seems to me that whether Mr. Dean was a resident of Key Haven, six months prior to his last appointment, would be the subject of inquiry. These are relatively simple questions and the FKAA has the answers. Please provide me with a response.

You have had a long term legal relationship with Mr. Dean. While you may not have been directly involved in the preparation of the 2011 deed, you did prepare a deed with Mr. Dean's Key Haven address in 1994. You acknowledge that you have been aware of the questions surrounding Mr. Dean's residency by the press and members of the public.

I did not ask about the actions of our State Attorney or The Governor. I did not ask you for a personal opinion. I asked you to provide me with a legal opinion, as that is what our rate payers provide you with a generous salary to do. If the Board determines that Mr. Dean does not live in the district he was appointed to represent, as our lawyer, what would you advise the Board to do? Legally, can a Board member continue paid service on the FKAA Board if he/she does not live in the district he/she was appointed to represent? Does the Board have a legal obligation to report residency questions and/or concerns to the Governor? Do you have a legal or ethical obligation to do so as Board attorney? I look forward to your response.

Kirk, please share my correspondence with the Board?

Thank you-Cara Horan, Wallace Higgins

608 Whitehead Street Key West, Florida 33040 (305) 294-4585 (Telephone)

(305) 294-7822 (Facsimile) www.hwhkevwest.com

From: Robert Feldman [mailto:rfeldman@fkaa.com]

Sent: Friday, September 11, 2015 3:36 PM
To: Cara A. Higgins < cara@hwhkeywest.com>

Cc: Kirk Zuelch < kzuelch@fkaa.com > Subject: RE: Mr. Dean's Board Eligibility

Cara,

In response to your email of September 11, 2015 I would like to answer as follows:

- 1.. Our enabling act Chapter 76-441 Section 4 was amended by Chapter 83-468 states to be eligible to the Board of Directors it states as follows: "After December 31, 1984, the board of directors shall consist of five members who shall each represent one of five districts which shall be coterminous with the districts of the Board of County Commissioners of Monroe County. Each member of the board of directors shall be a registered elector within Monroe County and shall have been a resident of the district for 6 months prior to the date of his appointment."
- 2.. From the Aqueduct Authority historical archives there was an article from the Key West Citizen dated June 5, 2009, which describes Mr. Dean's residence situation and the fact that it was examined by the then State Attorney Dennis Ward and forwarded to the Governor. Mr. Ward responded in a comment in today's Keynoter internet article. The articles are attached.
- 3.. Please understand that I have not been a partner to Mr. Highsmith and Mr. Van Loon law firm for approximately Five (5) years prior to my return to the Aqueduct Authority. As a convenience the firm allowed me a 10 x 10 ft. office to conduct my personal work.
- 4.. Having been a Real Estate Attorney in excess of forty (40) years, the placing of a mailing address on a deed does not constitute residence as used in a definition of domicile. As you can see from the face of this deed I did not prepare it, witnessed it or involved in any client attorney relationship with it.
- 5.. Until November 22, 2014 Deanna Esquinaldo was employed by Mr. Highsmith law firm and in her capacity as a legal assistant and she witness and notarized the deed prepared by Mr. Van Loon. Mrs. Esquinaldo began working at the Aqueduct Authority as my legal assistant on February 2, 2015.
- 6.. As you are now aware from both the State Attorney and the newspaper articles referring to Mr. Dean's situation a thorough investigation is being conducted by that office and based on the above, I do not feel my opinion has any bearing on the actions of our State Attorney or the Governor.

If you would like to discuss this matter further please give me a call and I'll be happy to meet with you.

Respectfully,

Bob

From: Cara A. Higgins [mailto:cara@hwhkeywest.com]

Sent: Friday, September 11, 2015 10:53 AM

To: Robert Feldman **Cc:** Kirk Zuelch

Subject: Mr. Dean's Board Eligibility

Importance: High

Bob,

It has been reported that both the Monroe County State Attorney and the Supervisor of Elections are investigating Chairman Dean regarding allegations about his residency. Kirk made statements on US1 Radio yesterday morning indicating that this is not a "new" issue and that, in his experience, questions regarding Mr. Dean's residency have been "passed to the Governor's office." Kirk did not specify as to who sent these questions to the Governor. Has the Board ever formally addressed the issue of Mr. Dean's residence?

It is unclear as to whether Governor Scott has ever been presented with this issue. Has the FKAA or the Board addressed Mr. Dean's residency with Governor Scott since he took office in 2011?

In last night's <u>Keynoter</u> article, your former law partner, Bobby Highsmith, was identified as Mr. Dean's attorney. Mr. Highsmith is quoted as saying "He [Mr. Dean] has always intended to maintain the Bahama Street home as his primary residence and domicile." If true, this is contrary to the representation in the 2011 deed prepared by your former law firm, Feldman, Koenig, Highsmith & Van Loon. Said deed was prepared by your law firm just four (4) months before you became legal counsel to the FKAA. It was notarized by FKAA employee, Deanna Esquinaldo, wife of the Board's independent Internal Compliance Auditor, Tim Esquinaldo.

In light of the 2011 deed, and other documents sent to the FKAA by Colby Fisher regarding Mr. Dean's residence, it appears that Mr. Dean's eligibility to continue service on the FKAA Board is in question. As legal counsel for the Board, it would be of assistance if you provided your legal opinion regarding whether a Board member's residency status impacts his/her eligibility to serve on the Board. If Mr. Dean does not reside in Key West but in Key Haven, as it states in the deed your law firm prepared, is he eligible to continue service on the Board? Please provide any authority relied on in reaching your conclusion. Kirk, please feel free to share my request for a legal opinion on this issue with the rest of the Board.

Thank you, Cara



608 Whitehead Street Key West, Florida 33040 (305) 294-4585 (Telephone) (305) 294-7822 (Facsimile) www.hwhkeywest.com

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Doc# 1843918 07/20/2011 8:55AM

This Document Prepared By and Return to: Peldman Koenig Highsmith & Van Loon, P.A. David Van Loon, Esquire 3158 Northside Drive Key West, FL 33040 305-296-8851

07/20/2011 8:55AM 0FF0 DOC STOMP CL: 05

\$1.841.00

Doc# 1843910 Bk# 2526 Pg# 1129

Parcel 10 Number: 00 072081-000245

2367 300.CO

Warranty Deed

Made this 14th day of This Indepture, July James Robert Dean Revocable Trust dated August 22, 1996

of the County of Montagoe State of Florida .grantor, and John B. Adams and Joan U. Adams, Husband and Wife

whose address is: 355 N. Elmwood Lane, Palatine, IL 60067

of the County of Cook

State of Illinois

, grantees.

Witnesseth that the GRANTOR, for and in consideration of the sum of

and other good and valuable consideration to GRANTOR in hand paid by GRANTEES, the receipt whereof is hereby acknowledged, has granted, barguined and sold to the said GRANTEES and GRANTEES' beirs, successors and assigns forever, the following described land, situate, lying and being in the County of Monroe State of Florida

Townhome Unit 145, of the Key West Golf Club Development, according to the Declaration of Protective Covenants, Restrictions and Basements of the Key West Golf Club, a Townhome Planned Unit Development, as recorded in Official Records Book 1377, at Page 750 of the Public Records of Monroe County, Plorida, and any amendments thereto: More particularly described by metes and bounds as follows:

Being a part of land located on Stock Island, Monroe County, Florida and being more particularly described by metes and bounds as follows: Commencing at coordinates of which are N 87,107.701 and E 251,328.207 based on the United States Coast and Geodetic Survey's Mercator Grid Coordinate System which has for its zero coordinates a point at Latitude 24°20'00" North and 500,000 West of Longitude 81°00'00" West, said point being the intersection of the Easterly Right-of-Way Line of Junior College Road and the Northerly Right-of-Way Line of U.S. Highway 1 (State Road No. 5), at the Westerly end of Junior College Road; thence N 70 degrees 58'03" E along the said Northerly Right-of-Way Line of U.S. Highway No. 1 for 1392.13 feet' thence N 19 degrees 01'57" B and leaving said Right-of-Way for 337.65 feet; thence N 59 degrees 00'00" E for a distance of 388.62 feet; thence N 31 degrees 00'00" W for a distance of 6.52 feet to the Point of Beginning; thence N 31 degrees 00'00° W, a distance of 73.24 feet to

(Continued on Attached) and the granter does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever.

In Witness Whereof, the granter has hereunto set its hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

James Robert Dean Revocable Trust

dated August 22, 1996 BV:

Printed Name Witness

Printed Name: Divid Vi Witness

INA F. Come Wyames Robert Dean, Trustee

By: Adam (Suster (Seal) BULLARO Donna Louise Dean, Trustee P.O. Address: 14 Cypress Terrace, Key West, FL 33040

STATE OF Florida COUNTY OF Monroe

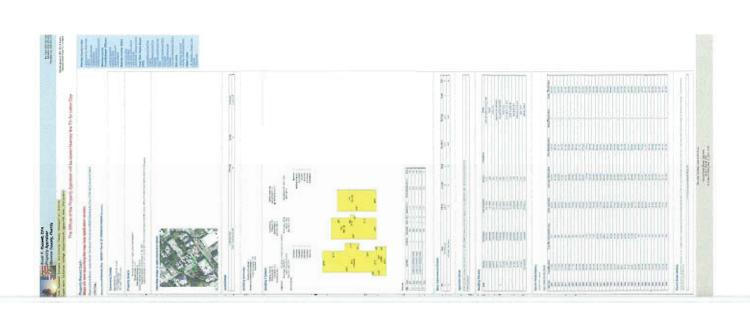
The foregoing instrument was acknowledged before the this 14th day of July , 2011 James Robert Dean, Trustee and Donna Louise Dean, Trustee on behalf of said Florida trust

who are personally known to me or who have produced their Florida driver's license as identification



inted Name: Motary Public

DEANNA P. Esgunda My Commission Expires:



Return to:

C/O FELDMAN AND KOENIG, P.A.

417 Eaton Street

Key West, Florida 33040

This instrument propared by: Robert T. Feldman

Grantee 8.8.

THIS INDENTURE

13th day of October, 1994.

BETWEEN JOSEPH M. WELTERS, of the County of Monroe, State of Florida , party of the first part, and J. ROBERT DEAN, a married man, whose address is: 14 West Cypross Terrace, Key West, Florida 33040 of the County of Monroe, State of Florida, party of the second part,

WITNESSETH, that the eald party of the first part, for and in consideration of the sum of Ten Dollars and other good and valuable consideration (\$10.00), in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, has remised, released and quitclaimed, and by these presents does remise, release and quitclaim unto the said party of the second part all the right, title, interest claim and demand which the said party of the first part has in and to the following described lot, piece or parcel of land, eltuated lying and being in the County of Monros, State of Florida, to wit:

Lot 22, Section A, Catholic Cemetery, KEY WEST CITY CEMETERY, Key Weet, Monroe County, Florida, which cemetery lot is 10' wide and 14' in length.

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances therato belonging or in anywise appertaining, and all the estate, right, title, interest and claim whatsoever of the said party of the first part, either in law or equity, to the only proper use, benefit and behoof of the said party of the second part.

IN WITNESS WHEREOF, the said party of the first part has hereunto set his hand and seal the day and year first above written.

SIGNED, SEALED AND DELIVERED IN OUR PRESENCE:

Sarah

Witness ALGOCA

Printed/Typed Keen of Witness

Prepared By rn to: Ruth K. Holliday-Baker tract & Title treet, Suite 203 040

ITH THE ISSUANCE OF

WARRANTY DEED (STATUTORY FORM - SECTION 689.02, F.S.)

NTURE, made this <u>351H</u> day of <u>September</u>, A.D. 1997, It lso known of record as DONNA S. DEAN) and JAMES ROBERT DEAN, ed Trust Agreement dated August 22, 1996 and known as DONNA of 14 West Cypress Terrace, Key West, County of Monroe, Stat, and the BOARD OF TRUSTERS OF THE INTERNAL IMPROVEMENT TRUSTA, whose post office address is c/o Florida Department of Fision of State Lands, 3900 Commonwealth Boulevard, Mail 32399-3000, grantee,

1c, MAILING ADDRESSI 14 Cypress Terrage	Cary Key West	STATE FL	93040	COUNTRY
18. INDIVIDUAL'S LAST NAME Dean	FRST NAME	Rober		SUFFIX
1, DEBTOR'S EXACT FULL LEGAL NAME - IMPRIORY CAR IN 1s. ORGANIZATION'S NAME	istrar name (14 st 15) - se not abtrevide of combine name:			· · · · · · · · · · · · · · · · · · ·
1201 Simonton Street Key West, FL 33041			or peling office i	ASE CHLY
B. BEND ACKNOWLEDGEMENT TO: (Name and Address) First State Bank of the Florida Keys				
UCC FINANCING STATEMENT FOLLOW INSTRUCTIONS (Front and back) CAREFULLY A. NAME 4 PHONE OF CONTACT AT PILER (optional) Loan Servicing Dept.	BCC DAN	NY L KO	2004 0 LHAGE, C	9:14AM
COO CHANGING OXATEMENT	FIE BR#	203	6213 9 PG#1	2 5 8
	MONRO OFFIC	DE COUNT	Y ORDS	

ADD'L MEO RE THE TYPE OF CRIGAMIZATION ORGANIZATION INDIVIDUAL 18. ORGANIZATIONAL ID II, If any Td. TAX ID #: 85N OR EIN TE JURISDICTION OF ORGANIZATION NONE 2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insensely one destor name (2s or 2b) - so natablished or pombine names 24 ORGANIZATIONS NAME 25. NOV DUAL'S LAST NAME FRET NAME MIDDLE NAME SUPPLX Donns Doars. POSTAL COOP COUNTRY 20, MAILING ADDRESS STATE FL 33040 UGA 14 Cypress Terrace Key West ADD'L INFO ME | 29. TYPE OF ORGANIZATION | ORGANIZATION | Individuel 21. JURISCICTION OF ORGANIZATION 20. ORGANIZATIONAL KILL HORY 24L TAX DIR SENOR EN NONE

MONROE COUNTY
OFFICIAL RECORDS

FILE #1432900 BK#1986 PG#1231

Permit	mlt # Tax Folio #	
	NOTICE OF COMMENCEMENT	
State o	te of Florida This instrument	prepared by:
County of Monroe	7)0/0	- Dean
	14 West CTA	PRESS PERRACY
	Key West	F1. Ph 30529622.02
	THE UNDERSIGNED hereby gives notice that improvement will be ma	de to certain
real pro	property, and in accordance with Chapter 713, Florida Statutes, the following	g information is
provide	vided in this Notice of Commencement.	
	1640T 10 4 11	>
1	Description of property: Lot # Bk# Subdivision: Key Havi	EN-EighTHAddition
2	General description of improvement: Replace, existing 200 A	neo Sorvice.

	Dock 1912168 12/17/2012 10:01RM Filed & Recorded in Official Records of MONROE COUNTY AMY HEAVILIN
Permit No.	Tax Folio No
NOTICE OF	COMMENCEMENT
State of Florida County of Monroe	Prepared By: MILVEL UZ Address: 54 LIVIEWA JR. KEY WEST FI. 33040
	hat improvement will be made to certain real oter 713. Florida Statutes, the following information cement.
	WEST CYCLUS TRYMACE LTID BULY KEY I corption, REM. street address #00139080 - 00
2. General description of Improvem	ent: Komodelinis of Brathwon
3. Owner information: a. Owner name: NOWN ob. Interest in property: DV. c. Name and address of fee:	J. 1 DOWNA DEAN NOWS simple titleholder, if other than owner:
4. Contractor information: a. Name: U2 CAMPEN b. Address: 54 (LV) c: Phone and fax: 305	TRY UC. 14 On. KEY WEST A. 33040 797. 1010109
5. Surety information (if any): a. Name: b. Address: c: Phone and fax:	
d: Amount of boud: \$	
6. Lender information: a: Name: b: Address: c: Phone and fax:	
	la designated by Owner upon whom notices or provided by Section 713.13(1)(a)7., Florida
Name and address	Phone / fax number
	Owner designates of the Lienor's Notice as provided in Section
713.13(1)(b), Florida Statules.	Phone / fax number
9. Expiration date of notice of come the date of recording unless a differ	nencement (expiration date is one (1) year from
Property Owner Signature	M 12/13/12- Date /
Sworn to (or affirmed) and subscribed before.	ore me this 13 day of 12, 20 12, by
Personally known or identification pr	EVOIDE
(phototype, or staff/SSAH/missioned of MYGO/MSSEM) # EE 0/2187 SEXPIRES: November 24, 2014	Signature of Notary Public State of Florida
	MONPOE COUNTY

MONROE COUNTY OFFICIAL RECORDS

10:01RM

RECORDATION REQUESTED BY:

First State Bank of the Floride Keys Loan Department 1201 Simpaten Street P.O. Box 1579 Key West, FL 33041

WHEN RECORDED MAIL TO:

First State Bank of the Florida Keys Loan Department 1203 Simenton Street P.O. Box 1579 Key West, FL 33041

SEND TAX NOTICES TO:

First State Bank of the Florida Keys Loan Department 1201 Streotton Street P.O. Box 1579 Key West, FL 23041 Doc# 1872704 03/02/2012 4:24PM Filed & Recorded in Official Records of MONROE COUNTY DANNY L. KOLHAGE

03/02/2012 4:24PM INTANGIBLE TAX CL: DS MORTGAGE DOC STAMP CL: DS

Doc# 1872704 Bk# 2558 Pg# 342

This Mortgage prepared by:

Name: Esther A. Guieb

Company: First State Bank of the Florida Keya

Address: 1201 Simonton Street, Key West, FL 33041

MORTGAGE

FOR USE WITH SECURED REVOLVING CREDIT AGREEMENT

MAXIMUM LIEN. The total amount of indebtedness secured by this Mortgage may decrease or increase from time to time, but the maximum amount of principal indebtedness which may be outstanding at any one time shall not exceed \$550,000.00, plus interest, and amounts expended or advanced by Lender for the payment of taxes, levies or insurance on the Property, and interest on such amounts.

THIS MORTGAGE dated February 29, 2012, is made and executed between Donna Louise Dean and James Robert Dean, not personally but as Trustees on behelf of Donna Louise Dean Amended and Restated Revocable Trust Agreement, whose address is 14 Cypress Terrace, Key West, FL 33040 (referred to below as "Grantor") and First State Bank of the Florida Keys, whose address is 1201 Simonton Street, P.O. Box 1679, Key West, FL 33041 (referred to below as "Lender").

GRANT OF MORTGAGE. For valuable consideration, Grantor mortgages to Lender all of Grantor's right, title, and interest in and to the following described real property, together with all existing or subsequently erected or affixed buildings, improvements and fixtures; all easements, rights of way, and appurientances; all water, water rights, watercourses and disch rights (including atosk in utilities with disch or infection rights); and all other rights, royalties, and profits relating to the real property, including without limitation all minerals, oil, gas, geothermal and similar matters. (the "Real Property") located in Monroe County, State of Florida:

A PARCEL OF LAND ON THE ISLAND OF KEY WEST, MONROE COUNTY, FLORIDA, AND BEING A PART OF SQUARE 37 ACCORDING TO WILLIAM A. WHITEHEAD'S MAP OF THE SAID ISLAND AS DELINEATED IN FEBRUARY, A.D., 1829; AND SAID PARCEL BEING DESCRIBED AS FOLLOWS; COMMENCE AT THE INTERSECTION OF THE NW'LY RIGHT OF WAY LINE IROWL) OF FLEMING STREET WITH THE NE'LY ROWL OF BAHAMA STREET AND RUN THENCE NW'LY AND ALONG THE ROWL OF THE SAID BAHAMA STREET FOR A DISTANCE OF 73.85 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND BEING DESCRIBED HEREIN; THENCE CONTINUE NW'LY AND ALONG THE SAID ROWL OF BAHAMA STREET FOR A DISTANCE OF 38.00 FEET; THENCE NE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 78.55 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 11.85 FEET; THENCE NE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.26 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.26 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.26 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.26 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 33.26 FEET; THENCE SE'LY AND AT RIGHT ANGLES FOR A DISTANCE OF 52.00 FEET; BACK TO THE POINT OF BEGINNING.

The Real Property or its address is commonly known as 417 Bahama Street, Key West, FL 33040. The Real Property tax identification number is 1006661.

REVOLVING LINE OF CREDIT. This Mortgage excurs the indebtedness including, without limitation, a revolving line of credit under which, upon request by Sorrower, Lender, within twenty (20) years from the date of this Mortgage, may make future advances to Sorrower. Such

到12個

This Special Warranty Deed Made and executed the St day 6000 of Tune 1992, by J. ROBERT DEAN after James Robert Dean and DONNA S. DEAN, his wife, whose post office address is 11 to 12 to

(Wherever evel jurylo the terms "grantor" and "grance" include all the parties to this instruments and the last, legal representatives and energies of individuals, and the recessors and unique of corporations.

Witnesseth: That the grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, recelps whereof is hereby acknowledged, by these presents does grant, bargain, sell alten, remise, release, convey and confirm unto the grantee, all that certain land situate in Monroe County, Florida, viz:

See Exhibit "A", attached bereto and mede a part hereof

Subject to: Those matters more particularly described on Exhibit "B", attached hereto and made a part hereof

Together with all the tenements, hereditaments and appurtenances thereto belonging or in vise appertaining.

To Fince and to Hold, the same in fee simple forever.

And the granter hereby covenants with said grantee that it is lewfully seized of said land in fee simple; that it has good right and lawful authority to sell and convey said land; that it has good right and lawful enthority to sell and convey said land; that it has eye fully warrants the title to said land and will defined the same against the lawful claims of all persons claiming, by, through or under said granter; and that said land is free of all encounterances except taxes for the year 1992 and subsequent years and matters set forth on Exhibit "B".

parmus B.

18 Witness Warracf, the gravior has caused these presents to be executed in its mame, and its component seal to be hereunto affixed, by its proper officers thereunto daily authorized, the day and year first above written.

Signed, scaled and delivered in the presence of:

E SVID K. BLATTNER Primer Signature

DON

DAVID K. BLATTNER Printer Signature

LL LOW DEAN a/k/a James Robert Dean

MANUEL FOR THE PORT OF THE POR

DE Peda (2000) Done (211.92)
MOREOF COUNTY
DANY I BOLEAGE GERM CE.
THE CONTROL OF THE CONTROL OF

FILE #1353201 BK#1862 PG#181

BY SIGNING BELOW, Borrower accepts ar Security Instrument and in any Rider executed by B Signed, sealed and delivered in the presence of:	nd agrees to the terms and covenants contained in this orrower and recorded with it.
SONN R. MIRON M	J BOBERT DEAN -Borrower 14 WEST CYPRESS TERRACE KEY WEST, FL 33040
Fatrick Book	(Address) (Seal) Borrower
(Seal)	(Address) (Seal)
(Address) (Seal)	(Address) (Seal)

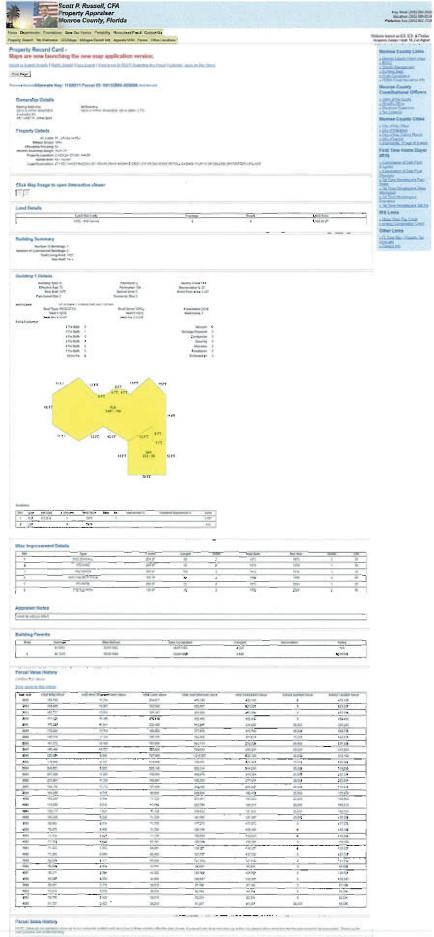
	31 May 2012	30 June 2015
County Code:	MON	MON
Voter ID:	113904572	113904572
Last Name:	DEAN	DEAN
Name Suffix:		
First Name:	DONNA	DONNA
Middle Name:	S	S
Suppress Address:	N	N
Residence Address Line 1:	14 W CYPRESS TER	14 W CYPRESS TER
Residence Address Line 2:		
Residence City:	KEY WEST / K. HAVEN	KEY WEST / K. HAVEN
Residence State:	100001 No. 000000 No. 0000 No. 0000	
Residence Zip Code:	33040	33040
Mailing Address Line 1:	418 SIMONTON ST	418 SIMONTON ST
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:	KEY WEST	KEY WEST
Mailing State:	FL	FL
Mailing Zip Code:	33040	33040
Mailing Country:		A-SS-A-DF-H
Gender:	F	F
Race:	5	5
Birth Date:	10/28/1935	10/28/1935
Registration Date:	10/08/1988	10/08/1988
Party Affiliation:	DEM	DEM
Precinct:	11	11
Precinct Group:	0	0
Precinct Split:	11.02	11.02
Precinct Suffix:		
Voter Status:	ACT	ACT
Congressional District:	26	26
House District:	120	120
Senate District:	39	39
County Commission District:	1	1
School Board District:	2	2
Daytime Area Code:	305	305
Daytime Phone Number:	2962202	2962202
Email:		

	31 May 2012	31 May 2013	30 November 2013	31 March 2014
County Code:	MON	MON	MON	MON
Voter ID:	113901472	113901472	113901472	113901472
Last Name:	I.ANG	LANG	LANG	LANG
Name Suffix:				
First Name:	ERIC	ERIC	ERIC	ERIC
Middle Name	BRYANT	BRYANT	BRYANT	BRYANT
Suppress Address:	N	N	N	N
Residence Address Line 1	910 DUVAL ST	910 DUVAL ST	311 ELIZABETH ST	311 ELIZABETH ST
Residence Address Line 2:	APT UP	APT UP		
Residence City:	KEY WEST	KEY WEST	KEY WEST	KEY WEST
Residence State:	1 105995740	1000	Course Special	Donald Donalds
Residence Zip Code:	33040	33040	33040	33040
Mailing Address Line 1:	910 DUVAL ST APT UP	910 DUVAL ST APT UP		
Mailing Address Line 2:	0910375			
Mailing Address Line 3:				
Mailing City:	KEY WEST	KEY WEST		
Mailing State:	FL	FL		
Mailing Zip Code:	330400000	330400000		
· Mailing Country:	N. C.			
Gender	M	M	M	M
Race:	5	5	5	5
Birth Date:	04/19/1961	04/19/1961	04/19/1961	04/19/1961
Registration Date:	01/27/1983	01/27/1983	01/27/1983	01/27/1983
Party Affiliation:	NPA	NPA	NPA	NPA
Precinet:	4	4	5	5
Precinct Group:	0	0	0	0
Precinct Split:	4.06	4.06	5.01	5.01
Precinct Suffix:	21		1000	-0.0
Voter Status:	ACT	ACT	ACT	ACT
Congressional District:	26	26	26	26
House District:	120	120	120	120
Senate District:	39	39	39	39
County Commission District.	3	3	3	3
School Board District:	I	Ī.	1	1
Daytime Area Code.			305	305
Daytime Phone Number:			3941527	3941527
Email:				

	30 April 2014	30 June 2015
County Code:	MON	MON
Voter ID:	113901472	113901472
Last Name:	LANG	LANG
Name Suffix		
First Name:	ERIC	ERIC
Middle Name:	BRYANT	BRYANT
Suppress Address:	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	FRNT	FRNT
Residence City:	KEY WEST	KEY WEST
Residence State:	1970	Ponts-SWork C
Residence Zip Code;	33040	33040
Mailing Address Line I:		A.C. 23707
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:		
Mailing State:		
Mailing Zip Code:		
Mailing Country:		
Gender:	м	M
Race:	5	5
Birth Date:	04/19/1961	04/19/1961
Registration Date:	01/27/1983	01/27/1983
Party Affiliation:	NPA	NPA
Precinct.	5	5
Precinct Group:	0	0
Precinct Split:	5.01	5.01
Precinct Suffix:		
Voter Status.	ACT	ACT
Congressional District.	26	25
House District:	120	120
Senate District	39	39
County Commission District	3	3
School Board District:	1	I
Daytime Area Code:	305	305
Daytime Phone Number:	3941527	3941527

	31 May 2012	30 June 2015
County Code:	MON	MON
Voter ID:	113878491	113878491
Last Name:	DEAN	DEAN
Name Suffix:	SR	SR
First Name:	J	J
Middle Name:	ROBERT	ROBERT
Suppress Address:	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	REAR	REAR
Residence City:	KEY WEST	KEY WEST
Residence State:		
Residence Zip Code:	33040	33040
Mailing Address Line 1:	418 SIMONTON STREET	418 SIMONTON STREET
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:	KEY WEST	KEY WEST
Mailing State:	FL	FL
Mailing Zip Code:	33040	33040
Mailing Country:		
Gender:	M	M
Race:	5	5
Birth Date:	07/03/1931	07/03/1931
Registration Date:	09/27/1967	09/27/1967
Party Affiliation:	REP	REP
Precinct:	5	5
Precinct Group:	0	0
Precinct Split:	5.01	5.01
Precinct Suffix:	00000000	
Voter Status:	ACT	ACT
Congressional District:	26	26
House District:	120	120
Senate District:	39	39
County Commission District:	3	3
School Board District:	1	1
Daytime Area Code:	305	305
Daytime Phone Number:	2941066	2941066
Email:		

	31 May 2012	30 June 2015
County Code:	MON	MON
Voter ID:	113926622	113926622
Last Name:	DEAN	DEAN
Name Suffix:		
First Name:	JAMES	JAMES
Middle Name:	L	L
Suppress Address:	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:		
Residence City:	KEY WEST	KEY WEST
Residence State:		
Residence Zip Code:	33040	33040
Mailing Address Line 1:		
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:		
Mailing State:	FL	FL
Mailing Zip Code:		
Mailing Country.		
Gender:	M	M
Race:	5	5
Birth Date:	02/23/1944	02/23/1944
Registration Date:	05/19/2000	05/19/2000
Party Affiliation:	REP	REP
Precinct:	5	5
Precinct Group:	0	0
Precinct Split:	5.01	5.01
Precinct Suffix:		
Voter Status:	ACT	ACT
Congressional District:	26	26
House District:	120	120
Senate District:	39	39
County Commission District:	3	3
School Board District:	1	1
Daytime Area Code:		
Daytime Phone Number:		
Email:		



Self Self annea annea

	31 May 2012	31 March 2015	31 May 2015	30 June 2015
County Code:	MON	MON	MON	MON
Voter ID:	113907002	113907002	113907002	113907002
Last Name:	DEAN	DEAN	DEAN	DEAN
Name Suffix:				
First Name:	JERRY	JERRY	JERRY	JERRY
Middle Name:	CRAVEN	CRAVEN	CRAVEN	CRAVEN
Suppress Address:	N	N	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	DOWN	DOWN	DOWN	DOWN
Residence City:	KEY WEST	KEY WEST	KEY WEST	KEY WEST
Residence State:				
Residence Zip Code:	33040	33040	33040	33040
Mailing Address Line 1:				
Mailing Address Line 2:				
Mailing Address Line 3:				
Mailing City:				
Mailing State:	FL	FL		
Mailing Zip Code:				
Mailing Country:				
Gender:	M	M	M	M
Race:	5	5	5	5
Birth Date:	09/16/1960	09/16/1960	09/16/1960	09/16/1960
Registration Date:	02/08/1980	02/08/1980	02/08/1980	02/08/1980
Party Affiliation:	DEM	DEM	DEM	DEM
Precinct:	5	5	5	5
Precinct Group:	0.	0	0	0
Precinct Split:	5.01	5.01	5.01	5.01
Precinct Suffix:				
Voter Status:	ACT	ACT	ACT	ACT
Congressional District:	26	26	26	26
House District:	120	120	120	120
Senate District:	39	39	39	39
County Commission District:	3	3	3	3
School Board District:	1	1	1	1
Daytime Area Code:	305	305	305	305
Daytime Phone Number:	2957355	2957355	2957355	2957355
Email:				

	31 May 2012	30 June 2015
0.01	MON	MON
County Code:	MON 113857592	MON 113857592
Voter ID:	CA 100000 - 0000 000000 000000	- WHITE BOARD STANDARD CONTRACTOR
Last Name:	SOLIS-DEAN	SOLIS-DEAN
Name Suffix:		T TT TA
First Name:	LILIA	LILIA
Middle Name:	M	M
Suppress Address:	N	N
Residence Address Line 1:	417 BAHAMA ST	417 BAHAMA ST
Residence Address Line 2:	UP	UP
Residence City:	KEY WEST	KEY WEST
Residence State:	15201 991	136553
Residence Zip Code:	33040	33040
Mailing Address Line 1:		
Mailing Address Line 2:		
Mailing Address Line 3:		
Mailing City:		
Mailing State:		
Mailing Zip Code:		
Mailing Country:		1111
Gender:	F	F
Race:	4	4
Birth Date:	03/01/1951	03/01/1951
Registration Date:	11/05/2002	11/05/2002
Party Affiliation:	DEM	DEM
Precinct:	5	5
Precinct Group:	0	0
Precinct Split:	5.01	5.01
Precinct Suffix:		
Voter Status:	ACT	ACT
Congressional District:	26	26
House District:	120	120
Senate District:	39	39
County Commission District:	3	3
School Board District:	1	1
Daytime Area Code:	305	305
Daytime Phone Number:	8095656	8095656
Email:		
· ·		

0015133622

ASSIGNMENT OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, THAT REPUBLIC BANK. A COMMERCIAL BANK RCD Apr 04 2003 09:30AM DANNY L KOLHAGE, CLERK

, party of the first part, in consideration of the sum of TEN (\$10.00) DOLLARS and other good and valuable consideration in lawful money of the United States to it in band paid by

CHASE MANHATTAN MORTGAGE CORP. 1500 NORTH 19TH STREET, MONROE. LA 71201

, party of the second part, at or before the ensealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold assigned, transferred and set over and by these presents does hereby grant bargain, sell, assign, transfer and set over unio the said party of the second part that certain Mortgage by J ROBERT DEAD, A MARRIED MAN

dated FEBRUARY 21. 2003 filed for record in the Clerk's affice of the Circuit Court of the City/County of MONROE in Official Records Book 1862 under Clerk's File Number 167 at Page on the following described property: LOT 11 LOCATED WITH KEY WEST GOLF CLUB DEVELOPMENT. PURSUANT TO THAT CERTAIN DECLARATION

TO HAVE AND TO HOLD the same unto the said party of the second part, its successors and assign forever, the said party of the first part has caused these presents to be signed in its name by its officer, this 215T day of ,2003 together with the Note or obligation described in said Mortgage, and the money due and to become due thereon, with interest accrued and owing thereon.

Witnessex

REPUBLIC BANK A COLUMNICIAN BANK

AARY BETH WHITE.

III SECOND AVENUE, R.E. ST. PETERSBURG, FL 33701

FLORIDA STATE OF

MORTGAGEO PREMISES.

COUNTY sm:

SARASOTA

The foregoing instrument was acknowledged before me this

FEBRUARY 21, 2003

by

MARY BETH WHITE, AVP

REPUBLIC BANK. A COMMERCIAL BANK

who is personally known to me or who has produced

as identification.

IN WITNESS WHEREOF, I hereunto set my hand and Offical Seal in said county and state, this 21st day of February 0.3

My Commission Expires:

Notary Public - State of Florida

PREPARED BY/RETURN TO:

Shary Jennings Republic Bank MailCode=500369

1400 66th St., N.

St. Petersburg, FL 37710

Roberta M. Young
MY COMMISSION # DD12504 EXPRES November 4, 3006 KNOOD THOU TROY AND INCOME. INC.

MONROE COUNTY OFFICIAL RECORDS

FILE #1432900 BK#1986 PG#1231

Permit #_		Tax Folio #
	NOTICE OF COMME	NCEMENT
State of F	Florida	This instrument prepared by:
County of Monroe		J. REBERT DEAN
		14 West CIPRES TERRACY
		Key West F1. Ph 7052962
	THE HANGOROUSED horsely sives solder that	
***	THE UNDERSIGNED hereby gives notice that	
	erty, and in accordance with Chapter 713, Florid	a Statutes, the following information is
provided	In this Notice of Commencement.	911/01/1
1	Description of property: Lot # Bk# 4	Subdivision: Key Haven-Eighth Add Trox
^	Control description of transports 0 a	la amet - not a constant
2	General description of improvement: Rep	lace existing do And Solver
_	lateral to Correct Code Violation	0
3	Owner information:	1 2 20
	a. Name & address: J. Bo De RT Y	
	14 West Cypness TER	CHCO ICEN WOST, FIA
	b. Interest in property:	
	c. Name & address of fee simple titleholder (other than owner):
4	Contractor's name & address: Rensen El	ATTIC TOLON
7		
-	3144 Northside Ave. Key West, El	3.3040
5	Surety information:	
	a. Name & address: //A	
	Manual Ma	RCD Mar 24 2004 02:30PM
	d. Amount of bond: \$	DANNY L KOLHAGE, CLERK
6	Lender's name & address: NA	
	a. Phone number:b. Fax	#
7	Person within the State of Florida designated	
•	documents may be served as provided by 71:	•
	Name & address:	
		12
	a. Phone number:b. Fax	#
8	In addition to himself, owner designates:	
		opy of lienor's notice as provided in
	Section 713.13(a)(b), Florida statutes.	
9	Expiration date of Notice of Commencement	(expiration date is one year from the
	date of recording unless a different date is sp	ecified):
	- // _* .	
	Signature of owner: AMPA	West on Cal
	Print name: JAMES 130 bor	TY DORNAS DOAN
Sworn to	me subscribed before me this 24th day of	
Jiioiii to		TIMECH
Matari	Lonarys Jairia Commission	Demarys Garcia
Notary	Lorality Sales Commission	expires: My Commission CC988410
		Expires March 05 2006
Personal	lly known X I.D. Shown; N/H	1 Commandation of

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Detail by Officer/Registered Agent Name

Florida Limited Liability Company SOUTHERNMOST ASSOCIATES, L.L.C.

Filing Information

Document NumberL04000048212 FEI/EIN Number20-2678854 Date Filed06/24/2004 StateFL StatusACTIVE

Principal Address

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Mailing Address

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Registered Agent Name & Address DEAN, J. ROBERT

14 W. CYPRESS TERRACE

KEY WEST, FL 33040

Authorized Person(s) Detail Name & Address

Title MGR

DEAN, J. ROBERT 14 W. CYPRESS TERRACE KEY WEST, FL 33040

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01,26 2015

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Licensee Search

Search Result: Licensee Data

9/10/2015

Demographic Information

Name of Licensee: DEAN, JAMES R

License #: F042969

Birth Month/Year: 7/1931

Preferred Mailing Address: 14 W CYPRESS TER KEY WEST FL 33040-6235

Business Location Address: NO ADDRESS FILED WITH DEPARTMENT

Doing Business As: NO Data

License Data

Type of License: FUNERAL DIRECTOR & EMBALMER

Original Issue date: 09/01/2001

Status date: 07/01/2015

Status: VALID

Expiration date of License: 08/31/2017

DISCLAIMER.

If you believe that any of the information reported regarding a particular license is inaccurate, please call the FCCS Division staffer who handles the category of license involved (see the "Who to Call" list on the Division webpage). The FCCS Division main phone line is 850-423-3039.

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