

From: [Patefield, Scott](#)
To: [Haniewicz, Melissa](#)
Subject: FW: Active cases where payment has been recorded in FDW
Date: Thursday, February 13, 2020 3:28:01 PM

Hi Missy,

I had Jocey Hoffman look these up in ICIS. All five of the CAA cases have been closed. Here are the dates from ICIS:

CAA-08-2011-0004: Closed on 06/04/2014
CAA-08-2013-0011: Closed on 06/28/2013
CAA-08-2016-0001: Closed on 03/21/2016
CAA-08-2017-0001: Closed on 11/23/2016
CAA-08-2018-0001: Closed on 06/04/2018

Thanks,
Scott

From: Hoffman, Jocelyn <Hoffman.Jocelyn@epa.gov>
Sent: Thursday, February 13, 2020 2:28 PM
To: Patefield, Scott <Patefield.Scott@epa.gov>
Subject: RE: Active cases where payment has been recorded in FDW

Hi Scott,

According to ICIS we have the following info. Unfortunately, ICIS only captures the date the action was closed and whether or not the penalty was paid in full. It doesn't track any supportive documentation for those dates, but I can tell you that I use the date the penalty was paid, after I verify with the technical contact at the time, and then close it out if there are no other obligations.

CAA-08-2011-0004: Closed on 06/04/2014
CAA-08-2013-0011: Closed on 06/28/2013
CAA-08-2016-0001: Closed on 03/21/2016
CAA-08-2017-0001: Closed on 11/23/2016
CAA-08-2018-0001: Closed on 06/04/2018

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From: Patefield, Scott <Patefield.Scott@epa.gov>
Sent: Thursday, February 13, 2020 2:03 PM