



**Document Summary:** [General Ledger Entries](#)

**Document:** NN CWA-05-2013-0003

**SFO:** CFC

**Original Document Date:** 12/14/15

**Accounts Receivable Date:** 12/14/2015

**Amount:** \$36,819.50

**Collected:** \$0.00

**Due From:** POLO DEVELOPMENT INC, AIM GEORGIA LLC, & JOSEPH ZDRILICH  
C/O DENNIS A DIMARTINO ESQ  
839 SOUTHWESTERN RUN,  
YOUNGSTOWN, OH 44514

**Due Date:** 05/18/16

**Title:** CWA-05-2013-0003

**Comments:** 10/2017 - brief memo to ENRD 1/23/17 - Region refd to DOJ/ENRD

**Extended Description:** 9/28/16 Region will refer to DOJ, expect by end of Jan 2017 6/30/16 HOLD PER ATTY REQ APPEAL-NEW DUE DATE 5/18-BEGIN AGAIN  
OLD DUNS PRIOR APPEAL FINAL 3/21 SENT 2ND NOTICE 2/29/16 DUN1 1/21

**Overdue:** 01/23/17 04 - DEBTS SENT TO DOJ FOR COLL.

**Interest:** \$759.50

**Handling:** \$255.00

**Penalty:** 03/10/18 \$3,255.00

**Writeoff:** \$0.00

**Document Details:**

Line	Charge Line	Charge Type	Line Amt	Collected	Writeoff	Closed	Int Rate	Reporting Category	BFY	Fund	RPIO	Org	Prog	Proj	Ft
1			\$32,550.00	\$0.00	\$0.00	\$0.00	0.000	43 - Fines, Penalties: Clean Water	2016	1099	05	05			
1	3	Penalty Charge	\$3,255.00	\$0.00	\$0.00	\$0.00			2016	1099	00	AGENCY			
1	1	Administrative Charge	\$255.00	\$0.00	\$0.00	\$0.00			2016	1099	00	AGENCY			
1	2	Interest Charge	\$759.50	\$0.00	\$0.00	\$0.00			2016	1435	00	AGENCY			

**Document Activity:**

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