

REPORT OF INVESTIGATIVE ACTIVITY

DATE OF INVESTIGATIVE ACTIVITY

2. PLACE

3. ACTIVITY NUMBER

7 Jul 04

05816041950904

REMARKS

Witness Interview of:

Date/Place: 7 Jul 04/

Interviewers:

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On 7 Jul 04, [redacted] was interviewed, and she provided the following. [redacted] worked for Aztec Environmental, Inc (AZTEC) on two separate occasions: Sep 01 through Jan 02 and then from Jun 02 through Apr 03. [redacted] AZTEC payrolls, human resources, and company vehicle registrations/certifications. [redacted] worked in close proximity to [redacted] AZTEC!

[redacted] stated AZTEC employed several illegal aliens. Many of these illegal aliens were relatives of [redacted] AZTEC. [redacted] AZTEC Illegal aliens had fictitious identification cards and occasionally disappeared for up to 14 days to obtain new identification cards. [redacted] said the alien identification cards were "obviously fake" because it looked like they were made with a typewriter and did not look authentic. Illegal aliens were "switched out" and hid under the seats of a company van to access military installations. [redacted] overheard [redacted] AZTEC President, tell [redacted] AZTEC Supervisor, to "do whatever it takes to get them on [military installations]." [redacted] maintained paperwork on 10-15 houses owned by [redacted] son, [redacted] used to house the illegal aliens and other employees. [redacted] provided Form 1098 tax documents to residents at the end of the year to claim taxes. [redacted] approached [redacted] about buying her house, but [redacted] declined the offer because she did not want to owe [redacted] anything.

[redacted] processed "excel" timesheets with correct information provided by employees. [redacted] created "adjusted" time sheets to reflect employees and drivers working no more than eight-hour days. Any time beyond eight hours, [redacted] paid employees "under the table" with "per diem" checks. [redacted] made [redacted] shred all original and "adjusted" timesheets in case the IRS or Florida Department of Transportation (DOT) audited AZTEC. [redacted] told [redacted] that adjusting the time sheets was against the law. [redacted] sons, [redacted] who was in high school and [redacted] who was a full time college student, were both on the AZTEC payroll and were paid for a 40-hour workweek. Several other people were on the payroll that did not work at AZTEC, such as a local church member who was paid \$800.00 per week.

[redacted] Panama City, FL Attorney, financed all vehicles for AZTEC and [redacted] name was signed on many of [redacted] assets. [redacted] owned a plane with a hired pilot, (NFI), who often flew attorneys and JEB BUSH, the Governor of Florida. Sun Trust Bank stopped doing business with AZTEC because they were always late on vehicle payments, and they bounced payroll checks.

[redacted] knew asbestos was dumped illegally in Big Wheel Recycling, Inc (Big Wheel) landfill because of a phone conversation she overheard between [redacted] and an unidentified individual. [redacted] told the individual on the phone to "dig a hole and cover it up with construction and demolition debris." There was an additional dumpsite in Tallahassee FL, but [redacted] had had no further information about the site.

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REMARKS (Continued)

AZTEC illegally removed and disposed of grease from grease traps on Tyndall AFB by using a permit authorized to pump water overflow drainage. AZTEC was denied Florida State permits to service grease traps because AZTEC lacked proper certifications. Former AZTEC pumped grease from the traps into a truck containing raw sewage and disposed of it at a facility on Industrial Drive, Panama City, FL. The facility denied further attempts to dump the grease because it was mixed with raw sewage. The raw sewage/grease mixture was also dumped in Big Wheel landfill and an additional location in Port St Joe, FL. The location in Port St. Joe accepted the mixture once and would only accept cash payment.

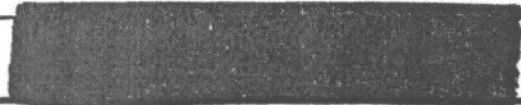
On 13 Jul 04, was re-interviewed, and she provided the following. Mortgages on houses being used by AZTEC employees were in name, not name as previously stated. Some of AZTEC's illegal aliens lived in an AZTEC house located on 9th Street, Panama City, FL, with AZTEC worker. knew AZTEC hired illegal aliens because met with (LNU), AZTEC office worker, about obtaining U.S. citizenship for the illegal aliens.

knew AZTEC dumped Tyndall AFB sludge illegally because she heard AZTEC Vice President, and argue about dumping the sludge illegally. could not recall the specifics of the argument, but she knew they mentioned illegal disposal. Later, told that Big Wheel Manager, illegally accepted mixtures of sludge and sewage at Big Wheel landfill. only wrote a check to Gulf Coast Grease Corp, Industrial Drive, Panama City, FL one-time to dispose grease and sewage mixture.

When confronted about illegally "adjusting" employee timesheets, replied, "It's my company." quit working for AZTEC the first time because of "personal problems." quit working for AZTEC the second time because she did not want to be a part of any illegal activity.

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