

**Case Assignment and Scheduling Record**

Section 1 - Bureau of Records and Hearings Services Completes

Docket No. 011276-TX Date Docketed: 09/26/2001 Title: Cancellation by Florida Public Service Commission of Alternative Local Exchange Telecommunications Certificate No. 7331 issued to Twenty Eight Red, Inc. d/b/a Cash America for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees: Telecommunications Companies.  
 Company: Twenty Eight Red, Inc. d/b/a Cash America

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: \_\_\_\_\_  
 ("(") indicates OPR) APP CAF CCA (CMP) ECR GCL LEG PAI RGO SER  
 \_\_\_\_\_ X X \_\_\_\_\_ X \_\_\_\_\_

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module B1(k):A10

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.  
 IT IS TENTATIVE AND SUBJECT TO REVISION.  
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770  
 Current CASR revision level**

<u>Staff Assignments</u>	
<u>OPR Staff</u>	_____
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	_____
<u>Staff Counsel</u>	_____
<u>OCRs (CCA)</u>	_____
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Due Dates  
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Recommended assignments for hearing and/or deciding this case:  
 Full Commission \_\_\_\_\_ Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_  
 Date filed with CCA: \_\_\_\_\_  
 Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	

DOCUMENT NO  
 14206-02

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.  
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: \_\_\_\_\_  
 Date: / /

**Case Assignment and Scheduling Record**

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 Company: Twenty Eight Red, Inc. d/b/a Cash America

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_

Referred to: APP CAF CCA (CMP) ECR GCL LEG PAI RGO SER  
 ("(") indicates OPR) \_\_\_\_\_ X X \_\_\_\_\_ X \_\_\_\_\_

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module	B1(k);A10
<u>Staff Assignments</u>	
OPR Staff	P Isler
Staff Counsel	J Elliott
OCRs (CCA)	
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**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**  
 Current CASR revision level

0

1. Staff Recommendation
2. Agenda
3. PAA Order - PSC Certificate Cancellation
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		<u>Due Dates</u>	
		Previous	Current
1.	Staff Recommendation	NONE	11/19/2001
2.	Agenda	NONE	12/04/2001
3.	PAA Order - PSC Certificate Cancellation	NONE	12/24/2001
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Recommended assignments for hearing and/or deciding this case:  
 Full Commission X Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_  
 Date filed with CCA: 09/28/2001  
 Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

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Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
X							

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.  
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]  
 Date: 09/28/2001

C

Kay Flynn

011276

To: Raquel Tully  
Subject: RE: 011276

Good news. Thank you!

-----Original Message-----

From: Raquel Tully  
Sent: Monday, March 21, 2005 11:34 AM  
To: Kay Flynn  
Subject: RE: 011276

It will not affect our records, we have corrected them to show the changes below also

-----Original Message-----

From: Kay Flynn  
Sent: Monday, March 21, 2005 11:26 AM  
To: Ray Kennedy; David Brown  
Cc: Karen Belcher; Raquel Tully; Dale Mailhot; Paula Isler; Tommy Williams  
Subject: RE: 011276

Thanks, Ray.

David, Karen, Raquel, if I show a payment of just \$300 for fines, what will that do to your records (the \$1244.50 that's currently showing)?

Kay

-----Original Message-----

From: Ray Kennedy  
Sent: Monday, March 21, 2005 10:13 AM  
To: David Brown  
Cc: Karen Belcher; Raquel Tully; Dale Mailhot; Kay Flynn; Paula Isler; Tommy Williams  
Subject: RE: 011276

David,

I understand the refund check of \$500 has not been returned. That is good.

Of the \$1244.50 received from 28RED, the following applies:

RAF - \$356.00 as you describe in the e-mail directly below.

Penalty - \$500 (required in Docket 011276-TX) of which \$200 goes to PSC Trust Fund and \$300 goes to General Revenue Fund.

Final Refund Amount: \$1244.50 - \$356.00 (RAF) - \$500 (Penalty) = \$388.50 (Refund)

If a new memo is required regarding the refund amount, please let Tommy Williams know. Apparently the company is not aware it is due a refund.

Ray



-----Original Message-----

From: David Brown  
 Sent: Friday, March 18, 2005 9:08 AM  
 To: Ray Kennedy  
 Cc: Karen Belcher; Raquel Tully  
 Subject: RE: 011276

Ray, here is the breakdown of the past due RAF's and P&I due. Please take a look at them and see if you agree. If you have any questions or concerns, please let me know. This is just the breakdown for RAF and P&I. Thanks and please advise.

YEAR	RAF	Penalty	Interest	Total	Postmark Date
2000	50	12.5	23	85.50	11/10/2004
2001	50	12.5	17	79.50	
2002	50	12.5	11	73.50	
2003	50	12.5	5	67.50	
2004	50	0	0	50.00	
Total	250	50	56	356.00	

-----Original Message-----

From: Karen Belcher  
 Sent: Thursday, March 17, 2005 5:15 PM  
 To: David Brown; Raquel Tully  
 Cc: Valorie Moore  
 Subject: FW: 011276

FYI - Didn't have time to read all of this, but fill me in later. Thanks.

-----Original Message-----

From: Ray Kennedy  
 Sent: Thursday, March 17, 2005 3:47 PM  
 To: Kay Flynn  
 Cc: Paula Isler; Karen Belcher; Dale Mailhot; Tommy Williams; Beth Keating  
 Subject: RE: 011276

Here is how the money should be distributed (amounts for RAF should be calculated based on minimum (\$50) due with payment based on the date the check was received in November 04:

I assume Fiscal would be the ones to calculate the RAFs and P&Is, but please confirm.

- 2000 RAF + P&I
- 2001 RAF + P&I
- 2002 RAF + P&I
- 2003 RAF + P&I
- 2004 RAF + P&I
- \$500 Penalty (\$200 to PSC Trust Fund and \$300 to General Revenue Fund)

I understand there is a refund form routing where \$500 would go back to the company. We should reduce the \$500 by the amount owed for 2003 and 2004 RAF (payment only included 00 thru 02. The company was still operating and thus, by statute, still owes the RAF even though his certificate was cancelled (verified with Beth Keating and Chapter 364 FS).

Tommy - If the refund check has not yet been sent, you should call the company and tell them that the

2003 and 2004 RAF will be deducted from the \$500 refund and let us know that he is in agreement. If he objects, let us know. If the refund check has already been mailed, then we are too late.

Karen - has the refund check been mailed? The company is Twenty Eight Red.

If this is unclear to anyone, please call and I may be able to say it better than write it.

-----Original Message-----

From: Kay Flynn  
Sent: Wednesday, March 16, 2005 11:34 AM  
To: Paula Isler  
Subject: RE: 011276

Hey, Paula. I'm just following up on this e-mail. The full payment was treated as fine payment, and I know we had an order that imposed a \$500 fine, so wasn't sure about the correctness of the full amt being treated as fine payment.

Can you advise?

Thanks.  
Kay

-----Original Message-----

From: Kay Flynn  
Sent: Monday, March 14, 2005 2:15 PM  
To: Paula Isler  
Subject: 011276

Paula, we received a check for \$1244.50 from the company in this docket back in November of 2004. Should all of that payment go to fines?

Kay

Kay Flynn

011276

**From:** Ray Kennedy  
**Sent:** Tuesday, March 22, 2005 1:06 PM  
**To:** Kay Flynn  
**Subject:** FW: 011276

Here is the e-mail to fiscal.

-----Original Message-----

**From:** Ray Kennedy  
**Sent:** Monday, March 21, 2005 2:28 PM  
**To:** Valorie Moore  
**Cc:** Karen Belcher; Dale Mailhot  
**Subject:** RE: 011276

Valorie,

I have communicated concern about the 01 Docket and the November 18, 2004 receipt of the \$500 imposed on the company and the PSC keeping the collection cost part of the \$500. Our legal staff believe that the statute which requires the PSC to recover collection costs is the controlling document. Thus, it is ok to earmark \$200 of the \$500 as collection costs. I consulted both Beth Keating and Chris Moore.

-----Original Message-----

**From:** Ray Kennedy  
**Sent:** Monday, March 21, 2005 10:13 AM  
**To:** David Brown  
**Cc:** Karen Belcher; Raquel Tully; Dale Mailhot; Kay Flynn; Paula Isler; Tommy Williams  
**Subject:** RE: 011276

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2004	50	0	0	50.00	
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