

CCA Official Filing:

10/30/01***12:18 PM*****Kay Flynn*****1**

Kay Flynn

From: Kay Flynn
Sent: Tuesday, October 30, 2001 12:18 PM
To: Paula Isler
Cc: Jessica Elliott; Ray Kennedy; Martha Coggins; Jackie Knight; Nonnye Grant
Subject: RE: 010568-TC

Thanks for obtaining this information, Paula.

I am cc'ing Nonnye so she can update the cert status in MCD.

I will place a copy of this e-mail in the docket file.

Kay

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

From: Paula Isler
Sent: Tuesday, October 30, 2001 11:33 AM
To: Kay Flynn; Jessica Elliott; Jackie Knight; Martha Coggins
Cc: Ray Kennedy
Subject: RE: 010568-TC

Kay, this will confirm our telephone conversation. I have the original envelope from Mr. Duke postmarked 9/27/01, which has written "NOT FOR CAF" on it. Apparently, Consumer Affairs sent the check and correspondence to Competitive Services. When our office receives a check, the receptionist makes a copy of what is sent (including the check) and sends the original to Doug Martin in the Mail Room so that it can be logged in. That is what happened in this case on 10/1/01. I have a copy of Mr. Duke's check No. 1016 in the amount of \$581.10 dated 9/26/01. This means that Mr. Duke complied with the Consummating Order issued on 9/26/01, which provides that in order to keep a certificate active, the company must pay the fine and past due fees within 5 business days of issuance of the CO. Therefore, his certificate should NOT have been cancelled. I talked with Mr. Duke at 11:00 a.m. and explained that somehow his check was lost and asked him to send a replacement check for the same amount. He agreed to do this.

I've talked with Doug Martin (he was in the hospital on 10/1) and the Mail Room does not have this check logged in. My fear is that the check is still in an interoffice envelope somewhere, which is why I'm copying Jackie and Martha on this e-mail. I'm asking that IF the 9/26 check No. 1016 from Duke Consultants is discovered, that it please NOT be deposited. In addition, since the postmark date on the replacement check will be later than the original (postmarked 9/27), Jackie/Martha can you use the 9/27 date so that he will not owe additional interest?

An official memo will be issued to CCA once the reissued check has been received. Let me know if anyone has any questions.

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

From: Kay Flynn
Sent: Thursday, October 25, 2001 4:18 PM
To: Paula Isler; Jessica Elliott
Subject: 010568-TC

I have an odd situation here. We just received a "letter" from Duke Consultants with the RAF amounts and a \$500 fee listed and totaled (total of \$581.10). The letter is dated 9/26/01. It has a CMP stamp dated 10/1/01, a CAF stamp dated 10/1/01, and a CCA stamp dated 10/2/01. I cannot find anyone who knows where it has been since the 1st or 2nd of this month. From the way the letter is folded, it suggests a check was enclosed. I checked with Fiscal, however, and they don't have any record of a check for the amount indicated or from Duke. I see from the docket that we issued the CO order 9/26 and of course the docket is now closed.

I have not called Duke Consultants. I believe it would be better for one of you to call. The number written on the letter is (727) 893-8891. Would one of you call and ask about this letter?

Kay

DOCUMENT NUMBER - DATE

13698 OCT 30 01

2001 OCT 30 12:18 PM

\$ 14.60 - 1999

66.50 - 2000

500.00 - fee

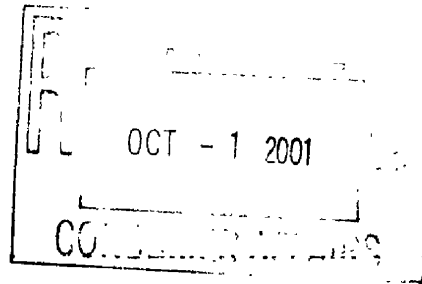
\$ 581.10 Total

Duke Consultants

9/26/01

Docket No. 010568-TC

(727) 893-8891



2001 OCT - 1 PM 3:36

DIVISION OF
COMPETITIVE SERVICES