

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money. Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, Cand Section *, Florida Statutes, I hereby apply for a 215.26, Florida Statutes, or Section *, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following 59-3448503 information is submitted to substantiate the claim. _EIN or SS NO. 19-3448507 Name: Net One System as District. 3501 Quadrangle Blvd., Suite 355 Orlando FL 32817 Amount: Amount: Date Paid Dep D146/12-14-01 Reason for Claim: Payment was made as proposed settlement in compliance investigation Docket No. 2000 Docket was closed without action by the Florida Public Service Commission and no settlement payment was required. CERTIFIED TRUE AND CORRECT this 1/3 Signature *Must be completed if authority is other than Section 215.26, Florida Statutes. (FOR AGENCY USE ONLY) Agency recommends approval of the above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 3,500.00 NAME OF ACCOUNT: SAMAS ACCOUNT CODE 1510/2/517/31010/3/61 10101010 000000001100000 Statutory Authority for Collection: It is requested that payment be made from the following account: NAME OF ACCOUNT: CMP SAMAS ACCOUNT CODE COM 510/251713101013 CTR **ECR** 2002 GCL CERTIFIED TRUE AND CORRECT this day of MMS Ft. Public Service Commission Signature of Authorized Person SEC Agency GCUMENT HIMPER-DATE OTH 03388 MAR 258 Title

FPSC-COMMISSION CLERK

AUS CAF

STATE OF FLORIDA

COMMISSIONERS: LILA A. JABER, CHAIRMAN J. TERRY DEASON BRAULIO L. BAEZ MICHAEL A. PALECKI RUDOLPH "RUDY" BRADLEY



DIVISION OF THE COMMISSION CLERK & Administrative Services BLANCA S. BAYÓ DIRECTOR (850) 413-6770 (CLERK) (850) 413-6330 (ADMIN)

Hublic Serbice Commission

March 7, 2002

Dennis P. Veccia Secretary/Treasurer Net One International, Inc. 3502 Quadrangle Blvd., Suite 355 Orlando, Florida 32817

> Re: Docket No. 011493-TX - Compliance investigation of Net One International, Inc. for apparent violation of Section 364.183(1), F.S., Access to Company Records

Dear Mr. Veccia:

The above-referenced docket was opened November 6, 2001. By letter dated December 12, 2001, you forwarded Check No. 2963 in the amount of \$3,500 as a settlement proposal. The check was deposited December 14, 2001. On March 4, 2002, we were advised by Commission staff that the docket should be closed. By memorandum received today, staff advised Net One's settlement proposal should be refunded.

I have enclosed an "application for refund." Please date and sign where indicated and return the form to me at the address shown on this letter. We will complete the refund request once we receive the signed and dated form from you.

Please call me at 1-850-413-6744 if you have any questions concerning this matter.

Sincerely.

Kay Flynn, Chief

Kay High

Bureau of Records and Hearing Services

Enclosure

Division of Competitive Markets and Enforcement - Melinda Watts, Angela Fondo cc: Office of the General Counsel - Beth Keating

OFFICE OF COMPTROLLER REMITTANCE ADVICE

4-02 686 297

THIS IS NOT A PAYMENT DEVICE

SITE OLO DOCUMENT NUMBER OBJECT DATE PAYMENT NO FLAIR ACCOUNT CODE 610000 00 D2000526309 8600 03/21/02 61-502573003-61010000-00-22002000 1552470

> PAYMENT AMOUNT 3,500.00

DO NOT CASH

Inthodologian III and a land in the Introduction in the Internal I NET ONE INTERNATIONAL -INC 3501 QUADRANGLE BLVD STE 355 ORLANDO FL 32817

AGENCY DOCUMENT NO V001074

PLEASE DIRECT QUESTIONS TO: (850) 413-6334, PUBLIC SERVICE COMMISSION

VENDORS NOW CAN VIEW PAYMENT INFORMATION AT HTTP://FLAIR.DBF.STATE.FL.US

INVOICE NUMBER

AMOUNT

NET031901

3,500.00

DETACH CAREFULLY AND RETAIN FOR YOUR RECORDS BEFORE CASHING OR DEPOSITING THE WARRANT



FLAIR ACCOUNT CODE 61-502573003-61010000-00-22002000

Commission & Commi

SWDN D2000526309

ADN V001074 OBJECT 8600

DATE 03/21/02 WARRANT NO

63-69 1552470

OLO 610000 SITE 00

CONTACT (850) 413-6334 FOR PAYMENT QUESTIONS

AFTER 12 MONTHS

PAY

STATE OF FLORIDA OFFICE OF COMPTROLLER

THREE-THOUSAND-FIVE-HUNDRED & 00/100 DOLLARS

AMOUNT

\$*****3,500.00

TO THE ORDER OF:

VENDOR ID NUMBER

EXPENSE WARRANT

TO: TREASURER OF FLORIDA **TALLAHASSEE**

119.07(1)(z), Florida Statutes: Bank account numbers or debit, charge, or credit card numbers given to an agency for the purpose of payment of any fee or debt owing are confidential and exempt from subsection (1) and s.24(a), Art. 1 of the State Constitution . . .



