

**Dorothy Menasco**

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**From:** Andrea Mick  
**Sent:** Tuesday, May 04, 2021 10:25 AM  
**To:** Dorothy Menasco  
**Cc:** Raquel Revells; Cissy Galloway; Andrew Kunkler  
**Subject:** RE: TX797 - SH Services LLC

Good morning!

Yes, those amounts (\$1,744 and \$256) were for the \$2,000 non-compliance fee. Of that, \$200 will go to the Trust Fund, and the remaining \$1,800 will go to the General Revenue Fund.

Thank you,  
Andrea

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**From:** Dorothy Menasco <DMenasco@PSC.STATE.FL.US>  
**Sent:** Tuesday, May 04, 2021 10:16 AM  
**To:** Andrea Mick <AMICK@psc.state.fl.us>  
**Cc:** Raquel Revells <RRevells@psc.state.fl.us>  
**Subject:** TX797 - SH Services LLC

Good morning, Andrea,

CLK received the payment record shown below from Fiscal on 5/3/21. We note that both \$1,744 and \$256 payments total \$2,000, which appears to be the non-compliance fee on the chart shown in the screenshot below, however there is nothing to indicate to CLK how much is for RAFs, penalties and interest, trust fund, or general revenue fund... I note that Raquel's message to you only asks about the \$1,744 amount as well. We need clarification for the document description. It currently reads, "AIT/Fiscal - \$1,744 and \$256 payment record from SH Services LLC (TX797) for fine; Dep 444 dated 5/3/21." However, since this is related to a compliance docket, we have to enter the details of the payment when the order is issued.

DATE DEPOSIT

2020 RAFS		
	600	
	90	
	18	
Total RAFS due		708
Payments		
Made with 2020 RAFS	1744	
credit from 2019	215.41	
credit from 2018	131.25	
Total Payments		2090.66
Overpayment		
		-1382.66
Non-compliance fee		2000
Balance remaining		
		617.34

MAY 03 2021 4 4 4

CK# 26912  
\$ 1,744.00 fine  
CK# 26414  
\$ 256.00 fine

4-30-21  
RR

Dkt #: 20210078

From: Raquel Revells <RRevells@psc.state.fl.us>  
Sent: Monday, April 26, 2021 8:16 AM  
To: Andrea Mick <AMICK@psc.state.fl.us>  
Subject: TX797]

I received check from them, in the amount of \$1,744.00. Do they have fine to pay, with this payment and if so how do you want me to divide it up?

RECEIVED - FPSC  
MAY 03 2021 3:12:05  
COMMISSION  
CLERK

Thank you for your help!

Dorothy