

**Dorothy Menasco**

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**From:** Raquel Tully  
**Sent:** Friday, February 22, 2008 8:08 AM  
**To:** Dorothy Menasco  
**Cc:** Paula Isler  
**Subject:** FW: Repayment of returned check  
**Attachments:** Effectel E-mail.pdf

Good Morning,  
 I thought you had this

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**From:** Paula Isler  
**Sent:** Tuesday, February 19, 2008 3:03 PM  
**To:** Raquel Tully  
**Cc:** Toni McCoy; Kiwanis Curry; Ray Kennedy  
**Subject:** RE: Repayment of returned check

This is the check that was recently returned - the company is just repaying it. I've attached a copy of our original e-mail so that you will have the full picture. All \$3,500 to the General Revenue Fund.

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**From:** Raquel Tully  
**Sent:** Tuesday, February 19, 2008 2:40 PM  
**To:** Paula Isler  
**Subject:**

Effectek Corp, sent in a check for \$3500.00. Please let me know how you would like me to deposit this.

Thanks

**DOCUMENT NO.    DATE**

04806-07    6/5/07  
**FPSC - COMMISSION CLERK**

2/22/2008

**Paula Isler**

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**From:** Raquel Tully  
**Sent:** Monday, February 11, 2008 1:14 PM  
**To:** Paula Isler  
**Cc:** Toni McCoy; Kiwanis Curry  
**Subject:** RE: Payment received

Paula,

I just received notice this check was returned . The bank said it was due to insufficient Funds.

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**From:** Paula Isler  
**Sent:** Wednesday, January 16, 2008 1:48 PM  
**To:** Raquel Tully  
**Cc:** Toni McCoy; Kiwanis Curry  
**Subject:** Payment received

Good afternoon. This is a follow up to our telephone conversation concerning the \$3,500 payment you received from EFFECTEL CORP (TX832). Please deposit the entire amount in the General Revenue Fund and provide the Clerk's office with proof of payment for documenting in Docket No. 060623-TX. Thanks.

**Dorothy Menasco**

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**From:** Paula Isler  
**Sent:** Friday, February 22, 2008 8:07 AM  
**To:** Dorothy Menasco  
**Cc:** Raquel Tully; Marguerite Lockard; Ruth Nettles  
**Subject:** RE: Payment record for Effectel; DN 01367-08

Good morning. We originally received a \$3,500 check from the company on January 16th. I advised Raquel to deposit the entire amount in the General Revenue Fund and proof of payment was provided to CLK for documenting in Docket No. 060623-TX. Then on February 11th, the \$3,500 check was returned. Staff contacted Effectel and the company was advised to repay it. That is what this latest check is for - repayment. Please document in CMS in Docket No. 060623-TX. Thanks Dorothy.

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**From:** Dorothy Menasco  
**Sent:** Thursday, February 21, 2008 6:16 PM  
**To:** Paula Isler  
**Cc:** Raquel Tully; Marguerite Lockard; Ruth Nettles  
**Subject:** Payment record for Effectel; DN 01367-08

Hi Paula,

I have received the \$3,500 payment record for Effectel. There is no mention of a docket number or company code on it. Please advise if you would like this document placed in undocketed matters, or if there is a docket open for this.

Thank you!

Dorothy

**DOCUMENT NO.    DATE**

04806-07 6/15/07  
**FPSC - COMMISSION CLERK**

2/22/2008



Section 1 - Bureau of Records Complete

Docket No. 060623-TX Date Docketed: 09/14/2006 Title: Compliance investigation of EFFECTEL CORP for apparent violation of Section 364.183(1), F.S., Access to Company Records.

Company: EFFECTEL CORP

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_

Last Day to Suspend: \_\_\_\_\_

Referred to:

("O" indicates OPR)

CCA	(CMP)	ECR	GCL	PIF	RCA	SCR	SGA
	X		X				

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

Time Schedule

Program Module B10(a)

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

Staff Assignments

OPR Staff

K Curry, S Ollila

Current CASR revision level

Due Dates  
Previous Current

Staff Counsel

V McKay, L Tan

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission  Commission Panel   
Hearing Examiner  Staff

Date filed with CCA: 09/19/2006

Initials OPR \_\_\_\_\_  
Staff Counsel \_\_\_\_\_

1.	Staff Recommendation	NONE	10/12/2006
2.	Agenda	NONE	10/24/2006
3.	PAA Order	NONE	11/13/2006
4.	Consummating Order if No Protest	NONE	12/07/2006
5.	Close Docket or Revise CASR	NONE	02/28/2007
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	ED	DS	AR	CT	TW		
X							

Prehearing Officer

Commissioners					ADM
ED	DS	AR	CT	TW	
					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: \_\_\_\_\_  
Date: 09/19/2006