

**Raquel Revells**

DK+ #20240079-TX

**From:** Cissy Galloway  
**Sent:** Monday, June 3, 2024 10:21 AM  
**To:** Raquel Revells; Andrew Kunkler  
**Subject:** RE: TY1444

Good morning Raquel,

I think the breakdown for these payments (RAF non-compliance Telecom Dockets) is always \$200.00 stays with the PSC and the rest goes to the general fund.

Let us know if you have any questions.

Thanks so much,  
Cissy

RECEIVED-FPSC  
2024 JUN -3 AM 11:19  
COMMISSION CLERK

**From:** Raquel Revells <RRevells@psc.state.fl.us>  
**Sent:** Monday, June 3, 2024 10:09 AM  
**To:** Andrew Kunkler <AKunkler@psc.state.fl.us>; Cissy Galloway <CGallowa@PSC.STATE.FL.US>  
**Subject:** TY1444

We received the check for TY 144, in the amount of \$1,030.00. I know \$30.00 is P&I , and \$1000.00 is compliance Fine, Please let me know what portion you want to go to recovery Cost and what portion to fine.

CK# 712902 P: \$7.00 I: \$23.00

Total CK Amnt: \$ 1,030.00 Cost Recovery: \$ 200.00

Post mark Date: 05/23/24 Fine: \$800.00

\$4

Deposit Number  
000739

Deposit Date  
JUN 03 2024

**RE: RAF clarification: SQF, LLC, TY144-23-T-0-S**

Andrew Kunkler <AKunkler@psc.state.fl.us>

Wed 5/15/2024 3:10 PM

To:Liz Rancourt-Smith <erancourt-smith@tilsontech.com>

Cc:Cissy Galloway <CGallowa@PSC.STATE.FL.US>;Timothy Sparks <TSparks@psc.state.fl.us>

📎 1 attachments (1 MB)

PAA Order No. PSC-2024-0144-PAA-TX.pdf;

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Good Afternoon Liz,

Below is a breakdown of the RAF amounts due and payment information for SQF, LLC with regard to 2023 RAFs.

DATE	ACTION
January 30, 2024:	Minimum 2023 RAFs of \$600.00 due.
January 31, 2024:	5% late penalty and 1% interest assessed to outstanding RAF due. Total owed = \$600.00 RAF + \$30 penalty + \$6 interest = \$636.00
March 1, 2024:	Additional 5% late penalty and 1% interest assessed to outstanding RAF due. Total owed = \$600.00 RAF + \$60 penalty + \$12 interest = \$672.00
March 31, 2024	Additional 5% late penalty and 1% interest assessed to outstanding RAF due. Total owed = \$600.00 RAF + \$90 penalty + \$18 interest = \$708.00
April 18, 2024:	Payment received in the amount of \$100.00. This amount was deducted from the RAF amount owed. Total owed = \$500.00 RAF + \$90 penalty + \$18 interest = \$608.00
April 30, 2024	Additional 5% late penalty and 1% interest assessed to outstanding RAF due. Total owed = \$500.00 RAF + \$115.00 penalty + \$23.00 interest = \$638.00
May 2, 2024:	Payment received in the amount of \$608.00. This payment satisfied the outstanding RAF and partially satisfied penalty and interest. Total owed = \$0.00 RAF + \$7.00 penalty + \$23.00 interest = \$30.00

At this time, SQF owes \$30.00 to satisfy the Company’s 2023 RAFs, penalty and interest. However, pursuant to our earlier conversations, on April 22, 2024, a 2<sup>nd</sup> RAF violation non-compliance docket was opened. I’ve attached the PAA Order which explains the 2<sup>nd</sup> non-compliance docket and the associated penalty of \$1,000.00.

In conclusion, in order to retain the local exchange certificate, SQF needs to remit the \$1,000.00 RAF non-compliance penalty in addition to the \$30.00 still owed in RAF penalty and interest, for a total of **\$1,030.00**, prior to the issuance of a consummating order, which is scheduled for **May 30, 2024**. If SQF fails to pay this amount prior to the issuance of the consummating order, its certificate will be cancelled administratively.

If anything is unclear or you have any questions regarding this matter, please feel free to reach out the attorney assigned to this docket, Tim Sparks at 850-413-6216.

Sincerely,  
**Andrew Kunkler**

Public Utility Analyst  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399  
(850) 413-6648  
[akunkler@psc.state.fl.us](mailto:akunkler@psc.state.fl.us)

**From:** Liz Rancourt-Smith <[erancourt-smith@tilsontech.com](mailto:erancourt-smith@tilsontech.com)>  
**Sent:** Wednesday, May 15, 2024 10:52 AM  
**To:** Andrew Kunkler <[AKunkler@psc.state.fl.us](mailto:AKunkler@psc.state.fl.us)>  
**Cc:** TI Compliance <[ticompliance@tilsoninfrastructure.com](mailto:ticompliance@tilsoninfrastructure.com)>  
**Subject:** RAF clarification: SQF, LLC, TY144-23-T-0-S

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Good Morning Andrew,

Following up regarding the RAF paid by SQF, LLC, TY144-23-T-0-S. I received two notices, dated 5 days apart, which arrived on the same day in our office, with two different amounts- \$638.00 and \$608.00. In our previous correspondence, we were notified that our payment amount was to be \$708.00 (conversation attached).

Our records indicate that we sent the following payments:

1. Payment of \$100, shipped via UPS 4/21/2024, arrived 4/22/2024, prior to the April 26 notice:

Delivered On  
**Monday, April 22 at 9:34 A.M. at Receiver**

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[View Details](#)

<b>Delivered To</b> 2540 SHUMARD OAK BLVD TALLAHASSEE, FL 32399 US	<b>Received By:</b> WALKER <a href="#">Proof of Delivery</a>
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2. Payment of \$608.00, shipped via UPS on 5/2/2024, arrived 5/3/2024, after both notices were dated:

Your shipment from ☆  
**TILSON**

Delivered On  
**Friday, May 03 at 9:48 A.M. at Receiver**

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[View Details](#)

<b>Delivered To</b> 2540 SHUMARD OAK BLVD TALLAHASSEE, FL 32399 US	<b>Received By:</b> PENCER <a href="#">Proof of Delivery</a>
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Can you please confirm what the PSC has on record as payments received? According to my own records and these notices, we should be due a refund of at least \$70.00.

Thank you for your assistance with clarifying this matter,

**TILSON**

Elizabeth Rancourt-Smith | [Director, Legal Operations](#)  
[erancourt-smith@tilsontech.com](mailto:erancourt-smith@tilsontech.com) | Ms./She/Her