STATE OF FLORIDA

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ORIGINAL
DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

July 9, 1999

Buddy D. Ford, Esquire Buddy Dwight Ford, P.A. 115 N. MacDill Avenue Tampa, Florida 33609-4669 VIA FACSIMILE AND U.S. MAIL

Re:

Docket No. 900025-WS - Application for staff-assisted rate case in Pasco County by Shady Oaks Mobile-Modular Estates, Inc.

Docket No. 930944-WS - Revocation by Florida Public Service Commission of Certificates Nos. 451-W and 382-S issued to SHADY OAKS MOBILE-MODULAR ESTATES, INC. in Pasco County, pursuant to Section 367.111(1), F.S.

Dear Mr. Ford:

As you know, your client, Mr. R. D. Sims, sent me a letter dated June 28, 1999, a copy of which is attached for your reference. Per our telephone conversation of July 8, 1999, I offer the following response for you to share with Mr. Sims.

Concerning Circuit Court Case No. 94-4377 CAE, I do not have an answer to Mr. Sims' question as to why Ms. Caroline Sue Sims is evidently named as a respondent. The Florida Public Service Commission (Commission) is not a party to that action. I assume this question would be best directed to the petitioner, Pasco County.

With respect to Mr. Sims' request for an itemized accounting of what and how much he "stole," I can only assume that this request is in reference to Commission Order No. PSC-94-0976-FOF-WS, issued August 11, 1994, in Docket No. 930944-WS. By that Order, the Commission found, upon consideration of all of the evidence presented at the hearing conducted on August 4, 1994, that, among other things, Shady Oaks had misappropriated utility funds. I would direct Mr. Sims to page 10 of that Order for further detail on the matter.

By Order No. PSC-98-1100-FOF-WS, issued August 17, 1998, the Commission ordered the closure of the above-referenced dockets upon the release of certain escrow account monies to the Shady Oaks Owners Association, Inc. Those dockets remain open, in monitor status, pending the

CAF CMU CTR EAG LEG MAS OPC RRR SEC WAW Buddy D. Ford, Esquire Page 2 July 9, 1999

release of those funds. Therefore, I would very much appreciate your keeping me apprised of any developments that occur with respect to the release of those funds.

Sincerely,

Rosanne Gervasi, Chief Division of Legal Services

Bureau of Water and Wastewater

RG/dr

cc: Division of Records and Reporting

Division of Water and Wastewater (Bethea)

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