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POST OFFICE BOX 360 JEFFERSON CITY, MISSOURI 65102 573-751-3234 573-751-1847 (Fax Number) http://www.ecodev.state.mo.us/psc/

March 2, 2000

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DALE HARDY ROBERTS Secretary/Chief Regulatory Law Judge

> DANA K. JOYCE General Counsel

Mr. Dale Hardy Roberts Secretary/Chief Regulatory Law Judge Missouri Public Service Commission P. O. Box 360 Jefferson City, MO 65102

RE: Case No. MC-2000-397

Dear Mr. Roberts:

MAR 0 2 2000

Missouri Public Service Commission

Enclosed for filing in the above-captioned case are an original and fourteen (14) conformed copies of a **DIRECTOR'S REPLY TO RESPONDENT'S MOTION TO SUPPLEMENT ANSWER OR FILE ANSWER TO COMPLAINT OUT OF TIME.**

This filing has been mailed or hand-delivered this date to all counsel of record.

Thank you for your attention to this matter.

Sincerely yours,

David J. Stueven

Assistant General Counse

(573) 751-6726

(573) 751-9285 (Fax)

DS/dkf Enclosure

cc: Counsel of Record

BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

Director of the Department of)
Manufactured Homes and Modular Units)
of the Public Service Commission,)
Complainant,)
v.	Case No. MC-2000-397
Rock Road Trailer Parts and Sales, Inc.,	<u></u>
Respondent.)

<u>Director's Reply to Respondent's Motion to Supplement Answer or File Answer to</u> <u>Complaint Out of Time</u>

COMES NOW the Director of the Department of Manufactured Homes and Modular Units of the Public Service Commission ("Director" and "Department"), by and through the Missouri Public Service Commission's ("Commission") Office of General Counsel, and for his Reply to Respondent's Motion to Supplement Answer or File Answer to Complaint Out of Time, states as follows:

- 1. On December 29, 1999, the Director filed a complaint against Rock Road Trailer Parts and Sales, Inc. ("Rock Road") in which he alleged that Rock Road sold a home that did not comply with the code. The Commission issued a Notice of Complaint on January 4, 2000.
- 2. On February 8, 2000, the Director caused to be filed a Motion for Default, as Rock Road had not filed an answer to the Complaint within 30 days, as ordered by the Commission.

- 3. On February 22, 2000, Rock Road finally filed its Motion to Supplement Answer or File Answer to Complaint Out of Time ("Motion") and filed an Answer to the Director's Complaint.
- 4. Respondent alleges that he did not know that any sort of formal response was necessary. The Commission's Notice of Complaint is very clear on this. It requires the Respondent to file a response with the Secretary of the Commission within 30 days after the Notice of Complaint. Letters from the Respondent to Mr. Eugene Winn stating that the Respondent is trying to find someone to give an estimate on fixing the home in question clearly do not meet the requirements plainly set out in the Notice of Complaint. The content of those letters does not even address the allegations in the Complaint. In no way can the letters to Mr. Winn be construed as an answer to the Director's Complaint.
- 5. The Motion also does not show good cause as to why the Respondent should be allowed to answer out of time. Respondent indicates that it was "filing" the letters to Mr. Winn in a good faith response to the Director's Complaints. As indicated above, the plain language of the Notice of Complaint refutes any suggestion that the Respondent did not know that a formal response, filed with the Secretary of the Commission, was required.
- 6. In Marcellus v. Pitts Mobile Homes, Inc., 2 Mo. P.S.C.3rd 164 (1993),
 Respondent American Family Homes, Inc. ("American") failed to attend a prehearing
 conference. The Commission, upon oral motion from the complainants, found American in
 default. American attacked the default in two ways, first, by claiming that missing a prehearing
 conference was not grounds for default, and second, by claiming that the Commission's orders
 were not sufficiently clear for American to realize it was required to attend a prehearing
 conference on the date in question. The Commission found American's arguments

"disingenuous" and found that the Commission's orders were "clear and incapable of being so misinterpreted as claimed by American." (Id. at 165).

- 7. The Notice of Complaint issued by the Commission is similarly clear and incapable of being so misinterpreted. The Notice of Complaint states the date that the answer is required to be filed, the address where the answer is to be filed, and other procedural requirements for filing an answer. The detail is such that no reasonable person could possibly misinterpret the Notice of Complaint and fail to realize that a formal response, filed with the Commission, was required.
- 8. Further, Respondent's Motion is filed out of time, because 4 C.S.R. 240-2.080(12) allows parties only ten (10) days to file a response to a pleading. The Director caused to be filed the Motion for Default on February 8, 2000. The Respondent's Motion was filed on February 22, 2000, 14 days after the Director's Motion for Default was filed.

WHEREFORE, the Director respectfully requests that the Commission find the Respondent in Default and issue an Order consistent with the Director's Motion for Default.

Respectfully submitted,

DANA K. JOYCE General Counsel

David J. Steeven

Assistant General Counsel Missouri Bar No. 51274

Attorney for the Missouri Public Service Commission P. O. Box 360 Jefferson City, MO 65102 (573) 751-6726 (Telephone) (573) 751-9285 (Fax)

Certificate of Service

I hereby certify that copies of the foregoing have been mailed or hand-delivered to all counsel of record as shown on the below service list this 2nd day of March 2000.

Service List for Case No. MC-2000-397 March 2, 2000

Office of the Public Counsel P.O. Box 7800 Jefferson City, MO 65102 Loyd Biggs Rock Road Trailer Parts & Sales 12725 St. Charles Rock Road Bridgeton, MO 63044