State of Florida -M-E-M-O-R-A-N-D-U-M-



Public Service Commission

DATE: August 21, 2001

TO: Blanca Bayo, Director, Division of Records and Reporting

FROM: Noreen Davis, Director, Division of Legal Services (mod) Walter D'Haeseleer, Director, Division of Competitive Services

RE: Closure of Docket No. 000036-TI; Initiation of show cause proceedings against USLD Communications, Inc. for apparent violation of Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries, and investigation and determination of appropriate method for refunding interest and overcharges on intrastate 0+ calls made from pay telephones and in a call aggregator context.

Order No. PSC-00-2090-PAA-TI, issued November 2, 2000, states that Docket No. 000036-TI shall remain open pending completion of the refund, receipt of the final report on the refund, and remittance of the \$5,000 voluntary contribution. Also, any money not refunded, including interest, shall be remitted to the Commission by July 31, 2001, and forwarded to the Comptroller for deposit in the General Revenue Fund.

USLD filed a final report on July 27, 2001, indicating the company has completed the necessary refund. Included with its report was a check for the un-refunded money, plus interest, totaling \$4,028.36. USLD previously remitted a \$5,000 voluntary contribution on November 9, 2000. Both the voluntary contribution and the un-refunded amount of money have been forwarded to the Office of the Comptroller for deposit in the State of Florida General Revenue Fund.

USLD has completed all the requirements of the Commission's Order and the company's settlement agreement; therefore, this docket should be closed.

cc: Beth Keating Dale Buys

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