

ORIGINAL

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH, "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYO
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

June 3, 2004

Mr. Burton Marshall
Office of the Comptroller
Bureau of Accounting
101 East Gaines Street
Tallahassee, FL 32399-0350

RECEIVED-PSC
JUN - 7 AM 11:33
COMMISSION
CLERK

Dear Mr. Marshall :

The Public Service Commission has exercised reasonable efforts to collect fines from the utility referenced below. No response has been received, therefore further collection efforts would not be cost effective.

DOCKET NUMBER	UTILITY NAME	TOTAL AMOUNT
031077-TI	Optrix Telecommunication Inc	\$25,000.00

The Delinquent Accounts Receivable Transmittal form, a memorandum from the Commission's Office of the General Counsel, and other supporting documentation are enclosed. At your discretion, please attempt collection or grant this agency permission to write off the debt.

Sincerely,

Blanca S. Bayo
Blanca S. Bayo

CMP _____

COM _____

CTR _____

ECR BB:sf
Enclosures

GCL _____

OPC c: Office of the General Counsel (Rojas)
Division of Competitive Markets and Enforcement (Isler)

MMS _____
Commission Clerk and Administrative Services Division (Brown, Flynn)

RCA _____

SCR _____

SEC /

OTH _____

DOCUMENT NUMBER-DATE

06352 JUN-7 04

FPSC-COMMISSION CLERK



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

RECEIVED - FPSC
MAY 28 PM 3:08
COMMISSION CLERK

DATE: May 26, 2004

TO: Blanca Bayó, Director, Division of Commission Clerk and Administrative Services

FROM: Jason Rojas, Attorney, Office of the General Counsel *JR*

RE: Request for Permission from Department of Financial Services to Write-Off the Penalty Imposed on Optrix Telecommunications, Inc.
Docket No. 031077-TI - Compliance investigation of Optrix Telecommunication, Inc. for apparent violation of Sections 364.02 and 364.04, Florida Statutes.

On November 21, 2003, Docket No. 031077-TI was established to address Optrix Telecommunications, Inc.'s violations of Sections, 364.02(13) and 364.04, Florida Statutes. Optrix Telecommunications, Inc. failed to remit the penalty levied by Order No. PSC-04-0116-PAA-TI, issued on January 30, 2004. The Commission further ordered that Optrix Telecommunications, Inc. should cease and desist providing intrastate interexchange telecommunications service in Florida. The Commission further ordered that the outstanding penalty be sent to the Department of Financial Services for collection, and, that the Division of the Commission Clerk and Administrative Services should request permission to write-off the uncollectible amount.

Therefore, staff requests that Bureau of Administrative Services/Fiscal Services Section take the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible penalty for Optrix Telecommunications, Inc.

JPR/js

cc: Paula Isler

OFFICIAL FILE COPY

DIRECTOR _____

AA _____

ASSIST. DIR Marcus

FIS Khan

ADM _____

HR _____

GS _____

ITS _____

RCH _____

REP _____

OTHER _____

DATE 6/1/04

FROM BSB

COMMISSION CLERK
ADMINISTRATIVE SERVICES
04 JUN -1 AM 11:32

* Please handle

**STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
BUREAU OF ACCOUNTING
DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL
(PLEASE PRINT OR TYPE)**

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE May 26, 2004 PAGE 1 OF 1
 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES
 PHONE NUMBER 850-413-6273
 FLAIR ACCOUNT CODE SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300
61 74 1 000331 610100 00 001200

1. Docket No. 031077-TI Optrix Telecommunication, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Gary Lau;	16604 sw 97 th Street, Miami, FL 33010				
Home Telephone		Work Phone		Principal Amount	Penalty/Interest Amount
305-752-9990		25,000			8
Penalty/Interest Authority				Date Debt Incurred	Debt Type
364.02(13) and 364.04, Florida Statutes 2003					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone		Work Phone		Principal Amount	Penalty/Interest Amount
Penalty/Interest Authority				Date Debt Incurred	Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone		Work Phone		Principal Amount	Penalty/Interest Amount
Penalty/Interest Authority				Date Debt Incurred	Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY