

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. BAYÓ  
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

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
030410-TI	Raven Communications, 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. Bayó*  
Blanca S. Bayó

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   1  

OTH \_\_\_\_\_

DOCUMENT NUMBER-DATE  
06388 JUN-8 3  
FPSC-COMMISSION CLERK

State of Florida



# 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-PSSC  
MAY 28 PM 3:33  
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 BK*

**RE:** Request for Permission from Department of Financial Services to Write-Off the Fine Imposed on Raven Communications, Inc.  
Docket No. 030410-TI - Compliance investigation of Raven Communications, Inc. for apparent violation of Sections 364.02 and 364.04, Florida Statutes.

On November 21, 2003, Docket No. 030410-TI was established to address Raven Communications, Inc.'s violations of Sections, 364.02(13) and 364.04, Florida Statutes. Raven Communications, Inc. failed to remit the fine levied by Order No. PSC-03-1012-PAA-TI, issued on September 9, 2003. The Commission further ordered that Raven Communications, Inc. should cease and desist providing intrastate interexchange telecommunications service in Florida. The Commission further ordered that the outstanding fine 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 fine for Raven Communications, Inc.

JPR/js

cc: Paula Isler

**OFFICIAL FILE COPY**

DIRECTOR \_\_\_\_\_

AA \_\_\_\_\_

ASSIST. DIR *Macia*

FIS *Karen*

ADM \_\_\_\_\_

HR \_\_\_\_\_

GS \_\_\_\_\_

ITS \_\_\_\_\_

RCH \_\_\_\_\_

REP \_\_\_\_\_

OTHER \_\_\_\_\_

DATE *6/1/04*

FROM *BSB*

*\* Please handle*

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

**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. 030410-TI Raven Communications, Inc.**

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Hector A. Duval, President;	1049 NW 29 Ave.;	Miami, FL		33182	
Last Known Address (Include Zip)					
786-586-3499	25,000				
Home Telephone	Work Phone	Principal Amount	Penalty/Interest	Amount	Total
364.02(13) and 364.04, Florida Statutes		2003			8
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					

**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	Total
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	Total
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