

State of Florida



Public Service Commission

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TALLAHASSEE, FLORIDA 32399-0850

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

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JUN 24 AM 11:30
COMMISSION CLERK

DATE: June 21, 2004

TO: Blanca S. Bayó, Commission Clerk and Administrative Services Director

FROM: Beth W. Salak, Director, Division of Competitive Markets & Enforcement *BS*
Beth Keating, Attorney Supervisor, General Counsel *BK* *for BWS*

RE: Closure of Docket No. 030410-TI - Compliance investigation of Raven Communications, Inc. for apparent violation of Sections 364.02 and 364.04, Florida Statutes.

On April 28, 2003, Docket No. 030410-TI was established to investigate Raven Communications, Inc.'s apparent violation of Sections 364.02 and 364.04, Florida Statutes. By Order No. PSC-03-1012-PAA-TI, issued September 9, 2003, the Commission penalized Raven Communications, Inc. in the amount of \$25,000 for its willful violation of Sections 364.02(13) and 364.04, Florida Statutes. The Order became final and effective upon the issuance of Order Nos. PSC-03-1107-CO-TI and PSC-03-1107A-CO-TI, issued October 6, 2003 and October 21, 2003, respectively. The Commission further ordered in the event Raven Communications, Inc. did not pay the penalty within fourteen calendar days of the issuance of the Consummating Order that staff would refer the penalty to the Department of Financial Services and this docket would be closed administratively.

Fourteen calendar days have elapsed since the issuance of the Consummating Order and the company's payment has not been received. Staff has also referred the \$25,000 penalty to the Department of Financial Services for collections; therefore, this docket should be closed administratively.

KI.C/

cc: Division of Competitive Markets & Enforcement (Curry)
Office of the General Counsel (Rojas)

*OK to close
6-24-04
7/8*

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