COMMISSIONERS: BRAULIO L. BAEZ, CHAIRMAN J. TERRY DEASON RUDOLPH "RUDY" BRADLEY CHARLES M. DAVIDSON LISA POLAK EDGAR





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

Hublic Service Commission

May 11, 2005

Mr. Burton Marshall
Office of the Comptroller
Bureau of Accounting
101 East Gaines Street
Tallahassee, FL 32399-0305

Dear Mr. Marshall:

The Public Service Commission has exercised reasonable efforts to collect Regulatory Assessment Fees from the utility referenced below. However, due to bankruptcy, collection efforts would not be cost effective.

DOCKET NUMBER	UTILITY NAME	TOTAL AMOUNT
030772-TI	TransNet Connect, Inc.	\$202.00

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 debts.

Sincerely,

Rlonga S. Bayó

BB:sf Enclosures

c: Office of the General Counsel (Fordham)
Division of Competitive Markets and Enforcement (Isler)
Commission Clerk and Administrative Services Division (Brown, Flynn)

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FPSC-COMMISSION CLERK

ORIGINAL

State of Florida



Hublic Service Commission

Capital Circle Office Center • 2540 Shumard Oak Boulevard TALLAHASSEE, FLORIDA 32399-0850

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

DATE:

May 3, 2005

TO:

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

FROM:

Jason Rojas, Attorney, Office of the General Counsel 7K BK

RE:

Request for Permission from Department of Financial Services to Write-Off the

Penalty Imposed on TransNet Connect, Inc.

Docket No. 030772-TI - Cancellation of tariff and removal from register by Florida Public Service Commission of IXC Registration No. TJ292 issued to TransNet

Connect, Inc. for violation of Section 364.336, Florida Statutes.

On August 7, 2003, Docket No. 030772-TI was established to address TransNet Connect, Inc.'s violations of Sections 364.02, 364.336, and 364.285, Florida Statutes. TransNet Connect, Inc. failed to remit its 2002 Regulatory Assessment Fee (RAF). On October 13, 2003, commission staff received notice that TransNet Connect, Inc. had filed for Chapter 7 bankruptcy protection on October 1, 2003. The Commission then ordered that TransNet Connect, Inc. should cease and desist providing IXC service in Florida. The Commission further ordered that the outstanding Regulatory Assessment Fees should not be sent to the Department of Financial Services for collection and that the Division of the Commission Clerk and Administrative Services, instead, should request permission to write-off the uncollectible amount.

	Therefore, staff requests that Bureau of Administrative Services/Fiscal S		
	take the appropriate steps to seek permission from the Department of Financial S	ervices to v	write-
MP	off the uncollectible penalty for TransNet Connect, Inc	مراد المراد ا المراد المراد المرا	5
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C COM CTR _____ ECR ___JPR/ Attachments GCL Paula Isler OPC cc: Karen Belcher MMS RCA ____ SCR SEC |

OTH Belcher

DOCUMENT NUMBER - DATE

04354 MAY-48

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

BUREAU OF ACCOUNTING

DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 5/3/05 PAGE 1 OF 2

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.	030722-TI		TransNet Cor	nect, Inc.	
	Agency Reference #	Last Name	First	M Social Security #	DFS use only
		1413 South He	oward Avenue, Suite	209, Tampa, FL 33606-7102	
			Last Known Add	ress (Include Zip)	
<u>(81</u>	3) 254-8726 (813			\$12.50/\$2.50	\$15.00
	Home Telephone Wo	rk Phone	Principal Amount	Penalty/Interest Amount	Total
364	1.02, 364.336 and 30	64.285, Florida	Statutes 2001		8
50	Penalty/In	terest Authority	Date Debt Ir	ncurred	Debt Type
	··· y	•	Regluatory As	ssessment Fees	
		Deb		ers License, Property Damage	
		Additional	Information, e.g., Date o	f Birth, Drivers License Number, etc	
2.	030722-TI		TransNet Connec	t. Inc.	
4.	Agency Reference #	Last Name	First	M Social Security #	DFS use only
	11801107 11010111111			-	
	·	1413 Sou		Suite 209, Tampa, FL 33606-7	102
			Last Known Add	ress (Include Zip)	
(813	3) 254-8726/ (813) 2	258-9310	\$50.00	\$12.50/\$9.00	\$71.50
•	Home Telephone Wo		Principal Amount	Penalty/Interest Amount	Total
		(4.005 Flaulda	Statutes 2002		8
364	4.02, 364.336 and 36	terest Authority	Date Debt		Debt Type
	Penaity/in	terest Authority	Regluatory As		Debt Type
	<u> </u>	Deb		ers License, Property Damage	
		DCO	t Description, e.g., Direc	513 Election, Property Editings	
		Additional	Information, e.g., Date of	f Birth, Drivers License Number, etc	
3.	030722-TI	-	TransNet Conn	ect, Inc.	
	Agency Reference #	Last Name	First	M Social Security #	DFS use only
	1413 South Howard	Avenue, Suite	209, Tampa, FL 33	<u>3606-7102</u>	
				lress (Include Zip)	*
<u>(81</u>	3) 254-8726/ (813)	<u>258-9310</u>	\$50.00	\$12.50/\$3.00	\$65.50
	Home Telephone Wo	rk Phone	Principal Amount	Penalty/Interest Amount	Total
364	4. <u>02, 364.336 and 30</u>	<u>54.285, Florida</u>	Statutes 2003		8
	Penalty/In	terest Authority	Date Debt I		Debt Type
			latory Assessment F		
		Deb	t Description, e.g., Drive	ers License, Property Damage	
		Additional	Information, e.g., Date o	of Birth, Drivers License Number, etc	

DEBIT TYPE CODE

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

BUREAU OF ACCOUNTING

DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

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	TACT KAREN BELCHER, DI				
	NE NUMBER <u>850-413-6273</u>				
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			01 /4 1 000.	331 010100 00	001200
	Docket No. 040703-TC Phoe				
	Agency Reference # Last Name	First	M Social Security	#	DFS use only
	1490 West fork Drive, Suite G;				
		•	ress (Include Zip)		
		\$50.00	\$12.50/\$7.50		\$70.00
	Home Telephone Work Phone	Principal Amount	-	ount	Total
	Sections 364.366 & 350.113, F.	<u>S., Rule 25-4.0161, F</u>	.A.C. 2002		8
	Penalty/Interest Authority	Date Debt Ir	curred		Debt Type
		Regulatory As	sessment Fees		
	De	bt Description, e.g., Drive		mage	
			, , ,		
	Additiona	l Information, e.g., Date o	f Birth, Drivers License	Number, etc	
	Docket No. 040703-TC Phoe	nix Telecom, LLC d	/b/a Phoenix Payph	ones, LLC	
w <u></u>	Docket No. 040703-TC Phoe Agency Reference # Last Name	nix Telecom, LLC d First	/b/a Phoenix Payph M Social Security	ones, LLC #	DFS use only
	Agency Reference # Last Name	First	M Social Security	iones, LLC #	DFS use only
··	Docket No. 040703-TC Phoe Agency Reference # Last Name 1490 West fork Drive, Suite G;	First Lithia Springs, GA 30	M Social Security	ones, LL <u>C</u> #	DFS use only
	Agency Reference # Last Name 1490 West fork Drive, Suite G;	First Lithia Springs, GA 30	M Social Security i 0122-1507	iones, LLC #	DFS use only
	Agency Reference # Last Name 1490 West fork Drive, Suite G; 770-819-1600	First Lithia Springs, GA 30 Last Known Add \$50.00	M Social Security in 122-1507 ress (Include Zip) \$7.50/\$1.50	#	
	Agency Reference # Last Name 1490 West fork Drive, Suite G; 770-819-1600 S Home Telephone Work Phone	First Lithia Springs, GA 30 Last Known Add \$50.00 Principal Amount	M Social Security in 122-1507 ress (Include Zip) \$7.50/\$1.50 Penalty/Interest Amo	#	\$59.00
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DEBIT TYPE CODE

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

BUREAU OF ACCOUNTING

DELINOUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 5/3/05 PAGE 2 OF 2 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE <u>SAMAS ACCOUNT CODES</u>: 61 50 2 573003 610100 00 000300

61 74 1 000331 610100 00 001200

	Net Connect, Inc.) (C : 10 : "	DEG
Agency Reference # Last Na:		M Social Security #	DFS use only
1413 South Howard	Avenue, Suite 209, Tar		
2) 254 9726/(912) 259 9210		dress (Include Zip)	Φ.50.00
3) 254-8726/ (813) 258-9310	50.00	D 1. /Y	\$50.00
Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
02, 364.336 and 364.285	2004		8
Penalty/Interest Author	ity Date Debt I	ncurred	Debt Type
	Regulatory A	ssessment Fees	
	Debt Description, e.g., Driv	ers License, Property Damage	
Additi	onal Information, e.g., Date	of Birth, Drivers License Number, etc	c
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