

STATE OF FLORIDA

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)

Public 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,


Blanca 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)

ORIGINAL

State of Florida



Public Service Commission

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

RECEIVED-FPSC

MAY 4 AM 10:52

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

COMMISSION CLERK

DATE: May 3, 2005

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

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

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 Services Section take the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible penalty for TransNet Connect, Inc..

- CMP _____
- COM _____
- CTR _____
- ECR JPR/
- GCL _____
- OPC cc: Paula Isler
- MMS _____
- RCA _____
- SCR _____
- SEC 1
- OTH Belcher

DOCUMENT NUMBER-DATE

04354 MAY-4 08

FPSC-COMMISSION CLERK

**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 Connect, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
1413 South Howard Avenue, Suite 209, Tampa, FL 33606-7102					
Last Known Address (Include Zip)					
(813) 254-8726	(813) 258-9310	-----		\$12.50/\$2.50	\$15.00
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
364.02, 364.336 and 364.285, Florida Statutes 2001					8
Penalty/Interest Authority					Date Debt Incurred
Regulatory Assessment Fees					Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2. 030722-TI TransNet Connect, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
1413 South Howard Avenue, Suite 209, Tampa, FL 33606-7102					
Last Known Address (Include Zip)					
(813) 254-8726/	(813) 258-9310	\$50.00		\$12.50/\$9.00	\$71.50
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
364.02, 364.336 and 364.285, Florida Statutes 2002					8
Penalty/Interest Authority					Date Debt Incurred
Regulatory Assessment Fees					Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3. 030722-TI TransNet Connect, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
1413 South Howard Avenue, Suite 209, Tampa, FL 33606-7102					
Last Known Address (Include Zip)					
(813) 254-8726/	(813) 258-9310	\$50.00		\$12.50/\$3.00	\$65.50
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
364.02, 364.336 and 364.285, Florida Statutes 2003					8
Penalty/Interest Authority					Date Debt Incurred
Regulatory Assessment Fees					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
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)**

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE May 2, 2005 PAGE 2 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

4. Docket No. 040703-TC Phoenix Telecom, LLC d/b/a Phoenix Payphones, LLC

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
1490 West fork Drive, Suite G; Lithia Springs, GA 30122-1507					
Last Known Address (Include Zip)					
770-819-1600		\$50.00		\$12.50/\$7.50	\$70.00
Home Telephone	Work Phone	Principal Amount	Penalty/Interest	Amount	Total
Sections 364.366 & 350.113, F.S., Rule 25-4.0161, F.A.C.				2002	8
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Regulatory Assessment Fees					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

5. Docket No. 040703-TC Phoenix Telecom, LLC d/b/a Phoenix Payphones, LLC

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
1490 West fork Drive, Suite G; Lithia Springs, GA 30122-1507					
Last Known Address (Include Zip)					
770-819-1600		\$50.00		\$7.50/\$1.50	\$59.00
Home Telephone	Work Phone	Principal Amount	Penalty/Interest	Amount	Total
Sections 364.366 & 350.113, F.S., Rule 25-4.0161, F.A.C.				2003	8
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Regulatory Assessment Fees					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

6. Docket No. 040703-TC Phoenix Telecom, LLC d/b/a Phoenix Payphones, LLC

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
1490 West fork Drive, Suite G; Lithia Springs, GA 30122-1507					
Last Known Address (Include Zip)					
770-819-1600		\$50.00			\$50.00
Home Telephone	Work Phone	Principal Amount	Penalty/Interest	Amount	Total
Sections 364.366 & 350.113, F.S., Rule 25-4.0161, F.A.C.				2004	8
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Regulatory Assessment Fees					
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
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

