



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-

DATE: January 9, 2008

TO: Ann Cole, Commission Clerk - PSC, Office of Commission Clerk

FROM: Beth W. Salak, Director, Division of Competitive Markets & Enforcement
Adam J. Teitzman, Attorney Supervisor, Office of the General Counsel *AWT*

RE: Closure of Docket No. 070566-TI; Compliance investigation of UMCC Holdings for apparent violation of Rule 25-24.470, F.A.C., Registration Required.

On August 22, 2007, Docket No. 070566-TI was established to investigate UMCC Holdings' (UMCC) apparent violation of Rule 25-24.470, F.A.C., Registration Required. By Order No. PSC-07-0821-PAA-TI, issued October 15, 2007, the Commission imposed penalties upon UMCC in the amount of \$25,000 and \$10,000, for a total of \$35,000, for the company's apparent violation of Rules 25-24.470 and 25-22.032(6)(b), F.A.C., respectively. The Order became final and effective upon issuance of Order No. PSC-07-0909-CO-TI, issued November 9, 2007. The Commission further ordered that if UMCC did not pay the penalty within fourteen calendar days of the issuance of the Consummating Order that staff should refer the penalty to the Department of Financial Services and this docket should 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 referred the \$35,000 penalty to the Department of Financial Services for collection; therefore, this docket should be closed administratively.

KLC/

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08 JAN 16 PM 12:51
COMMISSION CLERK

*OK to close
01/16/08 hws*

DOCUMENT NUMBER-DATE

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