



# 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 FPSC  
12 MAR - 8 AM 10:50  
COMMISSION  
CLERK

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**DATE:** March 7, 2012  
**TO:** Apryl C. Lynn, Director, Division of Administrative Services  
**FROM:** Pauline Robinson, Attorney, Office of the General Counsel *PER AT*  
**RE:** Request for Permission from Department of Financial Services to Write-Off the Penalty Imposed on Dial World Network, Inc., Docket No. 110189-TI, for apparent third-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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On June 17, 2011, the Commission issued Order No. PSC-11-0262-PAA-TI, whereby it assessed a \$2,000 fine and any past due Regulatory Assessment Fees (RAF Fees) against Dial World Network, Inc. (Dial World), hereinafter referred to as "utility" for violations of Section 364.336, Florida Statutes and Rule 25-4.0161, Florida Administrative Code.

In Order No. PSC-11-0262-PAA-TI, the Commission ordered that Dial World shall cease and desist providing telecommunication services in Florida. The Commission further ordered that the outstanding penalty and RAF fees be sent to the Department of Financial Services for collection, and that the Division of Administrative Services shall request permission to write-off the uncollectible amount.

The reasonable collection efforts exercised by the PSC staff to collect the outstanding fine consisted of two certified letters requesting payment. Dial World failed to remit the penalty levied by Order No. PSC-11-0262-PAA-TI, issued on June 17, 2011.

Therefore, staff requests that the Division 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 and RAF fees for Dial World Network, Inc.

Attached is a completed DFS Delinquent Accounts Receivable Transmittal Form.

PER/DMW

cc: David Brown, Division of Administrative Services  
Office of Commission Clerk

DOCUMENT NUMBER-DATE  
01361 MAR-8 2012  
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 03/06/2012 PAGE 1 OF 1  
CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services  
PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100  
61 74 1 000331 61020300 00 001200

1. Docket No. 110189-TI Dial World Network, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
11767 S. Dixie Highway, Suite 303,	Miami,	FL	33157-4438		
Last Known Address (Include Zip)					
(305) 259-1566		\$700.00		\$2,217.00	\$2,917.00
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
§ F.S. 364.285		June 17, 2011			
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

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\*\***

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

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC Registration No. TJ501, issued to Telmex USA, L.L.C., for apparent fourth-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110188-TI

In re: Compliance investigation of IXC Registration No. TK181, issued to Dial World Network, Inc., for apparent third-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110189-TI

In re: Compliance investigation of IXC Registration No. TK131, issued to Lyca Tel, LLC, for apparent third-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110190-TI  
ORDER NO. PSC-11-0262-PAA-TI  
ISSUED: June 17, 2011

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND COLLECTION COSTS AND REQUIRING PAYMENT OF DELINQUENT REGULATORY ASSESSMENT FEES FOR VIOLATION OF SECTION 364.336, FLORIDA STATUTES, AND RULE 25-4.0161, FLORIDA ADMINISTRATIVE CODE

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code.

Pursuant to Rule 25-4.0161(10), Florida Administrative Code, telecommunications companies that fail to pay the Regulatory Assessment Fee, including statutory late payment charges, within 15 days after receiving a delinquent notice, shall be automatically penalized \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense.

Pursuant to Section 364.336, Florida Statutes, IXCs must pay a minimum annual Regulatory Assessment Fee if the entity was licensed or active during any portion of the calendar

year. Pursuant to Rule 25-4.0161(2), Florida Administrative Code, the form and applicable fees are due to the Florida Public Service Commission by January 30 of the subsequent year.

Pursuant to Section 350.113(4), Florida Statutes, the Regulatory Assessment Fee return forms, for the period of January 1 through December 31, are mailed to entities at least 45 days prior to the date that payment of the fee is due.

The Division of Administrative Services advised that the entities below failed to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. In addition, each entity listed below has had two prior dockets for the same rule violation in which the company paid the penalty imposed to resolve its respective docket. Each entity listed herein has not paid the 2010 Regulatory Assessment Fee.

<b>ENTITY'S NAME</b>	<b>CO. CODE</b>	<b>DOCKET NO.</b>
Telmex USA, L.L.C.	TJ501	110188-TI
Dial World Network, Inc.	TK181	110189-TI
Lyca Tel, LLC	TK131	110190-TI

Accordingly, we hereby find it appropriate to refer these entities to the Florida Department of Financial Services for further collection efforts for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, unless each entity pays a penalty and cost of collection, together totaling \$2,000, and remits the past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, to the Florida Public Service Commission.

If this Order is not protested, each entity will be referred to the Florida Department of Financial Services for further collection efforts.

If an entity pays the penalty and cost of collection, together totaling \$2,000, and remits any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency Action Order, then the entity's IXC tariff and registration will remain active. If an entity fails to protest the Order or pay the penalty and cost of collection, together totaling \$2,000, and fails to remit any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency Action Order, then that entity shall be referred to the Florida Department of Financial Services for further collection efforts.

Each entity's docket shall be closed administratively either upon receipt of the payment of the penalty and cost of collection, together totaling \$2,000, and any past due Regulatory

Assessment Fees, along with any accrued statutory late payment charges, or upon being referred to the Florida Department of Financial Services for further collection efforts.

We are vested with jurisdiction over these matters pursuant to Chapters 350 and 366, Florida Statutes.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that each of the entities listed herein shall pay a penalty and cost of collection, together totaling \$2,000, and any past due Regulatory Assessment Fees, including any statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, by the end of the protest period. It is further

ORDERED that the cost of collection will be subtracted from any monies collected as payments (full or partial) of the penalty and cost of collection, and will be deposited, along with any past due Regulatory Assessment Fees, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, Florida Statutes. The statutory late payment charges and any portion of the penalty exceeding the cost of collection will be remitted to the Florida Department of Financial Services for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.285(1), Florida Statutes. It is further

ORDERED that should any of the entities fail to comply with this Order, that the entity's unpaid Regulatory Assessment Fees, and accrued statutory late payment charges, shall be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate petition, in the form provided by Rule 28-106.201, Florida Administrative Code, is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$2,000, and any Regulatory Assessment Fees, including any statutory late payment charges, from each entity or upon referencing the entities to the Florida Department of Financial Services for further collection efforts.

By ORDER of the Florida Public Service Commission this 17th day of June, 2011.

/s/ Ann Cole  
ANN COLE  
Commission Clerk  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399  
(850) 413-6770  
www.floridapsc.com

( S E A L )

PERE

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on July 8, 2011.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC  
Registration No. TJ501, issued to Telmex  
USA, L.L.C., for apparent third-time violation  
of Section 364.336, F.S., and Rule 25-4.0161,  
F.A.C., Regulatory Assessment Fees;  
Telecommunications Companies.

DOCKET NO. 110188-TI

In re: Compliance investigation of IXC  
Registration No. TK181, issued to Dial World  
Network, Inc., for apparent third-time violation  
of Section 364.336, F.S., and Rule 25-4.0161,  
F.A.C., Regulatory Assessment Fees;  
Telecommunications Companies.

DOCKET NO. 110189-TI

In re: Compliance investigation of IXC  
Registration No. TK131, issued to Lyca Tel,  
LLC, for apparent third-time violation of  
Section 364.336, F.S., and Rule 25-4.0161,  
F.A.C., Regulatory Assessment Fees;  
Telecommunications Companies.

DOCKET NO. 110190-TI  
ORDER NO. PSC-11-0301-CO-TI  
ISSUED: July 11, 2011

CONSUMMATING ORDER

BY THE COMMISSION:

By Order No. PSC-11-0262-PAA-TI, issued June 17, 2011, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code. No response has been filed to the order, in regard to the above mentioned dockets. It is, therefore,

ORDERED by the Florida Public Service Commission that Order No. PSC-11-0262-PAA-TI has become effective and final. It is further

ORDERED that these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$2,000, and any Regulatory Assessment Fees, including any statutory late payment charges, from each entity or upon reference of the entities to the Florida Department of Financial Services for further collection efforts.

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC  
Registration No. TJ423, issued to SNiP Link,  
L.L.C., for apparent first-time violation of  
Section 364.336, F.S., and Rule 25-4.0161,  
F.A.C., Regulatory Assessment Fees;  
Telecommunications Companies.

DOCKET NO. 110012-TI

In re: Compliance investigation of IXC  
Registration No. TJ973, issued to McBlue  
Telecom, Inc. d/b/a Brastel, for apparent first-  
time violation of Section 364.336, F.S., and  
Rule 25-4.0161, F.A.C., Regulatory  
Assessment Fees; Telecommunications  
Companies.

DOCKET NO. 110088-TI

In re: Compliance investigation of IXC  
Registration No. TI487, issued to Incline  
Communications, Inc., for apparent first-time  
violation of Section 364.336, F.S., and Rule  
25-4.0161, F.A.C., Regulatory Assessment  
Fees; Telecommunications Companies.

DOCKET NO. 110143-TI

In re: Compliance investigation of IXC  
Registration No. TJ555, issued to Advantage  
Group of Florida Communications, L.L.C., for  
apparent first-time violation of Section  
364.336, F.S., and Rule 25-4.0161, F.A.C.,  
Regulatory Assessment Fees;  
Telecommunications Companies.

DOCKET NO. 110144-TI



ORDER NO. PSC-11-0260-PAA-TI

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI

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In re: Compliance investigation of IXC Registration No. TJ680, issued to Cypress Communications Operating Company, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110145-TI

In re: Compliance investigation of IXC Registration No. TJ823, issued to Infinity Networks, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110146-TI

In re: Compliance investigation of IXC Registration No. TJ950, issued to Asia Talk Telecom, Inc. d/b/a HelloCom Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110147-TI

In re: Compliance investigation of IXC Registration No. TJ951, issued to Pelzer Communications Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110148-TI

In re: Compliance investigation of IXC Registration No. TK084, issued to Dinamica Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110150-TI

ORDER NO. PSC-11-0260-PAA-TI

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI

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In re: Compliance investigation of IXC Registration No. TK130, issued to Legacy Long Distance International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110151-TI

In re: Compliance investigation of IXC Registration No. TK173, issued to Tremcom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110152-TI

In re: Compliance investigation of IXC Registration No. TK189, issued to TotalCom America Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110155-TI

In re: Compliance investigation of IXC Registration No. TK217, issued to Telesur, LLC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110156-TI

In re: Compliance investigation of IXC Registration No. TK239, issued to Viscom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110157-TI

ORDER NO. PSC-11-0260-PAA-TI

DOCKET NOS. 110012-TI, 110088-TI, 110143-TI, 110144-TI, 110145-TI, 110146-TI, 110147-TI, 110148-TI, 110150-TI, 110151-TI, 110152-TI, 110155-TI, 110156-TI, 110157-TI, 110158-TI, 110159-TI, 110160-TI, 110161-TI, 110162-TI, 110163-TI, 110164-TI, 110166-TI, 110167-TI, 110168-TI, 110169-TI, 110170-TI, 110171-TI, 110172-TI, 110173-TI, 110174-TI

PAGE 4

In re: Compliance investigation of IXC Registration No. TK246, issued to Entelegent Solutions, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110158-TI

In re: Compliance investigation of IXC Registration No. TK248, issued to ABAVISION SUPPLY, CO, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110159-TI

In re: Compliance investigation of IXC Registration No. TK253, issued to Dasaro USA, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110160-TI

In re: Compliance investigation of IXC Registration No. TK262, issued to SAVE PLUS, INC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110161-TI

In re: Compliance investigation of IXC Registration No. TK267, issued to PeerTel Communication, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110162-TI

**STATE OF FLORIDA  
DEPARTMENT OF FINANCIAL SERVICES  
BUREAU OF ACCOUNTING  
DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL  
(PLEASE PRINT OR TYPE)**

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE        PAGE 1 OF 1  
 CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services  
 PHONE NUMBER 850-413-6273  
 FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100  
61 74 1 000331 61020300 00 001200

1.     Docket No. 110150-TI                             Dinamica Telecom, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
3389 Sheridan Street, #109, Hollywood, FL 33021-3606					
Last Known Address (Include Zip)					
(877) 550-2800		\$600.00		\$500	\$1,100.00
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
§ F.S364.285.		June 17, 2011			
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
<b>REGULATORY ASSESSMENT FEES</b>					
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  
 7. COURT ORDER   8. FINES   9. OVERPAYMENT OF STATE FUNDS