

On September 11, 2000, Docket No. 001361-TI was established to address TJ294's failure to remit RAFs for the year 1999. By Order No. PSC-01-1786-PAA-TI, issued on September 4, 2001, the Commission approved the cancellation of TJ294's Interexchange Telecommunications Certificate No. 7219 due to bankruptcy. The Commission further ordered that the outstanding Regulatory Assessment Fees not be sent to the Comptroller's Office for collection, but instead, that the Division of the Commission Clerk and Administrative Services 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 Comptroller's Office to write-off the uncollectible RAFs for the years 1999, 2000, 2001 for TJ294.

KMP

cc: Jackie Knight Paula Isler Felicia Banks

AUS CAF CMP COM CTR ECR GCL OPC SEC SEC OTH

DOCUMENT NUMBER-DATE

FPSC-COMMUSSION CLERK

# STATE OF FLORIDA OFFICE OF THE COMPTROLLER BUREAU OF AUDITING DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL

(PLEASE PRINT OR TYPE)

AGENCY:	FLORIDA PU	BLIC SERVICE C	DATE: <u>1/31/02</u>		
CONTACT:	KAREN BELC	HER, DIRECTOR	, FISCAL SERVICES		
PHONE NUM	1BER: 413-6	273			
SAMAS ACC	OUNT CODE:		03 610000 00 00030 31 610000 00 00120		
TJ294 001361-TI	Pointe	eCom, Incorporated d	/b/a Telscape Communicatio	ons	
AGENCY REFERENCE	*	LAST NAME FIR	ST MDDLE	SOCIAL SECURITY NUMBER	COMPTROLLER USE ONLY
PointeCom, Inco	rporated d/b/a Tel	-	ns, 1325 Northmeadow Park Ast KNOWN ADDRESS (INCLUDE ZIP)	way, Suite 110 Roswell	, GA 30076
			\$150	\$25/\$18.50	\$193.50
HOME TEL	EPHÖNE	WORK TELEPHONE	\$150 PRINCIPLE AMOUNT	\$25/\$18.50	
§ 364.336, F.S.	Rule 25-4.0161, F				
§ 364.336, F.S.	Rule 25-4.0161, F			PENALTY/INTEREST AMO	TOTAL
§ 364.336, F.S. § 350.113, F.S. 1	Rule 25-4.0161, F	.A.C.	PRINCIPLE AMOUNT	February 1, 2000	TOTAL 8
§ 364.336, F.S. § 350.113, F.S. 1	Rule 25-4.0161, F	.A.C. ty/interest authority ASSESSMENT FEE	PRINCIPLE AMOUNT	February 1, 2000	TOTAL 8
§ 364.336, F.S. § 350.113, F.S. 1	Rule 25-4.0161, F	.A.C. ty/interest authority ASSESSMENT FEE	PRINCIPLE AMOUNT	February 1, 2000	TOTAL 8
§ 364.336, F.S. § 350.113, F.S. 1	Rule 25-4.0161, F	A.C. ty/interest authority ASSESSMENT FEE debt description, eq. d	PRINCIPLE AMOUNT	FENALTY/INTEREST AMON February 1, 2000 date debt incurred	TOTAL 8

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## BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 5696 issued to Twister Communications Network, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies, and 25-24.480(2)(a) and (b), F.A.C., Records & Reports; Rules Incorporated.

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DOCKET NO. 001313-TI ORDER NO. PSC-01-1009-PAA-TI ISSUED: April 24, 2001

The following Commissioners participated in the disposition of this matter:

E. LEON JACOBS, JR., Chairman J. TERRY DEASON LILA A. JABER BRAULIO L. BAEZ MICHAEL A. PALECKI

## NOTICE OF PROPOSED AGENCY ACTION ORDER CANCELING INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATE

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.

On October 13, 1998, Twister Communications Network, Inc. (Twister) was granted Interexchange Telecommunications (IXC) Certificate of Public Convenience and Necessity No. 5696. On December 8, 1999, our Division of Administration (DOA) mailed the Regulatory Assessment Fee (RAF) notice. Payment was due by January 31, 2000. Our DOA mailed a delinquent letter to Twister on

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ORDER NO. PSC-01-1009-PAA-TI DOCKET NO. 001313-TI PAGE 2

February 29, 2000. On September 6, 2000, this Commission received notice that Twister had filed for Chapter 7 bankruptcy on May 23, 2000.

As of March 19, 2001, the 1999 RAF, plus statutory penalty and interest charges, had not been paid. In addition, the 2000 RAF Fee is now past due and has not been paid. We note that this Commission was never formally served notice of bankruptcy proceedings for Twister.

Chapter 7 of Section 109 of the Federal Bankruptcy Code provides for total liquidation of the business entity. The filing of a bankruptcy petition under Chapter 7 invokes an automatic injunction known as the Automatic Stay, codified in Bankruptcy Code Section 362. Upon such filing, an interim Trustee in Bankruptcy is immediately appointed who has the duty to collect and secure the non-exempt assets of the debtor and distribute them to creditors in the manner set forth in the Bankruptcy Code. Secured creditors are given the highest priority in the distribution and, normally, receive all of the distributed assets. Regulatory fees and penalties owed by a company to the Florida Public Service Commission are not secured debts and, as a practical matter, are uncollectible in a Chapter 7 proceeding.

This Commission is prevented by the automatic stay provision of the Bankruptcy Code from taking action against Twister for its failure to pay Regulatory Assessment Fees. Although this Commission does not typically grant a cancellation of a telecommunications certificate when there is an outstanding balance, a cancellation should be granted in this case, since Twister filed for protection under Chapter 7 of the Bankruptcy Code.

Accordingly, we believe that a "bankruptcy cancellation" of Twister's Certificate No. 5696 is appropriate, with an effective date of September 6, 2000. In addition, the DOA will be notified that the past due RAFs should not be sent to the Comptroller's Office for collection, but that permission for this Commission to write-off the uncollectible amount will be requested. ORDER NO. PSC-01-1009-PAA-TI DOCKET NO. 001313-TI PAGE 3

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that Twister Communications Network, Inc.'s Certificate No. 5696 to provide Interexchange Telecommunications services is hereby canceled, effective September 6, 2000. 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 Director, Division of Records and Reporting, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings or Judicial Review" attached hereto. It is further

ORDERED that in the event this Order becomes final, this Docket shall be closed.

By ORDER of the Florida Public Service Commission, this <u>24th</u> day of <u>April</u>, <u>2001</u>.

BLANCA S. BAYÓ, Director Division of Records and Reporting

By: <u>Kay Flynn</u>, Chief

Bureau of Records

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ORDER NO. PSC-01-1009-PAA-TI DOCKET NO. 001313-TI PAGE 4

#### 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 Director, Division of Records and Reporting, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on <u>May 15, 2001</u>.

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 docket 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: Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 5696 issued to Twister Communications Network, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies, and 25-24.480(2)(a) and (b), F.A.C., Records & Reports; Rules Incorporated. DOCKET NO. 001313-TI ORDER NO. PSC-01-1152-CO-TI ISSUED: May 21, 2001

### CONSUMMATING ORDER

BY THE COMMISSION:

By Order No. PSC-01-1009-PAA-TI, issued April 24, 2001, 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. It is, therefore,

ORDERED by the Florida Public Service Commission that Order No. PSC-01-1009-PAA-TI has become effective and final. It is further

ORDERED that this docket shall be closed.

By ORDER of the Florida Public Service Commission, this <u>21st</u> Day of <u>May</u>, <u>2001</u>.

BLANCA S. BAYÓ, Director Division of Records and Reporting-

By:

Kay Flýnn, Chief Bureau of Records

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ORDER NO. PSC-01-1152-CO-TI DOCKET NO. 001313-TI PAGE 2

#### 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 judicial review of Commission orders that is available pursuant to Section 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for judicial review will be granted or result in the relief sought.

Any party adversely affected by the Commission's final action in this matter may request judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or the First District Court of Appeal in the case of a water and/or wastewater utility by filing a notice of appeal with the Director, Division of Records and Reporting and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days after the issuance of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.