

State of Florida



Public Service Commission

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

RECEIVED - PSC

APR 22 AM 9:46

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

DATE: April 20, 2004
TO: Blanca S. Bayó, Commission Clerk and Administrative Services Director
FROM: Beth W. Salak, Director, Division of Competitive Markets & Enforcement
Beth Keating, Attorney Supervisor, General Counsel
RE: Closure of Docket No. 030875-TI - Compliance Investigation of Dakota
Telecommunications, Corp. for apparent violation of Sections 364.02 and 364.04,
Florida Statutes.

On September 2, 2003, Docket No. 030875-TI was established to investigate Dakota Telecommunications, Corp.'s apparent violation of Sections 364.02 and 364.04, Florida Statutes. By Order No. PSC-03-1159-PAA-TI, issued on October 20, 2003, the Commission penalized Dakota Telecommunications, Corp. in the amount of \$25,000 for its willful violation of Sections 364.02(13) and 364.04, Florida Statutes. The Order became final and effective upon the issuance of Order Nos. PSC-03-1293-CO-TI and PSC-03-1293A-CO-TI; issued November 13, 2003, and November 19, 2003, respectively. The Commission further ordered in the event Dakota Telecommunications, Corp. did not pay the penalty within fourteen calendar days of the issuance of the Consummating Order that staff would refer the penalty to the Department of Financial Services and this docket would be closed administratively.

Fourteen calendar days have elapsed since the Consummating Order was issued and the company's payment has not been received. Staff has also referred the \$25,000 penalty to the Department of Financial Services for collections; therefore, this docket should be closed administratively.

KLC/
Attachments

cc: Division of Competitive Markets & Enforcement (Curry)
Office of the General Counsel (Susac)

OK to close
4/22/04 h

DOCUMENT NUMBER-DATE

04780 APR 22 03

FPSC-COMMISSION CLERK

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



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

Public Service Commission

April 8, 2004

Mr. Burton Marshall
Office of the Comptroller
Bureau of Accounting
101 East Gaines Street
Tallahassee, FL 32399-0350

Dear Mr. Marshall :

The Public Service Commission has exercised reasonable efforts to collect fines from the utility referenced below. No response has been received, therefore further collection efforts would not be cost effective.

DOCKET NUMBER	UTILITY NAME	TOTAL AMOUNT
030875-TI	Dakota Telecommunications	\$25,000.00

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 debt.

Sincerely,

Marcia Sharma, for

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)

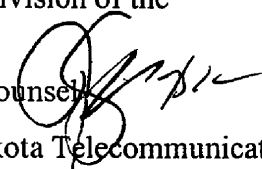
State of Florida



Public Service Commission

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TALLAHASSEE, FLORIDA 32399-0850

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

DATE: March 29, 2004
TO: Karen O. Belcher, Finance and Accounting Director III, Division of the
Commission Clerk & Administrative Services
FROM: Jeremy L Susac, Senior Attorney, Office of the General Counsel 
RE: Docket No. 030875- TI - Compliance investigation of Dakota Telecommunications,
Corp. for apparent violation of Sections 364.02 and 364.04, Florida Statutes.

Request for Permission from Department of Financial Services to collect the unpaid
penalty from Dakota Telecommunications, Corp., (TJ240)

On April 8, 2003, Docket No. 030875-TI was established to address a consumer complaint against Dakota Telecommunications, Corp. ("Dakota"). An investigation into the matter revealed that Dakota failed to file a tariff and update their contact information with the Florida Public Service Commission. By Order No. PSC-03-1159-PAA-TI, issued on October 20, 2003, the Commission penalized Dakota with a \$25,000 fine for its willful violation of Sections 364.02(13) and 364.04, Florida Statutes. That Order became final and effective upon the issuance of Order Nos. PSC-03-1293-CO-TI and PSC-03-1293-CO-TI; issued November 13, 2003, and November 19, 2003, respectively. The Commission further ordered that in the event the penalty was not paid, that staff refer the penalty to the Department of Financial Services and the docket be closed administratively. To date, staff has not received payment from Dakota.

Therefore, staff refers the \$25,000 penalty to the Department of Financial Services for collection from Dakota Telecommunications, Corp. for apparent violation of Sections 364.02 and 364.04, Florida Statutes, and this docket is hereby administratively closed.

JLS

cc: Kiwanis Curry

I:\030875memo.jls

04 MAR 30 PM 3:21
COMMISSION CLERK
ADMINISTRATIVE SERVICES

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

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE MARCH 30, 2004 PAGE 1 OF 1
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

TJ240

1. 030875-TI Dakota Telecommunications Corp

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
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Last Known Address (Include Zip)

\$25,000

Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount	Total
\$364.02(13), F.S.,	\$364.04, F.S.,		2003	8
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