



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: March 21, 2005
TO: Blanca Bayó, Director, Division of Commission Clerk and Administrative Services
FROM: Kira Scott, Attorney, Office of the General Counsel *KS*
RE: Docket No. 041314-TI — Compliance investigation of Inter Con Communications for apparent violation of Sections 364.02 and 364.04, Florida Statutes.

Request for Permission from Department of Financial Services to Write-Off the \$25,000 Penalty Imposed on Inter Con Communications

On November 16, 2004, Docket No. 041314-TI was established to address Inter Con Communications's violation of Sections 364.02 and 364.04, Florida Statutes. Inter Con Communications failed to remit the \$25,000 penalty levied by Order No. PSC-05-0152-PAA-TI, issued on February 8, 2005. The Commission further ordered that if Inter Con Communications failed to pay the \$25,000 penalty within fourteen (14) days after the issuance of the Consummating Order, the company would be required to immediately cease and desist providing intrastate interexchange telecommunications services in Florida. The Commission further ordered that the penalty be sent to the Department of Financial Services for collection and, that the Division of the Commission Clerk and Administrative Services should request permission to write-off the uncollectible amount.

Therefore, staff requests that the 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 \$25,000 penalty for Inter Con Communications.

KS

cc: Kiwanis Curry

DOCUMENT NUMBER-DATE
02746 MAR 21 '05
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 March 21, 2005 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

1. 041314-TI Inter Con Communications

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
P.O. Box 610443, Bayside, NY 11361					
Last Known Address (Include Zip)					
N/A (Fax) 718-225-1403				\$25,000	\$25,000
Home Telephone	Work Phone	Principal Amount	Penalty/Interest	Amount	Total
§§364.02 and 364.04, Florida Statutes		2004			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

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

