

# ORIGINAL

## STATE OF FLORIDA

COMMISSIONERS:  
 BRAULIO L. BAEZ, CHAIRMAN  
 J. TERRY DEASON  
 RUDOLPH "RUDY" BRADLEY  
 CHARLES M. DAVIDSON  
 LIA POLAK EDGAR



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

# Public Service Commission

April 8, 2005

Mr. Burton Marshall  
 Office of the Comptroller  
 Bureau of Accounting  
 101 East Gaines Street  
 Tallahassee, FL 32399-0305

RECEIVED-FPSC  
 APR 12 PM 4:01  
 COMMISSION  
 CLERK

Dear Mr. Marshall:

The Public Service Commission has exercised reasonable efforts to collect Regulatory Assessment Fees from the utility referenced below. However, due to bankruptcy, collection efforts would not be cost effective.

| DOCKET NUMBER | UTILITY NAME                   | TOTAL AMOUNT |
|---------------|--------------------------------|--------------|
| 041183-TI     | Lightyear Communications, Inc. | \$690.02     |

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 debts.

Sincerely,

*Blanca S. Bayó*  
 Blanca S. Bayó

CMP \_\_\_\_\_

COM \_\_\_\_\_

CTR \_\_\_\_\_ BB:sf

ECR \_\_\_\_\_ Enclosures

GCL \_\_\_\_\_ c: Office of the General Counsel (Scott)

Division of Competitive Markets and Enforcement (Isler)

OPC \_\_\_\_\_ Commission Clerk and Administrative Services Division (Brown, Flynn)

MMS \_\_\_\_\_

RCA \_\_\_\_\_

SCR \_\_\_\_\_ R:\Write Off Letters\FY 2004 - 2005\Write Off Letter STAR Telecommunication .doc

SEC   1  

OTH \_\_\_\_\_

DOCUMENT NUMBER - DATE

03564 APR 12 08

FPSC - COMMISSION CLERK

Karen Belcher

State of Florida



ORIGINAL

Public Service Commission

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

RECEIVED FPSC  
APR 1 2005 10:48 AM

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

DATE: April 1, 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. 041183-TI —Bankruptcy cancellation by Florida Public Service Commission of IXC Registration No. TI189 issued to Lightyear Communications, Inc., effective March 31, 2004.

Request for Permission from Department of Financial Services to Write-Off the Uncollectible 2001 statutory late payment charges for Lightyear Communications, Inc.

On October 5, 2004, Docket No. 041183-TI was established to address cancellation of Lightyear Communications, Inc.'s intrastate interexchange (IXC) Registration No. TI189, due to Chapter 11 bankruptcy. By Order No. PSC-04-1262-PAA-TI, issued December 20, 2004, the Commission approved the cancellation of Lightyear Communications, Inc.'s IXC Registration No. TI189, effective March 31, 2004. The Commission further ordered that Lightyear Communications, Inc.'s 2001 statutory late payment charges not be sent to the Florida Department of Financial Services for collection. Rather, it was ordered that permission for the Commission to write-off the uncollectible amount be requested. Furthermore, it was ordered that Lightyear Communications, Inc. immediately cease and desist providing IXC services in Florida.

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 2001 statutory late payment charges for Lightyear Communications, Inc.

- MP \_\_\_\_\_
- TR \_\_\_\_\_
- CR \_\_\_\_\_ KS
- CL \_\_\_\_\_ cc: Paula Isler
- PC \_\_\_\_\_
- MS \_\_\_\_\_
- CA \_\_\_\_\_
- CR \_\_\_\_\_
- EC 1
- TH Karen Belcher

RECEIVED  
PERMISSION CLERK  
ADMINISTRATIVE SERVICES  
APR 1 2005 10:32 AM

DOCUMENT NUMBER-DAT  
03183 APR-1 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 April 1, 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. 041183-TI Lightyear Communications, Inc.

| Agency Reference #                              | Last Name             | First              | M | Social Security #        | DFS use only    |
|---|-----------------------|--------------------|---|--------------------------|-----------------|
| <u>1901 Eastpoint Parkway</u>                   | <u>Louisville, KY</u> | <u>40223-4145</u>  |   |                          |                 |
| Last Known Address (Include Zip)                |                       |                    |   |                          |                 |
| <u>(502) 253-1531</u>                           |                       | <u>\$0.00</u>      |   | <u>\$575.02/\$115.00</u> | <u>\$690.02</u> |
| Home Telephone                                  | Work Phone            | Principal Amount   |   | Penalty/Interest Amount  | Total           |
| <u>§§ 364.336 and 364.285, Florida Statutes</u> |                       |                    |   | <u>2001</u>              | <u>8</u>        |
| 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



## GENERAL INSTRUCTIONS

---

Provide as much information as possible for each account or returned check listed. Names should include legal entities as well as individuals. Principal Amount is the original amount of the debt excluding any service charge, penalty, and/or interest. Penalty/Interest Amount is the amount of the service charge, penalty, and/or interest due to date on the delinquent account or returned check. For those accounts subject to interest charges, please indicate the interest rate, method of calculation, and whether the rate is subject to change. Penalty/Interest Authority is the Florida Statutory and/or Florida Administrative Code citation authorizing the service charge, penalty, and/or interest on delinquent accounts and returned checks. Date Incurred is the date the account became delinquent; e.g., the date a check was returned marked NSF, the date an invoice was due to be paid, etc. Debt Type must be indicated using the codes listed at the bottom of the form.

In order to properly pursue a delinquent account the Bureau of Accounting and the collection agency, if used, require pertinent information about the debt and debtor. Such information regarding the debt should be provided in the area titled Debt Description and include the purpose of the original payment by check; type of goods/services provided; what, when, and where State property was damaged; when, why and what court ordered a payment; when and why a fine was issued; for what and when were State funds overpaid; etc. Additional Information about the debtor should include, if available, date of birth, driver license number, credit card type and number, names and addresses of relatives, and any other information that may be used to locate the debtor. The more the Bureau and the collection agency know about the debt and debtor the more likely the recovery of the debt.

To facilitate the transfer of moneys collected, each agency shall designate one FLAIR revenue account code to which all moneys will be transferred by the journal transfer. Agencies will be provided a detailed listing of amounts collected and collection fees charged for each amount. The Department will also provide instructions in accordance with Generally Accepted Accounting Principles on the appropriate method of recording the difference between any moneys collected and the amount of the delinquent account; i.e., treat the difference as cost of collection or provide approval for adjusting the balance of the account pursuant to Section 17.04, Florida Statutes.

Forms and Questions should be addressed to:

Department of Financial Services  
Bureau of Accounting  
Room 414 Fletcher Building  
200 East Gaines Street  
Tallahassee, Florida 32399-0354  
(850) 410-9365 / SC 210-9365