

State of Florida



Public Service Commission

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COMMISSION
CLERK

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

DATE: June 3, 2005
TO: Blanca S. Bayó, Commission Clerk and Administrative Services Director
FROM: Beth W. Salak, Director, Division of Competitive Markets & Enforcement
Beth Keating, Attorney Supervisor, Office of the General Counsel
RE: Closure of Docket No. 041316-TI; Compliance investigation of NEC Prepaid, Inc.
for apparent violation of Sections 364.02 and 364.04, Florida Statutes.

On November 16, 2004, Docket No. 041316-TI was established to investigate NEC Prepaid, Inc.'s (NEC) apparent violation of Sections 364.02 and 364.04, Florida Statutes. By Order No. PSC-05-0127-PAA-TI, issued January 31, 2005, the Commission penalized NEC in the amount of \$25,000 for its willful violations of Sections 364.02 and 364.04, Florida Statutes. The Order became final and effective upon the issuance of Order No. PSC-05-0218-CO-TI, issued February 24, 2005. The Commission further ordered in the event NEC 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 issuance of the Consummating Order and the company's payment has not been received. Staff has referred the \$25,000 penalty to the Department of Financial Services for collection; therefore, this docket should be closed administratively.

ok to close
6/06/05 hws

KLC/

cc: Division of Competitive Markets & Enforcement (Curry)
Office of the General Counsel (B. Keating)

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