



# 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:** May 8, 2008

**TO:** Apryl C. Lynn, Director, Division of Administrative Services

**FROM:** Charlene C. Poblete, Attorney, Office of the General Counsel *CP*

**RE:** Request for Permission from Department of Financial Services to Write-Off the Penalty Imposed on Virtual Reach Corporation in Docket No. 070560-TI.

On August 10, 2007, Docket No. 070560-TI was opened to address Virtual Reach Corporation's (Virtual Reach) failure to comply with Rules 25-24.470 and 25-22.032(6)(b), Florida Administrative Code, (F.A.C.). On October 8, 2007, the Commission issued Order No. PSC-07-0808-PAA-TI, a proposed agency action order requiring Virtual Reach to pay \$10,000 per violation, for a total of \$40,000, for apparent violations of Rule 25-22.032(6)(b), F.A.C., and a penalty of \$25,000 for the apparent violation of Rule 25-24.470, F.A.C., for a total of \$65,000 in penalties. On October 29, 2007 the company protested this proposed agency action, but failed to provide any contact information. Thereafter, the company also failed to contact our staff and to respond to staff's repeated inquires.

By Order No. PSC-08-0227-FOF-TI, issued April 7, 2008, the Commission dismissed the protest with prejudice and ordered that the proposed agency action be reinstated and consummated as a final order. The Commission further ordered that, upon nonpayment of the penalty, within 14 calendar days of the order's date of issuance, the penalty be referred to the Department of Financial Services for collection. The Order Dismissing Protest and Consummating PAA Order No. PSC-07-0808-PAA-TI, was issued April 7, 2008, and payment of the penalty was due April 21, 2008. To date, the Commission has not received Virtual Reach's payment of the penalties totaling \$65,000.

CMP \_\_\_\_\_ Accordingly, staff requests that the Division of Administrative Services, Fiscal Services  
COM \_\_\_\_\_ Section, take the appropriate steps to refer the \$65,000 in penalties to the Department of  
CTR \_\_\_\_\_ Financial Services.

CTR \_\_\_\_\_

ECR \_\_\_\_\_  
GCL \_\_\_\_\_ CCP

OPC \_\_\_\_\_  
RCA \_\_\_\_\_ Attachment

SCR \_\_\_\_\_cc: David Brown  
SGA \_\_\_\_\_ Melinda Watts

SEC \_\_\_\_\_  
OTF *Wang*

DOCUMENT NUMBER-DATE

03938 MAY 12 08

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 May 9, 2008 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. Docket No. 070560-TI Virtual Reach Corporation

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
3275 Hillsboro Blvd., Suite 300, Deerfield Beach, FL 33442					
Last Known Address (Include Zip)					
Unknown	813-441-9774	\$65,000.00			
Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount		Total
Section 364.285(1), Florida Statutes		2008			
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Penalties for Violations of Rules 25-24.470 and 25-22.032, Florida Administrative Code					
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

DOCUMENT NUMBER DATE  
 03938 MAY 12 80

FPSC-COMMISSION CLERK