50-09 060614-TC

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STATE OF FLORIDA OFFICE OF TREASURY **DAILY ACTIVITY REPORT** 6100 - PUBLIC SERVICE COMMISSION

For Bank Date of 09/28/2009 to 09/30/2009

Run Date: 9/30/2009 07:52:58 AM

Transfer \$1,250,000.00 9-29-09

PMT

1 Matches

Merchant Bank Reference **DHSMV** Audit Bank Date BAI Deposit Location Bank Id **Amount** Office Reference 09/29/2009 195 6100000000 6100000000 630568 \$1,250,000.00

WIRE TRANSFER CREDIT CUR TRSF FR FLA0001009068681 WIRE

TYPE:WIRE IN DATE: 090929 TIME:0635 ET TRN::

ORIG:GLOBAL TEL.LINK CORPORATI

I SND BK:WELLS FARGO BANK NA ID:1 ID:

DET:(HENERAL REVENUE FUND

Class Mcode Batch Trace Ck Digit CD

Co Name:

Co ID:

Co Desc:

Desc Date:

TR Code:

Originator DFI:

Total Amount for DEPOSIT 6100000000	\$1,250,000.00	Record Count 1
Total Amount for BANK DATE 09/29/2009	\$1,250,000.00	Record Count 1

New Search

SOCUMENT NUMBER-DATE 10060 SEP 30 8

FPSC-COMMISSION CLERE

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of TCG Public | DOCKET NO. 060614-TC Communications, Inc. for apparent violation of Section 364.183(1), F.S., Access to Company Records, and determination of amount and appropriate method for refunding overcharges for collect calls made from inmate pay telephones.

ORDER NO. ISSUED:

The following Commissioners participated in the disposition of this matter:

MATTHEW M. CARTER II, Chairman LISA POLAK EDGAR KATRINA J. McMURRIAN NANCY ARGENZIANO NATHAN A. SKOP

ORDER ACCEPTING SETTLEMENT OFFER

BY THE COMMISSION:

I. Case Background

In March 2004, this Commission received a customer complaint against TCG Public Communications, Inc. (TCG) regarding improper disconnection of inmate calls from a pay telephone within a correctional facility in Miami. According to the complaint, the inmate pay telephone system within the Miami-Dade Pretrial Detention Center was malfunctioning, which caused the inmate's calls to the complainant to disconnect before the conversation was completed. As a result, the complainant incurred additional costs because the inmate would call back to complete the conversation. Each call was assessed a surcharge that could have been avoided if the original call had not disconnected prematurely. After receiving the complaint, our technical staff began investigating the allegations of the customer's complaint. The complaint was ultimately resolved in April 2005.

TCG is a certificated pay telephone service provider (Certificate No. 7799), which provided inmate pay telephone services in Florida. When the complaint was filed, TCG operated and maintained the inmate pay telephone systems for Miami-Dade County and was a wholly owned subsidiary of AT&T Communications of the Southern States, Inc. (AT&T). TCG later became a wholly owned subsidiary of Global Tel*Link Corporation (Global) in June 2005 and in late 2007 TCG merged into Global.

Between 2004 and 2007, our staff conducted an investigation and tested the pay telephone system at the Miami-Dade Pretrial Detention Center. The pay telephone system was