### State of Florida



## Jublic 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 5, 2012

TO:

Apryl C. Lynn, Director, Division of Administrative Services

FROM:

Pauline Robinson, Attorney, Office of the General Counsel

RE:

Request for Permission from Department of Financial Services to Write-Off the Penalty Imposed on the Companies and docket numbers listed below for apparent for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161,

F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

On June 17, 2011, the Commission issued Order No. PSC-11-0261-PAA-TI, whereby it assessed a \$500 fine and any past due Regulatory Assessment Fees (RAF Fees) against the utilities attached hereinafter referred to as "utilities" for violations of Section 364.336, Florida Statutes and Rule 25-4.0161, Florida Administrative Code.

In Order No. PSC-11-0261-PAA-TI, the Commission ordered that these utilities shall cease and desist providing telecommunication services in Florida. The Commission further ordered that the outstanding penalty and RAF fees be sent to the Department of Financial Services for collection, and that the Division of Administrative Services shall request permission to write-off the uncollectible amount.

The reasonable collection efforts exercised by the PSC staff to collect the outstanding fine consisted of two certified letters requesting payment. The utilities failed to remit the penalty levied by Order No. PSC-11-0261-PAA-TI, issued on June 17, 2011.

Therefore, staff requests that the Division of Administrative Services/Fiscal Services Section take the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible penalty and RAF fees for the utilities listed below:

1

DOCUMENT NUMBER - DATI

01364 MAR-8 º

ENTITY'S NAME	CO. CODE	DOCKET NO.
Uni-Tel Communications Group, Inc.	TJ196	110180-TI
Teledata Solutions, Inc. d/b/a TDSI, Inc.	TJ872	110181-TI
DigitGlobal Communications, Inc.	TJ944	110183-TI
Devine Communications, Incorporated d/b/a Pilipinas Teleservices, Incorporated	TK168	110185-TI
Soam-South American Telecom Corp.	TK238	110186-TI

Attached are the completed DFS Delinquent Accounts Receivable Transmittal Forms.

## PER/DMW

cc: David Brown, Division of Administrative Services Office of Commission Clerk

### **BUREAU OF ACCOUNTING**

# DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1 CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100

				<u>61 74 1 000331 61020300 00 001200</u>						
1.	Docket No. 110180-TI	Docket No. 110180-TI Uni-Tel Communications Group, Inc.								
	Agency Reference # Last N				al Security #	DFS use only				
	932 N. Wright Drive, Suite									
	((20) 752 0710		Known Add	iress (Ir	• /					
	(630) 753-8718		00.00		\$1,217.00	\$1,917.00				
8 TF 8	Home Telephone Work Phone . 364.285		ncipal Amou		Penalty/Interest Amount	Total				
g 11.0	Penalty/Interest Authority		ne 17, 201 te Debt Incur			Dobt Tree				
REGI	JLATORY ASSESSMENT I		c Debt fileui	1 ca		Debt Type				
			n eg Driv	ers Lice	nse, Property Damage					
	L	ocot Description	.i, c.g., Diive	JIS LICC	use, I roperty Damage					
	Addition	al Information.	e.g., Date c	f Birth.	Drivers License Number, etc					
			g-,	,,						
	Agency Reference # Last N	ame Firs	st M	Socia	ll Security #	DFS use only				
		Last	Known Add	lress (In	clude Zip)					
	Home Telephone Work Phone	Drie	ncipal Amou	nt.	Penalty/Interest Amount	Total				
	Home relephone work Flione	FILL	icipai Aillou	IIIC	renany/interest Amount	Total				
· · · · · · · · · · · · · · · · · · ·	Penalty/Interest Authority	Dat	te Debt Incu	rred		Debt Type				
	·					••				
	Γ	Pebt Description	n, e.g., Drive	ers Lice	nse, Property Damage					
	Addition	al Information,	e.g., Date o	f Birth,	Drivers License Number, etc					
	Agency Reference # Last N	ame Firs	st M	Socia	l Security #	DFS use only				
		Lost	Known Add	lunga (Im	aluda 7in)					
		Last	Known Aug	re22 (11)	ciude Zip)					
	Home Telephone Work Phone	Prir	ncipal Amou	nt	Penalty/Interest Amount	Total				
	Penalty/Interest Authority	Dat	te Debt Incui	rred		Debt Type				
	D	Pebt Description	n, e.g., Drive	ers Lice	nse, Property Damage					
	Addition	al Information.	, e.g., Date c	f Birth,	Drivers License Number, etc					
		·		-	CODE**					
	1 DETIIDMED CHECK 2 N				ODS/SERVICES 3. DAMAGE T	Λ ¢πλπε ου Λοευπν				
					PAYMENT OF STATE FUNDS	O STATE PROPERTY				

4/01/99

c:\word\delinquent acets rec trans

### **BUREAU OF ACCOUNTING**

## DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>03/06/2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u>

FLAIR ACCOUNT CODE <u>FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100</u> 61 74 1 000331 61020300 00 001200

Agency Reference # Last Name First M Social Security # DFS use only 2829 Townsgate Road, Suite 103, Westlake Village, CA 91361-3081  Last Known Address (Include Zip)  (805) 277-0800 \$700.00 \$1,217.00 \$1,917.00  Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total  Fr.S. 364.285 June 17, 2011  Penalty/Interest Authority Date Debt Incurred Debt Type  REGULATORY ASSESSMENT FEES  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 Aumount Total  Penalty/Interest Authority Date Debt Incurred Debt Type  Debt Description, e.g., Drivers License, Property Damage  Additional Information Principal Amount Penalty/Interest Amount Total  Penalty/Interest Authority Date Debt Incurred Debt Type  Debt Description, e.g., Drivers License, Property Damage  Debt Type  Debt Description, e.g., Drivers License, Property Damage  Debt Type  Debt Description, e.g., Drivers License, Property Damage  Additional Information, e.g., Date of Birth, Drivers License, Property Damage	1.	Docket No. 110181-TI		Teledata Solut	ions, Inc. d/b/	a TDSI, Inc.		
Last Known Address (Include Zip)  (805) 277-0800 \$700.00 \$1,217.00 \$1,917.00  Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total  § F.S. 364.285 June 17, 2011  Penalty/Interest Authority Date Debt Incurred Debt Type  REGULATORY ASSESSMENT FEES  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)  I Last Known Address (Include Zip)  Last Known Address (Include Zip)  Debt Description, 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)  Debt Description Principal Amount Penalty/Interest Amount Total  Penalty/Interest Authority Date Debt Incurred Debt Type  Debt Description, e.g., Drivers License, Property Damage		Agency Reference # Last Na	ame	First M Social Security # DFS use only				use only
Regulational Information, e.g., Date of Birth, Drivers License Number, etc   Debt Type		2829 Townsgate Road, Suite 103, Westlake Village, CA 91361-3081						
Home Telephone Work Phone § F.S. 364.285  June 17, 2011  Penalty/Interest Authority  Date Debt Incurred  Debt Type  REGULATORY ASSESSMENT FEES  Debt Description, e.g., Date of Birth, Drivers License Number, etc  Additional Information, e.g., Date of Birth, Drivers License Number, etc  Last Name First  M Social Security # DFS use only  Last Known Address (Include Zip)  Home Telephone Work Phone  Principal Amount  Penalty/Interest Authority  Debt Description, e.g., Drivers License, Property Damage  Additional Information, e.g., Date of Birth, Drivers License Number, etc  Debt Type  Debt Description, e.g., Drivers License, Property Damage  Additional Information, e.g., Date of Birth, Drivers License Number, etc  Agency Reference # Last Name First  M Social Security # DFS use only  Last Known Address (Include Zip)  Last Known Address (Include Zip)  Home Telephone Work Phone  Principal Amount  Penalty/Interest Amount  Total  Penalty/Interest Authority  Debt Description, e.g., Drivers License, Property Damage  Debt Type  Debt Description, e.g., Drivers License, Property Damage	-			Last Known Addre	ess (Include Zip)			
Penalty/Interest Authority Date Debt Incurred Debt Type    Debt Type		(805) 277-0800		\$700.00			\$1,917.00	
Penalty/Interest Authority Debt Description, e.g., Drivers License, Property Damage  Additional Information, e.g., Date of Birth, Drivers License Number, etc  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	§ F.S.			-	t Penalty	/Interest Amount		Total
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		Penalty/Interest Authority	EEC		ed		Debt	Туре
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	- KIJOC	DEATORT ASSESSMENT I		ecosintian a.a. Driver	Licanca Proporty D	amaga		
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			Dentin	escription, e.g., Drivers	License, Property D	amage		
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		Ac	lditional Info	rmation, e.g., Date of	Birth Drivers Licens	e Number, etc		
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  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	2.							
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		Agency Reference # Last Name First	M	Social Security #		DFS use	only	
Penalty/Interest Authority  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				Last Known Addre	ess (Include Zip)			
Penalty/Interest Authority  Debt Description, e.g., Drivers License, Property Damage  Additional Information, e.g., Date of Birth, Drivers License Number, etc  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								
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		Home Telephone Work Phone		Principal Amount	Penalty/I	nterest Amount		Total
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		Penalty/Interest Authority		Date Debt Incurred			Debt Type	
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			Debt D	escription, e.g., Drivers	s License, Property D	amage		
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		Ad	iditional Info	ormation, e.g., Date of	Birth, Drivers Licens	e Number, etc		
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	3.	Agency Reference # Last Name First	М	Social Security #		DFS use	only	
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								
Penalty/Interest Authority Date Debt Incurred Debt Type  Debt Description, e.g., Drivers License, Property Damage				Last Known Addre	ess (Include Zip)			
Debt Description, e.g., Drivers License, Property Damage		Home Telephone Work Phone		Principal Amount	Penalty/l	nterest Amount	7117-31-	Total
		Penalty/Interest Authority		Date Debt Incurred			Debt Type	
Additional Information, e.g., Date of Birth, Drivers License Number, etc			Debt D	escription, e.g., Driver	s License, Property D	amage	-	
		Ac	ditional Info	ormation, e.g., Date of	Birth, Drivers Licens	e Number, etc		

#### \*\*DEBIT TYPE CODE\*\*

2. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

c:\word\delinquent accts rec trans 4/01/99

## **BUREAU OF ACCOUNTING**

# DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1 CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100 61 74 1 000331 61020300 00 001200

			<u> </u>	74 1 000331 01020300 00	, 001200
	Docket No. 110183-TI		DigitGlobal Comm	nunications, Inc.	
	Agency Reference # Last	Name		ial Security #	DFS use only
	80-02 Kew Gardens Road	Suite 701		•	
	····		Last Known Address (I	nclude Zip)	
	(718) 268-5550		\$700.00	\$1,217.00	\$1,917.00
	Home Telephone Work Phone		Principal Amount	Penalty/Interest Amount	Total
8 F.S.	. 364.285		June 17, 2011	1 charty/interest Amount	rotai
3 1 12	Penalty/Interest Authority		Date Debt Incurred		Debt Type
REGU	JLATORY ASSESSMENT	FEES			Door Type
			iption, e.g., Drivers Lice	ense Property Damage	
		2001 20001	.pulou, v.g., Dirivito Die	onso, reporty Damage	
		Additional Inf	ormation, e.g., Date of Birth,	Drivers License Number, etc	
	Agency Reference # Last Name First	M	Social Security #	DFS use o	only
	• •		•		·
			Last Known Address (In-	clude Zip)	
_					
	Home Telephone Work Phone		Principal Amount	Penalty/Interest Amount	Total
-	Penalty/Interest Authority		Date Debt Incurred		Debt Type
	Tonatty/Interest realismy		Date 2007 mounts		2-00 1,70
		Debt D	escription, e.g., Drivers Licer	nse, Property Damage	
		Additional Inf	ormation, e.g., Date of Birth,	Deixaga Liganos Number eta	
		Additional ini-	omation, e.g., Date of Birth,	Differs License Number, etc	
·	Agency Reference # Last Name First	M	Social Security #	DFS use o	only
			Last Known Address (In-	clude Zip)	<u></u>
	Home Telephone Work Phone		Principal Amount	Penalty/Interest Amount	Total
			•		
	Penalty/Interest Authority		Date Debt Incurred	Date Debt Incurred	
		Debt D	escription, e.g., Drivers Licer	nse, Property Damage	
		Additional Inf	ormation, e.g., Date of Birth,	Drivers License Number etc	
		Additional III			
			**DEBIT TYPE CO	DE**	
	<ol><li>RETURNED CF</li></ol>	IECK 2. NONE	PAYMENT FOR STATE GO	ODS/SERVICES 3. DAMAGE TO S	TATE PROPERTY

7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

4/01/99

c:\word\delinquent accts rec trans

### **BUREAU OF ACCOUNTING**

# DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>03/06/2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u>

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100

			<u>-01</u>	7 1 1 000551 01020500 00	7 001200			
•	Docket No. 11018	4-TI	Starlight Internation	Starlight International, Inc. d/b/a Starlight Telecom d/b/a Starlight				
Comm	unications							
	7470 N.W. 12 <sup>th</sup> Pl	ace, Doral, F	L 33178-1342					
	Agency Reference #	Last Name		al Security #	DFS use only			
			Last Known Address (I	nclude Zip)				
_	(786) 554-1109		\$700.00	\$1,217.00	\$1,917.00			
	Home Telephone Wor	k Phone	Principal Amount	Penalty/Interest Amount	Total			
<u>§ F.S.</u>	364.285		June 17, 2011					
REGU	Penalty/Interest Author LATORY ASSESS		Date Debt Incurred		Debt Type			
		Debt	Description, e.g., Drivers Lice	ense, Property Damage				
		Additi	ional Information, e.g., Date of Birth,	Drivers License Number, etc				
<u>2</u>								
	Agency Reference # Last	Name First M	1 Social Security #	DFS use of	mly			
			Last Versus Address (To	oluda 7in)				
			Last Known Address (Inc	Stude ZIP)				
	Home Telephone Work	Phone	Principal Amount	Penalty/Interest Amount	Total			
	Penalty/Interest Authority		Date Debt Incurred		Debt Type			
	r charty/interest Additionty		Date Dest invariou		Boot type			
			Debt Description, e.g., Drivers Licen	se, Property Damage				
			D. CD.					
l.		Additi	onal Information, e.g., Date of Birth,	Drivers License Number, etc				
	Agency Reference # Last	Name First N	1 Social Security #	DFS use o	only			
			Last Known Address (Inc	clude Zip)				
	Home Telephone Work	Phone	Principal Amount	Penalty/Interest Amount	Total			
	<del></del>							
	Penalty/Interest Authority		Date Debt Incurred		Debt Type			
		·	Debt Description, e.g., Drivers Licen	se, Property Damage				
		Additi	onal Information, e.g., Date of Birth,					
			**DEBIT TYPE CO	DE**				
	4. RETU	JRNED CHECK	2. NONPAYMENT FOR STATE GO	ODS/SERVICES 3. DAMAGE TO S	TATE PROPERTY			

7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

4/01/99

c:\word\delinquent accts rec trans

### **BUREAU OF ACCOUNTING**

## DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>03/06/2012</u> PAGE <u>1</u> OF <u>1</u> CONTACT <u>Karen Belcher</u>, <u>Professional Accountant Supervisor</u>, <u>Division of Administrative Services</u> PHONE NUMBER <u>850-413-6273</u>

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100 61 74 1 000331 61020300 00 001200

		<u> </u>		7 001200
l. ncorp	Docket No. 110185-TI orated	Devine Communic	ations, Incorporated d/b/a	a Pilipinas Teleservices,
псогр	2024 Divisadero, Suite 1, San F	rancisco, CA, 94115-21	13	
	Agency Reference # Last Name		al Security #	DFS use only
	(415) 749-2630	\$700.00	\$1,217.00	\$1,917.00
8 F.S.	Home Telephone Work Phone 364.285	Principal Amount June 17, 2011	Penalty/Interest Amount	Total
	Penalty/Interest Authority JLATORY ASSESSMENT FEES	Date Debt Incurred		Debt Type
		Description, e.g., Drivers Lice	ense, Property Damage	
	Addition	nal Information, e.g., Date of Birth,	Drivers License Number, etc	
2.	Agency Reference # Last Name First M	Social Security#	DFS use	only
			1	
		Last Known Address (Inc	clude Zip)	
	Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
	Penalty/Interest Authority	Date Debt Incurred	· · · · · · · · · · · · · · · · · · ·	Debt Type
	Γ	Debt Description, e.g., Drivers Licer	nse, Property Damage	
	Addition	nal 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 (Inc	clude Zip)	
	Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount	Total
	Penalty/Interest Authority	Date Debt Incurred		Debt Type
	ī	Debt Description, e.g., Drivers Licer	nse, Property Damage	
	Addition	nal Information, e.g., Date of Birth,	Drivers License Number, etc	
		**DEBIT TYPE CO	DDE**	
	5. RETURNED CHECK 2.	NONPAYMENT FOR STATE GO URT ORDER 8. FINES 9. OVER	ODS/SERVICES 3, DAMAGE TO SPAYMENT OF STATE FUNDS	STATE PROPERTY

c:\word\delinguent accts rec trans

4/01/99

## **BUREAU OF ACCOUNTING**

# DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

61 74 1 000331 61020300 00 001200

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1 CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services PHONE NUMBER 850-413-6273 FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100

Docket No. 110186-TI 1. Soam-South American Telecom Corp. Agency Reference # Last Name First  $\overline{\mathsf{M}}$ Social Security # DFS use only 175 S.W. 7th Street, Suite 1407, Miami, FL 33130-7580 Last Known Address (Include Zip) (630) 753-8718 \$700.00 \$1,217.00 \$1,917.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total § F.S. 364.285 June 17, 2011 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc 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 Deht Incurred Debt Type Debt Description, e.g., Drivers License, Property Damage Additional Information, e.g., Date of Birth, Drivers License Number, etc 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\*\*

RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3, DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8, FINES 9, OVERPAYMENT OF STATE FUNDS

c:\word\delinquent accts rec trans 4/01/99

## BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC Registration No. TJ196, issued to Uni-Tel Communications Group, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110180-TI

In re: Compliance investigation of IXC Registration No. TJ872, issued to Teledata Solutions, Inc. d/b/a TDSI, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**DOCKET NO. 110181-TI** 

In re: Compliance investigation of IXC Registration No. TJ907, issued to United American Technology, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110182-TI

In re: Compliance investigation of IXC Registration No. TJ944, issued to DigitGlobal Communications, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110183-TI

In re: Compliance investigation of IXC Registration No. TK050, issued to Starlight International, Inc. d/b/a Starlight Telecom d/b/a Starlight Communications, for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110184-TI

In re: Compliance investigation of IXC | DOCKET NO. 110185-TI Registration No. TK168, issued to Devine Communications, Incorporated d/b/a Pilipinas Teleservices. Incorporated, for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees: **Telecommunications** Companies.

In re: Compliance investigation of IXC Registration No. TK238, issued to Soam-South American Telecom Corp., for apparent secondtime violation of Section 364.336, F.S., and Rule 25-4.0161. F.A.C., Regulatory Assessment Fees: Telecommunications Companies.

DOCKET NO. 110186-TI ORDER NO. PSC-11-0261-PAA-TI ISSUED: June 17, 2011

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND COLLECTION COSTS AND REQUIRING PAYMENT OF DELINQUENT REGULATORY ASSESSMENT FEES FOR VIOLATION OF SECTION 364.336, FLORIDA STATUTES. AND RULE 25-4.0161, FLORIDA ADMINISTRATIVE CODE

#### BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code.

Pursuant to Rule 25-4.0161(10), Florida Administrative Code, telecommunications companies that fail to pay the Regulatory Assessment Fee, including statutory late payment charges, within 15 days after receiving a delinquent notice, shall be automatically penalized \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. The penalty amounts include collection costs.

Pursuant to Section 364.336, Florida Statutes, IXCs must pay a minimum annual Regulatory Assessment Fee if the entity was licensed or active during any portion of the calendar year. Pursuant to Rule 25-4.0161(2), Florida Administrative Code, the form and applicable fees are due to the Florida Public Service Commission by January 30 of the subsequent year.

Pursuant to Section 350.113(4), Florida Statutes, the Regulatory Assessment Fee return forms, for the period of January 1 through December 31, are mailed to entities at least 45 days prior to the date that payment of the fee is due.

The Division of Administrative Services advised that the entities listed below failed to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. In addition, each entity listed below has had a prior docket for the same rule violation in which each entity paid the penalty imposed to resolve its respective docket. Each entity has not paid the 2010 Regulatory Assessment Fee.

ENTITY'S NAME	CO. CODE	DOCKET NO.
Uni-Tel Communications Group, Inc.	TJ196	110180-TI
Teledata Solutions, Inc. d/b/a TDSI, Inc.	TJ872	110181-TI
United American Technology, Inc.	TJ907	110182-TI
DigitGlobal Communications, Inc.	TJ944	110183-TI
Starlight International, Inc. d/b/a Starlight Telecom d/b/a Starlight Communications	TK050	110184-TI
Devine Communications, Incorporated d/b/a Pilipinas Teleservices, Incorporated	TK168	110185-TI
Soam-South American Telecom Corp.	TK238	110186-TI

Accordingly, we hereby find it appropriate to refer these entities to the Florida Department of Financial Services for further collection efforts for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, unless each entity pays a penalty and cost of collection, together totaling \$1,000, and remits the past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, to the Florida Public Service Commission.

If this Order is not protested, each entity will be referred to the Florida Department of Financial Services for further collection efforts. If an entity pays the penalty and cost of collection, together totaling \$1,000, and remits any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency

Action Order, then that entity's respective IXC tariff and registration will remain active. If an entity fails to protest the Order or pay the penalty and cost of collection, together totaling \$1,000, and fails to remit any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency Action Order, then the collection of any past due Regulatory Assessment Fees shall be referred to the Florida Department of Financial Services for further collection efforts.

Each entity's docket shall be closed administratively either upon receipt of the payment of the penalty and cost of collection, together totaling \$1,000, and any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges from each entity, or upon referring the entity to the Florida Department of Financial Services for further collection efforts.

We are vested with jurisdiction over these matters pursuant to Chapters 350 and 364 Florida Statutes.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that each of the entities listed herein shall pay a penalty and cost of collection, together totaling \$1,000, and any past due Regulatory Assessment Fees, including any statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, by the end of the protest period. It is further

ORDERED that the cost of collection will be subtracted from any monies collected as payments (full or partial) of the penalty and cost of collection, and will be deposited, along with any past due Regulatory Assessment Fees, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, Florida Statutes. The statutory late payment charges and any portion of the penalty exceeding the cost of collection will be remitted to the Florida Department of Financial Services for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.285(1), Florida Statutes. It is further

ORDERED that should any of the entities fail to comply with this Order, that entity will be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that any protest to the action proposed herein shall specify the entity or entities to which it applies. It is further

ORDERED that if a protest to this Order is filed, the protest shall not prevent the action proposed herein from becoming final with regard to the remaining entities listed in this Order. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate

petition, in the form provided by Rule 28-106.201, Florida Administrative Code, is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$1,000, and any Regulatory Assessment Fees, including any statutory late payment charges, from each entity.

By ORDER of the Florida Public Service Commission this 17th day of June, 2011.

/s/ Ann Cole

ANN COLE Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399 (850) 413-6770 www.floridapsc.com

(SEAL)

PERE

### NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on July 8, 2011.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.

### State of Florida



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:

July 29, 2011

TO:

Ann Cole, Commission Clerk, Office of Commission Clerk

FROM:

Beth W. Salak, Director, Division of Regulatory Analysis J

Adam J. Teitzman, Attorney Supervisor, Office of the General Counsel

RE:

**Docket No. 110012-TI** Compliance investigation of IXC Registration No. TJ423, issued to SNiP Link, L.L.C., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees;

Telecommunications Companies.

Docket No. 110088-TI Compliance investigation of IXC Registration No. TJ973, issued to McBlue Telecom, Inc. d/b/a Brastel, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**Docket No. 110144-TI** Compliance investigation of IXC Registration No. TJ555, issued to Advantage Group of Florida Communications, L.L.C., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110147-TI Compliance investigation of IXC Registration No. TJ950, issued to Asia Talk Telecom, Inc. d/b/a HelloCom Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**Docket No. 110148-TI** Compliance investigation of IXC Registration No. TJ951, issued to Pelzer Communications Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110152-TI Compliance investigation of IXC Registration No. TK173, issued to Tremcom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110155-TI Compliance investigation of IXC Registration No. TK189, issued to TotalCom America Corporation, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCUMENT NUMBER-DATE

05360 AUG-I =

FPSC-COMMISSION CLERK

**Docket No. 110156-TI** Compliance investigation of IXC Registration No. TK217, issued to Telesur, LLC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110157-TI Compliance investigation of IXC Registration No. TK239, issued to Viscom International, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110161-TI Compliance investigation of IXC Registration No. TK262, issued to SAVE PLUS, INC., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**Docket No. 110162-TI** Compliance investigation of IXC Registration No. TK267, issued to PeerTel Communication, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**Docket No. 110163-TI** Compliance investigation of IXC Registration No. TK268, issued to International Integrated Solutions, LLC d/b/a International Network Solutions, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**Docket No. 110168-TI** Compliance investigation of IXC Registration No. TK285, issued to Dial World Communications, LLC, for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110169-TI Compliance investigation of IXC Registration No. TK297, issued to Luxa Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**Docket No. 110170-TI** Compliance investigation of IXC Registration No. TK298, issued to Batch Telecommunications, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110171-TI Compliance investigation of IXC Registration No. TK301, issued to Virtual Media Telecom, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**Docket No. 110172-TI** Compliance investigation of IXC Registration No. TK303, issued to Tatkatel, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Docket No. 110173-TI Compliance investigation of IXC Registration No. TK304, issued to Nowtel USA, Inc., for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

No protests were received in response to Order No. PSC-11-0260-PAA-TI issued on June 17, 2011. Consummating Order No. PSC-11-0299-CO-TI was issued on July 11, 2011. The companies listed above did not comply with the PAA Order.

Accordingly, companies failing to comply will be referred to the Florida Department of Financial Services for further collection efforts and the dockets referenced above should be closed. Please contact Toni Earnhart at 413-6532 if you have any questions.

OK to close
8-1-11
n/8

cc: Office of the General Counsel (Robinson)
Division of Regulatory Analysis (Earnhart)

#### BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC DOCKET NO. 110180-TI Registration No. TJ196, issued to Uni-Tel Communications Group, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory **Telecommunications** Assessment Fees: Companies.

In re: Compliance investigation of IXC Registration No. TJ872, issued to Teledata Solutions, Inc. d/b/a TDSI, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory **Telecommunications** Assessment Fees: Companies.

**DOCKET NO. 110181-TI** 

In re: Compliance investigation of IXC Registration No. TJ907, issued to United American Technology, Inc., for apparent second-time violation of Section 364.336, F.S., F.A.C., Regulatory and Rule 25-4.0161. Fees: **Telecommunications** Assessment Companies.

DOCKET NO. 110182-TI

In re: Compliance investigation of IXC Registration No. TJ944, issued to DigitGlobal Communications, Inc., for apparent secondtime violation of Section 364.336, F.S., and 25-4.0161, Regulatory Rule F.A.C., Assessment Fees: **Telecommunications** Companies.

DOCKET NO. 110183-TI

In re: Compliance investigation of IXC Registration No. TK050, issued to Starlight International, Inc. d/b/a Starlight Telecom d/b/a Starlight Communications, for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory **Telecommunications** Assessment Fees: Companies.

DOCKET NO. 110184-TI

In re: Compliance investigation of IXC Registration No. TK168, issued to Devine Communications, Incorporated d/b/a Pilipinas Teleservices, Incorporated, for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110185-TI

In re: Compliance investigation of IXC Registration No. TK238, issued to Soam-South American Telecom Corp., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 110186-TI ORDER NO. PSC-11-0300-CO-TI ISSUED: July 11, 2011

#### CONSUMMATING ORDER

#### BY THE COMMISSION:

By Order No. PSC-11-0261-PAA-TI, issued June 17, 2011, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code. No response has been filed to the order, in regard to the above mentioned dockets. It is, therefore,

ORDERED by the Florida Public Service Commission that Order No. PSC-11-0261-PAA-TI has become effective and final. It is further

ORDERED that these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$1,000, and any Regulatory Assessment Fees, including any statutory late payment charges, from each entity or upon reference of the entities to the Florida Department of Financial Services for further collection efforts.

By ORDER of the Florida Public Service Commission this 11th day of July, 2011.

/s/ Ann Cole
ANN COLE
Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399
(850) 413-6770
www.floridapsc.com

#### CERTIFICATE OF SERVICE

In accordance with Section 28-106.110, Florida Administrative Code, documents are electronically served on each party or each party's counsel or representative at the last e-mail address of record. Where there is no e-mail address, documents are electronically served via the last facsimile number of record and, if unavailable, documents are served via U.S. Mail at the last address of record.

PERE

#### NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any judicial review of Commission orders that is available pursuant to Section 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for judicial review will be granted or result in the relief sought.

Any party adversely affected by the Commission's final action in this matter may request judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or the First District Court of Appeal in the case of a water and/or wastewater utility by filing a notice of appeal with the Office of Commission Clerk and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days after the issuance of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.