

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: March 7, 2012
TO: Apryl C. Lynn, Director, Division of Administrative Services
FROM: Pauline Robinson, Attorney, Office of the General Counsel *PER AF*
RE: Request for Permission from Department of Financial Services to Write-Off the Penalty Imposed on Dinamica Telecom, Inc., in docket number 110150-TI for apparent for apparent first-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-11-0260-PAA-TI, whereby it assessed a \$500 fine and any past due Regulatory Assessment Fees (RAF Fees) against Dinamica Telecom, Inc. (Dinamica), hereinafter referred to as "utility" for violations of Section 364.336, Florida Statutes and Rule 25-4.0161, Florida Administrative Code.

In Order No. PSC-11-0260-PAA-TI, the Commission ordered that Dinamica 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. Dinamica failed to remit the penalty levied by Order No. PSC-11-0260-PAA-TI, issued on June 17, 2011; however, it also filed for bankruptcy. Pursuant to 11 USCS § 362 of the US Bankruptcy Code, Dinamica's bankruptcy filing acts as a stay to enforcing any judgment against Dinamica.

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 Dinamica Telecom, Inc.

Attached is a completed DFS Delinquent Accounts Receivable Transmittal Form.

PER/DMW

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

DOCUMENT NUMBER DATE

01771 MAR 26 09

COMMISSIONERS:
RONALD A. BRISÉ, CHAIRMAN
LISA POLAK EDGAR
ART GRAHAM
EDUARDO E. BALBIS
JULIE I. BROWN

STATE OF FLORIDA



DIVISION OF
ADMINISTRATIVE SERVICES
APRYL C. LYNN
DIRECTOR
(850) 413-6330

Public Service Commission

March 26, 2012

RECEIVED-FPSC
MAR 26 PM 3:16
COMMISSION
CLERK

Ms. Molly Merry
Bureau of Accounting
Financial Services
101 East Gaines Street
Tallahassee, Florida 32399-0354

Dear Ms. Merry:

The Public Service Commission (PSC) has exercised reasonable efforts to collect Regulatory Assessment Fees and fine from the utility referenced below. However, due to bankruptcy, collection efforts by the PSC will no longer be pursued.

DOCKET NUMBER	UTILITY NAME	TOTAL AMOUNT
110150-TI	Dinamica Telecom, Inc.	\$1,200.00

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 grant this agency permission to write off the debt.

Sincerely,

Handwritten signature of Apryl C. Lynn.

Apryl C. Lynn

BB:db
Enclosures

c: Office of the General Counsel (Pauline Robinson)
Division of Regulatory Analysis (Toni Earnhart)
Office of Commission Clerk (Nonnye Grant)

DOCUMENT NUMBER DATE
01771 MAR 26 2012
FPSC-COMMISSION CLERK

R:\fis\Write Off Letters\FY 2011-2012\TK084 Danamica Telecom Inc.doc

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PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

**STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
BUREAU OF ACCOUNTING
DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL
(PLEASE PRINT OR TYPE)**

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 3/6/12 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

1. Docket No. 110150-TI Dinamica Telecom, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
3389 Sheridan Street, #109, Hollywood, FL 33021-3606					
Last Known Address (Include Zip)					
(877) 550-2800		\$700.00		\$500	\$1,200.00
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
§ F.S364.285. 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 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