NOVEMBER 6, 2001

RE: Docket No. 011151-TI - Compliance investigation of CardMart USA, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required, and Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries.

Docket No. 011327-TI - Compliance investigation of True Time Communication, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required.

Docket No. 011328-TI - Compliance investigation of MAF Global Telecommunications, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required.

ISSUE 1: Should the Commission fine CardMart Communications, Inc., in Docket No. 011151-TI, \$10,000 for apparent violation of Rule 25-4.043, Florida Administrative Code, Response to Commission Staff Inquiries? RECOMMENDATION: Yes. The Commission should fine CardMart \$10,000, in Docket No. 011151-TI, for apparent violation of Rule 25-4.043, Florida Administrative Code, Response to Commission Staff Inquiries. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY	DISSENTING
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REMARKS/DISSENTING COMMENTS:	

DOCUMENT NUMBER-DATE

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Docket No. 011328-TI - Compliance investigation of MAF Global Telecommunications, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required.

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Fund. If the Commission's Order is not protested and the fine is not received within five business days after the issuance of the Consummating Order, the collection of the fine should be referred to the Office of the Comptroller.

APPROVED

ISSUE 2: Should the Commission fine CardMart USA, Inc., in Docket No. 011151-TI, \$25,000 for the apparent violation of Rule 25-24.910, Florida Administrative Code, Certificate of Public Convenience and Necessity Required?

RECOMMENDATION: Yes. The Commission should fine CardMart \$25,000, in Docket No. 011151-TI, for apparent violation of Rule 25-24.910, Florida Administrative Code, Certificate of Public Convenience and Necessity Required. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund. If the Commission's Order is not protested and the fine is not received within five business days after the issuance of the Consummating Order, the collection of the fine should be referred to the Office of the Comptroller.

APPROVED

NOVEMBER 6, 2001

Docket No. 011151-TI - Compliance investigation of CardMart USA, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required, and Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries.

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ISSUE 3: Should the Commission fine True Time Communication, Inc., in Docket No. 011327-TI, \$25,000 for the apparent violation of Rule 25-24.910, Florida Administrative Code, Certificate of Public Convenience and Necessity Required?

RECOMMENDATION: Yes. The Commission should fine True Time \$25,000, in Docket No. 011327-TI, for apparent violation of Rule 25-24.910, Florida Administrative Code, Certificate of Public Convenience and Necessity Required. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund. If the Commission's Order is not protested and the fine is not received within five business days after the issuance of the Consummating Order, the collection of the fine should be referred to the Office of the Comptroller.

APPROVED

ISSUE 4: Should the Commission fine MAF Global Telecommunications, Inc., in Docket No. 011328-TI, \$25,000 for the apparent violation of Rule 25-24.910, Florida Administrative Code, Certificate of Public Convenience and Necessity Required?

<u>RECOMMENDATION</u>: Yes. The Commission should fine MAF \$25,000, in Docket No. 011328-TI, for apparent violation of Rule 25-24.910, Florida Administrative Code, Certificate of Public Convenience and Necessity Required. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue

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Docket No. 011151-TI - Compliance investigation of CardMart USA, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required, and Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries.

Docket No. 011327-TI - Compliance investigation of True Time Communication, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required.

Docket No. 011328-TI - Compliance investigation of MAF Global Telecommunications, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required.

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Fund. If the Commission's Order is not protested and the fine is not received within five business days after the issuance of the Consummating Order, the collection of the fine should be referred to the Office of the Comptroller.

APPROVED

ISSUE 5: Should these dockets be closed?

RECOMMENDATION: The Order issued from this recommendation will become final upon issuance of a Consummating Order, unless a person whose substantial interests are affected by the Commission's decision files a protest within 21 days of the issuance of the Proposed Agency Action Order. These dockets should then be closed administratively upon either receipt of the fine, or upon referral of the fine to the Comptroller for collection if the fine is not paid within five business days after issuance of the Consummating Order. A protest in one docket should not prevent the action in a separate docket from becoming final.

APPROVED