



ORIGIN

Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

RECEIVED FPSC
AUG 24 PM 2:37

-M-E-M-O-R-A-N-D-U-M-

COMMISSION
CLERK

DATE: August 20, 2004

TO: Blanca S. Bayó, Commission Clerk and Administrative Services Director

FROM: Beth W. Salak, Director, Division of Competitive Markets & Enforcement
Beth Keating, Attorney Supervisor, Office of the General Counsel

RE: Closure of Docket No. 040162-TI - Compliance investigation of PHI
Telecommunications Corporation for apparent violation of Sections 364.02 and
364.04, Florida Statutes.

Adm

On February 23, 2004, Docket No. 040162-TI was established to address PHI Telecommunications Corporation's apparent violations of Sections 364.02 and 364.04, Florida Statutes. By Order No. PSC-04-0424-PAA-TI, issued April 26, 2004, the Commission penalized PHI Telecommunications Corporation in the amount of \$25,000 for its willful violations of Sections 364.02 and 364.04, Florida Statutes. The Order became final and effective upon the issuance of Order No. PSC-04-0521-CO-TI, issued May 24, 2004. The Commission further ordered in the event PHI Telecommunications Corporation did not pay the penalty within fourteen calendar days of the issuance of the Consummating Order that staff would refer the penalty to the Department of Financial Service and this docket would be closed administratively.

Fourteen calendar days have elapsed since the issuance of the Consummating Order and the company's payment has not been received. Staff has referred the \$25,000 penalty to the Department of Financial Services for collection; therefore, this docket should be closed administratively.

*ok to close
8/24/04 hr*

KLC/

cc: Division of Competitive Markets & Enforcement (Curry
Office of the General Counsel (Rojas)

- CMP _____
- COM _____
- CTR _____
- ECR _____
- GCL _____
- OPC _____
- MMS _____
- RCA _____
- SCR _____
- SEC 1
- OTH _____

DOCUMENT NUMBER-DATE

09249 AUG 24 04

FPSC-COMMISSION CLERK