

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date June 18, 2001

Docket No. 010861-77

- 1. Division Name/Staff Name Competitive Services/Isler
- 2. DPR Competitive Services/Isler
- 3. OCR Legal Services

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 3142 Issued to Transworld Network, Corp. for Violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

Aida Villamizar _____

2. Interested Persons and their representatives (if any)

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE
07573 JUN 18 01
 FPSC-RECORDS/REPORTING

COMPANY IDENTIFICATION

Printed on 06/15/2001 at 12:15:07 by PJI

Complete Name: Transworld Network, Corp.

Mailing Name: Transworld Network, Corp.

Company Code: TI109 FEID Number: 41-1633893

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date: 12/24/1992 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Tuesday, December 5, 2000 at 10:21 AM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000 RAF rate:
 Operating revenue: \$0.00 Interstate revenue: \$0.00
 Documents: Delinquent letter mailed on 02/21/2001
 RAF form mailed on 12/05/2000

COMPANY IDENTIFICATION

Printed on 06/15/2001 at 12:15:13 by PJI

Complete Name: Transworld Network, Corp.

Mailing Name: Transworld Network, Corp.

Company Code: TI109 FEID Number: 41-1633893

RAF ACCOUNT FOR THE PERIOD 01/01/1999 THROUGH 12/31/1999

Reg. Date: 12/24/1992 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$54,666.98 Interstate Rev: \$138,327.03
 RAF Rate: 0.0015 Net RAF Due: \$82.00

Assessment	Due	Paid	Owe
RAF	\$82.00	\$82.00	\$0.00
Penalty	\$4.10	\$0.00	\$4.10
Interest	\$0.82	\$0.00	\$0.82
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$86.92	\$82.00	\$4.92

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1999 through 12/31/1999 RAF rate: 0.0015
 Operating revenue: \$54,666.98 Interstate revenue: \$138,327.03
 Documents: Actual RAF form received on 02/01/2000
 RAF form mailed on 01/14/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/01/2000	02/23/2000	02/23/2000-JIK	FH243	019291	\$82.00
	RAF paid		FH243		\$82.00

RAF 99

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t
T1109	SAI Alliances, Inc. (24-Dec-92	- -					\$0.00										

RAF 96

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t
T1109	SAI Alliances, Inc. (24-Dec-92	- -	12-31-98		\$92,516.80	\$138.78	\$138.78	\$0.00		\$138.78	02/03/99	EH083	\$6.94		\$1.39		

'98 - Owe \$8.33 P&I

RAF97

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t
T1109	SAI Alliances, Inc. (24-Dec-92	- -	12-31-97		\$185,280.76	\$247.92	\$247.92	(\$0.00)		\$247.92	03/23/98	D739	\$24.79	\$24.79	\$4.96	\$2.47	

'97 - Owe \$2.49 I bal.

RAF96

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t
T1109	SAI Alliances, Inc. (24-Dec-92	- -	12-31-96		\$140,433.52	\$210.65	\$210.65	(\$0.00)		\$210.65	02-20-97	CH488	\$10.53	\$10.53	\$2.11	\$2.10	02/28/97

OK

RAF96

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t
T1109	SAI Alliances, Inc. (24-Dec-92	- -	12-31-95		\$11,764.29	\$17.65	\$100.98	\$83.33	refund	\$100.98	01-22-96	BS282					
T1109	SAI Alliances, Inc. (24-Dec-92	- -	6-30-95		\$4,493.53	\$6.74	\$50.00	\$43.26	refund	\$50.00	8-04-95	BM108	\$2.50		\$0.50		

OK

RAF94

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSIO AMOUNT D A 75%/15 DA 25%/30 DA
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s
T1109	SAI Alliances, Inc. (24-Dec-92	- -	12-31-94		\$50.00		\$50.00	1-27-95	8G118								
T1109	SAI Alliances, Inc. (24-Dec-92	- -	6-30-94		\$50.00		\$50.00	7-12-94	AZ012								

OK