

**TELECOM COMPLIANCE SERVICES**  
INDUSTRY LEADERS IN REGULATORY SERVICES

1720 Windward Concourse, Suite 250  
Alpharetta, GA 30005  
Phone (678) 775-2244, Fax (678) 775-2254.

*N. Pruitt  
PCA*

January 22, 2003

*TX196*

*CK 3030  
#.02 - R  
9.48 - P  
1.90 - I  
1/22/03  
MC*

Attention: Nancy Pruitt  
Florida Public Service Commission  
Records & Recording Department  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399

*020992-TI*

*\*CK 3030 also includes  
\$100 settlement for TX19  
TX-196 + \$500 fine for TI361*

RE: Netel, Inc. - ALEC Docket # 991986-TX (Company Code ~~TX-196~~) & IXC Docket 991530-TI  
(Company Code ~~TX-196~~)

*TI361*

DEPOSIT

DATE

Dear Mrs. Pruitt:

**D305**

**FEB 06 2003**

The intent of this letter is to satisfy the ALEC late fee filing requirement and the IXC 1999 & 2000 late filings requirements for Netel, Inc.

*\**

Enclosed is a check in the amount \$611.40, which includes \$11.40 for penalty and interest and a \$100.00 settlement offer for Netel's ALEC late fee filing requirement. The remaining amount should be directed towards the \$500.00 fine for the late filing of the 1999 & 2000 Florida Regulatory Assessment Fee Reports.

Furthermore, the checks in the amount of \$52.13 and \$137.44 should be applied to the 1999 RAF report, and the 2000 RAF report respectively. In addition, the check in the amount of \$47.94 should be applied to both the 1999 and 2000 RAF report to cover interest and penalty charges. **Furthermore, the calculation breakdown is as follows for the 1999 & 2000 RAF reports:**

- 1999 RAF Report – Regulatory assessment fee of \$100.32, penalty for late payment \$25.08 and interest for late payment \$37.11 = Total amount due \$162.51
- 2000 RAF Report – Regulatory assessment fee of \$50.00, penalty for late payment \$12.50 and interest for late payment \$12.50 = Total amount due \$75.00

I greatly appreciate your assistance in this matter. If you have any questions or concerns, please give me a call at 678-775-2242.

Sincerely,

*Tisa Dukes*

Tisa Dukes  
Compliance Analyst

03 JAN 24 AM 10:19

DISTRIBUTION CENTER

DOCUMENT NO.  
*01271-03*  
*2-6-03*

ORIGINAL

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/31/2000

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
Estimated Return
Amended Return

N. Profit
VCEA

Florida Public Service Commission

(See Filing Instructions on Back of Form)

Form with handwritten text: TI 361-99-0-R, Netel, Inc., 1020 NW 163 Dr, Miami, FL 33169, DEPOSIT, 0305, FEB 06 2003

FOR PSC USE ONLY
Check# 2548, 3025 + 3028
\$ 100.32
\$ 25.08
\$ 37.11
Postmark Date 1/22/03
Initials of Preparer MC

PERIOD COVERED:
01/01/1999 TO 12/31/1999

Please Complete Below If Official Mailing Address Has Changed

Netel, Inc. 1720 Windward Concourse Suite 250 Alpharetta GA 30005

Table with columns: LINE NO., ACCOUNT CLASSIFICATION, FLORIDA GROSS OPERATING REVENUE, INTRASTATE REVENUE. Includes rows for Long Distance Services, Access Services, Private Line Services, Leased Facilities & Circuits Services, Miscellaneous Services, TOTAL Telephone Services, LESS: Amounts Paid to Other Telecommunications Companies, TOTAL REVENUES For Regulatory Assessment Fee Calculation, Regulatory Assessment Fee Due, Penalty for Late Payment, Interest for Late Payment, TOTAL AMOUNT DUE.

\* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

- Facilities-Based Carrier, Reseller, Call Aggregator, Alternate-Operator Service, Rebiller, Other

BILLING INFORMATION

Form for billing information including fields for Name, Address, Telephone, Total amount of customer deposits collected, and Total amount of bond held.

COMPANY INFORMATION

Form for company information including fields for lease of telecommunications facilities, name, and address.

- AUS
CAF
CMP
COM
CTR
ECR
GCL
OPC
MMS
SEC
OTH

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement.

Signature and title information: Tisa Duker, PRESENT, 12/23/02, Telephone Number (678) 775-2244, Fax Number (678) 775-2254, F.E.I. No 51-0362516

DOCUMENT NUMBER DATE
01271 FEB-68
FPSC-COMMISSION CLERK

# Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return  
 Estimated Return  
 Amended Return

*N. Proitt  
PCA*

Florida Public Service Commission

(See Filing Instructions on Back of Form)

~~71724~~ **TI 361-00-0-R**  
**Netel, Inc.**  
 1020 NW 163 Dr. Miami, FL 33169  
**DEPOSIT DATE**  
**D3 05 FEB 06 2003**

**FOR PSC USE ONLY**  
 Check# **3028**  
 \$ **50.00** 0603001  
 \$ **12.50** 003001  
 \$ **12.50** P  
 0603001  
 004011  
 Postmark Date **1/22/03**  
 Initials of Preparer **MC**

PERIOD COVERED:  
 01/01/2000 TO  
 12/31/2000

Please Complete Below If Official Mailing Address Has Changed

**Netel, Inc.** **1720 Windward Concourse, Suite 250** **Alpharetta, Georgia 30005**  
 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 181,500.00	\$ 25,368.00
2.	Access Services		
3.	Private Line Services		
4.	Leased Facilities & Circuits Services		
5.	Miscellaneous Services		
6.	TOTAL Telephone Services	\$ 181,500.00	\$ 25,368.00
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation		25,368.00
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)		-38.05
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		-0.64
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		-4.57
12.	TOTAL AMOUNT DUE		\$ -62.13

\* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

### CURRENT COMPANY STATUS

- Facilities-Based Carrier       Reseller       Call Aggregator  
 Alternate-Operator Service       Reseller       Other: \_\_\_\_\_

### BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name) \_\_\_\_\_ (Address: City/State/Zip) \_\_\_\_\_ (Telephone) \_\_\_\_\_  
 What is the total amount of customer deposits collected?      What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_      Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

### COMPANY INFORMATION

Do you lease telecommunications' facilities?       YES       NO  
 If YES, who do you lease these facilities from?      Name: \_\_\_\_\_  
 Address: \_\_\_\_\_

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

*Tisa Duker*      **PRESIDENT**      **12/30/02**  
 (Signature of Company Official)      (Title)      (Date)  
**Tisa Duker**      Telephone Number ( 678 ) 775-2244      Fax Number ( 678 ) 775-2254  
 (Preparer of Form - Please Print Name)      F.E.I. No. 52-0362516

**Lance J.M. Steinhart, P.C.**  
Attorney At Law  
1720 Windward Concourse  
Suite 250  
Alpharetta, Georgia 30005

Also Admitted in New York  
and Maryland

Telephone: (770) 232-9200  
Facsimile: (770) 232-9208

January 9, 2003

**VIA OVERNIGHT DELIVERY**

Florida Public Service Commission  
Attn: Walter D'Haeseleer  
Competitive Markets & Enforcement  
2540 Shumard Oak Blvd.  
Gunter Bldg.  
Tallahassee, Florida 32399  
(850) 413-6600

Re: NETEL, INC.  
Docket No. 020992-TI

Dear Mr. D'Haeseleer:

Pursuant to staff request, I am writing to provide an explanation regarding NETEL, Inc.'s failure to file its RAF reports for 1999 and 2000. When the company obtained its IXC authority, it initially filed its RAF reports. The company went through management and structural changes, including a sale of its customer base, in 1999 and 2000. The company recently entered into an agreement with an outside service company to complete necessary reports to retain its IXC certifications. Prior to hiring the outside compliance management firm, the notices from the Commission regarding the delinquent reports were not properly handled, and "fell through the cracks". The situation has been rectified, and all future reports should be timely filed.

Please return a stamped copy of the extra copy of this letter in the enclosed preaddressed prepaid envelope. If you have any questions, please do not hesitate to call me.

Respectfully Submitted,

Lance J.M. Steinhart, Esq.  
Attorney for NETEL, INC.

Enclosures

cc: Umut Vardar