

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date	August 5, 2003	Docket No.	030761-TT
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1. Division Name/Staff Name:	Division of Competitive Markets & Enforcement/Isler
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2. OPR:	Division of Competitive Markets & Enforcement
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3. OCR:	Office of the General Counsel
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4. Suggested Docket Title:	Imposition of penalty by Florida Public Service Commission against IXC
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Registration No. TJ086, issued to United States Telecommunications, Inc. d/b/a Tel Com Plus, for violation of Section 363.336, Florida Statutes.

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

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

2. Interested persons and their representatives (if any):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER DATE

07129 AUG-5 8

FPSD-COMMUNICATIONS CLERK

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 10, 2003

Mr. Richard Pollara, President
Tel Com Plus (TJ086)
5251 110th Avenue, North, Suite 118
Clearwater, FL 33760-4837

Dear Mr. Pollara:

Payment for the 2002 Regulatory Assessment Fee was due January 30, 2003. As of this date, payment has still not been received. A delinquent notice was mailed on February 21, 2003, via certified mail, which was signed for and delivered. On April 28th, I wrote you and explained that payment had not been received and enclosed a copy of the 2002 Regulatory Assessment Fee return form.

The fee is .0015% of a company's intrastate revenues, or \$50.00, whichever is greater. The fee is due even if a company never started operations or had any revenues. In addition, statutory penalty and interest charges are applicable. **If you owe the minimum, the total due if postmarked by July 29th is \$73.37, which includes prior years' balance.**

Please pay the past due amount to avoid an enforcement docket from being established for violation of Rule 25-4.0161, Florida Administrative Code. Let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

TMS #589

STATE OF FLORIDA

352

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

Public Service Commission

April 28, 2003

Mr. Richard Pollara, President
Tel Com Plus (TJ086)
5251 110th Avenue, North, Suite 118
Clearwater, FL 33760-4837

Dear Mr. Pollara:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed. Our records also show that you have a small past due balance for late payment of a prior year's fee, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 19, 2003, a docket will be established. Your company will be fined or your certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2002 RAF return form, either pay the 2003 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to the Florida Department of Financial Services for further collection efforts.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at pisler@psc.state.fl.us, or by writing to me at the address below.

Sincerely,

Handwritten signature of Paula J. Isler in cursive.

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
 Estimated Return
 Amended Return

TJ086-02-0-R
 Tel Com Plus
 5251 110th Avenue, North, Suite 118
 Clearwater, FL 33760-4837

cc: P. Isler

PERIOD COVERED:
01/01/2002 TO 12/31/2002

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
003001

\$ _____ P _____
0603001
004011

\$ _____ 1 _____

Postmark Date _____

Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

 (Name of Company) (Address) (City/State) (Zip)

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

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.

_____ (Signature of Company Official) _____ (Title) _____ (Date)
 _____ (Preparer of Form - Please Print Name) Telephone Number (_____) Fax Number (_____)
 F.E.I. No. _____

**United States Telecommunications, Inc. d/b/a Tel Com Plus (TJ086)
Certificate No. 5671, Effective 07/14/98**

Year	Fee	Penalty	Interest	Notes
2000	\$0.00	\$1.67	\$0.20	Payment was due 01/30/01. The company's payment for the RAF, plus \$3.33 of the \$5.00 penalty, and \$0.80 of the \$1.00 interest, was postmarked 03/23/01, leaving a balance of \$1.87.
2001	\$0.00	\$2.50	\$0.50	Payment was due 01/30/02. The company's payment for the RAF was postmarked 02/08/02, leaving a balance of \$3.00
Totals	\$0.00	\$4.17	\$0.70	Total: \$4.87 - NOT including 2002 RAF

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS.

Law Implemented 350.113, 350.127(1), 364.285, 364.337, 364.345 FS.

History--New 2-23-87, Amended 3-13-96.

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TJ086 Tel Com Plus
5251 110th Avenue, North, Suite 118
Clearwater, FL 33760-4837

2. Article Number

(Transfer from service label)

7002 0860 0001 1755 8655

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

H. Larson 2/26

C. Signature

X  Agent

Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

- Certified Mail Express Mail
- Registered Return Receipt for Merchandise
- Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

MCD Company Information for TJ086

Printed on 08/05/2003 at 10:41:43 by PJI

Company Code: TJ086
Complete Name: United States Telecommunications, Inc. d/b/a Tel Com Plus
Mailing Name: Tel Com Plus
Certificate No(s): 5671
Status: Active
Regulation Date: 07/14/1998
Bankruptcy: No
Company Liaison #1: Richard Pollara
Title: President
Mailing Address: 5251 110th Avenue, North, Suite 118

Physical Location: Clearwater, FL 33760-4837
5251 110th Avenue North, Suite 118

Phone: Clearwater, FL 33760-4837
Fax: (813) 258-4651

Related Dockets:
980146-TI Application for certificate to provide interexchange
telecommunications service by United States Telecommunications,
Inc.
991082-TI Request for name change on Interexchange Telecommunications
Certificate No. 5671 from United States Telecommunications, Inc.
to United States Telecommunications, Inc. d/b/a Tel Com Plus.

COMPANY IDENTIFICATION

Printed on 03/31/2003 at 11:43:58 by PJI

Complete Name: United States Telecommunications, Inc. d/b/a Tel Com Plus

Mailing Name: Tel Com Plus

Company Code: TJ086

FEID Number: 59-3479483

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

Reg. Date: 07/14/1998 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: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$3.33	\$1.67
Interest	\$1.00	\$0.80	\$0.20
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$54.13	\$1.87

Last modification was made on Friday, March 30, 2001 at 4:26 PM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000 RAF rate: 0.0015
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Actual RAF form received on 03/23/2001
 RAF form faxed on 02/23/2001
 Remarks: Sent to Dana at (727) 572-1478
 Delinquent letter mailed on 02/21/2001
 RAF form mailed on 12/05/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/23/2001	03/28/2001	03/30/2001-JIK	GI045	19672	\$54.13
	RAF paid		GI045		\$50.00
	Penalty paid		GI045		\$3.33
	Interest paid		GI045		\$0.80

COMPANY IDENTIFICATION

Printed on 03/31/2003 at 11:44:04 by PJI

Complete Name: United States Telecommunications, Inc. d/b/a Tel Com Plus

Mailing Name: Tel Com Plus

Company Code: TJ086 FEID Number: 59-3479483

RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001

Reg. Date: 07/14/1998 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: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Tuesday, February 12, 2002 at 3:47 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate: 0.0015
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Actual RAF form received on 02/08/2002
 RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/08/2002	02/12/2002	02/12/2002-JIK	HH175	20816	\$50.00
	RAF paid		HH175		\$50.00

COMPANY IDENTIFICATION

Printed on 03/31/2003 at 11:44:10 by PJI

Complete Name: United States Telecommunications, Inc. d/b/a Tel Com Plus

Mailing Name: Tel Com Plus

Company Code: TJ086

FEID Number: 59-3479483

RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002

Reg. Date: 07/14/1998

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 Thursday, December 5, 2002 at 9:49 AM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002

RAF rate:

Operating rev: \$0.00 Interstate rev:

\$0.00

Documents: Delinquent letter mailed on 02/19/2003

RAF form mailed on 12/05/2002