REQUEST TO ESTABLISH DOCKET (Please Type)								
Date	Aug	just 12, 2003				Docket No.	030798-77	
1. Divisi	ion N	lame/Staff Name:		Division	of Compet	titive Markets &	Enforcement/Isler	
2. OPR: Division of Competitive Markets & Enforcement					nent			
3. OCR:		Office of the General Counsel						
4. Sugg	4. Suggested Docket Title: Imposition of penalty by Florida Public Service Commission against IXC							
Registration No. TJ544, issued to Telis Communications Group, Inc., for violation of Section								
364.336, Florida Statutes.								
5. Sugg	este	d Docket Mailing	List (at	tach sep	arate shee	t 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	1. Parties and their representatives (if any):							
		· · · · · · · · · · · · · · · · · · ·				··········		
2	2.	Interested pers	sons ar	ıd their ı	epresentat	ives (if any):		
6. Check	c one	:						
	XX Documentation is attached.							
	Documentation will be provided with recommendation.							
PSC\CCA	PSC/CCA010-C (Rev 02/02)							

* * *

DOCUMENT NUMBER -DATE

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
Walter D'Haeseleer
Director
(850) 413-6600

Hublic Service Commission

April 28, 2003

Ms. Helene Legendre, Vice President Telis Communications Group, Inc. (TJ544) 1640 South Sepulveda Blvd., Suite 320 Los Angeles, CA 90025-7536

Dear Ms. Legendre:

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,

Paula J. Isler, Research Assistant

Saula J. Isler

Bureau of Service Quality

Enclosures

to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2003 Interexchange Company Regulatory Assessment Fee Return

STATUS:		ablic Service Commission	FOR PSC USE ONLY Check#
Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/2002 TO 12/31/2002	1640 South Sepu Los Angeles, CA	ations Group, Inc. Iveda Blvd., Suite 320 90025-7536	\$0603001 003001 \$P 0603001 004011 \$1 Postmark Date
	Please Complete B	below If Official Mailing Address Has Changed	
(Name of Company)		(Address)	(City/State) (Zip)
1. Long Distance Services 2. Access Services 3. Private Line Services 4. Leased Facilities & Circuits S 5. Miscellaneous Services 6. TOTAL Telephone Services 7. LESS: Amounts Paid to Other (see "2. Fees" on back) 8. TOTAL REVENUES For Regulatory Assessment Fee D 10. Penalty for Late Payment (see 11. Interest for Late Payment (see 12. TOTAL AMOUNT DUE * These amounts must be intrastate on AS PROVIDEI	ervices Telecommunications Computatory Assessment Fee Calue (Multiply Line 8 by 0.00 "3. Failure to File by Due I "3. Failure to File by Due I ly and must be verifiable	iculation 115) Date" on back) Date" on back)	\$
		RRENT COMPANY STATUS	
() Facilities-Based Carrier () Alternate-Operator Service	() Reseller () Rebiller	() Call Aggregator () Other:	
Complete below if billing agent if other that (Name)		BILLING INFORMATION (Address: City/State/Zip)	(
What is the total amount of customer deposi Amount: \$ for 19			the total amount of bond held (if applicable)?
Do you lease telecommunications' facilities? If YES, who do you lease these facilities fro	()YES ()NO m? Name:	COMPANY INFORMATION	
I, the undersigned owner/officer of the a true and correct statement. I am aware that public servant in the performance of his/her	pursuant to Section 837.06,	e read the foregoing and declare that to the best of m Florida Statutes, whoever knowingly makes a false s sdemeanor of the second degree.	y knowledge and belief the above information is a statement in writing with the intent to mislead a
(Signature of Company Of	ficial)	(Title)	(Date)
(Preparer of Form - Pleas	e Print Name)	Telephone Number ()	•
PSC/CMU-153 (Rev. 11/11/99)	-	F.E.I. No.	

COMPANY IDENTIFICATION

Printed on 04/16/2003 at 09:11:02 by SAH

Complete Name: Telis Communications Group, Inc.

Mailing Name: Telis Communications Group, Inc.

Company Code: TJ544 FEID Number:

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

Reg. Date:

07/23/2001

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	0we
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$12.50	\$0.00	\$12.50
Interest	\$2.50	\$0.00	\$2.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$65.00	\$50.00	\$15.00

Last modification was made on Tuesday, June 18, 2002 at 9:16 AM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001

RAF rate: 0.0015 \$0.00

Operating rev:

\$0.00 Interstate rev:

Documents: Actual RAF form received on 06/06/2002

RAF form mailed on 05/23/2002

Delinquent letter mailed on 02/20/2002

RAF form mailed on 12/06/2001

Postmarked Trans Date Date Posted-By Dep # Check #

Check Amount

06/06/2002 06/14/2002 06/18/2002-JIK HL223 21408

\$50.00 \$50.00

RAF paid

HL223

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.

MCD Company Information for TJ544

Printed on 08/11/2003 at 16:12:54 by PJI

TJ544

Company Code: Complete Name: Mailing Name: Certificate No(s): Status: Regulation Date: Telis Communications Group, Inc. Telis Communications Group, Inc. 7869

Active 07/23/2001

No

Bankruptcy: Company Liaison #1: Title:

Helene Legendre Vice President 1640 South Sepulveda Blvd., Suite 320 Mailing Address:

Los Angeles, CA 90025-7536 1640 South Sepulveda Blvd., Suite 320 Physical Location:

Los Angeles, CA 90025-7536 (310) 235-3177 (310) 235-3185

Phone: Fax:

Related Dockets:

010755-TI

Application for certificate to provide interexchange telecommunications service by Telis Communications Group, Inc.

COMPANY IDENTIFICATION

Printed on 04/16/2003 at 09:11:16 by SAH

Complete Name: Telis Communications Group, Inc.

Mailing Name: Telis Communications Group, Inc.

FEID Number: Company Code: TJ544

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

Req. Date:

07/23/2001

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 9:55 AM by Jackie Knight

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

\$0.00 Interstate rev:

RAF rate: \$0.00

Operating rev:

Documents: Delinquent letter mailed on 02/19/2003

RAF form mailed on 12/05/2002