

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 8/19/2004 **Docket No.:** 040900-77

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of Tristar Communications Corp. for apparent violation of Section

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
09087 AUG 19 2004
Document2
FPSC-COMMISSION CLERK

STATE OF FLORIDA

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



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

Public Service Commission

June 10, 2004

Mr. Nathan Gross, Director
Tristar Communications Corp. (TJ003)
3350 NW 22nd Terrace, Suite 1100-B
Pompano Beach, FL 33069-5911

Dear Mr. Gross:

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. Since payment has not been made, statutory penalty and interest charges are now applicable.

Our records show that the 2003 RAF return notice was mailed on December 12, 2003, and a delinquent notice was mailed on February 20, 2004. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2003 RAF return form is enclosed. Our records also show that you have a small past due balance for a prior year's fee or statutory penalty and interest charges, 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 July 2, 2004, a docket may be established. Your company may 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 2003 RAF return form, either pay the 2004 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 collections. When returning payment and a copy of the completed 2003 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

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,

A handwritten signature in black ink that reads "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures
TMS #1431

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:

01/01/2003 TO 12/31/2003

TJ003-03-0-R
 Tristar Communications Corp.
 3350 N.W. 22nd Terrace, Suite 1100-B
 Pompano Beach, FL 33069-5911

P. Isler

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
 _____ 003001

\$ _____ P _____ 0603001
 _____ 004011

\$ _____ I _____

Postmark Date _____

Initials of Preparer _____

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

- | | | |
|---|-----------------------------------|--|
| <input type="checkbox"/> Facilities-Based Carrier | <input type="checkbox"/> Reseller | <input type="checkbox"/> Call Aggregator |
| <input type="checkbox"/> Alternate-Operator Service | <input type="checkbox"/> Rebiller | <input type="checkbox"/> 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? Amount: \$ _____ for 19 _____	What is the total amount of bond held (if applicable)? 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)
Telephone Number () _____		Fax Number () _____

(Preparer of Form - Please Print Name)

F.E.I. No. _____

COMPANY IDENTIFICATION

Printed on 04/27/2004 at 11:47:11 by PJI

Complete Name: Tristar Communications Corp.

Mailing Name: Tristar Communications Corp.

Company Code: TJ003 FEID Number: 65-0681257

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

Reg. Date: 10/22/1997 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: \$105,680.00 Interstate Rev: \$0.00

RAF Rate: 0.0015 Net RAF Due: \$158.52

RAF	\$158.52	\$158.52	\$0.00
Penalty	\$15.85	\$7.93	\$7.92
Interest	\$3.17	\$3.17	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$177.54	\$169.62	\$7.92

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 rev: \$105,680.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 03/10/2000

 Delinquent letter mailed on 02/29/2000

 RAF form mailed on 01/14/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/10/2000	03/22/2000	03/30/2000-JIK	FI260	1494	\$169.62
	RAF paid		FI260		\$158.52
	Penalty paid		FI260		\$7.93
	Interest paid		FI260		\$3.17

COMPANY IDENTIFICATION

Printed on 04/27/2004 at 11:47:38 by PJI

Complete Name: Tristar Communications Corp.

Mailing Name: Tristar Communications Corp.

Company Code: TJ003 FEID Number: 65-0681257

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

Reg. Date:	10/22/1997	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:	\$73,415.00	Interstate Rev:	\$599,824.00
RAF Rate:	0.0015	Net RAF Due:	\$110.12

Assessment	Due	Paid	Owe
RAF	\$110.12	\$110.12	\$0.00
Penalty	\$5.51	\$0.00	\$5.51
Interest	\$1.10	\$0.00	\$1.10
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$116.73	\$110.12	\$6.61

Last modification was made on Monday, February 11, 2002 at 12:06 PM by Jackie Knight

Period covered:	01/01/2001 through 12/31/2001	RAF rate:	0.0015
Operating rev:	\$73,415.00	Interstate rev:	\$599,824.00
Documents:	Actual RAF form received on 01/31/2002		
	RAF form mailed on 12/06/2001		
Postmarked	Trans Date	Date Posted-By	Dep # Check # Check Amount
01/31/2002	02/08/2002	02/11/2002-JIK	HH172 3228 \$110.12
	RAF paid		HH172 \$110.12

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), F. S.

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

TJ003 - 03 - 2 - 1

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:

TJ003 Tristar Communications Corp.
3350 N.W. 22nd Terrace, Suite 1100-B
Pompano Beach, Florida 33069-5911

COMPLETE THIS SECTION ON DELIVERY

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

C. Signature

X 

Agent

Addressee

D. 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

2. Article Number

(Transfer from service label)

7002 0860 0001 1760 3447

PS Form 3811, March 2001

Domestic Return Receipt

102595-01-M-1424

COMPANY IDENTIFICATION

Printed on 04/27/2004 at 11:47:46 by PJI

Complete Name: Tristar Communications Corp.

Mailing Name: Tristar Communications Corp.

Company Code: TJ003 FEID Number: 65-0681257

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date: 10/22/1997 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 Wednesday, December 3, 2003 at 9:31 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003 RAF rate:
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Delinquent letter mailed on 02/20/2004
 Delinquent letter mailed on 02/19/2004
 Delinquent letter mailed on 02/18/2004
 RAF form mailed on 12/03/2003

MCD Company Information for TJ003

Printed on 04/23/2004 at 16:11:20 by PJI

Company Code: TJ003
Complete Name: Tristar Communications Corp.
Mailing Name: Tristar Communications Corp.
Certificate No(s): 5451
Status: Active
Regulation Date: 10/22/1997
Bankruptcy: No
Company Liaison #1: Nathan Gross
Title: Director - Tariff
Mailing Address: 3350 N.W. 22nd Terrace, Suite 1100-B

Physical Location: Pompano Beach, FL 33069-5911
3350 N.W. 22nd Terrace, Suite 1100-B

Phone: Pompano Beach, FL 33069-5911
(954) 977-8081
Fax: (954) 970-0991

Related Dockets:

970908-TI **Application for certificate to provide interexchange telecommunications service by Satcom Systems, Inc.**

981442-TP Request for name change on ALEC Certificate No. 5450 and IXC Certificate No. 5451 from Satcom Systems, Inc. to Tristar Communications.

030335-TP Request for name change on ALEC Certificate No. 5450 and IXC Certificate No. 5451 from Tristar Communications to Tristar Communications Corp.