

ORIGINAL

REQUEST TO ESTABLISH DOCKET  
(Please Type)

Date:	8/23/2004	Docket No.:	040923 - 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 TelecomEZ Corp. for apparent violation of Section 364.336,			

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

09216 AUG 23 5

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. Patrick D. Crocker, Attorney for  
TelecomEZ Corp. (TJ541)  
900 Comerica Building  
Kalamazoo, MI 49007-4752

Dear Mr. Crocker:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> 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](mailto: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 #1443

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

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PSC Website: <http://www.floridapsc.com>

Internet E-mail: [contact@psc.state.fl.us](mailto:contact@psc.state.fl.us)

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
Estimated Return
Amended Return

TJ541-03-0-R
TelecomEZ Corp.
900 Comerica Building
Kalamazoo, MI 49007-4719
P. Isler

PERIOD COVERED:
01/01/2003 TO 12/31/2003

FOR PSC USE ONLY
Check#
\$ 0603001
\$ P 003001
\$ 0603001
\$ I 004011
Postmark Date
Initials of Preparer

Please Complete Below if Official Mailing Address Has Changed

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

Table with columns: LINE NO., ACCOUNT CLASSIFICATION, FLORIDA GROSS OPERATING REVENUE, INTRASTATE REVENUE. Rows include 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

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)
Telephone Number ( ) Fax Number ( )
(Preparer of Form - Please Print Name)
F.E.I. No.

**COMPANY IDENTIFICATION**

Printed on 04/27/2004 at 15:42:54 by PJI

Complete Name: TelecomEZ Corp.

Mailing Name: TelecomEZ Corp.

Company Code: TJ541

FEID Number: 84-1572684

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

Reg. Date:	11/14/2001	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:	\$18.06	Interstate Rev:	\$18.06
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Ove
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, March 5, 2002 at 11:34 AM by Jackie Knight

Period covered:	01/01/2001 through 12/31/2001	RAF rate:	0.0015		
Operating rev:	\$18.06	Interstate rev:	\$18.06		
Documents:	Actual RAF form received on 02/20/2002				
	Delinquent letter mailed on 02/20/2002				
	RAF form mailed on 12/06/2001				
Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/20/2002	03/01/2002	03/05/2002-JIK	HH181	2129	\$50.00
	RAF paid		HH181		\$50.00

#### **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.

**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.

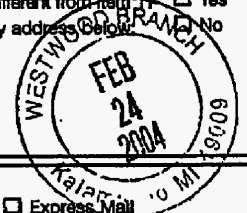
1. Article Addressed to:  
TJ541 TelecomEZ Corp.  
900 Comerica Building  
Kalamazoo, Michigan 49007-4719

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) JACK ROSEMAN B. Date of Delivery 2-24-04

C. Signature [Signature]  Agent  Addressee

D. Is delivery address different from item 1?  Yes  No  
Enter delivery address below



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 1759 8873

TJ541-03-0-D

**COMPANY IDENTIFICATION**

Printed on 04/27/2004 at 15:43:04 by PJI

Complete Name: TelecomEZ Corp.

Mailing Name: TelecomEZ Corp.

Company Code: TJ541                      FEID Number:      84-1572684

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

Reg. Date:      11/14/2001                      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
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Wednesday, December 3, 2003 at 9:34 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003                      RAF rate:                      \$0.00

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 TJ541

Printed on 08/20/2004 at 15:40:43 by PJI

Company Code: TJ541  
Complete Name: TelecomEZ Corp.  
Mailing Name: TelecomEZ Corp.  
Certificate No(s): 7957  
Status: Active  
Regulation Date: 11/14/2001  
Bankruptcy: No  
Company Liaison #1: Patrick D. Crocker  
Title: Attorney - Tariff  
Mailing Address: 900 Comerica Building  
  
Physical Location: Kalamazoo, MI 49007-4719  
113 A-3, Coronado Court  
  
Phone: Ft. Collins, CO 80525-4911  
(269) 381-8844  
Fax: (269) 381-8822

Related Dockets:

010703-TI

**Application for certificate to provide interexchange  
telecommunications service by TelecomEZ Corp.**