

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/5/2005

Docket No.: 050713-T1

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 Telstar International, Inc. d/b/a Telstar USA, Inc., IXC Registration No. TJ491, for apparent violation of Section 364.336, 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

09494 OCT-5 05

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Foreign Profile

TELSTAR USA INC

Gross Reference Name

TELSTAR INTERNATIONAL INC

PRINCIPAL ADDRESS
1 NORTH BROADWAY
WHITE PLAINS NY 10601

MAILING ADDRESS
1 NORTH BROADWAY
WHITE PLAINS NY 10601

Document Number
F00000006485

FIL Number
F00000006485

Date Filed
1/1/05

State
NY

Status
INACTIVE

Effective Date
N/A

Last Event
REVOKED FOR ANNUAL
REPORT

Event Date Filed
10/01/2004

Event Effective Date
N/A

Registered Agent

Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331

Address Changed: 02/15/2005

Officer/Director Detail

Name & Address	Title

BARBULESCU, CONSTANTIN 1 NORTH BROADWAY WHITE PLAINS NY	PCD
PASCARU, DORU 1 NORTH BROADWAY WHITE PLAINS NY	VD

Annual Reports

Report Year	Filed Date
2001	02/26/2001
2002	02/04/2002
2003	01/14/2003

[Previous Filing](#)

[Return to List](#)

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Events
 No Name Change Information

Document Images

Listed below are the images available for this filing.

- [01/14/2003 -- COR - ANN REP/UNIFORM BUS REP](#)
- [02/04/2002 -- ANN REP/UNIFORM BUS REP](#)
- [02/26/2001 -- ANN REP/UNIFORM BUS REP](#)
- [11/15/2000 -- Foreign Profit](#)

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFUSION.

[Corporations Inquiry](#)

[Corporations Help](#)

10/03/2005

FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
CMP							
SAL MARCHESE		446090T	TELSTAR INTERNATIONAL, INC.	TJ491	03/29/2002	LS-47	T
Date Closed:	10/21/2002	Assigned Analyst:	MELINDA WATTS	Closed Analyst:	MELINDA WATTS		
Service/Billing:	S	Savings:	5.00	How Received:	FAX	Preliminary Type:PREPAID CALLING CARDS	
County:	Polk	Customer Phone:	(863)-660-7209	Sent To Company:	Y	Apparent Rule Violation:	Y PSA: OTHER
FADIA HOLZMACER		534335T	TELSTAR INTERNATIONAL, INC.	TJ491	05/20/2003	GI-22	T
Date Closed:	06/02/2003	Assigned Analyst:	DALE BUYS	Closed Analyst:	DALE BUYS		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:PREPAID CALLING CARDS	
County:		Customer Phone:	(727)-786-2068	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
ISAAC YOUNG		609606T	TELSTAR INTERNATIONAL, INC.	TJ491	07/27/2004	LS-47	L
Date Closed:	01/12/2005	Assigned Analyst:	ELTON HOWELL	Closed Analyst:	ELTON HOWELL		
Service/Billing:	S	Savings:	5.00	How Received:	MAIL	Preliminary Type:PREPAID CALLING CARDS	
County:	Orange	Customer Phone:	(407)-656-1011	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:
LILITY MALEK		619247T	TELSTAR INTERNATIONAL, INC.	TJ491	09/17/2004	LS-47	L
Date Closed:	01/12/2005	Assigned Analyst:	ELTON HOWELL	Closed Analyst:	ELTON HOWELL		
Service/Billing:	S	Savings:	8.00	How Received:	FAX	Preliminary Type:PREPAID CALLING CARDS	
County:	Pinellas	Customer Phone:	(727)-712-8813	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:
CMP	Total Cases: 4					CMP	Total Savings: 18.00

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	IFTIKHAR AMAD BHATTI	357860T	TELSTAR USA, INC.	TJ491	01/25/2001	GI-08	T
Date Closed:	02/09/2001	Assigned Analyst:	ANGELA HASHISHO	Closed Analyst:	ELLEN PLENDL		
Service/Billing:	S	Savings:	10.00	How Received:	MAIL	Preliminary Type:PREPAID CALLING CARDS	
County:	Pinellas	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	OTHER
	WILSON GUERRA	363420T	TELSTAR USA, INC.	TJ491	02/20/2001	GI-08	L
Date Closed:	03/23/2001	Assigned Analyst:	ANGELA HASHISHO	Closed Analyst:	NOELIA SANTIAGO		
Service/Billing:	S	Savings:	10.00	How Received:	INTERNET	Preliminary Type:PREPAID CALLING CARDS	
County:	Orange	Customer Phone:	(407)-251-5420	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	OTHER
	ARJIL ANDERSON	383748T	TELSTAR USA, INC.	TJ491	06/08/2001	NJ-09	T
Date Closed:	11/08/2001	Assigned Analyst:	ANGIE HASHISHO	Closed Analyst:	ANGELA HASHISHO		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:PREPAID CALLING CARDS	
County:	Palm Beach	Customer Phone:	(561)-684-6479	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	OTHER
	MARYHU SHOTUYO	438337T	TELSTAR INTERNATIONAL, INC.	TJ491	02/21/2002	NJ-09	T
Date Closed:	04/01/2002	Assigned Analyst:	ELLEN PLENDL	Closed Analyst:	ELLEN PLENDL		
Service/Billing:	S	Savings:	5.00	How Received:	FAX	Preliminary Type:PREPAID CALLING CARDS	
County:	Dade	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	OTHER
	NEZETTA PAGE	452257T	TELSTAR INTERNATIONAL, INC.	TJ491	04/29/2002	LS-49	L
Date Closed:	06/19/2002	Assigned Analyst:	ELLEN PLENDL	Closed Analyst:	ELLEN PLENDL		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:OTHER	
County:	Hillsborough	Customer Phone:	(813)-868-0399	Sent To Company:	Y	Apparent Rule Violation:	Y
						PSA:	OTHER

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
JORGE ZELEDON		539614T	TELSTAR INTERNATIONAL, INC.	TJ491	06/19/2003	GI-22	T
Date Closed:	06/27/2003	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	1.76	How Received:	FAX	Preliminary Type:	PREPAID CALLING CARDS
County:	Palm Beach	Customer Phone:	(561)-541-2031	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
MIKE DIOGUARDI		563372T	TELSTAR INTERNATIONAL, INC.	TJ491	10/17/2003	LS-49	L
Date Closed:	12/19/2003	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	S	Savings:	0.00	How Received:	FAX	Preliminary Type:	PREPAID CALLING CARDS
County:		Customer Phone:	(615)-298-2869	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:
ABRAHAM ZIGHELBOIM		572795T	TELSTAR INTERNATIONAL, INC.	TJ491	12/10/2003	GI-22	T
Date Closed:	12/23/2003	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	S	Savings:	0.00	How Received:	E-MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Broward	Customer Phone:	(954)-384-9996	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
WILLIAM WILSON		577603T	TELSTAR INTERNATIONAL, INC.	TJ491	01/09/2004	GI-22	T
Date Closed:	01/29/2004	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	S	Savings:	0.00	How Received:	E-MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Lee	Customer Phone:	(239)-540-4960	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
JOSE FAMULATO		579720T	TELSTAR INTERNATIONAL, INC.	TJ491	01/22/2004	GI-22	T
Date Closed:	02/16/2004	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	5.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Monroe	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N PSA:
IOANNIS SARRIS		593063T	TELSTAR INTERNATIONAL, INC.	TJ491	04/13/2004	GI-22	T
Date Closed:	05/06/2004	Assigned Analyst:	MICHELLE	Closed Analyst:	MICHELLE		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:	PREPAID CALLING CARDS
County:	Charlotte	Customer Phone:	(941)-697-9491	Sent To Company:	Y	Apparent Rule Violation:	N PSA:

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
	EDUARDO MORALES	599925T	TELSTAR INTERNATIONAL, INC.	TJ491	05/25/2004	GI-22	T
Date Closed:	06/17/2004	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	0.00	How Received:	FAX	Preliminary Type:	PREPAID CALLING CARDS
County:	Hillsborough	Customer Phone:	(813)-615-9450	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
	CARIDAD MARIN	600607T	TELSTAR INTERNATIONAL, INC.	TJ491	05/28/2004	GI-22	T
Date Closed:	06/25/2004	Assigned Analyst:	LOYDA LOPEZ	Closed Analyst:	LOYDA LOPEZ		
Service/Billing:	S	Savings:	5.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Hillsborough	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
	ALICIA RODRIGUEZ	602696T	TELSTAR INTERNATIONAL, INC.	TJ491	06/11/2004	GI-22	T
Date Closed:	06/24/2004	Assigned Analyst:	LOYDA LOPEZ	Closed Analyst:	LOYDA LOPEZ		
Service/Billing:	S	Savings:	0.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Osceola	Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
	MARINO BRITO	604516T	TELSTAR INTERNATIONAL, INC.	TJ491	06/23/2004	GI-22	T
Date Closed:	07/08/2004	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	S	Savings:	10.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Dade	Customer Phone:	(305)-805-7278	Sent To Company:	Y	Apparent Rule Violation:	N
						PSA:	
	CARL KOCHANEK	608611T	TELSTAR INTERNATIONAL, INC.	TJ491	07/20/2004	LS-49	L
Date Closed:	01/10/2005	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:	PREPAID CALLING CARDS
County:	Broward	Customer Phone:	(954)-983-6054	Sent To Company:	Y	Apparent Rule Violation:	Y
						PSA:	
RCA	Total Cases: 16				RCA	Total Savings: 46.76	
	Total Cases: 20					Total Savings: 64.76	

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



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

Public Service Commission

July 29, 2005

Ms. Hope Halpern, Director, Regulatory Affairs
Telstar International, Inc. (TJ491)
1 North Broadway, 5th Floor
White Plains, NY 10601-2310

Dear Ms. Halpern:

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. If payment for the 2004 RAF is postmarked by August 19, 2005, the penalty is 25% and the interest is 7% of the amount owed. The interest continues to accrue until the RAF is paid.

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the 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 the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 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. Our records show you also have a small past due balance of \$31.17 from a prior year. When returning payment and a copy of the completed 2004 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 cursive script that reads "Paula J. Isler".

Paula J. Isler
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

PERIOD COVERED:

01/01/2004 TO 12/31/2004

TJ491-04-0-R
 Telstar International, Inc.
 1 North Broadway, 5th Floor
 White Plains, NY 10601-2310
 (Isler)

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
 003001

\$ _____ P
 06-03-001
 004011

\$ _____ I

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?
 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)

(Preparer of Form - Please Print Name) Telephone Number () Fax Number ()

F.E.I. No. _____

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.

1st + Prev

MCD Company Information for TJ491

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code:	TJ491
Complete Name:	Telstar International, Inc. d/b/a Telstar USA, Inc.
Mailing Name:	Telstar International, Inc.
Certificate No(s):	N/A
Status:	Active
Regulation Date:	03/26/2001
Bankruptcy:	No
Company Liaison #1:	Hope Halpern
Title:	Director, Regulatory Affairs
Mailing Address:	1 North Broadway, 5th Floor
Physical Location:	White Plains, NY 10601-2310 % NRAI Services, Inc. 526 East Park Avenue Tallahassee, FL 32301-2568
Phone:	(914) 428-5555 ext 219
Fax:	(914) 428-5640
Related Dockets:	
001752-TI	Application for certificate to provide interexchange telecommunications service by Telstar International, Inc. d/b/a Telstar USA, Inc.