

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date September 24, 1999

Docket No. 991454-TI

1. Division Name/Staff Name Communications/Isler

2. OPR Communications/Isler

3. OCR Legal Services

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Interexchange
Telecommunications Certificate No. 2962 Issued to Dual Communications, Inc. for Violation of Rules 25-4.0161,
F.A.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.480(2)(a) and (b), F.A.C., Records
& Reports; Rules Incorporated

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

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

<u>George B. Sutcliffe</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

11575 SEP 24 89

FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 09/23/1999

TI043: Dual Communications, Inc.
10008 N. Dale Mabry Highway, Suite 203
Tampa, FL 33618-4424

Liaison: George B. Sutcliffe, President, (813) 968-6755

Certificates: 2962, Status is active,

Dates: Effective Date 05/02/1992
Inactive Date / /

RAF Owed: \$ Unknown 01/01/1998 through 12/31/1998

RAF & Rept. Reg.

RAF93

CMFNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	* NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENNO AMOUNT D 75%/15 DA 1.5%/30 DA
T1043	Digi-Cell Incorporate	02-May-92	--	12-31-93		\$171.94		\$171.94	1-27-94	AU875								
T1043	Digi-Cell Incorporate	02-May-92	--	6-30-93		\$148.42		\$148.42	7-29-93	AO767								



RAF92

CMFNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	* NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENNO AMOUNT D 75%/15 DA 1.5%/30 DA
T1043	Digi-Cell Incorporate	02-May-92	--	12-31-92		\$50.00		\$50.00	1-29-93	A1614								
T1043	Digi-Cell Incorporate	02-May-92	--	6-30-92		\$50.00		\$50.00	7-30-92	AC497								



RAF91

CMFNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	* NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENNO AMOUNT D 75%/15 DA 1.5%/30 DA
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Y7

2W

M E M O R A N D U M

August 12, 1999

TO: ~~Rick Moses~~, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting 7/5
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: ~~3rd promoter~~

DUAL COMMUNICATIONS, INC. - TI043

The Post Office returned the mail on the above Company stating the following reason(s):

- _____ Addressee Unknown
- _____ Attempted - Not Known
- _____ Box Closed - No Order
- XXX Forwarding Order Expired
- _____ Insufficient Address
- _____ Moved, Left No Forwarding Address
- _____ No Forward Order on File
- _____ No Mail Receptacle/Vacant
- _____ No Such Person or Number
- _____ No Such Office in State
- _____ No Such Street
- _____ Not at this Address
- _____ Refused
- XXX Return to Sender
- _____ Return for Better Address
- _____ Unable to Forward
- _____ Unable to Locate
- _____ Unclaimed
- _____ Undeliverable as Addressed
- _____ Vacant
- XXX Verification of Address furnished by Post Office

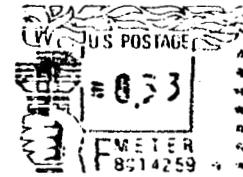
Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

8/19 - 4:10 PM
envelope remained
but it was returned
see attached

Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0870



T1043

Dual Communications, Inc.
10008 N. Dale Mabry Highway, Suite 203
Tampa FL 33618-4424

3ael

DUAL008 336182049 1598 09 08/05/99
FORWARD TIME EXP RTN TO SEND
;DUAL COMMUNICATIONS
PO BOX 273804
TAMPA FL 33688-3804

RETURN TO SENDER

33688-3804 63



From: POSTMAST @ SMTP (Mail Administrator) {Postmaster@wbsnyc5.wbs.com}
To: Tommy Williams
Subject: Mail System Error - Returned Mail

====NOTE=====8/19/99==2:22pm=====

Return-Path: <>
Received: from wbsnyc5.wbs.com (205.136.189.25)
by mail.psc.state.fl.us (Connect2-SMTP 4.30A.1000128)
for <twilliam@mail.psc.state.fl.us>; Thu, 19 Aug 1999 14:20:45 -0400
To: twilliam@mail.psc.state.fl.us
From: Mail Administrator<Postmaster@wbsnyc5.wbs.com>
Reply-To: Mail Administrator<Postmaster@wbsnyc5.wbs.com>
Subject: Mail System Error - Returned Mail
Date: Thu, 19 Aug 1999 14:22:17 -0400
Message-ID: <19990819182217037.AAA316@wbsnyc5.wbs.com>
MIME-Version: 1.0
Content-Type: multipart/mixed;
Boundary="===== _ _ = 5236816(316)"
Content-Transfer-Encoding: 7BIT

This Message was undeliverable due to the following reason:

The following destination addresses were unknown (please check the addresses and re-mail the message):

SMTP <gsutcliffe@dualcom.net>

Please reply to Postmaster@wbsnyc5.wbs.com if you feel this message to be in error.

=====ATTACHED=FILE(S)=====

File(s):NONAME01
Detach to:G:

From: Tommy Williams
To: MAIL @ SMTP {gsutcliffe@dualcom.n
Subject: Return mail

===NOTE=====

Please forward your correct address and phone number to this agency. If not, we will start proceedings to cancel your interexchange telecommunications certificate.

MAILING AND LIAISON INFORMATION

AS OF 08/19/1999

Dual Communications, Inc. (TI043)

Mailing name

Dual Communications, Inc.

Company code

TI043

Mailing address

Dual Communications, Inc.
10008 N. Dale Mabry Highway, Suite 203
Tampa, FL 33618-4424

INTERNET E-mail address

GSUTCLIFFE@DUALCOM.NET

Web site

<http://www.digicell.com>

Federal Employee Identification (FEID) Number

59-2300937

Company liaison(s)

George B. Sutcliffe, President, (813) 968-6755

FAX number(s)

(813) 968-7124

M E M O R A N D U M

June 4, 1999

TO: ~~Rick Moses~~ Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *mg*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 2nd REQUEST
DUAL COMMUNICATIONS, INC. - TI043

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown
 Attempted - Not Known
 Box Closed - No Order
 Forwarding Order Expired
 Insufficient Address
 Moved, Left No Forwarding Address
 No Forward Order on File
 No Mail Receptacle/Vacant
 No Such Person or Number
 No Such Office in State
 No Such Street
 Not at this Address
 Refused
 Return to Sender
 Return for Better Address
 Unable to Forward
 Unable to Locate
 Unclaimed
 Undeliverable as Addressed
 Vacant
 Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYO
DIRECTOR
(850) 413-6770

Public Service Commission

March 2, 1999

Dual Communications, Inc.
10008 N. Dale Mabry Highway, Suite 203
Tampa, FL 33618-4424

DUAL004 336882005 1898 12 03/10/99
RETURN TO SENDER
: DUAL COMM INC
BOX CLOSED
UNABLE TO FORWARD
RETURN TO SENDER

Dear Sir or Madam:

The Commission is reviewing its information on regulated utilities. Please check the information below and note any change(s) on this letter, and return the letter to us within 15 days of receipt. Pursuant to Commission Rule 25-22.005(7), F.A.C., any future changes in this information must be reported to us in writing. Thank you for your cooperation.

Sincerely,

Blanca S. Bayo

Dual Communications, Inc.

Location:
10008 N. Dale Mabry Highway, Suite 203
Tampa, FL 33618-4424

Mailing Address:
10008 N. Dale Mabry Highway, Suite 203
Tampa, FL 33618-4424

Liaison Officer(s):
George B. Sutcliffe, President, (813) 968-6755

FAX No(s): (813) 968-7124

Internet e-mail address: GSUTCLIFFE@DUALCOM.NET

Internet home page address: <http://www.digicell.com>

FEID Number: 59-2300937

Company Code: TI043

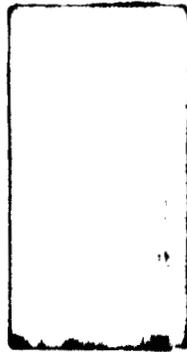
Certificate(s): 2962

Date Completed: _____ By: _____

1st 12-23-98

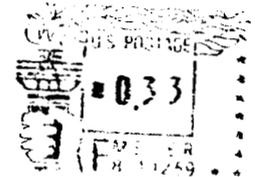
2ND

N



State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
 Tallahassee, Florida 32399-0850



DIGI 804

TI043
 Dual Communications, Inc.
 10008 N. Dale Mabry Highway, Suite 203
 Tampa, FL 33618-4424

DIGI804 336083045 1898 12 03/23/99
 RETURN TO SENDER
 DIGI CELL INC
 BOX CLOSED
 UNABLE TO FORWARD
 RETURN TO SENDER

33618-4424-8198



STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



STEVE TRIBBLE, DIRECTOR
DIVISION OF ADMINISTRATION
(850) 413-6330

Public Service Commission

March 12, 1999

TI043
Dual Communications, Inc.
10008 N. Dale Mabry Highway, Suite 203
Tampa, FL 33618-4424

Delinquent Notice

According to the Commission's records, we have not received payment for your 1998 Regulatory Assessment Fee covering January 1, through December 31, 1998, which was due on February 1, 1999. If your RAF filing and payment are not received by April 1, 1999, your certificate may be canceled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight

M E M O R A N D U M

December 23, 1998

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *NG*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 1st REQUEST

DUAL COMMUNICATIONS, INC. - (TI043)

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown
 Attempted - Not Known
 Box Closed - No Order
 Forwarding Order Expired
 Insufficient Address
 Moved, Left No Forwarding Address
 No Forward Order on File
 No Mail Receptacle/Vacant
 No Such Person or Number
 No Such Office in State
 No Such Street
 Not at this Address
 Refused
 Return to Sender
 Return for Better Address
 Unable to Forward
 Unable to Locate
 Unclaimed
 Undeliverable as Addressed
 Vacant
 Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

TI043

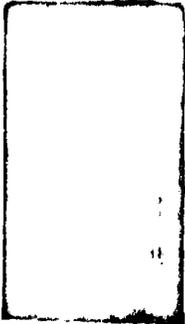
DIGI 804

Dual Communications, Inc.
10008 N. Dale Mabry Highway, Suite 203
Tampa FL 33618-4424

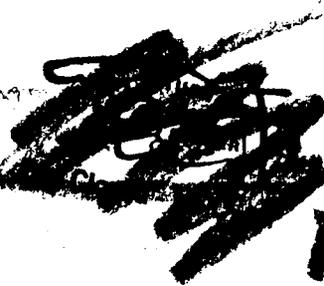
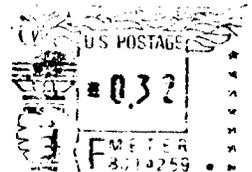
Name change from
Digi Cell, Inc.

DIGI804 336883098 1B98 33 11/27/98
RETURN TO SENDER
:DIGI CELL INC
BOX CLOSED
UNABLE TO FORWARD
RETURN TO SENDER

1st Recy 12-23-98



State of Florida
Public Service Commission
 2540 Shumard Oak Boulevard
 Tallahassee, Florida 32399-0850



DIGI 809

(See Filing Instructions on Back of Form)

TI043
 Dual Communications, Inc.
 10008 N. Dale Mabry Highway Suite 2013
 Tampa, FL 33618-4424

RECI

DIGI809 336882063 1898 24 12/31/98
 RETURN TO SENDER
 DIGI CELL INC
 BOX CLOSED
 UNABLE TO FORWARD
 RETURN TO SENDER

33618-4424



Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

_____ Actual Return
 _____ Estimated Return

TI043
 Dual Communications, Inc.
 10008 N. Dale Mabry Highway, Suite 203
 Tampa, FL 33618-4424

RECEIVED

JAN 06 1999

CMU

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
 _____ 003001
 _____ P
 _____ 0603001
 _____ 004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

PERIOD COVERED:
 01/01/1998 TO
 12/31/1998

Please Complete Below If Official Mailing Address Has Changed

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

LINE NO.	ACCOUNT CLASSIFICATION	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 For Services To Local Telephone Companies* (Attach Listing)	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment	_____	_____
11.	Interest for Late Payment	_____	_____
12.	TOTAL AMOUNT DUE	_____	\$ _____

*Each amount paid by an interexchange telecommunications company to a telecommunications company providing *local service* for use of the *local network* shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the interexchange telecommunications company.

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)

 (Please Print Name) Telephone Number () Fax Number ()
 F.E.I. No. _____