

State of Florida



Public Service Commission

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RECORDS AND REPORTING

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RECEIVED-FPSC

DATE: NOVEMBER 20, 2000

TO: DIRECTOR, DIVISION OF RECORDS AND REPORTING (BAYO)

FROM: DIVISION OF COMPETITIVE SERVICES (ISLER) *Pji*
DIVISION OF LEGAL SERVICES (BANKS) *RPB*

RE: DOCKET NO. 001214-TI - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATE NO. 3185 ISSUED TO INTELICOM CORPORATION D/B/A INTELICOM FOR VIOLATION OF RULE 25-4.0161, F.A.C., REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS COMPANIES.

DOCKET NO. 001215-TI - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATE NO. 3485 ISSUED TO DATACOMM INTERNATIONAL COMPANY LTD., DBA DCI CARD, DBA SOL GLOBAL COMMUNICATIONS, DBA WORK PLACE COMMUNICATIONS AND D/B/A DE MAR COMMUNICATIONS FOR VIOLATION OF RULE 25-4.0161, F.A.C., REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS COMPANIES.

AGENDA: 12/05/00 - REGULAR AGENDA - PROPOSED AGENCY ACTION - INTERESTED PERSONS MAY PARTICIPATE

CRITICAL DATES: NONE

SPECIAL INSTRUCTIONS: NONE

FILE NAME AND LOCATION: S:\PSC\CMP\WP\001214.RCM

CASE BACKGROUND

Each of the certificated companies listed on page 5 were mailed the 1999 Regulatory Assessment Fee (RAF) notice on December 8, 1999. When full payment had not been received by the due date of January 31, 2000, the Division of Administration mailed a delinquent letter to the companies. As of November 15, 2000, none of the companies have paid the past due amount.

DOCUMENT NUMBER-DATE

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FPSC-RECORDS/REPORTING

The Commission is vested with jurisdiction over this matter through the provision of Section 364.336, Florida Statutes. Accordingly, staff believes the following recommendations are appropriate.

DISCUSSION OF ISSUES

ISSUE 1: Should the Commission impose a \$1,000 fine or cancel the certificates issued to the companies listed on page 5 for apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies?

RECOMMENDATION: Yes. The Commission should impose a \$1,000 fine or cancel each company's respective certificate as listed on page 5 if the fine and the regulatory assessment fees, including statutory penalty and interest charges, are not received by the Commission within five business days after the issuance of the Consummating Order. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If the Commission's Order is not protested and the fine and regulatory assessment fees, including statutory penalty and interest charges, are not received, the certificate numbers listed on page 5 should be canceled administratively. (Isler)

STAFF ANALYSIS: Pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel a certificate if a company refuses to comply with Commission rules. Rule 25-24.474, Florida Administrative Code, establishes the requirements for cancellation of an interexchange telecommunications company certificate. The rule provides for the Commission to cancel a certificate on its own motion for violation of Commission Rules and Orders.

Rule 25-4.0161, Florida Administrative Code, which implements Section 364.336, Florida Statutes, requires the payment of regulatory assessment fees by January 30 of the subsequent year for telecommunications companies, and provides for penalties and interest as outlined in Section 350.113, Florida Statutes, for any delinquent amounts.

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Staff was notified by the Division of Administration that the companies listed on page 5 have not paid their 1999 regulatory assessment fees, plus statutory penalty and interest charges. Therefore, it appears the companies have failed to comply with Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies and have not requested cancellation of their certificates in compliance with Rule 25-24.474, Florida Administrative Code. This fine is consistent with amounts used for recent, similar violations.

This is the second docket opened against each company for nonpayment of the RAF. In Docket No. 981660-TI, Order No. PSC-99-0341-AS-TI was issued on February 19, 1999, which accepted Intelicom Corporation d/b/a Intelicom's settlement offer. Intelicom proposed to pay future RAFs on a timely basis and offered to pay a \$100 contribution. The company paid the past due RAF, including penalty and interest, and paid the \$100 contribution, and the docket was closed.

In Docket No. 981059-TI, Order No. PSC-98-1712-FOF-TI was issued on December 18, 1998, which imposed a \$500 fine for nonpayment of the 1997 RAF or cancelled Datacomm International Company LTD., dba DCI CARD, dba SOL GLOBAL COMMUNICATIONS, dba Work Place Communications and d/b/a DE MAR COMMUNICATIONS' certificate. DE MAR COMMUNICATIONS paid the past due RAF, including penalty and interest, and the \$500 fine, and the docket was closed.

Accordingly, staff recommends that the Commission assess a \$1,000 fine for failure to comply with the Commission rules or cancel each company's respective certificate as listed on page 5 if the fine and the regulatory assessment fees, including statutory penalty and interest charges, are not received by the Commission within five business days after the issuance of the Consummating Order. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If the Commission's Order is not protested and the fine and regulatory assessment fees, including statutory penalty and interest charges, are not received, the certificate numbers listed on page 5 should be canceled administratively.

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ISSUE 2: Should these dockets be closed?

RECOMMENDATION: Yes, these dockets should be closed upon receipt of the fine and fees or cancellation of the certificate, unless a person whose substantial interests are affected by the Commission's decision files a protest within 21 days of the issuance of the proposed agency action order. A protest in one docket should not prevent the action in a separate docket from becoming final.
(Banks)

STAFF ANALYSIS: Whether staff's recommendation on Issue 1 is approved or denied, the result will be a proposed agency action order. If no timely protest to the proposed agency action is filed within 21 days of the date of issuance of the Order, these dockets should be closed upon receipt of the fine and fees or cancellation of the certificate. A protest in one docket should not prevent the action in a separate docket from becoming final.

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<u>DOCKET NO.</u>	<u>PROVIDER</u> <u>LAST REPORTED REVENUES & PERIOD COVERED</u>	<u>CERT.</u> <u>NO.</u>	<u>RAFs</u>	<u>P and I</u>
001214-TI	Intelicom 1998 Revenues - \$81,215 For the Period Ended 12/31/98	3185	1999	1995 1996 1999
001215-TI	DE MAR COMMUNICATIONS 1998 Revenues - \$0 For the Period Ended 12/31/98	3485	1999	1999