

STATE OF FLORIDA

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DIVISION OF COMPETITIVE SERVICES  
WALTER D'HAESELEER  
DIRECTOR  
(850) 413-6600

**Public Service Commission**

April 27, 2001

Via Facsimile

Ms. Kelli Muhammad  
Telecom Compliance Services  
6455 East Johns Crossing, Suite 200  
Duluth, GA 30097

**Re: Docket No. 010424-TC  
Telaleasing Enterprises, Inc.**

Dear Ms. Muhammad:

This is a follow up to our telephone conversation concerning the above docket. Due to the amount of Telaleasing Enterprises, Inc.'s revenues, it pays the regulatory assessment fee (RAF) twice a year. For the period January 1 through June 30, the RAF is due by July 30 and for the period July 1 through December 31, the RAF is due by January 30, unless the 30th falls on a weekend, then the due date is the next working day. This docket, No. 010424-TC, was established for nonpayment of the July 1 through December 31, 2000 RAF, including statutory penalty and interest charges.

This is the third docket established against Telaleasing for the same rule violation. The prior docket was No. 000897-TC, which was established for the period July 1 through December 31, 1999. To resolve that docket, on September 19, 2000, Ms. Lisa Bilchik, Director of Regulatory Affairs of Davel Communications, Inc., wrote a letter and stated that "Telaleasing Enterprises, Inc. recently acquired the assistance of Telecommunications Compliance Services, Inc. (TCS) for all future regulatory reporting requirements. TCS has agreed to a two-year service agreement for TEI. We are confident TCS will accomplish all regulatory reporting aspects for TEI." In addition, Ms. Bilchik offered a \$1,000 settlement and paid the past due amount in full. The Commission accepted the company's settlement and the docket was closed.

Yesterday, I checked our records and found that the company mailed the RAF payment, along with the penalty and interest charges on April 11, 2001, which was after the docket was established. Since Telaleasing wishes to keep its certificate active, the Commission must receive a settlement proposal to resolve this docket. The settlement letter must include the following:

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- Docket number;
- A statement explaining why the company's previous steps taken to prevent late payments of the RAF as outlined in Ms. Bilchik's letter did not work and what additional steps it will take;
- A waiver of objection to the administrative cancellation of the certificate in the event the settlement offer is accepted and the company ultimately fails to comply with the terms which were offered; and
- Make a specific monetary settlement.

Any settlement offer should be addressed to Ms. Blanca Bayó, Director, Division of Records and Reporting, Florida Public Service Commission, 2540 Shumard Oak Blvd., Tallahassee, FL 32399-0850. The proposed settlement amount should **not** be paid at this time, instead only the past due regulatory assessment fee, plus penalty and interest charges should be paid. The settlement amount, if approved by the Commission, must be paid within 10 business days after the Commission Order is issued.

Please let me know what your decision is by May 14, 2001. If you wish to discuss this or have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, and by internet e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us).

Sincerely,



Paula J. Isler, Research Assistant  
Bureau of Service Evaluation & Compliance

cc: Docket No. 010424-TC  
Division of Legal Services (Elliott)

TRANSMISSION VERIFICATION REPORT

TIME : 04/27/2001 09:32  
NAME :  
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DATE, TIME	04/27 09:31
FAX NO./NAME	616787752254
DURATION	00:01:05
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM