

ORIGINAL

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date April 22, 2002

Docket No. 020363-77

1. Division Name/Staff Name Competitive Markets & Enforcement/Isler

2. OPR Competitive Markets & Enforcement/Isler

3. OCR Office of General Counsel

4. Suggested Docket Title Cancellation by the Florida Public Service Commission for Interexchange Carrier Certificate No. 5774 and Alternative Local Exchange Carrier Certificate No. 5800 issued to Compass Telecommunications Incorporated, for Violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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)

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

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.

DOCUMENT NUMBER: DATE  
04441 APR 23 08  
FPSC-COMMISSION CLERK

**Paula Isler**

---

**From:** Martha Coggins  
**Sent:** Monday, April 22, 2002 11:04 AM  
**To:** Paula Isler  
**Subject:** RE: Recent payments

None of the listed company codes have sent in payment for 2001 or 2002.

Thanks

-----Original Message-----

**From:** Paula Isler  
**Sent:** Monday, April 22, 2002 9:59 AM  
**To:** Martha Coggins  
**Subject:** Recent payments

Good morning, Martha. Before I open dockets to cancel the following certificates, I need to know if payments have been received recently. The RAF System shows that payments have not been posted, but you had showed me that new program where you could check for payments not yet posted. The company codes are:

TJ548 and TX434 - Arbros Communications (owes 2001 and 2002, each cert.)  
TF739 - B.K. Hartley (owes 2001 and 2002)  
TG254 - Branch Associates, Inc. (owes 2001 and 2002)  
TJ182 and TX271 - Compass Telecommunications (owes 2001 & 2002, each cert.)  
TI652 - Interoute-Wholesale (owes 2001 and 2002)  
TF653 - Lund Communications (owes 2002)  
TJ496 - Metstream Communications (owes 2001 and 2002)  
TF895 - Proline Communications (owes 2001 and 2002)  
TJ318 - Sprawlnet.com (owes 2001 and 2002)

Thanks.

STATE OF FLORIDA

COMMISSIONERS:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
MICHAEL A. PALECKI  
RUDOLPH "RUDY" BRADLEY



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
WALTER D'HAESELEER  
DIRECTOR  
(850) 413-6600

Public Service Commission

March 15, 2002

Mr. Travis Hash, COO  
Compass Telecommunications Incorporated  
14821 N. 73<sup>rd</sup> Street  
Scottsdale, AZ 85260-3107

Dear Mr. Hash:

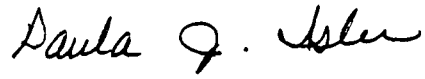
On March 6, 2002, the Commission received your letter requesting cancellation of the company's certificate effective January 1, 2002. As information, the effective date of a cancellation is the date the request was received by the Commission. In addition, before I can recommend a voluntary cancellation, the company must be up-to-date on its Regulatory Assessment Fees (RAFs) and comply with the Commission's cancellation rule, which provides that a company requesting cancellation must either pay the current year's RAF or provide a date certain it will be paid.

Commission records show that the 2001 RAF, which was due January 30<sup>th</sup>, has not been received. Since it is past the due date, this means the company will also owe statutory penalty and interest charges. If the company's payment is postmarked by March 31<sup>st</sup>, the 2001 RAF, plus penalty and interest charges, totals \$56.00. The penalty and interest charges continue to accrue until paid. In addition, the company owes the 2002 RAF (\$50.00) since the RAF is due if a certificate is active for any one day during a calendar year. The 2001 and 2002 RAF return forms are enclosed. The alternative is to cancel the company's certificate on the Commission's own motion and turn over the unpaid RAFs to collections.

Therefore, based on the above information, I cannot recommend a voluntary cancellation of your certificate unless the past due balance is paid and the company complies with Rule 25-24.820, Florida Administrative Code. Please respond in writing by March 31, 2002, and let me know how you wish to proceed. In the meantime, if you have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, by internet e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or at the address below.

Mr. Travis Hash, COO  
Page 2  
March 15, 2002

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler". The signature is written in black ink and is positioned above the typed name.

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures

# Alternative Local Exchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TX271-01-0-R  
 Compass Telecommunications Incorporated  
 14821 North 73rd Street  
 Scottsdale, AZ 85260-3107  
 cc: P. Isler

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 0603006  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P  
 \_\_\_\_\_ 0603006  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ 1

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

PERIOD COVERED:  
01/01/2001 TO 12/31/2001

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.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES		\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)		_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)		_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	
13.	TOTAL AMOUNT DUE		\$ _____

These amounts must be intrastate only and must be verifiable.  
 \* Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

### CURRENT COMPANY STATUS

Facilities-Based Provider  
 Reseller  
 Other: \_\_\_\_\_

### BILLING INFORMATION

Complete below if billing agent if other than yourself.

\_\_\_\_\_  
 (Name) (Address: City/State/Zip) (Telephone)

### 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. \_\_\_\_\_

# Alternative Local Exchange Company Regulatory Assessment Fee Return

Florida Public Service Commission  
(See Filing Instructions on Back of Form)

STATUS:  
\_\_\_\_ Actual Return  
\_\_\_\_ Estimated Return  
\_\_\_\_ Amended Return

TX271-02-0-R  
Compass Telecommunications Incorporated  
14821 North 73rd Street  
Scottsdale, AZ 85260-3107  
  
cc: P. Isler

FOR PSC USE ONLY	
Check# _____	
\$ _____	0603006 003001
\$ _____	P 0603006 004011
\$ _____	1
Postmark Date _____	
Initials of Preparer _____	

PERIOD COVERED:  
01/01/2002 TO 12/31/2002

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.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES		\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)		_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)		_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	
13.	TOTAL AMOUNT DUE		\$ _____

These amounts must be intrastate only and must be verifiable.  
\* Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS  
 Facilities-Based Provider  
 Reseller  
 Other: \_\_\_\_\_

BILLING INFORMATION  
Complete below if billing agent if other than yourself.  
\_\_\_\_\_  
(Name) (Address: City/State/Zip) (Telephone)

COMPANY INFORMATION  
Do you lease telecommunications' facilities?  YES  NO  
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. \_\_\_\_\_

ORIGINAL

TX 271



DISTRIBUTION CENTER

02 MAR -6 AM 9:02

February 28, 2002

Division of the Commission Clerk & Admin.Serv.  
2540 Shumard Oak Boulevard  
Tallahassee, FL 32399-0850

RE: Compass Telecommunications, Inc. # 86-0913885

Tax License Department,

Compass Telecommunications, Inc. recently changed strategies for our business operations. Effective January 1, 2002, we are no longer a direct reseller or provider of telecommunications services. Please cancel our tax license on file effective January 1, 2002. If we choose to re-apply business operations as a reseller or direct provider, we will re-apply for a new tax certificate.

Thank you,

Compass Telecommunications, Inc.  
14821 N.73<sup>rd</sup> St.  
Scottsdale, AZ 85260  
480 367-8000

AUS \_\_\_\_\_  
CAF \_\_\_\_\_  
CMP \_\_\_\_\_  
COM \_\_\_\_\_  
CTR \_\_\_\_\_  
ECR \_\_\_\_\_  
GCL \_\_\_\_\_  
OPC \_\_\_\_\_  
MMS \_\_\_\_\_  
SEC \_\_\_\_\_  
OTH \_\_\_\_\_

COMMISSION  
CLERK

02 MAR -6 AM 10:48

RECEIVED FPSC

DOCUMENT NUMBER-DATE

02878 MAR 12 02

FPSC-COMMISSION CLERK

5-12-02  
No Reg. to Cancel  
reg. at response to CCA/Williams  
regarding Cancel.

Compass Telecommunications Incorporated

Updated  
3-6-02

Company Code: TX271

Certificate No(s): 5800

<b>Physical Location:</b> 7001 North Scottsdale Road, Suite 2000 Scottsdale, AZ 85250-3666	<b>ENTER CORRECTIONS BELOW:</b> <u>14821 N. 73rd Street</u> <u>Scottsdale, AZ 85260-3107</u>
<b>Mailing Address:</b> 7001 North Scottsdale Road, Suite 2000 Scottsdale, AZ 85250-3666	<u>14821 N. 73rd Street</u> <u>Scottsdale, AZ 85260</u>
<b>Liaison Officer(s):</b> 1. James R. Hirschy, Executive Vice President, COO, (480) 367-8000 2. Terri McLeod, Administrator/Legal & Reg. Affairs, (480) 483-1068	<u>Travis Hash, COO</u> <u>480 367-8000</u>
<b>Fax No(s):</b> (480) 367-8008, Fax 2 <del><b>E-mail address:</b> terri.mcleod@compasstel.com</del> <b>Web address:</b> http://compasstel.com <b>Federal Employee ID No.:</b> 86-0913885	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

**IMPORTANT NOTE:**

The following section is applicable ONLY to companies with d/b/a as part of their official company name.

All official correspondence is addressed to the "Mailing Name" of regulated companies. The "Mailing Name" is the last d/b/a of the company's official name. Our records reflect the mailing name shown below for your company. If you prefer to receive official correspondence in another mailing name, please make the change in the space provided. The name can be no longer than 58 characters (including spaces) and **MUST** be part of the official company name.

**MAILING NAME:**

Compass Telecommunications Incorporated

COMPLETED BY Barbara Flis DATE: 03-01-02



CCA Official Filing:

3/12/02\*\*\*\*\* 4:07 PM\*\*\*\*\*Linda Williams\*\*\*\*\*1

Linda Williams

---

To: Paula Isler  
Subject: RE:

Ok.

-----Original Message-----

From: Paula Isler  
Sent: Tuesday, March 12, 2002 4:01 PM  
To: Linda Williams  
Subject: RE:

No. Only TG781 has paid 2001 RAF, but if they did not provide a date certain when the 2002 RAF would be paid, none should be docketed. Let me know after they are scanned and I'll attempt collection. Thanks.

-----Original Message-----

From: Linda Williams  
Sent: Tuesday, March 12, 2002 3:57 PM  
To: Paula Isler  
Subject:

Nonnye just gave me three update letters returned with note for cancellation or no longer in business and they are:

TX271 - Compass Telecommunications  
TG721 - David E. Adams  
TG781 - Balance, Inc.

Can we open dockets?

**Paula Isler**

---

**From:** Linda Williams  
**Sent:** Tuesday, March 12, 2002 4:57 PM  
**To:** Paula Isler  
**Subject:** RE:

Paula the DNs are 02876-02, 02878-02, and 02879-02.

-----Original Message-----

**From:** Linda Williams  
**Sent:** Tuesday, March 12, 2002 4:08 PM  
**To:** Paula Isler  
**Subject:** RE:

Ok.

-----Original Message-----

**From:** Paula Isler  
**Sent:** Tuesday, March 12, 2002 4:01 PM  
**To:** Linda Williams  
**Subject:** RE:

No. Only TG781 has paid 2001 RAF, but if they did not provide a date certain when the 2002 RAF would be paid, none should be docketed. Let me know after they are scanned and I'll attempt collection. Thanks.

-----Original Message-----

**From:** Linda Williams  
**Sent:** Tuesday, March 12, 2002 3:57 PM  
**To:** Paula Isler  
**Subject:**

Nonnye just gave me three update letters returned with note for cancellation or no longer in business and they are:

TX271 - Compass Telecommunications  
TG721 - David E. Adams  
TG781 - Balance, Inc.

Can we open dockets?

COMPANY IDENTIFICATION

Printed on 04/22/2002 at 14:07:52 by PJI

Complete Name: Compass Telecommunications Incorporated

Mailing Name: Compass Telecommunications Incorporated

Company Code: TJ182 FEID Number: 86-0913885

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

Reg. Date: 01/26/1999 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Thursday, December 6, 2001 at 2:56 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate:  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001

COMPANY IDENTIFICATION

Printed on 04/22/2002 at 14:08:28 by PJI

Complete Name: Compass Telecommunications Incorporated

Mailing Name: Compass Telecommunications Incorporated

Company Code: TX271 FEID Number: 86-0913885

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

Reg. Date: 04/17/1999 Inactive Date:  
 Service: ALX - Alternative Local Exchange  
 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Thursday, December 6, 2001 at 2:36 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate:  
 Operating rev: \$0.00 Gross intrastate rev: \$0.00  
 Documents: RAF form mailed on 03/14/2002  
 Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001