# ORIGINAL

#### REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date April 22, 2002

Docket No. 020364-T

1. Division Name/Staff Name <u>Competitive Markets & Enforcement/Isler</u>

- 2. OPR Competitive Markets & Enforcement/Isler
- 3. OCR Office of General Counsel

4. Suggested Docket Title <u>Cancellation by the Florida Public Service Commission for Interexchange</u> <u>Carrier Certificate No. 7786 and Alternative Local Exchange Carrier Certificate No. 7785 issued to Metstream</u> <u>Communications, Inc., for Violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications</u> 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: <u>XX</u> Documentation is attached. Documentation will be provided with recommendation. DOCUMENT NUMBER-DATE

I:\PSC\RAR\WP\ESTDKT.

04442 APR 23 8

FPSC-COMMISSION CLERK

### Paula Isler

| From:    | Martha Coggins                  |
|----------|---------------------------------|
| Sent:    | Monday, April 22, 2002 11:04 AM |
| То:      | 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

# Hublic Service Commission

February 25, 2002

Mr. Todd J. Henne, CFO Metstream Communications, Inc. PO Box 2298 Lake Oswego, OR 97035

Dear Mr. Henne:

The Commission recently received Metstream's IXC and ALEC Regulatory Assessment Fee (RAF) returns (without payment) with the note "Dissolved - no longer in business," which I assume means the company would like its certificates cancelled. There are two kinds of cancellations. The first is voluntary, which is normally granted if the company is in good standing with the Commission and does not have a past due balance of the RAF, including statutory penalty and interest charges. The other is involuntary. If a company is <u>not</u> in good standing and has an outstanding balance of the RAF, the Commission normally cancels the certificate on its own motion for a rule violation. It should be noted that any balance owed is forwarded to the Comptroller's Office for further collection action.

The RAF is .0015% of a company's total intrastate revenues or \$50.00, whichever is greater, for each certificate. In addition, if payment is made after the due date, January 30, 2002, statutory penalty and interest charges are applicable. Since both of the company's certificates became active in 2001, the company owes a minimum of \$112.00 (\$50.00 RAF, \$5.00 penalty, and \$1.00 interest for each certificate) if payment is postmarked by March 31, 2002.

Please let me know by March 12, 2002, how the company wishes 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, or at the above address.

Mr. Todd J. Henne, CFO Page 2 February 25, 2002

Sincerely,

Danla J. John

Paula J. Isler, Research Assistant Bureau of Service Quality

Enclosures

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| TATUS                                     | :  | Florida Public Serv.<br>(See Filing Instructions o  |                            |  | FOR PSC USE O   | NLY   |  |
|---|--|---|----------------------------|--|-----------------|-------|--|
| Est<br>An                                 | tual Return<br>imated Return<br>nended Return  | TJ496-01-0-R<br>Metstream Communication<br>1815 N.W. 169th Place, Su<br>Beaverton, OR 97006-731           | ns, Inc.<br>hite 4060 COM  | 2 FEB 20 AM 14<br>DIVISION OF S-<br>IPETITIVE SER V<br>S |                 |       |  |
| ERIOD COVERED:<br>4/05/2001 TO 12/31/2001 |  |   |                            | Postmark Date<br>Initials of Prepar                      |                 |       |  |
|   |  | Please Complete Below If Officia  | al Mailing Address Has C   |  |                 |       |  |
|   |  | PO Box 2  | 198 /                      | ALE OSWE   | GOOR 9          | 7035- |  |
|   | (Name of Company)  | (Address)   |                            | AKE OSWE   | :)              | (Žip) |  |
| IE NO.                                    | ACCOUNT CLASSIF  | ICATION   | FLORIDA<br>GROSS OPERATING | REVENUE INT  | RASTATE REVENUE |       |  |
| ١.  | Long Distance Services   |   | \$                         | \$   |                 |       |  |
| 2.<br>3.                                  | Access Services<br>Private Line Services   |   |                            |  |                 |       |  |
|   | Leased Facilities & Circuits S   | Services  |                            |  |                 |       |  |
| 4.  | Miscellaneous Services   |   |                            |  |                 |       |  |
| 4.<br>5.                                  |  |   | 0-                         |  |                 |       |  |
| 5.  | TOTAL Talashase Complete   |   | ¢                          |  |                 |       |  |
|   | TOTAL Telephone Services<br>LESS: Amounts Paid to Othe   |   |                            |  |                 |       |  |
| 5.<br>6.<br>7.                            | LESS: Amounts Paid to Other<br>(see "2, Fees" on back)   | r Telecommunications Companies*   | (                          | )  | )               |       |  |
| 5.<br>6.<br>7.<br>8.                      | LESS: Amounts Paid to Other<br>(see "2. Fees" on back)<br>TOTAL REVENUES For Reg   | r Telecommunications Companies*   | (                          | )  | )               |       |  |
| 5.<br>6.<br>7.<br>8.<br>9.                | LESS: Amounts Paid to Other<br>(see "2. Fees" on back)<br>TOTAL REVENUES For Reg<br>Regulatory Assessment Fee D                                  | Telecommunications Companies*<br>gulatory Assessment Fee Calculation ,<br>bue (Multiply Line 8 by 0.0015) | (                          |  | )               |       |  |
| 5.<br>6.<br>7.<br>8.                      | LESS: Amounts Paid to Other<br>(see "2. Fees" on back)<br>TOTAL REVENUES For Reg<br>Regulatory Assessment Fee D<br>Penalty for Late Payment (see | r Telecommunications Companies*   | ·                          |  |                 |       |  |
|   |  |   | s                          | \$   | -0-             | -     |  |

| Facilities-Based Carrier<br>Alternate-Operator Service  | ( ) Reseller<br>( ) Rebiller                       | CURRENT COMPANY STATUS<br>() Call Aggregator<br>(X) Other:                         | SSOLVE) - NO LUNGER IN BUSINES  |
|---|--|--|---|
| aplete below if billing agent if other that   | n yourself.  | BILLING INFORMATION  |   |
| (Name)<br>It is the total amount of customer depos<br>nount: <b>\$</b> for 19   | its collected?                                     | (Address: City/State/Zip)  | (Telephone)<br>What is the total amount of bond held (if applicable)?<br>Amount: \$ Expires:  |
| ou lease telecommunications' facilities<br>S, who do you lease these facilities fro   |  | COMPANY INFORMATION<br>0   |   |
| \ddress:  |  |  |   |
| the undersigned owner/officer of the a<br>ind correct statement. I am aware that<br>c servant in the performance of bis/hep<br>(Signature of Company Officer) | pursuant to Section 837<br>duty shall be guilty of | 7.06, Florida Statutes, whoever knowingly main a misdemeanor of the second degree. | the best of my knowledge and belief the above information is a kes a false statement in writing with the intent to mislead a $\frac{1/3 \sigma/c2}{(Date)}$ |
| (Preparer of Form - Please  | ENNE<br>Print Name)                                |  | 999-654 Pax Number (8/2) 508-0545<br>9954 36  |
| "MU-153 (Rev. 11/11/99)   |  | C-Powla Isle   | Х <sup>1</sup>  |

|   | the regulatory assessment fee return must be<br>Local Exchange Company Reg   |   | Fee Return  |
|---|--|---|---|
| 'ATUS:  | Florida Public Service Com   |   | FOR PSC USE ONLY<br>Check#  |
| Actual Return<br>Estimated Return<br>Amended Return<br>ERIOD COVERED:<br>1/16/2001 TO 12/31/2001  | TX548-01-0-R<br>Metstream Communications, Inc.<br>1815 N.W. 169th Place, Suite 4060<br>Beaverton, OR 97006-7311  | DIVIDIA   | 11:19       0603006         \$P       0603006         \$P       0603006         RVICES       004011         \$1       1         Postmark Date      1         Initials of Preparer |
| 1ET SAREAM Campany)<br>(Name of Company)  | Please Complete Below If Official Mailing /<br>CATIONS TNC 10 bx 2292<br>(Address)   |   | 560 OR 97035  |
| <ol> <li>Net Intrastate Operating Revenue</li> <li>Regulatory Assessment Fee Due</li> <li>Penalty for Late Payment (see "3</li> <li>Interest for Late Payment (see "3</li> <li>TOTAL AMOUNT DUE</li> <li>These amounts must be intrastate only a</li> </ol> | SS<br>TA only)**<br>vices<br>elecommunications Companies* (see "2. Fees" on back<br>e for Regulatory Assessment Fee Calculation (Line 7 H<br>(Multiply Line 9 by 0.0015)<br>. Failure to File by Due Date" on back)<br>. Failure to File by Due Date" on back) | less Line 8)  | $\frac{1 \text{NTRASTATE REVENUE}}{-0 - 0}$   |
| AS PROVIDED   | UN SECTION 364.336, FLORIDA STATUTI<br>CURRENT COMPANY S<br>() Reseller<br>(X Other: ), Joint  |   |   |
| uplete below if billing agent if other that   | BILLING INFORMAT   | ΓΙΟΝ  | ()  |
| (Name) rou lease telecommunications' facilities? ES, who do you lease these facilities fro Address:   | COMPANY INFORMA  | : City/State/Zip)   | (Telephone)   |
| and correct statement. I am aware that p  | Print Name) Telephone Nur<br>F.E.I. No.  | knowingly makes a false statement<br>egree.<br>$7_{fo}$<br>(Title)<br>mber $503_{1}$ $779-6577_{ax}$ r<br>$7_{1}^{2}$ $7_{2}$ $7_{2}$ $7_{2}$ $7_{2}$ | Vedge and belief the above information is a<br>ent in writing with the intent to mislead a<br>(Date)<br>Number (877 508.0545  |
| MU-7 (Rev. 11/11/99)  | C: Pou   | 19 Isler  |   |

| MU-7 | (Rev. | 11/1 | 1/99) |
|------|-------|------|-------|
|------|-------|------|-------|

AVOID P.

IXC rule

# 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) FS. Law Implemented 350.113, 350.127(1), 364.285, 364.337, 364.345 FS. History-New 2-23-87, Amended 3-13-96.

# ALE 25-24.820 Revocation of a Certificate.

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(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. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

(a) A statement of intent and date certain to pay regulatory assessment fee.

(b) A statement of why the certificate is proposed to be canceled.

(c) A statement as to how customer deposits and final bills will be handled.

(d) Proof of individual customer notice regarding discontinuance of service.

Specific Authority 350.127(2) FS. Law Implemented 364.335, 364.345 FS. History-New 12-27-95.

|    | •         |  |  |
|----|-----------|--|--|
| 30 | AVOID PE. |  |  |

DINTEREST CHARGES. THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/30/2002 Interexchange Company Regulatory Assessment Fee Return

| STATUS:  | Florida Public Ser<br>(See Filing Instruction  |   | sion                           | FOR PSC USI<br>Check#                             | 1   |
|--|--|---|--------------------------------|---|---|
| K       Actual Return         Estimated Return         Amended Return         PERIOD COVERED:         04/05/2001 TO 12/31/2001   | TJ496-01-0-R<br>Metstream Communicati<br>1815 N.W. 169th Place,<br>Beaverton, OR 97006-7   | Suite 4060  | 2002 FEB 20 A                  | 07 <sup>5</sup><br>ERVICES<br>\$<br>Postmark Date | 1   |
|  | Please Complete Below If Off   | ficial Mailing Addro<br>2298  |                                | Initials of Preparer                              | 9703.5-   |
| (Name of Company)  | (Addre   | and the second se | (City                          | //State)  | (Zip)   |
| (see "2. Fees" on back)<br>8. TOTAL REVENUES For Reg<br>9. Regulatory Assessment Fee D<br>10. Penalty for Late Payment (see<br>11. Interest for Late Payment (see<br>12. TOTAL AMOUNT DUE<br>* These amounts must be intrastate on | ervices<br>r Telecommunications Companies*<br>gulatory Assessment Fee Calculation<br>Due (Multiply Line 8 by 0.0015)<br>: "3. Failure to File by Due Date" on ba<br>: "3. Failure to File by Due Date" on ba<br>! y and must be verifiable.<br>O IN SECTION 364.336, FLORIE<br>CURRENT C<br>( ) Reseller<br>( ) Rebiller | GROSS OPER         S  | TUS<br>gregator<br>DISSOLVE) - | <u></u>   |   |
| Complete below if billing agent if other that<br>(Name)<br>What is the total amount of customer deposi   | · · · · · · · · · · · · · · · · · · ·  | (Address: City/State  |                                | ()<br>al amount of bond held (if                  | Felephone)  |
| Amount: \$ for 19  |  |   |                                | Expires:  |   |
| Do you lease telecommunications' facilities'<br>If YES, who do you lease these facilities fro<br>Address:  | ? ()YES XNO<br>m? Name:  |   |                                |   |   |
| I, the undersigned owner/officer of the a<br>rue and correct statement. I am aware that<br>public servant in the performance of bis/her<br>ISignature of Company Office<br>(Preparer of Form - Please                              | pursuant to Section 837.06, Florida Sta<br>duty shall be guilty of a misdemeanor   | itutes, whoever know<br>of the second degree  | ingly makes a false statem     | ent in writing with the inte                      | ent to mislead a $\frac{3\sigma/\sigma_{2}}{(\text{Date})}$ |
| PSC/CMU-153 (Rev. 11/11/99)  | C - (  |   | ister<br>Grand                 |   |   |

TO AVOID P.

b interest charges. The regulatory assessment fee return must be filed on or before 01/30/2002 Iternative Local Exchange Company Regulatory Assessment Fee Return

| STATUS:  | Florida Public Serv<br>(See Filing Instructions of   |   | FOR PSC USE ONLY Check#   |
|--|--|---|---|
| Actual Return<br>Estimated Return<br>Amended Return<br>PERIOD COVERED:<br>04/16/2001 TO 12/31/2001   | TX548-01-0-R<br>Metstream Communication<br>1815 N.W. 169th Place, Su<br>Beaverton, OR 97006-731  | ite 4060 COMPETITIVE  |   |
| MET STREAM Commun 1<br>(Name of Company)   |  | al Mailing Address Has Changed<br>2298 <u>Cake O</u><br>(City | Initials of Prepares<br>IS 6000 0R 97055<br>(Zip)   |
| <ol> <li>Net Intrastate Operating Revenue</li> <li>Regulatory Assessment Fee Due</li> <li>Penalty for Late Payment (see "3</li> <li>Interest for Late Payment (see "3</li> <li>TOTAL AMOUNT DUE</li> <li>These amounts must be intrastate only a</li> <li>Other long distance revenue must be lis</li> </ol> | S_<br>TA only)**<br>ices<br>elecommunications Companies* (see "2.<br>for Regulatory Assessment Fee Calculat<br>(Multiply Line 9 by 0.0015)<br>Failure to File by Due Date" on back)<br>Failure to File by Due Date" on back)<br>and must be verifiable.<br>ed on the Interexchange Regulatory Asse | ion (Line 7 less Line 8)                                      | INTRASTATE REVENUE         \$   |
| ( ) Facilities-Based Provider  | CURRENT CO   | MPANY STATUS  |   |
| Complete below if billing agent if other than  |  | NFORMATION  |   |
| (Name)   |  | (Address: City/State/Zip)                                     | ()<br>(Telephone)   |
| Do you lease telecommunications' facilities<br>f YES, who do you lease these facilities fro<br>Address:  | m? Name:   | INFORMATION   |   |
| I, the undersigned owner/officer of the a  | bove-named company, have read the for-<br>pursuant to Section 837.06. Florida Statu<br>duty shall be guilty of a misdemeanor of<br>y Official)   | es, whoever knowingly makes a false state                     | nowledge and belief the above information is a ement in writing with the intent to mislead a $\frac{1/30/02}{(Date)}$ |
| SC CMU-7 (Rev. 11/11/99)   | $C^{2}$  | Paula Isler   |   |

#### COMPANY IDENTIFICATION

#### Printed on 04/22/2002 at 14:08:10 by PJI

Complete Name: Metstream Communications, Inc.

Mailing Name: Metstream Communications, Inc. Company Code: TJ496 FEID Number: 93-1293436

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

| Reg. Date:     | 04/05/2001                    | Inactive Date: |    |        |
|----------------|-------------------------------|----------------|----|--------|
| Service:       | IXC - Interexchange Telephone | 2              |    |        |
| 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 3:00 PM by Jackie Knight

 Period covered: 01/01/2001 through 12/31/2001
 RAF rate:

 Operating rev:
 \$0.00

 Interstate rev:
 \$0.00

 Documents:
 Delinguent letter mailed on 02/20/2002

 RAF form mailed on 12/06/2001

#### COMPANY IDENTIFICATION

# Printed on 04/22/2002 at 14:08:46 by PJI

Complete Name: Metstream Communications, Inc.

Mailing Name: Metstream Communications, Inc. Company Code: TX548 FEID Number: 93-1293436

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

| Reg. Date:     | 04/16/2001              | 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 2:38 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: Delinquent letter mailed on 02/20/2002
 RAF form mailed on 12/06/2001
 \$0.00