

ORIGINAL

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date April 22, 2002

Docket No. 020365-TI

- 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 Florida Public Service Commission of Interexchange Telecommunications Certificate No. 5169 Issued to Interoute-Wholesale, Inc. 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.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

04443 APR 23 08

FPSC-COMMISSION CLERK

**Paula Isler**

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**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 - Sprawl.net.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

February 26, 2002

Messrs. Thomas K. Crowe and  
Daron T. Threet  
Law Offices of Thomas K. Crowe, P.C.  
2300 M Street, NW, Suite 800  
Washington, DC 20037

Dear Messrs. Crowe and Threet:

On February 21, 2002, the Commission received your February 20<sup>th</sup> letter requesting cancellation of Interoute-Wholesale, Inc.'s IXC certificate. Before I can recommend a voluntary cancellation, any outstanding Regulatory Assessment Fee (RAF), including statutory penalty and interest, must be paid.

According to Commission records, the company has a \$3.00 past due penalty and interest balance for late payment of the 2000 RAF (breakdown attached), along with the 2001 RAF, which is now past due. If the company owes the minimum for 2001 and if payment is postmarked by March 31<sup>st</sup>, the 2001 RAF totals \$56.00 (\$50.00 RAF, \$5.00 penalty, \$1.00 interest). In addition, the company will owe the 2002 RAF. The 2001 and 2002 RAF return forms are attached, which need to be completed and returned with payment.

Please let me know by March 13, 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](mailto:pisler@psc.state.fl.us), or at the above address.

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures

COMPANY IDENTIFICATION

Printed on 02/25/2002 at 15:58:57 by PJI

Complete Name: Interoute-Wholesale, Inc.

Mailing Name: Interoute-Wholesale, Inc.

Company Code: TI652 FEID Number: 11-3180179

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date: 07/18/1997 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$828.85 Interstate Rev: \$0.00  
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Monday, February 19, 2001 at 10:39 AM by Jackie Knight

Paym. postmarked 2/2/01

# Interexchange Company Regulatory Assessment Fee Return

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return  
 Estimated Return  
 Amended Return

PERIOD COVERED:

01/01/2001 TO 12/31/2001

TI652-01-0-R  
 Interoute-Wholesale, Inc.  
 22 Cortlandt Street, 33rd Floor  
 New York, NY 10007-3107

C. P. Isler

**FOR PSC USE ONLY**

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

\$ \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P \_\_\_\_\_  
 \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ I \_\_\_\_\_

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

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

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.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* These amounts must be intrastate only and must be verifiable.

**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?      What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_      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)  
 \_\_\_\_\_ (Preparer of Form - Please Print Name)      Telephone Number ( \_\_\_\_\_ )      Fax Number ( \_\_\_\_\_ )

# Interexchange Company Regulatory Assessment Fee Return

**STATUS:**

- Actual Return  
 Estimated Return  
 Amended Return

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

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

TI652-02-0-R  
 Interoute-Wholesale, Inc.  
 22 Cortlandt Street, 33rd Floor  
 New York, NY 10007-3107  
  
 C. P. Isler

**FOR PSC USE ONLY**

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

\$ \_\_\_\_\_ 0603001  
003001

\$ \_\_\_\_\_ P 0603001  
004011

\$ \_\_\_\_\_ I

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

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

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.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES</b> For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* These amounts must be intrastate only and must be verifiable.

**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?      What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_      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)  
 \_\_\_\_\_ (Preparer of Form - Please Print Name)      Telephone Number ( \_\_\_\_\_ )      Fax Number ( \_\_\_\_\_ )

F.E.I. No. \_\_\_\_\_

LAW OFFICES OF THOMAS K. CROWE, P.C.

2300 M STREET, N.W.  
SUITE 800  
WASHINGTON, D.C. 20037

TELEPHONE (202) 973-2890  
FAX (202) 973-2891  
E-MAIL firm@tkcrowe.com

February 20, 2002

BY OVERNIGHT DELIVERY (850-413-6600)

Florida Public Service Commission  
Division of Records and Reporting  
2540 Shumard Oak Boulevard  
Tallahassee, FL 32399-0850

020000-PU

Re: Interoute-Wholesale, Inc.; Request for Cancellation of Certificate No. 5169

Dear Sir or Madam:

As counsel of record and pursuant to the Florida Public Service Commission's ("Commission's") rules regarding cancellation of certificates, this letter is to cancel Interexchange Carrier ("IXC") Certificate No. 5169, held by Interoute-Wholesale, Inc.

Pursuant to the Commission's Order No. PSC-97-0755-FOF-TI dated June 26, 1997, IWI (formerly ATI Telcom, Inc., see Order No. PSC-00-2459-FOF-TP, changing ATI Telecom, Inc.'s name to IWI) is authorized to provide interexchange services in the State of Florida.

Upon receipt of the Regulatory Assessment Fee form for 2001 (and 2002, if applicable), the appropriate fees shall be paid when due. IWI no longer has any affected interexchange customers to notify of its cancellation.

Please find enclosed an original and four (4) copies of this letter for filing. Please stamp the extra copy of this letter and return it in the prepaid, self-addressed envelope enclosed for that purpose. Should you have any questions regarding this notice, please contact the undersigned.

Sincerely,



Thomas K. Crowe  
Daron T. Threet

Enclosures

DOCUMENT NUMBER-DATE

02079 FEB 21 8

FPSC-COMMISSION CLERK

**Paula Isler**

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**From:** Linda Williams  
**Sent:** Thursday, February 21, 2002 12:35 PM  
**To:** Paula Isler  
**Subject:** RE: TI652

I though so. The DN is 02079-02, but it hasn't been scanned yet.

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

**From:** Paula Isler  
**Sent:** Thursday, February 21, 2002 12:31 PM  
**To:** Linda Williams  
**Subject:** RE: TI652

No, because the 2001 RAF forms were mailed in December and are already past due. Let me know the document number in the undocketed file and I'll attempt collection. Thanks.

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

**From:** Linda Williams  
**Sent:** Thursday, February 21, 2002 12:29 PM  
**To:** Paula Isler  
**Subject:** TI652

Hi Paula. We have a letter from Interoute Wholesale, Inc. requesting cancellation of IXC Cert 5169. They also say upon receipt of RAF forms for 2001 and (2002 if applicable) the appropriate fees shall be paid when due. Can we open docket?



COMPANY IDENTIFICATION

Printed on 04/22/2002 at 14:07:43 by PJI

Complete Name: Interoute-Wholesale, Inc.

Mailing Name: Interoute-Wholesale, Inc.

Company Code: TI652 FEID Number: 11-3180179

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

Reg. Date: 07/18/1997 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 2:59 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: RAF form mailed on 02/25/2002  
 Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001