

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date	July 9, 2002	Docket No.	020656-TI
------	--------------	------------	-----------

1. Division Name/Staff Name:	Division of Competitive Markets & Enforcement/Isler
------------------------------	---

2. OPR: Division of Competitive Markets & Enforcement/Isler

3. OCR: Office of the General Counsel

4. Suggested Docket Title: Cancellation by Florida Public Service Commission of IXC Certificate No. 3488 issued to EqualNet Corporation 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 OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

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.

PSC\CCA010-C (Rev 10/01)

DOCUMENT NUMBER-DATE

06998 JUL-98

FPSC-COMMISSION CLERK

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

May 13, 2002

Mr. Mitchell H. Bodian, CEO
EqualNet Corporation (TI172)
PO Box 441085
Houston, TX 77244-1085

Dear Mr. Bodian:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show the 2001 RAF return notice was mailed December 12, 2001, and a delinquent notice was mailed February 20, 2002. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2001 RAF return form is attached. In addition, our records show that you have a past due balance of the penalty and interest charges, which also must be paid. A breakdown is attached.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 3, 2002, it is my intention to establish a docket and recommend that the Commission fine your company \$500 or cancel your certificate. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2001 RAF return form, either pay the 2002 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy attached. Any unpaid RAFs, including penalty and interest charges, are turned over to the Comptroller's Office for collection if the Commission cancels a company's certificate on its own motion (involuntary cancellations).

If you have any questions, please contact me at (850) 413-6502-voice, (850) 413-6503-fax, at the address below, or via internet e-mail at pisler@psc.state.fl.us.

Mr. Mitchell H. Bodian, CEO
Page 2
May 13, 2002

Sincerely,

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

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
 Estimated Return
 Amended Return

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

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TI172-01-0-R
 EqualNet Corporation
 P. O. Box 441085
 Houston, TX 77244-1085

 cc: P. Ister

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
003001

\$ _____ P
0603001
004011

\$ _____ 1

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.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	(_____)
8.	TOTAL REVENUES 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.	TOTAL AMOUNT DUE	_____	\$ _____

* 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. _____

EqualNet Corporation
Certificate No. 3488, Effective 11/16/93

Year	Fee	Penalty	Interest	Notes
1997	\$0.01	N/A	\$4.55	Payment was due 01/30/98. The company's payments was postmarked 02/20/98 and 04/01/98, leaving a balance of \$4.56.
2000	N/A	\$5.47	\$1.09	Payment was due 01/30/01. The company's payment was postmarked 01/31/01, leaving a penalty and interest balance of \$6.56.
2001				Payment was due 01/30/02. Our records do not show record of payment. I am not including a total for 2001 since the RAF is .0015% of a company's intrastate revenues or \$50.00, which is greater. Statutory penalty and interest charges are applicable and depends upon the amount of RAF due and when payment is postmarked.
Total	\$0.01	\$5.47	\$5.64	Total: \$11.12

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

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1 Article Addressed to.

TI172 EqualNet Corporation
P. O. Box 441085
Houston, Texas 77244-1085

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

J ~~ESAC~~ Robin Ser

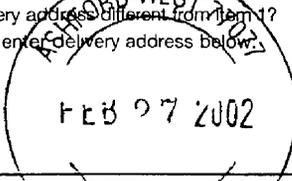
C. Signature

X ~~ESAC~~ Robin Ser

Agent
 Addressee

D. Is delivery address different from item 1?
If YES, enter delivery address below.

Yes
 No



3. Service Type

- Certified Mail
- Express Mail
- Registered
- Return Receipt for Merchandise
- Insured Mail
- C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

2. Article Number

(Transfer from service label)

7001 2510 0007 6218 5780

PSS

MCD Company Information for TI172

Printed on 07/09/2002 at 08:47:17 by PJI

Company Code: TI172
Complete Name: EqualNet Corporation
Mailing Name: EqualNet Corporation
Certificate No(s): 3488
Status: Active
Regulation Date: 11/16/1993
Bankruptcy: No
Company Liaison #1: Mitchell H. Bodian
Title: CEO
Mailing Address: P. O. Box 441085

Physical Location: Houston, TX 77244-1085
1250 Wood Branch Park Drive

Phone: Houston, TX 77079-1212
(281) 529-4600
Fax: (281) 529-4686

Related Dockets:

930606-TI Application for certificate to provide interexchange
telecommunications service by EQUAL NET COMMUNICATIONS, INC.

950127-TI Request for approval of name change on Interexchange
Telecommunications Certificate No. 3488 from Equal Net
Communications, Inc. to EqualNet Corporation.

COMPANY IDENTIFICATION

Printed on 05/10/2002 at 14:02:23 by PJI

Complete Name: EqualNet Corporation

Mailing Name: EqualNet Corporation

Company Code: T1172 FEID Number: 76-0315215

RAF ACCOUNT FOR THE PERIOD 01/01/1997 THROUGH 12/31/1997

Reg. Date: 11/16/1993 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: Yes
 Frozen: No Comments: No
 Payment Count: 2 Payments Made to Date
 Operating Rev: \$404,978.84 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$607.47

Assessment	Due	Paid	Owe
RAF	\$607.47	\$607.46	\$0.01
Penalty	\$30.37	\$34.92	\$0.00
Interest	\$6.07	\$1.52	\$4.55
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$643.91	\$643.90	\$4.56

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1997 through 12/31/1997 RAF rate: 0.0015
 Operating rev: \$404,978.84 Interstate rev: \$0.00
 Documents: Actual RAF form received on 02/20/1998
 15 Day extension request received on 01/08/1998, Expires: 02/16/1998
 RAF form mailed on 11/24/1997 (Certified id #: P173 996 631)

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
04/01/1998	04/20/1998	07/23/1998-JIK	DJ748	19999	\$31.89
		RAF paid	DJ748		\$0.00
		Penalty paid	DJ748		\$30.37
		Interest paid	DJ748		\$1.52
02/20/1998	03/03/1998	03/30/1998-JBW	DH715	19522	\$612.01
		RAF paid	DH715		\$607.46
		Penalty paid	DH715		\$4.55

COMPANY IDENTIFICATION

Printed on 05/10/2002 at 14:02:11 by PJI

Complete Name: EqualNet Corporation

Mailing Name: EqualNet Corporation

Company Code: TI172 FEID Number: 76-0315215

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

Reg. Date: 11/16/1993 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: \$72,929.04 Interstate Rev: \$578,905.32
 RAF Rate: 0.0015 Net RAF Due: \$109.39

Assessment	Due	Paid	Owe
RAF	\$109.39	\$109.39	\$0.00
Penalty	\$5.47	\$0.00	\$5.47
Interest	\$1.09	\$0.00	\$1.09
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$115.95	\$109.39	\$6.56

Last modification was made on Monday, February 19, 2001 at 9:35 AM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000 RAF rate: 0.0015
 Operating rev: \$72,929.04 Interstate rev: \$578,905.32
 Documents: Actual RAF form received on 01/31/2001
 RAF form mailed on 12/05/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
01/31/2001	02/16/2001	02/19/2001-JIK	GH018	8731	\$109.39
	RAF paid		GH018		\$109.39

COMPANY IDENTIFICATION

Printed on 05/10/2002 at 12:34:56 by PJI

Complete Name: EqualNet Corporation

Mailing Name: EqualNet Corporation

Company Code: TI172 FEID Number: 76-0315215

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

Reg. Date: 11/16/1993 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 2:57 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate:
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: RAF form mailed on 05/10/2002
 Delinquent letter mailed on 02/20/2002
 RAF form mailed on 12/06/2001