| REQUEST TO ESTABLISH DOCKET (Please Type)           |  |                   |   |  |  |  |
|---|--|-------------------|---|--|--|--|
| Date  | July 10, 2002  | Docket No.        | 020676-TI                               |  |  |  |
| 1. Divis  | 1. Division Name/Staff Name: Division of Competitive Markets & Enforcement/Isler |                   |   |  |  |  |
| 2. OPR:   | Division of Competitive Markets & Enforcemen                                     | t/Isler           |   |  |  |  |
| 3. OCR:   | Office of the General Counsel  |                   |   |  |  |  |
| 4. Sugg   | ested Docket Title: Cancellation by Florida Pub                                  | lic Service Comm  | ission of IXC Certificate No. 5161      |  |  |  |
| issued to   | o TELCAM, Telecommunications Company of the                                      | Americas, Inc. fo | or violation of Rule 25-4.0161, F.A.C., |  |  |  |
| Regulato  | ory Assessment Fees; Assessment Fees; Telecom                                    | munications Com   | panies.                                 |  |  |  |
| 5. Sugg   | ested Docket Mailing List (attach separate shee                                  | t if necessary)   |   |  |  |  |
| А. 1  | Provide NAMES OR ACRONYMS ONLY if a regulate                                     | d company.        |   |  |  |  |
| В. 1  | Provide COMPLETE NAME AND ADDRESS for all o                                      | thers. (Match rep | resentatives to companies.)             |  |  |  |
| ]   | 1. Parties and their representatives (if any):                                   |                   |   |  |  |  |
|   |  | I                 |   |  |  |  |
|   |  |                   |   |  |  |  |
| <u> </u>  |  |                   |   |  |  |  |
|   |  |                   |   |  |  |  |
|   |  |                   |   |  |  |  |
|   |  | <u> </u>          |   |  |  |  |
|   |  | ·                 |   |  |  |  |
| }   | 2. Interested persons and their representat                                      | ives (if any):    |   |  |  |  |
|   |  |                   |   |  |  |  |
|   |  |                   |   |  |  |  |
|   |  |                   |   |  |  |  |
|   |  |                   |   |  |  |  |
|   |  |                   |   |  |  |  |
| 6. Chec   | 6. Check one:  |                   |   |  |  |  |
| _XX_ Documentation is attached.                     |  |                   |   |  |  |  |
| Documentation will be provided with recommendation. |  |                   |   |  |  |  |
| 1   |  |                   |   |  |  |  |
| PSC\CCA   | PSC\CCA010-C (Rev 10/01)   |                   |   |  |  |  |

DOCUMENT NUMBER-DATE 07094 JUL 108

#### 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 Serbice Commission

May 16, 2002

Mr. Greg Hahn, CEO TELCAM, Telecommunications Company of the Americas, Inc. (TI644) PO Box 3422 Pasadena, TX 77501-3422

Dear Mr. Hahn:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> 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 enclosed. In addition, our records show that your company has a small past due balance which must be paid, breakdown enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 6, 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.

PSC Website: http://www.floridapsc.com

Internet E-mail: contact@psc.state.fl.us

Mr. Greg Hahn, CEO Page 2 May 16, 2002

Sincerely,

Paula J. Isler, Research Assistant Bureau of Service Quality

Enclosures

# to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2002 Interexchange Company Regulatory Assessment Fee Return

| STATUS:  |  | lic Service Commission                          | FOR PSC USE ONLY Check#  |
|--|--|---|--|
| Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/2001 TO 12/31/2001   | T1644-01-0-R TELCAM, Telecor Americas, Inc. P. O. Box 3422 Pasadena, TX 775 CC: P. Is  | nmunications Company of the 01-3422             | \$0603001 003001 \$P 0603001 004011 \$1 Postmark Date  |
|  | Please Complete Bele   | ow If Official Mailing Address Has Changed      |  |
| (Name of Company)  |  | (Address)                                       | (City/State) (Zip)   |
| 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 (see "2. Fees" on back) 8. TOTAL REVENUES For Reg 9. Regulatory Assessment Fee Di 10. Penalty for Late Payment (see late Payment (see late Payment (see late Payment) 12. TOTAL AMOUNT DUE  * These amounts must be intrastate on AS PROVIDED  ( ) Facilities-Based Carrier ( ) Alternate-Operator Service | Telecommunications Comparulatory Assessment Fee Calculus (Multiply Line 8 by 0.0015). "3. Failure to File by Due Date "3. Failure to File by Due Date of the by Due D | lation<br>)<br>e" on back)                      | \$   |
| Complete below if billing agent if other than  |  |   |  |
| (Name) What is the total amount of customer deposit Amount: \$ for 19  |  |   | (Telephone) is the total amount of bond held (if applicable)?  Expires:                              |
|  | ()YES ()NO<br>m? Name:   | MPANY INFORMATION                               |  |
| I, the undersigned owner/officer of the al<br>true and correct statement. I am aware that p<br>public servant in the performance of his/her of   | oursuant to Section 837.06, Flo  | orida Statutes, whoever knowingly makes a false | my knowledge and belief the above information is a statement in writing with the intent to mislead a |
| (Signature of Company Off  | icial)   | (Title)   | (Date)   |
| (Preparer of Form - Please   | Print Name)  | Telephone Number ()  F.E.I. No                  | Fax Number ( )   |

## TELCAM, Telecommunications Company of the Americas, Inc. (TI644) Certificate No. 5161, Effective 07/25/97

| Year  | Fee | Penalty | Interest | Notes   |
|-------|-----|---------|----------|---|
| 2000  | N/A | \$ 2.50 | \$0.50   | Payment was due 01/30/01. The company's payment for the RAF was postmarked 02/08/01, leaving a balance of \$3.00.   |
| 2001  |     |         |          | Payment was due 01/30/02. Our records do not show record of payment.  NOTE: I did not include the totals due for 2001 because the RAF is .0015% of a company's total intrastate revenues OR \$50.00, whichever is greater. Statutory penalty and interest charges are applicable. |
| Total |     | \$2.50  | \$0.50   | Total: \$3.00   |

#### 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 SE  | CTION   |            | COMPLE          | TE THIS S        | ECTION ON DEL       | IVERY                |
|---|---|------------|-----------------|------------------|---------------------|----------------------|
| <ul> <li>Complete items 1, 2, and 3. All item 4 if Restricted Delivery is</li> <li>Print your name and address of so that we can return the card</li> <li>Attach this card to the back of or on the front if space permits</li> <li>Article Addressed to</li> </ul> | desired,<br>on the reve<br>to you.<br>the mailp | erse       | C. Signati<br>X | ure fery address | s different di File | ~~ / +\              |
| TI644 TELCAM, Telecon<br>Americas, Inc<br>P. O Box.3422<br>Pasadena, Texas 77501  |   | ns Compa   |                 |                  | 2 LE                | 0012<br>6<br>6       |
|   |   |            | 3. Servic       | е Туре           |                     | 35                   |
|   |   |            | ☐ Cer           | tified Mail      | ☐ Express Ma        | ail                  |
|   |   |            | ☐ Reg           | gistered         | ☐ Return Red        | eipt for Merchandise |
|   |   |            | ☐ Ins           | ured Mail        | □ C O.D.            |                      |
|   |   |            | 4. Restric      | cted Delive      | ry? (Extra Fee)     | ☐ Yes                |
| Article Number     (Transter from service label)  | 7001  | 2510       | 0007            | 4276             | 3247                | Fes                  |
| PS Form 3811, March 2001  |   | omestic Re | turn Receipt    |                  |                     | 102595-01-M-1424     |

### MCD Company Information for T1644

#### Printed on 07/09/2002 at 11:10:18 by PJI

Company Code:

TELCAM, Telecommunications Company of the Americas, Inc. TELCAM, Telecommunications Company of the Americas, Inc.

Complete Name: Mailing Name: Certificate No(s):

5161

Status: Regulation Date: Active 07/25/1997

No

Bankruptcy: Company Liaison #1:

Greg Hahn CEO

Title:

Mailing Address:

P. O. Box 3422

Pasadena, TX 77501-3422

Physical Location:

1001 East Southmore, Suite 600

Pasadena, TX 77502-1216 (713) 970-5147 (713) 970-5001

Phone: Fax:

Related Dockets:

970300-TI

Application for certificate to provide interexchange telecommunications service by TELCAM, Telecommunications Company of the Americas, Inc.

#### COMPANY IDENTIFICATION

Printed on 05/14/2002 at 14:35:16 by PJI

Complete Name: TELCAM, Telecommunications Company of the Americas, Inc.

Mailing Name: TELCAM, Telecommunications Company of the Americas, Inc.

Company Code: TI644 FEID Number: 76-0439558

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

Reg. Date:

07/25/1997

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:

\$0.00

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 4:54 PM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000

RAF rate: 0.0015

Operating rev:

\$0.00 Interstate rev:

\$0.00

Documents: Actual RAF form received on 02/08/2001

RAF form mailed on 12/05/2000

Postmarked Trans Date Date Posted-By Dep # Check # 02/08/2001 02/19/2001 02/19/2001-JIK GH023 10434

Check Amount

RAF paid

GH023

\$50.00 \$50.00

#### COMPANY IDENTIFICATION

Printed on 05/14/2002 at 14:35:22 by PJI

Complete Name: TELCAM, Telecommunications Company of the Americas, Inc.

Mailing Name: TELCAM, Telecommunications Company of the Americas, Inc.

FEID Number: 76-0439558 Company Code: T1644

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

Reg. Date:

07/25/1997

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 3:04 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