

**REQUEST TO ESTABLISH DOCKET**

**ORIGINAL**

(Please Type)

<b>Date</b>	July 17, 2002	<b>Docket No.</b>	020751-TI
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<b>1. Division Name/Staff Name:</b>	Division of Competitive Markets & Enforcement/Isler
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<b>2. OPR: Division of Competitive Markets &amp; Enforcement/Isler</b>
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<b>3. OCR: Office of the General Counsel</b>
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<b>4. Suggested Docket Title: Cancellation by Florida Public Service Commission of IXC Certificate No. 7855 issued to TotalCom America Corporation for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.</b>
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<b>5. Suggested Docket Mailing List (attach separate sheet if necessary)</b>
<b>A. Provide NAMES OR ACRONYMS ONLY if a regulated company.</b>
<b>B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)</b>
<b>1. Parties and their representatives (if any):</b>


<b>2. Interested persons and their representatives (if any):</b>

<b>6. Check one:</b>
<input checked="" type="checkbox"/> <b>Documentation is attached.</b>
<input type="checkbox"/> <b>Documentation will be provided with recommendation.</b>

PSC\CCA010-C (Rev 10/01)

DOCUMENT NUMBER-DATE

07434 JUL 17 8

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 23, 2002

Mr. Antonio Izquierdo, Director  
TotalCom America Corporation (TJ518)  
9<sup>th</sup> Floor  
111 NE 1<sup>st</sup> Street, Suite 900  
Miami, FL 33132-2517

Dear Mr. Izquierdo:

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.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 13, 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 enclosed. 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](mailto:pisler@psc.state.fl.us).

Mr. Antonio Izquierdo, Director  
Page 2  
May 23, 2002

Sincerely,

A handwritten signature in black ink that reads "Paula J. Isler". The signature is written in a cursive style with a large initial 'P' and a distinct 'I'.

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures



#### **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.

Is your RETURN ADDRESS completed on the reverse side?

**SENDER:**

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number
- The Return Receipt will show to whom the article was delivered and the date delivered

I also wish to receive the following services (for an extra fee):

- 1.  Addressee's Address
- 2.  Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

TJ518 TotalCom America Corporation  
9th Floor  
111 N.E. 1st Street, Suite 900  
Miami, Florida 33132-2517

Fee

4a. Article Number

7001 2510 0007 4216 3012

4b. Service Type

- Registered  Certified
- Press Mail  Insured
- Return Receipt for Merchandise  COD

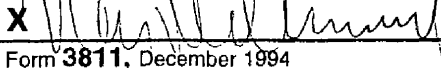
7. Date of Delivery

2/25/02

5. Received By: (Print Name)

8. Addressee's Address (Only if requested and fee is paid)

6. Signature: (Addressee or Agent)

X 

Thank you for using Retu

## MCD Company Information for TJ518

Printed on 07/12/2002 at 09:44:56 by PJI

Company Code: TJ518  
Complete Name: TotalCom America Corporation  
Mailing Name: TotalCom America Corporation  
Certificate No(s): 7855  
Status: Active  
Regulation Date: 07/30/2001  
Bankruptcy: No  
Company Liaison #1: Antonio Izquierdo  
Title: Director  
Mailing Address: 9th Floor  
111 N.E. 1st Street, Suite 900  
Miami, FL 33132-2517  
Physical Location: 9th Floor  
111 N.E. 1st Street, Suite 900  
Miami, FL 33132-2517  
Phone: (305) 372-3400  
Fax: (305) 372-9100

### Related Dockets:

010337-TI      Application for certificate to provide interexchange  
telecommunications service by TotalCom America Corporation.

COMPANY IDENTIFICATION

Printed on 05/21/2002 at 15:45:27 by PJI

Complete Name: TotalCom America Corporation

Mailing Name: TotalCom America Corporation

Company Code: TJ518 FEID Number: 65-0794532

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

Reg. Date: 07/30/2001 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: RAF form faxed on 03/14/2002  
 Remarks: Sent to Markus/TotalCom at (305) 357-0564  
 Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001