

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 3, 2003

Mr. Ronald Kaplan, President
Direct-Tel USA, LLC (TX170)
1701 West Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442-1566

Dear Mr. Kaplan:

Payment for the 2002 Regulatory Assessment Fee was due January 30, 2003. As of this date, payment has still not been received. A delinquent notice was mailed on February 21, 2003, via certified mail, which was signed for and delivered. On April 11th, I wrote you and explained that payment had not been received and enclosed a copy of the 2002 Regulatory Assessment Fee return form.

The fee is .0015% of a company's intrastate revenues, or \$50.00, whichever is greater. The fee is due even if a company never started operations or had any revenues. In addition, statutory penalty and interest charges are applicable.

Please pay the past due amount to avoid an enforcement docket from being established for violation of Rule 25-4.0161, Florida Administrative Code. Let me know if you have any questions.

Sincerely,

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

Paula J. Isler, Research Assistant
Bureau of Service Quality

TMS #568

COMMISSIONERS:
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STATE OF FLORIDA



247
DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

Public Service Commission

April 11, 2003

Mr. Ronald Kaplan, President
Direct-Tel USA, LLC (TX170)
1701 West Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442-1566

Dear Mr. Kaplan:

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 that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed. Our records also show that you have a small past due balance for late payment of the 2001 fee, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by April 30, 2003, a docket will be established. Your company will be fined or your certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

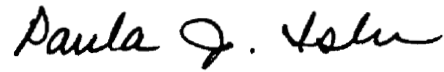
In addition to nonpayment of the Regulatory Assessment Fee, our records show that the US Postal Service has returned mail to us that was addressed to your company. Rule 25-24.835, Florida Administrative Code, incorporates Rule 25-24.480, Florida Administrative Code, which provides that telecommunications companies must provide the Commission with its updated liaison, address, and telephone numbers within 10 days of a change. Please provide this updated information by April 30, 2003.

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 2002 RAF return form, either pay the 2003 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to the Florida Department of Financial Services for further collection efforts.

Mr. Ronald Kaplan, President
Page 2
April 11, 2003

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

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".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Alternative Local Exchange 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)

TX170-02-0-R
Direct-Tel USA, LLC
1701 West Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442-1566

CC: P. Isler

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check# _____
\$ _____ 0603006
003001
\$ _____ P
0603006
004011
\$ _____ I
Postmark Date _____
Initials of Preparer _____

(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES		\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)		_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)		_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
13.	TOTAL AMOUNT DUE		\$ _____

* These amounts must be intrastate only and must be verifiable.
** Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

- Facilities-Based Provider
- Reseller
- Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name) (Address: City/State/Zip) (Telephone)

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. _____

Direct-Tel USA, LLC (TX170)
Certificate No. 5316, Effective 02/05/98

Year	Fee	Penalty	Interest	Notes
2001	N/A	\$18.59	\$3.72	Payment was due 01/30/02. The company's payment for the RAF was postmarked 01/31/02, leaving a balance of \$22.31.
2002				Payment was due by 01/30/03. Payment has not been received. The RAF is .0015% of a company's intrastate revenues, or \$50, whichever is greater. The company also owes statutory penalty and interest charges for late payment.
Total		\$18.59	\$3.72	Total past due for 2001: \$22.31

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.

25-24.835 Rules Incorporated.

The following rules are incorporated herein by reference and apply to alternative local exchange companies.

<u>Section</u>	<u>Title</u>	<u>Portions Applicable</u>
25-4.0161	Regulatory Assessment Fees	All
25-4.043	Response to Commission Staff Inquiries	All
25-4.036	Design and Construction of Plant	All
25-4.038	Safety	All
25-4.160	Operation of Telecommunications Relay Service	All
25-24.480	Records and Reports; Rules Incorporated	Subsection (2)

Specific Authority: 350.127(2), 364.337(2) 427.704(8), F.S.

Law Implemented: 364.183, 364.336, 364.337(2), F.S.

History—New 12/27/95, Amended 04/30/96, 05/24/99.

25-24.480 Records & Reports; Rules Incorporated.

(1) The following rules are incorporated herein by reference and apply to interexchange companies. In these rules, the word "local" should be omitted or interpreted as "toll", as they shall apply only to interexchange and not local service.

<u>SECTION</u>	<u>TITLE</u>	<u>PORTIONS NOT APPLICABLE</u>
25-4.019	Records and Reports in General	None
25-4.020	Location and Preservation of Records	Subsections(1), (3)
25-4.023	Report of Interruptions	Subsection (1)
25-4.043	Inquiries	None
25-4.0161	Regulatory Assessment Fees	None
25-4.079	Hearing/Speech Impaired Persons	Subsections (1), (2), (3), and (5)
25-4.115	Directory Assistance	Subsections (1), (2)

(2) Each company shall file updated information for the following items with the Division of Telecommunications and the Division of Records and Reporting within 10 days after such changes occur.

(a) The address of the certificate holder's main corporate and Florida offices (if any) including street name and address and post office box, city, state and zip code.

(b) Telephone number, name, and address of the individual who is to serve as primary liaison with the Commission in regards to the ongoing Florida operations of the certificated company.

Specific Authority 350.127(2) FS.

Law Implemented 350.113, 350.115, 350.117, 364.17, 364.18, 364.185, 364.337 FS.

History—New 2-23-87, Amended 4-5-88, 7-11-88, 6-3-90, 10-25-90, 11-20-91, 12-29-91, 12-22-92, 12-27-94, 3-13-96, 10-1-96.

MCD Company Information for TX170

Printed on 07/15/2003 at 10:29:46 by PJI

Company Code: TX170
Complete Name: Direct-Tel USA, LLC
Mailing Name: Direct-Tel USA, LLC
Certificate No(s): 5316
Status: Active
Regulation Date: 02/05/1998
Bankruptcy: No
Company Liaison #1: Ronald Kaplan
Title: President
Mailing Address: 1701 West Hillsboro Blvd., Suite 205

Physical Location: Deerfield Beach, FL 33442-1566
1701 West Hillsboro Blvd., Suite 205

Phone: Deerfield Beach, FL 33442-1566
(954) 426-4545
Fax: (954) 426-5495

Related Dockets:

971514-TX Application for certificate to provide alternative local exchange telecommunications service by Direct-Tel, Inc.

980389-TP Request by BellSouth Telecommunications, Inc. for approval of resale agreement with Direct-Tel, Inc. pursuant to Sections 251 and 252 of the Telecommunications Act of 1996.

981851-TP Petition by GTE Florida Incorporated for approval of resale agreement with Direct-Tel, Inc.

981997-TP Request by BellSouth Telecommunications, Inc. for approval of amendment to resale agreement with Direct-Tel, Inc.

982005-TX Request for approval of name change on Alternative Local Exchange Telecommunications Certificate No. 5316 from Direct-Tel, Inc. to Direct-Tel USA, LLC.

991688-TP Request by BellSouth Telecommunications, Inc. for approval of resale agreement with Direct-Tel USA, LLC.

010476-TP Request by Sprint-Florida, Incorporated for adoption of approved resale agreement between SATCOM Communication Corporation and Sprint-Florida by Direct-Tel USA, LLC.

011104-TP Request by BellSouth Telecommunications, Inc. for approval of resale agreement with Direct-Tel USA, LLC.

COMPANY IDENTIFICATION

Printed on 03/18/2003 at 09:51:45 by PJI

Complete Name: Direct-Tel USA, LLC

Mailing Name: Direct-Tel USA, LLC

Company Code: TX170 FEID Number: 65-0868484

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

Reg. Date: 02/05/1998 Inactive Date:
 Service: ALX - Alternative Local Exchange
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$247,871.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$371.81

Assessment	Due	Paid	Owe
RAF	\$371.81	\$371.81	\$0.00
Penalty	\$18.59	\$0.00	\$18.59
Interest	\$3.72	\$0.00	\$3.72
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$394.12	\$371.81	\$22.31

Last modification was made on Tuesday, February 12, 2002 at 3:42 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate: 0.0015
 Operating rev: \$247,871.00 Gross intrastate rev: \$0.00
 Documents: Actual RAF form received on 01/31/2002
 RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
01/31/2002	02/11/2002	02/12/2002-JIK	HH173	3811	\$371.81
	RAF paid		HH173		\$371.81

COMPANY IDENTIFICATION

Printed on 03/18/2003 at 09:52:02 by PJI

Complete Name: Direct-Tel USA, LLC

Mailing Name: Direct-Tel USA, LLC

Company Code: TX170 FEID Number: 65-0868484

RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002

Reg. Date: 02/05/1998 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 Intrastate 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 5, 2002 at 9:33 AM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002 RAF rate:
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Delinquent letter mailed on 02/19/2003
 RAF form mailed on 12/05/2002