REQUEST TO ESTABLISH DOCKET (Please Type)							
Date	July 15, 2003	Docket No.	030618 - TX				
1. Divis	ion Name/Staff Name:	Competitive Ma	rkets & Enforcement/Isler				
2. OPR:	Division of Competitive Markets & Enforcemen	t					
3. OCR:	Office of the General Counsel	•					
4. Sugg	ested Docket Title: Cancellation by Florida Pub	lic Service Comm	nission of CLEC Certificate No. 5586				
issued to	issued to United States Telecommunications, Inc. d/b/a Tel Com Plus for violation of Rule 25-4.0161, F.A.C.,						
Regulato	Regulatory Assessment Fees; Telecommunications Companies.						
5. Sugg	ested Docket Mailing List (attach separate shee	t if necessary)					
A. 1	Provide NAMES OR ACRONYMS ONLY if a regulate	d company.					
В. 1	Provide COMPLETE NAME AND ADDRESS for all o	thers. (Match rep	presentatives to companies.)				
į į	ા. Parties and their representatives (if any):		-				
	The second secon		The state of the s				
	2. Interested persons and their representatives (if any):						
6. Check one: Documentation is attached. Documentation will be provided with recommendation.							
PSC\CCA	PSC\CCA010-C (Rev 10/01)						

2. 7

DOCUMENT REMBER-DATE 06281 JUL 158

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

Hublic Service Commission

July 3, 2003

Mr. Richard Pollara, President Tel Com Plus (TX182) 5251 110th Avenue North, Suite 118 Clearwater, FL 33760-4837

Dear Mr. Pollara:

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,

Paula J. Isler, Research Assistant Bureau of Service Quality

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

Paula J. Islu

TMS #569

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

Paula Isler

From:

MAILER-DAEMON@MAIL.PSC.STATE.FL.US

Sent:

Saturday, June 21, 2003 4:30 PM

To:

PIsler@PSC.STATE.FL.US

Subject:

Not Delivered: Tel Com Plus (TX182)





Tel Com Plus (TX182)

An error occurred sending a message to:

JGraton@TCPFL.COM

Relay host reported error:

Message could not be delivered for domain TCPFL.COM after 72 hours.

Message delivery has been cancelled.

Original Message Follows:

Paula Isler

From:

Paula Isler

Sent:

Wednesday, June 18, 2003 4:09 PM

To:

Subject:

'JGraton@TCPFL.COM' Tel Com Plus (TX182)

Dear Ms. Graton:

Although Richard Pollara is listed as the primary liaison with the Commission, your e-mail address is the one listed, which is why I'm e-mailing you. 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 and it was signed for and delivered on February 26, 2003. On April 11th, I wrote Mr. Pollara 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.

Paula Isler Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850 (850) 413-6502-phone (850) 413-6503-fax COMMISSIONERS: LILA A. JABER, CHAIRMAN J. TERRY DEASON BRAULIO L. BAEZ RUDOLPH "RUDY" BRADLEY CHARLES M. DAVIDSON



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

Hublic Service Commission

April 11, 2003

Mr. Richard Pollara, President Tel Com Plus (TX182) 5251 110th Avenue North, Suite 118 Clearwater, FL 33760-4837

Dear Mr. Pollara:

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. Our records show that if a docket is established, this will be the company's second docket for the same rule violation. 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 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.

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,

Paula J. Isler, Research Assistant Bureau of Service Quality

Paula J. Solv

Enclosures

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/30/2003 Alternative Local Exchange Company Regulatory Assessment Fee Return

STATUS:		ervice Commission	FOR PSC USE ONLY Check#	
Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/2002 TO 12/31/2002	TX182-02-0-R Tel Com Plus 5251 110th Avenue No Clearwater, FL 33760-	4837	\$P	
	Please Complete Below If C	Official Mailing Address Has Changed		
(Name of Company)		(Address)	(City/State)	(Zip)
9. Net Intrastate Operating Revenue 10. Regulatory Assessment Fee Due 11. Penalty for Late Payment (see "3 12. Interest for Late Payment (see "3 13. TOTAL AMOUNT DUE * These amounts must be intrastate only a ** Other long distance revenue must be lis	TA only)** rices elecommunications Companies* (see for Regulatory Assessment Fee Cale (Multiply Line 9 by 0.0015) Failure to File by Due Date" on bac and must be verifiable. ted on the Interexchange Regulatory and the contract of the	culation (Line 7 less Line 8) k)k k)	INTRASTATE REVENUE S S S S S S S S S S S S S	
() Facilities-Based Provider	CURRENT () Reselle () Other:			
Complete below if billing agent if other than		IG INFORMATION (Address: City/State/Zip)	(
Do you lease telecommunications' facilities's If YES, who do you lease these facilities fro Address: L. the undersigned owner/officer of the a	() YES () NO m? Name: bove-named company, have read the	NY INFORMATION c foregoing and declare that to the best of my	mowledge and belief the above informat	tion is a
public servant in the performance of his/her	duty shall be guilty of a misdemeand		tement in writing with the intent to misk	ad 8
(Signature of Compart (Preparer of Form - Please		(Title) Telephone Number ()	(Dat	e)
•	-	F.E.I. No		

United States Telecommunications, Inc. d/b/a Tel Com Plus (TX182) Certificate No. 5586, Effective 05/26/98

Year	Fee	Penalty	Interest	Notes
2000		\$369.61-Due <u>164.27</u> -Pd. \$205.34-Bal.	\$73.92-Due <u>32.86</u> -Pd. \$41.06-Bal.	Payment was due 01/30/01. The company's payment for the RAF was postmarked 04/04/01, leaving a balance of \$246.40.
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. In addition, the company owes statutory penalty and interest charges.
Total		\$205.34	\$41.06	Total past due for the year 2000 (not including 2002): \$246.40

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.

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.	C. Signature X D. Is delivery address different from item 1?	Agent Addressee
TX182 Tel Com Plus 5251 110th Avenue North, Suite 118 Clearwater, FL 33760-4837	3. Service Type Certified Mall Registered Return Receipt for	
	4. Restricted Delivery? (Extra Fee)	☐ Yes
2. Article Number (Transfer from service label) 7002 0	860 0001 1755 7740	
PS Form 3811, March 2001 Domestic Re	turn Receipt 1	02595-01-M-1424

MCD Company Information for TX182

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

Company Code:

TX182

Complete Name: Mailing Name:

United States Telecommunications, Inc. d/b/a Tel Com Plus

Tel Com Plus

Certificate No(s): Status:

5586 Active

Regulation Date:

05/26/1998

No

Bankruptcy: Company Liaison #1:

Richard Pollara

Title:

President

Mailing Address:

5251 110th Avenue North, Suite 118

Clearwater, FL 33760-4837

Physical Location:

5251 110th Avenue North, Suite 118

Clearwater, FL 33760-4837

Phone: Fax:

(813) 258-4651

Related Dockets:

980067-TX

Application for certificate to provide alternative local exchange telecommunications service by United States Telecommunications,

980798-TP

Request by GTE Florida Incorporated for approval of resale agreement with United States Telecommunications, Inc.

980854-TP

Request by BellSouth Telecommunications, Inc. for approval of resale agreement with United States Telecommunications, Inc. pursuant to Sections 251 and 252 of the Telecommunications Act of 1996.

980956-TP

Petition of Sprint-Florida, Incorporated for approval of resale agreement with United States Telecommunications, Inc.

990593-TP

Request for approval of amendment to existing resale agreement between BellSouth Telecommunications, Inc. and United States Telecommunications, Inc.

990842-TP

Request by BellSouth Telecommunications, Inc. for approval of

amendment to resale agreement with United States

Telecommunications, Inc.

991081-TX

Request for name change on Alternative Local Exchange Telecommunications Certificate No. 5586 from United States Telecommunications, Inc. to United States Telecommunications, Inc. d/b/a Tel Com Plus.

991970-TX

Cancellation by Florida Public Service Commission of Alternative Local Exchange Telecommunications Certificate No. 5586 issued to United States Telecommunications, Inc. d/b/a Tel Com Plus for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

011552-TX

Compliance investigation of United States Telecommunications, Inc. d/b/a Tel Com Plus for apparent violation of Section 364.183(1), F.S., Access to Company Records.

COMPANY IDENTIFICATION

Printed on 03/18/2003 at 09:53:11 by PJI

Complete Name: United States Telecommunications, Inc. d/b/a Tel Com Plus

Mailing Name: Tel Com Plus

Company Code: FEID Number: TX182 59-3479483

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

Req. Date: 05/26/1998 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:

\$1,642,708.50

Interpolite Rev:

\$0.00

RAF Rate:

0.0015

Net RAF Due:

\$2,464.06

Assessment	. Due	Paid	Owe
RAF	\$2,464.06	\$2,464.05	\$0.00
Penalty	\$369.61	\$164.27	\$205.34
Interest	\$73.92	\$32.86	\$41.06
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$2,907.59	\$2,661.19	\$246.40

Last modification was made on Tuesday, April 10, 2001 at 11:01 AM by Jackie Knight

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

RAF rate: 0.0015

Operating rev:

\$1,642,708.66 Gross intrastate rev:

\$0.00

Documents: Actual RAF form received on 04/04/2001

RAF form faxed on 02/23/2001 ·

Remarks: Sent to Dana at (727) 572-1478 Delinquent letter mailed on 02/20/2001

RAF form mailed on 12/05/2000

Postmarked Trans Date Date Posted-By Dep # Check # 04/04/2001 04/09/2001 04/10/2001-JIK GJ054 19734

Check Amount

\$2,661.19

RAF paid

GJ054 GJ054

\$2,464.06 \$164.27

Penalty paid

GJ054

\$32.86

Interest paid

1

COMPANY IDENTIFICATION

Printed on 03/18/2003 at 09:53:44 by PJI

Complete Name: United States Telecommunications, Inc. d/b/a Tel Com Plus

Tel Com Plus Mailing Name:

Company Code: TX182 FEID Number: 59-3479483

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

Reg. Date:

05/26/1998

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

90 00

Interstate Rev:

\$0.00

RAF Rate:

Operating Paus

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