REQUEST TO ESTABLISH DOCKET (Please Type)								
Date	July 16, 2003	Docket No.	n30633-TX					
1. Divis	ion Name/Staff Name:	Competitive Markets & Enforcement/Isler						
2. OPR:	2. OPR: Division of Competitive Markets & Enforcement							
3. OCR:	3. OCR: Office of the General Counsel							
4. Sugg	4. Suggested Docket Title: Cancellation by Florida Public Service Commission of CLEC Certificate No. 7854							
issued to	issued to Phantom Networks, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees;							
Telecom	munications 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.						
B. 1	Provide COMPLETE NAME AND ADDRESS for all o	thers. (Match re	presentatives to companies.)					
:	1. Parties and their representatives (if any):							
		<u> </u>						
		·						
<u> </u>								
	2. Interested persons and their representatives (if any):							
<u></u>								
6. Chec	6. Check one: Documentation is attached.							
	Documentation will be provided with recommendation.							
PSC\CCA	PSC/CCA010-C (Rev 10/01)							

TRANSMISSION VERIFICATION REPORT

TIME : 06/26/2003 09:50 NAME : FAX : TEL :

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

05/25 09:49 619545632153 00:00:34 01 OK STANDARD

Jaxed sheet

June 26, 2003

STATE OF FLORIDA



TO:

Steve Wall

VOICE: (954) 563-1269 FAX: (954) 563-2153

PUBLIC SERVICE COMMISSION

2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FL 32399-0850

FROM:

Paula Isler

Voice: (850) 413-6502 Fax: (850) 413-6503

E-mail: Pisler@psc.state.fl.us

RE:

Phantom Networks, Inc. (TX581)

Dear Mr. Wall:

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 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.

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS & ENFORCEMENT
WALTER D'HAESELEER

DIRECTOR (850) 413-6600

Hublic Service Commission

April 11, 2003

Mr. Steve Wall, Business Liaison Phantom Networks, Inc. (TX581) 2319 North Andrews Avenue Fort Lauderdale, FL 33311-3924

Dear Mr. Wall:

COMMISSIONERS:

J. TERRY DEASON

BRAULIO L. BAEZ

LILA A. JABER, CHAIRMAN

RUDOLPH "RUDY" BRADLEY

CHARLES M. DAVIDSON

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. In addition, the company has a small past due balance that must be paid, breakdown 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.

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. Islu

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:		Service Commission	FOR I	PSC USE ONLY
Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/2002 TO 12/31/2002	TX581-02-0-R Phantom Networks, In 2319 North Andrews Fort Lauderdale, FL	nc. Avenue	\$\$	060300€ 003001 P . 060300€ 004011
01/01/2002 10 12/31/2002	CC: P. Is	ler		parer
	Please Complete Below I	f Official Mailing Address Has Chang	ged	
(Name of Company)		(Address)	(City/State)	(Zip)
LINE NO. ACCOUNT CLAS	SSIFICATION	FLORIDA GROSS OPERATING REVENU	JE INTRASTA	TE REVENUE
Basic Local Services		\$		
2. Long Distance Services (IntraLA	TA only)**			
3. Access Services				
4. Private Line Services			 ,	
5. Leased Facilities & Circuits Serv	ices			
6. Miscellaneous Services		4		
7. TOTAL REVENUES			•	
	elecommunications Companies* (s	ee "? Fees" on hack)	9	 _
	for Regulatory Assessment Fee Ca		-	
· · · · · · · · · · · · · · · · · · ·		arediation (Elife / less Elife 6)		
		ack)		
		ick)		
	randre to rife by Due Date on ba		— ,	
 TOTAL AMOUNT DUE These amounts must be intrastate only at 	nd must be verifiable.		· · · · · · · · · · · · · · · · · · ·	
** Other long distance revenue must be list	ed on the Interexchange Regulatory	Assessment Fee Return.		
AS PROVIDED	IN SECTION 364.336, FLO	RIDA STATUTES, THE MINIM	ium annual fee is 3:	i0` /
		T COMPANY STATUS	Annual English State Office State of	
() Facilities-Based Provider	() Resel			
	() Other	·		
	BILLI	NG INFORMATION		
Complete below if billing agent if other than	yourself.			
(Name)		(Address: City/State/Zip)		(Telephone)
	COMPA	NY INFORMATION		
Do you lease telecommunications' facilities? If YES, who do you lease these facilities from	()YES ()NO			
I, the undersigned owner/officer of the ab rue and correct statement. I am aware that public servant in the performance of his/her d	rsuant to Section 837.06, Florida	Statutes, whoever knowingly makes a	t of my knowledge and belief t false statement in writing with	he above information is a the intent to mislead a
(Signature of Company	Official)	(Title	e)	(Date)
		Telephone Number ()	Fax Number ()	
(Preparer of Form - Please	Print Name)	F.E.J. No.		_

Phantom Networks, Inc. (TX581) Certificate No. 7854, Effective 07/30/01

Year	Fee	Penalty	Interest	Notes
2001	N/A	\$2.50	\$0.50	Payment was due 01/30/02. The company's payment for the fee was postmarked 02/26/02, leaving a balance of \$3.00.
2002	(Minimum) \$50.00	7.50	1.50	Payment was due by 01/30/03, which has not been received. The fee is .0015% of a company's intrastate revenues, or \$50, whichever is greater. If the company owes the minimum and if payment is postmarked by 04/30/03, the company owes a total of \$59 for the year 2002.
Total	(Minimum) \$50.00	\$10.00	\$2.00	Total: \$62.00

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 bilis 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		l .		COMPLETE THIS SE		
 item 4 if Restricted Delive Print your name and add so that we can return the Attach this card to the ba or on the front if space p 	ery is desired ress on the re card to you ack of the ma	i. reverse	71	. Received by (Plea	fail	B. Date of Deliver
Article Addressed to:). Is delivery address nter deliv	different from item ery address below	
TX581 Phantom Networ 2319 North Andrews Av Fort Lauderdale, FL 33	enue					
			ഥ			
			3	Service Type Certified Mail Registered Insured Mail	☐ Express Mail☐ Return Rece☐ C.O.D.	ipt for Merchandis
			4	. Restricted Deliver	v? (Extra Fee)	☐ Yes
Article Number (Transfer from se	2002	0860	000	1 1756 43	35	

MCD Company Information for TX581

Printed on 07/16/2003 at 09:34:24 by PJI

TX581

Company Code: Complete Name: Phantom Networks, Inc. Mailing Name: Certificate No(s): Phantom Networks, Inc.

7854 Active Status: Regulation Date: Bankruptcy: Company Liaison #1: 07/30/2001

No

Steve Wall

Title: **Business Liaison**

2319 North Andrews Avenue Mailing Address:

Fort Lauderdale, FL 33311-3924 Physical Location: 2319 North Andrews Avenue

Fort Lauderdale, FL 33311-3924

(954) 563-1269 (954) 563-2153 Phone: Fax:

Related Dockets:

Application for certificate to provide alternative local exchange telecommunications service by Phantom Networks, Inc. 010708-TX

Request by BellSouth Telecommunications, Inc. for approval of interconnection, unbundling, resale, and collocation agreement with Phantom Networks, Inc. 011091-TP

COMPANY IDENTIFICATION

Printed on 03/20/2003 at 10:42:32 by SAH

Complete Name: Phantom Networks, Inc.

Mailing Name: Phantom Networks, Inc.

Company Code: TX581 FEID Number: 88-0494926

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

Reg. Date:

07/30/2001

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 New:

\$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 Tuesday, February 12, 2002 at 3:47 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001

Operating rev:

\$0.00 Gross intrastate rev:

RAF rate: 0.0015 \$0.00

Documents: Actual RAF form received on 02/06/2002

RAF form mailed on 12/06/2001

Postmarked Trans Date Date Posted-By Dep # Check #

02/06/2002 02/12/2002 02/12/2002-JIK HH175 005011

Check Amount

RAF paid

HH175

\$50.00 \$50.00

COMPANY IDENTIFICATION

Printed on 03/20/2003 at 10:42:47 by SAH

Complete Name: Phantom Networks, Inc.

Mailing Name: Phantom Networks, Inc.

FEID Number: 88-0494926 Company Code: TX581

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

Reg. Date:

07/30/2001

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

Interstate Rev:

\$6.00

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 9:38 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