

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

<b>Date</b>	August 5, 2003	<b>Docket No.</b>	03 0755-TT
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<b>1. Division Name/Staff Name:</b>	Division of Competitive Markets & Enforcement/Isler
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<b>2. OPR:</b>	Division of Competitive Markets & Enforcement
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<b>3. OCR:</b>	Office of the General Counsel
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<b>4. Suggested Docket Title:</b>	Imposition of penalty by Florida Public Service Commission against IXC
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Registration No. T1020, issued to Commercial Communications Systems, Inc., for violation of Section 363.336, Florida Statutes.

**5. Suggested Docket Mailing List (attach separate sheet if necessary)**

**A. Provide NAMES OR ACRONYMS ONLY if a regulated company.**

**B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)**

**1. Parties and their representatives (if any):**


**2. Interested persons and their representatives (if any):**


**6. Check one:**

**Documentation is attached.**

**Documentation will be provided with recommendation.**

DOCUMENT FILED DATE  
07123 AUG-5 8  
FPSC-COMMUNICATIONS CLERK

**Paula Isler**

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**From:** Beth Salak  
**Sent:** Monday, July 14, 2003 3:49 PM  
**To:** Paula Isler  
**Subject:** RE: 2002 Regulatory Assessment Fee (TI020)

Thanks, Paula.

-----Original Message-----

From: Paula Isler  
Sent: Monday, July 14, 2003 1:46 PM  
To: Beth Salak  
Cc: Kay Flynn; Ray Kennedy  
Subject: RE: 2002 Regulatory Assessment Fee (TI020)

This company also has an AAV certificate (TA002) and it owes the 2002 and 2003 RAFs for each. They appear on the list to cancel, so I will open the dockets as I come to them and using Mr. Jacobs' e-mail below, will recommend we deny voluntary cancellation.

-----Original Message-----

From: Beth Salak  
Sent: Monday, July 14, 2003 12:53 PM  
To: Paula Isler  
Cc: Kay Flynn  
Subject: FW: 2002 Regulatory Assessment Fee (TI020)

Paula, I assume this company will still owe for 2002 and 2003, but may no longer exist.

-----Original Message-----

From: Kay Flynn  
Sent: Monday, July 14, 2003 12:26 PM  
To: Leroy Rasberry; Beth Salak  
Cc: Nonnye Grant  
Subject: RE: 2002 Regulatory Assessment Fee (TI020)

Thanks, Leroy.

Beth, will you be forwarding this to Paula Isler to handle?

Kay

-----Original Message-----

From: Leroy Rasberry  
Sent: Monday, July 14, 2003 12:24 PM  
To: Kay Flynn; Beth Salak  
Cc: Ruth McHargue  
Subject: RE: 2002 Regulatory Assessment Fee (TI020)

Fyi

-----Original Message-----

From: Ruth McHargue  
Sent: Monday, July 14, 2003 10:25 AM  
To: Leroy Rasberry  
Subject: FW: 2002 Regulatory Assessment Fee (TI020)  
Importance: High

Leroy, please forward. Thanks

-----Original Message-----

From: Angie Calhoun  
Sent: Monday, July 14, 2003 8:35 AM  
To: Ruth McHargue  
Subject: FW: 2002 Regulatory Assessment Fee (TI020)

To CMP

-----Original Message-----

From: donj [mailto:donj2805@earthlink.net]  
Sent: Friday, July 11, 2003 8:09 PM  
To: contact@psc.state.fl.us  
Subject: 2002 Regulatory Assessment Fee (TI020)

Commercial Communication Systems, Inc. (CCSI) went out of business on January 31, 2003.

Don Jacobs, President

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 9, 2003

Mr. Don Jacobs, President  
Commercial Communications Systems, Inc. (TI020)  
341 Nebraska Avenue  
Longwood, FL 32750-6731

Dear Mr. Jacobs:

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 28<sup>th</sup>, 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. **If you owe the minimum, the total due if postmarked by July 29<sup>th</sup> is \$65.50.**

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 #584

STATE OF FLORIDA

# 333

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

## Public Service Commission

April 28, 2003

Mr. Don Jacobs, President  
Commercial Communications Systems, Inc. (TI020)  
341 Nebraska Avenue  
Longwood, FL 32750-6731

Dear Mr. Jacobs:

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 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.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 19, 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 25-24.474, 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 [pjsler@psc.state.fl.us](mailto:pjsler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

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

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures

# Interexchange 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)

TI020-02-0-R  
 Commercial Communications Systems, Inc.  
 341 Nebraska Avenue  
 Longwood, FL 32750-6731

cc: P. Isler

Please Complete Below If Official Mailing Address Has Changed

**FOR PSC USE ONLY**

Check# \_\_\_\_\_  
 \$ \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 003001  
 \$ \_\_\_\_\_ P  
 \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 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.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	_____	_____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	_____
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* These amounts must be intrastate only and must be verifiable.

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

**CURRENT COMPANY STATUS**

- Facilities-Based Carrier
- Reseller
- Call Aggregator
- Alternate-Operator Service
- Rebiller
- Other: \_\_\_\_\_

**BILLING INFORMATION**

Complete below if billing agent if other than yourself.

\_\_\_\_\_  
 (Name) (Address: City/State/Zip) (Telephone)  
 What is the total amount of customer deposits collected? Amount: \$ \_\_\_\_\_ for 19\_\_\_\_\_  
 What is the total amount of bond held (if applicable)? Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

**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. \_\_\_\_\_

**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 SECTION**

- 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.

1. Article Addressed to:  
 TI020 Commercial Communications Systems, Inc.  
 4520 Parkway Commerce Blvd.  
 Orlando, FL 32808-1014

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) D.W. JACOBS	B. Date of Delivery 3-4-03
C. Signature X <i>D. Jacobs</i>	<input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee
D. Is delivery address different from Item 1? After delivery address below:	<input type="checkbox"/> Yes <input type="checkbox"/> No

3. Service Type

<input type="checkbox"/> Certified Mail	<input type="checkbox"/> Express Mail
<input type="checkbox"/> Registered	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number **7002 0860 0001 1756 129**  
 (Transfer from service label)



## MCD Company Information for TI020

Printed on 08/05/2003 at 10:41:43 by PJI

Company Code: TI020  
Complete Name: Commercial Communications Systems, Inc.  
Mailing Name: Commercial Communications Systems, Inc.  
Certificate No(s): 2930  
Status: Active  
Regulation Date: 12/31/1991  
Bankruptcy: No  
Company Liaison #1: Don Jacobs  
Title: President  
Mailing Address: 341 Nebraska Avenue

Physical Location: Longwood, FL 32750-6731  
341 Nebraska Avenue

Phone: Longwood, FL 32750-6731  
(407) 578-5160  
Fax: (407) 578-5163 (CCSI)

### Related Dockets:

910892-TI Application for certificate to provide interexchange  
telecommunications services by COMMERCIAL COMMUNICATIONS  
INC.

**COMPANY IDENTIFICATION**

Printed on 03/27/2003 at 10:19:14 by PJI

Complete Name: Commercial Communications Systems, Inc.

Mailing Name: Commercial Communications Systems, Inc.

Company Code: TI020                      FEID Number: 59-2920102

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

Reg. Date: 12/31/1991                      Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: No RAF Form  
 Status: Pending  
 Amended: No                                  Extension: No  
 Frozen: No                                  Comments: Yes  
 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
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Thursday, December 5, 2002 at 9:44 AM by Jackie Knight

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