

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date	August 5, 2003	Docket No.	030757-T1
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1. Division Name/Staff Name:	Division of Competitive Markets & Enforcement/Isler
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2. OPR:	Division of Competitive Markets & Enforcement
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3. OCR:	Office of the General Counsel
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4. Suggested Docket Title:	Imposition of penalty by Florida Public Service Commission against IXC
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Registration No. TI402, issued to Eastern Telecommunications Incorporated d/b/a ETI-Telecommunications, 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.)

3. 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 NUMBER DATE
07125 AUG-5 8
FPSC-COMMISSION CLERK

TRANSMISSION VERIFICATION REPORT

TIME : 07/09/2003 12:24
NAME :
FAX :
TEL :

DATE, TIME	07/09 12:24
FAX NO./NAME	616787752254
DURATION	00:00:32
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

*faxed
10/09/03*

July 9, 2003

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FL 32399-0850

TO:

Lance J.M. Steinhart

VOICE: (770) 232-9200
FAX: (678) 775-2254

FROM:

Paula Isler

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

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

RE:

Eastern Telecommunications
Incorporated d/b/a ETI-
Telecommunications, Inc. (TI402)

Dear Mr. Steinhart:

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 28th, 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 29th is \$86.50, which includes prior year's balance.**

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

337

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. Lance J.M. Steinhart, Attorney
Eastern Telecommunications Inc. d/b/a ETI-Telecommunications, Inc. (TI402)
c/o Telecom Compliance Services, Inc.
1720 Windward Concourse, Suite 250
Alpharetta, GA 30005-2291

Dear Mr. Steinhart:

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 a prior year's 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 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 pisler@psc.state.fl.us, or by writing to me at the address below.

Sincerely,

Handwritten signature of Paula J. Isler in cursive.

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
 Estimated Return
 Amended Return

PERIOD COVERED:

01/01/2002 TO 12/31/2002

TI402-02-0-R
 ETI-Telecommunications, Inc.
 % Telecom Compliance Services, Inc.
 1720 Windward Concourse, Suite 250
 Alpharetta, GA 30005-2291
cc. P. Isler

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
 _____ 003001

\$ _____ P
 _____ 0603001
 _____ 004011

\$ _____ 1

Postmark Date _____

Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

(Name of Company)	(Address)	(City/State)	(Zip)
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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.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	_____
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
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.	TOTAL AMOUNT DUE	_____	_____

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

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

CURRENT COMPANY STATUS

- | | | |
|---|-----------------------------------|--|
| <input type="checkbox"/> Facilities-Based Carrier | <input type="checkbox"/> Reseller | <input type="checkbox"/> Call Aggregator |
| <input type="checkbox"/> Alternate-Operator Service | <input type="checkbox"/> Rebiller | <input type="checkbox"/> 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. _____	

Eastern Telecommunications Incorporated d/b/a ETI-Telecommunications, Inc. (TI402)
Certificate No. 4069, Effective 08/29/95

Year	Fee	Penalty	Interest	Notes
1998	\$0.00	\$2.50	\$0.50	Payment was due 02/01/99. The company's payment for the RAF was postmarked 02/24/99, leaving a balance of \$3.00.
2000	\$0.00	\$5.00	\$1.00	Payment was due 01/30/01. The company's payment for the RAF was postmarked 03/14/01, leaving a balance of \$6.00.
2001	\$0.00	\$10.00	\$2.00	Payment was due 01/30/02. The company's payment for the RAF was postmarked 05/03/02, leaving a balance of \$12.00.
Totals	\$0.00	\$17.50	\$3.50	Total: \$21.00 - NOT including 2002 RAF

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:

TI402 ETI-Telecommunications, Inc.
% Telecom Compliance Services, Inc.
1720 Windward Concourse, Suite 250
Alpharetta, GA 30005-2291

2. Article Number

(Transfer from service)

7002 0860 0001 1756 0849

COMPLETE THIS SECTION ON DELIVERY

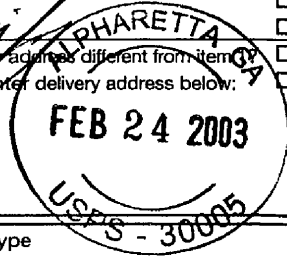
A. Receiver by (Please Print Clearly) B. Date of Delivery

C. Signature

X

D. Is delivery address different from item 1?
If yes, please print delivery address below:

- Agent
- Addressee
- Yes
- No



3. Service Type

- Certified Mail
- Registered
- Insured Mail
- Express Mail
- Return Receipt for Merchandise
- C.O.D.

4. Restricted Delivery? (Extra Fee)

- Yes

MCD Company Information for TI402

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

Company Code: TI402
Complete Name: Eastern Telecommunications Incorporated d/b/a
ETI-Telecommunications, Inc.
Mailing Name: ETI-Telecommunications, Inc.
Certificate No(s): 4069
Status: Active
Regulation Date: 08/29/1995
Bankruptcy: No
Company Liaison #1: Tina Tecce
Title: Regulatory Manager
Mailing Address: P. O. Box 534

Physical Location: Ringoes, NJ 08551-0534
9500 Toledo Way

Irvine, CA 92618-1806
Phone: (215) 491-7304
Fax: (215) 491-7304

Related Dockets:

950613-TI Application for certificate to provide interexchange
telecommunications service by Eastern Telecommunications
Incorporated d/b/a ETI-Telecommunications Inc.

971023-TI Request for transfer of control of Eastern Telecommunications
Incorporated d/b/a ETI-Telecommunications, Inc., holder of
Interexchange Telecommunications Certificate No. 4069, to Group
Long Distance, Inc.

COMPANY IDENTIFICATION

Printed on 03/27/2003 at 10:24:35 by PJI

Complete Name: Eastern Telecommunications Incorporated d/b/a ETI-Telecommunications, Inc.
 Mailing Name: ETI-Telecommunications, Inc.
 Company Code: TI402 FEID Number: 11-3099624

RAF ACCOUNT FOR THE PERIOD 01/01/1998 THROUGH 12/31/1998

Reg. Date: 08/29/1995 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$27,355.00 Interstate Rev: \$928,339.00
 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, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1998 through 12/31/1998 RAF rate: 0.0015
 Operating rev: \$27,355.00 Interstate rev: \$928,339.00
 Documents: Actual RAF form received on 02/24/1999
 RAF form mailed on 11/19/1998

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/24/1999	02/26/1999	02/26/1999-JIK	EH092	16124	\$50.00
	RAF paid		EH092		\$50.00

COMPANY IDENTIFICATION

Printed on 03/27/2003 at 10:24:53 by PJI

Complete Name: Eastern Telecommunications Incorporated d/b/a ETI-Telecommunications, Inc.

Mailing Name: ETI-Telecommunications, Inc.

Company Code: TI402 FEID Number: 11-3099624

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

Reg. Date: 08/29/1995 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$4,693.76 Interstate Rev: \$36,842.61
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Tuesday, March 27, 2001 at 11:04 AM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000 RAF rate: 0.0015
 Operating rev: \$4,693.76 Interstate rev: \$36,842.61
 Documents: Actual RAF form received on 03/14/2001
 Delinquent letter mailed on 02/21/2001
 RAF form mailed on 12/05/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/14/2001	03/26/2001	03/27/2001-JIK	GI041	18268	\$50.00
	RAF paid		GI041		\$50.00

COMPANY IDENTIFICATION

Printed on 03/27/2003 at 10:25:01 by PJI

Complete Name: Eastern Telecommunications Incorporated d/b/a ETI-Telecommunications, Inc.

Mailing Name: ETI-Telecommunications, Inc.

Company Code: TI402 FEID Number: 11-3099624

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

Reg. Date:	08/29/1995	Inactive Date:	
Service:	IXC - Interexchange Telephone		
Received:	Actual RAF Form		
Status:	Pending		
Amended:	No	Extension:	No
Frozen:	No	Comments:	No
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$5,085.06	Interstate Rev:	\$32,306.88
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$10.00	\$0.00	\$10.00
Interest	\$2.00	\$0.00	\$2.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$62.00	\$50.00	\$12.00

Last modification was made on Thursday, May 16, 2002 at 8:49 AM by Jackie Knight

Period covered:	01/01/2001 through 12/31/2001	RAF rate:	0.0015
Operating rev:	\$5,085.06	Interstate rev:	\$32,306.88
Documents:	RAF form mailed on 05/15/2002		
	Actual RAF form received on 05/03/2002		
	Remarks: See TI033 & TX143		
	Delinquent letter mailed on 02/20/2002		
	RAF form mailed on 12/06/2001		
Postmarked	Trans Date	Date Posted-By	Dep # Check # Check Amount
05/03/2002	05/15/2002	05/16/2002-JIK	HK213 18822 \$151.66
	RAF paid		HK213 \$50.00
	Remarks: See TI033 & TX143		

COMPANY IDENTIFICATION

Printed on 03/27/2003 at 10:25:07 by PJI

Complete Name: Eastern Telecommunications Incorporated d/b/a ETI-Telecommunications, Inc.
 Mailing Name: ETI-Telecommunications, Inc.
 Company Code: TI402 FEID Number: 11-3099624

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

Reg. Date: 08/29/1995 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 5, 2002 at 9:45 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