

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date	August 5, 2003	Docket No.	030764-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. TJ141, issued to Single Billing Services, Inc. d/b/a Asian American Association, 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.

TRANSMISSION VERIFICATION REPORT

TIME : 07/10/2003 10:50
NAME :
FAX :
TEL :

DATE, TIME	07/10 10:50
FAX NO./NAME	612693818822
DURATION	00:00:28
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

*faxed
1/ cover sheet*

July 10, 2003

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FL 32399-0850

TO:

Patrick D. Crocker

VOICE: (269) 381-8844
FAX: (269) 381-8822

FROM:

Paula Isler

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

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

RE:

Single Billing Services, Inc. d/b/a Asian
American Association (TJ141)

Dear Mr. Crocker:

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 \$68.49, which includes prior years' 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

358

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. Patrick D. Crocker, Attorney
Asian American Association (TJ141)
PO Box 1362
Arcadia, CA 91077-1362

Dear Mr. Crocker:

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. Since this will be the second time a docket is established for the same rule violation, staff intends to recommend that your company be fined or its 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

TJ141-02-0-R
 Asian American Association
 P. O. Box 1362
 Arcadia, CA 91077-1362
 cc: P. Isler

PERIOD COVERED:
 01/01/2002 TO 12/31/2002

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
 _____ 003001

\$ _____ P _____
 _____ 0603001
 _____ 004011

\$ _____ I _____

Postmark Date _____

Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

 (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.	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

- 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. _____

COMPANY IDENTIFICATION

Printed on 03/31/2003 at 11:49:19 by PJI

Complete Name: Single Billing Services, Inc. d/b/a Asian American Association

Mailing Name: Asian American Association

Company Code: TJ141 FEID Number: 38-3023506

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

Reg. Date:	11/10/1998	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:	\$66,409.51	Interstate Rev:	\$713,066.38
RAF Rate:	0.0015	Net RAF Due:	\$99.61

Assessment	Due	Paid	Owe
RAF	\$99.61	\$99.60	\$0.01
Penalty	\$4.98	\$3.00	\$1.98
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$105.59	\$102.60	\$2.99

Last modification was made on Wednesday, August 15, 2001 at 9:15 AM by Jackie Knight

Period covered:	01/01/2000 through 12/31/2000	RAF rate:	0.0015		
Operating rev:	\$66,409.51	Interstate rev:	\$713,066.38		
Documents:	Delinquent letter mailed on 02/21/2001				
	Actual RAF form received on 02/16/2001				
	RAF form mailed on 12/05/2000				
Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
08/10/2001	08/14/2001	08/15/2001-JIK	HB107	11657	\$3.00
	RAF paid		HB107		\$0.00
	Penalty paid		HB107		\$3.00
02/16/2001	03/02/2001	03/02/2001-JIK	GH028	11131	\$99.60
	RAF paid		GH028		\$99.60

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.

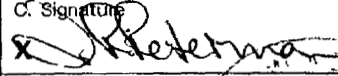
- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(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 THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ 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. 	A. Received by (Please Print Clearly) <i>Early Lennon Peters & Crocker</i>	B. Date of Delivery 2-25-03
1. Article Addressed to: TJ141 Asian American Association % Early Lennon Peters & Crocker 151 South Rose Street Kalamazoo, MI 49007-4752	C. Signature  <div style="float: right;"> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee </div> D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No <div style="text-align: center; border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; margin: 10px auto;"> 25 FEB 25 2003 11595 </div>	
2. Article Number (Transfer from service label)	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) <input type="checkbox"/> Yes	
7002 0860 0001 1756 2591		

MCD Company Information for TJ141

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

Company Code: TJ141
Complete Name: Single Billing Services, Inc. d/b/a Asian American Association
Mailing Name: Asian American Association
Certificate No(s): 5732
Status: Active
Regulation Date: 11/10/1998
Bankruptcy: No
Company Liaison #1: Patrick D. Crocker
Title: Attorney - Tariff
Mailing Address: P. O. Box 1362

Physical Location: Arcadia, CA 91077-1362

Phone: (269) 381-8844
Fax: (269) 381-8822

Related Dockets:

980804-TI Application for certificate to provide interexchange telecommunications service by Single Billing Services, Inc.

990478-TI Request for approval of transfer of control of Single Billing Services, Inc. (holder of Interexchange Telecommunications Certificate No. 5732) to Helen Shih.

990619-TI Request for name change on Interexchange Telecommunications Certificate No. 5732 from Single Billing Services, Inc. to Single Billing Services, Inc. d/b/a Asian American Association.

991846-TI Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 5732 issued to Single Billing Services, Inc. d/b/a Asian American Association for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

000692-TI Request for approval of transfer of ownership or control of Single Billing Services, Inc. d/b/a Asian American Association (holder of IXC Certificate No. 5732) from current shareholder, Ms. Helen Shih, to New Global Telecom, Inc.

010809-TI Petition for approval of transfer of control of Single Billing Services, Inc. d/b/a Asian American Association (holder of IXC Certificate No. 5732) from its current shareholder, New Global Telecom, Inc. to EAAA, Inc.

COMPANY IDENTIFICATION

Printed on 03/31/2003 at 11:49:19 by PJI

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Mailing Name: Asian American Association

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 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$66,409.51 Interstate Rev: \$713,066.38
 RAF Rate: 0.0015 Net RAF Due: \$99.61

Assessment	Due	Paid	Owe
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	RAF paid		GH028		\$99.60

COMPANY IDENTIFICATION

Printed on 03/31/2003 at 11:49:32 by PJI

Complete Name: Single Billing Services, Inc. d/b/a Asian American Association

Mailing Name: Asian American Association

Company Code: TJ141 FEID Number: 38-3023506

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

Reg. Date: 11/10/1998 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 9:49 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