

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date	August 6, 2003	Docket No.	030773 -TI
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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 penalties by Florida Public Service Commission against IXC
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Registration No. TJ314, issued to PDS, Inc. d/b/a Phone Debit Systems, Inc., for violation of Sections 363.336, Florida Statutes, and 364.02, 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
07232 AUG-7 8
FPSC-COMMISSION CLERK

July 10, 2003

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FL 32399-0850

TO:

Joyce Clinger

FAX: (972) 250-0806

FROM:

Paula Isler

Voice: (850) 413-6502

Fax: (850) 413-6503

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

RE:

PDS, Inc. d/b/a Phone Debit Systems,
Inc. (TJ314)

Dear Ms. Clinger:

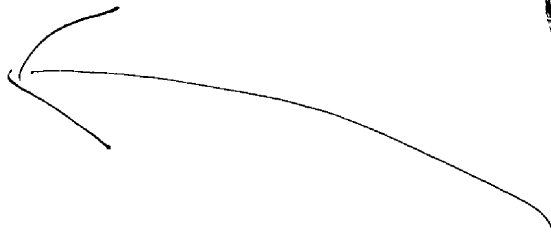
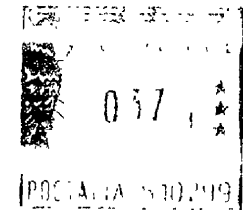
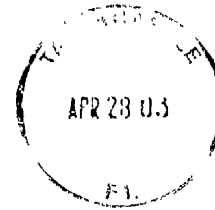
Payment for the 2002 Regulatory Assessment Fee was due January 30, 2003. As of this date, payment has still not been received. A delinquent notice was mailed on February 21, 2003, via certified mail, which was signed for and delivered. On April 28th, I wrote the company and explained that payment had 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 \$68.50.**

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.

NOTE:
Confirmation sheet
did not print because
cartridge needed
changing.

State of Florida
Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



TJ314
Joyce Clinger
Secretary
Phone Debit Systems, Inc.
(17110)Da
Dallas, TX

*Closed
Return to sender*

PHON110 752482046 1702 47 05/02/03
NOTIFY SENDER OF NEW ADDRESS
:PHONE DEBIT SYSTEMS
PO BOX 742706
DALLAS TX 75374-2706

75248+1100 63



TRANSMISSION VERIFICATION REPORT

TIME : 05/12/2003 14:26
NAME :
FAX :
TEL :

DATE, TIME	05/12 14:24
FAX NO./NAME	619722500806
DURATION	00:02:20
PAGE(S)	05
RESULT	OK
MODE	STANDARD ECM

- faxed*
- 1) cover sheet (1)
 - 2) 4/28 letter (1)
 - 3) 2002 RRF form (2)
 - 4) Rule 25-24.474 (1)
-
- 5 pag.

May 12, 2003

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

**2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FL 32399-0850**

TO:

Joyce Clinger

VOICE: ()

FAX: (972) 250-0806

FROM:

Paula Isler

Voice: (850) 413-6502

Fax: (850) 413-6503

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

RE:

PDS, Inc. d/b/a Phone Debit Systems,
Inc. (TJ314)

Dear Ms. Clinger:

The USPS recently returned mail that was addressed to your company at 17110 Dallas Parkway, Suite 201, Dallas, TX 75248-1100 and which was subsequently forwarded to PO Box 742706, Dallas, TX 75374-2706. The USPS stamped it "Attempted, not known" for the PO Box. I then called the phone #, 972-250-0383, but it was disconnected. The fax# worked. Therefore, I am faxing my April 28th letter to you.

Commission rules provide that telecommunications' companies must provide the Commission with updated reporting requirements -- liaison, title, addresses (mailing and physical), and telephone numbers. When you send in the Regulatory Assessment Fee return and payment, please provide the Commission with the company's updated reporting requirements.

Let me know if you have any questions. Thanks,

Paula Isler

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON

STATE OF FLORIDA



374
DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

Public Service Commission

April 28, 2003

Ms. Joyce Clinger, Secretary
Phone Debit Systems, Inc. (TJ314)
17110 Dallas Parkway, Suite 201
Dallas, TX 75248-1100

Dear Ms. Clinger:

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.

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

TJ314-02-0-R
 Phone Debit Systems, Inc.
 17110 Dallas Parkway, Suite 201
 Dallas, TX 75248-1100

cc: P. Isler

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

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
 _____ 003001

\$ _____ P
 _____ 0603001
 _____ 004011

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

- 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.

State of Florida



Public Service Commission
-M-E-M-O-R-A-N-D-U-M-

DATE: April 18, 2003
TO: Paula Isler, Division of Competitive Markets and Enforcement
FROM: Sandy Moses, Division of the Commission Clerk and Administrative Services *SM*
RE: Returned Mail - Phone Debit Systems, Inc. - Company Codes TJ314 ✓

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Hearing Services Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

Phone Debit Systems, Inc.
17110 Dallas Parkway, Suite 201
Dallas, TX 75248-1100

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

SM/LKF
Attachment

COMPETITIVE SERVICES
DIVISION OF
COMMISION CLERK AND ADMINISTRATIVE SERVICES

Public

Service Commission

State of Florida

2340 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

RECEIVED TPSC

APR 11 AM 11:38

COMMISSION
CLERK

Joyce Clinger
~~972-2500383~~
e-mail ~~undeliverable~~

RETURNED TO SENDER

REASON CHECKED

Unclaimed

Refused

Attempted-Not known

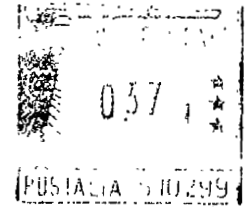
Insufficient Address

No such street number

No such office in state

No mail in this envelope

TJ314



CLOSED
RETURN TO
SENDER

March 5, 2003

Phone Debit Systems, Inc.
17110 Dallas Parkway, Suite 201
Dallas, TX 75248-1100

PHON110 752482050 1702 35 03/13/03
NOTIFY SENDER OF NEW ADDRESS
:PHONE DEBIT SYSTEMS
PO BOX 742709
DALLAS TX 75274-2709

332222+7066 84

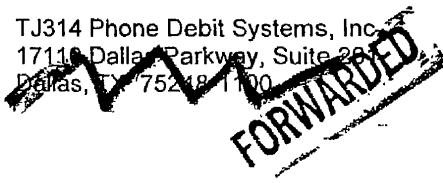


SENDER: COMPLETE THIS SECTION

- 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:

TJ314 Phone Debit Systems, Inc.
 17116 Dallas Parkway, Suite 28
 Dallas, TX 75248-1100



COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) | B. Date of Delivery
 JOYCE CLINGER | MAR 08 2003

C. Signature
 * *Joyce Clinger* Agent Addressee

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

type

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

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number

(Transfer from service label)
 [REDACTED] 860 0001 1756 3444

Form 3811, Mail Receipt

102595-01-M-1424

MCD Company Information for TJ314

Printed on 08/06/2003 at 09:52:48 by BHB

Company Code: TJ314
Complete Name: PDS, Inc. d/b/a Phone Debit Systems, Inc.
Mailing Name: Phone Debit Systems, Inc.
Certificate No(s): 7257
Status: Active
Regulation Date: 12/02/1999
Bankruptcy: No
Company Liaison #1: Joyce Clinger
Title: Secretary
Mailing Address: 17110 Dallas Parkway, Suite 201

Physical Location: Dallas, TX 75248-1100
17110 Dallas Parkway, Suite 201

Phone: Dallas, TX 75248-1100
(972) 250-0383
Fax: (972) 250-0806

Related Dockets:
991360-TI Application for certificate to provide interexchange
telecommunications service by PDS, Inc. d/b/a Phone Debit
Systems, Inc.

COMPANY IDENTIFICATION

Printed on 04/15/2003 at 14:12:20 by PJI

Complete Name: PDS, Inc. d/b/a Phone Debit Systems, Inc.

Mailing Name: Phone Debit Systems, Inc.

Company Code: TJ314 FEID Number: 75-1387125

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

Reg. Date: 12/02/1999 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 9:51 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