

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date	February 25, 2004	Docket No.	04-0169-TX
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1. Division Name/Staff Name:	Competitive Markets & Enforcement/T.Williams
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2. OPR:	T.Williams <i>W</i>
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3. OCR:	
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4. Suggested Docket Title:	Request for cancellation of CLEC Certificate No.4464 by T-Netix, Inc., effective 12/19/03
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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:

- XX Documentation is attached.
- Documentation will be provided with recommendation.
-

JEW
2/25/04

COMPANY NAME: T-Netix, Inc. CO. CODE: TX032

COMPANY LIAISON: Kendall Euler Hollon, Regulatory Manager

DOCKET NO.: _____ CERTIFICATE NO.: 4464 EFFECTIVE: 06/25/96

RAF RETURN NOTICE: _____

DELINQUENT NOTICE: _____

OTHER RETURNED MAIL: _____

CCA'S RETURNED MAIL: _____

YEAR(s) RAFs NOT PAID: 2003

YEAR(s) PENALTIES & INTEREST NOT PAID: 1998, 2001

REVENUES/YEAR:	Amount	Year	Paid
_____	_____	_____	_____

DATE LOTUS CHECKED FOR PAYMENT: _____

OTHER INFORMATION

12/19/03 - From company's consultant (Robin Norton) - Letter dated 12/18/03

requesting cancellation and advising the 2003 fee would be paid

when the Order approving the cancellation is issued.

01/07/04 - Faxed company's consultant and advised it owed \$6 balance for

late payments of the 1998 and 2001 fees (\$3 each year).

Response due 01/22/04.

1/16/04 - Mem Co. - Paym of P.D. P&I & 2003 RAF

2/24/04 - Forwarded file to Gilchrist for handling.
Voluntary Cancellation, Eff. 12/19/03.

02/23/2004

Fiscal Service Check Reconciliation System

Company Code: TX032

Company Name: T-Netix, Inc.

Check date range: All dates

Check value range: All amounts

Check Date	Entered	Audited	Notes	Check No.	Amount
01/24/2002	02/01/2002	02/12/2002	<none>	091973	50.00
01/02/2003	01/13/2003	01/13/2003	<none>	302083	50.00
01/14/2004	01/23/2004	01/26/2004	<none>	315607	56.00

Number of checks in Batch: 3

Batch Total Sum: \$156.00

Paula Isler

From: Robin Norton [rnorton@tminc.com]
Sent: Thursday, January 08, 2004 9:04 AM
To: 'Paula Isler'
Subject: RE: T-NETIX, Inc.

gotcha. thanks.

-----Original Message-----
From: Paula Isler [mailto:PIsler@PSC.STATE.FL.US]
Sent: Thursday, January 08, 2004 9:00 AM
To: 'rnorton@tminc.com'
Subject: RE: T-NETIX, Inc.

Yes, or a total of \$56, which includes the \$50 minimum RAF for 2003.

-----Original Message-----
From: Robin Norton [mailto:rnorton@tminc.com]
Sent: Thursday, January 08, 2004 8:58 AM
To: 'Paula Isler'
Subject: RE: T-NETIX, Inc.

You're right, it did. I wasn't thinking about the relevant dates then. So as long as T-NETIX gets the RAF in prior to 1/30, then they only owe \$6.00, right?

-----Original Message-----
From: Paula Isler [mailto:PIsler@PSC.STATE.FL.US]
Sent: Thursday, January 08, 2004 8:31 AM
To: 'rnorton@tminc.com'
Subject: RE: T-NETIX, Inc.

Hi Robin.

What I meant about the 2003 late payment is that this case will not be docketed until we receive the late payment charges. Then it has to be scheduled, a recommendation filed (even though it is consent it still has to go through our internal processes), then the vote at Agenda, then 20 days later, the Order issued. I don't see how the Order can be issued until after the due date of January 30th. Your letter said that the company would pay the 2003 fee when the Order is issued granting the cancellation. If the Order is issued in February, and the company pays the \$50 in February, it will be late. Does this make more sense?

I hope you had great holidays and wish you the best in the coming year also.

-----Original Message-----
From: Robin Norton [mailto:rnorton@tminc.com]
Sent: Wednesday, January 07, 2004 5:17 PM
To: Paula Isler (E-mail)
Subject: T-NETIX, Inc.

Hi, Paula -

I received your fax about T-NETIX, Inc.'s late fees for the 98 & 01 RAF. No questions there. But I'm not clear on why a late fee would be due on the 2003 RAF as well since it isn't due for another 3 weeks or so. Are you assuming that T-NETIX will not file it or will file it late? Or am I missing something?

I'll probably cut the check and mail it into you, so let me know.

Hope all goes well with you in the new year. Tell everyone I say hi!

Robin Norton
Technologies Management, Inc.
407-740-3004

TRANSMISSION VERIFICATION REPORT

TIME : 01/07/2004 17:05
NAME : PSC
FAX : 4137077
TEL : 4137077

DATE, TIME	01/07 17:04
FAX NO. / NAME	614077400613
DURATION	00:00:59
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

faxed
1) cover sheet
2) breakdown of balances
1998 & 2001
(2 pgs)

January 7, 2004

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

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

TO:

Robin Norton

Phone: 407-740-3004

Fax: 407-740-0613

FROM:

Paula Isler

Phone: (850) 413-6502

Fax: (850) 413-6503

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

RE:

T-Netix, Inc. (TX032)

Dear Ms. Norton:

The Commission received your letter requesting cancellation of T-Netix, Inc.'s CLEC certificate. Before staff can recommend voluntary cancellation of a company's certificate, it must not have any outstanding Regulatory Assessment Fee balance. In this case, the company owes \$3 for late payment of the 1998 fee and \$3 for late payment of the 2001 fee. In addition, the company should be aware that the Order granting the voluntary cancellation will probably be issued after the due date of the 2003 fee (January 30th), which means statutory late payment charges would be applicable.

As soon as payment of the outstanding amount is received, a docket will be established to grant the company a voluntary cancellation with an effective date of December 19, 2003. Please let me know how the company wishes to proceed by January 22, 2004.

COMPANY IDENTIFICATION

Printed on 01/07/2004 at 14:23:38 by PJI

Complete Name: T-Netix, Inc.

Mailing Name: T-Netix, Inc.

Company Code: TX032

FEID Number: 84-1037352

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

Reg. Date: 06/25/1996 Inactive Date:
 Service: CLX - Competitive Local Exchange
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$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, 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: \$0.00 Gross intrastate rev: \$0.00
 Documents: Actual RAF form received on 02/17/1999
 RAF form mailed on 11/19/1998

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/17/1999	03/02/1999	03/02/1999-JIK	EH090	50491	\$50.00
	RAF paid		EH090		\$50.00

COMPANY IDENTIFICATION

Printed on 01/07/2004 at 14:23:59 by PJI

Complete Name: T-Netix, Inc.

Mailing Name: T-Netix, Inc.

Company Code: TX032

FEID Number: 84-1037352

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

Reg. Date: 06/25/1996 Inactive Date:
 Service: CLX - Competitive Local Exchange
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$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 10:58 AM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate: 0.0015
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Actual RAF form received on 01/31/2002
 RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
01/31/2002	02/11/2002	02/12/2002-JIK	HH171	091973	\$50.00
	RAF paid		HH171		\$50.00

Della Fordham

From: Rnetties@psc.state.fl.us
Sent: Monday, December 22, 2003 12:39 PM
To: SHOWARD@psc.state.fl.us; DFORDHAM@psc.state.fl.us; CCRAIG@psc.state.fl.us; LGIVENS@psc.state.fl.us
Subject: New filing in undocketed matter

DOCUMENT DESCRIPTION = T-Netix (Norton) - Letter dated 12/18/03 requesting immediate cancellation of CLEC certificate; advising company has never operated in Florida, or collected deposits from customers; company will pay 2003 RAFs when order approving cancellation is issued. [CCA note: Advice requested from CMP/Gilchrist, Isler on handling.]

DOCUMENT PATH =
file://L:\PSC\LIBRARY\FILINGS\03\13200-03

Document ID = 13200-03
Document Filed 12/19/03

TX032

The filing described above is now available in PDF format, and may also be available in WordPerfect or other formats.

To access it, click on the DOCUMENT PATH link. This will pop up a Windows Explorer window. You will see the PDF (Adobe Acrobat) version; you will also see other versions if they exist. Double-click on the preferred version and the document will open.

If you need to cut/paste/search in the document and find you can't, try later when the reformatted version is available. (For more information, see PDF Tips on the How To menu.)

You can also go to the docket in CMS by triple-clicking on the DOCKET NUMBER, typing ctrl-C to copy, and using the paste icon to paste the docket number into the query line in CMS.

This is an automatically generated e-mail; no response/reply is necessary.



December 18, 2003
Via Overnight Delivery

Ms. Blanca Bayo, Director
Division of the Commission Clerk &
Administrative Services
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0870

210 N. Park Ave.
Winter Park, FL
32789

RE: **T-Netix, Inc., Docket No: 960378-TX; Cancellation of Certificate and Withdrawal of Tariff**

Dear Ms. Bayo:

P.O. Drawer 200
Winter Park, FL
32790-0200

The original and three (3) copies of this letter is submitted on behalf of **T-NETIX, Inc.** ("the Company") to advise the Commission that the Company is hereby requesting the immediate cancellation of its Certificate to operate as a provider of alternate local exchange telecommunications service company within the State of Florida and the withdrawal of its Tariff.

Tel: 407-740-8575
Fax: 407-740-0613
tmi@tminc.com

T-NETIX, Inc. received its Certificate to operate as an alternative local exchange telecommunications service company in **Docket No. 960378-TX, Order No. PSC-96-0731-FOF-TX, Authority Number T-96-265 and Certificate Number 4464, effective June 3, 1996.**

The Company has never operated in Florida and therefore there will be no customer impact associated with approval of this filing. In support of this request, the Company states the following:

1. There are no Customers to notify regarding discontinuance of service.
2. The Company did not collect deposits from its Customers.
3. When the Order approving cancellation of the Certificate is issued, the Company will pay its 2003 Regulatory Assessment Fee.

*Please note that the affiliated company **T-NETIX Telecommunications Services, Inc.**, is also certified in Florida. No change in the regulatory status of this company is requested with this filing.*

Please acknowledge receipt of this filing by returning, file-stamped, the extra copy of this cover letter in the self-addressed, stamped envelope enclosed for that purpose. Any questions regarding this filing may be directed to my attention at (407) 740-3004 or via email at morton@tminc.com. Thank you for your assistance in this matter.

Sincerely,

Robin Norton, Consultant to
T-NETIX, Inc.

Enclosures

RN/bc

cc: Kendall Hollon, T-NETIX, Inc.
file: T-NETIX Internet - FL - Local
tms: FLL0301

DOCUMENT NUMBER-DATE

13200 DEC 19 8

FPSC-COMMISSION CLERK

MCD Company Information for TX032

Printed on 12/30/2003 at 16:38:13 by PJI

Company Code: TX032
Complete Name: T-Netix, Inc.
Mailing Name: T-Netix, Inc.
Certificate No(s): 4464
Status: Active
Regulation Date: 06/25/1996
Bankruptcy: No
Company Liaison #1: Kendall Euler Hollon
Title: Regulatory Manager
Mailing Address: P. O. Box 701028

Physical Location: Dallas, TX 75370-1028
1544 Valwood Parkway, Suite 102

Phone: Carrollton, TX 75006-6827
(972) 236-6945
Fax: (972) 236-6974

Related Dockets:

960378-TX Application for certificate to provide alternative local exchange telecommunications service by T-Netix, Inc.