

ORIGINAL

State of Florida



# Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

RECEIVED-FPSC

OCT 22 AM 11:31

COMMISSION CLERK

**DATE:** October 22, 2004

**TO:** Blanca S. Bayó, Commission Clerk and Administrative Services Director

**FROM:** Melinda H. Watts, Engineer III, Division of Competitive Markets & Enforcement *MWA*

**RE:** Docket No. 030947-TI - Compliance investigation of Digitec for apparent violation of Sections 364.02(13) and 364.04, Florida Statutes.

Please add the attached document, staff's August 8, 2003, letter to Digitec seeking a response to Complaint Nos. 532583T and 541837T, to the Docket file for Docket No. 030947-TI.

- CMP \_\_\_\_\_
- COM \_\_\_\_\_
- CTR \_\_\_\_\_
- ECR \_\_\_\_\_
- GCL \_\_\_\_\_
- OPC \_\_\_\_\_
- MMS \_\_\_\_\_
- RCA \_\_\_\_\_
- SCR \_\_\_\_\_
- SEC 1
- OTH \_\_\_\_\_

DOCUMENT NUMBER-DATE

1143 | OCT 22 04

FPSC-COMMISSION CLERK

*max*

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

August 8, 2003

**CERTIFIED**

Digitec  
99 Madison Avenue, 3<sup>rd</sup> Floor  
New York, NY 10016

Dear Sir or Madam:

The purpose of this letter is to notify you that staff did not receive your response to its July 15, 2003, letter (copy enclosed). This letter is also to notify you of the possible penalty that may be imposed by the Florida Public Service Commission (Commission) on Digitec if it does not comply with Commission rules, and to urge you to provide a timely, appropriate response.

Section 364.285, Florida Statutes (F.S.), authorizes the Commission to impose a penalty of not more than \$25,000 per day for each offense upon any entity subject to its jurisdiction which is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission. As the provider of intrastate interexchange telecommunications services in Florida, Digitec is subject to the Commission's jurisdiction and its rules, orders and statutes. Staff strongly urges you to provide the information requested in its July 15, 2003, letter by August 29, 2003.

Sincerely,

A handwritten signature in cursive script that reads "Melinda Watts".

Melinda Watts  
Bureau of Service Quality

Enclosure

cc: Division of Competitive Markets & Enforcement (Gilchrist)

Ref: TMS 623  
CATS 532583T & 541837T

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 15, 2003

Digitec  
99 Madison Avenue, 3<sup>rd</sup> Floor  
New York, NY 10016

Dear Sir or Madam:

The purpose of this letter is to address two issues: two consumer complaints and registration as an intrastate interexchange telecommunications provider in Florida. I will address the consumer complaints first.

The first complaint was filed on May 12, 2003, by Ms. Althia Gabrilowitz with the Florida Public Service Commission (Commission) against Digitec regarding a prepaid calling card (PIN number 135 9135 447). The complaint has been assigned Request No. 532583T and a copy is enclosed (Enclosure 1).

Ms. Gabrilowitz purchased the card for \$5.00 on May 1, 2003, and subsequently attempted to use the card. Her call attempt was not completed (the call was not connected), so she attempted the call again. The recording then stated that only \$3.00 remained on the card. She contacted customer service to dispute the \$2.00 being deducted from the balance on the card for a call that was never connected, and was informed that the \$2.00 would be placed back on the card within an hour. She attempted the call again the next day and found that the \$2.00 had not been refunded. She again called customer service and was informed that the \$2.00 would not be placed back on the card. Please contact Ms. Gabrilowitz (contact information located on Enclosure 1) to resolve her complaint.

The second complaint was filed with the Commission on July 1, 2003, by Ms. Mayra Veliz against Digitec regarding a prepaid calling card (PIN number 192 9300 398). Ms. Veliz's complaint has been assigned Request No. 541837T and a copy is enclosed (Enclosure 2).

Ms. Veliz purchased the card for \$5.00 on June 1, 2003, and shortly thereafter attempted to use the card; however, she could not get through to the called number. She noted that when she tried again, the balance on the card had dropped. Ms. Veliz claims that there are 12 minutes remaining on the card, and since she was unable to get any use out of the card she would like her \$5.00 refunded. Please contact Ms. Veliz (contact information located on Enclosure 2) to resolve her complaint.

Please provide me a written response explaining the resolution of the customers' complaints and the reason why each customer's account balance was reduced for incomplete calls. Your response should include a detailed listing of each deduction from each card with the date, amount,

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action/Equal Opportunity Employer

Digitec  
Page 2  
July 15, 2003

and type of deduction. Also, please furnish a copy of the point-of-sale information supplied with your prepaid calling cards in Florida, as well as the name of the company from which Digitec purchases network time.

Section 364.02(13)(g), Florida Statutes (F.S.), requires each intrastate interexchange telecommunications company to provide the Commission with information to contact and communicate with the company. Please complete and submit the contact information requested on the enclosed form (Enclosure 3). Additionally, Section 364.04, F.S., requires that every telecommunication company file a tariff with the Commission showing the rates, tolls, rentals, contracts, and charges of that company for service to be performed within the state. A tariff checklist and a sample tariff are enclosed to assist you in its preparation (Enclosure 4).

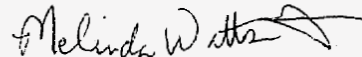
To summarize, Digitec should provide the following information by August 4, 2003:

1. Response to the customer complaints (including an explanation of the draw-down of time for uncompleted calls), point-of-sale information, and the name of the company from which Digitec purchases network time. Please mail this information directly to my attention at the address shown on the bottom of the first page of this letter.
2. Company contact information and a tariff. This information should be mailed to:

Florida Public Service Commission  
Division of the Commission Clerk & Administrative Services  
2540 Shumard Oak Blvd.  
Tallahassee, Florida 32399-0850

If you have any questions, please contact me at (850) 413-6952.

Sincerely,



Melinda Watts  
Bureau of Service Quality

Enclosures (4)

1. Request No. 532583T
2. Request No. 541837T
3. **Change of Company Information on Regulated Utility form**
4. **Tariff checklist and sample tariff**

cc: Department of Revenue  
Division of Competitive Markets & Enforcement (Gilchrist)

Ref: TMS 201 & 588  
CATS 532583T & 541837T

quest No. 532583T

Name GABRILOWITZ ,ALTHIA MS.

Business Name

**Consumer Information**

Customer Name: ALTHIA GABRILOWITZ

Business Name:

Address: 8320 NW 80TH STREET

County: Broward Phone:

City/Zip: Tamarac / 33321-

Account Number:

Customer's Name: ALTHIA GABRILOWITZ

Billing Address: 8320 NW 80TH STREET

City/Zip: TAMARAC ,FL 33321-

Can Be Reached: (954)-722-4795

Tracking Number:

**Florida Public Service  
Commission - Consumer Request  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399  
850-413-6100**

**Utility Information**

Company Code: NA

Company: DIGITEC

Attn.

Response Needed From Company? Y

Date Due: 07/03/2003

Fax: R

Interim Report Received: / /

Reply Received: / /

Reply Received Timely/Late:

Informal Conf.: N

**PSC Information**

Assigned To: MELINDA WATTS

Entered By: DKF

Date: 05/12/2003

Time: 15:23

Via: FAX

Prelim Type: PREPAID CALLING

PO:

Disputed Amt: 2.00

Supmntl Rpt Req'd: / /

Certified Letter Sent: / /

Certified Letter Rec'd: / /

Closed by:

Date: / /

Closeout Type:

Apparent Rule Violation: 1

Close type - Prepaid Calling Card

When did you purchase the card? 05/01/2003

Where did you purchase the card? Distribution store in Ft. Lauderdale, FL.

What was the cost of the card? \$5.00

How many minutes were on the card? Unsure, but was informed verbally that 70 minutes were on the card.

Customer Comments: Customer states she attempted to use her card shortly after buying it on 05/01/2003. She states the call was not connected so she attempted to place the call again and was informed that she had \$3.00 remaining. She disputes \$2.00 being taken from the card when no connection was made. She states customer service informed her that the \$2.00 would be placed back onto the card within an hour, but when she attempted

quest No. 532583T

Name GABRILOWITZ ,ALTHIA MS.

Business Name

FILE NO: 1

Enclosure 1

all today the \$2.00 had not been refunded. She states customer service informed her on 05/02/2003 that the \$2.00 would not be refunded. She requests \$2.00 refunded to card.

Please investigate this matter, contact the customer, and provide a detailed written report to the Florida Public Service Commission by the due date.

Case taken by DFalise

and Response to

number 850-413-7168

email : PSCREPLY@PSC.STATE.FL.US

11/13/2003 Forwarding complaint to technical for review. Digitec does not appear to have a certificate. Digitec does not appear in the Master Commission Directory as a company name or DBA. ACalhoun

11/16/2003 Case reassigned to the Division of Competitive Markets and Enforcement. P.Lowery

11/13/03 - Acknowledgement letter sent to the customer. Searching for an address for the company. --mw

11/19/03 - I still have not found an address for the company.

Request No. 532583T

Name GABRILOWITZ ,ALTHIA MS.

Business Name

PAGE NO: 2

Request No. 541837T Name VELIZ ,MAYRA MS. Business Name

**Consumer Information**

Name: MAYRA VELIZ  
Business Name:  
Svc Address: PO BOX 144085  
  
County: Dade Phone: (305)-207-4414  
City/Zip: Coral Gables / 33114-  
Account Number:  
Caller's Name: MAYRA VELIZ  
Mailing Address: PO BOX 144085  
  
City/Zip: CORAL GABLES ,FL 33114-  
Can Be Reached: (305)-207-4414  
E-Tracking Number:

**Florida Public Service  
Commission - Consumer Request  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399  
850-413-6100**

**Utility Information**  
Company Code: NA  
Company: DIGITEC  
Attn.  
Response Needed From Company? Y  
Date Due: 07/23/2003  
Fax: R

Interim Report Received: / /  
Reply Received: / /  
Reply Received Timely/Late:  
Informal Conf.: N

**PSC Information**

Assigned To: MELINDA WATTS  
Entered By: LAW  
Date: 07/01/2003  
Time: 08:49  
Via: FAX  
Prelim Type: PREPAID CALLING  
PO:  
Disputed Amt: 5.00

Supmntl Rpt Req'd: / /  
Certified Letter Sent: / /  
Certified Letter Rec'd: / /

Closed by:  
Date: / /  
Closeout Type:  
Apparent Rule Violation

Pre-close type - Prepaid Calling Card

Request customer send in a copy of the front and back of the card.

When did you purchase the card? 06/01/2003

Where did you purchase the card?

What was the cost of the card? 5.00

How many minutes were on the card? 12 minutes

Other Comments: Customer states that she did not get any use out of the card. Customer states that when you

Request No. 541837T Name VELIZ ,MAYRA MS. Business Name

Enclosure 2

try to access the call you cannot get through, and then when you call back to try again **it has already** deducted minutes from your account. Customer would like the company providing these services investigated and would like a refund on card that was purchased.

Please investigate this matter, contact the customer, and provide a detailed written report to the Florida Public Service Commission by the due date.

Case taken by Lee White  
End Response to  
Fax number 850-413-7168  
-mail : PSCREPLY@PSC.STATE.FL.US

7/01/2003 Digitec cannot be located in the Master Commission Directory. Requesting case be forwarded to CMP for review. ACalhoun

/8/203 Case reassigned to the Division of Competitive Markets and Enforcement. P.Lowery

/10/03: Received complaint and reassigned it to Melinda Watts. RK

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Request No. 541837T Name VELIZ ,MAYRA MS. Business Name



**IXC REGISTRATION FORM**

Company Name \_\_\_\_\_

Florida Secretary of State Registration No. \_\_\_\_\_

Fictitious Name(s) as filed at Fla. Sec. of State \_\_\_\_\_

Company Mailing Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Web Address \_\_\_\_\_

E-mail Address \_\_\_\_\_

Physical Address \_\_\_\_\_

Company Liaison \_\_\_\_\_

Title \_\_\_\_\_

Phone \_\_\_\_\_

Fax \_\_\_\_\_

E-mail address \_\_\_\_\_

Consumer Liaison \_\_\_\_\_

Title \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

Fax \_\_\_\_\_

E-mail address \_\_\_\_\_

My company's tariff as required in Section 364.04, Florida Statutes, is enclosed with this form. I understand that my company must notify the Commission of any changes to the above information pursuant to Section 364.02, Florida Statutes. My company will owe Regulatory Assessment Fees for each year or partial year my registration is active pursuant to Section 364.336, Florida Statutes. My company will comply with Section 364.603, Florida Statutes, concerning carrier selection requirements, and Section 364.604, Florida Statutes, concerning billing practices.

\_\_\_\_\_  
Signature of Company Representative\_\_\_\_\_  
Printed/Typed Name of Representative\_\_\_\_\_  
Date

## CHECK LIST FOR IXC TARIFFS.

Note: This check list is for Interexchange Telecommunications Company (IXC) Tariffs and should **not be** returned with your application and tariff. The check list is provided to better understand what the Florida Public Service Commission (FPSC) will look for when reviewing a new IXC tariff. However, the IXC tariff check list is not intended to be an all-inclusive check list for all IXC tariffs. Staff reviewing the new IXC tariff may possibly ask for changes to the tariff which are not mentioned in this IXC check list.

REMEMBER THE WORDING IN THE EXAMPLE TARIFF CAN BE USED AS A GUIDE AND CERTAIN PARTS CAN BE COPIED VERBATIM BY CHANGING NAMES AND OTHER INFORMATION.

### General Requirements:

- ( ) 1. Is the company name in the upper left hand corner of each tariff sheet and are all tariff sheets correctly numbered in the upper right hand corner?
- ( ) 2. Is the effective date (lower right hand corner) space left blank on each tariff sheet?
- ( ) 3. Is the name, title, and complete business address of the company officer responsible for the tariff listed at the bottom center of each tariff sheet?

### Title Requirements:

- ( ) 4. Is the Tariff Title Sheet included with required wording (This can be copied verbatim)?
- ( ) 5. Does the Tariff Check Sheet have all the pages listed?
- ( ) 6. Does the tariff contain a Table of Contents?
- ( ) 7. If the tariff contains 30 or more sheets, does it contain an index?
- ( ) 8. Does the tariff contain a Symbol sheet using the only approved symbols in D, I, M, N, R, and T and are they defined correctly?
- ( ) 9. Is there a "Tariff Format Sheet" that discusses the following; Sheet Numbering, Sheet Revision Numbering, Paragraph Numbering Sequence, and Check Sheets?

Section 1 - "Technical Terms and Abbreviations:"

- ( ) 10. Does Section 1 define such terms as day, evening, night/weekend, holidays, any unusual or unique terminology used in the body of the tariff, trade names of the long distance services, and any other terminology deemed necessary

Section 2 - "Rules and Regulations:"

- ( ) 11. Does the tariff contain language concerning the "Undertaking of the Company".?
- ( ) 12. Does the tariff contain language concerning "Limitations of Service"?
- ( ) 13. Does the tariff contain language concerning "Liabilities of the Company" ?
- ( ) 14. Does the tariff contain language concerning "Interruption of Service"?
- ( ) 15. Is there language containing disconnection of service by the company ?
- ( ) 16. Is There a statement that resellers & rebillers of the company's service must be certificated?
- ( ) 17. Is there a statement concerning deposits ? (If the company requires customer deposits, has the company posted a bond or has the bond requirement been waived?)
- ( ) 18. Is there a statement concerning Advance Payments? (The company is allowed to collect an amount not to exceed one month's estimated charges and advance payment for service. This amount must be credited back to the end user in the next months bill but not recollected).

[Rule 25-24.490(2), Florida Administrative Code, forbids collection of any deposit and any advance payments in excess of one month's estimated charges without posting an appropriate bond or obtaining a waiver of this Rule.]

- ( ) 19. Is there a statement indicating all state and local taxes are listed as separate line items and are not included in the quoted rates (i.e., gross receipts tax, sales tax, municipal utilities tax).

Section 2 - "Rules and Regulations continued:"

- ( ) 20. Is there a statement indicating the billing procedures (How will calls be billed to the end user and who is the billing agent.)
- ( ) 21. Is there a statement that resellers and rebillers of the company's service must be certificated as an IXC by the Commission.

In addition to the above items, your company should include in this section any language concerning the following: restoration of service, maintenance, billing periods, refunds/credits, responsibilities of the customer, cancellations, nonpayment, restrictions, etc.

Section 3 - Description of Service:

In this section the following must be included: How calls are timed, Calculation of Distance (including the formula), minimum call completion rate, and description of each service offered.

You may refer to Section 25-24.485 (3) (g) (6), Florida Administrative Code, governing interexchange carriers for specific requirements.

- ( ) 22. Does the tariff state when does a call begin and end? (Should begin when two way communication is possible and should be terminated when either party hangs up.)
- ( ) 23. Does the tariff state how timing is performed? (Should discuss hardware answer supervision and software answer supervision.)
- ( ) 24. Does the tariff state language for uncompleted calls?
- ( ) 25. Does the tariff state what increments are billed?
- ( ) 26. Does the tariff state how rounding is performed for billing purposes?
- ( ) 27. Does the tariff state how distance is calculated, and does it provide the formula for calculation of a call? (The utility may refer to either ATT-C's V&H coordinates or Bell's NECA Tariff #4.
- ( ) 28. Does the tariff state the minimum call completion rate? (This should be less than 10% blocking if Featured Group D.)
- ( ) 29. Does the tariff contain a complete description of each service it offers and how it is offered?

#### Section 4 - "Rates"

Remember to include intrastate rates only. No interstate rates should be included unless the customer needs them to calculate the intrastate portion of his/her bill.

( ) 30. If the IXC assesses a late payment charge, then the charge must be in the tariff. [1.5% per month is the maximum allowed by current law.]

( ) 31. Does the tariff indicate a return check charge?

(Chapter 832,F.S), [Pursuant to Florida law, you have 30 days from receipt of this notice to tender payment in cash of the full amount of the check plus a service charge of \$25, if the face value does not exceed \$50, \$30, if the face value exceeds \$50 but does not exceed \$300, \$40, if the face value exceeds \$300, or 5 percent of the face amount of the check, whichever is greater.]

( ) 32. If the IXC assesses a restoration of service charge, then the charge must be in the tariff?

( ) 33. Does the tariff indicate any special promotions? (The promotion should include exactly what charges are being reduced or waived, who is eligible, what customers have to do to be eligible, starting and ending date of promotion.)

( ) 34. Does the tariff have language on the hearing impaired rule requirement which discounts day calls to evening rates and evening calls to night rates.

Section 25-4.079 (4). Florida Statutes, Hearing/Speech Impaired Persons.

( ) 35. Does the tariff have a statement that there will be no charge for the first 50 directory assistance calls made per billing cycle for lines or trunks serving individuals with disabilities?

Section 25-4.115 (3) (a), Florida Statutes, Directory Assistance,

- ( ) 36. Does the tariff have language covering the Telecommunications Relay Rule?

Section 25-4.160 (1), Florida Statutes, Operation of Telecommunications Relay service.

- ( ) 37. Does the tariff list all rates and charges per service?

- ( ) 38. If the IXC has them, does the tariff list all connection and minimum monthly charges?

- ( ) 39. Does the tariff have all the necessary data for computing a customers intrastate bill including any terms for discounts.

The discount should specify if interstate usage is also used in determining the effective discount.

BOGUS COMMUNICATIONS, INC.  
(also include any d/b/a's)

Florida Tariff No. 1  
Original Sheet 1

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TITLE SHEET

FLORIDA TELECOMMUNICATIONS TARIFF

This tariff contains the descriptions, regulations, and rates applicable to the furnishing of service and facilities for telecommunications services provided by Bogus Communications, Inc., with principal offices at 101 East Money Street, Tallahassee, FL 32301. This tariff applies for services furnished within the state of Florida. This tariff is on file with the Florida Public Service Commission, and copies may be inspected, during normal business hours, at the Company's principal place of business.

**NOTE:** This tariff can be used as a guide or copied verbatim by changing the name, rates, and other information associated with Bogus Communications, Inc.

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ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301

BOGUS COMMUNICATIONS, INC.  
(also include any d/b/a's)

Florida Tariff No. 1  
Original Sheet 2

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CHECK SHEET

The sheets listed below, which are inclusive of this tariff, are effective as of the date shown at the bottom of the respective sheet(s). Original and revised sheets as named below comprise all changes from the original tariff and are currently in effect as of the date of the bottom of this page.

SHEET	REVISION
1	Original
2	Original
3	Original
4	Original
5	Original
6	Original
7	Original
8	Original
9	Original
10	Original
11	Original
12	Original
13	Original
14	Original
15	Original
16	Original
17	Original
18	Original

---

ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301



BOGUS COMMUNICATIONS, INC.  
(also include any d/b/a's)

Florida Tariff No. 1  
Original Sheet 3

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TABLE OF CONTENTS

Title Sheet.....1  
Check Sheet.....2  
Table of Contents.....3  
Symbols Sheet.....4  
Tariff Format Sheets.....5  
Section 1 - Technical Terms and Abbreviations.....6  
Section 2 - Rules and Regulations.....7  
Section 3 - Description of Service.....12  
Section 4 - Rates.....16

Note: If you have more than 30 sheets you need to attach an index to the tariff after this page.

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ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301

BOGUS COMMUNICATIONS, INC.  
(also include any d/b/a's)

Florida Tariff No. 1  
Original Sheet 4

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SYMBOLS SHEET

NOTE: These are the only approved symbols to be used in your tariff and this list of symbols must be copied verbatim.

- D - Delete Or Discontinue
- I - Change Resulting In An Increase To A Customer's Bill
- M - Moved From Another Tariff Location
- N - New
- R - Change Resulting In A Reduction To A Customer's Bill
- T - Change In Text Or Regulation But No Change In Rate Or Charge

---

ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301

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**TARIFF FORMAT SHEETS**

**A. Sheet Numbering** - Sheet numbers appear in the upper right corner of the page. Sheets are numbered sequentially. However, new sheets are occasionally added to the tariff. When a new sheet is added between sheets already in effect, a decimal is added. For example, a new sheet added between sheets 14 and 15 would be 14.1.

**B. Sheet Revision Numbers** - Revision numbers also appear in the upper right corner of each page. These numbers are used to determine the most current sheet version on file with the FPSC. For example, the 4th revised Sheet 14 cancels the 3rd revised Sheet 14. Because of various suspension periods, deferrals, etc, the FPSC follows in their tariff approval process, the most current sheet number on file with the Commission is not always the tariff page in effect. Consult the Check Sheet for the sheet currently in effect.

**C. Paragraph Numbering Sequence** - There are nine levels of paragraph coding. Each level of coding is subservient to its next higher level:

2.  
2.1.  
2.1.1.  
2.1.1.A.  
2.1.1.A.1.  
2.1.1.A.1.(a).  
2.1.1.A.1.(a).I.  
2.1.1.A.1.(a).I.(i).  
2.1.1.A.1.(a).I.(i).(1).

**D. Check Sheets** - When a tariff filing is made with the FPSC, an updated check sheet accompanies the tariff filing. The check sheet lists the sheets contained in the tariff, with a cross reference to the current revision number. When new pages are added, the check sheet is changed to reflect the revision. All revisions made in a given filing are designated by an asterisk (\*). There will be no other symbols used on this page if these are the only changes made to it (i.e., the format, etc. remains the same, just revised revision levels on some pages). The tariff user should refer to the latest check sheet to find out if a particular sheet is the most current on file with the FPSC.

---

ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301

BOGUS COMMUNICATIONS, INC.  
(also include any d/b/a's)

Florida Tariff No. 1  
Original Sheet 6

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SECTION 1 - TECHNICAL TERMS AND ABBREVIATIONS

Access Line - An arrangement which connects the customer's location to the Company's network switching center.

Authorization Code - A numerical code, one or more of which are available to a customer to enable him/her to access the carrier, and which are used by the carrier both to prevent unauthorized access to its facilities and to identify the customer for billing purposes.

Company or Carrier - Bogus Communications, Inc.

Customer - the person, firm, corporation or other entity which orders service and is responsible for payment of charges due and compliance with the Company's tariff regulations.

Day - From 8:00 AM up to but not including 5:00 PM local time Sunday through Friday.

Evening - From 5:00 PM up to but not including 11:00 PM local time Sunday through Friday.

Holidays - The Company's recognized holidays are New Year's Day, July 4th, Thanksgiving Day, Christmas Day.

Night/Weekend - From 11:00 PM up to but not including 8:00 AM Sunday through Friday, and 8:00 AM Saturday up to but not including 5:00 PM Sunday.

YOU CAN USE THESE AND/OR ANY OTHER DEFINITIONS YOU WISH: JUST REMEMBER TO DEFINE HERE ANY UNUSUAL OR UNIQUE TERMINOLOGY USED IN THE BODY OF YOUR TARIFF.

---

ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301

---

SECTION 2 - RULES AND REGULATIONS

**NOTE:** Include in this section all of the rules and regulations you want to include - limitations, liabilities, restoration of service, interruption of service, maintenance, billing periods, refunds/credits, responsibilities of the customer, frequency restrictions, cancellations, non payment, etc.

**2.1 Undertaking of the Company**

The Company's services and facilities are furnished for communications originating at specified points within the state of Florida under terms of this tariff.

The Company's installs operates, and maintains the communications services provided herein in accordance with the terms and conditions set forth under this tariff. It may act as the customer's agent for ordering access connection facilities provided by other carriers or entities when authorized by the customer, to allow connection of a customer's location to the Company's network. The customer shall be responsible for all charges due for such service arrangement.

The Company's services and facilities are provided on a monthly basis unless ordered on a longer term basis, and are available twenty-four hours per day, seven days per week.

**2.2 Limitations**

2.2.1 Service is offered subject to the availability of facilities and provisions of this tariff.

2.2.2 The Company's reserves the right to discontinue furnishing service, or limit the use of service necessitated by conditions beyond its control: or when the customer is using service in violation of the law or the provisions of this tariff.

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ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301

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SECTION 2 - RULES AND REGULATIONS continued

2.2 Limitations (Cont.)

- 2.2.3 All facilities provided under this tariff are directly controlled by the Company and the customer may not transfer or assign the use of service or facilities, except with the express written consent of the Company. Such transfer or assignment shall only apply where there is no interruption of the use or location of the service or facilities.
- 2.2.4 All regulations and conditions contained in this tariff shall apply to all such permitted assignees or transferees, as well as all conditions for service.
- 2.2.5 Customers reselling or rebilling services must have a Certificate of Public Convenience and Necessity as an interexchange carrier from the Florida Public Service Commission.

2.3 Liabilities of the Company

- 2.3.1 The Company's liability arising out of mistakes, interruptions, omissions, delays, errors, or defects in the transmission occurring in the course of furnishing service or facilities, and not caused by the negligence of its employees or its agents, in no event shall exceed an amount equivalent to the proportionate charge to the customer for the period during which the aforementioned faults in transmission occur, unless ordered by the Commission.
- 2.3.2 The Company shall be indemnified and held harmless by the customer against:
- (A) Claims for libel, slander, or infringement of copyright arising out of the material, data, information, or other content transmitted over the Company's facilities.
  - (B) All other claims arising out of any act or omission of the customer in connection with any service or facility provided by the Company.

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SECTION 2 - RULES AND REGULATIONS continued

2.4 Interruption of Service

2.4.1 Credit allowance for the interruption of service which is not due to the Company's testing or adjusting, negligence of the customer, or due to the failure of channels or equipment provided by the customer, are subject to the general liability provisions set forth in Subsection 2.3.1. It shall be the customer's obligation to notify the Company immediately of any service interruption for which a credit allowance is desired. Before giving such notice, the customer shall ascertain that the trouble is not being caused by any action or omission by the customer within his control, or equipment, if any, furnished by the customer and connected to the Company's facilities. No refund or credit will be made for the time that the Company stands ready to repair the service and the subscriber does not provide access to the Company for such restoration work.

2.4.2 No credit shall be allowed for an interruption of a continuous duration of less than twenty-four hours after the subscriber notifies the Company.

2.4.3 The customer shall be credited for an interruption of more than twenty-four hours as follows:

Credit Formula:

Credit =  $A/720 \times C$

"A" - outage time in hours

"B" - each month is considered to have 720 hours

"C" - total monthly charge for affected facility

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SECTION 2 - RULES AND REGULATIONS continued

2.5 Disconnection of Service by Carrier

The company (carrier), upon 5 working days written notice to the customer, may discontinue service or cancel an application for service without incurring any liability for any of the following reasons:

- 2.5.1 Non-payment of any sum due to carrier for regulated service for more than thirty days beyond the date of rendition of the bill for such service.
- 2.5.2 A violation of any regulation governing the service under this tariff.
- 2.5.3 A violation of any law, rule, or regulation of any government authority having jurisdiction over such service.
- 2.5.4 The company has given the customer notice and has allowed a reasonable time to comply with any rule, or remedy, and deficiency as stated in Rule 25-4.113, F.A.C., Refusal or Discontinuance of Service by Company.
- 2.5.5 Service may be disconnected without notice for tampering with company equipment, for interfering with the service to other customers, for fraud, or in the event of a hazardous condition.

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SECTION 2 - RULES AND REGULATIONS continued

THE FOLLOWING SUBSECTIONS DEALING WITH DEPOSITS AND ADVANCE PAYMENTS WILL BE IN THIS SECTION. RULE 25-24.490(2) FORBIDS COLLECTION OF ANY DEPOSITS, AND ANY ADVANCE PAYMENTS IN EXCESS OF ONE MONTH'S ESTIMATED CHARGES WITHOUT POSTING AN APPROPRIATE BOND OR OBTAINING A WAIVER OF THIS RULE. IF YOU DO NOT HAVE A BOND OR WAIVER YOU MUST STATE IN THIS SECTION SOMETHING TO THE EFFECT OF THE FOLLOWING:

2.6 Deposits

The Company does not require a deposit from the customer.

2.7 Advance Payments

For customers whom the Company feels an advance payment is necessary, the Company reserves the right to collect an amount not to exceed one (1) month's estimated charges as an advance payment for service. This will be applied against the next month's charges and if necessary a new advance payment will be collected for the next month.

2.8 Taxes

All state and local taxes (i.e., gross receipts tax, sales tax, municipal utilities tax) are listed on customer bills as separate line items and are not included in the quoted rates.

2.9 Billing of Calls

All charges due by the subscriber are payable at any agency duly authorized to receive such payments. Any objection to billed charges should be promptly reported to the Company. Adjustments to customers' bills shall be made to the extent that records are available and/or circumstances exist which reasonably indicate that such charges are not in accordance with approved rates or that an adjustment may otherwise be appropriate.

SECTION 3 - DESCRIPTION OF SERVICE

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ISSUED: January 1, 1998

EFFECTIVE: \_\_\_\_\_

By:

J. T. Bogus, President  
101 East Money Street  
Tallahassee, FL 32301

BOGUS COMMUNICATIONS, INC.  
(also include any d/b/a's)

Florida Tariff No. 1  
Original Sheet 12

THE FOLLOWING MUST BE INCLUDED IN THIS SECTION: HOW CALLS ARE TIMED, CALCULATION OF DISTANCE (INCLUDING FORMULA), MINIMUM CALL COMPLETION RATE, AND DESCRIPTIONS OF EACH SERVICE YOU ARE OFFERING. PLEASE REFER TO SECTION 25-24.485 (3) (g) (6) OF THE FPSC RULES GOVERNING INTEREXCHANGE CARRIERS FOR SPECIFIC REQUIREMENTS AND USE THE FOLLOWING FOR FORMAT REFERENCE.

**3.1 Timing of Calls**

**3.1.1 When Billing Charges Begin and End For Phone Calls**

The customer's long distance usage charge is based on the actual usage of the Company's network. Usage begins when the called party picks up the receiver, (i.e. when 2 way communication, often referred to as "conversation time" is possible.). When the called party picks up is determined by hardware answer supervision in which the local telephone company sends a signal to the switch or the software utilizing audio tone detection. When software answer supervision is employed, up to 60 seconds of ringing is allowed before it is billed as usage of the network. A call is terminated when the calling or called party hangs up.

**3.1.2 Billing Increments**

The minimum call duration for billing purposes is 1 minute for a connected call and calls beyond 1 minute are billed in 1 minute increments.

**3.1.3 Per Call Billing Charges**

Billing will be rounded up to the nearest penny for each call.

**3.1.4 Uncompleted Calls**

There shall be no charges for uncompleted calls.

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Tallahassee, FL 32301

SECTION 3 - DESCRIPTION OF SERVICE continued

3.2 Calculation of Distance

Usage charges for all mileage sensitive products are based on the airline distance between rate centers associated with the originating and terminating points of the call.

The airline mileage between rate centers is determined by applying the formula below to the vertical and horizontal coordinates associated with the rate centers involved. The Company uses the rate centers that are produced by Bell Communications Research in the NPA-NXX V & H Coordinates Tape and Bell's NECA Tariff No. 4.

**FORMULA:**

The square  
root of: 
$$\frac{(V1 - V2)^2 + (H1 - H2)^2}{10}$$

3.3 Minimum Call Completion Rate

A customer can expect a call completion rate (number of calls completed / number of calls attempted) of not less than 90% during peak use periods for all Feature Group D services ("1+" dialing).

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SECTION 3 - DESCRIPTION OF SERVICE continued

3.4 Service Offerings

3.4.1 Bogus Long Distance Service

Bogus Long Distance Service is offered to residential and business customers. The service permits direct dialed outbound calling at a single per minute rate. Service is provided from presubscribed, dedicated or shared use access lines. Calls are billed in one minute increments. No monthly recurring charges or minimum monthly billing requirements apply.

3.4.2 Bogus 800/888 (Inbound) Long Distance Service

Bogus 800/888 (Inbound) Long Distance Service is offered to residential and business customers. The service permits inbound 800/888 calling at a single per minute rate. Service is provided from presubscribed, dedicated or shared use access lines. Calls are billed in six second increments, with a six second minimum call duration. A \$10.00 minimum monthly billing requirement applies. Customers whose monthly usage is less than the minimum will be billed the minimum amount.

3.4.3 Bogus Calling Card Service

Bogus Calling Card Service is a calling card service offered to residential and business customers who subscribe to the Bogus Long Distance Service calling plan. Customers using the Carrier's calling card service access the service by dialing a 1-800 number followed by an account identification number and the number being called. This service permits subscribers utilizing the Carrier's calling card to make calls at a single per minute rate. Calls are billed in one (1) minute increments after the initial minimum period of one (1) minute. There are no nonrecurring or monthly recurring charges.

SECTION 3 - DESCRIPTION OF SERVICE continued

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By:

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Tallahassee, FL 32301

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3.4.4      Operator Services

The Company's operator services are provided to residential and business customers who "presubscribe" to this service for intrastate calling. Operator services include the completion of collect, station-to-station, person-to-person, third party billing and credit card calls with the assistance of a Carrier operator. Each completed operator assisted call consists of two charge elements (except as otherwise indicated herein): (i) a fixed operator charge, which will be dependent on the type of billing selected (e.g., calling card, collect or other) and/or the completion restriction selected (e.g., station-to-station or person-to-person); and (ii) a measured usage charge dependent upon the duration, distance and/or time of day of the call.

3.4.4.A    Operator Dialed Surcharge

This surcharge applies to calls when the customer has the capability of dialing all the digits necessary to complete a call, but elects to dial only the appropriate operator code and requests the operator to dial the called station. The surcharge does not apply to:

- 1)      Calls where a customer cannot otherwise dial the call due to defective equipment or trouble on the Bogus Communication, Inc. network; and
- 2)      Calls in which a Company operator places a call for a calling party who is identified as being handicapped and unable to dial the call because of his/her handicap.

The Operator Dialed Surcharge applies in addition to any other applicable operator charges.

**NOTE:** Operator service from payphones or all aggregator locations must comply with the rate caps in sections 25-24.630 and 25-24.516, F.A.C for nonprescribed customers.

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SECTION 4 - RATES

REMEMBER TO INCLUDE INTRASTATE RATES ONLY - DO NOT INCLUDE INTERSTATE RATES UNLESS THE CUSTOMER NEEDS THEM TO CALCULATE THE INTRASTATE PORTION OF HIS/HER BILL. NOTE: IF BILLING IS IN ANYTHING OTHER THAN MINUTE INCREMENTS, ADD ANOTHER COLUMN INDICATING THESE CHARGES.

4.1 Bogus Long Distance Service

Rate per minute - \$0.10.  
Plan is billed in full minute increments.

4.2 Bogus 800/888 (Inbound) Long Distance Service

Rate per minute - \$0.12.  
Plan is billed in six second increments with a six second minimum.

4.3 Bogus Calling Card Service

Rate per minute - \$0.20.  
Plan is billed in full minute increments.

4.4 Operator Services (For presubscribed customers)

4.4.1 Usage Rates: The appropriate rate found under 4.1 or 4.3 shall apply.

4.4.2 Operator Charges:

Collect Station-to-Station	\$1.00
Collect Person-to-Person	\$3.25
Person-to-Person	\$3.25
Station-to-Station	\$1.00
Customer Dialed Calling Card	\$1.00
Operator Dialed Calling Card	\$1.75
Operator Dialed Surcharge	\$0.75

SECTION 4 - RATES continued

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4.5 Determining Applicable Rate in Effect

For the initial minute, the rate applicable at the start of chargeable time at the calling station applies. For additional minutes, the rate applicable is that rate which is in effect at the calling station when the additional minute(s) begin. That is, if chargeable time begins during the Day Period, the Day Rate applies to the initial minute and to any additional minutes that the call continues during the rate period. If the call continues into a different rate period, the appropriate rates from that period apply to any additional minutes occurring in that rate period. If an additional minute is split between two rate periods, the rate period applicable at the start of the minute applies to the entire minute.

4.6 Payment of Calls

4.6.1 Late Payment Charges

A late payment Charge of 1.5% per month will be assessed on all unpaid balances more than thirty days old.

4.6.2 Return Check Charges

A return check charge of \$25.00 will be assessed for checks returned for insufficient funds if the face value does not exceed \$50.00, \$30.00 if the face value does exceed \$50.00 but does not exceed \$300.00, \$40.00 if the face value exceeds \$300.00 or 5% of the value of the check, which ever is greater.

4.7 Restoration of Service

A reconnection fee of \$25.00 per occurrence is charged when service is re-established for customers who had been disconnected for non-payment.

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SECTION 4 - RATES continued

IF YOU WANT TO OFFER SPECIAL PROMOTIONS YOU WILL HAVE TO PUT IN A SECTION EQUIVALENT TO THE ONE BELOW. PLEASE REFER TO RULE NUMBER (25-24.485(1)(1)).

4.8 Special Promotions

The company will, from time to time, offer special promotions to its customers waiving certain charges. These promotions will be approved by the FPSC with specific starting and ending dates, and be made part of this tariff.

4.9 Special Rates For The Handicapped

4.9.1. Directory Assistance

There shall be no charge for up to fifty calls per billing cycle from lines or trunks serving individuals with disabilities. The Company shall charge the prevailing tariff rates for every call in excess of 50 within a billing cycle.

4.9.2. Hearing and Speech Impaired Persons

Intrastate toll message rates for TDD users shall be evening rates for daytime calls and night rates for evening and night calls.

4.9.3. Telecommunications Relay Service

For intrastate toll calls received from the relay service, the Company will when billing relay calls discount relay service calls by 50 percent off of the otherwise applicable rate for a voice nonrelay call except that where either the calling or called party indicates that either party is both hearing and visually impaired, the call shall be discounted 60 percent off of the otherwise applicable rate for a voice nonrelay call. The above discounts apply only to time-sensitive elements of a charge for the call and shall not apply to per call charges such as a credit card surcharge.

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By:

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101 East Money Street  
Tallahassee, FL 32301





**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.

Digitec  
 99 Madison Avenue, 3<sup>rd</sup> Floor  
 New York, NY 10016



**COMPLETE THIS SECTION ON DELIVERY**

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

C. Signature  
**X**  Agent  
 Addressee

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

3. Service Type  
 Certified Mail       Express Mail  
 Registered       Return Receipt for Merchandise  
 Insured Mail       C.O.D.

4. Restricted Delivery? (Extra Fee)       Yes

7002 0860 0001 1754 7932