

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	9/20/2005	Docket No.:	050617-TX
1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler		
2. OPR:	Division Of Competitive Markets & Enforcement		
3. OCR:	Office Of The General Counsel		
4. Suggested Docket Title:	Compliance investigation of CLEC Certificate No. 7636 issued to Direct2Internet Corp. for apparent violation of Rule 25- 4 4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. - DM		
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:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-DATE

08858 SEP 20 03

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 29, 2005

Mr. Michael Feldman, CPA to
Direct2Internet Corp. (TX518)
c/o Feldman & Feldman
2424 North Federal Hwy., Suite 200
Boca Raton, FL 33431-7780

Dear Mr. Feldman:

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. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may 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 \$1,000 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 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

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,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler
Bureau of Service Quality

Enclosures

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

An Affirmative Action / Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

Competitive Local Exchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TX518-04-0-R
Direct2Internet Corp.
% Feldman & Feldman
Boca Raton, FL 33431-7780
(ISLER)

FOR PSC USE ONLY	
Check#	
\$ _____	06-03-001 003001
\$ _____ P	06-03-001 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.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES		\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)		_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)		_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		_____
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		_____
13.	TOTAL AMOUNT DUE		\$ _____

* These amounts must be intrastate only and must be verifiable.
** Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

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

CURRENT COMPANY STATUS

Facilities-Based Provider

- Reseller
- Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name) (Address: City/State/Zip) (Telephone)

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. _____

25-24.820 Revocation of a Certificate.

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(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. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be cancelled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

Specific Authority: 350.127(2), F.S.

Law Implemented: 364.335, 364.345, F.S.

History: New 12/26/95.

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-

DATE: June 15, 2005
TO: Paula J. Isle, Research Assistant, Division of Competitive Markets & Enforcement
FROM: Hong Wang, Management Review Specialist, Commission Clerk & Administrative Services *HW*
RE: Returned Mail – Direct2Internet Corp. - Company Code TX518

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 Case Management Review 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.

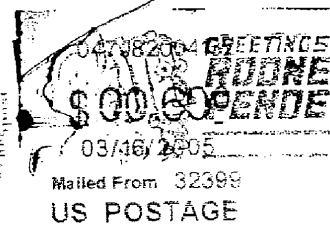
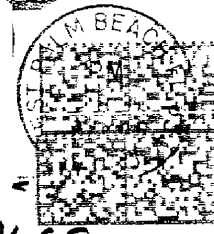
Direct2Internet Corp.
c/o Feldman & Feldman
2424 North Federal Highway, Suite 200
Boca Raton, FL 33431-7780

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.

LKF/
Attachment

Florida Public Service Commission
Bureau of Records
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

TX 318



Michael Yeldman, CPA
(561) 392-1040 - Not in Service

RETURN TO SENDER

Direct2Internet Corp.

RECEIVED FPSC

05 MAR 29 AM 10:04

COMMISSION CLERK



no Email

No LONGER AT THIS ADDRESS

o/o Yeldman & Yeldman
2424 North Federal Highway, Suite 200
Boca Raton, FL 33431-7760

CERTIFIED MAIL



7004 1160 0004 5750 3126

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

RECEIVED FPSC
DELIVERED TO SENDER/INSUFFICIENT POSTAGE

09/09/99 AM 10:42

COMMISSION
CLERK

TX 518-04-0-D
Direct2Internet Corp.
% Feldman & Feldman
2424 North Federal Highway, Suite 200

Michael
Feldman

US POSTAGE

32399/0850

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON
LISA POLAK EDGAR



GENERAL COUNSEL
RICHARD D. MELSON
(850) 413-6248

Public Service Commission

February 18, 2005

TX518-04-0-D
Direct2Internet Corp.
% Feldman & Feldman
2424 North Federal Highway, Suite 200
Boca Raton, FL 33431-7780

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within **15 days of this notice** will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact **David Brown** at (850) 413-6267 or **Valorie Moore** at 413-6275 or via Internet e-mail at dbrown@psc.state.fl.us or vmoore@psc.state.fl.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard D. Melson".

Richard D. Melson
General Counsel

KMP
Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

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Internet E-mail: contact@psc.state.fl.us

DEC 22 AM 9:38

RTN TO SENDER

047 JSSTGALV

800.379

10/10/00

MAILED 04/04/00

POSTAGE WILL BE PAID BY ADDRESSEE

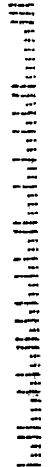
PSC REGULATORY ASSESSMENT FEE NOTICE

(See Filing Instructions on Back of Form)

TX518-04-0-R	04 DE
Direct2Internet Corp.	COM
9.	ADMINI
2	
Direct2Internet Corp.	
440 S. ...	

DEC 22 2000
COMMUNICATIONS
ADMINISTRATION

*RETURN
TO
SENDER*



30

46

65

COMPANY IDENTIFICATION

Printed on 07/22/2005 at 10:06:07 by PJI

Complete Name: Direct2Internet Corp.

Mailing Name: Direct2Internet Corp.

Company Code: TX518 FEID Number: 52-2252408

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 12/08/2000 Inactive Date:
 Service: CLX - Competitive Local Exchange
 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 Wednesday, December 1, 2004 at 9:00 AM by David Brown

DIRECT2INTERNET CORP. (TX518)
 Industry: Telecommunications, Service provided: CLX
 Company type: Alternative Local Exchange Companies
 Regulation date: 12/08/2000, Inactive date:
 Certificate number: 7636, County:
 Company liaison: Michael Feldman, CPA
 Mailing address: Location address:
 % Feldman & Feldman
 2424 North Federal Highway, Suite 200
 Boca Raton, FL 33431-7780
 E-mail address:
 Web site: <http://www.direct2internet.com>
 Phone number: (561) 392-1040
 Fax number: (561) 367-1146
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/01/2004

MCD Company Information for TX518

2nd

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TX518
 Complete Name: Direct2Internet Corp.
 Mailing Name: Direct2Internet Corp.
 Certificate No(s): 7636
 Status: Active
 Regulation Date: 12/08/2000
 Bankruptcy: No
 Company Liaison #1: Michael Feldman
 Title: CPA
 Mailing Address: % Feldman & Feldman
 2424 North Federal Highway, Suite 200
 Boca Raton, FL 33431-7780

Physical Location:

Phone: (561) 392-1040
 Fax: (561) 367-1146

Related Dockets:

- 001367-TX Application for certificate to provide alternative local exchange telecommunications service by Direct2Internet Corp.
- 010176-TP Petition by Verizon Florida Inc. for approval of interconnection, resale, unbundling, and collocation agreement with Direct2Internet Corp.
- 010339-TP Request by BellSouth Telecommunications, Inc. for approval of interconnection, unbundling, resale, and collocation agreement with Direct2Internet Corp.
- 011586-TP Request by BellSouth Telecommunications, Inc. for approval of amendment to existing interconnection, unbundling, resale, and collocation agreement with Direct2Internet Corp.
- 011613-TP Petition by Sprint-Florida, Incorporated for approval of interconnection, unbundling, and resale agreement with Direct2Internet Corp.
- 020532-TP Request for approval of amendment to existing interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and Direct2Internet Corp.
- 020620-TX Cancellation by Florida Public Service Commission of ALEC Certificate No. 7636 issued to Direct2Internet Corp. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

020620-TX

\$100 settlement