

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date: 10/4/2005

Docket No.: 050704-TT

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 Discount Utilities, LLC, IXC Registration No. TJ070, for apparent violation of Section 364.336, Florida Statutes.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES OR ACRONYMS ONLY if a regulated company.
- B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):


2. Interested persons and their representatives (if any):


6. Check one:

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

DOCUMENT NUMBER-DATE

09395 OCT-4 05

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

Public Inquiry

## Foreign Limited Liability

### DISCOUNT UTILITIES, LLC

#### PRINCIPAL ADDRESS

106 WEST HARRISON STREET  
MONTICELLO IN 47960

#### MAILING ADDRESS

PO BOX 839  
MONTICELLO IN 47960

Document Number  
M97000000803

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35202490

Date Filed  
11/23/1997

State  
IN

Status  
INACTIVE

Effective Date  
NONE

Last Event  
REVOKED FOR ANNUAL  
REPORT

Event Date Filed  
10/01/2004

Event Effective Date  
NONE

Total Contribution  
1,000.00

## Registered Agent

### Name & Address

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE FL 32301

## Manager/Member Detail

Name & Address	Title
BONNELL, ROBERT D 106 WEST HARRISON STREET MONTICELLO IN 47960	MGR
BROWN, STEVE S 5207 EAST BAYFRONT COURT	MGR

MONTICELLO IN 47960

## Annual Reports

Report Year	Filed Date
2001	02/12/2003
2002	02/12/2003
2003	02/12/2003

[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Events](#)[No Name History Information](#)

## Document Image

Listed below are the images available for this filing.

[02/12/2003 -- COR - ANN REP/UNIFORM BUS REP](#)[08/29/2000 -- ANN REP/UNIFORM BUS REP](#)[05/06/1999 -- ANNUAL REPORT](#)[10/02/1998 -- ANNUAL REPORT](#)[11/24/1997 -- Foreign Limited](#)**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFUSION**[Corporations Inquiry](#)[Corporations Help](#)

Cats Query Builder

Send Output to:

- Print Preview
- Send to Printer
- Send to PDF
- View Query Results

Double-Click on the Fields below to Select them  
Lines with "No" are not part of the Search until Selected

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Alec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	No
Service Complaint	No
Company Code	TJ070
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

Run Query Cancel

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. Steve Brown, Operations Manager  
Discount Utilities, LLC (TJ070)  
PO Box 839  
Monticello, IN 47960-0839

Dear Mr. Brown:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> 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 (\$12.50) and interest (\$3.50) charges are now applicable.

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. Our records also show that you have a small past due balance for late payment of a prior year's fee, which must be paid. A breakdown is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by 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 the company owes the minimum amount, it will owe \$66.00 for 2004, plus the \$6.50 past due amount for a **total due of \$72.50**. 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 25-24.474, 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.

Mr. Steve Brown, Operations Manager

Page 2

July 29, 2005

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](mailto:pisler@psc.state.fl.us), or by writing to me at the address at the bottom of Page One.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures



# Interexchange 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)

TJ070-04-0-R  
Discount Utilities, LLC  
P. O. Box 839  
Monticello, IN 47960-0839  
  
(Isler)

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 06-03-001  
003001

\$ \_\_\_\_\_ P  
06-03-001  
004011

\$ \_\_\_\_\_ 1

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	_____
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.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* 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?      What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_      Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

### COMPANY INFORMATION

Do you lease telecommunications facilities?  YES  NO  
 If YES, who do you lease these facilities from? Name: \_\_\_\_\_  
 Address: \_\_\_\_\_

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

\_\_\_\_\_  
(Signature of Company Official) (Title) (Date)

\_\_\_\_\_  
(Preparer of Form - Please Print Name) Telephone Number ( ) Fax Number ( )

F.E.I. No. \_\_\_\_\_

COMPANY IDENTIFICATION

Printed on 07/18/2005 at 16:24:28 by PJI

Complete Name: Discount Utilities, LLC

Mailing Name: Discount Utilities, LLC

Company Code: TJ070 FEID Number: 35-2024903

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

Reg. Date: 04/09/1998 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$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	\$12.50	\$7.50	\$5.00
Interest	\$3.00	\$1.50	\$1.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$65.50	\$59.00	\$6.50

Last modification was made on Thursday, July 18, 2002 at 10:42 AM by Jackie Knight

DISCOUNT UTILITIES, LLC (TJ070)  
 Industry: Telecommunications, Service provided: IXC  
 Company type: Interexchange Telephone Companies  
 Regulation date: 04/09/1998, Inactive date:  
 Certificate number: N/A, County:  
 Company liaison: Steve Brown, Operations Manager  
 Mailing address: Location address:  
 P. O. Box 839 106 West Harrison Street  
 Monticello, IN 47960-0839 Monticello, IN 47960-4651  
 E-mail address: ltn@sugardog.com  
 Web site:  
 Phone number: (574) 583-6560  
 Fax number: (877) 417-1224  
 Period covered: 01/01/2001 through 12/31/2001 RAF rate: 0.0015  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Actual RAF form received on 07/01/2002  
 RAF form mailed on 05/15/2002  
 Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
07/01/2002	07/17/2002	07/18/2002-JIK	IA229	3618	\$59.00
	RAF paid		IA229		\$50.00
	Penalty paid		IA229		\$5.00
	Interest paid		IA229		\$1.50



**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), F. S.**

**Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.**

**History: New 2/23/87, amended 3/13/96.**

COMPANY IDENTIFICATION

Printed on 07/18/2005 at 16:24:35 by PJI

Complete Name: Discount Utilities, LLC

Mailing Name: Discount Utilities, LLC

Company Code: TJ070 FEID Number: 35-2024903

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

Reg. Date: 04/09/1998 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: No RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 0 Payments Made to Date  
 Operating Rev: \$0.00 Interstate Rev: \$0.00  
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 1, 2004 at 9:14 AM by David Brown

DISCOUNT UTILITIES, LLC (TJ070)  
 Industry: Telecommunications, Service provided: IXC  
 Company type: Interexchange Telephone Companies  
 Regulation date: 04/09/1998, Inactive date:  
 Certificate number: N/A, County:  
 Company liaison: Steve Brown, Operations Manager  
 Mailing address: Location address:  
 P. O. Box 839 106 West Harrison Street  
 Monticello, IN 47960-0839 Monticello, IN 47960-4651  
 E-mail address: ltn@sugardog.com  
 Web site:  
 Phone number: (574) 583-6560  
 Fax number: (877) 417-1224  
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/16/2005  
 RAF form mailed on 12/01/2004

2nd Dkt.  
+ Prev

### MCD Company Information for TJ070

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

Company Code: TJ070  
 Complete Name: Discount Utilities, LLC  
 Mailing Name: Discount Utilities, LLC  
 Certificate No(s): N/A  
 Status: Active  
 Regulation Date: 04/09/1998  
 Bankruptcy: No  
 Company Liaison #1: Steve Brown  
 Title: Operations Manager  
 Mailing Address: P. O. Box 839

Physical Location: Monticello, IN 47960-0839  
 106 West Harrison Street

Phone: Monticello, IN 47960-4651  
 (574) 583-6560  
 Fax: (877) 417-1224

Related Dockets:

971599-TI

Application for certificate to provide interexchange telecommunications service by Discount Utilities, LLC.

001300-TI

*\$100 settlement*

Cancellation by Florida Public Service Commission of IXC Certificate No. 5349 issued to Discount Utilities, LLC for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

020685-TI

*Dkt. closed adm.*

*Co. pd 7-1-02*

*Dkt. op. 7-11-02*

*Paym. posted 7-18-02*

Cancellation by Florida Public Service Commission of IXC Certificate No. 5349 issued to Discount Utilities, LLC for violation of Rule 25-4.0161, F.A.C, Regulatory Assessment Fees; Telecommunications Companies.

*Per DOS  
inactive  
Revised for ann. rept  
10-1-04*