

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	10/4/2005	Docket No.:	050705-T1
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 Blackstone Communications Company, IXC Registration No. TJ244, 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:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-DATE

09396 OCT-4 05

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profile

BLACKSTONE COMMUNICATIONS COMPANY

PRINCIPAL ADDRESS

100 N. BISCAYNE BLVD
SUITE 1407
MIAMI FL 33132 US
Changed: 04/29/2005

MAILING ADDRESS

100 N. BISCAYNE BLVD
SUITE 1407
MIAMI FL 33132 US
Changed: 04/29/2005

Document Number
P95000011500

FE Number
650554483

Date Filed
02/10/1995

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
05/23/2005

Event Effective Date
NONE

Registered Agent

Name & Address

ORTA, JORGE R ESQ.
3191 CORAL WAY
SUITE 605
MIAMI FL 33145

Name Changed: 04/29/2005

Address Changed: 04/29/2005

Officer/Director Detail

Name & Address	Title
BERTONATTI, CARLOS 100 N. BISCAYNE BLVD. # 1407	PSD

MIAMI FL 33132	
COSTA, JAIME A JR. 100 N. BISCAYNE BLVD. # 1407	v
MIAMI FL 33132	

Annual Reports

Report Year	Filed Date
2004	03/24/2004
2004	04/30/2004
2005	04/29/2005

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No Name History Information

Document Images

Listed below are the images available for this filing.

- [05/23/2005 -- Amendment](#)
- [04/29/2005 -- ANNUAL REPORT](#)
- [04/30/2004 -- ANNUAL REPORT](#)
- [03/24/2004 -- ANNUAL REPORT](#)
- [05/05/2003 -- ANN REP/UNIFORM BUS REP](#)
- [05/13/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [05/15/2001 -- ANN REP/UNIFORM BUS REP](#)
- [05/22/2000 -- ANN REP/UNIFORM BUS REP](#)
- [05/01/1999 -- ANNUAL REPORT](#)
- [05/13/1998 -- ANNUAL REPORT](#)
- [04/28/1997 -- ANNUAL REPORT](#)
- [01/26/1996 -- 1996 ANNUAL REPORT](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

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10/03/2005

**FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT**



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
J. HOLWJIN		308706T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	03/06/2000	GI-08	T
Date Closed:	05/23/2000	Assigned Analyst:	NOELIA SANTIAGO	Closed Analyst:	NOELIA SANTIAGO		
Service/Billing:	S	Savings:	10.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County: Dade		Customer Phone:		Sent To Company:	Y	Apparent Rule Violation:	N PSA: OTHER
TONY Z GOMEZ, JR		322402T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	06/28/2000	GI-22	T
Date Closed:	09/11/2000	Assigned Analyst:	NOELIA SANTIAGO	Closed Analyst:	NOELIA SANTIAGO		
Service/Billing:	S	Savings:	5.00	How Received:	MAIL	Preliminary Type:	PREPAID CALLING CARDS
County: Dade		Customer Phone:	(305)-551-9056	Sent To Company:	Y	Apparent Rule Violation:	N PSA: OTHER
HOWARD BECHTOLD		330297T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	08/14/2000	GI-08	T
Date Closed:	12/27/2000	Assigned Analyst:	NANCY	Closed Analyst:	NANCY		
Service/Billing:	S	Savings:	40.00	How Received:	FAX	Preliminary Type:	PREPAID CALLING CARDS
County: Dade		Customer Phone:	(305)-255-3095	Sent To Company:	Y	Apparent Rule Violation:	N PSA: OTHER
WALTER R HERNANDEZ		355961T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	01/17/2001	GI-08	T
Date Closed:	02/28/2001	Assigned Analyst:	KATE SMITH	Closed Analyst:	KATE SMITH		
Service/Billing:	B	Savings:	5.40	How Received:	MAIL	Preliminary Type:	OTHER CONSUMER ASSIST-BIL
County: Dade		Customer Phone:	(305)-512-3301	Sent To Company:	Y	Apparent Rule Violation:	N PSA: OTHER

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
	ANTONIO COSTA	540785T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	06/25/2003	GI-22	T
Date Closed:	07/02/2003	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	0.00	How Received:	FAX	Preliminary Type:	PREPAID CALLING CARDS
County:	Dade	Customer Phone:	(305)-228-6931	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
	ERNIE REVES	575410T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	12/24/2003	GI-22	T
Date Closed:	01/22/2004	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	0.00	How Received:	E-MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Seminole	Customer Phone:	(407)-322-8431	Sent To Company:	N	Apparent Rule Violation:	N PSA:
	VINCENT CICOS	629519T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	11/08/2004	LS-49	L
Date Closed:	12/13/2004	Assigned Analyst:	MICHELLE	Closed Analyst:	MICHELLE		
Service/Billing:	S	Savings:	5.00	How Received:	FAX	Preliminary Type:	QUALITY OF SERVICE
County:	Broward	Customer Phone:	(954)-452-9949	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:
	GARY CORBMAN	640164T	BLACKSTONE COMMUNICATIONS COMPANY	TJ244	01/31/2005	GI-22	T
Date Closed:	03/11/2005	Assigned Analyst:	MICHELLE	Closed Analyst:	MICHELLE		
Service/Billing:	S	Savings:	10.00	How Received:	E-MAIL	Preliminary Type:	PREPAID CALLING CARDS
County:	Palm Beach	Customer Phone:	(561)-395-1371	Sent To Company:	Y	Apparent Rule Violation:	N PSA:

RCA Total Cases: 8

RCA Total Savings: 75.40

Total Cases: 8

Total Savings: 75.40

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. Luis Arias, President
Blackstone Communications Company (TJ244)
11600 NW 34th Street
Miami, FL 33178-1834

Dear Mr. Arias:


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 (\$12.50) and interest (\$3.50) charges are now applicable if postmarked by August 19th and if you owe the minimum.

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 a prior year's fee or statutory penalty and interest charges, 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. Your company may 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 the company owes the minimum amount, it will owe \$66.00 for 2004, plus the \$24.50 past due amount for a **total due of \$90.50**. 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.

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,


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)

TJ244-04-0-R
 Blackstone Communications Company
 11600 N.W. 34th Street
 Miami, FL 33178-1834
 (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.	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. _____

COMPANY IDENTIFICATION

Printed on 07/18/2005 at 16:25:04 by FJI

Complete Name: Blackstone Communications Company

Mailing Name: Blackstone Communications Company

Company Code: TJ244 FEID Number: 65-0554483

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date: 07/06/1999 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	\$0.00	\$12.50
Interest	\$3.00	\$0.00	\$3.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$65.50	\$50.00	\$15.50

Last modification was made on Wednesday, July 18, 2001 at 3:20 PM by Jackie Knight

BLACKSTONE COMMUNICATIONS COMPANY (TJ244)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 07/06/1999, Inactive date:
 Certificate number: N/A, County:
 Company liaison: Luis Arias, President
 Lance J.M. Steinhart, Tariff

Mailing address: Location address:
 11600 N.W. 34th Street 11600 N.W. 34th Street
 Miami, FL 33178-1834 Miami, FL 33178-1834
 E-mail address: lsteinhart@telecomcounsel.com

Web site:
 Phone number: (305) 639-9590, (770) 232-9200
 Fax number: (305) 592-9672, (770) 232-9208
 Period covered: 01/01/2000 through 12/31/2000 RAF rate: 0.0015
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Actual RAF form received on 07/10/2001
 Delinquent letter mailed on 02/21/2001
 RAF form mailed on 12/05/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
07/10/2001	07/10/2001	07/18/2001-JIK	HA090	16478	\$50.00
	RAF paid		HA090		\$50.00

COMPANY IDENTIFICATION

Printed on 07/18/2005 at 16:25:10 by FJI

Complete Name: Blackstone Communications Company

Mailing Name: Blackstone Communications Company

Company Code: TJ244 FEID Number: 65-0554483

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

Reg. Date: 07/06/1999 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	\$5.00	\$2.50	\$2.50
Interest	\$1.00	\$0.50	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$53.00	\$3.00

Last modification was made on Tuesday, March 19, 2002 at 11:35 AM by Jackie Knight

BLACKSTONE COMMUNICATIONS COMPANY (TJ244)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 07/06/1999, Inactive date:

Certificate number: N/A, County:

Company liaison: Luis Arias, President

Lance J.M. Steinhart, Tariff

Mailing address:

11600 N.W. 34th Street

Miami, FL 33178-1834

E-mail address: lsteinhart@telecomcounsel.com

Web site:

Phone number: (305) 639-9590, (770) 232-9200

Fax number: (305) 592-9672, (770) 232-9208

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 03/08/2002

RAF form faxed on 02/28/2002

Remarks: Sent to Mike at (305) 592-9672

Delinquent letter mailed on 02/20/2002

RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/08/2002	03/18/2001	01/19/2002-JJK	HI189	20988	\$53.00
	RAF paid		HI189		\$50.00
	Penalty paid		HI189		\$2.50
	Interest paid		HI189		\$0.50

COMPANY IDENTIFICATION

Printed on 07/18/2005 at 16:25:14 by PJI

Complete Name: Blackstone Communications Company

Mailing Name: Blackstone Communications Company

Company Code: TJ244 FEID Number: 65-0554483

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

Reg. Date: 07/06/1999 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	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Monday, March 24, 2003 at 2:29 PM by Valorie Moore

BLACKSTONE COMMUNICATIONS COMPANY (TJ244)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 07/06/1999, Inactive date:

Certificate number: N/A, County:

Company liaison: Luis Arias, President

Lance J.M. Steinhart, Tariff

Mailing address:

11600 N.W. 34th Street

Miami, FL 33178-1834

E-mail address: lsteinhart@telecomcounsel.com

Web site:

Phone number: (305) 639-9590, (770) 232-9200

Fax number: (305) 592-9672, (770) 232-9208

Period covered: 01/01/2002 through 12/31/2002

RAF rate: 0.0015

Operating rev: \$0.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 03/14/2003

Delinquent letter mailed on 02/19/2003

RAF form mailed on 12/05/2002

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/14/2003	03/21/2003	03/24/2003-VPM	III23	25151	\$50.00
	RAF paid		III23		\$50.00

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 16:25:22 by PJI

Complete Name: Blackstone Communications Company

Mailing Name: Blackstone Communications Company

Company Code: TJ244 FEID Number: 65-0554483

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

Reg. Date: 07/06/1999 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 Wednesday, December 1, 2004 at 9:16 AM by David Brown

BLACKSTONE COMMUNICATIONS COMPANY (TJ244)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 07/06/1999, Inactive date:

Certificate number: N/A, County:

Company liaison: Luis Arias, President

Lance J.M. Steinhart, Tariff

Mailing address:

11600 N.W. 34th Street

Miami, FL 33178-1834

E-mail address: lsteinhart@telecomcounsel.com

Web site:

Phone number: (305) 639-9590, (770) 232-9200

Fax number: (305) 592-9672, (770) 232-9208

Period covered: 01/01/2004 through 12/31/2004

Operating rev: \$0.00 Interstate rev:

RAF rate: \$0.00

Documents: Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/01/2004

1st + Prev

MCD Company Information for TJ244

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

Company Code: TJ244
Complete Name: Blackstone Communications Company
Mailing Name: Blackstone Communications Company
Certificate No(s): N/A
Status: Active
Regulation Date: 07/06/1999
Bankruptcy: No
Company Liaison #1: Luis Arias
Title: President
Mailing Address: 11600 N.W. 34th Street

Physical Location: Miami, FL 33178-1834
11600 N.W. 34th Street

Phone: Miami, FL 33178-1834
(305) 639-9590
Fax: (305) 592-9672

Related Dockets:

990428-TI Application for certificate to provide interexchange telecommunications service by Blackstone Communications Company.