

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/27/2007

Docket No.: 070541-TI

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., for apparent first-time 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):

RECEIVED-FPSC
07 JUL 27 AM 11:07
COMMISSION
CLERK

6. Check one:

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

DOCUMENT NUMBER DATE

06435 JUL 27 5

FPSC-COMMISSION CLERK

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 15:03:31 by PJI

Complete Name: ITSI America, Inc.

Mailing Name: ITSI America, Inc.

Company Code: TK122 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 12/13/2006 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Satisfied
 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: 0.0020 Net RAF Due: \$50.00

4/6/07

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$7.50	\$0.00
Interest	\$1.50	\$1.50	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$59.00	\$59.00	\$0.00

Last modification was made on Tuesday, April 10, 2007 at 8:46 AM by David Brown

Paula Isler

From: Paula Isler
Sent: Monday, April 09, 2007 11:21 AM
To: Raquel Tully
Subject: RE: TK122 - ITSI America, Inc.

Good morning. I had sent this company on March 22nd the 2006 RAF return and advised the company it was going to be automatically fined \$500 once I opened a docket. I discussed with Ray and he believes that we should apply \$59 of the \$500 to RAF, P&I, then the left over amount should be applied toward the \$500 penalty for failing to timely pay. Therefore, please deposit \$59 as you normally would toward RAFs, P&I and \$200 in the PSC Trust Fund for collection costs and the balance of \$241 in the General Revenue Fund. I will then notify the company to pay \$59 more, which all be deposited in the General Revenue Fund. Ray suggested Fiscal comment in RAF System that a docket has not been opened yet.

Let me know if this cannot be done or you have any questions. Thanks.

From: Raquel Tully
Sent: Monday, April 09, 2007 9:58 AM
To: Paula Isler
Subject:

Hello- Received a \$500.00 ck from TK122, it came with the Raf form. Do you know why they would be paying this much?

TOTAL \$ 500.00

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
12/13/2006 TO 12/31/2006

(See Filing Instructions on Back of Form)

TK122-06-0-R
 ITSI America, Inc.
 7270 N.W. 12th Street, Suite 320
 Miami, FL 33126-1939

REPORT DATE
 739 APR 10 2007

FOR PSC USE ONLY

Check # 208

\$ 50.00 06-03-001
003001

\$ _____ E

\$ 7.50 P 06-03-001
004011

\$ 1.50 I

Postmark Date 4-6-07
 Initials of Preparer RT

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	\$ <u>2</u>	\$ <u>2</u>
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Telecommunications Companies ⁽¹⁾	(_____)	(<u>2</u>)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	\$ _____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)	_____	_____
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.	Extension Payment Fee (see "4. Extension" on back)	_____	_____
13.	TOTAL AMOUNT DUE (\$50 MINIMUM)	_____	\$ <u>2</u> ⁽²⁾

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).

(2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

- Facilities-Based Carrier
- Alternate-Operator Service
- Reseller
- Rebiller
- Call Aggregator
- Other: _____

BILLING INFORMATION

Complete below if billing agent is other than yourself.

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

What is the total amount of customer deposits collected? Amount: \$ _____ for 20 _____

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.

F. Solo (Signature of Company Official) President (Title) 4/5/2007 (Date)

F. Solo (Preparer of Form - Please Print Name) Telephone Number 305 224 5118 Fax Number _____

F.E.I. No. 20-5855976



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3487 5230
Status: Delivered

Your item was delivered at 12:37 PM on February 22, 2007 in MIAMI, FL 33126.

Track & Confirm

Enter Label/Receipt Number.

Go >

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

Go >

POSTAL INSPECTORS
Preserving the Trust

site map contact us government services jobs National & Premier Accounts
Copyright © 1999-2004 USPS. All Rights Reserved. Terms of Use Privacy Policy

TK 122
Del. 2/22
Duc 3/9

PA 4/6

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.

1. Article Addressed to:

TK122-06-0-D
ITSI America, Inc.
7270 N.W. 12th Street, Suite 320
Miami, FL 33126-1939

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Don Fuller Addressee

B. Received by (Printed Name) C. Date of Delivery
Don Fuller *2-22-07*

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

2. Article Number
(Transfer from service label)

7006 0810 0002 3487 5230

MCD Company Information for TK122

Printed on 07/16/2007 at 13:54:10 by PJI

Company Code: TK122
Complete Name: ITSI America, Inc.
Mailing Name: ITSI America, Inc.
Certificate No(s):
Status: Active
Regulation Date: 12/13/2006
Bankruptcy: No
Company Liaison #1: Frank E. Polo
Title: President
Mailing Address: 7270 N.W. 12th Street, Suite 320

Physical Location: Miami, FL 33126-1939
7270 N.W. 12th Street, Suite 320

Phone: Miami, FL 33126-1939
(305) 418-9833
Fax: (305) 418-9838

Related Dockets:

060795-TI Acknowledgment of registration as intrastate interexchange
telecommunications company effective December 13, 2006, by ITSI
America, Inc.