

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

Date: 6/20/2008      Docket No.:

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler      080344-TC

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of PATS Certificate No. 8648, issued to OCS Communications, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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):


RECEIVED--FPSC  
08 JUN 20 AM 8:52  
COMMISSION  
CLERK

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


6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE  
05277 JUN 20 8

**Regulatory Assessment Fee Account Information**

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

**Company Identification**

Complete Name: OCS Communications, Inc.  
 Mailing Name: OCS Communications, Inc.  
 Company Code: TH065 Regulated: 11/06/2006 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2007-12/31/2007 PAT Service: PAT  
 Refund | < | > | Write off | True up

Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved

Actual Return  
 Estimated Return

Number of Payments Received: 3  
 Do Not Calculate:  Penalty  Interest  
 Comments Available

Operating Revenue: \$1.00 Gross Intrastate Revenue: \$0.00  
 RAF Rate: 0.0020 Net RAF Due: \$112.00

Assessments	Due	Paid	Owe
RAF	\$112.00	\$112.00	\$0.00
Penalty	\$5.00	\$5.00	\$0.00
Interest	\$1.00	\$1.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$118.00	\$118.00	\$0.00

**Modification Log**

05/07/2008  
 Last modification was made on Wednesday, May 7, 2008 at 8:45 AM by Valorie Moore

Print/Preview  
 RAF Documents  
 Annual Reports  
 Edit  
 Cancel

DOCUMENT NUMBER-DATE  
 05277 JUN 20 08  
 FPSC-COMMISSION CLERK

ACCOUNT HISTORY FOR THE PERIOD 01/01/2007 THROUGH 12/31/2007

Printed on 06/18/2008 at 11:01:14 by PJI

OCS COMMUNICATIONS, INC. (TH065)  
 Industry: Telecommunications, Service provided: PAT  
 Company type: Pay Telephone Companies  
 Regulation date: 11/06/2006, Inactive date:  
 Certificate number: 8648, County:  
 Company liaison: Richard Owen, President  
 Mailing address: Location address:  
 1969 South Alafaya Trail, #102 1969 South Alafaya Trail, #102  
 Orlando, FL 32828-8732 Orlando, FL 32828-8732  
 E-mail address: richard@rfowen.com  
 Web site:  
 Phone number: (321) 276-6250  
 Fax number: (407) 249-5910  
 Period covered: 01/01/2007 through 12/31/2007 RAF rate: 0.0020  
 Operating rev: \$1.00 Gross intrastate rev: \$0.00  
 Documents: Actual RAF form received on 03/11/2008  
 Delinquent letter mailed on 02/14/2008  
 RAF form mailed on 12/04/2007

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
04/30/2008	05/07/2008	05/07/2008-VPM	NK841	1027	\$121.00
	RAF paid		NK841		\$100.00
	Penalty paid		NK841		\$5.00
	Interest paid		NK841		\$1.00
04/03/2008	04/08/2008	04/08/2008-VPM	NJ836	1021	\$12.00
	RAF paid		NJ836		\$12.00
03/27/2008	03/27/2008	03/27/2008-DBR	NI829	1018	\$100.00
	RAF paid		NI829		\$-100.00
	Remarks: Insufficient funds.				
03/11/2008	03/17/2008	03/18/2008-DBR	NI829	1018	\$100.00
	RAF paid		NI829		\$100.00

**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:

TH065-07-0-D  
OCS Communications, Inc.  
1969 South Alafaya Trail, #102  
Orlando, FL 32828-8732

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
**X**   Addressee

B. Received by (Printed Name) C. Date of Delivery  
**FU ANGOY**

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

7006 2760 0003 8793 8288



Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8793 8288  
Status: Delivered

Your item was delivered at 11:57 AM on February 23, 2008 in ORLANDO, FL 32828.

**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 >**

[Site Map](#) [Contact Us](#) [Forms](#) [Govt Services](#) [Jobs](#) [Privacy Policy](#) [Terms of Use](#) [National & Premier Accounts](#)

Copyright © 1999-2007 USPS. All Rights Reserved.

No FEAR Act/EEO Data FOIA

Postal Inspectors  
Preserving the Trust

Inspector General  
Promoting Integrity

TH065  
OCS

**Paula Isler**

---

**From:** Paula Isler  
**Sent:** Wednesday, April 09, 2008 9:55 AM  
**To:** 'richard@rfowen.com'  
**Subject:** OCS Communications, Inc. (TH065 and TK099)

Good morning, Mr. Owen:

I called and left a voice mail message earlier this morning, but also wanted to follow up with an e-mail. The Commission's Fiscal Services section advised me that letters were mailed to you on April 1, 2008, about the returned checks. The letter about the IXC (TK099) had a typo on the amount of the penalty. The letter stated the penalty was \$70 but it actually is \$105. The total amount due for the IXC is \$777, which is comprised of the \$700 fee, \$105 penalty, \$21 interest, \$35 returned check service charge, less the \$84 you sent on April 3rd. The total amount due for the payphone (TH065) is \$121, which is comprised of the \$100 fee, \$15 penalty, \$3 interest, \$15 returned check service charge, less the \$12 you sent on April 3rd.

And, unfortunately, there is even more bad news. On February 21, 2008, delinquent notices were mailed to those companies that had not paid the 2007 Regulatory Assessment Fees, which were due by January 30th. The delinquent notice stated that payment had to be postmarked within 15 days of receipt of the delinquent notice to avoid an automatic fine of \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. According to the US Postal Service, the delinquent notices for both certificates were delivered on February 23, 2008. This meant that payment had to be postmarked by March 10th to avoid an automatic fine of \$500 (for each certificate).

I will be opening dockets in a couple of months against those companies not complying with the delinquent notices so the fines are not due yet. An order will be issued and companies will have 21 days to pay the fine and any outstanding fees in order to keep their certificates active.

I wish I had better news. Let me know if you have any questions.

Paula Isler  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850  
(850) 413-6502-Phone  
(850) 413-6503-Fax  
[PIsler@psc.state.fl.us](mailto:PIsler@psc.state.fl.us)

**Paula Isler**

---

**From:** Paula Isler  
**Sent:** Monday, February 25, 2008 4:40 PM  
**To:** 'Richard@rfowen.com'  
**Subject:** OCS Communications, Inc. (TH065)

TO: Richard Owen, President

Dear Mr. Owen:

This concerns your pay telephone certificate. The Regulatory Assessment Fee is applicable if a certificate is active for any day during a calendar year whether a certificate holder had any revenues or ever started operations. The fee must be postmarked by January 30th to avoid late payment charges. Our records show the 2007 fee, including late payment charges, has not been received. The fee is .0020 of a certificate holder's intrastate revenues, or the minimum \$100, whichever is greater.

If you owe the minimum and if payment is postmarked by February 29, the amount due is \$106 (\$100 minimum fee, \$5 penalty, \$1 interest). If you owe the minimum and if payment is postmarked between March 1 and March 30, the amount due is \$112 (\$100 minimum fee, \$10 penalty, \$2 interest). As information, the late payment charges continue to accrue until the fee is paid.

Delinquent notices have now been mailed and if a certificate holder does not comply with the notice within 15 days, certificate holders will automatically be fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. If the company not comply with the delinquent notice, it would be automatically fined \$500 since this will be the first offense of the Regulatory Assessment Fee rule violation.

If you wish to cancel your pay telephone certificate, please write the Commission a letter requesting cancellation. If you want a voluntary cancellation, please include payment of the 2007 and 2008 Regulatory Assessment Fees, including any applicable late payment charges. If full payment is not included, the Commission would still cancel the certificate, it would just be cancelled on the Commission's own motion and any unpaid fees would be turned over to collections.

Please let me know if you have any questions or need a copy of the 2007 (and/or 2008) Regulatory Assessment Fee return form(s). Thanks.

Paula Isler  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850  
(850) 413-6502-Phone  
(850) 413-6503-Fax  
[PIsler@psc.state.fl.us](mailto:PIsler@psc.state.fl.us)

4/16/2008

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

[Home](#)   [Contact Us](#)   [E-Filing Services](#)   [Document Searches](#)   [Forms](#)   [Help](#)

[Previous on List](#)   [Next on List](#)   [Return To List](#)

[No Events](#)   [No Name History](#)

## **Detail by Entity Name**

### **Florida Profit Corporation**

OCS COMMUNICATIONS, INC.

### **Filing Information**

**Document Number** P06000040876  
**FEI Number** 020771794  
**Date Filed** 03/21/2006  
**State** FL  
**Status** ACTIVE  
**Effective Date** 04/01/2006

### **Principal Address**

2247 STONECROSS CIR  
ORLANDO FL 32828

Changed 04/14/2007

### **Mailing Address**

2247 STONECROSS CIR  
ORLANDO FL 32828

Changed 04/14/2007

### **Registered Agent Name & Address**

OWEN, RICHARD F  
2247 STONECROSS CIR  
ORLANDO FL 32828 US

Address Changed: 04/14/2007

### **Officer/Director Detail**

#### **Name & Address**

Title P

OWEN, RICHARD F  
2247 STONECROSS CIR  
ORLANDO FL 32828

Title VP

OWEN, RICHARD B  
2247 STONECROSS CIR  
ORLANDO FL 32828



Title T

OWEN, RICHARD F  
2247 STONECROSS CIR  
ORLANDO FL 32828

Title S

OWEN, RICHARD B  
2247 STONECROSS CIR  
ORLANDO FL 32828

**Annual Reports**

**Report Year Filed Date**

2007      04/14/2007  
2008      04/17/2008

**Document Images**

- 04/17/2008 -- ANNUAL REPORT [View image in PDF format](#)
- 04/14/2007 -- ANNUAL REPORT [View image in PDF format](#)
- 03/21/2006 -- Domestic Profit [View image in PDF format](#)

**Note:** This is not official record. See documents if question or conflict.

[Previous on List](#)   [Next on List](#)   [Return To List](#)

**No Events**      **No Name History**

## MCD Company Information for TH065

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TH065  
Complete Name: OCS Communications, Inc.  
Mailing Name: OCS Communications, Inc.  
Certificate No(s): 8648  
Status: Active  
Regulation Date: 11/06/2006  
Bankruptcy: No  
Company Liaison #1: Richard Owen  
Title: President  
Mailing Address: 1969 South Alafaya Trail, #102

Physical Location: Orlando, FL 32828-8732  
1969 South Alafaya Trail, #102

Phone: Orlando, FL 32828-8732  
(321) 276-6250  
Fax: (407) 249-5910

Related Dockets:

060548-TC Application for certificate to provide pay telephone service by  
OCS Communications, Inc.