

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

RECEIVED-FPSC  
09 MAR 10 AM 9:36  
COMMISSION  
CLERK

Date: 3/9/2009 Docket No.: 090112-11

1. Division Name/Staff Name: Division Of Regulatory Compliance/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Acknowledgment of cancellation of IXC Registration No. TK137 by CVT Prepaid Solutions, Inc., effective December 31, 2008.

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

01925 MAR 10 8

**Paula Isler**

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**From:** Porter, Sarah [Sarah.Porter@thompsonhine.com]  
**Sent:** Tuesday, February 24, 2009 8:35 AM  
**To:** Paula Isler  
**Cc:** Moehring, Boyd  
**Subject:** RE: CVT Prepaid Solutions, Inc. - TK137

Ms. Isler,

Please see my comments embedded in your email below in red.

Thank you,  
Sarah Porter

**Sarah E. Porter**  
**Thompson Hine LLP**  
41 South High St., Suite 1700 | Columbus, Ohio 43215  
Phone: 614.469.3251 | Fax: 614.469.3361  
Sarah.Porter@ThompsonHine.com

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**From:** Paula Isler [mailto:PIsler@PSC.STATE.FL.US]  
**Sent:** Wednesday, February 18, 2009 12:34 PM  
**To:** Porter, Sarah  
**Subject:** CVT Prepaid Solutions, Inc. - TK137

Dear Ms. Porter:

The Commission received your letter dated January 28, 2009, advising that CVT sold its business on December 1, 2008 and has no funds to pay the Regulatory Assessment Fee. Are you requesting cancellation of CVT's IXC Registration No. TK137? Yes, thank you.

In addition, I noticed that there is another company with a similar name. IXC Registration No. TK135 is in the name of STi Prepaid, LLC d/b/a VOIP Enterprises, VOIP, Telco Group, Telco, TGI, Dialaround Enterprises, Dialaround, DEI, VOIP Ent., Smart-Tel Communications, ZZ Communications, Callaway Communications, CVT Prepaid Solutions, Quality Calling, RS, and SRT Communications. Should this IXC registration be cancelled? Do you know if this company intends to pay the 2008 RAF? Are the two subsidiaries? We do not have any information about this registration. CVT is not a subsidiary of STi Prepaid LLC.

I would appreciate your review of this information and a response so that I will know how to proceed. Thanks.

If you need any further information please let us know.

Paula Isler

2/24/2009

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

January 28, 2009

*By Regular Mail*

Florida Public Service Commission  
2540 Shumart Oak Boulevard  
Tallahassee, FL 32399-0850  
Attention: Fiscal Services

**RE: CVT Prepaid Solutions, Inc.**

Dear Sir or Madam:

Thompson Hine serves as counsel to CVT Prepaid Solutions, Inc. ("CVT") and we are writing to you on CVT's behalf. Enclosed is CVT's Regulatory Assessment Fee Return for January 1, 2008 through December 31, 2008 which reflects an amount due of \$700.00.

On December 1, 2008, CVT sold its business and negotiated a payoff of its secured line of credit. As a result, CVT does not have any funds from which to pay any of its unsecured obligations. As a result, CVT will not be able to pay this fee.

Very truly yours,



Sarah E. Porter

Enclosure

# Interexchange Company Regulatory Assessment Fee Return

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

**STATUS:**

- Actual Return
- Estimated Return
- Amended Return

**PERIOD COVERED:**  
01/01/2008 TO 12/31/2008

TK137-08-0-R  
CVT Prepaid Solutions, Inc.  
40 Cutter Mill Road, Suite 500  
Great Neck, NY 11021-3213

Please Complete Below If Official Mailing Address Has Changed

**FOR PSC USE ONLY**

Check # No Check!

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

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

\$ \_\_\_\_\_ I

Postmark Date \_\_\_\_\_  
Initials of Preparer \_\_\_\_\_

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

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 5,449,818	\$ 17,300
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ 5,449,818	\$ 17,300
7.	LESS: Amounts Paid to Telecommunications Companies <sup>(1)</sup>	( _____ )	( _____ )
8.	<b>TOTAL REVENUES</b> For Regulatory Assessment Fee Calculation		\$ 17,300
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		35
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.	<b>TOTAL AMOUNT DUE (\$700.00 MINIMUM)</b>		\$ 700 <sup>(2)</sup>

(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 \$700 shall be imposed as provided in Section 364.336, Florida Statutes.

**CURRENT COMPANY STATUS**

- Facilities-Based Carrier
- Reseller
- Call Aggregator
- Alternate-Operator Service
- Rebiller
- Other: telecom business was sold in December 2008

**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.

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

\_\_\_\_\_  
(Preparer of Form - Please Print Name)

Telephone Number (\_\_\_\_\_) Fax Number (\_\_\_\_\_) F.E.I. No. 20-2419621

## MCD Company Information for TK137

Printed on 03/04/2009 at 14:36:57 by PJI

Company Code: TK137  
Complete Name: CVT Prepaid Solutions, Inc.  
Mailing Name: CVT Prepaid Solutions, Inc.  
Certificate No(s):  
Status: Active  
Regulation Date: 02/28/2007  
Bankruptcy: No  
Company Liaison #1: Richard Dewitt  
Title: Outside Legal Counsel  
Mailing Address: 40 Cutter Mill Road, Suite 500

Physical Location: Great Neck, NY 11021-3213  
40 Cutter Mill Road, Suite 500

Phone: Great Neck, NY 11021-3213  
(305) 421-6400  
Fax: (305) 444-6430

Related Dockets:

070130-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective February 28, 2007, by CVT Prepaid Solutions, Inc.