

REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

RECEIVED-FPSC
09 APR 27 PM 12:23
COMMISSION
CLERK

Date: 4/27/2009 Docket No.: 090239-TC

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

2. OPR: RCP

3. OCR: ADM

4. Suggested Docket Title:

Compliance investigation of PATS Certificate No. 7645, issued to DEBTEL Communications, Incorporated, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Program/Module/Submodule Assignment:

6. Suggested Docket Mail List.

a. Provide NAMES/ACRONYMS, if registered company. Provided as an Attachment

Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):

b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)

Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):

7. Check one: Supporting Documentation Attached To be provided with Recommendation

Comments:

DOCUMENT NUMBER-DATE

03897 APR 27 8

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: DEBTEL Communications, Incorporated

Mailing Name: DEBTEL Communications, Incorporated

Company Code: TG757 Regulated: 12/08/2006 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2006-12/31/2006 PAT Service: PAT

Confidential

RAF Form Received

RAF Account Satisfied

Amended Return

Extension Approved

Actual Return

Estimated Return

Number of Payments Received: 0

Do Not Calculate

Penalty

Interest

RAF Correspondence Suspended

Comments Available

Operating Revenue: \$0.00

Gross Intrastate Revenue: \$0.00

RAF Rate:

Net RAF Due: \$0.00

Assessments

	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

Print/Preview

RAF Documents

Annual Reports

Edit



Cancel

7 of 18

Modification Log

12/02/2006

Last modification was made on Tuesday, December 2, 2006 at 8:30 AM by David Brown.

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	<input type="text" value="Entity Name Search"/>
Events	No Name History	<input type="button" value="Submit"/>	

Detail by Entity Name

Florida Profit Corporation
DEBTEL COMMUNICATIONS, INCORPORATED

Filing Information

Document Number	P00000092036
FEI/EIN Number	651044127
Date Filed	09/29/2000
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	12/06/2000
Event Effective Date	NONE

Principal Address

3553 NW CLUBSIDE CIRCLE
BOCA RATON FL 33496
Changed 05/24/2005

Mailing Address

3553 NW CLUBSIDE CIRCLE
BOCA RATON FL 33496
Changed 05/24/2005

Registered Agent Name & Address

FORGIONE DEBORAH
3553 NW CLUBSIDE CIRCLE
BOCA RATON FL 33496 US
Name Changed: 05/24/2005
Address Changed: 05/24/2005

Officer/Director Detail

Name & Address
Title PRES
FORGIONE, DEBORAH
3553 NW CLUBSIDE CIRCLE
BOCA RATON FL 33496

Annual Reports

Report Year	Filed Date
2006	05/01/2006
2007	04/16/2007
2008	04/29/2008

Paula Isler

From: Paula Isler
Sent: Thursday, March 05, 2009 3:26 PM
To: 'DForgione@bellsouth.net'
Subject: RE: TG757 - DEBTEL Communications, Incorporated
Attachments: raf-tg757-08-0-r.pdf; raf-tg757-09-0-r.pdf

Ms. Forgione:

I forgot to attach the 2008 and 2009 RAF return forms just in case you decided to pay the fees.

Paula Isler

From: Paula Isler
Sent: Thursday, March 05, 2009 3:12 PM
To: 'DForgione@bellsouth.net'
Subject: RE: TG757 - DEBTEL Communications, Incorporated

Dear Ms. Forgione:

I just wanted to touch base with you again since it is getting close to the deadline for the automatic fines to be imposed. According to the USPS, the delinquent notice was delivered on February 23rd, which means your letter requesting cancellation of DEBTEL's payphone certificate must be postmarked by Tuesday, March 10, 2009. From our telephone conversation, I believe I understood that since the company no longer existed, it would be unable to pay the 2008 and 2009 Regulatory Assessment Fees. All you have to do is state that in the letter. Then, once we receive your letter requesting cancellation, a docket will be established to cancel the certificate on the PSC's own motion. And, so that you will have all the information needed to make an informed decision, any unpaid fees will be turned over to collections.

Please let me know if you have any questions.

Paula Isler

From: Paula Isler
Sent: Monday, February 23, 2009 3:23 PM
To: 'DForgione@bellsouth.net'
Subject: TG757 - DEBTEL Communications, Incorporated

Dear Ms. Forgione:

This is a follow up to our telephone conversation. The Regulatory Assessment Fee (RAF) is owed (the minimum if a company had no revenues) if a certificate was active for any day during a calendar year. Certificates remain active until a company requests cancellation or until the Commission cancels a certificate on its own motion. This means that DEBTEL owes the 2008 and 2009 RAFs since we were not notified until now that the company has been out of business for six months. And, unfortunately, we cannot make a cancellation retroactive.

As information, there are two types of cancellation, one is voluntary, which is granted if a company leaves

3/5/2009

in good standing and does not owe any fees. The other is involuntary, which is when a certificate is cancelled on the Commission's own motion for violation of a rule, order, or statute. Either way, the company needs to write us a letter requesting cancellation of its payphone certificate and should include its intent on payment of the 2008 and 2009 fees. Even if the company is unable to pay the fees, it needs to state that in the letter.

As soon as we receive a letter requesting cancellation of the certificate, a docket will be opened to handle the cancellation request. Please let me know if you have any questions. 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

Paula Isler

From: System Administrator
To: DForgione@aol.com
Sent: Thursday, February 19, 2009 11:22 AM
Subject: Undeliverable: TG757 - DEBTEL Communications, Incorporated

Your message did not reach some or all of the intended recipients.

Subject: TG757 - DEBTEL Communications, Incorporated
Sent: 2/19/2009 11:22 AM

The following recipient(s) could not be reached:

DForgione@aol.com on 2/19/2009 11:22 AM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

< barracuda.psc.state.fl.us #5.0.0 X-Spam-Firewall; host mailin-03.mx.aol.com[64.12.138.153] said: 550 MAILBOX NOT FOUND (in reply to RCPT TO command)>

Paula Isler

From: Paula Isler
Sent: Thursday, February 19, 2009 11:22 AM
To: 'DForgione@aol.com'
Subject: TG757 - DEBTEL Communications, Incorporated
Attachments: raf-tg757-08-0-r.pdf; RAF rule.pdf

Good morning:

The Commission is getting ready to mail out delinquent notices tomorrow, February 20, 2009, to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will subsequently be fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$106, which is comprised of the \$100 minimum RAF, \$5 penalty, and \$1 interest. If payment is postmarked between March 2 and March 31, the total due is \$112, which is comprised of the \$100 minimum RAF, \$10 penalty, and \$2 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid. Thanks.

Please 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

2/24/2009



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Track & Confirm

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Label/Receipt Number: 7006 2760 0003 8794 9963
Status: Delivered

Your item was delivered at 1:49 PM on February 23, 2009 in BOCA RATON, FL 33496.

Track & Confirm

Enter Label/Receipt Number

Go >

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Get current event information or updates for your item sent to you or others by email. [Go >](#)

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Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TG757
Debtel

Del. 2/23
Dive 3/10
Unpd 3/18

Green Card
L. F. [unclear]

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:

TG757-08-0-D
 DEBTEL Communications, Incorporated
 3553 N.W. Clubside Circle
 Boca Raton, FL 33496-4004

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

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

Forghere 2/23

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 2760 0003 8794 9963

MCD Company Information for TG757

Printed on 04/27/2009 at 09:33:52 by PJI

Company Code: TG757
Complete Name: DEBTEL Communications, Incorporated
Mailing Name: DEBTEL Communications, Incorporated
Certificate No(s): 7645
Status: Active
Regulation Date: 12/08/2000
Bankruptcy: No
Company Liaison #1: Deborah Forgione
Title: Marketing Coordinator
Mailing Address: 3553 N.W. Clubside Circle

Physical Location: Boca Raton, FL 33496-4004
3553 N.W. Clubside Circle

Phone: Boca Raton, FL 33496-4004
(561) 241-0767
Fax: (561) 994-9654

Related Dockets:

001546-TC

Application for certificate to provide pay telephone service by
DEBTEL Communications, Incorporated.

D. Forgione @bellsouth.net