

# REQUEST TO ESTABLISH DOCKET

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

RECEIVED-FPSC

09 MAY -5 AM 9:25

COMMISSION CLERK

Date: 5/5/2009

Docket No.: 090273

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

2. OPR: RCP

3. OCR: ADM

### 4. Suggested Docket Title:

Compliance investigation of IXC Registration No. TJ787, issued to Econotel, Corporation, for apparent first-time violation of Section 364.336, Florida Statutes, and 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

04250 MAY-5 8

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

**Company Identification**

Complete Name: Econotel Corporation

Mailing Name: Econotel Corporation

Company Code: N787 Regulated: 05/23/2003 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2008-12/31/2008 IXC Service: IXC

Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved  
 Actual Return  
 Estimated Return  
 RAF Correspondence Suspended

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

Operating Revenue: \$0.00 Interstate Revenue: \$0.00

RAF Rate: 0.0020 Net RAF Due: \$700.00

Assessments	Due	Paid	Owe
RAF	\$700.00	\$700.00	\$0.00
Penalty	\$105.00	\$105.00	\$0.00
Interest	\$21.00	\$21.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$826.00	\$826.00	\$0.00

**Modification Log**

04/24/2009

Last modification was made on Friday, April 24, 2009 at 10:28 AM by David Brown

DOCUMENT NUMBER-DATE  
 04250 MAY-5 08  
 FPSC-COMMISSION CLERK

Regulatory Assessment Fee History Form

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: Econotel Corporation

Mailing Name: Econotel Corporation

Company Code: TU787 Regulated 05/23/2003 Inactive:

History Summary Information

RAF Period Covered: 01/01/2008-12/31/2008 IXC Service: IXC

Description	RAF Period	Postmark	Amount
Interest payment	01/01-12/31/2008	04/19/2009	\$7.00
Penalty payment	01/01-12/31/2008	04/18/2009	\$35.00
Actual RAF form received	01/01-12/31/2008	04/18/2009	
P and I letter generated	01/01-12/31/2008	04/15/2009	
Interest payment	01/01-12/31/2008	04/06/2009	\$14.00
Penalty payment	01/01-12/31/2008	04/06/2009	\$70.00
RAF payment	01/01-12/31/2008	04/06/2009	\$700.00
Delinquent letter generated	01/01-12/31/2008	02/17/2009	
RAF form generated	01/01-12/31/2008	12/02/2008	

Isolate: All Entries

Isolate PrintPreview Edit Document Image Cancel

Modification Log

04/24/2009

Last modification was made on Friday, April 24, 2009 at 10:26 AM by David Brown

**Paula Isler**

---

**From:** Paula Isler  
**Sent:** Wednesday, February 18, 2009 12:24 PM  
**To:** 'hbrain@econotel.us'  
**Subject:** Econotel, Corporation (TJ787)  
**Attachments:** RAF rule.doc

Dear Mr. Brain:

The Commission received the company's 2008 Regulatory Assessment Fee (RAF) return form showing intrastate revenues in the amount of \$42,228, however, the \$700 minimum fee was not attached. Since full payment was not postmarked by the due date of January 30, 2009, late payment charges are now applicable. This means the company owes a total of \$742 (\$700 RAF, \$35 penalty, \$7 interest) if payment is postmarked between now and March 1, 2009. If payment is postmarked between March 2 and March 31, 2009, the total due is \$784 (\$700 RAF, \$70 penalty, \$14 interest).

In addition, delinquent notices are scheduled to be mailed Friday, February 20, 2009. A company would then have 15 days to pay the RAF or it could be fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. I am attaching a copy of the RAF rule for your review.

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

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

*Sunbiz*

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

ECONOTEL, CORPORATION

#### Filing Information

Document Number P02000122637  
 FEI/EIN Number 141858232  
 Date Filed 11/18/2002  
 State FL  
 Status ACTIVE

#### Principal Address

2100 CORAL WAY  
 SUITE 605  
 MIAMI FL 33145  
 Changed 04/24/2004

#### Mailing Address

2100 CORAL WAY  
 SUITE 605  
 MIAMI FL 33145  
 Changed 04/24/2004

#### Registered Agent Name & Address

BRAIN, HECTOR  
 2100 CORAL WAY  
 SUITE 605  
 MIAMI FL 33145 US  
 Name Changed: 04/28/2009  
 Address Changed: 04/24/2004

#### Officer/Director Detail

##### Name & Address

Title PD  
 OSPINA, JORGE L  
 2100 CORAL WAY - SUITE 605  
 MIAMI FL 33145

#### Annual Reports

Report Year	Filed Date
2008	03/21/2008
2008	04/02/2008
2009	04/28/2009



Home | Help | Sign In

Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8794 9383  
Status: Delivered

Your item was delivered at 12:44 PM on February 23, 2009 in MIAMI, FL 33145.

### 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 | Gov't 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

TJ 787  
EC97012

Del 2/23  
Due 3/10  
-----  
Up to 305

Receipt name [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:

TJ787-08-0-D  
Econotel Corporation  
2100 Coral Way, Suite 605  
Miami, FL 33145-2657

2. Article Number

(Transfer from service label)

7006 2760 0003 8794 9383

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X



Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

2/23/09

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

# Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

**STATUS:**

- Actual Return
- Estimated Return
- Amended Return

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

(See Filing Instructions on Back of Form)  
TJ787-08-0-R  
Econotel, Corporation  
2100 Coral Way, Suite 605  
Miami, FL 33145-2657

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  
\$ \_\_\_\_\_ I 004011

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	\$ <u>572,864</u>	\$ <u>42,228</u>
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ <u>572,864</u>	\$ <u>42,228</u>
7.	LESS: Amounts Paid to Telecommunications Companies <sup>(1)</sup>	( _____ )	( _____ )
8.	<b>TOTAL REVENUES</b> For Regulatory Assessment Fee Calculation		\$ <u>42,228</u>
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		<u>84.46</u>
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>		\$ <u>84.46</u> <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: \_\_\_\_\_

**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: GLOBAL CROSSING  
Address: 161 CHESTNUT STREET ROCKAWAY NEW YORK 14604

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.

P. J. L. (Signature of Company Official) CIO (Title) 01/30/09 (Date)  
H. ERNAN BARRIO (Preparer of Form - Please Print Name)  
Telephone Number (305) 857 6992 Fax Number (305) 857 6992  
F.E.I. No. 14-1858232



## MCD Company Information for TJ787

Printed on 05/01/2009 at 14:12:30 by PJI

Company Code: TJ787  
Complete Name: Econotel, Corporation  
Mailing Name: Econotel, Corporation  
Certificate No(s):  
Status: Active  
Regulation Date: 05/23/2003  
Bankruptcy: No  
Company Liaison #1: Carlos L. Lillo  
Title: CEO  
Mailing Address: 2100 Coral Way, Suite 605

Physical Location: Miami, FL 33145-2657  
2100 Coral Way, Suite 605

Phone: Miami, FL 33145-2657  
(305) 857-6992  
Fax: (305) 857-6972

Related Dockets:

030408-TI Acknowledgment of registration as intrastate interexchange telecommunications company effective May 23, 2003, by Econotel, Corporation.