REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

	(PLEASE TYPE)
Dat	eSeptember 24, 1999
1.	Division Name/Staff Name <u>Communications/Isler</u>
2.	OPR Communications/Isler
3.	OCR Legal Services
	Suggested Docket Title Cancellation by Florida Public Service Commission of Interexchange
	ecommunications Certificate No. 2962 Issued to Dual Communications, Inc. for Violation of Rules 25-4.0161,
<u>F.A</u>	.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.480(2)(a) and (b), F.A.C., Records
<u>& R</u>	eports; Rules Incorporated
5.	Suggested Docket Mailing List (attach separate sheet if necessary)
	A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries,
	as shown in Rule 25-22.104, F.A.C. B. Provide COMPLETE name and address for all others. (Match representatives to clients.)
	1. Parties and their representatives (if any)
Geo	rge B. Sutcliffe
	2. Interested Decree and their consequents (if any)
	2. Interested Persons and their representatives (if any)
6.	Check one: XX Documentation is attached.
	Documentation will be provided with recommendation.
	Description with the provided with resolutions
I:\	PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER - DATE 11575 SEP 24 8

Report of Delinquent Regulatory Assessment Fees

As of 09/23/1999

TI043:

Dual Communications, Inc. 10008 N. Dale Mabry Highway, Suite 203 Tampa, FL 33618-4424

Liaison:

George B. Sutcliffe, President, (813) 968-6755

Certificates:

2962, Status is active,

Dates:

Effective Date 05/02/1992 Inactive Date //

RAF Owed:

\$ Unknown

01/01/1998 through 12/31/1998

FLAFE & FLECT. Pleg.

RAF 99	
CODE NAME DATE DATE TIO43 Digi-Cel Incorporate 02-May-92	RAF NO REVENUE REQUIATORY ASSESSMENT PAYMENT PA

RAF 98					8 88 88 88	STATE WITH	68.000	5555 6550000000000000000000000000000000	AND THE STREET				_						
	CMPNY	COMPANY	REG DATE	NACTIVE DATE		NO RAF FORM	PEVENUE REPORT	REGULATORY ASSESSMENT PER	& COLL FEE PAYMENT AMOUNT	RAF PAYMENT	COLL	RAF (FIG EXTERNOOS)			PENALTY DUE 99/30 DAYS		NTEREST DUE	WITEREST	DATE DELINGNT LETTER
	T1043	b Digi-Cell Incorpor	C 02-May 92	d	•	1	9	h	I	L DIACREP.	k	RECEIVED	DATE	MUMBER deposit	28% MAX	PAID	19/30 DAYS	2 (0.1.111.0)	MALED
'			anjor maj-sz						\$0.00	0						<u> </u>	•		• <u>;</u>

198 Unpaid

RAF97	CMPMY	COMPANY	REG DATE	MACTIVE DATE		"X" NO RAF FORM	REVENUE REPORT.	REGULATORY ADDESCRIPT	RAF PAYMENT & COLL PEE PAYMENT	raf Payment	COLL	RAF #10 UKTUMBON	POST MARK	0 02 0arr	PENALTY DUE STOO DAYS	MTERĒST DUE	MTEREST	ELSTON T
	1043	b Digi-Cell Incorporate	c 02-Mey-92	ď	12-31-97	f	\$107,277.87	h \$160.92	\$160.92	\$0.00	k	1	DATE	MUNIDER deposit	2978 MAX.	1 %/30 DAY9 9	77.000	MALED

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		MACTIVE PERIOD		ASSESSMENT	PAYMENT	PAYMENT	COLL AGENCY as	RAF POST		DUE MYERES	
	CODE NAME DATE	DATE ENDING	FORM REPORT.	PER	AMOUNT	DISCREP		RECEIVED DATE	NUMBER	MAN PART THAT	MITEREST LETTER (
	T1042		1	h	1			マアンシン いて 4,9000 動催 (***) 3	80 0.0 4 7. 7. 800	PAID 115/20 DA	YEL PAID I MALED
	TIO43 Digl-Cell Incorporate 02-May-92 TIO43 Digl-Cell Incorporate 02-May-92	- 12-31-95	7.10,001.0		\$170.48	\$0.00		\$170.48 01-30-96	88295	-	· · · · · · · · · · · · · · · · · · ·
	TI043 Digi-Cell Incorporate 02-May-92	6-30-95	\$146,693.0	\$220.04	\$220.04	\$0.00		\$220.04 7-31-95	BM201		-+
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RAF94		200 S 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			FT. 10 30 3	Taylor 1	Norway Manager Commenters to												
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		Digi-Cell Incorporate (Digi-Cell Incorporate (12-31-94 6-30-94		\$269.61 \$267.71		\$269.61 \$267.71	1-30-95	BG123 BA031	. 29% MAX	PAID	WYO DAY	PAID	MALED	MAILED	EXT	LFW90 DA

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CMPNY COMPANY REG MACTIVE PERSOD RAF PAYMENT CODE NAME DATE DATE ENDING FORM AMOUNT	COLL RAF AGENCY (NO EXTENSION) FEE RECEIVED	POST MARK DEPOSIT DAYE NUMBER	PENALTY DUE 55/30 DAYS PENALT 28% MAX PAID	WITEREST INTEREST	DATE DATE DELINGNT PAI LETTER LETTER MALED MALED	DAYS AMOUNT D # OF 75%/15 DA EXT 1.5%/30 DA
TI043 Dial-Cell Incorporate 02-May-92 12-31-03 12-31-04						
	\$171.94		r	- 	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
			li		1 1	
1104.3 Digi-Cell incorporate 02-May-92 6-30-93 \$148.42	\$148.42	7-29-93 AO767				1 1

RAF92

92	CODE	COMPANY REG NAME DATE	RAF PERIOD ENDING	MO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FRE	RAF NO EXYEMBOR RECEIVED	POST MARK DATE	Carried Marie	PERALTY DUE 8%/80 DAYS 26% MAX	PENALTY	INTEREST DUE SYON DAY	INTEREST	DATE DELINORT LETTER MALED	P&I LETTER MALED	OF	AMOUNT D / 75%/18 DA
		Digi-Cell Incorporate 02-May-92 Digi-Cell Incorporate 02-May-92	12-31-92 6-30-92	•	\$50.00 \$50.00		\$50.00 \$50.00	1-29-93	Al614 AC497	•	•	9	,	•		1F0)	<u> </u>

RAF91

	CODE NAME	NY REG	MACTM DATE	RAF PERIOD ENDING	NO RAF FORM	P & COLL PEE COLL PAYMENT AGENCY AMOUNT FEE	MAP M- DITHINGS RECEIVED	POST MARK DATE	DEPORT	PERAL DUE 8%/30 DV	AYS PENALTY	DIFE TO THE STATE OF THE STATE	ACTEREST	DELINGHT	DATE P&I LETTER MALEO	DAYS	EXTENSIO AMOUNT D 799/16 DA 1.69/20 DA
•	•	•	•	•	, –	16	*							I WALED	- HOLEY		F.S. PATON

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MEMORANDUM

August 12, 1999

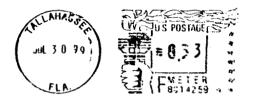
TO:	RICK MOSES ADVISION OF COMMUNICATIONS
FROM:	Nonnye Grant, Division of Records and Reporting $\mathcal{N}\mathcal{J}$
RE:	Returned Mail
,	
	ve received returned mail from the United States Post Office on
the following	ng Company: 3nd Provider
DUAL CO	MMUNICATIONS, INC TI043
The Po	ost Office returned the mail on the above Company stating the eason(s):
Please	Addressee Unknown Attempted - Not Known Box Closed - No Order XXX Forwarding Order Expired Insufficient Address Moved, Left No Forwarding Address No Forward Order on File No Mail Receptacle/Vacant No Such Person or Number No Such Office in State No Such Street Not at this Address Refused XXX Return to Sender Return for Better Address Unable to Forward Unable to Forward Unclaimed Unclaimed Undeliverable as Addressed Vacant XXX Verification of Address furnished by Post Office
Also, we nee you not be a	ed to have <u>new phone</u> and <u>fax numbers</u> since they have moved. Should ble to get a current address, can staff initiate proceedings to have s certificate canceled?
	منتمول برا

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

esta productioned

Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0870



T1043 Dual Communications, Inc. 10008 N. Dale Mabry Highway, Suite 203 Tampa FL 33618-4424

3 rel

DUAL 008 336182049 1598 09 08/05/99 FORWARD TIME EXP RTN TO SEND DUAL COMMUNICATIONS PO BOX 273804 TAMPA FL 33688-3804

RETURN TO SENDER

Latter Haller Interest Indiabilia.

1.11

From: POSTMAST @ SMTP (Mail Administrator) {Postmaster@wbsnyc5.wbs.com} To: Tommy Williams Subject: Mail System Error - Returned Mail Return-Path: <> Received: from wbsnyc5.wbs.com (205.136.189.25) by mail.psc.state.fl.us (Connect2-SMTP 4.30A.1000128) for <twilliam@mail.psc.state.fl.us>; Thu, 19 Aug 1999 14:20:45 -0400 To: twilliam@mail.psc.state.fl.us From: Mail Administrator<Postmaster@wbsnyc5.wbs.com> Reply-To: Mail Administrator<Postmaster@wbsnyc5.wbs.com> Subject: Mail System Error - Returned Mail Date: Thu, 19 Aug 1999 14:22:17 -0400 Message-ID: <19990819182217037.AAA316@wbsnyc5.wbs.com> MIME-Version: 1.0 Content-Type: multipart/mixed; Content-Transfer-Encoding: 7BIT This Message was undeliverable due to the following reason: The following destination addresses were unknown (please check the addresses and re-mail the message): SMTP <gsutcliffe@dualcom.net> Please reply to Postmaster@wbsnyc5.wbs.com if you feel this message to be in error. File(s):NONAME01 Detach to:G:

Printed by Tommy Williams 8/19/99

From: Tommy Williams

To: MAIL @ SMTP {gsutcliffe@dualcom.n Subject: Return mail

Please forward your correct address and phone number to this agency. If not, we will start proceedings to cancel your interexchange telecommunications certificate.

MAILING AND LIAISON INFORMATION AS OF 08/19/1999

Dual Communications, Inc. (TI043)

Mailing name

Dual Communications, Inc.

Company code

TI043

Mailing address

Dual Communications, Inc. 10008 N. Dale Mabry Highway, Suite 203 Tampa, FL 33618-4424

INTERNET E-mail address

GSUTCLIFFE@DUALCOM.NET

Web site

http://www.digicell.com

Federal Employee Identification (FEID) Number

59-2300937

Company liaison(s)

George B. Sutcliffe, President, (813) 968-6755

FAX number(s)

(813) 968-7124

MEMORANDUM

June 4, 1999

TO:	Rick Moses, Division of Communications
FROM:	Nonnye Grant, Division of Records and Reporting $\eta \beta$
RE:	Returned Mail
We hav	ve received returned mail from the United States Post Office on
the following	ng Company: 2nd REQUEST
DUAL CO	MMUNICATIONS, INC TI043
The Po	ost Office returned the mail on the above Company stating the eason(s):
	Addressee Unknown Attempted - Not Known XXX Box Closed - No Order Forwarding Order Expired Insufficient Address Moved, Left No Forwarding Address No Forward Order on File No Mail Receptacle/Vacant No Such Person or Number No Such Office in State No Such Street Not at this Address Refused XXX Return to Sender Return for Better Address XXX Unable to Forward Unable to Locate Unclaimed Undeliverable as Addressed Vacant Verification of Address furnished by Post Office
Also, we nee you not be a	e furnish us with a current address, both for <u>mail and location</u> . ed to have <u>new phone</u> and <u>fax numbers</u> since they have moved. Should ble to get a current address, can staff initiate proceedings to have
the Company'	s certificate canceled?
Copy o	of returned envelope attached for your information.
/nbg Attachment(s	

STATE OF FLORIDA

Commissioners: JOE GARCIA, CHAIRMAN J. TERRY DEASON SUSAN F. CLARK JULIA L. JOHNSON E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING BLANCA S. BAYÓ DIRECTOR (850) 413-6770

Public Service Commission

March 2. 1999

Dual Communications, Inc. 10008 N. Dale Mabry Highway, Suite 203 Tampa, FL 33618-4424

DUAL COMM INC

Dear Sir or Madam:

1et 12-23-98

The Commission is reviewing its information on regulated utilities. check the information below and note any change(s) on this letter, and return the letter to us within 15 days of receipt. Pursuant to Commission Rule 25-22.005(7), F.A.C., any future changes in this information must be reported to us in writing. Thank you for your cooperation.

> Sincerely, Blanca S. Bayó

Dual Communications, Inc.

Location: 10008 N. Dale Mabry Highway, Tampa, FL 33618-4424	Suite 203 10008	ing Address: 8 N. Dale Mabry Highway. Suite 203 a. FL 33618-4424
Liaison Officer(s): George B. Sutcliffe, Presiden	nt, (813) 968-6755	
FAX No(s): (813) 968-7124 Internet e-mail address: GSUT Internet home page address: h FEID Number: 59-2300937 Company Code: TI043	TCLIFFE@DUALCOM.NET http://www.digicell Certificate(s):	1.com
, ,		. 2502
Date Completed:	By:	

State of Florida Public Service Commission

2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850



DIG1 804

TI043 Dual Communications, Inc. 10008 N. Dale Mabry Highway, Suite 203 Tampa, FL 33618-4424

DIGIO04 336663045 1896 12 03/23/99
RETURN TO SENDER
:DIGI CELL INC
BOX CLOSED
UNABLE TO FORWARD
RETURN TO SENDER

33618-夏夏夏夏日く日かかり

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



STEVE TRIBBLE, DIRECTOR DIVISION OF ADMINISTRATION (850) 413-6330

Public Service Commission

March 12, 1999

TI043 Dual Communications, Inc. 10008 N. Dale Mabry Highway, Suite 203 Tampa, FL 33618-4424

Delinquent Notice

According to the Commission's records, we have not received payment for your 1998 Regulatory Assessment Fee covering January 1, through December 31, 1998, which was due on February 1, 1999. If your RAF filing and payment are not received by April 1, 1999, your certificate may be canceled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight

MEMORANDUM

December 23, 1998

TO:	Rigk Moses, Division of Communications
FROM:	Nonnye Grant, Division of Records and Reporting
RE:	Returned Mail

We have received returned mail from the United States Post Office on the following Company: lst $recurrent{REOURST}$

DUAL COMMUNICATIONS, INC. - (TIO43)

The Post Office returned the mail on the above Company stating the following $\operatorname{reason}(s)$:

Attempt XXX Box Clc Forward Insuffi Moved, No Forv No Mail No Such No Such	see Unknown ted - Not Known ted - No Order ding Order Expire teient Address Left No Forwardi ward Order on Fil Receptacle/Vaca n Person or Numbe n Office in State	ng Address e nt r			
NOT at Refused	this Address l				
XXX Return	-	ss			
	to Forward to Locate				
Unclaim		sed			
	ation of Address	furnished	by F	ost	Office

Please furnish us with a current address, both for <u>mail and location</u>.

Also, we need to have <u>new phone</u> and <u>fax numbers</u> since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

TIOYS

DIG1 804

Dual Communications. Inc. 10008 N. Dale Mabry Highway. Suite 203 Name change from Tampa FL 33618-4424 Diff. Cey, Inc.

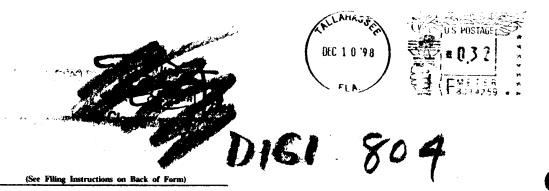
DIGIS04 336883098 1B98 33 11/27/98
RETURN TO SENDER
DIGI CELL INC
BOX CLOSED
UNABLE TO FORWARD
RETURN TO SENDER

12 Reg 12-23-98



Public Service Commission

2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850



TI043

Dual Communications, Inc. 10008 N. Dale Mabry Highway Tampa, FL 33618-4424 REC!

DIGIA04 336882063 1898 24 12/31/98 RETURN TO SENDER :DIGI CELL INC

RETURN TO SENDER
DIGI CELL INC
BOX CLOSED
UNABLE TO FORWARD
RETURN TO SENDER

3361**カーずそをひ**づくかみでり

Indicated a Habital Andread a Label Incomple

23.

to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 02/01/1999 Interexchange Company Regulatory Assessment Fee Return

STATUS:	•	c Service Commission	FOR PSC USE ONLY Check#
Actual Return Estimated Return	TI043 Dual Communications, 10008 N. Dale Mabry Tampa, FL 33618-44	Highway, Suite 203	004011
PERIOD COVERED:		UAN U U .:	Postmark Date
01/01/1998 TO		CMIT	Initials of Preparer
12/31/1998	Please Complete Below If C	Official MailingAddress Has Changed	
1			
(Name of Company)		(Address)	(City/State) (Zip)
LINE NO. ACCOUNT CLASSIFI	CATION	GROSS OPERATING REVEN	UE INTRASTATE REVENUE
9. Regulatory Assessment Fee 10. Penalty for Late Payment 11. Interest for Late Payment 12. TOTAL AMOUNT DUE *Each amount paid by an interexchange t deducted from intrastate revenue for purp	ervices To Local ch Listing) legulatory Assessment Fee Calculation Due (Multiply Line 8 by 0.0015) elecommunications company to a tecoses of determining the amount of ED IN SECTION 364.336, FLORI CURRENT () Reseller () Rebiller	·	S
Complete below if billing agent if other t	than yourself.		
(Name)		(Address: City/State/Zip)	
(Telephone) What is the total amount of customer dep Amount: S for 19			he total amount of bond held (if applicable)? nt: S Expires:
Do you lease telecommunications' facilities	s? () YES () NO	IY INFORMATION	
Address:			
information is a true and correct statement.	I am aware that pursuant to Secti	ead the foregoing and declare that to the ion 837.06, Florida Statutes, whoever knowledge and be guilty of a misdemeanor of the second	e best of my knowledge and belief the above wingly makes a false statement in writing with ond degree.
(Signature of Compa	ny Official)	(Title)	(Date)
(Diago Daire Man	20)	Telephone Number ()	Fax Number ()
(Please Print Nam	ic)	F.E.I. No.	