Commissioners: E. Leon Jacobs, Jr., Chairman J. Terry Deason Lila A. Jaber Braulio L. Baez Michael A. Palecki



DIVISION OF COMPETITIVE SERVICES WALTER D'HAESELEER DIRECTOR (850) 413-6600

Public Service Commission

January 22, 2001

Ms. Linda Boyd, Executive Director American Nortel Communications, Inc. 7201 East Camelback, Suite 320 Scottsdale, AZ 85251-3336

Re: Docket No. 001297-TI

Dear Ms. Boyd:

This is a follow up to our telephone conversation concerning the above docket. The regulatory assessment fee (RAF) is due each year by January 30 for the previous year, unless the 30th falls on a weekend, then the due date is the next working day. For example, the 1999 fee was due January 31, 2000 and the 2000 fee is due by January 30, 2001.

Commission records show that as of this date, the 1999 RAF has not been paid. The 1999 RAF return is attached. Please complete and return it along with your check for the past due amount in full. The RAF is .0015% of your total Florida gross revenues, or \$50.00, whichever is greater. However, if you owe only the **minimum** amount and if it is postmarked by January 25, 2001, the 1999 total is \$68.50 (\$50.00 fee, \$12.50 penalty, and \$6.00 interest). If your check is postmarked between January 26 and February 24, 2001, the interest increases to \$6.50, or a total minimum amount of \$69.00.

On December 28, 2000, Order No. PSC-00-2523-PAA-TI was issued, which imposed a \$500 fine for failure to pay the RAF or cancelled American Nortel's certificate. The company had until January 18, 2001 to protest the Order. Since a protest was not received, at this point, you have three options.

(1) Cancel the certificate voluntarily - Pay all past due charges in full, pay the 2000 RAF (due January 30), pay the 2001 RAF or provide a date certain that it will be paid (such as 30 days from the date of the Commission Order cancelling your certificate), and write a letter requesting cancellation and reference the docket number. A copy of our rule is attached.

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Ms. Linda Boyd, Executive Director Page 2 January 22, 2001

- (2) Do nothing In this case, your certificate will be cancelled on the Commission's own motion. All outstanding RAFs, including penalty and interest charges, will be turned over to the Comptroller's Office for collection.
- (3) Comply with Order No. PSC-00-2523-PAA-TI Pay the outstanding RAFs, including penalty and interest charges, the 2000 fee, and the \$500 imposed within five business days from the date the Consummating Order is issued. The Consummating Order is due to be issued by today, January 22, 2001. The company's check should identify the name the certificate is in and the docket number (001297-TI). If the payment is received timely, the company's certificate will not be cancelled. The check should be made out to the Florida Public Service Commission and mailed to Ms. Blanca Bayó, Director, Division of Records and Reporting, Florida Public Service Commission, 2540 Shumard Oak Blvd., Tallahassee, FL 32399-0850.

Please let me know what your decision is. If you have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, and by internet e-mail at pisler@psc.state.fl.us.

Sincerely,

Paula Q. She

Paula J. Isler, Research Assistant Bureau of Service Evaluation & Compliance

Enclosures

cc: Docket No. 001297-TI Division of Legal Services (K. Peña)

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/31/2000 Interexchange Company Regulatory Assessment Fee Return

STATUS:		Florida Public Service Commission (See Filing Instructions on Back of Form)		FOR PSC USE ONLY Check#	
Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/99 TO 12/31/99		TJ060 American Nortel Communications, Inc. 7201 East Camelback, Suite 320 Scottsdale, AZ 85251-3336		S S Postmark Date Initials of Preparer	
		Please Complete Below If Official M	failing Address Has Changed		
(Name of Company)		(Add	iress)	(City/State)	(Zip)
LINE NO. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. * These :	ACCOUNT CLASSIFICATION Long Distance Services Access Services Private Line Services Leased Facilities & Circuits Services Miscellaneous Services TOTAL Telephone Services LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back) TOTAL REVENUES For Regulatory Assessment Fee Calculation Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015) Penalty for Late Payment (see "3. Failure to File by Due Date" on back) Interest for Late Payment (see "3. Failure to File by Due Date" on back) Interest for Late Payment (see "3. Failure to File by Due Date" on back) TOTAL AMOUNT DUE e amounts must be <u>intrastate only</u> and must be verifiable.		FLORIDA GROSS OPERATING REVENUE \$	INTRASTATE	

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

 () Facilities-Based Carrier () Alternate-Operator Service 	() Reseiler () Rebiller	CURRENT COMPANY STATUS () Call Aggregator () Other:		
Complete below if billing agent if other that	n yourseif.	BILLING INFORMATION		
(Name) What is the total amount of customer depos Amount: \$ for 19		(Address: City/State/Zip)	What is the total amount of bond a Amount: \$ Ex	
	om? Name:	COMPANY INFORMATION		
I, the undersigned owner/officer of the is a true and correct statement. I am aware that	above-named com at pursuant to Sect	npany, have read the foregoing and declare that to ion 837.06, Florida Statutes, whoever knowingly uilty of a misdemeanor of the second degree.	the best of my knowledge and beli makes a false statement in writing v	ef the above information with the intent to mislead
(Signature of Company Off		(Ti	ile)	(Date)

(Preparer of Form - Please Print Name)

F.E.I. No. _____

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PSC/CMU-153 (Rev. 11/11/99)

1. WHEN TO FILE: For companies which owed a total of \$10,000 or more of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

On or before July 30 for the six-month period January 1 through June 30, AND On or before January 30 for the six-month period July 1 through December 31.

For companies which owed a total of less than \$10,000 of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

On or before January 30 for the twelve-month period January 1 through December 31.

However, if July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee may be filed or postmarked on the next business day, without penalty.

2. FEES: Each company shall pay 0.0015 of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not deduct any expenses, taxes, or uncollectibles from these amounts other than the amount in Line 7.

On Line 7, deduct any amounts paid to another telecommunications company for the use of any telecommunications network to provide service to its customers. <u>Do not deduct</u> any taxes, federal subscriber line charges, interstate long distance access charges, or amounts paid for nonregulated services such as voice mail, inside wire maintenance, or equipment purchases/rentals. DEDUCTIONS MUST BE <u>INTRASTATE ONLY</u> AND MUST BE VERIFIABLE.

3. FAILURE TO FILE BY DUE DATE: Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 10). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 11). A Regulatory Assessment Fee Return must be completed, signed, and filed even if there are no revenues to report or if the minimum amount is due.

When a company fails to timely file a Regulatory Assessment Fee Return, the Commission has the authority to order the company to pay a penalty and/or cancel the company's certificate. The company will have an opportunity to respond to any proposed Commission action.

4. EXTENSION: A request for an extension of time up to 30 days may be made by filing the enclosed Request for Extension to File Regulatory Assessment Fee Return form (PSC/ADM-124), two weeks prior to the filing date. When an extension is granted, a charge shall be added to the amount due:

0.75% of the fee to be remitted for an extension of 15 days or less, or 1.5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period. An automatic 30-day extension to file an actual return may be obtained by checking the "Estimated Return" space in the top left-hand corner on the reverse side.

- 5. FEE ADJUSTMENTS: You will be notified as to the amount and reason for any fee adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment. The company may file a written request for a refund of any overpayments. The request should be directed to Fiscal Services at the below-referenced address.
- 6. MAILING INSTRUCTIONS: Please complete this form, make a copy for your files, and return the original and in the enclosed preaddressed envelope. Use of this envelope should assure a more accurate and expeditious recording of your payment. <u>Make your check payable to the Florida Public Service Commission</u>. If you are unable to use the envelope, please address your remittance as follows:

Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

ATTENTION: Fiscal Services

7. ADDITIONAL ASSISTANCE: If you need additional assistance in preparing your Regulatory Assessment Fee Return, please contact the Division of Auditing and Financial Analysis at (850) 413-6480.

For assistance on telecommunications facilities, please contact the Division of Communications at (850) 413-6502.

Both divisions may be contacted at the above-referenced address, directing correspondence to the attention of the division.

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

(a) Violation of the terms and conditions under which the authority was originally granted;

(b) Violation of Commission rule or order; or

(c) Violation of Florida Statutes.

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(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.

(a) Statement of intent and date to pay Regulatory Assessment Fee.

(b) Statement of why the certificate is proposed to be cancelled.

(c) A statement on treatment of customer deposits and final bills.

(d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS. Law Implemented 350 113, 350.127(1), 364.285, 364 337, 364.345 FS. History--New 2-23-87, Amended 3-13-96. TRANSMISSION VERIFICATION REFORT

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TIME : 01/22/2001 15:51 NAME : FAX : TEL :

