| | REQUEST TO ESTABLISH DOCKET (Please Type) | | | | | | |
|------------------------------|--|---|--------------------------------------|--|--|--|--|
| Date | June 26, 2002 | Docket No. | 020588-TX | | | | |
| 1. Division Name/Staff Name: | | Division of Competitive Markets & Enforcement/Isler | | | | | |
| 2. OPR: | . OPR: Division of Competitive Markets & Enforcement/Isler | | | | | | |
| 3. OCR: | Office of the General Counsel | | | | | | |
| 4. Sugg | ested Docket Title: Cancellation by Florida Pub | lic Service Comm | nission of ALEC Certificate No. 7478 | | | | |
| issued to | o DV2, Inc. for violation of Rule 25-4.0161, F.A.C | ., Regulatory Ass | sessment Fees; | | | | |
| Telecom | munications Companies. | | | | | | |
| 5. Sugg | ested Docket Mailing List (attach separate shee | t if necessary) | | | | | |
| A. 1 | Provide NAMES OR ACRONYMS ONLY if a regulate | d company. | | | | | |
| В. 1 | Provide COMPLETE NAME AND ADDRESS for all o | thers. (Match rep | oresentatives to companies.) | | | | |
|] | 1. Parties and their representatives (if any): | | | | | | |
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| 2 | 2. Interested persons and their representat | l ives (if any): | | | | | |
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| | | | | | | | |
| 6. Chec | k one: | | | | | | |
| o. chec | _XX_ Documentation is attached. | | | | | | |
| | Documentation will be provided w | vith recommenda | tion. | | | | |
| | | | | | | | |
| PSC\CCA | 010-C (Rev 10/01) | | | | | | |
| _, | , , , | | | | | | |

STATE OF FLORIDA

COMMISSIONERS: LILA A. JABER, CHAIRMAN J. TERRY DEASON BRAULIO L. BAEZ MICHAEL A. PALECKI RUDOLPH "RUDY" BRADLEY



Division of Competitive Markets & Enforcement
Walter D'Haeseleer
Director
(850) 413-6600

Hublic Service Commission

May 3, 2002

Mr. Jeffrey W. Hinkle, CTO DV2, Inc. (TX441) 55 Marietta Street NW, Suite 1720 Atlanta, GA 30303-2825

Dear Mr. Hinkle:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show the 2001 RAF return notice was mailed December 12, 2001, and a delinquent notice was mailed February 20, 2002. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2001 RAF return form is attached.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 24, 2002, it is my intention to establish a docket and recommend that the Commission fine your company \$500 or cancel your certificate. Please note that once a docket has been established, just paying the delinquent RAF amount will not prevent your certificate from being cancelled.

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2001 RAF return form, either pay the 2002 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy attached. Any unpaid RAFs, including penalty and interest charges, are turned over to the Comptroller's Office for collection if the Commission cancels a company's certificate on its own motion (involuntary cancellations).

If you have any questions, please contact me at (850) 413-6502-voice, (850) 413-6503-fax, at the address below, or via internet e-mail at pisler@psc.state.fl.us.

PSC Website: http://www.floridapsc.com lnternet E-mail: contact@psc.state.fl.us

Mr. Jeffrey W. Hinkle, CTO Page 2 May 3, 2002

Sincerely,

Paula J. Isler, Research Assistant

Dáula og Islen

Bureau of Service Quality

Enclosures

ro avoid pénalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2002 Alternative Local Exchange Company Regulatory Assessment Fee Return

| CTATHS. | Florida Public | Service Commission | FOR PSC USE | ONLY |
|---|---------------------------------------|--|--|---------------------------------------|
| STATUS: | (See Filing Instru | ections on Back of Form) | - Clicck# | |
| Actual Return | TX441-01-0-R | | s | 0603006 |
| Estimated Return | DV2, lnc. | | | 003001 |
| Amended Return | • | U. C. '. 1000 | \ \\\ \\\ \\\ \\ \\\ \\\ \\ \\\ \\\ \\ | P 0603006 |
| | 55 Marietta Street, N. | | | 004011 |
| PERIOD COVERED: | Atlanta, GA 30303-28 | 825 | \$ | 1 |
| 01/01/2001 TO 12/31/2001 | | | | |
| 01/01/2001 10 12/31/2001 | (C. 7. | LDm | Postmark Date | |
| | Please Complete Below If | Official Mailing Address Has Changed | | |
| (Name of Company) | | (Address) | (City/State) | (Zip) |
| | | TI ODID. | | |
| LINE NO. ACCOUNT CLA | SSIFICATION | FLORIDA GROSS OPERATING REVENUE | INTRASTATE REVE | NUF |
| 1. Basic Local Services | 500 101111011 | \$ | \$ | |
| 2. Long Distance Services (IntraLA | TA only)** | | <u> </u> | |
| 3. Access Services | ··••/ | | | |
| 4. Private Line Services | | | | |
| 5. Leased Facilities & Circuits Serv | vices | | | |
| 6. Miscellaneous Services | | | | |
| 0 | | | | · ·········· |
| 7. TOTAL REVENUES | | | \$ | |
| | elecommunications Companies* (se | ee "2. Fees" on back) | | |
| | e for Regulatory Assessment Fee Ca | • | | |
| 10. Regulatory Assessment Fee Due | | concion (Sine 1 1000 Zine 0) | | |
| - • | | ck) | | ***** |
| | | ck) | | |
| 13. TOTAL AMOUNT DUE | The by But But on be | | \$ | |
| These amounts must be intrastate only a | and must be verifiable. | | | · · · · · · · · · · · · · · · · · · · |
| Other long distance revenue must be lis | ted on the Interexchange Regulatory | Assessment Fee Return. | | |
| AS PROVIDED | IN SECTION 364.336, FLOI | RIDA STATUTES, THE MINIMUM A | NNUAL FEE IS \$50 | |
| • | CURREN | T COMPANIV CTATUC | | |
| Facilities-Based Provider | () Resell | T COMPANY STATUS | | |
|) Facilities-Based 1 Tovider | () Other: | | | |
| | | | · | |
| | BILLIT | NG INFORMATION | | |
| Complete below if billing agent if other than | yourself. | | | |
| | | | () | |
| (Name) | | (Address: City/State/Zip) | (Telep | hone) |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | COMPA | NY INFORMATION | | |
| Do you lease telecommunications' facilities? | ()YES ()NO | | | |
| f YES, who do you lease these facilities from | | | | |
| • | | | | |
| Address: | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | |
| I, the undersigned owner/officer of the a | bove-named company, have read the | e foregoing and declare that to the best of my | knowledge and belief the above i | nformation is a |
| ue and correct statement. I am aware that p | oursuant to Section 837.06, Florida S | Statutes, whoever knowingly makes a false sta | tement in writing with the intent | to mislead a |
| ublic servant in the performance of his/her | Juty shall be guilty of a misdemeane | or of the second degree. | | |
| | | | | |
| (Signature of Compar | y Official) | (Title) | | (Date) |
| | | Tolophone Number / | Fox Number (| |
| (Preparer of Form - Please | Print Name) | Telephone Number () | Fax Number () | |
| / | - | F.E.I. No | | |

25-24.820 Revocation of a Certificate.

- (1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:
- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.
- (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. Cancellation of a certificate shall be ordered subject to the holder providing the required information.
- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be canceled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

Specific Authority 350.127(2) FS. Law Implemented 364.335, 364.345 FS. History--New 12-27-95.

COMPLETE THIS SECTION ON DELIVERY **SENDER: COMPLETE THIS SECTION** ■ Complete items 1, 2, and 3. Also complete B. Date of Delivery item 4 if Restricted Delivery is desired. 3.05.02 Print your name and address on the reverse C. Signatul so that we can return the card to you. ☐ Agent ■ Attach this card to the back of the mailpiece, □ Addressee or on the front if space permits address different from item 1? Yes D No. iter delivery address below: TX441 DV2, Inc. PO BOX 72973 55 Marietta Street, N.W., Suite 1720 Marietta GA 30007-Atlanta, Georgia 30303-2825 2973 3. Service Type Certified Mail ☐ Express Mail □ Return Receipt for Merchandise ☐ Registered ☐ C.O.D. Insured Mail 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Numb 7001 2510 0007 6218 4813 (Transfer from Strange ... FSS PS Form 3811, March 2001 Domestic Return Receipt 102595-01-M-1424

MCD Company Information for TX441

Printed on 06/25/2002 at 11:43:38 by PJI

Company Code: Company Name:

TX441 DV2, Inc. 7478

Certificate No(s): Status:

Active

Regulation Date:

07/05/2000

Jeffrey W. Hinkle

Bankruptcy: Company Liaison #1: Title:

CTO

Mailing Address:

P.O. Box 72973

Physical Location:

Atlanta, GA 30007-2973 % CT Corporation System 1200 South Pine Island Road

Phone: Fax:

Plantation, FL 33324-4413 (404) 287-3312 (404) 230-9149

Related Dockets:

000384-TX

Application for certificate to provide alternative local exchange telecommunications service by DV2, Inc.

001107-TP

Request by BellSouth Telecommunications, Inc. for approval of interconnection, unbundling, resale, and collocation agreement with DV2, Inc.

020012-TP

Request by BellSouth Telecommunications, Inc. for approval of amendment to negotiated interconnection, unbundling, resale and collocation agreement with DV2, Inc., pursuant to Sections 251, 252 and 271 of the Telecommunications Act of 1996.

COMPANY IDENTIFICATION

Printed on 04/26/2002 at 16:28:12 by PJI

Complete Name: DV2, Inc.

Mailing Name: DV2, Inc.

Company Code: TX441 FEID Number: 58-2426392

RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001

Reg. Date:

07/05/2000

Inactive Date:

Service:

ALX - Alternative Local Exchange

Received:

No RAF Form

Status:

Pending

Amended:

No

Extension:

No

Frozen:

No

Comments:

No

_ . _

Payment Count: 0 Payments Made to Date

Operating Rev:

\$0.00

Interstate Rev:

\$0.00

RAF Rate:

Net RAF Due:

\$0.00

| Assessment | Due | Paid | Owe | |
|---------------|----------------------------|--------|----------------------------|--|
| RAF | \$0.00 | \$0.00 | \$0.00 | |
| Penalty | \$0.00 \$0.00 \$0.00 | \$0.00 | \$0.00 \$0.00 \$0.00 | |
| Interest | | \$0.00 | | |
| Extension Fee | | \$0.00 | | |
| Total | \$0.00 | \$0.00 | \$0.00 | |

Last modification was made on Thursday, December 6, 2001 at 2:36 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001

RAF rate:

Operating rev:

\$0.00 Gross intrastate rev:

\$0.00

Documents: Delinquent letter mailed on 02/20/2002

RAF form mailed on 12/06/2001