| | | REQUEST TO ES | STABLISH DO (ise Type) | CKET ORIGIN |
|----------|---------------------------------------|------------------------|-------------------------------|---------------------------------------|
| Date | July 16, 2002 | | Docket No. | 020733-7 |
| 1. Divis | sion Name/Staff Name: | | Division of Cor | npetitive Markets & Enforcement/Is |
| 2. OPR | : Division of Competitive | Markets & Enforceme | ent/Isler | |
| 3. OCR | : Office of the General Co | unsel | | , |
| 4. Sug | gested Docket Title: Cance | ellation by Florida Pu | blic Service Comr | nission of IXC Certificate No. 7659 |
| issued (| to Telicor Inc. for violation | of Rules 25-4.0161, | F.A.C., Regulatory | |
| Assessn | nent Fees; Telecommunica | tions Companies and | 25-24.480, F.A.C | ., Records & Report; Rules Incorpo |
| 5. Sug | gested Docket Mailing List | attach separate she | et if necessary) | |
| А. | Provide NAMES OR ACRON | YMS ONLY if a regulat | ted company. | |
| В. | Provide COMPLETE NAME | AND ADDRESS for all | others. (Match re | presentatives to companies.) |
| | 1. Parties and their re | epresentatives (if any | ·): | |
| | | | 1 | |
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| | ·· | | | |
| | 2. Interested persons | and their represent | atives (if any): | |
| | | • | | |
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| | | <u> </u> | | |
| <u>.</u> | | ···· | | |
| | | | | |
| | · | <u></u> | | |
| 6. Che | ck one: XX Documenta | tion is attached. | | |
| | Documenta | ation will be provided | with recommend | ation. |
| | | | | |
| | | | | |
| PSC\CC | A010-C (Rev 10/01) | | | |

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DOCUMENT NUMBER DATE 07363 JUL 158 FPSC-COMMISSION CLERK

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 Serbice Commission

May 23, 2002

Mr. Gary Sigler, Vice President, Business Telicor Inc. (TJ464) 100 West Harrison, Suite S200 Seattle, WA 98119-4191

Dear Mr. Sigler:

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 enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 13, 2002, it is my intention to establish a docket and recommend that the Commission fine your company \$1,000 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.

In addition to nonpayment of the 2001 RAF, the Commission has attempted to contact your company without success. Commission rules provide that a telecommunications company must update its address, telephone numbers, and liaison within 10 days of a change. The USPS returned mail to us addressed to your company. This information needs updating with us by June 13th.

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 25-24.474, 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).

Mr. Gary Sigler, Vice President, Business Page 2 May 23, 2002

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 <u>pisler@psc.state.fl.us</u>.

Sincerely,

Paula J. Ash

Paula J. Isler, Research Assistant Bureau of Service Quality

Enclosures

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to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2002 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: | TJ464-01-0-R Telicor Inc. 100 West Harrison, Suite S200 Seattle, WA 98119-4191 | \$0603001 \$P 0603001 \$P 0603001 004011 \$1 |
| 01/01/2001 TO 12/31/2001 | CC: P. Isler Please Complete Below If Official Mailing Address Has Changed | Postmark Date Initials of Preparer |

| | (Name of Company) | (Address) | (City/State) | (Zıp) |
|-----------|--|------------------------------------|--------------------|-------|
| LINE NO | ACCOUNT CLASSIFICATION | FLORIDA GROSS OPERATING REVENUE | INTRASTATE REVENUE | |
| 1. | Long Distance Services | \$ | \$ | |
| 2 | Access Services | | | |
| 3. | Private Line Services | | | |
| 4. | Leased Facilities & Circuits Services | | | |
| 5. | Miscellaneous Services | | | |
| 6. | TOTAL Telephone Services | \$ | \$ | |
| 7. | LESS: Amounts Paid to Other Telecommunications Companies* | | | |
| | (see "2. Fees" on back) | () | () | |
| 8 | TOTAL REVENUES For Regulatory Assessment Fee Calculation | | | |
| 9. | Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015) | | | |
| 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. | TOTAL AMOUNT DUE | | \$ | |
| * These a | mounts must be intrastate only and must be verifiable. | | | |

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

| | L L L L L L L L L L L L L L L L L L L | CURRENT COMPANY STATUS | | |
|---|---|--|---|---|
| () Facilities-Based Carrier | () Reseller | () Call Aggregator | | |
|) Alternate-Operator Service | () Rebiller | () Other: | | |
| ······································ | ······································ | BILLING INFORMATION | | · · · · · · · · · · · · · · · · · · · |
| omplete below if billing agent if other th | han yourself. | | | |
| | | | | <u>()</u> |
| (Name) | | (Address: City/State/Zip) | | (Telephone) |
| Vhat is the total amount of customer depe Amount: \$ for 19 | | | What is the total amount of bond Amount: \$ E | |
| | | COMPANY INFORMATION | <u></u> | |
| o you lease telecommunications' facilitie | es? ()YES ()NO | • | | |
| YES, who do you lease these facilities f | from? Name: | | | |
| | | | | |
| | | | | |
| Address: | | | | |
| Address: | | | | |
| | | | | |
| l, the undersigned owner/officer of the | e above-named company, l | have read the foregoing and declare that to the | best of my knowledge and belief t es a false statement in writing with | he above information i the intent to mislead a |
| l, the undersigned owner/officer of the undersigned to a statement. I am aware that | e above-named company, l at pursuant to Section 837. | have read the foregoing and declare that to the 06, Florida Statutes, whoever knowingly make | best of my knowledge and belief t es a false statement in writing with | he above information i the intent to mislead a |
| I, the undersigned owner/officer of the ue and correct statement. I am aware that ublic servant in the performance of his/h | e above-named company, l at pursuant to Section 837. er duty shall be guilty of a | have read the foregoing and declare that to the 06, Florida Statutes, whoever knowingly make | best of my knowledge and belief t es a false statement in writing with | he above information i the intent to mislead a |
| I, the undersigned owner/officer of the ue and correct statement. I am aware that ublic servant in the performance of his/h | e above-named company, l at pursuant to Section 837. er duty shall be guilty of a | have read the foregoing and declare that to the 06, Florida Statutes, whoever knowingly make | es a false statement in writing with | he above information i the intent to mislead a (Date) |
| I, the undersigned owner/officer of the and correct statement. I am aware that | e above-named company, l at pursuant to Section 837. er duty shall be guilty of a | have read the foregoing and declare that to the 06, Florida Statutes, whoever knowingly make misdemeanor of the second degree. | es a false statement in writing with | the intent to mislead a |
| I, the undersigned owner/officer of the ue and correct statement. I am aware the ublic servant in the performance of his/h / (Signature of Company of | e above-named company, l at pursuant to Section 837. ier duty shall be guilty of a Official) | have read the foregoing and declare that to the 06, Florida Statutes, whoever knowingly make misdemeanor of the second degree. | es a false statement in writing with | the intent to mislead a |
| I, the undersigned owner/officer of the ue and correct statement. I am aware that ublic servant in the performance of his/h | e above-named company, l at pursuant to Section 837. ier duty shall be guilty of a Official) | have read the foregoing and declare that to the 06, Florida Statutes, whoever knowingly make misdemeanor of the second degree. (Tr Telephone Number () | es a false statement in writing with | (Date) |

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.

(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. State of Florida



Hublic Service Commission -M-E-M-O-R-A-N-D-U-M-

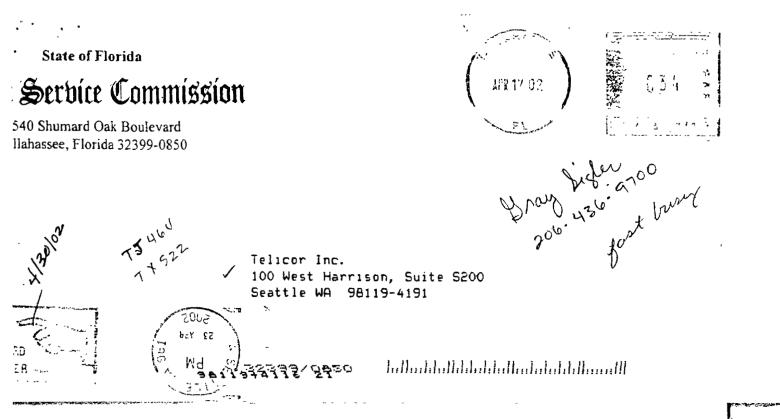
DATE: May 9, 2002
TO: Paula Isler, Division of Competitive Services
FROM: Sandy Moses, Division of the Commission Clerk and Administrative Services
RE: Returned Mail – Telicor, Inc. (Company Codes TJ464 and TX522)

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Hearing Services Section has confirmed that the address matches that in the Master Commission Directory, and attempts to contact the company by telephone and e-mail have been unsuccessful.

Telicor, Inc. 100 West Harrison, Suite S200 Seattle, WA 98119-4191

If you are successful in contacting the company, please furnish a current mailing and location address as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

Attachment



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| 04 A | M |
|---|---|
| sent: To: Subject: | MAILER-DAEMON@uunet.uu.net Friday, May 03, 2002 11:04 AM SMoses@PSC.STATE.FL.US Returned mail: Service unavailable |
| ATT 17 182 TXT from mail.psc.state.fl. | Telicor Inc (Company Codes TJ The original message was received at Fri, 3 May 2002 15:04:00 GMT us [207.156.28.3] |

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----- The following addresses had permanent fatal errors ----- <gray.sigler@telicor.com>

----- Transcript of session follows -----553 <gray sigler@telicor.com>... unauthorized relay traffic prohibited 554 <gray.sigler@telicor.com>... Service unavailable

STATE OF FLORIDA

Commissioners: Lila A. Jaber, Chairman J. Terry Deason Braulio L. Baez Michael A. Paleckj Rudolph "Rudy" Bradley



OFFICE OF GENERAL COUNSEL HAROLD A. MCLEAN (850) 413-6199

Hublic Service Commission

February 20, 2002

TJ464-01-0-D Telicor Inc. 100 West Harrison, Suite S200 Seattle, WA 98119-4191

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336. Florida Statutes, and Rule 25-4.0161. Florida Administrative Code, for the year 2001, which was due January 30, 2002. The RAFs return form was mailed to you on **December 15, 2001**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Interexchange Telephone certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335. Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Jackie Knight at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161. Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your telecommunications certificate. Therefore, it is important that you address this matter now.

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 concerning this letter please contact Jackie Knight at (850) 413-6267 or via Internet e-mail at jknight@psc.state.fl.us.

Sincerely,

Harold McLean General Counsel

 KMP

 Enclosure

 cc:
 Jackje Knight, Bureau of Administrative Services/Fiscal Services Section

Internet E-mail: contact@psc.state.fl.us

MCD Company Information for TJ464

Printed on 07/12/2002 at 09:31:53 by PJI

| Company Code: Complete Name: Mailing Name: Certificate No(s): Status: Regulation Date: Bankruptcy: Company Liaison #1: Title: Mailing Address: | TJ464 Telicor Inc. Telicor Inc. 7659 Active 12/11/2000 No Gray Sigler Vice President, Business Development 100 West Harrison, Suite S200 |
|---|---|
| Physical Location: | Seattle, WA 98119-4191 100 West Harrison, Suite S200 |
| Phone: Fax: | Seattle, WA 98119-4191 (206) 436-9700 |
| Related Dockets: | |
| 001463-TI | Application for certificate to provide interexchange telecommunications service by Telicor Inc. |

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COMPANY IDENTIFICATION

Printed on 05/21/2002 at 15:39:33 by PJI

Complete Name: Telicor Inc.

• • • •

Mailing Name: Telicor Inc. Company Code: TJ464 FEID Number: 92-0171338

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

| Reg. Date: | 12/11/2000 | Inactive Date: | | | |
|-----------------------|-------------------------------|----------------|----|--------|--|
| Service: | IXC - Interexchange Telephone | | | | |
| 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 |
| Interest | \$0.00 | \$0.00 | \$0.00 |
| Extension Fee | \$0.00 | \$0.00 | \$0.00 |
| Total | \$0.00 | \$0.00 | \$0.00 |

Last modification was made on Thursday, December 6, 2001 at 3:04 PM by Jackie Knight

| Period covered: 01/01/200 | 1 through 12/31/2001 | RAF rate: |
|---------------------------|--------------------------|-----------|
| Operating rev: | \$0.00 Interstate rev: | \$0.00 |
| Documents: Delinguent let | ter mailed on 02/20/2002 | |
| RAF form maile | d on 12/06/2001 | |