

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date: 7/23/2007      Docket No.: 070477-TI

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TJ871, issued to US Telesis, Inc., for apparent first-time violation of Section 364.336, Florida Statutes.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES OR ACRONYMS ONLY if a regulated company.
- B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):


2. Interested persons and their representatives (if any):


RECEIVED-FPSC  
07 JUL 23 AM 10:38  
COMMISSION  
CLERK

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

06227 JUL 23 5

FPSC-COMMISSION CLERK

COMPANY IDENTIFICATION

Printed on 07/18/2007 at 16:23:05 by PJI

Complete Name: US Telesis, Inc.

Mailing Name: US Telesis

Company Code: TJ871

FEID Number: 88-0480839

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 01/16/2004 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Satisfied  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$228.20 Interstate Rev: \$1,059.67  
 RAF Rate: 0.0020 Net RAF Due: \$50.00

3/21/07

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$5.00	\$0.00
Interest	\$1.00	\$1.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$56.00	\$0.00

Last modification was made on Thursday, March 29, 2007 at 10:55 AM by David Brown

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/30/2007

### Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:  
01/01/2006 TO 12/31/2006

(See Filing Instructions on Back of Form)

TJ871-06-0-R  
 US Telesis  
 200 North Westlake Blvd., Suite 104  
 Westlake Village, CA 91362-3770

DEPOSIT DATE  
 735 MAR 29 2007

FOR PSC USE ONLY

Check # 1720  
 \$ 50.00 06-03-001  
 003001  
 \$ \_\_\_\_\_ E  
 \$ 5.00 P 06-03-001  
 004011  
 \$ 1.00 I  
 Postmark Date 3-21-07  
 Initials of Preparer RT

Please Complete Below If Official Mailing Address Has Changed

US TELESIS, INC. 200 N. WESTLAKE BLVD, SUITE 104 WESTLAKE VILLAGE, CA 91362  
 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ <u>1,059.67</u>	\$ <u>228.20</u>
2.	Access Services		
3.	Private Line Services		
4.	Leased Facilities & Circuits Services		
5.	Miscellaneous Services		
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Telecommunications Companies <sup>(1)</sup>	( _____ )	( _____ )
8.	<b>TOTAL REVENUES</b> For Regulatory Assessment Fee Calculation		\$ <u>228.20</u>
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		<u>.46</u>
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		<u>5.00</u>
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		<u>1.00</u>
12.	Extension Payment Fee (see "4. Extension" on back)		
13.	<b>TOTAL AMOUNT DUE (\$50 MINIMUM)</b>		\$ <u>56.00</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 \$50 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: \_\_\_\_\_  
 Address: \_\_\_\_\_

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.

Jeff L. Daniels SECRETARY 3/21/07  
 (Signature of Company Official) (Title) (Date)  
JEFF L. DANIELS Telephone Number 805 277-0800 Fax Number 805 277-0808  
 (Preparer of Form - Please Print Name)

F.E.I. No. 88-0480839

COMPANY IDENTIFICATION

Printed on 07/18/2007 at 16:22:56 by PJI

Complete Name: US Telesis, Inc.

Mailing Name: US Telesis

Company Code: TJ871

FEID Number: 88-0480839

RAF ACCOUNT FOR THE PERIOD 01/01/2005 THROUGH 12/31/2005

Reg. Date: 01/16/2004 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$111.36 Interstate Rev: \$111.36  
 RAF Rate: 0.0020 Net RAF Due: \$50.00

*2/13/06*

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Tuesday, February 21, 2006 at 2:33 PM by Valorie Moore

COMPANY IDENTIFICATION

Printed on 07/18/2007 at 16:22:47 by PJI

Complete Name: US Telesis, Inc.

Mailing Name: US Telesis

Company Code: TJ871

FEID Number: 88-0480839

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 01/16/2004 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$257.90 Interstate Rev: \$440.12  
 RAF Rate: 0.0015 Net RAF Due: \$50.00

*2/25/05*

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Friday, March 4, 2005 at 3:09 PM by Valorie Moore



[Track & Confirm](#) | [FAQs](#)

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 0810 0002 3488 4454  
Status: Delivered

Your item was delivered at 3:46 PM on February 26, 2007 in THOUSAND OAKS, CA 91362.

**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 >](#)

TJ 871

Del. 2/26

Due 3/13

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Pd 3/21

**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:

TJ871-06-0-D  
US Telesis  
200 North Westlake Blvd., Suite 104  
Westlake Village, CA 91362-3770

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 *[Signature]*  Addressee

B. Received by (Printed Name) C. Date of Delivery  
*Deena Slank 2-26-07*

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

2. Article Number (Transfer from service label) 7006 0810 0002 3488 4454

## MCD Company Information for TJ871

Printed on 07/18/2007 at 16:41:56 by PJI

Company Code: TJ871  
Complete Name: US Telesis, Inc.  
Mailing Name: US Telesis  
Certificate No(s):  
Status: Active  
Regulation Date: 01/16/2004  
Bankruptcy: No  
Company Liaison #1: Patrick D. Crocker  
Title: Attorney  
Mailing Address: 200 North Westlake Blvd., Suite 104  
  
Physical Location: Westlake Village, CA 91362-3770  
200 North Westlake Blvd., Suite 104  
  
Phone: Westlake Village, CA 91362-3770  
(269) 381-8844  
Fax: (269) 381-8822  
  
Related Dockets:  
040045-TI Acknowledgment of registration as intrastate interexchange  
telecommunications carrier effective 1/16/04 by US Telesis, Inc.