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D142# MAY 2 7 1999

DATE

May 20, 1999

BY AIRBORNE EXPRESS

Public Service Commission State of Florida **Fiscal Services Department** 2540 Shumard Oak Blvd. Capital Circle Office Center Tallahassee, Florida 32399-0850 981723-TT

RE: International Digital Telecommunications Assessment Fee Returns and Fees

Dear Sir/Madam:

Enclosed please find the required 1997 and 1998 Interexchange Company Regulatory Assessment Fee Returns along with a check in the amount of \$132.50 (representing the 1998 fee of \$62.00 and the 1997 fee of \$70.50) and a check in the amount of \$1,000 representing the penalties due.

To acknowledge receipt of this letter, an additional copy has been enclosed to be date stamped and returned in the enclosed envelope.

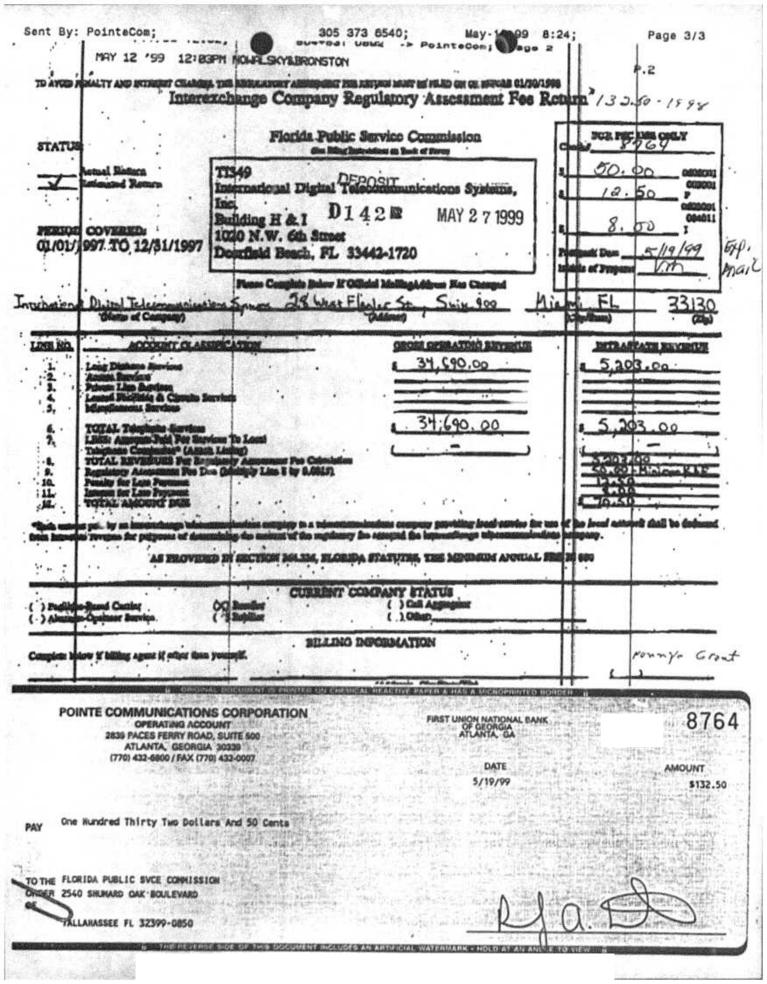
If you have any questions or require additional information, please call me. Thank you for your assistance with this matter.

Sincerely.

EAS/es Enclosure



FPSC-RECORDS/REPORTING



BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 3988 issued to International Digital Telecommunications Systems, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies, and 25-24.480(2)(a) and (b), Records & Reports; Rules Incorporated. DOCKET NO. 981723-TI ORDER NO. PSC-99-0501-FOF-TI ISSUED: March 9, 1999

The following Commissioners participated in the disposition of this matter:

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

### NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING FINES, REQUIRING PAYMENT OF REGULATORY ASSESSMENT FEES AND REQUIRING INFORMATION IN ACCORDANCE WITH RULE 25-24.480. FLORIDA ADMINISTRATIVE CODE. OR CANCELING INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATES

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code. ORDER NO. PSC-99-0501-FOF-TI DOCKET NO. 981723-TI PAGE 2

International Digital Telecommunications Systems, Inc. (IDT) obtained Certificate No. 3988 on April 28, 1995. IDT has not paid the regulatory assessment fees required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 1997, along with statutory penalties and interest charges. Under Section 364.336, Florida Statutes, certificate holders must pay a minimum annual regulatory assessment fee of \$50 if the certificate was active during any portion of the calendar year. Pursuant to Rule 25-4.0161(2), Florida Administrative Code, the form and applicable fees are due to the Florida Public Service Commission by January 30 of the subsequent year. All entities that apply for certification receive a copy of our rules governing interexchange telecommunications service and an affidavit in which the applicants attest that the rules have been received and understood by the applicant. This affidavit must be attached to the application in order for the application to be processed.

Pursuant to Section 350.113(4), Florida Statutes, the regulatory assessment fee forms, for the period of January 1, through December 31, are mailed to the entities at least 45 days prior to the date that payment of the fee is due. IDT has been given adequate opportunity to pay. The Commission's correspondence regarding the regulatory assessment fees was returned by the United States Postal Service. To date, IDT has not paid the required fees.

Commission staff attempted to call the company, but was unsuccessful. Our staff also was unable to obtain a new listing for IDT through Directory Assistance. It appears, therefore, that IDT may have violated Rule 25-24.480, Florida Administrative Code, which requires the reporting to the Commission of an address change and/or a change in the name, title, or telephone number of the individual responsible for Commission contacts, within ten (10) days of its effectiveness. It has been well over 10 days and IDT has not provided the information required by Rule 25-24.480, Florida Administrative Code, nor has it requested cancellation of its certificate in compliance with Rule 25-24.474, Florida Administrative Code.

For the reasons described above, pursuant to Rule 25-24.474(1)(b) and (c), Florida Administrative Code, we find it appropriate to cancel IDT's certificate, effective December 31, 1998, for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, unless IDT pays a \$500 fine and remits all past due regulatory assessment fees, along ORDER NO. PSC-99-0501-FOF-TI DOCKET NO. 981723-TI PAGE 3

with statutory penalties and interest charges, to the Florida Public Service Commission. We also find it appropriate to cancel IDT's certificate, effective December 31, 1998, for failure to comply with Rule 25-24.480, Florida Administrative Code, unless IDT pays a \$500 fine and provides the information required by Rule 25-24.480, Florida Administrative Code, to the Florida Public Service Commission. IDT must comply with these requirements within five business days from the date this Order becomes final. The two fines, totaling \$1,000, will be remitted to the Comptroller for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.516, Florida Statutes.

As the appropriate fees, statutory penalties, interest charges, required information, and fines are received, this Docket shall be closed. Should IDT fail to comply with this Order within five business days from the date this Order becomes final, IDT shall have its certificate canceled, effective December 31, 1998, and the Docket shall be closed. The cancellation of the certificate and the closing of the Docket in no way diminishes IDT's obligation to pay applicable delinquent regulatory assessment fees, statutory penalties, and interest charges.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that International Digital Telecommunications Systems, Inc. must pay the past due regulatory assessment fees, statutory penalties, interest charges, and a \$500 fine to the Florida Public Service Commission for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, within five business days from the date this Order becomes final. The fine will be transmitted to the Comptroller for deposit in the State of Florida General Revenue Fund. It is further

ORDERED that International Digital Telecommunications Systems, Inc. must provide the correct mailing address, liaison information, and other information in accordance with Rule 25-24.480, Florida Administrative Code, and pay a \$500 fine to the Florida Public Service Commission for failure to comply with Rule 25-24.480, Florida Administrative Code, within five business days from the date this Order becomes final. The fine will be transmitted to the Comptroller for deposit in the State of Florida General Revenue Fund. It is further ORDER NO. PSC-99-0501-FOF-TI DOCKET NO. 981723-TI PAGE 5

#### NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing or judicial review of Commission orders that is available under Sections 120.57 or 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing or judicial review will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Director, Division of Records and Reporting, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on <u>March 30, 1999</u>.

In the absence of such a petition, this order shall become effective on the day subsequent to the above date.

Any objection or protest filed in this docket before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.

If this order becomes final and effective on the date described above, any party substantially affected may request judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or by the First District Court of Appeal in the case of a water or wastewater utility by filing a notice of appeal with the Director, Division of Records and Reporting and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days of the effective date of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.

### TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE BETURN \* ST BE FILED ON OR BEFORE 01/30/1998 Interexchange Company Regulatory Assessment Fee Return

STATUS:			rida Public Service Commission (Res Filing Instructions on Back of Form)		FOR PSC USE ONLY Check#	
Actual Return Estimated Return PERIOD COVERED: 01/01/1997 TO 12/31/1997		TI349 International Digital Telecommunications Systems, Inc. Building H & I 1020 N.W. 6th Street Deerfield Beach, FL 33442-1720		\$\$ \$ Postmark Date Initials of Preparer	0603001 P 0603001 1	
	(Name of Company)		al MallingAddress Has Changed	(City/State)	(Zip)	
LINE NO.	ACCOUNT CLAS	SIFICATION	GROSS OPERATING REVENUE	INTRASTAT	E REVENUE	
1. 2. 3. 4. 5. 6. 7.	Access Services Private Line Services Leased Facilities & Circuits Services Miscellaneous Services TOTAL Telephone Services TOTAL Telephone Services TOTAL Telephone Services TOTAL REVENUES For Regulatory Assessment Fee Calculation Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015) Penalty for Late Payment Laterest for Late Payment		\$	s s		
8. 9. 10. 11. 12.						

\*Each amount paid by an interexchange telecommunications company to a telecommunications company providing local service for use of the local network shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the interexchange telecommunications company.

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

) Alternate-Operator Service		( ) Call Aggregate		
	( ) Rebiller	( ) Other:		
	0.57	BILLING INFORMATION		
complete below if billing agent if other	than yourself.			
	-		(	)
(Name) (Telephone)		(Address: City/State?)	Zip)	
What is the total amount of customer de			What is the total amount of bond	
Amount: \$ for 19			Amount: \$ 1	xpires:
		COMPANY INFORMATION		
to you lease telecommunications' facili	idea? ( ) YES	()NO		
YES, who do you lease these facilitie				
	A 400 1 1			
Address:			and the second	
	and the second			
	· · · · · · · · · · · · · · · · · · ·			
		npany, have read the foregoing and declare that tion \$37.06, Florida Statutes, whoever knowing		
		guilty of a misdemeanor of the second degree.	A limses a love supersum to a using	
		Charlen auch		
			(Tide)	(Date)
(Signature of Con	npany Official)			
		Telephone Number (	) Pax Number (	
(Signature of Con (Please Print )		State State State	) Pax Number (	

## FLORIDA PUBLIC SERVICE COMMISSION Instructions For Filing Regulatory Assessment Fee Return (Interexchange Company)

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.

- FEES: Each company shall pay 0.0015 of its gross operating revenues derived from intrastate business, az 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.
- 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 a.dition, 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, and then over if there are no revenues to report or if the minimum assound is due

When a company fails to file a Regulatory Assessment Fee Return, the Commission may 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.

EXTENSION: A utility, for good cause shown in a written request, may be granted an extension up to 30 days. A request should 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. If 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 utility may file a return and remit payment based upon estimated gross operating revenues. If such return is filed by the normal due date, the utility 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 ADJUSTIVIENTS: 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. If you are unable to use the envelope, please address your remittance as follows:

Florida Public Service Commission 2540 Siumard Oak Boulevard Tallahassee, FL 32399-0850 **ATTENTION:** Fiscal Services

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. 7

For assistance on telecommunications facilities, please contact the Division of Communications at (904) 413-6556.

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