

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date November 30, 1999

Docket No. 991776-TI

1. Division Name/Staff Name Communications/Isler

2. OPR Communications/Isler

3. OCR Legal Services

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Interexchange

Telecommunications Certificate No. 5630 Issued to ITF, Inc. for Violation of Rules 25-4.0161, F.A.C.,

Regulatory Assessment Fees; Telecommunications Companies and 25-24.480(2)(a) and (b), F.A.C.,

Records & Reports; Rules Incorporated

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

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

Fred Harrick \_\_\_\_\_

Gary Gruenberg \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2. Interested Persons and their representatives (if any)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

~~14591~~ NOV 30 89

FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 11/29/1999

TJ083: ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami, FL 33181

Liaison: Fred Harrick, President, (305) 710-1808  
Gary Gruenberg, General Manager - Tariff, (305) 710-1808

Certificates: 5630, Status is active.

Dates: Effective Date 05/26/1998  
Inactive Date / /

RAF Owed: \$ Unknown 01/01/1998 through 12/31/1998

RAF & Rept. Reg.

M E M O R A N D U M

September 8, 1999

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *nbg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 8th REQUEST

ITF, INC. - TJ083

The Post Office returned the mail on the above Company stating the following reason(s):

<u>      </u>	Addressee Unknown
<u>XXX</u>	Attempted - Not Known
<u>      </u>	Box Closed - No Order
<u>      </u>	Forwarding Order Expired
<u>      </u>	Insufficient Address
<u>      </u>	Moved, Left No Forwarding Address
<u>      </u>	No Forward Order on File
<u>      </u>	No Mail Receptacle/Vacant
<u>XXX</u>	No Such Person or Number
<u>      </u>	No Such Office in State
<u>      </u>	No Such Street
<u>      </u>	Not at this Address
<u>      </u>	Refused
<u>XXX</u>	Return to Sender
<u>      </u>	Return for Better Address
<u>      </u>	Unable to Forward
<u>      </u>	Unable to Locate
<u>      </u>	Unclaimed
<u>      </u>	Undeliverable as Addressed
<u>      </u>	Vacant
<u>XXX</u>	Verification of Address furnished by Post Office

**RECEIVED**  
SEP 08 1999  
CMU

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0870



ROUTE NO. *8158* CARRIERS *8/20/99*

TJ 083

ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami FL 33181

*Mina*

ITF-499 331810379 1C98 12 08/02/99  
NOTIFY SENDER OF NEW ADDRESS  
:ITF USA INC  
13499 BISCAYNE BLVD STE M7  
MIAMI FL 33181-2036



*John Reg*

MEMORANDUM

December 23, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *mg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 7th REQUEST

ITF, INC. - (TJ083)

The Post Office returned the mail on the above Company stating the following reason(s):

<input type="checkbox"/>	Addressee Unknown
<input checked="" type="checkbox"/>	Attempted - Not Known
<input type="checkbox"/>	Box Closed - No Order
<input type="checkbox"/>	Forwarding Order Expired
<input type="checkbox"/>	Insufficient Address
<input type="checkbox"/>	Moved, Left No Forwarding Address
<input type="checkbox"/>	No Forward Order on File
<input type="checkbox"/>	No Mail Receptacle/Vacant
<input type="checkbox"/>	No Such Person or Number
<input type="checkbox"/>	No Such Office in State
<input type="checkbox"/>	No Such Street
<input type="checkbox"/>	Not at this Address
<input type="checkbox"/>	Refused
<input checked="" type="checkbox"/>	Return to Sender
<input type="checkbox"/>	Return for Better Address
<input type="checkbox"/>	Unable to Forward
<input type="checkbox"/>	Unable to Locate
<input type="checkbox"/>	Unclaimed
<input type="checkbox"/>	Undeliverable as Addressed
<input type="checkbox"/>	Vacant
<input type="checkbox"/>	Verification of Address furnished by Post Office

RECEIVED

DEC 23 1998

CMU

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

19-0870

MCNA

(REV 7-0-98)  
0321  
↓

SUITE NO. 8168 fm DATE 12/2/98

TJ083  
ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami, FL 33181

1st Reg	6-29-98
2nd Reg	8-13-98
3rd Reg	9-10-98
4th Reg	10-6-98
5th Reg	11-2-98
6th Reg	12-2-98
7th Reg	12-23-98

M E M O R A N D U M

December 2, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *NG*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 6th REQUEST

ITF, INC. - (TJ083)

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
 Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

**RECEIVED**

**DEC 03 1998**

**CMU**

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

21:37 10/30/98 TLH FL



TJ083

ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami, FL 33181

1st Reg	6-2-98
2nd Reg	8-13-98
3rd Reg	9-10-98
4th Reg	10-6-98
5th Reg	11-2-98
6th Reg	12-2-98



M E M O R A N D U M

November 2, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *ms*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 5th REQUEST

ITF, INC - (TJ083)

The Post Office returned the mail on the above Company stating the following reason(s):

XXX Addressee Unknown  
\_\_\_\_\_ Attempted - Not Known  
\_\_\_\_\_ Box Closed - No Order  
\_\_\_\_\_ Forwarding Order Expired  
\_\_\_\_\_ Insufficient Address  
\_\_\_\_\_ Moved, Left No Forwarding Address  
\_\_\_\_\_ No Forward Order on File  
\_\_\_\_\_ No Mail Receptacle/Vacant  
\_\_\_\_\_ No Such Person or Number  
\_\_\_\_\_ No Such Office in State  
\_\_\_\_\_ No Such Street  
\_\_\_\_\_ Not at this Address  
\_\_\_\_\_ Refused  
XXX Return to Sender  
\_\_\_\_\_ Return for Better Address  
\_\_\_\_\_ Unable to Forward  
\_\_\_\_\_ Unable to Locate  
\_\_\_\_\_ Unclaimed  
\_\_\_\_\_ Undeliverable as Addressed  
\_\_\_\_\_ Vacant  
\_\_\_\_\_ Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

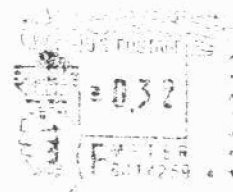
/nbg  
Attachment(s)

RECEIVED

NOV 02 1998

CMU

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0870



1st 6-29-98  
2nd 8-13-98  
3rd 9-10-98  
4th 10-6-98  
5th 11-2-98

TJ083



ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami FL 33181

MEMORANDUM

October 6, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *mb*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 4th REQUEST

ITF, INC. - (TJ083)

The Post Office returned the mail on the above Company stating the following reason(s):

- Addressee Unknown
- Attempted - Not Known
- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
- No Forward Order on File
- No Mail Receptacle/Vacant
- No Such Person or Number
- No Such Office in State
- No Such Street
- Not at this Address
- Refused
- Return to Sender
- Return for Better Address
- Unable to Forward
- Unable to Locate
- Unclaimed
- Undeliverable as Addressed
- Vacant
- Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0870



1st Reg. 6-29-98  
2nd Reg. 8-13-98  
3rd Reg. 9-10-98  
4th Reg. 10-6-98

TJ083

ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami FL 33181

POST OFFICE  
TALLAHASSEE, FL  
SEP 25 1998



M E M O R A N D U M

September 10, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *nbg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: (2nd REQUEST)

ITF, INC. (TJ083)

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
 Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

RECEIVED

SEP 10 1998

CMU

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

2nd

RECEIVED-FPSC

98 SEP 10 AM 10:10

RECORDS AND  
REPORTING

2399-0870



TJ083  
mh

ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami, FL 33181



MEMORANDUM

August 13, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *n/g*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: (2nd REQUEST)

**ITF, INC. (TJ083)**

The Post Office returned the mail on the above Company stating the following reason(s):

- Addressee Unknown
- Attempted - Not Known
- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
- No Forward Order on File
- No Mail Receptacle/Vacant
- No Such Person or Number
- No Such Office in State
- No Such Street
- Not at this Address
- Refused
- Return to Sender
- Return for Better Address
- Unable to Forward
- Unable to Locate
- Unclaimed
- Undeliverable as Addressed
- Vacant
- Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

RECEIVED--FPSC

93 AUG 13 AM 11:28

RECORDS AND  
REPORTING

720  
Cert. granted 5/4/98

TJ083

wh

ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami FL 33181





MEMORANDUM

June 29, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *nbg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: Note: (Certificate effective 5-26-98)

**ITF, INC. (TJ083)**

The Post Office returned the mail on the above Company stating the following reason(s):

<u>XXX</u>	Addressee Unknown
_____	Attempted - Not Known
_____	Box Closed - No Order
_____	Forwarding Order Expired
_____	Insufficient Address
_____	Moved, Left No Forwarding Address
_____	No Forward Order on File
_____	No Mail Receptacle/Vacant
_____	No Such Person or Number
_____	No Such Office in State
_____	No Such Street
_____	Not at this Address
_____	Refused
<u>XXX</u>	Return to Sender
_____	Return for Better Address
_____	Unable to Forward
_____	Unable to Locate
_____	Unclaimed
_____	Undeliverable as Addressed
_____	Vacant
_____	Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

**RECEIVED**

**JUN 30 1998**

**CMU**

RECEIVED-FPSC

98 JUN 29 PM 2:14

RECORDS AND  
REPORTING

2399-0870



TJ083

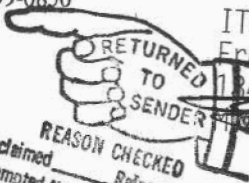


ITF, Inc.  
13499 Biscayne Blvd., Suite M2  
Miami FL 33181

State of Florida

# Public Service Commission

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



**RETURNED TO SENDER**  
ITF, Inc.  
Fred Harrick/Gary Gruenberg  
13499 Biscayne Blvd., Suite M2  
Miami, FL 33181

**REASON CHECKED**  
Unclaimed \_\_\_\_\_  
Attempted - Refused \_\_\_\_\_  
Insufficient Address \_\_\_\_\_  
No such street number \_\_\_\_\_  
No such office in state \_\_\_\_\_  
Do not re-mail in this envelope \_\_\_\_\_

*Handwritten:* VAK 8/68 18 3/14/w

**CERTIFIED MAIL**  
Return Receipt Requested  
No. 00-95

331 817 363 260 830



Is your RETURN ADDRESS completed on the reverse side?

**SENDER:**

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

- 1.  Addressee's Address
- 2.  Restricted Delivery

Consult postmaster for fees.

ITF, Inc.  
Fred Harrick/Gary Gruenberg  
13499 Biscayne Blvd., Suite M2  
Miami FL 33181

*Handwritten:* 991776

00-95

- Certified
- Insured
- COD

Merchandise

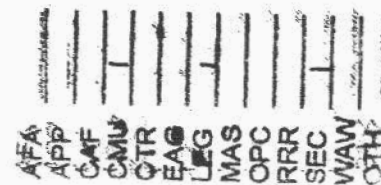
Thank you for using Return Receipt Service.

5. Received By: (Print Name)

8. Addressee's Address (Only if requested and fee is paid)

6. Signature: (Addressee or Agent)

X



DOCUMENT NUMBER - DATE

03555 MAR 20 8

FPSC-RECORDS/REPORTING