REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

	Docket No. 00/	213-77
metitive Services/Isler		

1. Division Name/Staff Name <u>Competitive Services/Isle</u>

2. OPR Competitive Services/Isler

3. OCR Legal Services

Date: August 23, 2000

1

1 2

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

Telecommunications Certificate No.3189 Issued to Home Owners Long Distance Incorporated for Violation of Rule

25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies

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)

<u>Dana Wilson</u>

2. Interested Persons and their representatives (if any)

6. Check one:

__XX_ Documentation is attached.

_____ Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMPER-DATE 10395 AUG 238 SPSD-RECENCE/REPARTING

Report of Delinquent Regulatory Assessment Fees

As of 08/22/2000

TI149:	Home Owners Long Distance Incorporated P. O. Box 690670 San Antonio, TX 78269-0670
Liaison:	Dana Wilson, Vice President, (210) 691-3660
Certificates:	3189, Status is active,
Dates:	Effective Date 08/17/1993 Inactive Date / /
RAF Owed:	\$ Unknown 01/01/1999 through 12/31/1999
971489-TI	Initiation of show cause proceedings against Home Owners Long Distance Incorporated for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection.

· .

RAF 99	CMPNY	COMPANY REG		RAF PERIOD ENDING	NO RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.		RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	INTEREST DUE 13/30 DAYS	INTEREST	DATE DELINONT LETTER MAILED	LETTE
		<u>b c</u>	d	•		9	h	1]	k	1	m	deposit	0	ρ	q	r	s 1	t
	Ti149	Home Owners Long 17-Aug-93	1 1					\$0.00				1			1	1	· · · · · · · · · · · · · · · · · · ·	I I	

RAF 98	CMPNY	COMPANY NAME	REG		RAF PERIÓD ENDING	NO RAF FORM		REVENUE REPORT,		REGULATORY ASSESSMENT FEE	RAF PAYNENT & COLL FEE PAYNENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF NO EXTENSION RECEIVED	and a set and a set	 A second sec second second sec	PENALTY DUE 5%/30 DAYS 25% MAX			INTEREST	DATE DELINGNT LETTER MAILED	LETTE
		b	¢	d	•	1	g			h	1	1	*	i	m	deposit	0	P	a	1		1
	T1149	Home Owners Long	17-Aug-93	••	12-31-98	1		\$54,	729.91	\$82.09	\$82.09	(\$0.00		\$82.09	01/29/99	EH079	T	1	T	1		T

37	in a factor				n an Agartana. Anaran	X.		al the second state of the second state of the	RAF PAYMENT						PENALTY	1.11.11.11	inna na S		DATE	DATE
`	i internetion Anternetion				RAF	NO		REGULATORY	& COLL FEE	RAF	COLL	RAF	POST		DUE	eter etil	INTEREST		ELINONT	· · · · · · · · · · · · · · · · · · ·
	CMPNY	COMPANY		MACTIVE		RAF	REVENUE	ASSESSMENT	PAYMENT	PAYMENT	AGENCY	NO EXTENSION	MARK	DEPOSIT	5%/30 DAYS	PENALTY	DUE	INTEREST .	LETTER	LETTE
	CODE	NAME	DATE	DATE	ENDING	FORM	REPORT.	FEE	AMOUNT	DISCREP	FEE	RECEIVED	DATE	NUMBER	25% MAX	PAD	1%/30 DAYS	PAID	MALED	MALE
		b	c	d	•	f	9	h	I]	k	I	m	deposit	0	D	a	r	1	t
	TI149	Home Owners Long	17-Aug-93		12-31- 9 7		\$177,650.30	\$266.48	\$266.48	\$0.00		\$266.48	01/09/98	DG687		T	r	<u> </u>		

RAF96	CMPNY	COMPANY NANE	REG DATE	NACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF NO EXTENSION RECEIVED	POST MARK DATE	DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	INTEREST DUE 1%/30 DAYS	INTEREST	DATE DELINGNT LETTER MAILED	LETTE
	4	b	C	d	•	<u> </u>	9	h		j	۲	1	m	deposit	0	P	a	r 8	1	t
	Ti149	Home Owners Long	17-Aug-93		12-31-96		\$203,518.22	\$305.28	\$305.28	\$0.00		\$305.28	02-06-97	CH458	\$15.26	r	\$3.05	·	T	

('																				
KAF95			<u> </u>			"X"			RAF PAYMENT				Danatarria		PENALTY				DATE	DATE
	CHPNY	COMPANY	REG	INACTIVE		NO RAF	REVENUE	REGULATORY ASSESSMENT	& COLL FEE PAYMENT	RAF PAYMENT	COLL	RAF	POST MARK	DEPOSIT	DUE 5%/30 DAYS		DUE		DELINONT	
ļ	CODE	NAME	DATE	DATE	ENDING	FORM	REPORT.	FEE	AMOUNT	DISCREP.	FEE	RECEIVED	DATE	NUMBER	25% MAX	PAID	1%/30 DAYS	PAID	NAILED	MAILE
	· · · · · · · · · · · · · · · · · · ·	•		4	•	1		•	1 /	•	*	1 1	-							
		Home Owners Long			12-31-95		\$0.00			\$0.00		\$0.00	02-13-96	B\$269	\$22.95	\$22.95	\$5.51	\$5.51		!
		Home Owners Long			12-31-95	í	\$189,766.64					\$284.65 (01-16-96	BR256				(,	(I
		Home Owners Long			6-30-95	1	\$94,517.00		\$91.78	(\$50.00)	*	\$91.78	12-29-95	BR248	\$22.95	1	\$5.51	\longrightarrow	t	1-17-9
	Ti149 i	Home Owners Long	[17-Aug-93	· /	6-30-95	1	\$0.00	\$0.00	\$50.00	\$50.00	•	\$50.00 8	8-09-95	BM204	\$2.50	1	\$0.50		(<u> </u>	

RAF94	CMPNY	COMPANY	REG	INACTIVE DATE	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE PAYNENT AMOUNT	COLL AGENCY FEE	RAF NO EXTENSION RECEIVED	POST MARK DATE	DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	INTEREST DUE	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P&I LETTER MAILED	DAYS OF EXT	EXTENSIO AMOUNT D 75%/15 DA 1.5%/30 DA	PAID
	•	•	e	4	•	ſ		•	**		deposit	•	•							
	TI149	Home Owners Long	17-Aug-93		12-31-94		\$50.00		\$50.00	2-17-95	BG129	2.50		\$0.50		• • • •				
		Home Owners Long			6-30-94		\$50.00	•	\$50.00		BA047	2.50		\$0.50						

RAF93	CHIPNY	COMPANY NAME	REG DATE		RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE COLL PAYMENT AGENCY AMOUNT FEE	RAF	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	NTEREST DUE	INTEREST		DATE P&I LETTER MAILED	DAYS	EXTENSIO AMOUNT D 75%/15 DA 1,5%/30 DA	AMOU
	11149	HOME OWNERS L	17-AUG-93	•	12-31-93	·				degende			•	r		·····	•		
	<u> </u>	Contraction C	11-100-33		12-01-90		\$50.00	\$50.00	2-1-94	AU681	\$2.50		\$0.50		1		ł		1

CMPNY COMPANY CODE NAME	REG I DATE	NACTIVE PER DATE END	IOD RAF		COLL RAF AGENCY FEE RECEIVED	POST MARK DATE	DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX PAID	INTEREST DUE INTEREST 1%/30 DAY PAID	DATE DATE DELINGNT P&I LETTER LETTER MAILED MAILED	EXTENSIO EXT DAYS AMOUNT D AMOUN OF 75%15 DA PAID EXT 55%30 DA "RAF
• •	•	•		• •	-				-		

WAF91	 				
	RAF NO	RAF & COLL FEE COLL	PAF POST	PENALTY	DATE DATE EXTENSIO EXT DELINQNT P.6.1 DAYS AMOUNT D AMOUN
CMPNY COMPAN CODE NAME	WE PERIOD RAF	PAYMENT AGENCY NO.	Extension MARK DEPOSIT	5%/30 DAYS PENALTY DUE INTERES	T LETTER LETTER OF 75W15 DA PAID
	 E I ENDING I FORM		ECEIVED DATE NUMBER	25% MAX PAID 1%/30 DAY PAID	MAILED MAILED EXT 1.5%30 DA "RAF

•

۲ŋ

1